

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

December 19, 2016

Mayor Frank 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

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the Minutes of the November 21, 2016 Special Workshop 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: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the November 21, 2016 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve, but not release the Minutes of the November 21, 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: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee McCarthy moved and Trustee Hennessey made the second to approve the Minutes of the December 5, 2016 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

- 1. Swearing in – Camillo Incrocci as Police Commander. Mayor Saverino swore in Camillo Incrocci as Police Commander.*
- 2. Swearing in – Julie Johnson as Police Sergeant. Mayor Saverino swore in Julie Johnson as Police Sergeant.*
- 3. Year of the Business Spotlight: American Sale, Director of Stores, Jim Gerlock. American Sale hosted a hamburger cook-off last year. They also contributed gift cards to the Village's Halloween and Christmas Holiday decorating contest. Trustee Gieser commented that the Business Spotlight was very successful this year recognizing Carol Stream Businesses. The Business Spotlight will continue next year by honoring a veteran or active duty resident.*

- 4. Addresses from Audience (3 Minutes). *Trevor Flanigan and Kaitlyn Czarniecki of the Youth Council discussed the success of their Christmas Sharing efforts this year and presentation of \$1,500 plus an additional \$55 cash donation from Flip Flops to the Youth Council for the Christmas Sharing Program. Terri Eaton and Staci Clary were Flip Flops top collectors.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee LaRocca moved and Trustee Hennessey 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 McCarthy 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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

- 1. Microsoft Software Enterprise Agreement.
- 2. Renewal of Audit Services Provider.
- 3. 2016 Drainage Improvements Project-Change Order No. 1, Final Payment and Acceptance.
- 4. Receipt of 2016-2017 Snow and Ice Control Plan.
- 5. Municipal Center Renovation/Expansion Project-Design Development Phase-Authorization to Proceed.

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

Microsoft Software Enterprise Agreement:

The Village Board approved a contract for the purchase of the Microsoft Software Enterprise Agreement to CDW-G in the amount of \$90,331.71.

Renewal of Audit Service Provider:

The Village Board approved a contract for auditing services to Sikich, LLP for a five year period in the amount of \$154,050 beginning with the audit of fiscal year ending April 30, 2017 in accordance with their proposal dated December 2, 2016 and pursuant to the provisions of Section 5-8-14(A) of the Carol Stream Code of Ordinances.

2016 Drainage Improvements Project-Change Order No. 1, Final Payment and Acceptance:

The Village Board approved Change Order No. 1 and final payment to Norvilla, LLC in the amount of \$6,917.29 and acceptance of the 2016 Drainage Improvements Project.

Receipt of 2016-2017 Snow & Ice Control Plan:

The Village Board is in receipt of the 2016-2017 Snow and Ice Control Plan as revised.

Municipal Center Renovation/Expansion Project-Design Development Phase-Authorization to Proceed:

The Village Board authorized to proceed with the Design Development Phase of the Municipal Center Renovation Project with Williams Architects which will finalize the architectural drawings for the construction bidding phase.

Ordinance No. 2016-12-48 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the Number of Class F Liquor Licenses from 5 to 6 (CLM Cuisine Corp. d/b/a Ye's Chinese Food, 934 Army Trail Road):

The Village Board approved increasing the number of Class F Liquor Licenses from 5 to 6 and granting a liquor license to CLM Cuisine Corp. d/b/a Ye's Chinese Food located at 934 Army Trail Road.

Ordinance No. 2016-12-49 Amending Chapter 5, Article 7 of the Village of Carol Stream Code of Ordinances – Motor Vehicle Licenses:

The Village Board approved changes to the license period of the Village vehicle sticker from a one (1) year term to a two (2) year term beginning with the May 1, 2017 renewal period.

Resolution No. 2911 Approving a Local Agency Agreement for Federal Participation with the State of Illinois and the Village of Carol Stream Appropriating Funds for the Lies Road Local Agency Functional Overlay (LAFO):

The Village Board approved the Local Agency Agreement for Federal Participation with the State of Illinois appropriating funds for the Lies Road Local Agency Functional Overlay.

Resolution No. 2912 Authorizing the Execution of an Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation with regard to Lies Road LAFO/Fair Oaks Road to High Ridge Pass-Phase III:

The Village Board awarded the Phase III Construction Management Consultant contract to TranSystems Corporation in the amount of \$29,921.32.

Resolution No. 2913 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 until January 31, 2018.

Resolution No. 2914 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved designated electronic equipment as surplus and be processed through AVA Recycling.

Resolution No. 2915 Authorizing the Execution of a Contract between the Village of Carol Stream and John Fiotti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light) and Administrative Tow Hearings:

The Village Board approved a contract with the Law Offices of John Fiotti for a 24 month period (January 1, 2017-December 31, 2018) for administrative adjudication of Automated Traffic Law Enforcement and Tow Hearings at a rate of \$500/month.

Raffle License Application-Winfield School District 34 PTO/Winfield Education Foundation:

The Village Board approved a raffle license and waiver of fee and Manager's Fidelity Bond for Winfield School District 34 PTO/ Winfield Education Foundation for their Trivia Night fundraiser to be held at the Carol Stream American Legion on January 21, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 19, 2016 in the amount of \$836,816.01. The Village Board approved the payment of

the Addendum Warrant of Bills from December 6, 2016 thru December 19, 2016 in the amount of \$580,771.74.

Clerk:

The Village Board approved the 2017 Schedule of Meetings of the President and Board of Trustees and Commissions/Committees of the Village of Carol Stream.

Treasurer's Report:

Revenue/Expenditure Statements and Balance Sheet for the Month ended November 30, 2016.

Report of Officers:

Trustee LaRocca congratulated Commander Incrocci and Sergeant Johnson on their promotions. He also stated to be safe on the roads and please don't plow snow from your driveways on to the streets. Check on the elderly. Merry Christmas and Happy New Year.

Trustee Gieser congratulated Commander Incrocci and Sergeant Johnson on their promotions. Thank you to Public Works for working overtime on plowing our streets and fixing water main breaks. The vehicle sticker is being switched to a 2 year program. Designs for the vehicle sticker contest from High School students are due by January 13th. The winner will receive Culvers for a year and a Carlson Art Supply gift card. There are 29 nominated homes for the Holiday Decorating Contest and the judges will be Jim Slanker, Justin Lynch and Linda Keen. Winners will be announced at the January 3rd Board meeting. Happy Holidays, Merry Christmas and Happy New Year.

Trustee Schwarze congratulated Commander Incrocci and Sergeant Johnson on their promotions. He stated that the Village of Carol Stream and the Fire Protection District worked cooperatively last week to tour the Public Works Center and talk about equipment sharing in emergency situations. Fire Department learned all the different equipment that Public Works has that could assist the Fire Department. There will be joint training between Public Works and the Fire Protection District in the spring. Please Shop Carol Stream.

Trustee Hennessey wished everyone a Merry Christmas and Happy New Year. Enjoy family and friends.

Trustee Frusolone congratulated Commander Incrocci and Sergeant Johnson on their promotions. She and Village Clerk Laura Czarnecki were principals for a day at Spring Trail School last week. Thank you to Amy Kendryk. Kudos to Public Works for their snow removal efforts. The residents are truly thankful. Please clear fire hydrants of snow. Merry Christmas, Happy Holidays and Happy New Year.

Trustee McCarthy congratulated Commander Incrocci and Sergeant Johnson on their promotions. Staff across the Board thank you for past year. Congratulations to the Youth Council for stuffing stockings for Christmas sharing and thank you to Flip Flops for their donation of \$1,550 to Christmas Sharing. Merry Christmas, Happy Holidays and Happy New Year.

Village Clerk Czarnecki congratulated Commander Incrocci and Sergeant Johnson on their promotions. She is proud of her daughter and the youth council for their hard work collecting and stuffing 500 Christmas stockings. Keep military and families in mind. Happy Holidays, Merry Christmas and Happy New Year.

Village Attorney Rhodes stated Mallory Milluzzi and all attorneys at Klein, Thorpe & Jenkins wish staff and residents Happy Holidays. Thank you for allowing us to serve you.

Village Manager Breinig congratulated Commander Incrocci and Sergeant Johnson on their promotions. Happy Holidays from the staff. The Village Hall will be closed on December 23rd and December 26th except for the Police Department which are open 24/7. The Plan Commission hearing on the Landscape Waste Transfer Facility was held on December 12th and continued to January 24th at 7pm.

Mayor Saverino congratulated Commander Incrocci and Sergeant Johnson on their promotions. One of his goals when he was elected was to work closely with other taxing bodies. He stated he will not run for re-election when his term is up and will be stepping back and allowing other Trustees to step up. This was not an easy decision. His goals included reorganizing the Community Development department and annexing property across North Avenue which took 3 years of diligence, but achieved. Mayor stated we have great staff and the best Village Manager. Trustee Hennessey and Mayor Saverino met with 16 pastors. Mayor Saverino expressed he loves this town, but time to pass the baton-not leaving Carol Stream. Merry Christmas and Happy New Year.

At 8:36 p.m. Trustee McCarthy moved and Trustee Gieser made the second to adjourn the meeting to Executive Session to discuss Lease of Real Property, Section 2.C.5. 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: 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 Czarniecki Village Clerk

Minutes approved by the President and Board of Trustees on

17th day of JANUARY, 2017.



Village Clerk