

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 8, 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 O’Sullivan, Rehberg, Frost, Vela, and President Skillman. Also present were Acting Village Manager Huber, Attorney Stewart, Police Chief Kilbourne, Fire Chief Schilling, Public Works Director Cole, Public Safety IT Systems Administrator Conrad, Human Resources Coordinator Cichon, and Village Clerk Mastera.

Trustee Humpfer was absent.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Led by Pastor Phil Zilinski, Fox Valley Baptist Church

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH –

- A. Appointment of Jim Malone as Village Trustee for term from January 8, 2019 anticipated to expire on May 4, 2021

Motion to approve the appointment of Jim Malone as Village Trustee by Trustee Frost, seconded by Trustee O’Sullivan.

Vote on Motion:

5 – ayes (O’Sullivan, Rehberg, Frost, Vela, and Skillman)

0 – nay

1 – absent (Humpfer)

Motion passed.

Judge Michael Noland read the oath of office to Jim Malone and he was sworn in as a Trustee. Several pictures were taken, and then Trustee Malone took his seat at the dais.

PUBLIC COMMENT –

Eileen McNamee

She spoke about the Dundee St. Patrick’s Day parade and requested the Village’s assistance with public safety along with permission to use certain streets for the parade route. McNamee additionally invited the Village Board to their new benefit called the Emerald Ball hosted by the McNamee Family Foundation for STEM scholarships. She said the donations from the parade go to the FISH Food Pantry and other local environmental efforts. McNamee also gave a quick background on herself and her family.

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 by any of the Trustees.

Motion to approve the Consent Agenda by Trustee Rehberg, seconded by Trustee Frost.

A. Approval of Bills

- Fiscal Year 2019 Bills Totaling: \$14,709.49
- Fiscal Year 2018 Bills List and Payroll Totaling: \$1,764,651.18

Vote on Motion:

- 6 – ayes (Malone, O’Sullivan, Rehberg, Frost, Vela, and Skillman)
- 0 – nay
- 1 – absent (Humpfer)

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Manager Huber let the Board know that the Village has begun the audit for 2018 which is a several month process. He said the auditors will be both onsite and offsite. He also mentioned the Trustees should expect to see a survey sent to them from the auditors.

He briefly mentioned that an offer had been made to a potential IT Director and they were waiting to hear back from him.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had the following report:

- She congratulated Trustee Malone on his appointment to the Board, and that she is happy to have him as part of the group.
- She thanked Chief Schilling and the firefighters who provided a donation of toys for families in need in the community.

Trustee Frost had the following report:

- He wished everyone a Happy New Year.
- He mentioned that Village Trustee emails are on the website in case anyone wants to get a hold of them.

Trustee Rehberg had the following report:

- He welcomed Trustee Malone.

Trustee O’Sullivan had the following report:

- He extended a welcome to Trustee Malone.
- He thanked Chief Schilling and the Fire Department for a moving swearing-in ceremony of Firefighter Dan Streich.

Trustee Malone had the following report:

- He thanked President Skillman for the great opportunity, and the other Trustees for approving his appointment. He thanked Judge Noland for taking the time to come out, as well as his friends and wife. He told the people of Carpentersville that he will work hard to serve them with honesty and dignity.

President Skillman had the following report:

- He congratulated Trustee Malone and welcomed him to the Board.
- He told the Board to buckle up and get ready for the New Year, and also mentioned he would like to work on the goals and objectives for the Village to get to the staff. He thanked staff for their hard work.
- He was happy to attend Firefighter Daniel Streich’s swearing-in ceremony.
- He mentioned an upcoming VFW event on January 19, 2019.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

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

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk