

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

January 17, 2017

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Acting Village Clerk Bob Mellor to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustee Greg Schwarze and Village Clerk Laura Czarnecki

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

*All persons physically present at meeting unless noted otherwise

A moment of silence was observed for Pastor Greg Moser

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the December 19, 2016 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the December 19, 2016 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Frusolone moved and Trustee Hennessey made the second to approve, but not release the Minutes of the January 17, 2017 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, 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 and Frusolone introduced the Carol Stream Citizen of the Year nominees to the audience as follows:*

Citizen of the Year: Laura Schmidt, Michelle Boyle, Kirsten Johansen and Kevin Donahoe.

Special Citizen of the Year: Carol Floren, Denise Simone, Nancy Bagdonas, Ron Mason, Kathie Bender, Janet Berger.

Judges Award: Margaret Webb, Rebecca Hopkins and Tracy Conn.

2. Holiday House Decorating Contest Winners. *Trustee Gieser presented awards to the 2nd annual Holiday House Decorating Contest winners as follows:*

Big Snowball – 802 Thunderbird Trail

Frosty Favorite – 502 Heather Lane

Judges Favorite – 620 Adam Lane

3. Introduction of New Police Officer Theodore Vernon. *Chief Sailer introduced new police officer Theodore Vernon.*
4. Resolution No. 2916 Honoring Linda Tisdell for her 30 years of service with the Village of Carol Stream. *Resolution read by Trustee Hennessey.*

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2916 Honoring Linda Tisdell for her 30 years of service with the Village of Carol Stream.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

5. Resolution No. 2917 Honoring Glenn Harker for his 25 years of service with the Village of Carol Stream Police Department. *Resolution read by Trustee Frusolone.*

Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 2917 Honoring Glen Harker for his 25 Years of Service with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

6. Resolution No. 2918 Honoring Caryl Rebholz for her 20 years of service with the Village of Carol Stream. *Resolution read by Trustee McCarthy.*

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2918 Honoring Caryl Rebholz for her 20 years of service with the Village of Carol Stream.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

7. Veteran’s Spotlight: Rob Douglas. *Trustee Gieser introduced Rob Douglas who described his service to the Country in the Armed Services. The Village Board thanked Rob Douglas for his service and applauded.*

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

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. Award of Contract for Commissioning Agent Services.
2. Ordinance No. 2017-01-01 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 (Kesarinandan Inc. d/b/a Paul’s Pantry, 1390 Army Trail Road) and increasing the number of Class C Liquor Licenses from 18 to 19 (Matruchhaya Inc. d/b/a Paul’s Pantry and Liquor, 1390 Army Trail Road).

3. Ordinance No. 2017-01-02 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class F Liquor Licenses from 6 to 7 (Charkies Inc. d/b/a Charkies, 570 Schmale Road).
4. Resolution No. 2919 accepting a Grant of Storm Water Management and Conveyance Easement (100 Mercedes Drive-Mercedes Benz USA, Inc.).
5. Resolution No. 2920 authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service.
6. Resolution No. 2921 authorizing the execution of an Agreement between the Village of Carol Stream and Organic Soils, Inc.
7. Raffle License Application-American Legion Post 76.
8. Proposed 2017 Summer Concert Series Line Up.
9. Direction for Special Meeting.
10. Payment of Regular and Addendum Warrant of Bills from December 20, 2016 through January 3, 2017.
11. Payment of Regular and Addendum Warrant of Bills from January 4, 2017 through January 17, 2017.
12. Treasurer's Report-Revenue/Expenditure Statement and Balance Sheet, Month Ended December 31, 2016.

Trustee McCarthy 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: 5 Trustees Hennessey, 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.

Award of Contract for Commissioning Agent Services:

The Village Board approved a contract with SSR-Cx to serve as Commissioning Agent (CA) for the Municipal Center Renovation Project at a cost of \$66,577.

Ordinance No. 2017-01-01 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 (Kesarinandan Inc. d/b/a Paul's Pantry, 1390 Army Trail Road) and increasing the number of Class C Liquor Licenses from 18 to 19 (Matruchhaya Inc. d/b/a Paul's Pantry and Liquor, 1390 Army Trail Road):

The Village Board approved reducing the Class C liquor licenses issued to Kesarinandan Inc. d/b/a Paul's Pantry and increasing a liquor license to Matruchhaya Inc. d/b/a Paul's Pantry and Liquor.

Ordinance No. 2017-01-02 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class F Liquor Licenses from 6 to 7 (Charkies Inc. d/b/a Charkies, 570 Schmale Road):
The Village Board approved issuing a Class F Liquor License to Charkies Inc. located at 570 Schmale Road.

Resolution No. 2919 accepting a Grant of Storm Water Management and Conveyance Easement (100 Mercedes Drive-Mercedes Benz USA, Inc.):
The Village Board approved the Grant of Easement for stormwater management and conveyance located at 100 Mercedes Drive.

Resolution No. 2920 authorizing the Mayor to execute an Agreement for the Purchase of Electric Utility Service:
The Village Board authorized the Mayor or his designee to enter into an agreement to purchase electricity for the Village's large use municipal accounts with the lowest bidder effective February/ March 2017 and June 2017.

Resolution No. 2921 authorizing the execution of an Agreement between the Village of Carol Stream and Organic Soils, Inc.:
The Village Board approved an Agreement to terminate the Special Use Permit and rezoning of 295 N. Kuhn Road to its original R-1 designation.

Raffle License Application-American Legion Post 76:
The Village Board approved a 2017 annual raffle license for American Legion Post 76 to conduct raffles at their hall located at 570 S. Gary Ave.

Proposed 2017 Summer Concert Series Line Up:
The Village Board approved the 2017 Summer Concert Series Line Up.

Direction for Special Meeting:
The Village Board is available to meet on Monday, January 23, 2017 at 6:00 p.m.

Regular Bills and Addendum Warrant of Bills:
The Village Board approved payment of the Regular Bills dated January 3, 2017 in the amount of \$1,235,081.73. The Village Board approved the payment of the Addendum Warrant of Bills from December 20, 2016 thru January 3, 2017 in the amount of \$655,682.56.

Regular Bills and Addendum Warrant of Bills:
The Village Board approved payment of the Regular Bills dated January 17, 2017 in the amount of \$888,193.55. The Village Board approved the payment of

the Addendum Warrant of Bills from January 4, 2017 thru January 17, 2017 in the amount of \$621,838.04.

Treasurer's Report:

Revenue/Expenditure Statements and Balance Sheet for the Month ended December 31, 2016.

Report of Officers:

Trustee LaRocca congratulated the Christmas Decorating contest contestants and winners. He welcomed new Police Officer Theodore Vernon and congratulated Linda Tisdell, Glenn Harker and Caryl Rebholz on their years of service.

Trustee Gieser congratulated the Christmas Decorating contest contestants and winners. He welcomed new Police Officer Theodore Vernon and congratulated Linda Tisdell, Glenn Harker and Caryl Rebholz on their years of service. Trustee Gieser also congratulated the Citizen of the Year nominees. February 4th is the banquet and you can register at www.citizenoftheyear.com. The Martin Luther King celebration at Wheaton Christian Center was exceptional. The message of the celebration was "hate can be overcome with love". Please donate to the Veteran's Memorial Park fundraiser at Village Tavern. You will need to present a flyer which is located on the park district's website. The Village of Carol Stream has been hosting concerts at the Town Center for 20 years. Please donate to support these free concerts.

Trustee Hennessey stated Glenbard North High School hosts an annual diversity "India" night. He encouraged residents to purchase a \$5.00 ticket for shows on February 2nd, 3rd and 4th.

Trustee Frusolone congratulated the Citizen of the Year nominees. She congratulated Caryl Rebholz, Glenn Harker and Linda Tisdell for their years of service to the Village of Carol Stream. Trustee Frusolone congratulated the Glenbard North High School band and choir for their performance at Disney Springs in Orlando, Florida. Please shop Carol Stream and keep the military in your prayers.

Trustee McCarthy congratulated the Carol Stream Citizen of the Year nominees. He welcomed new Police Officer Theodore Vernon and congratulated Linda Tisdell, Glenn Harker and Caryl Rebholz on their years of service. The Chamber Foundation is doing a book and clothing fundraiser at Joe Cotton Ford. This week kicked off the second annual bags tourney at Flip flops to benefit cancer research. Tournament dates are Feb. 27th, March 1st; March 6th, March 8th and March 13th. March 15th is the championship. You can register at rflbags@gmail.com. It is \$40 per team of 2. Flood Brothers and Flip Flops are our large donators.

Village Manager Breinig congratulated Linda Tisdell, Glenn Harker and Caryl Rebholz. He also thanked Judge Douglas for sharing his history through veteran's spotlight. The Organic Soils agreement approved tonight terminates the lease agreement and refers it back to the Plan Commission for termination of the special use and rezoning the property back to R-1.

Mayor Saverino congratulated Linda Tisdell, Glenn Harker and Caryl Rebholz for a combined 75 years of service. Congratulations to Deputy Chief Jungers for graduating from the FBI. Mayor Saverino commended Pastor Arthurs who hosted the Martin Luther King celebration at Wheaton Christian Center.

At 8:40 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

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

6th day of FEBRUARY, 2017.

Dawn Czarniecki
Village Clerk