



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

## AGENDA

**Regular Meeting**

**6:00 p.m.**

**January 17, 2023**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83486761799?pwd=YnIyME52dUFRMVdCN0tBaFBjTmNtUT09>

Meeting ID: 834 8676 1799

Passcode: 60110

Dial by your location

Note - Anyone who wishes to make a public comment should attend the meeting in person at Village Hall.

- I. Call to Order**
- II. Roll Call for Attendance**
- III. Pledge of Allegiance**
- IV. Proclamations, Congratulatory Resolutions, and Awards**
  - A. Announcement of Carpentersville's Holiday Lighting Contest Winners
- V. Appointments, Confirmations, and Administration of Oaths**
- VI. Public Comment** (Keep comments to 5 minutes or less.)
- VII. 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 that 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 2022 Bills List Totaling \$ 314,700.23
- Fiscal Year 2023 Bills List Totaling \$ 389,889.71

**B. Approval of Minutes**

- Regular Board Meeting Minutes from December 6, 2022
- Regular Board Meeting Minutes from December 20, 2022
- Regular Board Meeting Minutes from January 3, 2023



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- C. Approving a Resolution Authorizing the Purchase of One (1) Vactor Ramjet Rear Reel Mounted Jetter on an International Mv Cab and Chassis Through Sourcewell from Standard Equipment Company.
- D. Approving a Resolution Approving the Purchase of a Pierce Fire Engine
- E. Approving a Resolution Authorizing the Purchase of One (1) Peterbilt Cab and Chassis Through Sourcewell from Jx Truck Center and Authorizing the Purchase and Installation Through Sourcewell to Fabricate and Install a Dump Box, Snow Plow, and Anti-Icing Equipment on One (1) Truck Chassis from Bonnell Industries, Inc.
- F. Approving a Resolution Authorizing the Purchase of Three (3) 2022 Ford Utility Police Interceptors Through the Suburban Purchasing Cooperative Program from Sutton Ford, One (1) 2022 Ford F-150 from Sutton Ford, and One (1) 2023 Ford Explorer (Non-Interceptor) from Kunes Auto Group, Including Emergency Equipment from Various Vendors.
- G. Approving a Resolution to Approve Agreement for Police Dash Cameras from Axon Enterprise, Inc.
- H. Approving an Ordinance Amending the Legal Description in Connection with the Spring Hill Mall 2 Tax Increment Financing District

### **VIII. Reports of Manager and Staff**

**IX. Old Business**

**IX. New Business**

**XI. Trustee and Committee Reports**

**XII. Closed Session**

**XIII. Discussion Concerning Other Village Business**

**XIV. Adjournment**



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