

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

August 19, 2019

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:44 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 Brian Gorka

*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 August 5, 2019 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Gieser

Absent

The motion passed.

Trustee Schwarze moved and Trustee Zalak made the second to approve the Minutes of the August 5, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Gieser

Absent:

The motion passed.

Trustee Frusolone moved and Trustee McCarthy made the second to approve, but not release the Minutes of the August 5, 2019 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Gieser

Absent

The motion passed.

LISTENING POST:

- 1. Presentation of 2019 Summer Concert Raffle Proceeds to Local Food Pantries. Mayor Saverino presented checks to 5 local food pantries. Each check was \$1000 which equals 18,000 meals or feeding 100 families for 2 weeks.*
- 2. Presentation of Illinois Chief's of Police Traffic Safety Challenge, Judge's Award – Scott Kristiansen (Ret.) IDOT National Law Enforcement Liaison Program Coordinator. Award presented to Mayor Saverino, Village Board and Police Department by Scott Kristiansen (Ret.) IDOT National Law Enforcement Liaison Program Coordinator.*
- 3. Addresses from Audience (3 Minutes). None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Schwarze 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. Award of Contract – 2019 Pavement Patching Contract.
2. Award of Contract – Sidewalk Mudjacking Services.
3. Resolution No. 3103 Accepting a Grant of Stormwater Management and Conveyance Easement and Utility Easement (180 Kehoe Blvd.).
4. Resolution No. 3104 Declaring Surplus Property owned by the Village of Carol Stream.
5. Raffle License Application - Humanitarian Service Project.
6. Raffle License Application – Covenant Living at Windsor Park.
7. Payment of Regular and Addendum Warrant of Bills from August 6, 2019 through August 19, 2019.
8. Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended July 31, 2019.

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: 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.

Award of Contract – 2019 Pavement Patching Contract:

The Village Board approved a contract for the 2019 Pavement Patching to Chicagoland Paving Contractors, Inc. at the bid unit price submitted of \$40,000.

Award of Contract – Sidewalk Mudjacking Services:

The Village Board approved a contract for Sidewalk Mudjacking Services to B&B Concrete Lifting, Inc. in the amount of \$48,500.

Resolution No. 3103 Accepting a Grant of Stormwater Management and Conveyance Easement and Utility Easement (180 Kehoe Blvd.):

The Village Board accepted a Grant of Stormwater Management and Conveyance Easement and Utility Easement for 180 Kehoe Blvd.

Resolution No. 3104 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus designated salt spreaders, snow plows and trailer.

Raffle License Application – Humanitarian Service Project:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Humanitarian Service Project's "Strike Against Hunger" to be held on September 26, 2019.

Raffle License Application – Covenant Living at Windsor Park:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Covenant Living at Windsor Park for their Annual Benevolent Care Gala to be held on September 8, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 19, 2019 in the amount of \$1,756,370.31. The Village Board approved the payment of Addendum Warrant of Bills from August 6, 2019 thru August 19, 2019 in the amount of \$609,469.97.

Treasurer's Report:

The Village Board received Revenue/Expenditure Statement and Balance Sheet, Month ended July 31, 2019.

Report of Officers:

Trustee LaRocca thanked Carol Stream residents for buying raffle tickets and thanked the food pantries for taking care of families in need. He congratulated the Police Department on their awards. Trustee LaRocca stressed to please stay off cell phones while driving.

Trustee Gieser congratulated the Police Department and stated it feels good to help the local food pantries. There will be a pancake breakfast at Glenbard North High School this Saturday. St. Stevens Cemetery is having a ceremony on September 9 at 11am. The Chicago Fire TV show shot an episode at the Fire Station on Kuhn Road today.

Trustee Schwarze congratulated the Police Department and thanked Chief Sailer for his outstanding leadership. The Fire Protection District and Public Works Water Reclamation Center will have their Open House on October 5 from 10am to 2pm. He stated the Village Board had a Special Workshop tonight on revenues and regardless of what is decided, it is still important to Shop Carol Stream.

Trustee Zalak thanked residents for being so generous with buying raffle tickets at the concerts and also expressed being proud of the Police Department as he was a Police Officer. Please slow down in residential areas with school now in session and teach kids to look both ways. Trustee Zalak also commented that on a two-lane roadway, you need to stop for buses by law.

Trustee Frusolone congratulated the Police Department. Her son went on a ride-along with the Police Department and had a great experience. Last Saturday was the kids' bags tournament and police car show/parade to benefit Special Olympics which was a great event. There will be two more Special Olympics fundraising events on August 29 at Culver's and September 7 at Town Center – Jeep Show. Carol Stream was asked to compete in the Prairie State Challenge on September 21. The CERT team has selected 12 members for their team.

Trustee McCarthy thanked the residents for being generous, thanked the food pantries for their efforts and also thanked the staff for being at concerts. Please stop at crosswalks for pedestrians and follow school rules for school drop-off and pick-up. Trustee McCarthy congratulated the Police Department on their awards and thanked the police volunteers for helping with the kids' bags tournament to benefit Special Olympics. Carol Stream as a Village all work as a team and Trustee McCarthy is proud to be part of the team. He stated we had a workshop tonight, and they will have to make some tough decisions.

Village Attorney Gorka stated the Verizon small cell wireless contract will be completed by next meeting. He congratulated the Police Department.

Village Manager Mellor stated the main offices of the Municipal Center will be closed on September 2 in observance of Labor Day. Garbage pickup will be delayed by one day. The next regular Board meeting will take place on Tuesday, September 3. He also stated our Police Department will be performing car seat safety checks on September 21 at Town Center from 10am to 2pm. Village Manager Mellor also congratulated the Police Department on their awards.

Village Clerk Czarnecki congratulated the Police Department and stated to please keep first responders and military in your thoughts.

Mayor Saverino stated this Board always does what is best for the town. He stated the roads and services in the Village may change if we don't figure out a way to get more revenue to pay for the facilities and services. Residents are first. The Carol Stream Board is working hard to keep us from upcoming struggles in the budget.

At 8:35 p.m., Trustee McCarthy moved and Trustee Gieser 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

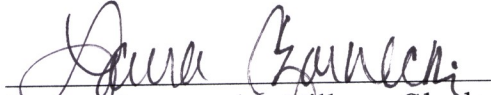
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

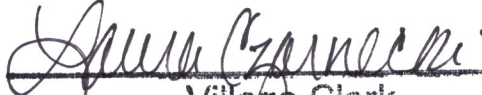
ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

3RD day of SEPTEMBER, 2019.



Village Clerk