

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 19, 2013**

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 Rehberg, Teeter, Burroway, Schultz, McFeggan, Humpfer and President Ritter. Also present were Village Manager Rooney, Assistant Village Manager Wade, Attorney Rhodes, Police Chief Popp, Finance Director Haley and Assistant Public Works Director/Village Engineer Gray.

The Pledge of Allegiance followed.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

Proclamation Recognizing Earth Hour in the Village of Carpentersville

President Ritter read aloud a Proclamation Recognizing Earth Hour in the Village of Carpentersville that declares one hour from 8:30 p.m. to 9:30 p.m. on Saturday, March 23, 2013 as Earth Hour 2013. This event is a worldwide initiative to turn off non-essential lighting for one hour symbolically uniting persons throughout the world in the fight against climate change and to heighten awareness of the detrimental impact that the use of energy has to the climate. President Ritter encouraged residents and business owners to participate in the event and to take practical actions to assist in reducing our carbon footprints.

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.

Trustee Teeter moved to approve A. Bills for Fiscal Year 2012 - 2013 Totaling \$1,120,321.52; B. Approval of the Minutes from the Regular Board Meeting of March 5, 2013; and C. Ordinance Approving the 2013 Official Zoning Map of the Village of Carpentersville, Illinois. Trustee Humpfer seconded.

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

Trustee Humpfer moved to pass a Resolution Approving a Contract Between the Village of Carpentersville and Ryco Landscaping in the Amount of \$40,756 for the Purpose of Grounds Maintenance within the Parks, Right-of-Ways, and Village Owned Properties and Also Accepting the Hourly Rate of \$60 for the Purpose of Property Violation Abatement. Trustee Teeter seconded.

Trustee Schultz questioned if the cost for this service this year is holding with what the service cost was last year. Assistant Public Works Director Gray indicated the cost has increased from last year's; however, additional services have been added to the base bid, which has relatively remained consistent with last year's base bid. Manager Rooney noted the efforts by Public Works Director Cole and the Community Development Department to minimize property violation abatement costs.

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

REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF

Mr. Mike Angus will Provide an Update on the Keith Andres Park Mountain Bike Trail Project

Mr. Angus came forth and discussed the changes that have been made to the original plan, with the assistance from Alpine Bike Parks, to better implement the proposed project to create an overall vision for the park. Through a PowerPoint Presentation, Mr. Angus provided details of the cost of the project, how funding would become available, how the project would be completed in stages and the design of the project that includes a walking trail, pump tracks, a play area and bike trails for varying skill levels. Mr. Angus suggested that sponsors be allowed to have their name placed on the kiosks that will be placed throughout the trails; Trustee Schultz concurred although questioned if there would be legal issues with this. After brief discussion, Manager Rooney noted he did not believe there would be any issues; however, he will check with the attorney. Discussion ensued regarding details of the project. Mr. Angus indicated a website has been created for the Keith Andres Park project that is now available for the public to view details of the project.

Trustee Schultz stated this Saturday, weather permitting, the Parks Commission will be touring the park to see the work that has thus far been completed.

Audit and Finance Commission

Trustee Humpfer stated since the last Board meeting, the Commission has met for approximately eight hours to review the 2013-2014 fiscal year budget and commended the Commission and staff for their work through these sessions. He noted that staff has provided very detailed presentations of their departmental budgets. Trustee Humpfer provided details of the budget process and information that is provided in each department's budget.

- He provided details of the Finance, Legislative, Administration and Public Works Departments budgets that were presented highlighting each department's accomplishments, objectives and change in operations that have been made in each department to increase efficiency and improve customer service to move forward in a positive direction. He commended Director Haley for the information that she provides after each meeting for the Commission to know how the requested new items, equipment, programs and improvement projects impact the budget.

President Ritter discussed the new requests that although they impact the budget they will improve the level of service that is provided to the residents. Discussion followed regarding the amount of work and review that has been put into the budget and the manner in which details of the budget will be available to the public.

Park Commission

Trustee Schultz had the following report from the last Commission meeting:

- She noted that Mr. Angus gave the same presentation to the Commission that he gave this evening.
- Public Works Director Cole also gave the Commission the Carpenter Park Improvements budget presentation that he had prepared for the Audit and Finance Commission.
- Trustee Schultz discussed grant opportunities that will be applied for to assist in funding the improvements that are planned in the parks.
- She again noted the field trip planned, weather permitting, for this Saturday in Keith Andres Park.
- The Commission will be moving forward with an Adopt a Park and Adopt a Tree program once the Attorney has reviewed the documents.

- The Commission is planning an Arbor Day Event on Friday, April 26th at 1:00 p.m. with participation from the Parkview School's 4th Graders
- The Commission's next meeting is Monday, April 8th at 6:30 p.m. at the Public Works Facility.

Business Development Commission

Trustee Teeter noted the Commission's next meeting is Tuesday, March 26th at 6:30 p.m. at the Public Works Facility.

TRUSTEE REPORTS

Trustee Rehberg had the following report:

- He commended recent Police activities that with great coverage a crisis was averted; he extended thanks for the work.
- He also commended the Audit and Finance Commission for their review of the budget that is efficient and discussed in detail to ensure all members and visitors have a clear understanding of items in the budget.
- Trustee Rehberg spoke with a few new business owners who indicated they experienced no issues with the development process and had positive comments relative to working with the Village.

Trustee Teeter had the following report:

- She noted that members of the Business Development Commission do visit new businesses to discuss their experience with the development process.

Trustee Burroway had no report this evening.

Trustee Schultz had no report this evening.

Trustee McFeggan had the following report:

- He thanked Village Staff for continually pursuing grants for trees that recently one was awarded for \$20,000 that will enable 50+ trees to be planted to replace those that were lost to the EAB.

Trustee Humpfer had the following report:

- He also has been visiting local businesses and has received positive responses relative to their experience with the Village.
- He discussed the Candidates Forum that was held in Village Hall last evening; Trustees Schultz and Rehberg participated. He encouraged residents to vote in the upcoming election and noted this Monday, March 25th Early Voting begins.
- Because this budget request involves a large sum, Trustee Humpfer discussed his recent visit to the Waste Water Treatment Plant to see a de-watering test piece of equipment in operation and reiterated information that he earlier provided of the changes in legislation and EPA requirements that necessitate more efficient operations and the need to replace outdated sludge equipment.

President Ritter had the following report:

- He thanked the League of Woman Voters for hosting the Candidates Forum last evening, which is always a nice event.
- President Ritter, along with Manager Rooney and Assistant Manager Wade, attended the quarterly meeting of the District #300 Leadership Council that is also attended by representatives from surrounding communities. Re-districting was the topic of discussion due to the consideration to balance out the high school enrollment throughout the district.
- He and Assistant Manager Wade met with Ms. Sylvia Rogelowski from ComEd to continue discussions of the Village's request for ComEd to address the unsightliness of the sub-station located in Old Town. He noted the options that ComEd are considering to address this.
- President Ritter noted he sits on the Kane County Development Commission. This Commission reviews projects to provide a recommendation on those projects that should be funded from discretionary funding the County receives to be used on low income projects.
- Due to many issues being considered that directly affect local governments, Trustee Teeter will be traveling to Springfield tomorrow to lobby on behalf of the Village and many other communities on how these issues affect local municipalities.

EXECUTIVE SESSION

Trustee Teeter 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)(5) of Open Meetings Act** – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; **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 Schultz seconded. Voice vote was unanimous to adjourn to Executive Session.

The Board adjourned to Executive Session at 8:10 p.m.

The Board reconvened at 9:17 p.m.

ADJOURNMENT

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

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk