

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 20, 2023

Board Meeting Location – The BRIX on the Fox, 260 Washington St., Carpentersville, IL 60110

I. Call to Order:

The regular meeting of the Village Board of Trustees was called to order at 4:00 p.m.

II. Roll Call for Attendance:

Village President Skillman and Trustees Abbott, Malone, Frost, Garcia, and Sandoval attended the roll call.

III. Pledge of Allegiance:

President Skillman led the Pledge of Allegiance.

IV. Proclamations, Congratulatory Resolutions, and Awards:

V. Appointments, Confirmations, and Administration of Oaths

A. Denise Richardson was appointed as Village Trustee

Trustee Frost motioned to approve Item A of Appointments, Confirmations, and Administration Oaths, seconded by Trustee Sandoval.

Vote on Motion:

6– Ayes (Abbott, Frost, Sandoval, Malone, Garcia, and President Skillman)

0 – Nay

0 – Absent

Motion Carries (Trustee Richardson took the oath of office and assumed her seat as Trustee for the duration of the meeting)

B. Zeljko Anthony Ivelic was appointed as a member of the Carpentersville Firefighters' Pension Fund Board

Trustee Frost motioned to approve Item B of Appointments, Confirmations, and Administration Oaths, seconded by Trustee Garcia.

Vote on Motion:

7– Ayes (Garcia, Malone, Ricardson, Sandoval, Frost, Abbott, and President Skillman)

0 – Nay

0 – Absent

Motion Carries

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

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 that 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, with the exception of Item C. Item C will be moved to New Business for further discussion, seconded by Trustee Sandoval.

A. Approval of Bills

- Fiscal Year 2023 Bills List Totaling \$3,818,232.14

B. Approval of Minutes

- Regular Board Meeting Minutes from June 6, 2023

C. Approval of a Resolution Appropriating Motor Fuel Tax (MFT) Funds for the Purpose of Maintaining Village Streets Through the Purchase of Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for the Removal and Replacement of Select Village Sidewalk & Cutting, and Contractual Services for Resurfacing for FY2022 in the Rounded-Up Amount of \$1,738,000

D. Approval of a Resolution Approving an Agreement for Phase III Construction Engineering Services for the Lake Marian Woods Water Main Improvements with Baxter & Woodman Consulting Engineers of Crystal Lake, Illinois, in the Amount of \$94,000.00

E. Approval of a Resolution to Award the Contract for the Lake Marian Woods Water Main Improvements to Kane County Excavating, Inc. Of Hampshire, Illinois, in the Amount of \$954,911.97

F. Approval of a Resolution to Approve “Easement and Agreement by and between the Village of Carpentersville, 39 N. Western, LLC, and the John and Vanessa Krenz Family Trust”

G. Approval of a Resolution for the Low Service Pump Replacement Project and Award the Contract to Independent Mechanical Industries, Inc. Of Elk Grove Village, Illinois, in the Amount of \$495,000.00

H. Approval of an Ordinance Amending the Village Code Pertaining to the position of Village Clerk

Vote on Motion:

7– Ayes (Frost, Sandoval, Richardson, Malone, Garcia, Abbott, and President Skillman)

0 – Nay

0 – Absent

Motion carries

VIII. Reports of Manager and Staff

John O’Sullivan, Village Manager

John announced that Blind Flight by Rotary Club will be held at Carpenter Park on July 15th. This is a great event to attend, and it is the Rotary Club’s 3rd year putting on this event.

Shout out to Public Works – they have been repairing water main breaks for a few weeks. Thank you to the teams over at Public Works!

Dog Days of Summer will be held Sunday, June 25th, at Carpenter Park; dog adoptions, K9 Bear’s Swearing In, and food vendors will be held.

IX. Old Business:

None

X. New Business:

Item C from Consent Agenda:

Trustee Frost asked if the work for this project had already been completed and why it had yet to be on a board agenda. Staff responded and notified the board that due to paperwork and contract requirements; the paperwork was done after the work was complete for this project.

Trustee Garcia motioned to approve Item C of New Business, seconded by Trustee Abbott.

Vote on Motion:

6– Ayes (Sandoval, Richardson, Malone, Garcia, Abbott, and President Skillman)

1 – Nay (Frost)

0 – Absent

Motion Carries

A. Discussion regarding the Village’s Strategic Plan

President Skillman received consent of the Board to move Discussion for the Village’s Strategic Plan after Trustee and Committee Reports.

XI. Trustee and Committee Reports:

Trustee Sandoval – Dog Days of Summer will be held on June 25th from 11 am-3 pm. This is a pet adoption event, and K9 Bear will be sworn in. There will be a face painter as well. On June 24th, the Dundee Township Park District will have fireworks in the park. Next Saturday, July 1st, the Village will have its Independence Day Parade; the lineup is at 9 am, and the parade starts at 10 am. Happy 4th of July!

Trustee Richardson – Gave thank you to the board for having her as a part of it.

Trustee Frost – Welcome to Trustee Richardson

Trustee Garcia – Welcome to Trustee Richardson and the new Fire Pension fund board member Zeljko Anthony Ivelic. Trustee Garcia also reminded everyone that July 1st is the Happy Birthday America Car Show from 9 am-3 pm. There will be food, live music, and entertainment. He gave thanks to the police and fire departments for their hard work.

Trustee Malone - Welcome to Trustee Richardson

Trustee Abbott - Welcome to Trustee Richardson. Trustee Abbott thanked everyone who participated in the Blues BBQ Festival; it was amazing!

President Skillman – Spoke about the large fire that took place on Kingston Cir. He thanked the Fire Department for their work in taming that fire alongside many other departments that came to help out.

President Skillman declared a short recess at 4:19 pm.

The meeting reconvened at 4:49 pm, all members of the Board still being present, at which point Discussion regarding the Village’s Strategic Plan took place under the guidance of Northern Illinois University’s Center for Governmental Studies staff, Gregory Kuhn and Alli Hoebing.

XII. Closed Session

None

XIII. Discussion Concerning Other Village Business:

None

XIV. Adjournment

The meeting adjourned at 8:23 pm.

Respectfully submitted,

Tania Gomez, Village Clerk

