

**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 16, 2020 AT 6:00 P.M. THIS MEETING WILL BE HELD BY MEANS OF TELEPHONIC CONFERENCE. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE BOARD MEETING BY ACCESSING THE VILLAGE WEB SITE AT <https://carolstre.am/mtg>**

**Agenda Attached**

**DATED: November 13, 2020**

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

**By: \_\_\_\_\_  
Sherry Craig, Deputy Village Clerk**

*Village of Carol Stream*  
**BOARD MEETING**  
**AGENDA**  
**NOVEMBER 16, 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 November 2, 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. Recommendation to Release Previously Identified FY21 General Fund Budgetary Cutbacks Due to COVID-19. *On May 18, 2020 the Village Board adopted staff recommended budgetary savings and cutbacks totaling \$2,001,800 due to anticipated revenue declines associated with the coronavirus pandemic. Since that time, the Village has received more than \$2 million of funding from the CARES Act for its pandemic response and has achieved additional payroll savings due to staff turnover and position vacancies. As funding is now available to complete some of the previously suspended items, staff recommends releasing these previous budgetary cutbacks.*
2. Detention Restrictor Retrofits Project – Phase I. *Staff recommends approval of a contract for professional engineering services to perform a Phase I – Hydrologic and Hydraulic Study for the Detention Restrictor Retrofit Project to Rempe-Sharpe & Associates, Inc. in the amount not to exceed \$22,491.00 on a time and materials basis.*

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3. Public Works Part-time Contract Clerical Position with GovTempsUSA. *Staff recommends approval of an employee leasing agreement with GovTempsUSA for contract clerical services for the period November 23, 2020 through April 30, 2021.*
4. Recommendation to Award a Contract to Winkler's Tree & Landscaping, Inc. for Tree Trimming Services in the amount of \$27,484.58.
5. Motion Authorizing the Village Manager to Enter into Agreements with Certain Employees to serve as Auxiliary Snow Plow Drivers at a straight time rate of \$22.00 per hour.
6. Receipt of 2020-2021 Snow and Ice Control Plan.

**I. ORDINANCES:**

1. Ordinance No. 2020-11-\_\_\_\_ Suspending the Provisions of Chapter 5 Article 7 of the Village of Carol Stream Code of Ordinances – Motor Vehicle Licenses. *Staff recommends suspending the requirement to purchase village vehicle stickers effective April 30, 2021 for the next renewal period scheduled for July 1, 2021 through June 30, 2023.*
2. Ordinance No. 2020-11-\_\_\_\_ Amending the Carol Stream Code of Ordinances, Chapter 13, Reinstating the Illicit Discharge Detection and Elimination Ordinance. *Staff recommends approving said codifications to the Sewer Use and Pretreatment Ordinance.*

**J. RESOLUTIONS:**

**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 NFL Championship Weekend and Super Bowl Weekend fundraiser to be held at Corpus Christi Catholic Church starting December 1, 2020 through February 7, 2021.*

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**L. PAYMENT OF BILLS:**

1. Regular Bills: November 3, 2020 through November 16, 2020.
2. Addendum Warrants: November 3, 2020 through November 16, 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 October 31, 2020.*

**N. EXECUTIVE SESSION:**

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2020-11-40</b>	<b>LAST RESOLUTION</b>	<b>3164</b>
<b>NEXT ORDINANCE</b>	<b>2020-11-41</b>	<b>NEXT RESOLUTION</b>	<b>3165</b>