



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

AGENDA

Regular Meeting

7:00 p.m.

August 6, 2019

- 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: \$1,096,759.13
- B. Approval of Minutes
 - Regular Board Meeting Minutes from July 2, 2019
 - Regular Board Meeting Minutes from July 16, 2019
- C. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- D. A Resolution Authorizing Change Order Number One for Items Related to the Painting of the Meadowdale Standpipe, Silverstone Water Tower and Water Facilities Waste Holding Tank Resulting in a Reduction in the Contract Cost of \$29,535

- E. Special Event Permit Application Approval, Temporary Liquor License and Fee Waiver Request Burgerfest, August 17, 2019
- F. An Ordinance Amending Title 5, Chapter 5.12, Sections 5.12.025, 5.12.050, and 5.12.265 of the Carpentersville Municipal Code Concerning the Liquor Control Commissioner, Investigation of License Applicant, and Video Gaming
- G. A Resolution Approving Entry into a Professional Services Agreement with Retail Strategies, LLC for Consulting Services
- H. An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, As Amended, Regarding the Maximum Number of Liquor Licenses Issued

IX. Reports of Manager and Staff

- A. Audit Presentation – Sikich LLP

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 August 1, 2019 at:
**Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**