

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

September 8, 2020

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and directed Assistant to Village Manager Tia Messino to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustees John Zalak and Greg Schwarze

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

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the August 17, 2020 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 0

Absent: 2 Trustees Zalak and Schwarze

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes).

The following citizens were present at the Board Meeting and expressed their concerns:

Mike Bianchi – County Farm Road and Army Trail Road by Rocco Vino's strip mall entrance, bushes creating a site distance issue by stop sign.

Assistant to Village Manager read aloud the statements, which were received, electronically from the audience:

Janet Leslie – Traeger smokers and fire pits.

Shannon Leslie – Ordinance for wood pellet smokers and fire pits.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Gieser 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Zalak and Schwarze

The motion passed.

Trustee LaRocca moved and Trustee McCarthy 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Zalak and Schwarze

The motion passed.

1. Award of Phase III Contract (Construction Engineering) for the Schmale/St. Charles/Geneva Watermain Replacement.
2. Award of Contract for the 2020 Drainage Improvements Project and Clearwater Court Rear Yard Drainage Improvements.
3. Vacant Lots on Surrey Drive.
4. Approval to Purchase Two (2) Replacement Police Vehicles.
5. Appointment to the Board of Fire and Police Commissioners.
6. Raffle License Application – Windsor Park Benevolent Care Fund.
7. Payment of Regular Bills from August 18, 2020 through September 8, 2020.
8. Payment of Addendum Warrant of Bills from August 18, 2020 through September 8, 2020.

Trustee McCarthy moved and Trustee Gieser 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Zalak and Schwarze

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

Award of Phase III Contract (Construction Engineering) for the Schmale/St. Charles/Geneva Watermain Replacement:

The Village Board awarded a contract to Thomas Engineering Group in the amount of \$208,627.22 for the Schmale Road/ St. Charles Road/ Geneva Road Watermain Replacement Project.

Award of Contract for the 2020 Drainage Improvements Project and Clearwater Court Rear Yard Drainage Improvements:

The Village Board approved a contract for the 2020 Drainage Improvements Project and Clearwater Court Rear Yard Drainage Improvements with Copenhaver Construction, Inc. of Gilbert's Illinois at the bid unit prices submitted.

Vacant Lots on Surrey Drive:

The Village Board approved modifying the existing listing to extend the termination date to August 29, 2021 with Rick Fisher of RE/MAX Action.

Approval to Purchase Two (2) Replacement Police Vehicles:

The Village Board approved purchasing two 2020 Dodge Durango police vehicles from Thomas Dodge under the Southwest Conference of Mayors Cooperative joint bid for a total cost of \$61,866.00.

Appointment to the Board of Fire and Police Commissioners:

The Village Board appointed Dan Hoffman to the Board of Fire and Police Commissioners for a term expiring April 30, 2023.

Raffle License Application – Windsor Park Benevolent Care Fund:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their Annual Benevolent Gala on September 27, 2020.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated September 8, 2020 in the amount of \$960,547.68. The Village Board approved the payment of Addendum Warrant of Bills from August 18, 2020 thru September 8, 2020 in the amount of \$625,652.00.

Report of Officers:

Trustee LaRocca thanked Dan Hoffman for continuing to give back to the community. He stated the November election is coming up and be sure to get out and vote. Trustee LaRocca urged residents to do their homework and pick your best candidate.

Trustee Gieser congratulated Dan Hoffman for volunteering on the Board of Fire and Police Commission. He also stated the annual Halloween decorating contest is underway and residents can participate by nominating homes through October 23 at 5:00 p.m. at decoratingcontest@carolstream.org. Trustee Gieser also wished his parents a happy 50th wedding anniversary.

Trustee Frusolone thanked Dan Hoffman for stepping up and volunteering on the Board of Fire and Police Commission. She stated the Carol Stream Police Department is registering residents for their CERT class, which starts October 8 through December 10 at the Fire Station on Kuhn Road and is a worthwhile program to be a part of. Trustee Frusolone urged residents to please be aware of kids playing outside and drive carefully. Trustee Frusolone stated she is having a medical procedure and will take a brief leave of absence and will not be responsive to emails during recovery. She is hoping to be back for the October Board meeting.

Trustee McCarthy stated that Dan Hoffman is a fantastic fit for the Board of Fire and Police Commission and congratulated him. He urged residents to check storm drains and do not blow grass and leaves in the street. Trustee McCarthy congratulated his wife on their 28th wedding anniversary. Please Shop Carol Stream.

Assistant to Village Manager Messino stated the Village is in the final stretch of the 2020 census and explained why the census matters.

Village Attorney Rhodes welcomed Dan Hoffman to the Board of Fire and Police Commission, gave best wishes to Trustee Frusolone and congratulated Trustee McCarthy.

Village Manager Mellor stated we are fortunate to have two Board of Fire and Police Commissioners who are former police officers and congratulated Dan Hoffman to the Fire and Police Commission. He highlighted activities, which includes Public Works installing LED streetlights and Police Department handing out 65 backpacks at the outreach community center with a thank you to Officer Cadle for coordinating these efforts. Village Manager Mellor stressed residents living in the Legends Subdivision, Autumn Ridge Apartments, Greenway Apartments and St. Charles Square Apartments to complete their census.

Mayor Saverino thanked Dan Hoffman for volunteering on the Board of Fire and Police Commission.

At 6:26 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Zalak and Schwarze

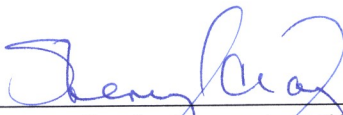
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

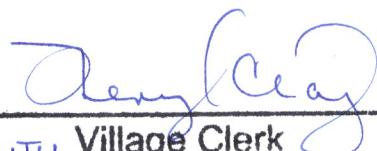
ATTEST:



Sherry Craig, Deputy Village Clerk

Minutes approved by the President and Board of Trustees on this

21st day of September, 2020.



DEPUTY Village Clerk