

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 6, 2007**

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, Teeter and President Sarto. Also present were Village Manager Anderson, Assistant Village Manager Wucki-Rossbach, Attorney Rhodes, Fire Chief Schuldt, Village Engineer Marquardt, Finance Director Happ, Community Development Director McCammack, Assistant Fire Chief Roesslein and Personnel and Benefits Manager Mogren.

The Pledge of Allegiance followed.

President Sarto requested permission from the Board to consider **Proclamations, Congratulatory Resolutions and Awards** next on this evening's agenda. No objections were made.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATHS

Promotions, Appointments, and Oath of Office for Fire Training Captain Jon Mensching, Fire Lieutenant Kieran Stout, Firefighter Jason Ormond, and Firefighter Doug Miller

Fire Chief Schuldt introduced Lieutenant Jon Mensching who was recently promoted and the dedication he provides to the department that will serve the needs of this position and that of the community. Because this position is appointed, Village Clerk Wilde administered the Oath of Office to Captain Mensching; Captain Mensching's wife pinned his badge on him.

Chief Schuldt introduced Firefighter Kieran Stout who will be sworn in as Lieutenant taking Captain Mensching's position and briefly discussed the responsibilities of Fire Lieutenant and the contributions that Lieutenant Stout will provide to the department. Fire and Police Commission Chairman Sutfin administered the Oath of Office and Lieutenant Stout's wife pinned his badge on him.

Chief Schuldt introduced Firefighters Jason Ormond and Doug Miller, who currently are part-time firefighters and will be sworn in as full time firefighters; he stated both would be great assets to the department. Chairman Sutfin administered the Oath of Office to both; Firefighter Miller's mother pinned his badge on him and Firefighter Ormond's wife pinned his on.

The audience applauded the many firefighters who were present for their efforts put forth on a daily basis for the community.

Recognition of Fire Prevention Week Essay Contest Winners

Chief Schuldt read aloud the winning essay that was chosen by the firefighters that discusses the fire safety education the department provides to the students, how each family should address fire safety issues before they are needed and how to be prepared in a fire situation.

Fire Pup assisted Chief Schuldt in presenting the awards to the following essay winners who are in sixth grade and attend Lakewood Middle School:

<u>1st Place</u>	<u>2nd Place</u>	<u>3rd Place</u>	<u>4th Place</u>
Tiffany Banuelos	Jazzlyn Smith	Jacob Hackman	Justice Robinson

Recognition of Fire Prevention Week Poster Contest Winners

Chief Schuldt briefly discussed the annual poster contest that over 1,100 first through fifth grade students Village wide participated in and the outstanding job they did.

Fire Pup assisted Chief Schuldt in presenting the awards:

	<u>1st Place</u>	<u>2nd Place</u>	<u>3rd Place</u>	<u>4th Place</u>
First Grade	Jatzary Salazar Liberty School	Killian Delaney Parkview	Stephanie Carreno Liberty School	Christian Salazar Espinoza Liberty School
Second Grade	Dasuni Dharmaratne Parkview	Camila Barrientos Parkview	Yesenia Zuniga Parkview	Nicholas Bellizzi Liberty
Third Grade	Alexander Traut Liberty	Mario Solano Golfview	Genesis Rosiles Golfview	Christopher Rosas Golfview
Fourth Grade	Tiffany Jonsson Liberty	Alysson Reformado Liberty	Mary Pedraza Liberty	Myranda Richied Liberty
Fifth Grade	Amy DeLatorre Liberty	Brandon Vonboeckmann Liberty	Brianna Montgomery Liberty	Justin Penamante Liberty

Chief Schuldt introduced Colton Thomas, who is in fifth grade at Liberty School and the overall winner of the contest; the poster will be on the cover of the Fire Department's Annual Report that is provided to the community.

The audience applauded the winners of the contest; Chief Schuldt thanked the Board and parents for their support of the contest.

PUBLIC COMMENT

Village Residents/Business Owners

1. Lisa Kosel, 2118 Orchard Lane; a resident who discussed the many reasons why she and other residents are requesting a revision be made to the ordinance that regulates the number of dogs that a homeowner who resides in a multi-family home are allowed to have; they are requesting that two dogs be allowed. She continued to discuss the benefits that an additional dog would provide to these homeowners.
2. Pat Wolford, 1513 Meadowsedge; a resident who also requested the dog limitation be reviewed and reiterated the benefits a second dog would provide to the homeowner. She discussed how important her dogs are to her and does not want to leave the community due to this restriction, because she is happy with the neighborhood and community.
3. Dane Willman, 214 Orleans Street; a resident who expressed concern over safety issues that are present in an illegal road construction zone. He provided details of the issues that he observed recently on Lake Marian Road and requested the Village to review this with the contractor. Mr. Willman offered assistance with the snowplowing to ensure that Village streets are cleaned in a timely manner.

Manager Anderson stated the contractors are aware of the regulations that need to be followed and staff will review to ensure these regulations are followed. He also requested that Mr. Willman contact the Village if streets are not being plowed; the Village makes every effort to ensure streets are cleaned and receives very little complaints of this. After brief discussion, Mr. Willman expressed concern over certain state roadways not being cleaned that the Village cannot address.

4. Karl Burkholder, 117 Austin; a resident who reiterated his concern over the lack of enforcement of the noise ordinance regarding barking dogs and loud cars. He discussed the issues that need to be addressed in his neighborhood. Mr. Burkholder suggested the Carpentersville Improvement Committee address the standards for dog care and car noise that he believes are getting worse.
5. Paul Calusinski, 528 Apache Avenue; a resident who distributed information regarding recent damages to his home due to what he alleges was an error made by the contractor completing street repairs in his neighborhood. He provided details of the damage and requested the Village to provide some remediation for it. Mr. Calusinski requested safety issues be addressed of construction trucks speeding through his neighborhood and streets be sprayed down with water to control construction dust.

Mr. Calusinski further discussed issues of certain community service hours that were not completed that he alleges were not stated properly by Fire Department personnel. Chief Schuldts provided details of a situation that community service hours were not completed with the Village due to the program being terminated with the County; paperwork was submitted stating this. Chief Schuldts stated he takes offense to the allegation that was inappropriate and requested that documentation be provided proving this allegation is correct.

6. Brandon Chicl, 1501 Meadowsedge Lane; a resident who discussed the many reasons why he believes the limitation on dogs for multi-family residences should be reconsidered to allow residents to own an additional dog.

Non-Resident Visitors

1. Fernando Leyva, 447 Cavalier Court; a visitor who expressed concern over allegations that were recently made that indicated he was arrested and did not have a valid drivers license. Mr. Leyva discussed the contributions he has made for residents of the community and how these allegations have affected him. He requested an apology be made to him and in the future, factual information be sought before statements are made.

CONSENT AGENDA

President Sarto asked if any Board member wished to remove any items from the Consent Agenda. Trustee Hinz requested that A. Approval of the Bills be removed.

Trustee Teeter moved to pass the Consent Agenda to include B. Approval of the Minutes from the Regular Board Meeting of September 18, 2007 and October 2, 2007; C. Resolution Approving the Purchase of Rock Salt from North American Salt Company Through the State of Illinois Joint Purchasing Program at a Price of \$41. 97 Per Ton; D. Resolution Accepting Unit Prices from Visu-Sewer of Illinois, LLC, for the Purpose of Rehabilitation of Underground Pipes with a Cured in Place Pipe Liner; E. Ordinance Amending the Text of the Village of Carpentersville Municipal Code, Title 16, "Zoning", Chapter 16.24, "Yard Regulations", Revising Various Regulations Therein; F. Resolution Authorizing the Village Staff to Work with Carolina Casualty Insurance Company to Complete all Outstanding Punch List Work Remaining in Springacres Hills Unit 6; G. Resolution Approving Pulte Homes Corporation Request for Reductions to its Performance Guarantees for the Prairies and Meadows of Winchester Glen Subdivision; and H. Resolution Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville. Trustee Humpfer seconded. Vote: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

Trustee Hinz questioned a bill to H&H Lawn Service for \$665.00 for one property that is listed under Community Development. Community Development Director McCammack replied that she would provide more information relative to this bill. She noted that many properties are in foreclosure that requires the department to provide services that incur a great amount of expense. Trustee Teeter added that a lien is placed on these properties, hopefully allowing the Village to recoup these expenses once the house is sold.

Trustee Ritter moved to Approve the Bills List totaling \$1,135,049.06. Trustee Humpfer seconded. Vote: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMITTEES AND STAFF

Manager's Report

Manager Anderson had the following report:

- He reminded the Board of the Strategic Planning Follow-up Session between the Village Board and Staff that is planned for this Saturday, November 10th at Randall Oaks Golf Club at 12:30 p.m.

Attorney's Report

Attorney Rhodes had no report this evening.

Audit and Finance Commission

Trustee Humpfer had the following report:

- The next Audit & Finance Commission meeting is scheduled for this Thursday, November 8th, at 6:30 p.m. in the Village Hall Conference Room; the Auditors will be present to discuss the Audit Opinion and Management Letter and many other items will be discussed including the Tax Levy.

Park Committee

Trustee Ramirez Sliwinski had the following report:

- Last Thursday (11/1) several members cleaned bricks for McNamee Park.
- The Committee's next meeting will be November 12th at 7:00 p.m. in the Village Hall Conference Room.

Carpentersville Improvement Ad Hoc Committee

Chairperson Pat Schultz had the following report:

- Director McCammack provided the agenda for the recent meeting; members had the opportunity to meet one another and determine the direction of the committee.
- The Committee's next meeting will be November 14th at 6:30 p.m. in the Executive Conference Room.

Stormwater Management Committee

| Trustee Teeter had no report.

Trustee Reports

| **Trustee Humpfer had no report this evening.**

Trustee Hinz had no report this evening.

Trustee Sigwalt had the following report:

- She addressed Mr. Leyva's concerns that he expressed through Public Comment this evening; the eye-witness had mis-spoke of the arrest. Trustee Sigwalt further discussed this situation and others when she and other Trustees have been stalked by an entourage of people when personal situations have arisen relative to court cases.
- She attended the Carpentersville Improvement Committee meeting that was very good; she commended Chairperson Schultz for allowing residents to participate.
- Trustee Sigwalt commended the Public Works and Engineering Departments for the amount of work that has been completed on Village streets and sidewalks.
- She attended the Fire Department's Open House that was very well attended; she briefly discussed the amount of educational material that was available to the public.
- She will not be able to attend the Strategic Planning Follow-up Session due to a state mandated class on special needs for children that she must attend.

Trustee Ramirez Sliwinski had the following report:

- On October 23rd, she attended the Kane County Hispanic Advisory Committee, which is a newly formed committee to address issues relative to the disenfranchising of the Hispanic community during elections.
- On October 24th, she attended the Carpentersville Improvement Committee meeting. Members became more familiar with each other and the direction of the Committee.
- Trustee Ramirez Sliwinski concurred with comments made by the resident through Public Comment of the safety issues of the cracksealing work that was being completed on Lake Marian Road; she also observed that there were no barricades or warning signs to alert motorists this work was underway.

Trustee Ritter had the following report:

- He noted the number of comments he has received from residents of the Board's recent discussion regarding amending the Overnight Parking Ban; residents had indicated they are aware of the ban and how the need for a car to be parked overnight can be addressed. Unless he hears otherwise, Trustee Ritter will be in favor of keeping the ban in place.

Trustee Teeter had the following report:

- She also attended the Carpentersville Improvement Committee meeting and concurred the meeting was successful in determining the direction the committee should take to provide

assistance to staff and residents.

- She has received calls from residents regarding the White Oaks Subdivision regarding the issues that are present with the developer; she noted the discussions she has had with Engineer Marquardt of Village's ability to address them.
- Trustee Teeter commented on the calls she has received from residents requesting the Parking Ban be kept in place as is.
- She also commended the Public Works and Engineering Departments for the excellent work being completed on Village streets.

President Sarto had the following report:

- Last Sunday, he cut the ribbon for the White Castle that recently opened in the Village.
- He also cut the ribbon for the new Walgreens located on Randall Road and stated the numerous businesses that have recently opened. He noted the Economic Development that has progressed in the community.
- On October 25th, he, Manager Anderson and Engineer Marquardt attended the first meeting of the Longmeadow Parkway Bridge Task Force; the next meeting is scheduled for November 15th at 7:00 p.m. at the Public Safety Center #2, 100 Carrington Drive in West Dundee.
- On October 30th, President Sarto attended a reading program award presentation for approximately 65 students in District #220. He stated this is an example of the good that has occurred in the community that needs to be recognized.
- On Thursday, November 8th, he and Fire Chief Schuldt will be meeting with a representative from Save-A-Life Foundation to determine if there is availability for the Village Fire Department to work with the School Districts in the community to provide a program similar to the DARE program that the Police Department provides. This program would provide education on life saving techniques to kindergarten through 12th grade students; he discussed the benefits this would provide to the students and community. On November 21st, Chief Schuldt and President Sarto will then meet with Superintendent Arndt to further discuss details of the program.
- President Sarto will be attending a diversity meeting of the Round Table Discussion Group that took place March through June of this year; a report will be provided to the caucus and general public.
- He and the mayor of Hazelton, PA were invited by the University of Loyola to participate in a symposium to discuss illegal immigration that will be held on January 29th; this is part of credited hour work being provided to law students.

OLD BUSINESS

Consideration of an Ordinance Amending the Carpentersville Municipal Code Regarding Water and Sewer Rates

President Sarto noted the two versions of the Ordinance that are being considered this evening. Manager Anderson stated one version will replace the one recently adopted in September that had an effective date of October 1, 2007 and made the increase retroactive. Soon after several residents expressed concern, the Audit and Finance Commission reviewed and subsequently indicated the Ordinance be repealed and replaced with one of the versions presented for consideration this evening

that amends the effective date of the increase. He provided details of the two proposed versions; one has an effective date of October 1, 2007, that the increase would apply to water consumed thereafter, the other version has an effective date of January 1, 2008, that the increase would apply to water consumed on and after January 1st. While the intent of the Commission relative to the effective date of the increase is unclear, Manager Anderson noted the logic that both dates could be considered.

Trustee Teeter moved to pass an Ordinance Amending the Carpentersville Municipal Code Regarding Water and Sewer Rates. Trustee Ritter seconded. This motion was made for consideration of the Ordinance that would make the effective date October 1st and would apply to water consumed October 1st and thereafter and billed January, 2008.

Throughout discussions of the proposed rate increase, Trustee Humpfer stated this increase enables the Village to sustain its operations. He detailed the need for this increase due to items in the Financial Statements that indicate the Water and Sewer Fund Income Statement sustained approximately a \$500,000 operating loss. Because Trustee Humpfer had indicated better communication is needed to the residents of these increases, Trustee Teeter added notice of the increase was in a recent newsletter and believes the effective date of October 1st is fair.

Vote on Motion: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Approving a Contract for Construction of Village Gateway Signs

Trustee Sigwalt moved to pass a Resolution Approving a Contract for Construction of Village Gateway Signs. Trustee Teeter seconded.

Manager Anderson reiterated details of the request for approval to enter into a contract with QT Signs for construction of five gateway signs; while grant funds have been received for this project, the additional amount needed has been budgeted. Because certain sign placements are located in the right-of-way, Manager Anderson noted the IDOT requirement that these signs have breakaway features and does not allow construction of brick, stone or concrete that necessitates entering into this contract.

Coordinator Murphy detailed the qualifications of Mr. Chase, who is with QT Signs, and the various municipalities that he has worked with to provide breakaway signs; request to waive the bidding requirement is due to QT Signs being the only company to provide this breakaway feature.

Mr. Chase provided an overview of the company and how this sign was developed in response to IDOT's requirements for signs placed in the right of way.

Detailed discussion ensued over the original proposed design with the intent to duplicate the Old Town Sign; the design, quality, and materials to give the appearance of actual brick. Other than adding additional ornamental features, Mr. Chase noted if there were changes in the color of the brick or mortar it would not change the cost of the sign. Discussion continued over the design and maintenance of the signs; Coordinator Murphy noted that funds have been allocated for landscaping around the signs.

Based upon discussion, Mr. Chase clarified the Old Town Sign is not located in the right-of-way allowing the sign to be made of actual brick and mortar. He stated the gateway signs are located in right-of-ways that mandate the design of the sign must withstand a 30 mph crash and disintegrate not to allow death or serious injury to the occupants.

Mr. Chase provided samples of the various colors of brick and mortar; while the Board concurred on the design of the sign, discussion ensued over the choice of brick color and lettering. Based upon questions by the Board, Mr. Chase detailed how the signs could be cleaned easily if they should be vandalized and the life expectancy of the signs that could span over 15 years.

Discussion continued over the choice of color; the Board concurred the type and color of brick that should be used with dark lettering. Trustee Ritter stated that Coordinator Murphy has enough direction from the Board to enable her to finalize details with Mr. Chase.

Vote on Motion: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

NEW BUSINESS

With permission of the Board, President Sarto requested that Items G. and C. be considered next on the agenda. No objections were made.

Consideration of an Ordinance Granting Approval of a Final Planned Unit Development and Final Plat of Subdivision for a Goodwill Industries Retail Store for the Property Located at 7777 Miller Road

Trustee Sigwalt moved to pass an Ordinance Granting Approval of a Final Planned Unit Development and Final Plat of Subdivision for a Goodwill Industries Retail Store for the Property Located at 7777 Miller Road. Trustee Teeter seconded.

Manager Anderson stated adoption of this request would allow Goodwill Industries to locate a facility at the above referenced location; this is the first PUD to be considered and noted the conditions attached to approval.

Trustee Hinz stated the facility located in South Elgin is very attractive; if this location follows the pattern, it would be an asset to the community.

Based upon Trustee Sigwalt's question, Manager Anderson stated it has been requested that no drop boxes be located on the property; the petitioner has readily agreed to this because locations have a staffed donation drop off that open earlier for the convenience of the community. President Sarto stated that Village staff has indicated that Goodwill has worked well with and complied with staff's requests; representatives from Goodwill who were present also stated the Village staff has been good to work with as well.

Vote on Motion: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

Discussion and Direction – Limitations on Number of Dogs per Home

Manager Anderson reiterated information regarding the request to amend the Ordinance that would allow residents in multi-family homes to be allowed to own more than one dog; he noted the correspondence that has been received and the comments made through Public Comment this evening.

While he concurs with comments made, President Sarto discussed in detail the various situations that have arisen from aggressive dogs and expressed concern over the impact this amendment would have to the community and Police Officers who would encounter such situations.

Discussion ensued to determine if guidelines based upon square footage of a home should be implemented, how certain issues would be addressed if the Ordinance was amended and if an

additional dog would be allowed by the Homeowners' Association to ensure these issues were addressed and care is taken with the dog. After discussion continued, the Board concurred to direct staff to place an Ordinance on the next meeting's agenda to amend the Code allowing residents in multi-family dwellings to own an additional dog.

Consideration of a Resolution Authorizing Public Works to Enter Into a One-Year Lease Agreement with Rental Systems LLC, for the Purpose of Renting Storage Space at 566 Rock Road, East Dundee, Illinois, for \$2,100 Per Month

Trustee Sigwalt moved to pass a Resolution Authorizing Public Works to Enter Into a One-Year Lease Agreement with Rental Systems LLC, for the Purpose of Renting Storage Space at 566 Rock Road, East Dundee, Illinois, for \$2,100 Per Month. Trustee Hinz seconded.

Manager Anderson stated that adoption of this Resolution would grant approval to enter into a lease with Rental Systems LLC for storage space for the Public Works Department; this would provide approximately double the space for half the cost over the current leased space.

Vote on Motion: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Waiving the Bidding Requirements for the Purchase of One Submersible Raw Sewage Pump from the Metropolitan Pump Company at a Cost Not to Exceed \$14,872.00

Trustee Teeter moved to pass a Resolution Waiving the Bidding Requirements for the Purchase of One Submersible Raw Sewage Pump from the Metropolitan Pump Company at a Cost Not to Exceed \$14,872.00. Trustee Hinz seconded.

Manager Anderson stated adoption of this Resolution would allow the purchase of a pump to replace one that was damaged by a lightning strike and would waive the bidding requirements due to the particular type of pump that is compatible to current equipment. He noted the Village would be receiving reimbursement from IRMA for these costs.

Vote on Motion: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution Authorizing the Finance Director to Implement and Execute a Revised Program for Cash and Investment Management

Trustee Sigwalt moved to pass a Resolution Authorizing the Finance Director to Implement and Execute a Revised Program for Cash and Investment Management. Trustee Teeter seconded.

Based upon discussion and recommendation of the Audit and Finance Commission, Manager Anderson stated this request is to authorize the Finance Director to work with Mischler Financial Group to assist the Village in their Cash Management and Investment Program to ensure funds are invested wisely enhancing the return on investment.

Trustee Humpfer noted this would be no cost to Village; Mischler would receive payment off the trades they perform for the Village.

Vote on Motion: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

Consideration of a Resolution of the Corporate Authorities to Determine the Estimated Amount of the Tax Levy for the 2007 Tax Year and Setting a Public Hearing Date

Trustee Teeter moved to pass a Resolution of the Corporate Authorities to Determine the Estimated Amount of the Tax Levy for the 2007 Tax Year and Setting a Public Hearing Date. Trustee Hinz seconded.

Manager Anderson provided details of the requirements for the Village Board to adopt a Resolution to determine the estimated aggregate property tax levy and set a Public Hearing date; while this is not the final levy, it is the estimated amount of what the levy is expected to be subject to final review and discussion by the Village Board. He noted the time requirements for the Public Hearing Date that is restricted to a 20-day time frame from when the estimated levy is set and is scheduled for the December 4, 2007 Regular Board Meeting. Manager Anderson further noted the detailed information on the estimated levy amount of \$9, 776,632.00 that was provided by Director Happ.

Trustee Humpfer questioned why the EAV (Equalized Assessed Value) was increased by 5%, given the current climate of the housing market. Director Happ stated 5% is very conservative as detailed in her memo and noted that last year there was an 8% increase and the Village was facing similar challenges. She reiterated certain details provided in her memo of the two factors that determine the rate; the amount the Village levies, which is a set dollar amount after abatements, is divided by the EAV, which is determined by the Dundee Township Assessor's Office. Director Happ further stated she has always estimated conservatively; if the EAV comes in higher the rate goes down. While the Village receives only the dollar amount levied, the residents would pay a lower tax rate. Discussion ensued over the current housing market in the Village and the impact this has on the tax rate.

Discussion continued over the proposed levy amount relative to the tax rate that would increase the current tax rate by approximately \$.01; Director Happ noted the rate would not change the levied dollar amount the Village would receive. She provided details of the abatements and how the bonds are repaid in total by the Enterprise fund and MFT funds; there are no debt service obligations to the General Fund.

Discussion continued over the impact the pension funding that is required by state statute has to the amount that is levied; Director Happ stated both pension funds are investing wisely, but salaries and age of the participants impact the amount that is required to be funded. Attorney Rhodes provided details of the funding that is mandated by state statute to maintain a certain level of unfunded accrued liability with the ability for the Village to have an independent actuarial completed to determine if the funding is adequate for the Village's Fire and Police Departments. Chief Schuldts discussed past issues when the Board had chosen not to fund the pension funds and the additional funding that was needed in subsequent years to put the Village in compliance with state requirements. Detailed discussion continued over the amount of funding that needs to be levied for the pensions as mandated by state statute. Director Happ stated she would provide the actuarial reports for the Board's review.

Trustee Ramirez Sliwinski questioned the \$130,000 increase in the levy for Refuse Collection; while she understands there is an increase with the new contract, there was a \$3.00 a month surcharge imposed that she believes was to cover this increase. Director Happ provided details of the new contract relative to the tax levy and the surcharge that was imposed to evenly distribute the increase among residents.

Vote on Motion: 4 – ayes (Hinz, Sigwalt, Ritter, Teeter) 3 – nay (Humpfer, Ramirez Sliwinski, Sarto)
Motion passed.

Consideration of an Ordinance Amending the Provisions of the Carpentersville Municipal Code, Title 8, Chapter 8.08

Trustee Teeter moved to pass an Ordinance Amending the Provisions of the Carpentersville Municipal Code, Title 8, Chapter 8.08. Trustee Humpfer seconded.

Manager Anderson stated this request to amend the Code regarding solid waste collection essentially is to address the manner in which the Village is collecting residential garbage and to also address certain issues relative to the recent adoption of the Development Standards and Design Guidelines that set forth how containers can be stored and the screening of dumpsters.

Based upon Trustee Humpfer's request, Assistant Village Manager Wucki-Rossbach detailed those changes that would be made to the Code by adoption of this Ordinance and the issues these changes would address.

Discussion continued regarding how these changes impact the residents, the amount of fines that could be imposed, code enforcement of these regulations, the time that is allowed residents and businesses to become compliant and the need to communicate this information to the residents.

Trustee Ritter expressed concern over the provision that discusses the stealing of recyclables because of scavengers in the area that pick them up. Assistant Manager Wucki-Rossbach provided details of the need for this provision relative to scavengers who are not licensed and the residents who purchase stickers then have the appliance taken away by the scavenger. She added the collection rate is based upon the company picking up a certain amount of these goods and the Village has some obligation to ensure they collect enough of them. Discussion continued over the issue of collecting the recyclables and the various options to address them.

Vote on Motion: 6 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Teeter, Sarto) 1 – nay (Ritter). Motion passed.

Consideration of a Resolution Approving a Professional Services Agreement for Municipal Facilities Site Planning Services

Trustee Teeter moved to pass a Resolution Approving a Professional Services Agreement for Municipal Facilities Site Planning Services. Trustee Hinz seconded.

Based upon past discussions by the Village Board and Audit and Finance Commission, Manager Anderson stated direction was given to determine if funds were available to proceed with the site planning services; subsequently, due to various factors the cost has increased to approximately \$50,000. He noted the funds that have been expended for additional storage space in an attempt to address those needs that will need to be addressed on a permanent basis in the future and the urgency for the study to be completed at this time.

President Sarto concurred with Manager Anderson of the urgency and Director Happ has indicated the current budget could absorb this cost. In reviewing the 2006 Strategic Planning Session, he stated a Public Works Facility was the number one priority and discussed the benefits the study could provide to include the amount of land that could be sold on the property.

Because this item is not budgeted in the current year's budget, Trustee Humpfer stated the previous year's financial statements indicate the general fund was down due to expenditures for an unbudgeted item. He believes the Board has a responsibility to the residents to spend only what the Village brings in as revenue; this item should be discussed through the upcoming budget process.

Based upon Trustee Teeter's suggestion to sell a portion of the property to fund the study, President Sarto stated that staff has indicated the study needs to be completed first to determine those acres

that could be sold; the plan should be completed at this time because the funding is available. Debate continued over the ability to sell a portion of the property, if the study should be completed at this time and the funds that have been recently expended for unbudgeted items.

Trustee Ritter stated that further review is needed to determine the priority of the Public Works Facility and this study should be discussed through the budget process. President Sarto stated the land plan needs to be completed to determine what portion of the parcel could be sold to bring in revenues that would fund the cost of the study plus provide added revenue for the Village. Trustee Ritter expressed concern over this information not being disseminated sooner to the Board.

Trustee Teeter recommended that discussion continue through the Strategic Planning Session when additional information on the offer to purchase has been provided to the Board, staff can provide their input and priorities can be determined.

Trustee Ritter motioned to table this item at this time. Trustee Teeter seconded. Vote: 4 – ayes (Hinz, Sigwalt, Ritter, Teeter) 3 – nay (Humpfer, Ramirez Sliwinski, Sarto). Motion passed.

EXECUTIVE SESSION

Trustee Ramirez Sliwinski moved to adjourn to Executive Session to discuss Section 2(c)(2) of the Open Meetings Act – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and Section 2(c)(11) of the 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. Vote was unanimous to adjourn to Executive Session after a five-minute recess.

The Board adjourned to Executive Session at 11:25 p.m.

The Regular Board Meeting reconvened at 11:59 p.m. All Board members returned.

REPORT FROM EXECUTIVE SESSION

Consideration of a Resolution Approving a Settlement Agreement with AT&T

Trustee Teeter moved to approve a Resolution Approving a Settlement Agreement with AT&T. Trustee Sigwalt seconded. Vote: 7 – ayes (Humpfer, Hinz, Sigwalt, Ramirez Sliwinski, Ritter, Teeter, Sarto) 0 – nay. Motion passed.

ADJOURNMENT

As there was no further business, Trustee Teeter moved to adjourn the meeting. Trustee Ramirez Sliwinski seconded. Vote was unanimous.

The meeting adjourned at 12:00 a.m.

Respectfully submitted,

Therese Wilde, Village Clerk