

**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 15, 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 and Mary Frusolone

Absent: Village Trustees Greg Schwarze, Matt McCarthy and 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 Frusolone moved and Trustee Gieser made the second to approve the Minutes of the October 1, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, LaRocca, Gieser and Frusolone

Abstain: 0

Absent 2 Trustees Schwarze and McCarthy

The motion passed.

LISTENING POST:

1. Presentation – Illinois Association Chiefs of Police, Maple Park Police Chief Dean Stiegemeier to present Commander Michael Zochert with a Certification as a Certified Police Chief. *Police Chief Dean Stiegemeier presented Commander Michael Zochert with a Certificate as a Certified Police Chief.*

2. Resolution No. 3045 Honoring Ilyce 'Dee' Spink for her service on the Village of Carol Stream Plan Commission/Zoning Board of Appeals.

Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 3045 Honoring Ilyce 'Dee' Spink for her service on the Village of Carol Stream Plan Commission/Zoning Board of Appeals.

Ayes: 5 Trustees Hennessey, LaRocca, Frusolone, Gieser and Mayor Saverino

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

3. Historical Spotlight: Carole Ellermeier, Carol Stream Historical Society. *Trustee Gieser introduced Carole Ellermeier who reviewed the history of Carol Stream's Founder Jay Stream.*
4. A representative from the Village's auditing firm Sikich will present the Comprehensive Annual Financial Report (CAFR) and management letter for the year ended April 30, 2018 in accordance with Public Act 098-0738 which became effective January 1, 2015. These documents will also be posted to the Village web site at carolstream.org. *Brian LeFevre from Sikich reviewed the Village's CAFR with the Village Board.*
5. 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 Hennessey, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

Trustee LaRocca 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 Hennessey, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

1. Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2018.
2. 2018 Crackfill Project – Final Payment and Acceptance.
3. 2018 Pavement Marking Project – Change Order No. 1, Final Payment and Acceptance.
4. Ordinance No. 2018-10-39 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Licenses from 15 to 16 (Caputo's New Farm Produce-Carol Stream, Inc. d/b/a Caputo's Fresh Markets, 550 E. North Avenue, Carol Stream).
5. Ordinance No. 2018-10-40 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 (Corner Pantry Inc. d/b/a Corner Pantry, 331 S. Schmale Road) and increasing the number of Class C Liquor Licenses from 18 to 19 (Santram Bar LLC d/b/a Patel Corner Pantry, 331 S. Schmale Road).
6. Resolution No. 3046 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County-Mowing of Certain Right-Of-Ways.
7. Resolution No. 3047 approving a Local Agency Agreement for Federal Participation with the State of Illinois and the Village of Carol Stream appropriating funds for the Lies road Local Agency Functional Overlay (LAFO).
8. Resolution No. 3048 approving an Intergovernmental Loan Agreement between the Village of Carol Stream and the Board of Trustees of the Carol Stream Public Library.
9. Resolution No. 3049 authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and Chicago Metropolitan Agency for Planning (CMAP) for the Unified Development Ordinance Project.
10. Raffle License Application-Glenbard North High School Boys Basketball Program.
11. Raffle License Application-Glenbard North Theatre Boosters.
12. Payment of Regular and Addendum Warrant of Bills from October 2, 2018 through October 15, 2018.

13. Treasurer’s Report-Revenue/Expenditure Statements and Balance Sheet for the Month Ended September 30, 2018.

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

The motion passed.

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

Receipt of the Comprehensive Annual Financial Report and Auditor’s Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2018:

The Village Board received the Comprehensive Annual Financial Report and Auditor’s Communication for the Year ended April 30, 2018.

2018 Crackfill Project – Final Payment and Acceptance:

The Village Board approved final payment to Denler, Inc. in the amount of \$93,450.00 and acceptance of the 2018 Crackfill Project.

2018 Pavement Marking Project – Change Order No. 1, Final Payment and Acceptance:

The Village Board approved Change Order No. 1 and final payment to Superior Road Striping, Inc. in the amount of \$37,137.52 and acceptance of the 2018 Pavement Marking Project.

Ordinance No. 2018-10-39 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Licenses from 15 to 16 (Caputo’s New Farm Produce-Carol Stream, Inc. d/b/a Caputo’s Fresh Markets, 550 E. North Avenue, Carol Stream):

The Village Board approved a Class V License allowing Caputo’s Fresh Markets to operate video gaming devices.

Ordinance No. 2018-10-40 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 (Corner Pantry Inc. d/b/a Corner Pantry, 331 S. Schmale Road) and increasing the number of Class C Liquor Licenses from 18 to 19 (Santram Bar LLC d/b/a Patel Corner Pantry, 331 S. Schmale Road):

The Village Board approved a Class C Liquor License to Santram Bar LLC d/b/a Patel Corner Pantry located at 331 S. Schmale Road.

Resolution No. 3046 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County-Mowing of Certain Right-Of-Ways:

The Village Board approved an Intergovernmental Agreement with DuPage County for mowing certain County right-of-ways for a period of three years ending April 30, 2022.

Resolution No. 3047 approving a Local Agency Agreement for Federal Participation with the State of Illinois and the Village of Carol Stream appropriating funds for the Lies Road Local Agency Functional Overlay (LAFO):

The Village Board approved the Local Agency Agreement for Federal Participation for the Lies Road LAFO Project – Gary Avenue to Schmale Road.

Resolution No. 3048 approving an Intergovernmental Loan Agreement between the Village of Carol Stream and the Board of Trustees of the Carol Stream Public Library:

The Village Board approved an Intergovernmental Agreement for a \$2,000,000 loan between the Village of Carol Stream and the Carol Stream Library for remodeling, repairing and improving the existing library building at 616 Hiawatha Drive.

Resolution No. 3049 authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and Chicago Metropolitan Agency for Planning (CMAP) for the Unified Development Ordinance Project:

The Village Board approved an Intergovernmental Agreement with CMAP for the Unified Development Ordinance Project.

Raffle License Application-Glenbard North High School Boys Basketball Program:

The Village Board approved a raffle license for Glenbard North High School Boys Basketball and waived the fees and manager's fidelity bond for a raffle to be held on November 17, 2018.

Raffle License Application-Glenbard North Theatre Boosters:

The Village Board approved a raffle license for Glenbard North Theatre Boosters and waived the fees and manager's fidelity bond for a raffle to be held on November 15-17, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated October 15, 2018 in the amount of \$1,992,798.60. The Village Board approved the payment of

Addendum Warrant of Bills from October 2, 2018 thru October 15, 2018 in the amount of \$624,223.56.

Treasurer's Report:

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

Report of Officers:

Trustee LaRocca congratulated Commander Zochert for his certification as a Certified Police Chief and Dee Spink on her years of service on the Plan Commission/Zoning Board of Appeals. Please be safe and watch for kids during Halloween.

Trustee Gieser congratulated Commander Zochert for his certification as a Certified Police Chief and Dee Spink on her years of service on the Plan Commission/Zoning Board of Appeals. The Halloween Decorating Contest is on going and you can nominate residence through October 22 at decoratingcontest@carolstream.org. Culvers will be hosting a July 4th parade fundraiser on November 14.

Trustee Hennessey congratulated Commander Zochert for his certification as a Certified Police Chief and Dee Spink on her years of service on the Plan Commission/Zoning Board of Appeals. Glenbard North's toilet paper drive received 1,600 rolls and will donate to neighborhood food pantry. US Congress passed an 8 billion dollar bill to address opioid problems with focus on prevention.

Trustee Frusolone congratulated Commander Zochert for his certification as a Certified Police Chief and Dee Spink on her years of service on the Plan Commission/Zoning Board of Appeals. The Carol Stream Women's club has a time capsule from November 17, 1968 and is planning on an Opening Event next month at Jay Stream Middle School. The Village Hall Open House is in 2 weeks, October 27 at 10am.

Assistant to the Village Manager Tia Messino stated to Shop Carol Stream and keep military and family in your thoughts.

Village Attorney Jim Rhodes congratulated Commander Zochert and Dee Spink.

Village Manager Mellor congratulated Commander Zochert for his certification as a Certified Police Chief and Dee Spink on her years of service on the Plan Commission/Zoning Board of Appeals. Halloween Trick or Treat hours are 3pm to 7pm on Wednesday, October 31. Remember to set your clocks back 1 hour on November 4 when daylight savings time ends. The pumpkin and electronics

recycling event will be held on November 3, 9am-1pm at the Water Reclamation Center. There will be a fee for televisions and monitors.

Mayor Saverino congratulated Commander Zochert for his certification as a Certified Police Chief and Dee Spink on her years of service on the Plan Commission/Zoning Board of Appeals. He thanked Wheaton North students for attending the Village Board meeting.

At 8:36 p.m., Trustee Gieser 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, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

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

5th day of NOVEMBER, 2018.



Village Clerk