

HOLIDAY TREE LIGHTING CELEBRATION
6:30 P.M. @ VILLAGE HALL

AGENDA

**BOARD OF TRUSTEES
VILLAGE OF CARPENTERSVILLE**

December 4, 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 Phil Zilinski, Fox Valley Baptist Church**
- V. **Proclamations, Congratulatory Resolutions, and Awards**
 - A. Proclamation Declaring December 2012 as Drunk and Drugged Driving Prevention Month in the Village of Carpentersville
- VI. **Appointments, Confirmations, and Administration of Oaths**
 - A. Reappointment of Ms. Sherry Dobson to the Carpentersville Planning and Zoning Commission
- 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 \$ 1,442,751.18
- B. Approval of Minutes
 - None
- C. Resolution to Reimburse the Property owner of 59 Wren for Sewer Repairs in the Amount of \$9,100.00
- D. Resolution Approving a Request for Approval of Change in Plans No. 1 and Final to Reflect the Actual Contract Quantities Used for the 2012 West Side Glen Eagle Resurfacing Program
- E. Ordinance Authorizing the Acquisition of Thirteen (13) Properties Associated with the Maple Avenue Roadway Improvement Project in an Amount Not To Exceed \$75,000
- F. Resolution Authorizing a Two-Year Banking Services Contract with First American Bank

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

- A. Governor's Hometown Award
- B. Presentation by Finance Director Haley on the Upcoming Tax Levy
- C. January 2013 Village Board Meeting Dates

X. Old Business

XI. New Business

- A. Resolution Denying a Variation from Title 16, "Zoning", Section 16.34.070.A.1, South Main LLC, for Property Located at 130-140 S. Lincoln Avenue
- B. Resolution Waiving the Bidding Requirements and Accepting a Quote from Vermeer Midwest in an Amount Not to Exceed \$37,789 for the Purchase of a Stump

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 November 29, 2012 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**