



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

AGENDA

Regular Meeting

6:00 p.m.

June 7, 2022

Watch Zoom Meeting

<https://us02web.zoom.us/j/83439014919?pwd=MUNZTVpQR3hEcjZSR09lbEZaNFROdz09>

Meeting ID: 834 3901 4919

Passcode: 60110

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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. Roll Call for Attendance

III. Pledge of Allegiance

IV. Proclamations, Congratulatory Resolutions, and Awards

A. 2021 Fire Prevention Poster Contest Awards

- a. 1st Place of all Carpentersville Elementary Schools; Luisa Reyes, 5th Grade Meadowdale Elementary School
- b. Elementary School with the highest participation; Meadowdale Elementary School

V. Appointments, Confirmations, and Administration of Oaths

A. Appointment of Diane Cernekee as Village Clerk

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 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 2022 Bills List Totaling: \$2,040,081.01



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- B. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (Public Works)
- C. Approval of a Resolution to Award the Contract for the 2022 Eastside CDBG Resurface Program to TRIGGI Construction, Inc. of West Chicago, Illinois in the Amount of \$361,121.70
- D. Approval of a Resolution to Award the Contract for the 2022 Lake Marian Road Resurface Project to Orange Crush, LLC of Hillside, Illinois in the Amount of \$674,006.00
- E. Approval of a Resolution to Award the Contract for the 2022 Eastside Resurfacing Project to Arrow Road Construction of Elk Grove Village, Illinois in the Amount of \$1,395,841.98
- F. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (Police)
- G. Approval of an Ordinance Amending Section 3.04.010 of the Carpentersville Municipal Code Concerning Responsible Bidding with Contracts
- H. Approval of an Ordinance Updating the Salary of the Village Manager

VIII. Reports of Manager and Staff

IX. Old Business

X. New Business

XI. Trustee and Committee Reports

XII. Closed Session

XIII. Discussion Concerning Other Village Business

XIV. Adjournment