

**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 20, 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/vbm0720>**

**Agenda Attached**

**DATED: JULY 17, 2020**

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

**By: \_\_\_\_\_  
Sherry Craig, Deputy Village Clerk**

# *Village of Carol Stream*

## **BOARD MEETING**

### **AGENDA**

**JULY 20, 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 July 6, 2020 Village Board Meeting.

**C. LISTENING POST:**

1. Swearing in of William Holmer as Chief of Police.
2. 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:**

1. Recommendation for Purchase of Sewer Camera. *Staff recommends approval for the purchase of a sewer camera under Sourcewell Contract Number 122017-RVL as proposed from Jet Vac Environmental in the amount of \$66,803.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*
2. Recommendation to approve a 6 month extension in the current contract with GovTemps USA, Inc. that staffs an Accounts Clerk position in the Finance Department at a cost of \$1,176.00 per week for the period of July 25, 2020 through January 24, 2021.
3. 2019 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance. *Staff recommends approval of the balancing change order, final payment in the amount of \$43,353.24 to Plote Construction, Inc. and acceptance of the public improvements for the 2019 Flexible Pavement Project.*

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4. 2019 Drainage Improvements Project – Balancing Change Order, Final Payment and Acceptance. *Staff recommends approving Change Order No. 1, approving final payment to Landmark Contractors in the amount of \$5,000.00 and acceptance of the 2019 Drainage Improvements Project.*

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

1. Ordinance No. 2020-07-\_\_\_\_, Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2020. *This item amends the FY 19/20 budget to account for certain expenses incurred during the year which were more than originally projected.*
2. Ordinance No. 2020-07-\_\_\_\_ Annexing Certain Territory to the Village of Carol Stream, DuPage County, Illinois (2201 N. Main Street, Wheaton, Illinois) PIN 05-04-305-006.
3. Ordinance No. 2020-07-\_\_\_\_ Approving a Zoning Map Amendment to Zone Property to the B-3 Service District upon Annexation to the Village of Carol Stream (2201 N. Main Street – V Holdings, Inc., on behalf of 425 E. Geneva Road LLC).
4. Ordinance No. 2020-07-\_\_\_\_ Approving a Zoning Map Amendment to Rezone Properties from B-2 General Retail District to B-3 Service District (521 S. Schmale Road and 431 E. Geneva Road – V Holdings, Inc., on behalf of 425 E. Geneva Road LLC).
5. Ordinance No. 2020-07-\_\_\_\_ Approving a Special Use Permit for an Auto Service Station, a Special Use Permit for a Planned Unit Development, and Final PUD Plans for two (2) Commercial Lots (2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road - 425 E. Geneva Road LLC).
6. Ordinance No. 2020-07-\_\_\_\_ Approving a Special Use Permit for a Drive-Up Service Window (521 S. Schmale Road and 431 E. Geneva Road – 425 E. Geneva Road LLC).

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

1. Resolution No. \_\_\_\_ Authorizing a Plat of Resubdivision (425 E. Geneva Road LLC/Geneva-Main Commons, 2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road) PIN# 05-04-305-006, 05-04-305-008 and 05-04-305-009.
2. Resolution No. \_\_\_\_ Accepting a Grant of Stormwater Management and Conveyance Easement (319 Fullerton Ave. – Flood Brothers). *Staff recommends accepting this grant of easement as it is a requirement of the DuPage County Countywide Stormwater & Flood Plain Ordinance.*
3. Resolution No. \_\_\_\_ Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for Participation in DuPage County Local Government COVID-19 Reimbursement Program. *Staff recommends approval of the DuPage County Intergovernmental Agreement for CARES Act Funding.*
4. Resolution No. \_\_\_\_ Declaring Surplus Property Owned by the Village of Carol Stream. *Staff recommends designated plows and spreaders be declared surplus and authorize their disposal via public auction.*
5. Resolution No. \_\_\_\_ Accepting a Grant of a Sanitary Sewer Easement Gary-Kehoe Flood Control Reservoir PIN# 02-32-400-021. *Staff recommends that the Plat of Easement for Sanitary Sewer be accepted for the Gary-Kehoe Flood Control Reservoir.*

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

#### **L. PAYMENT OF BILLS:**

1. Regular Bills: July 7, 2020 through July 20, 2020.
2. Addendum Warrants: July 7, 2020 through July 20, 2020.

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**M. REPORT OF OFFICERS:**

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

**N. EXECUTIVE SESSION:**

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2020-07-20</b>	<b>LAST RESOLUTION</b>	<b>3144</b>
<b>NEXT ORDINANCE</b>	<b>2020-07-21</b>	<b>NEXT RESOLUTION</b>	<b>3145</b>