

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

February 19, 2019

Mayor Pro Tem McCarthy 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 Pro Tem Matt McCarthy, Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr.

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

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the February 4, 2019 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee McCarthy

Absent 0

The motion passed.

Trustee LaRocca moved and Trustee Gieser made the second to approve the Minutes of the February 4, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee McCarthy

Absent 0

The motion passed.

LISTENING POST:

1. Recognition of life-saving effort by Trustee Matt McCarthy and Street Supervisor Jason Pauling. *Trustee Schwarze introduced Matt McCarthy and Jason Pauling and described their rescue efforts. Fire Chief Bob Hoff and Deputy Fire Chief Rob Schultz presented the Certificate of Appreciation award.*
2. ComEd Presentation – Street Light Program Incentive. *Cynthia Thomas presented the Village with the Street Light Incentive Program award of \$19,642.*
3. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

1. Vacant Lots – Surrey Drive.
2. Alcohol Concession Agreement – 2019 Summer Concert Series.
3. Ordinance No. 2019-02-04, An Ordinance Amending Chapter 5, Article 7 of the Village of Carol Stream Code of Ordinances – Motor Vehicle Licenses.
4. Ordinance No. 2019-02-05 Amending Chapter 6, Article 13, Sections 6-13-3, 6-13-4 and 6-13-7 of the Carol Stream Code of Ordinances (Fees and Securities for Construction and New Development).
5. Ordinance No. 2019-02-06 Amending Chapter 5, Article 8 of the Village of Carol Stream Code of Ordinances – Disposition of Village Property.
6. Ordinance No. 2019-02-07 Approving Revisions to the Use of Village Property and Facilities Policy.
7. Resolution No. 3072 Authorizing execution of an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of Carol Stream Regarding Access to the Comptroller’s Debt Recovery Program.
8. Raffle License Application – Stone Elementary School PTA.
9. Payment of Regular and Addendum Warrant of Bills from February 5, 2019 through February 19, 2019.
10. Treasurer’s Report-Revenue/Expenditure Statements and Balance Sheet for the Month Ended January 31, 2019.

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:

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.

Vacant Lots – Surrey Drive:

The Village Board approved to list two Village owned parcels on Surrey Drive for sale.

Alcohol Concession Agreement – 2019 Summer Concert Series:

The Village Board approved the Summer Concert Series Alcohol Concession Agreement between the Village of Carol Stream and Carol Stream Rotary Club to provide the sale of beer, wine and hard lemonade.

Ordinance No. 2019-02-04, An Ordinance Amending Chapter 5, Article 7 of the Village of Carol Stream Code of Ordinances – Motor Vehicle Licenses:

Licenses:

The Village Board approved adjustments in the fee schedule for various vehicle license categories and modifications in the penalty provisions for late purchases.

Ordinance No. 2019-02-05 Amending Chapter 6, Article 13, Sections 6-13-3, 6-13-4 and 6-13-7 of the Carol Stream Code of Ordinances (Fees and Securities for Construction and New Development):

The Village Board approved increases in the development services fee from \$5.60 per \$1,000 of project valuation to \$6.70 per \$1,000 of project valuation and that Solar Panels be added to the lists of permits in the Type C and Type E building permit fee schedules, with the permit fee for Type C (residential) solar panel permits set at \$128 and the permit fee for Type E solar panel permits set at \$320.

Ordinance No. 2019-02-06 Amending Chapter 5, Article 8 of the Village of Carol Stream Code of Ordinances – Disposition of Village Property:

The Village Board approved amending the Carol Stream Code of Ordinances regarding disposition of personal property.

Ordinance No. 2019-02-07 Approving Revisions to the Use of Village Property and Facilities Policy:

The Village Board approved amendments to the Village Use Policy to remove language related to public forums.

Resolution No. 3072 Authorizing execution of an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of Carol Stream Regarding Access to the Comptroller's Debt Recovery Program:

The Village Board approved participation in the State's Debt Recovery Program, where debts owed the Village can be collected from State refunds or other payments due the debtor.

Raffle License Application-Stone Elementary School PTA:

The Village Board approved a raffle license for Stone Elementary School PTA and waived the fee and manager's fidelity bond for their Me and My Gal event on April 5, 2019 at Rockin' Jump, 485 Mission Street.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 19, 2019 in the amount of \$1,176,707.14. The Village Board approved the payment of Addendum Warrant of Bills from February 5, 2019 thru February 19, 2019 in the amount of \$647,712.50.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended January 31, 2019.

Non-Consent Agenda

Purchase of AMR's for the AMR Replacement Program (FY20):

Trustee LaRocca asked for an explanation of the AMR Replacement Program. Public Works Director Phil Modaff explained that due to the long lead time to order and receive AMR devices, staff is requesting Village Board's authorization to order the AMRs now with delivery and payment after May 1, 2019.

Trustee LaRocca moved and Trustee Frusolone made the second to approve the purchase of AMR's for the AMR Replacement Program with delivery and payment after May 1, 2019. The results of the roll call were as follows:

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

Nays: 0

Absent: 0

The motion passed.

Presentation of Stormwater Management Program Plan as required by NPDES MS4 Permit:

Stormwater Administrator Greg Ulreich presented the Village of Carol Stream's Stormwater Management Program Plan to the public.

Compensation for one or more classes of employees:

This item was removed from the agenda.

Report of Officers:

Trustee Hennessey stated that this is Live Life Well Week at Glenbard North High School. Speaker Manny Scott will be speaking to Glenbard students on Wednesday.

Trustee LaRocca congratulated Trustee Matt McCarthy and Jason Pauling on their award of appreciation from the Fire Protection District.

Trustee Gieser congratulated Trustee Matt McCarthy and Jason Pauling on their award of appreciation from the Fire Protection District. Donations for the summer concert series are at 50%. A July 4th parade fundraiser will be on February 26 at Augustino's Deli and March 9 at Red Apple Pancake House. The parade is completely funded through donations. The Veterans Memorial is \$10,000 away from funding their goal and will hold a fundraiser at John & Tony's on February 24 through February 27.

Trustee Frusolone congratulated Trustee Matt McCarthy and Jason Pauling on their award of appreciation from the Fire Protection District. She commented on the tragic shooting in Aurora.

Trustee Schwarze thanked Rotary for their sales at the summer concert series and donating to charities. He congratulated Trustee Matt McCarthy and Jason Pauling on their award of appreciation from the Fire Protection District. Trustee Schwarze pointed out that Carol Stream is a leader in environmental issues and tonight received an award for the ComEd Energy Efficiency Program. Please Shop Carol Stream.

Village Clerk Czarnecki congratulated Trustee Matt McCarthy and Jason Pauling on their award of appreciation from the Fire Protection District. Please keep our military in your hearts and minds.

Village Attorney Jim Rhodes congratulated Trustee Matt McCarthy and Jason Pauling on their award of appreciation from the Fire Protection District. He also commented that residents can get a free home energy assessment by calling 855-433-2700.

Village Manager Mellor congratulated Trustee Matt McCarthy and Jason Pauling on their award of appreciation from the Fire Protection District. He also stated there will be controlled burns of some of our prairies and wetlands in March. The Schmale Road/St. Charles Road water main replacement project will begin design shortly with construction to follow in the fall. Village Manager Mellor also explained that if you are faced with an unwanted solicitor on your property and they do not leave, please call 911. The Municipal Center has "No Solicitation" stickers for your front door free of charge.

Mayor Pro Tem McCarthy commented on Jason Pauling's response to the fire rescue. The Village staff bags tournament raised over \$1,300 for Relay for Life. There are 112 teams and a kids tournament and we are hoping to raise \$20,000 for American Cancer Society's Relay for Life .

At 8:30 p.m., Trustee Frusolone moved and Trustee Gieser 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



Matthew McCarthy, Mayor Pro Tem


ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

4th day of March, 2019.



Village Clerk