

**AGENDA**

**BOARD OF TRUSTEES  
VILLAGE OF CARPENTERSVILLE**

**October 17, 2017**

**7:00 P.M.**

**VILLAGE HALL BOARD ROOM**

**1200 L.W. BESINGER DRIVE, CARPENTERSVILLE, ILLINOIS 60110**

- I. Call to Order**
- II. Roll Call for Attendance**
- III. Pledge of Allegiance**
- IV. Invocation – Pastor Tom Totton, Testament of Love Church**
- V. Proclamations, Congratulatory Resolutions, and Awards**
- VI. Appointments, Confirmations, and Administration of Oaths**

- A. Proclamation Honoring Carl Sebastian
- B. Proclamation Honoring The Dundee Township Lions Club

**VII. Public Comment**

- **Please keep comments to 5 minutes or less**

**VIII. Consent Agenda**

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of those 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.

- A. Approval of Bills
  - Fiscal Year 2017 Bills List Totaling \$2,750,581.07
- B. Approval of Minutes
  - Regular Board Meeting Minutes from October 3, 2017

**IX. Reports of Manager and Staff**

**X. Old Business**

**XI. New Business.**

**XII. Trustee and Committee Reports**

**XIII. Closed Session**

**XIV. Discussion Concerning Other Village Business**

**XV. Adjournment**

**The Village of Carpentersville, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to observe and / or participate in this meeting or having questions about the accessibility of meeting facilities contact the Assistant Village Manager (the Village's ADA Coordinator) at (847) 426-3439 at least 24 hours in advance of the meeting date.**

**Posted on October 13, 2017  
at Village of Carpentersville  
1200 L.W. Besinger Drive  
Carpentersville, Illinois 60110**

# Village of Carpentersville

## PROCLAMATION

### Carl Sebastian Day October 22, 2017

WHEREAS, Carl Sebastian has served the Village of Carpentersville as a member of the Carpentersville Plan Commission from May 19, 1990 to June 1, 1995; and

WHEREAS, Carl Sebastian has served the Village of Carpentersville as a member of the Carpentersville Zoning Board of Appeals from July 11, 1995 to December 30, 2003, including service as the Chairman beginning on April 9, 1996; and

WHEREAS, Carl Sebastian has served the Village of Carpentersville as the Chairman of the Carpentersville Planning and Zoning Commission continuously since January 29, 2004; and

WHEREAS, Carl Sebastian has served as a member of the Carpentersville Police Pension Board since November 7, 1996; and

WHEREAS, Carl Sebastian's service has been an asset to the community and the Village he has served for over 27 years; and

WHEREAS, Carl Sebastian will celebrate his 80<sup>th</sup> birthday on Sunday, October 22, 2017;

NOW, THEREFORE, be it resolved that I, John Skillman, Village President of the Village of Carpentersville, do hereby proclaim October 22, 2017 as Carl Sebastian Day in recognition of his dedicated service to the Village of Carpentersville and in honor of his 80<sup>th</sup> birthday.

Dated and signed at the Village of Carpentersville, Kane County, Illinois, this 17th day of October 2017.

\_\_\_\_\_  
John M. Skillman, Village President

(SEAL)

ATTEST:

\_\_\_\_\_  
Kelly Nega, Village Clerk



Village of  
**CARPENTERSVILLE**  
ILLINOIS

**AGENDA ITEM EXECUTIVE SUMMARY**  
**Village Board Meeting – October 17, 2017**  
**Bills List Including Advance Payments: Fiscal Year End 12/31/2017**  
**Staff Contact: Hitesh Desai, Finance Director**

**RECOMMENDATION**

**Approval of the attached bills list.**

<u>FUND</u>	<u>DEPARTMENT</u>	<u>TOTALS</u>
001	GENERAL FUND	120,673.91
001105	LEGISLATIVE	330.00
001052	GEN FUND- CHARGES FOR SERVICES	324.39
001110	ADMINISTRATIVE	2,837.16
001111	FINANCE	2,034.36
001112	INFORMATION TECHNOLOGY	5,644.75
001113	GENERAL SERVICES	243,475.64
001115	PUBLIC BUILDINGS	1,954.80
001220	PARKS	7,327.99
001370	STREET DEPARTMENT	45,717.34
001372	VEHICLE MAINTENANCE	25,581.65
001445	COMMUNITY DEVELOPMENT	8,047.36
001550	POLICE	1,233.77
001560	FIRE	25,074.15
030730	DEBT SERVICE EXPENDITURES	250.00
090556	STRENGTHENING FAMILIES PROGRAM	54.23
100	WATER & SEWER FUND	156.07
100111	FINANCE	4,239.31
100113	GENERAL SERVICES	500.00
100382	WATER FACILITIES	34,307.78
100392	SEWER DEPARTMENT	102,788.51
100393	SEWER UNDERGROUND	10,112.60
235560	FIRE CERF	262,304.00
299329	CAPITAL IMPROVEMENT PROGRAM	45,549.48
299370	STREET CAPITAL IMPROVEMENTS	637,383.76
328229	VETERANS GARDEN	3,000.00
400370	MFT FUNDED EXPENDITURES	111,768.40
701179	SSA#1 NEWPORT COVE EXPENDITURE	690.10
801189	TIF #1 SPRING HILL CNTR C&I	63,875.25
805189	TIF #5 OLD TOWN/RTE 31	50,863.57
998	INSURANCE	22,230.48
998098	HEALTH INSURANCE	295,388.05
998099	RISK MANAGEMENT	32,000.00
	<b>10/17/17 BILLS PAYABLE</b>	<b>\$ 2,167,718.86</b>
	Payroll 09/29/17	\$ 582,862.21
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 2,750,581.07</b>

**INVOICES BY DEPARTMENT -  
ADVANCE PAYMENTS**

<b>Object #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
<b>Org: 001</b>		<b>Department: GENERAL FUND</b>	
12200	BANK OF AMERICA	ASFPM MEMBERSHIP- DELPALAZZO	120.00
21250	IMRF	Payroll Run 1 - Warrant 091517	36,876.69
21250	IMRF	Payroll Run 1 - Warrant 090117	36,978.98
21250	IMRF	Payroll Run 1 - Warrant 092917	37,161.72
21312	RELIANCE EMPLOYEE BENEFIT	LIFE INS PREM SEP 2017	3,428.52
22760	KANE COUNTY CLERK	REMIT COUNTY BOND MONEY	150.00
22760	KANE COUNTY CLERK	REMIT COUNTY BOND MONEY	750.00
22760	KANE COUNTY CLERK	REMIT COUNTY BOND MONEY	2,200.00
22760	KANE COUNTY CLERK	REMIT COUNTY BOND MONEY	2,530.00
			<b>\$ 120,195.91</b>
<b>Org: 001105</b>		<b>Department: LEGISLATIVE</b>	
52163	BANK OF AMERICA	IML CONFERENCE REGISTRATION- SKILLMAN	330.00
			<b>\$ 330.00</b>
<b>Org: 001110</b>		<b>Department: ADMINISTRATION</b>	
52013	BANK OF AMERICA	ILCMA DUES- MONTELEONE	169.00
52013	BANK OF AMERICA	ILCMA DUES- ROONEY	399.75
52125	UNITED STATES POSTAL SERVICE	FALL/WINTER NEWSLETTER 2017 POSTAGE	1,947.66
52163	BANK OF AMERICA	ILCMA PROFESSIONAL DEVELOPMENT- ROONEY	55.00
52163	BANK OF AMERICA	IPERLA SUCCESSION PLANNING- ROONEY	55.00
			<b>\$ 2,626.41</b>
<b>Org: 001111</b>		<b>Department: FINANCE</b>	
51140	IMRF	Payroll Run 1 - Warrant 092917	0.12
52012	BANK OF AMERICA	PAFR APPLICATION- GFOA	225.00
52157	UNITED STATES POSTAL SERVICE	SEP 2017 LATE UB NOTICES POSTAGE	20.15
52157	UNITED STATES POSTAL SERVICE	OCT 17 REGULAR UB BILLS POSTAGE	213.86
52163	BANK OF AMERICA	LUNCH MEETING- DESAI/AWE	27.09

**INVOICES BY DEPARTMENT -  
ADVANCE PAYMENTS**

<b>Object #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
52163	BANK OF AMERICA	IGFOA CONFERENCE REGISTRATION- HANNA	200.00
52325	BANK OF AMERICA	POSTAGE MACHINE REPAIR PART	109.50
			<b>\$ 795.72</b>

**Org: 001112      Department: INFORMATION TECHNOLOGY**

52163	BANK OF AMERICA	GMIS CONFERENCE HOTEL- GOETHALS	662.70
52190	BANK OF AMERICA	GOTOMEETING MONTHLY FEE 08/09/17 - 09/08/17	50.53
52190	BANK OF AMERICA	SSL CERTIFICATE RENEWAL	167.97
52190	BANK OF AMERICA	SWITCH FOR P2P WIRELESS	405.01
52410	BANK OF AMERICA	PW INTERNET 07/14/17 - 08/13/17	139.85
52410	BANK OF AMERICA	VH INTERNET 08/10/17 - 09/09/17	239.85
53606	BANK OF AMERICA	BATTERY BACKUP	169.95
53608	BANK OF AMERICA	SOLID STATE HARD DRIVES	211.96
53608	BANK OF AMERICA	SOLID STATE HARD DRIVES	582.89
53630	BANK OF AMERICA	MEMORY CARDS	224.96
			<b>\$ 2,855.67</b>

**Org: 001113      Department: GENERAL SERVICES**

52157	NEOPOST USA INC	REPLENISH POSTAGE	500.00
			<b>\$ 500.00</b>

**Org: 001115      Department: PUBLIC BUILDINGS**

53606	BANK OF AMERICA	COPPER PIPE TUBING CUTTERS	36.26
			<b>\$ 36.26</b>

**Org: 001370      Department: STREET DEPARTMENT**

52410	BANK OF AMERICA	PW CELL PHONES 8/02/17 - 9/01/17	13.20
-------	-----------------	----------------------------------	-------

**INVOICES BY DEPARTMENT -  
ADVANCE PAYMENTS**

Object #	Vendor	Description	Amount
			<b>\$ 13.20</b>
<b>Org: 001445</b>	<b>Department: COMMUNITY DEVELOPMENT</b>		
53600	BANK OF AMERICA	CAR WASH- SZYDLOWSKI	10.00
53606	BANK OF AMERICA	SUPPLIES- SZYDLOWSKI	39.20
			<b>\$ 49.20</b>
<b>Org: 001550</b>	<b>Department: POLICE</b>		
52153	BANK OF AMERICA	THERMAL TICKET PRINTER PAPER	382.35
52163	BANK OF AMERICA	POLICE DEPARTMENT C4 MEETING TREATS	38.93
52163	BANK OF AMERICA	ILACP TRAINING- KILBOURNE	99.00
53630	BANK OF AMERICA	PD-AMAZON PRIME MEMBERSHIP	10.99
53630	BANK OF AMERICA	PRISONER MEALS	42.81
53630 20500	BANK OF AMERICA	CREDIT- CELLEBRITE CLASS CANCELLATION	-1,999.00
53630 20500	BANK OF AMERICA	CREDIT- ACCOMMODATONS/ CELLEBRITE CLASS	-718.13
53630 20500	BANK OF AMERICA	CREDIT- CANCELLED FLIGHT FOR CELLEBRITE CLASS	-168.75
53756	BANK OF AMERICA	NATIONAL NIGHT OUT SUPPLIES	3.50
53756	BANK OF AMERICA	NATIONAL NIGHT OUT ICE AND SOFT DRINKS	15.78
53756	BANK OF AMERICA	WIRELESS PRESENTER	37.95
			<b>\$ -2,254.57</b>
<b>Org: 001560</b>	<b>Department: FIRE</b>		
52163	BANK OF AMERICA	NATIONAL FIRE ACADEMY MEAL- STOUT	164.50
52310	BANK OF AMERICA	HOT WATER PIPE REPAIRS- PIPE & INSULATION	82.78
52310	BANK OF AMERICA	FS#91 WALL BLOCK PRIMER	93.98
53651	BANK OF AMERICA	PERSONAL PROTECTIVE EQUIPMENT- LT BENSON	641.96
			<b>\$ 983.22</b>
<b>Org: 090556</b>	<b>Department: STRENGTHENING FAMILIES PROGRAM</b>		

**INVOICES BY DEPARTMENT -  
ADVANCE PAYMENTS**

<b>Object #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
53630	BANK OF AMERICA	STRENGTHENING FAMILIES SLOW COOKER	54.23
			<b>\$ 54.23</b>

**Org: 100111      Department: FINANCE**

52157	UNITED STATES POSTAL SERVICE	SEP 2017 LATE UB NOTICES POSTAGE	231.74
52157	UNITED STATES POSTAL SERVICE	OCT 17 REGULAR UB BILLS POSTAGE	2,459.44
52163	BANK OF AMERICA	IGFOA CONFERENCE REGISTRATION- HANNA	200.00
52325	BANK OF AMERICA	POSTAGE MACHINE REPAIR PART	109.50
			<b>\$ 3,000.68</b>

**Org: 100113      Department: GENERAL SERVICES**

52157	NEOPOST USA INC	REPLENISH POSTAGE	500.00
			<b>\$ 500.00</b>

**Org: 100382      Department: WATER FACILITIES**

52163	BANK OF AMERICA	2017 ANNUAL IPWSOA CONFERENCE- COLE	275.00
52163	BANK OF AMERICA	2017 IPWSOA REGRISTRATION FEE- HARTZOG	275.00
52410	BANK OF AMERICA	WP INTERNET 08/19/17 - 09/18/17	109.85
53600	BANK OF AMERICA	AEROSOL CAN CADDY	45.90
			<b>\$ 705.75</b>

**Org: 100392      Department: SEWER DEPARTMENT**

52163	BANK OF AMERICA	FVOA RADAR REGISTRATION- EGLER	55.00
52163	BANK OF AMERICA	FVOA REGIST. CONF-GRAY/ROBERTSON/SUNDERLAGE+3	245.00
52190	BANK OF AMERICA	EXP 1- DAY FLAT RATE ENV.- LAB STUDY DMRQA 37 FORM	23.75
52410	BANK OF AMERICA	WW INTERNET 08/20/17 - 09/19/17	109.85
53606	BANK OF AMERICA	VEGA PROCESS RETURN LEVEL SENSOR & MOUNTING STRAP	1,978.25



**INVOICES BY DEPARTMENT -  
ADVANCE PAYMENTS**

Object #	Vendor	Description	Amount
			<b>\$ 2,411.85</b>
<b>Org: 100393</b>		<b>Department: SEWER UNDERGROUND</b>	
52163	BANK OF AMERICA	EB'17 DEICING WORKS SEM.- MATEJKOWSKI/TRIBULAK+10	228.00
52163	BANK OF AMERICA	EB'17 DEICING WORKS SEM.- MATEJKOWSKI/TRIBULAK+10	228.00
53630	BANK OF AMERICA	PETO METER GAGE	738.00
55799	OTTO ENGINEERING	REIMBURSEMENT FOR PLUMBING SERVICES	2,480.00
			<b>\$ 3,674.00</b>
<b>Org: 998</b>		<b>Department: INSURANCE</b>	
21320	BLUE CROSS BLUE SHIELD OF ILLINOIS	BCBSHEALTH INS PREM SEP 2017	22,230.48
			<b>\$ 22,230.48</b>
<b>Org: 998098</b>		<b>Department: HEALTH INSURANCE</b>	
51120	GALLAGHER BENEFIT SERVICES INC	MED WAIVER FEES SEP 2017	25.20
51120	GALLAGHER BENEFIT SERVICES INC	LIFE INS FEES SEP 2017	51.60
51120	RELIANCE EMPLOYEE BENEFIT	LIFE INS PREM SEP 2017	1,352.62
51120	BLUE CROSS BLUE SHIELD OF ILLINOIS	BCBSHEALTH INS PREM SEP 2017	264,484.19
51122	BLUE CROSS BLUE SHIELD OF ILLINOIS	BCBSHEALTH INS PREM SEP 2017	25,149.16
51124	BLUE CROSS BLUE SHIELD OF ILLINOIS	BCBSHEALTH INS PREM SEP 2017	1,938.39
52999	TOTAL ADMINISTRATIVE SERVICES CORPORATIC	FSA ADMINISTRATION FEES 10/01/17 - 12/31/17	1,429.89
			<b>\$ 294,431.05</b>

<b>GRAND TOTAL: \$453,139.06</b>
----------------------------------

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
<b>Org: 001</b>		<b>Department: GENERAL FUND</b>	
20540	RZEPECKI, BESSIE	CASH BOND REFUND/78 GOLFPVIEW	110.00
20540	FLORES, RENE	CASH BOND REFUND/211 AMARILLO	144.00
20540	DIAZ, JESUS	CASH BOND REFUND/75 HICKORY	160.00
21311	NCPERS GROUP LIFE INSURANCE	OCTOBER 2017 LIFE INSURANCE PREMIUMS	64.00
			<b>\$ 478.00</b>
<b>Org: 001052</b>		<b>Department: GEN FUND - CHARGES FOR SERVICE</b>	
46600	SAMUEL ZANGARA	REFUND OVERPAID BILL	4.64
46600	BETTE K KOLSKI	REFUND PATIENT OVERPAID	50.87
46600	RAYMOND PETERSEN	AMBULANCE REFUND/PAID TWICE	95.17
46600	MOLINA HEALTHCARE OF ILLINOIS	REFUND/PATIENT NOT ELIGIBLE	173.71
			<b>\$ 324.39</b>
<b>Org: 001110</b>		<b>Department: ADMINISTRATION</b>	
53620	WAREHOUSE DIRECT	XEROX PAPER	210.75
			<b>\$ 210.75</b>
<b>Org: 001111</b>		<b>Department: FINANCE</b>	
52012	CONNECT SEARCH	CASHIER/CUSTOMER SERVICE/WE 09/10/17/KARTAN	279.00
52012	CONNECT SEARCH	CASHIER/CUSTOMER SERVICE/WE 09/17/17/KARTAN	327.83
52012	CONNECT SEARCH	CASHIER/CUST SERVICE W/3 09/24/17	383.63
52105	OFFICIAL PAYMENTS CORP	ORCC FEES AUGUST 2017	32.10
53620	CARDUNAL OFFICE SUPPLY	NAME PLATE/ROOD	5.33
53620	WAREHOUSE DIRECT	XEROX PAPER	210.75
			<b>\$ 1,238.64</b>
<b>Org: 001112</b>		<b>Department: INFORMATION TECHNOLOGY</b>	

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
52190	THINKGARD LLC	BACKUP DISASTER & RECOVERY	1,799.00
52190	DELL MARKETING LP	PD MDT WARRANTY RENEWAL	990.08
			<b>\$ 2,789.08</b>

**Org: 001113                      Department: GENERAL SERVICES**

52030	CLARK BAIRD SMITH LLP	GENERAL LABOR SEPT 2017	782.50
52156	REPUBLIC SERVICES	REFUSE/RECYCLING SEPT 2017	236,638.05
52190	U S BANK EQUIPMENT FINANCE	CONTRACT PAYMENT 09/19/17-10/19/17	1,679.61
52190	U S BANK EQUIPMENT FINANCE	CONTRACT PAYMENT 09/19/17-10/19/17	3,875.48
			<b>\$ 242,975.64</b>

**Org: 001115                      Department: PUBLIC BUILDINGS**

52310	TRUGREEN	WEED CONTROL VILLAGE HALL	256.00
52323	ANDERSON ELEVATOR COMPANY	VH ELEVATOR CAR STUCK IN BASEMENT	448.00
52323	ANDERSON ELEVATOR COMPANY	VH ELEVATOR REPAIR- BOARDS CLEANED & RESET	448.00
53630	GRAINGER	VH MAINTENANCE, PD GATE POWER TRANSFORMER	16.39
53630	G W BERKHEIMER CO INC	VH 2ND FL RE-HEAT UNIT RELAYS	68.91
53630	ACE HARDWARE	MISC. MAINTENANCE SUPPLIES	90.21
53630	WAREHOUSE DIRECT	BUILDING MAINTENANCE SUPPLIES	93.48
53630	WAREHOUSE DIRECT	VH/PD JANITORIAL FLOOR CLEANER	107.85
53630	CINTAS CORPORATION	VH/PD 1ST AID CABINETS RE-STOCK	389.70
			<b>\$ 1,918.54</b>

**Org: 001220                      Department: PARKS**

52310	DUNDEE LANDSCAPE CONSTRUCTION & MAINTENANCE INC	POWER WASH, SAND & SEAL BRICKS @ VETS GARDEN	1,357.00
53606	ATLAS BOBCAT INC	BUCKET FOR TOOLCAT	1,184.00
53630	MENARDS	STRAW BALES FOR FALL FEST	139.80
53630	MENARDS	FALL FEST SUPPLIES	323.31
53630	NUTOYS LEISURE PRODUCTS	15' 4 ROW BLEACHERS	4,287.00
53630	ACE HARDWARE	BATTERIES, TAPE, FASTENERS, PAINT SUPPLIES	36.88

