

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 7, 2008**

The regular meeting of the Board of Trustees was called to order at 7:30 p.m. Those present for roll call were Trustees Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, and President Sarto. Also present were Village Manager Anderson, Assistant Village Manager Wucki-Rossbach, Attorney Rhodes, Fire Chief Schuldt, Public Works Director Cole, Economic Development/Special Projects Coordinator Murphy and Capital Projects Manager Szydlowski.

Trustee Teeter was absent due to a family medical situation.

Pledge of Allegiance followed.

INVOCATION

Pastor Keith Johnson from New Generation Church provided this evening's Invocation.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

Proclamation Recognizing National Arts and Humanities Month in the Village of Carpentersville

President Sarto read aloud a Proclamation declaring October 2008 as National Arts and Humanities Month in the Village of Carpentersville. The Proclamation encourages participation in this national celebration and discusses the beneficial qualities that participation in various cultural organizations has to the community.

President Sarto noted the timeliness of this Proclamation because young artists in the community will be honored this evening.

Recognition of Fire Prevention Week Poster Contest Winners

Chief Schuldt introduced Firefighter Chad Parker who organized the contest and noted that over 800 posters were received for this year's theme, *Prevent Home Fires*. He stated that very few fires in the community are started by children playing with matches and believes this indicates that fire safety education in the schools is beneficial.

Chief Schuldt introduced Fire Pup who assisted him in presenting the awards to:

	<u>1st Place</u>	<u>2nd Place</u>	<u>3rd Place</u>	<u>4th Place</u>
First Grade	Dominique Anderson Liberty School	Colton Newett Parkview School	McKenzie Tisinai Liberty School	Alexis Vomboeckmann Liberty School
Second Grade	Osman Baig Parkview School	Joshua Noriega Liberty School	Killian Delaney Parkview School	Trevor Reusch Parkview School
Third Grade	Jenna Thelan Parkview School	Dasuni Dharmaratne Parkview School	Sydney Ruggles Parkview School	Michael Pope Parkview School
Fourth Grade	Andrea Rico Golfview School	Regina Zolazny Liberty School	Alexis Sanchez Golfview School	Megan Ridle Liberty School

Fifth Grade	Erin Humpfer Liberty School	Monica Lavrisa Liberty School	Chelsea David Liberty School	Dulce Carrillo Lakewood School
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Chief Schuldt introduced Grace Keller, a fourth grader from Liberty School, who is the overall winner of the contest and whose poster will appear on the cover of the Fire Department’s Annual Report.

Recognition of Fire Prevention Week Poster Contest Winners

Chief Schuldt introduced the two winners of the Sixth Grade Essay Contest who both are students at Lakewood Middle School.

<u>1st Place</u>	<u>2nd Place</u>
Lisette Diaz Lakewood School	Allison Hill Lakewood School

A photograph was taken of all the winners with the Village Board; Chief Schuldt stated that without the Board’s support, the contest could not be possible. He also thanked Village Manager Anderson for his support of the program.

President Sarto extended the Board’s congratulations to the winners and all those who participated.

PUBLIC COMMENT

Village Residents/Business Owners

1. Donna Redmer and Linda Doro; local residents who extended their thanks for the financial support given by the Village for the Raceway Woods Celebration. Mrs. Redmer also thanked the Village Board members and Village staff who provided their assistance to make this event successful. A commemorative poster was given to each Board member as a token of their thanks. President Sarto thanked Mr. & Mrs. Redmer for their efforts in organizing the event.
2. Karl Burkholder, 117 Austin Avenue; a resident who discussed issues that come from the need for stricter noise ordinance violation enforcement and options to address them.
3. Frank Scarpelli, 100 W. Mall Drive; a local business owner who discussed comments made by President Sarto in recent newspaper articles that have provided a negative perception and effect on perspective and current tenants located in the shopping mall that was referenced. He provided details of discussions between himself and Village staff of a proposed TIF study for that area. Mr. Scarpelli requested a letter be forwarded to the Shopping Center indicating the Village does not have imminent plans to tear the center down or purchase it to tear it down.

President Sarto expressed his support and directed staff to forward this letter. He stated the Village is encouraging businesses to come or remain in the Village. He clarified the intent of his comments in an attempt to receive feedback enabling the residents and business owners to work together to make this a better community. Brief discussion followed regarding if the statements made could provide a liability to the Village. Attorney Rhodes stated that opinions of individual board members are not binding on what the Village Board as a whole would act upon; therefore, the comments would not be a liability to the Village. Trustee Ramirez Sliwinski thanked Mr. Scarpelli for his willingness to work with the Village Board to make the community a better place.

4. Patricia Pawlowske, 5 Sparrow Road; a resident who congratulated Trustee Humpfer on being allowed to move back into the community with his children.
5. Kent Baldwin, 45 Wren; a resident who noted that he will be collecting non-perishable food items at the Oktobercross Event; he encouraged everyone to attend on October 19th.

Non-Resident Visitors

1. Diane Evertsen, 4709 Coventry, Harvard; a visitor who quoted certain comments that were made recently by President Sarto on his website that discussed issues he believes the community lacks that does not allow it to move forward. Mrs. Evertsen provided details of the intent and volunteerism of the Fox Valley Citizens for Legal Immigration that have provided for numerous causes Village wide. She applauded those efforts that have had a positive effect upon the Village.

CONSENT AGENDA

President Sarto asked if any Board member wished to remove any item from the Consent Agenda; no removals were requested.

Trustee Humpfer moved to approve the Consent Agenda to include A. Approval of the Bills totaling \$598,424.28; B. Approval of the Minutes from the Regular Board Meeting of August 19, 2008; C. Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville; D. Request from Carpentersville Lions Club to Conduct Charitable Solicitation; E. Resolution Authorizing the Purchase of Rock Salt from Cargill Incorporated Salt Division Through the State of Illinois Joint Purchasing Program at a Price of \$54.47 Per Ton; F. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Salt); G. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Electric); and H. Ordinance Authorizing the Disposal of Two Boats, Two 15 HP Johnson Outboard Motors, and One Double Decker Boat Trailer. Trustee Sigwalt seconded. Vote: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay. Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF

Manager's Report

Manager Anderson had no report this evening.

Attorney's Report

Attorney Rhodes had no report this evening.

Audit and Finance Commission

Trustee Humpfer stated the following items were discussed at the October 1, 2008 meeting:

- Potential early retirement for employees. Mr. John Renner, a representative from Illinois Municipal Retirement Fund, was present to discuss the potential offering of an early retirement incentive program for Village employees who meet specified criteria.
- Property and Casualty Insurance Program for the Village of Carpentersville. Representatives from the Owens Group, the Village's Insurance Brokers, presented several options for consideration of the Village's Property and Casualty Insurance Program; preliminary responses indicate the Village's insurance premium expense could decrease. Trustee Humpfer detailed the services the Village would be receiving from the insurance representatives and carriers.
- Community Development provided information on the lien procedure currently in place and administrative fees that are received. Director McCammack discussed the activities the department has in place to address those issues relative to the increase in foreclosures and abandoned houses and the cooperative efforts between Village departments and area banks to address these issues.
- The recent bank closure that held a Village CD in the amount of \$350,000 that was not collateralized; the Village has collected the \$100,000 FDIC insured amount. The Village's current Investment Policy addresses this; however, at the time the CD was purchased, the Investment

Policy did not address collateralizing investments or allow the purchase of an amount over the FDIC insured amount. This will be reflected on the Village's Financial Statements of April 30, 2008. Trustee Humpfer has contacted Congressman Bill Foster's office to inquire if any assistance from the Rescue Package that was recently passed would be available to the Village.

- The proposed Parks and Recreation Department that, among other responsibilities, would replace work that is completed by the Dundee Township Park District. Dundee Township Park District Board President Frank Scarpelli was present at the meeting to provide details of how funds are expended on 26 of the Village's 31 parks and the infrastructure improvements that would be required if the Park District was to assume maintenance responsibility for Carpenter Park.

President Sarto stated he suggested the possibility of creating this department on his blog to encourage discussion with no intent for it to criticize the Park District or have it placed on the Audit and Finance Commission's agenda. He detailed those items that were discussed recently with members of Village staff and the Park District and noted those areas that would not be the Park District's responsibility and would fall under the responsibility of the Parks Department. He believes the Village could be doing a better job of maintaining the common areas, with no reflection on Village staff because they are overburdened as it is. Discussion followed regarding the financial impact this department could have to the Village's already tight budget.

