

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
May 14, 2019**

The rescheduled 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 Village Manager Johnson, Attorney Stewart, Fire Chief Schilling, Police Chief Kilbourne, 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 and the Village Board presented outgoing Trustee Paul Humpfer with a recognition plaque thanking him for his many years of service to the Village of Carpentersville, 2004 - 2019.

President Skillman read the National Public Works Week Proclamation and for EMS Week.

Before the Board briefly adjourned, President Skillman asked for a motion to allow incoming Trustee Humberto Garcia to have the oath administered by his daughter, Fernanda Garcia.

Motion to allow Fernanda Garcia to administer the oath made by Trustee Rehberg, seconded by Trustee Frost.

**Vote on Motion:**

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

**Motion passed.**

**ADJOURNMENT SINE DIE**

Motion to adjourn the old board by Trustee Humpfer, seconded by Trustee Frost.

**Vote on Motion:**

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

**Motion passed.**

Time: 7:08 p.m.

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

Village Clerk Mastera read the oath of office to reelected Trustees John O’Sullivan, Maria Vela, and Jeff Frost. Fernanda Garcia read the oath of office to newly elected Trustee Humberto Garcia.

**SEATING OF NEWLY OR REELECTED MEMBERS OF THE VILLAGE BOARD & ROLL CALL**

Time: 7:12 p.m. The new Village Board took their seats on the dais. Those present for roll call were Trustees Garcia, Malone, O’Sullivan, Rehberg, Frost, and Vela and President Skillman.

**PUBLIC COMMENT –**

**Yolanda Arrington (Resident)** – She was following up with the Village Board regarding security and landlord issues at FoxView Apartments. She thanked the Village Board for their help in getting the PACE Bus back to the area.

**James Sharp (Resident)** – He wanted to tell the Village Board about what he felt were security issues at FoxView Apartments, as well as tenant issues.

Pastor Ball briefly spoke about how he is trying to get someone with legal knowledge to put on an informative clinic for the interested tenants at FoxView.

**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 Frost, seconded by Trustee O’Sullivan.*

- A. *Approval of Bills  
- Fiscal Year 2019 Bills List and Payroll Totaling: \$2,232,843.99*
- B. *Approval of Minutes  
- Regular Board Meeting Minutes from April 16, 2019*
- C. *A Resolution Approving and Authorizing the Use of Oxcart Permit Systems, LLC Software by the Carpentersville Police Department*
- D. *An Ordinance Approving Entry Into an Agreement with Foxview Apartments, LP, for the Purposes of Ingress and Egress, and for Utilization, Operation and Maintenance of Oxford Road Adjoining Foxview Apartment, LP Property*
- E. *An Ordinance Amending Chapter 5.12.060 of the Carpentersville Municipal Code Concerning Liquor License Classifications*
- F. *A Resolution Approving a Contract for the 2019 MFT Westside Resurfacing Project to Arrow Road Construction Company of Elk Grove Village, Illinois, in the Amount of \$805,899.95*
- G. *A Resolution Approving a Contract for the 2019 MFT Sidewalk Program to Strada Construction Company of Addison, Illinois, in the Amount of \$114,000.00*
- H. *A Special Event Permit Application for Carpentersville Odd Fellows Lodge Rock the Fox at Carpenter Park, August 2-4, 2019*

- I. *An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville*

**Vote on Motion:**

7 – ayes (Garcia, 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 Johnson**

- He congratulated all the members sworn in tonight and is looking forward to working with them for the next several years.
- He has been meeting with some residents who brought concerns related to double-sided street parking on the east side of town. He is following up with Public Works, Police, and Fire to review parking ordinances.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Vela had the following report:**

- She congratulated all the new and returning members of the Board, and that she is looking forward to working with them for four more years.

**Trustee Frost had the following report:**

- He echoed Trustee Vela’s comments regarding the new, returning, and existing members of the Board. He thanked Trustee Humpfer for all of his years of service.
- He thanked everyone who worked at Village Hall, Public Works, Police, Fire, and dispatch.
- He thanked President Skillman for originally appointing him to the Board.
- He thanked the residents who came out and voted.
- He thanked all the businesses which are in Carpentersville, and reminded people to patronize not only the ones in the construction zones but all over the Village.

**Trustee Rehberg had the following report:**

- He said there was an Audit and Finance Commission meeting since the last Board meeting. He said they did an informative budget review to prepare the newer members of the commission. He reminded people that the Village’s fiscal year is aligned with the calendar year, and that the commission begins to look at what capital improvements they need to budget for in the upcoming year, discussed bond refunding, a request for proposal for bond advisors, costs of Village Hall repairs and improvements and infrastructure. The commission recommended the hiring of a construction manager for Village Hall.

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

- He congratulated all those elected and who were seated.

**Trustee Malone had the following report:**

- He also congratulated the new and reelected officials.

**Trustee Garcia had the following report:**

- He thanked the people of Carpentersville who put their trust in him to continue to make Carpentersville a great place to live. He thanked and congratulated all the members of the previous Board and the current Board.

**President Skillman had the following report:**

- He congratulated everyone and thanked Trustee Humpfer again.  
- He said there are many things happening at the state level. He mentioned the discussion regarding bridges and roads and other infrastructure at the Chicago Metropolitan Agency for Planning (CMAP ) meeting that he attended. President Skillman said there are many freshman legislators as well as a new governor, so a lot is new to people.  
- He said others around the region mention Carpentersville when he goes to meetings and they speak of good things.

**CLOSED SESSION –**

Trustee O’Sullivan motioned to adjourn to Closed Session, seconded by Trustee Rehberg, to discuss 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:**

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

**Motion passed.**

The Board adjourned to Closed Session at 7:38 p.m.

The Board reconvened at 7:57 p.m.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –**

- Trustee Rehberg said he is moving out of state in June and will have to resign from the Board after one more meeting in June.

- President Skillman clarified that the next Board meeting will be on June 4, 2019, and the May 21, 2019 meeting will be canceled. He also mentioned that with Trustee Rehberg leaving, Trustee O’Sullivan will take over as the chairperson of the Audit and Finance Commission. Lastly, he said that a new restaurant, Spotted Fox, will be opening on S. Western Avenue in August and is looking to hire about 50 people.

- Manager Johnson said he is conducting reviews of all attorney contracts having to do with Village business. He said that the law firm of Zukowski, Rogers, Flood & McArdle (ZRFM) will take over Village prosecution matters. He also brought up Illinois Senate Bill 7 regarding recreational marijuana to gauge the Trustees' thoughts on the subject matter. Attorney Stewart stated that if the Illinois House passes it and it becomes law, the Village will have up to twelve months to create an ordinance banning dispensaries. The Trustees discussed and debated the effect legalizing recreational marijuana could have on teenagers, recreational use versus medicinal use, and what role sales tax revenue would play. President Skillman and Manager Johnson said they will continue to have discussions with the Trustees if the proposed law continues to advance.

### **ADJOURNMENT**

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

The meeting adjourned at 8:13 p.m.

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera, Village Clerk