

AGENDA

SPECIAL VILLAGE BOARD MEETING BOARD OF TRUSTEES

VILLAGE OF CARPENTERSVILLE

April 30, 2013

6:30 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. Consent Agenda**
 - A. Approval of the Minutes
 - Regular Board Meeting of April 2, 2013
 - B. Resolution Appropriating Motor Fuel Tax (MFT) Funds for the Purpose of Maintaining Village Streets Through the Purchase of Hot-Mix Asphalt for In-House Repairs, Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for the Removal and Replacement of Select Village Sidewalks, Contractual Services for Tree Removal/Tree Trimming and Contractual Services for the Resurfacing of Village Streets for FY 2013/2014
 - C. Resolution Declaring Certain Funds Uncollectable
 - D. A Resolution Waiving the Bidding Requirement and Accepting a Quote from Atlas Bobcat in an Amount Not to Exceed \$44,654 for the Purchase of a Bobcat Skid-Steer Loader
 - E. An Ordinance Amending the Carpentersville Municipal Code, Title 2, Administration and Personnel, Chapter 2.14, Procedures of the Corporate Authorities, Section 2.14.010, Meetings of the Corporate Authorities
- V. Reports of Manager, Officers, Commissions, and Staff**
 - A. Morningside/Berkshire-NICOR Improvement Project
 - B. Update of Maple Avenue Improvement Project
 - C. EAB Tree Update

- D. Mr. Jerry Christopherson – Update on True Patriots Care Foundation Summer Event

VI. New Business

- A. Resolution Awarding the Contract for the Carpenter Park Parking Lot Improvement Project in the Amount of \$207,325.44 to Abbey Paving Company, Inc. of Aurora, Illinois
- B. Ordinance Amending Title 3 of the Carpentersville Municipal Code, Chapter 3.22, in Regard to the Local Motor Fuel Tax
- C. Ordinance Amending Title 20, Fees and Fines, Chapter 20.02, Fees, Section 20.02.010 of the Carpentersville Municipal Code with Respect to Ambulance Service Fees
- D. Resolution Approving a Collective Bargaining Agreement Between the Village of Carpentersville and Metropolitan Alliance of Police, Chapter #379 (Sergeants), for the Period May 1, 2013 through April 30, 2014

VII. 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.

VIII. Action on Executive Session Items

IX. 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 April 25, 2013 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**