

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 21, 2023

Board Meeting Location – Village Board Room, Village Hall, 1200 L.W. Besinger Drive, Carpentersville, IL 60110

Call to Order:

The regular meeting of the Village Board of Trustees was called to order at 6:00 p.m.

I. Roll Call for Attendance:

Those present for roll call were Village President Skillman, and Trustees Malone, Garcia, Frost and Vela. Trustee Sandoval absent.

II. Pledge of Allegiance:

The Pledge of Allegiance was led by President Skillman.

III. Proclamations, Congratulatory Resolutions, and Awards:

- A. Congratulations to Junior Perla Lomeli, the first Dundee-Crown High School wrestler in school history to qualify for girls' wrestling

President Skillman congratulated the Ladies Wrestling Team (Chargers) and Coach McDow and advised that HS Junior, Perla Lomeli, was the first lady in District 300 (out of all of the High Schools) that qualified for State.

Coach McDow presented history of team which included there being a team of six (four of which were new to the program). Coach introduced team and stated that one qualified for State as noted, in addition, three other team members were state alternates. Very proud of each of them! Great job all! President Skillman presented certificate to Coach.

Second State qualifier HS Senior, Porter Lief was introduced by Coach Hayes. Coach Hayes shared Porter's stats which included successes such as making it to the top twelve at the State Tournament, 39 wins on the season as well as 27 pins on the season and was Regional Champ. Porter had a dominant season as well as an overall dominant career (90 wins and 10 losses while attending Dundee-Crown HS). Porter was Team Captain as well as Team MVP. Great job! President Skillman presented certificate.

President Skillman added that kids are looking up to all and that each are role models. Village was pulling for all. Congrats to each for all their hard work and success! Also, kudos to great coaches!

B. Problem Gambling Awareness Month Proclamation

President Skillman stated there is a Proclamation for Problem Gambling Awareness Month which will be presented.

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

A. Swearing in Todd Shaver as Police Chief.

Village Clerk swore in Todd Shaver as Police Chief. Chief Shaver introduced his family and thanked President Skillman, Village Manager O'Sullivan and Board of Trustees for the appointment of Police Chief. In addition, Chief also recognized and thanked all those that came out to support (including retirees and current co-workers). Chief Shaver thanked all for the opportunity to serve the community adding that he couldn't ask to be a part of a better Police Dept.

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

Chris Kious, Kane County Board Member, District 23/President Forest Preserve.

Update from the County for the Long Meadow Parkway Toll, Madam Chair is in Springfield meeting with the legislature to provide us with the additional 17.5 million dollars that was promised last year. We are finishing up the paperwork for the first 17.5 million and all indication is that we will be receiving the second installment for the project so that we will not have a toll. Chris stated that this does not solve the problem of lead, however, as will not begin collecting tolls until the lead is done (which will not be till next year). Procedures are in place to begin mitigating the lead.

NOTE: Trustee Garcia stated that the tollway system had been purchased for the Meadowdale Parkway and asked Chris if we get the 17.5 million will the tollway be sold or remain in place. Chris advised he believes it will be removed, but no official word yet.

Recycling, April 15, 9:00am to 12:00pm at the Fox Valley Library District in East Dundee, Rakow Center, will be having a county-wide recycling event. Electronics, clothing, textile, shoes, books, paper and cardboard will be accepted at this event. This is the first of four that were required by the State to provide for the citizens of Kane County. Free of charge with the exception of monitors and large TVs (\$25-\$35 dollars).

Exciting news on the Sheriff's front, we are opening up an office (North Annex) at ECC to provide quicker service/response time. Officers will be located there, in addition, two will be added including one in Southern Kane County (remote location). Both locations should be open by next month.

April 4th, Election Day, early voting has been expanded. Carpentersville Station #93 is open for early voting.

VI. 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 Garcia motioned to approve Items A through E on the Consent Agenda, seconded by Trustee Frost

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling \$25,777.64
- Fiscal Year 2023 Bills List Totaling \$1,833,777.13

B. Approval of Minutes

- Regular Board Meeting Minutes from February 21st, 2023

C. Approval of a Resolution Regarding Drones as First Responders

D. Approval of a Resolution of The Village of Carpentersville in Support of Tax Increment Financing

E. Approval of an Ordinance Authorizing a Donation of Vacant Property on Williams Road, Carpentersville, II to The Village of Carpentersville by Habitat for Humanity of Northern Fox Valley

F. Approval of an Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued

Vote on Motion:

5– ayes (Trustees Frost, Garcia, Vela, Malone and President Skillman).

0 – nay

1 – absent, Trustee Sandoval

Motion carries

VII. Reports of Manager and Staff

Administration Update

Ben Mason, Director Community Development, introduced newly appointed Assistant Community Development Director, Tim Brinkman. Ben advised this is Tim's third week on the job and to date, has been a tremendous help for the department in terms of providing a fresh perspective. Very excited to have Tim on-board! Tim then shared his back-ground with the Trustees which included several years of Planning and Zoning experience in St. Louis County.

John O'Sullivan, Village Manager advised that Public Works has extended the tree limb and brush curb-side pick-up service (related to the Feb ice-storm). Original date of March 15th has been extended to Friday, March 17th.

Bell Tire, Kennedy Drive, will be syncing management up with the Chamber of Commerce. Grand-opening is planned for upcoming Friday (March 24th). Invitation will be sent to the Board with details.

Brunch Café, final inspection was approved today. Grand-opening information will be sent to the Board once the date is confirmed with the owner.

Starbucks at Randall Road, site development permit was issued last week. Construction set to begin on their building (in front of Menards) shortly.

Iron Flats, Huntley Road, good meeting with the Principal CEO, Structural Engineer and the Financial Consultant at Village Hall last week. Submitted revised foundation and parking deck reconstruction plan today for Staff review. Ground breaking ceremony will be scheduled in May (sometime after Mother's Day).

VIII. Old Business:

None

IX. New Business:

None

X: Trustee and Committee Reports:

Trustee Vela, no report

Trustee Frost, Tania (who is responsible for putting together the E-News Letter), fantastic job!

Trustee Frost asked who and how is included on the distribution.

Village Manager O'Sullivan advised residents will need to sign-up and that the e-mail list is growing each day. Lastly, welcome Chief Todd (who is a life- long resident of Carpentersville) and congrats!

Trustee Garcia, Congratulations to both Tim and Chief Todd! April 4, Election Day, early voting is already in progress. Please make your voice count! Get out and vote!

Trustee Malone, Congratulations to Chief Todd!

President Skillman, Congrats to both Tim and Chief Todd!

Quarterly meeting yesterday at District 300. Went over a lot of different items including safety. Good meeting! Discussed what was going on with the school district which is in fine shape right now. There was an announcement that Hampshire and Pingree Grove are building lots of houses in the future so there may be a possible referendum in the years coming.

Parks and Special Events have a lot of things planned, more details to follow.

XI: Closed Session:

“Motion to enter closed session to discuss collective negotiating matters, pursuant to 5 ILCS 120/2(C)(2).”

President Skillman recommended motion to enter close session.

Trustee Frost motioned, second by Trustee Garcia

Vote on Motion:

5– ayes (Trustees Frost, Garcia, Vela, Malone and President Skillman).

0 – nay

1 – absent, Trustee Sandoval

Motion carries

Regular Board meeting session ended at 6:30pm and moved to Closed Session.

Closed Session began at 6:32pm, adjourned at 6:40pm.

After completion of Closed Session Regular Board Meeting re-convened at 6:42pm.

Roll Call for Attendance: Those present for roll call were Village President Skillman, and Trustees Frost, Garcia, Vela and Malone. Trustee Sandoval absent.

XIV. Discussion Concerning Other Village Business:

Village Manager, John O’Sullivan stated there are a number of more pressing initiatives and as a result, recommended that the Binnie/Randall property be tabled, at this time. Trustees agreed.

President Skillman stated that Tania is doing a great job on the E-Newsletter. Village Manager, John O’Sullivan added the information captured is coordinated with social media and website points, one message to keep all informed.

Trustee Frost asked if there is a way to create an “emergency text” for those interested. Examples include, snow storm, ice storm, etc. President Skillman advised that Quad-Com is reviewing different options with vendors that include different types of emergencies to chose from (that can be overridden, as needed).

XV. ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Malone. Voice Vote was unanimous: Aye 5 – (Trustees Malone, Garcia, Frost, Vela and President Skillman), Nay – 0, Absent – 1, Trustee Sandoval

Motion carries

Meeting adjourned at 6:55pm

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk