

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
December 12, 2017**

The special meeting of the Village Board of Trustees was called to order at 7:01 p.m. Those present for roll call were Trustees Burroway, Lawrence, O’Sullivan, Rehberg, and Frost, and President Skillman. Village Manager Rooney and Clerk Mastera were present.

Trustee Humpfer was absent from the meeting.

The Pledge of Allegiance was led by President Skillman.

PUBLIC COMMENT-

Karl Burkholder (117 Austin Ave.)

Burkholder continued to speak on gun control as he has at past meetings. He spoke about seeing news stories with military style guns. He said he would like to see the guns outlawed and cited Australia as an example. He additionally spoke about the cost of the shootings in terms of insurance, debt, medical, and public safety. Burkholder then spoke about treatment available to people who behaved in this manner, which had to do with social services, whose funding has been cut. Burkholder also spoke about his time working in a mental hospital and as a summer camp counselor for disturbed children.

President Skillman asked if Burkholder had spoken to any state senators or representatives. Burkholder said he still plans to put together copies of the videos of his speeches and distribute them. President Skillman also mentioned that a representative from Congressman Raja Krishnamoorthi’s office at Village Hall at certain times.

Trustee Humpfer arrived at 7:07 p.m.

CLOSED SESSION

Trustee Rehberg 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;

Vote on Motion:

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

Motion passed.

The Board adjourned to Closed Session at 7:10 p.m.

The Board reconvened at 8:35 p.m.

ADJOURNMENT

As there was no further business, Trustee O'Sullivan moved to adjourn the meeting, seconded by Trustee Frost. Voice vote was unanimous, motion passed.

The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk