

# **AGENDA**

## **BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE**

**April 16, 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**
  - A. Arbor Day Proclamation
  - B. Recognition of United Air Lines for their Corporate Stewardship
  - C. Recognition of Trustee Brad McFeggan
- 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 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 \$ 1,173,309.52
- B. Ordinance Authorizing the Transfer of the Village of Carpentersville's 2013 Volume Capital Allocation to the Upper Illinois River Valley Development Authority
- C. Ordinance Creating Public Safety Director

- D. Resolution Approving Holland & Knight as Village Attorney
- E. Request from Veterans of Foreign Wars Post 5915 to Conduct their Annual Poppy Days Friday, May 3, 2013, Saturday, May 4, 2013 and Sunday May 5, 2013
- F. Resolution Amending in its Entirety a Plan Document for a Flexible Benefits Plan

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

**X. Old Business**

**XI. New Business**

- A. Ordinance Approving the Annual Budget of the Village of Carpentersville, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014
- B. Ordinance Determining the Need for Certain Property and Requesting the Transfer Thereof by the Dundee Township Park District to the Village
- C. Resolution Accepting a Proposal from Upland Design, Ltd. in the Amount of \$8,800 for the Development of a Carpenter Park Master Plan and Assistance with the OSLAD Grant Application Process
- D. Discussion and Direction – Modification to Village Codes regarding
  - a. Beehive Keepers
  - b. Revising Home Day Care Restrictions
  - c. Creation of a Community Garden on Village owned property (Village Hall Parking Lot)

**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)(6) of Open Meetings Act – The setting of a price for sale or lease of property owned by the public body.

- D. 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.
- E. 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**

- A. Approval of Executive Session minutes.

**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 April 11, 2013 at the  
Village of Carpentersville  
1200 L.W. Besinger Drive  
Carpentersville, Illinois 60110**