Village of Carol Stream SPECIAL BOARD MEETING

PECIAL BOARD MEETING AGENDA SEPTEMBER 30, 2019

7:00 P.M.

All matters on the Agenda may be discussed, amended and acted upon

A. R	OLL	CALL	AND	PLEDGE	OF	ALLEGIANCE:
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- **B. MINUTES:**
- C. LISTENING POST:
 - 1. Addresses from Audience (3 Minutes).
- D. PUBLIC HEARINGS:
- **E. SELECTION OF CONSENT AGENDA:**

If you are here for an item, which is added to the consent agenda and approved, the Village Board has acted favorably on your request.

- F. BOARD AND COMMISSION REPORTS:
- **G. OLD BUSINESS:**
- H. STAFF REPORTS AND RECOMMENDATIONS:
- I. ORDINANCES:
 - 1. Ordinance No. 2019-09-___ Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming. Ordinance amending Chapter 11 increasing the number of video gaming terminals to six (6) on a licensed premise.
- J. <u>RESOLUTIONS</u>:
- K. NEW BUSINESS:
- L. PAYMENT OF BILLS:

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M. REPORT OF OFFICERS:

- 1. Mayor:
- 2. Trustees:
- 3. Clerk:

N. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

O. ADJOURNMENT:

LAST ORDINANCE	2019-09-34	LAST RESOLUTION	3108
NEXT ORDINANCE	2019-09-35	NEXT RESOLUTION	3109