

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
August 6, 2019**

The regular meeting of the Village Board of Trustees was called to order at 7:02 p.m. Those present for roll call were Trustees Malone, O'Sullivan, Andresen, Frost, and Vela. Also present were Village Manager Johnson, Attorney Jennifer Gibson, Fire Chief Schilling, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

**INVOCATION** – Pastor Phil Zilinski, Fox Valley Baptist Church

*Trustee Garcia and Police Chief Kilbourne entered at 7:04 p.m.*

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS** – None.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH** – None.

**PUBLIC COMMENT** –

**Resident James Davis**

Mr. Davis told the Board about issues with fireworks in his neighborhood near the Fourth of July and afterwards. He brought with the shells of some fireworks which he found in the area. He said there were issues with noise, enforcement, and the safety of senior citizens in the area.

**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 Garcia, seconded by Trustee Malone.*

- A. *Approval of Bills*
  - *Fiscal Year 2019 Bills List and Payroll Totaling: \$1,096,759.13*
  
- B. *Approval of Minutes*
  - *Regular Board Meeting Minutes from July 2, 2019*
  - *Regular Board Meeting Minutes from July 16, 2019*
  
- C. *An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville*
  
- D. *A Resolution Authorizing Change Order Number One for Items Related to the Painting of the Meadowdale Standpipe, Silverstone Water Tower and Water Facilities Waste Holding Tank Resulting in a Reduction in the Contract Cost of \$29,535*
  
- E. *Special Event Permit Application Approval, Temporary Liquor License and Fee Waiver Request Burgerfest, August 17, 2019*

- F. *An Ordinance Amending Title 5, Chapter 5.12, Sections 5.12.025, 5.12.050, and 5.12.265 of the Carpentersville Municipal Code Concerning the Liquor Control Commissioner, Investigation of License Applicant, and Video Gaming*
- G. *A Resolution Approving Entry into a Professional Services Agreement with Retail Strategies, LLC for Consulting Services*
- H. *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, Andresen, Frost, Vela, and Skillman)
- 0 – nay
- 0 – absent

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

**REPORTS OF THE MANAGER AND STAFF –**

Finance Director Tom Lyons introduced Jim Savio from Sikich, LLP who presented the Comprehensive Annual Financial Report (CAFR) to the Board. Mr. Savio noted the opinion from Sikich was unmodified, the highest level of assurance that they can provide to the Village, and that there were no material weaknesses. There were no questions from the Board at this time.

*(The full presentation can be viewed online via the Village of Carpentersville’s YouTube page and a copy of the CAFR is available with the Village Clerk.)*

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Vela had the following report:**

- She thanked all of the Village’s first responders for always being there for the community and keeping everyone safe. She wanted to recognize and show her appreciation for their hard work.

**Trustee Andresen had the following report:**

- She is working with some residents on starting a neighborhood watch in her area, and if anyone else is interested, they can contact her at [randresen@cville.org](mailto:randresen@cville.org).

**Trustee Frost had the following report:**

- He welcomed the new hires in both the Fire and Police Departments.
- He asked for patience with the construction.
- He mentioned that Burgerfest is Saturday, August 17 from 12:00 p.m. – 9:00 p.m.

**Trustee O’Sullivan had no report this evening.**

**Trustee Malone had the following report:**

- He said Pastor Ball and Faithwalk Harvest Center is hosting an end of summer celebration at the Fox View Apartments from 12:00 p.m. – 3:00 p.m.

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

**President Skillman had the following report:**

- He said he and staff are looking into a better communication tool or app to show people what is going on, especially related to the construction.
- He also said he would look further into the ordinances and fines regarding fireworks.
- He said it was a great weekend for the Rock the Fox special event, and that Burgerfest will be August 17<sup>th</sup>.
- He spoke about the mass shooting tragedies that happened this past weekend in El Paso, TX and Dayton, OH. He said both Chief Kilbourne and he have spoken with the manager of the Carpentersville Walmart. He said his heart went out to everyone affected.

\*Trustee O’Sullivan mentioned there is a Rotary Club 5K this Saturday at Raceway Woods.

\*Chief Kilbourne said the Village of Algonquin announced that on Wednesday August 14, 2019, part of Route 31 by Longmeadow Bridge will be closed intermittently during the day as beams are unloaded.

\*Trustee Frost reminded people to patronize the businesses in the construction area, and businesses all around Carpentersville.

President Skillman invited a new local business owner to provide an update.

**Marwan Taib, Owner of Spotted Fox Ale House**

- He discussed his business idea of a family sports bar that he is bringing to Carpentersville. He currently has one restaurant in St. Charles, and his one in Carpentersville is hoping to open in September as they are finishing up inspections. He said they will be hiring employees soon and encouraged people to spread the word locally.

\*Trustee Vela reminded people that the first day of school for District 300 is August 13<sup>th</sup>, and August 14<sup>th</sup> is the first day for preschool at DeLacey. She reminded people to drive safely.

**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 Garcia. Voice vote was unanimous, all seven members present voted aye.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera, Village Clerk