

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

February 18, 2020

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 John Zalak, 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 Assistant Village Attorney Mallory Milluzzi

*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 3, 2020 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Zalak moved and Trustee Gieser made the second to approve, but not release the Minutes of the February 3, 2020 Executive Session Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 3126 Honoring Frank Jones upon his Retirement from the Village of Carol Stream Police Department.

Trustee Zalak moved and Trustee Frusolone made the second to approve Resolution No. 3126 Honoring Frank Jones upon his Retirement from the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

2. Illinois Association of Chiefs of Police Vice President Dean Stiegemeier will recognize Commanders Incrocci and Cummings for becoming Certified Eligible through the Certified Chief Program. *Illinois Association of Chiefs of Police Vice President Dean Stiegemeier and Director of Police Steve Schmidt recognized Commanders Incrocci and Cummings on becoming certified eligible Police Chiefs.*
3. Introduction of New Public Works Employees – Marcus Powell and Frankie LaVere. *Public Works Director Modaff introduced Marcus Powell and Frankie LaVere to the audience.*
4. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee LaRocca moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

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

Nays: 0

Absent: 0

The motion passed.

1. Vacant Lots on Surrey Drive.
2. SEIU Contract Ratification.
3. Purchase and Installation of Replacement Lightning Detection and Warning System at the Town Center.
4. Change Order to Engineering Services Agreement for Design Build Services for the North Avenue Water Main Lining Project.
5. Ordinance No. 2020-02-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class P Liquor Licenses from 7 to 6 (County Farm Gasoline, Inc. d/b/a BP Store) and increasing the number of Class P Liquor Licenses from 6 to 7 (Army Trail Gas Depot, Inc. d/b/a BP Gas) located at 860 W. Army Trail Road.
6. Resolution No. 3127 Authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Mayor or his Designee to approve a Contract with the lowest cost electricity provider for a period up to 36 months.
7. Raffle License Application – Carol Stream Chamber of Commerce.
8. Payment of Regular and Addendum Warrant of Bills from February 4, 2020 through February 18, 2020.
9. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the Month Ended January 31, 2020.

Trustee Schwarze moved and Trustee Frusolone 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 Zalak, 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 on Surrey Drive:

The Village Board approved modifying the existing listing to extend the termination date to August 29, 2020 with Rick Fisher of RE/MAX Action.

SEIU Contract Ratification:

The Village Board approved a three-year labor contract between the Village of Carol Stream and SEIU representing the Village's Public Works employees provides terms and conditions for wages, hours and working conditions.

Purchase and Installation of Replacement Lightning Detection and Warning System at the Town Center:

The Village Board approved the purchase and installation of a Strike Guard Lightning Warning System from Commercial Recreation Specialists in the amount of \$21,460.00.

Change Order to Engineering Services Agreement for Design Build Services for the North Avenue Water Main Lining Project:

The Village Board approved a change order with Baxter and Woodman in the amount of \$2,079.00 for the North Avenue Water Main Lining Project.

Ordinance No. 2020-02-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class P Liquor Licenses from 7 to 6 (County Farm Gasoline, Inc. d/b/a BP Store) and increasing the number of Class P Liquor Licenses from 6 to 7 (Army Trail Gas Depot, Inc. d/b/a BP Gas) located at 860 W. Army Trail Road:

The Village Board approved issuing a Class P liquor license to Army Trail Gas Depot, Inc. d/b/a BP Gas, 860 W. Army Trail Road.

Resolution No. 3127 Authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Mayor or his Designee to approve a Contract with the lowest cost electricity provider for a period up to 36 months:

The Village Board approved participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorized the Village to enter into an agreement with the lowest cost electricity supplier for a period up to 36 months.

Raffle License Application – Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their John Wheeler Golf Tournament to be held on September 24, 2020.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 18, 2020 in the amount of \$1,170,124.00. The Village Board approved the payment of Addendum Warrant of Bills from February 4, 2020 thru February 18, 2020 in the amount of \$628,582.69.

Treasurer's Report:

The Village Board received revenue/expenditure statements and balance sheet for the month ended January 31, 2020.

Non-Consent Agenda**Alcohol Use at Town Center for "Ride for John" event – Request Follow Up:**

Staff is asking for direction on whether to allow this event to proceed with the application process of using the Rotary Club of Carol Stream for alcohol sales if they meet all other event requirements.

Village Board directed staff to move forward with the sale of alcohol for the ride for John event using the Rotary Club of Carol Stream for alcohol sales if they meet all other event requirements.

Report of Officers:

Trustee Zalak congratulated Frank Jones on his retirement and new career in Florida. He also congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Marcus Powell and Frankie LaVere to the Public Works Department.

Trustee LaRocca welcomed Marcus Powell and Frankie LaVere and congratulated Commanders Incrocci and Cummings on completing the certified chief program. He also wished Frank Jones best of luck on this retirement.

Trustee Gieser congratulated Frank Jones on his retirement and move to Florida. He congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Marcus Powell and Frankie LaVere. There will be a parade fundraiser on February 25th at Café Zupas from 5 to 9pm and future fundraisers at Red Apple in March and Culvers in April. Trustee Gieser will be visiting second graders at Evergreen School to discuss how to become good citizens and shared letters on what they would like in Carol Stream.

Trustee Frusolone welcomed Marcus Powell and Frankie LaVere and congratulated Commanders Incrocci and Cummings for completing the certified chief program. She congratulated Frank Jones on his retirement and thanked girl scout troop 55210 for participating in a mock board meeting.

Trustee Schwarze thanked Frank Jones for his service and stated he will be missed. He congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Marcus Powell and Frankie LaVere. Trustee Schwarze stated he is revitalizing the Senior Team and currently working with Social Services to understand senior issues. The first meeting is scheduled for March 4 at 9am in the Board Room and everyone is invited to attend. Please Shop Carol Stream.

Village Clerk Czarnecki congratulated Frank Jones on his retirement and Commanders Incrocci and Cummings for completing the certified chief program. She also welcomed Marcus Powell and Frankie Lavere. Please keep military and first responders in your thoughts.

Assistant Village Attorney Milluzzi congratulated Frank Jones and Commanders Incrocci and Cummings.

Village Manager Mellor stated our first budget workshop is scheduled for March 2. Current construction projects include Red Zone Robotics who are out televising for sewer blockages, Native Torch will do prescribed burns in early spring at designated area wetlands and Clean Cut tree services will be performing brush clearing at Community Park.

Mayor Pro Tem McCarthy congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Frankie LaVere and Marcus Powell to Public Works. He also congratulated Frank Jones on his retirement. Mayor Pro Tem McCarthy stated the Village staff bags tournament raised \$1,300 and the kick off party raised \$800. Thirty percent of the proceeds will be donated to new charities, which include the Dominic Saverino charitable organization, Carol Stream Parks Foundation, Knights of Columbus Corpus Christie church and the Outreach Center College Tour Program.

At 8:15 p.m., Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

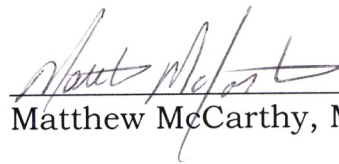
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

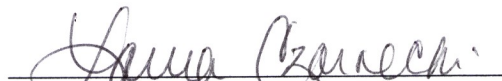
The motion passed.

FOR THE BOARD OF TRUSTEES



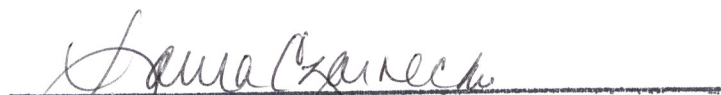
Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

2ND day of March, 2020.


Village Clerk