

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

October 16, 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 Dexter Ball, Faithwalk Harvest Center**
- V. Proclamations, Congratulatory Resolutions, and Awards**
 - A. Proclamation Recognizing “Make a Difference Day” in the Village of Carpentersville
- VI. Appointments, Confirmations, and Administration of Oaths**
 - A. Oath of Office for Trustee
- 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 \$ 676,379.62

- B. Approval of Minutes
 - Regular Village Board Meeting of September 18, 2012
- C. Resolution Authorizing the Purchase of a Breathing Air Compressor from Municipal Emergency Services, Inc., of Deer Creek, Illinois for the Sum of \$32,369.00
- D. Resolution Authorizing a Two-Year Police Towing Contract with Pete's "A" Towing Service
- E. Resolution for the Donation of Twenty-One (21) Police Radios to Community School District 300
- F. Resolution to Award a Contract for the 2012 MFT Tree Removal Project in the Amount of \$64,602.00 to McGinty Bros., Inc. of Long Grove, Illinois
- G. Resolution Accepting a Bid from Tecorp, Inc. in the Amount of \$296,437 for Services Related to Painting the Finish Water Storage Tank During the Spring of 2013
- H. Resolution Authorizing the Not to Exceed Payout of \$500,000 to Dana Molded Products, Inc. for Reimbursement of TIF Eligible Redevelopment Costs

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

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

X. Old Business

XI. New Business

- A. Resolution Establishing Goals and Objectives for the Village of Carpentersville

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.

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 October 11, 2012 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**