



Village Board of Trustees
Village Hall Board Room
1200 L.W. Besinger Drive
Carpentersville, IL 60110

AGENDA

Regular Meeting

7:00 p.m.

May 14, 2019

- I. Call to Order**
- II. Roll Call for Attendance**
- III. Pledge of Allegiance**
- IV. Invocation** – Pastor Dexter K. Ball, Faithwalk Harvest Center
- V. Proclamations, Congratulatory Resolutions, and Awards**
 - A. National Public Works Week
 - B. EMS Week

VI. Adjournment Sine Die

In honor of the current and incoming members of the Village Board, the Village Board Meeting will adjourn briefly.

VII. Appointments, Confirmations, and Administration of Oaths

- A. Oath of Office for Trustee John P. O’Sullivan
- B. Oath of Office for Trustee Maria Vela
- C. Oath of Office for Trustee Jeff Frost
- D. Oath of Office for Trustee Humberto Garcia

VIII. Seating of Newly or Re-Elected Members of the Village Board

IX. Roll Call for Attendance of New Village Board

X. Public Comment (Please keep comments to 5 minutes or less.)

XI. Consent Agenda

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of Bills
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$2,232,843.99
- B. Approval of Minutes
 - Regular Board Meeting Minutes from April 16, 2019
- C. A Resolution Approving and Authorizing the Use of Oxcart Permit Systems, LLC Software by the Carpentersville Police Department
- D. An Ordinance Approving Entry Into an Agreement with Foxview Apartments, LP, for the Purposes of Ingress and Egress, and for Utilization, Operation and Maintenance of Oxford Road Adjoining Foxview Apartment, LP Property
- E. An Ordinance Amending Chapter 5.12.060 of the Carpentersville Municipal Code Concerning Liquor License Classifications
- F. A Resolution Approving a Contract for the 2019 MFT Westside Resurfacing Project to Arrow Road Construction Company of Elk Grove Village, Illinois, in the Amount of \$805,899.95
- G. A Resolution Approving a Contract for the 2019 MFT Sidewalk Program to Strada Construction Company of Addison, Illinois, in the Amount of \$114,000.00
- H. A Special Event Permit Application for Carpentersville Odd Fellows Lodge Rock the Fox at Carpenter Park, August 2-4, 2019
- I. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville

XII. Reports of Manager and Staff

XIII. Old Business

XIV. New Business

XV. Trustee and Committee Reports

XVI. Closed Session

XVII. Discussion Concerning Other Village Business

XVIII. Adjournment

The Village of Carpentersville, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to observe and / or participate in this meeting or having questions about the accessibility of meeting facilities contact the Assistant Village Manager (the Village's ADA Coordinator) at (847) 426-3439 at least 24 hours in advance of the meeting date.

**Posted on May 10, 2019 at:
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**