

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 20, 2026

I. Call to Order

Village President Skillman called the regular meeting of the Village Board of Trustees to order at 6:00 p.m.

II. Roll Call for Attendance

Village President Skillman and Trustees Abbott, Frost, Garcia, Gupta, Malone, and Maniscalco were present for the meeting.

III. Pledge of Allegiance

Village President Skillman led the Pledge of Allegiance.

IV. Proclamations, Congratulatory Resolutions, and Awards

President Skillman requested Jen Hyde, Marketing and Event's Coordinator proceed with the results for the 2025 Holiday Lights Contest. The winners were announced and those present stepped up to receive their awards.

V. Appointments, Confirmations, and Administration of Oaths

- A. Motion for Advice and Consent for the Appointment of Daniel Smith to the Fire Pension Board for a Term Ending January 31, 2028

Trustee Garcia motioned to approve Item A, the Appointment of Daniel Smith to the Fire Pension Board for a Term Ending January 31, 2028, seconded by Trustee Gupta.

Vote on Motion:

7-Ayes (Frost, Garcia, Gupta, Malone, Maniscalco, Abbott, Skillman)

0-Nayes

0-Absent

Motion carried.

- B. Motion for Advice and Consent to Replace Commission Member Bill Saylor with the Appointment of Jeremiah Schmitendorf to the Planning and Zoning Commission for a Term Ending August 31, 2029

Trustee Malone motioned to approve Item B, the Appointment of Jeremiah Schmitendorf to the Planning and Zoning Commission for a Term Ending August 31, 2029, seconded by Trustee Maniscalco.

Vote on Motion:

7-Ayes (Garcia, Gupta, Malone, Maniscalco, Abbott, Frost, Skillman)

0-Nayes

0-Absent

Motion carried.

- C. Chief of Police Kevin Stankowitz requested Patrol Officer Nathaniel Webb step up with his family while he discussed his accomplishments and introduced him to the Board before proceeding with his Badge Pinning Ceremony.
- D. Village Manager Stewart proudly introduced newly appointed Chief of Police Kevin Stankowitz reviewing his professional accomplishments and accolades acknowledging Chief Stankowitz was his first appointment as Village Manager.

Chief Stankowitz was then administered the Oath of Office by the Village Clerk. Afterward he introduced his family to the Board and thanked them for this opportunity and honor.

VI. Public Comment

District 23 Kane County Board Member Chris Kious provided an update on Kane County activities.

VII. Consent Agenda

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

A. Approval of Bills

- Fiscal Year 2025 Bills List \$1,967,225.12
(Acceptance of the Executive Summary)
- Fiscal Year 2026 Bills List \$1,214,704.64

B. Approval of Minutes

- Regular Board Meeting January 6, 2026

C. Approval of a Special Event Permit Application and Fee Waiver Request, D300 Food Pantry Coldest Night of the Year 2K and 5K

D. Approval of an Ordinance Authorizing the Execution of the Intergovernmental Agreement Between the County of Kane, the Village of Carpentersville, and Trust No. 1093521 Dated February 10, 1998, for Access and Improvements to Randall Road from Huntley Road to Binnie Road

E. Approval of a Resolution Accepting an Agreement for the Monitoring and Maintenance of the Identified Restored Naturalized Areas with Baxter and Woodman Natural Resources of Crystal Lake, Illinois in the Amount of \$79,900.00

- F. Approval of a Resolution Authorizing the Purchase of One (1) Ford F550 Cab and Chassis Through the Suburban Purchasing Cooperative Program from Sutton Ford in the Amount of \$60,716 and Authorizing the Purchase and Installation of a Dump Body, Snow Plow Package, and Salting Equipment Through Sourcewell from Bonnell Industries, Inc. in the Amount of \$84,726.29
- G. Approval of a Resolution Approving an Agreement for Phase III Construction Engineering Services for Private Development for the Habitat for Humanity Carter Crossing Subdivision with HR Green, Inc. of McHenry, Illinois in the Amount of \$34,109.00
- H. Approval of a Resolution Approving an Agreement for Phase III Construction Engineering Services for the Menards Commercial Center and Randall Road Right In/Right-Out Improvement Project with HR Green Inc. of McHenry, Illinois in the Amount of \$39,987.00

Trustee Frost requested Item F be removed from the consent agenda.

Trustee Maniscalco motioned to approve Items A through H minus F on the Consent Agenda, seconded by Trustee Garcia.

Vote on Motion:

7-Ayes (Gupta, Malone, Maniscalco, Abbott, Frost, Garcia, Skillman)

0-Nayes

0-Absent

Motion carried.

VIII. Old Business

None.

IX. New Business

- A. Approval of a Resolution Accepting a Professional Services Agreement for Auditing Services with Sikich CPA LLC of Naperville, IL for Fiscal Years 2025 Through 2029

Assistant Village Manager and Finance Director Ben Mason gave an oral report regarding the new Professional Services Agreement for Auditing Services with Sikich CPA LLC of Naperville, IL for Fiscal Years 2025 Through 2029 to the Board. No questions heard before Village President Skillman asked for a motion and a second.

Trustee Garcia motioned to approve Item A, Approval of a Resolution Accepting a Professional Services Agreement for Auditing Services with Sikich CPA LLC of Naperville, IL for Fiscal Years 2025 Through 2029, seconded Trustee Abbott.

