

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 16, 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 Abbott, Malone, Garcia, Sandoval and Frost.

III. Pledge of Allegiance:

The Pledge of Allegiance was led by President Skillman.

IV. Proclamations, Congratulatory Resolutions, and Awards:

A. Public Works Week Proclamation

National Public Works week will be celebrated May 21 thru 27

B. Emergency Medical Services Week Proclamation

Will be celebrated week of May 21 thru 27

Celebration of our Fire Fighters and EMS.

V. Appointments, Confirmations, and Administration of Oaths

None

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

None

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 F on the Consent Agenda, seconded by Trustee Sandoval

A. Approval of Bills

- Fiscal Year 2023 Bills List Totaling \$1,639,187.56

B. Approval of Minutes

- Regular Board Meeting Minutes from May 2, 2023

- C. Approval of a Resolution to Award the Contract for the 2023 MFT Resurface Program to Arrow Road Construction, Co. Of Elk Grove Village, Illinois, in the Amount of \$1,232,811.65
- D. Approval of a Resolution Approving an Agreement Between the Village of Carpentersville and the Board of Education of Community Unit School District No. 300.
- E. Approval of a Resolution Approving the Village of Carpentersville Emergency/Disaster Preparedness Plan
- F. Approval of a Special Event Application and Fee Waiver Request for Music Concert with Chariot Procession sponsored by I Love Sai, July 9, 2023

Vote on Motion:

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

0 – nay

0 – absent

Motion carries

VIII. Reports of Manager and Staff

John O’Sullivan, Village Manager

Open Accountant Position in Finance has been filled. June 1 start date.

Plans were submitted on Friday, May 12th for the Iron Flats foundation permit.

President Skillman advised that as discussed today during the Mayor’s breakfast meeting, ground breaking ceremony will be held on May 30th, 5:00pm. All are welcome to join in the celebration and be part of it! Huge event for the Village of Carpentersville!

Starbucks (on Randall Road) making great progress.

IX. Old Business:

None

X. New Business:

None

XI: Trustee and Committee Reports:

Trustee Sandoval, working on upcoming events. Sparks meeting scheduled for tomorrow has been pushed out to May 24, 6:00pm, Public Works building. Also, congrats to all D300 graduates! (Dundee Crown, Jacobs and Hampshire High Schools)

Trustee Abbott, nice to be part of the Mayor's breakfast meeting. President Skillman did a great job representing the Village and updating all on progress.

Trustee Garcia, advised all that our immediate area was represented in the Kentucky Derby (Barrington). Horse came in second place!

Trustee Frost, reminded all that May is Mental Awareness Month. If you have anyone that has a situation, take compassion and talk with them! Also, big "thank you" to Melissa (at the Chamber) for her hard work in coordinating today's breakfast. Meeting was a great success!

Trustee Malone, no report

President Skillman, its National Police Week, thank you all! Also, recognized Public Works Week, thank you all, too! Police and Fire held pancake breakfast fundraiser last Friday. Thank you and had a great time! Mayor's breakfast meeting was good. Carpentersville is the third largest Village in the county. Reminded all that what we say and what we do matters!

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 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 6:10 pm

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk