

**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**

November 5, 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, Rick Gieser and Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Village Trustee John LaRocca and 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 Frusolone moved and Trustee Hennessey made the second to approve the Minutes of the October 15, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Hennessey, Gieser and Frusolone

Abstain: 2 Trustees Schwarze and McCarthy

Absent 1 Trustee LaRocca

The motion passed.

LISTENING POST:

1. Halloween Decorating Contest Winners: *Trustee Gieser congratulated and introduced the winners of the Halloween Decorating Contest. The judges were Jim Slanker, Vince Engstrom and Rudy Vanderbiest. Traffic Patrol & Protection in West Chicago provided the signs. Next is the Holiday Decorating Contest.*

Big Pumpkin – 1299 Rose Avenue – *The Gabel Family*
Family Fun – 620 Adam Lane – *The John-Baptiste Family*
Judges Favorite – 230 Concord Lane – *The Sum Family*

- 2. Appointment to the Plan Commission/Zoning Board of Appeals and the Swearing in of Michael Battisto as Commissioner.

Trustee McCarthy moved and Trustee Frusolone made the second to appoint Michael Battisto to the Plan Commission/Zoning Board of Appeals for a term expiring October 31, 2023. Oath of Office was given to Michael Battisto by Mayor Saverino.

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

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

- 3. Proclamation designating November 24, 2018 as Small Business Saturday. *Proclamation read by Trustees Schwarze.*
- 4. Addresses from Audience (3 Minutes). *Margaret Webb, President of Carol Stream Women’s Club invited the Village Board to the 50 year time capsules event for Jay Stream Middle School on November 15th at 11:00 a.m.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Gieser 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 Schwarze 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. #18-0018 St. Charles Building Partner – 211-231 St. Charles Road.
2. #18-0032 Schneider National – 127 E. Elk Trail.
3. Police Pension Fund-Compliance Report FY18.
4. Receipt of 2018-2019 Snow and Ice Control Plan.
5. Approval of Independent Contractor Agreements-Snowplowing.
6. Staff recommends awarding a contract to Tyler Technologies for the implementation of the Tyler Cashiering software module including related hardware at a cost not to exceed \$34,354 pursuant to Section 5-8-14 (C) of the Carol Stream Code of Ordinances.
7. 2018 Pavement Patching Project-Change Order No. 1 and Final Payment.
8. Recommendation to Award a Contract for Water System Leak Detection Services.
9. Municipal Center Renovation Project, Interior Signage-Advice of Change Order.
10. Ordinance No. 2018-11-41 approving Revisions to the Discriminatory Workplace Harassment Policy.
11. Ordinance No. 2018-11-42 approving an Amendment to a Special Use Permit for Outdoor Activities and Operations (Parking of Trailers) (St. Charles Building Partners, 211-231 E. St. Charles Road).
12. Ordinance No. 2018-11-43 approving a Special Use Permit for Outdoor Activities and Operations (Parking of Truck Cabs) (Schneider National, 127 E. Elk Trail).
13. Resolution No. 3050 A Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019.
14. Resolution No. 3051 Declaring Surplus Property (Outdated Office Furniture and Supplies) owned by the Village of Carol Stream.
15. Resolution No. 3052 Declaring Surplus Property (Seized Vehicles) owned by the Village of Carol Stream.
16. Resolution No. 3053 Declaring Surplus Property (Electronic Equipment) owned by the Village of Carol Stream.

17. Resolution No. 3054 accepting a Grant of a Water Main Easement (Vacant Parcel P.I.N. 05-04-311-003.
18. Raffle License Application – Knights of Columbus.
19. Raffle License Application – Carol Stream Chamber of Commerce.
20. Payment of Regular and Addendum Warrant of Bills from October 16, 2018 through November 5, 2018.

Trustee Schwarze 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: 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.

#18-0018 St. Charles Building Partner – 211-213 St. Charles Road:

*Amendment to a Special Use Permit for Outdoor Activities and Operations – Parking of Trailers
Fence Code Variation*

Recommend Approval with Conditions 7-0

The Village Board concurred with Plan Commission's recommendations.

#18-0032 Schneider National – 127 E. Elk Trail:

Special Use Permit for Outdoor Activities and Operations – Parking of Truck Cabs

Recommend Approval with Conditions 7-0

The Village Board concurred with Plan Commission's recommendations.

Police Pension Fund – Compliance Report FY18:

The Village Board received Compliance Report FY18 from the Police Pension Fund.

Receipt of 2018-2019 Snow and Ice Control Plan:

The Village Board received the 2018-2019 Snow and Ice Control Plan.

Approval of Independent Contractor Agreements – Snowplowing:

The Village Board approved the Independent Contractor Agreements for snow plowing with designated firms and rates and for the Walkway Snow Clearing Pilot Program with AJD Construction and Concrete.

Staff recommends awarding a contract to Tyler Technologies for the implementation of the Tyler Cashiering software module including related hardware at a cost not to exceed \$34,354 pursuant to Section 5-8-14(C) of the Carol Stream Code of Ordinances:

The Village Board approved a contract with Tyler Technologies to upgrade and expand the Village's point of sale system and replace aging hardware infrastructure at a cost not to exceed \$34,354 pursuant to Section 5-8-14(C) of the Carol Stream Code of Ordinances.

2018 Pavement Patching Project – Change Order No. 1 and Final Payment:

The Village Board approved Change Order No. 1 and final payment to Chicagoland Paving Contractors, Inc. in the amount of \$56,406.20.

Recommendation to Award a Contract for Water System Leak Detection Services:

The Village Board approved a contract to Utility Services Associates for Water System Leak Detection and Services in an amount not to exceed \$21,770.45.

Municipal Center Renovation Project, Interior Signage-Advice of Change Order:

The Village Board received the change order which amounts to an increase of \$89 or less than 1% of the original bid price.

Ordinance No. 2018-11-41 approving revisions to the Discriminatory Workplace Harassment Policy:

The Village Board approved the amendments to the Village's Discriminatory Workplace Harassment Policy to comply with Public Act 100-1066 which lengthens the time limit to file a claim of workplace harassment with the Illinois Department of Human Rights from 180 to 300 days.

Ordinance No. 2018-11-42 approving an Amendment to a Special Use Permit for Outdoor Activities and Operations (Parking of Trailers) (St. Charles Building Partners, 211-231 E. St. Charles Road):

The Village Board approved an amendment to a Special Use Permit for Outdoor Activities and Operations (Parking of Trailers) located at 211-231 E. St. Charles Road.

Ordinance No. 2018-11-43 approving a Special Use Permit for Outdoor Activities and Operations (Parking of Truck Cabs) (Schneider National, 127 E. Elk Trail):

The Village Board approved a Special Use Permit for Outdoor Activities and Operations (Parking of Truck Cabs) located at Schneider National, 127 E. Elk Trail.

Resolution No. 3050, a Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by Taxation on Taxable

Property for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019:

The Village Board approved Resolution No. 3050 as required by the Illinois Truth in Taxation Act (35 ILCS 200/18-60). The Village is requesting a tax levy totaling \$0 and the Library is requesting a tax levy totaling \$3,674,461 for 2018, representing a net increase of 5.7% compared to taxes extended in 2017.

Resolution No. 3051 declaring Surplus Property (Outdated Office Furniture and Supplies) owned by the Village of Carol Stream:

The Village Board approved designated outdated office furniture and supplies as surplus and authorized said surplus to be donated through SCARCE and/or scrapped or recycled.

Resolution No. 3052 declaring Surplus Property (Seized Vehicles) owned by the Village of Carol Stream:

The Village Board approved eight seized vehicles as surplus and authorized said vehicles to be sold via the Insurance Auto Auction INC, donated to the Carol Stream Fire Protection District for training purposes or disposed for scrap.

Resolution No. 3053 declaring Surplus Property (Electronic Equipment) owned by the Village of Carol Stream:

The Village Board approved designated electronic equipment as surplus and authorized said electronic equipment to be disposed at the recycling event on November 3, 2018 through eWorks Electronics Services Inc.

Resolution No. 3054 accepting a Grant of a Water Main Easement - Vacant Parcel P.I.N. 05-04-311-003:

The Village Board approved a Grant of a Water Main Easement located at PIN 05-04-311-003 (vacant land).

Raffle License Application-Knights of Columbus:

The Village Board approved a raffle license for the Knights of Columbus and waived the fees and manager's fidelity bond for fundraisers to be held on January 27, 2019 and February 3, 2019 to support Charitable Acts of the Knights of Columbus and Corpus Christi Church.

Raffle License Application-Carol Stream Chamber of Commerce:

The Village Board approved a raffle license for the Carol Stream Chamber of Commerce and waived the fees and manager's fidelity bond for their Holiday Social on November 15, 2018 at the Holiday Inn.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 5, 2018 in the amount of \$1,187,841.22. The Village Board approved the payment of Addendum Warrant of Bills from October 16, 2018 thru November 5, 2018 in the amount of \$610,983.10.

Report of Officers:

Trustee Gieser stated the Carol Stream Parade Committee is having a fundraiser at Culvers on November 14. He also thanked the Fire Protection District for their hospitality with the Board meetings. The new Village Hall Open House was outstanding. Please get out and vote tomorrow.

Trustee Schwarze thanked Mr. Battisto for volunteering to be a Plan Commission member. He also thanked staff for volunteering at the Open House. Please shop Carol Stream.

Trustee Hennessey thanked Public Works for displaying a message sign on Kuhn Road regarding truck traffic restrictions. Please exercise caution for pedestrians while driving.

Trustee Frusolone thanked Michael Battisto for volunteering to serve on the Plan Commission/Zoning Board of Appeals. Staff did an outstanding job conducting the Open House. She also thanked staff for coordinating the pumpkin and electronics recycling event. Trustee Frusolone stated she decided to make a career change after 10 years and Friday will be her last day at the Carol Stream Park District.

Trustee McCarthy congratulated the Halloween Decorating Contest winners and thanked Michael Battisto for volunteering his time. He is collecting left over candy from Halloween for 500 Christmas stockings. The Open House was fantastic. The 4th Annual Relay for Life Bags Tournament will be in February, 2019.

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

Village Attorney Jim Rhodes thanked Michael Battisto for volunteering to serve on the Plan Commission/Zoning Board of Appeals. He also congratulated Trustee Frusolone. Please exercise your right to vote.

Village Manager Mellor stated the Open House was a huge success thanks to staff and their passion for the Village. The Snow and Ice Control Plan was approved tonight which will make it safer for students walking to Glenbard North High School. We will be moving back to the Village Hall during November 7 through November 9. Services will be tentatively back at 500 N. Gary on November 7. Intermittent service outages are scheduled for Tuesday due to the move. The 3rd week of November is our free leaf pick up week. The Village Hall will be closed November 22 and November 23 in observance of Thanksgiving Holiday.

Mayor Saverino thanked Michael Battisto for volunteering to serve on the Plan Commission/Zoning Board of Appeals. He also thanked staff for stepping up to their jobs and at the Open House. Mayor Saverino also thanked the Fire Protection District for their hospitality. The Village will be ordering pizzas for each shift. The November 19, 2018 Village Board meeting is canceled. Our next Village Board meeting is scheduled for December 3, 2018.

At 8:24 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Sections 5 ILCS 120/2(c)(2) Collective Negotiating Matters. 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: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0


Absent: 1 Trustee LaRocca

The motion passed.

FOR THE BOARD OF TRUSTEES

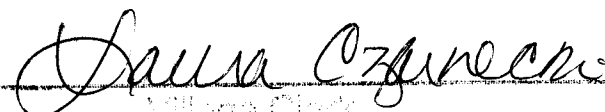

 Mayor Frank Saverino, Sr.

ATTEST:


 Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

3RD day of December, 2018.


 Village Clerk