**INVOICES BY DEPARTMENT**

Object #	Vendor	Description	Amount
			<b>\$ 7,327.99</b>
<b>Org: 001370</b>		<b>Department: STREET DEPARTMENT</b>	
52156	HEALY ASPHALT COMPANY, LLC.	GRINDING DISPOSAL	490.00
52156	REPUBLIC SERVICES	DUMPSTERS	627.43
52156	HEALY ASPHALT COMPANY, LLC.	GRINDING DISPOSAL	980.00
52190	LRS HOLDINGS LLC	INVOICE CORRECTION	-1,249.83
52190	LRS HOLDINGS LLC	AUG17 STREET SWEEPING	4,914.53
52190	LRS HOLDINGS LLC	STREET SWEEPING - JULY	8,399.40
52190	CLARKE	VILLAGE WIDE MISQUITO SPRAYING	9,362.00
52310	NIW SERVICES	PW WINDOW CLEANING	175.00
52310	TRUGREEN	WEED CONTROL PUBLIC WORKS FACILITY	208.00
52310	TRANE US INC	PW FRONT OFFICE RTU #1 REPAIR	931.20
52310	FOX VALLEY FIRE AND SAFETY CO	PW BUILDING ANNUAL FIRE ALARM TEST/INSPECTION	1,066.00
52310	DYNAMIC ASPHALT MAINTENANCE	PUBLIC WORKS FACILITY SEAL COATING	4,000.00
52328	SPOT LIGHTING SUPPLIES INC	STREET LIGHT BULBS	361.00
52328	OMNI COMMERCIAL LIGHTING	4 STREET LIGHT REPAIRS	553.08
52330	OMNI COMMERCIAL LIGHTING	8 STREET LIGHT REPAIRS	1,150.52
52330	KANE COUNTY DIVISION TRANSPORTATION	BOYER & MILLER ROADS - TRAFFIC LIGHT MAINTENANCE	1,392.00
53102	BEVERLY MATERIALS LLC	FM 21 LIMESTONE	13.95
53102	MENARDS	2" X 4" LUMBER	70.08
53102	MENARDS	WATER DISPENSER FLEET SHOP	99.00
53102	ORANGE CRUSH LLC	TACK FOR DENVER	1,057.50
53630	ACE HARDWARE	BATTERIES, TAPE, FASTENERS, PAINT SUPPLIES	43.73
53630	MENARDS	LUMBER & ASPHALT JOINT PAPER	94.02
53630	FASTSIGNS	SCHOOL ZONE BLANKS	181.50
53630	FASTSIGNS	PAINT STENCILS	188.40
53630	ATCO INTERNATIONAL	DEGREASER - PAVER	195.60
53630	FASTSIGNS	BANNER VINYL	319.44
53630	CUSTOM PRODUCTS CORP	SIGN BLANKS & BRACKETS	381.77
53630	FASTSIGNS	PLASTIC SIGN BLANKS	874.25
53630	CUSTOM PRODUCTS CORP	SIGN SHEETING	1,195.45
53630	SEAL MASTER	CROSS WALK PAINT STRIPER	7,629.12
			<b>\$ 45,704.14</b>

## INVOICES BY DEPARTMENT

---

Object #	Vendor	Description	Amount
Org: 001372	Department: VEHICLE MAINTENANCE		
52333	FIRESTONE COMPLETE AUTO CARE	ALIGNMENT #C-7	60.00
52333	FIRESTONE COMPLETE AUTO CARE	ALIGNMENT #C-9	60.00
52333	FIRESTONE COMPLETE AUTO CARE	ALIGNMENT PURSUIT CAR	60.00
52333	POMPS TIRE SERVICE	SCRAP TIRE FEES	78.50
52333	M & A PRECISION TRUCK REPAIR	SAFETY LANE #128, #190, #116, #111	135.00
53600	ACE HARDWARE	BATTERIES, TAPE, FASTENERS, PAINT SUPPLIES	66.67
53600	CUCCI FORD	CREDIT FOR RETURN	-61.60
53600	HAWKS NAPA AUTO PARTS	CREDIT FOR CORE DEPOSIT	-49.50
53600	CUCCI FORD	CREDIT FOR RETURN	-21.69
53600	HAWKS NAPA AUTO PARTS	CREDIT FOR RETURN	-5.93
53600	HAWKS NAPA AUTO PARTS	FILTERS #T91	26.33
53600	CUCCI FORD	THERMOSTAT HOUSING NON STOCK	33.09
53600	CUCCI FORD	WHEEL NUTS & WASHERS	44.40
53600	CUCCI FORD	SHROUD MOULDING #C-5	46.22
53600	CUCCI FORD	STABILIZER LINKS	59.25
53600	CUCCI FORD	BUSHING	61.60
53600	HAWKS NAPA AUTO PARTS	TAILGATE HINGE CHF9U	69.72
53600	CUCCI FORD	INSULATORS #C-7	69.88
53600	WHOLESALE DIRECT INC	SMALL COVERS - FIRE DEPARTMENT	74.24
53600	HAWKS NAPA AUTO PARTS	TURN/STOP LIGHTS RE93	76.89
53600	CUCCI FORD	SEAT MOTOR #C-15	80.06
53600	CUCCI FORD	VENT & COVER	90.64
53600	CUCCI FORD	DOOR MOULDING	92.66
53600	HAWKS NAPA AUTO PARTS	CONTROL ARM BUSHINGS #C-19	100.08
53600	CHICAGO PARTS AND SOUND INC	OIL FITLERS, SPINDLES	132.44
53600	HAWKS NAPA AUTO PARTS	OIL FITLERS STOCK	145.92
53600	HAWKS NAPA AUTO PARTS	UPPER & LOWER BALL JOINTS #853	163.76
53600	P&G KEENE ELECTRICAL REBUILDERS LLC	REBUILT STARTER #121	192.00
53600	HAWKS NAPA AUTO PARTS	STARTER #C-41	193.50
53600	ATLAS BOBCAT INC	UNDER COATING & SPRAY CAN	207.94
53600	RUSH TRUCK CENTERS OF ILLINOIS INC	WATER PUMP, DEF	261.69
53600	CUCCI FORD	ROTORS & BRAKE PADS #C-42	270.22
53600	CHICAGO PARTS AND SOUND INC	ROTORS, BRAKE PADS, RETAINER CLIPS #308	287.98
53600	MOTION INDUSTRIES INC	STANDARD & HI VOLUME TAPERS - JET TRUCK	310.40
53600	STANDARD EQUIPMENT CO	BALL VALVES, VACTOR	323.62
53600	CHICAGO PARTS AND SOUND INC	FRONT ARM ASSEMBLIES	360.83

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
53600	CUCCI FORD	SEAT TRACK #C-15	389.89
53600	WHOLESALE DIRECT INC	INVERTER	467.88
53600	ROLAND MACHINERY EXCHANGE	NOZZELS FOR GRINDER	526.00
53600	CHICAGO PARTS AND SOUND INC	BATTERIES, PLUGS #T91	839.70
53600	GLOBAL EMERGENCY PRODUCTS INC	PUMP GUAGES - FIRE ENGINES	1,078.39
53600	POMPS TIRE SERVICE	PURSUIT TIRES	1,163.37
53600	CHICAGO PARTS AND SOUND INC	STEARING GEARS, ARMS, & SPINDLES	1,358.78
53606	HAWKS NAPA AUTO PARTS	BREAKER BAR TOOL	69.99
53606	HAWKS NAPA AUTO PARTS	WHEEL SEPARATOR	232.39
53606	FASTENAL COMPANY	ANGLE GRINDER TOOL	361.98
53607	BELL FUELS INC	DIESEL	7,173.34
53607	BELL FUELS INC	GASOLINE	7,823.13
			<b>\$ 25,581.65</b>

**Org: 001445      Department: COMMUNITY DEVELOPMENT**

52190	BONKOSKI LAWN CARE INC	PROPERTY VIOLATION ABATEMENT/533 GENTLE BREEZE	114.46
52190	HR GREEN	MARLBORO DRAINAGE INVEST/IMPROVE 07/15/17-08/18/17	429.50
52190	NICOR GAS	DEMO SERVICE DISCONNECT- 425 TULSA	991.45
52190	HR GREEN	FLAT FEE MASTER SERVICES AGREEMENT 07/15-08/18/17	1,566.50
52190	HR GREEN	145-147 N LINCOLN DRAINAGE INVEST 07/15-08/18/17	1,869.50
52190	HR GREEN	ENG REVIEW - 256 WASHINGTON ST 07/15/17-08/18/17	2,816.00
53620	WAREHOUSE DIRECT	XEROX PAPER	210.75
			<b>\$ 7,998.16</b>

**Org: 001550      Department: POLICE**

52153	L & S PRINTING INC	BENEFIT/SCREENING FORMS	570.00
52190	CENTEGRA OCCUPATIONAL HEALTH	CSO PRE EMPLOYMENT PHYSICAL/DRUG TEST	82.00
52190	CENTEGRA OCCUPATIONAL HEALTH	PD ON JOB INJURY	109.51
52190	CENTEGRA OCCUPATIONAL HEALTH	PD PRE EMPLOYMENT - VELA	112.00
52190	CENTEGRA OCCUPATIONAL HEALTH	CSO PRE EMPLOYMENT PHYSICAL/DRUG TEST	224.00
52303	CAMIC JOHNSON LTD	ADJUDICATION HEARING SEPTEMBER 2017	350.00
52333	SECRETARY OF STATE LIC RENEWAL	C34 PLATE RENEWAL	101.00
52333	EBY GRAPHICS INC	C3 GRAPHICS REPLACEMENT	285.00
53630	KANE COUNTY CLERK	NOTARY COMMISSION/BRANDTS	11.00

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
53630	A1 TROPHIES & AWARDS INC	FIRE AND POLICE COMMISSION PLAQUE/LARA	97.03
53630	EVIDENT	POLICE LINE/DO NOT CROSS TAPE	240.00
53630	EVIDENT	STORAGE TUBES/RED FLAGS/TAPE	292.67
53630	EVIDENT	EVIDENCE SUPPLIES	304.40
53651	JUST FOR YOU CUSTOM APPAREL INC	LIGHTWEIGHT JACKET/HERNANDEZ	79.95
53651	KEVIN STANKOWITZ	RE-SOLE BOOT REPAIR REIMBURSEMENT/STANKOWITZ	85.00
53651	GALLS LLC	WATERPROOF BOOT/GONZALEZ	149.32
53651	RAY O'HERRON COMPANY INC	BOOT/HANDCUFF/PANTS/LIPKE	395.46
			<b>\$ 3,488.34</b>

Org: 001560

Department: FIRE

52150	THEODORE POLYGRAPH SERVICE	POLYGRAPH FOR FF EATON	150.00
52150	HEALTH ENDEAVORS SC	PT FF NEW HIRE PHYSICAL - SCHERER	460.00
52163	JOHN MAHONEY	FAE CLASS REIMBURSEMENT- MAHONEY	450.00
52163	VILLAGE OF ROMEVILLE FIRE ACADEMY	CLASS FRO LT SIMPSON	345.00
52190	CHAD PARKER	EMS LICENSING REIMBURSEMENT/PARKER	40.00
52200	QUADCOM 9-1-1	OCTOBER DISPATCH FEE	13,728.93
52310	MENARDS	STV 93 BUILDING MAINT	6.67
52310	MENARDS	ST 91 REPORT ROOM	62.43
52310	MENARDS	ST 91 REPORT ROOM	62.66
52310	TEMPERATURE EQUIPMENT CORPORATION	ST 92 BLOWER MOTOR	64.16
52310	BACKFLOW TESTING SERVICES INC	ST 91 BACKFLOW TESTING	110.00
52310	HAIGES MACHINERY	ST 91 EXTRACTOR REPAIR	125.00
52310	A&A SPRINKLER CO INC	ST 93 ANNUAL SPRINKLER TEST	125.00
52310	A&A SPRINKLER CO INC	ST 92 SPRINKLER ANNUAL INSPECTION	205.00
52310	SPOT LIGHTING SUPPLIES INC	ST 93 OUTDOOR LIGHTING	350.00
52310	BACKFLOW TESTING SERVICES INC	ST 93 BACKFLOW TESTING	380.00
52310	BACKFLOW TESTING SERVICES INC	ST 92 BACKFLOW TESTING	470.00
52310	FIRE AND SAFETY EQUIPMENT	ANNUAL FIRE EXTINGUISHER INSPECTIONS	595.75
53100	MENARDS	SUPPLIES RETURN	-22.26
53100	MENARDS	RASP BAGS	4.85
53100	ELGIN KEY AND LOCK COMPANY INC	REPLACEMENT KEYS	17.10
53100	MENARDS	SUPPLIES	22.26
53100	WAREHOUSE DIRECT	ST 92 SUPPLIES	35.22
53100	WAREHOUSE DIRECT	ST 93 SUPPLIES	99.38
53100	WAREHOUSE DIRECT	ST 91 SUPPLIES	139.14

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
53606	AIR ONE EQUIPMENT INC	STANDPIPE KITS	727.90
53606	ACE HARDWARE	REPAIR INDIAN PACKS	7.16
53606	DIVE RESCUE INTERNATIONAL INC	REPLACEMENT EQUIPMENT	74.28
53606	DIVE RESCUE INTERNATIONAL INC	REPLACEMENT EQUIPMENT	573.12
53630	ACE HARDWARE	SONAR EQUIPMENT REPAIR	15.59
53630	ACE HARDWARE	REPAIR DECON MAIFOLD	31.94
53630	WAREHOUSE DIRECT	OFFICE SUPPLIES	139.98
53643	RDJ SPECIALTIES INC	PUB ED SUPPLIES	1,663.59
53651	RAY O'HERRON COMPANY INC	CLOTHING PETERS	6.95
53651	RAY O'HERRON COMPANY INC	CLOTHING JOHNSON	17.00
53651	RAY O'HERRON COMPANY INC	CLOTHING FF TRACY	18.24
53651	RAY O'HERRON COMPANY INC	CLOTHING WEMKEN	36.00
53651	RAY O'HERRON COMPANY INC	CLOTHING FF WEMKEN	65.00
53651	EAGLE ENGRAVING INC	PASSPORT TAGS	65.80
53651	RAY O'HERRON COMPANY INC	CLOTHING PETERS	72.00
53651	RAY O'HERRON COMPANY INC	CLOTHING JACKSON	75.95
53651	RAY O'HERRON COMPANY INC	CLOTHING ORMOND	109.90
53651	RAY O'HERRON COMPANY INC	CLOTHING	154.11
53651	RAY O'HERRON COMPANY INC	CLOTHING POPP	174.80
53651	RAY O'HERRON COMPANY INC	CLOTHING PERGLER	175.80
53651	RAY O'HERRON COMPANY INC	CLOTHING CARRILLO	189.85
53651	RAY O'HERRON COMPANY INC	CLOTHING PALER	198.80
53651	RAY O'HERRON COMPANY INC	CLOTHING STREICH	257.75
53651	RAY O'HERRON COMPANY INC	CLOTHING CERVANTEZ	317.70
53651	AIR ONE EQUIPMENT INC	REPLACEMENT PPE	583.65
53796	ACE HARDWARE	E91 GLUCOMETER	4.49
53796	BOUND TREE MEDICAL LLC	EMS SUPPLIES	9.29
53796	BOUND TREE MEDICAL LLC	EMS SUPPLIES	20.84
53796	BOUND TREE MEDICAL LLC	EMS SUPPLIES	37.16
53796	LIFE ASSIST	EMS SUPPLIES	240.00
			<b>\$ 24,090.93</b>

Org: 030730

Department: DEBT SERVICE EXPENDITURES

58510 92010	WELLS FARGO BANK	GO SERIES 2008 ADMIN CHARGES 10/01/17-03/31/17	250.00
			<b>\$ 250.00</b>



**INVOICES BY DEPARTMENT**

Object #	Vendor	Description	Amount
<b>Org: 100</b>		<b>Department: WATER &amp; SEWER FUND</b>	
12150	BALLESTEROS, HUGO	UB 15288 1306 WILSON AVE	1.61
12150	FARIAS, JAIME	UB 17461 2061 ORCHARD LN	12.21
12150	LEWIS, NANCY	UB 15534 114 SPYGLASS CV	13.57
12150	COLGROVE, STEPHANIE	UB 20216 2213 FLAGSTONE LN	14.32
12150	IVM CORPORATION	UB 11118 39 HELM RD	14.76
12150	ALBURY, SHERRI	UB 18734 6719 PINE LN	14.92
12150	MIKHAIL, NICOLE	UB 14620 1017 BROOKDALE DR	17.43
12150	RODRIGUEZ, JORGE *NC*	UB 14509 1621 SACRAMENTO DR	67.25
			<b>\$ 156.07</b>
<b>Org: 100111</b>		<b>Department: FINANCE</b>	
52012	CONNECT SEARCH	CASHIER/CUSTOMER SERVICE/WE 09/10/17/KARTAN	279.00
52012	CONNECT SEARCH	CASHIER/CUSTOMER SERVICE/WE 09/17/17/KARTAN	327.82
52012	CONNECT SEARCH	CASHIER/CUST SERVICE W/3 09/24/17	383.62
52105	OFFICIAL PAYMENTS CORP	ORCC FEES AUGUST 2017	32.10
53620	CARDUNAL OFFICE SUPPLY	NAME PLATE/ROOD	5.34
53620	WAREHOUSE DIRECT	XEROX PAPER	210.75
			<b>\$ 1,238.63</b>
<b>Org: 100382</b>		<b>Department: WATER FACILITIES</b>	
52323	THE FLOLO CORPORATION	REBUILD BLEND MOTOR 2	8,883.15
52405	DYNEGY ENERGY SERVICES	GMCVOC1000 WATER & WASTEWATER ELECTRIC	15,300.54
52409	NICOR GAS	72769310003 BOOSTER #1 8/30/17 - 9/27/17	25.14
52409	NICOR GAS	67357310001 WELL #7 8/29/17 - 9/27/17	85.98
52409	NICOR GAS	18470001340 WELL #8 8/25/17 - 9/25/17	87.07
52409	NICOR GAS	23926810005 WATER PLANT 8/30/17 - 9/27/17	130.72
52783	COMPASS MINERALS AMERICA INC.	WATER SOFTENING SALT	2,612.52
52783	COMPASS MINERALS AMERICA INC.	WATER SOFTENING SALT	2,625.48
53100	MENARDS	CREDIT RETURN ITEMS	-29.51
53110	CORE & MAIN LP	20 B-BOX PLUGS	78.20
53110	CORE & MAIN LP	B-BOX CAPS & PLUGS	377.75

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
53606	MENARDS	TORCH TRIGGER	24.99
53630	LAI LTD	SEALS FILTER WASTE VALVES (2)	413.00
55750	SMITH ECOLOGICAL SYSTEMS INC	CHLORINE AUTO CONTROLLER	2,987.00
			<b>\$ 33,602.03</b>

**Org: 100392      Department: SEWER DEPARTMENT**

52190	THE UPS STORE #806	POSTAGE FOR OIL TEST KITS	9.60
52310	TRUGREEN	WEED CONTROL WWTP	131.00
52405	DYNEGY ENERGY SERVICES	GMCVOC1000 WATER & WASTEWATER ELECTRIC	20,881.45
52409	NICOR GAS	84934809264 LS #20 8/22/17 - 9/20/17	25.10
52409	NICOR GAS	90315832742 LS #17 8/22/17 - 9/20/17	25.10
52409	NICOR GAS	96446467399 LS #19 8/22/17 - 9/20/17	25.62
52409	NICOR GAS	40276810005 LS #10 8/25/17 - 9/26/17	28.82
52409	NICOR GAS	84078138652 LS #18 8/28/17 - 9/26/17	87.74
52409	NICOR GAS	82333476180 WWTF 8/25/17 - 9/25/17	93.44
52413	SYNAGRO CENTRAL LLC	525 CUBIC YARDS OF CAKE HAULED FOR WWTF	9,749.25
52807	SUBURBAN LABORATORIES INC	SURFACTANTS TESTING	81.00
52807	SUBURBAN LABORATORIES INC	NUTRIENT TESTING SEPTEMBER2017	255.00
53110	MCMASTER CARR SUPPLY COMPANY	REPLACEMENT COUPLINGS & LATCH	26.51
53110	HYDROTEX	ESSENTIALUBE FOR PM	166.50
53110	FLOTTWEG SEPERATION TECHNOLOGY	CENTRIFUGE DRIVE OIL	686.05
53110	HYDROTEX	OIL FOR PM	2,946.77
53600	DUNDEE NAPA AUTO PARTS	WINTER WIPER BLADES (4 VEHICLES)	83.88
53606	MENARDS	STORAGE TOTES	17.93
53606	TIFCO INDUSTRIES	RECHARGEABLE LED WORKLIGHT	88.00
53606	USA BLUE BOOK	REPLACEMENT PORTABLE SAMPLER - SPOT TESTING	3,759.72
53606	USA BLUE BOOK	REPLACEMENT RAW SAMPLER	4,718.21
53620	WAREHOUSE DIRECT	PRINTER CALBE, TYPING STAND	12.50
53620	ULINE	REPLACEMENT CHAIRS (SUPT. & OPERATOR)	201.97
53777	POLYDYNE INC	POLYMER	1,897.50
56403 80507	INDEPENDENT MECHANICAL INDUSTRIES INC	CHEMICAL FEED SYSTEM	54,378.00
			<b>\$ 100,376.66</b>

