

**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 TUESDAY, SEPTEMBER 8, 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: SEPTEMBER 4, 2020

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

By: 
Sherry Craig, Deputy Village Clerk

Village of Carol Stream

BOARD MEETING

AGENDA

SEPTEMBER 8, 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 August 17, 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:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award of Phase III Contract (Construction Engineering) for the Schmale/St. Charles/Geneva Watermain Replacement. *Staff recommends that the contract for Phase III Engineering Services for the Schmale Road/St. Charles Road/Geneva Road Watermain Replacement Project be awarded to Thomas Engineering Group in the amount of \$208,627.22.*
2. Award of Contract for the 2020 Drainage Improvements Project and Clearwater Court Rear Yard Drainage Improvements. *Staff recommends approving a contract to Copenhaver Construction, Inc. of Gilbert's, Illinois at the bid unit prices submitted.*
3. Vacant Lots on Surrey Drive. *Staff recommends modifying the existing listing to extend the termination date to August 29, 2021 with Rick Fisher of RE/MAX Action.*

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4. Approval to Purchase Two (2) Replacement Police Vehicles. *Staff is recommending approval to purchase two 2020 Dodge Durango police vehicles from Thomas Dodge under the Southwest Conference of Mayors Cooperative joint bid for a total cost of \$61,866.00.*

I. ORDINANCES:

J. RESOLUTIONS:

K. NEW BUSINESS:

1. Appointment to the Board of Fire and Police Commissioners. *Recommendation to appoint Dan Hoffman to the Board of Fire and Police Commissioners for a term expiring April 30, 2023.*
2. Raffle License Application – Windsor Park Benevolent Care Fund. *Request for approval of a raffle license and waiver of the fee and manager's fidelity bond for their Annual Benevolent Gala raffle at Windsor Park on September 27, 2020.*

L. PAYMENT OF BILLS:

1. Regular Bills: August 18, 2020 through September 8, 2020.
2. Addendum Warrants: August 18, 2020 through September 8, 2020.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2020-08-28	LAST RESOLUTION	3153
NEXT ORDINANCE	2020-09-29	NEXT RESOLUTION	3154