

**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, NOVEMBER 2, 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 30, 2020

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

By: 

Sherry Craig, Deputy Village Clerk

Village of Carol Stream
BOARD MEETING
AGENDA
NOVEMBER 2, 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 19, 2020 Village Board Meeting.
2. Approval of Minutes of the October 19, 2020 Special Workshop Meeting.

C. LISTENING POST:

1. Halloween Decorating Contest Winners:



Big Pumpkin- 940 Birchbark Trail



Family Fun- 639 Kingsbridge Drive



Judges Favorite- 832 Pawnee Drive

2. A representative from the Village's auditing firm Sikich will present the Comprehensive Annual Financial Report (CAFR) and management letter for the year ended April 30, 2020 in accordance with Public Act 098-0738 which became effective January 1, 2015. These documents will also be posted to the Village web site at carolstream.org.
3. Proclamation Designating November 28, 2020 as Small Business Saturday.
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:

1. Police Pension Fund – Compliance Report FY20. *Consistent with requirements of Public Act 95-950, the Police Pension Fund submits an annual Compliance Report for receipt by the Village Board.*

Village of Carol Stream

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2. Plan Commission/Zoning Board of Appeals

- a. #20-0026 – Jet Foods Carol Stream, LLC-998 W. Army Trail Road
Special Use Permit for a Restaurant with a Bar Area

RECOMMEND APPROVAL WITH CONDITIONS 5-0

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2020. *This item was previously discussed under Listening Post and is presented here for receipt by the Village Board of Trustees.*
2. Acceptance of the Water Reclamation Center Annual Report and Financial Reconciliation for period ending April 30, 2020.
3. 2020 Crackfill Project – Change Order No. 1 and Final Payment. *Staff recommends approving Change Order No. 1 and final payment to Denler, Inc. in the amount of \$53,082.53 for the 2020 Crackfill Project.*
4. 2020 Pavement Patching Project – Change Order No. 1 and Final Payment. *Staff recommends approving Change Order No. 1 and final payment to Brothers Asphalt Paving, Inc. in the amount of \$36,770.00 for the 2020 Pavement Patching Project.*
5. Motion to Approve an Agreement with QuestCDN for Online Procurement Services. *Staff recommends approving an agreement with QuestCDN for Online Procurement Services.*

I. ORDINANCES:

1. Ordinance No. 2020-11-____ Approving a Special Use Permit for a Restaurant with a Bar Area (Jet Foods Carol Stream, LLC, 998 W. Army Trail Road). See *F.2.a.*

Village of Carol Stream

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2. Ordinance No. 2020-11 ____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 13 to 14 for Jet Foods Carol Stream LLC, 998 Army Trail Road.
3. Ordinance No. 2020-11 ____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 18 to 19 for Jet Foods Carol Stream LLC, 998 Army Trail Road.
4. Ordinance No. 2020-11-____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing and Increasing the Number of Class C Liquor Licenses by one to reflect change of ownership from NBC Liquor & Tobacco, Inc. to Ashutosh LLC d/b/a NBC Liquor and Tobacco, 180-182 N. Gary Avenue.
5. Ordinance No. 2020-11-____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class N Liquor Licenses from 0 to 1 (American Legion Post #76-Building Corp. d/b/a American Legion Post #76, 570 S. Gary Avenue).

J. RESOLUTIONS:

1. Resolution No. ____ A Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2020, and Ending April 30, 2021. *This action is required by the Illinois Truth in Taxation Act (35 ILCS 200/ 18-60) and must be completed no sooner than 20 days prior to adoption of the final 2020 property tax levy. The Village is requesting a tax levy totaling \$3,800,000 and the Library is requesting a tax levy totaling \$3,674,461 for 2020. The combined total tax levy represents a decrease of 1.0% over taxes extended in 2019. Final adoption of the tax levy is scheduled for the Village Board meeting of December 7, 2020.*
2. Resolution No. ____ Amending Resolution No. 3133 Adopting the 2020-21 Employee Pay Plan for the Village of Carol Stream. *Funding of a merit increase of 2% is recommended retroactive to May 1, 2020 for all eligible employees currently employed by the Village.*
3. Resolution No. ____ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends designated poles and fixtures for site lighting from the WRC be declared surplus and authorize their disposal via public auction.*

Village of Carol Stream

BOARD MEETING AGENDA NOVEMBER 2, 2020 6:00 P.M.

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K. NEW BUSINESS:

1. Raffle License Application – Carol Stream Chamber of Commerce. *Request for approval of a raffle license and waiver of the fee and manager's fidelity bond for their Holiday Social to be held on November 12, 2020.*

L. PAYMENT OF BILLS:

1. Regular Bills: October 20, 2020 through November 2, 2020.
2. Addendum Warrants: October 20, 2020 through November 2, 2020.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2020-10-35	LAST RESOLUTION	3161
NEXT ORDINANCE	2020-11-36	NEXT RESOLUTION	3162