

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

July 1, 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 and Village Attorney Jim Rhodes

*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 17, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent 0

The motion passed.

LISTENING POST:

1. Swearing in Michael Zochert as Deputy Police Chief. *Mike Zochert was sworn in as Deputy Chief by Mayor Saverino. Crowd gave Mike Zochert a standing ovation.*
2. Introduction of New Employee – Enrique Ospina, Building Maintenance/Administration Department. *Mayor Saverino introduced new Building Maintenance employee Enrique Ospina.*

3. Addresses from Audience (3 Minutes). *Jim Benzin, former VFW Commander expressed gratitude to the residents, Village Board and Community of the Village of Carl Stream who made the Veteran's Memorial possible.*

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

Nays: 0

Absent: 0

The motion passed.

1. #19-0012 Simonetta Residence – 1303 Sheffield Court.
2. MAP Contract Ratification.
3. WRC Solar Energy Assessment.
4. Municipal Center Renovation Project Recap.
5. Recommendation to rescind approval of a contract for Sanitary Sewer Assessments with RedZone Robotics, Inc.
6. Ordinance No. 2019-07-21 Approving a Zoning Code Variation – Rear Yard Setback (Simonetta Residence-1303 Sheffield Court).
7. Resolution No. 3097 Declaring Surplus Property owned by the Village of Carol Stream.
8. Reappointments to the Board of Fire and Police Commission.

9. Payment of Regular and Addendum Warrant of Bills from June 18, 2019 through July 1, 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: 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.

#19-0012 Simonetta Residence – 1303 Sheffield Court:

Zoning Code Variation (Rear Yard Setback)

Recommend approval 5-0-1 (Commissioner Battisto recused himself)

The Village Board concurred with Plan Commission's recommendation.

MAP Contract Ratification:

The Village Board approved a three year labor contract between the Village and MAP representing the Village's Police Sergeants which provides terms and conditions for wages, hours and working conditions.

WRC Solar Energy Assessment:

The Village Board approved an Engineering proposal with Jacobs Engineering for a Solar Energy Assessment on the Water Reclamation Center.

Municipal Center Renovation Project Recap:

The Village Board received a final report and wrap-up of the Municipal Renovation Project.

Recommendation to rescind approval of a contract for Sanitary Sewer Assessments with RedZone Robotics, Inc:

The Village Board rescinded the contract for sanitary sewer assessments with RedZone Robotics, Inc. based on Village Attorney review and certain conflicts within the contract documents.

Ordinance No. 2019-07-21 Approving a Zoning Code Variation – Rear Yard Setback (Simonetta Residence-1303 Sheffield Court):

The Village Board approved a Zoning Code Variation – Rear Yard Setback for 1303 Sheffield Court.

Resolution No. 3097 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus a snow plow and salt spreader from Truck 73.

Reappointments to the Board of Fire and Police Commission:

The Village Board approved the reappointments of Keith Briggs and Eric Dunn to the Board of Fire and Police Commission each for 3 year terms.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 1, 2019 in the amount of \$735,045.43. The Village Board approved the payment of Addendum Warrant of Bills from June 18, 2019 thru July 1, 2019 in the amount of \$681,331.37.

Report of Officers:

Trustee LaRocca congratulated Deputy Chief Mike Zochert and welcomed Enrique Ospina. He wished everyone a Happy 4th of July and stated to please be safe and leave fireworks to the professionals.

Trustee Gieser congratulated Deputy Chief Mike Zochert and welcomed Enrique Ospina. The 4th of July parade starts at 10 a.m. We will be monitoring the weather for any delays or cancellations which will be posted on the parade's facebook page and website.

Trustee Schwarze congratulated Deputy Chief Mike Zochert and welcomed Enrique Ospina. Carol Stream is an environmental leader regarding the solar panel study at WRC. Sparklers are dangerous and can leave second degree burns. Please Shop Carol Stream.

Trustee Zalak congratulated Deputy Chief Mike Zochert and welcomed Enrique Ospina. He expressed concerns about speeding in residential subdivisions and to drive safely.

Trustee Frusolone congratulated Deputy Chief Mike Zochert and thanked Commander Cooper and Sgt. Cummings. She expressed it is extremely hard to judge police's job. Schedule a ride along to get familiar. Trustee Frusolone stated families who attend our concerts are generous by donating their winnings back to our local food pantries. Happy 4th of July and be safe.

Trustee McCarthy congratulated Deputy Chief Mike Zochert and welcomed Enrique Ospina. Please stop at crosswalks while driving. Happy 4th of July and lets have a safe parade.

Village Clerk Czarnecki congratulated Deputy Chief Mike Zochert. Please watch out for pets during fireworks events. Keep our military in your thoughts.

Village Attorney Rhodes congratulated Deputy Chief Mike Zochert and welcomed Enrique Ospina. Have a safe and happy 4th of July.

Village Manager Mellor stated there were 3 well qualified candidates for Deputy Chief and the decision was hard. Congratulations Deputy Chief Mike Zochert and welcome Enrique Ospina. Shuttle buses will be available to and from Glenbard North High School at 7pm. There will also be parking at business parking lots on Lies and Gary which you can walk to Town Center. Village Hall will be closed on July 4th, but the Police Department will remain open.

Mayor Saverino had Public Works Director Modaff comment on the effect of the new gas tax on the Village of Carol Stream which is an increase of \$14,000 to \$15,000 expense for remainder of this fiscal year. Mayor Saverino commented on new law prohibiting under 21 smoking but without penalties for violations. The State passes laws without consequences for violations. He congratulated Deputy Chief Mike Zochert and welcomed Enrique Ospina. Happy 4th of July.

At 8:10 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

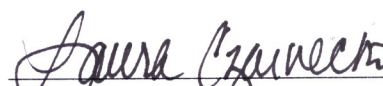
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of July, 2019.

Laura Caneek
Village Clerk