

**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**

April 16, 2018

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:42 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

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

Absent: Trustee John LaRocca

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

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the April 2, 2018 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

*Ayes: 5 Trustees Hennessey, Gieser, Frusolone,
Schwarze and McCarthy*

Abstain: 0

Absent 1 Trustee LaRocca

The motion passed.

Trustee Schwarze moved and Trustee Gieser made the second to approve the Minutes of the April 2, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

*Ayes: 5 Trustees Hennessey, Gieser, Frusolone,
Schwarze and McCarthy*

Abstain: 0

Absent 1 Trustee LaRocca

The motion passed.

Trustee Frusolone moved and Trustee McCarthy made the second to approve, but not release the Minutes of the April 2, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, Gieser, Frusolone,
Schwarze and McCarthy

Abstain: 0

Absent 1 Trustee LaRocca

The motion passed.

LISTENING POST:

1. Resolution No. 3008 Honoring Glenn Harker upon his Retirement from the Village of Carol Stream Police Department. *The Village Board offered their congratulations and best wishes.*

Trustee Schwarze moved and Trustee Frusolone made the second to approve Resolution No. 3008 Honoring Glenn Harker upon his Retirement from the Village of Carol Stream Police Department.

Ayes: 5 Trustees Hennessey, Gieser, Frusolone,
Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

2. Historical Spotlight: Gary Rasmussen, Carol Stream Fire Protection District. *Trustee Gieser introduced Gary Rasmussen who presented reflections on the history of the Carol Stream Fire Protection District.*
3. Proclamation Designating April 21, as Comcast Cares Day. *Proclamation read by Trustee Schwarze.*
4. Proclamation Observing April 22 Earth Day. *Proclamation read by Trustee Gieser.*

5. Proclamation Observing April 27 as Arbor Day. *Proclamation read by Trustee Frusolone.*
6. Proclamation Designating April 30-May 4 Air Quality Awareness Week. *Proclamation read by Trustee Hennessey*
7. Proclamation Designating April 18 as Northwestern Medicine Home Health & Hospice Day. *Proclamation read by Assistant to the Village Manager Tia Messino.*
8. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

1. Public Hearing: Annual Budget for the 2018-2019 Fiscal Year beginning May 1, 2018.

Trustee McCarthy moved and Trustee Gieser made the second to open the public hearing on the Annual Budget for the 2018-2019 Fiscal Year beginning May 1, 2018. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>5</i>	<i>Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee LaRocca</i>

Village Attorney Jim Rhodes stated the notice of the budget hearing was published in the Examiner on April 4, 2018 and posted on the Village website as required by law. There was no other public comment regarding the public hearing on the annual budget.

Trustee McCarthy moved and Trustee Frusolone made the second to close the public hearing on the annual Budget for the 2018-2019 Fiscal Year beginning May 1, 2018. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>5</i>	<i>Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee LaRocca</i>

The motion passed

CONSENT AGENDA:

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

Ayes: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

Trustee McCarthy moved and Trustee Frusolone 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: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

1. Agreements for Professional Services – B&F Construction Code Services, Inc.
2. 365 E. North Avenue Public Watermain and Storm Sewer Improvements – Change Order No. 1, Final Payment and Acceptance.
3. Approval to purchase two (2) replacement squad cars.
4. Ordinance No. 2018-04-16, an Ordinance Adopting the Annual Budget of the Village of Carol Stream in the amount of \$58,094,254 for the FY18/19 Fiscal Year beginning May 1, 2018, and ending April 30, 2019.
5. Ordinance No. 2018-04-17, amending the Carol Stream Code of Ordinances by establishing a Code of Ethics for Public Officials and Employees of the Village of Carol Stream.
6. Corrected Resolution No. 2989, a Resolution accepting a Grant of Sanitary Sewer Easement (870 W. Army Trail Road, 1340 County Farm Road – Bucky's Fuel Station).
7. Resolution No. 3009 authorizing the Execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Park Northeast Detention Retrofit Water Quality Improvement Project.
8. Resolution No. 3010 authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage,

Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds.

9. Resolution No. 3011 authorizing the execution of an Assignment of Sidewalk Easement and Authority to Construct Sidewalk within Utility Easement between the County of DuPage, Illinois and the Village of Carol Stream.
10. Resolution No. 3012 declaring Surplus Property owned by the Village of Carol Stream.
11. Raffle License Application – Glenbard North Boosters.
12. Payment of Regular and Addendum Warrant of Bills from April 3, 2018 through April 16, 2018.
13. Treasurer’s Report – Revenue/Expenditure Statement and Balance Sheet for month ended March 31, 2018.

Trustee Frusolone 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: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

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

Agreements for Professional Services – B&F Construction Code Services, Inc:

The Village Board approved the proposals for Professional Services and Independent Contractor’s Agreement with B&F Construction Code Services for consultant services not to exceed \$80,000 in aggregate during FY18/19.

365 E. North Avenue Public Watermain and Storm Sewer:

The Village Board approved Change Order No. 1, final payment to Cecchin Plumbing and Heating, Inc. in the amount of \$13,634.85 and acceptance of the public watermain and storm sewer improvements at 365 E. North Avenue.

Approval to Purchase two (2) Replacement Squad Cars:

The Village Board approved the purchase of a 2018 Dodge Charger Pursuit AWD and 2018 Dodge Durango AWD Special Service Vehicle from Thomas Dodge under the Southwest Conference of Mayors Cooperative joint bid for a total cost of \$48,897.00 pursuant to Section 5-8-14(L).

