

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

March 21, 2016

Mayor Saverino, Sr. 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 John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustees David Hennessey and 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

Mayor Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the March 3, 2016 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

Trustee LaRocca moved and Trustee Gieser made the second to approve the Minutes of the March 7, 2016 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

Trustee Frusolone moved and Trustee McCarthy made the second to approve the Minutes of the March 7, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

Trustee Gieser moved and Trustee LaRocca made the second to approve, but not release the Minutes of the March 7, 2016 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

LISTENING POST:

1. Resolution No. 2859 Recognizing Linda Bailey for Thirty Years of Service with the Village of Carol Stream. *Resolution read by Trustee Gieser.*

Trustee LaRocca moved and Trustee Frusolone made the second to approve Resolution No. 2859 Recognizing Linda Bailey for Thirty Years of Service with the Village of Carol Stream. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

2. Year of the Business Spotlight: Demar Logistics, Inc.-Nick Cooney, CEO/General Manager. *Trustee Gieser introduced Nick Cooney, CEO and General Manager of Demar Logistics, Inc. who explained his business operations and corporate offices in Carol Stream. Mr. Cooney stated he is very happy to be in Carol Stream and that he has encouraged other businesses with which he is associated, such as Wayfair to move to Carol Stream.*
3. Transfer of Donations to Christmas Sharing Program. A check in the amount of \$3,459.54 representing 2015 resident water bill donations will be presented to the Social Services Unit for the Christmas Sharing Program. Police Chief Ed Sailer will accept the check on behalf of the Program. *Mayor Saverino presented the check to Chief Ed Sailer for the Christmas Sharing Program.*
4. Proclamation Designating March 21st-27th Tornado Preparedness Week. *Proclamation read by Trustee Frusolone.*
5. Presentation of the Monarch Waystation Designation. *Village Engineer Jim Knudsen presented information on habitat restoration for butterflies and other pollinators and recommended establishment of a Monarch Waystation at the northwest corner of Lies Road and Gary Avenue.*
6. 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy
Nays: 0
Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

Trustee LaRocca 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

1. Change Order #1-Salt Purchase Contract.
2. 2016 Flexible Pavement Project Award of Contract.
3. Motion to enter into an Engineering Services Agreement for National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit support and preparation of the required Notice of Intent (NOI) with CDM Smith, Inc.
4. Desktop Computer Equipment Purchase.
5. Ordinance No. 2016-03-14 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 5 to 4 (Arigato Japanese Restaurant Corp. d/b/a Kinta Sushi Japanese Restaurant, 135 Hiawatha Drive) and Increasing the Number of Class F Liquor Licenses from 4 to 5 (Kinta Japanese Restaurant Inc. d/b/a Kinta Japanese Restaurant, 135 Hiawatha Drive).
6. Ordinance No. 2016-03-15 Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates.
7. Ordinance No. 2016-03-16 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the number of Class C Liquor Licenses from 20 to 19 (NPSS, Inc. d/b/a Vape Spirits, 234 Army Trail Road).
8. Ordinance No. 2016-03-17 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class V Licenses from 10 to 9 (Spectators Pub & Grill, Inc. d/b/a Spectators, 552 N. Gary Avenue).
9. Ordinance No. 2016-03-18 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the number of Class V Licenses from 9 to 10 (Augustino's Deli Inc. d/b/a Augustino's Rock N Roll Deli, 246 Schmale Road).
10. Resolution No. 2860 Declaring Support of the "Wyland Mayor's Challenge for Water Conservation".
11. Resolution No. 2861 Accepting a Grant of a Water Main Easement (Manhattan's American Bar & Grill, 300 S. Schmale Road).
12. Resolution No. 2862 Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Carol Stream Park District (Simkus Center).
13. Resolution No. 2863 Authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at Pilot Travel Centers LLC, 170 Wet North Avenue within the Village of Carol Stream.

14. Resolution No. 2864 Declaring Surplus Property Owned by the Village of Carol Stream.
15. Resolution No. 2865 Adopting Statements of Goals, Direction and Guidance for Village Government Decisions.
16. Corpus Christi Catholic Church-Raffle License.
17. Payment of Regular and Addendum Warrant of Bills from March 8, 2016 through March 21, 2016.
18. Treasurer's Report for Month Ended February 29, 2016.

Trustee Frusolone moved and Trustee McCarthy 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Hennessey and Schwarze

The motion passed.

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

Change Order #1-Salt Purchase Contract:

The Village Board approved Change Order #1 to the Salt Purchase Contract for purchasing 365 tons through the DuPage County joint bid from Morton Salt, Inc. in the amount of \$23,597.40.

2016 Flexible Pavement Project Award of Contract:

The Village Board awarded the 2016 Flexible Pavement project to Plote Construction, Inc. of Hoffman Estates including Alternate 1 "Simkus Center Parking Lot" in an amount not to exceed \$3,112,751.88.

Motion to enter into an Engineering Services Agreement for National Pollutant Discharge Elimination Systems (NPDES) Municipal Separate Storm Sewer System (MS4) permit support and preparation of the required Notice of Intent (NOI) with CDM Smith, Inc:

The Village Board approved an Engineering Services Agreement with CDM Smith, Inc. for the NPDES MS4 permit support and preparation of the required NOI in the amount of \$12,570.00.

Desktop Computer Equipment Purchase:

The Village Board waived competitive bidding and approved a contract for 35 desktop computers to replace the aging computers and terminal systems throughout the Village with MNJ Technologies at a cost not to exceed \$33,976.60.

Ordinance No. 2016-03-14 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 5 to 4 (Arigato Japanese Restaurant Corp. d/b/a Kinta Sushi Japanese Restaurant, 135 Hiawatha Drive) and Increasing the Number of Class F Liquor Licenses from 4 to 5 (Kinta Japanese Restaurant Inc. d/b/a Kinta Japanese Restaurant, 135 Hiawatha Drive):

The Village Board approved decreasing the Class F liquor license for Arigato Japanese Restaurant Corp. and increasing the Class F liquor license for Kinta Japanese Restaurant Inc. located at 135 Hiawatha Drive effective May 1, 2016 due to change in ownership.

Ordinance No. 2016-03-15 Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates:

The Village Board approved an increase in the standard billing rate for water services from \$6.73 to \$6.93 per 1,000 gallons metered and for sewer services from \$3.12 to \$3.42 per 1,000 water gallons metered effective May 1, 2016.

Ordinance No. 2016-03-16 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinance by decreasing the number of Class C Liquor Licenses from 20 to 19. (NPSS, Inc. d/b/a Vape Spirits, 234 Army Trail Road):

The Village Board approved decreasing the number of Class C Liquor Licenses by one due to the closure of Vape Spirits located at 234 Army Trail Road.

Ordinance No. 2016-03-17 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the number of Class V Licenses from 10 to 9 (Spectators Pub & Grill, Inc. d/b/a Spectators, 552 N. Gary Avenue):

The Village Board approved decreasing the Class V License by one due to the closure Spectator's Pub & Grill located at 552 N. Gary Avenue.

Ordinance No. 2016-03-18 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 9 to 10 (Augustino's Deli Inc. d/b/a Augustino's Rock N Roll Deli, 246 Schmale Road):

The Village Board approved a Class V License to Augustino's Deli, Inc. located at 246 Schmale Road effective April 1, 2016.

Resolution No. 2860 Declaring Support of the "Wyland Mayor's Challenge for Water Conservation":

The Village Board supports the National Mayor's Challenge for Water Conservation and encourages water conservation in the Village of Carol Stream.

Resolution No. 2861 Accepting a Grant of a Water Main Easement (Manhattan's American Bar & Grill, 300 S. Schmale Road):

The Village Board approved the Grant of a Water Main Easement for Manhattan's American Bar & Grill located at 300 S. Schmale Road.

Resolution No. 2862 Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Carol Stream Park District (Simkus Center):

The Village Board approved an Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Park District for paving the Simkus Center Parking Lot with regard to our Flexible Paving Project.

Resolution No. 2863 Authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at Pilot Travel Centers LLC, 170 West North Avenue within the Village of Carol Stream:

The Village Board approved an Agreement granting the Village rights to regulate the parking of motor vehicles at Pilot Travel Center located at 170 West North Avenue.

Resolution No. 2864 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared certain property surplus which includes miscellaneous electronics from the Information Technology Department and participating in a buy-back program and/or recycling said property.

Resolution No. 2865 Adopting Statements of Goals, Direction and Guidance for Village Government Decisions:

The Village Board adopted goals which include in priority order: Adequate Staffing; Identify Possible Revenue Sources; Budget Status; Economic Development; Branding/Public Relations; Technology/Technology Improvement Plan; and Infrastructure.

Raffle License-Corpus Christi Church:

The Village Board approved a raffle license, fee waiver and manager's fidelity bond waiver for their Divine Mercy Dinner raffle on Sunday, April 3, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 21, 2016 in the amount of \$712,679.21. The Village Board approved the payment of the Addendum Warrant of Bills from March 8, 2016 thru March 21, 2016 in the amount of \$514,268.77.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended February 29, 2016.

Report of Officers:

Trustee LaRocca stated tonight we approved the Wyland Mayors Challenge for water conservation. He encouraged everyone to conserve water. Trustee LaRocca also encouraged property owners along Schmale Road to grant the Village of Carol Stream easements for water main replacement. The Village of Carol Stream raised water rates this evening and we are still at the lower end of rates among our surrounding communities.

Trustee Gieser stated April 23rd is the next Parade Committee fundraiser at Red Apple Pancake House. The Eric & Kathy radio show is hosting a suburban madness competition. They are asking residents to go on their website or text "Carol Stream" at 60123 at 7am on Wednesday March 23rd. He congratulated the West Chicago Drama Program for placing 2nd in the IHSA Group Interpretation Theatre Competition at Reavis High School in Burbank and will next be competing in the State Tournament in Springfield in 2 weeks. There are 5 Carol Stream residents on the team.

Trustee Frusolone stated last week she attended the Comprehensive Plan Open House at Fire Station #28. She also encouraged property owners along Schmale Road to grant the Village of Carol Stream easements for water main replacement. Trustee Frusolone stated she was very impressed with the technology upgrades to the Emergency Operations Center at Fire Station #28.

Trustee McCarthy stated please remember to clear out storm sewer drains before the spring rains. Don't forget to sign up for the Stream Sweep Cleanup taking place on May 21st. Please register for Smart 911 to assist emergency responders. Please do not leave pet food out as it attracts coyotes. Motorists please be aware of kids outside with the coming warm weather.

Village Clerk Czarniecki congratulated Linda Bailey on her 30 years of service. Please remember our service members and their families.

Village Manager Breinig stated residents can sign up to meet water conservation challenge goals on line using links on the Village website between April 1, 2016 and April 30, 2016 at mywaterpledge.com. He thanked Linda Bailey for her 30 years of service. The Comprehensive Plan Public Hearing will be scheduled for late April or mid May. The Village of Carol Stream approved an Intergovernmental Agreement with the Carol Stream Park District to pave their parking lot. The Village of Carol Stream also approved an Intergovernmental Agreement for salt purchases.

Mayor Saverino congratulated Linda Bailey on her 30 years of service to the Village of Carol Stream. Please shop Carol Stream.

At 8:22 p.m. Trustee Frusolone moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

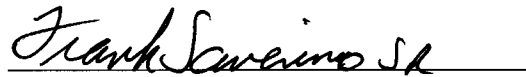
Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

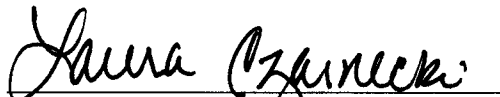
Absent: 2 Trustees Hennessey and Schwarze

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

4th day of April, 2016.


Village Clerk