

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
January 2, 2013**

The special meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Trustees Rehberg, Teeter, Burroway, McFeggan, Humpfer and President Ritter. Also present were Village Manager Rooney, Assistant Village Manager Wade, Attorney Rhodes, Police Chief Popp, Fire Chief Schuldt, Public Works Director Cole, Community Development Director Hock, Finance Director Haley, Assistant Public Works Director/Village Engineer Gray and Wastewater Superintendent Egler.

Trustee Schultz was absent due to a family illness.

The Pledge of Allegiance followed.

CONSENT AGENDA

President Ritter asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested.

Trustee Humpfer moved to approve A. Bills for Fiscal Year 2012 - 2013 Totaling \$3,316,340.18; C. Resolution Authorizing Staff to Complete an Application for Kane County Community Development Fund Grant for the 2013 MFT Street Resurface and Sidewalk Program and the Execution of Necessary Documents; and D. Resolution Accepting a Proposal from Strand Engineers for Design Engineering Services Related to the Dewatering Process of Biosolids in an Amount Not to Exceed \$94,200. Trustee Teeter seconded.

Vote: 5 – ayes (McFeggan, Humpfer, Rehberg, Teeter, Burroway) 0 – nay.
Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF

EAB Program and Grant Status Updates from Administrative Intern Sean McGovern

Due to Intern McGovern's absence this evening, Assistant Public Works Director/Village Engineer Gray will provide an update on the EAB Program; OSLAD Grant status will be provided by Intern McGovern at the January 15th Village Board Meeting.

Assistant Director Gray provided details of the status of the EAB Program that since October, 2012 660 Ash Trees infested with the EAB have been removed with the Public Works Department staff currently stump grinding to complete the restoration process. To date approximately 140 stumps have been removed and work will continue until weather conditions prohibit further work being completed. Assistant Director Gray reiterated information that was provided of the Ash Trees inventory in the Village; of the 2,344 trees to date that have been found to be infested, 836 Ash Trees have been removed, which accounts for approximately 35% of the Ash Tree population in the Village. He indicated that removal of trees in certain subdivisions is complete; Springacres Hills Homeowners' Association requested the Village remove all Ash Trees within the subdivision, of the 323 trees removed, 140 have been stump grinded. In the summer the trees will be re-inventoried and rated; trees rated a 5 will begin being removed in the fall. Discussion followed regarding how the replanting of trees will be handled in the spring; Village staff will work closely with the HOA's to determine how to proceed with the plantings.

Presentation by Al Ambrose, Northern Trust

Manager Rooney introduced Mr. Al Ambrose of Northern Trust who is present this evening to provide information of the cost savings the Village could realize with the refinancing of certain bond issuances the Village currently has. Manager Rooney discussed the relationship the Village has with Northern Trust that has worked with the Village in the past on three bond issues and who comes highly respected and recommended to provide this service. Trustee Humpfer noted this refinancing has been discussed by the Audit and Finance Commission with the possibility of the Village realizing a cost savings.

Mr. Ambrose discussed the PowerPoint Presentation that provided details of the past bond issuances that Northern Trust assisted the Village in, the opportunity in 2010 to issue bonds involving Build America Bonds that provided a cost savings to the Village and the presentation that was provided to Moody's that resulted in an upgrade of the Village's bond rating that affects the percent of interest the Village pays. Mr. Ambrose provided details of the refunding opportunities that are available for the Village with the outstanding 2004 debt and a portion of the outstanding 2006 debt that would realize an approximate \$100,000 in savings this budget year and a total of \$361,000 in savings with the refunding.

Business Development Commission

Trustee Teeter noted the Commission's next meeting is January 22nd at 6:30 p.m. at the Public Works Facility.

Audit and Finance Commission

Trustee Humpfer stated that staff is currently working on their budgets with the first budget meeting scheduled for January 29th at the Public Works Facility. He noted the budget schedules for each department. Residents are always welcomed and invited to participate in the discussion.

NEW BUSINESS

Consideration of a Resolution Accepting an Agreement from S.B. Friedman, Development Advisors, for Tax Increment Financing Application Analysis

Trustee Teeter moved to pass a Resolution Accepting an Agreement from S.B. Friedman, Development Advisors, for Tax Increment Financing Application Analysis. Trustee McFeggan seconded.

Assistant Manager/Economic Development Coordinator Wade noted the Wal-Mart application is currently proceeding through the development review process with the Village anticipating receiving a Tax Increment Finance Request. He stated approval of this request would allow the Village to be pro-active and hire S.B. Friedman who is a highly qualified professional firm that would basically complete the Village's due diligence relative to evaluating the Wal-Mart TIF request; reviewing development costs, eligible TIF reimbursement costs, review of the proforma and Village's return on investment to determine if the Village should invest in this project. Assistant Manager Wade highly recommends this firm to perform these services with his past experience with them; S.B. Friedman does a thorough review and evaluation with keeping the Village's best interest and benefit a priority. President Ritter noted this service would be a TIF reimbursable expense and would ensure the Village and Wal-Mart complies with TIF regulations.

Vote on Motion: 5 – ayes (Humpfer, Rehberg, Teeter, Burroway, McFeggan) 0 – nay.
Motion passed.

TRUSTEE REPORTS

Trustee Rehberg had the following report:

- He and IT Director Goethals met with Granicus representative, Paul Kessler and detailed information that was received relative to the ability for Village Board meetings to be live-streamed on the Village's website. He discussed the services that could be provided to offer Village Board meetings to be available via various electronic media devices.
- Trustee Rehberg thanked those who serve on the Fire and Police Departments who worked over the Thanksgiving, Christmas and New Year holidays and sacrificed their family time to protect the community.

Trustee Teeter had the following report:

- She wished everyone a Happy New Year and stated she is looking forward to getting through the budget season. The Village Board and staff have worked very closely over the past years to improve the process.

Trustee Burroway had no report this evening.

Trustee McFeggan had the following report:

- He shared information he has gathered of Senate Bill 2837, which amends the Illinois Identification Act and Illinois Vehicle Code to allow the Secretary of State's office the ability for a veteran to be identified on their Drivers License. This will be the only way a veteran will be able to show and prove his status other than their discharge papers. He discussed how this service, that will become available on January 1st, will benefit veterans.

Trustee Humpfer had the following report:

- He wished everyone a Happy New Year and to drive safely.

President Ritter had the following report:

- He encouraged residents to become knowledgeable of the candidates and to vote in the upcoming Consolidated Election on April 9, 2013 to have a say in the future of the Village.

EXECUTIVE SESSION

Trustee Rehberg moved to adjourn to Executive Session to discuss **Section (2)(c)(2) of Open Meetings Act** – Collective negotiation 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)(6) of Open Meetings Act** – The setting of a price for sale or lease of property owned by the public body; and **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. Trustee Teeter seconded. Voice vote was unanimous to adjourn to Executive Session.

The Board adjourned to Executive Session at 7:31 p.m.

The Board reconvened at 8:30 p.m.

ADJOURNMENT

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

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk