

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

**May 6, 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

**MINUTES:**

*Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the April 15, 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.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve, but not release the Minutes of the April 15, 2019 Executive Session 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. Swearing In of Frank Saverino, Sr., Laura Czarnecki, Mary Frusolone, Greg Schwarze and John Zalak by Judge Kenneth L. Popejoy. *Newly Elected Officials sworn in by Judge Popejoy.*

Roll Call with new Elected Officials:

Present: Mayor Frank Saverino, Sr. and Trustees John Zalak, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Also Present: Village Clerk Laura Czarnecki

2. Resolution No. 3085 Honoring Joe Rupp upon his retirement from the Village of Carol Stream.

*Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 3085 Honoring Joe Rupp upon his retirement from the Village of Carol Stream.*

*Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

3. Resolution No. 3086 Recognizing Gerry Smith for 20 years of service to the Village of Carol Stream Public Works Department.

*Trustee McCarthy moved and Trustee Gieser made the second to approve Resolution No. 3086 Honoring Gerry Smith upon his retirement from the Village of Carol Stream.*

*Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

4. Resolution No. 3087 Honoring Jeff Degnan upon his retirement from the Village of Carol Stream Police Department.

*Trustee Schwarze moved and Trustee Zalak made the second to approve Resolution No. 3087 Honoring Jeff Degnan upon his retirement from the Village of Carol Stream.*

*Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

5. Presenting Special Olympics Liaison Mary Pocus and Jose Moreno. *Presentation on Special Olympics and award presented to Sgt. Julie Johnson by Mary Pocus.*
6. Proclamation Designating May 19 – 25, 2019 as National Public Works Week. *Proclamation read by Trustee LaRocca. Presentation of importance of Public Works as first responders made by Sam Barghi. Village Board concurred with campaign.*
7. Proclamation Designating May 8th Bike to School Day. *Proclamation read by Trustee Gieser.*
8. Proclamation Recognizing May 12-18, 2019 as Police Week. *Proclamation read by Trustee Frusolone.*
9. Proclamation Designating May Building Safety Month. *Proclamation read by Trustee Schwarze.*
10. Addresses from Audience (3 Minutes).

*Dave Creighton and Carol Floren spoke about the Park District duck race fundraising event on July 13th (Christmas in July) at Coral Cove.*

**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: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

*Trustee Schwarze moved and Trustee LaRocca 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: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. 2019 Carol Stream Charity Dog Show/Carol Stream Animal Hospital-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage, and Temporary Sign and Tent Permit Fee Waiver.
2. Salt Purchase – Winter 2019/20 – DuPage County Joint Bid.
3. Award of Contract – Janitorial Services.
4. Truck Purchase – Water/Sewer Repair Truck.
5. 2019 Asphalt Restorative Sealer Project - Award of Contract.
6. Pond Shoreline and Wetland Maintenance for FY 2019/20.
7. 2019 Flexible Pavement Project – Award of Contract.
8. Adoption of New Building Construction and Property Maintenance Codes with Local Amendments.
  - a. Ordinance No. 2019-05-16, Amending Chapter 6 of the Carol Stream Code of Ordinances (Building Construction and Maintenance Codes) and Chapter 15, Article 4 of the Carol Stream Code of Ordinances (Minimum Fines).
  - b. Ordinance No. 2019-05-17, Approving Local Amendments to the Adopted Building Construction and Maintenance Codes.
9. Resolution No. 3088 Authorizing the Execution of a Reciprocal Agreement on Exchange of Information between the Village of Carol Stream and the Illinois Department of Revenue for sharing of Telecommunications Tax Data.

10. Sound Amplification Permit Application – Carol Stream Animal Hospital.
11. Appointment to the Police Pension Fund Board.
12. Sound Amplification Permit Application – Carol Stream Park District.
13. Payment of Regular and Addendum Warrant of Bills from April 16, 2019 through May 6, 2019.

*Trustee McCarthy moved and Trustee Frusolone 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: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

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

**2019 Carol Stream Charity Dog Show/Carol Stream Animal Hospital-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage, and Temporary Sign and Tent Permit Fee Waiver:**

*The Village Board approved a temporary variation from the Sign Code to allow five off-site special event banners, and a waiver of permit fees for the banners and large tent subject to certain conditions.*

**Salt Purchase – Winter 2019/20 – DuPage County Joint Bid:**

*The Village Board approved the purchase of rock salt from Compass Minerals America, Inc., in accordance with terms and conditions as established under DuPage County Bid # 19-048-DOT and in an amount not-to-exceed \$269,620, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Award of Contract – Janitorial Services:**

*The Village Board approved a contract for janitorial service for the Municipal Center to Multisystem Management in the amount of \$47,400 with the option to renew the contract up to two additional years subject to satisfactory performance during the initial term of the contract.*

**Truck Purchase – Water/Sewer Repair Truck:**

*The Village Board approved a purchase of a Freightliner MT55 Truck from Trans Chicago Truck Group under Sourcewell Contract #081716-NAF in the amount of .*

\$151,841, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

**2019 Asphalt Restorative Sealer Project – Award of Contract:**

*The Village Board approved a contract for the 2019 Asphalt Restorative Sealer Project to CAM, LLC of Sugar Grove in the amount of \$117,092.12, pursuant to the provisions of Section 5-8-3(B) and section 5-8-14(C) of the Carol Stream Code of Ordinances.*

**Pond Shoreline and Wetland Maintenance for FY 2019/20:**

*The Village Board approved the FY 2019/20 Pond Shoreline and Wetland Maintenance Contract to Bedrock Earthscapes, LLC for \$26,500.00 in accordance with Section 5-8-14(B) of the Municipal Code.*

