

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 15, 2019**

The regular meeting of the Village Board of Trustees was called to order at 7:02 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, Police Chief Kilbourne, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Lead by Pastor Dexter K. Ball, Faithwalk Harvest Center

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.
APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Chris Kiou, Kane County Board Member

- They passed and balanced the budget at the county level.
- Kane County Department of Transportation is working on a possible plan for the toll for Longmeadow Parkway, a subscription service of some sort for daily commuters.
- The Raging Buffalo area of the Kane County Forest Preserve will be used this year as a small sledding hill as the previous renter is no occupying the space.
- They adopted the 3rd Saturday in September as the Fox River Day Watershed Wide Celebration.
- He said retail cannabis sales in unincorporated Kane County will be discussed at their next meeting.

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 O’Sullivan, seconded by Trustee Garcia.

- A. *Approval of Bills*
 - *Fiscal Year 2019 Bills List and Payroll Totaling: \$1,619,096.99*
- B. *Approval of Minutes*
 - *Regular Board Meeting Minutes from September 17, 2019*
- C. *A Resolution Approving an Agreement for Engineering Services to Complete the Phase II Design Engineering for an Area on and near Wakefield Drive with HR Green, Inc. of McHenry, Illinois, in the Amount of \$154,643.76*
- D. *A Resolution to Extend the 2011 Loading, Transportation, Land Application and Disposal of Municipal Bio-Solids Contract with Synagro Central, LLC for Services Related to Bio-Solids Disposal. The 2020 Amendment Will Increase Disposal Costs from \$19.05 to \$19.35 Per Cubic Yard*

- E. *An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville*
- F. *A Resolution Authorizing the Purchase of Rock Salt for the Purpose of Snow and Ice Control from Compass Minerals America Inc. through the State of Illinois Joint Purchasing Program at a Price of \$84.93 per Ton*
- G. *An Ordinance Amending Title 2, Administration and Personnel, of the Carpentersville Municipal Code to Establish an Administrative Procedure for Assessing and Determining Claims under the Public Safety Employee Benefits Act*
- H. *A Resolution Approving an Intergovernmental Agreement (IGA) with the Illinois Department of Healthcare and Family Services and the Village of Carpentersville*
- I. *Approval of a Service Agreement Related to the Ground Emergency Medical Transportation (GEMT) Voluntary Program*

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

- Update on discussions with the property owners adjacent to the Newport Cove Bike Path
- Trick-or-Treating hours will be 3:00 – 7:00 p.m. on Halloween
- Confirmed they are reviewing the Police and Fire Pension proposal from the governor’s office and that they’ll be watching what happens in Springfield
- Commended the Fire Department regarding a call for a fire last week in a multi-unit building and their quick response in containing it.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had no report this evening.

Trustee Frost had the following report:

- He said there is blacktop on the ground on Huntley Road and Lincoln Avenue and that he’s happy to finally see some results.

Trustees Andresen, O’Sullivan, and Malone had no report this evening.

Trustee Garcia had the following report:

- In two weekends he is going to Durango, Colorado, to pick up the 1936 Buick to pick up the old car that previously had belonged to the Carpentersville Police Department.
- He thanked the Police and Fire Departments for their actions in the last two weeks and helping to keep us safe.

President Skillman had no report this evening.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

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

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk