

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

January 20, 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 and Mary Frusolone

Absent: Mayor Frank Saverino, Sr. and 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 Pro Tem McCarthy asked for a moment of silence for the passing of Miss Carol Stream.

MINUTES:

Trustee Frusolone moved and Trustee Zalak made the second to approve the Minutes of the January 6, 2020 Village Board Meeting. 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 Frusolone moved and Trustee LaRocca made the second to approve but not release the Executive Session Minutes of the January 6, 2020 Village Board Meeting. 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. Carol Stream Citizen of the Year Nominees. *Trustees Gieser, Frusolone and McCarthy introduced the 2019 Carol Stream Citizen of the Year nominees to the audience as follows:*

Citizen of the Year Female: Dawn Janke, Margaret Leabru, Laura Vondrasek and Yoly Musni.

Citizen of the Year Male: Clem Malinowski, Jack Moran, Alex Roy and Bill Pickens.

Special Citizen of the Year Female: Vicki Collier and Carol Floren.

Special Citizen of the Year Male: Jim Benzin and Jason Miller.

Judges Recognition: Marina Mattingly and Kim and Jeff Wall.

Awards will be handed out on February 1, 2020 at the Carol Stream Holiday Inn.

2. Resolution No. 3123 Commending Jim Ludman on Thirty Years of Service with the Village of Carol Stream.

Trustee LaRocca moved and Trustee Zalak made the second to approve Resolution No. 3123 Commending Jim Ludman on Thirty Years of Service with the Village of Carol Stream.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

3. Introduction of Assistant Village Engineer Adam Frederick. *Village Engineer Bill Cleveland introduced Adam Frederick as the new Assistant Village Engineer.*

4. Addresses from Audience (3 Minutes). *None*

Village Manager Bob Mellor spoke about legionnaire disease and the outbreak at Windsor Park. Public Works Director Phil Modaff explained detailed information on the process of how we receive our water and that legionnaires occurs as a result of handling water inside a facility.

PUBLIC HEARINGS:**CONSENT AGENDA:**

Trustee Frusolone moved and Trustee LaRocca 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 LaRocca moved and Trustee Gieser 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. Contract Extension Approval – Mowing of Rights-of-Way and Village Properties.
2. Contract Extension Approval – Plant Bed Maintenance.
3. Contract Extension Approval – Street Sweeping Services.
4. Personnel Policy Revision – Drug-Free Workplace.
5. Commit to be Fit Wellness Program.
6. Law Enforcement Phlebotomy Program.
7. Ordinance No. 2020-01-01 Amending Chapter 14 (General Offenses), Article 2 (Offenses Against Persons), Section 14-2-1 (Definitions), Section 14-2-4 (Cannabis; Possession of), and Section 14-2-32 (Drug Paraphernalia) of the Carol Stream Municipal Code of Ordinances.
8. Ordinance No. 2020-01-02 Amending the Carol Stream Code of Ordinances to Regulate the Unlawful Use of Cannabis and Possession of Cannabis Paraphernalia.
9. Resolution No. 3124, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 20-00000-02-GM – 2020 Flexible Pavement Project).

10. Resolution No. 3125, A Resolution Authorizing Execution of a Jurisdictional Boundary Agreement between the Village of Carol Stream and the Village of Winfield.
11. Payment of Regular and Addendum Warrant of Bills from January 7, 2020 through January 20, 2020.
12. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended December 31, 2019.

Trustee Frusolone moved and Trustee Zalak 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.

Contract Extension Approval – Mowing of Rights-of-Way and Village Properties:

The Village Board approved an extension of the contract with Beary Landscape Management for Mowing of Rights-of-Way and Village Properties in the amount of \$75,860.77 for the period of May 1, 2020 through April 30, 2021, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.

Contract Extension Approval – Plant Bed Maintenance:

The Village Board approved an extension of the contract with Beary Landscape Management for Plant Bed Maintenance in the amount of \$58,275.00 for the period of May 1, 2020 through April 30, 2021, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.

Contract Extension Approval – Street Sweeping Services:

The Village Board approved an extension of the contract with Lakeshore Recycling Systems for Street Sweeping Services in the amount of \$75,855.13 for the period of May 1, 2020 through April 30, 2021, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.

Personnel Policy Revision – Drug-Free Workplace:

The Village Board approved amending the Personnel Manual as well as the Drug-Free Workplace Policy to ensure transparency, safety and legal compliance.

Commit to be Fit Wellness Program:

The Village Board approved the well-being committee's program "Commit to be Fit" with an estimated cost not to exceed \$5,000.00.

Law Enforcement Phlebotomy Program:

The Village Board approved participation in the Illinois Law Enforcement Phlebotomy Program as it relates to the enforcement of cannabis impaired driving.

Ordinance No. 2020-01-01 Amending Chapter 14 (General Offenses), Article 2 (Offenses Against Persons), Section 14-2-1 (Definitions), Section 14-2-4 (Cannabis; Possession of), and Section 14-2-32 (Drug Paraphernalia) of the Carol Stream Municipal Code of Ordinances:

The Village Board approved Ordinance No. 2020-01-01 amending Chapter 14, Article 2, Section 14-2-1, Section 14-2-4 and Section 14-2-32 of the Carol Stream Municipal Code of Ordinances.

Ordinance No. 2020-01-02 Amending the Carol Stream Code of Ordinances to Regulate the Unlawful Use of Cannabis and Possession of Cannabis Paraphernalia:

The Village Board approved Ordinance No. 2020-01-02 amending the Carol Stream Code of Ordinances to regulate the unlawful use of cannabis and possession of cannabis paraphernalia.

Resolution No. 3124, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 20-00000-02-GM – 2020 Flexible Pavement Project):

The Village Board passed Resolution No. 3124 from the Illinois Department of Transportation for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code to use motor fuel tax funds for 2020 Flexible Pavement Project in the amount of \$3,254,077.75.

Resolution No. 3125, A Resolution Authorizing Execution of a Jurisdictional Boundary Agreement Between the Village of Carol Stream and the Village of Winfield:

The Village Board approved Resolution No. 3125 authorizing execution of a Jurisdictional Boundary Agreement between the Village of Carol Stream and the Village of Winfield.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated January 20, 2020 in the amount of \$1,417,875.02. The Village Board approved the payment of Addendum Warrant of Bills from January 7, 2020 thru January 20, 2020 in the amount of \$639,747.17.

Treasurer's Report:

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

Report of Officers:

Trustee LaRocca congratulated Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer. He congratulated all of the Citizen of the Year nominees. Trustee LaRocca also stated that the November election is important as you should do your research and go vote.

Trustee Gieser congratulated the Citizen of the Year nominees and he looks forward to celebrating on February 1. He also congratulated Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer. Trustee Gieser stated Miss Carol Stream passed away at 77 years old on Saturday and described his personal experiences with Carol Stream. He discussed the number of inquiries regarding cultivation centers and had Community Development Director Don Bastian explain in further detail. Trustee Gieser asked the Village Board to reconsider cultivation centers in Carol Stream.

Trustee Zalak congratulated the Citizen of the Year nominees, Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer. He offered his condolences to Carol Stream's family and friends. Trustee Zalak attended the Martin Luther King event, quoted a statement from Martin Luther King and asked that everyone try to get along.

Trustee Frusolone congratulated the Citizen of the Year nominees, Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer. She expressed her condolences to Carol Stream. Trustee Frusolone stated that Public Works and Police Departments did a great job during the snow and rain storm. She urged to check on your friends and neighbors during the winter.

Village Clerk Czarnecki congratulated the Citizen of the Year nominees, Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer. She expressed her condolences to Carol Stream. Please keep military and first responders in your thoughts.

Village Attorney Rhodes congratulated Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer. He offered his condolences to the family of Carol Stream. Please Shop Carol Stream.

Village Manager Mellor stated the Village Board approved a phlebotomy program which there is only 11 in the State and recognized Sgt. Brian Cluever for spearheading this program. He expressed that on behalf of Mayor Saverino, Village Board and staff, our condolences go out to Carol Stream who passed away shortly after her 77th Birthday. Village Manager Mellor congratulated the 2019 Citizen of the

Year nominees, Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer.

Mayor Pro Tem McCarthy expressed his condolences to the family and friends of Carol Stream. He congratulated the 2019 Citizen of the Year nominees, Jim Ludman on his 30 years of service and Adam Frederick on his promotion to Assistant Village Engineer. Martin Luther King event today was collaboration and asked Assistant to Village Manager Tia Messino to explain the event. Mayor Pro Tem McCarthy stated the Wheaton College gospel choir was outstanding and described the Outreach Center College program. Mayor Pro Tem McCarthy talked about the Cancer Relay bags tournament with event dates being February 18, 19, 24 & 26 and March 3, 4, 9 & 11. February 7 & 8 are kids' tournament with the proceeds being split between Special Olympics and Ronald McDonald house. Last year raised \$21,000 and wants to break that amount this year.

At 8:14 p.m., Trustee Frusolone moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

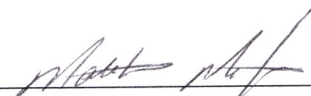
Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

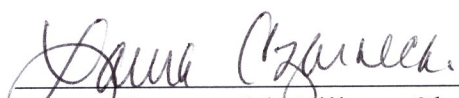
Absent: 1 Trustee Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES

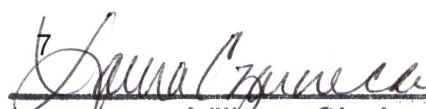

Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

3RD day of February, 2020.


Village Clerk