

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 6, 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, Rehberg, and President Ritter. Also present were Village Manager Rooney, Attorney Passman, Community Development Director Huber, Public Works Director Cole, Police Chief Kilbourne, and Fire Chief Schilling.

Trustee Schultz was absent from the meeting, as was Clerk Wilde. Chief Kilbourne performed some of the clerk duties.

The Pledge of Allegiance was led by President Ritter.

INVOCATION – None.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS – None.

PUBLIC COMMENT –

Bob Andes, Century Lodge Odd Fellows

He came to say thank you for supporting the Rock on the Fox music festival. He said they received positive feedback from performers, food and business vendors, and attendees. He specifically thanked the Fire Department, Police Department, the Special Events Committee and Chair Trustee Schultz, the Public Works department and Director Bob Cole, plus the residents.

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 Sabbe.

- A. Approval of Bills
 - Fiscal Year 2016 Bills List Totaling \$ 1,573,926.33

- B. A Resolution Waiving The Bidding Requirements and Authorizing The Purchase Of Rock Salt For The Purpose Of Snow and Ice Control From Compass Minerals America Through The State Of Illinois Joint Purchasing Program At A Price Of \$66.83 Per Ton.

- C. A Resolution Accepting A Bid From Illinois Pump For The Inspection and Repair Of Two Vertical Line Shaft Pumps In An Amount Not To Exceed \$17,118.86 and Also Accepting Supplemental Unit Pricing As Outlined Within The Bid Schedule.
- D. A Resolution To Award A Contract For The 2016 MFT Tree Trimming/Removal Project In The Amount Of \$26,125.00 To Central Tree Service, LLC Of Hoffman Estates, Illinois.
- E. Resolution Waiving The Bidding Requirements And Renewing A Contract With Clauss Brothers For Services Related To Snowplowing Within Village Maintained Cul-de-sacs Throughout The 2016-17 Winter Season.
- F. Charitable Solicitation – Knights Of Columbus
- G. Dundee-Crown High School Homecoming Parade Special Event Permit Approval And Fee Waiver.
- H. Resolution Waiving The Bidding Requirement And Authorizing The Purchase Of One (1) Ford F-450 Pick-Up Truck Through The Northwest Municipal Conference Joint Purchase Program From Currie Motors In The Amount Of \$60,322.
- I. A Resolution Approving A Settlement Agreement.

Vote on Motion:

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

Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMISIONS, AND STAFF

Fire Chief Schilling

Schilling recognized Firefighter Tony Ferrero, who has served for 11 years, and his granting writing abilities for five grants which have received over \$404,500 in savings to the community for projects such as diesel exhaust removal, structural fire helmets, cot lift systems, and purchase towards air packs for the department. Schilling pointed out the latest grant from FEMA. Manager Rooney wrote and read aloud a letter of appreciation for Firefighter Ferriero. Ferriero said thank you to his family, the Chief’s family, and the men and women who showed up for support.

President Ritter gave a short break for the firefighters and family members to exit.

Audit and Finance Commission

Trustee Rehberg said the next meeting will be September 8th at 6:30 p.m. at the Public Works building. He said on the agenda is the Carpenter Park grant update, the budget review, the 2016 financials, revenue projections, debt service, pension tax levy, insurance brokerage update, water and sewer rate update, and the home rule sales tax update. He said there are quite a few impactful items for the residents, and welcomed their feedback or attendance at the meeting.

Business Development Commission

Trustee Humpfer said there was a meeting on August 30th, with discussion about Shop C'Ville, development of the former Rosati's building, and ideas for the new TIF district on the west side. He said they'll come back with more of an items list around budget time. He said the next meeting will be the 4th Tuesday of the month, at 5:00 p.m. on the 2nd floor of Village Hall.

Park Committee and Special Events Commission

Trustee Stephens and Trustee Sabbe mentioned an update since Trustee Schultz was absent. They said the circus is coming to town this weekend, and the circus is handling all the details, which can be found on our website. Trustee Sabbe said there is a Park Committee meeting Monday night, at 6:30 p.m. at Public Works.

QuadCom/JETS/Jelkes Creek

Trustee Burroway said Jelkes Creek will be meeting on the 19th. He said QuadCom is working on approving the financials for its board.

Old Business – None.

New Business –

A. An Ordinance Approving A Planned Unit Development For A New Multi-Tenant Retail Building (125 S. Western Avenue).

Motion by Trustee Humpfer, seconded by Trustee Rehberg.

Director Huber spoke about the planned unit development, and introduced the owners and developers of the area. He mentioned they will demolish the old Rosati's building, and that the BDC recommended passing of the resolution with the conditions of the PUD, which the applicants had agreed to. The Trustees thanked the developers for coming.

Vote on Motion:

5 – ayes (Burroway, Stephens, Humpfer, Rehberg and Sabbe)

0 – nay

1 – absent (Schultz)

Motion passed.

B. A Resolution Approving A Redevelopment Agreement With Western Avenue, L.L.C. (125 S. Western Ave.).

Attorney Passman explained they are still working out the details on this and advised a motion to continue this item until the next Village Board Meeting.

Motion to continue by Trustee Humpfer, seconded by Trustee Stephens.

Vote on Motion:

5 – ayes (Burroway, Stephens, Humpfer, Rehberg and Sabbe)

0 – nay

1 – absent (Schultz)

Motion passed.

C. An Ordinance Amending Section 10.36.040 Of The “Carpentersville Municipal Code,” As Amended, Regarding Traffic Regulations.

Motion by Trustee Humpfer, seconded by Trustee Sabbe.

Chief Kilbourne explained about the three locations for different traffic signage which would restrict the movement of traffic for certain times during the day, Main Street at Washington Street, Main Street at Lincoln, and near Liberty School on Miller Road. The Trustees discussed alternatives for getting into the school area at the high traffic times, as well as asked about making overhead maps with green and red traffic flow that can be shared on social media so people can have a heads up. Trustee Humpfer pointed out that this idea came from a resident.

Vote on Motion:

5 – ayes (Burroway, Stephens, Humpfer, Rehberg and Sabbe)

0 – nay

1 – absent (Schultz)

Motion passed.

D. A Resolution Waiving Competitive Bidding Requirements And Approving An Agreement With Elanar Construction Co., Of Chicago, Illinois, For The Carpenter Park Renovation – Phase I Contract.

Motion by Trustee Humpfer, seconded by Trustee Stephens.

Director Cole spoke about the grant being reinstated, but that the former contractor had closed during that time period. Cole discussed how a bonding company would find a new contractor, and if the price was higher, the bonding contractor would fund the difference. He said engineering reached out the second lowest bidder from back in 2015, which was Elanar Construction Co. to complete the Carpenter Park project.

Vote on Motion:

5 – ayes (Burroway, Stephens, Humpfer, Rehberg and Sabbe)

0 – nay

1 – absent (Schultz)

Motion passed.

Cole is hoping to see work begin toward the end of September, but there are several variables that need to be taken care of first.

TRUSTEE REPORTS

Trustee Rehberg had no report this evening.

Trustee Burroway / had the following report:

- Trustee Burroway said August 31 was the overdose awareness event that was held at the corner near Village Hall. He thanked those who helped with the event.

Trustee Stephens had the following report:

- She said the Kelly Miller Circus will be Saturday, the 10th and Sunday the 11th at 5:00 p.m. and 8:00 p.m, and you can discounted tickets up until show time.

Trustee Humpfer / had the following report:

- He said he was pleased with the positive momentum of the Village and the projects that were passed tonight.

Trustee Sabbe had the following report:

- He commented that the park is the thing he gets asked about the most, so he is happy the grant came through.
- He said thank you to Finance Director Desai about the savings he's been able to get for the Village.

Trustee Humpfer also thanked President Ritter for staying on top of the grant and pushing things at the state level.

Trustee Schultz was absent this evening.

President Ritter had the following report:

- He expressed his displeasure at the state government about the decision regarding the drawing up of districts.
- He highlighted that District 300 has their own food pantry, and it is for anyone who needs help.
- He spoke about the Little Red Library which is a free library right outside of Village Hall.
- He said they are getting inquiries about secondary stores around the Wal-Mart area. He said they will continue to see who they may be able to get to come to the old Dominick's location, and to contact Director Burke if you know of anyone interested in discussing it further or if you have any ideas.

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)(5) of Open Meetings Act** – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; **Section 2(c)(6) of Open Meetings Act** – The setting of a price for sale or lease of property owned by the public body; **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; and **Section 2(c)(11) of Open Meetings Act - Litigation**, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Vote on Motion:

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

Motion passed.

The Board adjourned to Closed Session at 7:51 p.m.

The Board reconvened at 8:47 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

The Board discussed other matters of Village business, including the Village goals which will be emailed to the Trustees, the replacement of the bandshell which will be discussed at Audit & Finance, the waste contract going out to RFQ, and the social media policy.

ADJOURNMENT

As there was no further business, the Trustee Stephens motioned to adjourn the meeting, seconded by Trustee Rehberg. Voice vote was unanimous.

Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Kelly Nega

Village Clerk