

Village of Carol Stream

Special Meeting of the Village Board

*Intergovernmental Agreement with the Carol Stream Public Library for
Information Technology Services.*

Financial Profile and Peer Comparison.

Carol Stream Fire Protection District – Fire Station 28

365 Kuhn Road, Carol Stream, IL 60188

November 20, 2017

6:00 p.m. – 7:25 p.m.

Meeting Notes

ATTENDANCE:

Mayor Frank Saverino, Sr.

Trustee Dave Hennessey

Trustee Matt McCarthy

Trustee Rick Gieser

Trustee Mary Frusolone

Trustee John LaRocca

Trustee Greg Schwarze

Village Clerk Laura Czarnecki

Joseph E. Breinig, Village Manager

Caryl Rebholz, Emp. Relations Dir.

Tia Messino, Asst. to the Village Manager

Marc Talavera, IT Director

Jim Knudsen, Engineering Director

Phil Modaff, Public Works Director

Ed Sailer, Police Chief

Don Bastian, Community Dev. Director

Jon Batek, Finance Director

John Jungers, Deputy Police Chief

ABSENT:

The meeting was called to order at 6:00 p.m. by Mayor Frank Saverino, Sr. and the roll call read by Assistant to the Village Manager Tia Messino. The result of the roll call vote was as follows:

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

Absent:

Intergovernmental Agreement with the Carol Stream Public Library for Information Technology Services

Informational Technology Director Marc Talavera provided an overview of an Intergovernmental Agreement where the Village would provide IT services to the Carol Stream Library. The Village Board expressed their concerns including termination, allocation of staff time, scope of services provided and ultimate control over the work to be performed.

There was a consensus to proceed with the Carol Stream Library Intergovernmental Agreement for IT Services.

Financial Profile and Peer Comparison

Finance Director Jon Batek provided an overview of the Village's Financial Profile and Peer Comparison of 2017 as follows:

- Introduction & Executive Summary
- Peer Communities
- General Demographic Information
- Revenues
- Expenditures
- Long-Term Liabilities & Fund Balances
- Staffing
- Summary Recap

Finance Director Batek responded to questions from the Mayor and Board concerning business districts and stormwater utilities.


The next workshop is scheduled for December 4, 2017.

There being no further business, Trustee McCarthy moved and Trustee Gieser made the second to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:25 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
15th day of December, 2017.


Village Clerk