

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

October 5, 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 Zalak, John LaRocca, Rick Gieser and Matt McCarthy

Absent: Trustees Mary Frusolone and Greg Schwarze

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

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the Minutes of the September 21, 2020 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, LaRocca, Gieser, and McCarthy

Abstain: 0

Absent: 2 Trustees Frusolone and Schwarze

The motion passed.

LISTENING POST:

1. Proclamation Designating October 12th Indigenous People's Day. *Trustee Gieser read Proclamation Designating October 12th Indigenous People's Day.*
2. Proclamation Designating October National Community Planning Month. *Trustee Zalak read Proclamation Designating October National Community Planning Month.*
3. Proclamation Designating October Manufacturing Month. *Trustee McCarthy read Proclamation Designating October Manufacturing Month.*
4. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 2 Trustees Frusolone 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 Zalak, LaRocca, Gieser and McCarthy

Nays: 0

Absent: 2 Trustees Frusolone and Schwarze

The motion passed.

1. Award of Contract – Schmale/St. Charles/Geneva Watermain Project.
2. Resolution No. 3157 Accepting a Grant of Stormwater Management and Conveyance Easement for 550 Center Avenue-Logistics Property Company.
3. Raffle License Application – Knights of Columbus.
4. Payment of Regular Bills from September 22, 2020 through October 5, 2020.
5. Payment of Addendum Warrant of Bills from September 22, 2020 through October 5, 2020.

Trustee McCarthy moved and Trustee Zalak 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 Zalak, LaRocca, Gieser and McCarthy

Nays: 0

Absent: 2 Trustees Frusolone and Schwarze

The motion passed.

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

Award of Contract – Schmale/St. Charles/Geneva Watermain Project:

The Village Board awarded a contract to Mauro Sewer Construction, Inc. at the bid unit prices submitted for the Schmale/ St. Charles/Geneva Watermain Project.

Resolution No. 3157 Accepting a Grant of Stormwater Management and Conveyance Easement for 550 Center Avenue – Logistics Property Company:

The Village Board approved an easement for the purposes of conveying and managing stormwater for 550 Center Avenue.

Raffle License Application – Knights of Columbus:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for the Knights of Columbus to be held at Corpus Christi Church on October 20, 2020 through October 28, 2020.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated October 5, 2020 in the amount of \$372,467.52. The Village Board approved the payment of Addendum Warrant of Bills from September 22, 2020 thru October 5, 2020 in the amount of \$657,930.81.

Report of Officers:

Trustee LaRocca expressed his thoughts and prayers are with Trustee Frusolone and her husband Rob for a speedy recovery on their recent surgeries. He emphasized November 3rd is 2 weeks closer and to get out and vote.

Trustee Gieser 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. The Village has received 12 nominees already. Trustee Gieser wished his wife Kim a Happy 27th Wedding Anniversary.

Trustee Zalak stated he is proud of the Village for recognizing Indigenous Peoples Day, Community Planning Month and Manufacturing Month. He also stressed that this month is Domestic Violence Awareness Month and the wearing of purple shows support and ending the violence. Trustee Zalak expressed his condolences to the family of Gary Herman who was a retired police lieutenant.

Trustee McCarthy expressed his condolences to Gary Herman's family. He stated that the Park District has experienced on a rash of vandalism and the little library off Arrowhead Trail was burned down. If you see something, say something. Trustee McCarthy urged residents the need to take care of our community. Please Shop Carol Stream.

Assistant to the Village Manager Messino summarized trick or treating hours being extended to 3 to 8pm. Fliers are available on the Village's website and at Village Hall to display whether homeowners will participate in handing out candy. She also stated the census deadline has been extended to October 31 and to please complete census forms as soon as possible.

Village Attorney Rhodes stated the Illinois Municipal League has announced the legislative agenda for fall veto session and to contact your legislators if you support those items. He also stated the IML is looking for volunteers on various committees, which you can find information at www.iml.org.

Assistant Village Manager Carey stated November 3rd is the general election and a referendum question whether the Village Clerk position should be an appointed versus an elected position is on the ballot. More information can be found on the Village's website. He stated the street patching project will end this week and the crackfill project will begin and should be completed in a couple of weeks. Assistant Village Manager Carey informed residents that Public Works is flushing all Village fire hydrants this week and should take 2 weeks to complete.

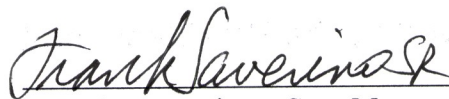
Mayor Saverino urged residents to do their homework on the general election on November 3rd. He discussed the pros and cons on trick or treating, as he initially wanted to cancel it completely. Please wear a mask when handing out candy especially since the Village has extended the hours from 3 to 8pm. Mayor Saverino expressed his condolences to the family of Gary Herman who was a retired police lieutenant.

At 6:24 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

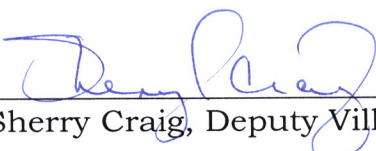
- Ayes: 4 Trustees Zalak, LaRocca, Gieser and McCarthy
- Nays: 0
- Absent: 2 Trustees Frusolone and Schwarze

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

19th day of October, 2020.



Deputy Village Clerk