



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

AGENDA

Regular Meeting

6:00 p.m.

August 16, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/82585328037?pwd=L3d4R3l3SkRZOUlVWUkxdDVwZnpJUT09>

Meeting ID: 825 8532 8037

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**
 1. Trinity Church Proclamation
 2. Recognition of Battalion Chief Brian Simpson for completion of the National Fire Academy's Managing Officer Program
- 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: \$1,501,971.26
- B. Approval of Minutes
 - Regular Board Meeting Minutes from July 5, 2022
 - Regular Board Meeting Minutes from July 19, 2022
 - Regular Board Meeting Minutes from August 2, 2022
- C. Approval of a Special Event Permit Application, Carpentersville Fire Department 9/11 Remembrance Ceremony, September 11, 2022



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- D. Approval of An Ordinance Approving a Temporary Construction Easement Agreement with Jorge Reyes Associated with the Kings Road Drainage Improvement Project
- E. Approval of An Ordinance Amending Section 10.20.010(C) Of the Carpentersville Municipal Code, To Establish a Four-Way Stop Intersection at Hickory Drive and Robin Road
- F. Approval of An Ordinance Re-Affirming Certain Ordinances in Connection with the Spring Hill Mall 2 Tax Increment Financing District
- G. 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)
- H. Approval of An Ordinance Authorizing the Execution of the Intergovernmental Agreement with the Village of Algonquin, L&H Farm Limited Partnership, and NorthPoint Development, LLC
- I. Motion to Approve M1 Hospitality Group, LLC (operating as El Diablo Cantina) to Receive a Provisional Addition to Its Class E Liquor License as Prescribed in Section 5.12.060(E)(7) of the Carpentersville Municipal Code, effective from August 15, 2022 through February 15, 2023, subject to not being delinquent on any required payments to the Village

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