

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

March 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**
 - A. Proclamation Recognizing Earth Hour in the Village of Carpentersville
- 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 \$ 1,120,321.52
- B. Approval of Minutes
 - Regular Board Meeting of March 5, 2013
- C. Ordinance Approving the 2013 Official Zoning Map of the Village of Carpentersville, Illinois
- D. Resolution Approving a Contract Between the Village of Carpentersville and Ryco Landscaping in the Amount of \$40,756 for the Purpose of

Grounds Maintenance within the Parks, Right-of-Ways, and Village Owned Properties and Also Accepting the Hourly Rate of \$60 for the Purpose of Property Violation Abatement

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

- A. Mr. Mike Angus will Provide an Update on the Raceway Woods Mountain Bike Trail

X. Old Business

XI. New Business

XII. Trustee Reports

XIII. Executive Session

- A. Section 2(c)(5) of Open Meetings Act – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 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.

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