

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

**September 30, 2019**

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 9:10 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 and Assistant Village Manager Joe Carey

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

**LISTENING POST:**

1. Addresses from Audience (3 Minutes).  
*Susan Jefferson expressed her concerns regarding her water bill and meter changes. Bill is currently higher and wants to know what Carol Stream is doing to justify the increase. Public Works Director Modaff and Finance Director Batek responded to the new water meter and billing cycles.*

**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 Zalak 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. Ordinance No. 2019-09-35 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming.

*Trustee LaRocca 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.*

**Ordinance No. 2019-09-35 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming:**

*The Village Board approved amending the Carol Stream Code of Ordinances, Chapter 11 increasing the number of video gaming terminals to six (6) on a licensed premise.*

**Report of Officers:**

*Trustee LaRocca appreciated residents who attended the workshops today. It is not easy and whatever decision is made will be the right one. He congratulated the*

wastewater treatment staff as they are nominated for the Best Operating Plant of the Year.

Trustee Gieser stated that decisions today are for future residents.

Trustee Schwarze stated to Please Shop Carol Stream.

Trustee Zalak is looking forward to the October 6 workshop.

Trustee Frusolone stated she is looking forward to the October 6 workshop.

Trustee McCarthy agreed with the Trustees comments and reminded residents that the Public Works and Fire Department's Open Houses are this Saturday, October 5.

Village Clerk Czarnecki stated to please keep military and first responders in your hearts and minds.

Village Manager Mellor stated that residents can now text to enroll in emergency alerts to CSalerts to 99411. Fair Oaks Road will be detoured along Spring Valley Drive from Lies Road to Big Horn Trail this week while they are repairing a concrete wall.

At 9:33 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Section 5/ILCS 120/2(c)2 Collective Negotiating Matters. 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

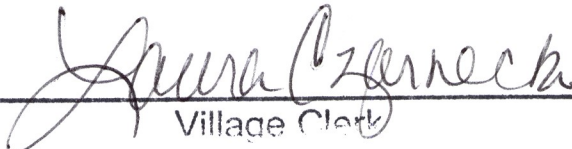
Frank Saverino SR  
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

7<sup>th</sup> day of October, 2019.

  
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Village Clerk