

**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, SEPTEMBER 21, 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 18, 2020

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

By: 
Sherry Craig, Deputy Village Clerk

Village of Carol Stream

BOARD MEETING AGENDA SEPTEMBER 21, 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 September 8, 2020 Village Board Meeting.

C. LISTENING POST:

1. Presentation – Alliance Against Intoxicated Motorists.
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:

1. Plan Commission/Zoning Board of Appeals
 - a. #20-0015 – Hultgren Funeral Home – 565 Randy Road
*Zoning Code Text Amendment
Special Use for a Funeral Parlor and Crematory
Zoning Code Variations*
RECOMMEND APPROVAL WITH CONDITIONS 4-2
 - b. #20-0020 – Tom’s Transportation, Inc. – 445-449 Randy Road
*Special Use for Motor Vehicle Service
Special Use for Outdoor Activities and Operations*
RECOMMEND APPROVAL 5-0 WITH 1 MEMBER ABSTAINING
 - c. #20-0021 – Covenant Living Communities and Services/Windsor Park –
124 Windsor Park Drive
An Amendment to a Special Use for a Total Senior Life Care Facility
RECOMMEND APPROVAL 6-0
North Avenue Corridor Review for Parking Lot Addition
APPROVED 6-0

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G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. 2020 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance. *Staff recommends approval of final payment to American Road Maintenance in the amount of \$153,090.19 and acceptance of the 2020 Asphalt Surface Treatment Project.*
2. 2020 Asphalt Restorative Sealer – Request to Waive Bids and Award Contract. *Staff recommends the 2020 Asphalt Restorative Sealer Project be awarded to CAM, LLC of Sugar Grove at the bid unit price of \$29,118, pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.*
3. Kehoe Boulevard Streambank Stabilization-Section I Project – Award of Contract. *Staff recommends awarding the Kehoe Boulevard Streambank Stabilization-Section I Project to V3 Construction Group at a total cost of \$266,000.00.*
4. 2020 Pavement Patching Contract – Award of Contract. *Staff recommends awarding the 2020 Pavement Patching Contract to Brothers Asphalt Paving, Inc. at the bid unit price submitted of \$39,870.00.*
5. Motion to Reject all Bids for the WRC De-Watering System Replacement Project. *Staff recommends rejecting all bids for the WRC De-Watering System Replacement Project and amend the specifications to reduce project cost without significantly impacting the scope and to re-bid the project later this fiscal year for construction in the coming fiscal year.*

I. ORDINANCES:

1. Ordinance No. 2020-09-____ Amending the Carol Stream Code of Ordinances with Respect to the Regulation and Licensing of Video Gaming within the Village. *This ordinance amends the Carol Stream Code of Ordinances with respect to video gaming by decreasing the license fee for the Class V liquor license from \$1,000 to \$500 per terminal and imposing a license fee of \$500 per terminal for a video gaming terminal operator. The decrease in the license fee for a Class V license will assist the Village's license holders in dealing with the ongoing business impacts of the pandemic.*

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2. Ordinance No. 2020-09-____ Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Funeral Parlors and Crematories as Special Uses in the Industrial District). *See F.1.a.*
3. Ordinance No. 2020-09-____ Approving a Special Use Permit for a Funeral Parlor and Crematory in the Industrial District, and Zoning Code Variations (Hultgren Funeral Home, 565 Randy Road). *See F.1.a.*
4. Ordinance No. 2020-09-____ Approving a Special Use Permit for Motor Vehicle Service and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers (Tom's Transportation, Inc., 445-449 Randy Road). *See F.1.b.*
5. Ordinance No. 2020-09-____ Approving an Amendment to a Special Use Permit for a Total Senior Life Care Facility (Covenant Living at Windsor Park – 124 Windsor Park Drive). *See F.1.c.*

J. RESOLUTIONS:

1. Resolution No. ____ Accepting a Plat of Grant of Public Sanitary Sewer Easement for 550 Kehoe Boulevard. *Staff recommends accepting the Grant of Easement for public sanitary sewer purposes located on 550 Kehoe Boulevard.*
2. Resolution No. ____ Declaring Surplus Property Owned by the Village of Carol Stream. *Staff recommends designated Public Works' equipment be declared surplus and authorize their disposal via public auction.*
3. Resolution No. ____ Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream. *Staff recommends elimination of the Secretary position and creation of the Planning & Permitting Assistant position and that the pay range be identical to the Secretary position.*

K. NEW BUSINESS:

Village of Carol Stream

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L. PAYMENT OF BILLS:

1. Regular Bills: September 9, 2020 through September 21, 2020.
2. Addendum Warrants: September 9, 2020 through September 21, 2020.

M. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: *Revenue/Expenditure Statements and Balance Sheet for the Month Ended August 31, 2020.*

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

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