

**VILLAGE OF CAROL STREAM  
NOTICE OF RESCHEDULED REGULAR  
BOARD MEETING**

**PUBLIC NOTICE IS HEREBY GIVEN PURSUANT TO THE OPEN MEETINGS ACT - ILLINOIS COMPILED STATUTES, CHAPTER 5, ACT 120, SECTION 1.01 (5 ILCS120/1.01 et seq.) THAT THE MAYOR AND VILLAGE BOARD OF TRUSTEES HAVE RESCHEDULED A REGULAR BOARD MEETING ON MONDAY, JULY 6, 2020 AT 6:00 P.M. AT THE GREGORY J. BIELAWSKI MUNICIPAL CENTER, 500 N. GARY AVENUE, CAROL STREAM, ILLINOIS TO BE HELD IN THE BOARD ROOM. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE BOARD MEETING BY ACCESSING THE VILLAGE WEB SITE AT <https://carolstre.am/mtg>**

**Agenda Attached**

**DATED: JULY 2, 2020**

**Carol Stream Press  
Chicago Tribune  
Daily Herald  
Examiner**

**By:**  \_\_\_\_\_  
**FRANK SAVERINO, SR., MAYOR**

# Village of Carol Stream

## BOARD MEETING

### AGENDA

JULY 6, 2020

6:00 P.M.

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

#### **A. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

#### **B. MINUTES:**

1. Approval of Minutes of the June 15, 2020 Village Board Meeting.

#### **C. LISTENING POST:**

1. Fourth of July House Decorating Contest Winners:  
**1<sup>st</sup> Place – 202 Coachlite Trail**  
**2<sup>nd</sup> Place – 1214 Easton Drive**  
**3<sup>rd</sup> Place – 871 Omaha Court**

2. Proclamation - Proclaiming Pride Month
3. Proclamation – Graduate Recognition Day
4. 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:**

1. Plan Commission/Zoning Board of Appeals
  - a. #20-0016 – Geneva Crossing, LLC – 560 S. Schmale Road  
Plat of Resubdivision  
**RECOMMEND APPROVAL 4-0**

#### **G. OLD BUSINESS:**

#### **H. STAFF REPORTS AND RECOMMENDATIONS:**

1. Award a Contract for Purchase and Delivery of LED Street Light Fixtures. *Staff recommends approval of a contract to City Electric Supply for the purchase of 356 LED street light fixtures in the amount of \$46,365.22.*

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#### **I. ORDINANCES:**

1. Ordinance No. 2020-07-\_\_\_\_ Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules. *Staff recommends parking prohibited on Commercial/Industrial Streets within 20 feet of a truck dock driveway on the opposite side of the road where signs are posted.*
2. Ordinance No. 2020-07-\_\_\_\_ Amending the Village Code of Ordinances to Provide for the Appointment of Deputy Clerk. *Staff recommends approval to provide for the Appointment of Deputy Clerk.*

#### **J. RESOLUTIONS:**

1. Resolution No. \_\_\_\_ Declaring a Vacancy in the Office of Village Clerk. This Resolution declares a vacancy in the office of Village Clerk and authorizes the Deputy Clerk to fulfill the duties of Village Clerk until a replacement is appointed.
2. Resolution No. \_\_\_\_ Authorizing a Plat of Resubdivision (Geneva Crossing Carol Stream IL, LLC/West Geneva Road Resubdivision, 560 S. Schmale Road) PIN# 05-04-304-076. *See F.1.a.*
3. Resolution No. \_\_\_\_ for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2020 Crackfill Project. *This project is funded with Motor Fuel Tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate of \$81,400.00.*
4. Resolution No. \_\_\_\_ Approving a Cable Television Franchise Agreement by and between the Village of Carol Stream and Comcast of Illinois VIII, LLC. *Staff recommends approval of the Comcast Franchise Agreement. The contract was last approved in 2015 and was up for renewal. The recommended contract is for an initial period of 5 years with an option of a 5 year extension.*

#### **K. NEW BUSINESS:**

1. Deputy Clerk Appointment.

*Village of Carol Stream*

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**L. PAYMENT OF BILLS:**

1. Regular Bills: June 16, 2020 through July 6, 2020.
2. Addendum Warrants: June 16, 2020 through July 6, 2020.

**M. REPORT OF OFFICERS:**

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

**N. EXECUTIVE SESSION:**

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2020-06-18</b>	<b>LAST RESOLUTION</b>	<b>3140</b>
<b>NEXT ORDINANCE</b>	<b>2020-07-19</b>	<b>NEXT RESOLUTION</b>	<b>3141</b>