

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 20, 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. Also present were Village Manager Johnson, Attorney Stewart, Fire Chief Schilling, Police Chief Kilbourne, and Village Clerk Mastera.

Motion to appoint Trustee O’Sullivan as temporary chair of the meeting by Trustee Frost, seconded by Trustee Vela.

Vote on Motion:

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

Motion passed.

The Pledge of Allegiance was led by Trustee O’Sullivan.

INVOCATION – Pastor Tom Totton, Testament of Love Church

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

A. Proclamation Honoring Bob Cole, Director of Public Works, on His Retirement

Trustee O’Sullivan read the proclamation honoring Mr. Cole. Manager Johnson presented Mr. Cole with a recognition plaque and award. Mr. Cole said he appreciated all the well-wishes and accolades that people have given to him over the past month, but that he has a team behind him that deserves the recognition as well. He introduced the following, and explained his or her role: Data Entry Specialist Maria Sejnoha, Building Superintendent Eric Langlo, Construction Maintenance Superintendent Mark Self, Retired Construction Maintenance Superintendent Jack Clifton, Wastewater Superintendent Joe Egler, Water Superintendent Dean Gorter, Construction Maintenance Foreman Craig Jensen, Engineering Manager Ed Szydlowski, Village Engineer and Assistant Public Works Director Kevin Gray, Administrative Assistant Michelle Clifton, and his wife Nancy Cole. He also thanked his sister and her husband for coming to the Board Meeting.

B. Proclamation in Recognition of International Overdose Awareness Day

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Melissa Hernandez – President of the Northern Kane County Chamber

She updated the Village Board on things the Chamber does like awarding scholarships to area students, work with the Incubator Program at Dundee Crown High School, partnerships with Creating Opportunities for Retention and Expansion (CORE), the Lions Club, Rotary Club, Boys and Girls Club, and other regional organizations. She explained that on October 5, 2019, the Chamber is combining the Community Service Award event and their annual awards dinner. Ms. Hernandez encouraged the Village Board and staff members to think of a volunteer of the year.

CONSENT AGENDA –

Trustee O’Sullivan asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. Trustee Frost requested that Item B be removed.

Motion to approve the Consent Agenda without Item B by Trustee Garcia, seconded by Trustee Malone.

A. *Approval of Bills*

- Fiscal Year 2019 Bills List and Payroll Totaling: \$1,845,309.70

~~B. *Approval of Minutes*~~

~~*--Regular Board Meeting Minutes from August 6, 2019*~~

C. *A Resolution Approving a Sidewalk Easement License Agreement by and between the Village of Carpentersville and Bridgewater, LLC*

D. *An Ordinance Reenacting Ordinance No. 96-34 and Granting Rockwell Automation, Inc. an Extension of Certain Rights in the Village*

Vote on Motion:

6 – ayes (Garcia, Malone, O’Sullivan, Andresen, Frost, and Vela)

0 – nay

1 – absent (Skillman)

Motion passed, approved by omnibus vote.

Trustee Frost commented that a name needed to be changed on the Trustee reports from the August 6, 2019 minutes. One section attributed something to Trustee Garcia when it should have read Trustee Frost.

Motion to approve the minutes from August 6, 2019, as amended, by Trustee Garcia, seconded by Trustee Andresen.

Vote on Motion:

6 – ayes (Garcia, Malone, O’Sullivan, Andresen, Frost, and Vela)

0 – nay

1 – absent (Skillman)

Motion passed.

REPORTS OF THE MANAGER AND STAFF –

El Grito Update – Ollie Besinger

Mr. Besinger came as a representative of the Carpentersville Family Resource Center (CFRC) to invite the Village Board and the residents to join the CFRC at the 2nd annual El Grito Festival on Saturday, September 14, 2019 at Carpenter Park. Trustee Vela said the event last year was very successful and hopes this year will be bigger and better. She reiterated that everyone is welcome. She said if anyone has any questions about El Grito to contact her directly at 224-387-6392.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Garcia had the following report:

- He thanked Mr. Cole for all of his years of service, said Burgerfest was a really nice, family-oriented event, and that he really likes all the social media the Village is doing lately.
- He said there is a group of firefighters coming from Saltillo Coahuila, Mexico who he would like to meet with some people from the Carpentersville Fire Department, and possibly look into establishing a sister-city with them.
- He mentioned the idea of bringing back the DARE program due to the talk of recreational cannabis.
- He said he found a company that could help Walmart prevent shopping carts from leaving its parking lot based on information from a shopping center in San Antonio, Texas.

Trustee Malone had the following report:

- He thanked Mr. Cole for his many years of service.

Trustee Vela had the following report:

- She thanked Mr. Cole and commented that he welcomed her, supported her, and always answered her questions when she was a new Trustee. Ms. Vela said she is very proud of everything Mr. Cole has done for this town. She told his department that they do amazing work and are very valuable to the Village. She told Mr. Cole he will be greatly missed and thanked him for all his years of service.

Trustee Frost had the following report:

- He thanked everyone who came to Burgerfest and felt it was a huge success.
- He thanked Mr. Cole for his dedicated service to the Village and the Frost family over the years, including when his dad was a Village Trustee. He said Mr. Cole had a hell of a team.

Trustee Andresen had the following report:

- She thanked Mr. Cole and although she said she just met him recently, she was honored to spend time with him and appreciated the time he spent to introduce her to all the things the Village does. She said Mr. Cole will be missed.

Trustee O'Sullivan had the following report:

- He added to the sentiments for Mr. Cole, and he reiterated how generous it was for him to praise his staff and use the time tonight to acknowledge the Public Works team that ensures the Village runs successfully. He thanked Mr. Cole.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Frost. Voice vote was unanimous, all six members present voted aye. The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk