

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
July 6, 2021**

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 7:00 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, O’Sullivan, and Sandoval. Trustees Frost and Vela were absent. Also present were Village Manager Johnson, Attorney Stewart, Village Clerk Mastera, Fire Chief Schilling, and Police Chief Hoey.

The Pledge of Allegiance was led by President Skillman.

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS** – None.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH** – None.

**PUBLIC COMMENT** –

**Dr. Maggie Rivera (President/CEO Illinois Migrant Council)**

She discussed the past 18 months of dealing with the COVID-19 pandemic and the lessons it has taught, and what she has worked on as President and CEO of the Illinois Migrant Council, which provides services to migrant and seasonal farmworkers. Dr. Rivera explained how she has worked with the Governor’s Office and other State of Illinois agencies to find ways to get vaccines into the community. Additionally, she mentioned how her husband, Jose Rivera, reached out to Village President John Skillman to discuss how Carpentersville could be involved, including the first pop-up clinic in the State of Illinois being held in the village. She thanked the Village Board for allowing them to initiate that first clinic which led the way for others to be held. Dr. Rivera presented the Village Board with a plaque to thank them for their collaboration and assistance. She also presented a plaque to Chief Schilling and the Fire Department staff for their phenomenal help at the clinics, and one to Chief Hoey and the Police Department for the officers who also assisted. Dr. Rivera also thanked State Representative Suzanne Ness who was in attendance at the meeting.

**Jose Rivera (Business Owner)**

He said he is working on bringing a business to town which would invest a minimum of \$2 million.

**State Representative Suzanne Ness (District 66)**

She presented the Village with \$500,000 from the State to go toward infrastructure projects and economic development.

**CONSENT AGENDA** –

*President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested.*

Motion to approve the Consent Agenda by Trustee O’Sullivan, seconded by Trustee Garcia.

- A. Approval of Bills  
- Fiscal Year 2021 Bills List and Payroll Totaling: \$1,539,958.35
- B. A Resolution Approving Entry into the Law Enforcement Agreement with Lexis Nexis Coplogic Solutions and the Carpentersville Police Department
- C. An Ordinance Granting a Special Use Permit for a Membership and Fraternal Organization (301 Lake Marian Road)
- D. A Resolution Concerning the Approval and Release of Minutes of Certain Closed Meetings of the Village Board of Trustees
- E. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- F. A Special Event Permit Application Approval, Shell Rotella SuperRigs Calendar Photo Shoot, Saturday, July 31, 2021
- G. A Special Event Permit Application Approval and Fee Waiver Request, National Night Out, August 3, 2021
- H. A Special Event Permit Application Approval, Revcor Summerfest Company Picnic, August 6, 2021
- I. A Resolution Approving and Authorizing the Execution of the First Amendment to the Lease Agreement between the Village of Carpentersville and Chicago SMSA Limited Partnership D/B/A Verizon Wireless
- J. A Resolution Accepting a Proposal from Baxter & Woodman, Inc. for Engineering Services related to a Water & Sewer Rate Study in an amount of \$22,600.00
- K. An Ordinance Amending Chapter 6.08 Pertaining to Dogs and Title 20 Fees and Fines of the Carpentersville Municipal Code

**Vote on Motion:**

- 5 – ayes (Garcia, Malone, O’Sullivan, Sandoval, and Skillman)
- 0 – nay
- 2 – absent (Frost and Vela)

**Motion passed, approved by omnibus vote.**

**REPORTS OF THE MANAGER AND STAFF –**

**Administration Update - Manager Johnson**

- On August 3, 2021 there will be a Special Planning and Zoning Commission meeting directly before the Village Board meeting to review a Planned Unit Development submitted by Otto Engineering. If the Planning and Zoning Commission approves it, he would like action to be taken on it at the Board meeting which will require a quorum. He urged the Board to check their schedules and let him know if someone cannot make it that night.

- He highlighted that all Special Events, including any event that invites the public to attend in Village facilities, will be required to be put through the Special Event permitting process and will then appear on future agendas for approval. He stated that this will ensure that everyone is aware what is happening and when.

