

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

February 19, 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 Dexter K. Ball, Faithwalk Harvest Center**
- V. Proclamations, Congratulatory Resolutions, and Awards**
- VI. Appointments, Confirmations, and Administration of Oaths**
 - A. Recognition of Public Works Staff by Mr. Jack Hosey, Carpentersville Veterans of Foreign Wars Post 5915
- 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 \$ 1,408,,469.04
- B. Approval of Minutes
 - Regular Board Meeting of January 15, 2013
 - Regular Board Meeting of February 5, 2013
- C. Resolution Waiving the Bidding Requirements and Renewing the Existing Contract Related to Loading, Transportation and Land Application of Municipal Bio-Solids for Fiscal Year 2013/14 with Synagro Technologies in the Amount of \$17.85 Per Cubic Yard

- D. Ordinance Amending the Carpentersville Municipal Code, Title 10, "Vehicles and Traffic", Chapter 10.36, "Miscellaneous Vehicle and Traffic Regulations", Section 10.36.100, Impound of Motor Vehicles Used in Connection with Certain Illegal Activities"

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

X. Old Business

XI. New Business

- A. Resolution Approving of an Agreement Between the Village of Carpentersville and Granicus to Allow Streaming of the Village Board Meetings Live and On-Demand Through the Village Website

XII. Trustee Reports

XIII. 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.
- C. Section 2(c)(11) of Open Meetings Act – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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 February 14, 2013 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**