



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

## AGENDA

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<b>Regular Meeting</b>	<b>7:00 p.m.</b>	<b>November 16, 2021</b>
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- I. Call to Order**
- II. Roll Call for Attendance**
- III. Pledge of Allegiance**
- IV. Proclamations, Congratulatory Resolutions, and Awards**
  - A. Proclamation Designating November 27, 2021 as Small Business Saturday
- V. Appointments, Confirmations, and Administration of Oaths**
  - A. Administration of the Oath of Office for Firefighter Brian McMahon
  - B. Reappointment of Carl Sebastian as a member of the Planning and Zoning Commission for a Term Expiring December 31, 2026

**VI. Public Comment** (Please 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 2021 Bills List and Payroll Totaling: \$4,127,708.53
- B. Approval of Minutes
  - Regular Board Meeting Minutes from September 21, 2021
  - Special and Emergency Board Meeting Minutes from October 31, 2021
- C. A Resolution to Extend the 2013 Contractual Snow Plow Contract with Clauss Brothers, Inc. for a One-Year Period with a Zero Percent Increase for the 2021/2022 Snow and Ice Control Season
- D. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville

- E. A Resolution Approving an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) for the Shared Energy and Maintenance Costs Associated with State Traffic Signals within the Village
- F. A Resolution Approving a Contract for the 2021 Motor Fuel Tax (MFT) Sidewalk Repair Program to Safe Step, LLC of Hortonville, Wisconsin in the Amount of \$24,995.10
- G. A Resolution Approving the Village Insurance Package for the Policy Period of December 1, 2021 to December 1, 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**

*Posted on November 11, 2021 at:*

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