

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 15, 2022**

Board Meeting Location – Village Hall Board Room
1200 L.W. 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 – None.
APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Chris Kious (Kane County Board Member and President of Forest Preserve District of Kane County (FPDKC))

- Mr. Kious said that \$4 million was made available to nonprofits out of the \$100 million American Rescue Plan Act (ARPA). He also said the Grand Victoria Riverboat Fund grant application recently closed. Last year the Fund assisted 26 external projects within the surrounding communities.
- The vaccination center in Kane County in Batavia is still open every other Saturday.
- The FPDKC recently held a maple syrup sap-collecting event on Saturday that attracted about 1200 people.
- The Kane County Transportation Committee confirmed that Longmeadow Parkway is now slated to be completed in 2023 as the issues with the remediation of lead postponed work.

Mary Crick, MSW (Associates in Behavioral Counseling)

- Thanked the Board for the proclamation making March Problem Gambling Awareness Month. She stated several mental health statistics and cited the associated addictions that can affect people. She wanted people to be aware that the State of Illinois actually has a treatment fund for gambling addiction and advised people to seek help if they think they may have a problem.

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 O’Sullivan.

A. Approval of Bills

- Fiscal Year 2021 Bills List and Payroll Totaling: \$56,401.16
- Fiscal Year 2022 Bills List Totaling: \$1,366,754.53

- B. Approval of Minutes
- Regular Board Meeting Minutes from March 1, 2022
- C. An Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Carpentersville (Police Department)
- D. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (Public Works)
- E. An Ordinance Authorizing a Donation of Vacant Property on Sioux Avenue, Carpentersville, IL to the Village of Carpentersville by Habitat for Humanity of Northern Fox Valley
- F. A Motion to Approve a Workers' Compensation Settlement of a Public Works Employee in the Amount of \$61,040.25
- G. A Resolution Approving Entry into an Intergovernmental Agreement with Carpentersville and Countryside Fire Protection District for Local Election Official Services
- H. An Ordinance Approving a Planned Unit Development for an Apartment Building (201 W. Main Street)
- I. An Ordinance Approving an Intergovernmental Agreement between the Village of Carpentersville and Community Unit School District No. 300
- J. An Ordinance Approving a Redevelopment Agreement between the Village of Carpentersville and Olive Street Group, LLC

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

- Advised that March is National Social Worker Month, introduced the Meg Kruse, the social worker for the Police Department, and therapy K-9 Walter, and thanked Ms. Kruse for her work.
- The Fire Department is hosting a St. Baldrick’s Event on March 26th.
- The Village submitted a project to the Grand Victoria Riverboat Fund grant having to do with parking near Carpenter Park.
- There will be a new bright red flyer used for tagging doors relating to water bill shut-off notices.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Sandoval had the following report:

- She mentioned the several different events that the Parks and Special Events Commission is continuing to plan and work on.

Trustee Frost had the following report:

- He thanked several community leaders for various special events and work done in the last few weeks.
- He thanked Community Development Director Ben Mason and Senior Planner John Svalenka for all their help with the former Huntley Square site and working with the developers on the new plans for the location.
- He stated how the Board and Administration continue to move forward with various projects.
- He thanked the Board members who are present at the Board meetings on the 1st and 3rd Tuesdays of the month.

Trustee O’Sullivan had the following report:

- He seconded what Trustee Frost said.
- He thanked Ms. Kruse for her assistance with the Carpentersville Rotary Club as well.

Trustee Malone had the following report:

- He said he expects the Jelkes Creek Fox River Watershed Commission to finally meet in the upcoming month or so.
- He and Trustee Garcia went to an informational meeting regarding the removal of the Carpentersville Dam, which is a project funded by the Illinois Department of Natural Resources through the Forest Preserve District of Kane county. The removal should happen by fall of 2022.
- He thanked Ms. Kruse and K-9 Walter for their service.

Trustee Garcia had the following report:

- Stated he was proud to serve on the Board.
- He thanked staff for all of their hard work.
- He stated that he will participate in the St. Baldrick’s fundraiser held by the Fire Department.
- He spoke about the special event and car show happening on July 2nd.

President Skillman had the following report:

- He recognized the student in the audience from one of the local high schools.
- He seconded what the other Trustees said.
- He stated it will be a busy summer and fall for the Special Events and Parks Commission.
- He said in general he wants things to keep moving forward.

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

The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Community Development Coordinator