

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 4, 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, and O’Sullivan. Also present were Village Manager Johnson, Attorney Stewart, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Pastor Dexter K. Ball, Faithwalk Harvest Center

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

- A. President Skillman proclaimed May 2021 as Motorcycle Awareness Month and discussed the need for drivers to be cautious as the weather gets nicer and more motorcycles are back on the roads.

ADJOURNMENT SINE DIE – In honor of the current and incoming members of the Village Board, the Village Board meeting adjourned briefly at 7:03 p.m.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS –

Village Clerk Mastera administered the oath of office to re-elected officials:

- President John Skillman
- Trustee John P. O’Sullivan
- Trustee Jim Malone.

She also administered the oath of office to newly elected official:

- Trustee Brenda G. Sandoval.

Each official introduced their family and friends present at the meeting and had the opportunity to take pictures in front of the dais.

SEATING OF NEWLY ELECTED OR RE-ELECTED MEMBERS OF THE VILLAGE BOARD

The regular meeting of the Village Board of Trustees was called to order at 7:12 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, O’Sullivan, and Sandoval.

PUBLIC COMMENT –

Jarett Sanchez (Kane County Board Member)

He stated that the County will be opening up a vaccination site in Carpentersville on Friday, May 7, 2021 at Springhill Mall, just inside the mall on the Kohls wing. He said Springhill Management is providing the space at no cost. He said to start it will be open for one day a week, and the opening ceremony is Friday at 2:15 pm. Mr. Sanchez stated that the County site has partnered with Jewel Osco to get the vaccination site together. He said people can go to the website and sign up for an appointment at kanevax.org. Mr. Sanchez also said they are trying to provide data about the safety of the vaccine itself, and he also stated that immigration status does not matter, as he heard it has been a concern in some communities.

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: \$1,091,714.30
- B. Approval of Minutes
 - Regular Board Meeting Minutes from April 6, 2021

Vote on Motion:

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

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- He let the public know that tomorrow morning the Finance and Community Development windows would be closed from 9:00 a.m. – 1:00 p.m. because all the employees that work in those areas along with the Police Records staff will be in a customer service training. The windows will reopen at 2:00 p.m.
- He asked the Board members to look at their calendars and see their availability on June 5 and June 12th for a special meeting for concept proposals for Huntley Square to be presented by three potential development groups. He said the feedback will help staff know how to keep moving forward. He asked if the Board members have any conflicts with either of those dates to please let him know.
- He let the Board members know there is an order form for Village shirts on their desks.
- There is another vaccination clinic tomorrow at Public Works from 1:00 p.m. – 6:00 p.m. and which has been coordinated by Maggie and Jose Rivera.
- He stated they have extended an offer, which was accepted, to Patrick Hoey for the Police Chief position. He will start on May 24, 2021. Manager Johnson said that Mr. Hoey had a 30 year career with the City of Rockford and held positions that included Deputy and Interim Police Chief. He additionally did a stint as Police Chief in South Beloit, too. Manager Johnson stated that he believes Mr. Hoey will help the department navigate through the new police reform legislation which passed this year.

TRUSTEE AND COMMITTEE REPORTS

Trustee Sandoval had no report.

Trustee Malone had the following report:

- He thanked everyone who voted in the consolidated election and stated he would do his very best to continue to represent the people of Carpentersville.
- He wanted to acknowledge the life of Glen Malone who he said was a great man and a great dad.

Trustee O'Sullivan had the following report this evening:

- The Audit & Finance Committee had to reschedule their meeting, and per Manager Johnson, it is rescheduled for Monday, May 24, 2021.
- He thanked the people and voters for their confidence in the Board. He also acknowledged the fact and was thankful that no one ran against them.

Trustee Garcia had the following report this evening:

- He said the 1936 Buick police car was able to be brought back from Colorado with the help of Pastor Phil Zilinski. He said he is excited to see what it brings to the community, and mentioned that someone had dropped off a catalogue for a 1936 Buick, and someone else ordered a set of 1936 license plates for the car in addition to giving him a little model of a 1936 Buick.
- He thanked Maggie and Jose Rivera for their efforts involved with the vaccination clinic that is being hosted at Public Works tomorrow. He stated there is a phone number on the Carpentersville website to contact Ms. Rivera to get an appointment.
- He welcomed Chief Hoey for joining Carpentersville. He thanked Deputy Police Chief / Interim Chief Shaver for stepping in when the Village needed him.

President Skillman had the following report:

- He also thanked Police Chief / Interim Chief Shaver who he has known for a long time.
- He reminded people that National Day of Prayer is being hosted on Thursday in front of Village Hall by Pastor Ball, and they will have a bilingual gathering, and will continue to practice social distancing.
- He is grateful the County is finally opening a vaccination clinic in Carpentersville.
- He reminded people about Motorcycle Awareness Month, and he hopes to get through a summer in Carpentersville with no motorcycle accidents.
- He stressed the importance of choosing a date and hosting the meeting with the developers in early June.

OLD BUSINESS – None.

NEW BUSINESS –

- A. An Ordinance Amending Title 5, Chapter 5.12, Sections 5.12.025 of the Carpentersville Municipal Code Concerning the Deputy Liquor Control Commissioner

Motion to approve Item A by Trustee Garcia, seconded by Trustee Sandoval.

Vote on Motion:

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

Motion passed.

- B. Special Event Permit Application Approval, Fee Waiver Request and Temporary Liquor License for Rotary Club of Carpentersville Blind Flight Event, July 17, 2021

Motion to postpone Item B until the May 18, 2021 Village Board meeting by Trustee Garcia, seconded by Trustee Malone.

Vote on Motion:

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

Motion passed.

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 Sandoval. Voice Vote was unanimous: Aye – 5 (Garcia, Malone, O’Sullivan, Sandoval, and Skillman), Nay – 0, Absent – 2 (Frost and Vela).

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk