

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 16, 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, and Andresen. Trustees Frost and Vela were absent. 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 – None.

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. No removals were requested.

Motion to approve the Consent Agenda by Trustee O’Sullivan, seconded by Trustee Garcia.

- A. *Approval of Bills
- Fiscal Year 2019 Bills List and Payroll Totaling: \$2,117,117.90*
- B. *Approval of Staff Recommendation for Municipal Bond Advisor Speer Financial*
- C. *Approval of Side Letter of Agreement between Service Employees International Union Local 73, and the Village Of Carpentersville*

Vote on Motion:

5 – ayes (Garcia, Malone, O’Sullivan, Andresen, and Skillman)

0 – nay

2 – absent (Frost and Vela)

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Manager Johnson said the Village received a thank you from Dundee Township Park District for the support for their Fourth of July event.

Public Works Engineering Manager Szydowski provided an update on capital construction projects, in particular Huntley/IL Rt. 31 and Huntley Road. He explained the funding sources and the status of the projects.

Manager Johnson said Assistant Director of Public Works Kevin Gray and he had their annual review meeting with ComEd, and stated they were helpful in resolving some of the utility delay on a construction project.

OLD BUSINESS – None.

NEW BUSINESS –

- A. A Public Hearing Regarding a Petition to Repeal an Annexation Agreement (2185 Sleepy Hollow Road)

President Skillman declared the public hearing open. Those present for roll call were Trustees Garcia, Malone, O’Sullivan, and Andresen along with President Skillman. Senior Planner John Svalenka provided background information on the property as well as what the future plans for it are during the staff comment section. There were no questions from the Village Board members. No one signed up for public comment, either.

Motion to adjourn the public hearing and continue the regular board meeting by Trustee O’Sullivan, seconded by Trustee Garcia.

Vote on Motion:

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

Motion passed.

- B. An Ordinance Approving Entry into a Memorandum of Understanding with Joseph A. Veltri, Margaret M. Veltri, Joseph A. Veltri, as Trustee of the Joseph A. Veltri Trust No. 1 Dated May 10, 1997 and Margaret m. Veltri, as Trustee of the Margaret M. Veltri Trust No. 1 Dated May 10, 1997 and David J. Schultz and Teresa M. Schultz

Motion to approve Item B under New Business by Trustee O’Sullivan, seconded by Trustee Andresen.

Vote on Motion:

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

Motion passed.

TRUSTEE AND COMMITTEE REPORTS

Trustee Andresen had no report this evening.

Trustee Garcia had the following report:

- He said Trustee Frost and he visited the curb and sidewalk pouring on Navajo Drive, and that everything was fine. He said he did not understand where a complaint on Facebook came from.
- He thanked everyone who showed up at the car show in Carpenter Park on the Fourth of July.

Trustee O’Sullivan, Trustee Malone, and President Skillman had no reports this evening.

CLOSED SESSION –

Trustee O’Sullivan motioned to adjourn to Closed Session, seconded by Trustee Garcia, to discuss Section 2(c)(21) of the Open Meetings Act - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Vote on Motion:

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

Motion passed.

The Board adjourned to Closed Session at 7:20 p.m.
The Board reconvened at 7:33 p.m.

Attorney Stewart noted on record that the Board approved the release of several sets of Closed Session minutes. The released minutes were from Closed Session meetings on the following dates:

September 18, 2018	February 19, 2019
January 22, 2019	March 5, 2019
February 5, 2019	May 14, 2019

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

The Village Board discussed allowing a sixth video gaming machine into establishments, as it was approved at state level. Everyone agreed to allow it as long as they met all zoning regulations and passed inspections. Clerk Mastera provided the number of and costs for current video gaming machines.

Trustees and President Skillman discussed details regarding recreational marijuana dispensaries, such as revenue and the impact of it from a public health perspective, especially toward youths. Several Trustees agreed that each needed to do further research and that discussions would continue.

Manager Johnson stated that the Audit and Finance meeting on July 23, 2019, has been canceled.

ADJOURNMENT

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

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk