

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 4, 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, 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. Trustee O’Sullivan was absent from tonight’s meeting.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Lead by Pastor Tom Totton, Testament of Love Church

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

PUBLIC COMMENT –

Chris Kious (Kane County Board Member)

- He thanked the Board for participating in local government. He then showed and told people about the 30th anniversary Kane County Recycles Green Guide which is what people can use to know where things can be recycled. Mr. Kious then updated the Board regarding the Longmeadow Parkway project, in particular the proposed toll system and the upcoming tree removal between Route 25 and Sandbloom Road.

CONSENT AGENDA –

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. Trustee Frost requested that Items C and E be removed.

Motion to approve the Consent Agenda minus Items C and E by Trustee Garcia, seconded by Trustee Andresen.

- A. Approval of Bills
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,339,786.28
 - Fiscal Year 2020 Bills List and Payroll Totaling: \$1,321,039.32
- B. Approval of Minutes
 - Regular Board Meeting Minutes from December 17, 2019
- ~~C. A Resolution Accepting a Quote from Xylem, Inc. for the Purchase of One 6 Inch Godwin Trailer Mounted Trash Pump with Associated Equipment in an Amount Not to Exceed \$64,814.49~~
- D. A Resolution Approving the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process and Authorizing the Village Manager to Enter into an Agreement for the Purchase of Electricity with an Electric Provider Submitting the Lowest Bid for a Period up to 36 Months
- ~~E. A Resolution Accepting a Quote from Illinois Pump Inc. for the Purchase and Installation of One A.B.S. Submersible Sewage Pump with Associated Equipment in an Amount Not to Exceed \$46,986.00~~

- F. A Resolution Requesting Village Board Approval to Allow Staff to Proceed with a Grant Submittal to the KKCOM STP Grant Call for Projects and Requesting the Village Board Adopt a Complete Streets Policy
- G. An Ordinance Amending Title 15 of the "Carpentersville Municipal Code," Regarding Duration of Permits
- H. A Resolution Excepting an Agreement for Phase II Design Engineering Services for the High Capacity Inlet Project with CBBELL of Rosemont, Illinois, in the Amount of \$38,400.00
- I. A Resolution Approving the Proposal and Authorizing the Village to Enter into a Contract with Sikich, Certified Public Accountants, for Audit Services
- J. A Resolution Authorizing the Purchase of One Pierce Multi-Function Vehicle (Quint) through the Houston-Galveston Area Council Cooperative Purchasing Program from Global Emergency Products in the Amount of \$964,884.00

Vote on Motion:

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

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Manager Johnson

- He wanted to pass along from Public Works that there is work going on in Keith Andres Park including tree removal and concrete work, which is part of a longer-term project.
- He congratulated the Boys and Girls Club who will be opening their new teen center this upcoming Friday.

OLD BUSINESS – None.

NEW BUSINESS – Removed from Consent Agenda

Trustee Frost made a combined motion to postpone consideration of Items C and E until the next Village Board meeting on February 18, 2020, seconded by Trustee Malone.

- C. A Resolution Accepting a Quote from Xylem, Inc. for the Purchase of One 6-Inch Godwin Trailer Mounted Trash Pump with Associated Equipment in an Amount Not to Exceed \$64,814.49
- E. A Resolution Accepting a Quote from Illinois Pump Inc. for the Purchase and Installation of One A.B.S. Submersible Sewage Pump with Associated Equipment in an Amount Not to Exceed \$46,986.00

Vote on Motion:

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

Motion passed, approved.

TRUSTEE AND COMMITTEE REPORTS

Trustee Andresen had the following report:

- She thanked the Parks department (Public Works) for doing a fantastic job of keeping the roads around Carpenter Park and the paths nearby it clear.

Trustee Vela had no report this evening.

Trustee Frost had the following report:

- He welcomed the new employees in the Police, Fire, and Public Works Departments.

Trustee Malone had no report this evening.

Trustee Garcia had the following report:

- He wished good luck to Sergeant Stankowitz and Officer Abrahamsen for their nomination for Kane County Officer of the Year. He thanked them for risking their lives and for a job well done and keeping the streets safe.

- He said he met Community Service Officer Jacob Hernandez and how pleasant he was to deal with. Trustee Garcia spoke about the interaction he had with CSO Hernandez when a vehicle he was driving broke down near a busy intersection.

President Skillman had the following report:

- He said he heard a radio advertisement for the new thrift store in town in Meadowdale Shopping Center, who is originally from the area and hopes to give back to the community.

- He welcomed the new staff.

CLOSED SESSION –

Trustee Garcia motioned to adjourn to Closed Session, seconded by Trustee Vela, to discuss 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:

6 – ayes (Garcia, Malone, Frost, Andresen, Vela, and Skillman)

0 – nay

1 – absent (O’Sullivan)

Motion passed.

President Skillman welcomed the high school students in attendance at the Village Board meeting this evening.

The Board adjourned to Closed Session at 7:14 p.m.

The Board reconvened at 7:30 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

President Skillman said he and Manager Johnson met with West Dundee officials regarding Springhill Mall. Manager Johnson said there is interest in forming a joint staff commission regarding mall matters and future planning for the area.

Manager Johnson briefly spoke about two vacant commercial properties and possible interest in them. He also said the new gas station at Randall Road and Huntley Road should be opening in the next couple weeks.

ADJOURNMENT

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

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk