

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

April 6, 2020

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, Greg Schwarze and Matt McCarthy

Absent: None

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

*All persons remotely called in at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the March 16, 2020 Special Workshop Meeting. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee LaRocca

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the March 16, 2020 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee LaRocca

Absent: 0

The motion passed.

LISTENING POST:

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

PUBLIC HEARINGS:

1. Public Hearing: Annual Budget for the 2020-2021 Fiscal Year beginning May 1, 2020.

Trustee McCarthy moved and Trustee Gieser made the second to open the public hearing on the Annual Budget for the 2020-2021 Fiscal Year beginning May 1, 2020. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

John Zimmerman would like the Village to reduce or delay the property tax. Village Manager Mellor stated DuPage County has already closed the period for abatements and has certified the levies of all the taxing jurisdictions in the county in preparation for May 1 tax bills.

Tom Garvey questioned why spend down reserves. Finance Director Batek stated it is prudent to reduce the minimum reserve required and allows the Village to purchase needed items.

Village Attorney Jim Rhodes stated the notice of the budget hearing was published in the Examiner on March 25, 2020 and posted on the Village website as required by law.

Trustee McCarthy moved and Trustee Frusolone made the second to close the public hearing on the annual Budget for the 2020-2021 Fiscal Year beginning May 1, 2020. 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.

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

1. Recommendation for approval of modifications to the Village's budgetary fiscal policies related to General Fund cash reserves.
2. Agreements for Professional Services – B&F Construction Code Services, Inc.
3. Motion to Approve Purchase of Two (2) Zero-Turn Mowers (FY21).
4. Motion to Reject all Bids for the Emergency Street Light Repair Services.
5. Ordinance No. 2020-04-08, Authorizing the Amendment of the annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2020.
6. Ordinance No. 2020-04-09, An Ordinance Adopting the annual Budget of the Village of Carol Stream in the Amount of \$58,837,023 for the FY20/21 Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021.
7. Ordinance No. 2020-04-10, An Ordinance Amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates.
8. Ordinance No. 2020-04-11 Amending Chapter 6, Article 13, Sections 6-13-3, 6-13-4, 6-13-7 and 6-13-10 of the Carol Stream Code of Ordinances (Fees and Securities for Construction and New Development).
9. Resolution No. 3132 Authorizing the Village Manager to Execute Powers of Attorney to the Secretary of State's Office.
10. Payment of Regular and Addendum Warrant of Bills from March 17, 2020 through March 30, 2020.

11. Payment of Regular Bills from March 31, 2020 through April 6, 2020.

Trustee Gieser 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.

Recommendation for approval of modifications to the Village's budgetary fiscal policies related to General Fund cash reserves:

The Village Board approved a reduction in the amount of required reserves to be maintained in the General Fund from 50% to 25% of annual budgeted operating expenditures.

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 FY20/21.

Motion to Approve Purchase of Two (2) Zero-Turn Mowers (FY21):

The Village Board approved the purchase of two (2) Exmark Lazer 72" Deck Zero-turn Mowers for a total amount of \$35,408 from Mowers & More under Sourcewell contract #062117-EXM.

Motion to Reject all Bids for the Emergency Street Light Repair Services:

The Village Board rejected all bids for Emergency Street Light Repair Services and directed staff to revise the bid form and re-bid the contract.

Ordinance No. 2020-04-08, Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2020:

The Village Board approved an Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2020 to account for certain expenses incurred during the year which were more than originally projected and also establish budgetary appropriations for new funds created during the year.

Ordinance No. 2020-04-09, An Ordinance Adopting the Annual Budget of the Village of Carol Stream in the Amount of \$58,837,023:

The Village Board approved the Annual Budget of the Village of Carol Stream in the amount of \$58,837,023.

Ordinance No. 2020-04-10, An Ordinance Amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates:

The Village Board approved amending Section 13-3-13 of the Village Code pertaining to water and sewer rates increasing the standard billing rate for water services from \$8.14 to \$8.38 per 1,000 gallons metered.

Ordinance No. 2020-04-11 Amending Chapter 6, Article 13, Section 6-13-3, 6-13-4, 6-13-7 and 6-13-10 of the Carol Stream Code of Ordinances (Fees and Securities for Construction and New Development):

The Village Board approved increases in various plan review and inspection fees.

Resolution No. 3132 Authorizing the Village Manager to Execute Powers of Attorney to the Secretary of State's Office:

The Village Board authorized the Village Manager to issue the Power of Attorney for the purchase or sale of motor vehicles and for the purchase of license plates.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 30, 2020 in the amount of \$384,407.04. The Village Board approved the payment of Addendum Warrant of Bills from March 17, 2020 thru March 30, 2020 in the amount of \$617,943.49. The Village Board approve payment of the Regular Bills dated April 6, 2020 in the amount of \$519,996.36

Non-Consent Agenda

Police Department Administrative Services Agreement:

Trustee Frusolone expressed concerns and would like to change the Administrative Services Agreement from 4 to 2 months.

Trustee Schwarze moved and Trustee McCarthy seconded to approve the Police Department Administrative Services Agreement which includes a 30 day cancellation clause and revising the hours from 850 hours to 560 hours within the Agreement.

Ayes:	5	Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy
Nays:	1	Trustee Frusolone
Absent:	0	

The motion passed.

Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream:

Trustee Gieser moved and Trustee LaRocca seconded to amend the 2020-21 Employee Compensation Plan for the Village of Carol Stream to eliminate the 2% performance pay adjustment pending evaluation of the Village's future financial condition.

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

Nays: 0

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca urged residents to stay home and stay safe during this pandemic, which will be peaking in the next couple of weeks. He extended his condolences to Trustee McCarthy and his family for the loss of his father.

Trustee Gieser expressed his condolences to Trustee McCarthy and his family. He also stated the Carol Stream Park District will not be contributing to the July 4th fireworks and he thinks the Village should cancel the parade and fireworks in addition to the Thursday night concert series. Trustee Gieser wants residents to stay safe, healthy and stay at home. Assistant to Village Manager Messino stated bands are considering no charge if we maintain same bands for next year.

Trustee Schwarze expressed his condolences to Trustee McCarthy and his family. He thanked staff for bringing the audio meeting together. Trustee Schwarze gave a shout out to all essential workers. Please be safe and follow social distancing. He stated to please order out at local restaurants when possible.

Trustee Zalak thanked staff and I.T. department for putting together the electronic meeting. He expressed thoughts and prayers to all Carol Stream residents impacted by this virus and stated to please stay home and save lives. Trustee Zalak expressed his condolences to Trustee McCarthy and family. He thanked all essential workers and stated April is national distracted driving awareness month.

Trustee Frusolone expressed her condolences to Trustee McCarthy and his family. She stated Covid-19 is horrible, please stay home. Trustee Frusolone hopes Mayor and Trustees families are well and thanked staff and essential workers.

Trustee McCarthy agreed with Trustee Frusolone that staff is much appreciated. Covid-19 is horrible and to please stay home. He thanked everyone for their support and sympathy. Keeping social distancing is important and to remind your kids.

Village Clerk Czarnecki expressed her condolences to Trustee McCarthy and his family. She urged residents to check on your elderly neighbors and see if they need help. Village Clerk Czarnecki thanked first responders and essential employees and stated to stay home, stay safe.

Village Attorney Rhodes expressed his condolences to Trustee McCarthy and to stay safe.

Village Manager Mellor expressed his condolences to Trustee McCarthy on behalf of Village staff and stated since there were no proclamations during this meeting, April is safe digging month. He thanked residents who are practicing safe distancing and wearing masks.

Mayor Saverino expressed his condolences to Trustee McCarthy; hearts and prayers to you and your family. He thanked staff for all their dedication and hard work. Covid-19 information can be found on the Village's website. Mayor Saverino thanked Senator Cullerton for bringing sanitized cleaning supplies to the Village and expressed a heartfelt god bless all of you.

At 8:46 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:

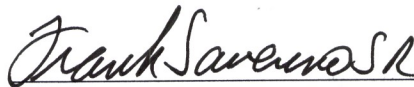
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

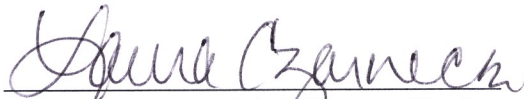
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

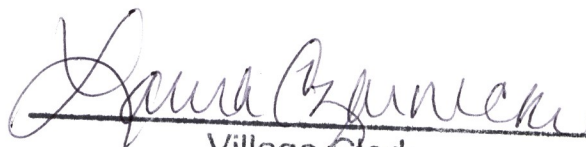
ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of April, 2020.



Village Clerk