

# **AGENDA**

## **BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE**

**November 20, 2012**

**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 Salomon Rogel, Iglesia Rebano Carpentersville**
- V. Public Hearing**
  - A. Second Amendment to the Annexation Agreement for the Prairies and Meadows of Winchester Glen Subdivision
    1. Motion to Open the Public Hearing
    2. Acknowledgment of Publication of Notice of Public Hearing
    3. Review of the Matter of Amendment to Annexation Agreement
    4. Recognition of Persons Desiring to be Heard
    5. Motion to Close or Continue the Public Hearing
- VI. Proclamations, Congratulatory Resolutions, and Awards**
  - A. Proclamation Recognizing November, 2012 as National American Indian Heritage Month
- VII. Appointments, Confirmations, and Administration of Oaths**
- VIII. Public Comment**
  - Please keep comments to 5 minutes or less
- IX. Consent Agenda**

All items listed on the Consent Agenda are considered to be routine by the Village Board and 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 \$ 1,410,942.94
- B. Approval of Minutes
  - Regular Board Meeting of November 6, 2012
- C. Request from Dundee Township Park District to Host a Fireworks Display
- D. Resolution to Approve a Settlement and Release Agreement
- E. Resolution Approving a Hold Harmless and Indemnification Agreement
- F. Resolution to Approve a General Lease
- G. Ordinance Authorizing Obenauf Auction Services to Dispose of Items of Personal Property Owned by the Village of Carpentersville

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

**XI. Old Business**

**XII. New Business**

- A. Resolution Determining the Estimated Amount of the Tax Levy for Tax Year 2012
- B. Resolution Approving a Third Amendment to the Annexation Agreement (Winchester Glen Development)
- C. Ordinance Declaring Surplus Municipal Real Estate
- D. Ordinance Amending the Village of Carpentersville Municipal Code, Title 16, "Zoning", Revising Regulations Therein in Relation to Permitted and Prohibited Tree Species
- E. Resolution Adopting a Policy Related to the Eradication of the Emerald Ash Borer by Means of Tree Removal and the Replacement of Trees by Means of a Cost Share Program
- F. Proposed Skateboard Ordinance Amendment – Discussion and Direction

**XIII. Trustee Reports**

**XIV. Executive Session**

- A. Section 2(c)(1) of Open Meetings Act – The appointment, employment, 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.

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

**XVI. 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 November 15, 2012 at the  
Village of Carpentersville  
1200 L.W. Besinger Drive  
Carpentersville, Illinois 60110**