

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 15, 2020**

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Trustees Garcia, Malone, O’Sullivan, Andresen, Frost, and Vela, and President Skillman. Also present were Village Manager Johnson, Attorney Stewart, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

- President Skillman proclaimed the week of September 17-23, 2020, as Constitution Week.
- President Skillman proclaimed September 19, 2020, as “It’s Our Fox River Day”

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Chris Kious (Kane County Board Member)

He let the Board know if there are any questions on the CARES Act, he can pass them along to the committee. He also said the Kane County Department of Transportation is working on its 2050 plan and if they had questions or concerns about that he can pass them along.

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 Andresen.

- A. Approval of Bills
 - Fiscal Year 2020 Bills List and Payroll Totaling: \$1,453,379.74
- B. Approval of Minutes
 - Regular Board Meeting Minutes from August 18, 2020
- C. A Resolution to Award the Contract for the 2020 High Capacity Inlet Project to Mauro Sewer Construction of Des Plaines, Illinois, in the Amount of \$226,980.00
- D. A Resolution Accepting a Bid from Innovation Landscape, Inc. for Construction Services Related to the Installation of the Timothy R. McNamee Memorial Park Shelter Project in an Amount Not to Exceed \$26,541.20
- E. An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, As Amended, Regarding the Maximum Number of Liquor Licenses Issued
- F. An Ordinance Amending Chapter 10.24 of the Carpentersville Municipal Code Pertaining to Stopping, Standing and Parking

- G. A Resolution Authorizing Approval of the Second Amendment to Site Agreement No. 135 Carpentersville, IL

Vote on Motion:

7 – ayes (Garcia, Malone, O’Sullivan, Andresen, Frost, Vela, and Skillman)
0 – nay
0 – absent

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- The Village filed the CARES application with the County and requested the full 2.2 million that have been allocated to the Village. He said it was a team effort from all the departments. He said they submitted a combination of existing and future expenses closer to \$3 million in case some items were not approved.
- Recommended to start shut-offs for people who have \$300 or more due on their water bills if they have not reached out to the Village for a payment plan, with less than 200 accounts that meet this description. He said the doors will be tagged to give a final notice before shut off.
- The tentative dates for the COVID testing site where the planning was assisted by Senator Castro and the Governor’s Office will be Friday, October 25 – Sunday, October 27 from 9:00 a.m. to 5:00 p.m. at the Public Works building parking lot.

OLD BUSINESS – None.

NEW BUSINESS –

- A. An Ordinance Providing for the Issuance of General Obligation Refunding Bonds, Series 2020 of the Village of Carpentersville, Kane County, Illinois for the Purpose of Refunding the Village’s Taxable General Obligation Bonds, Series 2010B (Build America Bonds – Direct Payment), Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds and Authorizing the Sale of Said Bonds to the Purchaser Thereof

Manager Johnson introduced Anthony Micelli from Speer Financial who gave an overview regarding the sale of the bonds. He said in the sale process they received a total of 14 bids from four bidders. The best bid was from Huntington Securities with a 1.33% rate with a 1.354% final rate after resizing. Mr. Micelli referred to a handout which was provided to the Board and he then summarized the bids, noting that the savings as a result of the refinancing in gross debt service is \$2.218 million. He said the bonds still mature in 2030 and the debt service is smoothed out and very close to the \$2 million per year.

Attorney Stewart read the whole ordinance.

Motion to pass the New Business Item A as Counsel Indicated by Trustee O’Sullivan, seconded by Trustee Frost.

Vote on Motion:

7 – ayes (Garcia, Malone, O’Sullivan, Andresen, Frost, Vela, and Skillman)
0 – nay
0 – absent

Motion passed.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had the following report:

- She wanted to acknowledge that today and tomorrow residents from El Salvador and Mexico are celebrating special days of independence and freedom.

Trustee Andresen had no report.

Trustee O'Sullivan had the following report:

- He gave details on the Fox River Clean-up being organized by the Rotary Club of Carpentersville-Morning on Saturday, September 19 from 1:00 p.m. – 4:00 p.m. at 2 E Main behind Otto Engineering.

Trustee Garcia had the following report:

- He thanked staff and said great job on the CARES Act application.

Trustee Malone had no report.

Trustee Frost had the following report:

- He reminded people that early voting starts on September 24 at the Kane County Clerk's office in Batavia.

- He thanked staff for their work on the CARES Act application.

- He thanked Senator Castro and the Governor's Office for their help in planning for the COVID testing site.

- He said he saw many people out enjoying Carpenter Park and practicing social distancing on the way to the meeting this evening.

President Skillman had the following report:

- He and Manager Johnson received an email from Lake Marian thanking the Board and staff for fixing the wastewater sewer. In addition, they discussed a piece of land that Lake Marian is hoping to use for conservation. He said he is enjoying the cooperation between Lake Marian and Village staff the last few years.

- Last night there was a water issue at La Ilusion and staff helped figure out the issue. Trustee Vela said Francisco Realzola and Kevin Realzola appreciated President's Skillman support in looking into the issue.

- In early to mid-October District 300 will begin having some younger kids back at school.

CLOSED SESSION –

Trustee Frost motioned to adjourn to Closed Session, seconded by Trustee Andresen, to discuss **Section 2(c)(1) of the Open Meetings Act** – the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; and **Section 2(c)(21) of the Open meetings Act** - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Vote on Motion:

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

0 – nay

0 – absent

Motion passed.

The Board adjourned to Closed Session at 7:35 p.m.

The Board reconvened at 8:08 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

- Board members briefly discussed potential upgrades to the Board Room. Manager Johnson explained potential cost estimates. Trustees O’Sullivan and Garcia inquired further into the longevity of the HVAC system in the building.

ADJOURNMENT

As there was no further business, Trustee Frost motioned to adjourn the meeting, seconded by Trustee Andresen. Voice vote was unanimous, all seven members present voted aye.

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk