

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 7, 2022**

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

The regular meeting of the Village Board of Trustees was called to order at 6:00 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, O’Sullivan, Sandoval, Frost, and Vela.

The Pledge of Allegiance was led by President Skillman.

President Skillman moved agenda item IV (Appointments, Confirmations, and Administration of Oaths) to take place after agenda item XI (Trustee and Committee Reports).

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

- A. 2021 Fire Prevention Poster Contest Awards
 - a. 1st Place of all Carpentersville Elementary Schools; Luisa Reyes, 5th Grade Meadowdale Elementary School
 - b. Elementary School with the highest participation; Meadowdale Elementary School

PUBLIC COMMENT

Resident Nancy Moore commented on the fees for public services, specifically refuse collection.

Representative of Friends of the Fox River, Gary Swick, notified the Board that the organization is working towards the removal of the dam in Carpentersville, and discussed events that were held to promote the removal of the dam.

Resident Mark Laidly requested consideration for installation of a stop sign at the intersection of Hickory/Robin. He also commented on the water billing policy.

CONSENT AGENDA

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion.

Trustee O’Sullivan motioned to approve Items A through H on the Consent Agenda, seconded by Trustee Garcia.

- A. Approval of Bills
 - Fiscal Year 2022 Bills List Totaling: \$2,040,081.01

- B. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (Public Works)
- C. Approval of a Resolution to Award the Contract for the 2022 Eastside CDBG Resurface Program to TRIGGI Construction, Inc. of West Chicago, Illinois in the Amount of \$361,121.70
- D. Approval of a Resolution to Award the Contract for the 2022 Lake Marian Road Resurface Project to Orange Crush, LLC of Hillside, Illinois in the Amount of \$674,006.00
- E. Approval of a Resolution to Award the Contract for the 2022 Eastside Resurfacing Project to Arrow Road Construction of Elk Grove Village, Illinois in the Amount of \$1,395,841.98
- F. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (Police)
- G. Approval of an Ordinance Amending Section 3.04.010 of the Carpentersville Municipal Code Concerning Responsible Bidding with Contracts
- H. Approval of an Ordinance Updating the Salary of the Village Manager

Vote on Motion:

7 – ayes (Malone, O’Sullivan, Sandoval, Frost, Vela, Garcia, and Skillman)

0 – nay

0 – absent

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF

Administration Update - Manager Johnson

Manager Johnson mentioned that a Joint Review Board meeting took place to discuss the Tax Increment Financing (TIF) agreement with Springhill Mall. The JRB agreed that the TIF district meets all the statutory requirements and unanimously recommended that it move forward to the Village Board. He notified the Board that a public hearing will take place at 5:50pm before the June 21 regular board meeting.

Manager Johnson stated that the Village has received around 150 lead line replacement contracts. The project is moving forward and another mailer will be sent out to notify residents to begin scheduling their line verification appointments.

Fuel price increases are affecting the Village and it is projected that by the end of June, the Village may exceed the annual fuel budget.

The Village received two awards from the Government Finance Officers Association, one for the 2022 Budget and another for the 2020 Annual Comprehensive Financial Report (audit).

Manager Johnson announced that Police K9 Blitz passed away suddenly. A memorial will be held in the courtyard at Village Hall on June 15 to honor his service to our Police Department.

OLD BUSINESS

None

NEW BUSINESS

None

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had no report.

Trustee Sandoval had the following report:

Trustee Sandoval announced that Parks and Special Events Commission is putting together an Independence Day parade, scheduled for July 2 at 10:00am.

She also stated that Fall Fest planning is underway, which is scheduled for September 23 – 24.

She announced that the next Parks and Special Events Commission meeting will be held on June 15 at 6:00pm.

Trustee Frost had the following report:

Trustee Frost commented on the importance of picking up after pets who visit any of the community parks in town, and complimented Public Works for their role in the parks' upkeep.

Trustee Garcia had the following report:

Trustee Garcia attended the QuadCom Joint Emergency Telephone System Board of Directors meeting.

Trustee Garcia mentioned that he has made posters for the Happy Birthday America Car Show, that will take place on July 2 after the Independence Day Parade. All the proceeds for the Car Show will be donated to the VFW.

Trustee Garcia attended a Dundee Township Park District Concert in the Park event.

He announced that next Tuesday, June 14 is Flag Day. He is facilitating a commemorative event at 11:00am at Village Hall.

Trustee Malone had the following report:

Trustee Malone thanked the President Skillman and the Board of Trustees for their vote on the Responsible Bidder Ordinance.

Trustee O'Sullivan had the following report:

Trustee O'Sullivan announced that the Audit and Finance Commission meeting scheduled for June 27 has been cancelled.

Trustee O'Sullivan mentioned that the public share of property taxes has remained flat for the

entire duration of President Skillman's incumbency as Village President.

President Skillman had the following report:

President Skillman commented on the loss of Police K9 Blitz, and acknowledged the great police work he was involved in for neighboring police agencies as well as our own.

President Skillman mentioned that the Carpentersville Fire Department was involved in suppressing a residential fire in West Dundee, and thanked the Fire Department for their assistance.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH

A. Appointment of Diane Cernekee as Village Clerk

Trustee Garcia motioned to approve Diane Cernekee as the Village Clerk, seconded by Trustee Sandoval.

Vote on Motion:

7 – ayes (O'Sullivan, Sandoval, Frost, Vela, Garcia, Malone, and Skillman)

0 – nay

0 – absent

Motion passed, approved by omnibus vote.

CLOSED SESSION

None

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

None

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Malone. Voice Vote was unanimous: Aye – 7 (Frost, Vela, Garcia, Malone, O'Sullivan, Sandoval, and Skillman), Nay – 0, Absent – 0

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Carrie Cichon

Carrie Cichon, Temporary Village Clerk