

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 5, 2013**

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Trustees Rehberg, Teeter, Burroway, Schultz, Humpfer and President Ritter. Also present were Village Manager Rooney, Police Chief Popp, Community Development Director Hock and Finance Director Haley.

Trustee McFeggan was absent due to the weather; he is employed by Algonquin Public Works and was called in to snowplow.

The Pledge of Allegiance followed.

INVOCATION

Pastor Phil Zilinski from Fox Valley Baptist Church provided this evening's Invocation.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS

Appointment of Joe Wade as the Village Representative on the Joint Review Board

Trustee Humpfer moved to approve the Appointment of Joe Wade as the Village Representative on the Joint Review Board. Trustee Teeter seconded.

Manager Rooney noted that Assistant Village Manager Wade will be the Village's representative on the Joint Review Board, which is a Board that meets annually with all taxing bodies related to a TIF District to review the TIF District's revenue and expenditure activities.

Vote on Motion: 5 – ayes (Schultz, Humpfer, Rehberg, Teeter, Burroway) 0 – nay.
Motion passed.

CONSENT AGENDA

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

Trustee Humpfer moved to approve **A. Bills for Fiscal Year 2012 - 2013 Totaling \$975,247.19; B. Approval of the Minutes from the Regular Board Meeting of February 19, 2013; C. Request from Misericordia to Conduct Their Annual Candy Days Charitable Solicitation in the Village of Carpentersville; D. Resolution Accepting an Agreement for Consultant Services Supplement #1 with HR Green, Inc. for Additional Phase II Engineering Services Pertaining to Plat of Highway Preparation for the Maple Avenue Improvements Project in the Amount of \$6,867.74; E. Resolution Accepting an Agreement for Consultant Services Supplement #1 with HR Green, Inc. for Additional Phase I Engineering Services for the Illinois Route 31 / Huntley Road – Main Street / Lincoln Avenue Improvements Project in the Amount of \$34,845.49; F. Ordinance Granting a Special Use Permit to Allow a Car Wash Accessory to an Automobile Fuel / Filling Station at 2431 Randall Road; and G. Resolution Supporting the Efforts of the Watershed Coalition, and that the Village Adopts the Jelkes Creek – Fox River Watershed Action Plan.** Trustee Rehberg seconded.

Vote: 5 – ayes (Humpfer, Rehberg, Teeter, Burroway, Schultz) 0 – nay.
Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF

Park Commission

Trustee Schultz noted the next Commission meeting will be Monday, March 11th at the Public Works Facility at 6:30 p.m.

Audit and Finance Commission

Trustee Humpfer had the following report from the February 21st Commission meeting:

- He provided details of the Fire and Police Department's budget; the 2012 accomplishments, future goals and objectives, staffing levels, changes that have been implemented to further improve customer service and community relations and the performance levels that indicate the positive movement that is being made by both departments.
- The Commission's next meeting will be Thursday, March 7th at the Public Works Facility at 6:00 p.m.

President Ritter stated the Village Board has set goals for the Village and departmental budgets are reflective of these goals. He discussed those new programs that will be considered for funding.

Business Development Commission

Trustee Teeter stated the Commission did not meet on their regularly scheduled fourth Tuesday due to the inclement weather.

JETS

President Ritter stated he attended the recent JETS meeting for Trustee McFeggan who was called in to work that evening; there were no significant items discussed that evening.

TRUSTEE REPORTS

Trustee Teeter had the following report:

- Last Friday she attended the Candlelight Bowl Event to raise funds for the Patriot Committee; other Trustees who could not attend, contributed to the fundraising effort.
- Trustee Teeter noted the article in the newsletter that discussed the two awards that were received by the Village, one being for an event that was held by the Patriot Committee. She expressed appreciation for all their efforts and the good they do for the community and noted the upcoming event that they will be holding to recognize those who have served our country.

Trustee Burroway had the following report:

- He was unable to attend the Candlelight Bowl Event; however, he sent support to this fundraising effort. Trustee Burroway further discussed the event the Patriot Committee will be holding in the near future; as details are available they will be shared with the public.
- He stated he was glad the Jelkes Creek – Fox River Watershed Action Plan was approved this evening. He looks forward to becoming involved in the coalition to ensure the plan is implemented to protect the Village's water systems.

Trustee Schultz had the following report:

- She commented on the newsletter and all the valuable information that was provided, which she thought was great. Trustee Schultz commended the staff members who work to put the newsletter together.
- She discussed the Arbor Day Event that is scheduled for the last week in April; more information will be forthcoming as it becomes available.
- Trustee Schultz thanked Trustee Humpfer for his work on the Audit and Finance Commission and the manner in which he chairs the meetings. She also commended Finance Director Haley for the detailed information that is provided, which is very helpful to the Commission and Village Board.

Trustee Humpfer had the following report:

- He thanked Trustee Schultz for her comments and also agreed that the newsletter was very well put together and provided valuable information.
- He further discussed the information that Director Haley provides that enables a better understanding of the budget, new program requests and various options to fund these programs. He noted the changes to certain Village policies that have been implemented by Director Haley.

Trustee Rehberg had the following report:

- He attended the Audit and Finance Commission meeting and stated that both the Fire and Police Departments provided good budget presentations. Although this is a tough budget year, he is confident the Commission will make decisions that are best for the Village.

President Ritter had the following report:

- He noted certain items that were approved on this evening's Consent Agenda relative to improvement projects that will begin in the near future; although Consent Agenda items are not discussed, many are very important to the Village's progress.
- Another Consent Agenda item this evening approved a Special Use Permit to allow a car wash use for a new business that is part of the ongoing effort to support and assist local businesses.
- The True Patriots Fundraiser was a very nice event that raised funds for a program to recognize World War II Veterans that President Ritter stated there is not enough of. The event "Tribute to the Warriors of our Greatest Generation our WWII Veterans" will take place on August 11, 2013 in Carpenter Park and hopefully, there be veterans in attendance.
- President Ritter noted that many Village businesses were represented in the recent Business Expo held at Spring Hill Mall.
- He and Manager Rooney met with Chris Lauzen, Kane County Board Chairman, along with representatives from West Dundee and Algonquin to discuss funding options for the Longmeadow Parkway.
- President Ritter discussed the letter he received from a long-time resident thanking him for the

work that he has accomplished. President Ritter will be responding by commending and praising the Village Board for their cooperative efforts with the positive movement the Village is accomplishing.

EXECUTIVE SESSION

Trustee Teeter moved to adjourn to Executive Session 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; and **Section (2)(c)(2) of Open Meetings Act – Collective negotiation matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.** Trustee Schultz seconded. Voice vote was unanimous to adjourn to Executive Session.

The Board adjourned to Executive Session at 7:27 p.m.

The Board reconvened at 8:50 p.m.

ADJOURNMENT

As there was no further business, Trustee Teeter moved to adjourn the meeting. Trustee Schultz seconded. Voice vote was unanimous.

The meeting adjourned at 8:51 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk