

VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SEPTEMBER 6, 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  
None

Appointments, Confirmations, and Administration of Oaths  
None

Public Comment (Keep comments to 5 minutes or less.)  
None

Presentation by Scott Goldstein, Testa Associates. Topic: Comprehensive Plan Overview.

Mr. Goldstein thanked the Board for their participation and engagement over the past year. Items cited include: Pop-up fest, website that drew several hundred users, two events at the “Bricks” as well as the Steering Committee who met five times (outreach was available in both English and Spanish). Land-use plan was discussed. Plan guidance include: preservation of neighborhood character, pursue development/re-development projects to support the tax base, transform retail district/shopping centers, park development, support for the quality of life in residential areas, preserve the natural environment and lastly future residential /business growth. Items noted are a point of reference for future (Planning and Zoning Commission) review and consideration when/where applicable.

President Skillman thanked Presenter Scott Goldstein for the comprehensive plan overview as well as the Trustees for their participation.

#### 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 I on the Consent Agenda, seconded by Trustee Frost

A. Approval of Bills

- Fiscal Year 2022 Bills List Totaling: \$2,102,905.41

B. Approval of Minutes

- Regular Board Meeting Minutes from August 18, 2022

- Audit and Finance Meeting Minutes from August 22, 2022

C. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by The Village of Carpentersville

D. A Motion to Approve a Workers' Compensation Settlement of a Fire Department Employee in the Amount of \$42,500.00

E. A Motion to Approve a Workers' Compensation Settlement of a Fire Department Employee in the Amount of \$44,972.09

F. Approval of An Ordinance Approving and Adopting The 2022 Official Comprehensive Plan of The Village of Carpentersville

G. Approval of A Special Event Permit Application for the All-American Picnic on September 25, 2022

H. Approval of An Ordinance Amending Chapter 2.80.070, Police Pension Fund, Of the Carpentersville Municipal Code

I. Approval of An Ordinance Amending Section 10.36.040 Of the Carpentersville Municipal Code, To Establish No Left Turn at Intersection at Ravine Lane and Ravine Road and Pine Street at Meadowdale School

Vote on Motion:

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

0 – nay

1 – absent, Trustee Vela

Motion carries

Administration Update – Acting Manager, Benjamin Mason, Director of Community Development:

- Annual TIFF joint review Board meeting scheduled for later this week (Thursday, 11:00am, Board Room). Different taxing districts will meet with TIFF Consultant and Staff to review annual reporting for the previous fiscal year.

- Sunday, September 11, 9:00am, Fire Department has arranged a 911 ceremony that will take place at Station 91. Details sent to Board Members.
- Special Joint meeting of the Planning/Zoning Commission and Village Board is scheduled for next Tuesday, September, 13, 6:00pm at the Public Works building. A Developer will present an informational “Concept Plan”.
- Village Newsletter was mailed out (within last two weeks) to residents. Plan is to distribute a subsequent issue later this year, goal is to eventually return to quarterly distribution.

Reports of the Manager and Staff:

Old Business:

None

New Business:

None

Trustee and Committee Reports:

Trustee Sandoval: Fall Fest is moving forward. Looking for volunteers to assist. If interested, can sign-up on line at Cville.org (for students) others that wish to assist can reach out to Trustee Sandoval, direct. Volunteers will receive t-shirt.

Trustee Frost: Thanked Scott and Testa group for detailed presentation.

Trustee O’Sullivan: Productive meeting with Finance committee. More to follow in upcoming weeks.

Trustee Malone, had no report

Trustee Garcia: Attended Platform meeting with both Police/Fire Chiefs. Interesting meeting, some progress made, more to follow.

President Skillman: Saturday, September, 17, 8:00am (meet at Otto Engineering West side parking lot) for river clean-up. Public Works will drop off empty truck for discarded items.

**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, O’Sullivan Malone, Sandoval, Frost, and Skillman), Nay – 0, Absent – 1, Trustee Vela

The meeting adjourned at (6:15 pm).

Respectfully submitted,

*Diane Cernekee*

Diane Cernekee, Village Clerk



































Respectfully submitted,

*Diane Cernekee*

Diane Cernekee, Village Clerk