

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

October 2, 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 Recognizing October, 2012 as Breast Cancer Awareness Month in the Village of Carpentersville
- VI. Appointments, Confirmations, and Administration of Oaths**
 - A. Appointment of Ms. Denise Suss to the Carpentersville Parks 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 \$ 349,246.29
 - B. Approval of Minutes
 - None

- C. Resolution Accepting an Agreement for the Consultant Services Supplement #1 with Baxter & Woodman, Inc. for Additional Phase II Engineering Services for the Maple Avenue Improvement Project in the Amount of \$50,203.00
- D. Ordinance Granting a Variation from Title 16, "Zoning, Section 16.80.120, "Exterior Parking Lot Landscaping", Century Lodge 492 Independent Order of Odd Fellows, for Property Located at 50 ½ E. Main Street
- E. Resolution Accepting a Bid From Metalmaster Roofmaster for Repairs to the Village Hall Roof in an Amount Not to Exceed \$41,383
- F. Resolution Waiving the Bidding Requirements for a Police Interview Room System and Approving of a Contract in an Amount Not to Exceed \$22,189.70 Between the Village of Carpentersville and Midco, Inc.

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

X. Old Business

XI. New Business

- A. Ordinance Amending the Carpentersville Municipal Code, Title 15, Buildings and Construction, Chapter 15.22, Construction Permits, Section 15.22.050, Duration of Permits

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 or call TTY (847) 426-9609 at least 24 hours in advance of the meeting date.

**Posted on September 27, 2012 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**