

**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, OCTOBER 5, 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: October 2, 2020

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

Village of Carol Stream
**BOARD MEETING
AGENDA
OCTOBER 5, 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 21, 2020 Village Board Meeting.

C. LISTENING POST:

1. Proclamation Designating October 12th Indigenous People's Day.
2. Proclamation Designating October National Community Planning Month.
3. Proclamation Designating October Manufacturing Month.
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:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award of Contract – Schmale/St. Charles/Geneva Watermain Project. *Staff recommends award of contract to Mauro Sewer Construction, Inc. at the bid unit prices submitted for the Schmale/St. Charles/Geneva Watermain Project.*

I. ORDINANCES:

J. RESOLUTIONS:

1. Resolution No. ____ Accepting a Grant of Stormwater Management and Conveyance Easement for 550 Center Avenue-Logistics Property Company. *Staff recommends granting the Village an easement for the purposes of conveying and managing stormwater for 550 Center Avenue.*

Village of Carol Stream

BOARD MEETING AGENDA OCTOBER 5, 2020 6:00 P.M.

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

K. NEW BUSINESS:

1. Raffle License Application – Knights of Columbus. *Request for approval of a raffle license and waiver of the fee and manager’s fidelity bond for their raffle to be held at Corpus Christi Church on October 20, 2020 through October 28, 2020.*

L. PAYMENT OF BILLS:

1. Regular Bills: September 22, 2020 through October 5, 2020.
2. Addendum Warrants: September 22, 2020 through October 5, 2020.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

| | | | |
|-----------------------|-------------------|------------------------|-------------|
| LAST ORDINANCE | 2020-09-33 | LAST RESOLUTION | 3156 |
| NEXT ORDINANCE | 2020-10-34 | NEXT RESOLUTION | 3157 |