

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 20, 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 Garcia, Malone, O’Sullivan, and Frost. Also present were Village Manager Johnson, Attorney Jennifer Gibson, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

President Skillman proclaimed the following for the Village of Carpentersville:

- April 30, 2021 as Arbor Day
- May 1, 2021 as Global Love Day
- May 4, 2021 as Anne Miller Day

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Chris Kious (Kane County Board Member and President of Kane County Forest Preserves)

- He said the Transportation Committee is recognizing that next week is Work Zone Awareness Week to remind people to be careful of road crews.
- The Transportation Committee approved the 2050 Long Range Traffic Plan and the 5 Year Improvement Plan, both which are available on the Kane County Department of Transportation website.
- He provided an update on the Longmeadow Parkway project.
- On Friday, April 30th the County will have the grand opening of the new Coroner’s Office, located in the Judicial Center near Highway 38 and Peck Road.
- The County passed a resolution to allow the growing, processing, and distributing of cannabis in unincorporated areas.
- The County is continuing to coordinate with the State Housing Development Authority on the distribution of low-income rental assistance.
- There are COVID-19 vaccination sites open in Elgin, Batavia, and Aurora. Additionally, the County is still working to get a local Carpentersville site.

In a response to a question from Trustee Garcia, Mr. Kious said more information would be coming in the future regarding the rent assistance, and that people can monitor the county website.

CONSENT AGENDA –

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. There were no items removed.

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

- A. Approval of Bills
 - Fiscal Year 2020 Bills List and Payroll Totaling: \$62,755.69
 - Fiscal Year 2021 Bills List and Payroll Totaling: \$1,392,133.21
- B. Approval of Minutes
 - Regular Board Meeting Minutes from March 16, 2021
- C. A Resolution Authorizing the Purchase of One Ford Explorer through the Suburban Purchasing Cooperative Program from Kunes Country Auto Group in the Amount of \$30,157.00
- D. A Resolution to Award the Contract for the 2021 MFT Westside Resurfacing Program to Geske and Sons, Inc. of Crystal Lake, Illinois in the Amount of \$1,136,601.30
- E. A Resolution Approving and Authorizing Execution of an Agreement with Carpentersville SEIU Local 73, Public Works (2020-2024)

Vote on Motion:

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

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- The first meeting of May is the swearing in of the officials who were recently elected or reelected, and encouraged people to invite guests to celebrate the start of the new term.
- Next Monday at 6:00 p.m. is an Audit and Finance Commission meeting in the Public Works Training Room.

Trustee O’Sullivan said he has jury duty next Monday, and that the Audit and Finance meeting may need to be rescheduled.

- He and Community Development Director Ben Mason have had contact with three different development groups with interest in the Huntley Square property. He let the Board know that in about a month they are hoping to have a meeting where the development groups can come in to make presentations. Demolition should be fully completed in the next two weeks.
- Tomorrow will be second round interviews for the Police Chief position. He said they have several good candidates currently in the interview process.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Garcia had the following report this evening:

- He thanked Jose and Maggie Rivera for bringing the second round of vaccinations to a clinic in town.
- He said he spoke to the owner of El Molino which will be opening next Tuesday. He reminded people to support local businesses.

Trustee Malone had the following report this evening:

- He said if anyone needs or wants a vaccine, to go to KaneVax.org where there are plenty of appointments available.

Trustee Frost had the following report this evening:

- He thanked Jose and Maggie Rivera for what they do for the community.
- He reminded people to continue to support local businesses.

Trustee O'Sullivan had the following report this evening:

- He and Manager Johnson can figure out the details regarding the conflict for the date of the Audit and Finance Commission meeting.

President Skillman had the following report:

- He agreed with Mr. Kious that people need to be careful as the weather gets nicer and road crews are back on the street as are motorcycles and other things. He told people to be careful and slow down.
- He explained that Code Enforcement Officers will be monitoring properties and issuing notices and citations if there are code violations. He wants people to be able to get along with their neighbors, and emphasized the need for people to take care of their properties, as he has frequently been getting complaints from residents about other's properties. He stated he's been getting complaints from people throughout the Village and not just in one specific area, which is why this is important.
- He also stated that there have been several fires lately, which is more than normal. He said luckily there have not been any fatalities.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

The Board allowed a resident who had missed the sign-up for Public Comment to still make her comment.

Diane Ryan (Resident)

Ms. Ryan voiced her concern regarding how the Village handles water shut-offs, especially during a time like the COVID-19 pandemic. She discussed how she thinks water is a basic necessity and should not ever be turned off.

Village Board members discussed the financial burden it places on the Village and infrastructure when bills are not paid. They also recommended several agencies like Dundee Township which can help with bills in certain cases when personal finances become an issue.

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Malone. Voice Vote was unanimous: Aye – 5 (Garcia, Malone, O’Sullivan, Frost, and Skillman), Nay – 0, Absent – 1 (Vela).

The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk