

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 15, 2016**

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

Clerk Wilde was absent from tonight's meeting, so Chief Kilbourne performed some of the clerk duties.

The Pledge of Allegiance was led by President Ritter.

INVOCATION – Pastor Dexter K. Ball, Faithwalk Harvest Center

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS – None.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

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.

- A. Approval of Bills
 - Fiscal Year 2016 Bills List Totaling \$ 2,442,898.05
- B. A Consideration Of Resolution Accepting A Bid From Compass Minerals For The Purchase Of Water Softening In The Amount Of \$108.00 Per Ton.
- C. An Ordinance Authorizing The Disposal Of Items Of Personal Property Owned By The Village Of Carpentersville
- D. Consideration Of A Resolution Waiving The Bidding Requirements And Amending The 2016 Bio-Solids Disposal Agreement With Synagro Technologies Increasing Disposal Cost From \$18.45 To \$18.57 Per Cubic Yard

Vote on Motion:

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

0 – nay

1 – absent (Burroway)

Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMISSIONS, AND STAFF

Engineering Manager Szydowski

Szydowski spoke about completed construction projects such as Williams Road Culvert, Ball Avenue, and maintenance improvement projects in Old Town. He then talked about after the fiscal year budget is approved for 2017, staff will work on a few engineering agreements such as Bolz Road Improvement, Hopi Lane Storm Sewer Improvements, and Old Town Roadway and Utilities. He also spoke about various resurfacing projects that staff will draw up and do next year.

Szydowski also spoke about the Huntley Road project, its necessary paperwork and timing, and that it looks like it'll be in spring or summer construction. He said the Huntley Road/Route 31 project is having some Right of Way issues which IDOT is working on as well. He thinks it'll be late summer by the time things get cleared. He discussed with the Trustees about the staging of construction on Huntley Road and a potential total timeline of 18 months.

Trustee Schultz and Szydowski discussed the possibility of a turn lane by Miller Road and Route 31.

Public Works Director Cole

Cole commented on past accomplishments, such as the 14 streets that were paved in Old Town in 2016, the removal of 2,190 infected emerald ash trees and the replacement of almost 1,800 trees. He said they entered into a contract for snowplowing for cul-de-sacs, crack sealants, street striping, ground maintenance including village owned properties, and tree trimming and installation. He said the Oslot Grant was reinstated for the Carpenter Park construction, and that they've been working with Upland Design regarding the entry for Keith Andres Park. He said the water facilities completed the replacement of an aeration tower, the water meter installations, and the award for monitoring and maintaining the proper fluoride levels in the water, among other projects.

Trustee Schultz and Director Cole spoke about the level of salts available for the winter. Cole said they lowered the quantity they bought this year since they had so much in storage from last winter that was not used. Trustee Humpfer said he thinks this is the best state of the water and sewage system for as long as he can remember. Cole credited the water rate and sewage study.

Park Committee and Special Events Commission

Trustee Schultz said the Special Events Committee Meeting is tomorrow night at 6:30 p.m. at Public Works where they'll start the holiday decorating contest.

Audit and Finance Commission

Trustee Rehberg said there is nothing new since they've had their meetings regarding the budget and made their recommendations to the Board. He said they didn't have any public comments at their meeting, but did see newspaper articles about it after the fact.

Business Development Commission

Trustee Humpfer said there was nice article in the newspaper about the BDC and its focus on the riverfront. He said they will not have a meeting next week.

QuadCom/JETS/Jelkes Creek

Trustee Burroway was absent from the meeting.

Old Business – None.

New Business

A. A Resolution Determining the Estimated Amount of Money To Be Raised Through Ad Valorem Property Taxes For Year 2016

Motion to pass the Item A. by Trustee Humpfer, seconded by Trustee Rehberg.

Assistant Finance Director Hanna said there is a modest increase in the property tax levy over 2015. She also said they are very proud that they are keeping the corporate levy flat, which is a first time since she's been here.

Vote on Motion:

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

0 – nay

1 – absent (Burroway)

Motion passed.

TRUSTEE REPORTS

Trustee Stephens had the following report:

- She attended the CMS Career Night last week. She said she was able to come up with little freebies to giveaway while explaining to children what a Trustee was. She said Trustee Burroway's wife was also in attendance, as was Pastor Adam Parchert and Kay Teeter representing their respective jobs. She said it was a great experience and the kids had a lot of positive energy.

Trustee Humpfer had no report this evening.

Trustee Sabbe had no report other than to say he liked Director Huber's mustache for November.

Trustee Rehberg had no report other than saying Happy Thanksgiving to everyone.

Trustee Schultz had the following report:

- She wished everyone a good holiday. She is thankful for the cooperation between the staff and the Board over the past couple of years, and think it's something everyone should be proud of. She said it is so great to see projects get done in the village.
- She had asked a question about an old building being taken down on Williams, which turns out is in the forest preserve district.

Trustee Burroway was absent from the meeting.

President Ritter had the following report:

- He attended the Boys and Girls Club fundraiser two Saturdays ago where he said there were over 400 people in attendance. He said it was a very positive night.
- He appreciates the two newspapers, the Herald and the Courier, for their accurate and exceptional reporting this past year. He said they may not have always been positive, but they were accurate.

CLOSED SESSION

Trustee Stephens motioned to adjourn to Closed Session, seconded by Trustee Humpfer, 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)(11) of the 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 Schultz)
- 0 – nay.
- 1 – absent (Burroway)

Motion passed.

The Board adjourned to Closed Session at 7:35 p.m.

The Board reconvened at 9:01 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

The Board discussed other matters of Village business, including but not limited to going out to RFP for waste hauling, working with Upland Design on the Carpenter Park stage designs and costs, obtaining the cost to repair the current stage, reviewing the check cashing ordinance, working on the western planning area, and amending the ordinance regarding right-of-way and poles.

ADJOURNMENT

As there was no further discussion, Trustee Sabbe motioned to adjourn the meeting, seconded by Trustee Stephens.

Meeting adjourned at 10:13 p.m.

Respectfully submitted,

Kelly Nega

Village Clerk