

AGENDA
SPECIAL VILLAGE BOARD MEETING
VILLAGE OF CARPENTERSVILLE

Wednesday, January 2, 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 Phil Zilinski, Fox Valley Baptist Church**
- V. **Proclamations, Congratulatory Resolutions, and Awards**
- 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 \$ 3,316,340.18**
- B. **Approval of Minutes**
 - **None**
- C. **Resolution Authorizing Staff to Complete an Application for Kane County Community Development Fund Grant for the 2013 MFT Street Resurface and Sidewalk Program and the Execution of Necessary Documents**
- D. **Resolution Accepting a Proposal from Strand Engineers for Design Engineering Services Related to the Dewatering Process of Biosolids in an Amount Not to Exceed \$94,200**

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

- A. EAB Program and Grant Status Updates from Administrative Intern Sean McGovern
- B. Presentation by Al Ambrose, Northern Trust

X. Old Business

XI. New Business

- A. Resolution Accepting an Agreement from S.B. Friedman, Development Advisors, for Tax Increment Financing Application Analysis

XII. Trustee Reports

XIII. Executive Session

- A. Section 2(c)(2) of Open Meetings Act – Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.
- 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.
- 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 December 28, 2012 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**