

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 17, 2017**

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, Humpfer, Lawrence, Rehberg, and Sabbe, and President Skillman. Also present were Village Manager Rooney, Attorney Passman, Fire Chief Schilling, and Police Chief Kilbourne.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Pastor Dexter K. Ball, Faithwalk Harvest Center

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

President Skillman read two proclamations, one honoring Carl Sebastian and proclaiming October 22nd, 2017, as Carl Sebastian Day in Carpentersville, and the other honoring the Dundee Township Lions Club and their centennial anniversary.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Karl Burkholder (117 Austin Ave.)

Burkholder recommended to the Board and all responsible individuals to insist on gun control laws. He continued speaking about gun control, which he had brought up at the last meeting. Police Chief Kilbourne informed Burkholder when his five minute time limit had been reached.

CONSENT AGENDA -

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested.

Motion to pass the Consent Agenda by Trustee Sabbe, seconded by Trustee Humpfer.

- A. Approval of Bills
 - Fiscal Year 2017 Bills List Totaling \$2,750,581.07
- B. Approval of Minutes
 - Regular Board Meeting Minutes from October 3, 2017

Vote on Motion:

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

0 – nay

0 – absent

Motion passed, approved by omnibus vote.

REPORTS OF MANAGER AND STAFF –

Fire Chief Schilling

Chief Schilling said the Fire Department recently received its federal grant for the air packs which was awarded in 2016. He said a committee of five personnel did research for five months and a competitive bid process. He also wanted to bring the Board's attention to two new features in these air packs, one being more air which lengthens time and the other having a built-in thermal imaging camera. Chief Schilling also noted that Daily Herald reporter Lauren Rohr is doing an article on the air packs which should appear online tomorrow and in print the day after. Additionally, Chief Schilling said this was an item due to be replaced in 2018, and they had received a grant for \$262,000 of which the Village only need to provide 10%. He said this was Firefighter Tony Ferriero's fifth grant award.

Old Business – None.

New Business – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Humpfer had the following report:

- Next week would be a Business Development Commission meeting on Tuesday at 5:00pm on the 2nd Floor of Village Hall, where they will discuss rebranding efforts and debriefing from Retail Strategies organization.

- He said it is a difficult day personally with losing Trustee Schultz, and that it comes as quite a shock. He recounted memories of his time with Trustee Schultz, such as when the Finance Commission began and she was a commission member, that Trustee Schultz was always very inquisitive, and the time they shared serving on the Board together for eight and a half years. He credited her with helping get things done like the bike park, putting the street plan together, and doing some of the work in-house versus using outside people. Trustee Humpfer thanked everyone who sent well-wishes to the Village, and said Trustee Schultz will be greatly missed.

Trustee Lawrence had the following report:

- She said next Wednesday is the Park and Special Events meeting at 6:30 p.m. at the Public Works building.

- She said in the short time she knew Trustee Schultz her biggest passions were her love for Carpentersville, her events, her kids, her grandson, and kids in general. Trustee Lawrence extended her heartfelt sympathy to the family and let them know they have been in her prayers and thoughts.

Trustee Burroway had the following report:

- He said there was a C4 meeting on October 12th at 7:00 p.m. at Public Works, where they celebrated their 1 year anniversary and they worked on identifying support for C4 with people, organizations, and businesses which is needed when applying for grants. Trustee Burroway said the next meeting will be November 9th. He said they welcomed Michael Contreras, the new president of the Boys and Girls Clubs of Dundee Township. Then he showed the “Partner in Empowering Lives” award from the Renz Center which was given to Chief Kilbourne and the Carpentersville Police Department.

- He said he is at a loss of words to say anything about Trustee Schultz as it was a complete shock to him. He said he thought of many things that Trustee Schultz helped him with, one being that the residents always came first in her mind, another being that she helped him run in two elections, and that while they were polar opposites on political views how they were able to come together to work on Village business. He said he considered her a colleague and a friend. Additionally, Trustee Burroway said he knew Trustee Schultz always loved to beautify Carpentersville by planting plants and trees.

Trustee Sabbe had the following report:

- He wanted to say thank you to Trustee Schultz for loving Carpentersville. He spoke of when he first met her when he wanted to run for Trustee, and how she gave him his first tour of the village. He also said he knew she was always so proud that Carpentersville won awards for being a Tree City. Additionally, he spoke about the pride that Trustee Schultz took in being on the Park and Events Committee and planning events for people.

Trustee Rehberg had the following report:

- He said the next Audit and Finance meeting is October 19th to cover IT, Police, HR, and Community Development presentations and budget line items. He explained then the commission tries to prioritize across the different departments. He said the next scheduled meeting will be November 9th for Fire and Public Works, then November 13th will be the final meeting that covers capital improvement plan, SERF funds, debt abatements, and overall discussion. He said all the meetings are at 6:30 p.m. at the Public Works building.

- He remembered Trustee Schultz by reading the definition of “Rules of Being a Good Person”. He recounted having just reached out to her for her opinion regarding a community member’s questions, and how she responded in less than five minutes. He believes her legacy to the community will be the parks she worked so hard on, the strong financial principles she fought hard to achieve, and the two children she raised.

President Skillman had the following report:

- He said there is a 60 year anniversary for the Carpentersville VFW this upcoming Saturday night.

- He echoed the sentiments that everyone else had said about Trustee Schultz, and acknowledged while she and he had their differences, he respected her for what she’s done and her passion for the parks and Village finances. He said one of their last conversations was about the possibility of hiring a planner to assist the Park and Events Commission.

CLOSED SESSION – None.

ADJOURNMENT

As there was no further business, Trustee Sabbe moved to adjourn the meeting, seconded by Trustee Rehberg. Voice vote was unanimous, motion passed.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Kelly Nega

Kelly Nega, Village Clerk