

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,
Carol Stream, DuPage County, IL**

March 19, 2018

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki, Village Attorney Jim Rhodes and Assistant Village Attorney Mallory Milluzzi

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the March 5, 2018 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the March 5, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent 0

The motion passed.

LISTENING POST:

1. Historical Spotlight: Carol Stream Library – Nadia Sheikh.
Trustee Gieser introduced Nadia Sheikh and her daughter Maya who spoke on the history of the Carol Stream Library.
2. Proclamation Celebrating 2018 Earth Hour. *Proclamation read by Trustee Hennessey.*
3. Proclamation Designating March Severe Weather Preparedness Month. *Proclamation read by Trustee Schwarze.*
4. Addresses from Audience (3 Minutes).
Linda Keen and Shawna Benavides notified the Village Board of the need to have a neighborhood garage sale for 4 days (Thursday-Sunday). They were directed to email the Village Manager’s Office with details of the sale.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Frusolone made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee Gieser made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

1. Recommendation to Award a Contract for Street Sweeping Services.
2. Recommendation to Award a Contract for Truck Rehabilitation Services.
3. Recommendation for Approval of Amendment No. 2 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC).
4. Award of Contract – Village Prosecutor.
5. Carol Stream Municipal Center Renovation Project – Advice and Consent of Project Changes and Additions.
6. Ordinance No. 2018-03-10 Amending the Fiscal Year 2017/18 Village Budget to Establish a New Position within the Police Department.
7. Resolution No. 3000 Accepting a Grant of a Water Main Easement (AFP Sixty Four Corp., 333 S. Schmale Road).
8. Resolution No. 3001 Supporting an Increase in the Age for Purchasing Tobacco Products from Eighteen to Twenty-One.
9. Resolution No. 3002 Accepting Resolution 283 of the Carol Stream Board of Library Trustees and Authorizing the Village Manager and Village Attorney to commence discussions with respect to an Intergovernmental Loan and Mortgage.
10. Resolution No. 3003 Declaring Surplus Property owned by the Village of Carol Stream.
11. Payment of Regular and Addendum Warrant of Bills from March 6, 2018 through March 19, 2018.
12. Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month ended February 28, 2018.

Trustee LaRocca moved and Trustee McCarthy made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

Recommendation to Award a Contract for Street Sweeping Services:

The Village Board approved a contract with Lakeshore Recycling Systems in an amount not to exceed \$72,200.00 for street sweeping services.

Recommendation to Award a Contract for Truck Rehabilitation Services:

The Village Board approved a contract for truck rehabilitation services to Monroe Truck Equipment under NJPA contract number 080114-MTE in the amount of \$108,159.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Recommendation for Approval of Amendment No. 2 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC):

The Village Board approved Amendment No. 2 to the Agreement for Operations, Maintenance and Management Services of the WRC in the amount of \$1,850,827.00 for the period of May 1, 2018 through April 30, 2019.

Award of Contract – Village Prosecutor:

The Village Board approved to renew the contract for the prosecution of Local Ordinance and Illinois Vehicle Code violations (inclusive of Driving Under the Influence charges brought pursuant to municipal ordinance) with the Law Office of Michelle L. Moore, Ltd., d/b/a The Moore Norton Law Group, Ltd., in the amount of \$2,150/week, not to exceed \$111,800 per year and \$150 for each warrant review.

Carol Stream Municipal Center Renovation Project-Advice and Consent of Project Changes and Additions:

The Village Board gave consent for changes made to the CSMC Renovation Project and to add items that were either removed through value engineering or additions and alternatives.

Ordinance No. 2018-03-10 Amending the Fiscal Year 2017/18 Village Budget to Establish a New Position within the Police Department:

The Village Board approved to retitle, revise the job description and alter the compensation of the Crime Free Housing Coordinator position in the Police Department to a Community Affairs Specialist.

Resolution No. 3000 Accepting a Grant of a Water Main Easement (AFP Sixty Four Corp., 333 S. Schmale Road):

The Village Board approved acceptance of the Schmale Road Watermain Easement located at 333 S. Schmale Road.

