

**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**

February 20, 2018

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

Absent: Mayor Frank Saverino, Sr.

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 Schwarze moved and Trustee LaRocca made the second to approve the Minutes of the February 5, 2018 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Schwarze and McCarthy

Abstain: 2 Trustees Hennessey and Frusolone

Absent 0

The motion passed.

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the February 5, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Schwarze and McCarthy

Abstain: 2 Trustees Hennessey and Frusolone

Absent 0

The motion passed.

Trustee LaRocca moved and Trustee Gieser made the second to approve, but not release the Minutes of the February 5, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Schwarze and McCarthy
Abstain: 2 Trustees Hennessey and Frusolone
Absent 0

The motion passed.

LISTENING POST:

1. Resolution No. 2990 Honoring Jeff Degnan upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2990 Honoring Jeff Degnan upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

2. Resolution No. 2991 Honoring John Zalak upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee Schwarze made the second to approve Resolution No. 2991 Honoring John Zalak upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

3. Resolution No. 2992 Recognizing the Service of Chamber of Commerce Executive Director Luanne Triolo Newman.

Trustee Schwarze moved and Trustee LaRocca made the second to approve Resolution No. 2992 Recognizing the Service of Chamber of Commerce Executive Director Luanne Triolo Newman.

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

Nays: 0

Absent: 0

The motion passed.

4. Historical Spotlight: Carol Stream Park District – Jackie Jeffery and Brenda Gramann. *Trustee Gieser introduced Jackie Jeffery and Brenda Gramann who spoke on the creation of the Carol Stream Park District 54 years ago and creation of the Carol Stream park system.*

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

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

1. Alcohol Concession Agreement – 2018 Summer Concert Series.
2. Mowing of Rights-of-Way and Village Properties Contract Extension.
3. Plant Bed Maintenance Contract Extension.
4. Mosquito Abatement Services.
5. Tuckpointing at the WRC Sand Filter Building.
6. Ordinance No. 2018-02-05 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules.
7. Ordinance No. 2018-02-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 (RRP260, Inc. d/b/a Red Rooster Pantry, 260 County Farm Road) and increasing the number of Class C Liquor Licenses from 18 to 19 (PRR108 Corporation d/b/a Red Rooster Pantry, 260 County Farm Road).
8. Ordinance No. 2018-02-07 Amending the Carol Stream Code of Ordinances, Chapter 3, Boards and Commissions, Article 2. Board of Fire and Police Commission, Section 3-2-2, Qualifications.
9. Resolution No. 2993 Accepting a Grant of Storm Water Management and Conveyance Easement (475 S. Schmale Road – First Acorn-Home Depot).
10. Resolution No. 2994 Accepting a Grant of a Water Main Easement (First Acorn, LLC, 475 S. Schmale Road).
11. Resolution No. 2995 Declaring Surplus Property owned by the Village of Carol Stream.
12. Resolution No. 2996 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.
13. Appointment to the Police Pension Fund Board.
14. Raffle License Application-Carol Stream Rotary Club.
15. Payment of Regular and Addendum Warrant of Bills from February 6, 2018 through February 20, 2018.
16. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month ended January 31, 2018.

Trustee Frusolone moved and Trustee Hennessey 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.

Alcohol Concession Agreement – 2018 Summer Concert Series:

The Village Board approved the Summer Concert Series Alcohol Concession Agreement between the Village of Carol Stream and Carol Stream Rotary Club to provide the sale of beer and hard lemonade.

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

The Village Board approved an extension of the contract with Beary Landscape Management for mowing rights-of-way and Village properties in the amount of \$72,097.00 for the period of May 1, 2018 through April 30, 2019 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.

Plant Bed Maintenance Contract Extension:

The Village Board approved an extension of the contract with Green Horizon Landscaping for plant bed maintenance in the amount of \$42,000.00 for the period of May 1, 2018 through April 30, 2019 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.

Mosquito Abatement Services:

The Village Board approved an agreement between the Village of Carol Stream and Clarke Environmental Mosquito Management, Inc. for mosquito abatement services for the period of 2018 through 2021 at an annual cost of \$33,300.00.

Tuckpointing at the WRC Sand Filter Building:

The Village Board approved a contract for tuckpointing at the WRC Sand Filter Building to Brown and Root Industrial Services in the amount of \$31,968.22 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.

Ordinance No. 2018-02-05 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules:

The Village Board approved amending the parking restrictions to Mercedes Drive which includes Stopping, Standing or Parking Prohibited on the north side from Gary Avenue to 250 feet east and the south side from Gary Avenue to 600 feet east.

Ordinance No. 2018-02-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 (RRP260, Inc. d/b/a Red Rooster Pantry, 260 County Farm Road) and increasing the number of Class C Liquor Licenses from 18 to 19 (PRR108 Corporation d/b/a Red Rooster Pantry, 260 County Farm Road):

The Village Board approved issuing a Class C Liquor License to PRR108 Corporation who are the new owners of Red Rooster Pantry located at 260 County Farm Road.

Ordinance No. 2018-02-07 Amending the Carol Stream Code of Ordinances, Chapter 3, Boards and Commissions, Article 2. Board of Fire and Police Commission, Section 3-2-2, Qualifications:

The Village Board approved amending the Code of Ordinances to remove political party affiliation as a qualification for selection of Board of Police and Fire Commissioners.

Resolution No. 2993 Accepting a Grant of Storm Water Management and Conveyance Easement (475 S. Schmale Road – First Acorn-Home Depot):

The Village Board accepted the grant of easement for stormwater management and conveyance for the property located at 475 S. Schmale Road.

Resolution No. 2994 Accepting a Grant of a Water Main Easement (First Acorn, LLC, 475 S. Schmale Road):

The Village Board accepted the Schmale Road Watermain Easement located at 475 S. Schmale Road and authorized payment be made to First Acorn, LLC in the amount of \$3,485.00 for their expenses.

Resolution No. 2995 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus the Spencer Power Mizer Multi-stage Centrifugal Cast Blower which will be disposed through public auction.

Resolution No. 2996 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 to participate in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorized the Village to enter into an agreement with the lowest cost electricity supplier.

Appointment to the Police Pension Fund Board:

The Village Board reappointed Anthony Simonetta to the Police Pension Fund Board for a term expiring April 30, 2020.

Raffle License Application-Carol Stream Rotary Club:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their Chili Open to be held on May 11, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 20, 2018 in the amount of \$929,324.89. The Village Board approved the payment of the Addendum Warrant of Bills from February 6, 2018 thru February 20, 2018 in the amount of \$680,600.72.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended January 31, 2018.

Report of Officers:

Trustee Hennessey stated today Chris Herren, former NBA basketball star addressed the Glenbard North High School students on his personal struggles with substance abuse. Tomorrow at 7:00 p.m. Chris Herren will speak on this topic to the community at Glenbard East High School.

Trustee LaRocca thanked Jeff Degnan and John Zalak for 25 years of service and Luanne Triolo Newman for her years of service to Carol Stream.

Trustee Gieser thanked Jeff Degnan and John Zalak for 25 years of service and Luanne Triolo Newman for her years of service to Carol Stream. The Thursday night concert series line up has been announced. Sponsors still needed for concerts. Next parade fund raiser will be at Red Apple Pancake House on Saturday, March 1 from 3 to 10 p.m. Trustee Gieser recognized his son Ricky Gieser for being named student of the month at West Chicago High School.

Trustee Frusolone thanked Jeff Degnan and John Zalak for 25 years of service and Luanne Triolo Newman for her years of service to Carol Stream. She recognized the Public Works Department for their snow clearing efforts over the past 2 weeks. She wished Luanne and Bud Newman the best on their retirement and move to Texas.

Trustee Schwarze thanked Jeff Degnan and John Zalak for 25 years of service and Luanne Triolo Newman for her years of service to Carol Stream. He also thanked the Park District for their presentation on the early history of the Park District. The candlelight bowl and fundraiser is this Saturday night for Memorial Park. Cost is \$35.00. Please shop Carol Stream.

Attorney Jim Rhodes thanked Jeff Degnan and John Zalak for 25 years of service and Luanne Triolo Newman for her years of service to Carol Stream.

Village Clerk Czarnecki thanked Jeff Degnan and John Zalak for 25 years of service and Luanne Triolo Newman for her years of service to Carol Stream. She also congratulated Anthony Simonetta on his reappointment to the Police Pension Fund Board. Village Clerk Czarnecki stated residents have expressed concern regarding vehicular traffic not stopping at the stop sign at Kuhn and Thunderbird. One resident suggested a stop sign with LED flashing lights. Please keep the military and their families in mind.

Village Manager Joe Breinig stated that he and Trustee Gieser attended the library open house on Saturday, which they did a good job providing information on the proposed library renovation project. There will be another public meeting on March 25. A Resolution will be coming in the future months. The Police Department volunteer appreciation dinner is this Friday at 6:30 p.m. In light of the recent school shooting in Florida, he encouraged people to say something if you see something and cautioned people about false reporting as it consumes valuable resources.

Mayor Pro Tem McCarthy thanked Jeff Degnan and John Zalak for 25 years of service and Luanne Triolo Newman for her years of service to Carol Stream. He also recognized and thanked the volunteers for the Bags Tournaments for the American Cancer Society Relay for Life.

At 8:28 p.m., Trustee Hennessey moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

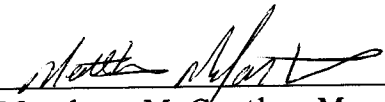
Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy

Nays: 0


Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk