

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
July 19, 2016**

The regular meeting of the Village Board of Trustees was called to order at 7:00pm. Those present for roll call were Trustees Burroway, Sabbe, Humpfer, Stephens, Schultz, Rehberg, and President Ritter. Also present were Village Manager Rooney, Attorney Passman, Public Works Director Cole, Police Chief Kilbourne, Fire Chief Schilling, and Intern Kathryn Golbach.

Clerk Wilde was absent from the meeting. Chief Kilbourne performed some of the clerk duties.

The Pledge of Allegiance was led by President Ritter.

**INVOCATION** – Pastor Dexter K. Ball, Faithwalk Harvest Center

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS**

A. Proclamation Honoring Satchel Hudson

President Ritter read a proclamation honoring Dundee Crown High School and state champion gymnast Satchel Hudson, declaring July 26, 2016, as Satchel Hudson Day in Carpentersville. Hudson introduced the family he brought with, and the athletic director also spoke a few words. Public Works Director Bob Cole congratulated Hudson and presented him with a sign that Public Works had made on his behalf, along with t-shirts. Hudson thanked the Board, Public Works, Dundee Crown High School, and his parents.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS**

A. Swearing in of John-Paul Schilling as Fire Chief for the Village of Carpentersville

Chief Kilbourne issued the oath of office to new Fire Chief Schilling. Chief Schilling thanked the firefighters and guests, and introduced his wife and daughter, and other extended family and friends. He also thanked the Board and Manager Rooney for placing their trust in him.

President Ritter said they'd have a few minute recess for photos and congratulations.

**PUBLIC COMMENT** – None.

## CONSENT AGENDA

President Ritter asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion.

President Ritter removed Consent Item C at Trustee Burroway's request.

### Motion to pass the Consent Agenda as Amended by Trustee Humpfer, seconded by Trustee Rehberg.

- A. Approval of Bills
  - Fiscal Year 2016 Bills List Totaling \$ 2,687,305.74
- B. Approval of Minutes
  - Regular Meeting of May 17, 2016
- C. *Resolution Waiving the Competitive Bidding Requirements and Accepting a Proposal from Engineering Enterprise, Inc. to Provide Engineering Services for the Design and Construction of a Chemical Feed System for the Purpose of Phosphorus Removal at the Wastewater Facility in an Amount Not to Exceed \$49,294. (removed from Consent)*
- D. Resolution Approving a Collective Bargaining Agreement Between the Village of Carpentersville and Carpentersville Professional Firefighters International Association of Firefighters Local 4790 (Full-Time Firefighters) for the Period May 1, 2016 through December 31, 2019.

#### **Vote on Motion:**

- 6 – ayes (Schultz, Burroway, Stephens, Humpfer, Rehberg and Sabbe)
- 0 – nay
- 0 – absent

#### **Motion passed.**

### Motion to pass Item C by Trustee Humpfer, seconded by Trustee Sabbe.

- C. Resolution Waiving the Competitive Bidding Requirements and Accepting a Proposal from Engineering Enterprise, Inc. to Provide Engineering Services for the Design and Construction of a Chemical Feed System for the Purpose of Phosphorus Removal at the Wastewater Facility in an Amount Not to Exceed \$49,294.

Trustee Burroway said they've discussed phosphorus levels during the Jelkes Creek Fox River Watershed Coalition meeting. Director Cole and Trustee Burroway discussed the fines that would happen if the Village did not adapt this Resolution, and Director Cole gave additional information on phosphorus levels in the water. Trustee Burroway thinks this is a good thing and that it's important to protect the Village's water.

**Vote on Motion:**

6 – ayes (Schultz, Burroway, Stephens, Humpfer, Rehberg, and Sabbe)

0 – nay

0 – absent

**Motion passed.**

**REPORTS OF MANAGER, OFFICERS, COMMISSIONS, AND STAFF**

Per Manager Rooney, there weren't any staff reports.

**Park Committee and Special Events Commission**

Trustee Schultz said the Parks Committee is on hiatus until September. She said the Special Events Commission will meet tomorrow at 6:30pm in Public Works. She reminded people that Slide the City is happening on Saturday, from 10:00 a.m. – 6:00 p.m. She also met with a businessman about a circus special event in the future. Schultz also commented that Rock the Fox will be in August. She thanked local businesses that took flyers and cutouts to spread the word about the Civil War Reenactment.

**Audit and Finance Commission**

Trustee Rehberg said the next meeting is on July 28<sup>th</sup>, where the auditors will do a presentation and give a more detailed report. He said the topics will also include the retention basin, the emerald ash borer, the water rate study, local sales tax, and the budget calendar.

**Business Development Commission**

Trustee Humpfer said they will meet next week on Tuesday at 5:00 p.m.

**QuadCom/JETS/Jelkes Creek**

Trustee Burroway said Jelkes Creek Fox River Watershed Coalition had a meeting on July 11<sup>th</sup> where they discussed several items, including the signs to put up near the little creeks. He said Kane County is going to make signs, while they may put another sign that shows the website and a saying about protecting your water. The next Jelkes Creek meeting will be in September. He said Kimball Farms is applying for a grant to get their pond redone.

**Old Business** – None.

**New Business** – None.

**TRUSTEE REPORTS**

**Trustee Stephens had the following report:**

- She wanted to remind people about the upcoming Civil War Reenactment on August 6<sup>th</sup> & 7<sup>th</sup>, from 10:00 a.m. to 4:00 p.m. She said any interested volunteers should email Bob Cole. She spoke about the different music and events that will be happening alongside.
- She said that Movies in the Park will be showing Star Wars: The Force Awakens on July 29<sup>th</sup>.
- She said Rock the Fox music fest is August 19<sup>th</sup> – 21<sup>st</sup>.

**Trustee Humpfer had no report this evening.**

**Trustee Sabbe had the following report:**

- He said others had covered everything, and that he was excited for Slide the City.

**Trustee Rehberg had the following report:**

- He thanked Trustee Schultz and Trustee Stephens for bringing all the events to fruition.

**Trustee Schultz had the following report:**

- She and Chief Kilbourne spoke about the National Night Out, and it will start at 5:00 p.m. and go to 8:00 p.m. on the night of the next Village Board meeting.

Trustee Sabbe said he'd be a participant for the dunk tank.

- She thanked the residents for recognizing and appreciating the work of the police department.

**Trustee Burroway had the following report:**

- He thanked the police department and said prayers are with them every day.

**President Ritter had the following report:**

- He and several other mayors met with Senator McConnaughay and Representative Tryon regarding the state budget six month compromise. He said it does not address revenue or deficits.
- He attended the Chamber of Commerce event on Sunday and thought it was well done.
- This Thursday he is going to Dundee Crown High School to talk to government classes and discuss local government.
- He said the Village received about \$10,500 in a riverboat grant for the park.
- He mentioned the Board will need to think about dates to discuss goal setting.

## **CLOSED SESSION**

Trustee Stephens motioned to adjourn to Closed Session, seconded by Trustee Rehberg, to discuss Section 2(c)(1) of Open Meetings Act - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Section 2(c)(2) of Open Meetings Act - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;

**Vote on Motion:**

- 6 – ayes (Stephens, Humpfer, Sabbe, Schultz, Rehberg, and Burroway)
- 0 – nay.
- 0 – absent

**Motion passed.**

The Board adjourned to Closed Session at 7:45 p.m.

The Board reconvened.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS** – None.

**ADJOURNMENT**

Following discussion, and upon motion and second, the Village Board Meeting was adjourned.

Respectfully submitted,

*Kelly Nega* \_\_\_\_\_

Village Clerk