

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 18, 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, Fire Chief Schilling and Deputy Police Chief Shaver.

Clerk Wilde was absent from tonight's meeting, so Chief Schilling 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 – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS –

A. Appointment of Ms. Kay Teeter to the Planning and Zoning Commission

Motion to approve the appointment by Trustee Humpfer, second by Trustee Sabbe.

Vote on Motion:

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

0 – nay

0 – absent

Motion passed.

B. Appointment of Mr. Terry Wessel to the Fire & Police Commission

Motion to approve the appointment by Trustee Humpfer, second by Trustee Rehberg.

Vote on Motion:

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

0 – nay

0 – absent

Motion passed.

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.

Motion to pass the Consent Agenda by Trustee Humpfer, seconded by Trustee Stephens.

Attorney Passman commented on Consent Item D that there is a switch to how the properties were identified, there is no substantive change in the properties or parties involved. He said if it was okay with the Board, they would make the update to the Resolution to make sure everything was properly identified by its respective number.

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

- A. Approval of Bills
 - Fiscal Year 2016 Bills List Totaling \$ 1,700,795.13
- B. Resolution Approving the Collective Bargaining Agreement Between the Village of Carpentersville and MAP #390
- C. Resolution Authorizing an Application Grant Submittal to the Kane Office of Community Reinvestment for the 2016 Community Development Fund Grant (or CDBG) for the Construction Costs Associated with the 2017 Eastside Resurface and Sidewalk Program
- D. Resolution Approving a Master Property Transfer and Lease Agreement with Otto Engineering, Inc., 10 West Main, LLC, and 1st American Bank Trust No. 1-04-112
- E. Resolution Approving the Purchase of Message Board

Vote on Motion:

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

0 – nay

0 – absent

Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMISSIONS, AND STAFF

Fire Chief Schilling

Schilling said obtained all ten items on the 100 Day Plan. He said this is a springboard to what happens next, most likely a year-long strategic planning process with both internal and external stakeholders. Manager Rooney mentioned this was started even before Schilling was hired as the known new Chief, and he said it's moved faster than he expected.

Rooney said the willingness of the full-time IFF and part-time union, and their taking ownership of bettering the department is refreshing to see.

Manager Rooney

Rooney stated that there was an unfounded rumor passed to Officer Pilarski that some Pace bus service routes would be discontinued at Fox View. Rooney said Chief Kilbourne worked with Economic Director Burke, who then communicated with Pace to get the truth of what was really happening. Rooney said Pace never was going to cancel service at Fox View, and he also encouraged anyone who has concerns to reach out to the police or fire department. Rooney also commented that there will be a bus stop near one of the entries to Wal-Mart.

Park Committee and Special Events Commission

Trustee Schultz said yesterday was the cut off date for the Halloween decorating contest, and that tomorrow day and night the judging will take place. She said there is a brief committee meeting on Monday to go over the winners, and the gift certificates for winners will be awarded on November 1st.

Audit and Finance Commission

Trustee Rehberg said it is budget season, and the next meeting is Thursday, October 20th at 6:30 p.m. at Public Works, and the all-day meeting is Saturday, October 29th at 8:00 a.m. at Public Works. He said the public is encouraged to come. He said he had a meeting yesterday with Director Desai and Manager Rooney about certain budget information and some items to present at the meetings.

Business Development Commission

Trustee Humpfer said their meeting is next Tuesday at 5:00 p.m., and the agenda should be out by the end of this week.

QuadCom/JETS/Jelkes Creek

Trustee Burroway said Jelkes Creek Fox River Watershed Coalition next meeting is after the first of the year. He said there is nothing for QuadCom.

Old Business – None.

New Business – None.

TRUSTEE REPORTS

Trustee Sabbe had the following report:

- He thanked the police and firefighters for the fire prevention event at the mall on Saturday.

Trustee Rehberg had the following report:

- He wanted to confirm the official Village trick-or-treat hours are 3:00 p.m. to 7:00 p.m. this year.

Trustee Schultz had the following report:

- She thanked Officer Pilarski and Pastor Ball for the meeting at Fox View, and that it was good news about the Pace bus.

Trustee Burroway had the following report:

- He said there was a first meeting of the Carpentersville Substance Abuse Prevention Community Coalition last Thursday with thirteen participants and several agencies. He invited any local resident to come to the next meeting on November 10th at 7:00 p.m. at the training room in the Public Works facility. He said this is brought by a grant for the Renz Center for things like printed materials, posters, and other items to help bring attention to this issue.
- He said people can go to KaneCountyElections.org to find early voting places for the upcoming election, and one of the places is in Carpentersville on October 24 from 8:30 a.m. to 4:30 p.m, and that you can register there, too.

Trustee Stephens had the following report:

- She read a letter from one of her co-workers who has an elderly father who lives in Carpentersville to Chief Schilling. That person said it was a pleasure to work with the Carpentersville Fire Department who helped get a Life Alert device installed in her 95-year-old father's house, which he ended up needing a few weeks later due to falling and not being able to get up.

Trustee Humpfer / had the following report:

- He welcomed the new committee members and said he appreciated their time and service.

President Ritter had the following report:

- He attended the Fox Valley Sustainability Conference which looks at the environment and how to use environmental sustainability to improve economics. He talked about the BDC and that millennials are looking at the river, the bike path, and other amenities that business would look for so they could get employees. He felt that Carpentersville was ahead of many communities in its effort to be green and improve the economic situation.
- He met with a representative from District 300 about looking for grants related to internet for students that do not have access, as all the students have received a computer.
- Last Friday he went to the Metropolitan Mayors Meeting, and said Rahm Emmanuel kept mention about their budget that Chicago couldn't keep putting issues off and they would have to face them soon. Ritter also said they talked about the dramatic increase for Narcan, doctors who prescribe a lot of pain pills, and lead levels in schools.
- He suggested people come to one of the upcoming Audit & Finance Meetings if they want to know where the money comes from, where it goes to, how it gets spent, and the accountability.

CLOSED SESSION

Trustee Stephens motioned to adjourn to Closed Session, seconded by Trustee Schultz, 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.

Vote on Motion:

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

0 – nay.

0 – absent

Motion passed.

The Board adjourned to Closed Session at 7:37 p.m.

The Board reconvened.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

ADJOURNMENT

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

Respectfully submitted,

Kelly Nega

Village Clerk