

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

Trustee Humpfer was absent tonight.

The Pledge of Allegiance was led by President Skillman.

**INVOCATION** – Led by Pastor Adam Parchert, H2O Church

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS** – None.

President Skillman recognized students from Lakewood Elementary who will be watching the meeting recording for their Social Studies class. He also mentioned that they are doing a fundraiser for Stand for Trees.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH** –

- A. A Motion Approving the Appointment of Eric Johnson as Village Manager

Motion by Trustee Frost to approve the Appointment of Eric Johnson as Village Manager, seconded by Trustee Rehberg.

**Vote on Motion:**

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

**Motion passed.**

**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. Trustee Frost requested that Item D be removed from the Consent Agenda.

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

- A. Approval of Bills
  - Fiscal Year 2018 Bills List Totaling: \$10,050.14
  - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,832,355.04
- B. Approval of Minutes
  - Regular Board Meeting Minutes from February 5, 2019
  - Regular Board Meeting Minutes from February 19, 2019
  - Regular Board Meeting Minutes from March 5, 2019
- C. An Ordinance Approving the Official Zoning Map of the Village of Carpentersville, Illinois
- ~~D. A Resolution to Extend the 2018 Street Sweeping Contract with Lakeshore Recycling Systems for Services Related to Street Sweeping within 2019 Increasing the Contract Cost from \$41,888.74 to \$42,475.18~~

~~Also Amending the 2018 Contract to Include Four Additional Sweepings at a Cost of \$26,894.61 Increasing the Total Contract Cost to \$69,369.79~~
- E. A Resolution Waiving Bidding Requirements and Accepting an Agreement for Phase II Design Engineering Services for the Kings Road / Alameda Drive Drainage Improvements with Christopher B. Burke Engineering, Ltd. (CBBEL) of Rosemont, Illinois in the Amount of \$164,819.00
- F. Approval for the Special Events and Parks Commission to Host an Easter Egg Hunt in Carpenter Park on April 20, 2019, and Authorizing an Expenditure for the Event in an Amount Not to Exceed \$3,500
- G. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- H. An Ordinance Amending Chapter 2.16 and Section 2.40.020 of the Carpentersville Municipal Code Regarding the Residency Requirement for the Village Manager Position

**Vote on Motion:**

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

**Motion passed, approved by omnibus vote.**

Trustee Frost said he would like to see more discussion on Item D and that it can be brought back to the Board in a few weeks.

Trustee Frost motioned to continue Item D to the April 2, 2019, Village Board Meeting, seconded by Trustee O’Sullivan.

**Vote on Motion:**

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

0 – nay

1 – absent (Humpfer)

**Motion passed.**

**REPORTS OF THE MANAGER AND STAFF –**

**Manager Johnson**

- He thanked the Board for having confidence in him, and he looks forward to being here, working with the staff and Board members.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Vela had the following report:**

- She said she is excited to have Manager Johnson join us is looking forward to seeing him interact with the stakeholders in serving the community.

**Trustee Frost had the following report:**

- He welcomed Manager Johnson.
- He thanked the Lakewood Elementary school children and teachers.
- He sent thoughts to the people of New Zealand and the families of those affected by the recent shooting.
- He said there is progress on the construction near the Main Street Hill.

**Trustee Rehberg had the following report:**

- He welcomed Manager Johnson and also thanked Interim Village Manager Huber for all of his work during this process.

**Trustee O’Sullivan had the following report:**

- He welcomed Manager Johnson and also thanked Interim Village Manager Huber.

**Trustee Malone had the following report:**

- He welcomed Manager Johnson.
- He also welcomed new Officer DePinto, as he attended the swearing-in ceremony last week.
- He thanked Congresswoman Underwood and Congressman Casten for hosting a small town hall on Sunday where the representatives spoke with their constituents.

**President Skillman had the following report:**

- He said the Arbor Day Foundation congratulated the Village of Carpentersville for earning the recognition of being a 2018 Tree City USA.
- He said Kane County Senior Council had their March for Meals this month.

**CLOSED SESSION –**

Trustee Rehberg motioned to adjourn to Closed Session, seconded by Trustee O’Sullivan, 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 and 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 (Malone, O’Sullivan, Rehberg, Frost, Vela, and Skillman)
- 0 – nay
- 1 – absent (Humpfer)

**Motion passed.**

The Board adjourned to Closed Session at 7:11 p.m.

The Board reconvened at 7:33 p.m.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –**

- The Village Board discussed the details regarding a potential Special Service Area.
- They also discussed the need to be aware of what is on the agenda and any potential conflicts of interest related to each individual’s place of employment.

**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 7:41 p.m.

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera, Village Clerk