

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 2, 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, 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 Rehberg 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 –
President Skillman read a proclamation for National Service Recognition Day.

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.

Motion to approve the Consent Agenda by Trustee Humpfer, seconded by Trustee Frost.

- A. Approval of Bills
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,122,480.53
- B. Approval of Minutes
 - Regular Board Meeting Minutes from March 19, 2019
- C. A Resolution Providing for Collateralization of Deposits and Designating Signatories for Banking Transactions
- D. An Ordinance Granting a Special Use Permit for a Church
- E. An Ordinance Approving a Planned Unit Development and a Final Plat of Subdivision for Acme Industrial Company
- F. An Ordinance Amending Chapter 5.12 and Sections 5.12.025 and 5.12.310 and Adding Section 5.12.311 Regarding Fines for Violations of the Village’s Liquor Codes

- G. An Ordinance Approving a Drainage Easement Agreement with Hema Nimisha, Inc. for the Hopi Lane Drainage Improvement Project
- H. A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority
- I. A Resolution Adopting a Charitable Event Contribution Policy

Vote on Motion:

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

0 – nay

1 – absent (Rehberg)

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

New Website – Clerk Mastera

- Clerk Mastera presented to the Village Board the new website that staff has been working on for over a year. She explained that it is much more user-friendly and residents and businesses should be able to find information easier. She also pointed out that it includes the new Village logo. She reviewed the different sections of the homepage and said that unless the Board sees a reason not to, the website would go live tomorrow. Trustee O’Sullivan asked one question about where employees can access their internal mail, but no one else on the Board had any questions. The Trustees said it looks great and that it was a tremendous upgrade. They also like the pictures and visuals on this site compared to the previous website.

OLD BUSINESS –

(Continued from the 3/19/19 Village Board meeting)

- A. 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

Motion to approve Item A by Trustee Frost, seconded by Trustee Humpfer.

Public Works Director Cole gave a brief explanation of why street sweeping is important in addition to what the Village has done in the past. He reviewed what the costs had been in the past when street sweeping was done in-house including the cost of vehicles, the frequency of the sweepings, and the worker hours. He then explained the cost of the street sweeping contract and what a potential future in-house program versus contractual services would be. Currently, he said the contractual service would provide cost savings.

Trustee Humpfer, Director Cole, and Chief Schilling spoke further about leaves in the streets.

Vote on Motion:

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

0 – nay

1 – absent (Rehberg)

Motion passed.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

President Skillman had the following report:

- He spoke about Pace Bus Route 803 which had the stop moved from the Fox View Apartments to Kings Road due to the decision by the private property management company Capital Management. He said the Village representatives is hoping to have talks with Capital Management about restoring the service to Fox View, but said the Village officials can’t promise anything since they do not have control over private property. He offered to open the floor to discussion.

Fox View Resident Yolanda Arrington spoke about what is happening in Fox View and some of the issues that tenants are facing with Capital Management. She spoke about her concern for elderly people and children with a change in the bus route. Several other Fox View residents also expressed concern to the Village Board regarding Capital Management.

President Skillman said he is going to try to set up a meeting with Capital Management but again explained that they could not force it. Trustee Frost said he believes there could be progress as the lines of communication between the Village and Capital Management have started to open.

Trustee Vela had the following report:

- She hopes everyone had the chance to exercise their right to vote today. She encouraged people to register to vote if they are not signed up.
- She reminded people that April is Autism Awareness month and encouraged people to wear blue.
- She invited people to come to the Easter Egg Hunt on Saturday, April 20, 2019 at 11:30 a.m. at Carpenter Park.

Trustee Frost had the following report:

- He spoke about the recent incidents of state troopers being hit by cars on the road. He reminded people to slow down and move over for not only the state troopers, but also our local officers.
- He reminded people to patronize our local businesses, especially the ones in the construction zones.
- He thanked the Business Development Commission (BDC) and staff for all the work they’ve put in to the new website.
- He thanked Trustee Humpfer who is also the Chairman of the BDC as it is his last meeting.

Trustee Humpfer had the following report:

- He said the BDC is working to put together an implementation plan for the rebranding effort.
- He thanked all the residents for having faith in him to reelect him into office several times.
- He highlighted certain changes that he’s proud from his time in office:

- *Moving from no opinions to clean opinions from auditors
- *Accounting in order and a high bond rating
- *The street plan for updating and maintaining the roadways
- *Various construction paths
- *Bigger businesses that came to town such as Walmart and Home Depot
- *The Winchester Glen subdivision

- He advised the other Board members to always be an interactive Board that listens to its residents.
- He thanked all the people he served with over the years.

Trustee Malone had the following report:

- He mentioned a meeting he had with a company called Responsible Bidder, and is going to provide the other Board members with some literature to review.
- He went to his first meeting with the Jelke Creek Fox River Watershed Coalition and that he is looking forward to learning more.

Trustee O'Sullivan had the following report:

- He thanked everyone who voted for him, even though he was running unopposed.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

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

The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk