

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

September 19, 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, Mary Frusolone and Matt McCarthy

Absent: Trustees Rick Gieser and Greg Schwarze, Village Clerk Laura Czarnecki

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

*All persons physically present at meeting unless noted otherwise

MINUTES:

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

Ayes: 3 Trustees Hennessey, Frusolone and McCarthy

Abstain: 1 Trustee LaRocca

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

LISTENING POST:

1. Swearing in Brian Cooper as Police Commander. *Brian Cooper sworn in as Police Commander by Mayor Saverino.*

2. Swearing in Brian Cluever as Police Sergeant. *Brian Cluever sworn in as Police Sergeant by Mayor Saverino.*

- 3. Year of the Business Spotlight: Augustino's Rock and Roll Deli, Owner Cathy Morelli. *Cathy Morelli, owner of Augustino's Rock and Roll Deli discussed her family business in Carol Stream since 1978 and thanked the Village for its support. She distributed mini augie subs to all in attendance.*
- 4. Addresses from Audience (3 Minutes).
Luis Saltigerald, 178 Thunderbird Trail, 32 year resident of Carol Stream. Complained of neighbor at 188 Thunderbird Trail for storing junk on their property creating a health issue.

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: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and 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: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

- 1. 2016 Crackfilling Contract-Award of Contract.
- 2. Pavement Evaluation to Infrastructure Management Systems (IMS)-Award of Consultant Contract.

- 3. Staff recommends awarding a contract to Tyler Technologies with regard to the implementation of the MUNIS Customer Self-Service software module at a cost not to exceed \$8,850,00 pursuant to Section 5-8-14 (C)(E)(F) of the Carol Stream Code of Ordinances.
- 4. Fleet Maintenance Garage Column Repair Project-Motion to Award Contract.
- 5. WEX-State of Illinois Fleet Card Pilot Program.
- 6. Surface Pro 4 Equipment Purchase.
- 7. Kehoe Boulevard Stream Bank Stabilization Project-Award of Contract for Professional Engineering Services for Concept Design and Grant Application.
- 8. Resolution No. 2898 Declaring Surplus Property owned by the Village of Carol Stream.
- 9. Raffle License Application-Glenbard North High School Basketball Program.
- 10. Payment of Regular and Addendum Warrant of Bills from September 7, 2016 through September 19, 2016.
- 11. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the month ended August 31, 2016.

Trustee McCarthy moved and Trustee LaRocca 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: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

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

2016 Crackfilling Contract-Award of Contract:

The Village Board approved a contract with SKC Construction, Inc. in the amount of \$92,410.00 for the 2016 Crackfilling project.

Pavement Evaluation to Infrastructure Management Systems (IMS)-Award of Consultant Contract:

The Village Board approved a contract with regard to Pavement Evaluation to Infrastructure Management Services at a cost of \$73,090.00, based on the prices submitted to the Northeast Illinois Partnering Consortium, pursuant to the provisions of Section 5-8-3(B) and 5-8-14(A) of the Carol Stream Code of Ordinances.

Award a Contract to Tyler Technologies with regard to the implementation of the MUNIS Customer Self-Service software module at a cost not to exceed \$8,850.00 pursuant to Section 5-8-14(C)(E)(F) of the Carol Stream Code of Ordinances:

The Village Board approved a contract with Tyler Technologies for the implementation of the MUNIS Customer Self-Service software module at a cost of \$8,850.00.

Fleet Maintenance Garage Column Repair Project-Motion to Award Contract:

The Village Board approved a contract for the Fleet Maintenance Garage Column Repair Project to D Kersey Construction Company in the amount of \$57,648.00.

WEX-State of Illinois Fleet Card Pilot Program:

The Village Board approved transferring the Village fleet to the WEX card fueling program while maintaining an on-site diesel tank for vehicles and equipment not appropriate for a gas station fill up.

Surface Pro 4 Equipment Purchase:

The Village Board approved a contract with MNJ Technologies in the amount of \$44,987.22 for 18 Surface Pro 4 laptop equipment pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Kehoe Boulevard Stream Bank Stabilization Project-Award of Contract for Professional Engineering Services for Concept Design and Grant Application:

The Village Board approved a contract for professional engineering services to prepare concept designs and grant applications for the Kehoe Boulevard Stream Bank Stabilization Project to Bollinger, Lach & Associates, Inc. in an amount not to exceed \$54,361.00.

Resolution No. 2898 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved designated Public Works items to be surplus and authorized to sell or dispose of them.

Raffle License Application-Glenbard North High School Basketball Program:

The Village Board approved a raffle license, waiver of fee and waiver of the Manager's Fidelity Bond for the Glenbard North High School Basketball program to be held on November 21, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated September 19, 2016 in the amount of \$1,210,775.34. The Village Board approved the payment

of the Addendum Warrant of Bills from September 7, 2016 thru September 19, 2016 in the amount of \$559,951.73.

Treasurer's Report:

Revenue/Expenditure Statements and Balance Sheet for the Month ended August 31, 2016.

Report of Officers:

Trustee LaRocca stated he missed the last Village Board meeting due to the wedding of his daughter in Florida. Congratulations to Deputy Police Chief Jeff Degnan, Amanda Larsen and Eagle Scout Scott Kozlowski, also Commander Brian Cooper and Sergeant Brian Cluever on their promotions.

Trustee Hennessey commented that Chicago recently was named the most bike friendly city. He feels Carol Stream would rank highly for biking. Please dispose of unused and expired drugs in the Police Department drop box and help reduce the opioid epidemic.

Trustee Frusolone congratulated Commander Cooper and Sergeant Cluever on their promotions. Please sign up to the Police Department facebook page to get up to date information on activities in Carol Stream. Thank you to everyone who attended yesterday's Carol Stream Barks Festival and for support provided by the Village Police Department and Public Works Departments.

Trustee McCarthy congratulated Commander Cooper and Sergeant Cluever. The Water Reclamation Center and Carol Stream Fire Protection District will be having an open house from 10:00 a.m. to 2:00 p.m. on October 1st. Thank you Cathy Morelli for telling the audience about the history of Augustino's Deli in Carol Stream.

Attorney Jim Rhodes stated he will not be at the next Board meeting. Mallory Milluzzi will be in attendance.

Village Manager Breinig congratulated Brian Cooper and Brian Cluever.

Mayor Saverino expressed his appreciation to staff for choosing 2 great selections for Police Commander and Police Sergeant. Thank you to the Morellis for operating their business in Carol Stream. He and Trustee Hennessey attended a meeting with local clergy on the heroin epidemic in DuPage County and the suburbs. He thanked Trustee Hennessey for attending the meeting. On September 8th he attended the Fallen Firefighters meeting at the Holiday Inn to meet with families of fallen firefighters. The Mayor was challenged by a 109 year old resident of Belmont Village to a recumbent bike ride and she beat the Mayor. Mayor wished his wife a happy birthday.

At 8:43 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Compensation of one or more classes of employees, Section 2.C.1 and 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: 4 Trustees Hennessey, LaRocca, Frusolone, and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

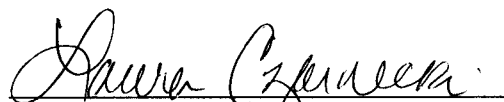
The motion passed.

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
3RD day of OCTOBER, 2016.



Village Clerk