

**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**

September 17, 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, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Trustee Rick Gieser

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 LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the September 4, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee Hennessey

Absent 1 Trustee Gieser

The motion passed.

Trustee Schwarze moved and Trustee Frusolone made the second to approve, but not release the Minutes of the September 4, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee Hennessey

Absent: 1 Trustee Gieser

The motion passed.

LISTENING POST:

1. Historical Spotlight: Susan Benjamin, Klein Creek Farm. *Mayor Saverino introduced Susan Benjamin from Klein Creek Farm who described the history of the farm.*
2. Resolution No. 3038 Honoring Joseph E. Breinig upon his Retirement from the Village of Carol Stream.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3038 Honoring Joseph E. Breinig upon his Retirement from the Village of Carol Stream. The Village Board and audience gave Joe Breinig a standing ovation. The Village Board expressed their appreciation to Joe for his commitment to the community.

Ayes: 5 Trustees Hennessey, LaRocca, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

Trustee Schwarze moved and Trustee McCarthy made the second to name the new Board Room at the Municipal Center after Joe Breinig.

Ayes: 6 Trustees Hennessey, LaRocca, Frusolone, Schwarze and McCarthy, Mayor Saverino

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

3. Resolution No. 3039 Honoring Carol Cadle upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 3039 Honoring Carol Cadle upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 5 Trustees Hennessey, LaRocca, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

4. Resolution No. 3041 Honoring Steven Cadle upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 3041 Honoring Steven Cadle upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 5 Trustees Hennessey, LaRocca, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

5. Resolution No. 3040 Honoring Steven DuMoulin upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 3040 Honoring Steven DuMoulin upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 5 Trustees Hennessey, LaRocca, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

- 6. Introduction of New Employees within the Public Works Department – Nick Schlager and Kim Hallwas. *Director of Public Works Phil Modaff introduced new Public Works employees Nick Schlager and Kim Hallwas who described their job duties in Public Works.*
- 7. Proclamation Designating September 17th-23rd as Constitution Week. *Proclamation read by Trustee LaRocca.*
- 8. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee McCarthy 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, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

Trustee LaRocca moved and Trustee McCarthy 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, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

- 1. Town Center Flagpoles.
- 2. Agreement with GovTempsUSA for Professional Administrative Services.
- 3. 2018 Pavement Marking Project-Award of Contract.
- 4. Amendment #1 to the Engineering Services Agreement for the Lies Road Local Agency Functional Overlay Project from Gary Avenue to Schmale Road.
- 5. Recommendation to Reject all Bids, Waive Competitive Bidding and Award a Contract for Sidewalk Saw-Cutting Services.

- 6. Award of Contract for Gregory J. Bielawski Municipal Center Interior Signage.
- 7. Ordinance No. 2018-09-37 Authorizing the Execution of a First Amendment to the Annexation Agreement (Wayne Township, 27W031 North Avenue).
- 8. Ordinance No. 2018-09-38 Approving an Amendment to a Special Use Permit for a Government Office and Related Uses in the R-1 District and Zoning Code Variations (Wayne Township, 27W031 North Avenue).
- 9. Resolution No. 3042 Declaring Surplus Property owned by the Village of Carol Stream.
- 10. Raffle License Application-Corpus Christi Catholic Church.
- 11. Employment Agreement – Village Manager.
- 12. Payment of Regular and Addendum Warrant of Bills from September 5, 2018 through September 17, 2018.
- 13. Treasurer’s Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended August 31, 2018.

Trustee Frusolone 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, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

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

Town Center Flagpoles:

The Village Board approved painting the three flagpoles at Town Center black for the new Veteran’s Memorial.

Agreement with GovTempsUSA for Professional Administrative Services:

The Village Board approved an agreement with GovTempsUSA to staff the Office Manager position within the Administration Department for the period of January 1, 2019 through December 31, 2019.

2018 Pavement Marking Project – Award of Contract:

The Village Board approved a contract with regard to the 2018 Pavement Marking Project to Superior Road Striping, Inc. of Melrose Park at the bid unit prices totaling \$35,995.68 pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances.

Amendment #1 to the Engineering Services Agreement for the Lies Road Local Agency Functional Overlay Project from Gary Avenue to Schmale Road:

The Village Board approved Amendment #1 in the amount of \$7,701.00 to TranSystems Corporation for the Lies Road LAFO Project raising the total contract to \$46,711.00.

Recommendation to Reject all Bids, Waive Competitive Bidding and Award a Contract for Sidewalk Saw-Cutting Services:

The Village Board approved a motion rejecting all bids, waive competitive bidding and awarding a contract to Safety Services & Assessment for sidewalk saw-cutting services in the amount of \$28,675.00, pursuant to the provisions of Section 5-8-3(B) of the Carol Stream Code of Ordinances.

