

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 7, 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 7:00 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, O’Sullivan, Sandoval, and Frost. Trustee Vela entered the room at 7:03 p.m.

The Pledge of Allegiance was led by President Skillman.
Pastor Phil Zilinski from Fox Valley Baptist Church led the invocation.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

President Skillman discussed the Proclamations regarding September as Childhood Cancer Awareness Month and the week of September 6-10 as Payroll Week.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH –

A. & B. Police Chief Patrick Hoey welcomed those in attendance for the swearing in of the department’s two new officers. Village Clerk Mastera first read the oath of office to Patrol Officer Oziel Salinas and then Police Officer Ted Bos. Both Officers introduced their family and friends who were in attendance and pictures were taken.

C. Appointment of Michael Whelan to the Planning and Zoning Commission for a Term Expiring December 31, 2025

Motion to approve the appointment as stated by Trustee Garcia, seconded by Trustee O’Sullivan.

Vote on Motion:

7– ayes (Garcia, O’Sullivan, Sandoval, Frost, Vela, and Skillman)

0 – nay

0 – absent

Motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA –

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested..

Motion to approve the Consent Agenda by Trustee O’Sullivan, seconded by Trustee Garcia.

A. Approval of Bills

- Fiscal Year 2021 Bills List and Payroll Totaling: \$2,755,707.96

- B. Approval of Minutes
 - Regular Board Meeting Minutes from July 6, 2021
 - Regular Board Meeting Minutes from August 3, 2021
- C. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- D. An Ordinance Amending Title 5, Chapter 5.12, Sections 5.12.010 and 5.12.060 and Chapter 20, Section 20.02.010 of the Carpentersville Municipal Code Concerning Classification and Standard for the Issuance of Licenses and Fees

Vote on Motion:

7 – ayes (Garcia, Malone, O’Sullivan, Sandoval, Frost, Vela, and Skillman)

0 – nay

0 – absent

Motion passed, approved by omnibus vote.

REPORTS OF STAFF –

Administration Update – Manager Eric Johnson

- Provided the Board with information regarding the emergency repairs that were needed for Well #7. He said the well was originally supposed to be rehabilitated next year, so it forced the process to be moved up a year, and he noted the unexpected increase in funds would need to be spent on the repairs due to the emergency fix.
- He advised the Board that the business at 18 Western Avenue has not met the conditions set forth in the owner’s special use permit. He explained that there would be a hearing which would need to take place to discuss the potential revocation of the owner’s special use permit. He said this may happen at the next Board meeting.
- He reminded people that on September 27, 2021 from 4:00 p.m. – 6:00 p.m. the Community Development Department is hosting an open house for contractors reading the Building Code revision which is likely to go into effect for January 2022.

OLD BUSINESS – None.

NEW BUSINESS –

Trustee O’Sullivan recused himself and left the room at 7:19 p.m. There was a brief discussion by the Board regarding Staff’s recommendation of developer for the project.

- A. Motion to Direct Staff to Draft Redevelopment Agreement with Proposed Developer Regarding Huntley Square

Motion to approve Item A to Direct Staff to Draft the Redevelopment Agreement with WT Group by Trustee Garcia, seconded by Trustee Frost.

Vote on Motion:

4 – ayes (Garcia, Frost, Vela, and Skillman)

2 – nay (Malone and Sandoval)

1 – absent (O’Sullivan)

Motion passed.

Trustee O’Sullivan reentered the room at 7:23 pm.

TRUSTEE AND COMMITTEE REPORTS

Trustee Sandoval had the following report:

- She reminded people about Fall Fest coming up on Saturday, September 25 from 9:00 am to 10:00 pm with a wide variety of activities happening throughout the day: train rides, hay wagon, magician, lumberjack show, beer tent, and live music. She said they are looking for volunteers and if anyone is able to help to please contact her.

Trustee Vela had no report.

Trustee Frost had the following report:

- He stated he enjoyed Labor Day weekend and the beautiful fall weather and hoped everyone else did. He congratulated the two new officers who were sworn in at the beginning of the meeting. He expressed his condolences to the Skillman family on the passing of Village President John Skillman's father, John V. Skillman.

Trustee O'Sullivan had the following report:

- He also expressed his condolences to the Skillman family, and stated that Mr. Skillman's passing was a great loss to the Village.

Trustee Malone had the following report:

- He also expressed his condolences to the Skillman family.

Trustee Garcia had the following report:

- He also expressed his condolences to the Skillman family. He also mentioned that Manager Johnson, Community Development Director Mason, and he met with someone who had interest in building a hotel in Carpentersville.

President Skillman had the following report:

- He thanked everyone for their kind words on the loss of his father. He said it had been a tough couple of weeks for his family. He stated that his dad had lived in Carpentersville for 64 years, and passed away at the age of 88. He also briefly mentioned all of his dad's roles involved with the School Board and also his career in the Carpentersville Police Department ending as Police Chief, as Village Trustee, and as Village President.

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 – 7 (Garcia, Malone, O'Sullivan, Sandoval, Frost, Vela, and Skillman), Nay – 0, Absent – 0

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk