

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
November 13, 2017**

The special meeting of the Village Board of Trustees was called to order at 9:15 p.m. Those present for roll call were Trustees Burroway, Humpfer, Lawrence, O’Sullivan, and Rehberg, and President Skillman. Also present were Village Manager Rooney, Finance Director Desai, Public Works Assistant Director Gray, Public Works Director Cole, Fire Chief Schilling, Police Chief Kilbourne, Economic Director Burke, Management Analyst Golbach, and Village Clerk Mastera.

The Pledge of Allegiance was skipped as there was no American flag in the Public Works training room.

A. Estimated 2017 Tax Levy Presentation

Director Desai stated this was the same as what was presented at the Audit & Finance meeting held directly before this meeting, and there was no need to do it again.

B. Adoption of a Resolution Determining the Estimated Amount of Money to be Raised through Ad Valorem Property Taxes for Year 2017

Motion by Trustee Humpfer, seconded by Trustee Rehberg.

Manager Rooney confirmed with Trustee Humpfer that the motion was for the resolution with the proposed amount to keep the levy flat, which is what the Audit & Finance Commission voted to recommend at the previous meeting, not the one in the initial agenda packet which had the \$500,000 increase. Trustee Humpfer confirmed, as did Trustee Rehberg. Director Desai confirmed he would give Clerk Mastera the updated resolution.

Vote on Motion:

- 5 – ayes (Burroway, Humpfer, Lawrence, O’Sullivan, and Rehberg)
- 0 – nay
- 0 – absent

Motion passed.

ADJOURNMENT

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

The meeting adjourned at 9:19 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk