

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
September 3, 2019**

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, Fire Chief Schilling, Police Chief Kilbourne, 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. National Payroll Week Proclamation – summarized by President Skillman.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH** –

- A. Appointment of Lisa Bradley to the Special Events and Parks Commission

Motion to appoint Lisa Bradley to the Special Events and Parks Commission by Trustee Frost, seconded by Trustee Vela.

**Vote on Motion:**

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

0 – nay

0 – absent

**Motion passed.**

**PUBLIC COMMENT** –

**Jose Gesundheit, President of United for You, D300 Teacher**

Mr. Gesundheit thanked the Village for meeting with a group of firefighters from the city of Saltillo, in Coahuila, Mexico, which is where he is originally from. Staff helped the firefighters learn about the station facilities and rescue strategies. Mr. Gesundheit said the population of Saltillo is over 900,000 people. He in particular thanked Fire Chief Schilling, Police Chief Kilbourne, Manager Johnson, and Trustee Garcia for the time they spent with the group.

**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 Frost, seconded by Trustee Garcia.

- A. Approval of Bills

- Fiscal Year 2019 Bills List and Payroll Totaling: \$2,297,253.37

- B. *An Ordinance Granting a Special Use Permit for a Car Wash (7851 Miller Road)*
- C. *Approval of a Request Authorizing Carpentersville Middle School to Use Carpenter Park for the Purpose of Hosting Cross Country Meets on September 11, 12, 18, and 24, 2019*
- D. *An Ordinance Amending Title 15, Chapter 15.14, Section 15.14.070 and Title 20, Chapter 20.06, Section 20.06.020 of the Carpentersville Municipal Code Concerning Fireworks*

**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 –**

**Manager Johnson:**

- He toured the new Otto Tech Center building.
- He met with the Park District Executive Director regarding the renovation of the park at 770 Navajo, the current site of the Woodland School property, as the Park District is applying for a grant.
- He thanked everyone who attended Public Work Director Bob Cole’s retirement celebration last Friday. He said he looks forward to working with Kevin Gray and the rest of the Public Works team on the transition.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Vela had the following report:**

- She invited everyone to come celebrate Mexican Independence Day, El Grito. The parade will be from 10:00 a.m. – 12:00 p.m. starting at Meadowdale Mall on Route 25, and the festival will be at Carpenter Park from 1:00 p.m. – 10:00 p.m., on Saturday, September 14, 2019.

**Trustee Andresen had no report this evening.**

**Trustee Frost had the following report:**

- He welcomed Kevin Gray as the Public Works Director.
- He reiterated Trustee’s Vela invite to El Grito, and said it was a good time last year.
- He gave his thoughts and prayers to those in the path of Hurricane Dorian.

**Trustee Garcia had the following report:**

- He thanked United for You for the opportunity to meet with the firefighters and Public Safety Director from Saltillo. He said he hopes to do more with them in the future, and that there even was an all-expenses paid invite to have some of our firefighters travel there to train them.
- He hoped everyone had a good holiday.

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

- He said there will be an open house at the Otto Tech Center in the future, and once he knows the date he will share it.

**President Skillman had the following report:**

- He said there is a function through Senator Castro’s office for any the Board on Friday at 6:00 p.m.

- He thanked Trustee Garcia for helping facilitate the firefighter visit

**CLOSED SESSION –**

Trustee O’Sullivan motioned to adjourn to Closed Session, seconded by Trustee Garvcia, to discuss Section 2(c)(1) of the Open Meetings Act - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and Section 2(c)(11) of the Open Meetings Act - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**Vote on Motion:**

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

0 – nay

0 – absent

**Motion passed.**

The Board adjourned to Closed Session at 7:15 p.m.

The Board reconvened at 7:50 p.m.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –**

Referring to the newly passed ordinance regarding fireworks, Trustee Frost said that next year he hopes fireworks and complaints will be better monitored and fines enforced.

**Municipal Impact of Cannabis – Presentation by Attorney Stewart**

Attorney Stewart provided information to the Village Board regarding the municipal impact of cannabis. The presentation focused on information having to do with:

- possible regulations for businesses
- state licensing
- local tax revenue and sources
- public safety concern and impact
- regulating public use versus possession
- if any modifications need to be done to existing ordinances

Attorney Stewart informed the Board that he had outlined three different options for moving forward:

1. Prohibit cannabis businesses
2. Keep the status quo (current zoning ordinances recognize medicinal marijuana as a special use)
3. Strategic changes which would allow cannabis businesses and activities to be located and regulated in appropriate places

Board members discussed the history of interest in medicinal marijuana within Carpentersville. Trustee Frost asked Chief Kilbourne about the current technology for monitoring drivers under the influence, and how that compares to the history of technology monitoring alcohol in drivers.

President Skillman directed Attorney Stewart and staff to look further into the third option.

### **ADJOURNMENT**

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

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera, Village Clerk