

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 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 Dexter K. Ball, Faithwalk Harvest Center

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

President Skillman recognized and presented a certificate to Cheryl Frankowski, owner of an in-home daycare in Carpentersville called Bizzy Bees Family Child Care, who is celebrating 25 years in business.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH –

- A. Appointment of Trustee Maria Vela, Ex Officio as a Village Board Member, as a Commissioner to the Special Events & Parks Commission
- B. Appointment of Trustee Maria Vela to the Carpentersville Community Coalition Cares (C4)
- C. Appointment of Trustee Jim Malone to the Jelkes Creek – Fox River Watershed Coalition

Motion by Trustee Humpfer to combine and approve the three appointments, seconded by Rehberg.

Vote on Motion:

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

0 – nay

0 – absent

Motion passed.

President Skillman thanked both Trustees for stepping up and filling in the open spots.

PUBLIC COMMENT –

Sara Fierro and Amalia Woolfe (Boys and Girls Club of Dundee Township)

Ms. Woolfe introduced Ms. Fierro as having recently been selected as the 2019 Youth of the Year from the Boys and Girls Club of Dundee Township, explaining that she won a scholarship, and will move on to compete at the state level.

Ms. Fierro introduced herself to the Village Board, and then read her speech to them as practice for the state-level competition. Her speech mentioned having to learn a new culture and language when she moved from Mexico to the United States. She spoke about her current accomplishments such as being a member of the National Honor Society and participation in the Boys and Girls Club. Ms. Fierro mentioned her hope of becoming a veterinarian one day, and also her hope for change regarding school shootings and gun control.

Trustee Vela thanked Ms. Fierro for working on changing things in our community and the passion she looks forward to seeing in our youth. President Skillman and the Village Trustees thanked Ms. Fierro for coming tonight and said how proud they are of her.

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: \$10,291.64
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,296,461.23

- B. A Resolution Accepting a Bid from Suez for the Inspection of Well 8 in an Amount not to Exceed \$30,215 and also Accepting Supplemental Unit Prices As Outlined within the Bid Schedule

- C. A Resolution Authorizing the Purchase of One Ford F250 Pickup Truck and One Ford Transit Van through the Suburban Purchasing Cooperative Program from Currie Motors Fleet in the Amount of \$68,981

- D. A Resolution to Extend the 2018 Contract with Dundee Landscape for Services Related to Ground Maintenance within the 2019 Season Increasing the 2018 Contract Cost From \$50,831.52 to \$70,756.97

Also Amending the 2018 Contract to Include Twenty-Nine Additional Sites and Increasing Cutting Frequency at High Profile Areas at a Cost of \$20,046.48
Increasing the Total Contract Cost to \$90,803.45

Also Accepting the Hourly Rate of \$70.56 for the Purpose of Property Violation Abatement

- E. A Resolution Accepting a Proposal from Engineering Enterprises Inc. for Engineering and Construction Related Services for the Repair or Replacement of High Volume Sanitary Sewer Manholes, Force Mains and Storm Sewer Inlets in an Amount not to Exceed \$47,102

- F. A Resolution Repealing the January 22, 2019 Resolution Approving a Professional Services Agreement and Approving a Revised Professional Services Agreement with CGI Communications, of Rochester, New York, for a Community Showcase Video Program (R19-01)
- G. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- H. A Resolution Authorizing the Purchase of Five 2020 Ford Interceptor Police SUVs
- I. A Resolution Authorizing the Purchase of a 2019 Ford F-150 4x4 Police Responder
- J. Approval to Co-Sponsor the 2019 Civil War Reenactment Event with Stanford's Battery on October 4th - 6th in Carpenter Park at a Cost of \$5,000 and to Waive Fees and Charges for Village Services Associated with the Event
- K. Motion Authorizing the Closure of a Portion of Illinois and Washington Streets on March 9, 2019 for the St. Patrick's Day Parade

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 spoke about a meeting held by Senator Castro last Friday regarding the State's Capital Plan. He said Village staff will be providing our "shovel ready" projects in the queue for the next couple of years to her staff. He also mentioned that Senator Cullerton was there, too, and talk of how some local funds are distributed and possibilities for the future.

