

**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, AUGUST 17, 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.

Agenda Attached

DATED: AUGUST 14, 2020

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

**By: _____
Sherry Craig, Deputy Village Clerk**

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 17, 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 20, 2020 Village Board Meeting.

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:

1. Plan Commission/Zoning Board of Appeals
 - a. #20-0007 – Village of Carol Stream – 500 N. Gary Avenue
Text Amendment-Cannabis Cultivation Center and Craft Growers
RECOMMEND APPROVAL 3-2
 - b. #20-0018 – 520 E. North Avenue, LLC/Carol Stream Marketplace – 122 S. Schmale Road
Amendment to a Special Use for a Planned Unit Development
Special Use for a Drive-Up Service Window
Final Planned Unit Development Plan
Plat of Resubdivision
RECOMMEND APPROVAL WITH CONDITIONS 5-0

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award of Contract – 2020 Crackfill Project. *Staff recommends awarding the 2020 Crackfill Project contract to Denler, Inc. at the bid unit prices submitted of \$62,040.00.*

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I. ORDINANCES:

1. Ordinance No. 2020-08-____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class N Liquor Licenses from 1 to 0 (American Legion Post #76-Building Corp. d/b/a American Legion Post #76, 570 S. Gary Avenue). *Staff recommends reducing the Class N Liquor License by one based upon the request of American Legion Post #76 not renewing their license.*
2. Ordinance No. 2020-08-____, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code – Adult Use Cannabis Cultivation Centers and Craft Growers as Special Uses in the I Industrial District). *See F.1.a.*
3. Ordinance No. 2020-08-____, Approving an Amendment to a Special Use Permit for a Planned Unit Development, a Special Use Permit for a Drive-Up Service Window, and a Final PUD Plan for Two Commercial Buildings (122 S. Schmale Road – 520 E. North Avenue LLC/Carol Stream Marketplace). *See F.1.b.*

J. RESOLUTIONS:

1. Resolution No. ____ Approving a Local Agency Agreement for Federal Participation for the Kuhn Road Bike Trail – Lies Road to Army Trail Road. *Staff recommends approval of the Local Agency Agreement for Federal Participation regarding the Kuhn Road Bike Trail.*
2. Resolution No. ____ Authorizing the Execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal Participation for the Kuhn Road Bike Path Extension from Lies Road to Army Trail Road. *Staff recommends the Preliminary Engineering Services Agreement for Federal Participation of the Kuhn Road Bike Path be approved in the amount of \$102,701.00.*
3. Resolution No. ____ Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream. *Staff recommends amending the Employee Compensation Plan to create the new Code Professional III position and that the Code Professional II position be maintained with the plan but that it not be funded at this time.*

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4. Resolution No. ____ Providing For and Requiring the Submission of a Binding Public Question Concerning Whether the Office of Village Clerk for the Village of Carol Stream should be an Appointed Office of the Village to Appear on the Ballot of the Electors of such Village at the General Election to be held on November 3, 2020. *This Resolution authorizes the placement of a referendum question on the November 3, 2020 ballot asking voters whether they wish to change the Village Clerk from an elected to an appointed position.*

K. NEW BUSINESS:

1. Appointment to the Board of Fire and Police Commissioners. *Recommendation to appoint John Threlkeld to the Board of Fire and Police Commissioners for a term expiring April 30, 2023.*

L. PAYMENT OF BILLS:

1. Regular Bills: July 21, 2020 through August 3, 2020.
2. Addendum Warrants: July 21, 2020 through August 3, 2020.
3. Regular Bills: August 4, 2020 through August 17, 2020.
4. Addendum Warrants: August 4, 2020 through August 17, 2020.

M. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Reports: *Revenue/Expenditure Statements and Balance Sheets for the Months Ended June 30, 2020 and July 31, 2020.*

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2020-07-26	LAST RESOLUTION	3149
NEXT ORDINANCE	2020-08-27	NEXT RESOLUTION	3150