**Org: 100393      Department: SEWER UNDERGROUND**

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
52310	INDUSTRIAL TOWEL AND UNIFORM	SHOP TOWELS & RAGS	57.45
53110	MENARDS	SKID OF MORTAR MIX & BATTERIES	263.15
53606	LEE JENSEN SALES COMPANY INC	Di & CONCRETE CHAIN SAW CHAIN	935.00
53778	JOSEPH D FOREMAN & CO	6" FITTINGS	1,268.00
53778	ZIEBELL WATER SERVICE PRODUCTS INC	8 X 6 FITTINGS & BOXES	1,795.00
53778	WATER PRODUCTS - AURORA	8" VALVES & BOXES	2,120.00
			<b>\$ 6,438.60</b>

Org: 235560      Department: FIRE CERF

55750	MUNICIPAL EMERGENCY SERVICES	SCOTT SELF CONTAINED BREATHING	262,304.00
			<b>\$ 262,304.00</b>

Org: 299329      Department: CAPITAL IMPROVEMENT PROGRAM

52190 60009	MORGAN HARBOUR CONSTRUCTION	VILLAGE HALL ENGINEERING SERVICES	33,868.58
55799 60009	JENSENS PLUMBING & HEATING INC	VILLAGE HALL HVAC - FINAL	11,680.90
			<b>\$ 45,549.48</b>

Org: 299370      Department: STREET CAPITAL IMPROVEMENTS

52190 72010	HR GREEN	STORM WATER MASTER PLAN - OLD TOWN 07/15-08/18/17	43,186.25
56302 70133	WHEATLAND TITLE GUARANTY COMPANY	IL31/HUNTLEY ROW	65.00
56302 70133	THE CHICAGO TRUST COMPANY	IL31/HUNTLEY EXECUTION OF VILLAGE EASEMENT	280.00
56302 70133	HR GREEN	IL31/HUNTLEY 07/01/17-08/31/17	2,687.35
56302 72013	CHRISTOPHER BURKE ENGINEERING LTD	HOPI LANE STORM WATER IMPROVE 07/30/17-08/26/17	1,453.57
56302 72018	HR GREEN	BOLZ RD 07/01/17-08/31/17	806.31
56403 70177	APPLIED ECOLOGICAL SERVICES, INC.	15-0872 WHITE OAKS MAINTENANCE	1,000.00
56403 70182	LORIG CONSTRUCTION CO	2017 NON MFT RESURFACING	158,512.96
56403 70188	HR GREEN	CARPENTER CREEK DESIGN/BUILD 07/15/17-08/18/2017	5,384.17
56403 72002	TREASURER, STATE OF ILLINOIS	SLEEPY HOLLOW, MILLER RDS	13,710.61
56403 72015	PADDOCK PUBLICATIONS	BID NOTICE/BALL AVE	94.30
56403 72015	MAURO SEWER CONSTRUCTION INC	BALL AVENUE STORM WATER	227,038.61
56403 72017	CHRISTOPHER BURKE ENGINEERING LTD	KEITH ANDRES MEMORIAL 07/30/17-08/26/17	114.87
56403 72017	HACIENDA LANDSCAPING INC	KEITH ANDRES SAC DRIVE - CLOSE OUT	3,536.80

**INVOICES BY DEPARTMENT**

Object #	Vendor	Description	Amount
56403 73000	LORIG CONSTRUCTION CO	2017 NON MFT RESURFACING	179,512.96
			<b>\$ 637,383.76</b>

**Org: 328229 Department: VETERANS GARDEN**

52310	DUNDEE LANDSCAPE CONSTRUCTION & MAINTENANCE INC	POWER WASH, SAND & SEAL BRICKS @ VETS GARDEN	3,000.00
			<b>\$ 3,000.00</b>

**Org: 400370 Department: MFT FUNDED EXPENDITURES**

52404	COMMONWEALTH EDISON	5667097104 BESINGER DR. #17-00000-00-GM	17.17
52404	COMMONWEALTH EDISON	3219152032 SPRING ST. #17-00000-00-GM	21.29
52404	COMMONWEALTH EDISON	2379004076 1501 NORTHLAKE #17-00000-00-GM	27.27
52404	COMMONWEALTH EDISON	3643163136 207 RIVERSVIEW #17-00000-00-GM	46.74
52404	COMMONWEALTH EDISON	2110157010 325 MAPLE #17-00000-00-GM	64.30
52404	COMMONWEALTH EDISON	2795044041 3001 DEERPATH LN. #17-00000-00-GM	69.67
52404	COMMONWEALTH EDISON	4453093004 MAIN ST. #17-00000-00-GM	111.26
52404	COMMONWEALTH EDISON	0514081013 450 MAPLE #17-00000-00-GM	126.17
52404	CONSTELLATION NEW ENERGY	IL_45399 1-1D70-897 SW ELM #17-00000-00-GM	6,711.03
56403 73001	STRADA CONSTRUCTION CO	2017 MFT SIDEWALK IMPROVEMENTS	104,573.50
			<b>\$ 111,768.40</b>

**Org: 701179 Department: SSA#1 NEWPORT COVE EXPENDITURE**

52310	CLARKE AQUATIC SERVICES	AQUATIC WEED CONTROL	690.10
			<b>\$ 690.10</b>

**Org: 801189 Department: TIF #1 SPRING HILL CNTR C&I**

52145	HAMPTON, LENZINI, & RENWICK, INC.	LOT 10 SPRING HILL APPRAISAL THRU 09/05/17	1,800.00
56403 72000	LORIG CONSTRUCTION CO	2017 NON MFT RESURFACING	62,075.25

## INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
			<b>\$ 63,875.25</b>
<b>Org: 805189</b>		<b>Department: TIF #5 OLD TOWN/RTE 31</b>	
56302 72007	HR GREEN	WASHINGTON/SPRING ST CULVERTS 07/15/17-08/18/17	50,523.57
56403 70192	SOIL & MATERIAL CONSULTANTS INC	CONCRETE TESTING	340.00
			<b>\$ 50,863.57</b>
<b>Org: 998098</b>		<b>Department: HEALTH INSURANCE</b>	
52999	PERSPECTIVES	4TH QUARTER 2017 EMPLOYEE ASSISTANCE PROGRAM	957.00
			<b>\$ 957.00</b>
<b>Org: 998099</b>		<b>Department: RISK MANAGEMENT</b>	
52203	GALLAGHER RISK MANAGEMENT INC	INSURANCE BROKERAGE SERVICES	32,000.00
			<b>\$ 32,000.00</b>

<b>GRAND TOTAL: \$1,714,579.80</b>
------------------------------------



VILLAGE OF C-VILLE  
 KATRINA HANNA  
 XXXX-XXXX-XXXX-4330  
 August 02, 2017 - September 01, 2017

**Purchasing Card**

**Company Statement**

Account Information	Payment Information	Account Summary
<b>Mail Billing Inquiries to:</b> BANKCARD CENTER PO BOX 982238 EL PASO, TX 79998-2238  <b>Customer Service:</b> 1.888.449.2273 24 Hours  <b>TTY Hearing Impaired:</b> 1.800.222.7365 24 Hours  <b>Outside the U.S.:</b> 1.509.353.6656 24 Hours  <b>For Lost or Stolen Card:</b> 1.888.449.2273 24 Hours	Statement Date ..... 09/01/17 Payment Due Date ..... 09/15/17 Days in Billing Cycle ..... 31 Credit Limit ..... \$75,000 Cash Limit ..... \$0 Total Payment Due ..... \$8,048.65	Previous Balance ..... \$15,119.82 Payments ..... -\$15,119.82 Credits ..... -\$2,885.88 Cash ..... \$0.00 Purchases ..... \$10,934.53 Other Debits ..... \$0.00 Overlimit Fee ..... \$0.00 Late Payment Fee ..... \$0.00 Cash Fees ..... \$0.00 Other Fees ..... \$0.00 Finance Charge ..... \$0.00 Current Balance ..... \$8,048.65

**Important Messages**

Please do not send payment. Your automatic payment is scheduled to be credited to this account on 09/15/17.

**Cardholder Activity Summary**

Account Number Credit Limit	Credits	Cash	Purchases and Other Debits	Total Activity
<b>BRANDT, PAUL</b> XXXX-XXXX-XXXX-6976 781	168.75	0.00	10.99	-157.76
<b>COLE, ROBERT</b> XXXX-XXXX-XXXX-0196 10,000	0.00	0.00	288.20	288.20

1511982 0804865 0804865 4715291205904330

Account Number: XXXX-XXXX-XXXX-4330  
 August 02, 2017 - September 01, 2017

Total Payment Due ..... \$8,048.65  
 Payment Due Date ..... 09/15/17

Enter payment amount

\$

Check here for a change of mailing address or phone numbers.  
 Please provide all corrections on the reverse side.

Mall this coupon along with your check payable to:  
 BANK OF AMERICA



BANK OF AMERICA  
 PO BOX 15731  
 WILMINGTON, DE 19886-5731



VILLAGE OF C-VILLE  
 KATRINA HANNA  
 1200 LW BESINGER DR L  
 CARPENTERSVILLE, IL 60110-2097

\*\*\*N0008639

⑆54999001⑆1⑆0005⑆205904330⑈



**Posting payments:** Payments received by mail at the remittance address shown on the Payment Coupon portion of the face of this statement on a banking day will be posted to your account on the day received. If we receive your mailed payment on a non-banking day, we will post it to your account on the next banking day. There may be a delay of up to 5 banking days in posting payments made at a location other than the mailing address listed on the front of your payment coupon.

