



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

## AGENDA

**Regular Meeting**

**6:00 p.m.**

**April 19, 2022**

### **Watch Zoom Meeting**

<https://us02web.zoom.us/j/83938566334?pwd=U0VDSUVJanFhWWkxNFRxc1B2S3krUT09>

Meeting ID: 839 3856 6334

Passcode: 60110

One tap mobile

+13126266799,,83938566334# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

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

- I. Call to Order**
- II. Motion for Advice and Consent to Appoint Carrie Cichon as Temporary Village Clerk**
- III. Roll Call for Attendance**
- IV. Pledge of Allegiance**
- V. Proclamations, Congratulatory Resolutions, and Awards**
  - A. Arbor Day Proclamation – April 29, 2022
  - B. Provider Appreciation Day Proclamation – May 6, 2022
- VI. Appointments, Confirmations, and Administration of Oaths**
  - A. Badge Pinning of Officer Jose Chamorro
  - B. Appointment of Steve Gertz – Audit and Finance Commission Expiring May 2024
  - C. Appointment of Tobin Schroeder - Audit and Finance Commission Expiring May 2024
  - D. Appointment of Sara Miller – Special Events and Parks Commission Expiring May 2024



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- E. Appointment of Brenda Sandoval – Special Events and Parks Commission  
Expiring May 2024
- F. Appointment of Alejandro Sanchez – Special Events and Parks Commission  
Expiring May 2023
- G. Appointment of Stephanie Lussier – Special Events and Parks Commission  
Expiring May 2023
- H. Appointment of Jo Maniscalco – Special Events and Parks Commission Expiring  
May 2023
- I. Appointment of James DeLong Jr. – Board of Police and Fire Commissioners  
Expiring May 2025

**VII. Public Comment** (Keep comments to 5 minutes or less.)

**VIII. 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 [\\*View\\*](#)
  - Fiscal Year 2021 Bills List and Payroll Totaling: \$55,860.07
  - Fiscal Year 2022 Bills List and Payroll Totaling: \$1,295,110.14
- B. Approval of Minutes [\\*View\\*](#)
  - Regular Board Meeting Minutes from March 15, 2022
- C. Approval of a Resolution Approving an Agreement for Phase II Engineering Services for the 2022 High Capacity Inlet Project with CBBEL of Rosemont, Illinois in the Amount of \$25,400.00 [\\*View\\*](#)
- D. Approval of a Resolution Approving an Agreement for Phase II and Phase III Engineering Services for the 2022 MFT Resurfacing Program with HR Greer, Inc. of McHenry, Illinois in the Amount of \$102,000.00 [\\*View\\*](#)
- E. Approval of a Resolution Approving an Agreement for Phase II Engineering Services for the Golfview Lane and Williams Road Calvert Replacements with HR Green, Inc.



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of McHenry, Illinois in the Amount of \$48,817.00 [\\*View\\*](#)

- F. Approval of a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority [\\*View\\*](#)
- G. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville [\\*View\\*](#)
- H. Approval of Special Event Permit Application, Fee Waiver Request, Dundee Township Park District Concerts and Fireworks, June 25, 2022 [\\*View\\*](#)
- I. Approval of Special Event Permit Application and Fee Waiver Request, National Day of Prayer, May 5, 2022 [\\*View\\*](#)
- J. Approval of Special Event Permit Application and Fee Waiver Request, National Night Out, August 2, 2022 [\\*View\\*](#)

**IX. Reports of Manager and Staff**

**X. Old Business**

**XI. New Business**

**XII. Trustee and Committee Reports**

**XIII. Closed Session**

**XIV. Discussion Concerning Other Village Business**

**XV. Adjournment**