



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

AGENDA

Regular Meeting

6:00 p.m.

May 17, 2022

Watch Zoom Meeting

https://us02web.zoom.us/j/89091481054?pwd=0SFqu_SwiupPiaMx7twAwN6sk8MwLN.1

Meeting ID: 890 9148 1054

Passcode: 60110

Dial by your location

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Note - Anyone who wishes to make a public comment should attend the meeting in person at Village Hall.

I. Call to Order

II. Appointment of Recording Secretary

III. Roll Call for Attendance

IV. Pledge of Allegiance

V. Proclamations, Congratulatory Resolutions, and Awards

A. National Police Week Proclamation

B. National Public Works Week Proclamation

VI. Appointments, Confirmations, and Administration of Oaths

A. Appointment of Michael Salvaggio to Fire Pension Board expiring May, 2025

VII. Public Comment (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 2022 Bills List Totaling: \$4,115,980.95

B. Approval of Minutes:

- Regular Board Meeting Minutes from April 5, 2022



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- Regular Board Meeting Minutes from April 19, 2022

- C. Approval of an Ordinance Approving a Temporary Construction Easement Agreement with Iran Zamora Associated with the Kings Road Drainage Improvement Project
- D. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- E. Approval of a Resolution Entering into an Agreement with Family Services Association of Greater Elgin
- F. Approval of Resolution Accepting a Proposal for Phase II Engineering Services Associated with Lead Water Service Line Replacement Program with Engineering Enterprises, Inc. of Sugar Grove, Illinois in the Amount of \$154,612.00
- G. Approval of an Ordinance Approving the Final Plat of Subdivision of Westend 1
- H. Approval of an Ordinance Approving the Final Plat of Subdivision of Westend 2
- I. Approval of a Resolution Approving an Agreement for Phase I Engineering Services for the 2022 Sioux Avenue Drainage Analysis with CBBEL of Rosemont, Illinois in the Amount of 37,500.00
- J. Approval of an Ordinance Amending Various Portions of the Carpentersville Municipal Code Concerning Village Clerk and Deputy Clerk and Setting the Compensation for Village Clerk
- K. Approval of a Resolution Authorizing the Execution of a Proposal for Facility Evaluation and Planning Services for the Village of Carpentersville.
- L. Approval of an Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued
- M. Approval of Authorization for Worker's Compensation Settlement for Matthew Gigele
- N. Approval of an Ordinance of the Village of Carpentersville, Kane County, Illinois Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project (Spring Hill Mall 2 Tax Increment Financing District)



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- O. Approval of an Ordinance Annexing 1.599 Acres West of Randall Road and Contiguous to the Corporate Boundary Line with the Village of Algonquin (Grandview Drive Extension)
- P. Approval of a Special Event Permit Application Approval, Temporary Liquor License, and Fee Waiver Request, Oddfellows Rock the Fox Music Fest, August 5-7, 2022
- Q Approval of a Special Event Permit Application Approval and Fee Waiver Request, Independence Day Parade, July 2, 20022

IX. Reports of Manager and Staff

X. Old Business

XI. New Business

- A. Approval of a Special Event Permit and Fee Waiver Request, School District 300 Pre-school Celebration, May 26, 2022
- B. Approval of a Special Event Permit Application Approval, OTTO company picnic, June 2, 2022
- C. Approval of a Special Event Permit Application Approval, Temporary Liquor License, and Fee Waiver Request, Happy Birthday America Car Show, July 2, 2022

XII. Trustee and Committee Reports

XIII. Closed Session

XIV. Discussion Concerning Other Village Business

XV. Adjournment