

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 3, 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, Malone, and Maniscalco were present for the meeting. Trustee Gupta was absent.

III. Pledge of Allegiance

Village President Skillman led the Pledge of Allegiance.

IV. Proclamations, Congratulatory Resolutions, and Awards

Village President Skillman read the Proclamation establishing February as Black History Month to the Board.

V. Appointments, Confirmations, and Administration of Oaths

None.

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 \$ 157,185.69
- Fiscal Year 2026 Bills List \$1,471,375.09

B. Approval of Minutes

- Regular Board Meeting January 20, 2026

C. Approval of a Special Event Permit Application, Otto Company Picnic, June 6, 2026

D. Approval of a Special Event Permit Application and Fee Waiver Request, Basement Festivities, August 29, 2026

E. Approval of a Workers' Compensation Settlement for a Public Works Department Employee

- F. Approval of a Resolution Authorizing the Purchase and Real Estate Sale Agreement Between the Village of Carpentersville and Improved Besinger Properties, LLC
- G. Motion to authorize the Village Manager to approve a contract with Buckcherry in an amount not to exceed \$30,000, in addition to incidental expenses within the budget for Jamboree Days, and otherwise in accordance with the terms as stated in the Board Report
- H. Approval of an Ordinance Amending Section 3.04.010 of the Carpentersville Municipal Code Regarding Responsible Bidding with Contracts
- I. Approval of a Resolution Approving Participation in the Northern Illinois Municipal Electric Collaborative Bid Process and Authorizing the Village Manager to Enter into an Agreement for the Purchase of Electricity with the Lowest Bid Electric Provider for a Period up to 36 Months
- J. Approval of a Resolution Accepting a Professional Services Agreement to Update the Village's Water Utility Risk and Resilience Assessment and Emergency Response Plan with Engineering Enterprises, Inc. of Sugar Grove, Illinois in the Amount not to Exceed \$43,735

Trustee Maniscalco requested Item G be removed from the consent agenda.

Trustee Garcia motioned to approve Items A through J minus G on the Consent Agenda, seconded by Trustee Abbott.

Vote on Motion:

6-Ayes (Frost, Garcia, Malone, Maniscalco, Abbott, Skillman)

0-Nayes

1-Absent (Gupta)

Motion carried.

VIII. Old Business

None.

IX. New Business

- A. Approval of a Resolution Approving the Appropriation of Motor Fuel Tax Funds for the Purpose of Maintaining Village Streets Through the Purchase of Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for Roadway Resurfacing and Select Village Sidewalk Cutting, and Engineering Services in the Amount of \$1,329,476.92

Director of Public Works and Engineering Kevin Gray briefed the Board on Items A and B. All questions were answered before Village President Skillman asked for a motion and a second.

Trustee Maniscalco motioned to approve Items A Approval of a Resolution Approving the Appropriation of Motor Fuel Tax Funds for the Purpose of Maintaining Village Streets Through the Purchase of Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for Roadway Resurfacing and Select Village Sidewalk Cutting, and Engineering Services in the Amount of \$1,329,476.92 and Item B Approval of a Resolution Approving the Appropriation of Motor Fuel Tax Funds for the Purpose of Maintaining Village Streets Through the Purchase of Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for Roadway Resurfacing and Select Village Sidewalk Cutting, and Engineering Services in the Amount of \$1,976,500.00, seconded by Trustee Malone.

Vote on Motion:

6-Ayes (Garcia, Malone, Maniscalco, Abbott, Frost, Skillman)

0-Nayes

1-Absent (Gupta)

Motion carried.

- B. Approval of a Resolution Approving the Appropriation of Motor Fuel Tax Funds for the Purpose of Maintaining Village Streets Through the Purchase of Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for Roadway Resurfacing and Select Village Sidewalk Cutting, and Engineering Services in the Amount of \$1,976,500.00

See Item A.

- C. Approval of a Resolution Awarding the Contract for the Construction of the Riverfront Park-Western Site/Civil Improvement to Copenhaver Construction, Inc., in the Amount not to Exceed \$2,350,542.70

Community Development Director Matt Dabrowski 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 Frost motioned to approve Item C Approval of a Resolution Awarding the Contract for the Construction of the Riverfront Park-Western Site/Civil Improvement to Copenhaver Construction, Inc., in the Amount not to Exceed \$2,350,542.70, seconded by Trustee Garcia.

Vote on Motion:

6-Ayes (Malone, Maniscalco, Abbott, Frost, Garcia, Skillman)

0-Nayes

1-Absent (Gupta)

Motion carried.

- G. Motion to authorize the Village Manager to approve a contract with Buckcherry in an amount not to exceed \$30,000, in addition to incidental expenses within the budget for Jamboree Days, and otherwise in accordance with the terms as stated in the Board Report

Trustee Maniscalco discussed Item G and her concerns regarding the effects of Jamboree Days for residents that live adjacent and in close proximity to Carpenter Park. Discussion ensued and after discussion and all questions were answered by Village Manager Stewart, Village President Skillman asked for a motion and a second.

Trustee Garcia motioned to approve Item G a motion to authorize the Village Manager to approve a contract with Buckcherry in an amount not to exceed \$30,000, in addition to incidental expenses within the budget for Jamboree Days, and otherwise in accordance with the terms as stated in the Board Report, seconded by Trustee Abbott.

Vote on Motion

6-Ayes (Maniscalco, Abbott, Frost, Garcia, Malone, Skillman)

0-Nayes

1-Absent (Gupta)

Motion carried.

X. Reports of Manager and Staff

Assistant Village Manager and Finance Director Ben Mason provided the Board with a brief summary of the Fiscal Year 2026 Annual Budget Book, acknowledging it would be submitted to the Government Finance Officers Association for consideration for this year's Award of Excellence in government financing. No questions heard from the Board.

Village Manager Stewart provided a detailed update of Carpentersville activities.

XI. Trustee and Committee Reports

Trustee Frost reported February is American Heart Month and acknowledged the importance of cardiovascular disease awareness.

Trustee Garcia expressed his excitement for the upcoming 2026 Summer Events.

Trustee Abbott discussed the progress of the Riverfront Park Project and acknowledged staff for a job well done.

Village President Skillman reported the next Audit and Finance Meeting would take place on Monday, February 23rd at 6:00 p.m.

XII. Closed Session

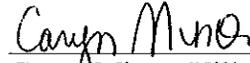
None.

XIII. Discussion Concerning Other Village Business
None.

XIV. Adjournment

The meeting adjourned at 6:51 p.m. by voice vote on a Motion by Trustee Abbott, seconded by Trustee Garcia.

Respectfully submitted,



Caryn Minor, Village Clerk

