

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

**June 17, 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 Zalak, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

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 Frusolone made the second to approve the Minutes of the June 3, 2019 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy*  
*Abstain: 1 Trustee Schwarze*  
*Absent 0*

*The motion passed.*

*Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the June 3, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy*  
*Abstain: 1 Trustee Schwarze*  
*Absent*

*The motion passed.*

**LISTENING POST:**

1. Proclamation Recognizing June 23-29, 2019 as Pride Week. *Proclamation read by Trustee Gieser.*
2. Addresses from Audience (3 Minutes). *None.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee LaRocca 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 McCarthy moved and Trustee Schwarze 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. Recommendation to Approve a Contract for the Sanitary Sewer Condition Assessments.
2. Taser Study Program.
3. Phase I Engineering Services for WRC De-Watering System Replacement Project.
4. Ordinance Amending Chapter 6, Article 14, Section 1, Subpart A of the Carol Stream Code of Ordinances to adopt the latest amendment to the DuPage County Countywide Stormwater and Flood Plain Ordinances, which includes new Flood Insurance Rate Maps and Flood Insurance Study, as well as text clarifications to Article IX "Site Runoff Conveyance, Storage & Field Tiles" and Article XI "Wetlands". *(Removed from Agenda)*

- 5. Raffle License Application – Chicago Veterinary Medical Foundation.
- 6. Payment of Regular and Addendum Warrant of Bills from June 4, 2019 through June 17, 2019.
- 7. Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month ended May 31, 2019.

*Trustee Schwarze 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.*

**Recommendation to Approve a Contract for the Sanitary Sewer Condition Assessments:**

*The Village Board approved a five year professional engineering services contract subject to attorney review for performing sanitary sewer condition assessments to RedZone Robotics, Inc. in a total amount of \$1,049,118.40, \$209,823.68 per year for five years, pursuant to Section 5-8-14(A) of the Carol Stream Code of Ordinances.*

**Taser Study Program:**

*The Village Board approved entering into an agreement with Axon to implement a Taser study program for a period of two years.*

**Phase I Engineering Services for WRC De-Watering System Replacement Project:**

*The Village Board approved an Engineering Services Agreement for Phase I engineering services with Baxter & Woodman in the amount of \$38,000.*

**Ordinance Amending Chapter 6, Article 14, Section 1, Subpart A of the Carol Stream Code of Ordinances to adopt the latest amendment to the DuPage County Countywide Stormwater and Flood Plain Ordinance, which includes new Flood Insurance Rate Maps and Flood Insurance Study, as well as text clarifications to Article IX “Site Runoff Conveyance, Storage & Field Tiles” and Article XI “Wetlands”:**

*Removed from agenda.*

**Raffle License Application – Chicago Veterinary Medical Foundation:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Chicago Veterinary Medical Foundation for their Charity Dog Show at Ross Ferraro Town Center on September 22, 2019 with pre-sales starting on June 18, 2019.*

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

*The Village Board approved payment of the Regular Bills dated June 17, 2019 in the amount of \$1,445,440.64. The Village Board approved the payment of Addendum Warrant of Bills from June 4, 2019 thru June 17, 2019 in the amount of \$716,686.08.*

**Treasurer's Report:**

*The Village Board received the revenue/expenditure statements and balance sheet for the month ended May 31, 2019.*

**Report of Officers:**

*Trustee LaRocca wished everyone a healthy and safe summer. Please be cautious and watch out for bikers and children.*

*Trustee Gieser stated the bike path is well used and is a great amenity. He thanked the Rotary club for their donation to the parade. If you would like to participate in the parade, please register at [www.carolstreamparade.com](http://www.carolstreamparade.com).*

*Trustee Schwarze stated to Please Shop Carol Stream.*

*Trustee Zalak communicated that President Clinton declared June Pride month in 2000. He is proud to be a part of the Village Board proclaiming Pride Week.*

*Trustee Frusolone stated Carol Stream is a great and diverse town. She also expressed her gratitude for the Village proclaiming Pride Week.*

*Trustee McCarthy stated to try to come out on Thursdays to the concerts – food at 6pm, music at 7pm. Entertainment is free thanks to our sponsors.*

*Village Clerk Czarncki expressed her gratitude for the Village proclaiming Pride Week. Keep our military in your thoughts.*

*Village Attorney Rhodes reviewed the legislative session.*

*Village Manager Mellor stated retired Engineering Director Jim Knudsen was instrumental in helping with the bike paths. He introduced Bill Cleveland as Acting Director of Engineering. Village Manager Mellor also stated the first 2 split the pots were donated back to Carol Stream which the winners were residents and guests.*

Mayor Saverino stated bicycle consumption is down, but there are still walkers on the bike paths. He thanked staff and Village Board who helps with the Thursday night concerts. Mayor Saverino thanked everyone for their prayers and offers of help for his wife.

At 7:49 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: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr  
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

15 day of July, 2019.

Laura Czarnecki  
Village Clerk