Vote on Motion:

7-Ayes (Malone, Maniscalco, Abbott, Frost, Garcia, Gupta, Skillman)

0-Nayes
0-Absent

Motion carried.

- B. Approval of a Resolution Accepting a Professional Services Agreement for an Integrated Infrastructure Master Plan with Engineering Enterprises, Inc. of Sugar Grove, Illinois, in the Amount not to Exceed \$131,201

Assistant Director of Public Works & Engineering Ed Szydowski briefed the Board on Item B. No questions heard before Village President Skillman asked for a motion and a second.

Trustee Garcia motioned to approve Item B Approval of a Resolution Accepting a Professional Services Agreement for an Integrated Infrastructure Master Plan with Engineering Enterprises, Inc. of Sugar Grove, Illinois, in the Amount not to Exceed \$131,201, seconded by Trustee Gupta.

Vote on Motion:

7-Ayes (Maniscalco, Abbott, Frost, Garcia, Gupta, Malone, Skillman)
0-Nayes
0-Absent

Motion carried.

- C. Approval of a Resolution Authorizing the Purchase of One (1) Peterbilt 548 Single Axle Cab and Chassis Through Sourcewell from JX Truck Center in the Amount of \$138,120.97 and Authorizing the Purchase and Installation Through Sourcewell to Fabricate and Install a Dump Body, Snow Plow Package and Pre-Wetting Equipment on One (1) Truck Chassis from Bonnell Industries, Inc. in the Amount of \$147,073.85

Assistant Director of Public Works & Engineering Ed Szydowski briefed the Board on Item C. Discussion ensued and all questions were answered before Village President Skillman asked for a motion and a second.

- Trustee Garcia motioned to approve Item C Approval of a Resolution Authorizing the Purchase of One (1) Peterbilt 548 Single Axle Cab and Chassis Through Sourcewell from JX Truck Center in the Amount of \$138,120.97 and Authorizing the Purchase and Installation Through Sourcewell to Fabricate and Install a Dump Body, Snow Plow Package and Pre-Wetting Equipment on One (1) Truck Chassis from Bonnell Industries, Inc. in the Amount of \$147,073.85, seconded by Trustee Abbott.

Vote on Motion:

7-Ayes (Abbott, Frost, Garcia, Gupta, Malone, Maniscalco, Skillman)
0-Nayes
0-Absent

Motion carried.

- D. Approval of a Resolution to Award the Contract for the Menards Commercial Center Right In / Right Out Access Improvements to a Lamp Concrete Contractors, Inc., in the Amount of \$499,991

Assistant Director of Public Works & Engineering Ed Szydlowski briefed the Board on Item D. Discussion ensued and all questions were answered before Village President Skillman asked for a motion and a second.

Trustee Malone motioned to approve Item D Approval of a Resolution to Award the Contract for the Menards Commercial Center Right In / Right Out Access Improvements to a Lamp Concrete Contractors, Inc., in the Amount of \$499,991, seconded by Trustee Frost.

Vote on Motion:

7-Ayes (Frost, Garcia, Gupta, Malone, Maniscalco, Abbott, Skillman)
0-Nayes
0-Absent

Motion carried.

- F. Approval of a Resolution Authorizing the Purchase of One (1) Ford F550 Cab and Chassis Through the Suburban Purchasing Cooperative Program from Sutton Ford in the Amount of \$60,716 and Authorizing the Purchase and Installation of a Dump Body, Snow Plow Package, and Salting Equipment Through Sourcewell from Bonnell Industries, Inc. in the Amount of \$84,726.29

Assistant Director of Public Works & Engineering Ed Szydlowski briefed the Board on Item F. Discussion ensued and Trustee Frost requested other selling options be reviewed for Village owned trucks before they were sent to auction. All questions were answered before Village President Skillman asked for a motion and a second.

Trustee Abbott motioned to approve Item F, a Resolution Authorizing the Purchase of One (1) Ford F550 Cab and Chassis Through the Suburban Purchasing Cooperative Program from Sutton Ford in the Amount of \$60,716 and Authorizing the Purchase and Installation of a Dump Body, Snow Plow Package, and Salting Equipment Through Sourcewell from Bonnell Industries, Inc. in the Amount of \$84,726.29, seconded by Trustee Garcia.

Vote on Motion:

7-Ayes (Garcia, Gupta, Malone, Maniscalco, Abbott, Frost, Skillman)
0-Nayes
0-Absent

Motion carried.

X. Reports of Manager and Staff

Village Manager Stewart provided a detailed update of Carpentersville activities.

XI. Trustee and Committee Reports

All the Trustees congratulated Officer Webb and newly appointed Chief of Police Stankowitz. They expressed their gratitude to both men for their service to Carpentersville.

Trustee Maniscalco reported the Special Events Advisory Committee would meet this Thursday.

Trustee Frost thanked and congratulated all the participants of this year's Holiday Light Contest.

Trustee Garcia reported both his businesses would remain open as warming centers during the freezing temperatures forecasted.

Village President Skillman agreed with the Trustees remarks before moving on with the agenda.

XII. Closed Session

None.

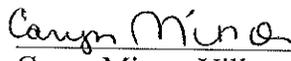
XIII. Discussion Concerning Other Village Business

None

XIV. Adjournment

The meeting adjourned at 6:57 p.m. by voice vote on a Motion by Trustee Garcia seconded by Trustee Abbott.

Respectfully submitted,


Caryn Minor, Village Clerk