

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 5, 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 Humpfer, Malone, O’Sullivan, Rehberg, Frost, and Vela and President Skillman. Also present were Acting Village Manager Huber, Attorney Stewart, Police Chief Kilbourne, Fire Chief Schilling, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Led by Pastor Adam Parchert, H2O Church

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Eileen McNamee (Thom McNamee Memorial St. Patrick’s Day Parade)

Ms. McNamee spoke about the upcoming Dundee St. Patrick’s Day Parade. She explained that they wanted to attempt to pull off a world record, and needed to hire an adjudicator, which costs over \$10,000. She asked if the Village of Carpentersville sponsor a portion of the cost for the adjudicator, which would amount to about \$3,000. President Skillman said he and the Trustees would discuss it.

Jerry Christopherson (American Legion Post 679 and True Patriots Care)

Mr. Christopherson said he is a Carpentersville native, President of True Patriots Care which brings flags to various events, and a member of American Legion Post 679 Dundee – Carpentersville. He announced that their organization was one of the ones chosen in 2019 to host the Wall That Heals, the Vietnam Veterans Memorial Replica and Mobile Education Center, from July 4th – 7th at Randall Oaks Park in West Dundee. Mr. Christopherson noted that volunteer opportunities will be available. He showed a promotional video featuring the Wall That Heals, and also mentioned that there are six names on the wall of men from Carpentersville. Lastly, he asked if the Village would donate and sponsor the event. He said the Village of West Dundee is donating \$5,000. President Skillman said he and the Trustees would discuss it.

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 Humpfer, seconded by Trustee Rehberg.

- A. Approval of Bills
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,612,804.63
 - Fiscal Year 2018 Bills List Totaling: \$520,773.25
- B. Approval of Minutes
 - Regular Board Meeting Minutes from January 8, 2019
- C. A Resolution Appropriating Motor Fuel Tax (MFT) Funds for the Purpose of Maintaining Village Streets through the Purchase of Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for the Removal and Replacement of Select Village Sidewalk & Cutting, and Contractual Services for Resurfacing for FY2019 in the Amount of \$735,000
- D. A Resolution Authorizing an Application Grant Submittal to the Kane Office of Community Reinvestment for the 2019 Community Development Fund Grant for the Construction Costs Associated with the 2020 Eastside Roadway Improvement Program
- E. An Ordinance Authorizing the Disposal of Items of Personal Property Owned By the Village of Carpentersville
- F. A Resolution Providing for Collateralization of Deposits and Designating Signatories for Banking Transactions

Vote on Motion:

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

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Manager Huber

- He introduced new IT Director Kevin Roberts, who has 15 years of experience with the Glenview Park District in addition to private sector experience.
- Due to the recent ice storm, information has been posted on Facebook. If there are slick roads, that can be reported to QuadCom, and power outages to Commonwealth Edison.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had the following report:

- She thanked Chief Kilbourne and the Police Department for conducting well-being checks on some residents and checking on them during this cold weather. She told everyone to be careful driving tonight in this weather and to be a bit more cautious.

Trustee Frost had the following report:

- He said thanks and kudos to Public Works for all their work during the recent snow. He said he thought it was handled well. He mentioned that on his way to the meeting he even saw three Carpentersville snowplows on the roads.
- He also thanked the Police and Fire departments for their hard work.

Trustee Rehberg had the following report:

- The Audit & Finance Commission meeting will be rescheduled for some time in March.

Trustee Humpfer had the following report:

- The Business Development Commission meeting will be Tuesday, February 26th at 5:00 p.m.

Trustee Malone had the following report:

- He thanked the Police, Fire, and Public Works Departments for their work during the cold and snow.

Trustee O’Sullivan had the following report:

- He echoed the kudos to all the hard-working employees of the Public Works, Police, and Fire Departments, especially with the two water main breaks recently during the suboptimal conditions.

President Skillman had the following report:

- He said Police, Fire, and Public Works did a great job last week, and they always do a good job.
- Resident Dickie Abbott, who always comes to the Board meetings, had surgery today and is watching the streaming video, so President Skillman wanted to give him a shout out and hopes he feels better.

CLOSED SESSION –

Trustee Rehberg motioned to adjourn to Closed Session, seconded by Trustee Frost, to discuss Section 2(c)(1) of 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.

Vote on Motion:

7 – ayes (Humpfer, Malone, O’Sullivan, Rehberg, Frost, Vela, and Skillman)

0 – nay

0 – absent

Motion passed.

The Board adjourned to Closed Session at 7:32 p.m.

The Board reconvened at 7:51 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

Motion by Trustee Frost to approve the appointment and employment of Eric Johnson as Village Manager, subject to and as conditioned on President John Skillman finalizing terms of employment and a satisfactory employment background check, seconded by Trustee O’Sullivan.

Vote on Motion:

7 – ayes (Humpfer, Malone, O’Sullivan, Rehberg, Frost, Vela, and Skillman)

0 – nay

0 – absent

Motion passed.

- President Skillman and the Village Trustees discussed the two requests for funding, and will provide \$3,000 to the Thom McNamee Memorial St. Patrick’s Day Parade as a contribution toward the world record adjudicator and \$5,000 to American Legion Post 679 for bringing the Wall that Heals.
- President Skillman also said the Trustees and he will need to start figuring out goals for the year.

ADJOURNMENT

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk