



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

AGENDA

Regular Meeting

6:00 p.m.

February 7, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/88031825909?pwd=SElMaDZDOEIVVINpbHZ2VlVYT2Z3UT09>

Meeting ID: 880 3182 5909

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. Recognition Award to Capital Realty Foxview Apartment
- 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 \$ 235,833.38
- Fiscal Year 2023 Bills List Totaling \$ 1,081,386.69

B. Approval of Minutes - Regular Board Meeting Minutes from January 17, 2023

C. Approval of a Resolution for the Southwind Drive and Westwind Drive Improvement Project (Lincolnwood Manor Project) to Reject the Low Bid Submitted by Schroder Asphalt Services, Inc. and Award the Contract to the Second Low Bidder Bolder Contractors, Inc. Of Cary, Illinois, in the Amount Of \$4,039,079.24



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- D. Approval of an Ordinance Amending Title 5, Chapter 5.12, Section 5.12.200 of the Carpentersville Municipal Code Concerning Hours During Which a Class “L” Licensee may serve Alcoholic Liquor
- E. Approval of An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, As Amended, Regarding the Maximum Number of Liquor Licenses Issued
- F. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (Public Works)
- G. Approval of an Ordinance Authorizing Disposal of Property Owned by the Village of Carpentersville (Police Department)
- H. Approval of a Resolution Approving a contract with Stannard & Associates, Inc. of Chicago, IL, for full-time entry-level testing
- I. Approval of a Resolution Excepting the Phase II Engineering Services Agreement for The Lake Marian Road Wall and Streambank Repair Project with Hampton, Lenzi, And Renwick, Inc. Of Elgin, Illinois, in The Amount Of \$79,370.00

VIII. Reports of Manager and Staff

IX. Old Business

X. New Business

- A. Presentation by Owner of M1 Hospitality Group, LLC (El Diablo Cantina) regarding the request for renewal of provisional liquor license, and Board discussion and possible action regarding provisional liquor license.

XI. Trustee and Committee Reports

XII. Closed Session

- A. Closed Meeting Minutes, pursuant to 5 ILCS 120/2 (c)(21)

Action Coming out of Closed Session: Motion to Approve and Release Identified Closed Session Minutes.



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XIII. Discussion Concerning Other Village Business

XIV. Adjournment