

**AGENDA**  
**VILLAGE BOARD MEETING**  
**VILLAGE OF CARPENTERSVILLE**

Tuesday, March 5, 2013

7:00 P.M.

**VILLAGE HALL BOARD ROOM**

**1200 L.W. BESINGER DRIVE, CARPENTERSVILLE, ILLINOIS 60110**

- I. **Call to Order**
- II. **Roll Call for Attendance**
- III. **Pledge of Allegiance**
- IV. **Invocation – Pastor Phil Zilinski, Fox Valley Baptist Church**
- V. **Proclamations, Congratulatory Resolutions, and Awards**
- VI. **Appointments, Confirmations, and Administration of Oaths**
  - A. Appointment of Joe Wade as the Village Representative on the Joint Review Board
- VII. **Public Comment**
  - **Please 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 those 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 2012 – 2013 Bills List Totaling \$ \$975,247.19
- B. Approval of Minutes
  - Regular Board Meeting of February 19, 2013
- C. Request from Misericordia to Conduct Their Annual Candy Days Charitable Solicitation in the Village of Carpentersville
- D. Resolution Accepting an Agreement for Consultant Services Supplement #1 with HR Green, Inc. for Additional Phase II Engineering Services Pertaining to Plat of Highway Preparation for the Maple Avenue Improvements Project in the Amount of \$6,867.74

- E. Resolution Accepting an Agreement for Consultant Services Supplement #1 with HR Green, Inc. for Additional Phase I Engineering Services for the Illinois Route 31 / Huntley Road – Main Street / Lincoln Avenue Improvements Project in the Amount of \$34,845.49
- F. Ordinance Granting a Special Use Permit to Allow a Car Wash Accessory to an Automobile Fuel / Filling Station at 2431 Randall Road
- G. Resolution Supporting the Efforts of the Watershed Coalition, and that the Village Adopts the Jelkes Creek – Fox River Watershed Action Plan.

**IX. Reports of Manager, Officers, Commissions, and Staff**

- A. Mr. Mike Angus will Provide an Update on the Raceway Woods Mountain Bike Trail

**X. Old Business**

**XI. New Business**

**XII. Trustee Reports**

**XIII. Executive Session**

- A. Section 2(c)(1) of Open Meetings Act – The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- B. Section 2(c)(2) of Open Meetings Act – Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**XIV. Action on Executive Session Items, if Required**

**XV. Adjournment**

**The Village of Carpentersville, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to observe and / or participate in this meeting or having questions about the accessibility of meeting facilities contact the Assistant Village Manager (the Village's ADA Coordinator) at (847) 426-3439 at least 24 hours in advance of the meeting date.**

**Posted on February 28, 2013 at the  
Village of Carpentersville  
1200 L.W. Besinger Drive  
Carpentersville, Illinois 60110**