

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

April 18, 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 David Hennessey, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Trustee John LaRocca

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 April 4, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, Gieser, Frusolone, and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee LaRocca

The motion passed.

LISTENING POST:

1. Resolution No. 2868 Recognizing Commander Michael Zochert for Twenty Years of Service with the Village of Carol Stream. *Resolution read by Trustee Frusolone.*

Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2868 Recognizing Commander Michael Zochert for

Twenty Years of Service with the Village of Carol Stream. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

- 2. Resolution No. 2869 Congratulating Lutheran Church of the Master on its 50th Anniversary. Resolution read by Trustee Gieser.*

Trustee Schwarze moved and Trustee Frusolone made the second to approve Resolution No. 2869 Congratulating Lutheran Church of the Master on its 50th Anniversary. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

- 3. Certificate of Appreciation-Region for Sustainable Achievement, Edith Makra, Director of Environmental Initiatives. Edith Makra presented the Certificate of Appreciation-Region for Sustainable Achievement to Mayor Saverino and the Village of Carol Stream.*
- 4. Year of the Business Spotlight: Joe Cotton Ford-Paul Cotton, General Manager. Tracy Conn, Vice President of Joe Cotton Ford highlighted Joe Cotton Ford's business and charitable achievements in Carol Stream.*
- 5. Introduction of new Public Works Employee-Utilities Supervisor Brian Evans. Director of Public Works Phil Modaff introduced new Public Works Utilities Supervisor Brian Evans.*
- 6. Proclamation Observing 2016 Earth Day. Proclamation read by Trustee McCarthy.*

7. Proclamation Recognizing Arbor Day on April 29, 2016. *Proclamation read by Trustee Schwarze.*
8. Proclamation Recognizing May 4, 2016 as Bike to School Day. *Proclamation read by Trustee Hennessey.*
9. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

1. Public Hearing: Annual Budget for the 2016-2017 Fiscal Year beginning May 1, 2016.

Trustee Gieser moved and Trustee McCarthy made the second to open the public hearing on the Annual Budget for the 2016-2017 Fiscal Year beginning May 1, 2016. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee LaRocca

Mayor Saverino stated the public notice for this hearing was published in the Carol Stream Examiner on April 6, 2016 as required by law. There was no other public comment regarding the public hearing on the annual budget.

Trustee Frusolone moved and Trustee Hennessey made the second to close the public hearing on the Annual Budget for the 2016-2017 Fiscal Year beginning May 1, 2016. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee LaRocca

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

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

Trustee Gieser 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, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

1. #16061-BKBG Enterprises Inc. d/b/a Devanco Foods-440 Mission Street.
2. Agreements for Professional Services-B&F Construction Code Services, Inc.
3. Waiving Formal Bids & Award of Contract-Janitorial Services.
4. Town Center Fountain Fencing – Pre-Order & Purchase Request.
5. WRC Roof Replacement Blower Building #2.
6. Garage Floors Repair and Resurfacing.
7. Ordinance No. 2016-04-20 Amending Chapter 14, General Offenses, Article 2, Offenses against Persons of the Carol Stream Code of Ordinances.
8. Ordinance No. 2016-04-21 Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2016.
9. Ordinance No. 2016-04-22 Adopting the Annual Budget of the Village of Carol Stream in the amount of \$55,337,477 for the FY 16/17 Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
10. Ordinance No. 2016-04-23 Amending Ordinance 2016-03-12 providing an Immediate Effective Date for the Class A Liquor License issued to Chrissy's LLC d/b/a Chrissy's, 552 N. Gary Avenue.

