

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 19, 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 Ryan Farrell, Police Chief Kilbourne, Fire Chief Schilling, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

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

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT – None.

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 2018 Bills List Totaling: \$177,840.45
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,299,065.34

- B. Approval of Minutes
 - Regular Board Meeting Minutes from January 22, 2019

- C. A Resolution Authorizing the Purchase of Three 2020 Peterbilt Model 348 Dump Trucks from JX Truck Center in the Amount of \$285,867

- D. A Resolution Accepting a Proposal from Bonnell Industries Inc. to Fabricate and Install Dump Boxes, Snow Plows, and De-Icing Equipment on Three Dump Truck Chassis in the Amount of \$235,275

- E. A Resolution Authorizing the Purchase of One Bobcat T740 Compact Track Loader from Atlas Bobcat in an Amount Not To Exceed \$62,137

- F. A Resolution Awarding the Contract for the IL-31 Water Main Abandonment / Lead Service Replacement Project to Viridian Enterprises of Chicago, Illinois in the Amount of 238,470.00
- G. A Resolution Accepting a Bid from Alpha Paintworks for Services Related to Fire Hydrant Painting at a Unit Cost of \$75.00 per Fire Hydrant and Not to Exceed a Cost of \$30,000
- H. A Resolution Approving the Proposal Submitted by Pierce Manufacturing, Inc. for Repair of Fire Department Apparatus

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 – None.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had the following report:

- She gave a friendly reminder to people to take their time while driving.
- She sent her heart out to the victims of the shooting in Aurora and her condolences to the victims’ families.

Trustee Frost had the following report:

- He told people more snow was supposed to be coming and to take it easy out on the roads.

President Skillman mentioned that at the next meeting there will be an appointment for Trustee Vela to the Special Events and Parks Commission.

Trustee Rehberg had the following report:

- He thanked Trustee Vela for stepping up to be on the Special Events and Parks Commission.

Trustee Humpfer had the following report:

- The Business Development Commission meeting will be next Tuesday, February 26th at 5:00 p.m. where they’ll discuss the filming for branding.
- He said the Trustees seem to be the recipients of a lot of emails regarding accidents on the roads which is why they are saying to drive carefully.

Trustee Malone had the following report:

- He offered his sympathies to the families in Aurora.
- While he realizes many people say not to politicize when events like this happen, he is following what Congressman Sean Casten said and is going to do it. Trustee Malone said he wants to advocate for stronger gun laws and safety laws in Illinois as well as our neighboring states and at the federal level. Additionally, he wants to enforce the ones already in place.
- He thanked the first responders involved with the Aurora shooting.

Trustee O’Sullivan had no report this evening.

President Skillman had the following report:

- He mentioned that Carpentersville Police Department had one police officer and one evidence technician who assisted in Aurora.
- He said as the Village of Carpentersville our hearts and prayers are there for Aurora, Illinois. He said after watching the tough news conference, he gave a shout out to the Aurora Police Chief who he felt did a great job.
- He thanked Police, Fire, and Public Works for everything they do out in the field.

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 and **Section 2(c)(2) of Open Meetings Act** - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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 7:08 p.m.

The Board reconvened at 7:26 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

Motion by Trustee Humpfer to approve and authorize the Village President to execute the real estate sale agreement for property at 155 South Washington Street in Carpentersville, 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.

- Trustee Frost briefly asked Chief Schilling what the backup plan was for coverage for when the one fire engine mentioned in Consent Item H will be in for repairs. Chief Schilling said there was an old reserve engine that will be put into service, and the newer engine will be moved to the station that has more calls.

ADJOURNMENT

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

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk