

**VILLAGE OF CARPENTERSVILLE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
October 16, 2012**

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 Teeter, Burroway, McFeggan, Humpfer and President Ritter. Also present were Village Manager Rooney, Assistant Village Manager Wade, Attorney Rhodes, Police Chief Popp, Public Works Director Cole, Community Development Director Wucki-Rosbach and Finance Director Haley.

Trustee Schultz subsequently arrived at 7:06 p.m.

The Pledge of Allegiance followed.

**INVOCATION**

Pastor Dexter Ball, from Faithwalk Harvest Center and who is the Fire Department's Chaplain, provided this evening's Invocation.

**PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS**

**Proclamation Recognizing "Make a Difference Day" in the Village of Carpentersville**

Because of his community involvement, President Ritter asked Trustee Humpfer to read aloud the Proclamation declaring October 27, 2012 as "Make a Difference Day" in the Village of Carpentersville that encourages residents to participate in volunteer projects to work together to address the needs of their neighbors. This year will be the 22<sup>nd</sup> annual "Make a Difference Day" that is held in partnership with Points of Life and USA Weekend Magazine in an effort to support a vibrant community that enriches the lives of the residents.

**APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS**

**Nomination to fill Vacant Village Board Trustee Position**

Because of the recent resignation of Trustee Marks, President Ritter discussed how this life-long area resident's experience and qualification will be a great asset and service to the community.

Trustee Humpfer moved to approve the appointment of Mr. Kevin Rehberg to the position of Village Board Trustee. Trustee Teeter seconded.

Vote: 4 – ayes (Humpfer, Teeter, Burroway, McFeggan) 0 – nay. Motion passed.

Village Clerk Wilde administered the Oath of Office to Mr. Rehberg; the Board welcomed Trustee Rehberg as he took his place on the dais.

**CONSENT AGENDA**

President Ritter asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. Trustee Schultz requested that Item D. be removed and Trustee Humpfer requested that Item F. also be removed.

Trustee Humpfer moved to approve A. Bills for Fiscal Year 2012 - 2013 Totaling \$676,379.62; B. Minutes from the Regular Board Meeting of September 18, 2012; C. Resolution Authorizing the Purchase of a Breathing Air Compressor from Municipal Emergency Services, Inc., of Deer Creek, Illinois for the Sum of \$32,369.00; E. Resolution for the Donation of Twenty-One (21) Police Radios to Community School District 300; G. Resolution Accepting a Bid from Tecorp, Inc. in the Amount of \$296,437 for Services Related to Painting the Finish Water Storage Tank During the Spring of 2013; and H. Resolution Authorizing the Not to Exceed Payout of \$500,000 to Dana Molded Products, Inc. for Reimbursement of TIF Eligible Redevelopment Costs. Trustee Teeter seconded. Vote: 6 – ayes (Rehberg, Teeter, Burroway, Schultz, McFeggan, Humpfer) 0 – nay. Motion passed.

Trustee Humpfer moved to pass a Resolution Authorizing a Two-Year Police Towing Contract with Pete's "A" Towing Service. Trustee Teeter seconded.

Trustee Schultz questioned if this contract was put out for bid. President Ritter replied this very specific contract is always put out to bid that had three companies submitting a bid.

Vote on Motion: 6 – ayes (Rehberg, Teeter, Burroway, Schultz, McFeggan, Humpfer) 0 – nay. Motion passed.

Trustee Humpfer moved to pass a Resolution to Award a Contract for the 2012 MFT Tree Removal Project in the Amount of \$64,602.00 to McGinty Bros., Inc. of Long Grove, Illinois. Trustee Teeter seconded.

Trustee Humpfer provided details of the bids that were received for this contract to remove large Ash Trees that are infested with the Emerald Ash Borer that cannot be removed in-house; these bids ranged in cost from \$64,000 to \$167,000, with the lowest bidder being chosen. He discussed the work that will be completed that also includes removing the stumps.

Public Works Director Cole reiterated the information that was provided in the Board report of the costs differences with this project and discussed certain details of the information that could assist the residents who have Ash Trees on their private property that need to be removed. Discussion ensued regarding information that residents can obtain to assist them in determining when and what contractor could provide the service to remove their tree. Director Cole offered to share what information that Public Works may have of providers who perform this service. Discussion followed regarding the cause for disparity in bid amounts and those issues that could occur making the tree removal more difficult and costly.

Vote on Motion: 6 – ayes (Rehberg, Teeter, Burroway, Schultz, McFeggan, Humpfer) 0 – nay. Motion passed.

## **REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF**

### **Mr. Mike Angus will Provide an Update on the Raceway Woods Mountain Bike Trail**

Manager Rooney introduced Mr. Mike Angus who will provide an update of the recently completed Raceway Woods Mountain Bike Trail and proposed improvements to Keith Andres Park.

Mr. Angus provided a PowerPoint presentation to update information on both Mountain Bike Trails in Raceway Woods and Keith Andres Park with greater detail given to the proposed Keith Andres Park Bike Trail, which is in the beginning phase that primarily involves cleaning and removing debris from the trail and to address certain challenges that are present in the park. He discussed the trail building training session that was held for those volunteers who will be working on the Keith Andres Park project, the issues with possibly linking Keith Andres Park bike trails to the Fox

River Trails and the partnering with consultants to build a better, sustainable trail in a timelier manner. Trustee Schultz briefly discussed her recent visit to Raceway Woods and the improvements that have been made to the park that more visitors are enjoying. Mr. Angus added details of the challenges that were put in place for the bicyclists and walkers and how well the trails drained after the recent rainstorms; many positive comments have been received regarding the trails. He further discussed the rationale of CAMBr combining efforts with IMBA (International Mountain Bikers Association) to enable better coordinated efforts between the two groups to provide greater funding with the ability to hire a consultant to design the bike trail in Keith Andres Park, there will be fundraising efforts within CAMBr to fund the additional consultant costs; however, Mr. Angus does not anticipate having a problem raising these funds within the organization. With these coordinated efforts, the bike trail will be a safe, sustainable, exciting and fun community activity that will also help to minimize erosion problems in the area. Mr. Angus provided a timeline of events that will determine the process of constructing the trails.

Trustee Schultz stated how fortunate the Village is to have this opportunity that CAMBr is affording the community by constructing these bike trails, the park will be cleaned up to offer several outdoor activities to be used by families and visitors. She added although Raceway Woods is part of the Park District, it still lies within the Village that boasts of the improvements that are being made in the community. Trustee Schultz commended those volunteers that came from long distances to work on the bike trails that hopefully indicates that many visitors to the park will not only be local but also be coming from a distance.

The Board concurred in comments made commending the work that is being completed in Keith Andres Park and the benefits that the Village will realize with the activities that will be offered to walkers, bicyclists and naturalists.

### **Business Development Commission**

Trustee Teeter noted the next Commission meeting is Tuesday, October 23<sup>rd</sup> at 6:30 p.m. at the Public Works Facility.

### **Audit and Finance Commission**

Trustee Humpfer noted the next Commission meeting is scheduled for Tuesday, October 30<sup>th</sup> at 7:00 p.m. at Village Hall. The Commission will discuss the Tree Replacement Program and begin preliminary discussions of the tax levy; the auditors will also be present to provide details of the Financial Statements and Internal Controls coming forth from the recent audit.

### **Park Commission**

Trustee Schultz stated she was ill and did not attend the recent Commission meeting; all agenda items were discussed with the Commission moving forward to purchase trees to be planted in Carpenter Park. The Commission's next meeting will be Monday, November 12<sup>th</sup>.

### **NEW BUSINESS**

#### **Consideration of a Resolution Establishing Goals and Objectives for the Village of Carpentersville**

Trustee Teeter moved to pass a Resolution Establishing Goals and Objectives for the Village of Carpentersville. Trustee Humpfer seconded.

Manager Rooney stated this is a continuation of those goals that the Village Board had determined was a priority when he was hired; seven goals were set for the Manager to achieve with follow-up after a year. This year's goals are more detailed with a broader sense of the intent to achieve those objectives that have been determined a priority not only for this year but certain ongoing goals. With staff's review, these goals are attainable with metrics to measure the achievements. He discussed those measures that have already been implemented to ensure the Village procedures and processes function at a higher level of efficiency and cost effectiveness, as budget preparation approaches, more detailed discussions will ensue of the metrics that have been established and those goals that have been achieved.

President Ritter discussed those goals that are ongoing with consistent review of how to improve upon them primarily those associated with customer service and being business friendly and those goals that have a certain timeline to be achieved. Discussion ensued regarding the goals and the metrics that have been established to achieve an efficient and cost effective manner to better serve the residents with goals being prioritized based upon available budget funding.

Vote on Motion: 6 – ayes (Teeter, Burroway, Schultz, McFeggan, Humpfer, Rehberg) 0 – nay.  
Motion passed.

## **TRUSTEE REPORTS**

### **Trustee Schultz had the following report:**

- Although she was unable to attend the Oktoberfest, she hoped the weather did not impact the races or fest.
- She welcomed Trustee Rehberg to the Village Board.

### **Trustee McFeggan had the following report:**

- He reminded the residents that November 4<sup>th</sup> is the time change and to change batteries in their smoke detectors.
- He attended both the Village Hall Open House and Oktoberfest event; he thanked staff for their efforts to make both events successful. Although the weather was not cooperative, he believes it did not have an effect on the bikers who were enjoying the event; the cyclocross had 600 participants which is more than last year that indicates the event grows every year and attracts cyclists from around the country.
- On October 20<sup>th</sup> from 10:00 a.m. to 12:00 p.m., the Fire Department will be hosting an Open House event at Fire Station #3 to carry on a traditional ceremony to place the new fire engine and ambulance into service.
- Today is National Feral Cat Day, more information is available at [www.nationalferalcatday.org](http://www.nationalferalcatday.org)
- Trustee McFeggan noted that Dundee Township Park District is hosting a Halloween event "Hallow-Palooza" on October 26<sup>th</sup> from 6:00 p.m. to 9:00 p.m.; there will be many activities for children, games, inflatables, entertainment and crafts as part of celebrating Halloween.
- He welcomed Trustee Rehberg and thanked him for reaching out to the Village Board to meet them prior to being appointed.

### **Trustee Humpfer had the following report:**

- He also welcomed Trustee Rehberg to the Village Board and discussed how he will be an asset to the community.
- He attended the Oktoberfest event and noted that despite the weather, it was very successful with the number of cyclists that participated in the races.
- Trustee Humpfer reminded the residents that Early Voting for the November 6<sup>th</sup> General Election is now being offered at the Dundee Township offices from 9:00 a.m. to 3:30 p.m.
- He noted that Halloween Treat-or-Treat hours are from 3:00 pm. to 7:00 p.m. on October 31<sup>st</sup>.

**Trustee Rehberg had the following report:**

- He is honored to be appointed to this position and to work with the Village Board to serve the residents and thanked President Ritter for taking the time to talk with him and recommend him for the position.
- He noted the improvement project being completed in Gleneagle Farms by Arrow Road Construction that is progressing well with minimal disruption to the neighborhood.

**Trustee Teeter had the following report:**

- She also welcomed Trustee Rehberg.
- From comments she has received, the Oktoberfest/Cyclocross event went very well. She was unable to attend due to her being ill over the weekend. She recognized Mr. Jeff Provisor, owner of Main Street Bicycles, for bringing the cyclocross to the Village which is a successful event that grows every year.
- October being Breast Cancer Awareness Month, the community will be wearing pink shirts in support of this very worthy cause.
- October is also Domestic Violence Awareness Month that Mary Kay Cosmetics supports in educating the public of this serious social issue that can happen at a very young age.

**Trustee Burroway had the following report:**

- Despite the inclement weather, he stated what a success the Oktoberfest/Cyclocross Event was that keeps growing every year. Along with the bike trail project, this event will help the Village become an outdoor recreational destination point. He discussed the activities and entertainment that was enjoyed by the community.
- He noted that November 6<sup>th</sup> is the General Election and encouraged everyone to vote.

**President Ritter had the following report:**

- A Grand Opening of Raceway Woods is planned in the near future. A date will be scheduled once signage is in place on the trails.
- President Ritter thanked all those that made the Village Hall Open House and Oktoberfest/Cyclocross Events so successful; Assistant Manager Wade, Jeff Provisor and

Melissa Hernandez from the Northern Kane County Chamber of Commerce, for their efforts in organizing the events.

- He and Assistant Manager Wade attended a Kane County Planning Session that discussed how to develop under-used or closed facilities pertaining primarily to business locations. It was a worthwhile presentation that provided valuable information to hopefully impact the commercial businesses within the Village.

### **EXECUTIVE SESSION**

Trustee Teeter moved to adjourn to Executive Session 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. Trustee McFeggan seconded. Voice vote was unanimous to adjourn to Executive Session.

The Board adjourned to Executive Session at 8:24 p.m.

The Board reconvened at 8:54 p.m.

### **ADJOURNMENT**

As there was no further business, Trustee Teeter moved to adjourn the meeting. Trustee Burroway seconded. Voice vote was unanimous.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

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Therese Wilde, Village Clerk