

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 2, 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, Stephens, Rehberg, and President Ritter. Also present were Village Manager Rooney, Attorney Passman, Community Development Director Huber, Finance Director Desai, Engineering Manager Szydlowski, Police Chief Kilbourne, and Fire Chief Schilling.

Clerk Wilde was absent from the meeting. Chief Kilbourne performed some of the clerk duties.

The Pledge of Allegiance was led by President Ritter.

INVOCATION – Pastor Phil Zilinski, Fox Valley Baptist Church

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

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

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

- A. Approval of Bills
 - Fiscal Year 2016 Bills List Totaling \$ 1,245,454.22
- B. An Ordinance Authorizing Acquisition Of Title To, Easements Over, Or Other Property Rights Over, Certain Real Property For The IL-31/Huntley-Main/Lincoln Intersection Improvement Project In An Amount Not To Exceed \$60,337.00
- C. An Ordinance Authorizing The Sale Of Items Of Personal Property Owned By The Village Of Carpentersville
- D. Junior Chargers Football And Cheer Fundraiser Special Event Permit Approval And Waiver of Fee

Vote on Motion:

6 – ayes (Schultz, Burroway, Stephens, Humpfer, Rehberg and Sabbe)

0 – nay

0 – absent

Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMISSIONS, AND STAFF

Fire Chief Schilling

Schilling announced that on July 27th firefighters and paramedics responded to a woman in distress in cardiac arrest. He said they had been in the trial phase of a new CPR device, and that piece of equipment was used during the save and credited with helping to save the woman's life, who was transported to the hospital.

Northern Kane County Chamber of Commerce President, Melissa Hernandez

Hernandez wanted to say thank you to all the Village employees such as Public Works, Police, and Fire who helped contribute to their successful second Fest on the Fox. She said the residents gave positive feedback and they hope to make it an annual event. Hernandez also mentioned the Chamber smartphone app is live and will start to feature upcoming news and events.

Finance Director Desai

Desai spoke about the bonds, and reported that they spoke with their financial advisor about a possible \$500,000 in savings if issued, regarding a 2008 refunding. Trustee Humpfer said he is pleased with the savings due to the bonds, and President Ritter was happy that staff was able to work independently and find these savings. President Ritter then said it would go into the Capital Improvement Fund.

Engineering Manager Szydlowski

Szydlowski gave an update about the Westside Resurfacing Project Eastside Resurfacing, Riversview Drive Reconstruction, Ball Avenue, Silverstone, Carpenter Creek and Route 31/Huntley Road, the Huntley Road project with West Dundee, Washington/Main Intersection, Washington and the Spring Street Culverts, . He spoke about what bids came in, and that most bids were under budget. Additionally, he gave his predicted timelines on the current and future projects. Szydlowski gave more specifics about some of the Inter-government Agreements such as with Kane County Forest Preserve, Village of Algonquin, and Dundee Township Park District. The Board also discussed the Carpenter Creek improvements and how the homes in the area could be affected in terms of the flood plain map. President Ritter stated that we have the funding to do these types of projects due to our bond money.

Old Business – None.

New Business –

- A. Recommendation That The Village Board Of Trustees Approve The Resolution To Award The Contract For The Rivers View Drive Reconstruction and Culvert Replacement Project To Alliance Contractors, Inc. Of Woodstock, Illinois In The Amount Of \$776,142.56.

Motion by Trustee Rehberg, seconded by Trustee Stephens.

Vote on Motion:

6 – ayes (Schultz, Burroway, Stephens, Humpfer, Rehberg and Sabbe)

0 – nay

0 – absent

Motion passed.

President Ritter had skipped over the Committee Reports after Staff Reports, so they will be included with the Trustee Report.

TRUSTEE REPORTS

Trustee Schultz / Park Committee and Special Events Commission had the following report:

- Trustee Schultz commented about Slide the City, and that it was successful even with the rain. She read a positive email response from the Slide the City franchisee to her inquiry regarding how it went.
- She said the Civil War Reenactment President also commented about his positive experiencing working with the Board and the staff.
- She said they had a special Special Event meeting last night to focus on a few items and to figure out details for the Civil War Reenactment.
- She said the Moose Lodge is having a Pancake Breakfast for \$7 on Sunday.

Manager Rooney wanted to recognize Director Cole, Director Huber, and Public Safety for helping get Carpenter Blvd. to be a one-way street, north to south, on Saturday to provide more parking near the park.

Trustee Burroway / QuadCom/JETS/Jelkes Creek had the following report:

- Trustee Burroway said the QuadCom meeting will be August 24th. Jelkes Creek is on a hiatus until September.
- He was at Slide the City and thought it was a great event, well-managed.
- He wants to continue on with the Capital Improvements Fund and hopes to get to a point where it's just maintenance. He said it is amazing that we've come this far and did it in a financially responsible way.

Trustee Stephens had the following report:

- She also went to Slide the City, and then to see the Civil War Reenactment in Lombard. She said the Carpentersville Reenactment will be this upcoming weekend, and that if anyone else wanted to volunteer, to reach out to Public Works Director Cole.

Trustee Humpfer / Business Development Commission had the following report:

- He said the BDC meeting was on July 26th, and Economic Development Director Burke is putting together a business directory for the smartphone application.
- He spoke about the Infocus Community Profile draft.
- He said Burke has been going out to many of the current businesses, as well as new businesses that are looking to come to town.
- He said the next BDC meeting will be August 30th at 5:00pm on 2nd floor of Village Hall.
- Overall, said he's very pleased with how things are going in the village, such as with the street repairs, the cost of the repairs, the refinanced bonds, and the audit report that just came out. He spoke about the finance department getting an award for the 2nd year in a row.

Trustee Sabbe had the following report:

- He thanked the police and fire departments for making sure his neighborhood block party went well, and also for coming out.
- He thought Slide the City was a tremendous success, and he thanked two residents who pitched in to help, one who helped the elderly and the police, and the other who gave extra tickets to children who didn't have any.
- He said National Night Out had a great turn out.

Trustee Rehberg / Audit and Finance Commission had the following report:

- He said the commission had its meeting on Thursday, July 28th at the Public Works building, where they had the annual comprehensive financial report review with the auditors. He said it was a fantastic review and the budget tells a positive story. He mentioned it's the 2nd year in a row for the GFOA award. They also spoke about the White Oaks detention basin, and the Emerald Ash Borer Tree program. He said staff as a whole has done an excellent job of cleaning up the village and taking down the dead trees, working with HOAs, finding grants, etc. They also discussed water and sewer rates, with the commission recommending a 0.5 % increase. Other topics were the Meadowdale water tower, pension costs, and the home rule sales tax.

President Ritter had the following report:

- He discussed a local business that is looking into the possibility of expanding. The owner said the police in Carpentersville have helped him a number of times, compared to his experience in another place previously.
- He went to the County Fair to do some networking, to West Dundee's speed bike races, to Dundee Crown to speak to a few high school classes regarding local government, and he and Trustee Schultz visited the White Oaks subdivision to talk to residents about their drainage issues and pond.
- Fox View has a back to school day event coming up this Friday, from 12:00 p.m. to 3:00 p.m.

CLOSED SESSION

Trustee Stephens motioned to adjourn to Closed Session, seconded by Trustee Sabbe, 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)(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:

6 – ayes (Stephens, Humpfer, Sabbe, Schultz, Rehberg, and Burroway)

0 – nay.

0 – absent

Motion passed.

The Board adjourned to Closed Session at 8:40 p.m.

The Board reconvened.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

Following discussion, and upon motion and second, the Village Board meeting was adjourned.

Respectfully submitted,

Kelly Nega

Village Clerk