

VILLAGE OF CAROL STREAM NOTICE OF SPECIAL WORKSHOP 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 SCHEDULED A SPECIAL WORKSHOP MEETING ON MONDAY, MARCH 1, 2021 IMMEDIATELY FOLLOWING THE 6:00 P.M. VILLAGE BOARD MEETING. THIS MEETING WILL BE HELD IN PERSON BY THE VILLAGE BOARD AND LIMITED STAFF AT THE GREGORY J. BIELAWSKI MUNICIPAL CENTER, 500 N. GARY AVENUE, CAROL STREAM, ILLINOIS, VILLAGE BOARD ROOM AND BY MEANS OF TELEPHONIC CONFERENCE FOR ALL OTHER PARTICIPANTS. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE SPECIAL WORKSHOP MEETING BY ACCESSING THE VILLAGE WEB SITE AT <https://carolstre.am/mtg>

Agenda Attached

DATED: February 26, 2021

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

By: 
Julia Schwarze, Village Clerk

Village of Carol Stream

BOARD MEETING

AGENDA

MARCH 1, 2021

6:00 P.M.

Village Board meeting is being held virtually to the public until further notice due to the pandemic.

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 February 16, 2021 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:

1. Plan Commission/Zoning Board of Appeals
 - a. 21-0001 – Equity Advisors Group, LLC (Resolute Industrial)-200 S. Schmale Road
Special Use Permit for Equipment Rental Operations
Special Use Permit for Outdoor Activities and Operations
Equipment Storage
RECOMMEND APPROVAL WITH CONDITIONS 6-0
 - b. 21-0002 – Mercedes Benz USA, LLC – 100 Mercedes Drive
Special Use Permit for Outdoor Activities and Operations-Storage of Fleet Vehicles
Variation to Landbank Parking
RECOMMEND APPROVAL WITH CONDITIONS 6-0

G. OLD BUSINESS:

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H. STAFF REPORTS AND RECOMMENDATIONS:

1. Presentation and recommendation to purchase body cameras. *Staff recommends to purchase 65 Vista Body Cameras and associated equipment to include charging kits, licensing, warranties and software support for an amount not to exceed \$112,000 from WatchGuard Video.*
2. Motion to approve a contract for Tree Inventory and Urban Forestry Management Plan Services with Great Lakes Urban Forestry Management in the amount of \$30,450.
3. Motion to reject all bids received on February 22, 2021, for the Mowing Services contract and immediately conduct another bid public process for this contract.
4. Motion to award a contract for Plant Bed Maintenance to Prime Landscaping in the amount of \$24,916.30 for the period May 1, 2021 through April 30, 2022.
5. Motion to award a bid to Jetco, Ltd. for Painting and Minor Repairs to Water Tower #4 located on Lies Road in the amount of \$581,850.
6. Recommendation to approve an Engineering Services Agreement for Oversight of the Tower #4 Painting and Repair Project with Christopher B. Burke Engineering, Ltd. in the amount of \$43,114.
7. Motion to Approve a Professional Services Agreement with Engineering Resource Associates, Ltd. for the design, permitting and construction contract preparation for the Klein Creek Stream Bank Stabilization-Section I Project pursuant to the provisions of Section 5-8-14(A) of the Village Code of Ordinances.

I. ORDINANCES:

1. Ordinance No. 2021-03-___ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 7 to 8 (Fish and Chicken Factory III LLC, 333 Schmale Road). *Staff recommends issuing a Class F Liquor License to Chicago Fish and Chicken Factory for the consumption of beer and wine on the premises.*

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2. Ordinance No. 2021-03-____ Approving a Special Use Permit to Allow for Outdoor Activities and Operations in the Form of the Storage of Equipment, and a Special Use Permit for Equipment Rental Operations in the I Industrial District (Equity Advisors Group, LLC/Resolute Industrial (200 S. Schmale Road). *See F.1.a*
3. Ordinance No. 2021-03-____ Approving a Special Use Permit for Outdoor Activities and Operations for Storage of Fleet Vehicles in the I Industrial Zoning District and a Landbanked Parking Variation (Mercedes Benz USA, LLC, 100 Mercedes Drive). *See F.1.b*
4. Ordinance No. 2021-03-____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 14 to 13 (T42, Inc. d/b/a John and Tony's, 27W371 North Ave).
5. Ordinance No. 2021-03-____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class J Liquor Licenses from 1 to 0 (T42, Inc. d/b/a John and Tony's Wine Club, 27W371 North Ave).

J. RESOLUTIONS:

1. Resolution No. ____ Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County – Mowing of Certain Right-of-Ways. *Staff recommends approving the Intergovernmental Agreement with DuPage County for mowing certain County right-of-ways ending April 30, 2022.*
2. Resolution No. ____ With Respect to the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois. *Executive Session meeting minutes not previously released shall be maintained as confidential and not released at this time.*

K. NEW BUSINESS:

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L. PAYMENT OF BILLS:

1. Regular Bills: February 17, 2021 through March 1, 2021.
2. Addendum Warrants: February 17, 2021 through March 1, 2021.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

1. Pending Litigation

O. ADJOURNMENT:

LAST ORDINANCE	2020-02-02	LAST RESOLUTION	3173
NEXT ORDINANCE	2021-03-03	NEXT RESOLUTION	3174

Village of Carol Stream

SPECIAL WORKSHOP MEETING

MONDAY, MARCH 1, 2021

**IMMEDIATELY FOLLOWING 6:00 P.M. VILLAGE BOARD MEETING
HYBRID MEETING – IN PERSON AND ZOOM**

**GREGORY J. BIELAWSKI MUNICIPAL CENTER
500 N. GARY AVENUE
CAROL STREAM, ILLINOIS 60188**

BOARD ROOM

AGENDA

1. CALL TO ORDER
2. ATTENDANCE
3. FY 22 BUDGET WORKSHOP #2 – GENERAL FUND – PART 2
4. OTHER BUSINESS
5. ADJOURNMENT