

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 17, 2022**

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 6:00 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, Sandoval, Frost, and Vela.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

- A. President Skillman proclaimed May 11, 2022 - May 17, 2022 as National Police Week in the Village of Carpentersville.
- B. President Skillman proclaimed May 15, 2022- May 21, 2022 as Public Works Week in the Village of Carpentersville.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH

- A. Appointment of Michael Salvaggio to Fire Pension Board expiring May, 2025

Motion made by Trustee Frost, seconded by Trustee Garcia.

Vote on Motion:

6 – ayes (Malone, Sandoval, Frost, Vela, Garcia, Malone, and Skillman)

0 – nay

1 – absent (O’Sullivan)

Motion passed, approved by omnibus vote.

PUBLIC COMMENT

Resident Dale Olson asked about the lead water line replacement. Resident had questions on the consent form that was mailed out, the possibility of a warranty of the lead replacement work, and asked how this project was going to affect homeowners moving forward.

CONSENT AGENDA

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion.

Motion made by Trustee Frost to remove item O from the agenda.

Trustee Garcia motioned to approve Items A through Q, not including O, on the Consent Agenda, seconded by Trustee Malone.

- A. Approval of Bills - Fiscal Year 2022 Bills List Totaling: \$4,115,980.95 B.

- B. Approval of Minutes: - Regular Board Meeting Minutes from April 5, 2022
 - Regular Board Meeting Minutes from April 19, 2022
- C. Approval of an Ordinance Approving a Temporary Construction Easement Agreement with Iran Zamora Associated with the Kings Road Drainage Improvement Project
- D. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- E. Approval of a Resolution Entering into an Agreement with Family Services Association of Greater Elgin
- F. Approval of Resolution Accepting a Proposal for Phase II Engineering Services Associated with Lead Water Service Line Replacement Program with Engineering Enterprises, Inc. of Sugar Grove, Illinois in the Amount of \$154,612.00
- G. Approval of an Ordinance Approving the Final Plat of Subdivision of Westend 1
- H. Approval of an Ordinance Approving the Final Plat of Subdivision of Westend 2
- I. Approval of a Resolution Approving an Agreement for Phase I Engineering Services for the 2022 Sioux Avenue Drainage Analysis with CBBEL of Rosemont, Illinois in the Amount of 37,500.00
- J. Approval of an Ordinance Amending Various Portions of the Carpentersville Municipal Code Concerning Village Clerk and Deputy Clerk and Setting the Compensation for Village Clerk
- K. Approval of a Resolution Authorizing the Execution of a Proposal for Facility Evaluation and Planning Services for the Village of Carpentersville.
- L. Approval of an Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued
- M. Approval of Authorization for Worker's Compensation Settlement for Matthew Gigele
- N. Approval of an Ordinance of the Village of Carpentersville, Kane County, Illinois Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project (Spring Hill Mall 2 Tax Increment Financing District)
- O. Approval of an Ordinance Annexing 1.599 Acres West of Randall Road and Contiguous to the Corporate Boundary Line with the Village of Algonquin (Grandview Drive Extension)
- P. Approval of a Special Event Permit Application Approval, Temporary Liquor License, and Fee Waiver Request, Oddfellows Rock the Fox Music Fest, August 5-7, 2022

Q. Approval of a Special Event Permit Application Approval and Fee Waiver Request, Independence Day Parade, July 2, 20022

Vote on Motion:

6 – ayes (Sandoval, Frost, Vela, Garcia, Malone, and Skillman)

0 – nay

1 – absent (O’Sullivan)

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF

Administration Update - Manager Johnson

Manager Johnson mentioned that the groundbreaking for Iron would be postponed due to schedule conflicts.

Manager Johnson mentioned that the Police Department is selling commemorative patches embroidered with our Police K9s to help offset the costs of our K9 unit.

Officer Peters is being deployed to Iraq and Manager Johnson wished him well and gave thanks for his service.

