

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 2, 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:

None

V. Adjournment Sine Die

In honor of the current and incoming members of the Village Board, the Village Board Meeting will adjourn briefly.

President Skillman looking for motion to adjourn to Sine Die.

Trustee Garcia motioned seconded by Trustee Frost

Vote on Motion:

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

0 – nay

1 – absent, Trustee Vela

Motion carries

VI. Appointments, Confirmations, and Administration of Oaths

A. Oath of Office for Trustee Dickie Abbott

Village Clerk swore in Trustee Dickie Abbott.

Trustee Abbott introduced his family. Congrats Trustee Abbott!

B. Oath of Office for re-elected Trustee Frost.

Village Clerk swore in Trustee Frost.

Trustee Frost introduced his family. Congrats Trustee Frost!

- C. Oath of Office for re-elected Trustee Garcia.
The daughter of Trustee Garcia performed Oath of Office ceremony.
Trustee Garcia introduced his family. Congrats Trustee Garcia!

- D. Swearing-In of Christopher Castro as Police Officer
Chief Shaver introduced Officer Castro and shared background.
Village Clerk swore in Officer Castro. Officer Castro introduced his family. Welcome aboard Officer Castro!

NOTE: Short break to take pictures.

VII. Seating of Newly Elected or Re-Elected Members of the Village Board

VIII. Roll Call for Attendance of New Village Board

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

- IX: Public Comment** (Keep comments to 5 minutes or less.)
Speaker: Chris Kious, Kane County Board Member, District 23/President Forest Preserve.
Randall/I-90 Public Information Meetings advising that KDOT (Kane County Department of Transportation) will be evaluating potential improvements to Randall Road between Big Timber Road and IL 72 (particularly on the interchange at I-90). Kane County will be hosting two Public informational meetings that will include an update on the project. Comments/input are welcome! Two meetings will be held, the first on May 15, 6:00pm (virtual meeting). Second meeting will be held in person at the Rakow Center on May 16, 6:00pm-8:00pm. All survey/comments must be postmarked/received by Friday, June 16 to be included in the official documentation.

Kane County draft of the Bicycle and Pedestrian plan is now open for community comment. KDOT encourages residents/leaders to submit public comments on the plan.

You can find both projects on the Kane County website at Kane KDOT CountyofKane.org.

X. 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 T on the Consent Agenda, seconded by Trustee Sandoval

- A. Approval of Bills
 - Fiscal Year 2023 Bills List Totaling \$ 1,993,007.93
- B. Approval of Minutes
 - Regular Board Meeting Minutes from April 18th, 2023
- C. Approval of a Special Event Permit Application, Fall Fest, September 22 & September 23, 2023
- D. Approval of a Special Event Permit Application, Fiestapalooza, September 16, 2023
- E. Approval of a Special Event Application and Fee Waiver Request for Independence Day Parade, July 1, 2023
- F. Approval of a Special Event Application and Fee Waiver Request for Happy Birthday America Car Show, July 1, 2023
- G. Approval of a Special Event Application and Fee Waiver Request for “Meadowdale Church” Concerts, July 22 & August 26, 2023
- H. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- I. Approval of an Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued
- J. Approval of an Ordinance Granting a Variation Regarding Rear Yard Setback (1817 Van Dyke Lane)
- K. Approval of an Ordinance Amending Title 16 of the “Carpentersville Municipal Code” Regarding Accessory Solar Energy Systems (ASES) Definition and Regulations
- L. Approval of an Ordinance Amending Title 16 of the “Carpentersville Municipal Code” Regarding Accessory Structures Setback Regulations
- M. Approval of a Resolution to Award the Contract for the 2023 CDBG Resurface Program to Triggi Construction, Inc. of West Chicago, Illinois, in the Amount of \$553,894.00
- N. Approval of a Resolution to Award the Contract for the South Lord Avenue On-Street Parking Improvements to Maneval Construction Company of Ingleside, Illinois, in the Amount of \$274,080.00
- O. Approval of a Resolution to Award the Contract for The High-Capacity Inlet Project to Martam Construction, Inc. of Elgin, Illinois, in The Amount Of \$634,643.00

