

AGENDA
VILLAGE BOARD MEETING
VILLAGE OF CARPENTERSVILLE
Tuesday, February 5, 2013
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 Phil Zilinski, Fox Valley Baptist Church**
- V. **Proclamations, Congratulatory Resolutions, and Awards**
 - A. Recognition of Detective Sergeant Michael Salvaggio for 20 Years of Service with the Carpentersville Police Department
- VI. **Appointments, Confirmations, and Administration of Oaths**
 - A. Appointment of Mr. Keith Hinz to the Carpentersville Fire Pension Board
- VII. **Public Comment**
 - **Please keep comments to 5 minutes or less**
- VIII. **Consent Agenda**

All items listed on the Consent Agenda 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 \$ 1,116,632.44
 - B. Approval of Minutes
 - Regular Board Meeting of January 2, 2013

- C. Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Carpentersville, IL
 - D. Ordinance Authorizing Obenauf Auction Services to Dispose of Items of Personal Property Owned by the Village of Carpentersville
 - E. Side Letter of Agreement Between the Service Employees International Union – Local 73 (Part-Time Firefighters) and the Village of Carpentersville
- IX. Reports of Manager, Officers, Commissions, and Staff**
- X. Old Business**
- XI. New Business**
- A. Resolution Approving the Acceptance of Public Improvements Within the Binnie-Randall Commercial Subdivision, Releasing the Letter of Credit Guaranteeing the Improvements, and Beginning a 15-Month Maintenance Period
 - B. Resolution to Enter into a Local Agency Agreement for Federal Participation Between the Village of Carpentersville and the Illinois Department of Transportation for the Maple Avenue Improvement Project
- XII. Trustee Reports**
- XIII. Executive Session**
- A. 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.
 - B. Section 2(c)(6) of Open Meetings Act – The setting of a price for sale or lease of property owned by the public body.
 - C. Section 2(c)(21) of Open Meetings Act – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 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 January 31, 2013 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**