

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

April 15, 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

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the April 15, 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 Frusolone moved and Trustee Gieser made the second to approve, but not release the Minutes of the April 15, 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. Resolution No. 3080 Commending David Hennessey for Service as Village Trustee.

Trustee Schwarze moved and Trustee Frusolone made the second to approve Resolution No. 3080 Commending David Hennessey for Service as Village Trustee.

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

Nays: 0

Absent: 0

The motion passed.

2. Proclamation Observing May 4, 2019 as Comcast Cares Day. *Proclamation read by Trustee Frusolone.*
3. Proclamation Observing April 26, 2019 as Arbor Day. *Proclamation read by Trustee LaRocca.*
4. Proclamation Designating April 29 – May 3 as Air Quality Awareness Week. *Proclamation read by Trustee Schwarze.*
5. Proclamation Observing April 22 as Earth Day. *Proclamation read by Trustee Gieser.*
6. Addresses from Audience (3 Minutes).

Officer Dan Stafiej discussed the benefits of the Police Department's Drug Recognition Experts training conducted over the past 2 weeks at the Gregory J. Bielawski Municipal Center.

Sydney York and Delilah Gillette described the Girl Scout Bronze Award Project which includes a clothing drive to help the homeless fundraiser on April 28th at St. Lukes Parish from 2 to 4 p.m.

Pamela Moshier, 1180 Robin Drive, Maplewood Estates Town Homes requests to help offset the cost of paying for removing raised curbs on their street.

PUBLIC HEARINGS:

1. Public Hearing: Annual Budget for the 2019-2020 Fiscal Year beginning May 1, 2019.

Trustee Gieser moved and Trustee Schwarze made the second to open the public hearing on the Annual Budget for the 2019-2020 Fiscal Year beginning May 1, 2019. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

Village Attorney Jim Rhodes stated the notice of the budget hearing was published in the Examiner on April 3, 2019 and posted on the Village website as required by law. There was no other public comment regarding the public hearing on the annual budget.

Trustee McCarthy moved and Trustee Frusolone made the second to close the public hearing on the annual Budget for the 2019-2020 Fiscal Year beginning May 1, 2019. 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

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 LaRocca moved and Trustee McCarthy 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. Purchase of Replacement Large Water Meters.
2. Municipal Center Renovation Project, Interior Signage – Advice of Change.
3. Agreements for Professional Services – B&F Construction Code Services, Inc.
4. Personnel Policy Revisions.
5. Contract for Information Technology Technician – GovTemps USA.
6. Light Up Our Town – Request for Approval of a Temporary Waiver to the Code of Ordinances to Allow Temporary Promotional Signage.
7. Approval to Purchase Squad SUV for the Narcint K-9 Agent.
8. Recommendation to Waive Bidding Requirement per Municipal Code Section 5-8-3 and Award a Contract for The Park Unit 1 Detention Basin Retrofit Naturalization Project (aka The Park Northeast Detention Retrofit).
9. Ordinance No. 2019-04-14, An Ordinance Adopting the Annual Budget of the Village of Carol Stream in the Amount of \$54,313,774 for the FY 19/20 Fiscal Year Beginning May 1, 2019, and Ending April 30, 2020.
10. Ordinance No. 2019-04-15, An Ordinance Amending Ordinances 2017-12-73 and 2018-11-42.
11. Resolution No. 3081 Adopting Written Design Standards for Small Wireless Facilities within the Village.
12. Resolution No. 3082 Declaring Surplus Property Owned by the Village of Carol Stream.
13. Resolution No. 3083 Adopting the 2019-20 Employee Compensation Plan for the Village of Carol Stream.
14. Resolution No. 3084 Amending Section 3.3 of the Intergovernmental Agreement Between the County of DuPage, Illinois and the Village of Carol Stream for The Park Northeast Detention Retrofit Water Quality Improvement Project per Resolution No. 3009.
15. Payment of Regular and Addendum Warrant of Bills from April 2, 2019 through April 15, 2019.
16. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month ended March 31, 2019.

Trustee Frusolone moved and Trustee McCarthy 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.

Purchase of Replacement Large Water Meters:

The Village Board approved the purchase of large water meters from Core & Main during the period of May 1, 2019 through April 30, 2020 in an amount not-to-exceed \$50,000 pursuant to the provisions of Sections 5-8-3 and 5-8-14(C) of the Carol Stream Code of Ordinances

Municipal Center Renovation Project, Interior Signage – Advice of Change:

The Village Board received information regarding the installation of the “Joseph Breinig Board Room” sign and the additional work which amounted to an increase of \$260.00 or 1% of the original bid price.

Agreements for Professional Services – B&F Construction Code Services, Inc.:

The Village Board approved the proposals for Professional Services and Independent Contractor’s Agreement with B&F Construction Code Services for consultant services not to exceed \$80,000 in aggregate during FY 19/20.

Personnel Policy Revisions:

The Village Board approved personnel policy revisions which are consistent with efficiency, safety, legal compliance and parity within the organization.

Contract for Information Technology Technician – GovTemps USA:

The Village Board approved a contract with GovTemps for an Information Technology Technician for a term of 12 months starting May 1, 2019 per the terms of the agreement with the Carol Stream Library.

Light Up Our Town – Request for Approval of a Temporary Waiver to the Code of Ordinances to Allow Temporary Promotional Signage:

The Village Board approved a temporary waiver to the Sign Code to install stake signs to promote Light Up Our Town within the public right-of-way subject to conditions.

Approval to Purchase Squad SUV for the Narcint K-9 Agent:

The Village Board approved the purchase of a 2019 Dodge Durango under the Southwest Conference of Mayors Cooperative bid pricing for a cost not to exceed \$28,000.

Recommendation to Waive Bidding Requirement per Municipal Code Section 5-8-3 and Award a Contract for The Park Unit 1 Detention Basin Retrofit Naturalization Project (aka The Park Northeast Detention Retrofit):

The Village Board waived the requirement for bidding per Municipal Code Section 5-8-3 and awarded a contract to Bedrock Earthscapes, LLC in the lump sum amount of \$30,000.00 for converting the Village's dry detention basin near the northwest corner of Kuhn Road and Munson Drive from turf grass to native vegetation, which said amount includes monitoring and maintenance to ensure establishment of the native vegetation through March 1, 2022.

Ordinance No. 2019-04-14, An Ordinance Adopting the Annual Budget of the Village of Carol Stream in the Amount of \$54,313,774 for the FY 19/20 Fiscal Year Beginning May 1, 2019, and Ending April 30, 2020:

The Village Board approved the annual budget for the Village for the new fiscal year which begins on May 1, 2019.

Ordinance No. 2019-04-15, An Ordinance Amending Ordinances 2017-12-73 and 2018-11-42:

The Village Board approved Ordinance amendments due to conflicts in numbering while codifying the Revised Discriminatory Workplace Harassment Policy.

Resolution No. 3081 Adopting Written Design Standards for Small Wireless Facilities within the Village:

The Village Board approved the written design, aesthetic and concealment standards for small wireless facilities.

Resolution No. 3082 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared surplus a 2003 Ford F-350 with Plow and disposing through auction.

Resolution No. 3083 Adopting the 2019-20 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved a general wage adjustment of 3% and funding this year's performance based non-union compensation program at a set 2% adjustment.

Resolution No. 3084 Amending Section 3.3 of the Intergovernmental Agreement Between the County of DuPage, Illinois and the Village of Carol Stream for The Park Northeast Detention Retrofit Water Quality Improvement Project per Resolution No. 3009:

The Village Board approved to extend the date for substantial completion from May 1, 2019 to August 1, 2019 in order to allow for reimbursements to be dispersed from the County under the terms of said agreement.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 15, 2019 in the amount of \$949,701.24. The Village Board approved the payment of Addendum Warrant of Bills from April 1, 2019 thru April 15, 2019 in the amount of \$606,591.19.

Treasurer's Report:

The Village Board received the revenue/expenditure statements and balance sheet for the month ended March 31, 2019.

Report of Officers:

Trustee LaRocca thanked Trustee Hennessey for his years of service to the Village of Carol Stream. He also congratulated John Zalak on his election to the Village Board. Trustee LaRocca commended Andrew Nudo, Stephanie Biegel and Beth Melody for their desire to run.

Trustee Gieser thanked Trustee Hennessey for his years of service. There will be a July 4th parade fundraiser on April 30th at Culvers. Also scheduled is a community wide food drive on April 27th.

Trustee Schwarze thanked Trustee Hennessey for his years of service to the Village of Carol Stream. Tomorrow there will be a Town Hall meeting at the Village Hall with Congressman Sean Casten and Congressman Raja Krishnamoorthi at 6:00 p.m. Please shop Carol Stream.

Trustee Hennessey thanked the Mayor and Village Board for their support during his term of office.

Trustee Frusolone thanked Trustee Hennessey for his years of service to the Village of Carol Stream. She commented on the Village of Carol Stream's budget process and the fact that the Village is facing tough economic times.

Trustee McCarthy thanked Trustee Hennessey for his years of service to the Village of Carol Stream and stated that a police squad approved tonight was purchased with drug seizure money. He congratulated the newly elected/re-elected candidates and asked residents to check their property for storm drains.

Village Clerk Czarniecki thanked Trustee Hennessey for his years of service to the Village of Carol Stream and thanked residents who voted for her. Village Clerk Czarniecki was just elected as secretary to the Municipal Clerks of DuPage County which she will be hosting a meeting on May 5th at John and Tony's. Please remember our military.

Village Attorney Rhodes thanked Trustee Hennessey for his years of service to the Village of Carol Stream.

Village Manager Mellor explained the budget process and how difficult it was to cut \$600,000 to keep a balanced budget. He thanked Trustee Hennessey for his many years of service as Plan Commissioner, Board of Fire and Police Commissioner and as Trustee.

Mayor Saverino thanked Trustee Hennessey for his years of service to the Village of Carol Stream. He also thanked Public Works Director Phil Modaff and the Public Works plow crews for a wonderful job with the latest snow storm. Mayor Saverino discussed the budget process and lack of reliable revenue source. Village of Carol Stream has no property tax. He also thanked the Board and John Nudo, Stephanie Biegel and Beth Melody for their desire to run.

At 9:00 p.m., Trustee McCarthy moved and Trustee Schwarze 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., Mayor

ATTEST:


Laura Czarniecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

6th day of May, 2019.



Village Clerk