

VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
AUGUST 1, 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 Abbott, Malone, Frost, Garcia, and Richardson were present for the roll call. Trustee Sandoval was absent.

**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. Sam Gupta was appointed as a member of the Police Pension Board

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

Vote on Motion:

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

0 – Nay

1– Absent (Sandoval)

Motion Carries

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

Wendy Aguilar asked what the Village plans are for the traffic on Miller Rd.

Ajay Jan, Village Engineer, responded letting everyone know that HR Green is working on the traffic flow in that area and will coordinate any future plans with the Village.

**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 which 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 K on the Consent Agenda, seconded by Trustee Malone.

A. Approval of Bills

- Fiscal Year 2023 Bills List Totaling \$2,703,217.89
- B. Approval of Minutes
  - Regular Board Meeting Minutes from July 18, 2023
- C. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- D. Approval of an Ordinance Rezoning the Property to the C-2 General Commercial Zoning District
- E. Approval of An Ordinance Amending Title 16 of the "Carpentersville Municipal Code," Regarding Rear Yard Setbacks in Residential Zoning Districts.
- F. Approval of a Resolution Approving the Use of, and Authorizing the Village Manager to Execute Three-Hundred and Twelve Water Service Line Replacement Consent Form, Release, Hold Harmless, and Temporary Construction License Agreements, associated with the Lead Service Line Replacement Program – Phase a Project
- G. Approval of an Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued
- H. Approval of a Special Event Permit Application, Winterville, December 2, 2023
- I. Approval of an Ordinance Granting a Special Use Permit for a Machine Shop and Metal Stamping
- J. Approval of an Ordinance Amending Portions of Title 2, Chapter 2.24 and Chapter 2.32, of the Carpentersville Municipal Code, Concerning Village Treasurer
- K. Approval of a Resolution Authorizing the Purchase and Installation of Four (4) Trane Roof Top Units Through Omnia Partners, Public Sector Purchasing Cooperative from Trane Technologies in the Amount of \$86,981.00.

Vote on Motion:

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

0 – Nay

1 – Absent (Sandoval)

Motion carries

### **VIII. Reports of Manager and Staff**

John O’Sullivan, Village Manager

John announced that National Night Out is tonight, August 1, until 8 pm in Carpenter Park. This event will have demonstrations, local food vendors, activities for families, and community resources.

A Special Audit and Finance meeting will be held Monday, August 7<sup>th</sup>, at 6 pm. Ajay Jan with HR Green will have a presentation prepared regarding Village Hall.

Rock the Fox will be held August 4-6 in Carpenter Park.

An Iron Flats pre-construction meeting was held yesterday, July 30. The underground parking garage construction will start within the next 45 days.

Habitat for Humanity's 30-lot single-family subdivision plans are expected to be submitted this month.

**IX. Old Business:**

None

**X. New Business:**

None

**XI. Trustee and Committee Reports:**

Trustee Richardson – Thank you to Chief Schilling, Chief Shaver, Kevin Gray, and Tania Gomez for setting up her Department Tour; she stated that she was able to learn a lot from it.

Trustee Abbott – Thank you to everyone who helped coordinate the Department tour for the newer Trustees.

Trustee Malone – No report

Trustee Garcia – Thank you to Sam Gupta for stepping up and being a part of the Police Pension Board.

Trustee Frost – Thank you to Sam Gupta for stepping up and being a part of the Police Pension Board.

President Skillman – Make sure you come out to National Night Out tonight!

**XII. Closed Session**

President Skillman recommended a motion to enter a close session.

“Motion to enter closed session to discuss probably litigation and collective negotiating matters, pursuant to 5 ILCS120/2(c)(2) & (11).”

Trustee Garcia motioned, seconded by Trustee Abbott

President Skillman recommended a motion to enter a closed session.

“Motion to enter closed session to discuss probably litigation and collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2) & (11).”

Trustee Frost motioned, seconded by Trustee Garcia

Vote on Motion:

6– Ayes (Trustees Abbott, Richardson, Frost, Malone, Garcia, and President Skillman).

0 – Nay

1 – Absent (Sandoval)

Motion carries

The regular board meeting session ended at 6:12 pm and moved to the closed session.

The closed session began at 6:14 pm and adjourned at 6:30 pm.

After completing the closed session, the regular board meeting was re-convened at 6:30 pm.

**XIII. Discussion Concerning Other Village Business:**

None

**XIV. Adjournment**

The meeting adjourned at 6:30 pm

Respectfully submitted,

Tania Gomez, Village Clerk