**2019 Flexible Pavement Project – Award of Contract:**

*The Village Board approved a contract for the 2019 Flexible Pavement Project to Plote Construction, Inc. of Hoffman Estates, at the bid unit prices proposed, with final award and execution after May 8<sup>th</sup>, subject to the condition that no protest of the award is filed on or before May 8<sup>th</sup>.*

**Adoption of New Building Construction and Property Maintenance Codes with Local Amendments:**

**Ordinance No. 2019-05-16, Amending Chapter 6 of the Carol Stream Code of Ordinances (Building Construction and Maintenance Codes) and Chapter 15, Article 4 of the Carol Stream Code of Ordinances (Minimum Fines).**

**Ordinance No. 2019-05-17, Approving Local Amendments to the Adopted Building Construction and Maintenance Codes.**

*The Village Board approved the adoption of the most current building construction and property maintenance codes, including the 2018 International Code Series and the 2017 National Electrical Code, and an increase to the minimum and maximum fine amounts for a violation of the codes.*

**Resolution No. 3088 Authorizing the Execution of a Reciprocal Agreement on Exchange of Information between the Village of Carol Stream and the Illinois Department of Revenue for sharing of Telecommunications Tax Data:**

*The Village Board approved a Reciprocal Agreement on Exchange of Information between the Village of Carol Stream and the Illinois Department of Revenue as it pertains to the Village's Simplified Telecommunications Tax Act. This agreement will permit the Village access to specific telecommunications provider tax remittance information subject to provisions contained in the agreement.*

**Sound Amplification Permit Application – Carol Stream Animal Hospital:**

*The Village Board approved a sound amplification permit and waived the fees for the Carol Stream Animal Hospital for their Charity Dog Show on September 22, 2019 at the Ross Ferraro Town Center.*

**Appointment to the Police Pension Fund Board:**

*The Village Board approved the appointment of James Brewer to the Police Pension Fund Board for a two-year term expiring April 30, 2021.*

**Sound Amplification Permit Application – Carol Stream Park District:**

*The Village Board approved a sound amplification permit and waiver of the permit fee for Carol Stream Park District's Glow Run 5K at Armstrong Park on August 9, 2019 from 6 to 9pm.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved payment of the Regular Bills dated May 6, 2019 in the amount of \$575,076.62. The Village Board approved the payment of Addendum Warrant of Bills from April 16, 2019 thru May 6, 2019 in the amount of \$631,695.38.*

**Report of Officers:**

*Trustee LaRocca thanked Judge Popejoy for swearing in the newly elected officials. He congratulated Joe Rup and Jeff Degnan on their retirements and Gerry Smith for his 20 years of service.*

*Trustee Gieser thanked Judge Popejoy for swearing in the newly elected officials. He congratulated Joe Rup and Jeff Degnan on their retirements and Gerry Smith for his 20 years of service. This year's parade theme is Freedom Fireworks and the Fourth. Summer concerts begin June 6<sup>th</sup>.*

*Trustee Schwarze thanked Judge Popejoy for swearing in the newly elected officials. He congratulated Joe Rup and Jeff Degnan on their retirements and Gerry Smith for his 20 years of service. Trustee Schwarze wished his daughter McKenzie Happy 24<sup>th</sup> Birthday.*

*Trustee Zalak thanked Judge Popejoy for swearing in the newly elected officials. He congratulated Joe Rup and Jeff Degnan on their retirements and Gerry Smith for his 20 years of service. Trustee Zalak wished everyone a Happy Mother's Day and Memorial Day.*

*Trustee Frusolone congratulated the newly elected officials and their families.*

*Trustee McCarthy thanked Judge Popejoy for swearing in the newly elected officials. He congratulated Joe Rup and Jeff Degnan on their retirements and Gerry Smith for his 20 years of service.*

Village Clerk Czarnecki thanked those who have served the Village of Carol Stream. She also thanked those who supported her as Village Clerk.

Village Attorney Rhodes thanked Judge Popejoy for swearing in the newly elected officials. He congratulated Joe Rup and Jeff Degnan on their retirements and Gerry Smith for his 20 years of service. Village Attorney Rhodes stated the Recreational Marijuana Law appears to be on road to passage this week.

Village Manager Mellor congratulated Gerry Smith for 20 years of service to the residents and to Joe Rup and Jeff Degnan on their retirements. The Village Board approved 2 road construction projects which residents can go on line to see what streets are affected. Seasonal property maintenance has started. Village Manager Mellor congratulated all the newly elected officials and their families sworn in by Judge Popejoy. He also thanked former Trustee Dave Hennessey for his many years of service.

Mayor Saverino thanked Judge Popejoy for swearing in the new Village Board and congratulated Jerry Smith for his 20 years of service in Public Works. He is honored to have been re-elected as Mayor.

At 9:15 p.m., Trustee McCarthy moved and Trustee Schwarze 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)(6) Setting of a price for sale or lease of property owned by the public body. 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: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

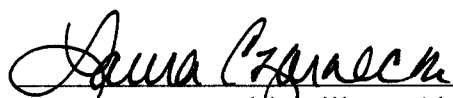
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

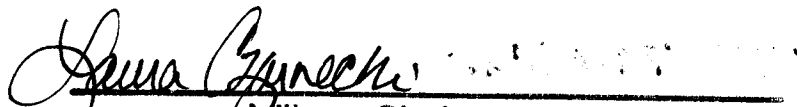
ATTEST:

  
Laura Czarnecki, Village Clerk



Minutes approved by the President and Board of Trustees on this

3<sup>RD</sup> day of June, 2019.

  
Anna Gynochi  
Village Clerk