

VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
APRIL 18, 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 and Frost. Trustee Vela absent.

**III. Pledge of Allegiance:**

The Pledge of Allegiance was led by President Skillman.

**IV: Proclamations, Congratulatory Resolutions, and Awards:**

A. Arbor Day Proclamation

Arbor Day, April 28, 2023. We encourage our citizens to plant trees in the area/neighborhoods to make it beautiful for future generations.

B. Global Love Day Proclamation

May 1, 2023, “Global Love Day” (proclaimed by the Love Foundation, Inc). A day of forgiveness and unconditional love. Global Love Day will act as a model for all to follow each and every day.

C. Swearing in of Paul Brandt as Deputy Police Chief

Village Clerk swore in Officer Paul Brandt as Deputy Police Chief.  
Congratulations Paul!

D. Swearing in of Kevin Stankowitz as Deputy Police Chief

Village Clerk swore in Officer Kevin Stankowitz as Deputy Police Chief.  
Congratulations Kevin!

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

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

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

Kane County “Teacher of the Year” nominees were recently announced. There are several categories including School Administrator (District 300 Superintendent, Susan Harkin has been nominated, Congrats!). Winners to be announced on May 5.

Recycling news...very successful recycling event last Saturday at the Fox River Valley Public Library. Approximately 150 cars dropped off items.

First big shredding event scheduled for April 29 in St. Charles.

Kane County has recently established the “Property Code Enforcement Division” which consists of three fulltime individuals hired to enforce violations of codes throughout the county (perform routine inspection of commercial and residential areas). Will respond to citizen complaints in unincorporated areas (uncut grass, vehicles, disturbances that will change the water drainage i.e., digging, dumping material, etc.)

Today the Kane County Transportation Committee passed the “Ride in Kane” Transit Program (via Federal Funds Act). Program was expanded to include rides for eligible Veterans that need assistance with getting to and from medical appointments.

Included in next year’s budget (for review and approval consideration) twelve million dollars to assist with the Long Meadow Parkway toll removal.

Kane County Transportation news, the Kane County Bicycle and Pedestrian Plan, (KDOT has been working on for the past 6-12 months, plan includes existing condition reports, proposed new bicycle/ pedestrian paths and infrastructure). The estimated costs are currently under review, plan will be available for public comments later this month.

District of Kane County Forest Preserve reminder, plant sale on April 29, starting at 8:00am. Can purchase at the Leroy Oaks Forest Preserve or you can buy on-line at the website ahead of time for pick-up on that day.

## 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 H on the Consent Agenda, seconded by Trustee Sandoval

Vote on Motion:

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

0 – nay

1 – absent, Trustee Vela

Motion carries

A. Approval of Bills

- Fiscal Year 2023 Bills List Totaling \$ 1,519,258.17

B. Approval of Minutes

- Regular Board Meeting Minutes from April 4<sup>th</sup>, 2023

C. Approval of a Special Event Permit Application and Fee Waiver Request, VFW Memorial Day Parade, May 28, 2023

D. Approval of a Special Event Permit Application and Fee Waiver Request, Dundee Township Park District Fireworks, June 24, 2023

E. Approval of a Special Event Permit Application and Fee Waiver Request, Iglesia del Pacto Evangelico Soul Music Concert, July 8, 2023

F. Approval of an Ordinance Amending Police Department Personnel

G. Approval of a Resolution Accepting a Proposal for Phase III Construction Engineering Services Associated with the Phase A Lead Water Service Line Replacement Project with Engineering Enterprises, Inc. of Sugar Grove, Illinois in the Amount of \$345,396.00

H. Approval of an Ordinance Extending Push Tax Tolling Agreement

## **VIII. Reports of Manager and Staff**

Administration Update

Village Manager John O'Sullivan:

Officer Castro (as reported by Chief Shaver), passed testing this morning and will be heading off to the Academy, May 1.

Brunch Café on Randall Road, official ribbon cutting ceremony, Friday, April 21, 11:00am.

Ice by Deals, 150 South Kennedy, will be opening Friday, April 21.

Stick Fingers Kitchen, 142 South Western (fried chicken, fish, shrimp basket, fries, etc.), Village issued occupancy permit last week, open for business.

## **IX. Old Business:**

None

## **X. New Business:**

None

## **XI: Trustee and Committee Reports:**

Trustee Sandoval, approved VFW parade, May 28. Upcoming events meeting scheduled for tomorrow, Wednesday, at 6:00pm, Public Works, all welcomed to join!

Trustee Garcia, thank you to all that came out to vote on April 4! Also, thanked Community, four more years to serve!

Trustee Frost, welcome our newly appointed Deputies Chief of Police.

Trustee Malone, no report.

President Skillman, attended ribbon cutting last Friday for BMO Bank (west side on Huntley Road), great turn-out by Chamber and many others from the area. Re-grand opening will be scheduled in the near future (May-June timeframe) for the BMO on Rt. 25. Attended meeting for the Region today representing Kane and Kendall counties. President Skillman and others will be driving down to Springfield tomorrow to meet with our State Representatives/Senators and their Staffs. Looking to also meet with Governor along with other Kane County Mayors. Turf/Field is down for Atletico (old Dollar

General location), working on inside, bringing in equipment. Trustee Garcia advised President Skillman that IDOT was on the road picking up branches from ice-storm (Route 25/31 are state roads).

**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 5 – (Trustees Malone, Garcia, Sandoval, Frost and President Skillman), Nay – 0, Absent – 1, Trustee Vela

Motion carries

Meeting adjourned at 6:20pm

Respectfully submitted,

*Diane Cernekee*

Diane Cernekee, Village Clerk