

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,  
Carol Stream, DuPage County, IL**

**June 19, 2017**

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. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Hennessey made the second to approve the Minutes of the June 5, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy*

*Abstain: 1 Trustee Frusolone*

*Absent: 0*

*The motion passed.*

**LISTENING POST:**

1. Resolution No. 2953 Honoring Mindi Thomas upon her 25<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.

*Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2953 Honoring Mindi Thomas upon her 25<sup>th</sup>*

*Anniversary of Employment with the Village of Carol Stream Police Department.*

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

2. Resolution No. 2954 Honoring Julie Johnson upon her 20<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.

*Trustee Frusolone moved and Trustee Schwarze made the second to approve Resolution No. 2954 Honoring Julie Johnson upon her 20<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.*

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

3. Proclamation Designating June 19<sup>th</sup>-25<sup>th</sup> as Pollinator Week.  
*Proclamation read by Trustee Gieser.*

4. Addresses from Audience (3 Minutes).  
*Jean Wescher will be climbing Mt. Fuji in honor of her father who died of multiple myeloma blood cancer in 2014 and to raise money for Multiple Myeloma Research Foundation. She was invited to come back to tell about her trip upon her return.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Schwarze moved and Trustee McCarthy made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

*Trustee LaRocca moved and Trustee Gieser 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 Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. 365 E. North Avenue Public Watermain and Storm Sewer Replacement-Request to Award Contract.
2. Recommendation for Purchase of Kubota Utility Vehicle (UTV).
3. Award of Contract for Professional Services – Gregory J. Bielawski Municipal Center Renovation Project (Construction Phase Testing Services).
4. Waiver of the requirement that the Construction Manager bid the elevator and concrete CSMC BP#2 contracts for the Gregory J. Bielawski Municipal Center Renovation Project.
5. Ordinance No. 2017-06-30 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village.
6. Resolution No. 2955 in support of an Application by the Village of Carol Stream for Assistance from the Chicago Metropolitan Agency for Planning (CMAP) for the Preparation of an Updated Zoning Code.
7. Resolution No. 2956 declaring surplus property owned by the Village of Carol Stream.
8. Raffle License Application-DuPage County Social Services Association.
9. A request from the Carol Stream Park District for temporary lighting for Youth Football from 6-9 p.m. from July 31 thru November 17, 2017.
10. Payment of Regular and Addendum Warrant of Bills from June 6, 2017 through June 19, 2017.
11. Treasurer’s Report for Month Ended May 31, 2017.

*Trustee McCarthy moved and Trustee Hennessey 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 Hennessey, 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.*

**365 E. North Avenue Public Watermain and Storm Sewer Replacement – Request to Award Contract:**

*The Village Board awarded a contract to Cecchin Plumbing and Heating, Inc. in the amount of \$109,683.00 for the 365 E. North Avenue Public Watermain and Storm Sewer Improvements Project pursuant to the provisions of Section 5-8-3(C) and Section 5-8-14(M) of the Carol Stream Code of Ordinances.*

**Recommendation for Purchase of Kubota Utility Vehicle (UTV):**

*The Village Board approved the purchase of a Kubota UTV from 1<sup>st</sup> Choice Equipment under NJPA Contract #070313—KBA in the amount of \$28,369.10, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Award of Contract for Professional Services – Gregory J. Bielawski Municipal Center Renovation Project (Construction Phase Testing Services):**

*The Village Board approved a contract for construction phase testing services to ECS Midwest, LLC for the unit costs included in their proposal estimated to be \$23,723.*

**Waiver of the requirement that the Construction Manager bid the elevator and concrete CSMC BP#2 contracts for the Gregory J. Bielawski Municipal Center Renovation Project:**

*The Village Board approved waiving the requirement that the Construction Manager bid the elevator and concrete CSMC BP#2 contracts for the Gregory J. Bielawski Municipal Center Renovation project due to the contracts being bid with all bids coming in above the approved budget.*

**Ordinance No. 2017-06-30 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village:**

*The Village Board adopted the Prevailing Wage Ordinance as mandated by State law.*

**Resolution No. 2955 in Support of an Application by the Village of Carol Stream for Assistance from the Chicago Metropolitan Agency for Planning (CMAP) for the Preparation of an Updated Zoning Code:**

*The Village Board approved a Resolution of support, which will become part of the Village's application for assistance under the CMAP Local Technical Assistance Program.*

**Resolution No. 2956 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved declaring surplus Fleet 63-1994 GMC Lift Truck and Fleet 743-1988 John Deer Backhoe with Loader attachment and authorized to dispose of them via public auction.*

**Raffle License Application-DuPage County Social Services Association:**

*The Village Board approved a Raffle License and waiver of the fee and Manager's Fidelity Bond for the DuPage County Social Services Association on July 19, 2017 for their annual Adult Protective Services Conference at the Holiday Inn & Suites.*

**Request from the Carol Stream Park District for Temporary Lighting for Youth Football from 6-9 pm from July 31 thru November 17, 2017:**

*The Village Board approved a code waiver to allow for temporary lighting in Red Hawk Park for weekday youth football practices during their 2017 season.*

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

*The Village Board approved payment of the Regular Bills dated June 19, 2017 in the amount of \$1,130,028.88. The Village Board approved the payment of the Addendum Warrant of Bills from June 6, 2017 thru June 19, 2017 in the amount of \$629,907.50.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended May 31, 2017.*

**Report of Officers:**

*Trustee LaRocca congratulated Mindi Thomas and Julie Johnson on their years of service. He also expressed to be kind to pollinators. Trustee LaRocca wished everyone a Happy 4<sup>th</sup> of July since he will be vacationing in Ireland and will miss the parade this year.*

Mayor Saverino asked Randy Ramey, a resident in the audience, if he wished to speak. Randy Ramey introduced himself as the new Wayne Township Supervisor and promised to continue to work cooperatively with the Village of Carol Stream. He described the various township programs to help residents of Carol Stream.

Trustee Gieser congratulated Mindi and Julie for their 25 and 20 years of service. He also thanked Jean for coming in and sharing her story to Mt. Fuji. Trustee Gieser mentioned that bees are also an important pollinator. The Carol Stream 4<sup>th</sup> of July parade application deadline is June 25<sup>th</sup>. They are also looking for volunteers for the day of the parade.

Trustee Schwarze thanked Mindi Thomas and Julie Johnson for their service. Please shop Carol Stream.

Trustee Hennessey cautioned residents not to use social media to spread gossip or use Facebook to make bad commentary on your neighbors or the Village. He suggested the Village of Carol Stream fund a Challenge Day workshop exercise that features a three-step formula for change and for Carol Stream to discuss the heroin and opium addiction problems.

Trustee Frusolone cautioned on the inappropriate use of Social Media including negative comments. Please remember to come out to the summer Thursday night concerts.

Trustee McCarthy stated all the 50/50 raffle money goes to the Carol Stream food pantries except for the concert of the troops. He congratulated Mindi and Julie for their 25 and 20 year anniversaries and as female leader role models. Please enroll on Smart911. Trustee McCarthy stated the relay for life is this Saturday at the Town Center, which includes a fishing derby for the kids. Wednesday night at 8:00 pm is the rescheduled Park District duck race at Simkus.

Village Clerk Czarnecki congratulated Julie Johnson and Mindi Thomas of their years of service. Please keep our military in your thoughts and prayers.

Village Attorney Rhodes congratulated Julie Johnson and Mindi Thomas and also wished a very happy 4<sup>th</sup> of July.

Village Manager Breinig stated the July 3<sup>rd</sup> Board Meeting is not needed and can be cancelled with the Village Board concurrence. The Village Board concurred to cancel the July 3<sup>rd</sup> Board meeting and meet on July 17<sup>th</sup>. He also congratulated Mindi and Julie for the years of service.

Mayor Saverino congratulated Mindi and Julie for their years of service. He cautioned residents about negative comments made on social media that hurt people. Mayor Saverino thanked Randy Ramey for attending the meeting and helping our seniors and the military.

At 8:30 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

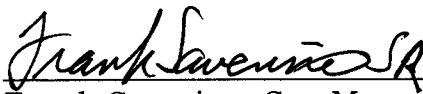
Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

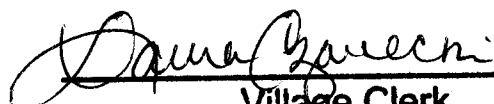
  
Frank Saverino, Sr., Mayor

ATTEST:

  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

17<sup>th</sup> day of July, 2017.

  
Village Clerk