

**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**

December 18, 2017

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:33 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Greg Schwarze and Matt McCarthy

Absent: Trustees Mary Frusolone and Rick Gieser

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 Hennessey moved and Trustee McCarthy made the second to approve the Minutes of the December 4, 2017 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Hennessey, LaRocca and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 2 Trustees Frusolone and Gieser

The motion passed.

Trustee LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the December 4, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Hennessey, LaRocca and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 2 Trustee Frusolone and Gieser

The motion passed.

Trustee McCarthy moved and Trustee Hennessey made the second to approve, but not release the Minutes of the December 4, 2017 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

- Ayes: 3 Trustees Hennessey, LaRocca and McCarthy*
- Abstain: 1 Trustee Schwarze*
- Absent: 2 Trustee Frusolone and Gieser*

The motion passed.

LISTENING POST:

- 1. Veteran's Spotlight: Julie Johnson. Sgt. Julie Johnson described her 6 years of military experience as a Marine. She was 18 years old when she enlisted in the Marine Reserves and was one of the top recruiters. She was promoted to Corporal at the same time her unit was activated to Desert Storm, but was never deployed and served out her enlistment as a full time recruiter. She stated she is extremely proud to be a Marine and an American. The Village Board expressed how proud they were of her past and current service.*

Trustee Gieser arrived at 7:45 p.m.

- 2. Introduction of New Police Officer – Alexandra Williams. Alexandra Williams introduced herself to the Village Board and audience.*
- 3. Resolution No. 2985 Honoring Antonio Petragallo upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.*

Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2985 Honoring Antonio Petragallo upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

4. 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: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee McCarthy 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. Police Pension Fund-Compliance Report FY17.
2. 2018 Residential Solid Waste Collection Rate Schedule.
3. Ordinance No. 2017-12-73, Approving and Adopting a Revised Discriminatory Workplace Harassment Policy.
4. Resolution No. 2986 Approving a First Amendment to the Redevelopment Agreement between Caputo's New Farm Produce Carol Stream, Inc., 520 East North Avenue, LLC and the Village of Carol Stream.
5. Resolution No. 2987 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois.
6. Resolution No. 2988 Declaring Surplus Property owned by the Village of Carol Stream.
7. Raffle License Application-American Legion Post 76.

8. Raffle License Application-Glenbard North/East Boy's Co-Op Swim Team.
9. Payment of Regular and Addendum Warrant of Bills from December 5, 2017 through December 18, 2017.
10. Treasurer's Report-Revenue/Expenditure Statement and Balance Sheet, Month ended November 30, 2017.

Trustee LaRocca 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, 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.

Police Pension Fund – Compliance Report FY17:

The Village Board received the Annual Compliance Report from the Police Pension Fund as required by Public Act 95-950.

2018 Residential Solid Waste Collection Rate Schedule:

The Village Board approved an increase of 3% on the monthly refuse rates and a hold on the 2018 proposed rates through 2019 in exchange for a five year contract extension through 2024.

Ordinance No. 2017-12-73 Approving and Adopting a Revised Discriminatory Workplace Harassment Policy:

The Village Board approved amendments to the Code of Ordinances and employee Personnel Policy Manual to comply with Public Act 100-0554 and its requirements pertaining to sexual harassment policies.

Resolution No. 2986 Approving a First Amendment to the Redevelopment Agreement between Caputo's New Farm Produce Carol Stream, Inc., 520 East North Avenue, LLC and the Village of Carol Stream:

The Village Board approved an amendment to the 2013 Redevelopment Agreement with Caputo's to include LBR Importing and Distributing, Inc., a subsidiary engaging in online grocery sales for sales tax sharing purposes.

Resolution No. 2987 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois:

The Village Board approved releasing certain designated executive session minutes for which there is no longer a need for confidentiality.

Resolution No. 2988 Declaring Surplus property owned by the Village of Carol Stream:

The Village Board approved declaring designated Public Works equipment surplus and authorize to dispose of them via public auction.

Raffle License Application-American Legion Post 76:

The Village Board approved a 2018 annual raffle license for the American Legion Post 76 to conduct their weekly raffles held at 570 S. Gary Avenue, Carol Stream.

Raffle License Application-Glenbard North/East Boy's Co-Op Swim Team:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Glenbard North/East Boy's Co-Op Swim Team for their fundraiser to be held on January 25, 2018 at the Fountain View Recreation Center.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 18, 2017 in the amount of \$1,503,425.82. The Village Board approved the payment of the Addendum Warrant of Bills from December 5, 2017 thru December 18, 2017 in the amount of \$630,599.17.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month ended November 30, 2017.

Report of Officers:

Trustee LaRocca expressed appreciation to Sgt. Julie Johnson for her service. He congratulated Officer Petragallo on his 25th anniversary. There is a Veterans Memorial fundraiser on January 14, 2018 at American Legion from Olive Garden. Also the candlelight bowling fundraiser is scheduled for February 24, 2018. Merry Christmas.

Trustee Gieser apologized for being late and for missing Sgt. Julie Johnson's report. He thanked all of the veterans who shared their experiences this past year. 2018 is the 200th Anniversary of the statehood of Illinois. Next year the Board will feature local historians. Happy Holidays to everyone.

Trustee Schwarze thanked Sgt. Julie Johnson for sharing her story and Officer Tony Petragallo on his 25th Anniversary. He also welcomed Officer Alexandra Williams. Trustee Schwarze thanked the Fire Department who helped with Christmas Sharing and thanked the Village Board and staff for a great 2017. Merry Christmas and Happy Holidays. Shop Carol Stream.

Trustee Hennessey wished everyone Happy Holidays and Merry Christmas.

Trustee McCarthy thanked Sgt. Julie Johnson for talking about her military service and welcomed new Police Officer Alexandra Williams. He also congratulated Officer Tony Petragallo on his 25th Anniversary with the Village of Carol Stream and to the CERT Class of 2017. Trustee McCarthy wished everyone Merry Christmas and Happy Holidays and thanked all who volunteered for Christmas Sharing which helped 210 families.

Village Clerk Czarnecki thanked Sgt. Julie Johnson for her service and congratulated Officer Petragallo on his 25th Anniversary. She also welcomed Officer Alexandra Williams and appreciated all the food and gifts that were donated to Christmas Sharing. Please remember our military during the holidays.

Village Attorney Rhodes stated Happy Holidays to Village Board, staff and residents. Looking forward to 2018.

Village Manager Breinig complimented Village staff and Lutheran Church of the Master for coming together for Christmas Sharing during a year of disruption. The next Village Board meeting will be on January 16, 2018.

Mayor Saverino thanked Sgt. Julie Johnson for her service and welcomed Alexandra Williams. He also congratulated Officer Tony Petragallo on his 25th anniversary. Mayor Saverino complimented the Carol Stream Police Department for being on the cutting edge of drug detection. He commented how he enjoyed the staff layout of the temporary facility at 505 E. North Avenue. The Judges will be out tomorrow night for the Holiday Decorating contest. Thank you staff and Village Board for a great 2017.

At 8:17 p.m., Trustee McCarthy 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

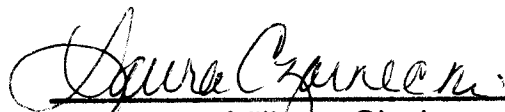

Frank Saverino, Sr., Mayor

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of JANUARY, 2018.


Village Clerk