- P. Approval of a Resolution Approving an Agreement for Phase III Construction Engineering Services for the High-Capacity Inlet Project with HR Green, Inc. of McHenry, Illinois, in the Amount of \$79,818.00
- Q. Approval of a Resolution to Award the Contract for the Williams Road and Golfview Lane Culverts Replacement Project to Copenhagen Construction, Inc. of Gilberts, Illinois, in the Amount of \$331,456.14
- R. Approval of a Resolution Approving an Agreement for Phase III Construction Engineering Services for the Williams Road and Golfview Lane Culvert Project with HR Green, Inc. Of McHenry, Illinois, in the Amount of \$29,960.00
- S. Approval of a Resolution for the Lead Service Line Replacement Program – Phase A Project and Award the Contract to Joel Kennedy Constructing Corp. of Chicago, Illinois, in the Amount of \$5,949,828.00 Contingent Upon and Approval of the Award and Issuance of an Illinois Environmental Protection Agency (IEPA) Loan
- T. Approval of a Resolution Updating Authorized Signatories for Village Financial Accounts and Financial Information Authorization

Vote on Motion:

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

0 – nay

0 – absent

Motion carries

XI. Reports of Manager and Staff

Administration Update: Village Manager O’Sullivan

New business, I Spy Deals (featuring returns from Amazon and Target) is located in the Meadowdale Mall. Reverse auction on items, pricing starts at the beginning of the week and goes down as the week progresses.

Burrito Guacamole, located at 721 Rt. 68 (old Pizza Hut building), Health Dept. inspection scheduled within next few days, will then be open for business.

BMO on Kennedy Drive (next to St. Monica) is nearing completion of renovations. More updates to follow.

In the “Odd Fellows” building, Photography Studio is set to open in mid-May. In addition, Tripots (house plants and home décor store located on the other side of the building) is set to open later in May.

Reminder, Northern Kane County Chamber of Commerce Golf Outing, great networking event, is looking to fill their last few foursomes. Golf Outing will be on Friday, June 9, at Whisper Creek. Great event! Also, 41st year in business!

Board Members to mark their calendar for a few events. June 20, the Regular Board Meeting will not be held so that all can participate in the Strategic Planning Session from 4:00pm-9:00pm which will be at the Bricks (venue generously donated by Rob Gorman).

Very happy to announce, had a conversation today with Troy Triplan, WT Group. Ground breaking planned for Tuesday, May 30.

Wanted to advise, there is a “scamming group” operation that is offering to pave your driveway. Group is currently operating on the West side of town in various subdivisions. Driving a silver Ram pick-up truck. Do NOT engage. Please reach out to Quad-Com/non-emergency right away to advise, 847-428-8784.

XII. Old Business:

None

XIII. New Business:

None

XIV: Trustee and Committee Reports:

Trustee Sandoval, working on getting upcoming events up and running including “Dog Days of Summer” scheduled in June, Independence Parade on Saturday July 1, Fiesta Palooza (Hispanic Heritage Event) on September 16 and Fall Fest scheduled on the following weekend September 22 & 23. For those interested in helping to plan, next meeting will be held on May 17.

Trustee Abbott, proud to be here tonight to represent his hometown Village of Carpentersville! Can’t wait to work with team and looking forward to keeping Carpentersville on a great path!

Trustee Malone, congrats to Trustees Frost and Garcia and new Trustee Abbott!

Trustee Garcia, reminder to all, Memorial Day Parade will start at Carpenters Park. Let’s all come out to participate and help support our Veterans!

Trustee Frost, for those that do not know, Iron Flats is located at Huntley and Rt. 31. Teacher Appreciation Week will be celebrated May 8 to May 12, please take a moment to recognize and appreciate our great teachers! A big “thanks” to all the Carpentersville residents that came out and voted which resulted in my re-election. Those that came out to vote show that

they care and are happy with the way the Village is going and the direction taken. Very glad to be part of the Board for another four years to help it continue to move forward with the assistance of the Community as well as Trustees, Police, Fire, Village Hall, and all those involved with the Village. Additionally, a special “thank you” to my family! Thank you to those that could attend including my wife and mother! Jeff shared that his dad sat in the same seat as he which is so very special! Lastly, congrats to Trustee Abbott!

President Skillman, we are moving forward as others have mentioned and are looking forward to what is to come!

XV: Closed Session:

President Skillman recommended motion to enter close session.

“Motion to enter closed session to discuss probably litigation and collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2) & (11).”

Trustee Frost motioned, second by Trustee Garcia

Vote on Motion:

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

0 – nay

0 – absent

Motion carries

Regular Board meeting session ended at 6:35pm and moved to Closed Session.

Closed Session began at 6:41pm, adjourned at 6:55pm.

After completion of Closed Session Regular Board Meeting re-convened at 6:57pm.

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

XVI. Discussion Concerning Other Village Business:

President Skillman advised that a press release was issued regarding pursuing of property (former Macy’s building, Spring Hill Mall) by West Dundee. No additional information/updates at this time.

XVII. ADJOURNMENT

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

Motion carries

Meeting adjourned at 6:59pm

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk