

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 19, 2021**

Virtual Zoom Board Meeting

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those virtually present for roll call via Zoom were Trustees Garcia, Malone, O’Sullivan, Andresen, Frost, and Vela. Also present were Village Manager Johnson and Village Clerk Mastera. Attorney Stewart and Village President Skillman attended via Zoom from the Village Board Room at Village Hall.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

Holiday Lighting Contest Winners – Special Events and Parks Commission Chair Sara Miller

- She congratulated all 46 participants from 2020, an increase from 35 in 2019
- There were four different categories: Rookie, Traditional, Clark W. Griswold, and a Facebook Winner
 - o Rookie Winners
 - 3rd Place – 5742 Breezeland Road
 - 2nd Place – 1758 Kingston Circle
 - 1st Place – 3704 Pinecrest Drive
 - o Traditional Winners
 - 3rd Place – 534 Wilmette Avenue
 - 2nd Place – 7348 Grandview Court
 - 1st Place – 2413 Tomahawk Court
 - o Clark W. Griswold Winners
 - 3rd Place – 481 Oakhurst Lane
 - 2nd Place – 3526 High Ridge Road
 - 1st Place – 2913 Deerpath Lane
 - o Facebook Winner – 2nd Consecutive Year
 - 3521 Carlisle Lane
- She said first place winners receive a \$500 gift certificate, second place gets \$250 gift certificate, and third place gets \$100. This year the winners can pick from Home Depot, Menards, Walmart, or Woodman’s for their gift certificate.
- President Skillman also mentioned that everyone who participated, even if they didn’t win, received a \$10 Starbucks gift card. He said this was his first year being a judge for the competition.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT

Chris Kiou (Kane County Board Member)

- The County received an extra \$15 million to distribute to help with rent support.

President Skillman said he wanted to make sure the County was on top of things to keep the COVID-19 vaccination process moving along.

- He said the Health Department has a meeting tomorrow morning. He also mentioned that the Health Dept. has a sign-up option on the website so people can receive the latest updates.

President Skillman said this Saturday, January 23, 2021 there will be COVID testing at Dundee Crown High School until supplies run out.

Clerk Mastera confirmed there were not any written comments which had been submitted.

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 O’Sullivan, seconded by Trustee Garcia.

- A. Approval of Bills
 - Fiscal Year 2020 Bills List and Payroll Totaling: \$1,466,082.17
 - Fiscal Year 2021 Bills List and Payroll Totaling: \$320,560.71
- B. Approval of Minutes
 - Regular Board Meeting Minutes from December 15, 2020
- C. A Resolution Authorizing the Approval of Change in Plans No 1 and Final for the 2020 MFT Sidewalk Repair Program
- D. A Resolution Authorizing the Approval of Change in Plans No 1 and Final for the 2020 Westside MFT Resurface Program
- E. A Resolution Authorizing the Approval of Change in Plans No 1 and Final for the 2020 Eastside MFT Resurface Project
- F. A Resolution Authorizing the Purchase of Two (2) Peterbilt Cab and Chassis through Sourcewell from JX Truck Center in the Amount of \$191,793.00 and Authorizing the Purchase and Installation through Sourcewell to Fabricate and Install Dump Boxes, Snow Plows, and Anti-Icing Equipment on Two (2) Truck Chassies from Bonnell Industries, Inc. in the Amount of \$179,404.00
- G. Approval of the Expenditure of \$1,800 and to Authorize the Co-Sponsorship with the Dundee Township Park District for the 2021 Concert in the Park Events

Vote on Motion:

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

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- There were snow events this past weekend on Saturday and Sunday. He said he received several comments from residents noting how quickly the streets were cleared. He thanked the Public Works Department for staying on top of things.
- He mentioned that the Village is looking into a program through ComEd for incentives to replace old building, office, and / or street lighting and move to LED lighting as Carpentersville was designated as a community that qualifies for lighting incentives.
- The Sleepy Hollow Police Department and a Sleepy Hollow family sent their thanks to Officer David Rowley who assisted in a multi-jurisdictional effort to rescue their dog who had been stuck in a culvert.
- The Governor brought our Region back to Phase 2 COVID mitigation levels, which is less restrictive than before.

President Skillman asked Community Development Director Ben Mason to name the new businesses that recently opened in Carpentersville:

- At Bangkok Thai Express
- Siefit Fitness Studio
- Misty's Smoke Shop
- No Manches Mexican Grill

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Andresen had no report.

Trustee Vela had the following report:

- She thanked the residents who participated in the 2020 holiday lighting contest and congratulated the winners.

Trustees Malone and O'Sullivan had no report.

Trustee Garcia had the following report:

- He congratulated all the participants in the lighting contest.
- He thanked County Board Member Chris Kious for sharing the information about the county receiving money to help with rents in the area.
- He thanked the Police, Fire, and Public Works Departments for the good work they've done over the last couple of months.
- He is supportive of looking further into the program regarding ComEd and helping to move toward more LED lighting upgrades.

Trustee Frost had the following report:

- He congratulated Rosemary McMurchie in the Finance Department who is celebrating her 32 year work anniversary with the Village of Carpentersville.

President Skillman had the following report:

- He also thanked Ms. McMurchie for all the customer service she's provided over the years. He stated that Rosemary is the face of the Finance and water billing.
- He told the Public Works Department they have been doing a great job lately, and thanked Public Works Director Kevin Gray, Assistant Public Works Director Ed Szydowski, and Streets Superintendent Mark Self.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

Sara Miller thanked everyone who volunteered to be a judge for the holiday lighting contest. She said there had been discussions that perhaps next year the participating houses may have a sign in their yard which will help designate them as a participant.

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Andresen. Roll call: Aye – 7 (Garcia, Malone, O'Sullivan, Andresen, Frost, Vela, and Skillman), Nay – 0, Absent – 0.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk