

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 3, 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 7:01 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, O’Sullivan, Malone, Sandoval, Frost. Those absent were Trustee Vela. Also present were Village Manager Johnson, Attorney Stewart, Recording Secretary Mason, Fire Chief Schilling, and Police Chief Hoey.

SELECTION OF RECORDING SECRETARY

Trustee Garcia motioned to select Community Development Director Benjamin Mason as Recording Secretary for tonight’s Board Meeting, seconded by Trustee Frost. Voice Vote was unanimous: Aye – 6 (Garcia, Malone, O’Sullivan, Sandoval, Frost, and Skillman), Nay – 0, Absent – 1 (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 –

Dena and Ted Krzywonos, 446 Tulsa, stated concerns about vehicles speeding down their block, and requested the Village consider whether some safety measures may be warranted to slow down traffic.

CONSENT AGENDA –

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. Trustee O’Sullivan requested that Item E be removed.

Motion to approve the Consent Agenda without Item E by Trustee O’Sullivan, seconded by Trustee Garcia.

- A. Approval of Bills
- Fiscal Year 2021 Bills List and Payroll Totaling: \$1,473,183.41
- B. Approval of Minutes
- Regular Board Meeting Minutes from June 15, 2021
- C. An Ordinance Approving the Final Plat of Subdivision for 57 & 59 Elm Avenue Subdivision

- D. A Special Event Permit Application Approval and Fee Waiver Request, Fall Fest, September 25, 2021
- ~~E. An Ordinance Approving a Planned Unit Development for Building Additions (2 E. Main Street)~~
- F. An Ordinance Amending Chapter 5.35 of the Carpentersville Municipal Code Concerning Massage Establishments

Vote on Motion:

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

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- He stated staff from several departments had been busy responding to the storm clean-up from July 29th.
- He stated the Police Department had done some excellent investigation work to make an arrest in a recent homicide case.
- He noted the National Night Out event going on this evening has had a great turnout.
- He noted School District 300 starts classes on August 12.
- He mentioned staff is arranging for another special meeting on either August 21 or August 28 to further discuss the developer proposals for Huntley Square.

OLD BUSINESS –

None

NEW BUSINESS –

Item E which was removed from the Consent Agenda.

E. An Ordinance Approving a Planned Unit Development for Building Additions (2 E. Main St.)

Trustee O’Sullivan recused himself and exited the room at 7:13 p.m.

Motion to approve the Item E by Trustee Frost, seconded by Trustee Garcia.

Vote on Motion:

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

Motion passed.

Trustee O’Sullivan reentered the room at 7:14 p.m.

TRUSTEE AND COMMITTEE REPORTS

Trustee Sandoval had the following report:

- The Sparks Commission continues to plan for Fall Fest, which will be on September 25.

Trustee Frost had the following report:

- He thanked Police for their excellent work on a homicide investigation.
- He thanked Police for putting together a very successful National Night Out event this year.
- He thanked the residents on Tulsa Avenue for attending the Board meeting to address the Board during the public comment period about their traffic and speeding concerns on the block.

Trustee O’Sullivan had the following report:

- He noted that reading through the monthly reports, all departments are busy and appear to be doing a good job of being fiscally responsible this current fiscal year.

President Skillman had the following report:

- He stated the Village will look into the speeding issue on Tulsa Avenue.

CLOSED SESSION –

None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS –

None.

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 7:18 p.m.

Respectfully submitted,

Ben Mason, Recording Secretary