



Village Board of Trustees
Village Hall Board Room
1200 L.W. Besinger Drive
Carpentersville, IL 60110

AGENDA

Regular Meeting	7:00 p.m.	January 21, 2020
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- 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 these 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 2019 Bills List and Payroll Totaling: \$555,071.42
 - Fiscal Year 2020 Bills List and Payroll Totaling: \$838,159.64
- B. A Resolution Authorizing the Purchase of One 2020 Caterpillar Model: CB1.8 Roller from Altorfer Caterpillar in an Amount Not to Exceed \$27,810.00
- C. A Resolution Authorizing the Purchase of One Bobcat S76 T4 Skid Steer Loader from Atlas Bobcat in an Amount Not to Exceed \$49,511.00
- D. A Resolution Authorizing the Purchase of One Ford Explorer through the Suburban Purchasing Cooperative Program from Kunes Country Auto Group in the Amount of \$30,027.00

- E. A Resolution Authorizing the Purchase of One Ford F-250 Pickup Truck with Service Bed and Plow Package through the Suburban Purchasing Cooperative Program from Currie Motors Fleet in the Amount of \$44,360.00
- F. A Resolution Authorizing an Application Grant Submittal to the Kane Office of Community Reinvestment for the 2020 Community Development Fund Grant for the Construction Costs Associated with the 2021 Eastside Roadway Improvement Program
- G. A Resolution Appropriating Motor Fuel Tax (MFT) Funds For the Purpose of Maintaining Village Streets through the Purchase of Road Salt for Snow and Ice Control, Electric Usage for Street Lighting, Contractual Services for the Removal and Replacement of Select Village Sidewalk & Cutting, and Contractual Services for Resurfacing for FY2020 in the Amount of \$2,051,000.00
- H. A Resolution Authorizing the Approval of Change in Plans No. 1 and Final for the Newport Cove Path Improvement Project
- I. An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, As Amended, Regarding the Maximum Number of Liquor Licenses Issued
- J. A Resolution Approving the Payroll processing and HRIS Agreement between Village of Carpentersville and Connor & Gallagher OneSource, Inc.

IX. Reports of Manager and Staff

X. Old Business

XI. New Business

XII. Trustee and Committee Reports

XIII. Closed Session

XIV. Discussion Concerning Other Village Business

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 17, 2020 at:
Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110