

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 19, 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, Frost, Lawrence, O’Sullivan, and Rehberg, and President Skillman. Also present were Village Manager Rooney, Attorney Passman, Fire Chief Schilling, Police Chief Kilbourne, IT Director Goethals, Finance Director Desai, Economic Director Burke, Public Works Director Cole, Assistant Public Works Director Gray, Community Development Director Huber, and Village Clerk Mastera.

Trustee Humpfer was absent from tonight’s meeting.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Led by Pastor Tom Totton, Testament of Love Church.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

***2017 Holiday Decorating Contest – Don Cwynar from the Park and Special Events Commission**

Cwynar said Menards, Lou Malnati’s, and Walmart all donated gift cards to hand out as prizes. He announced the following winners in their respective classes, while showing photos of their properties:

***Spirit of Christmas:**

The best traditional light display that captures the classic Christmas motif
– 2414 Tomahawk Court, Ramon Salcedo

***Clark W. Griswold:**

Display that you can see from outer space
– 3521 Carlisle Lane, Larry Fitsimmons

***Creative Use of Lights:**

One style, color, or synchronized lights
– 5711 Breezeland Road, Derrick Hilton

***Neighborhood Participation:**

Minimum of 5 adjacent homes with a shared theme
– 4044 Diana Court, Chris Carignan

***Facebook Contest (residents’ choice)**

– 3109 Erica Lane, Dennis & Melissa Johnson

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH –

A. Appointment of John Krenz to the Business Development Commission

Per President Skillman, there will be no action on this appointment tonight.

PUBLIC COMMENT –

Jarett Sanchez (708 Alma Ct., 2A)

He spoke as resident, not in his role as County Commissioner. He wanted to share information about the Cville Community Health Council, which is about a year old. He brought Theresa Heaton from the county and Batavia Cleveland, a resident who is a member of the council. Heaton explained that the Council has been formed in Carpentersville, Aurora, and Elgin in a response to an opportunity to win a grant. She explained about the Council, its partners, what they are interested in, and what the plan is for 2018, such as free screening for diabetes and more education. Cleveland said she has been a resident for about three years. She spoke about the support she receives from the Council, and her belief in the potential for it.

Sanchez said they normally meet on the 3rd Tuesday of the month. He said they hope to get more active on social media, with their Facebook page as: Cville Community Health Council.

Melissa Hernandez (Kane County Chamber of Commerce)

She wanted to follow-up after the Community Service Award, and she thought it was perfect that Cwynar started the meeting tonight, as he was the 2017 award recipient for Carpentersville. She thanked the Village for participating in the Chamber's event for the past five years. Hernandez also mentioned that all the recipients were honored at the Dickens in Dundee Parade as well as by state senators and representatives. Hernandez also mentioned that this event is not a fundraising event for the Chamber.

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 Rehberg, seconded by Trustee Burroway.

Attorney Passman stated that Item F was revised, as the Clerk had sent out a revised resolution for it.

A. Approval of Bills

- Fiscal Year 2017 Bills List Totaling \$2,051,482.93

- B. Approval of Minutes
- Regular Board Meeting Minutes from December 5, 2017
 - Special Board Meeting Minutes from November 28, 2017
- C. A Resolution Concerning the Release of Minutes of Certain Closed Meetings of the Village Board of Trustees
- D. A Resolution Setting the 2018 Schedule of Regular Meetings of the President and Board of Trustees of the Village of Carpentersville
- E. An Ordinance Amending Title 20 of the "Carpentersville Municipal Code," As Amended, Regarding Permit Fees for Video Gaming Terminals
- F. Consideration of a Resolution Accepting a Bid from Copenhaver Construction in the Amount of \$95,452 for the Construction of a Water Distribution System Interconnection between the Villages of Carpentersville and Algonquin
- G. An Ordinance Amending Section 5.12.180 of the "Carpentersville Municipal Code," As Amended, Regarding the Sale of Alcoholic Liquor near Parks and Playgrounds
- H. Consideration of a Resolution Authorizing Change Order Number One (1) for Items Related to the 2017 Pipe Lining Project Resulting in an Increase of the Contract Price by \$16,784
- I. A Resolution Establishing a Sexual Harassment Policy
- J. An Ordinance Establishing a Policy for Reimbursement of Travel, Meal, and Lodging Expenses
- K. An Ordinance Amending Section 10.36.100 of the "Carpentersville Municipal Code," As Amended, Regarding the Impoundment of Motor Vehicles

Vote on Motion:

5 – ayes (Burroway, Frost, Lawrence, O’Sullivan, and Rehberg)

0 – nay

1 – absent (Humpfer)

Motion passed, approved by omnibus vote.

REPORTS OF MANAGER AND STAFF – None.

Old Business – None.

New Business –

- A. A Resolution Accepting a Bid from Era Valdivia Contractors for Services Related to the Repair and Painting of the Meadowdale Standpipe, Silverstone Water Tower, and Water Facilities Waste Holding Tank in an Amount Not to Exceed \$698,000

Motion to pass New Business Item A by Trustee Frost. Trustee Rehberg seconded the motion.

Vote on Motion:

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

Motion passed

- B. An Ordinance Approving a Redevelopment Agreement with First American Bank, As Trustee of Trust No. 1-04-112

Motion to pass New Business Item B by Trustee Rehberg, seconded by Trustee Burroway.

Vote on Motion:

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

Motion passed.

TRUSTEE AND COMMITTEE REPORTS

Trustee Humpfer was absent from tonight’s meeting.

Trustee Lawrence had the following report:

- She wished a Merry Christmas, Happy Holidays, and Happy New Year to everyone.

Trustee O’Sullivan had no report this evening.

Trustee Rehberg had the following report:

- There was no Audit and Finance Commission meeting recently.
- He wished Happy Holidays to everyone.

Trustee Frost had the following report:

- He gave kudos to Chief Schilling and everyone involved in the Fire Prevention Poster contest a few weeks ago, as well as Chief Kilbourne for the Shop with the Cop Program event.
- He said he and President Skillman visited Meat and Potatoes' and Lou Malnatis' managers recently to see how everything was going.
- He wished everyone Happy Holidays and Merry Christmas.

Trustee Burroway had the following report:

- There was a C4 meeting on Thursday, but he had to leave during the meeting. Chief Kilbourne said they discussed the grant proposal that mimics Elgin's grant. Additionally, police social worker Griselda Hernandez will attend the national conference in February due to Strengthening Families' grant money. Chief Kilbourne said on January 15th he will be on Slinging Hope Radio to discuss opiate and drug abuse.
- He said Merry Christmas and Happy New Year to all.

President Skillman had the following report:

- He mentioned that he and Trustee Frost were out talking to a couple businesses, that Cwynar was in the parade, that the Rotary Club hosted a free movie for the kids at Meadowdale Cinema, and that overall they had a couple of good weeks.

CLOSED SESSION –

Trustee Frost motioned to adjourn to Closed Session, seconded by Trustee Rehberg, 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 negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Vote on Motion:

5 – ayes (Burroway, Frost, Lawrence, O'Sullivan, and Rehberg)

0 – nay

1 – absent (Humpfer)

Motion passed.

The Board adjourned to Closed Session at 7:26 p.m.

The Board reconvened at 8:11 p.m.

ADJOURNMENT

As there was no further business, Trustee Lawrence motioned to adjourn the meeting, seconded by Trustee Frost. Voice vote was unanimous, motion passed.

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk