

VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
JANUARY 17, 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 Garcia, Malone, O’Sullivan, Sandoval, Frost and Vela.

**III. Pledge of Allegiance:**

The Pledge of Allegiance was led by President Skillman.

**IV. Proclamations, Congratulatory Resolutions, and Awards:**

A. Announcement of Carpentersville’s Holiday Lighting Contest Winners

Sarah Miller announced winners of the Carpentersville Holiday Lighting Contest.

Rookie category: 3<sup>rd</sup> place, \$100 gift card, 249 Audrey, 2<sup>nd</sup> place, \$250 gift card, 27 Golf View Lane, 1<sup>st</sup> place, \$500 gift card, 6003 Breeze Land Ct

Traditional category: 3<sup>rd</sup> place, \$100 gift card, 810 Salem Drive, 2<sup>nd</sup> place, \$250 gift card, 734 Navajo Drive, 1<sup>st</sup> place, \$500 gift card, 7348 Grandview Ct.

Griswold category: 3<sup>rd</sup> place, \$100 gift card, 9313 Deerpath Lane, 2<sup>nd</sup> place, \$250 gift card, 140 Mora Rd, 1<sup>st</sup> place, \$500 gift card, 3521 Carlisle Lane

Facebook contest winner: 2403 Woodside Drive

President Skillman thanked all those involved for their hard work.  
Trustee Frost advised that the Village, as a whole, was really lite up this year and it was fantastic! Great job and a lot of fun judging!  
Thank you to all!

**V. Appointments, Confirmations, and Administration of Oaths:**

None

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

First Speaker, Chris Kious, Kane County Board Member for District 23, President Forest Preserve.

Chris announced that the annual Grand Victoria Riverboat fund application for grants is now open. For the next six weeks, will be accepting applications for grants for non-profits. This year's budget increased to approximately 1.1 million dollars for distribution. Submission deadline is midnight, Wednesday, March 1, 2023. The Grand Victoria Riverboat Committee will evaluate proposals on non-profits for potential effectiveness, leveraging funding from other sources, readiness to proceed and overall community impact/urgency. The broad categories include education, environment and economy (not absolute, there is flexibility in how monies are rewarded). Staff at the Kane County Office of Community Re-investment will be available to answer general questions regarding application procedures and project eligibility requirements. Grant eligibility is for non-profits, as noted, however, also available to government entities. Last year the Board selected a total of (22) external projects, totaling \$588,000. Since 1997 the County Board has received over \$159 million dollars to distribute for projects within the county government as well as external applications.

Long Meadow Parkway, this morning in transportation committee, resolution passed for contract approval for construction (Bluff City Materials, 13 millions dollars to begin the remediation of the lead). Contract is thru May 2024. Chris reminded Board that we received 17.5 million dollars last year from the State with an additional 17.5 million promised for this year.

Kane County recognizing "National Heart Month" in February. Kane County Sheriff's Office, Kane County Health Department and Advocate Sherman Hospital have teamed up to teach as many individuals as possible CPR. Free courses throughout the month of February, go to [kanehealth.com](http://kanehealth.com) to sign up.

Energy and Environment, free recycling pilot program for obsolete media which include tapes, video cassettes, VHS beta, discs, DVDs, CDs, blue ray, laser, etc. Can be dropped off at the Kane County recycling facility on Fabian Parkway (no charge).

Lastly, please sign up for the "Kane County Connects Newsletter" for updates (comes out every Tuesday and Thursday).

Second Speaker, Carpentersville resident, Topic, Logistic Park. Proposed area effects not only Carpentersville, but surrounding communities which can result in residents wanting to move away. Land can be used for better use and to benefit everyone. Tax break trade-off is not worth it.

Third Speaker, Carpentersville Resident, Topic, Logistic Park. Asked Board to please keep in mind (when making evaluations upon receipt of proposal), that what is decided can happen meaning you can annex or not annex the land, you can chose another use for the land or chose this one. Speaker thanked President Skillman for convening the Ad Hoc committee and stated she will be presenting alternative ideas. Lastly, the “Clean Diesel Regulations and Requirements” is scheduled to begin in 2027 and are only applicable to new diesel trucks.

## **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 O’Sullivan motioned to approve Items A through H on the Consent Agenda, seconded by Trustee Garcia

### **A. Approval of Bills**

- Fiscal Year 2022 Bills List Totaling \$ 314,700.23
- Fiscal Year 2023 Bills List Totaling \$ 389,889.71

### **B. Approval of Minutes**

- Regular Board Meeting Minutes from December 6, 2022
- Regular Board Meeting Minutes from December 20, 2022
- Regular Board Meeting Minutes from January 3, 2023

C. Approving a Resolution Authorizing the Purchase of One (1) Vactor Ramjet Rear Reel Mounted Jetter on an International Mv Cab and Chassis Through Sourcewell from Standard Equipment Company.

D. Approving a Resolution Approving the Purchase of a Pierce Fire Engine

E. Approving a Resolution Authorizing the Purchase of One (1) Peterbilt Cab and Chassis Through Sourcewell from Jx Truck Center and Authorizing the Purchase and Installation Through Sourcewell to Fabricate and Install a Dump Box, Snow Plow, and Anti-Icing Equipment on One (1) Truck Chassis from Bonnell Industries, Inc.

F. Approving a Resolution Authorizing the Purchase of Three (3) 2022 Ford Utility Police Interceptors Through the Suburban Purchasing Cooperative Program from Sutton Ford, One (1) 2022 Ford F-150 from Sutton Ford, and One (1) 2023 Ford Explorer (Non-Interceptor) from Kunes Auto Group, Including Emergency Equipment from Various Vendors.

G. Approving a Resolution to Approve Agreement for Police Dash Cameras from Axon Enterprise, Inc.

H. Approving an Ordinance Amending the Legal Description in Connection with the Spring Hill Mall 2 Tax Increment Financing District

Vote on Motion:

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

0 – nay

0 – absent

Motion carries

VIII. Reports of Manager and Staff

Administration Update – Acting Manager Benjamin Mason

Ribbon cutting ceremony for new business in town being coordinated by the Chamber. Scheduled for Friday, January 27 at 3:00pm. Gretta (Community Development) will send out a calendar invite to Board. Business is located on Rte. 25 next to the Village Pizza.

Reminder, this upcoming Friday, January 20, the Fire Department will have their annual Award and Recognition ceremony at Station 93 at 6:30pm.

January Planning and Zoning Commission meeting will be cancelled due to lack of agenda items. The first Audit and Finance Committee Meeting for 2023 is scheduled for the last Monday in February.

**IX. Old Business:**

None

**New Business:**

None

**XI: Trustee and Committee Reports:**

Trustee Vela: no report

Trustee Sandoval: The first Parks and Special Event meeting is scheduled for tomorrow, 6:30pm at Public Works. Looking for members to join Parks and Special events, so if interested in assisting with planning of upcoming events will be happy to have you come to meetings. Meetings are

scheduled for once a month, 6:30pm.

Lighting Event, everyone did a great job!

Trustee Frost, no report

Trustee O’Sullivan, no report.

Trustee Malone, no report

Trustee Garcia, remind everyone, even though not cold, it is still Winter, please keep warm. Also, has received the honor from the Police Department to participate in the “Polar Plunge” For those not participating, asked that they donate to those who are.

President Skillman, no report

**XII: Closed Session:**

Motion to enter Closed Session to discuss Performance and Compensation with specific employees pursuant to 5ILCS120/2.C.1

Trustee Garcia motion to approve, second by Trustee O’Sullivan.

Vote on Motion for Closed Session:

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

0 – nay

0 – absent

Motion carries

Regular Board meeting adjourned at 6:25 pm.

Closed Session began at 6:29pm, adjourned at 6:50pm.

After completion of Closed Session Regular Board Meeting re-convened at 6:52 pm.

**XIII. Discussion Concerning Other Village Business:**

None

**XIV. ADJOURNMENT**

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Sandoval. Voice Vote was unanimous: Aye – 7 (Garcia, Malone, O’Sullivan, Sandoval, Frost, Vela and President Skillman), Nay – 0, Absent – 0

Motion carries

Meeting adjourned at 6:53pm

Respectfully submitted,

*Diane Cernekee*

Diane Cernekee, Village Clerk