

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 15, 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, Garcia, and Richardson were present for the roll call. Trustee Frost 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. Ryan Miles was appointed as a Police Officer (lateral hire)

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

None

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 Richardson.

A. Approval of Bills

- Fiscal Year 2023 Bills List Totaling \$ 1,327,609.18

B. Approval of Minutes

- Regular Board Meeting Minutes from August 1, 2023

C. Approval of a Resolution Accepting a Bid in The Amount Of \$59,660.00 From Morrow Brothers Ford, Inc. Of Greenfield, Illinois for The Purchase of One (1) 2023 Ford T-250 Transit Van

D. Approval of a Resolution Excepting an Agreement for the Monitoring and Maintenance of the Identified Restored Naturalized Areas with Baxter and Woodman Natural Recourses of Crystal Lake, Illinois in the Amount Of \$47,740.00

- E. Approval of an Ordinance Amending Chapter 10.36.050 Pertaining to Abandoned Shopping Carts of the Carpentersville Municipal Code
- F. Approval of a Resolution Authorizing the Purchase of Two, 2024 Chevrolet Equinox through the Suburban Purchasing Cooperative Program from Miles Chevrolet in the Amount of \$58,682.00
- G. Approval of a Resolution to Approve Memorandum of Understanding between the Village of Carpentersville and Homeland Security Investigations

Vote on Motion:

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

0 – Nay

1 – Absent (Frost)

Motion carries

VIII. Reports of Manager and Staff

John O’Sullivan, Village Manager

Habitat for Humanity’s 30-lot single-family subdivision plans were submitted for review.

BMO Harris Bank is holding a ribbon cutting for their grand re-opening on August 25th at 9 am

Mi Tierra Restaurant at the corner of Kennedy and Lake Marian is opening and will hold a ribbon cutting soon. Details will be sent out once we have them.

IX. Old Business:

None

X. New Business:

None

XI. Trustee and Committee Reports:

Trustee Richardson – Happy Birthday to Tania Gomez, our Village Clerk.

Trustee Sandoval – Happy Birthday to Tania.

Today was the first day of school for D300 students, and it went smoothly.

A special event meeting will be held tomorrow at 6m at Public Works to go over the details of Fall Fest and Fiestapalooza. We are happy that so many people have reached out to be a part of these great events. At this time, our food and music lineups are booked.

Trustee Abbott – The Rock the Fox event went great, and we are thankful to our Public Safety teams for their great work!

Happy Birthday to Tania.

Trustee Malone – Happy Birthday to Tania.

Trustee Garcia – One of the first Audit and Finance Meetings was held to discuss the future of Village Hall.

Trustee Frost – (Absent)

President Skillman – Our Audit and Finance Meeting was held to discuss the future of Village Hall. Shane, our Finance Director, gave us a great report. Please be sure to share the HR Green report with the board. We are looking to fill a few spots on the committee.

XII. Closed Session

None

XIII. Discussion Concerning Other Village Business:

None

XIV. Adjournment

The meeting adjourned at 6:12 pm

Respectfully submitted,

Tania Gomez, Village Clerk