

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 3, 2020**

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Trustees Garcia, Malone, O’Sullivan, Andresen, and Frost, and President Skillman. Also present were Village Manager Johnson, Attorney Stewart, Fire Chief Schilling, Police Chief Kilbourne, and Village Clerk Mastera. Trustee Vela was absent from tonight’s meeting.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Lead by Pastor Phil Zilinski, Fox Valley Baptist Church

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

Police Department

Police Chief Kilbourne recognized Officer John McDonnell and presented him with a Life Saving Award. Chief Kilbourne provided details about when Officer McDonnell and another officer responded to a woman across the street from the police department saying her two-year-old child wasn’t breathing. Per Chief Kilbourne, after checking the child and attempting two different ways to get the child to breathe, Office McDonnell administered chest compressions and the child spit up and opened his eyes. The child was then brought to the ambulance and transferred to a local hospital.

Chief Kilbourne then recognized Sergeant Kevin Stankowitz and Officer Ian Abrahamsen who recently were co-winners of the Louis F. Spuhler Kane County Officer of the Year Award for their actions on June 18, 2019, which led to the arrest of a suspected gang member. Chief Kilbourne provided details of that day which included the offender opening fire on the officers and one of the officers returning fire. He said the offender ran into a house and the officers eventually were able to get the offender to surrender without any additional conflict. Chief Kilbourne also informed everyone that the Carpentersville Police Command staff recently decided to nominate Sergeant Stankowitz and Officer Abrahamsen for the Illinois State Police annual Law Enforcement Officer award.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Chris Kious (Kane County Board Member, District 23)

- He is on the Kane County Complete Count Committee for the 2020 Census.
- The audio for all the County general meetings and Committee meetings is now available on their website.
- The County passed the toll on the Longmeadow Parkway bridge.
- He hopes that in the next month the County Board will pass approval for a new \$13 million multi-use facility which would include the coroner’s office.

- They are working with the Kane County Liquor Control Board and County Development staff to regarding the Milk Pail location in unincorporated Kane County near East Dundee.
- There is a bike-share program in negotiation amongst 14 or 15 municipalities and the forest preserve about where to put in bike stations for the Great Western Trail.

Trustee Garcia and Mr. Kiouss briefly discussed the Milk Pail location and what may change with the new owners in terms of adequate facilities and utilities for safety reasons.

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 Garcia, seconded by Trustee Malone.

- A. Approval of Bills
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$14,024.33
 - Fiscal Year 2020 Bills List and Payroll Totaling: \$996,222.73
- B. Approval of Minutes
 - Regular Board Meeting Minutes from February 18, 2020
- C. A Resolution Accepting a Bid from Municipal Well and Pump for the Inspection of Well #6 in an Amount not to Exceed \$33,190.00 and Also Accepting Supplemental Unit Prices as Outlined within the Bid Schedule
- D. A Resolution Accepting a Bid from Dundee Landscape Construction and Maintenance in the Amount of \$79,717.00 for the Purpose of Providing Grounds Maintenance Services on Village Owned Properties for the 2020 Season and Also Accepting the Hourly Rate of \$70.00 for the Purpose of Property Violation Abatement
- E. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- F. A Resolution Accepting a Proposal from Stan’s Office Machines for the Purchase of 4 Ricoh Copiers At \$6880.75 Each

Vote on Motion:

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

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Manager Johnson

- He invited new Community Development Director Benjamin Mason to introduce himself to the Board. Director Mason said he was with the Village of Algonquin for almost 15 years and that he’s excited for the new opportunity. The Board welcomed him.

- He invited Chief Schilling to give the Board an update regarding Village preparedness regarding COVID-19. Chief Schilling said staff has sent out influenza virus flyers to be posted throughout buildings. He said they also have sent out information to supervisors about recognizing potential illnesses and what steps to take, as well as information to all employees.

Chief Schilling said a Village staff committee made of different departments has been created to develop a contingency and continuity of operations plan to address not only pandemic illnesses, but to address natural and man-made disasters as well. Lastly, he said the four Quad-Com fire departments are developing a continuity of operations plan. Manager Johnson informed the Board that Building Superintendent Eric Langlo has installed wall-mounted hand sanitizer machines by customer service windows and small dispensers at the counters on both the customer and staff sides.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Andresen no report.

Trustee Frost had the following report:

- He sent thoughts and prayers to the people in Nashville who had a tornado come through during the night. He said the Village has a former Trustee who lives near there who was affected.
- He congratulated the two police officers who were promoted this week. He also congratulated the officers who were nominated for Officer of the Year, and said it makes Carpentersville proud, especially with the incident which happened in Aurora last year. He said it was a great thing to happen for our Village.
- Quad-Com JETS Board is working on a project with Star-Com and anticipating a contract to be signed in March, with a completion and change over to the new police and fire communication system in late summer or early fall. He said pricing came in 37% below retail pricing, estimated lease purchase is seven years at 2.73%, and the Carpentersville public safety radio costs are estimated at \$705,000.00. This new offer is instead of the original offer of a five year plan at a higher percent. He said the first payment for Carpentersville will be due one year after Quad-Com changes over to the StarCom. The Quad-Com and JETS 2020/2021 budget will be reviewed and voted on at the March meeting for Quad-Com. He said these are changes mandated by the state which they're moving forward with.

Trustee O'Sullivan had no report.

Trustee Malone had the following report:

- He reminded people that early voting started today for the 2020 primary, and people can go to the Kane County Clerk's website to get locations and times.

Trustee Garcia had the following report:

- He congratulated all the police officers who got promoted or recognized tonight. He said hearing about the awards made him feel confident and happy to live in this town, and that he knows there is a good group of officers there to protect the community.
- He welcomed new Community Development Director Mason.
- He thanked the officers for keeping everyone safe.

President Skillman had the following report:

- He echoed Trustee Garcia's comments and said he is proud of our police officers and happy they won the award as it was unbelievable what they did.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

As there was no further business, Trustee Frost motioned to adjourn the meeting, seconded by Trustee Garcia. Voice vote was unanimous, all six members present voted aye.

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk