

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 7, 2023

Board Meeting Location – Village Board Room, Village Hall, 1200 L.W. Besinger Drive, Carpentersville, IL 60110

I. Call to Order:

The regular meeting of the Village Board of Trustees was called to order at 6:00 p.m.

II. Roll Call for Attendance:

Those present for roll call were Village President Skillman, and Trustees Malone, Garcia and Sandoval. Trustees Frost and Vela, absent.

III. Pledge of Allegiance:

The Pledge of Allegiance was led by President Skillman.

IV. Proclamations, Congratulatory Resolutions, and Awards:

None

V. Appointments, Confirmations, and Administration of Oaths:

A. Swearing in of Ariel Rivera as Police Officer.

Police Chief Hoey shared background of Officer Rivera before being sworn in by Village Clerk. In addition, Officer Rivera introduced family and friends. President Skillman and Board officially welcomed Officer Rivera!

B. Motion for advice and consent of the appointment of Karen Trzaska as a member of the Business Development Commission for a term expiring May 2026.

Trustee Garcia motioned to approve seconded by Trustee Sandoval

Vote on Motion:

4– ayes (Trustees: Sandoval, Garcia, Malone, and President Skillman).

0 – nay

2 – absent, Trustees Frost and Vela

Motion carries

- C. Motion for advice and consent of the appointment of Jake Serafini as a member of The Police Pension Board for a term expiring May 2025. NOTE: President Skillman advised that term expiration date should be March, 2026.

Trustee Malone motioned to approve seconded by Trustee Garcia

Vote on Motion:

4– ayes (Trustees: Sandoval, Garcia, Malone, and President Skillman).

0 – nay

2 – absent, Trustees Frost and Vela

Motion carries

VI. Public Comment (Keep comments to 5 minutes or less.)

Chris Kious, Kane County Board Member, District 23/President Forest Preserve

Chris advised that Kane County is the only large county without an Economic Development Organization, at this time. That will change as Kane County is about to embark on two economic development incentives. A county wide organization for Economic Planning and Regional Partnership will be developed to attract National and International Markets. Overall goals for both include identifying economic needs, foster cooperation, maximize use of resources, and outreach/attract business/industry to Kane County (and the municipalities that are within). The county has received funding for the first initiative which is to create a public/private organization that would centralize efforts to bring new opportunities for growth, additional resources of tax revenue and job creation for its 30 municipalities.

Kane County is also joining the newly created Greater Chicagoland Economic Partnership (GCEP) which brings together a seven-county region (and the City of Chicago) as an Economic Development Organization. The partners are charged with coordinating a global identity for not only the City but for the collar counties as well.

For additional information you can go to KaneCountyConnects.com. There is an article and a link to the last board meeting (which was a committee of the whole).

Second item, Kane County is extending an invitation to the public to attend an upcoming community listening session about the counties first Climate Action Implementation Plan. Meeting will give residents, business owners and anyone concerned about Kane County an opportunity to learn from experts about existing climate conditions and data regarding the future impact of greenhouse gases. Participants will be able to ask questions and share feedback. You can join in-person or on-line on Monday, March 27th, from noon to 1:00pm, at the Kane County Board Room in Geneva. Please go to KaneCountyConnects.com for additional information including link to join ZOOM call.

VII. Consent Agenda:

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Trustee Garcia motioned to approve Items A through H on the Consent Agenda, seconded by Trustee Sandoval

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling \$ 31,134.10
- Fiscal Year 2023 Bills List Totaling \$ 1,165,234.49

B. Approval of an Ordinance Authorizing Disposal of Property Owned by the Village of Carpentersville (*Police Department*)

C. Approval of an Ordinance Authorizing Disposal of Property Owned by the Village of Carpentersville (*Public Works Department*)

D. Approval of the Resolution Authorizing the Representative of the Village of Carpentersville to be the Individual Serving as Village Manager to Sign Current and Future State Revolving Fund Loan Documents Pertaining to the Lead Service Line Replacement Program

E. Approval of a Resolution Approving an Agreement for Phase II and Phase III Engineering Services for the 2023 MFT Resurfacing Program with HR Green, Inc. of Mchenry, Illinois, in the Amount of \$98,000.00

F. Approval of a Resolution Approving the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process and Authorizing the Village Manager to Enter into an Agreement for the Purchase of Electricity with an Electric Provider Submitting the Lowest Bid for a period up to 36 Months

G. Approval of a Resolution Extending the 2020 Grounds Maintenance Contract with Dundee Landscape Construction and Maintenance for a One Year Period with an Eight Percent Increase for the 2023 Season and also Amending the 2022 Contract to Include One Additional Site

H. Approval of an Ordinance Amending Hours of Solicitation

Vote on Motion:

4— ayes (Trustees: Garcia, Sandoval, Malone, and President Skillman).

0 – nay

2 – absent, Trustees Frost and Vela

Motion carries

VIII. Reports of Manager and Staff

Administration Update – John O’Sullivan, Village Manager

For the Polar Plunge (last weekend), Police Chief Hoey and the Police Dept. raised over \$25,000 for Special Olympics. Tremendous Success! Plungers included Chief Hoey, Ben Mason and Trustee Garcia. Hats off to all those who participated! Great job!

Habitant for Humanity Residential Townhome Community will have a conference tomorrow, Wednesday, to present version two of their concept plan (34-unit townhome development near Dundee-Crown High School).

Meeting on Thursday with representatives from the WT Group for resubmittal of their building permits for the foundation and garage rebuild. Village is looking for a date from Iron Flats for ground breaking ceremony.

Public Works advised that the end of the branch pick-up will be March 15 (this is related to the Feb 3 ice-storm). Please place branches on the curb for pick-up.

Brunch Café’s building permits were issued, final inspection is expected to be scheduled any day now. Opening-day ribbon cutting ceremony will be scheduled, more information to follow.

Met last Friday with Drew Glassmore from the Boys & Girls Club and the Site Team at the Woodland School (which will be developed into Woodland’s Impact Center). The Village Community Development Team had a conference call with them just this afternoon to hear their outline for stage development. Next meeting is April 6th. President Skillman added additional information including site had a walk-through last week, working with Village Fire Department to ensure site is up to code. In addition, Architect was there, looks like they are moving forward with everything. Building is in overall good shape, has newer boilers, also, gym is in good shape, too (which is the Phase 1 area). Working with the Library District on upcoming phase (Library looking to possibly acquire space, looking to expand). Hopefully project will be completed by Fall.

IX. Old Business:

None

X. New Business:

None

XI: Trustee and Committee Reports:

Trustee Sandoval, attended Polar Plunge (did not jump), very exciting and fun to watch! Also attended St. Baldrige Cancer Research Day which was very interesting. Very nice that they do that for childhood cancer. Thank you to Police and Fire for the two awesome fundraisers! Parks and Special Events Special Meeting will be held tomorrow, March 8th, 6:00pm at Public Works (no meeting on the 15th). All welcome to attend. Will be planning Dog Days of Summer, Independence Day Parade, new Fiesta Palooza, Fall Fest and Winterville.

President Skillman added that there will be a couple of new events presented including Rock the Fox, Duke's Blues Festival and Village sponsored Easter Egg Hunts.

Trustee Garcia, participated in the Polar Plunge for the Special Olympics fund raiser. Raised the most money, big "thank you" for all the sponsors that contributed! Also, attended the St. Baldrige Cancer Research Day. Lastly, thank you to all those who were outside when it was cold, when it was icy, wires and branches falling everywhere. Thumbs up to all, did a fantastic job which deserves a round of applause!

Trustee Malone, echoed sentiments for St. Baldrige and Polar Plunge, donated to both. Advised that State Rep Ness participated in the Polar Plunge, too!

President Skillman, walk-through completed for Woodland School as previously stated, plans are moving forward. Community Development, Police, Fire, etc. are working with team. Attended Rotary Training on Saturday (day of Polar Plunge otherwise would have attended). No committee reports. Did have Audit and Finance Committee Meeting scheduled last week, however, will need to be rescheduled due to no quorum.

XII. Discussion Concerning Other Village Business:

None

XIII. ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Sandoval. Voice Vote was unanimous: Aye – 4 (Malone, Garcia, Sandoval, and President Skillman), Nay – 0, Absent – 2, Trustees Frost and Vela

Motion carries

Meeting adjourned at 6:20 pm

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk