

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 6, 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 and Sandoval. Trustee Frost absent.

III. Pledge of Allegiance:

The Pledge of Allegiance was led by President Skillman.

IV. Proclamations, Congratulatory Resolutions, and Awards:

President Skillman presented “Certificate of Recognition” to Village Clerk.

V. Appointments, Confirmations, and Administration of Oaths

None

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

Three Speakers

First Speaker: Jerry Christopherson, Topic: “Wreaths Across America”
Jerry is President of “True Patriots Care” Jerry stated that this December the “Wreaths Across America” program will be implemented which includes placing wreaths on Veteran’s graves. This year’s program will include two local sites in Dundee Township (East and West Dundee). Jerry advised Board that they will be selling the wreaths between now and Xmas and placement of the 3,200 wreaths will be sometime in December. Different groups/volunteers are involved in placement. Jerry stated that at the West Dundee location, it is difficult to track down the families of those buried there and that he has asked East and West Dundee for assistance. Jerry asked the Board for financial assistance consideration to ensure that every grave gets a wreath at Xmas. Trustee Garcia asked what the cost was for a wreath, it is \$37 (\$5 off the top to non-profit groups that agree to assist with selling). In addition, there are different programs which can be viewed on the wreathscrossamerica website. President Skillman advised he would discuss with staff and get back to Jerry.

Second Speaker: Cory Kelly, Topic: discuss proposal for possible space utilization at Springhill Mall (Carson Pirie Scott site).

Cory is currently working on the former "Big Lots" space in developing Athletico, Field House, Sports Food Bar, Entertainment, etc. Cory stated that he was interested in utilizing space at Springhill Mall (specifically the old Carson Pirie Scott building). Cory shared his ideas/vision that includes shipping container drops which would create a perimeter to allow food trucks to come in, in addition, setting up a screen/platform to show movies, allow people to bring in chairs, picnic tables, etc. There would be no cost to the public, the cost would be off-set by sponsorships and working with the Village. Food trucks would generate revenue for the space, live entertainment at night. Cory stated he would arrange for outside security which would coordinate with local police/fire. If approved, could have functioning within one month, would generate tax dollars and opportunities. President Skillman stated he would share proposal ideas with internal staff, more to follow.

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

Chris advised that 12.5 million dollars (above and beyond the 17.5 million dollars already approved for this year) in the capital budget to remove the toll from the Long Meadow Parkway. Still short 5 million, negotiating with Cook and McHenry counties to generate remaining revenue needed. Thanks to legislative staff for there assistance!

Recently announced by the US Secretary of Interior recently announced that the Fox River Water Trails (working on initiative for a couple of years), has been designated as a national water trail (accepted along with 8 other water trails across the USA). For additional info, please view website: fabulousfoxriverwatertrails
Thank you to Kane County Staff!

Upcoming Saturday (June 10), Kane County Animal Control, reduced cost for vaccinating and micro-chipping. For additional info, please view website: kanecountyconnects NOTE: do not need to live in Kane County to participate.

Update on dam, still scheduled for September.

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 L on the Consent Agenda, seconded by Trustee Sandoval

- A. Approval of Bills
 - Fiscal Year 2023 Bills List Totaling \$1,680,323.59
- B. Approval of Minutes
 - Regular Board Meeting Minutes from March 21, 2023
 - Regular Board Meeting Minutes from May 16, 2023
- C. Approval of a Resolution to approve Memorandum of Understanding with Kane County Chiefs of Police Major Crimes Task Force
- D. Approval of an Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued
- E. Approval of an Ordinance Amending the Village of Carpentersville Old Town Redevelopment Plan and Project
- F. Approval of an Ordinance Amending Chapter 20.02 Fees of Title 20, Fees and Fines, of the Carpentersville Municipal Code
- G. Approval of an Ordinance Amending Title 5, Chapter 5.24, Sections 5.24.030, 5.24.050, 5.24.090, And 5.24.100 of the Carpentersville Municipal Code, Concerning Special Events
- H. Approval of an Ordinance Amending Title 5, Chapter 5.12, Section 5.12.060 of the Carpentersville Municipal Code Concerning Classification and Standard for the Issuance of Licenses and Fees
- I. Approval of an Ordinance Amending Chapter 16.24, Yard Regulations, of Title 16, Zoning, of the Carpentersville Municipal Code
- J. Approval of an Ordinance Amending Chapter 16.34, Development Standards, of Title 16, Zoning, of the Carpentersville Municipal Code
- K. Approval of a Resolution Approving an Agreement for Phase II Design Engineering Services for the Kings Road Water Main and Street Improvements with Baxter and Woodman Consulting Engineers of Crystal Lake, Illinois in the amount of \$115,000.00
- L. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned By the Village of Carpentersville

