

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 3, 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 by President Skillman on January 3rd, at 6:00 p.m.

II. Roll Call for Attendance:

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

III. Pledge of Allegiance was led by President Skillman.

IV. Proclamations, Congratulatory Resolutions, and Awards

None

V. Appointments, Confirmations, and Administration of Oaths

None

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

None

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 the Consent Agenda items A-C, seconded by Trustee Sandoval

Vote on Motion:

5 – ayes (Trustees: O’Sullivan, Garcia, Sandoval, Malone, and President Skillman)

1 – nay, Trustee Frost

1 – absent, Trustee Vela

Motion carries

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling \$ 1,171,334.72

- Fiscal Year 2023 Bills List Totaling \$ 16,261.69

B. Approval of Minutes

- Regular Board Meeting Minutes from November 15, 2022

C. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville

VIII. Reports of Manager and Staff

Acting Village Manager Benjamin Mason advised:

- Fire Chief Schilling sent out a flyer earlier today about their awards ceremony, which is scheduled to be held on Friday, January 20, at 6:30 pm (the ceremony covers years 2021 and 2022). The ceremony will be held at Station 93, and Village Board is invited to attend.
- Developer WT Group filed their building permit drawings for Iron Flats just before the holiday. Included were plans for the foundation of the apartment building as well as structural reinforcement for the underground parking garage. Plans are currently in review right now (Engineering and Fire Departments).
- For the next Board Agenda (Tuesday, January 17), we anticipate having a handful of vehicle purchases on the Board agenda. These are purchases tied back to the Capital Equipment and Replacement Fund (CERF Schedule) budgeted for this fiscal year, 2023. Trustees are welcome to reach out to Benjamin Mason with any questions.

IX. Old Business

None

X. New Business

- Executive Director Peterson (Dundee Township Park District) was recognized. Director Peterson advised that there was an opportunity to purchase the Woodman School and then give it to the Boys and Girls Club. The plan is to have the school turned into a Center that will be able to provide programming and enrichment for the Carpentersville students that attend Barrington Schools (they will be brought back from their schools and have a place with the Boys and Girls Club, which will result in ample programming and enrichment classes).

President Skillman provided some background advising that the school had been boarded up and was an eyesore. President Skillman also advised that he had received e-mails from Carpentersville students who attended Barrington Schools. As a result, President Skillman met with students to address any questions/concerns.

The village was in court for a long time with School District 220 (code issues). A collective agreement was reached between all, thankful to the Park District.

A. Approval of an Ordinance Granting a Variation to Allow Newly Subdivided Lots That Do Not Abut a Public Street and Approving the Final Plat of Subdivision of The Woodland School Subdivision

Trustee Malone motioned to approve seconded by Trustee O’Sullivan.

Vote on Motion:

6 – ayes (Trustees: O’Sullivan, Garcia, Frost, Sandoval, Malone and President Skillman)

0 – nay

1 – absent, Trustee Vela

Motion approved

XI. Trustee and Committee Reports:

Trustee Sandoval: Thank you to Public Works for the recent storm clean-up; much appreciated!

Trustee Frost: Happy New Year to everyone! Looking forward to continuing to move Carpentersville forward in 2023.

Trustee O’Sullivan: No report

Trustee Malone: No report

Trustee Garcia: Happy New Year to all!

President Skillman: Happy New Year to all. The trip to Barrington School was fun. Looking forward to a great year!

XII. Closed Session

None

XIII. Discussion Concerning Other Village Business

None

XIV. Adjournment

As there was no further business, Trustee Frost motioned to adjourn the meeting, seconded by Trustee Garcia. Voice Vote was unanimous: Aye – (Trustees Garcia, Malone, O’Sullivan, Sandoval, Frost, and President Skillman), Nay – 0, Absent – 1, Trustee Vela.

Motion carries.

The meeting adjourned at (6:15 pm).

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk