

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

March 4, 2019

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., Trustees John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Trustee David Hennessey

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

Moment of silence for the passing of Joe Salerno.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the February 19, 2019 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent 1 Trustee Hennessey

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the February 19, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent 1 Trustee Hennessey

The motion passed.

LISTENING POST:

1. Resolution No. 3073 Honoring Helene Morrison upon her Retirement from the Village of Carol Stream Finance Department.

Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 3073 Honoring Helene Morrison upon her Retirement from the Village of Carol Stream Finance Department.

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

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

2. Introduction of Special Agent Zakerski and his K-9 Partner Koda. *Trustee Gieser introduced Special Agent Zakerski and his K-9 partner Koda (9 month old German Shepard drug sniffing dog) to the audience.*
3. Proclamation Designating March Severe Weather Preparedness Month. *Proclamation read by Trustee Schwarze.*
4. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy 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 LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Hennessey

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 LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

1. Recommendation to Award a Contract for Truck Rehabilitation Services.
2. Ordinance No. 2019-03-08 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class A Liquor Licenses from 12 to 13 RVD Taj, Inc. d/b/a Taj Mahal Indian Restaurant (802 W. Army Trail Road).
3. Resolution No. 3074 authorizing the execution of an Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation with regard to Construction Services for Lies Road LAFO-Gary Avenue to Schmale Road.
4. Raffle License Application – Carol Stream Rotary Club.
5. Payment of Regular and Addendum Warrant of Bills from February 20, 2019 through March 4, 2019.

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 LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Hennessey

The motion passed.

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

Recommendation to Award a Contract for Truck Rehabilitation Services:

The Village Board approved a contract for truck rehabilitation services to Monroe Truck Equipment under Sourcewell contract number 080114-MTE in the amount of \$156,734, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Ordinance No. 2019-03-08 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class A Liquor Licenses from 12 to 13 RVD Taj, Inc. d/b/a Taj Mahal Indian Restaurant (802 W. Army Trail Road):

The Village Board approved a Class A Liquor License to Taj Mahal Indian Restaurant located at 802 W. Army Trail Road.

Resolution No. 3074 Authorizing the execution of an Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation with regard to Construction Services for Lies Road LAFO-Gary Avenue to Schmale Road:

The Village Board approved the Phase III Construction Management Consultant contract to TranSystems Corporation in the amount of \$37,992.21 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(A) of the Carol Stream Code of Ordinances.

Raffle License Application-Carol Stream Rotary Club:

The Village Board approved a raffle license for the Carol Stream Rotary Club and waived the fee and manager's fidelity bond for their annual Chili Open to be held on May 10, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 4, 2019 in the amount of \$246,101.87. The Village Board approved the payment of Addendum Warrant of Bills from February 20, 2019 thru March 4, 2019 in the amount of \$667,181.65.

Report of Officers:

Trustee LaRocca congratulated Helene Morrison on her retirement.

Trustee Gieser congratulated Helene Morrison on her retirement. He stated this Saturday there will be a fundraiser for the 4th of July parade at Red Apple Pancake House and Sunday, March 10, the Veteran's Memorial Fundraiser will be having a pasta meal at the American Legion Post. Trustee Gieser commented that Tracy's Restaurant has donated \$5,000 to the memorial.

Trustee Schwarze congratulated Helene Morrison on her retirement and commented on severe weather preparedness week and the signing up of Code Red. Please Shop Carol Stream.

Trustee Frusolone commented on the passing of Joe Salerno and his giving personality. He will be missed.

Trustee McCarthy commented on the passing of Joe Salerno. He congratulated Helene Morrison on her retirement and commented on the latest fundraising events in connection with the American Cancer Society Relay for Life.

Attorney Jim Rhodes congratulated Helen Morrison on her retirement.

Village Manager Mellor congratulated Helene Morrison on her retirement. He stated the budget workshops have been completed and a draft budget for public review will be on our website, Village Clerk's Office and the Library on April 5. We will have a public hearing on the proposed budget and present a balanced budget to the Village Board on April 15. Village Manager Mellor reminded that daylight savings time is this weekend. Don't forget to set your clocks ahead by 1 hour. Trustee Schwarze reminded people to change your batteries in your fire alarms.

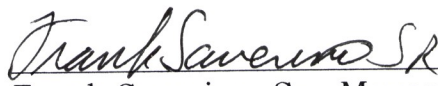
Mayor Saverino congratulated Helene Morrison on her retirement and stated she will be missed. He also commented on the passing of Joe Salerno, his donations to the DARE program and the drug problem in communities.

At 8:09 p.m., Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

The motion passed.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Laura Czarnecki, Village Clerk

~~Village Clerk~~
[Handwritten Signature]

Minutes approved by the President and Board of Trustees on this
_____ day of *March*, 20 *19*.