

**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 21, 2017

Mayor Pro Tem Matt 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, Trustees David Hennessey, John LaRocca, Rick Gieser and Greg Schwarze

Absent: Mayor Frank Saverino, Sr. and Trustee Mary Frusolone

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 Hennessey made the second to approve the Minutes of the February 6, 2017 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Hennessey moved and Trustee Gieser made the second to approve the Minutes of the February 6, 2017 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Veteran's Spotlight: James Benzin. Trustee Gieser introduced James Benzin, VFW Commander and Navy retired who described his military life. In the summer of 1967, he barely graduated High School. He enlisted for 6 years in the Navy-4 active/2 reserve. He did his 8 weeks boot camp at Great Lakes Navy Base on December 7th, Pearl Harbor Day. In San Diego Mr. Benzin sailed 2 1/2 years on ship. He served as an electrician and 2nd Class Petty Officer and was stationed in support of our Vietnam efforts. He was an E5 Sergeant and reported to the destroyer. In charge of electrical systems on destroyer and became Division Petty Officer. He headed to Vietnam. The ship hit a typhoon halfway to Vietnam and you had to strap yourself in a bunk and when standing. He was very scared the ship was going to capsize and prayed a lot. Mr. Benzin was made Master of Arms, Shore Patrol. Before the Navy Mr. Benzin felt he was a loser in High School and had problems with police. After was a person with a purpose. He went to Elmhurst College on a GI Bill and struggled with learning disabilities, but graduated and became a teacher of students with learning disabilities. For the last 30 years Mr. Benzin has worked to support veterans. Thursday, March 9, VFW is hosting a pasta dinner memorial fund raiser for \$10 which the food is provided by Olive Garden.

2. Addresses from Audience (3 Minutes). None.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee LaRocca 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: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

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: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

1. 2016 Pavement Patching Project-Change Order No. 1, Final Payment and Acceptance.
2. Motion to Extend Street Sweeping Contract for FY18-Hoving Clean Sweep, LLC.
3. Approval to Purchase Two Replacement Squad Cars.
4. Ordinance No. 2017-02-06 Amending Chapter 6, Article 13, Sections 6-13-3, 6-13-4 and 6-13-7 of the Carol Stream Code of Ordinances (Permit and Inspection Fees).
5. Recommendation to refund a portion of fire alarm inspection fees to two applicants in the amounts of \$3,377.44 and \$3,292.80.
6. Raffle License Application-American Cancer Society.
7. Raffle License Application-Carol Stream Chamber of Commerce.
8. Payment of Regular and Addendum Warrant of Bills from February 7, 2017 through February 21, 2017.
9. Treasurer's Report for month ended January 31, 2017.

Trustee Schwarze moved and Trustee LaRocca 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, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

2016 Pavement Patching Project-Change Order No. 1, Final Payment and Acceptance:

The Village Board approved Change Order No. 1, final payment to Schroeder Asphalt Services, Inc. in the amount of \$4,327.46 and acceptance of the 2016 Pavement Patching Project.

Motion to Extend Street Sweeping Contract for FY18-Hoving Clean Sweep, LLC:

The Village Board approved an extension of the contract with Hoving Clean Sweep LLC for Street Sweeping for the period of May 1, 2017 through April 30, 2018, in the amount of \$70,198.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(O) of the Carol Stream Code of Ordinances.

Approval to Purchase Two Replacement Squad Cars:

The Village Board approved the purchase of 2 new 2017 Dodge Durangos from Thomas Dodge under the Southwest Conference of Mayors Cooperative Joint Bid for a total cost of \$61,444.

Ordinance No. 2017-02-06 Amending Chapter 6, Article 13, Sections 6-13-3, 6-13-4 and 6-13-7 of the Carol Stream Code of Ordinances (Permit and Inspection Fees):

The Village Board approved revisions to the Fees and Securities for Construction and New Development.

Recommendation to refund a portion of fire alarm inspection fees to two applicants in the amounts of \$3,377.44 and \$3,292.80:

The Village Board approved to refund a portion of fire alarm inspection fees to two applicants in the amounts of \$3,377.44 and \$3,292.80.

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 for their Relay for Life Bags Tournament to be held at Chrissy's and Flip Flops Tiki Bar.

Raffle License Application-Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and waived the fee for the Carol Stream Chamber of Commerce for their St. Patrick's Day Reverse Raffle to be held on Thursday, March 16, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 21, 2017 in the amount of \$416,468.92. The Village Board approved the payment of

the Addendum Warrant of Bills from February 7, 2017 thru February 21, 2017 in the amount of \$570,240.55.

Treasurer's Report:

Revenue/Expenditure Statements and Balance Sheet for the Month ended January 31, 2017.

Report of Officers:

Trustee LaRocca thanked Jim Benzin for telling his military story and for his service to our country.

Trustee Gieser stated the July 4th Parade Committee will be holding a fundraiser on Saturday, February 25th at Red Apple Pancake House from 6am till 3pm – no flyer needed.

Trustee Hennessey thanked our local press for fairly reporting on Village of Carol Stream events and to the Examiner and Daily Herald who come to our meetings. He has tried to communicate to students to sift out fake news. Trustee Hennessey thanked local and regional media of their tireless work to keep people informed.

Trustee Schwarze thanked Jim Benzin for his service and for his story of his military service. He also thanked the Carol Stream Fire Protection District for allowing the Village of Carol Stream to hold Board meetings at the Fire Station. Please shop Carol Stream.

Village Clerk Czarnecki thanked Jim Benzin as a mother of a son in the military. Military families are so important and to keep them in mind. Please buy a raffle ticket for the bags tournament at Chrissy's on Thursday with the remaining dates at Flip Flops. Flip Flops will donate 15% of all proceeds at every tournament night. Please keep the military and their families in mind.

Village Attorney Rhodes stated the Village Board will be receiving an Ordinance in March on small cell antenna deployment. He also attended an Illinois Local Government lawyer conference, which included round table discussions.

Village Manager Breinig thanked the Carol Stream Fire Protection District for hosting our Village Board meetings. Please let staff know if any adjustments need to be made.

Mayor Pro Tem McCarthy thanked Jim Benzin for taking the time to speak on his military experience and taking charge of Memorial Park. He also thanked the Carol Stream Fire Protection District for hosting our Village Board meetings, which will save us money and time. The Flip Flops-Flood Brothers Relay for Life

Bags Tournament is coming up. The tournament has grown from 64 participants to 80. Thank you Village staff for forming Village Bags Play In Tourney Teams.

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

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

Nays: 0


Absent: 1 Trustee Frusolone

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 March, 2017.


Village Clerk