

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 6, 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 Burroway, Humpfer, Lawrence, O’Sullivan, and Rehberg. Also present were Acting Village Manager Huber, Attorney Stewart, Fire Chief Schilling, Deputy Police Chief Shaver, IT Director Goethals, Public Works Director Cole, Assistant Public Works Director Gray, Finance Director Desai, and Village Clerk Mastera.

President Skillman and Trustee Frost were absent from tonight’s meeting.

Attorney Stewart said there would need to be a motion and a second to appoint and recognize Trustee Humpfer as the acting chairman of this meeting.

Motion to appoint and recognize Trustee Humpfer as the acting chairman of the meeting by Trustee Burroway, seconded by Trustee Rehberg.

Vote on Motion:

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

0 – nay

1 – absent (Frost)

Motion passed.

The Pledge of Allegiance was led by Trustee Humpfer.

INVOCATION – Led by Pastor Dexter K. Ball, Faithwalk Harvest Center

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT – None.

CONSENT AGENDA -

Trustee Humpfer 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 Burroway, seconded by Trustee Rehberg.

A. Approval of Bills

- Bills List and Payroll Totaling \$1,039,931.44

- B. Approval of Minutes
- Regular Board Meeting Minutes from February 6, 2018
- C. An Ordinance Amending Section 2.16.050 of the Carpentersville Municipal Code Concerning the Powers and Duties of the Village Manager Regarding When the Budget is Submitted for Review
- D. Consideration of a Resolution Accepting a Bid from Americana Landscape Group in the Amount of \$54,403 for the Purpose of Providing Grounds Maintenance Services on Village Owned Properties for the 2018 Season and Also Accepting the Hourly Rate of \$117.00 for the Purpose of Property Violation Abatement.
- E. Consideration of a Resolution Accepting a Bid from Alpha Paintworks for Services Related to Fire Hydrant Painting at a Unit Cost of \$78.00 per Fire Hydrant and Not to Exceed a Cost of \$30,000.
- F. An Ordinance Amending Title 5, Chapter 5.12.290 of the Carpentersville Municipal Code Concerning the Number of Liquor Licenses Issued
- G. An Ordinance Amending Title 2, Chapter 2.50 of the Carpentersville Municipal Code Concerning the Park and Special Events Commission
- H. A Resolution Accepting a Bid from Municipal Well and Pump for the Inspection of Well 5 in an Amount Not to Exceed \$34,410 and Accepting Supplemental Unit Prices As Outlined within the Bid Schedule

Vote on Motion:

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

0 – nay

1– absent (Frost)

Motion passed, approved by omnibus vote.

REPORTS OF MANAGER AND STAFF – None.

Old Business – None.

New Business – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Frost and President Skillman were absent from tonight’s meeting.

Trustee Burroway had the following report:

- C4's meeting was changed to the third Thursday of the month, March 15th, 7:00 p.m. at the Public Works building. He invited everyone to attend.

Trustee Rehberg had the following report:

- The next Audit and Finance Commission meeting date is To Be Determined, they are currently trying to figure out a time that will work for all the Commission members.

Trustee Lawrence had no report this evening.

Trustee O'Sullivan had no report this evening.

Trustee Humpfer had the following report:

- The Business Development Commission met last Tuesday. He said last Tuesday they had about 600 responses, and they anticipate the numbers going up after District 300 sends out a notification to people about it.

- He said the BDC also had discussions about year two of the Retail Strategies contract and how to proceed. They plan on having another meeting with Retail Strategies.

Trustee Burroway confirmed with Director Cole that Wilmette Avenue is one of the streets scheduled to be redone as he's noticed that it's not in the best condition.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

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

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk