

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 21, 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 6:04 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.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

None

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH

None

PUBLIC COMMENT

Chris Kious, Kane County Forest Preserve President, shared information as well as upcoming events including “Kane County Connects” newsletter publication will now be bi-weekly, currently there are approximately 8,000 subscribers, Kane County Health Department has named a new Executive Director, Kane County is sponsoring a recycling event on July 9th. Pediatric vaccine sites will be opening, “Ride in Kane” will be expanding to all areas in county and Kane County Animal Control is sponsoring a microchip/rabies vaccine “drive-thru” for both dogs and cats on August 27. For further information please visit “County of Kane.org”

CONSENT AGENDA

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

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.

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling: \$2,123,172.23

B. Approval of Minutes

- Regular Board Meeting Minutes from March 17, 2022

C. Approval of A Resolution Authorizing the Write Off of Utility Billing Accounts Receivable

D. Approval of a Special Event Permit Application and Fee Waiver Request, Dog Days of Summer Pet Adoption Event, June 26, 2022

E. Approval of an Ordinance to Enter an Agreement with Video Gaming Terminal Operators for the Purpose of Tolling the Video Gaming Push Tax

Vote on Motion:

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

0 – nay

0 – absent

Motion carried

REPORTS OF THE MANAGER AND STAFF

Administration Update – Manager Johnson:

Village Manager, Eric Johnson advised he would be on vacation, his replacement for issues that need immediate attention will be Director, Mason. Storm damage from last week resulted in a temporary loss of power related to phones as well as the water facility (off line for approximately six hours, attempted to get back on line via generator, failed). Great job by the Public Works Team related to down trees/branches, quick response, job well done! RFP for garbage pick-up is on-going. Upcoming 4th of July Fireworks Show will have ample police presence as well as dump trucks positioned in strategic areas. Lastly, Public Comment from last month related to the validity of the \$100 fee (for homes that require a visit from Public Works to re-connect services) is valid as confirmed by Village Attorney.

OLD BUSINESS

None

NEW BUSINESS

None

TRUSTEE AND COMMITTEE REPORTS

Trustee Sandoval had the following report:

Advised 4th of July Parade will begin at Village Hall and proceed to Carpentersville Park. Celebration will include raffle, in addition, site will include shelters.

Trustee Frost, had no report

Trustee Garcia had the following report: Stated that the Cville Facebook page will include Cooling Center Locations. Also, reminded all about the upcoming Car Show. Lastly, kudos to the Public Works Team for a job well done related to recent storms.

Trustee Malone had no report.

Trustee O’Sullivan had no report.

President Skillman had the following report: Received nice “thank you” note from the Dundee Historical Society for donation. Advised that the Village lost a lot of trees during the recent storms.

Last item, President Skillman moved to Closed Session, second by Trustee Frost.

Closed Session

- A. Collective Negotiating Matters, pursuant to 5 ILCS 120/2(c)(2)
- B. Closed Meeting Minutes, pursuant to 5 ILCS 120/2(c)(21)

Vote on Motion:

7 – ayes (Trustees: Garcia, Malone, O’Sullivan, Sandoval, Frost, Vela, t, and President Skillman)
0 – nay
0 – absent

Motion carried

The Board adjourned to Closed Session at 6:15 p.m.

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk