

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 16, 2021**

Board Meeting Location – Village Board Room, Village Hall, 1200 L.W. Besinger Drive, Carpentersville, IL 60110

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Village President Skillman, and Trustees Malone, O’Sullivan, Frost, and Vela. Also present were Village Manager Johnson, Attorney Stewart, and Village Clerk Mastera. Trustee Garcia arrived at 7:02 p.m.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

A. Proclamation: March 2021 as Problem Gambling Awareness Month

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT – None.

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 Garcia, seconded by Trustee Frost.

- A. Approval of Bills
 - Fiscal Year 2020 Bills List and Payroll Totaling: \$54,878.44
 - Fiscal Year 2021 Bills List and Payroll Totaling: \$1,768,395.65
- B. Approval of Minutes
 - Regular Board Meeting Minutes from February 16, 2021
- C. A Resolution Extending the 2020 Grounds Maintenance Contract with Dundee Landscape Construction and Maintenance for a One-Year Period with a Zero Percent Increase for the 2021 Season and Also Amending the 2020 Contract to Include Two Additional Sites at No Additional Cost
- D. A Resolution Accepting an Agreement for Phase II Design Engineering Services for the North Lincolnwood Manor Area Roadway Improvements with HR Green of McHenry, Illinois, in the Amount of \$198,847.00
- E. A Resolution Authorizing the Write Off of Utility Billing Accounts Receivable Prior to 2018

Vote on Motion:

6 – ayes (Garcia, Malone, O’Sullivan, Frost, Vela, and Skillman)

0 – nay

0 – absent

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- With federal legislation passing recently, Carpentersville is slated to receive \$4.6 million as part of the new stimulus. He said they are still awaiting further details on distribution timing and rules and restrictions. He stated this would be double the amount the Village received from the CARES Act funding in 2020. Lastly, he believes the money is going to come from the Federal Treasury Department directly to the Village rather than going through the county.
- On March 27, 2021 there will be a second round dose of vaccines distributed by a local community group at the Public Works building.
- On April 8, 2021 at 9:00 a.m. the Chamber will host the ribbon cutting and official public opening for Windy City Cannabis. Manager Johnson stated that he, Community Development Director Ben Mason, Police Chief Michael Kilbourne, and President Skillman participated in a final walk-through of the building. After this, the cannabis product is all under the jurisdiction of the Illinois State Police who have a live feed to the store.

Trustee O’Sullivan and Manager Johnson discussed the potential distribution channels for the new federal funding, and how it may differ from the previous round. Trustee O’Sullivan requested that the discussion of the new federal funding be added to the agenda for the next Audit and Finance Commission meeting.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustees Vela, Frost, Malone, Garcia, and O’Sullivan had no reports.

President Skillman had the following report:

- He mentioned a few new businesses which had recently opened or would be opening soon: Cricket Wireless, Tat2Works, Maxicare Physical Therapy, and Windy City Cannabis.
- He recognized that Kane County Chairperson Corinne Pierog and Board Members Jarett Sanchez and Chris Kious were present at tonight’s meeting.

CLOSED SESSION – None.

Per President Skillman’s request, the Board adjourned for a quick recess at 7:10 p.m.
The Board reconvened at 7:11 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

Kane County Vaccine Distribution Location

Kane County Board Chairwoman Corinne Pierog addressed the Village Board and spoke about the COVID-19 pandemic's impact on people such as effects on health, finances, and lost opportunities. She discussed the planning for county vaccination centers, which included a portfolio of locations, and the subsequent pick of the Batavia location, which would soon be opening. Chairwoman Pierog emphasized that northern Kane County residents have not been forgotten, and she acknowledged that Batavia is a long distance from Carpentersville residents. She stated that they are still checking out several other locations for another future vaccination site. Chairwoman Pierog said that due to the involvement of the Illinois National Guard, the vaccination site will be open to all residents. She said Illinois residents 65 years and older will be able to sign up for an appointment as of March 19, 2021 and beginning May 1, 2021 the Batavia site will be open to any residents 18 and older.

President Skillman discussed working with the county on vaccination locations, and also the recent assistance of Senator Cristina Castro to try and get a temporary mobile site at the Public Works building. He also mentioned that Village staff, and in particular those in the Fire Department, have been working to find people 65 years and older who are homebound so the vaccine can be brought to them.

Several Board members questioned Chairwoman Pierog about potential vaccination locations in northern Kane County, and emphasized the need for it, on behalf of residents. She said they are looking at several locations but that the second vaccination location had yet to be finalized. She said the county is working with PACE for bus rides for those unable to make the drive to and from Batavia. Trustee Frost referenced the recent newspaper articles that had mentioned Carpentersville as a vaccination site, and that he received contact from residents when they found out it was not going to be one. Chairwoman Pierog said that there will be an active vaccination site in northern Kane County which will be open and accessible in the near future, and that overall Kane County will have multiple vaccination sites available.

Kane County Forest Preserve Parking Lot

Trustee Frost inquired about the parking lot near Raceway Woods off Route 31. Kane County Forest Preserve President Chris Kious said the Forest Preserve staff has been in contact with Village staff and that he will make it a high priority to get something figured out. President Kious and staff discussed the proposed parking lot that currently is grass as well as the current parking lot, and the need for the Illinois Department of Transportation (IDOT) to be involved due to Route 31 being a state route. Manager Johnson said that the Village and Forest Preserve staff may want to work with the Township due to the location of the parking lot and road on the south side of Raceway Woods. President Kious said that during the COVID-19 pandemic the forest preserves have remained open and are a popular place for people to go, and all agreed the need to keep the problem-solving dialogue going.

President Skillman also mentioned that there will be future dialogues with the County regarding things like the Fox River, the Carpentersville Dam, and the old bridge over the river.

ADJOURNMENT

As there was no further business, Trustee O'Sullivan motioned to adjourn the meeting, seconded by Trustee Garcia. Voice Vote was unanimous: Aye – 6 (Garcia, Malone, O'Sullivan, Frost, Vela, and Skillman), Nay – 0, Absent – 0.

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk