

**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 19, 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 16, 2020

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

By:



Sherry Craig, Deputy Village Clerk

Village of Carol Stream
BOARD MEETING
AGENDA
OCTOBER 19, 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 October 5, 2020 Village Board Meeting.

C. LISTENING POST:

1. Proclamation Designating October Breast Cancer Awareness Month.
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. #20-0022 – Preston Miller/The Dance Artist-458 Randy Road
Special Use Permit for a Dance Studio in the Industrial District
RECOMMEND APPROVAL WITH CONDITIONS 4-0
 - b. #20-0026 – Jet Foods Carol Stream, LLC-998 W. Army Trail Road
Special Use Permit for a Restaurant with a Bar Area
CONTINUED TO OCTOBER 26, 2020
No action by Board requested at this time
 - c. #20-0025 – Carol Stream Public Library-616 Hiawatha Drive
Fence Code Variation
APPROVED 4-0
No further action necessary

G. OLD BUSINESS:

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H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award of Purchase – 2020 Ford F150 Pickup Truck to Morrow Brothers Ford in Greenville, IL under State of Illinois Bid for \$30,845.
2. Motion to Reject all Bids for the Water Sampling Station Installations Project. *Staff intends to propose this project in the coming fiscal year budget.*
3. Approval of Independent Contractor Agreements with AJD Concrete Construction Corp. and Abbott Tree Care for Snowplowing and Walkway Snow Clearing Program for the 2020-21 Winter Season.

I. ORDINANCES:

1. Ordinance No. 2020-10 ____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 due to the closing of P&M Liquors, Inc. d/b/a Armanetti's located at 521 Schmale Road.
2. Ordinance No. 2020-10-____ Approving a Special Use Permit for a Dance Studio in the Industrial District (The Dance Artist, LLC, 458 Randy Road). *See F.1.a.*

J. RESOLUTIONS:

1. Resolution No. ____ Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Lies Road Bike Trail and to Support Appropriate Funding.
2. Resolution No. ____ Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Southeast Bike Trail and to Support Appropriate Funding.
3. Resolution No. ____ Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Kuhn Road Bike Trail and to Support Appropriate Funding.

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4. Resolution No. ____ Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Industrial Park Sidewalk and to Support Appropriate Funding.

K. NEW BUSINESS:

1. Appointment to the Plan Commission/Zoning Board of Appeals. *Recommendation to reappoint Angelo Christopher to the Plan Commission/Zoning Board of Appeals for a term expiring October 31, 2025.*
2. Raffle License Application – Carol Stream Rotary Club. *Request for approval of a raffle license and waiver of the fee and manager’s fidelity bond for their Ultimate Golf Raffle selling tickets on November 1, 2020 and event scheduled for February 11, 2021.*

L. PAYMENT OF BILLS:

1. Regular Bills: October 6, 2020 through October 19, 2020.
2. Addendum Warrants: October 6, 2020 through October 19, 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 September 30, 2020.*

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2020-09-33	LAST RESOLUTION	3157
NEXT ORDINANCE	2020-10-34	NEXT RESOLUTION	3158