

VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 16, 2022

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 6:00 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, O’Sullivan, Sandoval, and Frost. Trustee Vela, not present.

The Pledge of Allegiance was led by President Skillman.

Proclamations, Congratulatory Resolutions, and Awards

1. Trinity Church Proclamation:

Village Attorney Brad Stewart read Proclamation which included: “The Carpentersville Village Board, on behalf of its citizens and staff, proclaimed the week of August 15-22, 2022 as Trinity Yoga Center Week.” President Skillman presented Proclamation to Trinity Church dignitaries.

2. Recognition of Battalion Chief Brian Simpson for completion of the National Fire Academy’s Managing Officer Program:

Fire Chief John-Paul Shilling recognized recent successes of Battalion Chief Brian Simpson which included:

- . completion of Bachelors Degree Program in Fire Administration
- . currently working to complete Masters Degree Program in Public Administration
- . received the “Center for Public Safety Excellence Chief Fire Officer Designation” (1 of only 1,400 Chief Fire Officers worldwide to hold this credential)
- . completed the National Fire Academy Managing Officer Program (which is designed to prepare mid-level fire officers in obtaining the highly covenant fire service certification “Executive Fire Officer Designation”)

Fire Chief John-Paul Shilling presented Chief Simpson with a plaque that included certification from the National Fire Academy for completion of the Managing Officer Program.

Appointments, Confirmations, and Administration of Oaths
None

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

Speakers: Troy Triprlahn and Heidi Lapin (WT Group)

Topic: Iron Flats

Provided Board with update on Iron Flats project.

Updates include: Troy Triprlahn: reviewed structural design, construction bidding and investigative process. As a result, decision was made to remove top off of existing building area to improve underground circulation for the parking garage also to improve the constructability and shorten construction time (contractors will be working in an open area instead of enclosed). Construction team has x-rayed and obtained concrete samples. Will provide Village with permit drawings for foundation as well as project status within the next 2-4 weeks. Thanked Board for their support and that overall goal is to complete project sometime in 2023.

Heidi Lapin: Thanked Trustees and Village for their continued support, assistance, input, cooperation and thoroughness.

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 Sandoval requested that Item "I" be pulled from Consent Agenda for further review/discussion. President Skillman approved for discussion under "New Business"

Trustee O'Sullivan motioned to approve Items A through H on the Consent Agenda, seconded by Trustee Garcia

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling: \$1,501,971.26

B. Approval of Minutes

- Regular Board Meeting Minutes from July 5, 2022
- Regular Board Meeting Minutes from July 19, 2022
- Regular Board Meeting Minutes from August 2, 2022

C. Approval of a Special Event Permit Application, Carpentersville Fire Department 9/11 Remembrance Ceremony, September 11, 2022

D. Approval of An Ordinance Approving a Temporary Construction Easement Agreement with Jorge Reyes Associated with the Kings Road Drainage Improvement Project

E. Approval of An Ordinance Amending Section 10.20.010(C) Of the Carpentersville Municipal Code, To Establish a Four-Way Stop Intersection at Hickory Drive and Robin Road

F. Approval of An Ordinance Re-Affirming Certain Ordinances in Connection with the Spring Hill Mall 2 Tax Increment Financing District

G. Approval of An Ordinance Annexing 1.599 Acres West of Randall Road and Contiguous to the Corporate Boundary Line with the Village of Algonquin (Grandview Drive Extension)

H. Approval of An Ordinance Authorizing the Execution of the Intergovernmental Agreement with the Village of Algonquin, L&H Farm Limited Partnership, and NorthPoint Development, LLC

I. Motion to Approve M1 Hospitality Group, LLC (operating as El Diablo Cantina) to Receive a Provisional Addition to Its Class E Liquor License as Prescribed in Section 5.12.060(E)(7) of the Carpentersville Municipal Code, effective from August 15, 2022 through February 15, 2023, subject to not being delinquent on any required payments to the Village

Vote on Motion:

6– ayes (Trustees Sandoval, Frost, Garcia, Malone, O’Sullivan and President Skillman)

0 – nay

1 – absent, Trustee Vela

Motion carries

Administration Update – Manager Eric Johnson:

