

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

January 6, 2020

Mayor Pro Tem McCarthy 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 Pro Tem Matt McCarthy, Trustees John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr.

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 Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the December 16, 2019 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Zalak

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee Gieser made the second to approve but not release the Executive Session Minutes of the December 16, 2019 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Zalak

Absent: 0

The motion passed.

LISTENING POST:

1. Holiday House Decorating Contest Winners: *Trustee Gieser acknowledged the winners of the 2019 Holiday House Decorating Contest.*

*Big Snowball – 522 Hiawatha Drive – Draniczarek Family
Frosty Favorite – 928 Dearborn Circle – Vu Ha Family
Judges Favorite – 1214 Easton Drive – Vanderbiest Family*

2. Resolution No. 3120 Honoring Pablo Castro Upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 3120 Honoring Pablo Castro Upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

3. Resolution No. 3121 Honoring Tammy Dugo Upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee Schwarze made the second to approve Resolution No. 3121 Honoring Tammy Dugo Upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

4. Addresses from Audience (3 Minutes).

Judge Jim McCluskey from the 18th Judicial Circuit commended the Village of Carol Stream's Police Department on its professional conduct.

Judi Ryan, 913 Glenlake Drive expressed her concerns about a notice she received regarding feeding wildlife/cats and then was issued a citation the day after from Community Service Technician Lou Estrada. Ms. Ryan also would like to see more lighting in the back of the Goodyear building due to fly dumping.

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 Zalak 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. Agreement with GovTempsUSA for Professional Administrative Services.
2. Agreement with GovTempsUSA for Accounting Services.
3. Resolution No. 3122 Declaring Surplus Property owned by the Village of Carol Stream.
4. Raffle License Application – Glenbard North/East Boys’ Co-Op Swim Team.
5. Payment of Regular and Addendum Warrant of Bills from December 17, 2019 through January 6, 2020.

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.

Agreement with GovTempsUSA for Professional Administrative Services:

The Village Board approved revising existing Agreement with GovTempsUSA to staff the Office Manager position within the Administration Department to a 40-hour workweek for the period of January 13, 2020 through December 31, 2020.

Agreement with GovTempsUSA for Accounting Services:

The Village Board approved a 6 month extension in the current contract with GovTempsUSA, Inc. that staffs an Accounts Clerk position in the Finance Department at a cost of \$1,176.00 per week for the period of January 23, 2020 through July 24, 2020.

Resolution No. 3122 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared designated Public Works equipment surplus.

Raffle License Application – Glenbard North/East Boys’ Co-Op Swim Team:

The Village Board approved a raffle license to Glenbard North/East Boys’ Co-Op Swim Team and waived the fee and manager’s fidelity bond for their fundraiser to be held at Fountain View Recreation Center on January 16, 2020.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated January 6, 2020 in the amount of \$1,060,936.28. The Village Board approved the payment of Addendum Warrant of Bills from December 17, 2019 thru January 6, 2020 in the amount of \$666,709.49.

Report of Officers:

Village Manager Bob Mellor stated that today, January 6 is Carol Stream’s 77th Birthday. Village Board and staff wished Carol Stream a Happy Birthday and Healthy New Year.

Trustee LaRocca congratulated Pablo Castro and Tammy Dugo on their 20 years of service. He also stated that the November election is important as you should do your research and go vote.

Trustee Gieser congratulated Pablo Castro and Tammy Dugo on their 20 years of service. He also congratulated the winners of the holiday decorating contest. Trustee Gieser stated the Martin Luther King breakfast is scheduled for January 20 at Wheaton Christian Center at 10am and the annual Carol Stream Citizen of the Year Banquet is scheduled for February 1. Tickets are available and the nominees will be introduced at the January 20 Board meeting.

Trustee Schwarze congratulated Pablo Castro and Tammy Dugo on their 20 years of service. He also congratulated the winners of the holiday decorating contest and all those that participated. Trustee Schwarze thanked Judge McCluskey and the Police Department. He wished everyone a Happy 2020 and to please shop Carol Stream.

Trustee Zalak wished Carol Stream Happy 77th Birthday and urged residents to consider joining the Citizens Police Academy, which is an 11-week program. He congratulated Pablo Castro and Tammy Dugo on their 20 years of service and the winners of the holiday decorating contest. The Village is collecting gently new and used coats through February 7. Trustee Zalak urged residents to keep cars off residential streets when there is a forecast of snowfall. He also wished everyone a safe, healthy and prosperous New Year.

Trustee Frusolone wished Carol Stream a Happy Birthday. She also wished everyone a healthy and prosperous New Year as we have great events coming up and busy times ahead.

Village Clerk Czarniecki congratulated Pablo Castro and Tammy Dugo on their 20 years of service. She stated that Pablo has made a positive impact with the kids through the D.A.R.E. program. Village Clerk Czarniecki stated she was principal for the day at Bartlett Elementary where her niece attends. She wished Carol Stream a Happy Birthday and to please keep military and first responders in your thoughts.

Village Attorney Rhodes stated the Village does have an Ordinance prohibiting the feeding of wild animals. Leaving food out encourages wild animals to come on to your property.

Village Manager Mellor congratulated Pablo Castro and Tammy Dugo on their 20 years of service. He welcomed LA Fitness to the Village and stated the police officer recruitment has started with applications being accepted through February 5.

Mayor Pro Tem McCarthy wished everyone Happy New Year and stated it is time for everyone to start working together. He congratulated Pablo Castro and Tammy Dugo on their 20 years of service and the Holiday Decorating Contest winners. Mayor Pro Tem McCarthy stated the Relay for Life Bags Tournament starts February 18. Two days of kids' tournaments scheduled for March 7 & 8 with the proceeds split between the Ronald McDonald House and Special Olympics. The adult tournament will split the proceeds 70% Relay for Life and 30% will be selected by majority from local charities.

At 8:15 p.m., Trustee LaRocca moved and Trustee Zalak 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:

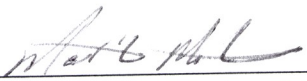
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

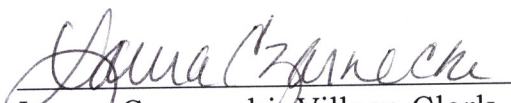
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of January, 2020.


6 Village Clerk