

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

**October 7, 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

\*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 September 16, 2019 – 6:00 p.m. Special Workshop 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.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the September 16, 2019 Village Board 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.*

*Trustee Zalak moved and Trustee Frusolone made the second to approve the Minutes of the September 30, 2019 – 9:00 a.m. Special Workshop 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.*

*Trustee LaRocca moved and Trustee Gieser made the second to approve the Minutes of the September 30, 2019 – 6:00 p.m. Special Workshop 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.*

*Trustee Gieser moved and Trustee McCarthy made the second to approve the Minutes of the September 30, 2019 Special Board 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.*

*Trustee Schwarze moved and Trustee Frusolone made the second to approve, but not release the Executive Session Minutes of the September 30, 2019 Special Board 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. Resolution No. 3109 Honoring Ed Sailer upon his Retirement from the Village of Carol Stream Police Department.

*Trustee Zalak moved and Trustee McCarthy made the second to approve Resolution No. 3109 Honoring Ed Sailer upon his Retirement from the Village of Carol Stream Police Department.*

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

Nays: 0

Absent: 0

*The motion passed.*

2. Proclaiming October 20-26 Friends of Libraries Week. *Proclamation read by Trustee Gieser and presented to members of the Friends of the Library.*
3. A representative from the Village's auditing firm Sikich will present the Comprehensive Annual Financial Report (CAFR) and management letter for the year ended April 30, 2019 in accordance with Public Act 098-0738 which became effective January 1, 2015. These documents will also be posted to the Village web site at carolstream.org. *The CAFR was presented by Brian LeFevre to the Village Board.*
4. Proclamation Designating October Manufacturing Month. *Proclamation read by Trustee McCarthy.*
5. Proclamation Designating October National Planning Month. *Proclamation read by Trustee Zalak.*
6. Addresses from Audience (3 Minutes). *None*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**



*Trustee McCarthy moved and Trustee Gieser 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 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. Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2019.
2. Storage Area Network (SAN) Replacement Nexsan.
3. Amplification Permit Request – Holiday Tree Lighting.
4. Raffle License Application – Roy DeShane Elementary School PTA.
5. Payment of Regular and Addendum Warrant of Bills from September 17, 2019 through October 7, 2019.
6. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended August 31, 2019.

*Trustee Schwarze 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.*

**Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2019:**

*The Village Board received the Comprehensive Annual Financial Report for the year ended April 30, 2019.*

**Storage Area Network (SAN) Replacement Nexsan:**

*The Village Board approved a contract for the purchase of Nexsan in the amount of \$52,399 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.*

**Amplification Permit Request – Holiday Tree Lighting:**

*The Village Board approved an amplification permit for the Holiday Tree Lighting at the Ross Ferraro Town Center on December 6, 2019.*

**Raffle License Application – Roy DeShane Elementary School PTA:**

*The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their Fun Fair event to be held on October 18, 2019.*

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

*The Village Board approved payment of the Regular Bills dated October 7, 2019 in the amount of \$1,307,820.25. The Village Board approved the payment of Addendum Warrant of Bills from September 17, 2019 thru October 7, 2019 in the amount of \$624,095.29.*

**Treasurer's Report:**

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

**Report of Officers:**

*Trustee LaRocca congratulated Chief Sailer on his retirement and wished all the best on a long happy and healthy retirement. He thanked staff for all their hard work with recent presentations and expertise. Trustee LaRocca thanked the residents for getting involved and attending the meetings. He urged residents to get out and vote.*

*Trustee Gieser congratulated Chief Sailer for 33 years of working for Carol Stream. There will be a July 4<sup>th</sup> parade fundraiser at Culvers on October 8. He also informed residents of the Village's Halloween Decorating contest deadline of October 21 and to*



send nominations to [decoratingcontest@carolstream.org](mailto:decoratingcontest@carolstream.org). Trustee Gieser thanked residents and staff for coming to the meetings.

Trustee Schwarze congratulated Chief Sailer and stated being in a similar line of work, knows how much Chief Sailer has accomplished. He thanked the Police Department for coming to the Fire District Open House which had approximately 1500 people. Trustee Schwarze apologized for missing the WRC Open House. Public Works Director Modaff stated it was a great success with close to 400 people attending. Trustee Schwarze thanked residents for attending the meetings. Please Shop Carol Stream.

Trustee Zalak congratulated Chief Sailer on his well deserved retirement. Chief Sailer is a leader and has mentored so many. He will be missed. Trustee Zalak thanked the residents that attended the property tax workshops and gave their constructive input. He talked about October being breast cancer awareness month and urged early detection is the best defense.

Trustee Frusolone congratulated Chief Sailer on his retirement and stated we have an amazing police department that will move forward and continue to be award winning. She thanked the residents who have reached out regarding property tax and has faith the Board will make the right decision. Trustee Frusolone talked about our great volunteers and the CERT team with their second place win in the Prairie State Challenge.

Trustee McCarthy congratulated Chief Sailer on his retirement and stated he will be missed. Police Department is a reflection of Chief Sailer and his team. Chief makes a great impact at DARE graduations. He thanked the residents for attending the workshops and stated an engaged community makes a strong community. Trustee McCarthy commended Public Works and Fire Protection District for their terrific Open Houses. He reminded residents to please clear the storm drains. Leaf stickers are available for purchase.

Village Clerk Czarniecki congratulated Chief Sailer on his retirement and stated she grew up in a family of law enforcement. Please keep military and first responders in your thoughts and prayers for their safety.

Village Attorney Rhodes stated Mallory Milluzzi had a baby girl, Elana and they are both doing well. He congratulated Chief Sailer and stated it was an honor working with him.

Village Manager Mellor congratulated Chief Sailer on his retirement who served over 3 decades and was very active in the community. He thanked the CERT team for another outstanding performance at the Prairie State competition and their volunteering within the community. Village Manager Mellor stated we tried to hold property tax workshop meetings at different times of the day and weekend. The Village has also video taped these meetings on youtube so residents could be

informed. He thanked Linda Johansen for her work with the Humanitarian Service Project and the paper drive collection which the Village will be collecting on October 21 through October 25 at the Municipal Center from 7am to 5pm.

Mayor Saverino congratulated Chief Sailer on his retirement and stated it was important to see all Police, Fire (past and present) and family here tonight. He thanked the residents for coming out to all the meetings and comments on social media and hoped we answered all your questions. Mayor Saverino stated Jim Zay played a big part at the County Board regarding flooding issues with Armstrong Park and he appreciates his leadership within the Village of Carol Stream. He stated the hard part is coming to figure out what type of tax is needed and also a decision on the sale of cannabis. Mayor Saverino thanked the Police Department volunteers for their service and the staff and board for persevering through the property tax discussions.

At 8:50 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:

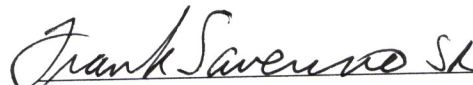
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

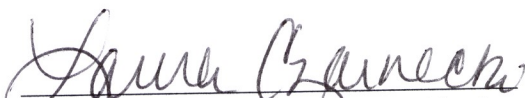
Absent: 0

The motion passed.

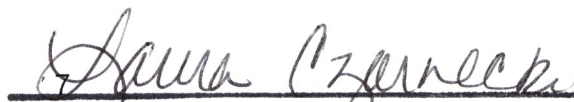
FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

ATTEST:

  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this 21<sup>st</sup> day of October, 2019.

  
Village Clerk