

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 15, 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: March 12, 2021

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

By: 
Julia Schwarze, Village Clerk

Village of Carol Stream

BOARD MEETING

AGENDA

MARCH 15, 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 March 1, 2021 Village Board Meeting.
2. Approval but not release of Executive Session Minutes of the March 1, 2021 Village Board Meeting.
3. Approval of Minutes of the March 1, 2021 Special Workshop Meeting.

C. LISTENING POST:

1. Resolution No. 3176 Commending John A. LaRocca for Service as Village Trustee.
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:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Recommendation to Award a Contract to Langton Group in the amount of \$14,907.90 for the installation of mulch on North Avenue.
2. Recommendation to Award a Contract to Prime Landscaping in the amount of \$51,356.00 for mowing of public rights-of-way and village properties for the period of May 1, 2021 through April 30, 2022.

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3. Recommendation to Waive Competitive Bidding and Award a Contract to St. Aubin Nursery & Landscaping for Tree Purchase and Planting Services in the amount of \$53,550.00.
4. Award of Contract for a Sanitary Sewer Extension – 250 N. Gary Avenue Project. *Staff recommends the Sanitary Sewer Extension – 250 N. Gary Avenue Project be awarded to Acqua Contractors Corp. of Elmhurst, IL at the total contract bid price.*

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 A Liquor Licenses from 13 to 14 for Charhouse, LLC d/b/a John and Tony's located at 27W371 North Avenue.
2. Ordinance No. 2021-03-____ Amending Chapter 10, Article 4, of the Carol Stream Municipal Code by Repealing Section 10-4-16 - Solicitation on Public Highways.

J. RESOLUTIONS:

1. Resolution No. ____ Declaring Surplus Property Owned by the Village of Carol Stream. *Staff recommends declaring surplus and disposing of an organic tank used for snow operations.*
2. Resolution No. ____ for Improvement under the Illinois Highway Code – Fair Oaks Guardrail/Retaining Wall/Culvert Replacement Project. *This project is funded through the Rebuild Illinois Bond Fund and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract in the amount of \$136,222.00.*

K. NEW BUSINESS:

1. Appointment to the Police Pension Fund Board. *Recommendation to reappoint James Brewer to the Police Pension Fund Board for a two year term expiring April 30, 2023.*

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2. Raffle License Application – Carol Stream Rotary Club. *The Carol Stream Rotary Club is requesting approval of a raffle license and waiver of the fee and manager’s fidelity bond for their Chili Open being held on Friday, May 14, 2021.*
3. Proposed 2021 Summer Concert Series Line Up. *Staff requests direction from the Village Board regarding the 2021 Summer Concert Series Line Up.*
4. Amplification Permit Request – Summer Concerts. *Staff recommends approval to waive the fees and approve an amplification permit for the 2021 Summer Concert Series.*

L. PAYMENT OF BILLS:

1. Regular Bills: March 2, 2021 through March 15, 2021.
2. Addendum Warrants: March 2, 2021 through March 15, 2021.

M. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer’s Report: *Revenue/Expenditure Statements and Balance Sheet for the Month Ended February 28, 2021.*

N. EXECUTIVE SESSION:

1. Deliberations concerning salary schedules for one or more classes of employees pursuant to 5/ILCS 120/2(c) (2).

O. ADJOURNMENT:

LAST ORDINANCE	2021-03-07	LAST RESOLUTION	3175
NEXT ORDINANCE	2021-03-08	NEXT RESOLUTION	3176

Village of Carol Stream

SPECIAL WORKSHOP MEETING

MONDAY, MARCH 15, 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 – CAPITAL IMPROVEMENTS PROGRAM
4. OTHER BUSINESS
5. ADJOURNMENT