

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

June 6, 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, 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 McCarthy moved and Trustee LaRocca made the second to approve the Minutes of the May 16, 2016 Joint Special Meeting of the Village Board and Plan Commission/Zoning Board of Appeals. 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.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the May 16, 2016 regular Board 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.

Trustee Hennessey moved and Trustee Frusolone made the second to approve, but not release the Minutes of the May 16, 2016 Executive Session 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. Proclamation Designating June 13th-17th as Bike to Work Week.
Proclamation read by Trustee McCarthy.
2. Addresses from Audience (3 Minutes).

Presentation by Mayor Saverino, Sr. of Recognition Plaque to Joe Salerno for his support of the Carol Stream Dare Program.

Dave Creighton presented information on the Carol Stream Parks Foundation Duck Race at Coral Cove water park on June 25, 2016 at 8:00 p.m.

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

Nays: 0

Absent: 1 Trustee Schwarze

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, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. #16089-Amendments to the Village of Carol Stream Comprehensive Plan.
2. Salt Purchase-Winter 2016/17-DuPage County Contract.
3. Purchase of Ammunition on a State Bid.
4. National Wildlife Federation's Mayor's Monarch Pledge.
5. 2016 Flexible Pavement Project-Recommendation to Waive Bids and Award a Phase II Contract.
6. Ordinance No. 2016-06-28 Amending the Carol Stream Code of Ordinances, Chapter 10, Article 12, Residential Rental License.
7. Ordinance No. 2016-06-29 Concerning the Adoption of a Comprehensive Plan for the Village of Carol Stream.
8. Resolution No. 2878 Accepting a Grant of Storm Water Management and Conveyance Easement (170 W. North Avenue-Pilot Fueling Center & Restaurant).
9. Resolution No. 2879 Authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream Southeast Trail and to Support Appropriate Funding.
10. Resolution No. 2880 Declaring Surplus Property owned by the Village of Carol Stream (Police Department Vehicle).
11. Resolution 2881 Authorizing the Disposal of Surplus Property owned by the Village of Carol Stream by Trade-In.
12. Resolution No. 2882 Authorizing the Disposal of Surplus Property owned by the Village of Carol Stream by Trade-In and Authorizing the acquisition of weapons, holsters and gun lights.
13. Resolution No. 2883 Declaring Surplus Property owned by the Village of Carol Stream (Public Works Equipment).
14. Carol Stream Public Library-Annual Report 2015-2016.
15. Payment of Regular and Addendum Warrant of Bills from May 17, 2016 through June 6, 2016.

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, 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.

**#16089 – Village of Carol Stream – 500 N. Gary Avenue
Amendments to the Village of Carol Stream Comprehensive Plan
RECOMMENDED APPROVAL WITH RECOMMENDATIONS 5-0:**

Concur with Plan Commission recommendation.

Salt Purchase-Winter 2016/17-Dupage County Contract:

The Village Board approved the purchase of up to 1,950 tons of rock salt from Compass Materials, Inc. in accordance with terms and conditions as established under DuPage County bid #16-070-BF in an amount not to exceed \$109,882.50.

Purchase of Ammunition on a State Bid:

The Village Board approved the purchase of ammunition from Ray O'Herron in an amount not to exceed \$20,810.50.

National Wildlife Federation's Mayor's Monarch Pledge:

The Village Board concurred with supporting and participating in the Mayor's Monarch Pledge.

2016 Flexible Pavement Project-Recommendation to Waive Bids and Award a Phase II Contract:

The Village Board approved waiving the bidding process and awarding a Phase II contract at the bid unit prices previously submitted to Plote Construction, Inc.

Ordinance No. 2016-06-28 Amending the Carol Stream Code of Ordinances, Chapter 10, Article 12, Residential Rental License:

The Village Board approved amendments to the Residential Rental License which includes an exception for incidents involving domestic violence, sexual violence or involving a disabled individual.

Ordinance No. 2016-06-29 Concerning the Adoption of a Comprehensive Plan for the Village of Carol Stream:

The Village Board approved the adoption of a Comprehensive Plan for the Village of Carol Stream subject to amendments by the Plan Commission/Zoning Board of Appeals on May 9, 2016.

Resolution No. 2878 Accepting a Grant of Storm Water Management and Conveyance Easement. (170 W. North Ave.-Pilot Fueling Center & Restaurant):

The Village Board approved accepting the Grant of Easement for Storm Water Management and Conveyance located at 170 W. North Avenue.

Resolution No. 2879 Authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream Southeast Trail and to Support Appropriate Funding:

The Village Board approved to apply for ITEP funding for the Carol Stream Southeast Trail and to support appropriate funding.

Resolution No. 2880 Declaring Surplus Property owned by the Village of Carol Stream (Police Department Vehicle):

The Village Board approved declaring surplus a 2009 Chevrolet Tahoe and authorize its auction through America's Auto Auction, Inc.

Resolution No. 2881 Authorizing the Disposal of Surplus Property owned by the Village of Carol Stream by Trade-In:

The Village Board approved authorization to declare a seized BMW surplus and authorize a trade to Auto Showcase in return for a 2013 Jeep Grand Cherokee with a waiver of competitive bidding.

Resolution No. 2882 Authorizing the Disposal of Surplus Property owned by the Village of Carol Stream by Trade-In and Authorizing the Acquisition of Weapons, Holsters and Gun Lights:

The Village Board approved authorization to declare the Sig Sauer pistols surplus and trade to Kiesler's Police Supply for purchase of new weapons, holsters and gun lights with a waiver of competitive bidding.

Resolution No. 2883 Declaring Surplus Property owned by the Village of Carol Stream (Public Works Equipment):

The Village Board approved declaring surplus miscellaneous Public Works equipment located in the mechanic's garage.

Carol Stream Public Library-Annual Report 2015-2016:

The Village Board received the Annual Report of the Board of Library Trustees of the Village of Carol Stream for Fiscal Year Ending April 30, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated June 6, 2016 in the amount of \$1,940,685.65. The Village Board approved the payment of the Addendum Warrant of Bills from May 17, 2016 thru June 6, 2016 in the amount of \$540,776.29.

Non-Consent Agenda

Memorial Park Donation Box:

This item was removed from the consent agenda.

Trustees Gieser and LaRocca described the efforts to create a new Veterans Memorial at Memorial Park via donations to the Friends of Carol Stream Parks Foundation.

Trustee McCarthy moved and Trustee Frusolone made the second to approve placement of donation boxes at the Village Hall.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Report of Officers:

Trustee LaRocca stated it is appropriate for the Village of Carol Stream to approve placement of a donation box for a new Veteran's Memorial at the Village Hall on D-Day, the 6th of June, 1944.

Trustee Gieser stated we are one month away from the July 4th parade. Parade applications are on line at www.carolstreamparade.com. The first Thursday night concert is this Thursday at 7:00 p.m. Food will be served at 6:00 p.m.

Trustee Hennessey encouraged residents to please take advantage of the many opportunities to socialize in Carol Stream.

Trustee Frusolone thanked Chief Ed Sailer and the Carol Stream Police Department which was the lead agency in the fatal prom demonstration at Glenbard North High School. She also praised the Carol Stream Dare program in its efforts to discourage drug use and abuse. Please be careful and slow down now that kids are on summer break. Congratulations to the 5th and 6th grade students at Carol Stream school who put on a human civil war character display. She wished everyone a happy 4th of July since she will miss the next Village Board meeting.

Trustee McCarthy encouraged students and young adults to avoid drug use. Please do not feed coyotes.

Village Clerk Czarnecki expressed her condolences to the Swanson family. Please remember those in our military and their families.

Attorney Jim Rhodes encouraged everyone to look at the Comprehensive Plan approved tonight.

Village Manager Breinig detailed the waiver of bid items approved on the Village Board agenda tonight and described why staff recommended and the Village Board approved the waiver. Today is the first day of the summer lunch program at Western Trails School. Carol Stream staff will be volunteering on Fridays. Thank you District 93 for hosting the summer lunch program. The program runs through August.

Mayor Saverino thanked Village Manager Joe Breinig for serving on a leadership role on the Illinois Municipal League Manager's committee. Last week he visited seven schools in four days. He appreciated the work Don Swanson did while serving as Village President. Please shop Carol Stream.

At 8:24 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters, Section 2.C.2. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. 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.

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

20th day of June, 2016.



Village Clerk