

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

July 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, 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, 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 20, 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 Frusolone

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Hennessey moved and Trustee McCarthy made the second to approve, but not release the Minutes of the June 20, 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 Frusolone

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Illinois State Representative Jeanne Ives and Illinois State Senator Michael Connelly-Springfield Update. *Representative Jeanne Ives and Senator Michael Connelly provided a gloomy outlook on State finances and stated nothing is getting accomplished.*
2. Resolution No. 2887 Recognizing Dan Hoffman upon his Retirement from the Village of Carol Stream Police Department. *Resolution read by Mayor Saverino, Sr.*

Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 2887 Recognizing Dan Hoffman upon his Retirement from the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

3. Introduction of New Code Professional Michelle Noyes. *Michelle Noyes introduced herself to the Village Board and audience.*
4. Year of the Business Spotlight: Village Tavern & Grill, Owner Mike Coughlan. *Trustee Rick Gieser introduced Mike Coughlan, owner of Village Tavern and who described his 20 year old business in Carol Stream and giving back locally to the Christmas Sharing Program, Humanitarian Service Project, Fourth of July parade, etc.*
5. Addresses from Audience (3 Minutes). *Suzanne Hlotke commented on the recent article in the Chicago Tribune by Jake Griffith on money spent by municipalities on mosquito abatement and apparent lack of intergovernmental cooperation.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy 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, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee LaRocca 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, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. #16140-Dermody Properties-365 E. North Avenue.
2. Desktop Computer Equipment Purchase-Recommendation to Waive Competitive Bidding.
3. Purchase of Two Ford F150 Pickup Trucks.
4. 2016 Drainage Improvements Project-Request to Award Contract.
5. 2016 Asphalt Rejuvenator Project-Request to Award Contract.
6. 2016 Asphalt Restorative Sealer-Request to Waive Competitive Bids and Award Contract.
7. PUSH Wellness Program.
8. Collective Bargaining Agreement between the Village of Carol Stream and Illinois Fraternal Order of Police Labor Council effective May 1, 2015-April 30, 2018.
9. Ordinance No. 2016-07-31 Amending the Provisions of the Carol Stream Code of Ordinances, Chapter 10, Business Licenses and Regulation, Article 10, Sexually Oriented Businesses and Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers.
10. Ordinance No. 2016-07-32 Amending the Fiscal Year 2016/17 Village Budget to establish a WSE I Position within the Public Works Department.
11. Ordinance No. 2016-07-33 Amending Chapters 9-1-5 of the Health Code and 10-6-4 of the Scavenger Licensing Code Regarding Hours of Refuse Collection from Commercial Properties.

12. Resolution No. 2888 Authorizing a Final Plat of Consolidation (Dermody Properties-365 E. North Avenue).
13. Resolution No. 2889 Declaring Surplus Property owned by the Village of Carol Stream.
14. Raffle License Application-American Cancer Society.
15. Payment of Regular and Addendum Warrant of Bills from June 21, 2016 through July 5, 2016.
16. Payment of Regular and Addendum Warrant of Bills from July 6, 2016 through July 18, 2016.

Trustee Gieser 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, 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.

#16140-Dermody Properties-365 E. North Avenue

Gary/North Avenue Corridor Review

APPROVED SUBJECT TO CONDITIONS 6-0

Final Plat of Subdivision

RECOMMENDED APPROVAL 6-0:

Concur with Plan Commission recommendation.

Desktop Computer Equipment Purchase-Recommendation to Waive Competitive Bidding:

The Village Board approved waiving competitive bidding and the purchase of Desktop Computer Equipment (37 new computers) from MNJ Technologies at a cost of \$31,105.53.

Purchase of two Ford F150 Pickup Trucks:

The Village Board approved the purchase of two Ford F150 Pickup Trucks from Roesch Ford Commercial Truck Center through Suburban Purchasing Cooperative Contract #148 in the amount of \$39,980.00.

2016 Drainage Improvements Project-Request to Award Contract:

The Village Board approved a contract with regard to the 2016 Drainage Improvements Project to Norvilla, LLC at a cost of \$130,997.56.

2016 Asphalt Rejuvenator Project-Request to Award Contract:

The Village Board approved a contract with regard to the 2016 Asphalt Rejuvenator Project to American Road Maintenance for a cost not to exceed \$315,000.00.

2016 Asphalt Restorative Sealer-Request to Waive Competitive Bids and Award Contract:

The Village Board approved waiving competitive bids and awarding a contract with regard to the 2016 Asphalt Restorative Sealer Project to CAM, LLC in the amount of \$64,069.28.

PUSH Wellness Program:

The Village Board approved implementing the PUSH Wellness Program to village employees on a trial basis at a cost not to exceed \$32,000.00.

Collective Bargaining Agreement between the Village of Carol Stream and Illinois Fraternal Order of Police Labor Council Effective May 1, 2015-April 30, 2018:

The Village Board approved a 3 year labor contract between the Village and the FOP representing the Village's Police Patrol Officers which provides terms and conditions for wages, hours and working conditions.

Ordinance No. 2016-07-31 Amending the Provisions of the Carol Stream Code of Ordinances, Chapter 10, Business Licenses and Regulation, Article 10, Sexually Oriented Businesses and Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers:

The Village Board approved Ordinance 2016-07-31 which prohibits the sale and consumption of alcohol in sexually oriented businesses and identifying conduct prohibited in licensed premises.

Ordinance No. 2016-07-32 Amending the Fiscal Year 2016/17 Village Budget to Establish a WSE I position within the Public Works Department:

The Village Board approved the creation of a new WSE I Position within the Public Works Department and the elimination of an unfilled Water Employee position resulting in no increase in the authorized headcount.

Ordinance No. 2016-07-33 Amending Chapters 9-1-5 of the Health Code and 10-6-4 of the Scavenger Licensing Code Regarding Hours of Refuse Collection from Commercial Properties:

The Village Board approved Code Amendments which regulates Commercial Refuse Collection Hours 7am to 7pm Monday thru Friday and those few

Saturdays when a national holiday is observed on the preceding Monday of that same collection week.

Resolution No. 2888 Authorizing a Final Plat of Consolidation (Dermody Properties-365 E. North Avenue):

The Village Board approved a Final Plat of Consolidation for Dermody Properties located at 365 E. North Avenue.

Resolution No. 2889 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved designated seized vehicles as surplus and authorized its auction via America's Auto Auction Inc.

Raffle License Application-American Cancer Society:

The Village Board approved waiving the raffle license fee and Manager's fidelity Bond and issuing a raffle license to the American Cancer Society for their annual Relay for Life. This raffle was held on June 25th and was given verbal approval at the previous June 20th Village Board meeting.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 5, 2016 in the amount of \$762,887.02. The Village Board approved the payment of the Addendum Warrant of Bills from June 21, 2016 thru July 5, 2016 in the amount of \$537,354.83.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 18, 2016 in the amount of \$1,331,027.23. The Village Board approved the payment of the Addendum Warrant of Bills from July 6, 2016 thru July 18, 2016 in the amount of \$619,538.89.

Non-Consent Agenda

Ordinance No. 2016-07-34 Amending the Provisions of the Carol Stream Code of Ordinances, Chapter 5, Taxation and Finance, Article 8, Purchases and Contracts:

This item was removed from the consent agenda at the request of Trustee Hennessey.

The Village Attorney provided an explanation of the purpose of this code amendment to allow the Village Board to award purchase without competitive bids under certain circumstances.

Trustee Hennessey moved and Trustee Frusolone made the second to approve said code amendments that will allow awarding a contract for services or purchases over \$20,000 without being required to continuously waive competitive bidding.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Requests by Organic Soils, Inc. for a Second Extension of the Special Use permit for a Landscape Waste Transfer Facility and for an Amendment to the Lease Agreement for Village-Owned Property at 295 Kuhn Road:

This item was removed from the consent agenda.

Mayor Saverino was critical of the length of time Organic Soils has taken to get this project started and the Village Board is taking a lot of heat from residents on this project.

Trustee McCarthy moved and Trustee Frusolone made the second to have staff work with Organic Soils on an amendment to lease agreement including site access and fees by August 15, 2016.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Report of Officers:

Trustee LaRocca thanked Senator Michael Connelly and Representative Jeanne Ives. Congratulations to Deputy Chief Dan Hoffman on his retirement and 28 years of service. On behalf of Trustee Schwarze, Please Shop Carol Stream.

Trustee Gieser thanked Senator Michael Connelly and Representative Jeanne Ives. Congratulations to Deputy Chief Dan Hoffman on his retirement and 28 years of service. Welcome new employee Michelle Noyes. Thank you to the Village of Carol Stream and Park District for the fantastic fireworks display. The July 4th parade can be seen on Comcast cable channel 6 at AT&T channel 99 on Tuesday, Thursday and Saturday at 10am, 2pm, and 8pm. Congratulations to Jeanna and RJ who announced their engagement at the parade. Mayor Saverino and Trustee Gieser will be participating in a bocce tournament this week, Wednesday with residents at Windsor Park Manor. Warriors for Emily fundraising will be at Jewel on Sunday from 11am and 3pm.

Trustee Hennessey thanked Senator Michael Connelly and Representative Jeanne Ives. Congratulations to Deputy Chief Dan Hoffman on his retirement and 28 years of service. The differences with Board of Trustees, local government, State and Federal government is as local government, we are beholden to only our residents and not special interest groups and fund raisers.

Trustee Frusolone commented that the conversation with Senator Michael Connelly and Representative Jeanne Ives was "spirited". Thank you to Village staff for their work making Thursday night concerts a success. August 6th from 10am to 2pm the Park District and Police Department are hosting a touch-a-truck event at Wheaton Bible Church and McCaslin Park.

Trustee McCarthy thanked Senator Michael Connelly and Representative Jeanne Ives. Congratulations to Deputy Chief Dan Hoffman on his retirement and 28 years of service. Welcome new Code Professional Michelle Noyes.

Village Clerk Czarnecki thanked Senator Michael Connelly and Representative Jeanne Ives. Congratulations to Deputy Chief Dan Hoffman on his retirement and 28 years of service. Please keep our troops and their families in mind.

Village Manager Breinig thanked all staff and volunteers for all work at events this summer. Welcome to Michelle Noyes. The Corporate Personal Property Replacement tax got swept today by the State of Illinois with the stop gap budget (approximately \$100,000).

Mayor Saverino expressed empathy for Senator Michael Connelly and Representative Jeanne Ives for all they have to put up with in Springfield. Congratulations to Dan Hoffman on his retirement. On July 14th Mayor Saverino attended a garden walk at Windsor Park Manor. Please purchase your vehicle sticker.

At 10:06 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, 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

1st day of August, 2016.



Village Clerk