

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

November 6, 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 Keith Johnson, New Generation Church**
- V. Proclamations, Congratulatory Resolutions, and Awards**
 - A. Recognition of Fire Prevention Week Poster Contest Winners
 - B. Presentation of Proceeds from Breast Cancer Awareness “Wear Pink” Campaign to Sherman Hospital and Provena St. Joseph Hospital
 - C. Recognition of Eagle Scout Raymond Griggel
- VI. Appointments, Confirmations, and Administration of Oaths**
- VII. Public Comment**
 - **Please keep comments to 5 minutes or less**
- VIII. 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 \$ 1,745,596.13
- B. Approval of Minutes

- Regular Board Meeting of October 2, 2012
 - Regular Board Meeting of October 16, 2012
- C. Resolution Approving the Final Plat of Consolidation of Springacres Hills Unit 8
 - D. Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
 - E. Resolution to Accept a Proposal for naturalized Detention Basin Improvements Services
 - F. Resolution Accepting a Professional Services Agreement with HR Green, Inc. for Phase II Engineering Services for 100-Year Flood Route Improvements for White Oaks Subdivision in the Amount of \$15,082.00
 - G. Resolution Approving the Request for Approval of Change in Plans No. 1 and Final for the 2012 MFT Resurfacing Program

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

X. Old Business

XI. New Business

- A. Consideration of a Concept Plan for a Wal-Mart Supercenter Store at the Southeast Corner of Lake Marian Road and L.W. Besinger Drive
- B. Ordinance Amending the Village of Carpentersville Municipal Code, Title 16, "Zoning", Establishing an Old Town Residential Zoning District
- C. Ordinance Amending the Official Zoning Map of the Village of Carpentersville Thereby Changing the Zoning District Classification to OTR Residential for Various Properties Located in the Old Town Area

XII. Trustee Reports

XIII. 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.
- B. Section 2(c)(6) of Open Meeting Act – The setting of a price for sale or lease of property owned by the public body.

- C. Section 2(c)(11) of Open Meetings Act – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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 November 1, 2012 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**