

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
July 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, O’Sullivan, Malone, Sandoval, Frost, and Vela. Also present were Village Manager Johnson, Attorney Stewart, Recording Secretary Mason, Fire Chief Schilling, and Police Chief Hoey.

**SELECTION OF RECORDING SECRETARY**

Trustee O’Sullivan motioned to select Community Development Director Benjamin Mason as Recording Secretary for tonight’s Board Meeting, seconded by Trustee Frost. Voice Vote was unanimous: Aye – 7 (Garcia, Malone, O’Sullivan, Sandoval, Frost, Vela, and Skillman), Nay – 0.

The Pledge of Allegiance was led by President Skillman.

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –**

None

**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 2021 Bills List and Payroll Totaling: \$1,689,097.54
- B. Approval of Minutes
  - Regular Board Meeting Minutes from June 1, 2021
  - Special Board Meeting Minutes from June 12, 2021
- C. An Ordinance Amending Section 15.14.070 and Section 20.06.020 of the Carpentersville Municipal Code Concerning Fireworks
- D. A Resolution Approving Entry into a Professional Services Agreement with Kane,

E. Motion to Reject All Bids Related to the Request For Proposals for Demolition Work at 155 S. Washington

**Vote on Motion:**

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

0 – nay

0 – absent

**Motion passed, approved by omnibus vote.**

**REPORTS OF THE MANAGER AND STAFF –**

**Administration Update - Manager Johnson**

- He said staff will be proposing some dates in August for a second Special Board meeting to discuss the Huntley Square redevelopment. The hotel developer does not appear to be pursuing the property any further, leaving two remaining proposals.
- He mentioned Spring Hill Mall has sold, from Brookfield Properties to a new operator based in Oklahoma and staff is reaching out to make contact with the new ownership group.
- He reminded people that on Tuesday, August 3<sup>rd</sup> National Night Out will be taking place in Carpenter Park, and there is also a special meeting of the Planning and Zoning Commission that evening for a hearing on OTTO’s planned addition at 2 E. Main.
- He offered to Trustees to go on a ride-along with Code Enforcement, and also noted there is a new email address [code@cville.org](mailto:code@cville.org) that can be used to report code violation questions and concerns.

**Sikich Presentation – 2020 Audit Report**

Manager Johnson introduced Jim Savio from Sikich for the audit presentation.

Mr. Savio thanked Finance staff for all their assistance.

Mr. Savio gave an overview of the Comprehensive Annual Financial Report, pointing out the three

main sections: introductory, financial, and statistical.

He said in the Independent Auditor’s Report they once again issue an unmodified opinion, the highest level of assurance that they can provide to the Village.

He mentioned the release of GASB Statement 95, which postpones the implementation of a couple new reporting provisions to provide temporary relief to local government in light of the COVID-19 pandemic.

Trustee Garcia asked for the Board to be provided a copy of the CAFR a week prior to next year’s review meeting to have additional time to review, to which Assistant Finance Director Walker indicated Staff will do that.

**OLD BUSINESS** – None.

**NEW BUSINESS** –

None

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Garcia had the following report:**

- He stated the July 3 car show raised more than \$3,000 for the VFW.

**Trustee O’Sullivan had the following report:**

-He thanked Village staff for their help with setup of the Blind Flight event sponsored by Rotary.

**Trustee Frost had the following report:**

- He thanked Public Works staff for addressing weeds in the right-of-way in Old Town.
- He thanked Police and Fire for their communications to the Board on life safety incidents that occur in town.
- He thanked Beth Pearson in the Police Department for her 20 years with Carpentersville.
- He noted the light pole banners in Old Town look nice.

**President Skillman had the following report:**

- He noted a recreational camper had been parked on Washington Street that needed to be addressed.
- He indicated a hotel operator has expressed some initial interest in the land west of Huntley Square.
- He stated the Village should send out a press release for their upcoming initiative to collaborate with West Dundee on the closing and new designation of the Spring Hill Mall TIF districts.
- He stated the Business Development Commission is preparing a pilot program concept that would assist with college tuition.

**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 – 7 (Garcia, Malone, O’Sullivan, Sandoval, Frost, Vela, and Skillman), Nay – 0, Absent – 0

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Ben Mason, Recording Secretary