



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

AGENDA

Regular Meeting

6:00 p.m.

September 20, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81693257096?pwd=MWhzRnZwT1J2dE9iQURYRDBPVUc2QT09>

Meeting ID: 816 9325 7096

Passcode: 625208

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**
 - A. Irving Crown High School's 50th Reunion Proclamation
 - B. Payroll Week Proclamation
- 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: \$1,471,799.23

B. Approval of Minutes

- Regular Board Meeting Minutes from September 6, 2022



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- C. Special Event Permit Application Approval and Fee Waiver Request, Dundee-Crown High School Homecoming Parade, September 25, 2022
- D. An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued
- E. An Ordinance Approving a Planned Unit Development for Starbucks (2276 Randall Road)

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