

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL

January 22, 2019

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:33 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

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

Absent:

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes, Assistant Village Attorney Mallory Milluzzi

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the January 7, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Hennessey

Absent 0

The motion passed.

LISTENING POST:

1. Carol Stream Citizen of the Year Nominees. *Trustees Gieser, McCarthy and Frusolone introduced the Carol Stream Citizen of the Year nominees to the audience as follows:*

Citizen of the Year: Geraldine Laudick, Patti Schwartz, Jan Smith and Bill Keen.

Special Citizen of the Year: Maria Gillette, Karen Shreve, Jessica Welman and William Bonnema.

Judges Recognition: Debra Cartwright.

Awards will be handed out on February 2, 2019 at the Carol Stream Holiday Inn.

2. Introduction of WRC Project Manager: Nick Lenzi. *Director of Public Works Phil Modaff introduced the new WRC Project Manager Nick Lenzi.*
3. ComEd Presentation – Street Light Program Incentive. *Removed from Agenda. ComEd Presentation is rescheduled to February 19, 2019.*
4. Proclamation Recognizing the Accomplishments of the Carolshire Commons Condominiums Association Board. *Proclamation read by Mayor Saverino.*
5. Tobacco 21 Student Presentation. *Removed from Agenda. Tobacco 21 Student Presentation is rescheduled February 19, 2019.*
6. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Gieser 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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

1. Agreement with GovTemps USA for accounting services.
2. Engineering Services Agreement for Design, Bid Assistance Services and Construction Oversight-Fuel Storage Tank Removal and Installation.
3. 2019-20 GIS Consortium Service Provider Contractor-Supplemental Statement of Work.
4. Participation in NARCINT Funded K-9 Program.
5. Resolution No. 3064 authorizing execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Carol Stream and Bloomingdale Township for Mosquito Abatement Services.
6. Resolution No. 3065 authorizing the execution of a Contract between the Village of Carol Stream and John Fiotti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light Cameras) and Administrative Tow Hearings.
7. Resolution No. 3066 accepting the Phillips Court right of way improvements and public watermain and releasing the security for public improvements (365 E. North Avenue-Dermody Properties).
8. Resolution No. 3067 authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois.
9. Resolution No. 3068, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 19-00000-00-GM – 2019 Flexible Pavement Project).
10. Resolution No. 3069 authorizing the execution of a Membership Agreement between the Village of Carol Stream and the Geographic Information System Consortium.
11. Resolution No. 3070 amending 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).
12. Raffle License Application – American Cancer Society.
13. Raffle License Application – Cloverdale Elementary School PTA.
14. Payment of Regular and Addendum Warrant of Bills from January 9, 2019 through January 22, 2019.
15. Treasurer’s Report for month ended December 31, 2018.

Trustee Frusolone moved and Trustee Schwarze made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

<i>Ayes:</i>	6	<i>Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Nays:</i>	0	
<i>Absent:</i>	0	

The motion passed.

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

Agreement with GovTemps USA for accounting services:

The Village Board approved a contract with GovTemps USA to staff an Accounts Clerk position within the Finance Department at a cost of \$1,120.00 per week for the period of January 23, 2019 through January 22, 2020.

Engineering Services Agreement for Design, Bid Assistance Services and Construction Oversight – Fuel Storage Tank Removal and Installation:

The Village Board approved the Engineering Services Agreement with Integrity Environmental Services, Inc. for Engineering Design, Bid Assistance and Construction Oversight Services for removal and installation of fuel storage tanks in an amount not to exceed \$35,000.

2019-20 GIS Consortium Service Provider Contract – Supplemental Statement of Work:

The Village Board approved a Supplemental Statement of Work contract to MGP at a cost not to exceed \$142,278.15.

Participation in NARCINT Funded K-9 Program:

The Village Board approved a proposal from the Illinois State Police Narcotic Interdiction Unit (NARCINT) to assign one of Carol Stream's participating Police Officers to handle canine unit responsibilities for NARCINT.

Resolution No. 3064 Authorizing Execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Carol Stream and Bloomingdale Township for Mosquito Abatement Services:

The Village Board approved the Financial Reimbursement Intergovernmental Agreement between the Village and Bloomingdale Township for mosquito abatement services.

Resolution No. 3065 Authorizing the Execution of a Contract between the Village of Carol Stream and John Fioti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light Cameras) and Administrative Tow Hearings:

The Village Board approved a contract with the Law Offices of John Fioti for a 24-month period (January 1, 2019 – December 31, 2020) for administrative adjudication of Automated Traffic Law Enforcement and Tow Hearings at a rate of \$525/month).

Resolution No. 3066 Accepting the Phillips Court Right of Way Improvements and Public Watermain and Releasing the Security for Public Improvements (365 E. North Avenue – Dermody Properties):

The Village Board approved the Phillips Court right of way improvements and public watermain related to the Dermody Properties (365 E. North Avenue) and release of the Security for the Public Improvements in the amount of \$147,200.00.

Resolution No. 3067 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois:

The Village Board approved the bi-annual IDOT Resolution for maintenance of Village infrastructure in State right-of-way.

Resolution No. 3068, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 19-00000-00-GM – 2019 Flexible Pavement Project):

The Village Board approved a Motor Fuel Tax Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code to use motor fuel tax funds for the 2019 Flexible Pavement Project in the amount of \$2,088,287.50.

Resolution No. 3069 Authorizing the Execution of a Membership Agreement between the Village of Carol Stream and the Geographic Information System Consortium:

The Village Board approved an amended agreement for the Village of Carol Stream's membership in the Geographical Information System Consortium (GIS).

Resolution No. 3070 Amending 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 amendment to the Local Agency Agreement with IDOT for the Lies Road LAFO (Gary Avenue to Schmale Road).

Raffle License Application-American Cancer Society:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for American Cancer Society's Bags for a Cure Tournament to be held on specific dates from February 8, 2019 through March 18, 2019.

Raffle License Application-Cloverdale Elementary School PTA:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Cloverdale Elementary School PTA's bingo night fundraiser on February 15, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated January 9, 2019 in the amount of \$2,032,578.16. The Village Board approved the payment of

Addendum Warrant of Bills from January 9, 2019 thru January 22, 2019 in the amount of \$640,070.91.

Treasurer's Report:

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

Report of Officers:

Trustee LaRocca congratulated the Carol Stream citizen of the year nominees and thanked the Carolshire Board and residents for fixing their complex. He also welcomed Nick Lenzi as our new WRC Project Manager.

Trustee Gieser congratulated and thanked the Carolshire Board and residents. He also welcomed Nick Lenzi as our new WRC Project Manager. Trustee Gieser did a call out for Veteran Memorial donations since we are \$14,000 away from funding our goal. Director of Public Works Phil Modaff described the AMR replacement process. Trustee Frusolone suggested that the AMR letter be identified more clearly as urgent.

Trustee Schwarze congratulated and thanked the Carolshire Board and residents. He also welcomed Nick Lenzi. Trustee Schwarze thanked Public Works for their snow removal efforts. He stated we had a budget meeting before a Board meeting and revenues are down. Please shop in Carol Stream. Trustee Schwarze recognized Trustee McCarthy and Public Works Superintendent Jason Pauling for saving a resident's life in a house fire.

Trustee Hennessey mentioned the fire at the dog shelter in unincorporated DuPage County. He thanked the firefighters for their rescue efforts.

Trustee Frusolone stated great job to Public Works during the Saturday snow storm after doing her 16 hour ride-along in a Village snow plow.

Trustee McCarthy thanked Trustee Schwarze for bringing up the fire rescue incident. He practiced his CERT techniques. The Youth Council raised \$800 for Christmas Sharing. Congratulations to the Citizen of the Year nominees. The bags tournament is coming up in 10 days at Chrissy's.

Village Clerk Czarnecki stated to please clear fire hydrants of snow and do not blow snow from driveways back onto streets. She congratulated the Carol Stream citizen of the year nominees, thanked the Carolshire Board and welcomed Nick Lenzi. Please keep our military in mind.

Village Attorney Jim Rhodes commented on the Carolshire Board and Consent Decree.

Village Manager Mellor stated Carolshire is a model of how to work with the Village and community.

Mayor Saverino commended Wheaton Christian Center for their Martin Luther King celebration. He welcomed Nick Lenzi as the new WRC Project Manager. Mayor Saverino thanked Carolshire Board and residents for working with the Village.

At 8:59 p.m., Trustee McCarthy moved and Trustee Schwarze 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
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

4th day of February, 2019.

Laura Czarnecki
Village Clerk