

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 18, 2023

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

I. Call to Order:

The regular meeting of the Village Board of Trustees was called to order at 6:00 p.m.

II. Roll Call for Attendance:

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

III. Pledge of Allegiance:

President Skillman led the Pledge of Allegiance.

IV. Proclamations, Congratulatory Resolutions, and Awards

A. Payroll Week Proclamation

V. Appointments, Confirmations, and Administration of Oaths

A. Manoli Valencia was appointed as a member of the Business Development Commission

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

Vote on Motion:

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

0 – Nay

0 – Absent

Motion Carries

B. Tania Gomez was sworn in as Village Clerk

C. Jeff Elliott was sworn in as Sergeant

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

A. Larry Johnson with the Odd Fellows Group thanked the Village Board for their support of the Rock the Fox event. This year will be their 9th year holding this event, and they have worked hard with their advertising of the event this year.

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 D will be moved to New Business for further discussion, seconded by Trustee Abbott.

- A. Approval of Bills
 - Fiscal Year 2023 Bills List Totaling \$3,233,618.78
- B. Approval of Minutes
 - Regular Board Meeting Minutes from June 20, 2023
- C. Approval of an Ordinance Approving a Planned Unit Development for ACME Industrial Company (441 Maple Avenue)
- D. Approval of a Special Event Permit Application Approval, Heels and Hardhats Company Summer Picnic, August 12, 2023
- E. Approval of a Special Event Permit Application Approval, Temporary Liquor License, and Fee Waiver Request Independent Order of Odd Fellows Century Lodge 492
- F. Approval of an Ordinance Amending the Carpentersville Municipal Code Regarding Temporary Liquor Licenses

Vote on Motion:

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

0 – Nay

0 – Absent

Motion carries

VIII. Reports of Manager and Staff

John O’Sullivan, Village Manager

John introduced our new Finance Director, Shane Johnson. Welcome, Shane! Shane has municipal finance experience as well as private-sector financial advising experience, and we are sure he will be an excellent addition to our team.

Thank you to Public Works for their help with the Blind Flight event last weekend. And shout out to Police for maintaining law and order during the event.

Sticky Fingers, a new restaurant in Carpentersville, will be holding its ribbon-cutting/grand opening on 7/20 at 11 am.

Habitat for Humanity will be working on the construction of 35 lot subdivision that will include a bike path from Dundee Crown High School to the Forest Preserve bike path. The Village is currently working on a partnership with Habitat for Humanity for targeted housing rehabilitation projects.

Trinity Datta Yoga Church at 225 Kennedy Drive will host an event in which their Yogaswami will visit their prayer room. President Skillman and Senator Castro are both planning to attend the event.

October 10th at the Brix the Created in Carpentersville, spearheaded by Greta Salamando, will showcase local businesses. 10 local businesses have signed up. D300 will send notices to their children regarding the event.

IX. Old Business:

None

X. New Business:

Item D from Consent Agenda:

Trustee Frost recused himself

Trustee Garcia motioned to approve Item D of New Business, seconded by Trustee Malone.

Vote on Motion:

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

0 – Nay

1 – Absent (Frost)

Motion Carries

XI. Trustee and Committee Reports:

Trustee Richardson – Nothing to report.

Trustee Sandoval – Parks and Special Events Commission will be held tomorrow, July 19th; everyone is welcome to come by and help with the planning of our upcoming events. C’ville Fiestapalooza is in the work by SPARKS. We are getting many community vendors that are very excited about this event which will take place September 16th. Fall Fest is the following weekend September 22-23. Both events have Facebook pages up.

Welcome, Maloni Valencia to our Business Development Commission!

Congratulations to Tania Gomez our new Village Clerk!

Trustee Abbott - Congratulations to Tania Gomez our new Village Clerk!

Congratulations to Jeff Elliott our Segreant!

Also, thank you to Public Works, the Police Department, and the Fire Department for their work at the Blind Flights event.

Trustee Garcia – Congratulations to Trustee Sandoval for the great parade that was put together by the SPARKS commission despite the weather. Thank you to Police for their work at the recent. Welcome to Tania Gomez as Village Clerk and Segreant Elliott!

Trustee Malone - Nothing to report.

Trustee Frost - Congratulations to Tania Gomez our new Village Clerk!

Welcome, Maloni Valencia to our Business Development Commission!

Congratulations to Jeff Elliott our Segreant!

President Skillman – Thank you to Tania Gomez for stepping up in her new role.

President Skillman declared a short recess at 6:19 pm.

The meeting reconvened at 6:25 pm, all members of the Board still being present, at which point Discussion regarding other business.

Other Business:

Trustee Garcia brought up the issue of pit bulls in Carpentersville; most recently, a mail carrier was bit. Although the breed may not be able to be banned from the Village, there should be awareness of this issue. President Skillman suggested that staff look into the issue further.

Trustee Abbott brought up the issue of motorbikes in the Village. Motorbikes are not allowed anywhere in the Village, and people should know that they are dangerous. Trustee Sandoval suggested that there be signs posted throughout the Village and Carpenter Park. Manager John O' suggested we post on our social media accounts regarding the issue. Brad Stewart gave an overview of issuing tickets depending on each circumstance. Trustee Frost gave an example of under age kids riding motorbikes and how that issue was dealt with by Police in the Kimball Farms subdivision.

XII. Closed Session

None

XIII. Discussion Concerning Other Village Business:

None

XIV. Adjournment

The meeting adjourned at 6:32 pm.

Respectfully submitted,

Tania Gomez, Village Clerk