Park Committee

Trustee Ramirez Sliwinski had the following report:

- The Committee has been meeting regularly on Mondays in preparation for the Oktobercross event. She provided details of the event; those vendors participating, the assistance provided by various Village Departments, the events planned that day and parking accommodations. She thanked the Dundee Township Republicans for their \$10.00 donation toward the event that was paid in addition to their fee.
- The next Committee meeting will be Monday at 7:00 p.m. in the Village Hall Conference Room. Anyone willing to volunteer is welcome to attend.

Carpentersville Improvement Committee

Chairperson Schultz had the following report from the September 24th meeting:

- There was general discussion regarding signs and volunteer recruitment. She has received volunteer offers from two area churches and First American Bank.
- The Committee will continue to search for a contact to provide t-shirts for the volunteers; the contact they currently have did not work out.
- Report was given earlier regarding the Committee's current project, the mowing and maintenance of vacant homes' properties; four more homes have been added. Assistance has been provided to senior citizens who are very appreciative of the Committee's work. The project will continue the next few Saturdays dependent upon the weather. Chairperson Schultz thanked all those who help with the project; while it has not been their intent, the 200+ hours they have volunteered has saved the Village a little over \$6,000.
- She commended the Police Department for the recent arrest of a graffiti artist.
- The Committee's next meeting will be October 22, 2008 at 6:30 p.m. in the Village Hall Conference Room.

Based upon Trustee Sigwalt's question, Chairperson Schultz provided details of the issues relative to obtaining t-shirts for the Committee's volunteers. Trustee Sigwalt and Fire Chief Schuldt each have a contact that could supply these shirts and offered their assistance to Chairperson Schultz.

President Sarto commended those that volunteer their time to the community. He expressed concern over the number of vacant homes in the Village; that this project could not totally address maintenance of them. President Sarto discussed in detail the situations that are not anticipated that causes public service expenses to go over budget. He believes the company that is contracted to provide maintenance to these homes should complete all the maintenance as not to increase any potential liability to the Village. He questioned how it is determined what homes the volunteers work on that saves certain lenders money from having to maintain the homes. Discussion ensued regarding how certain homes are chosen to be worked on that are not always maintained by the lenders causing unsightly homes to be prevalent within the neighborhoods, the liability that has been present with various volunteer projects in the Village, the administrative fees that are liened upon the property for these services and the services that are provided by the Committee.

Trustee Ramirez Sliwinski questioned if the property could be liened for the services that are provided by the volunteers. Attorney Rhodes noted there is a State Statute that addresses vacant properties that he will have to review in greater detail; the statute allows vacant properties to be liened for the cost of these services, but whether the property could be liened for services that are provided by the volunteers is what he will have to discover.

Chairperson Schultz stated these services cannot be quantified when the neighbors of these vacant homes that have been cleaned up are so appreciative of the Committee's work.

Trustee Ramirez Sliwinski further expressed concern over the advertising of certain political organizations who work on this project without permission from the Village. Trustee Sigwalt stated the organization in question is registered as a civic organization and documentation of such and volunteer under the name of the organization.

Trustee Reports

Trustee Humpfer had the following report:

- He discussed the liability issues that were noted through the CIC Report. He provided details of a volunteer who had painted the Raceway Woods silo that an architect had determined was structurally unsound; no concern was expressed over the liability that was present in that situation. He questioned if the Village received a waiver from that volunteer. Manager Anderson stated that he believed no waiver was received. Volunteers working on the CIC project have all signed waivers that would not hold the Village responsible if there would be an occurrence.
- Trustee Humpfer stated he has worked the last three Saturdays on the CIC project, cleaning up yards to improve the Village. He noted the lack of appreciation that has been shown by certain Board members this evening to those volunteers.
- He, along with several other Board members, attended the Longmeadow Parkway meeting yesterday and stated the meeting was intended to discuss one subject and discussion focused on whether the bridge should be built or not. Based upon this discussion, he believes this is still a contentious subject throughout the community.

Trustee Hinz had the following report:

- He attended the Audit and Finance Commission meeting.
- He also attended the Longmeadow Parkway Bridge meeting last night.

- Trustee Hinz expressed concern over the delay in getting the home located at 104 Williams demolished and requested the status of this. Manager Anderson stated that staff is moving forward and following a process relative to the legal issues involved; the Village cannot demolish the building without a court order granting permission to do so. He noted that a cost is involved that may not be recovered that also needs to be considered.
- He requested the Village to review options that could resolve the outstanding punch list items of Spring Hill Acres Unit 6 in a timelier manner. Attorney Rhodes noted the developer is in bankruptcy and a process has to be followed with the surety company, not developer. The Village has been working with the surety company in an attempt to address those outstanding items.

Trustee Sigwalt had the following report:

- She thanked Trustee Hinz for discussing many items she had intended to.
- Based upon recent information disseminated by the media, she questioned if the Village was considering using Magic Minus 0 additive to road salt. She provided details of how this additive works to melt snow and ice up to 35 ° below zero and the cost saving benefits it could provide. Director Cole stated he was not familiar with the product but would research this.
- She attended the POW-MIA Ceremony that was better attended than in past years.
- She and her husband worked at the Raceway Woods 50th Anniversary Celebration. Trustee Sigwalt thanked Donna and Jack Redmer and Janice Murphy for their work on the event.
- She attended the Audit and Finance Commission meeting.
- Trustee Sigwalt worked on the CIC project cleaning up yards and did wear her Fox Valley Citizens For Legal Immigration shirt. She distributed flyers to area residents who were aware of what the organization stood for. She discussed the positive feedback the volunteers received from the neighbors and the number of people that have asked for assistance from them. Trustee Sigwalt stated she will not give up her volunteerism and no one will tell her how to spend her free time; her free time is spent helping her fellow neighbor. She noted when she worked on the Ivy Wall she was never asked to sign a waiver.
- She questioned the status of the proposed noise ordinance. Attorney Rhodes replied he will provide a report at the next regular board meeting.

Trustee Ramirez Sliwinski had the following report:

- She attended the MIA-POW Ceremony and detailed items the new Commander of the VFW discussed with her of upcoming celebrations.
- She attended the Raceway Woods 50th Anniversary.
- Trustee Ramirez Sliwinski noted she worked on the Ivy Wall Project with Trustee Sigwalt and was required to complete a waiver before she could participate.
- She provided details of the discussion she had with the property owner of 100 Williams Road who had informed her that the home located at 104 Williams Road is rodent infested; the neighboring residents are anxious to have this home demolished for all the safety hazards that are present.

Trustee Ritter had the following report:

- He has received calls from residents regarding noise in their neighborhoods. Hopefully, some

issues relative to loud cars and music will be addressed with the upcoming colder weather. He stated police personnel need to make a presence to assure residents this is not going to be tolerated.

- Trustee Ritter discussed the negative implication and ramifications from comments made by President Sarto regarding the Meadowdale Mall that he believes were irresponsible.
- Trustee Ritter expressed his disappointment that Chairperson Schultz was interrupted several times throughout her report and disrupted the meeting. He stated that no one has the right to interrupt a speaker at the podium; he believes it is inappropriate and President Sarto interrupting her through her report caused the disruption in the meeting. Trustee Ritter discussed President Sarto's comments regarding the need for can-do people; the Village has people offering to help and is being discouraged by President Sarto's comments.

President Sarto had the following report:

- On September 19th, he also attended the POW-MIA Ceremony in Veterans' Garden. He commended the local VFW Post for the moving event.
- On September 22nd, he attended a meeting of the Diversity Task Force for the Metropolitan Mayors Caucus for the Chicagoland area of which he is a member, to discuss events that brought people together who have strong feelings from both sides of the illegal immigration issue to determine how communities can better respond, coexist and thrive with one another. He believes this type of forum could assist this community.
- President Sarto was once again invited to Perry Middle School to participate in their Community Days. He participated with the 3rd Graders who are a very diverse group that share a common bond between them; he believes this gives hope of what this community can be in the future.
- He provided details of the issues relative to the silo project that was discussed earlier. The project was sponsored and sanctioned by Save the Silo Committee, unlike the Carpentersville Improvement Committee that is sponsored by the Village and who would be held liable if there were to be any accidents while doing the yard clean-up project. President Sarto further discussed issues that may be present that could potentially violate the Open Meetings Act and various concerns he has with this project.

NEW BUSINESS

Consideration of a Resolution Approving a Memorandum of Understanding Regarding the Use of Part-Time Firefighters Between the Village of Carpentersville and SEIU Local 73 (Full-Time Firefighters)

Trustee Hinz moved to pass a Resolution Approving a Memorandum of Understanding Regarding the Use of Part-Time Firefighters Between the Village of Carpentersville and SEIU Local 73 (Full-Time Firefighters). Trustee Ramirez Sliwinski seconded.

As previously discussed, Manager Anderson stated recommendation to adopt this Resolution and approve the Memorandum of Understanding is related to Public Act 095-0490, which was recently adopted by the General Assembly that sets forth certain parameters as to how and when a Village Fire Department can utilize part-time firefighters to replace full-time firefighters. By certain rules agreed upon between the Village and the Union, the Village can continue to use part-time firefighters under certain circumstances. Manager Anderson noted the next agenda item would appropriate necessary funds in the budget to ensure that added expenses are covered.

Based upon Trustee Ritter's questions, Fire Chief Schuldt provided details of the newly adopted Act mandating an Agreement be entered into between the Village and Union; with no agreement, Chief

Schuldt noted there could be a \$600,000 to \$700,000 liability to the municipalities. Discussion followed regarding the impact this Act has to the Village and other municipalities.

Vote on Motion: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay.
Motion passed.

Consideration of an Ordinance Amending the 2008/2009 Fiscal Year Budget for the Village of Carpentersville, Illinois

Trustee Ramirez Sliwinski moved to pass an Ordinance Amending the 2008/2009 Fiscal Year Budget for the Village of Carpentersville, Illinois. Trustee Hinz seconded.

Manager Anderson noted this relates to the previous item and would amend the current fiscal year budget to provide the necessary funding to cover estimated increase in costs of \$102,000 to the overtime line item in the Fire Department budget.

Vote on Motion: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Authorizing Public Works to Enter Into a One-Year Lease Agreement with Rental Systems L.L.C., for the Purpose of Renting Storage Space at 566 Rock Road, East Dundee, Illinois, for \$2,142.00 Per Month

Trustee Sigwalt moved to pass a Resolution Authorizing Public Works to Enter Into a One-Year Lease Agreement with Rental Systems L.L.C., for the Purpose of Renting Storage Space at 566 Rock Road, East Dundee, Illinois, for \$2,142.00 Per Month. Trustee Ramirez Sliwinski seconded.

Manager Anderson stated adoption of this Resolution would renew a current lease the Village has for this facility; its purpose is to house vehicles and equipment for the Public Works Department that cannot be accommodated with the Village's current facilities. He noted the term and cost of the lease.

Trustee Ritter questioned Director Cole if he wished to delay consideration of this until he could further research the opportunity that Trustee Ritter had brought to Director Cole's attention. Director Cole requested this item be tabled to enable him to further explore this other possibility.

Trustee Humpfer moved to table this item. Trustee Ritter seconded. Based upon Trustee Humpfer's question, Attorney Rhodes stated this item should be continued until the next regular board meeting. Trustee Humpfer amended his motion to continue this item until the next meeting. Trustee Ritter seconded. Vote: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Awarding the Golfview Highlands Unit 8 Rehabilitation Improvements Project in the Amount of \$3,616,279.71 to Bolder Contractors, Inc. of Deerfield, Illinois

Trustee Sigwalt moved to pass a Resolution Awarding the Golfview Highlands Unit 8 Rehabilitation Improvements Project in the Amount of \$3,616,279.71 to Bolder Contractors, Inc. of Deerfield, Illinois. Trustee Hinz seconded.

Manager Anderson stated this request would allow the contract for the Golfview Highlands Rehabilitation Improvements Project to be awarded to Bolder Contractors, Inc. He briefly discussed the bids that were received and the scope of the improvement project. He noted that Bolder Contractors has previously done good work for the Village.

Brief discussion followed regarding the funding of this project and the grant that was received in the amount of \$235,000 through the Kane County Development Department.