Resolution No. 3001 Supporting an Increase in the Age for Purchasing Tobacco Products from Eighteen to Twenty-One:

The Village Board approved supporting a statewide approach to raising the age for the purchase of tobacco products to twenty-one.

Resolution No. 3002 Accepting Resolution 283 of the Carol Stream Board of Library Trustees and Authorizing the Village Manager and Village Attorney to commence discussions with respect to an Intergovernmental Loan and Mortgage:

The Village Board approved a ten-year loan of \$2,000,000.00 to help fund the Carol Stream Library's renovation project and agreeing to meet to discuss terms and conditions of the loan with details to be considered at a later date.

Resolution No. 3003 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus designated Public Works items which will be disposed of properly.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 19, 2018 in the amount of \$1,092,953.82. The Village Board approved the payment of the Addendum Warrant of Bills from March 6, 2018 thru March 19, 2018 in the amount of \$599,963.72.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended February 28, 2018.

Report of Officers:

Trustee LaRocca thanked Village staff for the budget workshop on the water and sewer fund. He thanked Nadia Sheikh for her historical recollection of the Carol Stream Library. Please go out and vote. The bowling fundraiser 2 weeks ago raised \$8,300 for the Veteran's Memorial Park. Trustee LaRocca stated there will be another fundraiser supporting Memorial Park on August 2 which will be a golf outing through the AJ LaRocca Foundation.

Trustee Gieser thanked Nadia Sheikh and her daughter Maya for her presentation on the history of the Carol Stream Library. He asked Tia Messino to give an update of the concert sponsorships. Assistant Village Manager Mellor also presented an update on the Municipal Center renovation construction project. The next parade fundraiser is scheduled at Augustino's on April 23. The Red Apple parade fundraiser raised over \$1,000. Trustee Gieser congratulated West Chicago High School receiving all sectional honors in drama. Please get out and vote.

Trustee Schwarze thanked Nadia Sheikh and family for their library historical recollection. He quest the audience on what portion of the Village of Carol Stream's property tax bill goes to the Village of Carol Stream and stated the answer is 0%. Village of Carol Stream receives most of its revenues from sales tax. Please shop Carol Stream.

Trustee Hennessey questioned the safety of vaping and its unknown health hazards. He supports a state-wide increase in the smoking/vaping age to 21 years old. Trustee Hennessey continues to be very busy with his efforts to schedule meetings with prominent political individuals regarding how to combat heroin use and opioid deaths. Representatives from Ohio are interested in attending our Challenge Day.

Trustee Frusolone stated the convenience store on Kuhn Road has reopened. She advised residents to heed the warnings of the thor guard lightening detection system and to take cover. Do not use cell phones during lightning storms. Trustee Frusolone described her interaction with the drug recognition expert training and stated the Police Department will have six officers trained.

Trustee McCarthy thanked Nadia Sheikh for her historical recollection of the Carol Stream Library. The Relay for Life Bags Tournament raised \$17,200. Trustee McCarty thanked Chrissy's, the Sabalasky family and Flood Brothers for their involvement. The Relay for Life at the Town Center is scheduled for June 23, 2018.

Village Clerk Czarniecki thanked Nadia Sheikh for a fun and interactive presentation regarding the history of the Carol Stream Library. Please keep military in your minds and hearts.

Village Manager Joe Breinig stated the week of April 2nd begins yard waste pick up. The Community Food Drive drop offs are available at the Village Hall, Library, Park District and other locations.

Mayor Saverino thanked Nadia and Maya Sheikh for their historical recollection of the Carol Stream Library. He expressed frustration with lawmakers in Springfield that create budget issues for Carol Stream. Mayor Saverino expressed pride in the volunteerism of the Village Board and staff.

At 8:40 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Section 2.C.2 of the Open Meetings Act to discuss deliberations concerning salary schedules for one or more classes of employees. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy

Nays: 0

Absent: 0


The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees

2ND day of April, 2018.


Village Clerk