

**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**

May 21, 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, Sr. and Trustees David Hennessey, John LaRocca, Mary Frusolone and Matt McCarthy

Absent: Trustees Rick Gieser and Greg Schwarze

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 May 7, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Abstain: 0

Absent 2 Trustees Gieser and Schwarze

The motion passed.

Trustee Hennessey moved and Trustee Frusolone made the second to approve, but not release the Minutes of the May 7, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Abstain: 0

Absent 2 Trustees Gieser and Schwarze

The motion passed.

LISTENING POST:

1. A check will be presented to the DARE Program from Joe Salerno of Salerno's Funeral Home, Rosedale Chapel. *A check in the amount of \$2,500 was presented by Joe Salerno for the DARE Program. Joe Salerno commended the Village of Carol Stream as one of the only 2 communities that still maintain a DARE Program. Glendale Heights also has a DARE Program.*
2. Historical Spotlight: Michelle Podkowa, Museum Manager & Educator, DuPage Historical Museum. *Mayor Saverino introduced Michelle Podkowa who described programs and services available through the DuPage Historical Museum and activities associated with the Illinois' Bi-Centennial.*
3. Proclamation recognizing May 20-May 26, 2018 as National Public Works Week. *Proclamation read by Trustee LaRocca.*
4. Proclamation recognizing May 21 – June 3, 2018 as Click It or Ticket Mobilization. *Proclamation read by Trustee Frusolone.*
5. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Ayes: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy
Nays: 0
Absent: 2 Trustees Gieser and Schwarze

The motion passed.

Trustee Frusolone moved and Trustee McCarthy 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: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy
Nays: 0
Absent: 2 Trustees Gieser and Schwarze

The motion passed.

1. Extension of Agreement with GovTemps USA for accounting services.
2. Contract for Information Technology Technician – GovTemps USA.
3. Clearwater Court Storm Sewer Rehabilitation Project – Authorization to seek Consultant Proposal and begin Contract Negotiations.
4. Relay for Life Carol Stream-Request for approval of a Temporary Waiver of the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver.
5. Ordinance No. 2018-05-20 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 (Vidhi Beverage Corp d/b/a Vini’s Liquor, 1221 N. Gary Avenue) and increasing the number of Class C Liquor Licenses from 18 to 19 (Asharam Corporation d/b/a Dini’s Liquor, 1221 N. Gary Avenue).
6. Resolution No. 3017 accepting a Grant of Public Utility, Vehicular Traffic and Storm Water Management and Conveyance Easement (365 E. North Avenue-Dermody Properties).
7. Resolution No. 3018 declaring Surplus Property owned by the Village of Carol Stream.
8. Resolution No. 3019, amending Resolution No. 3005 adopting the 2018-19 Employee Pay Plan for the Village of Carol Stream.
9. Sound Amplification Permit – American Cancer Society.
10. Raffle License Application – American Cancer Society.
11. Payment of Regular and Addendum Warrant of Bills from May 8, 2018 through May 21, 2018.
12. Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month ended April 30, 2018.

Trustee McCarthy moved and Trustee Frusolone 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: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

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

Extension of Agreement with GovTemps USA for accounting services:

The Village Board approved a contract extension with GovTemps USA to staff an Accounts Clerk position within the Finance Department at a cost of \$1,377.60 per week for the period July 14, 2018 through December 31, 2018.

Contract for Information Technology Technician – GovTemps USA:

The Village Board approved a contract with GovTemps USA for an Information Technology Technician for a term of 11 months to assist with the Carol Stream Library.

Clearwater Court Storm Sewer Rehabilitation Project – Authorization to Seek Consultant Proposal and Begin Contract Negotiations:

The Village Board authorized staff to request a proposal from Engineering Resources Associates, Inc. and begin contract negotiations.

Relay for Life Carol Stream – Request for Approval of a Temporary Waiver of the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver:

The Village Board approved a waiver of the temporary sign permit fee and temporary waiver to the Sign Code subject to conditions with regard to the Relay for Life.

Ordinance No. 2018-05-20 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 (Vidhi Beverage Corp d/b/a Vini’s Liquor 1221 N. Gary Avenue) and increasing the number of Class C Liquor Licenses from 18 to 19 (Asharam Corporation d/b/a Dini’s Liquor, 1221 N. Gary Avenue):

The Village Board approved issuing a Class C liquor license to Asharam Corporation d/b/a Dini’s Liquor located at 1221 N. Gary Avenue.

Resolution No. 3017 Accepting a Grant of Public Utility, Vehicular Traffic and Storm Water Management and Conveyance Easement (365 E. North Avenue-Dermody Properties):

The Village Board accepted the easement plat for public utilities, vehicular traffic and storm water management and conveyance for 365 E. North Avenue-Dermody Properties.

Resolution No. 3018 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus designated Public Works items and either be sold at auction and/or disposed of.

Resolution No. 3019, Amending Resolution No. 3005 Adopting the 2018-19 Employee Pay Plan for the Village of Carol Stream:

The Village Board approved an organizational structure change in the Financial Management Department for the current fiscal year.

Sound Amplification Permit – American Cancer Society:

The Village Board approved a Sound Amplification Permit and waiver of the permit fee for the Relay for Life event on June 23, 2018 at the Ross Ferraro Town Center.

Raffle License Application – American Cancer Society:

The Village Board approved a Raffle License and waiver of the fee and manager's fidelity bond for their annual Relay for Life event on June 23, 2018 at the Ross Ferraro Town Center.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 21, 2018 in the amount of \$725,582.91. The Village Board approved the payment of the Addendum Warrant of Bills from May 8, 2018 thru May 21, 2018 in the amount of \$700,024.79.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month ended April 30, 2018.

Non-Consent Agenda**Town Center Community Concert Use:**

The Village Board unanimously concurred with the use of the Town Center for a community concert hosted by Village Church East on July 7, 2018.

Report of Officers:

Trustee Hennessey thanked Joe Salerno for his donation to the DARE Program. The Challenge Day Program kicked off last week to combat isolation and loneliness. He thanked Mayor Saverino, Trustees Frusolone and Schwarze, Park District and DuPage County for support for the Challenge Day event. Trustee Hennessey looks forward to the continued fight against drugs.

Trustee Frusolone thanked Trustee Hennessey for inviting her to the Challenge Day event. She thanked Police Department, Fire Protection District and the Coroner's Office for presenting the fatal prom event at Glenbard North High School. Trustee Frusolone congratulated Officer Danae Pope who was named 2018 Juvenile Officer of the year. She invited everyone to the Memorial Day ceremony at Memorial Park on Monday, May 28th at 11:00 a.m.

Trustee McCarthy thanked Joe Salerno for his donation and Officer Pablo Castro for his outstanding work with the DARE Program. He thanked Michelle Podkowa for her historical recollection on DuPage County and commended Trustee Hennessey for his Challenge Day event.

Trustee LaRocca thanked Joe Salerno for his contribution to the DARE Program and Michelle Podkowa from the DuPage Historical Museum. He also thanked Public Works for their work during the heavy rains. Please buckle up and do not use cell phones while driving.

Village Clerk Czarnecki stated Please Shop Carol Stream. She recognized friends and family deployed or returning from deployment in the Navy and Army.

Village Attorney Rhodes recounted a version he heard of how the DuPage County records were lost and he heard it was because Wheaton people were being chased by Naperville people after they reclaimed the records.

Village Manager Breinig stated Dr. Contreras would like to change the date of the charity dog show from September 16 to September 23 as there is a conflict with the previously approved date. The Village Board concurred with the change of date. Community Development Director Don Bastian described the property maintenance courtesy notice program which started in 2012 that includes complaints of weeds and tall grass. The Village writes approximately 580 courtesy notices per year with very few resulting in violation citations.

Mayor Saverino thanked Public Works for their hard work with the rain. Public Works Director Phil Modaff explained which areas were shut down due to flooding. He described the flood control measures undertaken as a result of the recent heavy rains. Sandbags were given to one resident who was extremely grateful. The WRC is staffed right now until levels go down. Mayor Saverino also thanked Engineering for their efforts in the weekend pond and stream sweep. 210 volunteers and over 1000 pounds of debris were removed from the waterways. Linda Johansen coordinated the event. He thanked Joe Salerno for his donation to the DARE Program and Michelle Podkowa for her recollection with the DuPage Historical Museum. Mayor Saverino would like to invite Officer Danae Pope to a Board meeting to be recognized for his award.

At 8:37 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: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Mayor Frank Saverino, Sr.

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on the
2nd day of June, 2018.

Laura Czarnecki
Village Clerk