

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL

December 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 Bob Mellor, Assistant Village Manager Joe Carey, Village Attorney Jim Rhodes and Assistant Village Attorney Mallory Milluzzi

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the December 3, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent 1 Trustee Gieser

The motion passed.

Trustee Frusolone moved and Trustee Hennessey made the second to approve, but not release the Minutes of the December 3, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Gieser

The motion passed.

LISTENING POST:

1. Resolution No. 3060 Honoring John Zalak upon his Retirement from the Village of Carol Stream Police Department.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3060 Honoring John Zalak upon his Retirement from 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.

2. Presentation – Certification as a Certified Police Chief for Commander Brian Cooper. *Certification was presented to Commander Brian Cooper by Steve Stelter, Westchester Police Chief.*
3. Introduction of New Employee: Joseph Carey, Assistant Village Manager. *Village Manager Robert Mellor introduced new Assistant Village Manager, Joseph Carey.*
4. Ross Bushman, Database Developer and John Firek, Information Technology Technician. *Information Technology Director Marc Talavera introduced Ross Bushman and John Firek to the Village Board.*
5. Resolution No. 3061 Thanking the Carol Stream Fire Protection District.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3061 Thanking the Carol Stream Fire Protection District.

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

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

- 6. Resolution No. 3062 Thanking the Village of Glendale Heights and its Police Department. *Removed from Agenda and to be acted upon at a later date.*
- 7. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Frusolone 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. Recommendation to Approve a Contract Extension for Mowing of Rights-of-Way and Village Properties.
- 2. 2018 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance.
- 3. Redflex Traffic Systems – Renewal Agreement.
- 4. Ordinance No. 2018-12-50 Amending Chapter 8, Article 2, Section 6 of the Village Code (Traffic Code).
- 5. Raffle License Application – American Legion Post 76.
- 6. Employee Pay Plan for the Village of Carol Stream.

7. Payment of Regular and Addendum Warrant of Bills from December 4, 2018 through December 17, 2018.
8. Treasurer's Report for Revenue/Expenditure Statements and Balance Sheet for the Month ended November 30, 2018.

Trustee Frusolone moved and Trustee LaRocca 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.

Recommendation to Approve a Contract Extension for Mowing of Rights-of-Way and Village Properties:

The Village Board approved an extension of the contract with Beary Landscape Management for Mowing of Rights-of-Way and Village Properties in the amount of \$74,373.30 for the period of May 1, 2019 through April 30, 2020 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.

2018 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance:

The Village Board approved the balancing change order, final payment in the amount of \$94,533.72 to Schroeder Asphalt Services, Inc. and acceptance of the public improvements for the 2018 Flexible Pavement Project.

Redflex Traffic Systems – Renewal Agreement:

The Village Board approved a renewal agreement with Redflex Traffic Systems for the continuation of red light photo enforcement.

Ordinance No. 2018-12-50 Amending Chapter 8, Article 2, Section 6 of the Village Code. (Traffic Code):

The Village Board approved revisions to Section 8-2-6 of the Traffic Code regarding Permits for Overweight and/or Overdimension Vehicles.

Raffle License Application – American Legion Post 76:

The Village Board approved an annual 2019 raffle license for American Legion Post 76 for their weekly raffles to be held at 570 S. Gary Avenue.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 17, 2018 in the amount of \$1,893,565.41. The Village Board approved the payment of Addendum Warrant of Bills from December 4, 2018 thru December 17, 2018 in the amount of \$687,945.14.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month ended November 30, 2018.

Report of Officers:

Trustee LaRocca expressed his condolences to Commander Zochert on the loss of his mother. He congratulated John Zalak on his retirement after 25 years and Commander Cooper on his certificate as a Police Chief candidate. Trustee LaRocca thanked the Fire District and Glendale Heights Police Department for helping us out during the Municipal Center renovation. Merry Christmas and Happy New Year.

Trustee Schwarze congratulated John Zalak on his retirement and Commander Cooper on his certificate as a Police Chief candidate. Trustee Schwarze welcomed Joe Carey as the new Assistant Village Manager and highlighted to please shop Carol Stream.

Trustee Hennessey gave a shout out to the Glenbard North High School students in the audience and thanked Kathleen McNamara for her help coordinating volunteer services for the Glenbard North High School students at the Christmas Sharing event.

Trustee Frusolone congratulated John Zalak on his retirement and Commander Cooper on his certificate as a Police Chief candidate. Trustee Frusolone recognized Carol Stream's volunteer services and encouraged the youth to get involved. She welcomed Joe Carey. Merry Christmas to everyone.

Trustee McCarthy congratulated Social Services for Christmas Sharing. He congratulated John Zalak on his retirement. Trustee McCarthy welcomed Joe Carey. The 4th annual Chrissy's – Flood Brothers Bags Tournament for Relay for Life is being planned.

Village Clerk Czarnecki congratulated John Zalak on his retirement and Commander Cooper on his certificate as a Police Chief candidate. Village Clerk Czarnecki welcomed Joe Carey and stated to please keep our military families in mind. Merry Christmas and Happy New Year.

Village Attorney Jim Rhodes congratulated John Zalak on his retirement and Commander Cooper on his certificate as a Police Chief candidate. He welcomed

Joe Carey and wished the Village of Carol Stream a Merry Christmas and Happy New Year.

Village Manager Mellor congratulated Officer John Zalak on his retirement after serving the Village 25 years and Commander Cooper on achieving qualifications as Certified Police Chief candidate. He welcomed Joe Carey and thanked all the volunteers and the Social Services Unit who helped with the Village's Christmas Sharing event. The deadline for submitting nominations for the holiday decorating contest was today. Judging will take place tomorrow and the winners will be announced at an upcoming Board meeting. Village Manager Mellor reminded residents that sump-pump discharge hoses should not create ice hazards on public sidewalks or roadways. The Village (non police side) will be closed December 24, 25 and January 1, 2019 for the holidays. Police Department will continue normal operations.

Mayor Saverino thanked John Zalak for his 25 years of service and stated he was proud of Commander Brian Cooper for his certificate as a Certified Police Chief. He welcomed Joe Carey as the new Assistant Village Manager. Mayor Saverino thanked the Fire Protection District for their hospitality during Christmas Sharing and all the volunteers. Joe Cotton Ford donated trucks for Christmas Sharing.

At 8:19 p.m., Trustee McCarthy moved and Trustee LaRocca made the second to adjourn the meeting to Executive Session pursuant to Sections 5/ILCS 120/2(c)(2) Collective Negotiating Matters and 5/ILCS 120/2(c)(1) Compensation of one or more employees. 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, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Gieser

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Mayor Frank Saverino, Sr.

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk