

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
July 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 Garcia, Malone, O’Sullivan, Andresen, 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** – None.

**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. Trustee Vela requested that Item D be removed.*

*Motion to approve the Consent Agenda without Item D by Trustee O’Sullivan, seconded by Frost.*

- A. *Approval of Bills*  
*- Fiscal Year 2019 Bills List and Payroll Totaling: \$1,755,686.39*
- B. *Approval of Minutes*  
*- Regular Board Meeting Minutes from June 18, 2019*
- C. *A Resolution Approving the Bargaining Agreement between the Village of Carpentersville and MAP #390*
- ~~D. *Approval of a Special Event Permit Application, Fee Waiver Request and Temporary Liquor License for the El Grito Parade and Festival, September 14, 2019*~~
- E. *A Resolution to Award the Contract for the Hopi Lane Drainage Improvements Project to Bolder Contractors, Inc. of Cary, Illinois, in the Amount of \$1,580,398.00*

**Vote on Motion:**

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

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

Trustee Vela recused herself from Item D, and exited the room at 7:04 p.m.

- D. *Approval of a Special Event Permit Application, Fee Waiver Request and Temporary Liquor License for the El Grito Parade and Festival, September 14, 2019*

Motion to approve Item D by Trustee O'Sullivan, seconded by Malone.

**Vote on Motion:**

- 6 – ayes (Garcia, Malone, O'Sullivan, Andresen, Frost, and Skillman)
- 0 – nay
- 1 – absent (Vela)

**Motion passed.**

Trustee Vela reentered the boardroom at 7:05 p.m.

**REPORTS OF THE MANAGER AND STAFF –**

Public Works Engineering Manager Szydlowski provided a brief background on the Wakefield Drainage Improvement study. Ajay Jain from HR Green, Inc. then presented a PowerPoint to the Village Board which included information the following items: existing conditions finding, proposed options analysis, summary of analysis and estimates of probable construction cost, and what the next steps could be. He proposed three options to the Board, recommending Option 3 which would adequately address the flooding issue at the lowest cost. In addition, he said the project could be done in phases. Mr. Jain answered several questions from the Trustees regarding the potential details of the project.

Fire Chief Schilling reported to the Board that the Fire Department received a revised rating of 2/10 from the Insurance Service Office (ISO), which analyzed the structural fire suppression delivery in Carpentersville. He said the rating system is from 1 to 10, with 1 being the highest score. Chief Schilling said the revised rating could lead to lower insurance prices. He thanked several individuals who assisted on the project.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Vela had the following report:**

- She wished everyone a happy and safe 4<sup>th</sup> of July.
- She reminded people to visit the Wall that Heals at Randall Oaks Park from July 4<sup>th</sup> – July 7<sup>th</sup>.

**Trustee Frost had the following report:**

- He said it was a great trip as part of the escort for the Wall that Heals earlier in the day.
- He spoke about new laws that were passed at the state level.
- He said the Clergy Worship night a few weeks prior was very nice and encouraged people to go in the future.
- He thanked State Senator Cristina Castro for helping to bring funding that would impact the Village.

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

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

- He reminded people to leave fireworks to the experts, and that most fireworks in the state of Illinois are illegal for private citizens to possess.

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

**Trustee Garcia had the following report:**

- He said it was a phenomenal experience to be part of the procession of the Wall that Heals. He encouraged people to go see the Wall that Heals at Randall Oaks.  
- He mentioned a car show that United for You is having on July 4<sup>th</sup> in Carpenter Park.

**President Skillman had the following report:**

- He also echoed Trustees Frost’s and Garcia’s comments about the Wall that Heals.  
- He mentioned the fireworks show put on by Dundee Township this past Saturday, and said he received lots of great comments. He thanked everyone who helped.

At 7:30 p.m., President Skillman asked for a motion to take a quick recess. *Motion by Trustee O’Sullivan, seconded by Trustee Frost.* Voice vote, all voted aye.

At 7:34 p.m., the meeting resumed. The following were present at roll call: Trustees Garcia, Malone, O’Sullivan, Andresen, Frost, and Vela and President Skillman.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –**

President Skillman and the Trustees discussed a few more details regarding the Wakefield Drainage Improvement project and the options presented by HR Green, agreeing that Option 3 seems to be the best value.

Manager Johnson said there likely would be a municipal bond advisor recommendation coming before the board at the next meeting. He additionally mentioned that he is pursuing the option of a digital newsletter.

Several Trustees emphasized the need for better communication among staff and the Board, citing several recent examples. They expressed their desire to be kept up to date on bigger issues that affect residents so they can be aware of or knowledgeable about the problem if approached by someone. The Board, Attorney Stewart, Manager Johnson, and Clerk Mastera discussed possibilities for communications while adhering to the Open Meetings Act.

**ADJOURNMENT**

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

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk