

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

August 1, 2017

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 Oath**
- 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 2017 Bills List Totaling \$1,474,720.75
- B. Approval of Minutes
 - Regular Board Meeting Minutes from July 18, 2017
 - Regular Board Meeting Minutes from January 3, 2017
- C. Recommendation of Contract Award to Copenhaver Construction, Inc. for the Washington and Spring Streets Culverts Improvements

- D. Recommendation of Contract Award to Triggi Construction, Inc. for the 2017 CDBG Eastside Resurface Program.
- E. An Ordinance Approving a Lease Agreement with E-Vergent.com, LLC for Water Tower Telecommunications Installations
- F. Consideration of an Ordinance Granting a Variation for Installation of an Accessory Solar Energy System (2378 Woodside Drive)
- G. A Resolution Authorizing the Use of the Village Hall Front Lawn by JA2SOON to Hold an Overdose Awareness Day Event on Thursday, August 31, 2017
- H. Consideration of an Ordinance Approving a Planned Unit Development and a Special Use Permit for a Restaurant and Drive-Through Establishment (1660 Kennedy Drive)
- I. Consideration of an Ordinance Approving a Planned Unit Development for a Restaurant and Drive-Through Establishment (2290 Randall Road)

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

X. Old Business

XI. New Business.

- A. Consideration of an Ordinance Amending Title 16 of the "Carpentersville Municipal Code," as Amended, Regarding Automobile Body Repair and Painting
- B. Consideration of an Ordinance Granting a Special Use Permit for an Automobile Service and Repair Establishment (208-212 S. Western Avenue)

XII. Trustee Reports

XIII. Closed Session

XIV. Discussion Concerning Other Village Business

Short Recess

The meeting will then reconvene in Conference Room B, on the 2nd floor of Village Hall.

XV. Goal Setting Discussion

XVI. 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 July 28, 2017
at Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**