

**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**

October 1, 2018

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Assistant to the Village Manager Tia Messino to call the roll.

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

Absent: Village Clerk Laura Czarnecki

Also Present: Village Manager Bob Mellor 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 September 17, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Gieser

Absent 0

The motion passed.

LISTENING POST:

1. Presentation – Alliance Against Intoxicated Motorists. *Rita Kreslin, Executive Director of the Alliance Against Intoxicated Motorists presented certificates and pins for 600 career arrests Officer Dan Stafiej and 300 career arrests Officer Hilary Mabbitt.*

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

Nays: 0

Absent: 0

The motion passed.

1. Motion authorizing Final Payment to Dynamic Industrial Services, Inc. for coating and steel work on two water storage tanks in the amount of \$112,200.00.
2. Resolution No. 3043 authorizing Execution of an Agreement under the Adopt-A-Highway Program (Merbach Drive from Army Trail Road to Lies Road).
3. Resolution No. 3044 declaring Surplus Property owned by the Village of Carol Stream.
4. Payment of Regular and Addendum Warrant of Bills from September 18, 2018 through October 1, 2018.

Trustee Gieser 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: 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.

Motion authorizing Final Payment to Dynamic Industrial Services, Inc. for coating and steel work on two water storage tanks in the amount of \$112,200.00:

The Village Board approved final payment to Dynamic Industrial Services, Inc. for coating and steel work on two water storage tanks in the amount of \$112,200.00.

Resolution No. 3043 authorizing Execution of an Agreement under the Adopt-A-Highway Program (Merbach Drive from Army Trail Road to Lies Road):

The Village Board approved an Agreement with Cloverdale School/Cloverdale 5th Graders to participate in the Adopt-a-Highway program (Merbach Drive from Army Trail Road to Lies Road).

Resolution No. 3044 declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved five (5) gas chainsaws as surplus and authorized to be sold at auction and/or disposed of.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated October 1, 2018 in the amount of \$919,573.23. The Village Board approved the payment of Addendum Warrant of Bills from September 18, 2018 thru October 1, 2018 in the amount of \$620,743.01.

NON-CONSENT AGENDA

Green Garage:

Sam Barghi, Public Works Management Analyst and Edith Makra, Director of Environmental Initiatives-Metropolitan Mayors Caucus presented a Green Garage initiative and trial anti-idling program for Village Board consideration as follows:

Best Practices:

Recycle Oil, Batteries, Tires, Coolant; B20/B5 Biodiesel Usage; Phosphate Free Cleaner; Lead-Free Weights; No-Leads Oil Policy; Non-Toxic Truck Wash; High-Efficiency Garage Furnaces; Oil Overflow Alarm; Fuel Spill Containment Kit; Rechargeable Ion Battery Pole Saw.

Reduce Idling

- *Idling vehicles consume 0.5 gallons of fuel/ hour*
- *Every gallon of gas wasted produces 20x more pollution than car travelling at 30 mph*
- *1 gallon of wasted gas = 20 pounds of air pollution*
- *Idling Public Works Fleet (60 vehicles) for 15 mins/day = \$5,850 in lost fuel per year and over 39,000 pounds of emissions*

Pilot Anti-Idling Policy

- *Create Enforceable Standards*
- *Reduce Emissions*
- *Decrease Fuel and Overall Vehicle Maintenance Costs*
- *Track and Report Results*

Educational Outreach

- *Anti-Idling Brochure*
- *Air Quality Information on Website*

- *Air Quality Awareness Week (April 30-May 7, 2018)*

Fleet Assessment

- *Cost/Benefit & Return on Investment Analysis*
- *Categories to Consider: Fuels; Vehicles; Facility Upgrades; Fueling Infrastructure; Training/Education; Funding Sources; Consultants; Leadership*

Greenest Region Compact Goal

- *Barriers to municipal adoption of alternate fuels*
 - *Planned study to address barriers*
 - *IDOT funded-begins January 2019*

Municipal Fleet Study

- *Regional analysis to support fueling infrastructure and collaboration*
- *Municipal fleet assessments to understand needs*

Municipal Fleet Assessment

- *Professional assessment of fleet and fuel demands*
- *Matching in-kind services required*
- *Recommendations for suitable alternative fuel vehicles*

Village Board approved Anti-Idling Policy and Public Fleet Assessment Partnership for alternative fuels.

Waive Competitive Bidding and give authorization to enter into a Contract for Emergency Storm Sewer Repairs:

Mayor Saverino asked to remove the Contract for Emergency Storm Sewer Repairs from the Consent Agenda.

Village Engineer Jim Knudsen stated the bids the Village received were over budget. The bids were rejected and the scope of the project was reduced.

Trustee Schwarze moved and Trustee McCarthy made the second to waive competitive bidding and give authorization to the Village Manager to enter into a contract for emergency storm sewer repair services in an amount not to exceed \$130,000.00 and waiver of competitive bidding requirements pursuant to the provisions of Section 5-8-3(B) of the Carol Stream Code of Ordinances.

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

Nays: 0

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca welcomed new Police Officers Adam Guzman and Christopher Scarpulla. He commended Sam Barghi on his report regarding green initiatives.

Trustee Gieser congratulated new Police Officers Adam Guzman and Christopher Scarpulla. The 4th annual Halloween Decorating Contest is currently underway. Nominations accepted through October 22 at decoratingcontest@carolstream.org. Judging will start on October 23. The Water Reclamation Center's Open House is this Saturday from 10am to 2pm. Trustee Gieser congratulated Bob Mellor as the new Village Manager.

Trustee Schwarze welcomed new Police Officers Adam Guzman and Christopher Scarpulla. The Fire Department Open House is this Saturday from 10am to 2pm. Please Shop Carol Stream.

Trustee Hennessey commented that the Monarch Butterfly population has been drastically reduced due to lack of habitat and the importance of Village of Carol Stream pollinator sites. Glenbard North High School will be holding a toilet paper drive.

Trustee Frusolone stated the Carol Stream Municipal Center will have an Open House on October 27 from 10am to 2pm. She expressed to please vote in the upcoming election and get involved.

Trustee McCarthy stated the Police Department Touch-A-Truck event is scheduled for Saturday, October 13 from 10am to 2pm at the Town Center. He congratulated new Police Officers Adam Guzman and Christopher Scarpulla. The upcoming Veteran's Memorial fundraiser at the Fox River Distilling Company is this Saturday from 6 to 9pm. Please do not blow leaves in the street.

Assistant to the Village Manager Tia Messino stated to please keep our military in your thoughts and prayers.

Village Attorney Jim Rhodes stated there is a new Federal regulation on small cell antennas that may affect the municipality's ability to regulate and charge for them.

Village Manager Mellor congratulated Officers Stafiej and Mabbitt for their AAIM award and welcomed new Police Officers Adam Guzman and Christopher Scarpulla. He reminded everyone about the nationwide test of the Wireless Emergency Alert cell phone system scheduled for Wednesday at 1:20 p.m.

Manager Mellor stated there was a strong showing including Village employees at the Stars & Stripes 5K Shuffle to benefit the Veteran's Memorial on Sunday, September 30. CoreCentric Solutions will hold a recycling event on October 13 from 9am to 1pm. He also summarized final farewells for outgoing Village Manager Joe Breinig and wished him and his family the best in his retirement.

At 9:07 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: 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 Frank Saverino, Sr.

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this 15th day of October, 2018.

Laura Czarnecki
Village Clerk