



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

AGENDA

Regular Meeting

6:00 p.m.

October 4, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/87629843478?pwd=MWNqdEQ2OUJ0V2FHbnVIQk01UnNRZz09>

Meeting ID: 876 2984 3478

Passcode: 60110

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. Domestic Violence Month Proclamation
 - B. Fire Prevention Month 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: \$2,013,501.23

B. Approval of Minutes

- Regular Board Meeting Minutes from September 20, 2022



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- C. Approval of a Bond Rider for Grandview Drive Construction Pursuant to NorthPoint Algonquin Development
- D. Approval of a Resolution Authorizing Support and Permission for Inclusion of the McNamee Park Access Site in the Fabulous Fox Water Trail
- E. Approval of An Ordinance Amending Title 16 of the "Carpentersville Municipal Code," as Amended, Establishing the M-1-A Randall Road Light Industrial Zoning District
- F. Approval of a Special Event Permit Application Approval and Fee Waiver Request, I Love Sai Church Grand Opening, October 5-6, 2022
- G. Approval of a Special Event Permit Application Approval and Fee Waiver Request, Chicago Bears Mini Monsters Clinic, October 11, 2022
- H. Approval of an Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, as Amended, Regarding the Maximum Number of Liquor Licenses Issued
- I. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- J. Approval Of An Ordinance Granting A Variation Regarding Front Yard Coverage (18 S. Green Street)

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