



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

AGENDA

Regular Meeting

6:00 p.m.

July 19, 2022

Join Zoom Meeting <https://us02web.zoom.us/j/87462868772?pwd=ZGFueUZNdW40aXRIRFQ1NkVqVi9mdz09>

Meeting ID: 874 6286 8772

Passcode: 60110

Dial by your location

+1 312 626 6799 US (Chicago)

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

- I. Call to Order**
- II. Roll Call for Attendance**
- III. Pledge of Allegiance**
- IV. Proclamations, Congratulatory Resolutions, and Awards**
- V. Appointments, Confirmations, and Administration of Oaths**
- VI. Public Comment (Keep comments to 5 minutes or less.)**
- VII. 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
 1. - Fiscal Year 2022 Bills List Totaling: \$2,058,884.93
- B. Approval of Public Hearing Minutes from June 21, 2022
- C. Motion to Reject All Bids Related to the MFT Sidewalk Project
- D. Motion to Reject All Bids Related to the Lincolnwood Manor Project
- E. Approval of A Resolution to Award the Contract for the 2022 Eastside CDBG Resurface Program to Arrow Road Construction, Co. of Elk Grove Village, Illinois in The Amount Of \$1,137,297.95



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- F. Approval of A Resolution Approving and Authorizing Execution of a Proposal for Municipal Waste Services

VIII. Reports of Manager and Staff

IX. Old Business

X. New Business

XI. Trustee and Committee Reports

XII. Closed Session

XIII. Discussion Concerning Other Village Business

XIV. Adjournment