



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

AGENDA

Regular Meeting

6:00 p.m.

June 21, 2022

Watch Zoom Meeting

<https://us02web.zoom.us/j/86452680633?pwd=Y1NlVDVPMWpRcHFwdlVZZFpZajBZQT09>

Meeting ID: 864 5268 0633

Passcode: 60110

Dial by your location

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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**
- 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: \$2,123,172.23
- B. Approval of Minutes
 - Regular Board Meeting Minutes from March 17, 2022
- C. Approval of A Resolution Authorizing the Write Off of Utility Billing Accounts Receivable
- D. Approval of a Special Event Permit Application and Fee Waiver Request, Dog Days of Summer Pet Adoption Event, June 26, 2022
- E. Approval of an Ordinance to Enter an Agreement with Video Gaming Terminal



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Operators for the Purpose of Tolling the Video Gaming Push Tax

VIII. Reports of Manager and Staff

IX. Old Business

X. New Business

XI. Trustee and Committee Reports

XII. Closed Session

- A. Collective Negotiating Matters, pursuant to 5 ILCS 120/2(c)(2)
- B. Closed Meeting Minutes, pursuant to 5 ILCS 120/2(c)(21)

XIII. Discussion Concerning Other Village Business

XIV. Adjournment