



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

AGENDA

Regular Meeting

6:00 p.m.

July 5, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81053487912?pwd=9ijbtNhVMYGTxrUZpqc9PnCUPcvtxP.1>

Meeting ID: 810 5348 7912

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**
- 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: \$1,000,228.94
- B. Approval of Regular Board Meeting Minutes from June 7, 2022
- C. Approval and Release of Closed Session Meeting Minutes from April 19, 2022 & May 17, 2022
- D. Approval of An Ordinance Granting a Special Use Permit for a Church (150 S. Kennedy Drive, Suite 5B)
- E. Approval of An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville (*Public Works*)



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- F. Approval of An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Village of Carpentersville Spring Hill Mall Redevelopment Project Area
- G. Approval of An Ordinance Deleting and Removing Certain Property from the Redevelopment Project Area for the Village of Carpentersville Old Town Tax Increment Financing District
- H. Approval of An Ordinance of the Village of Carpentersville, Kane County, Illinois Approving the Spring Hill Mall 2 Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project
- I. Approval of An Ordinance of the Village of Carpentersville, Kane County, Illinois Designating the Village of Carpentersville Spring Hill Mall 2 Tax Increment financing Redevelopment Project Area
- J. Approval of An Ordinance of the Village of Carpentersville, Kane County, Illinois Adopting Tax Increment Financing for the Spring Hill Mall 2 Tax Increment Financing District

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