- 11. Ordinance No. 2016-04-24 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the number of Class V Licenses from 10 to 11 (Chrissy's LLC d/b/a Chrissy's, 552 N. Gary Avenue).
- 12. Ordinance No. 2016-04-25 Approving a Special Use Permit for Meat Processing, Packaging, Storage, and Warehousing and a Special Use Industrial Zoning District (BKBG Enterprises, Inc., d/b/a Devanco Foods, 440 Mission Street)
- 13. Resolution No. 2870 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.
- 14. Resolution No. 2871 Approving Local Agency Amendment #2 for Federal Participation-West Branch DuPage River/Fair Oaks Road Trail.
- 15. Resolution No. 2872 Authorizing the Execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal Participation with Regard to West Branch/Fair Oaks Road Bike Trail-Supplement No. 2.
- 16. Resolution No. 2873 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Amendment #1 for Federal Participation-Lies Road from County Farm Road to Kuhn Road.
- 17. Resolution No. 2874 Adopting the 2016-2017 Employee Compensation Plan for the Village of Carol Stream.
- 18. Resolution No. 2875 Declaring Surplus Property Owned by the Village of Carol Stream.
- 19. Washington Elementary School PTA-Raffle License.
- 20. Payment of Regular and Addendum Warrant of Bills from April 5, 2016 through April 18, 2016.
- 21. Treasurer's Report for Month Ended March 31, 2016.

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

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

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

#16061 - BKBG Enterprises Inc. d/b/a Devanco Foods-440 Mission Street: Special Use Permits for Meat Processing/Outdoor Activities Recommended Approval Subject to Conditions 7-0

The Village Board concurred with Plan Commission's recommendation.

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

The Village Board approved the Agreements with B&F Construction Code Services for permit plan reviews, plumbing inspections, commercial/industrial inspections and general code consulting services in an amount not to exceed \$100,000.00 in aggregate.

Waiving Formal Bids & Award of Contract-Janitorial Services:

The Village Board waived the formal bidding process and approved a janitorial service contract with Crystal Maintenance Service Corporation for cleaning services at the Municipal Center and Public Works Center in the amount of \$29,820.

Town Center Fountain Fencing – Pre-Order & Purchase Request:

The Village Board approved a Contract with Peerless Fence for construction of a fence at the Ross Ferraro Town Center fountain for a cost of \$6,562.

WRC Roof Replacement Blower Building #2:

The Village Board waived competitive bidding and approved a Job Order Contract with Kellogg Brown & Root LLC (KBRLC) for the WRC Roof Replacement Blower Building #2 in the amount of \$43,876.33.

Garage Floors Repair and Resurfacing:

The Village Board waived competitive bidding and approved a Job Order Contract with F.H. Paschen, S.N. Nielsen & Associates LLC for Garage Floors Repair and Resurfacing in the amount of \$96,829.27.

Ordinance No. 2016-04-20 Amending Chapter 14, General Offenses, Article 2, Offenses against Persons of the Carol Stream Code of Ordinances:

The Village Board approved amending the Village Code to include the Offense of Endangering the Life or Health of a Child which will allow the Village to file charges under Local Ordinance.

Ordinance No. 2016-04-21 Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2016:

The Village Board approved amending the FY 15/16 budget to account for certain expenses incurred during the year which were unplanned but necessary (e.g. early retirement of Geneva Crossing TIF Bonds).

Ordinance No. 2016-04-22 Adopting the Annual Budget of the Village of Carol Stream in the amount of \$55,337,477 for the FY 16/17 Fiscal Year beginning May 1, 2016 and ending April 30, 2017:

The Village Board approved the Annual Budget of the Village of Carol Stream for the new fiscal year which begins on May 1, 2016 in the amount of \$55,337,477.

Ordinance No. 2016-04-23 Amending Ordinance 2016-03-12 providing an Immediate Effective Date for the Class A Liquor License issued to Chrissy's LLC d/b/a Chrissy's, 552 N. Gary Avenue:

The Village Board amended Ordinance 2016-03-12 changing the start date from May 1, 2016 to March 7, 2016 for Chrissy's LLC d/b/a Chrissy's, 552 N. Gary Avenue.

Ordinance No. 2016-04-24 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the number of Class V Licenses from 10 to 11 (Chrissy's LLC d/b/a Chrissy's, 552 N. Gary Avenue):

The Village Board approved a video gaming license to Chrissy's contingent upon issuance of a state license.

Ordinance No. 2016-04-25 Approving a Special Use Permit for Meat Processing, Packaging, Storage, and Warehousing and a Special Use Permit for Outdoor Activities and Operations (Storage Silos) in the I Industrial Zoning District (BKBG Enterprises, Inc., d/b/a Devanco Foods, 440 Mission Street):

The Village Board approved a Special Use Permit for Meat Processing, Packaging, Storage and Warehousing and a Special Use Permit for Outdoor Activities and Operations (Storage Silos) subject to conditions by the Plan Commission/Zoning Board of Appeals on April 11, 2016.

Resolution No. 2870 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2:

The Village Board approved coordinating its sustainability efforts in support of the environmental objectives detailed in the compact when it can and as budgetary resources allow.

Resolution No. 2871 Approving Local Agency Amendment #2 for Federal Participation-West Branch DuPage River/Fair Oaks Road Trail:

The Village Board approved the Illinois Department of Transportation funding of current cost estimate for engineering at \$199,212 of which \$159,370 is from FHWA funding and \$39,842 is from Village and Wayne Township Road District funding.

Resolution No. 2872 Authorizing the Execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal Participation with regard to West Branch/Fair Oaks Road Bike Trail-Supplement No. 2:

The Village Board approved a Preliminary Engineering Services Agreement for Federal Participation Supplement #2 with TranSystems Corporation in the amount of \$15,642.07.

Resolution No. 2873 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Amendment #1 for Federal Participation-Lies Road from County Farm Road to Kuhn Road:

The Village Board approved the Local Public Agency Amendment #1 for Federal Participation for the Lies Road LAFO project from County Farm Road to Kuhn Road which will potentially have a \$72,050 savings in the Village's share of project costs.

Resolution No. 2874 Adopting the 2016-2017 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved a general wage adjustment of 2.5% and funding this year's performance based non-union compensation program at a set 2.5% adjustment.

Resolution No. 2875 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved declaring surplus Public Works 2005 Ford F-450; 2001 International 2.5 T Dump Truck; 2001 Ford F-550: two way communication system and two Nextel phones.

Washington Elementary School PTA-Raffle License:

The Village Board approved a raffle license and waived the license fee and manager's fidelity bond for Washington Elementary School PTA's Trivia Night held at the American Legion Hall.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 18, 2016 in the amount of \$496,393.17. The Village Board approved the payment of the Addendum Warrant of Bills from April 5, 2016 thru April 18, 2016 in the amount of \$503,113.96.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended March 31, 2016.

Non-Consent Agenda

Emerald Ash Borer Success Presentation:

Public Works Analyst Tia Messino presented the Village of Carol Stream's Success Addressing Emerald Ash Borer as follows:

Emerald Ash Borer

- Beetle from Japan
- Discovered in Michigan
 - 2002
 - Killed hundreds of millions of Ash trees
- CS had near 3,000 Ash trees

How to Address EAB?

- Treatment
 - Found too expensive & unreliable
- Remove & Replace
 - Required a coordinated effort
 - Costly
- Growing Agreement
 - Contracted nursery to grow trees for us
 - EAB progressed fast
 - Amended contract to buy already grown trees

Removing EAB

- November 2007
 - First Carol Stream EAB confirmed
- \$2.25 million
 - Saved for removal & replacement
- 2,940 Ash trees removed
- 61 "OK" Ash trees remain
 - 32 to be inspected
- Under Budget
 - \$800,000
 - Returned to Gen Fund

Replanting

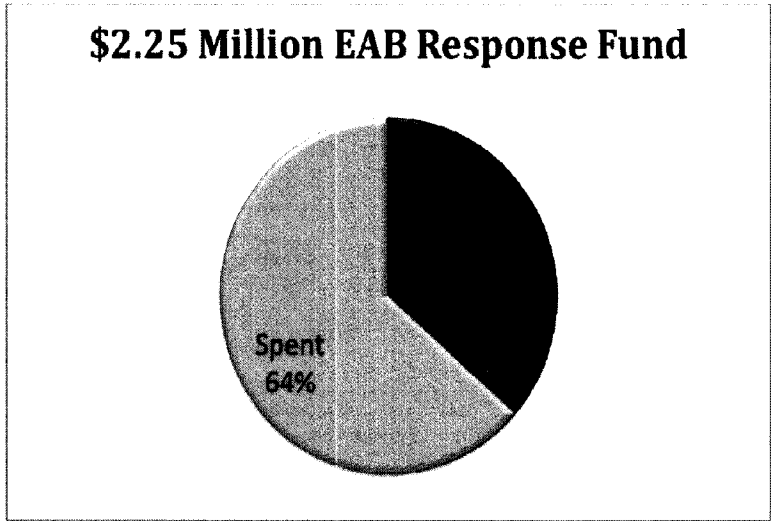
- 3,000+ trees planted
 - 2,400 Spring 13-Fall 14
- 300 next fiscal year
- Species diversity
 - By street
 - Village wide

Diversity

- Diversity: 20+ Genus
 - Maple
 - Locust
 - Linden
 - Fruit
 - Oak
 - Elm

- Coffee-tree
- Tree Lilac

- 90+ Species
 - 18 types of Maple
 - 5 types of Locust
 - 6 types of Linden
 - 5 types of Pear
 - And many more...



Account to be closed

More than \$800,000 of the EAB Response fund will have been returned to the General Fund.

Raffle License-2016 Summer Concert Series:

Staff directed to divide the raffles at each concert among the nine (9) designated charities and split the proceeds and the end of the season.

Trustee McCarthy moved and Trustee Gieser made the second to approve the Raffle License for the 2016 Summer Concert Series. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>5</i>	<i>Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee LaRocca</i>

The motion passed.

Report of Officers:

Trustee Gieser congratulated Mike Zochert on his 20 years of service and to Lutheran Church of the Master on its 50th Anniversary. He also welcomed Brian Evans as Public Works Supervisor. There is a parade fundraiser at the Red Apple Pancake House on Saturday, April 23rd from 6:00 a.m. till 3:00 p.m.

Trustee Schwarze thanked Commander Mike Zochert for his 20 years of service and to Lutheran Church of the Master on its 50th Anniversary. Thank you to Joe Cotton Ford and welcome Brian Evans. The Emerald Ash Borer presentation was great. The Firefighter's Ball on Saturday raised \$8,000 for DuPage Senior Citizen Council for Meals on Wheels and the DuPage 100 Club. Please shop Carol Stream.

Trustee Hennessey stated he attended the community outreach night on heroin overdose and drug use as a whole. Parents please keep track of your kids. This weekend he attended the community wide food drive and was very impressed with the community effort.

Trustee Frusolone congratulated Mike Zochert on his 20 years of service and to Lutheran Church of the Master on its 50th Anniversary. Drivers please slow down and be aware of pedestrians and pay attention to your surroundings. The Park District and Police Department are planning a bike rodeo on June 11th.

Trustee McCarthy congratulated Mike Zochert on his 20 years of service and to Lutheran Church of the Master on its 50th Anniversary. Please pay attention to your kids and potential drug use.

Village Clerk Czarnecki stated to please watch your children. She congratulated Mike Zochert on his 20 years of service and to Lutheran Church of the Master on its 50th Anniversary. Congratulations to the Village of Carol Stream on its Emerald Ash Borer efforts. Please keep our military and their families in mind.

Village Manager Breinig stated the Village of Carol Stream identified the Emerald Ash Borer problem early, found a solution and completed the project with little fanfare. The Village of Carol Stream is in the top 10 communities with regard to the Greenest Region competition in sustainability efforts against much larger communities that have much larger budgets and staff. Thank you Tia for her Emerald Ash Borer presentation. Congratulations to Mike Zochert on his 20 years of service.

Mayor Saverino congratulated Mike Zochert on his 20 years of service and to Lutheran Church of the Master on its 50th Anniversary. Mayor will be attending

Lutheran Church of the Master for their 50th Anniversary. He recognized the staff's effort to promote sustainability and Emerald Ash Borer. Welcome Brian Evans to the Village of Carol Stream as the new Public Works Water Supervisor. Mayor thanked Mayor Pro Tem Matt McCarthy for filling in for him while he was away from the Village and staff for keeping him informed on Village matters.

At 8:48 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr.
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

2nd day of May, 2016.

Laura Czarnecki
Village Clerk