

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,
Carol Stream, DuPage County, IL**

January 16, 2018

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. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the December 18, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: six Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: zero

Absent 0

The motion passed.

LISTENING POST:

1. Carol Stream Citizen of the Year Nominees. *Trustees Gieser and Frusolone introduced the Carol Stream Citizen of the Year nominees to the audience as follows:*

Citizen of the Year: Cindy Allston, Mirela Mehmeti, Mike Peterson and Perry Johansen.

Special Citizen of the Year: Jacque Bartell, Jacqueline Jeffery and Matt McCarthy.

Judges Recognition: Barbara Siegman, Brian Flood, Geri Weyerstrahs and Shirley Swanson.

- 2. *Holiday House Decorating Contest Winners. Trustee Gieser introduced the winners of the Holiday House Decorating Contest as follows:*

Big Snowball – 940 Farm Glen Lane - The Dominguez Family

Frosty Favorite – 544 Mohican Road - The Zak Family

Judges Favorite – 1214 Easton Drive - The Vanderbiest Family

Trustee Gieser thanked Culver’s and Traffic Control and Protection for their contributions.

- 3. *Historical Spotlight: Carol Stream Historical Society-Carole Ellermeier. Trustee Gieser stated this is the State of Illinois’ 200th Anniversary. In light of this, the Village of Carol Stream is sponsoring a Historical Spotlight. He introduced Carole Ellermeier, President of the Carol Stream Historical Society who described the history of Carol Stream.*

- 4. *Introduction of New Police Officer – Artur Lipinski. Police Chief Sailer introduced new Police Officer Artur Lipinski who told the audience about himself.*

- 5. *Addresses from Audience (3 Minutes). Connie Schmidt, Sierra Club Board member addressed the Village Board on clean energy and a new law called FEJA that provides grant money to municipalities for clean energy projects. There is a seminar scheduled for January 29 from 6-9 p.m. at IBEW in Warrenville.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

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

Nays: 0

Absent: 0

The motion passed.

1. Policy for Quality Based Selection of Consultants on Contracts Using Federal Funding for Consultant Payment.
2. 2017 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance.
3. Award of Contract – Additional Data Extraction.
4. Ordinance No. 2018-01-01 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules (Stopping, Standing or Parking Prohibited; Signs Required).
5. Ordinance No. 2018-01-02 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 13 to 14 (Charhouse, LLC d/b/a John and Tony's, 27W371 North Ave., West Chicago)
6. Raffle License Application – Heritage Lakes PTA.
7. Raffle License Application – Carol Stream Chamber of Commerce.
8. Raffle License Application – American Cancer Society.
9. Payment of Regular and Addendum Warrant of Bills from December 19, 2017 through January 2, 2018.
10. Payment of Regular and Addendum Warrant of Bills from January 3, 2018 through January 16, 2018.
11. Treasurer's Report-Revenue/Expenditure Statement and Balance Sheet, Month ended December 31, 2017.

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 Hennessey, 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.

Policy for Quality Based Selection of Consultants on Contracts Using Federal Funding for Consultant Payment:

The Village Board adopted the Village of Carol Stream Policies and Procedures for Quality Based Selection (QBS) of Consultants using Federal Funding.

2017 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance:

The Village Board approved the balancing change order, final payment in the amount of \$65,216.21 made out to Plote Construction, Inc. and acceptance of the public improvements for the 2017 Flexible Pavement Project.

Award of Contract – Additional Data Extraction:

The Village Board approved a contract for data extraction of curb and gutter and signs and supports to Infrastructure Management Systems at a cost of \$25,935.00 pursuant to Sections 5-8-3(B) and 5-8-14(A) of the Carol Stream Code of Ordinances.

Ordinance No. 2018-01-01 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules (Stopping, Standing or Parking Prohibited; Signs Required):

The Village Board approved an amendment to the Traffic Code-Parking Schedules by adding a stopping, standing or parking prohibited sign on Stonewood Circle located on the north side between Merbach Drive and Kildare Court from 8am to 9:30am and 2pm to 4pm on school days.

Ordinance No. 2018-01-02 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 13 to 14 (Charhouse, LLC d/b/a John and Tony's 27W371 North Ave., West Chicago):

The Village Board approved the issuance of a video gaming license to John and Tony's located at 27W371 North Ave., West Chicago.

Raffle License Application-Heritage Lakes PTA:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Heritage Lakes PTA to conduct their Bingo/Ice Cream Night fundraiser on February 16, 2018.

Raffle License Application-Carol Stream Chamber of Commerce:

The Village Board approved up to 7 split the pot raffle licenses for their monthly luncheons in 2018 and waived the fee for 1 split the pot raffle and manager's fidelity bond for all 7.

Raffle License Application-American Cancer Society:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the American Cancer Society, Relay for Life Bags Tournament to be held at Chrissy's Bar and Grill.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated January 2, 2018 in the amount of \$2,351,651.79. The Village Board approved the payment of the Addendum Warrant of Bills from December 19, 2017 thru January 2, 2018 in the amount of \$603,624.49.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated January 16, 2018 in the amount of \$1,830,650.08. The Village Board approved the payment of the Addendum Warrant of Bills from January 3, 2018 thru January 16, 2018 in the amount of \$688,775.32.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended December 31, 2017.

Report of Officers:

Trustee LaRocca congratulated all of the Carol Stream Citizen of the Year nominees and thanked all of the holiday decoration contest winners. He thanked Carole Ellermeier for the history lesson. Trustee LaRocca welcomed new Police Officer Artur Lipinski. The next Veteran's Memorial fundraiser is Saturday, February 24th at Wheaton Bowl at 7:00 p.m. which will include an Italian buffet dinner, raffles, silent auction and bowling at 9:00 p.m. You can register on Trustee's Schwarze or LaRocca's Facebook page.

Trustee Gieser thanked everyone who attended the pasta dinner Veteran's Memorial fundraiser. He congratulated West Chicago High School students who performed a recent musical "We will rock you".

Trustee Schwarze hopes there is a Police and Village staff bowling team at the fundraiser. Please shop Carol Stream.

Trustee Hennessey stated that he continues to work on opioid addiction efforts in Carol Stream and is formulating a guest list. Please contact him privately if you

have someone who is interested in attending. Challenge Day is scheduled for May 18th.

Trustee Frusolone recognized the Public Works Department for their snow removal efforts over the past few days. Chamber of Commerce fundraiser for the scholarship program for High School Seniors to go to a college or trade school is scheduled for next Thursday, January 27th at Fountain View Recreation Center. She welcomed new Police Officer Artur Lipinski. Trustee Frusolone congratulated and encouraged more volunteer nominees for the Carol Stream Citizen of the Year awards.

Trustee McCarthy congratulated all of the Carol Stream Citizen of the Year nominees and thanked all of the holiday decoration contest winners. He thanked Carole Ellermeier for participating in the historical spotlight. Trustee McCarthy welcomed new Police Officer Artur Lipinski. He stated it was an honor standing with all the other Carol Stream Citizens of the Year nominees. Trustee McCarthy thanked the Parks Foundation for their nomination. He promoted the upcoming bags tournament at Chrissy's (The Flip Flops-Flood Brothers Relay for Life Bags Tournament) which is scheduled for February 12th through February 28th. You can register on Facebook or rflbags17@aol.com.

Village Clerk Czarnecki congratulated all of the Carol Stream Citizen of the Year nominees and welcomed new Police Officer Artur Lipinski. Village Clerk Czarnecki enjoyed attending the Martin Luther King celebration. Please keep our military in mind.

Mayor Saverino thanked Village Attorney Jim Rhodes for his input on the Library funding options. He went above and beyond expectations. Mayor Saverino welcomed new Police Officer Artur Lipinski and thanked John Badway from John and Tony's restaurant for attending. He also congratulated all the Carol Stream Citizen of the Year nominees and thanked Public Works for a great job on snow removal.

At 8:35 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 Hennessey, 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

5th day of FEBRUARY, 2018.


Village Clerk