

**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, DECEMBER 7, 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: December 4, 2020**

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

**By:**



**Sherry Craig, Deputy Village Clerk**

*Village of Carol Stream*  
**BOARD MEETING**  
**AGENDA**  
**DECEMBER 7, 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 16, 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. Motion to Approve an Engineering Services Agreement with Baxter & Woodman for Re-Design and Bid Assistance for the WRC De-Watering System Replacement Project for a cost not-to-exceed \$24,825.
2. Agreement with GovTempsUSA for Professional Administrative Services. *Recommendation to award a contract to GovTempsUSA to staff the Office Manager position within the Administration Department for the period of January 1, 2021 through December 31, 2021 for \$84,926.40.*
3. 2021-22 GIS Consortium Service Provider Contract. *Staff recommends an award of contract to MGP at a cost not to exceed \$145,901.00 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.*
4. Motion to Approve a Professional Services Contract with FGM Architects Inc. for the Architectural, Bidding and Construction Administration Services of an Emergency Operations Center in an amount not to exceed \$32,500.

# Village of Carol Stream

## BOARD MEETING AGENDA DECEMBER 7, 2020 6:00 P.M.

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

5. Contract for Information Technology Technician – GovTempsUSA. *Staff recommends approval of a contract to GovTempsUSA to augment the Informational Technology departmental staff and assist in fulfilling the support requirements of the Intergovernmental Agreement for Information Technology services with the Carol Stream Library for a cost of \$93,600.00.*

### **I. ORDINANCES:**

1. Ordinance No. 2020-12-\_\_\_\_, an Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$7,474,461, for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021, of the Village of Carol Stream, DuPage County, Illinois. *This ordinance represents the property tax levy request of the Village of Carol Stream and the Carol Stream Public Library for 2020 which will be collected in 2021. The Village's levy totals \$3,800,000 and the Library's levy totals \$3,674,461. Both levies represent no increase over amounts levied in 2019. The estimated financial impact to the owner of a median value home having a market value of \$241,900 (using 2019 tax rates) is \$232 (Village) and \$225 (Library).*

### **J. RESOLUTIONS:**

1. Resolution No. \_\_\_\_ Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream. *Staff recommends hiring a full-time secretary to fill the part-time vacancy in the Social Services Unit.*
2. Resolution No. \_\_\_\_ Authorizing the Execution of a License Agreement by and between the Village of Carol Stream and Leopardo Companies, Inc. to Use a Portion of the Village's Right-of-Way as a Temporary Parking Lot, Construction Staging and Storage Area for the Covenant Windsor Park Development.
3. Resolution No. \_\_\_\_ Authorizing Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for the Installation and Maintenance of Folding Stop Signs at Signalized Intersections at County Highways.

### **K. NEW BUSINESS:**

1. Village Clerk Appointment.

# Village of Carol Stream

## BOARD MEETING AGENDA DECEMBER 7, 2020 6:00 P.M.

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

### **L. PAYMENT OF BILLS:**

1. Regular Bills: November 17, 2020 through December 7, 2020.
2. Addendum Warrants: November 17, 2020 through December 7, 2020.

### **M. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk: 2021 Schedule of Meetings. *The 2021 Schedule of Meetings is attached for Village Board review and approval.*

### **N. EXECUTIVE SESSION:**

### **O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2020-11-42</b>	<b>LAST RESOLUTION</b>	<b>3164</b>
<b>NEXT ORDINANCE</b>	<b>2020-12-43</b>	<b>NEXT RESOLUTION</b>	<b>3165</b>