

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 5, 2016**

The regular meeting of the Village Board of Trustees was called to order at 7:00pm. Those present for roll call were Trustees Burroway, Sabbe, Humpfer, Schultz, and President Ritter.

Trustee Rehberg was absent from the meeting.

The Pledge of Allegiance was led by President Ritter.

INVOCATION – Pastor Adam Parchert, H2O Church.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS – None.

PUBLIC COMMENT –

Ronnie Fair

He has lived in Carpentersville for 16 years. He showed the Trustees pictures on his cell phone of the approach near the sidewalk of his house which he believes to be an issue. He wanted to know if the Village would fix it or if it was his responsibility. He believes it to be the Village's responsibility. President Ritter let him know that someone on Village staff would reach out to him tomorrow for follow-up.

CONSENT AGENDA

President Ritter asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion.

President Ritter removed Consent Item F because he said it's not ready.

Motion to pass the Consent Agenda as Amended by Trustee Humpfer, seconded by Trustee Stephens.

- A. Approval of Bills - Fiscal Year 2017 Bills List Totaling \$ 1,144,440.03
- B. Approval of Minutes - Regular Meeting of May 3, 2016
- C. Resolution Granting an Easement to ComEd for the Burial of Overhead Utilities on Village Property

- D. Resolution Accepting a Bid from Hoerr Construction in the Amount of \$131,195.35 for the Purpose of Rehabilitating Underground Sewer Main by Means of Cured in Place Pipe Lining
- E. Ordinance Proving for the Issuance of Not to Exceed \$8,300,000 General Obligation Refunding Bonds, Series 2016 of the Village of Carpentersville, Kane County, Illinois, and Proving for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on the Bonds
- F. *Resolution Approving a Collective Bargaining Agreement Between the Village of Carpentersville and Carpentersville Professional Firefighters International Association of Firefighters Local 4790 (Full-Time Firefighters) for the Period May 1, 2016 through December 31, 2019 (Removed)*

Vote on Motion:

5 – ayes (Schultz, Burroway, Stephens, Humpfer, and Sabbe)

0 – nay.

1 – absent (Rehberg)

Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMISIONS, AND STAFF

Melissa Hernandez – President for Northern Kane County Chamber of Commerce

Hernandez spoke about how the Chamber can keep up with the growth of the community. She mentioned the Chamber's new app to allow businesses to get more exposure and quicker. She said the app will also list community special events and business events. She requested the Board provide a list of useful resources to help village businesses. Hernandez talked about the quarterly economic and legislative meetings they hosted, as well as speakers and updates for the region. She said they are trying to bring back the Mayor's Breakfast, which hasn't been done in almost 10 years – the first one is September 9th at Randall Oaks in West Dundee. Hernandez discussed the annual Community Service Award event. She said she will send a timeline and checklist to the village for more information. She thanked the Village for their continued partnership with the Chamber. President Ritter said Marc Huber will be the contact point.

Carpentersville Rotary Presentation – President Dave Nutt

Nutt spoke about Operation Warm where the Rotary provides coats, hats, and mittens to children in the village. He said in August they are hosting a Corn Boil at the Civil War Reenactment and will be at the Raceway Woods 5K to fundraise. Nutt said they are always looking for more Rotary Club members, and that they meet at Denny's by Spring Hill Mall on Wednesday mornings at 7 a.m. He introduced Lauren Rosenthal to discuss the Little Free Library. She said the purpose is to give passersby a chance to acquire a book at no charge and to donate a book. She said this fits with the Rotary's goal of education and literacy. Rosenthal said the Carpentersville Village Hall meets the criteria as a place to put it as it is accessible to foot traffic and is located in a community that may lack books. They intend to stock the library with both English and Spanish books. A Rotary member will do weekly checks on the Little Free Library. There is only one other located in Carpentersville at Sunny Elementary.

Manager Rooney explained that staff believes it can be located on the south end of Village Hall. Trustee Stephens commented that she has driven past another Little Free Library and usually sees someone near it. She thinks it is a great idea. President Ritter and the Trustees all agreed that this sounds like a good plan and they are ready to move forward with the Rotary.

Assistant Public Works Director Gray

Gray finished the rating of the ash trees, with 1s being in very good shape and 5s being the worst. He spoke of the trees being treated in the Silverstone area. He said they will ask the Audit & Finance Commission for funding and permission to remove the ash trees rated 3-5s this fall, in-house. Gray mentioned they also will be looking to continue replacing trees. He said they are over halfway done with replacing the trees. Trustee Schultz and Gray discussed removal of trees in Keith Andres Park.

Manager Rooney mentioned that although Village Clerk Wilde has already officially sworn Fire Chief John-Paul Schilling in, he will be ceremonially sworn in on July 19th when his wife and daughter can attend.

Park Committee and Special Events Commission

Trustee Schultz thanked the Parks Committee for help planting a butterfly garden at the Jerri Hoffman School. She said they are taking a hiatus for a few months. She said “Minions” will be shown in Carpenter Park at 8:20pm. Trustee Schultz said Saturday, July 21st is Slide the City on Maple Avenue and tickets are still for sale through the day of the event. She said the Civil War event is in about 4 weeks, and they’re finalizing details.

Business Development Commission

Trustee Humpfer said they met June 28th, where they went over Village branding, new businesses in town, and potential new software to help Community Development and Economic Development. He said their next meeting will be July 26th, at 5:00pm, 2nd floor of Village Hall.

QuadCom/JETS/Jelkes Creek/

Trustee Burroway said Jelkes Creek Watershed Coalition will be meeting on July 7th.

Audit and Finance Commission

President Ritter said there has not been a meeting since their last report.

Old Business – None.

New Business

- A. Resolution Approving an Intergovernmental Agreement (IGA) with the Forest Preserve District of Kane County for Certain Construction Improvements of the Rivers View Drive Reconstruction and Culvert Replacement Project

Motion by Trustee Humpfer, seconded by Trustee Sabbe.

Manager Rooney had Assistant Director of Public Works Gray discuss details about the approval needed from Dundee Township Park District and Kane County Forest Preserve about relocating the parking lot for the project. He spoke about the bike and pedestrian improvements this phase of the project would bring, along with potential construction closures. Trustee Humpfer asked if the ballfield would be updated by the park district, but Gray said he wasn't sure of their plans. Trustee Schultz and Gray discussed more specifically where the bike path would go. Trustee Humpfer and Gray spoke about the park district's responsibilities.

Vote on Motion:

5 – ayes (Burroway, Stephens, Humpfer, Sabbe, and Schultz)

0 – nay.

1 – absent (Rehberg)

Motion passed.

TRUSTEE REPORTS

Trustee Sabbe had the following report:

- He reminded people about Slide the City, and potential discounts via Facebook.
- He heard great response about the fireworks display, and that it was the best in years.
- He mentioned that the Northern Kane County Chamber has their Fest on the Fox on July 16th at Otto Engineering starting at 11 a.m.
- He thanked the rotary for coming out and that he thinks the Little Free Libraries are a great idea.

Trustee Schultz had the following report:

- She attended the fireworks and she said they were spectacular, especially the finale, and she also heard great comments.
- She thanked IT Director Kevin Goethals for the Village's new domain name.
- She thanked Spence Peterson in Public Works for the sign by Oak Ridge and Maple for the monarch butterfly garden, and for the banner for the Civil War Reenactment on short notice.
- She welcomed new Fire Chief Schilling.

Trustee Burroway had the following report:

- He welcomed Fire Chief Schilling, too.
- He said he is looking forward to the Civil War Reenactment and Slide the City.
- He thanked the police for their efforts over the holiday weekend.

Trustee Stephens had the following report:

- She said she attended the Wal-Mart VIP tour the night before they opened and she thought it was neat to see. She said it was so busy the next morning before the ribbon cutting. She spoke to the manager at Wal-Mart who said the sales were very successful for the opening.
- She was able to do a ride-a-long with Rick Maddon in Community Development, which she said was a good learning experience.

- She said the Special Events meeting is focused on the Civil War Reenactment in the next few weeks, and if anyone is interested in volunteering, to call Director Bob Cole in Public Works.

Trustee Humpfer had the following report:

- He welcomed Fire Chief Schilling and wished him good luck.

Trustee Sabbe said he forgot to mention that he also attended the Wal-Mart ribbon cutting ceremony. He thanked them for donating money to the Fish Food Pantry and to the Boys and Girls Club of Dundee Township.

Trustee Rehberg was absent from the meeting.

President Ritter had the following report:

- He said he was happy he could attend the Wal-Mart grand opening, and he thought it showed that the east side of Carpentersville was a desirable place for business.

CLOSED SESSION

Trustee Sabbe motioned to adjourn to Closed Session, seconded by Trustee Schultz, 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; Section 2(c)(11) of Open Meetings Act - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Vote on Motion:

5 – ayes (Stephens, Humpfer, Sabbe, Schultz, and Burroway)

0 – nay.

1 – absent (Rehberg)

Motion passed.

The Board adjourned to Closed Session at 7:48 p.m.

The Board reconvened at 8:41 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

There was discussion by the Board surrounding signboards enforcement, fireworks, and the Audit and Finance agenda. Additionally, Trustee Schultz spoke about Silverstone Path.

ADJOURNMENT

As there was no further business, Trustee Stephens moved to adjourn the meeting, seconded by Trustee Schultz. Voice vote was unanimous.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Kelly Nega

Village Clerk