

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 2, 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 Malone, Sandoval, Frost and Vela. Trustee Garcia arrived a few minutes late and Trustee O’Sullivan, not present.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

None

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH

None

PUBLIC COMMENT

Chris Kious, Kane County Board Member/Forest Preserve President, Topic, Kane County Business. Updates include:

- Wednesday, August 3, 2022, 4:00pm-7:00pm, COVID 19 Vaccine Clinic will be open at the Gail Bordon Library. No cost for vaccines, participation includes all age brackets no appointment necessary.
- News release, dated today, August 2, 2022 from the Kane County Office of Community Reinvestment Workforce Development Division: “Accelerated Workforce Training” to be offered through a joint partnership between Elgin, Kishwaukee and Waubensee Community Colleges along with the Kane County Office of Community Reinvestment. Upcoming programs include: Nursing, Pharmacy, IT, Truck Driving, Welding, Supply Chain Management, Automotive, Adult Education, etc. Federally funded through the Workforce Innovation and Opportunity Act (WIOA).
- Saturday, August 27, 10:00am-1:00pm, the Kane County Animal Control (located in Geneva) will host a “Rabies Vaccination Clinic” which includes micro-chip planting. Available to anyone inside or outside the county. Microchip: \$15, Rabies: \$22.

CONSENT AGENDA

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will

be removed from the general order of business and considered in its normal sequence on the agenda.

Trustee Frost motioned to approve Items A through G on the Consent Agenda, seconded by Trustee Garcia

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling: \$1,195,603.38

B. Approval of Minutes

- Regular Board Meeting Minutes from June 21, 2022

C. Approval of An Ordinance Amending Title 16 of the "Carpentersville Municipal Code," Regarding Accessory Solar Energy Systems.

D. Approval of An Ordinance Amending Title 16 of the "Carpentersville Municipal Code" Regarding Indoor Sports and Recreation Facilities, and Granting a Special Use Permit for an Indoor Sports and Recreation Facility (200 S. Western Avenue).

E. Approval of A Special Event Permit Application, Temporary Liquor License and Fee Waiver Requests, Fall Fest, September 23-24, 2022

F. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (*Public Works*)

G. Approval of A Resolution to Approve Successor Collective Bargaining Agreement with MAP #379 (Sergeants)

Vote on Motion:

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

0 – nay

1 – absent, Trustee O’Sullivan

Motion carried

Administration Update – Manager Eric Johnson:

- Update from an item noted at a previous board meeting presented by a concerned resident: Presenter voiced concerns and asked Board to consider placing a Stop Sign at Robin/Hickory Streets. Manager Johnson stated that in speaking with Public Works (after reviewing the Engineering Study Traffic Report), it was determined that location **does** warrant a Stop Sign which Public Works will install in the near future.
- Reminder, “National Night Out” fest will be open until 8:00pm, for those that want to stop by after the meeting.

- Manager Johnson asked the Board Members to check their e-mail regarding the opening of “Trinity Yoga Center” (located on Rt. 25). All are invited to join-in on the celebration (along with Dignitaries including Senator Castro) on August 20. Please respond if you are able to attend/participate in the festivities.

REPORTS OF THE MANAGER AND STAFF

A. Audit Presentation (Sikich LLP):

Overview included: Presentation of the Annual Comprehensive Financial Report. Reviewed the Independent Auditors Report as well as the Management Discussion Analysis. Upon detailed review, Board had no questions.

B. Business and Development updates presented by Director, Ben Mason

Overview included: Handout of Business Development updates provided to Board:

UNDER CONSTRUCTION:

- 2411 Randall Road (old Dominick’s): Self-Storage Facility under construction, anticipated completion, late 2022/early 2023.
- 2 E. Main Street, OTTO main headquarter addition under construction, anticipated completion, late 2022/early 2023.
- 2257 Randall Road, Jerry’s Hockey build out underway for vacant retail space in building adjacent to Randall Roadhouse.
- 180 Lake Marian, Luna Day Care (former occupant, Two Rivers Headstart school building), final inspection approved, opening soon.

PROPOSED/COMING SOON:

- 2276 Randall Rd, Starbucks new development on vacant parcel north of Meat and Potato Eatery (filed for August zoning hearing)
- 200 S. Western Avenue, indoor Sports Facility with food hall and Athletico.
- 721 Rt. 68 – El Senor Camaron, Mexican Seafood Restaurant being planned for vacant restaurant building on Rt 68
- 34 S. Kennedy Drive, Belle Tire, construction anticipated to begin soon, construction drawings undergoing final review.
- Iron Flats, updates expected sometime in August related to permit drawings and anticipated start date.
- 2309 Randall Road, AJ Slots new gaming café, signed lease to re-occupy former “Dotty’s Gaming”

OLD BUSINESS

None

NEW BUSINESS

None

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela, had no report.

Trustee Sandoval: Finalizing plans for “Fall Fest” which will be held Friday, Sept 23, 6:00pm-11:00pm (headliner: Modern Day Romeos) and Saturday, Sept 24, 9:00am-11:00pm (headliner: 7th Heaven). Lots of kid activities.

Trustee Frost: Great job to Staff on audit and to Director, Ben regarding Business and Development update! Question directed to Board regarding update on Lead Pipe project. Manager Johnson advised that the final batch of letters were mailed to those residents in the affected areas and that anyone wishing to participate will need to send their completed forms in by the end of August. In addition, Manager Johnson stated he has reached out to the IEPA regarding status of funding for the project.

Trustee Malone, had no report.

Trustee Garcia: Stressed the importance of paying attention while driving due to recent incidents. Also, great effort by all involved with coordination of “National Night Out” fest. Good turn-out!

President Skillman had the following report: Introduced two local Cub Scouts from Troop 232. Also, reminded all that “National Night Out” will be opened until 8:00pm for those that want to stop by after meeting. Update, Woodland School/Barrington School District 220 (which has been boarded up), Park District/Boys & Girls Club, are looking at taking over site. More info to follow.

ADJOURNMENT

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

The meeting adjourned at (6:30 pm).

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk