

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

January 15, 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. Recognition of Retiring Village of Carpentersville Part-Time Firefighter Mike Knowlton After 25 Years of Service
- VI. Appointments, Confirmations, and Administration of Oaths**
 - A. Appointment of Mr. Gerald Wille to the Carpentersville Planning and Zoning Commission
- 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 \$ 739,632.59

- B. Approval of Minutes
 - Regular Board Meeting of December 4, 2012
 - Regular Board Meeting of December 18, 2012

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

- A. Presentation by Jeff Schuppel, Bridgeport Partners, LLC

Report on Open Space Lands Acquisition and Development (OSLAD) Grant

X. Old Business

XI. New Business

- A. Ordinance Amending the village of Carpentersville Municipal Code, Title 16, "Zoning", Chapter 16.17, "Manufacturing Districts", Revising Regulations therein Regarding Commercial Uses in Manufacturing Districts
- B. Resolution Finding Citizens First National Bank / Heartland Bank in Default of Its Obligations with Respect to the Installation and Acceptance of the Improvements within the Binnie Randall Subdivision
- C. Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning
- D. Resolution Accepting an Agreement for Consultant Services for Phase III Engineering Services for the Maple Avenue Improvement Project in the Amount of \$589,453.00
- E. Ordinance Amending the Village of Carpentersville Municipal Code, Title 16, "Zoning", Revising Various Regulations Therein in Relation to Accessory Buildings, Structures, and Uses

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 at least 24 hours in advance of the meeting date.

**Posted on January 10, 2013 at the
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**