

**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 17, 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 and Matt McCarthy

Absent: Trustee Greg Schwarze

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 LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the April 3, 2017 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.

LISTENING POST:

1. Presentation by Representative Peter Roskam to Honor Carol Stream. *Removed from Agenda.*
2. Presentation of the Carol Stream Police Department Citizen's Award. *Police Chief Ed Sailer introduced members of the Carol Stream Police Department and Fire Protection District and Kalpesh Shah who administered CPR to a person in cardiac arrest. Commander C.J.*

Incrocci presented awards to Officers Brian Plackett and Amanda Larsen. Officer Larsen accepted Officer Plackett's commendation in his absence.

3. Veteran's Spotlight: Jim Plumb. *Trustee Gieser introduced Jim Plumb who recounted his years in the service at the age of 18. Mr. Plumb enlisted in 1967, trained in infantry and was a gunner in Vietnam. After 9 months, he was shot, was medevacked and had surgery. Afterwards stationed stateside for remainder of contract.*
4. Introduction of New Public Works Employees: Cassie Nesheim and Kathie Tomazin. *Deferred until next meeting.*
5. Proclamation Observing 2017 Earth Day-April 22, 2017. *Proclamation read by Trustee Gieser.*
6. Proclamation Recognizing Arbor Day-April 28, 2017. *Proclamation read by Trustee McCarthy.*
7. Addresses from Audience (3 Minutes). *Erica Bray-Parker, Government Teacher at Glenbard North High School, thanked the Elected Officials who attended their Government Day event and for supporting the school.*

PUBLIC HEARINGS:

1. Public Hearing: Annual Budget for the 2017-2018 Fiscal Year beginning May 1, 2017.

Trustee Hennessey moved and Trustee Frusolone made the second to open the public hearing on the Annual Budget for the 2017-2018 Fiscal Year beginning May 1, 2017. 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

Village Manager Joe Breinig stated the notice of the budget hearing was published in the Examiner on April 5, 2017 and posted on the Village website as required by law. There was no other public comment regarding the public hearing on the annual budget.

Trustee LaRocca moved and Trustee Gieser made the second to close the public hearing on the annual Budget for the 2017-2018 Fiscal Year beginning May 1, 2017. 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.

CONSENT AGENDA:

Trustee McCarthy 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, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

- 1.** Approval to Purchase Four (4) Replacement Squad Cars.
- 2.** Aztec Sanitary Sewer Lining Project-Award of Contract.
- 3.** Village Hall and Police Addition and Remodeling-Approval of Exhibit A.
- 4.** 2017-18 Geographical Information System (GIS) Services-Northern Illinois University (NIU) Award of Contract.

5. Ordinance No. 2017-04-15, An Ordinance Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year ending April 30, 2017.
6. Ordinance No. 2017-04-16, An Ordinance Adopting the Annual Budget of the Village of Carol Stream in the amount of \$67,472,066 for the FY17/18 Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018.
7. Resolution No. 2935 Adopting the 2017-18 Employee Compensation Plan for the Village of Carol Stream.
8. Resolution No. 2936 Declaring Surplus Property owned by the Village of Carol Stream.
9. Appointment to the Board of Fire and Police Commissioners.
10. Amplification Permit and Amusement/Device License-Carol Stream Park District.
11. Payment of Regular and Addendum Warrant of Bills from April 4, 2017 through April 17, 2017.
12. Treasurer's Report for Month Ended March 31, 2017.

Trustee Gieser 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: 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.

Approval to Purchase Four (4) Replacement Squad Cars:

The Village Board approved the purchase of four new 2017 Dodge Chargers from Thomas Dodge under the Southwest Conference of Mayors Cooperative joint bid for a total cost of \$97,778.00.

Aztec Sanitary Sewer Lining Project-Award of Contract:

The Village Board approved the Aztec Drive sanitary sewer lining project be awarded to Hoerr Construction, Inc. at the unit prices bid (Carol Stream's portion is \$32,396) pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(L) of the Carol Stream Code of Ordinances.

Village Hall and Police Addition and Remodeling-Approval of Exhibit A:

The Village Board approved the Guaranteed Maximum Price Amendment to AIA Document A133 2009 Agreement between Owner and MTI, Construction Management Services as Constructor and establishing a Guaranteed Maximum Price in the amount of \$15,565,000.

2017-18 Geographical Information System (GIS) Services-Northern Illinois University (NIU) Award of Contract:

The Village Board approved a contract with NIU for Geographical Information System services in an amount not to exceed \$39,000.

Ordinance No. 2017-04-15, An Ordinance Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2017:

The Village Board approved amendments to the FY16/17 budget to account for certain expenses incurred during the year which were unplanned but necessary.

Ordinance No. 2017-04-16, An Ordinance Adopting the Annual Budget of the Village of Carol Stream in the amount of \$67,472,066 for the FY17/18 Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018:

The Village Board approved the Annual Budget of the Village of Carol Stream in the amount of \$67,472,066 for FY17/18 Fiscal Year beginning May 1, 2017 and ending April 30, 2018.

Resolution No. 2935 Adopting the 2017-18 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved the 2017-18 Employee Compensation Plan which consists of a general wage adjustment of 2.75% and funding this year's performance based non-union compensation program at a set 2.5% adjustment.

Resolution No. 2936 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus 120 Avon air-purifying respirators located within the Police Department.

Appointment to the Board of Fire and Police Commissioners:

The Village Board approved to re-appoint Kirby Williams to the Board of Fire and Police Commissioners for a term expiring April 30, 2020.

Amplification Permit and Amusement/Device License-Carol Stream Park District:

The Village Board approved an amplification permit and amusement/device license and the waiver of fees for the JustPlay Festival to be held at Town Center on May 20, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 17, 2017 in the amount of \$1,085,495.34. The Village Board approved the payment of the Addendum Warrant of Bills from April 4, 2017 thru April 17, 2017 in the amount of \$558,058.52.

Treasurer's Report:

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

Report of Officers:

Trustee LaRocca thanked Jim Plumb for his military service. He also thanked Kalpesh Shah for saving a life administering CPR along with our Police Department and Fire Protection District. Dog owners please take care of your dogs and make sure they do not bite others.

Trustee Gieser thanked Jim Plumb. His story was inspiring, brave and honest. The 4th of July Parade fundraiser is on April 24th at Augustino's and May 8th at Culver's. The Rotary club donated \$400.00 to the Parade Committee for bus transportation. We have a real connection to Jay Sterling Morton and Arbor Day.

Trustee Hennessey stated the Earth Day Water Conservation Pledges can be made until April 30, 2017. He has had students participate from Glenbard North High School. Residents can opt for clean energy options by purchasing alternative energy sources such as wind power through Green Mountain Energy. On Earth Day you can reduce your meat consumption.

Trustee Frusolone thanked Jim Plumb. She also welcomed Glenbard North Government students who are in attendance of this meeting. This Saturday is the Community Wide Food Drive at Glenbard North High School. Please place food at curb. Joe Cotton Ford is hosting a drive for your community at Glenbard North High School this Saturday between the hours of 10am to 2pm to test drive a Ford car. Ford will make a donation back to the community with every test drive

Trustee McCarthy thanked Mr. Shah for saving a life. CERT classes will teach how to handle emergencies. He also thanked Jim Plumb for telling his story of military service. Please take care of your properties and help Carol Stream look good.

Village Clerk Czarnecki thanked Mr. Plumb for telling his story of military service. She also thanked Mr. Shah. Village Clerk thanked Kirby for his volunteering to serve as the Board of Fire and Police Commissioner. Thank you to all of our military and keep them in mind.

Village Manager Breinig stated Ordinance 2017-04-15 provides a \$2,000,000 transfer to the Capital Improvements. The adoption of the budget includes no property tax or debt. On May 1st staff will be recommending award of a demolition contract. The Village Board approved the Aztec sewer contract at a lower cost due to joint purchasing bid agreement with other municipalities.

Mayor Saverino thanked Kirby for his continued service on the Police and Fire Commission. He also thanked Mr. Shah, Police Department and Fire Protection District for saving a life. Mywaterpledge.com was 6th last year only in Illinois and 8th in the country this year. Please call Public Works for Highway cleanup and adopt a highway. They are in need for volunteers. Mayor Saverino is very proud to have passed a budget with no property tax, no debt and low water rates. He is very proud of our Village Board.

At 8:30 p.m. Trustee McCarthy moved and Trustee Hennessey 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 Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk