

**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**

April 3, 2017

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 March 20, 2017 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee Schwarze made the second to approve the Minutes of the March 20, 2017 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee McCarthy made the second to approve, but not release the Minutes of the March 20, 2017 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

- 1. Introduction of New Police Officers: Sara Dumdie, Brian Rudelich, John Paul Reese, Melanie Mejia and Timothy Bornemann. Chief Sailer introduced new Police Officers Sara Dumdie, Brian Rudelich, John Paul Reese, Melanie Mejia and Timothy Bornemann. Chief stated this is the largest swearing in thus far.*
- 2. Proclamation Recognizing Comcast Cares Day on April 22, 2017. Proclamation read by Mayor Saverino.*
- 3. Addresses from Audience (3 Minutes). None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

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

Nays: 0

Absent: 0

The motion passed.

1. #17-0007 Weiss Commercial Properties, 163-165 Easy Street.
2. #17-0010 Village of Carol Stream, 500 N. Gary Avenue.
3. 2017 Flexible Pavement Project Aware of Contract.
4. 2017 Asphalt Rejuvenator Project-Request to Award Contract.
5. 2017 Klein Creek Stream Maintenance-Change Order No. 1 and Final Payment.
6. Fourth of July Parade Donation.
7. Agreements for Professional Services-B&F Construction Code Services, Inc.
8. Ordinance No. 2017-04-12 amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates.
9. Ordinance No. 2017-04-13 approving a Special Use Permit to allow for outdoor activities and operations in the form of the storage of a salt bin, trucks and trailers in the I Industrial District (Weiss Commercial Properties, LLC, 163-165 Easy Street).
10. Ordinance No. 2017-04-14 approving an amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station and an amendment to a Special Use Permit for a Planned Unit Development (Village of Carol Stream, 500 N. Gary Avenue).
11. Resolution No. 2932 authorizing the execution of Amendment No. 1 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center.
12. Resolution No. 2933 declaring surplus property owned by the Village of Carol Stream.
13. Resolution No. 2934 authorizing the execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County for a Multi-Use Path along Gary Avenue from the Great Western Trail to Army Trail Road.
14. Raffle License Application & Amplification Permit Request-Summer Concerts and Support Our Troops.
15. Proposal for 2017 Summer Carnival.
16. Payment of Regular and Addendum Warrant of Bills from March 21, 2017 through April 3, 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.

#17-0007 Weiss Commercial Properties, 163-165 Easy Street:

Special Use Permit for Outdoor Activities and Operations

Recommended Approval with Conditions 5-0-2

The Village Board concurred with Plan Commission's Recommendations.

#17-0010 Village of Carol Stream, 500 N. Gary Avenue:

Amendment to a Special Use Permit for a Public Service Use-Governmental Office and Police Station

Amendment to a Special Use Permit for a PUD

Gary Avenue Corridor Review

Recommended Approval with Conditions 5-0-2

The Village Board concurred with Plan Commission's Recommendations.

2017 Flexible Pavement Project Award of Contract:

The Village Board approved a contract with Plote Construction, Inc. of Hoffman Estates in the amount of \$3,398,161.99 for the 2017 Flexible Pavement Project.

2017 Asphalt Rejuvenator Project-Request to Award Contract:

The Village Board approved a contract with American Road Maintenance for a cost not to exceed \$327,000.00 pursuant to the provisions of Section 5-8-3 (B) and Section 5-8-14 (c) of the Carol Stream Code of Ordinances for the 2017 Asphalt Rejuvenator Project.

2017 Klein Creek Stream Maintenance-Change Order No. 1 and Final Payment:

The Village Board approved Change Order No. 1 for \$400.00 and final payment to Clean Cut Tree Service, Inc. in the amount of \$33,600.00 for the 2017 Klein Creek Stream Maintenance Project.

Fourth of July Parade Donation:

The Village Board approved releasing payment of resident donations in the amount of \$1,400.84 to the 4th of July Parade Committee for their 2017 July 4th Parade.

Agreements for Professional Services-B&F Construction Code Services, Inc:

The Village Board approved the proposals for Professional Services and Independent Contractor's Agreement and a Purchase Order with B&F Construction Code Services for consultant services not to exceed \$105,000 in aggregate during FY 17/18.

Ordinance No. 2017-04-12 amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates:

The Village Board approved an Ordinance amending Section 13-3-13 of the Village Code which increases the standard billing rate for water services from \$6.93 to \$7.25 per 1,000 gallons metered and for sewer services from \$3.42 to \$3.82 per 1,000 water gallons metered.

Ordinance No. 2017-04-13 approving a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of a Salt Bin, Trucks and Trailers in the I Industrial District (Weiss Commercial Properties, LLC, 163-165 Easy Street):

The Village Board approved an Ordinance granting a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of a Salt Bin, Trucks and Trailers in the I Industrial District for Weiss Commercial Properties, LLC, 163-165 Easy Street.

Ordinance No. 2017-04-14 approving an Amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station and an Amendment to a Special Use Permit for a Planned Unit Development (Village of Carol Stream, 500 N. Gary Avenue):

The Village Board approved an Ordinance granting an Amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station and an Amendment to a Special Use Permit for a Planned Unit Development for Village of Carol Stream, 500 N. Gary Avenue.

Resolution No. 2932 authorizing the Execution of Amendment No. 1 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center:

The Village Board approved an Amendment No. 1 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center in the amount of \$1,811,458.28 for the period of May 1, 2017 through April 30, 2018.

Resolution No. 2933 declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved designated seized vehicles be declared surplus for sale utilizing America's Auto Auction INC.

Resolution No. 2934 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County for a Multi-Use Path along Gary Avenue from the Great Western Trail to Army Trail Road:

The Village Board approved the Intergovernmental Agreement with DuPage County for the Gary Avenue Multi-Use Path.

Raffle License Application & Amplification Permit Request-Summer Concerts and Support Our Troops:

The Village Board approved the Raffle License and Amplification Permit for the 2017 Summer Concert Series.

Proposal for 2017 Summer Carnival:

The Village Board approved a contract with Alpine Amusement Co. Inc. for carnival services from September 1 through September 4, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 3, 2017 in the amount of \$615,168.40. The Village Board approved the payment of the Addendum Warrant of Bills from March 21, 2017 thru April 3, 2017 in the amount of \$800,427.06.

Report of Officers:

Trustee LaRocca welcomed the 5 new Police Officers and thanked them for choosing Carol Stream. Please vote tomorrow.

Trustee Gieser congratulated the 5 new Police Officers and stated welcome aboard. There is a Carol Stream 4th of July Parade fundraiser at Augustinos on April 24th from 11am to 9pm. No flyer is needed. The Committee will receive 10% of the proceeds. Thanks to residents, the Parade Committee received resident donations of \$1,400 via water bill payments. The Community Wide food drive will be at Glenbard North High School on April 22nd. Please vote tomorrow.

Trustee Schwarze welcomed the new Police Officers. Last week the Carol Stream Fire Protection District did some joint training with the Police Department regarding active shooter. District 93 let them use Heritage Lakes for 4 days of training. Bloomington Fire Department also attended. Officers Brian Plackett and Amanda Larsen performed CPR and used a defibrillator on a cardiac arrest

victim at Jewel Osco last week and saved the person's life. Good luck at the election. Please Shop Carol Stream.

Trustee Hennessey encouraged Carol Stream residents to seek public office on the District 87 School Board. He offered to assist potential new candidates seeking office.

Trustee Frusolone congratulated the 5 new Police Officers sworn in this morning. She is bothered by open seats at elections. Thank you Comcast for their volunteer work with WDSRA on Comcast Care Days. She attended Merle's 110th birthday at Belmont Village. Get out and vote.

Trustee McCarthy welcomed the 5 new Police Officers. He was honored to have sworn in these officers. Please get out and vote tomorrow. That is where your money is spent making a difference.

Village Clerk Czarniecki congratulated the new Police Officers. Please remember our military.

Village Attorney Rhodes welcomed the new Police Officers.

Village Manager Breinig stated Comcast will be doing volunteer work at WDSRA and Community Park for Comcast Cares Day. Prior to the April 17th meeting, there will be a Special Workshop to discuss the renovation project. The time frame for moving to the temporary facility has backed up to the beginning of May due to some construction and installation issues at the temporary facility. The generator will be relocated in late April and we will be moving the beginning of May. Vehicle Stickers go on sale during move which may pose a hiccup.

Mayor Saverino invited former Village of Carol Stream resident and current IEMA Director James Joseph to speak. He reiterated Trustee Hennessey's comments about getting involved in local politics. Facebook comment is hurtful. Police save lives every day and gets drugs off the streets. Please shop Carol Stream.

Mayor Saverino thanked the new Police Officers. He attended the ground breaking ceremony at the DuPage County facility for DUCOMM. He attended Merle Kennedy's 110th birthday at Belmont Village. Merle has seen the Cubs win twice and is already planning her birthday next year. Police and Fire were also present at the party as well.

At 8:24 p.m. Trustee Schwarze moved and Trustee McCarthy 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