

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
June 4, 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 Garcia, 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 Tom Totton, Testament of Love Church

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS** –

President Skillman and the Village Board presented outgoing Trustee Kevin Rehberg with a recognition plaque thanking him for his many years of service to the Village of Carpentersville, 2012 - 2019.

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

*Motion to combine and approve Appointments A – D by Trustee Frost, seconded by Trustee Rehberg.*

- A. *Appointment of John O'Sullivan to serve as Chairperson on the Audit and Finance Commission, in His Capacity as Trustee ex officio*
- B. *Appointment of Humberto Garcia to serve on the Audit and Finance Commission, in His Capacity as Trustee ex officio*
- C. *Appointment of Sherry Dobson to serve on the Planning and Zoning Commission*
- D. *Reappointment of Nate Spain to serve on the Fire Pension Board*

**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 Garcia requested that Item F be removed.*

*Motion to approve the Consent Agenda without Item F by Trustee Rehberg, seconded by Trustee O'Sullivan.*

- A. *Approval of Bills  
- Fiscal Year 2019 Bills List and Payroll Totaling: \$4,149,775.52*
- B. *Approval of Minutes  
- Regular Board Meeting Minutes from May 14, 2019*
- C. *A Resolution Approving a Contract for the 2019 CDBG Eastside Resurfacing Program to Triggs Construction, Inc. of West Chicago, Illinois, in the Amount of \$510,017.00*

- D. *A Resolution Approving a Contract for the 2019 Motor Fuel Tax (MFT) Sidewalk Cutting Program to Safe Step, LLC of Hortonville, Wisconsin, in the Amount of \$24,992.28*
- E. *A Resolution Appointing the Authorized Agent of the Village to the Illinois Municipal Retirement Fund*
- ~~F. *A Resolution Accepting a Bid from Marc Kresmery Construction for Construction Services Related to the Repair or Replacement of a High Volume Sanitary Sewer Manhole, Force Main Repairs and the Installation of Storm Sewer Inlets in the Amount of \$392,900*~~
- G. *An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, As Amended, Regarding the Maximum Number of Liquor Licenses Issued*

**Vote on Motion:**

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

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

Trustee Garcia recused himself from voting on Item F and exited the room at 7:07 p.m.

*Motion to approve Item F by Trustee Rehberg, seconded by Trustee Frost.*

- F. *A Resolution Accepting a Bid from Marc Kresmery Construction for Construction Services Related to the Repair or Replacement of a High Volume Sanitary Sewer Manhole, Force Main Repairs and the Installation of Storm Sewer Inlets in the Amount of \$392,900*

**Vote on Motion:**

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

**Motion passed.**

Trustee Garcia reentered the room at 7:08 p.m.

**REPORTS OF THE MANAGER AND STAFF –**

**Manager Johnson**

- He spoke about data that Chief Kilbourne provided regarding speed enforcement in residential areas based on the traffic sign on Alameda Drive, with the majority of cars going below the speed limit. He said another sign is currently on Huntley Road and there is a third sign that will be used once the correct parts are in.

- Chief Kilbourne explained that based on resident feedback that Manager Johnson and he received, he directed officers to increase residential speed enforcement, and provided statistics from recent stops. He also explained that the speed signs can only be placed in certain areas. He said it needs to be secured on an existing utility pole and in a place where the solar panel can gather sun to power the battery. He answered a few questions from the Trustees about the effectiveness of the sign and whether or not it can be used on Route 25. Trustee Rehberg recommended that it could be an annual effort to put a focus on residential speed enforcement in June after school gets out.

- Manager Johnson stated they moved money in the budget around to pay for the sign.

- Manager Johnson pointed out an instance where an employee, Building Superintendent Eric Langlo, saved the Village money after he received a high quote from a vendor on fixing an issue at one of the fire stations and found a way to fix it at less of a cost. Manager Johnson reiterated that staff is routinely looking for savings when and where they can.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

## **TRUSTEE AND COMMITTEE REPORTS**

**Trustee Vela had no report this evening.**

**Trustee Frost had the following report:**

- He thanked Trustee Rehberg for all of his years serving the Village.
- He thanked the residents living in the construction zones as he received a call about speeders and also for their patience while construction is in progress.
- He mentioned that the Community Garden plots can now be used.

**Trustee Garcia had the following report:**

- He said he is currently in the Citizens' Fire Academy and learning a lot about the work firefighters do. He invited every resident to participate in the next academy.
- He mentioned that the Antique Automobile Club of America (AACCA) will start its Spring Tour to Kenosha County, Wisconsin, on Saturday, June 8, 2019 at 9:00 a.m.

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

- He thanked Trustee Rehberg for his service especially on the Audit and Finance Commission.

**Trustee Malone had the following report:**

- He wished Trustee Rehberg the best of luck in his future endeavors.

**President Skillman had the following report:**

- He echoed the other Trustees' words and thanked Trustee Rehberg for everything he's done.
- He mentioned that the State passed its Capital Budget and there should be money for street maintenance. Trustee Rehberg credited staff with having a five-year and ten-year plan for projects so that the Manager and President can work with local legislative representatives to try and get funding.

**Trustee Rehberg had the following report:**

- He thanked the residents for giving him the opportunity to represent all of them and it's now his opportunity to give it back. He said in the last seven or eight years the Village Board has been very professional and educated with a number of different backgrounds which provided a diversity of thoughts and opinions. He told President Skillman he has done an excellent role in his job as Village President and representing the community as well as handling all of the appointments. He thanked staff for welcoming him. He called it "the most thankless job you'll ever love" and encouraged people to run for office since it's a fantastic experience.
- He thanked Trustee O'Sullivan for taking over the chairperson role on the Audit and Finance Commission.

- He thanked Chief Kilbourne and police staff regarding a particular incident in his neighborhood which occurred recently near the end of the school year. He called it a successful mitigation of the recurring incident.

**CLOSED SESSION** – None.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS** – None.

**ADJOURNMENT**

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

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera, Village Clerk