

AGENDA
VILLAGE BOARD MEETING
VILLAGE OF CARPENTERSVILLE
Tuesday, April 2, 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. Public Hearing – Tentative Annual Budget for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014**
 - (a) Motion to open the public hearing on the tentative annual budget
 - (b) Review of tentative annual budget
 - (c) Recognition of persons desiring to be heard
 - (d) Motion to close or continue the public hearing on the tentative annual budget
- VI. Proclamations, Congratulatory Resolutions, and Awards**
 - A. Recognition of Fox Valley Baptist Church and Miller Funeral Home
- VII. Appointments, Confirmations, and Administration of Oaths**
 - A. Reappointment of Mr. John Sutfin to the Carpentersville Fire and Police Commission
- VIII. Public Comment**
 - **Please keep comments to 5 minutes or less**
- IX. 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 \$867,120.54
- B. Approval of Minutes
 - Regular Board Meeting of March 19, 2013
- C. Ordinance Granting a Special Use Permit to Allow a Retail Sales Business in the M – 1 Zoning District at 250 Williams Street
- D. Water Softening Salt Contract
- E. Request from Salvation Army to Conduct Their Annual Donut Days and Red Kettle Campaign
- X. Reports of Manager, Officers, Commissions, and Staff**
 - A. Tree City USA - Public Works Director Cole will provide a report on the Village of Carpentersville's receipt of this award
- XI. Old Business**
- XII. New Business**
 - A. Resolution Adopting Certain Financial Management Policies
- XIII. Trustee Reports**
- XIV. Executive Session**
 - A. Section 2(c)(1) of Open Meetings Act – The appointment, 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)(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.
- XV. Action on Executive Session Items, if Required**
- XVI. 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 March 28, 2013 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**