- Reminded all that today is the first day of school. First Responders visited the various schools, shared traffic safety tips. No incidents reported.
- Seasonal Code Enforcer added. As a result, Code Enforcement will now include coverage, seven days a week.
- Police Dept update, Village received a grant for \$37,000 to help off-set the cost for body cameras. Also, are accepting applications for the Citizens Policy Academy running through the end of the month. Anyone interested can reach out to Officer Burrows.
- Led Pipe Public Works update, 240 signed led line replacement agreements received. Staff has inspected and verified 73% of the applications, to date. Team working to reach goal of 300 applicants needed for IEPA consideration. Village working with State Legislators to ensure inclusion on the top ten loan list (which guarantees funding at 100% principal forgiveness).
- Reminder, next Monday, August 22, Board Audit and Finance meeting scheduled. SERF and Water rate setting will be reviewed. Also, as a result of upcoming retirement of Contracted Finance Director, Water, it was determined that the position will be posted and replaced with Village employee (long-term savings, better efficiency and overall control over department).

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Reports of the Manager and Staff:

Old Business:

None

New Business:

Trustee Sandoval (Attorney Brad Stewart recommended President Skillman not ask for motion, at this time, rather entertain discussion, which was affirmed).

Consent Agenda item reviewed:

I. Motion to Approve M1 Hospitality Group, LLC (operating as El Diablo Cantina) to Receive a Provisional Addition to Its Class E Liquor License as Prescribed in Section 5.12.060(E)(7) of the Carpentersville Municipal Code, effective from August 15, 2022 through February 15, 2023, subject to not being delinquent on any required payments to the Village

Trustee Sandoval stated that in reviewing the monthly reports there were two police calls in the month of July for noted establishment (1:13am and 4:00am). As a result of verbiage included on the police report further discussion was requested related to extending hours to 4:00am. Manager Johnson advised that Village reviewed last six months of activity and determined that calls to the establishment have not been excessive, in addition, Police Chief, Hoey added that, for the most part, the establishment has been staffed appropriately, are doing all they can to secure a safe environment and that some of the incidents included on the reports were as a result of “pro-active” policing. Manager Johnson also stated that liquor licenses are reviewed every six months to ensure staffing requirements/agreements are adhered to.

Trustee Garcia, Motion to approve letter I, second by Trustee Frost.

Vote on Motion:

6– ayes (Trustees Garcia, Malone, O’Sullivan, Frost, Sandoval and President Skillman)

0 – nay

1 – absent, Trustee Vela

Motion carries

Trustee and Committee Reports:

Trustee Sandoval: Working on Fall Fest, still accepting applications for Crafter.

If anyone interested, can reach out to Trustee Sandoval and/or Sara Miller.

Trustee Frost: “Rock the Fox” fest, great job by Public Works! No issues reported, all went well!

Trustee Garcia: Good turn-out and great job by all for “Rock the Fox” fest. Also, working with the Dundee Historical Society in coordinating fundraiser (Car Show). All proceeds will go directly to the Dundee Historical Society. Thanked President Skillman for reaching out to the other Village Presidents to assist with this endeavor.

Trustee Malone, had no report

Trustee O’Sullivan: Thank you to Police and Fire Departments for assisting at the Rotary 5K. Re-confirmed Monday, August 22, Board Audit and Finance meeting, start time, 6:00pm.

President Skillman: Thank you to Police, Fire, Public Works assistance at “Rock the Fox” fest. Received positive feedback.

Next item: Closed Session pursuant to: 5ILCS120-2C11 to discuss probable litigation.

Trustee O’Sullivan motion to approve, second by Trustee Garcia

Vote on Motion for Closed Session:

:

6– ayes (Trustees Frost, Sandoval, Garcia, Malone, O’Sullivan, and President Skillman)

0 – nay

1 – absent, Trustee Vela

Motion carries

Regular Board meeting adjourned at 6:25 pm.

After completion of Closed Session, Regular Board Meeting re-adjourned.

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Frost. Voice Vote was unanimous: Aye – 6 (Garcia, Malone, O’Sullivan, Sandoval, Frost, and President Skillman), Nay – 0, Absent – 1 Trustee Vela

Regular Board Meeting re-adjourned at 6:44 pm and adjourned at 6:46 pm.

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk

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