

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

December 18, 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 K. Ball, Faithwalk Harvest Center**
- V. Proclamations, Congratulatory Resolutions, and Awards**
- 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 \$ 2,059,331.53**
- B. Approval of Minutes**
 - Regular Board Meeting of November 20, 2012**
- C. Resolution Approving the Village of Carpentersville 2013 Insurance Program, Coverage Costs, and Continuation of a Deductible System**

- D. Ordinance Amending the Carpentersville Municipal Code Prohibiting Skateboarding
- E. Resolution Approving a Riverboat Grant Agreement
- F. Ordinance Abating the Extension of Taxes for the Series 2004 \$3,280,000 General Obligation Refunding Bond Issue
- G. Ordinance Abating the Extension of Taxes for the Series 2006 \$10,000,000 General Obligation Bond Issue
- H. Ordinance Abating the Extension of Taxes for the Series 2008 \$10,000,000 General Obligation Bond Issue
- I. Ordinance Abating the Extension of Taxes for the Series 2010 A and B \$20,000,000 General Obligation Bond Issue
- J. Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Carpentersville for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013
- K. Ordinance Authorizing the Levy and Collection of Taxes In and For the Village of Carpentersville Special Service Area Number One for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- L. Ordinance Authorizing the Levy and Collection of Taxes In and For the Village of Carpentersville Special Service Area Number Two for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- M. Ordinance Authorizing the Levy and Collection of Taxes In and For the Village of Carpentersville Special Service Area Number Three for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- N. Ordinance Authorizing the Levy and Collection of Taxes In and For the Village of Carpentersville Special Service Area Number Twenty One for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013

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

X. Old Business

XI. New Business

XII. Trustee Reports

XIII. Executive Session

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 December 13, 2012 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**