- Village Staff has met with its West Dundee counterparts to discuss the Tax Increment Financing (TIF) Districts around Springhill Mall. Both Villages are looking to redraw their TIF boundaries and are considering an overlay district as a way to streamline processes with the mall property.
- Community Development Director Mason and he are waiting for more responses from the three developers interested in the Huntley Square property. He stated that staff will also meet with each of the three groups to try and determine their final financial proposals.
- He stated that as part of the Criminal Reform legislation that passed in January 2021, as of July 1, 2021 criminal trespass is no longer an arrestable offense. He wanted to let the Board know as the police will be more limited in how they respond compared to in the past, and they may field some calls or complaints. Chief Hoey confirmed that this applies to both residential and business areas.

**OLD BUSINESS –**

- A. A Resolution to Award the Contract for the 2021 155 South Washington Site Demolition and Clean up to Fowler Enterprises, LLC of Elgin, Illinois in the Amount of \$20,250.00

President Skillman asked if anyone wanted to discuss this item, all declined. Motion to approve Item A by Trustee O’Sullivan, second by Trustee Sandoval.

**Vote on Motion:**

- 3 – ayes (O’Sullivan, Sandoval, and Skillman)
- 2 – nay (Garcia and Malone)
- 2 – absent (Frost and Vela)

**Motion failed.**

Attorney Stewart confirmed there are not sufficient votes to carry the motion to approve the above resolution.

**NEW BUSINESS –** None

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Sandoval had the following report:**

- She gave an update from the Special Events and Parks Commission that Fall Fest will take place on Saturday, September 25, 2021 in Carpenter Park. She stated there will be food, music, and other entertainment.

**Trustee O’Sullivan had the following report:**

- He gave an update from the Audit and Finance Commission which had a meeting on June 28, 2021, where they reviewed the Police and Fire pension funds. He said we are better funded than a lot of similar pensions but the State of Illinois is consolidating these pension funds under state authority. He said the Village has done a good job of funding the local police and fire pensions.

**Trustee Malone had the following report:**

- He thanked the Fire and Police Departments for the hard work they did this weekend. He wanted to let them know it is appreciated.

**Trustee Garcia had the following report:**

- He mentioned the busy weekend the Fire Department had and his concern about a water tanker.
- He thanked Chief Hoey, Chief Schilling, Director Gray, Village Manager Johnson, and President Skillman for the support for the July 3<sup>rd</sup> Car Show. He said a little over \$1,300 will be donated to the VFW in West Dundee. He thanked Attorney Stewart’s law firm for donating the trophies for the event. He mentioned the fundraising effort called “Fix the ‘36” to restore the 1936 Carpentersville Police Car.

**President Skillman had the following report:**

- He said there was a great turnout for the car show.
- He thanked the following for everything they have so far during the COVID-19 pandemic: Kane County Board, the State of Illinois and State Representative Ness, Mr. Jose and Dr. Maggie Rivera, and the Fire Department.

**CLOSED SESSION** – None.

President Skillman called for a short recess at 7:38 p.m. The meeting resumed at 7:48 p.m.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS** –

**Fireworks Complaints**

The Board and Village Staff discussed recent complaints about fireworks over the holiday, especially the complaints that come in after midnight.

**Technology**

The Board discussed and advised staff that the Board meetings no longer need to be video recorded.

**Voting**

Attorney Stewart and the Board discussed what happens when a motion fails.

**Police**

Several Board members, Chief Hoey, and Manager Johnson discussed forfeiture funds and the police fleet of vehicles.

**Bidding**

Trustee Malone asked the Village President if he could pursue having a speaker come back to present on responsible bidding.

**ADJOURNMENT**

As there was no further business, Trustee O’Sullivan motioned to adjourn the meeting, seconded by Trustee Garcia. Voice Vote was unanimous: Aye – 5 (Garcia, Malone, O’Sullivan, Sandoval, and Skillman), Nay – 0, Absent – 2 (Frost and Vela)

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Kelly Mastera, Village Clerk