



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

AGENDA

Regular Meeting

6:00 p.m.

August 2, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/86134642093?pwd=T202RkFJMXd0Y01iQWlkNXRjMUExQT09>

Meeting ID: 861 3464 2093

Passcode: 60110

Dial by your location

+1 312 626 6799 US (Chicago)

- 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

- Fiscal Year 2022 Bills List Totaling: \$1,195,603.38

B. Approval of Minutes

- Regular Board Meeting Minutes from June 21, 2022

C. Approval of An Ordinance Amending Title 16 of the "Carpentersville Municipal Code," Regarding Accessory Solar Energy Systems.

D. Approval of An Ordinance Amending Title 16 of the "Carpentersville Municipal Code" Regarding Indoor Sports and Recreation Facilities, and Granting a Special Use Permit for an Indoor Sports and Recreation Facility (200 S. Western Avenue).



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

AGENDA

Regular Meeting

6:00 p.m.

August 2, 2022

- E. Approval of A Special Event Permit Application, Temporary Liquor License and Fee Waiver Requests, Fall Fest, September 23-24, 2022
- F. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (*Public Works*)
- G. Approval of A Resolution to Approve Successor Collective Bargaining Agreement with MAP #379 (Sergeants)

VIII. Reports of Manager and Staff

- A. Audit Presentation (Sikich LLP)
- B. Business Updates (B. Mason)

IX. Old Business

X. New Business

XI. Trustee and Committee Reports

XII. Closed Session

XIII. Discussion Concerning Other Village Business

XIV. Adjournment