Award of Contract for Gregory J. Bielawski Municipal Center Interior Signage:

The Village Board approved a contract for interior signage for the Gregory J. Bielawski Municipal Center Renovation Project to the low bidder, Parvin-Clauss Sign Company, Inc. for \$26,408.00.

Ordinance No. 2018-09-37 Authorizing the Execution of a First Amendment to the Annexation Agreement. (Wayne Township, 27W031 North Avenue):

The Village Board approved the First Amendment to the Annexation Agreement for Wayne Township located at 27W031 North Avenue.

Ordinance No. 2018-09-38 Approving an Amendment to the Special Use Permit for a Government Office and Related Uses in the R-1 District and Zoning Code Variations (Wayne Township, 27W031 North Avenue):

The Village Board approved an Amendment to the Special Use Permit and Zoning Code Variations to accommodate Wayne Township's revised plans for building additions and site improvements for 27W031 North Avenue.

Resolution No. 3042 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved designated street signs be declared surplus and authorized to be sold at auction and/or disposed of.

Raffle License Application-Corpus Christi Catholic Church:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Transitional Housing Corpus Christi Catholic Church for their Bunco for a Cause event to be held on October 19, 2018.

Employment Agreement:

The Village Board approved an Employment Agreement with Robert Mellor as the successor Village Manager beginning October 1, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated September 17, 2018 in the amount of \$892,666.93. The Village Board approved the payment of Addendum Warrant of Bills from September 5, 2018 thru September 17, 2018 in the amount of \$629,824.86.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended August 31, 2018.

Report of Officers:

Trustee LaRocca thanked Joe Breinig for his dedicated service. He congratulated Bob Mellor as the new Village Manager and Carol Cadle, Steven Cadle and Steven DuMoulin for their 20 years of service. Trustee LaRocca welcomed new Public Works employees Nick Schlager and Kim Hallwas. He also thanked Susan Benjamin from Klein Creek Farm for sharing her story. Get out and vote.

Trustee Schwarze congratulated Carol Cadle, Steven Cadle and Steven DuMoulin for their 20 years of service. October 6 from 10am to 2pm is the Water Reclamation Center and Fire Protection District's Open Houses. He wished his wife a Happy 50th Birthday. Please Shop Carol Stream.

Trustee Hennessey stated he spoke at a round table sponsored by WGN and will be doing one at Linden Oaks in Naperville on opioid addiction on September 29 at 10am.

Trustee Frusolone expressed it is a sad and happy day for Joe Breinig retiring and Bob Mellor promoted to Village Manager. She also congratulated Carol Cadle, Steven Cadle and Steven DuMoulin for their 20 years of service.

Trustee McCarthy thanked Joe Breinig for his years of service. He congratulated Bob Mellor as the new Village Manager and Carol Cadle, Steven Cadle and Steven DuMoulin for their 20 years of service. Trustee McCarthy welcomed new Public Works employees Nick Schlager and Kim Hallwas. The Veteran's Memorial raffle is coming together and tickets are still available for Toast to our Vets event. You do not have to be present to win a raffle prize. September 23rd is a cook out and regatta at the VFW for Troop 191.

Village Clerk Czarnecki wished Joe Breinig and Bob Mellor good luck. Please keep our military in your hearts and minds.

Village Attorney Jim Rhodes congratulated Joe Breinig and stated he is one of the best Village Manager's he has had to work with. He also congratulated Bob Mellor. This is a seamless transition and Carol Stream is in good hands.

Village Manager Breinig congratulated Bob Mellor as new Village Manager. Ground breaking for the Veteran's Memorial is scheduled for Friday, September 21 at 4pm at Town Center. Open House for the Municipal Center is scheduled for October 27 - 8:30 am Ribbon Cutting - 10:00 am Public Open House. Hydrant flushing begins tonight. The test of the wireless emergency system has been moved to October 3.

Mayor Saverino thanked Joe Breinig for his support over the last 16 years and for reeling him in when needed. Joe Breinig has made him a better mayor. The ribbon cutting for WoodSpring Suites is September 28 at 4:00 pm.

At 8:49 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes:	5	Trustees Hennessey, LaRocca, Frusolone, Schwarze and McCarthy
Nays:	0	
Absent:	1	Trustee Gieser

The motion passed.

FOR THE BOARD OF TRUSTEES



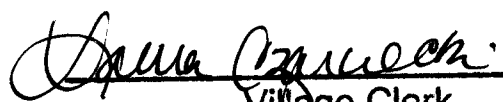
Mayor Frank Saverino, Sr.

ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
1st day of OCTOBER, 2018.



Village Clerk