

AGENDA

**BOARD OF TRUSTEES
VILLAGE OF CARPENTERSVILLE**

August 16, 2016

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. International Overdose Awareness Month – Presentation by Terri Dudar
- VI. Appointments, Confirmations, and Administration of Oaths**
 - A. Promotion of Officer Kevin Stankowitz to the Rank of Sergeant
 - B. Promotion of Sergeant Paul Brandt to the Position of Commander
- 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 2016 Bills List Totaling \$ 1,917,116.02
 - B. An Ordinance Amending Sections 13.08.020 And 20.02.020 Of The “Carpentersville Municipal Code,” As Amended, Regarding Water and Sewer Usage Fees And Garbage Collection Fee

*****AMENDED*****

- C. Consideration Of Resolution Renewing The Existing Crack Sealing Contract For The 2016 Calendar Year With Patriot Pavement Maintenance At A Cost Of \$1.25 Per Pound Not To Exceed \$60,000.
- D. A Resolution Awarding A Contract For The 2016 Fall Tree Planting Project In The Amount Of \$54,216 To Acres Group Of Wauconda Illinois
- E. Resolution Authorizing The Approval Of Change In Plans No. 1 And Final For The 2016 Non-MFT Resurfacing Project In Keele Farms Subdivision.
- F. A Resolution Authorizing The Approval Of Change In Plans No. 1 And Final For The 2016 MFT Westside Resurfacing Project
- G. A Resolution Approving A Contract For The 2016 Motor Fuel Tax (MFT) Sidewalk Cutting Program To Safe Step, LLC Of Hortonville, WI In The Amount Of \$50,062.54.
- H. An Ordinance Amending Section 2.20.010 Of The "Carpentersville Municipal Code," As Amended, Regarding Deputy Clerks.
- I. A Resolution Approving A Settlement Agreement.
- J. A Resolution Approving The Adoption Of Amended Rules And Regulations Of The Carpentersville Board Of Fire And Police Commissioners.

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

- A. Update from Fire Chief, John-Paul Schilling

X. Old Business

XI. New Business

- A. A Resolution Approving A Contract For The Ball Avenue Extension Project To Plote Construction, Inc. Of Hoffman Estates, Illinois In The Amount Of \$592,588.00.

XII. Trustee Reports

XIII. Closed 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 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.

*****AMENDED*****

- 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. Discussion Concerning Other Village Business

- A. TIF Redevelopment Project Updates
- B. Update from Patrick Burke on Economic Development Projects
- C. Update on OSLAD Carpenter Park

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 August 11, 2016
at Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**