Vote on Motion: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Accepting a Proposal/Agreement from SEC Group, Inc. for Phase III Construction Engineering Services (Construction Observation Services) for the Golfview Highlands Unit 8 Rehabilitation Improvements Project in the Amount of \$345,831.80

Trustee Sigwalt moved to pass a Resolution Accepting a Proposal/Agreement from SEC Group, Inc. for Phase III Construction Engineering Services (Construction Observation Services) for the Golfview Highlands Unit 8 Rehabilitation Improvements Project in the Amount of \$345,831.80. Trustee Hinz seconded.

Manager Anderson noted this request would allow Phase III Construction Engineering Services to be used that would be required throughout the construction of the Golfview Highlands Unit 8 Rehabilitation Improvements Project.

Vote on Motion: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay.
Motion passed.

Consideration of a Resolution Declaring Certain Fees and Charges as Uncollectible

Trustee Hinz moved to pass a Resolution Declaring Certain Fees and Charges as Uncollectible. Trustee Ramirez Sliwinski seconded.

In accordance with the recently adopted Receivables and Write-Off Policies, Manager Anderson stated adoption of this Resolution is requested that would declare certain ambulance fees and water and sewer charges uncollectible. While every attempt has been made to collect these fees, he briefly discussed the policy that is in place and the recommendation by the auditors that determine when outstanding amounts should be written off.

Trustee Humpfer read aloud the analysis that was provided that indicates the process that is gone through in an attempt to collect outstanding amounts. The report also indicates these bills are uncollectible due largely to receiving bad information from the patient with no ability to contact them given the bad addresses, disconnected phone numbers, incorrect or no social security numbers and the incorrect information that was received from the hospital. Because these uncollectible fees are disconcerting to him, Trustee Humpfer requested the list of names of those that incurred these charges be provided to the Board. Although Manager Anderson indicated a list of names could be provided, brief discussion ensued regarding the implications that could come from distributing this list. Fire Chief Schuldt expressed concern over providing this list for the repercussions that he and Manager Anderson experienced the last time the list was distributed.

Trustee Ramirez Sliwinski questioned if providing this list would violate any HIPAA laws. Chief Schuldt provided details of his interpretation of what information could be provided and stated he would only provide this information per Manager Anderson's direction. Trustee Ramirez Sliwinski stated that by releasing these names would not affect whether these bills were paid or considered uncollectible.

Discussion ensued regarding the delinquent water billings and how it is determined when a lien is placed upon the property or when the outstanding bill would be written off. Chief Schuldt detailed certain issues that are present in obtaining correct information and stated he is confident that every attempt has been made to collect these amounts.

Trustee Ramirez Sliwinski moved to continue this item until the next Board Meeting for clarification of when a property is liened for an outstanding water bill. Trustee Hinz seconded. Vote: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay.
Motion passed.

Consideration of Request for Approval to Proceed with Request for Proposal for Option 2 for 2009 Insurance Coverage

Trustee Sigwalt move to Grant Approval to Proceed with Request for Proposal for Option 2 for 2009 Insurance Coverage. Trustee Hinz seconded.

As previously discussed by the Audit and Finance Commission, Manager Anderson stated the Commission has agreed with the recommendation that was provided by the Owens Group and Village staff for Village Board to choose Option 2 for the Village's insurance coverage. He noted certain coverages that are included in this option.

Trustee Humpfer provided details of certain provisions and coverages of the recommended option and requested the optional umbrella coverage in excess of the \$10 million in coverage be included in the quotes received. Assistant Village Manager Wucki-Rossbach stated she believes this coverage is included in the formal Request for Proposal.

Vote on Motion: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Sarto) 0 – nay.
Motion passed.

President Sarto introduced Carpentersville VFW Commander John Blanchard who was present this evening. Commander Blanchard stated he is also the Executive Director of NASA Education Corporation that caters to primarily homeless, disabled, disadvantaged and veterans in transition. He discussed the local events the organization, along with the VFW, will be participating in to assist veterans in the Village. Commander Blanchard stated their willingness to participate in the community for the betterment of its citizens and work along with the Village to assist in the care of the parks, especially those that honor veterans.

ADJOURNMENT

As there was no further business, Trustee Sigwalt moved to adjourn the meeting. Trustee Hinz seconded. Vote was unanimous.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk