



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

AGENDA

Regular Meeting

6:00 p.m.

November 1, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/82173272199?pwd=S3h4ci9MQ3M0VUxtaC92UWd5TjFLUT09>

Meeting ID: 821 7327 2199

Passcode: 60110

Dial by your location

+1 312 626 6799 US (Chicago)

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**
- 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 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: \$3,658,903.79

B. Approval of Minutes

- Regular Board Meeting Minutes from October 4th, 2022
- Special Joint Meeting Minutes September 13th, 2022

C. Approval of A Resolution to Extend The 2013 Contractual Snow Plow Contract with Clauss Brothers, Inc. For A One-Year Period for the 2022/2023 Snow and Ice Control Season



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- D. Approval of A Resolution Accepting a Bid from Synagro Central, LLC For Loading, Transportation, and Land Application of Municipal Bio-Solids for Fiscal Year 2023 In the Amount Of \$21.90 Per Cubic Yard
- E. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by The Village of Carpentersville
- F. Approval of the Resolution Authorizing a Representative of The Village of Carpentersville, Eric Johnson, Village Manager, To Sign Current and Future State Revolving Fund Loan Documents Pertaining to The Lead Service Line Replacement Program
- G. Approval of Resolution Accepting A Bid From Midwest Salt, LLC For The Purchase Of Water Softening Salt
- H. Approval of An Ordinance Approving the License Agreement By And Between Village Of Carpentersville And Everstream Glc Holding Company, LLC
- I. Approval Of An Ordinance Amending The Rules And Regulations Of The Carpentersville Board Of Fire And Police Commissioners To (1) Must Be, At The Time Of Appointment As A Sworn Officer, 21 Years Of Age, (2) Firefighters Must Be At The Time Of Appointment 21 Years Of Age Or Meet The Exceptions Per State Code (3) Possess A Valid Nipsta Card Or Equivalent Criteria As Per State Standards, At Time Of Hire, And (4) Three Preference Points If Candidate Is Employed At The Time Of Examination Call As A Community Service Officer For The Village Or Had Served Within The Previous 2 Years And Separated In Good Standing.
- J. Approval of An Ordinance Authorizing the Village of Carpentersville in Kane County, Illinois, To Borrow Funds for Lead Service Line Replacement From The Public Water Supply Loan Program
- K. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- L. Approval of A Resolution Approving Renewing the Mutual Aid Box Alarm System (MABAS) Master Intergovernmental Agreement
- M. Approval of An Ordinance Authorizing Disposal of Property Owned by the Village of Carpentersville



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- N. Approval of A Resolution Approving The Village Insurance Package For The Policy Period Of December 1, 2022 To December 1, 2023
- O. Approval of A Resolution Authorizing The Purchase Of One Ford F-250 Pick-Up Truck With Service Bed Through The Suburban Purchasing Cooperative Program From Currie Motors Fleet In An Amount Not To Exceed \$60,000.00
- P. Approval of An Ordinance Amending Chapter 5.12 Of The Carpentersville Municipal Code, As Amended, Regarding The Maximum Number Of Liquor Licenses Issued
- Q. Approval of Special Event Permit Application Approval and Fee Waiver Request, Northern Kane Chamber of Commerce Electric Holiday Parade, December 3, 2022

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