

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
January 4, 2022**

Board Meeting Location – Virtual Meeting via Zoom.

The regular meeting of the Village Board of Trustees was called to order at 6:00 p.m. Those present and attending virtually for roll call were Trustees Garcia, Malone, O’Sullivan, Sandoval, Frost, and Vela. President Skillman also was present, and attended the Zoom meeting from the Village Board Room in Village Hall.

The Pledge of Allegiance was led by President Skillman.

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS** – None.  
**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH** – None.

**PUBLIC COMMENT** – None.

(Community Development Director Ben Mason had received an email highlighting recent activities on the Kane County Board and Forest Preserves of Kane County from Kane County Board Member and Forest Preserve President Chris Kious. Director Mason and President Skillman said this email would be distributed to the Village Trustees.)

**CONSENT AGENDA** –

*President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested.*

**Motion to approve the Consent Agenda by Trustee O’Sullivan, seconded by Trustee Garcia.**

- A. Approval of Bills
  - Fiscal Year 2021 Bills List and Payroll Totaling: \$2,437,284.85
  - Fiscal Year 2022 Bills List Totaling: \$642,534.36
- B. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- C. A Resolution Authorizing the Purchase of One (1) Caterpillar 926M Front End Wheel Loader through Sourcewell from Altorfer Caterpillar in the Amount of \$178,500.00
- D. A Resolution Authorizing the Purchase of One (1) Caterpillar Model 440-07 Backhoe Loader through Sourcewell from Altorfer Caterpillar in the Amount of \$142,690.00
- E. A Resolution Authorizing the Purchase of One (1) Elgin Crosswind1 Sweeper through Sourcewell from Standard Equipment Company in the Amount of \$295,503.00

- F. A Resolution to Extend the 2021 Street Sweeping Contract with Lakeshore Recycling Systems, LLC, for One (1) Year for Services Related to Street Sweeping within the Village for 2022, Increasing the Total Contract Cost from \$71,604.88 in 2021 to \$73,753.06 in 2022
- G. A Resolution Authorizing the Purchase of Two (2) 2022 Ford Escapes through Suburban Purchasing Cooperative from Currie Motors in the Amount of \$54,246.00
- H. An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued

**Vote on Motion:**

- 7– ayes (Garcia, Malone, O’Sullivan, Sandoval, Frost, Vela, and Skillman)
- 0 – nay
- 0 – absent

**Motion passed, approved by omnibus vote.**

**REPORTS OF STAFF –**

**Administration Update – Manager Eric Johnson**

- The Huntley Square Redevelopment Project proposal was moved from the December Planning and Zoning Commission meeting to the one in January.
- The construction has started on the interior of the former Dominick’s building on Randall Road.
- Kane County Health Department will be hosting another vaccine clinic coming up. The times will be 9:00am – 3:00pm in the wing outside Kohls in Springhill Mall.
- It’s business license renewal time. Liquor license and video gaming license holders need to renew their licenses as soon as possible since they’re needed for operation.
- Public Works Director Kevin Gray stated there was a water main break on Maple Avenue to Lake Marian, east of Cross Container Corporation. He said the property is technically owned by the Kane County Forest Preserve District. He stated that it actually is an area scheduled to get a new water main in 2023, as the Village has an easement that will allow a new main to run next to the former one.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

**TRUSTEE AND COMMITTEE REPORTS**

**Trustees Vela and Sandoval had no reports.**

**Trustee Frost had the following report:**

- He complimented Public Works staff for the great job on the snow removal after the recent accumulation as he hadn’t heard any complaints. He hoped everyone had a nice holiday.
- President Skillman stated that Director Mason had received a complaint regarding Sierra Woods area. President Skillman stated that Director Gray had confirmed that although the Village does the salting for those cul-de-sacs, snow plowing is the responsibility of the private association.

**Trustee O’Sullivan had no report.**

**Trustee Garcia had the following report:**

- He wished everyone a Happy New Year. He congratulated the Special Events and Parks Commission on the annual Holiday Lighting Contest and congratulated the winners.

**Trustee Malone had no report.**

**President Skillman had the following report:**

- He stated that the Holiday Lighting Contest winners would be announced by the Special Events and Parks Commission at the next Village Board meeting, the winners did not yet know who came in 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place in each category. He stated that all participants in the contest received a Dunkin Donuts or Starbucks gift card.

**CLOSED SESSION** – None.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS** – None.

**ADJOURNMENT**

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Frost. Voice Vote was unanimous: Aye – 7 (Garcia, Malone, O’Sullivan, Sandoval, Frost, Vela, and Skillman), Nay – 0, Absent – 0

The meeting adjourned at 6:13 p.m.

Respectfully submitted,

**Kelly Mastera**

Kelly Mastera, Village Clerk