

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

**June 20, 2016**

Mayor Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Acting Village Clerk Bob Mellor to call the roll.

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

Absent: Trustee Mary Frusolone and Village Clerk Laura Czarnecki

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, and Assistant Village Attorney Mallory Milluzzi

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the June 6, 2016 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Hennessey, LaRocca, Gieser and McCarthy*

*Abstain: 1 Trustee Schwarze*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

*Trustee Hennessey moved and Trustee Gieser made the second to approve the Minutes of the June 6, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Hennessey, LaRocca, Gieser and McCarthy*

*Abstain: 1 Trustee Schwarze*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

*Trustee McCarthy moved and Trustee Hennessey made the second to approve, but not release the Minutes of the June 6, 2016 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Hennessey, LaRocca, Gieser and McCarthy*  
*Abstain: 1 Trustee Schwarze*  
*Absent: 1 Trustee Frusolone*

*The motion passed.*

**LISTENING POST:**

1. Introduction-Public Works Employee Daniel Lojewski. *Director of Public Works Phil Modaff introduced new Public Works employee Daniel Lojewski.*
2. Year of the Business Spotlight: Family HealthMart Pharmacy and Home Medical-Nancy Thomas, Owner. *Trustee Gieser introduced Nancy & Phil Thomas who spoke about their wonderful business experience in Carol Stream for the past 30 years.*
3. Resolution No. 2884 Recognizing Keith Paglia upon his Retirement from the Village of Carol Stream, Department of Public Works. *Resolution read by Trustee LaRocca.*

*Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 2884 Recognizing Keith Paglia upon his Retirement from the Village of Carol Stream, Department of Public Works.*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy*  
*Nays: 0*  
*Absent: 1 Trustee Frusolone*

*The motion passed.*

4. Proclamation Designating June 20<sup>th</sup>-26<sup>th</sup> as Pollinator Week. *Proclamation read by Trustee McCarthy.*
5. Addresses from Audience (3 Minutes).

**PUBLIC HEARINGS:****CONSENT AGENDA:**

*Trustee Hennessey 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 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: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

1. Administration Copier Lease Proposal recommendation to Waive Competitive Bidding.
2. Recommendation to Purchase Large Water Meters from authorized Sole Supplier-HD Supply in Carol Stream and Waive Competitive Bidding.
3. Local Public Agency Amendment #1 for Federal Participation-West Branch DuPage River/Fair Oaks Road Trail-Phase III Construction Engineering.
4. Relay for Life Carol Stream-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver.
5. Ordinance No. 2016-06-30 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village.
6. Resolution No. 2885 Authorizing the Execution of an Extension to Tolling Agreement by and between the Village of Carl Stream and the Illinois Metropolitan Investment Fund.

- 7. Raffle License Application-DuPage Social Services Association.
- 8. Sound Amplification Permit-Outreach Community Center.
- 9. Payment of Regular and Addendum Warrant of Bills from June 7, 2016 through June 20, 2016.
- 10. Treasurer's Report for the Month Ended May 31, 2016.

*Trustee Gieser 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.*

**Administration Copier Lease Proposal Recommendation to Waive Competitive Bidding:**

*The Village Board approved waiving competitive bidding and a 36 month lease agreement with Canon USA Direct to lease a Canon Image Runner Advance C7270 for an annual cost of \$10,631.*

**Recommendation to Purchase Large Water Meters from Authorized Sole Supplier-HD Supply in Carol Stream and Waive Competitive Bidding:**

*The Village Board approved waiving competitive bidding and the purchase of large water meters from HD Supply in the amount of \$101,152.78.*

**Local Public Agency Amendment #1 for Federal Participation-West Branch DuPage River/Fair Oaks Road Trail-Phase III Construction Engineering:**

*The Village Board approved Amendment #1 for Federal Participation-West Branch DuPage River/Fair Oaks Road Trail for a cost savings of \$12,320.00.*

**Relay for Life Carol Stream-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver:**

*The Village Board approved the waiver of the temporary sign permit fee and temporary waiver to the Sign Code with regard to the Relay for Life.*

**Ordinance No. 2016-06-30 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village:**

*The Village Board approved the Prevailing Wage Ordinance as mandated by State law.*

**Resolution No. 2885 Authorizing the Execution of an Extension to Tolling Agreement by and between the Village of Carol Stream and the Illinois Metropolitan Investment Fund:**

*The Village Board approved the Extension to Tolling Agreement to ensure continuation until January 31, 2017.*

**Raffle License Application-DuPage Social Services Association:**

*The Village Board approved waiving the raffle license fee and Manager's fidelity Bond and issuing a raffle license to DuPage Social Services Association for their 3<sup>rd</sup> Annual Adult Protective Services Conference on July 13, 2016.*

**Sound Amplification Permit-Outreach Community Center:**

*The Village Board approved waiving the sound amplification permit fee and issuing an amplification permit to Outreach Community Center for their outdoor community bbq in conjunction with the National Night Out Against Crime event on August 2, 2016.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved payment of the Regular Bills dated June 20, 2016 in the amount of \$1,362,744.51. The Village Board approved the payment of the Addendum Warrant of Bills from June 7, 2016 thru June 20, 2016 in the amount of \$561,043.94.*

**Treasurer's Report:**

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

**Non-Consent Agenda**

**Installation of a Temporary Construction Sign on the Landscape Waste Transfer Facility Site (295 Kuhn Road):**

*This item was removed from the consent agenda.*

*Village Manager Breinig gave a quick synopsis of this request, primarily for new residents who recently moved into Carol Stream. This sign will inform residents of the status of the project.*

*Trustee Schwarze moved and Trustee LaRocca made the second to eliminate "coming soon" from the sign and location determined by staff.*

*Ayes: 2 Trustees LaRocca and Schwarze*

*Nays: 3 Trustees Hennessey, Gieser and McCarthy*

*Absent: 1 Trustee Frusolone*

*The motion failed.*

*Trustee Hennessey moved and Trustee McCarthy made the second to approve subject to petitioner request for an extension after July 31, 2016 and elimination of the words "coming soon" from the sign and sign placement in a location that can be seen by traffic.*

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

*Nays: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

**Presentation of WRC Annual Report:**

*This item was removed from the consent agenda.*

*Annual Report presented by Water Reclamation Center Plant Operator Dan Hughes.*

**Resolution No. 2886 Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DUJIS):**

*This item was removed from the consent agenda.*

*Village Manager Breinig explained that the current Police Records management system will no longer be supported by DuPage County necessitating the need to purchase a new system.*

*Trustee Schwarze moved and Trustee Hennessey made the second to approve Resolution 2886 authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DUJIS).*

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

*Nays: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

**Report of Officers:**

*Trustee LaRocca welcomed Daniel Lojewski and congratulated Keith Paglia on his retirement and dedicated service to the community. Please donate to the Memorial Park Veterans Fund.*

*Trustee Gieser feels it is a great thing to have a new employee introduced to the Village Board, welcomed Daniel Lojewski and congratulated Keith Paglia on his retirement and dedicated service to the community. July 4<sup>th</sup> parade is at 10:00 a.m. Parade applications due by July 1<sup>st</sup>. Thank you Village staff for helping out with the parade. He stated he had an opportunity to represent the Village of Carol Stream at FIC America at their 20<sup>th</sup> Anniversary in Carol Stream.*

*Trustee Schwarze welcomed Daniel Lojewski and congratulated Keith Paglia on his retirement and dedicated service to the community. Please shop Carol Stream.*

*Trustee Hennessey stated have a safe holiday weekend.*

*Trustee McCarthy stated we will hate to lose Keith Paglia. He stated we had a great start to the Thursday night concerts.*

*Village Manager Breinig reminded that vehicle sticker deadline is June 30<sup>th</sup>. Please remember our troops as we celebrate the 4<sup>th</sup> of July.*

*Trustee McCarthy moved and Trustee Hennessey made the second to cancel the July 5, 2016 meeting.*

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

*Nays: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

Mayor Saverino urged residents to please purchase your vehicle sticker by June 30<sup>th</sup> as the cost goes up dramatically after June 30<sup>th</sup>. He personally signed letters thanking 176 volunteers for the Pond and Stream Sweep from all over the Chicagoland area. Thank you to the Fire Protection District for training so hard.

At 9:08 p.m. Trustee McCarthy moved and Trustee LaRocca 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, 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

18<sup>th</sup> day of July, 2016.

  
Village Clerk