



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

AGENDA

Regular Meeting

6:00 p.m.

November 15, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/83607553787?pwd=b0RYMUJveThuZWg3Skx2RjhtR2FSZz09>

Meeting ID: 836 0755 3787

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. Small Business Saturday Proclamation
 - B. World Pancreatic Cancer Day on 11/17 Proclamation
 - C. Patrick O’Came Day Proclamation
- V. Appointments, Confirmations, and Administration of Oaths**
 - A. Appointment of Dan Comenduley as a member of the Business Development Commission expiring May 2025
- 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: \$2,465,728.57



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

AGENDA

Regular Meeting

6:00 p.m.

November 15, 2022

- B. Approval of Minutes
 - Regular Board Meeting Minutes from November 1, 2022
- C. Approval Of A Resolution Establishing The Estimated Property Tax Levy For The Tax Year 2022 (Collected In 2023)
- D. Approval of A Resolution Authorizing The Purchase Of Rock Salt For The Purpose Of Snow And Ice Control From Compass Minerals America, Inc. Through The State Of Illinois Joint Purchasing Program At A Price Of \$84.57 Per Ton For Non-Treated Rock Salt And \$104.57 Per Ton For Treated Salt
- E. Approval of An Ordinance Authorizing The Disposal Of Items Of Personal Property Owned By The Village Of Carpentersville
- F. Approval Of A Resolution Approving Agreement With Hr Green For Professional Services
- G. Approval Of A Resolution Creating An Ad-Hoc Randall Road Corridor Development Committee
- 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 Amending Chapter 5.12 Of The Carpentersville Municipal Code, As Amended, Regarding The Maximum Number Of Liquor Licenses Issued

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