

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 7, 2016**

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, Stephens, Humpfer, Sabbe, Rehberg, Schultz and President Ritter. Also present were Village Manager Rooney, Attorney Passman, Assistant Village Manager/Community Development Director Huber, Public Works Director Cole, Police Chief Kilbourne, Finance Director Desai, IT Director Goethals, Economic Development Director Burke, Assistant Public Works Director/Village Engineer Gray, HR Consultant Lamkin and Senior Management Analyst Monteleone.

The Pledge of Allegiance followed.

INVOCATION

Pastor Adam Parchert, from H2O Church will provided this evening's Invocation.

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 2016 Fiscal Year Totaling \$2,111,994.54; B. Minutes from the Regular Board Meeting of April 5, 2016; C. Resolution Determining the Prevailing Rate of Wages In the Village of Carpentersville; D. Resolution Waiving Competitive Bidding Requirements and Ratifying the Execution of a Phase II Engineering Service Agreement with Baxter & Woodman, Inc. of Crystal Lake, Illinois, in the Amount of \$42,600 for Engineering Services for the Ball Avenue Extension; E. Resolution Supporting the Submission and Execution of the Illinois Transportation Enhancement Program (ITEP) Application and Agreement Between the Village of Carpentersville and the Illinois Department of Transportation for the Washington Street and Main Street Intersection Improvement Project; and F. Resolution To Enter into a Memorandum of Agreement Among the Federal Highway Administration, Illinois State Highway Preservation Office, Illinois Department of Transportation, and Village of Carpentersville Regarding the Construction of the Roundabout at Main Street and Washington Street in the Village of Carpentersville, Kane County, Illinois.** Trustee Stephens seconded.

Vote on Motion: 6 – ayes (Rehberg, Schultz, Burroway, Stephens, Humpfer, Sabbe) 0 – nay. Motion passed.

Although the Consent Agenda items were passed in one motion, President Ritter noted the improvement projects that were improve l the Village a better place.

REPORTS OF MANAGER, OFFICERS, COMMISIONS, AND STAFF

A. Police Department Staffing Levels

Police Chief Kilbourne proved an update on the current staffing levels of the Police Department; with three officers retirements in the next month, he discussed the status of the three officers who will be hired to replace the retirees to maintain the current staffing levels. Chief Kilbourne provided

details of the hiring practice the Village engages in that ensures diversity is a consideration when considering eligible candidates.

B. Carpenter Creek Update

Assistant Public Works Director/Village Engineer Gray provided an update on the Carpenter Creek Improvement Project that is near completion and the additional improvements revising the Floodplane revisions that were installed that was not included in the original scope of work. Once required paperwork revising the revision of the Floodplane and submitted to FEMA and is approved;FEMA will release new maps with several parcels being removed from the floodplaine.

JETS/QuadCom

Trustee Burroway noted the next Commission meeting will be May 25th.

Jelkes Creek Watershed Coalition Commission

Trustee Burroway provided details of the items that were discussed at the May 9th Commission meeting noting there are 25 watersheds between the Village and Elgin area and briefly provided an update on the signs being created for each watershed to allow consistency in identifying each watershed,

Business Development Commission

Trustee Humpfer noted the next Commission meeting is scheduled for Tuesday, May 24th at 6:30 p.m. in Conference Room A. The Commission will continue discussion of Village rebranding efforts and recent sale of the former Dominick's location.

Park Commission

Trustee Schultz provided details of those items discussed at the recent Park Commission meeting on May 9th; recapping the Arbor Day Event, Keith Andres Cleanup Event and those enhancement projects being considered that would be funded with Video Gaming revenue. She noted the planning project at the Jeri Hoffman School the Commission will be assisting along with planting a butterfly garden at the facility. Trustee Schultz reminded the public that seedlings are available at Public Works for anyone considering starting a Monarch butterfly garden.

The next Commission meeting is scheduled for June 14th at 6:30 p.m. at the Public Works Facility.

Special Events Commission

Trustee Schultz noted the Commission will be meeting tomorrow evening at Public Works to discuss upcoming events. She detailed propped events; on June 16th the high school bands will be performing in Carpenter Park, Movies in the Park begin on June 3rd, May 28th the Moose Lodge is sponsoring a Bide Rodeo, Spring Bide Jam will be held on May 29th at Andres Park sponsored by CAMBr and activities planned for the Civil War Event that is coming along for the first weekend in August,

NEW BUSINESS

Consideration of a Resolution Approving a Memorandum of Understanding with Wal-Mart Real Estate Business Trust (Ball Avenue)

Trustee Humpfer moved to pass a Resolution Approving a Memorandum of Understanding with Wal-Mart Real Estate Business Trust (Ball Avenue). Trustee Schultz seconded.

Manager Rooney noted the cooperative efforts of the Attorney, Engineering, Community Development and Administrative Departments to come to a solution that would benefit all parties involved.

Attorney Passman provided details of the plans for the Walmart Development to include the platting of Ball Avenue to go straight through from Route 25 through L.W. Besinger Drive. He discussed the scope of work, provisions of the agreements between the Besinger Trust, Walmart Trust and the Village. Adoption of this resolution would approve the agreement between the Wal-Mart Trust and the Village with another agreement between the Wal-Mart and Besinger Trusts that will enable the improvements to Ball Avenue to be completed.

Discussion ensued regarding details of the proposed improvements.

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

TRUSTEE REPORTS

Trustee Humpfer had the following report:

- In Trustee Rehberg's absence, Trustee Humpfer noted the Audit and Finance Commission is rescheduled from June 28th to June 14th.

Trustee Sabbe had the following report:

- He thanked Police Officer Straub for his assistance recently to a resident in need.
- Trustee Sabbe reminded everyone that tickets for the Slide the City Event are now on sale.
- Recently he spoke with a resident who had noise complaints but did not want to call 9-1-1 to complain. Trustee Sabbe stated any resident with this type of concern is encouraged to call 9-1-1. QuadCom is equipped to handle these types of calls and they will handle the call appropriately.

Trustee Schultz had the following report:

- She noted the recent Kick off to Summer Event that was very well attended. Trustee Schultz detailed all the organizations that participated.
- Trustee Schultz met with Pastor Ball, Officer Pilarski and the Fox View Management Company to address concerns of the residents in the area. A youth group and women's organization were included and met with the residents to provide beneficial input that will include activities and events to benefit the residents in the neighborhood.
- She congratulated to Lieutenant Simpson on his promotion this evening.
- Trustee Schultz congratulated and commended the Public Works Department for the service they provide to the community.

Trustee Burroway had the following report:

- He noted the Jelks Creed Watershed Coalition newsletter that will be provided in the near future that will highlight improvements being completed to Carpenter Creek.
- Trustee Burroway also congratulated Lieutenant Simpson on his promotion.
- He congratulated the Public Works Department for their dedication to the community.

Trustee Stephens had the following report:

- She reiterated the services provided by the Public Works Department to the community.
- Trustee Stephens provide details of the 3rd Annual Community Yard Sale and encouraged the public to participate in this event that has been well attended and successful over the past two years.

President Ritter had the following report:

- He discussed in detail all the good activities going on throughout the Village especially the Village parks.
- President Ritter noted the number of Community Gardens that are being planted thus far. The program is very popular throughout the community.
- He is a member of the Kane County Improvement Impact Fee Advisory Committee that met recently. This Committee monitors impact fees assessed by the County. At a recent meeting, President Ritter discussed interesting facts regarding employment information relative to the 2040 Plan that Dundee Township had one of the highest projected increases in employment of 23,000.
- President Ritter noted the upcoming Moose Lodge Bide Rodeo.
- He noted this evening that CAMBr Bide Organization has advised the Village that REI who is a large outdoor equipment supplier has awarded CAMBr a \$10,000 award that will be used to improve Raceway Woods and Keith Andres Park. President Ritter note the improvements that are being made within the two bike parks that are making these parks regional destinations.

Trustee Schultz provided details of the proposed improvements to the Sacramento Drive entrance that are being planned for Keith Andres Park that includes a rededication of the park in honor of Keith Andres.

- President Ritter stated on June 22nd at 7:30 a.m. is the Walmart Grand Opening and Ribbon Cutting ceremony.

CLOSED SESSION

Trustee Stephens moved to adjourn to Closed 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; **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; **Section 2(c)5 of Open Meeting 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; 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. Trustee Burroway seconded. Vote: 5 – ayes (Sabbe, Schultz, Burroway, Stephens, Humpfer) 0 – nay. Motion passed.

The Board adjourned to Closed Session at 7:48 p.m.

The Board reconvened at 9:05 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

- Attorney Passman provided details of the ordinance that he has drafted for the Village Board's consideration to address issues and concerns over dangerous breeds of dogs. He highlighted those provisions the Board concurred with in past discussions on how to address those dogs that have been determined to be a dangerous threat and the parameters within the ordinance that determine a dog is a threat.

Discussion ensued regarding those provisions that have been included based upon direction by the Village Board.

- The Board discussed options to address complaints regarding dense smoke. Attorney Passman provided details current provisions within the Municipal Code. After discussion of options to address these type of complaints and those issues that could come from certain options, the Board concurred to keep current ordinance in place and address any issues individually.
- The Board continued discussion over weed control and the options to address primarily dandelions. Because dandelion season is short and spraying for weeks is harmful to the environment and could infiltrate the water system, the Board concurred to address complaints on an individual basis.
- Manager Rooney noted the increase in the Home Rule Sales Tax that was implemented to address the shortage in funds with doing away with the vehicle sticker fees is due to sunset on June 30, 2017. He discussed the negative impact this would have to the budget. Detailed discussion ensued; Director Desai will provide options for the Board to consider addressing the impact absolving this tax would have to the budget.
- The Board discussed certain marketing tools by Spring Hill Mall that include sponsoring of community events. Detailed discussion ensued with issues and concerns over this practice being considered of using this tool; if one event is allowed, every event would need to be allowed. With other communities using this tool, staff will provide alternative options to consider.

ADJOURNMENT

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

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk