

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

April 1, 2019

Mayor Saverino 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 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

*All persons physically present at meeting unless noted otherwise

Mayor Saverino asked for a moment of silence for the 2 State Police Officers killed in the line of duty.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the March 18, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve, but not release the Minutes of the March 18, 2019 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Fourth of July Parade Donation. *Trustee Gieser received a check on behalf of the Parade Committee in the amount of \$1,452.62 representing the 2018 resident water donations. He thanked the residents on behalf of Kim Gieser who is the chairman of the parade committee. Applications can be found on www.carolstreamparade.com.*
2. Proclamation Celebrating National Volunteer Week – April 7-13th. *Proclamation read by Trustee Frusolone.*
3. Proclamation Designating April Safe Digging Month. *Proclamation read by Trustee LaRocca.*
4. Addresses from Audience (3 Minutes). *Eric Gasber showed the Village Board the redesigned Newport Village Association Park and offered the Police Department remote access to their security camera system.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Schwarze 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 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. Motion to approve MB Financial Bank, N.A. as an authorized depository for Village funds and authorize the Village Manager and Finance Director to execute bank documents necessary to establish an account.
2. ComEd Strategic Energy Management (SEM) Program – Memorandum of Understanding.
3. Extension of Contract Administrative Assistant Position – GovTemps USA.
4. Recommendation for Approval of Amendment No. 3 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC).
5. Recommendation to Award a Bid – Fuel Storage Tank Removal and Installation.
6. Ordinance No. 2019-04-11, An Ordinance Adopting a Municipal Alcoholic Beverage Tax within the Village of Carol Stream.
7. Ordinance No. 2019-04-12, An Ordinance Amending Section 13-3-13 of the Village Code pertaining to water and sewer rates.
8. Ordinance No. 2019-04-13 Amending the Carol Stream Code of Ordinances to Regulate Social Hosting and Unlawful Assembly by Underage Persons.
9. Resolution No. 3078 Declaring Surplus Property owned by the Village of Carol Stream.
10. Resolution No. 3079 Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.
11. Raffle License Application – Glenbard North High School Theatre Boosters.
12. Raffle License Application & Amplification Permit Request – Summer Concerts and Support our Troops.
13. Payment of Regular and Addendum Warrant of Bills from March 19, 2019 through April 1, 2019.
14. Treasurer’s Report: Revenue/Expenditure Statements and Balance Sheet for the Month ended February 28, 2019.

Trustee McCarthy moved and Trustee Gieser 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 to approve MB Financial Bank, N.A. as an authorized depository for Village funds and authorize the Village Manager and Finance Director to execute bank documents necessary to establish an account:

The Village Board approved MB Financial Bank, N.A. as an authorized depository for Village funds in conjunction with outsourced fulfillment services related to the processing of vehicle license payments through the bank's lockbox

ComEd Strategic Energy Management (SEM) Program – Memorandum of Understanding:

The Village Board approved the Memorandum of Understanding for the Village to participate in the ComEd Strategic Energy Management program.

Extension of Contract Administrative Assistant Position – GovTemps USA:

The Village Board approved an extension of the Employee Leasing Agreement with GovTemps USA for contract clerical services for the period of May 1, 2019 through April 30, 2020.

Recommendation for Approval of Amendment No. 3 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC):

The Village Board approved an Amendment No. 3 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center in the amount of \$1,888,549 for the period of May 1, 2019 through April 30, 2020.

Recommendation to Award a Bid – Fuel Storage Tank Removal and Installation:

The Village Board approved a bid for removal and installation of fuel storage tanks to Stiles, Inc., in an amount not to exceed \$177,584.

Ordinance No. 2019-04-11, An Ordinance Adopting a Municipal Alcoholic Beverage Tax within the Village of Carol Stream:

The Village Board approved Ordinance No. 2019-04-11 imposing a 2% tax on all retail sales of alcoholic beverages to partially offset costs incurred for the enforcement of laws related to alcohol and alcohol consumption.

Ordinance No. 2019-04-12, An Ordinance Amending Section 13-3-13 of the Village Code pertaining to water and sewer rates:

The Village Board approved Ordinance No. 2019-04-12 increasing the standard billing rate for water services from \$7.75 to \$8.14 per 1,000 gallons metered and for sewer services from \$4.22 to \$4.66 per 1,000 water gallons metered effective May 1, 2019.

Ordinance No. 2019-04-13 Amending the Carol Stream Code of Ordinances to Regulate Social Hosting and Unlawful Assembly by Underage Persons:

The Village Board approved Ordinance No. 2019-04-13 allowing the enforcement of those who would enable unlawful consumption of alcohol and drugs on their property.

Resolution No. 3078 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared two squad cars as surplus for sale via the Insurance Auto Auction INC.

Resolution No. 3079 Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency:

The Village Board approved the Delegate and Alternate to the Intergovernmental Risk Management Agency.

Raffle License Application – Glenbard North High School Theatre Boosters:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond during their performance of Marie Antoinette on May 2-4, 2019.

Raffle License Application & Amplification Permit Request – Summer Concerts and Support our Troops:

The Village Board approved a raffle license and amplification permit and waived the fees and manager's fidelity bond for the 2019 Summer Concert Series.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 1, 2019 in the amount of \$601,243.12. The Village Board approved the payment of Addendum Warrant of Bills from March 19, 2019 thru April 1, 2019 in the amount of \$628,918.85.

Treasurer's Report:

The Village Board received the revenue/expenditure statements and balance sheet for the month ended February 28, 2019.

Report of Officers:

Trustee LaRocca stated please exercise your civic duty and vote.

Trustee Gieser also reminded residents to vote tomorrow. There are 2 parade fundraisers which will be at McAlister's Deli on April 8 and Culvers on April 30. Trustee Gieser also stated there will be a fundraiser at Culvers for the Veteran's Memorial on April 2.

Trustee Schwarze stated to please shop Carol Stream.

Trustee Hennessey expressed his sentiments on your right to vote.

Trustee Frusolone thanked all the volunteers.

Trustee McCarthy reminded residents to vote and take down campaign signs promptly. Please keep storm drains clear.

Village Clerk Czarniecki reminded residents to please vote and keep our military in mind. She also stated the Windsor Park polling location has been relocated to the DuPage County Complex, 421 N. County Farm Road, Wheaton.

Village Attorney Rhodes updated the Board on the new Social Hosting Ordinance.

Village Manager Mellor gave updates on the Lies Road Construction which will start on Wednesday and the FY 2020 budget adoption. Draft budgets will be distributed to the Village Board and made available to the public on Friday. The Public Hearing and Village Board action will take place at the April 15 Board meeting.

Mayor Saverino thanked all of our volunteers. He stated the Village Board passed an alcohol tax tonight and increased water and sewer rates. We have tried hard not to levy a property tax, but he is afraid the time has come to levy a property tax and feels strongly that it is the right thing to do. Mayor Saverino thanked all candidates for running clean campaigns.

At 8:06 p.m., Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session pursuant to Sections 5/ILCS 120/2(c)(2) Collective Negotiating Matters and 5/ILCS 120/2(c)(6) Setting of a price for sale or lease of property owned by the public body. 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: 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

15th day of April, 2019.

Laura Czarnecki

Village Clerk