

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
November 21, 2017**

The regular meeting of the Village Board of Trustees was called to order at 7:01 p.m. Those present for roll call were Trustees Humpfer, Lawrence, O’Sullivan, and Rehberg, and President Skillman. Also present were Village Manager Rooney, Attorney Passman, Fire Chief Schilling, Police Chief Kilbourne, Finance Director Desai, IT Director Goethals, Public Works Assistant Director Gray, Community Development Director Huber, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

**INVOCATION** – Pastor Tom Totton, Testament of Love Church

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS** –

**A. Presentation of Check from IAFF Local #4790 to Sherman Hospital**

Brian Simpson, President of Carpentersville IAFF Local #4790, explained the different fundraisers the organization is involved in, including their October breast cancer t-shirt fundraiser. He said all proceeds from the t-shirts sold went to the Advocate Sherman Hospital Cancer Center. Jose Macias from Advocate thanked the firefighters, and provided examples of how the funds will be used. Trustee Lawrence thanked them, and pointed out that the disease can affect both women and men, as well as be extremely costly.

**B. Proclamation Honoring Officer Joe Pilarski**

Chief Kilbourne stated that Officer Pilarski will be moving into a different role in the police department as he rotates out of the crime prevention assignment. Trustee Lawrence read the proclamation which mentioned all the different events that Officer Pilarski has participated in and thanked him for his involvement in the community. She mentioned that several of the Special Olympics participants came tonight, and although a certain participant couldn’t attend, that participant sent a video clip. Officer Pilarski introduced his father, mother, nephew, wife, and two children who were all in attendance.

**C. Honoring Volunteer of the Year Don Cwynar**

President Skillman said Cwynar is being honored as Carpentersville’s Volunteer of the Year, as he’s very involved in various volunteer opportunities, especially the Park and Special Events Commission and helping with Arbor Day. Cwynar thanked President Skillman for the kind words, and said he can’t think of a better thing to do with his time than his volunteer activities.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH –**

**A. Appointment of Jeff Frost to the Vacated Trustee Office**

Motion to appoint Jeff Frost to the vacated Trustee office by Trustee Rehberg, seconded by Trustee Lawrence.

**Vote on Motion:**

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

**Motion passed.**

President Skillman called for a short recess.

President Skillman called the meeting back to order. Trustee Frost took his seat on the dais.

**PUBLIC COMMENT –**

**Karl Burkholder (117 Austin Ave.)**

Burkholder said he plans to utilize the library’s services to get free copies of his speeches at the Village Board meetings, and send them to our legislators. Burkholder continued to discuss gun control, and spoke about inner city violence. President Skillman confirmed that Chief Kilbourne had given Mr. Burkholder a list of state and federal representatives.

**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 Rehberg.

- A. Approval of Bills
  - Fiscal Year 2017 Bills List Totaling \$2,000,080.27
- B. Approval of Minutes
  - Regular Board Meeting Minutes from November 7, 2017
  - Special Board Meeting Minutes from November 13, 2017
- C. Resolution in Support of Illinois Bicentennial Celebrations
- D. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village Of Carpentersville

**Vote on Motion:**

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

0 – nay

1 – absent (Burroway)

**Motion passed, approved by omnibus vote.**

**REPORTS OF MANAGER AND STAFF –**

**Estimated Tax Levy by Finance Director Desai**

Director Desai used a PowerPoint to show financial information on items such as the levies, the equalized assessed value, and debt abatements. He showed data from previous years and what the estimated amounts are for the end of 2017.

Manager Rooney, Director Desai, and the Board confirmed they will have their Special Village Board Meeting for the public hearing on the budget on Tuesday, November 28<sup>th</sup> at 7:00 p.m.

**Old Business** – None.

**New Business** – None.

**TRUSTEE AND COMMITTEE REPORTS**

**Trustee Burroway was absent from tonight’s meeting.**

**Trustee Rehberg had the following report:**

- They had their final Audit and Finance Commission meeting with the results being what Director Desai just presented. He thinks the big win for the tax payers is the flat General Fund tax levy.

**Trustee Frost had the following report:**

- He thanked the Board and said he looks forward to serving the Village of Carpentersville.

**Trustee Lawrence had the following report:**

- She was part of the Lou Malnatis’ ribbon cutting.
- She was invited to the D300 Food Pantry, and is working on building a relationship with them.
- The Park and Special Events Commission posted information on social media that registration for Lighting Up the Holidays ends December 4<sup>th</sup>. She said judging of the homes will be December 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup>, and winners will be notified on December 12<sup>th</sup> and announced at the Village Board meeting on December 19<sup>th</sup>.
- The next Park and Special Events Commission meeting will be December 13<sup>th</sup> at 6:30 p.m.
- She wished everyone a Happy Thanksgiving.

**Trustee Humpfer had the following report:**

- He said a Business Development Commission meeting is next Tuesday at 5:00 p.m. and afterwards there will be a Board meeting to pass the levy. The BDC probably will be going over the TIF requests they have as well as branding.
- He welcomed Trustees O’Sullivan and Frost to the Board and offered his assistance should they need anything.
- He wished everyone a Happy Thanksgiving and said we have a lot to be thankful for in this Village.

**Trustee O’Sullivan had no report this evening.**

**President Skillman had the following report:**

- He said a Carpentersville resident recently was struck by a train in Elgin, and they are looking for more information. Chief Kilbourne said Pastor Ball and he are trying to contact the family but have not been successful.

Trustee Humpfer warned people about going around the dates.

- He said there was a nice article in the Courier News about branding.

**CLOSED SESSION –**

Trustee Humpfer 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)(5) of Open Meetings Act - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; Section 2(c)(6) of Open Meetings Act – The setting of a price for sale or lease of property owned by the public body;**

**Vote on Motion:**

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

**Motion passed.**

The Board adjourned to Closed Session at 7:45 p.m.

The Board reconvened at 8:17 p.m.

## **DISCUSSION CONCERNING OTHER VILLAGE BUSINESS**

Chief Kilbourne gave an update on Buddy's Law, regarding vicious and dangerous dogs in Carpentersville. He spoke about criminal fines versus civil lawsuit fines. The Board then discussed better ways to monitor situations or ensure that people are in compliance. Chief Kilbourne said there is now a new Community Service Officer who is getting trained on it.

## **ADJOURNMENT**

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

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

*Kelly Mastera*

Kelly Mastera, Village Clerk