

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 4, 2023

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

I. Call to Order:

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

II. Roll Call for Attendance:

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

NOTE: President Skillman led in a moment of silence as follows:

A moment of silence for Fredrick Livingston Jr. who lost his life during the Belvidere tornado theater roof collapse this past weekend.

President Skillman advised that Frederick Livingston grew up in Carpentersville and has family members that still reside in the area.

III. Pledge of Allegiance:

The Pledge of Allegiance was led by President Skillman. Additionally, President Skillman invited the Boys Wrestling Team up to the podium to assist.

IV. Proclamations, Congratulatory Resolutions, and Awards:

A. Congratulations to Mando Gutierrez, a Dundee Crown High School Alumnus, who will be fighting in Las Vegas for his upcoming MMA tournament.

President Skillman advised that Mando grew up in Carpentersville, attended Parkview Elementary School and wrestled at Carpentersville Middle School with Coaches Wahl and Bobby Skillman. Mando then went on to train at a Martial Art facility located in Huntley and shortly thereafter began his MMA fighting career. Mando's debut was in April, 2018, 7-0 UFC amateur career record. President Skillman shared Mando's impressive overall record. Mando will appear on the show "The Ultimate Fighter" which will air on ESPN, May 30th, 9:00pm.

Congratulations Mando! We are proud of you. Great job! President Skillman presented Mando with a Certificate of Recognition.

- B. Congratulations to Gianluca Juarez, a Dundee Highland Elementary student, who won the State Championship in wrestling.

President Skillman invited Gianluca as well as his Coaches up to the podium. The Coaches shared Gianluca's history which included what an amazing dominating wrestler he is adding that his overall talent comes naturally and that he always lands on his feet! Super proud of Gianluca, all of his efforts and are excited for the future! Coach stated that Gianluca's dad is an amazing Coach and has been part of the program for a long time.

Congratulations Gianluca and Coaches! We are proud of you. Great job! President Skillman presented Gianluca with a Certificate of Recognition.

**V. Appointments, Confirmations, and Administration of Oaths:
None**

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

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

Chris advised that the Kane County Spring Campaign Sign Recycling will be in effect starting tomorrow at the Dundee Recycling Center in West Dundee. Can drop off campaign signs for recycling (remove wiring). In addition, Kane County will be having a recycling event on April 15th, 9:00am-12:00pm, sponsored by the Fox Valley Library District in Dundee (555 Barrington Road). Can drop off electronics, clothing, shoes, textiles, books, periodicals (paper and cardboard). Free with the exception of monitors and TVs.

Election results will be up on the KaneCountyVotes.org website starting at 8:00pm.

Upcoming three- year project to begin, will be replacing all lights with LEDs. More energy efficient, dark-side approved and will save taxpayers money!

Forest Preserve plant sale will be used to raise money to install mounted viewing scopes at some of the lakes. Sale will be on April 29th (in person sale) and also on line. Please go to the Kane Forest Preserve Website or the Facebook Page to sign-up, pay and pick up.

Second Speaker: Tom French (speaking on behalf of the Community First Alliance) thanked the Board for putting the citizens and community first by pausing consideration of the Binnie/Randall Road project.

Third Speaker, Susan Harny, echoed what Speaker Tom French stated. Susan advised Village Manager, John O’Sullivan that she e-mailed him plans/concepts for consideration/discussion of the site. Would like to set up an exploratory meeting to discuss further.

VII. 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 G on the Consent Agenda, however, with the exception of Item E. Item E will be moved to New Business for further discussion, seconded by Trustee Sandoval

Vote on Motion:

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

0 – nay

0 – absent

Motion carries

A. Approval of Bills

- Fiscal Year 2023 Bills List Totaling \$ 1,413,641.03

B. Approval of Minutes

- Regular Board Meeting Minutes from March 7th, 2023

C. Approval of a Special Event Permit Application and Temporary Liquor License, Dukes Blues Fest, June 9 & 10, 2023

D. Approval of a Special Event Permit Application, Revcor Summerfest Company Picnic, August 25, 2023

E. Approval of a Special Event Permit Application, Dogs Days, June 25, 2023

F. Approval of a Special Event Permit Application, Otto Picnic, June 3, 2023

G. Approval of an Ordinance Amending Fines Related to Noise Violations

VIII. Reports of Manager and Staff

Administration Update

Village Manager John O’Sullivan:

Business Development reports that all permits and licenses have been issued for Brunch Café. Will most likely be a “soft” opening prior to formal ribbon cutting. Will alert the Board when ribbon cutting date is available.

Bigsby Coffee is looking to open in the former Caribou Coffee Shop near the Woodmans out-lot. Will keep all posted on progress.

Iron Flats continues to progress, will be meeting with staff this upcoming Thursday. Continued progress on the re-submittal of the foundation and garage plans expected shortly.

Boys and Girls Club, regular contact with the Contractor on the Woodland School site. Progressing nicely.

Habitat for Humanity, thirty- two single family home sites near Dundee-Crown HS. Discussion scheduled with Staff for this Thursday.

Conducted “re-cap” related to the February 22 ice-storm with Department Heads (led by Chief Schilling). Productive meeting, reviewed lessons learned.

Today is Election Day, get on out there and vote if you haven’t already.

IX. Old Business:

None

X. New Business:

Open for discussion:

Item E from Consent Agenda:

E. Approval of a Special Event Permit Application, Dogs Days, June 25, 2023.

Trustee Garcia asked if he could get additional information related to the budget for this particular event adding that this is the second year for it as it was approved last year without knowing exactly what was going to happen and how much it would cost. Trustee Sandoval responded advising that less than \$500 was spent on the event last year, mostly from donations. The event is for pet adoption, several vendors were there, brought dogs from various shelters, those interested were able to

sign up for adoption consideration. Budget for this year is \$500, may go up to \$1000 as looking to expand and possibly include a DJ. Trustee Garcia thought the budget was \$5,000 and was satisfied with information provided.

President Skillman looking for motion to approve Item E.

Trustee Malone motioned, second by Trustee Frost.

Vote on Motion:

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

0 – nay

0 – absent

Approved, motion carries

XI: Trustee and Committee Reports:

Trustee Vela, no report. President Skillman thanked Trustee Vela for her assistance in bringing Mando in to be recognized.

Trustee Sandoval, working on getting bands situated for Fall Fest and Fiesta Palooza. Looking at different types of music. Dukes Blues Fest and Rock the Fox from the Odd Fellows already presented. Working on bringing a Hispanic Rock Band to participated in Rock the Fox. Thanked Board for approving the Dog Days Event, it's a small but good event. Wished the candidates that are up for election this evening good luck. Was at Dundee-Crown HS yesterday speaking to kids about the importance of voting.

Trustee Frost, thanked the two Public Speakers for coming back to give the Board kudos. Was disappointed, however, about a comment posted on "Next Door" which started with "we won". Was disturbing as Trustee Frost stated he never once thought it was anything of a "game" related to this "proposed" project. Thought it was a community working together with its residents and non-residents. Was just a proposal stating the Village Board and Village of Carpentersville went over and above by having comments, having a sit-down and having the Randall-Oaks open house where you could talk directly to the folks.

Trustee Garcia, thank you to Public Works once again for a job well done! You rock! Also, thank you to the Fire/Police Chiefs as they each did a great job in controlling all of the information as well as mis-information. Echoed Trustee Frost sentiments related to having to listen to each proposal presented, those who present it and the community.

Trustee Malone, no report.

President Skillman, Board has been invited to attend retirement celebration of John Duffy who is the longest serving Community Trustee in the State of IL. John has acquired 48 years of service to District 509 Community College. Honors to take place on Monday, April 10th, at 5:30pm. Information will be sent to Trustees.

Good night tonight with all the kids present. Will be rooting for Mando on May 30th

and will include additional information on the Village website.

XII: Closed Session

None

XIII: Discussion Concerning Other Village Business:

None

XIV. ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Sandoval. Voice Vote was unanimous: Aye 6 – (Trustees Malone, Garcia, Sandoval, Frost, Vela and President Skillman), Nay – 0, Absent – 0

Motion carries

Meeting adjourned at 6:35pm

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk