

Village of Carol Stream

Special Workshop Meeting of the Village Board

***Municipal Center Renovation Project Update-Board Room, Dais and A/V Equipment.
Presentation-Water Reclamation Center Annual Report & Financial Reconciliation (FY17).***

Carol Stream Fire Protection District-Station 28
365 Kuhn Road, Carol Stream, IL 60188

June 19, 2017
6:32 p.m. – 7:22 p.m.

Meeting Notes

ATTENDANCE:

Mayor Frank Saverino, Sr.
Trustee Rick Gieser
Trustee John LaRocca
Trustee Mary Frusolone
Trustee David Hennessey
Trustee Matt McCarthy
Trustee Greg Schwarze
Village Clerk Laura Czarnecki

Joseph E. Breinig, Village Manager
Bob Mellor, Assistant Village Manager
Don Bastian, Community Development Dir.
Ed Sailer, Police Chief
Jon Batek, Finance Director
Phil Modaff, Public Works Director
Jim Knudsen, Engineering Services Dir.
Caryl Rebholz, Employee Relations Dir.
Tia Messino, Assist. to the Village Manager
Sam Barghi, Management Analyst

Williams Architects: Mark Bushhouse
Sentinel Technologies: Jim Michalik

The meeting was called to order at 6:32 p.m. by Mayor Frank Saverino, Sr. and the roll call read by Village Clerk Laura Czarnecki. The result of the roll call vote was as follows:

Present: Mayor Frank Saverino, Sr., Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Absent:

Municipal Center Renovation Project Update-Board Room, Dais and A/V Equipment

Mark Bushhouse, President of Williams Architects and Jim Michalik, A/V Consultant from Sentinel Technologies presented various designs on the renovated Board Room dais, seating and A/V equipment options.

Trustees McCarthy, Frusolone and Gieser stated it was a priority to maximize resident seating.

Village Clerk and recorder should be seated optimally to see and record speakers at the meeting. Nine (9) seat dais provides more seating for residents. Village Board concurred with a nine (9) seat dais.

A/V Options – 3 Options:

1. Microphone & drawer to securely store tablets.
2. Microphone and large monitor with power and data.
3. Microphone, small monitor and grommets (for tablets vs. monitors)

Village Manager Breinig recommended and the Village Board concurred with the A/V option that does not restrict the Village to existing technology with built-in monitors, but rather provides flexibility with multiple A/V input to connect to the technology of choice (tablets, laptops, etc.).

Board Conference Room needs to be wired for recording Executive Session meetings.

Presentation–Water Reclamation Center Annual Report and Financial Reconciliation (FY17)

Dan Hughes, WRC Manager and Andy Liebmann, Mechanic Specialist presented highlights of the 2017 annual report. They have been successful managing the WRC because they partner with the Village of Carol Stream, have taken ownership of their work and built relationships in the community. Phosphorus reduction is the next issue for the EPA and Municipal WRCs.

There being no further business, Trustee Gieser moved and Trustee Hennessey made the second to adjourn the Special Workshop meeting. The meeting was adjourned unanimously at 7:22 p.m.

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

17th day of July, 2017.



Village Clerk