Manager Johnson mentioned the HVAC/boilers in Village Hall are being maintained and should be fully operational by the end of the week.

OLD BUSINESS

None

NEW BUSINESS

Trustee Vela recused herself from item A and left the room at 6:12pm.

Trustee Garcia motioned to approve Items A under New Business, seconded by Trustee Sandoval.

- A. Approval of a Special Event Permit and Fee Waiver Request, School District 300 Pre-school Celebration, May 26, 2022

Vote on Motion:

5– ayes (Frost, Garcia, Malone, Sandoval, and Skillman)

0– nay

2 – absent (O’Sullivan, Vela)

Motion passed, approved by omnibus vote.

Trustee Vela reentered the room at 6:13pm

Trustee Sandoval motioned to approve Items B under New Business, seconded by Trustee Frost.

- B. Approval of a Special Event Permit Application Approval, OTTO company picnic, June 2, 2022

Vote on Motion:

6 – ayes (Vela, Garcia, Malone, Sandoval, Frost, and Skillman)

0 – nay

1 – absent (O’Sullivan)

Motion passed, approved by omnibus vote.

Trustee Garcia recused himself from item C and left the room at 6:14pm.

Trustee Sandoval motioned to approve Items C under New Business, seconded by Trustee Frost.

- C. Approval of a Special Event Permit Application Approval, Temporary Liquor License, and Fee Waiver Request, Happy Birthday America Car Show, July 2, 2022

Vote on Motion:

5 – ayes (Malone, Sandoval, Frost, Vela, and Skillman)

0 – nay

2 – absent (O’Sullivan, Garcia)

Motion passed, approved by omnibus vote.

Trustee Garcia reentered the room at 6:15pm

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had no report.

Trustee Sandoval had the following report:

Trustee Sandoval mentioned that the Parks and Special Events Commission meeting is cancelled for May 18, 2022.

She mentioned that the Independence Day parade will be scheduled for July 2nd and the route will take place beginning at Village Hall.

Trustee Frost had the following report:

Trustee Frost mentioned that May 6- May 12 was National Nurses Week, and sent thanks to them.

Trustee Frost mentioned that May 1- May 7 was National Teachers Week, and sent thanks to them.

He attended the Mayor’s Breakfast with the Northern Kane County Chamber of Commerce, and the event went well.

Trustee Malone had no report.

Trustee Garcia had the following report:

Trustee Garcia mentioned that he attended and enjoyed the Mayor’s Breakfast with the Northern Kane County Chamber of Commerce.

Trustee Garcia mentioned that he is facilitating a parade and car show, which will take place on July 2, 2022. The proceeds will benefit the VFW.

President Skillman had the following report:

President Skillman attended and enjoyed the Mayor’s Breakfast with the Northern Kane County Chamber of Commerce.

CLOSED SESSION

Trustee Garcia motioned to exit open session to discuss the Compensation and Performance of Specific Employees (5ILCS120-2C1), seconded by Trustee Frost.

Vote on Motion:

6 – ayes (Sandoval, Frost, Vela, Garcia, Malone, and Skillman)

0 – nay

0 – absent

Motion passed, approved by omnibus vote.

The Board adjourned to Closed Session at 6:21 p.m.

The Board reconvened at 6:57 p.m. Village Clerk, Carrie Cichon, called roll to reestablish the meeting after coming out of closed session. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, Sandoval, Frost, and Vela.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

Village Attorney Stewart provided the Board with sample ordinances from other communities for review as they consider implementing a Responsible Bidder Ordinance and a Plastic Bag Tax. Manager Johnson also addressed the Village’s timeline to put out an RFP for refuse collection.

ADJOURNMENT

As there was no further business, Trustee Frost motioned to adjourn the meeting, seconded by Trustee Garcia. Voice Vote was unanimous: Aye – 6 (Frost, Vela, Garcia, Malone, Sandoval, and Skillman), Nay – 0, Absent – 1 (O’Sullivan)

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Carrie Cichon

Carrie Cichon, Temporary Village Clerk