

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

March 16, 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 McCarthy, Trustees John Zalak, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr., Trustee John LaRocca and Village Clerk Laura Czarnecki

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 Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the March 2, 2020 Special Workshop Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee LaRocca

The motion passed.

Trustee Gieser moved and Trustee Zalak made the second to approve the Minutes of the March 2, 2020 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee LaRocca

The motion passed.

Trustee Frusolone moved and Trustee Schwarze made the second to approve, but not release the Minutes of the March 2, 2020 Executive Session Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee LaRocca

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes). None

PUBLIC HEARINGS:

1. Public Hearing for an Annexation Agreement for the V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) property at 2201 N. Main Street, Wheaton, Illinois. This Public Hearing is noticed to receive comments on the proposed Annexation Agreement for the V Holdings, Inc. property at the northeast corner of Geneva Road and Schmale Road, which is proposed to be redeveloped with an automobile fueling station and convenience store.

Trustee Frusolone moved and Trustee Gieser made the second to open the public hearing on an Annexation Agreement for the V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) property at 2201 N. Main Street, Wheaton, Illinois. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee LaRocca

Village Attorney Jim Rhodes stated the notice of the Public Hearing was published in the Examiner on February 12, 2020 and posted on the Village website as required by law. There was no other public comment regarding the public hearing on the Annexation Agreement for the V Holdings, Inc. property at 2201 N. Main Street, Wheaton, Illinois.

Trustee Schwarze moved and Trustee Frusolone made the second to close the public hearing on an Annexation Agreement for the V Holdings, Inc. property at 2200 N. Main Street, Wheaton, Illinois. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee LaRocca

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

Nays: 0

Absent: 1 Trustee LaRocca

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, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

1. Recommendation for Approval of Amendment No. 4 to the Agreement for Operations, Maintenance and Management Services to the Water Reclamation Center (WRC).
2. 2020 Flexible Pavement Project – Award of Contract.
3. Truck Rehabilitation Services – Award of Contract.
4. Purchase of AMR's for the AMR Replacement Program.
5. Purchase of High Risk Ballistic Vests.

6. Ordinance No. 2020-03-07 Approving an Annexation Agreement-V Holdings, Inc., 2201 N. Main Street, Wheaton, Illinois.
7. Resolution No. 3130 Declaring Surplus Property Owned by the Village of Carol Stream. (Public Works)
8. Resolution No. 3131 Declaring Surplus Property Owned by the Village of Carol Stream. (Information Technology)
9. Appointment to the Police Pension Fund Board.
10. Payment of Regular and Addendum Warrant of Bills from March 3, 2020 through March 16, 2020.
11. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended February 29, 2020.

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

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

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

Recommendation for Approval of Amendment No. 4 to the Agreement for Operations, Maintenance and Management Services to the Water Reclamation Center (WRC):

The Village Board approved Amendment No. 4 to the Agreement for Operations, Maintenance and Management Services to the Water Reclamation Center in the amount of \$1,925,758 for the period of May 1, 2020 through April 30, 2021.

2020 Flexible Pavement Project – Award of Contract:

The Village Board approved the 2020 Flexible Pavement Project be awarded to Schroeder Asphalt Services, Inc. of Huntley, IL at the bid unit prices proposed.

Truck Rehabilitation Services – Award of Contract:

The Village Board approved a contract for truck rehabilitation services to Henderson Products under Sourcewell Contract number 080818-HPI in the amount of \$153,956.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Purchase of AMR's for the AMR Replacement Program:

The Village Board approved the purchase of AMR's to Midwest Meter, Inc. in the amount of \$349,193.00.

Purchase of High Risk Ballistic Vests:

The Village Board approved the purchase of 42 high velocity ballistic vests through JG Uniforms in the amount of \$12,640.00.

Ordinance No. 2020-03-07 Approving an Annexation Agreement for the V Holdings, Inc.:

The Village Board approved an Annexation Agreement for the V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) property at 2201 N. Main Street, Wheaton, Illinois, which is proposed to be redeveloped in conjunction with other adjacent, incorporated parcels with a 3,500 square foot automobile service station and convenience store.

Resolution No. 3130 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Truck 12, 2005 Ford F350 SD be declared surplus and authorized its disposal via public auction.

Resolution No. 3131 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved designated laptop hard drives be declared surplus and authorized a transfer of ownership to the Carol Stream Public Library.

Appointment to the Police Pension Fund Board:

The Village Board approved reappointing Anthony Simonetta to the Police Pension Fund Board for a term expiring April 30, 2022.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 16, 2020 in the amount of \$1,479,914.27. The Village Board approved the payment of Addendum Warrant of Bills from March 3, 2020 thru March 16, 2020 in the amount of \$612,410.21.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended February 29, 2020.

Non-Consent Agenda

Motion Authorizing the Village Manager to Enter into an Employee Leasing Agreement with GovTemps USA for Contract Part-Time Secretarial Services in the Public Works Department:

Removed from Agenda.

Report of Officers:

Trustee Gieser stated we will get through this together. Explanation was given on the Governor's Order regarding restaurants.

Trustee Schwarze referenced the State of Illinois offering unemployment assistance. The Senior Team meeting met on March 4 and referenced all groups that attended. The next meeting is scheduled in April, but may not take place. Trustee Schwarze is in support of the purchase of the police ballistic vests and had Police Director Steve Schmidt show the vest which will be available in all police vehicles. Please Shop Carol Stream.

Trustee Zalak wished the best of health to all residents, staff and employees.

Trustee Frusolone stated we are living in an interesting world. She thanked staff for all the information posted on the Village's website and stated there is no need to stock on water as no known viability of COVID-19 is in tap water and had Public Works Director Modaff explain. Please use common sense when shopping.

Assistant to Village Manager Messino stated to keep military and first responders in our thoughts and she explained on how to complete the census.

Village Attorney Rhodes provided updates of the Governor's Executive Order.

Village Manager Mellor received correspondence from Comcast stating they will make Wi-Fi free for 60 days to Illinois residents due to COVID-19. He also stated the Village completed their 3rd budget workshop. Primary is tomorrow, please vote! Approval of the budget is scheduled for the April 6th Board meeting.

Mayor Pro Tem McCarthy expressed to be kind and help local restaurants and bars by purchasing gift cards and order carry out food. He thanked Chrissy's and Flood Brothers for the bags tournament and also thanked the committee members. The proceeds will be donated to Special Olympics-\$750, Ronald McDonald House in Winfield-\$750, Outreach College Program-\$2,100, Dominic Saverino Foundation-\$2,100, Carol Stream Parks Foundation-\$2,100 and Corpus Christi Knights of Columbus-\$2,100. American Cancer Relay for Life received \$17,100 for a total of \$27,000.

At 8:07 p.m., Trustee Frusolone moved and Trustee Gieser made the second to adjourn the meeting. The results of the roll call vote were as follows:

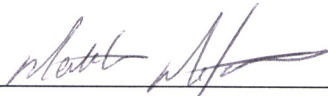
Ayes: 5 Trustees Zalak, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

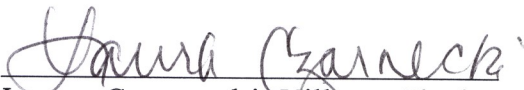
Absent: 1 Trustee LaRocca

The motion passed.

FOR THE BOARD OF TRUSTEES

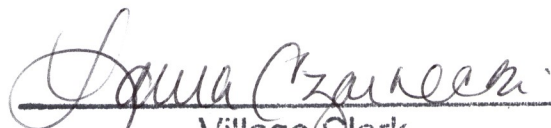

Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

6th day of April, 2020.


Village Clerk