

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 5, 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, and Frost. Trustee Vela not present.

The Pledge of Allegiance was led by President Skillman followed by a moment of silence for Highland Park tragedy.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

None

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH

None

PUBLIC COMMENT

None

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.

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling: \$1,000,228.94

B. Approval of Regular Board Meeting Minutes from June 7, 2022

C. Approval and Release of Closed Session Meeting Minutes from April 19, 2022 & May 17, 2022

D. Approval of An Ordinance Granting a Special Use Permit for a Church (150 S. Kennedy Drive, Suite 5B)

E. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (*Public Works*)

F. Approval of An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Village of Carpentersville Spring Hill Mall Redevelopment Project Area

G. Approval of An Ordinance Deleting and Removing Certain Property from the Redevelopment Project Area for the Village of Carpentersville Old Town Tax Increment Financing District

H. Approval of An Ordinance of the Village of Carpentersville, Kane County, Illinois Approving the Spring Hill Mall 2 Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project

I. Approval of An Ordinance of the Village of Carpentersville, Kane County, Illinois Designating the Village of Carpentersville Spring Hill Mall 2 Tax Increment financing Redevelopment Project Area

J. Approval of An Ordinance of the Village of Carpentersville, Kane County, Illinois Adopting Tax Increment Financing for the Spring Hill Mall 2 Tax Increment Financing District

Motion to approve the Consent Agenda by Trustee O’Sullivan, seconded by Trustee Garcia. Motion Carries. A-J Approved

Roll call: Trustees: Garcia, Sandoval, O’Sullivan., Malone, Frost, President Skillman)

Vote on Motion:

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

0 – nay

1 – absent (Vela)

Motion carried

REPORTS OF THE MANAGER AND STAFF

Administration Update – Manager Johnson: Village Manager, Eric Johnson advised:

- July 21, 2022 the Planning and Zoning Commission will hear two items (as required by State Statute for adopting a plan). Assuming each are approved, will be forwarded to the Board for final consideration. Year long process, last update was in 2007. Trustee Frost represented Board.
- Former “Big Lots” space has been rented, will go before Planning and Zoning. Items being considered for site include entertainment, batting cages, food court, etc. Big Lots space was the largest remaining rental space. Zoning to review.
- Public Works update on lead line services, currently have 184 agreements in hand, aiming to go before IEPA with 250-275 signed ones, also, initially thought there were approximately 650 lead lines in Old Town, amount closer to 425 resulting in up to a

million dollar in savings to the Village. Engineering will review in August for year-end submittal to State for funding. Request for forgivable loan will be submitted. Trustee Frost asked if 250 was the “threshold” needed to submit, affirmative, State is looking for 250-275 submittals, additional mailings sent to Old Town residents also Public Works will go door to door. Lastly, Senator Don DeWitt (who represents Cville from the river, west) will be hosting a “Meet and Greet Openhouse” at Crystal Lake Brewery on Thursday, July 14 from 6:30pm-8:00pm.

OLD BUSINESS

None

NEW BUSINESS

None

TRUSTEE AND COMMITTEE REPORTS:

President Skillman had the following report: Parade was outstanding, great job, great comments. Hearts go out to those in Highland Park, actions effect all of us.

Trustee Sandoval had the following report: Thanked everyone for a successful parade including Police Dept, Fire Dept, Township, local businesses, Public Works and all those who participated. Also, our hearts go out to those in Highland Park.

Trustee Frost: Kudos to all involved in parade and car show, thoughts and prayers are with those in Highland Park.

Trustee O’Sullivan: Parade/Car Show terrific. Great job by all involved. Hearts are with Highland Park, quick and professional response by Police/Fire/First Responders.

Trustee Malone had no report.

Trustee Garcia had the following report: Great job by all involved, best parade in a long time. Thanked Brad for sponsoring, also, was approached by Haggerty Auto Insurance, would like to consider sponsoring in the future. Cville, great community, events have people talking favorably. Shout out to Public Works, great job! Thoughts and prayers are with those in Highland Park.

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Sandoval. Voice Vote was unanimous: Aye – 6 (Garcia, Malone, O’Sullivan, Sandoval, Frost, and Skillman), Nay – 0, Absent – 1 (Vela)

The meeting adjourned at (6:18 pm).

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk