

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

June 3, 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 John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustee Greg Schwarze

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 requested a moment of silence for the victims of Virginia Beach and Chicago shootings.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the May 6, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent 1 Trustee Schwarze

The motion passed.

Trustee Gieser moved and Trustee Zalak made the second to approve, but not release the Minutes of the May 6, 2019 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Resolution No. 3089 Honoring James Knudsen upon his retirement from the Village of Carol Stream.

Trustee LaRocca moved and Trustee McCarthy made the second to approve Resolution No. 3089 Honoring Jim Knudsen upon his retirement from the Village of Carol Stream.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

2. Resolution No. 3090 Honoring Ryan Rainey for his 20 years of service with the Village of Carol Stream.

Trustee Zalak moved and Trustee Frusolone made the second to approve Resolution No. 3090 Honoring Ryan Rainey for his 20 years of service with the Village of Carol Stream.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

3. Resolution No. 3091 Honoring Margaret Moffet for her 20 years of service with the Village of Carol Stream.

Trustee Frusolone moved and Trustee McCarthy made the second to approve Resolution No. 3091 Honoring Margaret Moffet for her 20 years of service with the Village of Carol Stream.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

4. Resolution No. 3092 Honoring Jessie Bahraini for his 30 years of service with the Village of Carol Stream.

Trustee Gieser moved and Trustee LaRocca made the second to approve Resolution No. 3092 Honoring Jessie Bahraini for his 30 years of service with the Village of Carol Stream.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

5. Resolution No. 3093 Thanking the Village of Glendale Heights and its Police Department.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3093 Thanking the Village of Glendale Heights and its Police Department.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

6. Addresses from Audience (3 Minutes).

Mike Curda, 1148 Evergreen, spoke to the Village Board about incidents with resident in his neighborhood dealing drugs.

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: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

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: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. Recommendation to Approve a Contract Extension – Street Sweeping.
2. 2019 Asphalt Rejuvenator Project-Request to Waive Bids and Award Contract.
3. 2018 Emergency Storm Sewer Repair Project – Change Order No. 1, Final Payment and Acceptance.
4. 2017 Pavement Patching Project – Change Order No. 1 and Final Payment.
5. Approval to Purchase Squad SUV for the Narcint K-9 Agent – Price Correction.
6. 2019-20 Geographical Information System (GIS) Internship Agreement – Northern Illinois University (NIU).
7. Ordinance No. 2019-06-18 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A liquor licenses from 13 to 12 (RVD Taj Inc. d/b/a Taj Mahal Indian Restaurant) and increasing the number of Class A liquor licenses from 12 to 13 (Taj RVD Inc. d/b/a Taj Mahal Restaurant), 802 W. Army Trail Road.
8. Ordinance No. 2019-06-19 Adopting Rules and Regulations of the Board of Fire and Police Commissioners.
9. Ordinance No. 2019-06-20 Amending the Carol Stream Code of Ordinances to Prohibit Electronic Sweepstakes Machines in the Village of Carol Stream.
10. Resolution No. 3094 Declaring Surplus Property owned by the Village of Carol Stream.
11. Resolution No. 3095 Authorizing the execution of an Intergovernmental Police Service Assistance Agreement to join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT).
12. Resolution No. 3096 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2019 Crackfill Project.
13. Formal Approval of Raffle License Application-Council of Catholic Women.
14. Formal Approval of Raffle License Application-Neighborhood Food Pantries.
15. Carol Stream Public Library-Annual Report 2018-2019.

16. Payment of Regular and Addendum Warrant of Bills from May 7, 2019 through May 20, 2019.
17. Payment of Regular and Addendum Warrant of Bills from May 21, 2019 through June 3, 2019.
18. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month ended April 30, 2019.

Trustee McCarthy moved and Trustee LaRocca 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 Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Recommendation to Approve a Contract Extension – Street Sweeping:

The Village Board approved an extension of the contract with Lakeshore Recycling Systems for Street Sweeping Services in the amount of \$74,005.30 for the period of May 1, 2019 through April 30, 2020, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.

2019 Asphalt Rejuvenator Project-Request to Waive Bids and Award Contract:

The Village Board approved a contract for the 2019 Asphalt Rejuvenator Project to American Road Maintenance at the unit price submitted for at a cost not to exceed \$320,659.90 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(c) of the Carol Stream Code of Ordinances.

2018 Emergency Storm Sewer Repair Project – Change Order No. 1, Final Payment and Acceptance:

The Village Board approved Change Order No. 1 and final payment to Scanlon Excavating and Concrete, Inc. in the amount of \$5,702.50 and acceptance of the 2018 Emergency Storm Sewer Repairs Project.

2017 Pavement Patching Project – Change Order No. 1 and Final Payment:

The Village Board approved Change Order No. 1 and final payment to M&J Asphalt Paving Company, Inc. in the amount of \$24,905.58.

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

The Village Board approved the purchase of a 2019 Dodge Durango under the Southwest Conference of Mayors Cooperative bid pricing for a revised price of \$28,747, an additional \$747 of narcotics forfeiture funds to pay for the full cost of the vehicle.

2019-20 Geographical Information System (GIS) Internship Agreement – Northern Illinois University (NIU):

The Village Board approved a contract with NIU for Geographical Information System services in an amount not to exceed \$41,131.

Ordinance No. 2019-06-18 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A liquor licenses from 13 to 12 (RVD Taj Inc. d/b/a Taj Mahal Indian Restaurant) and increasing the number of Class A liquor licenses from 12 to 13 (Taj RVD Inc. d/b/a Taj Mahal Restaurant), 802 W. Army Trail Road:

The Village Board approved a Class A liquor license to Taj RVD Inc. located at 802 W. Army Trail Road.

Ordinance No. 2019-06-19 Adopting Rules and Regulations of the Board of Fire and Police Commissioners:

The Village Board approved amendments to Chapter IV of the Rules and Regulations on Promotional Examinations.

Ordinance No. 2019-06-20 Amending the Carol Stream Code of Ordinances to Prohibit Electronic Sweepstakes Machines in the Village of Carol Stream:

The Village Board approved amendments to the Village Code prohibiting Electronic Sweepstakes Machines.

Resolution No. 3094 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus a variable frequency drive for the WRC.

Resolution No. 3095 Authorizing the execution of an Intergovernmental Police Service Assistance Agreement to join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT):

The Village Board approved the Intergovernmental Police Service Agreement to join MERIT-DuPage Metropolitan Emergency Response Team.

Resolution No. 3096 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2019 Crackfill Project:

The Village Board approved the 2019 Crackfill Project which is funded with Motor Fuel Tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate of \$123,000.00.

Formal Approval of Raffle License Application-Council of Catholic Women:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Council of Catholic Women for their raffle at Corpus Christi Catholic Church to assist those in need starting June 1 with the winning ticket to be pulled on June 23, 2019. Prior Village Board authorization was granted ahead of time due to scheduling of the event.

Formal Approval of Raffle License Application-Neighborhood Food Pantries:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Neighborhood Food Pantries for their "Girls Night Out" fundraiser on June 2, 2019 at Joe Cotton Ford. Prior Village Board authorization was granted ahead of time due to the scheduling of the event.

Carol Stream Public Library-Annual Report 2018-2019:

The Village Board received the Annual Report of the Board of Library Trustees of the Village of Carol Stream for the Fiscal Year ending April 30, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 20, 2019 in the amount of \$1,257,890.94. The Village Board approved the payment of Addendum Warrant of Bills from May 7, 2019 thru May 20, 2019 in the amount of \$618,742.14.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated June 3, 2019 in the amount of \$169,309.12. The Village Board approved the payment of Addendum Warrant of Bills from May 21, 2019 thru June 3, 2019 in the amount of \$687,642.53.

Treasurer's Report:

The Village Board received the revenue/expenditure statements and balance sheet for the month ended April 30, 2019.

Report of Officers:

Trustee LaRocca congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. He also thanked the Village of Glendale Heights and their Police Department. The Veteran's Memorial Park ceremony was moving. Thank you to all involved. Summer is here and school is out – be safe.

Trustee Gieser congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. He also thanked the Village of Glendale Heights and their Police Department. Trustee Gieser thanked the community for their contribution to the new Veteran's Memorial Park at Town Center. Thursday night is our first summer concert. Assistant to the Village Manager Messino stated all concerts have been funded through sponsors. Applications for the

4th of July parade can be found on our website - carolstreamparade.com. The parade is one month away and is funded totally through donations. A fundraiser for the parade at John & Tony's is today through June 6. Happy Pride Month.

Trustee Zalak congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. He also thanked the Village of Glendale Heights and their Police Department, which was very helpful and professional. Trustee Zalak attended an opioid seminar last week hosted by Congressman Raja. He is looking forward to our first concert as a Trustee. Happy Father's Day to all fathers.

Trustee Frusolone congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. She also thanked the Village of Glendale Heights and their Police Department. Happy Father's Day and Please Shop Carol Stream.

Trustee McCarthy congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. He also thanked the Village of Glendale Heights and their Police Department. The Veteran's Memorial Park is beautiful. Please check all curb drains to avoid street flooding and be aware of kids out on summer break. Stop at crosswalks and bike riders follow the rules of the road.

Village Clerk Czarnecki congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. She also thanked the Village of Glendale Heights and their Police Department. The Veteran's Memorial ceremony was moving. Concert for the troops is scheduled for July 18.

Village Attorney Rhodes congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service.

Village Manager Mellor congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. He also thanked the Village of Glendale Heights and their Police Department. Jim Knudsen is very passionate and is instrumental in curtailing flooding. The flexible pavement and restorative projects are ongoing. Residents can sign up to receive construction updates through the Village's website.

Mayor Saverino congratulated Jim Knudsen on his retirement and Ryan Rainey, Margaret Moffet and Jessie Bahraini for their years of service. He stressed that Jim Knudsen explained things simply and that he will personally be missed. Mayor Saverino thanked the Village of Glendale Heights and their Police Department and respects their good relationship. The Pond & Stream Sweep had 130 volunteers from 22 communities and removed one ton of waste from our ponds and streams. The Veteran's Memorial fundraisers raised \$230,000 over a four year period. There will

be no carnival this year as alpine amusement cannot recruit enough workers from overseas and cannot meet our strict security checks.

At 8:43 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

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

17th day of June, 2019.

Laura Czarnecki
Village Clerk