Vote on Motion:

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

0 – nay

1 – absent, Trustee Frost

Motion carries

VIII. Reports of Manager and Staff

John O’Sullivan, Village Manager

John advised the next Board meeting scheduled for June 20, will be held at the “Bricks” Meeting will abbreviated and begin at 4:00pm.

Special award for two officers that won the “Metal of Honor” from the state. Very proud and excited about that!

Public Works, busy week repairing a water main leak near Liberty School. Thirty-year old pipe failed.

Setting up for event at Carpenter Park scheduled for this weekend.

Community Developing launching exciting project for this fall called: “Created in Carpentersville” in which our manufacturing community will be showcased, more to follow.

Will be asking Village Board to request a change in the Signage Ordinance that include permitting signs on public property specifically Carpenters Park to promote Village approved events. Proposed ordinance will be included in the next Consent Agenda.

IX. Old Business:

None

X. New Business:

- A. Special Event Permit Application Approval, Temporary Liquor License, Raffle License, and Fee Waiver Request Rotary Club of Carpentersville Blind Flight Event, July 15, 2023

NOTE: President Skillman recused himself (involved with the Rotary). Attorney Brad advised that based on President Skillman’s need to recuse, someone on the floor will need to make a nomination to have another Trustee serve as Acting Temporary Chair during this agenda item. It would be customary (just as a suggestion) to have the most senior Board Member would be that (it does not have to be, however), which would be Trustee Malone.

Trustee Garcia motioned to approve Trustee Malone as the Temporary Acting Chair. Second by Trustee Sandoval.

Vote on Motion:

4– ayes (Trustees Sandoval, Garcia, Abbott, Malone).

0 – nay

2 – absent, Trustee Frost, President Skillman recused self

Motion carries

- A. Acting Chairman Malone looking for a motion to approve new business Item A: Special Event Permit Application Approval, Temporary Liquor License, Raffle License, and Fee Waiver Request Rotary Club of Carpentersville Blind Flight Event, July 15, 2023

Trustee Sandoval motioned to approve new business Item A, Special Event Permit Application Approval, second by Trustee Abbott.

Vote on Motion:

4– ayes (Trustees Sandoval, Garcia, Abbott, Malone).

0 – nay

2 – absent, Trustee Frost, President Skillman recused self

Motion Carries

President Skillman re-entered and resumed his role as the Chairman.

XI: Trustee and Committee Reports:

Trustee Sandoval, had Sparks meeting two weeks ago, all events coming along. Upcoming events include: June 24, fireworks and concert held at Meadowdale Park, June 25, Dog Days held at Carpenter Park from 11:00am to 3:00pm (note, our canines are graduating so there will be a little ceremony as part of Dog Days), Saturday, July 1, Independence Day Parade will kick-off from Village Hall at 10:00am (still accepting participant applications, if interested please send Trustee Sandoval an e-mail).

Trustee Garcia, attended Memorial Day event at Carpenter Park including parade. Was a great day! Also, participated in the ground breaking of Iron Flats. Next week on June 14 will have event outside of City Hall honoring the Star Spangle Banner. Lastly, had the honor to participate in one of our Fire Fighters retirement ceremonies. Thank you to Jim for all his years of service! Lastly, American Car Show, scheduled on July 1 directly following Independence Day Parade, this year's proceeds will help benefit the VFW, once again, in West Dundee, several groups will be participating.

Trustee Malone, no report

Trustee Abbott, thank you to Police, Fire Staff and Public Works for all they do for our Village.

President Skillman, Dukes BBQ coming up this Friday and Saturday, encouraged all to attend! Received an e-mail from Chicago Area Mountain Bikers, Sunday, July 16, 8:00am-5:00pm, at Raceway Wood, will be having mountain bike races, would like all to come up to watch and/or participate. A lot going on from now to Fall!

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

Motion carries

Meeting adjourned at 6:30 pm

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk