

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

May 2, 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, 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

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

MINUTES:

Trustee Schwarze moved and Trustee Gieser made the second to approve the Minutes of the April 18, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee LaRocca

Absent: 0

The motion passed.

LISTENING POST:

1. A check will be presented to the DARE Program from Joe Salerno of Salerno's Funeral Home, Rosedale Chapel. *Joe Salerno and his grandson presented a check in the amount of \$2,500 to Chief Sailer for the Village of Carol Stream DARE Program.*

2. Proclamation Designating May Building Safety Month. *Proclamation read by Trustee Schwarze.*
3. Proclamation Designating May Bicycle Safety Month. *Proclamation read by Trustee Frusolone.*
4. 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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee LaRocca 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. #16071-3 Phase Line Construction-300 Westgate Drive.
2. Police Pension Fund-Compliance Report FYE 15.
3. Write-off Uncollectible Receivables.
4. Geographic Information Systems (GIS) Data Sharing Agreement-Carol Stream Fire Protection District.
5. 2016-17 Geographical Information System (GIS) Services-Northern Illinois University (NIU) Award of Contract.
6. Award of Contract for Professional Services-ADA Self Evaluation.

7. Ordinance No. 2016-05-26 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 (Westlake Foods, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue) and increasing the number of Class C Liquor Licenses from 18 to 19 (Jaymit, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue).
8. Ordinance No. 2016-05-27 Approving a Special Use permit for Outdoor Activities and Operations (Vehicle, Equipment, and Materials Storage) in the I Industrial Zoning District, and Landbanked Parking Variations (3 Phase Line Construction, 300 Westgate Drive).
9. Resolution No. 2876 Declaring Surplus Property owned by the Village of Carol Stream.
10. Payment of Regular and Addendum Warrant of Bills from April 19, 2016 through May 2, 2016.

Trustee McCarthy 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: 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.

#16071 – 3 Phase Line Construction-300 Westgate Drive:

Special Use Permits-Outdoor Activities and Operations

Recommended Approval Subject to Conditions 5-0

The Village Board concurred with Plan Commission's recommendations.

Police Pension Fund-Compliance Report FYE15:

The Village Board received the annual Compliance Report for FYE15.

Write-off Uncollectible Receivables:

The Village Board approved the annual write-off of uncollectible receivables.

Geographic Information Systems (GIS) Data Sharing Agreement-Carol Stream Fire Protection District:

The Village Board approved an Agreement with the Carol Stream Fire Protection District to share geographic information systems data.

Geographic 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 \$33,828.00.

Award of Contract for Professional Services-ADA Self Evaluation:

The Village Board approved an Agreement for Professional Services to provide the self-evaluation of sidewalks and paths for the Transition Plan required by the Americans with Disabilities Act in an amount not to exceed \$88,500.00 over a three-year period.

Ordinance No. 2016-05-26 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (Westlake Foods, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue) and Increasing the Number of Class C Liquor Licenses from 18 to 19 (Jaymit, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue):

The Village Board approved decreasing and increasing the Class C liquor License by one with regard to a change of ownership for John's Deli & Liquor located at 361 N. Gary Avenue.

Ordinance No. 2016-05-27 Approving a Special Use permit for Outdoor Activities and Operations (Vehicle, Equipment and Materials Storage) in the I Industrial Zoning District, and Landbanked Parking Variations (3 Phase Line Construction, 300 Westgate Drive):

The Village Board approved a Special Use permit for Outdoor Activities and Operations in the I Industrial Zoning District, and Landbanked Parking Variations subject to conditions by the Plan Commission/Zoning Board of Appeals on April 25, 2016.

Resolution No. 2876 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus two desks and a 1991 Exmark within the Public Works Department.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 2, 2016 in the amount of \$1,299,085.54. The Village Board approved the payment of the Addendum Warrant of Bills from April 19, 2016 thru May 2, 2016 in the amount of \$522,835.47.

Non-Consent Agenda**Contract for Basic Architectural Services and Approval of General
Contract Conditions – Municipal Center
Remodeling/Renovation/Expansion Project:**

This item was removed from the consent agenda by Trustee Gieser.

Mark Bushhouse presented an overview and timeline for the Gregory J. Bielawski Municipal Center renovation project.

Trustee McCarthy moved and Trustee LaRocca made the second to approve the Contract for basic and additional architectural services with Williams Architects in the amount of 7.75% of construction costs. Basic architectural services include preparation of the construction, contract and bid documents and administration of the general conditions of the contract for construction.

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

Nays: 0

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca thanked Joe Salerno for his generous \$2,500 donation to the Village of Carol Stream DARE Program. He congratulated Commander Michael Zochert on this 20th Anniversary with the Village of Carol Stream from the last Board meeting and to Lutheran Church of the Master for their 50th Anniversary on Sunday. Trustee LaRocca reminded residents who have pet dogs to keep them on a leash.

Trustee Gieser thanked Joe Salerno for his generous \$2,500 donation to the Village of Carol Stream DARE Program. There will be a July 4th parade fundraiser at Culvers on May 19th. Vehicle Stickers are now on sale. The schedule for Thursday night concerts is out.

Trustee Schwarze thanked Joe Salerno for his generous \$2,500 donation to the Village of Carol Stream DARE Program. Happy 21st Birthday to his daughter McKenzie. Please shop Carol Stream as this helps the Village of Carol Stream avoid levying a property tax.

Trustee Hennessey encouraged parents to keep tabs on their kids during the Prom and Graduation party season to ensure they do not use drugs or alcohol. He encouraged residents to monitor the States attempt to freeze property taxes.

Trustee Frusolone encouraged parents to discuss drug and alcohol issues with their children. The Village of Carol Stream DARE Program is fantastic and gets kids comfortable talking to Police Officers. On June 11th the Park District and Police Department are hosting a bike rodeo for kids ages 6 through 11. At the Town Center from 10:30 a.m. till noon. Please contact the Engineering Department to volunteer for the pond and stream sweep on May 21st. Trustee Frusolone invited everyone to the Park District Just Play event on May 21st.

Trustee McCarthy thanked Joe Salerno for his generous \$2,500 donation to the Village of Carol Stream DARE Program. The Police Department went live with their Facebook page. The link is on the Village of Carol Stream website. He encouraged residents to maintain their properties now that the weather is getting nicer. Trustee John LaRocca was in Springfield last week and received the Clarence Klassen Outstanding Service Award for water pollution control operators. He was the wastewater operator of the year in 2010. Trustee McCarthy congratulated former Mayor Ferraro and his wife on 50 years of marriage.

Village Clerk Czarnicki thanked Joe Salerno for his generous \$2,500 donation to the Village of Carol Stream DARE Program. Please remember our military and their families.

Attorney Jim Rhodes thanked Mr. Bushhouse and their attorney for their negotiations and striking a good balance on the Basic Architectural Services Agreement.

Village Manager Breinig stated on Monday, May 30th the VFW will hold their Memorial Day Event at Memorial Park at 11:00 a.m.

Mayor Saverino thanked Joe Salerno for his generous \$2,500 donation to address the heroin epidemic. He stated he attended mass on Sunday at Lutheran Church of the Master for their 50th Anniversary Celebration. Today the Village began shooting videos of the town using a drone. Thursday night he attended the Carolshire Homeowners Association meeting with staff where a new Board of Directors was voted in the Homeowners Association. He thanked the Carolshire residents for taking action to improve their living conditions. The State of the Village is next Wednesday at the Carol Stream Holiday Inn hosted by the Chamber of Commerce.

At 8:41 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: 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

Minutes approved by the President and Board of Trustees on this

16th day of May, 2016.


Village Clerk