**Service for the hearing impaired (TTY/TDD):** Contact our service for the hearing-impaired at 1.800.222.7365.

**Telephone monitoring:** For the purposes of monitoring and improving the quality of service, Bank's supervisory personnel may listen to and/or record telephone calls between Bank employees and any person acting on Company's behalf.

**Disclosure:** We may furnish to your employer information concerning your use of your account. To read more about our information disclosure, please visit [www.bankofamerica.com/corporatecarddisclosure](http://www.bankofamerica.com/corporatecarddisclosure) or call the customer service number listed on your statement to request a copy.

**In case of errors or questions about your bill:** Errors or questions about your bill must be received in writing no later than 60 days after we sent you the first statement on which the error or problem appeared. Please mail this information to BANKCARD CENTER, PO BOX 982238, EL PASO, TX 79998-2238. Your letter must include the following information:

- The company name, cardholder name and account number in question.
- The dollar amount of the suspected error.
- A written description of the error and why you believe there is an error. If you need more information, describe the item you are unsure about.

<b>Customer Service:</b>	For questions regarding transactions, general assistance, and reporting lost and stolen cards, call:	
	<u>Within the U.S.</u>	<u>Outside the U.S.</u>
	1.888.449.2273	1.509.353.6656 (collect calls accepted)

Thank you for your business.

Please write your change of address here:

Street \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_

(    )                                      (    )

Home Phone                                      Business Phone

**Posting payments:** Payments received by mail at the remittance address shown on the Payment Coupon portion of the face of this statement on a banking day will be posted to your account on the day received. If we receive your mailed payment on a non-banking day, we will post it to your account on the next banking day. There may be a delay of up to 5 banking days in posting payments made at a location other than the mailing address listed on the front of your payment coupon.

**Cardholder Activity Summary**

<i>Account Number</i>	<i>Credits</i>	<i>Cash</i>	<i>Purchases and Other Debits</i>	<i>Total Activity</i>
<b>DESAI, HITESH</b> XXXX-XXXX-XXXX-6387 10,000	0.00	0.00	652.09	652.09
<b>EGLER, JOE</b> XXXX-XXXX-XXXX-8424 5,000	0.00	0.00	2,411.85	2,411.85
<b>FEHRING, ONEIDA</b> XXXX-XXXX-XXXX-2562 2,283	2,717.13	0.00	825.85	-1,891.28
<b>GOETHALS, KEVIN</b> XXXX-XXXX-XXXX-7083 9,616	0.00	0.00	2,893.62	2,893.62
<b>GORTER, DEAN</b> XXXX-XXXX-XXXX-2233 5,000	0.00	0.00	430.75	430.75
<b>HERNANDEZ, GRISELDA</b> XXXX-XXXX-XXXX-1598 2,500	0.00	0.00	70.01	70.01
<b>HUBER, MARC</b> XXXX-XXXX-XXXX-5166 5,000	0.00	0.00	120.00	120.00
<b>JENSEN, CRAIG</b> XXXX-XXXX-XXXX-5015 5,000	0.00	0.00	1,194.00	1,194.00
<b>KILBOURNE, MICHAEL</b> XXXX-XXXX-XXXX-7926 5,000	0.00	0.00	137.93	137.93
<b>LANGLO, ERIC</b> XXXX-XXXX-XXXX-6859 4,974	0.00	0.00	213.02	213.02
<b>MCMURCHIE, ROSEMARY</b> XXXX-XXXX-XXXX-6068 1,000	0.00	0.00	219.00	219.00
<b>MONTELEONE, JEFFREY</b> XXXX-XXXX-XXXX-1709 2,500	0.00	0.00	568.75	568.75
<b>SALVAGGIO, MICHAEL</b> XXXX-XXXX-XXXX-0032 1,000	0.00	0.00	42.81	42.81
<b>SCHILLING, JOHN-PAUL</b> XXXX-XXXX-XXXX-0467 5,000	0.00	0.00	641.96	641.96
<b>STOUT, KIERAN</b> XXXX-XXXX-XXXX-3677 1,000	0.00	0.00	164.50	164.50
<b>SZYDLOWSKI, EDWARD</b> XXXX-XXXX-XXXX-5780 5,000	0.00	0.00	49.20	49.20

**Transactions**

<i>Posting Transaction</i>	<i>Date</i>	<i>Date</i>	<i>Description</i>	<i>Reference Number</i>	<i>MCC</i>	<i>Charge</i>	<i>Credit</i>
<b>VILLAGE OF C-VILLE</b>							<b>Total Activity</b>
Account Number: XXXX-XXXX-XXXX-4330							<b>-\$15,119.82</b>
08/15	08/15		AUTO PAYMENT DEDUCTION		0071		15,119.82
<b>BRANDT, PAUL</b>							<b>Total Activity</b>
Account Number: XXXX-XXXX-XXXX-5975							<b>-\$167.76</b>
08/07	08/05		AmazonPrime Membership	amzn.com/prmeWA	24692167217100773663510	5968	10.99
08/15	08/14		TRAVELOCITY*7278205964	WWW.TVLY.COM WA	74692167226100319891512	4722	168.75
<b>COLE, ROBERT</b>							<b>Total Activity</b>
Account Number: XXXX-XXXX-XXXX-0196							<b>288.20</b>
08/22	08/21		AT&T*BILL PAYMENT	800-331-0500 TX	24493987233083054247397	4814	13.20
08/23	08/22		SQ *ILLINOIS POTABL	EDWARDSVILLE IL	24492157234740286813003	8699	275.00





## Transactions

Posting Transaction									
Date	Date	Description	Reference Number	MCC	Charge	Credit			
<b>DESAI, HITESH</b>							<b>Total Activity</b>	<b>652.09</b>	
Account Number: XXXX-XXXX-XXXX-6387									
08/04	08/02	GOVERNMENT FINANCE	312-977-9700 IL	24110397215556972700164	8699	225.00			
08/04	08/03	PANERA BREAD #4091	CARPENTERSVILIL	24427337215720045591620	5814	27.09			
08/21	08/17	ILLINOIS GOVERNMENT FINAN	630-942-6587 IL	24707807230030045302554	8641	400.00			
<b>EGLER, JOE</b>							<b>Total Activity</b>	<b>2,411.85</b>	
Account Number: XXXX-XXXX-XXXX-8424									
08/09	08/09	COMCAST CHICAGO	800-COMCAST IL	24692167221100908391544	4899	109.85			
08/10	08/09	PAYPAL *FOXVALLEYOP	402-935-7733 CA	24492157221894070650207	8299	245.00			
08/16	08/15	PAYPAL *FOXVALLEYOP	402-935-7733 CA	24492157227894261058271	8299	55.00			
08/31	08/29	OHMART/VEGA CORP	513-2720131 OH	24555367242122900769813	5085	1,978.25			
09/01	08/31	USPS PO 1613080110	CARPENTERSVILIL	24445007244000923034940	9402	23.75			
<b>FEHRING, ONEIDA</b>							<b>Total Activity</b>	<b>-\$1,891.28</b>	
Account Number: XXXX-XXXX-XXXX-2562									
08/02	08/01	WAL-MART #1531	EAST DUNDEE IL	24445007214400304633235	5411	3.50			
08/04	08/03	NATIONAL PELRA	760-433-1690 CA	24431067216207685200072	8999	55.00			
08/10	08/09	IL Municipal League	217-5251220 IL	24270747221014922916823	8641	330.00			
08/15	08/14	HOTELS.COM139587798083	HOTELS.COM WA	74692167226100426899788	4722		718.13		
Arrival: 08/20/17									
08/18	08/16	CELLEBRITE INC.	PARSIPPANY NJ	74121577229996269712840	5045		1,999.00		
08/28	08/25	ILLINOIS CITY COUNTY M	999-9999999 IL	24121577239000237250042	8699	55.00			
08/31	08/30	BARCODESINC	312-588-5960 IL	24692167242100320809045	5045	382.35			
<b>GOETHALS, KEVIN</b>							<b>Total Activity</b>	<b>2,893.62</b>	
Account Number: XXXX-XXXX-XXXX-7083									
08/03	08/02	BALTIC NETWORKS INC	888-929-3610 IL	24692167214100568813927	5045	405.01			
08/03	08/02	Amazon.com	AMZN.COM/BILLWA	24692167214100698223585	5942	582.89			
08/03	08/02	BEST BUY MHT 00011692	ALGONQUIN IL	24399007214295064056619	5732	224.96			
08/03	08/03	COMCAST CHICAGO	800-COMCAST IL	24692167215100090956292	4899	139.85			
08/10	08/09	LOGMEIN*GOTOMEETING	855-837-1750 CA	24692167221100020543790	5968	50.53			
08/14	08/11	DNH*GODADDY.COM	480-5058855 AZ	24906417223043010441568	4816	167.97			
08/16	08/15	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILLWA	24431067227083300614444	5942	169.95			
08/21	08/18	Amazon.com	AMZN.COM/BILLWA	24692167230100010920494	5942	211.96			
08/25	08/24	WESTIN (WESTIN HOTELS)	843-6814000 SC	24755427236172364351341	3513	662.70			
Arrival: 08/24/17									
08/25	08/24	Amazon.com	AMZN.COM/BILLWA	24692167236100830481028	5942	37.95			
08/29	08/29	COMCAST CHICAGO	800-COMCAST IL	24692167241100566231103	4899	239.85			
<b>GORTER, DEAN</b>							<b>Total Activity</b>	<b>430.76</b>	
Account Number: XXXX-XXXX-XXXX-2233									
08/08	08/08	COMCAST CHICAGO	800-COMCAST IL	24692167220100263683817	4899	109.85			
08/23	08/22	SQ *ILLINOIS POTABL	EDWARDSVILLE IL	24492157234740286499928	8699	275.00			
08/25	08/23	AMERICAN VAN EQUIPMENT	LAKEWOOD NJ	24453447236141701532791	5013	45.90			
<b>HERNANDEZ, GRISELDA</b>							<b>Total Activity</b>	<b>70.01</b>	
Account Number: XXXX-XXXX-XXXX-1598									
08/02	08/01	WAL-MART #1531	EAST DUNDEE IL	24445007214400304708490	5411	15.78			
08/31	08/30	WAL-MART #1531	CARPENTERSVILIL	24226387243400002553582	5411	54.23			
<b>HUBER, MARC</b>							<b>Total Activity</b>	<b>120.00</b>	
Account Number: XXXX-XXXX-XXXX-5166									
08/03	08/02	ASFPM MADISON WI	608-828-3000 WI	24492157214894849914958	8398	120.00			
<b>JENSEN, CRAIG</b>							<b>Total Activity</b>	<b>1,194.00</b>	
Account Number: XXXX-XXXX-XXXX-6016									
08/15	08/14	DEFELSKO CORPORATION	315-393-4450 NY	24323007227034428482682	5099	738.00			
08/22	08/21	EB 2017 DEICING WORKS	801-413-7200 CA	24492157233713683984074	7399	228.00			
08/22	08/21	EB 2017 DEICING WORKS	801-413-7200 CA	24492157233713684038433	7399	228.00			
<b>KILBOURNE, MICHAEL</b>							<b>Total Activity</b>	<b>137.93</b>	
Account Number: XXXX-XXXX-XXXX-7926									
08/10	08/08	PAYPAL *ILACP	402-935-7733 CA	24492157221894054712635	8699	99.00			
08/11	08/10	WAL-MART #1531	EAST DUNDEE IL	24445007223400156780448	5411	38.93			
<b>LANGLO, ERIC</b>							<b>Total Activity</b>	<b>213.02</b>	
Account Number: XXXX-XXXX-XXXX-6859									
08/28	08/24	THE HOME DEPOT #1948	CARPENTERSVILIL	24610437237010191354000	5200	82.78			
08/28	08/24	THE HOME DEPOT #1948	CARPENTERSVILIL	24610437237010191354018	5200	36.26			
09/01	08/30	THE HOME DEPOT #1948	CARPENTERSVILIL	24610437243010187257557	5200	93.98			
<b>MCMURCHIE, ROSEMARY</b>							<b>Total Activity</b>	<b>219.00</b>	
Account Number: XXXX-XXXX-XXXX-6068									
08/11	08/10	NEOPOST USA	510-304-2467 CT	24431057222026706748197	7399	219.00			
<b>MONTELEONE, JEFFREY</b>							<b>Total Activity</b>	<b>568.75</b>	
Account Number: XXXX-XXXX-XXXX-1709									