Ordinance No. 2018-04-16, an Ordinance adopting the Annual Budget of the Village of Carol Stream in the amount of \$58,094,254 for the FY18/19 Fiscal Year beginning May 1, 2018, and ending April 30, 2019:

The Village Board approved the annual budget for the Village for the new fiscal year which begins on May 1, 2018.

Ordinance No. 2018-04-17, amending the Carol Stream Code of Ordinances by establishing a Code of Ethics for Public Officials and Employees of the Village of Carol Stream:

The Village Board approved a Code of Ethics for public officials and employees of the Village of Carol Stream.

Corrected Resolution No. 2989, a Resolution accepting a Grant of Sanitary Sewer Easement (870 W. Army Trail Road, 1340 County Farm Road – Bucky’s Fuel Station):

The Village Board approved correcting a Scribner’s error identified in Resolution 2989 subsequent to its adoption on February 5, 2018 indicating the easement was erroneously being granted for a stormwater management and conveyance easement instead of the sanitary sewer easement granted in the plat of easement attached at the time to the Resolution. The corrected Resolution 2989 will be recorded with DuPage County to correctly reflect the easement as granted.

Resolution No. 3009 authorizing the execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Park Northeast Detention Retrofit Water Quality Improvement Project:

The Village Board approved the Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream concerning the 2018 Water Quality Improvement Grant Program’s funding that has been awarded to the Village for upgrading the proposed retrofit of the Village’s detention basin near the northwest corner of Munson Drive and Kuhn Road, otherwise known as The Park Northeast.

Resolution No. 3010 authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage, Illinois for the Implementation of the National Pollutant River and West Branch DuPage River Watersheds:

The Village Board approved an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream establishing a permittee/ co-permittee relationship pertaining to coverage of the Village’s separate storm sewer system under the Illinois Environmental Protection Agency’s General NPDES Permit ILR40 for Discharge from Small Municipal Separate Storm Sewer Systems, as well as establishes the conditions for the

Village's use of DuPage County Public Works Department's personnel and equipment.

Resolution No. 3011 authorizing the execution of an Assignment of Sidewalk Easement and Authority to Construct Sidewalk within Utility Easement between the County of DuPage, Illinois and the Village of Carol Stream:

The Village Board approved the Assignment of Sidewalk Easement and Authority to Construct Sidewalk within Utility Easement along the Burke Venture frontage with Army Trail Road.

Resolution No. 3012 declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus designated seized vehicles and either be sold via the Insurance Auto Auction INC, donated to the Carol Stream Fire Protection District for training purposes or disposed of for scrap.

Raffle License Application – Glenbard North Boosters:

The Village Board approved a raffle license and waiving the fee and manager's fidelity bond for the Glenbard North Theatre Boosters for their performance of Legally Blonde, the Musical which will be held on May 3-5, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 16, 2018 in the amount of \$561,670.05. The Village Board approved the payment of the Addendum Warrant of Bills from April 3, 2018 thru April 16, 2018 in the amount of \$595,674.72.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month ended March 31, 2018.

Report of Officers:

Trustee Gieser congratulated Glenn Harker on his 26 years of service to the community. He also explained the connection to Arbor Day as J. Sterling Morton founded the holiday and his son, Mark Morton lived at the corner of North Ave. and Morton Road. Parade fundraisers are scheduled at Augustino's for April 23 and Culvers on May 8. The Veteran's Memorial Task Force has a fundraiser scheduled for April 24 at JT's Corner Tap & Eatery. The Community Wide Food Drive will be at Glenbard North High School on April 21 from 11am to 4pm.

Trustee Schwarze thanked Glenn Harker on his 26 years of service and Gary Rasmussen for sharing his stories with the Carol Stream Fire Protection District. Please shop Carol Stream.

Trustee Hennessey reminded all parents and students to be careful during upcoming prom season. He also stated we are a month away from Challenge Day and everything is going well.

Trustee Frusolone congratulated Sgt. Glenn Harker on his retirement and involvement with the Police Volunteer Program. She also stated food for the Community Wide Food Drive can be dropped off at the Park District and Library. Donations for test driving a Joe Cotton Ford will be made to the Glenbard North High School post prom and theatre boosters on Saturday from 10 to 2 pm. There will be an annual tree planting at Spring Trail School on Arbor Day, April 27.

Trustee McCarthy congratulated Sgt. Glenn Harker on his retirement and reminded volunteers to please sign up for the Pond and Stream Sweep with the Engineering Department. Over 125 volunteers have signed up for the May 19 event.

Village Clerk Czarnecki congratulated Glenn Harker on his retirement. Please keep our military in mind.

Village Attorney Jim Rhodes congratulated Sgt. Glenn Harker. The Governor signed SB 1451, the small cell legislation last week, which is not good for municipalities.

Village Manager Joe Breinig congratulated Sgt. Glenn Harker. He stated the Village of Carol Stream enacted a gas tax tonight, effective June 1st which is administered by the Village of Carol Stream. The shopping center round table event is scheduled for next week Tuesday at the Fountain View Recreation Center at 8:30 am.

Mayor Saverino congratulated Sgt. Glenn Harker on his 26 years of service. He thanked the Village Board and staff for their efforts on the budget. Mayor Saverino expressed amazement at the renovated Village Hall after their tour of the new building. He also thanked Trustee McCarthy for filling in for him as Mayor Pro Tem.

At 8:30 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

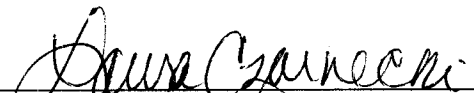
The motion passed.

FOR THE BOARD OF TRUSTEES



Mayor Frank Saverino, Sr.

ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
7th day of May, 2018.



Village Clerk