Chief Kilbourne

- He briefly detailed how in the Consent Agenda the Board approved the purchase of a vehicle using drug asset forfeiture funds, and that this is the fourth or fifth year the Board has approved a purchase similar to this. He assured the Board that the Police Department does not go out hunting purely for the purpose of forfeiture. He spoke of two specific situations where cash was seized during operations, and Carpentersville should expect to receive about \$117,000 of those monies. He said that most recently the Board has approved purchases for cars for the gang and drug unit and the detectives. Trustee Humpfer commented that it's a great policy which has served the Village well.

President Skillman asked if Public Works Director Cole could update the Board on what funds are received from the items listed for disposal through online auctions.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had the following report:

- She gave a friendly reminder that when people change their clocks forward this weekend to also change the battery in their smoke detectors.
- She thanked President Skillman and the Board for the two opportunities she is being given to be a member on the commissions.
- She congratulated Bizzy Bees Family Child Care on its 25 years of service and for being there for the leaders of tomorrow.

Trustee Frost had the following report:

- He said on February 26 there was a Business Development Commission (BDC) meeting that he attended and which Trustee Humpfer will talk about.
- On February 27th he attended a QuadCom/JETS meeting.
- He said prayers and thoughts for the tornado victims in Alabama.
- He said the construction on Huntley Road is moving forward and he said to be patient with the workers because weather is a factor.
- He congratulated Bizzy Bees Family Child Care.
- He thanked Public Works, Police, Fire, and all Village employees.

Trustee Rehberg had the following report:

- He echoed Trustee Frost's sentiments.
- He extended his thanks to Trustees Vela and Malone for stepping up on the commissions. He mentioned that C4 was established years before the opioid epidemic became so apparent.

Trustee Humpfer had the following report:

- The Business Development Commission meeting in March will be moved by one day. Staff will send out the notice. He said at their last meeting they discussed what was on the Consent Agenda tonight with CGI and tightening up some of the language in the agreement. He said they are moving forward with the branding project and he believes they need to develop an implementation plan such as the steps and money that is planned to be spent.
- He said that at the federal government level the issue of homelessness is what they are focusing on bringing awareness to in the month of March. He specifically mentioned that Head Start programs are supposed to be centers for kids who are homeless, and he mentioned Two Rivers Head Start Program in Carpentersville.
- He echoed the others' sentiments about Alabama and be patient with the roads.

Trustee Malone had the following report:

- He said he's been on the Board for two months now and thanked everyone for helping him out. He specifically mentioned his recent tour of Public Works with Director Cole, as well as time with Chiefs Kilbourne and Schilling, and Manager Huber. Assistant Director Gray also gave him a tour of Village Hall's mechanical systems, which interested him since that is what his background is in.

Trustee O’Sullivan had the following report:

- He commented that due to recent attention in surrounding communities that tax abatement is the retirement of bonds as they mature and is not any particularly great windfall to the taxpayer. He said the Village has bonds that mature and be retired when they come due, as is the normal course of business, unless the Board decides that other bonds need to be issued due to pressing needs in the Village. He wanted to remind everyone that government is nothing more than what we agree as a community to do together whether that is to provide police service, fire service, or public works. He said he’d like to find creative ways to find funding for some of the future infrastructure projects.

President Skillman had the following report:

- He was at the Chicago Metropolitan Agency for Planning (CMAP) meeting where they spoke about the capital budget for transportation.

CLOSED SESSION –

Trustee Frost motioned to adjourn to Closed Session, seconded by Trustee Rehberg, to discuss Section 2(c)(2) of the 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 7:33 p.m.

The Board reconvened at 7:49 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

- President Skillman mentioned that the Kane County Chamber of Commerce with Melissa Hernandez will be working with Habitat for Humanity on fixing up a house at 148 Sioux Avenue at 8:15 a.m. tomorrow.
- Attorney Stewart said that he will work with staff on an oversight protocol for when donations are being solicited by non-profits from the Village Board.
- President Skillman said the Carpentersville Police Department will be helping with traffic control for with the St. Patrick’s Day parade. He also said the World Record mentioned by Eileen McNamee at a previous Board meeting is not being attempted this year, so the funds toward the adjudicator do not need to be donated.
- Trustee Frost and Manager Huber discussed non-union employee pay raises. Trustees Frost and Vela both highly encouraged open communication and setting timelines to be followed.

ADJOURNMENT

As there was no further business, Trustee Frost motioned to adjourn the meeting, seconded by Trustee Vela. 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