

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 1, 2018**

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 Humpfer, Lawrence, O’Sullivan, Vela, and Frost. Also present were Acting Village Manager Huber, Attorney Stewart, Fire Chief Schilling, Police Chief Kilbourne, IT Director Goethals, Public Works Director Cole, Assistant Finance Director Hanna, Engineering Manager Szydlowski, and Village Clerk Mastera.

Trustee Rehberg was absent from tonight’s meeting.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Led by Pastor Phil Zilinski, Fox Valley Baptist Church

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Vicki Winter (1715 Kingston Circle)

Ms. Winter spoke about residents in the Village who are not abiding by property ordinances, and she believes it could be off-putting to potential new businesses. She stated she provided Trustee Lawrence with pictures of a few houses on her block that have issues. Additionally, she said there are people who are doing improvements but not getting the proper permits. Overall, she wanted to bring these issues to the attention of the Board.

Michael Williams (36 Elm Avenue)

Mr. Williams is concerned about men who are fishing in a little pond off Huntley Road near Newport Cove, as their hooks and fishing lines could injure animals and children. Trustee Humpfer explained that the residents in Newport Cove pay for maintenance of the pond through their taxes.

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 Humpfer, seconded by Trustee Lawrence.

- A. Approval of Bills
 - Bills List and Payroll Totaling \$1,404,611.19
- B. Approval of Minutes
 - Regular Board Meeting Minutes from April 4, 2018
 - Amended Regular Board Meeting Minutes from February 6, 2018
- C. An Ordinance Amending Title 6 of the Carpentersville Municipal Code and Regulating Chickens within the Residential Districts of the Village
- D. An Ordinance Approving an Amendment to the Redevelopment Agreement with First American Bank, As Trustee of Trust No. 1-04-112
- E. An Ordinance Amending Title 5, Section 5.48.070 (Tobacco Dealers) and Title 9, Chapter 9.02 (General Provisions), Sections 9.02.020, 9.20.050 and 9.20.070 of the Carpentersville Municipal Code
- F. A Resolution Accepting a Base Bid from Hoerr Construction in the Amount of \$90,861 for the Purpose of Rehabilitating Underground Sewer Main by Means of Cured in Place Pipe Lining and Accepting Supplemental Unit Cost As Outlined Within the Bid Schedule
- G. A Resolution Appointing the Authorized Agent of the Village to the Illinois Municipal Retirement Fund
- H. An Ordinance Amending the FYE December 31, 2017 Budget
- I. An Ordinance Amending the FYE December 31, 2017 Budget and Approving the Carryover of FYE December 31, 2017 Expenses into FYE December 31, 2018 Budget
- J. A Resolution Waiving the Bidding Requirements for Services Related to Valve Exercising and Enter into a Two-Year Contract with the M.E. Simpson Co. in an Amount Not to Exceed \$58,425 in 2018 and \$59,850 in 2019
- K. An Ordinance Granting a Variation for Installation of an Accessory Solar Energy System (*1300 York Drive*)
- L. A Resolution Approving an Agreement with Elite Uniforms Inc. for Fire Department Uniforms, Components and Services
- M. An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, As Amended, Regarding the Maximum Number of Liquor Licenses Issued

Vote on Motion:

5 – ayes (Frost, Humpfer, Lawrence, O’Sullivan, and Vela)

0 – nay

1– absent (Rehberg)

Motion passed, approved by omnibus vote.

REPORTS OF MANAGER AND STAFF –

Engineering Manager Szydlowski

Szydlowski explained about two projects that recently went out for bid, Illinois Route 31 & Huntley Road and Huntley Road, which both have a federal component and state involvement. He updated the Board with the estimated project numbers and what the next steps will be. Szydlowski also mentioned that there will be two public meetings to discuss the projects, with the tentative dates of May 30 and 31.

Attorney Stewart said that it has been brought to his attention that Trustee O’Sullivan would like to ask the Board to reconsider and pull Item D from the Consent Agenda. Trustee O’Sullivan said he would like to recuse himself from the vote.

Motion to reconsider Item D on the Consent Agenda by Trustee Humpfer, seconded by Trustee O’Sullivan.

There was no further discussion by the Board.

Trustee O’Sullivan exited the room at 7:19 p.m.

Motion to approve Item D on the Consent Agenda by Trustee Lawrence, seconded by Trustee Frost.

Vote on Motion:

4 – ayes (Frost, Humpfer, Lawrence, and Vela)

0 – nay

1– absent (Rehberg)

1 – recuse (O’Sullivan)

Motion passed.

Trustee O’Sullivan entered the room at 7:20 p.m.

Old Business – None.

New Business –

- A. Approval of a Resolution to Induce the Redevelopment of Certain Property within a Tax Increment Financing District

Motion to pass New Business Item A by Trustee Humpfer, seconded by Trustee Lawrence.

Trustee O’Sullivan said he would like to recuse himself from consideration on this vote as well. He exited the room at 7:21 p.m.

Trustee Humpfer said this inducement starts the process for potentially TIF-eligible expenses even though there is not yet a firm commitment through a redevelopment agreement.

Vote on Motion:

- 4 – ayes (Frost, Humpfer, Lawrence, and Vela)
- 0 – nay
- 1– absent (Vela)
- 1 – recuse (O’Sullivan)

Motion passed.

TRUSTEE AND COMMITTEE REPORTS

Trustee Lawrence had no report this evening.

Trustee Frost had the following report:

- He said he sat in on a Community Development meeting as well as an Audit and Finance meeting.
- He is happy to see people using the park since the weather is getting nicer.

Trustee Vela had the following report:

- She invited everyone to the Cinco de Mayo event in Carpenter Park from Friday, May 4th – Sunday, May 6th. There will be entertainment, food, and a lot of fun.

Trustee Humpfer had the following report:

- There is a BDC meeting last week which discussed the previously mentioned inducement.
- He said BDI is visiting some of the commissions to present the new logo possibilities and he is really interested in feedback.
- He attended the Audit and Finance meeting and was happy as things seem to be going well in the Finance Department.

Trustee O’Sullivan had the following report:

- He is looking forward to the Fire Department’s Award & Recognition ceremony tomorrow evening.

President Skillman had the following report:

- He also mentioned the Cinco de Mayo event this weekend which the Village is co-sponsoring.
- He mentioned the branding meetings going on as well as the Fire Department’s Award & Recognition ceremony.
- Next Friday night is the Dundee-Crown vs. Jacobs Alumni game which will take place at Dundee-Crown.

CLOSED SESSION – None.

ADJOURNMENT

As there was no further business, Trustee Lawrence motioned to adjourn the meeting, seconded by Trustee Frost. Voice vote was unanimous, all five voted aye.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk