

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 1, 2022**

Board Meeting Location – Village Hall Board Room  
1200, LW Besinger Drive, Carpentersville, IL 60110

The regular meeting of the Village Board of Trustees was called to order at 6:00 p.m. Those present for roll call were Village President Skillman, Trustees Garcia, Malone, O’Sullivan, Sandoval, and Frost. Trustee Vela was absent from the meeting.

The Pledge of Allegiance was led by President Skillman.

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –**

- A. President Skillman proclaimed March as Gambling Problem Awareness Month in the Village of Carpentersville.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH –** None.

**PUBLIC COMMENT –** None.

**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 2021 Bills List and Payroll Totaling: \$69,904.30  
- Fiscal Year 2022 Bills List Totaling: \$1,678,750.59
- B. Approval of Minutes  
- Regular Board Meeting Minutes from February 15, 2022
- C. A Resolution Authorizing an Application Grant Submittal to Kane County for the 2022 Riverboat Funds and Execution of All Necessary Documents for the Construction Costs Associated with the 2022 Lord Avenue On-Street Parking Improvements
- D. An Ordinance Granting a Special Use Permit for a Day Care Center (180 Lake Marian Road)

**Vote on Motion:**

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

**Motion passed, approved by omnibus vote.**

## **REPORTS OF STAFF –**

### **Administration Update – Manager Eric Johnson**

- This Saturday from 10:00 a.m. – 12:00 p.m. the Police Department will have participants doing the Polar Plunge in support of Special Olympics outside of the Public Works building.
- A new business application for Belle Tire will be reviewed at the Planning and Zoning Commission meeting this month, and hopefully should come before the Board as an agenda item sometime in April.
- Code Enforcement starting issuing reminders to owners of some properties as the weather begins to get nicer.
- El Diablo, the new name of the recently rebranded restaurant Spotted Fox, is having its soft opening at the end of the week.
- The Comprehensive Plan Steering Committee is meeting tomorrow at 3:00 p.m. in the Public Works training room.
- As of now, the old Huntley Square property's title has officially been transferred to WT Group. The Village is still working on final agreement with WT Group for the new development.

President Skillman asked if participants could still join the Polar Plunge challenge. Chief Hoey stated any newcomers are still welcome although they must meet the \$100 minimum fundraising goal for Saturday.

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

## **TRUSTEE AND COMMITTEE REPORTS**

### **Trustee Sandoval had the following report:**

- The Special Events and Parks Commission is planning an Independence Day parade on Saturday, July 2, 2022 to coincide with the car show that is already planned for that day. The Commission also finalized its musical acts for Fall Fest.

### **Trustee Frost had the following report:**

- He gave kudos to Social Service Coordinator Meg Krase, Deputy Chief Todd Shaver, and Chief Pat Hoey for the Police Department's awards night that was hosted recently.
- He pointed out that March is Women's History Month.
- He stated that there were no new major updates to report from the latest QuadCom meeting.

### **Trustee Garcia had the following report:**

- He congratulated the WT Group for their ownership and next step towards the new development.
- He said the Happy Birthday America car show on July 2 will feature a 14-piece band.

### **Trustee Malone had no report.**

### **Trustee O'Sullivan had the following report:**

- The Audit and Finance Commission met yesterday evening. He said overall the finances of the Village are sound. He stated when it's appropriate they will refinance some bonds. He also pointed out the positive effects of reduced overtime from Chief JP Schilling and the Fire Department.

**President Skillman had the following report:**

- He also thanked the Police Department for hosting the awards night and extending an invite to the Board and him to attend. He said he attended the Boys and Girls Club Youth of the Year award night that same evening where a young man named Michael Haro won. President Skillman said the other candidates also did a great job.
- He also mentioned the rebranding of Spotted Fox to El Diablo and it's soft opening planned for Thursday evening.

**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 Sandoval. Voice Vote was unanimous: Aye – 6 (Garcia, Malone, O'Sullivan, Sandoval, Frost, and Skillman), Nay – 0, Absent – 1 (Vela)

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera, Village Clerk