**Transactions**

*Posting Transaction*

<i>Date</i>	<i>Date</i>	<i>Description</i>	<i>Reference Number</i>	<i>MCC</i>	<i>Charge</i>	<i>Credit</i>
08/17	08/15	ILLINOIS CITY COUNTY M	999-9999999 IL	24121577228000227150015	8699	169.00
08/17	08/15	ILLINOIS CITY COUNTY M	999-9999999 IL	24121577228000227150023	8699	399.75
<b>SALVAGGIO, MICHAEL</b>						<b>Total Activity</b>
Account Number: XXXX-XXXX-XXXX-0032						<b>42.81</b>
08/14	08/11	WAL-MART #1531	EAST DUNDEE IL	24445007224400148345648	5411	42.81
<b>SCHILLING, JOHN-PAUL</b>						<b>Total Activity</b>
Account Number: XXXX-XXXX-XXXX-0457						<b>641.96</b>
08/07	08/04	AMAZON MKTPLACE PMTS	AMZN.COM/BILLWA	24692167216100158417285	5942	641.96
<b>STOUT, KIERAN</b>						<b>Total Activity</b>
Account Number: XXXX-XXXX-XXXX-3577						<b>164.50</b>
08/28	08/27	NATIONAL EMERGENCY TRAIN	301-447-1551 VA	24431067239207557800010	5814	164.50
<b>SZYDLOWSKI, EDWARD</b>						<b>Total Activity</b>
Account Number: XXXX-XXXX-XXXX-5780						<b>49.20</b>
08/09	08/08	EAST DUNDEE EXPRESS CAR	WEAST DUNDEE IL	24512397220011268342435	7542	10.00
08/31	08/30	WAL-MART #1531	CARPENTERSVILIL	24226387243400001311875	5411	39.20

**Finance Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	<b>Annual Percentage Rate</b>	<b>Balance Subject to Interest Rate</b>	<b>Finance Charges by Transaction Type</b>
PURCHASES	7.25% V	\$0.00	\$0.00
CASH	7.25% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.



VILLAGE OF C-VILLE  
KATRINA HANNA  
XXXX-XXXX-XXXX-4330  
August 02, 2017 - September 01, 2017  
Page 6 of 6



**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
October 3, 2017**

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 Burroway, Humpfer, Lawrence, Rehberg, Sabbe, and Schultz, and President Skillman. Also present were Village Manager Rooney, Attorney Passman, Assistant Director of Public Works Gray, Director of Public Works Cole, Finance Director Desai, IT Director Goethals, Economic Director Burke, Community Development Director Huber, Fire Chief JP Schilling, Police Chief Kilbourne, and Village Clerk Nega.

The Pledge of Allegiance was led by President Skillman.

**INVOCATION** – Pastor Phil Zilinski, Fox Valley Baptist Church

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS** – None.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH** – None.

**PUBLIC COMMENT** –

**Karl Burkholder (117 Austin Ave.)**

Burkholder said he used to comment a lot during Village Board meetings about 8 years ago over noise ordinances. He wanted to comment about the recent shooting in Las Vegas. He said he believes government only has one idea which is their own idea which leads to what he calls “smash mouth” politics where nothing gets done or the compromises are weak, inadequate, and cause more problems than they solve. He said he used to counsel parents in schools and would tell them if they changed, their children would change. He said the way the government is handling gun violence and gun control is, in his opinion, the wrong thing to do. He said he was glad to see Congress table the silencer legislation today, and that he could not imagine what would have happened if the Las Vegas shooter had a silencer on his gun. Burkholder spoke about people who lived in north Georgia who lived more efficiently on different weapons. He said he thinks the loopholes in the laws virtually encourage things to happen. He thinks we are hooked on guns and cannot get rid of them. He believes there are things we can do to stop enabling it or antagonizing it.

Clerk Nega let Burkholder know he reached his 5 minute limit. He said maybe next time he comes he will try to suggest some solutions.

## 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 pass the Consent Agenda by Trustee Humpfer, seconded by Trustee Sabbe.

Trustee Schultz asked that Item H be removed.

Trustee Humpfer amended his motion to remove Item H, and motioned to pass the Consent Agenda, seconded by Trustee Sabbe.

- A. Approval of Bills
  - Fiscal Year 2017 Bills List Totaling \$950,916.65
- B. Approval of Minutes
  - Regular Board Meeting from September 19, 2017
- C. An Ordinance Amending Section 2.14.070 of the “Carpentersville Municipal Code,” As Amended, Regarding the Order of Business of Regular Village Board Meetings
- D. Consideration of an Ordinance Granting a Variation for Remodeling of a Menard’s Retail Store (2300 Randall Road)
- E. Consideration of an Ordinance Rezoning the Property at 252 & 252 ½ W. Main Street to the OTR Zoning District
- F. A Resolution Endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact 2
- G. A Resolution Waiving the Bidding Requirements and Accepting a Proposal from Baxter Woodman Consulting Engineers for Design and Construction Services Related to the Repair and Painting of the Meadowdale Standpipe, Silverstone Water Tower, and Water Facilities Waste Holding Tank in an Amount Not to Exceed \$77,100
- H. *An Ordinance Amending Chapters 5.12 and 9.08 of the “Carpentersville Municipal Code,” as Amended, Regarding the Sale and Consumption of Alcoholic Liquor in Village-Owned Parks (removed from Consent Agenda)*

**Vote on Motion:**

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

**Motion passed, approved by omnibus vote.**

**CONSENT ITEM H**

An Ordinance Amending Chapters 5.12 and 9.08 of the “Carpentersville Municipal Code,” as Amended, Regarding the Sale and Consumption of Alcoholic Liquor in Village-Owned Parks

Motion to pass Consent Item H by Trustee Humpfer, seconded by Trustee Sabbe.

Trustee Schultz apologized as she was not here at the last meeting when this came up. She said she doesn’t have an issue with changing the ordinance, but she has an objection to using the plurality of parks. She said the Village’s events are all held in Carpenter Park, and she is not comfortable at the thought of allowing alcohol in the large wooded Keith Andres Park or down by the riverfront. Trustee Sabbe clarified that the Village would still have to approve the sale of any alcohol through a liquor license.

Attorney Passman said the ordinance as drafted would authorize the Board to authorize liquor sales in any park. He said they could revise the ordinance tonight or at any time in the future as the parks are the Village’s. Trustee Lawrence suggested that if there is anything sold in wooded areas or by the river, such as in Naperville, they do it in a specific area and have a limit on the drinks or samples. Trustee Sabbe also mentioned that East Dundee limits the area where you can drink at a special event when it’s by the river.

Trustee Humpfer wanted to clarify one of the sections of the ordinance regarding what the current ordinance is regarding drinking in public parks. Attorney Passman confirmed that currently under 9.08.150 it is unlawful to consume or possess any alcoholic liquor in any park owned or controlled by the Village, with the exception of public events that are open to the public sponsored or authorized by the Village. Attorney Passman said he wanted to make sure all the language throughout the ordinances are cohesive. Trustee Humpfer said he wanted to highlight that you cannot drink in any park unless it’s authorized through this process where the Village allows somebody to sell liquor. He said it surprised him since he’s seen people drinking at Carpenter Park.

Trustee Schultz said she was thinking of Village liability.

**Vote on Motion:**

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

**Motion passed.**

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

### **Economic Development Director Burke**

Burke said Trustee Humpfer and he attended the International Council of Shopping Centers tradeshow last week, where they had several meetings, as did Retail Strategies. He said they met with a developer who is interested in the Huntley Square corner, who submitted a plan with retail, but they are open to mixed use, too. He said they want to continue forward, and that they're also interested in the former Famous Dave's property, too. Burke said they also met with a group from X Sport Fitness who are interested in the former Dominick's, where one-third of the area would be for X Sport Fitness and the other two-thirds for indoor storage, with a possibility of outdoor storage. Burke said they wanted feedback to know if storage is of interest.

The Trustees and President Skillman discussed the possible value of it, with Trustee Lawrence saying she thinks it would be good as there's not much like it in the area. President Skillman brought up the issue of what and how much sales tax the Village could get. Director Huber and Manager Rooney spoke about it may needing a zoning change. Attorney Passman said it is okay for the Board to discuss, but there are still standards by which it will be judged at the Planning and Zoning Commission and the formal process. Trustee Rehberg said he would like to hear neighborhood feedback from residents that live around the former Dominick's site.

