

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

April 20, 2020

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 6:00 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: None

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

*All persons remotely called in at meeting unless noted otherwise

MINUTES:

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the April 6, 2020 Village Board Meeting. 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. Addresses from Audience (3 Minutes).
Michelle Kroman expressed maintenance issues at Carolshire Condominiums.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Zalak 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. Extension of Contract-Administrative Assistant Position with GovTemps USA.
2. Salt Purchase for Winter 2020/21 – DuPage County Joint Bid.
3. Recommendation to Waive Formal Bidding Requirements and Award the Purchase of Two Pick-up Trucks to Joe Cotton Ford.
4. Resolution No. 3134, a Resolution Authorizing the execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Kehoe Boulevard Streambank Stabilization Project.
5. Payment of Regular Bills from April 7, 2020 through April 13, 2020.
6. Payment of Addendum Warrant of Bills from March 31, 2020 through April 13, 2020.
7. Payment of Regular Bills from April 14, 2020 through April 20, 2020.
8. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the Month Ended March 31, 2020.

Trustee Gieser 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.

Extension of Contract-Administrative Assistant Position with GovTemps USA:

The Village Board approved an extension of the employee leasing agreement with GovTemps USA for clerical services for the period of May 1, 2020 through April 30, 2021 to support the AMR Replacement Program.

Salt Purchase for Winter 2020/21 – DuPage County Joint Bid:

The Village Board approved the purchase of rock salt from Compass Minerals America, Inc., in accordance with terms and conditions as established under DuPage County Bid #20-035-DOT and in an amount not-to-exceed \$242,579, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(L) of the Carol Stream Code of Ordinances.

Recommendation to Waive Formal Bidding Requirements and Award the Purchase of Two Pick-up Trucks to Joe Cotton Ford:

The Village Board waived the formal bidding requirements and approved the purchase of two Ford F-350 pick-up trucks from Joe Cotton Ford in the total amount of \$72,184.76.

Resolution No. 3134, a Resolution Authorizing the execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Kehoe Boulevard Streambank Stabilization Project:

The Village Board approved the DuPage County Intergovernmental Agreement pertaining to the Water Quality Improvement Program grant funding for Kehoe Blvd. Section I Stream Bank Stabilization Project.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 13, 2020 in the amount of \$509,088.25. The Village Board approved the payment of Addendum Warrant of Bills from March 31, 2020 thru April 13, 2020 in the amount of \$581,494.73. The Village Board approve payment of the Regular Bills dated April 20, 2020 in the amount of \$764,742.01.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended March 31, 2020.

Report of Officers:

Mayor Saverino stated that Glenbard North is making signs for all the graduating Seniors and would like to display them. Village Board is in favor with this idea. Community Development will be contacting Glenbard North High School for further direction.

Trustee LaRocca expressed these are tough times and to stay home when you can. He congratulated Deputy Chief Zochert and Officer McGuire on their retirements. Trustee LaRocca encouraged residents while walking to pick up any trash and clean up Carol Stream.

Trustee Gieser stated the 4th of July parade and Town Center concerts were canceled to keep Carol Stream residents safe. He thanked Village staff and all essential workers for their efforts.

Trustee Schwarze thanked Village of Carol Stream's staff and stated he misses everyone at the Village Hall for meetings. Trustee Schwarze congratulated Deputy Chief Zochert and Officer McGuire on their retirements. Please Shop Carol Stream and stay safe.

Trustee Zalak thanked Village staff for their dedication, especially Roberta Vogel and Sherry Craig for making masks for Village staff. He also thanked school districts and teachers for e-learning. The curve may be flattening, but you need to stay home and save lives. April 16 is National Wear Your PJs to work day.

Trustee Frusolone urged residents to stay home and wear masks even while the curve is flattening. She stated to please support local restaurants. Our Police Department will participate in birthday parades, but call in advance to make sure it is scheduled.

Trustee McCarthy congratulated Deputy Chief Zochert and Office McGuire on their retirements. He asked residents to please clean up after their dogs while on walks and to clean out storm drains. Trustee McCarthy urged everyone to stay home and be safe.

Village Clerk Czarnecki congratulated Deputy Chief Zochert and Officer McGuire on their retirements. She stated COVID-19 is real and to be safe and thanked our first responders.

Village Attorney Rhodes stated a High School student in District 214 passed away due to covid-19, which it is important to note that everyone can be susceptible and people need to take this seriously.

Village Manager Mellor thanked the Mayor and Village Board's support during these difficult times. He also stated that this is National Work Zone Awareness week and to please drive at posted speeds especially in a work zone.

Mayor Saverino congratulated Deputy Chief Zochert and Office McGuire on their retirements. He stated the restaurants are pleased with their local liquor license fees reduced. Mayor Saverino is open to suggestions to help businesses open up. God Bless everyone. He thanked staff and stated he has a surprise to show his appreciation. Better to be 6 feet apart than 6 feet below.

At 6:36 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:

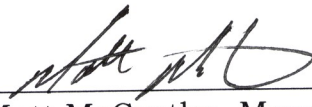
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

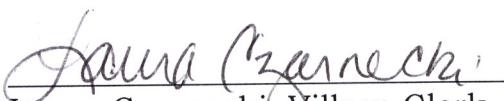
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Matt McCarthy, Mayor Pro-Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

18th day of May, 2020.


5 Village Clerk