



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

## AGENDA

**Regular Meeting**

**6:00 p.m.**

**January 3, 2023**

Join Zoom Meeting:

<https://us02web.zoom.us/j/84847835357?pwd=VGpLTWppYUNoMWhKZ3ZlMzVvTVFnZz09>

Meeting ID: 848 4783 5357

Passcode: 60110

Dial by your location

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 that 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 \$ 1,171,334.72
- Fiscal Year 2023 Bills List Totaling \$ 16,261.69

**B. Approval of Minutes**

- Regular Board Meeting Minutes from November 15, 2022

**C. Approval of an Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville**



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**VIII. Reports of Manager and Staff**

**IX. Old Business**

**IX. New Business**

- A. Approval of an Ordinance Granting a Variation to Allow Newly Subdivided Lots That Do Not Abut a Public Street and Approving the Final Plat of Subdivision of The Woodland School Subdivision

**XI. Trustee and Committee Reports**

**XII. Closed Session**

**XIII. Discussion Concerning Other Village Business**

**XIV. Adjournment**