Burke said that Retail Strategies also met with Kroger Company who is interested in the former Dominick's site, as well as a large furniture store interested as well. He said they met with the First Midwest Group who bought the former bank building on Randall Road near Culvers, and they're interested in retail. Trustee Schultz clarified about the use of the existing building. Burke said Retail Strategies also spoke to a convenience quick casual store, gas stations, a restaurant similar to Buffalo Wild Wings. Additionally, Burke said they were able to get good feedback on why they weren't interested in Carpentersville, such as being outside of their distribution network, not the right density and income levels, or having competitors already in the area.

Trustee Humpfer commented about the composition of the companies and brokers present at the conference. He said it was at Navy Pier, it was a big tradeshow but not hard to get around. He thought there were a lot of separate meetings and discussions, and he enjoyed working with the Retail Strategies people. He thinks there are some hurdles to get over with current property and land owners, but that overall he was happy to hear the good things about the town. Trustee Sabbe asked if they spoke at all about the success of Wal-Mart. Trustee Humpfer said many people knew about it and the incentives that were provided, too. Trustees Rehberg and Humpfer discussed that not many brick and mortar stores were there, but rather the brokers there on their behalf.

## **COMMISSION REPORTS**

### **Special Events Commission**

Trustee Lawrence gave the report on their meeting last night. She said the Fall Fest will be October 14 from 10:00 a.m. to 3:00 p.m. with STAR 105 there from 1:00 p.m. to 3:00 p.m. with Joe Cicero and swag, Dickie Abbott and the Saloonatics from 12:00 p.m. to 1:00 p.m. Additionally, Lawrence said there will be apple cider donuts, a costume contest, magician, face painting, touch-a-truck, games, pumpkin decorating, and a craft fair. She said anyone is welcome to volunteer, and they can email her, Trustee Schultz, or Director Cole. Trustee Schultz also mentioned there will be food vendors there, and while kids can dress up in costume, it won't be a contest.

### **QuadCom/JETS/Carpentersville Community Cares Coalition (C4)**

Trustee Burroway said they had a Jelkes Creek Fox River Watershed Coalition meeting yesterday, where they discussed many items such as signage and Dundee Township Supervisor Trish Glees was in attendance to talk about it. He also said Karen Miller from Kane County was there so they could get more input and resources directly from the county. Trustee Burroway said the signs put up by Assistant Director Gray and the Public Works look great. He said the next meeting will be in December. He said C4 has been doing well, and he encouraged people to visit the website, and that the next meeting for is October 12th.

### **Audit and Finance Commission**

Trustee Rehberg said there has not been a new Audit and Finance meeting since the last Board meeting. He said the next one is October 19 at 6:30 p.m. in the Public Works Building. He also said that the next month is key for the planning, preparation, and budgeting for the next fiscal year starts.

### **Business Development Commission**

Trustee Humpfer said there was a Business Development Commission meeting right before the Village Board Meeting to hear the same presentation from Director Burke. He also mentioned that they received a TIF request for Springhill Commerce Center which they'll discuss later in the meeting. He also mentioned that there is some unhappiness regarding the façade program as there is want for more than 10% reimbursement.

**Old Business** – None.

**New Business** –

- A. A Resolution Approving a Second Amendment to the Trail Development and Maintenance Agreement with Chicago Area Mountain Bikers, Inc.**

Motion to pass Item A by Trustee Sabbe, seconded by Trustee Rehberg.



Attorney Passman clarified at the request of Manager Rooney and Director Cole that Section 4 of the proposed amendment refers to using the Raceway Woods silo for equipment and tools, and the tools will only be used by CAMBr for their trails at Raceway Woods, not at Keith Andres Park.

Trustee Burroway clarified with Manager Rooney that this is just an updated agreement, as Manager Rooney said the other amendment was going to expire at the end of October. Trustee Humpfer confirmed that they are talking about the silo near the parking lot on Route 31. Manager Rooney explained the Village is extending the agreement with CAMBr, and that they also have to upkeep the silo at Raceway Woods, but ask permission from Kane County Forest Preserve for CAMBr to use the inside of the silo.

**Vote on Motion:**

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

0 – nay.

0 – absent

**Motion passed.**

**TRUSTEE REPORTS**

**Trustee Humpfer had no report tonight.**

**Trustee Lawrence had no report tonight.**

**Trustee Schultz had the following report:**

- She hopes everyone comes out to the First Annual Fall Fest and that it should be a lot of fun. She thinks they'll end up with good weather and lots to do for the kids.

**Trustee Burroway had the following report:**

- He told Trustee Lawrence he heard the radio spot from STAR 105 and thought it was pretty good. He confirmed with her that they'll be the ones at Fall Fest.
- He reminded everyone to get their flu shots.

**Trustee Sabbe had the following report:**

- He said when he ran for office two years ago one of the things they talked about was getting more retail in the Village, and now he sees how busy Walmart is all the time and that they've been a wonderful addition to the community as they do things like the recent car seat check. He said he is very excited to see how full the strip mall is by Spring Hill Mall as opposed to empty spots, and he loves the progress that's been made.

**Trustee Rehberg had no report tonight.**

**President Skillman had the following report:**

- He attended IML last weekend in downtown Chicago and he hopes more Trustees can come next year. He said he went to a session on rebranding and branding your name, which he said was filled.
- He said the Village of Carpentersville has been named a Tree City again this year, which according to Assistant Director Gray is year five or six.

**CLOSED SESSION** – None.

President Skillman called for a short recess at 7:45 p.m.

The Board reconvened at 7:57 p.m.

**DISCUSSION CONCERNING OTHER VILLAGE BUSINESS** –

**Land –**

Assistant Director of Public Works Gray gave the Board an update regarding a recently acquired parcel which has now been recorded with the county. He said they are working on getting the parcel certified, and that leaves one parcel left to deal with. Gray also received an okay from the Board to talk with Kane County Forest Preserve about getting certain easements for particular areas, while the county is looking into purchasing some Besinger property located within Carpentersville. Gray provided a map of specific areas and explained what properties were owned by the Village, by the county, and by other companies. Staff and the Board briefly spoke about a property at Cleveland Avenue and S. Carpenter Boulevard that Tom Roeser recently bought for his own use and storage.

**Car Impounds –**

Chief Kilbourne and Manager Rooney spoke about looking further into car impound ordinances and what the current state laws are. Attorney Passman also said he will research more about what the thirteen different categories are for when impounding a car is allowed and other technicalities. President Skillman mentioned that it is something the Village can look into regarding the offenses and fees. Trustee Schultz asked that staff see what other neighboring communities are doing regarding impounds.

**Rebranding / Marketing –**

President Skillman spoke about a rebranding and marketing seminar he attended while at the Illinois Municipal League (IML) Conference, and his interest in learning more about something like that for Carpentersville, such as change of logo. He said if it was something we did, everyone would need to buy into it. He said one of the examples they gave at the seminar was for the Village of Oswego which spent about \$60,000.00 on rebranding. He also said he always hears advertisements for Bedford Park on the radio. Trustee Lawrence suggested getting the residents' inputs on the motto, and Trustee Schultz mentioned that had been done in the past. The Board gave consensus for Manager Rooney and staff to do further research into rebranding.

### **Community Survey -**

Manager Rooney discussed with the Board about doing a community survey that could have different sections of questions pertaining to each department, so each department could get meaningful feedback that pertained to its individual services. He spoke about how Management Analyst Golbach had already reached out to the analyst at the City of Elgin, which had recently completed a community survey. The Board members and Manager Rooney discussed what type of survey instrument should be used, such as looking into companies that offered survey services, and also the possibility of what Northern Illinois University may have to offer. Trustee Rehberg commented that if the Village uses a firm that developments the survey, it would be easier to have a comparison to other communities.

### **Permit Process –**

Trustee Lawrence said that she would like staff to take a closer look at the permitting process for things like patios, basements, and porches. She stated she has heard some complaints, and had her own frustrating experience, when trying to get a permit. She said she wants Carpentersville to be known as easy to work with. Economic Director Huber and some other Board members mentioned that the process had been redone a few years ago when he first came to the Village. Director Huber also mentioned that if staff has issues and come to him, he reviews things himself. Additionally, Director Huber and President Skillman talked about how zoning regulations may play a role in the permitting process, and that people must meet criteria set by the Village. Director Huber said that many things like the ordinances, variations, and public hearings, are based on decisions by the Village Board to which he then must follow. After Trustee Lawrence said she heard Menards had a difficult time, Trustee Humpfer asked Director Huber to put together a timeline of communications with Menards.

Trustee Sabbe left the meeting at 9:02 p.m.

### **Huntley Square / Rouse Property –**

Director Huber gave an update regarding fines and fees discussed at the court trial, and said the judge will make the final determination. He also handed out to the Board a proposal from the developer regarding Huntley Square and the potential for the adjoining property. There was discussion among the Board members and Director Huber about the cost of redevelopment and the potential shortfall. Trustee Humpfer then elaborated on information from the conference he went to with Retail Strategies, and spoke about how there may be interest in the old Famous Dave's location, but the current owner may not be willing to sell. Director Huber said they've already issued violations to that property. The Board members gave Attorney Passman and staff the okay to look further into getting the owner to sell or friendly condemnation.

### **State Raffle Laws –**

Attorney Passman explained that he had previously been tasked with researching the state laws regarding raffles and who is eligible to host one, as well as be a recipient of the funds for something like a 50/50 raffle. He said there is no mention of a government entity being granted a license, however, there is also no direct mention of a home rule prohibition to stop it. He gave an example of the Attorney General opinion on a public library district that should not have a raffle. Lastly, he said if Carpentersville wanted to allow it, at the minimum it would require amending the ordinances. Trustee Lawrence asked him to look into if a free raffle is allowed, such as if they wanted to hand out a raffle ticket to each person who attends Fall Fest to enter them in a drawing to win one of the donated gift baskets. She also wanted to know if staff from the radio station would be able to give them away instead of the Special Events Commission. Attorney Passman said he will do a bit more research regarding those particularly scenarios.

### **Trim Rite –**

Trustee Humpfer let his fellow Board members and Village staff know that they may be hearing and seeing more from Trim Rite out on Commerce Parkway, as they may potentially want to expand. He said they had the Business Development Commission meeting right before the Village Board meeting where it was brought up. He said they may need to discuss at a future time if there are any incentives the Village would be willing to offer, with the knowledge that they may not see anything for 3-5 years. He said he will keep the Board up to date if he hears any further information.

### **ADJOURNMENT**

As there was no further business, Trustee Burroway moved to adjourn the meeting, seconded by Trustee Rehberg. Voice vote was unanimous, motion passed.

The meeting adjourned at 9:48 p.m.

Respectfully submitted,

*Kelly Nega*

Kelly Nega, Village Clerk