

**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**

June 18, 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 John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustees David Hennessey and Greg Schwarze

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 Gieser made the second to approve the Minutes of the June 4, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser and McCarthy

Abstain: 1 Trustee Frusolone

Absent 2 Trustees Hennessey and Schwarze

The motion passed.

Trustee LaRocca moved and Trustee McCarthy made the second to approve, but not release the Minutes of the June 4, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser and McCarthy

Abstain: 1 Trustee Frusolone

Absent 2 Trustees Hennessey and Schwarze

The motion passed.

LISTENING POST:

1. Resolution No. 3024 Recognizing Linda Mehring upon her Retirement from the Village of Carol Stream.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3024 Recognizing Linda Mehring upon her Retirement from the Village of Carol Stream.

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

2. Historical Spotlight: Bob Jacobsen, Friends of Pioneer Cemeteries. *Trustee Gieser introduced Bob Jacobsen who provided an historical account of the Pioneer Cemeteries including St. Stephen's Cemetery in Carol Stream. He proposed establishment of a Kellyville, Gretna, Historic District behind the industrial buildings along North Avenue adjacent to the cemetery.*
3. Proclamation Designating June 21st-29th as Bike to Work Week. *Proclamation read by Trustee LaRocca.*
4. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Gieser 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

1. Clearwater Court Storm Sewer Rehabilitation Project.
2. Purchase of AMR's for the AMR Replacement Program.
3. Ordinance No. 2018-06-21 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class F Liquor Licenses from 6 to 7 (JIN28 CS Inc. d/b/a JIN 28, 604 E. North Avenue).
4. Ordinance No. 2018-06-22, an Ordinance amending Chapter 5, Article 9 of the Carol Stream Code of Ordinances pertaining to the Municipal Hotel Tax.
5. Ordinance No. 2018-06-23 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village.
6. Resolution No. 3025 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - 2018 Crackfill Project.
7. Resolution No. 3026 declaring Surplus Property owned by the Village of Carol Stream.
8. Raffle License Application-DuPage County Social Services Association.
9. Payment of Regular and Addendum Warrant of Bills from June 5, 2018 through June 18, 2018.
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month ended May 31, 2018.

Trustee LaRocca moved and Trustee Gieser 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 LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

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

Clearwater Court Storm Sewer Rehabilitation Project:

The Village Board approved a contract for a cost not to exceed \$25,835.00 to Engineering Resource Associates, Inc. for Phase I Design Services.

Purchase of AMR's for the AMR Replacement Program:

The Village Board approved the purchase of AMR's from Midwest Meter, Inc. in the amount of \$300,000.00 pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

Ordinance No. 2018-06-21 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class F Liquor Licenses from 6 to 7 (JIN28 CS Inc. d/b/a JIN 28, 604 E. North Avenue):

The Village Board approved the issuance of a Class F liquor license to JIN 28 located at 604 E. North Avenue.

Ordinance No. 2018-06-22, An Ordinance Amending Chapter 5, Article 9 of the Carol Stream Code of Ordinances pertaining to the Municipal Hotel Tax:

The Village Board approved revisions to the Hotel/Motel Tax.

Ordinance No. 2018-06-23 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village:

The Village Board approved the Prevailing Wage Ordinance as mandated by State Law.

Resolution No. 3025 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – 2018 Crackfill Project:

The Village Board approved the 2018 Crackfill Project funded with Motor Fuel tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate of \$119,000.00.

Resolution No. 3026 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus three (3) designated Police Department Squad Cars and authorized their sale through the Insurance Auto Auction INC.

Raffle License Application-DuPage County Social Services Association:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond to the DuPage County Social Services Association for their Adult Protective Services conference at the Holiday Inn & Suites on July 18, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated June 18, 2018 in the amount of \$2,120,900.22. The Village Board approved the payment of the Addendum Warrant of Bills from June 5, 2018 thru June 18, 2018 in the amount of \$662,519.41.

Treasurer's Report:

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

Report of Officers:

Trustee LaRocca thanked Bob Jacobsen for his historical review of Pioneer Cemeteries. He also congratulated Linda Mehring on her retirement and dedication to our community.

Trustee Gieser congratulated Linda Mehring on her retirement and thanked Bob Jacobsen for his presentation. He commented on the 4th of July Parade coming up and their website to sign up to participate in the parade. Trustee Gieser also stated the Thursday night concerts are well attended and this Thursday's band is Hello Weekend.

Trustee Frusolone congratulated Linda Mehring on her retirement and thanked Bob Jacobsen for his presentation as she has visited that cemetery. She also commented about the Relay for Life this Saturday. Please Shop Carol Stream.

Trustee McCarthy congratulated Linda Mehring on her retirement and thanked Bob Jacobsen for his presentation. He stated there is a concert this Thursday and thanked staff for working these concerts. Trustee McCarthy also commented about Relay for Life which will be held this Saturday at Town Center from 4p.m. till midnight.

Village Clerk Czarnecki congratulated Linda Mehring on her retirement. Please remember our troops.

Village Attorney Rhodes congratulated Linda Mehring on her retirement.

Village Manager Breinig congratulated Linda Mehring for her exuberance and energy while at her job. The July 2nd Village Board meeting is still on schedule. He also stated we will need to convene to schedule a tour of the Village Hall prior to a future Board Meeting.

Assistant Village Manager Mellor stated the Municipal Center will be substantially complete by mid October. Elevators are going in and painting is underway.

Mayor Saverino congratulated Linda Mehring on her retirement and stated many good employees have been retiring lately.

At 8:04 p.m., Trustee McCarthy moved and Trustee LaRocca made the second to adjourn the meeting to Executive Session pursuant to Section 2.C.6 of the Open Meetings Act to discuss sale or lease of property owned by the public body. 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES

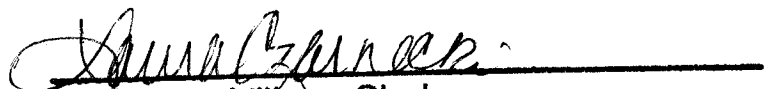

Mayor Frank Saverino, Sr.

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

2ND day of July, 2018.


Village Clerk