

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,
Carol Stream, DuPage County, IL**

June 4, 2018

Mayor Saverino 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, Greg Schwarze and Matt McCarthy

Absent: Trustee Mary Frusolone

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 May 21, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Hennessey, LaRocca and McCarthy

Abstain: 2 Trustees Gieser and Schwarze

Absent 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Resolution No. 3020 Honoring Linda Tisdell on her Retirement from the Village of Carol Stream Finance Department. *The audience gave her a standing ovation.*

Trustee McCarthy moved and Trustee Gieser made the second to approve Resolution No. 3020 Honoring Linda Tisdell on her Retirement from the Village of Carol Stream Finance Department.

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and
McCarthy*

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

2. Resolution No. 3021 Honoring Monica Konior upon her Retirement with the Village of Carol Stream Police Department.

*Trustee Hennessey moved and Trustee Schwarze made the second to
approve Resolution No. 3021 Honoring Monica Konior upon her
Retirement with the Village of Carol Stream Police Department.*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and
McCarthy*

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

3. Resolution No. 3022 Honoring Mike Tijerina on 25 Years of Employment with the Village of Carol Stream.

*Trustee LaRocca moved and Trustee McCarthy made the second to
approve Resolution No. 3022 Honoring Mike Tijerina upon his
Retirement with the Village of Carol Stream Police Department.*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and
McCarthy*

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

- 4. Dannae Pope – 2018 Juvenile Officer of the Year by the Illinois Juvenile Officers Association. *Mayor Saverino and the Village Board recognized Police Officer Dannae Pope for receiving the 2018 Juvenile Officer of the Year by the Illinois Juvenile Officers Association. The audience gave him a standing ovation.*
- 5. Proclamation Designating June 18th-24th as Pollinator Week. *Proclamation was read by Trustee Gieser.*
- 6. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Schwarze 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, Schwarze and McCarthy*
- Nays: 0*
- Absent: 1 Trustee Frusolone*

The motion passed.

Trustee LaRocca moved and Trustee Gieser 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, Schwarze and McCarthy*
- Nays: 0*
- Absent: 1 Trustee Frusolone*

The motion passed.

- 1. Salt Purchase – Winter 2018/19 – DuPage County Contract.
- 2. LED Street Lights.
- 3. Local Public Agency Amendment #2 for Federal Participation-DuPage River Trail (West Branch/Fair Oaks Road).
- 4. Construction Engineering Services Agreement for Federal Participation Supplement #1-DuPage River Trail (West Branch/Fair Oaks Road).

5. Award of bid for Office Furniture for the Gregory J. Bielawski Municipal Center Renovation Project.
6. Award of bid for Evidence Storage Room Space Saver Shelving System for the Gregory J. Bielawski Municipal Center Renovation Project.
7. Advice and Consent of Project Changes and Additions for the Gregory J. Bielawski Municipal Center Renovation Project.
8. Resolution No. 3023 Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System.
9. Carol Stream Public Library-Annual Report 2017-2018.
10. Payment of Regular and Addendum Warrant of Bills from May 22, 2018 through June 4, 2018.

Trustee Schwarze 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, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

Salt Purchase – Winter 2018/19 – DuPage County Contract:

The Village Board approved the purchase of up to 3,055 tons of rock salt from Detroit Salt in accordance with terms and conditions as established under DuPage County Bid #18-093-JN in an amount not-to-exceed \$205,143.25.

LED Street Lights:

The Village Board approved a motion rejecting all bids and awarding a contract for the purchase of 197 LED Street Lights to City Electric Supply in the amount of \$26,190.14.

Local Public Agency Amendment #2 for Federal Participation-DuPage River Trail (West Branch/Fair Oaks Road):

The Village Board approved the Local Public Agency Amendment #2 Federal Participation for the DuPage River Trail Project.

Construction Engineering Services Agreement for Federal Participation Supplement #1-DuPage River Trail (West Branch/Fair Oaks Road):

The Village Board approved the Construction Engineering Services Agreement for Federal Participation Supplement #1 in the amount of \$30,343.58 for the DuPage River Trail.

Award of bid for Office Furniture for the Gregory J. Bielawski Municipal Center Renovation Project:

The Village Board approved a contract for office furniture for the Municipal Center Renovation Project to Henricksen in the amount of \$616,374.55.

Award of bid for Evidence Storage Room Space Saver Shelving System for the Gregory J. Bielawski Municipal Center Renovation Project:

The Village Board approved a contract for the Police Department evidence storage system to Bradford Systems in the amount of \$49,710 pursuant to Section 5-8-14(L) of the Carol Stream Code of Ordinances.

Advice and Consent of Project Changes and Additions for the Gregory J. Bielawski Municipal Center Renovation Project:

The Village Board approved five (5) changes to the contract for the Renovation Project totaling \$52,827.

Resolution No. 3023 Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System:

The Village Board approved an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System.

Carol Stream Public Library-Annual Report 2017-2018:

The Village Board received the Carol Stream Public Library Annual Report 2017-2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated June 4, 2018 in the amount of \$646,799.84. The Village Board approved the payment of the Addendum Warrant of Bills from May 22, 2018 thru June 4, 2018 in the amount of \$616,730.49.

Report of Officers:

Trustee Hennessey commented that many storm sewer grates were covered with debris during last week's storms. He reminded residents to please keep them clean.

Trustee LaRocca congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year.

Trustee Gieser congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year. He congratulated all the graduates this year especially his son Ricky. The 4th of July parade applications are now available on line. Our first Thursday night concert is this week and Rod Tuffcurls & the Benchpress will be performing.

Trustee Schwarze congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year. He commented on recent autism sensitivity training provided to the Carol Stream Fire Protection District and Police Department by a firefighter from Palatine who is the father of an autistic son. This training was to educate first responders how to recognize autism and the proper way to respond to autistic people. Please shop Carol Stream.

Trustee McCarthy congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year. He thanked Tia for the reminders on Facebook and the newsletter on property maintenance issues.

Village Clerk Czarnecki congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year. She congratulated her daughter on her graduation. Keep our military in mind.

Village Attorney Rhodes congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year.

Village Manager Breinig congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year. The Relay for Life will be at the Town Center on June 23.

Mayor Saverino congratulated Linda Tisdell and Monica Konior on their retirement, Mike Tijerina on his 25 year anniversary and Danna Pope as the 2018 Juvenile Officer of the Year.

At 8:11 p.m., Trustee McCarthy moved and Trustee LaRocca made the second to adjourn the meeting to Executive Session pursuant to Section 2.C.2 of the Open Meetings Act to discuss collective negotiating matters. 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: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone


The motion passed.

FOR THE BOARD OF TRUSTEES



Mayor Frank Saverino, Sr.

ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

18th day of June, 2018.



Village Clerk