

**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**

**October 16, 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 Mallory Milluzzi

\*All persons physically present at meeting unless noted otherwise

**Mayor Saverino requested a moment of silence for the passing of Chantalle Porter Phillips and the victims of the California fires.**

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the October 2, 2017 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 1 Trustee Schwarze*

*Absent: 0*

*The motion passed.*

*Trustee Hennessey moved and Trustee Frusolone made the second to approve the Minutes of the October 2, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 1 Trustee Schwarze*

*Absent: 0*

*The motion passed.*

**LISTENING POST:**

1. *Veteran's Spotlight: Mike Johns. Trustee Gieser introduced Air Force Veteran Mike Johns, 1981 founding member of the local VFW Post 10396. He served as a crew chief for fighter jets in Vietnam. He worked 6 days a week/ 12 hours a day fixing and refueling aircraft to send back. He did not have a warm welcome back home. Mike Johns expressed appreciation to the Village Board, Village of Carol Stream and Park District for their support of vets and the Memorial Park. November 10<sup>th</sup> Marine Corp Birthday – November 11<sup>th</sup> Veterans Day – "11<sup>th</sup> day-11<sup>th</sup> hour-11<sup>th</sup> month turn east and have a moment of silence".*
2. *Introduction of two new Police Officers: John Giganti and Jeremy Kriese. Chief Sailer introduced two new Police Officers John Giganti and Jeremy Kriese.*
3. *Proclamation Celebrating the 30<sup>th</sup> Anniversary of Copresco. Proclamation read by Trustee Gieser.*
4. *Proclamation Designating October 24<sup>th</sup> as 2017 World Polio Day. Proclamation read by Trustee Frusolone.*
5. *Proclamation Designating October 28<sup>th</sup> as National Prescription Drug Take-Back Day. Proclamation read by Trustee Hennessey.*
6. *Proclamation Designating October as Manufacturing Month. Proclamation read by Trustee LaRocca.*
7. *Addresses from Audience (3 Minutes). None.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. Revised Water Reclamation Center Annual Report and Financial Reconciliation for Period ending April 30, 2017.
2. Website Redesign.
3. Rehabilitation of Water Reclamation Center Clarifiers.
4. Independent Contractor Agreements-Snowplowing.
5. Ordinance No. 2017-10-61 Amending the Carol Stream Code of Ordinances, Chapter 8, "Traffic Code", Article 5, "Traffic Schedules", to Designate Local Weight Limitation Highways.
6. Resolution No. 2973 Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services for the Village of Carol Stream, DuPage County, Illinois.
7. Resolution No. 2974 Declaring Surplus Property owned by the Village of Carol Stream.
8. Resolution No. 2975 Authorizing the Execution of an Escrow Agreement between the Village of Carol Stream, Douglas P. Trent and Robert A. McNees (350 S. Schmale Road).
9. Resolution No. 2976 Accepting a Grant of a Water Main Easement (Douglas P. Trent, 350 S. Schmale Road).
10. Payment of Regular and Addendum Warrant of Bills from October 3, 2017 through October 16, 2017.
11. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the month ended September 30, 2017.

*Trustee Schwarze 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: 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.*

**Revised Water Reclamation Center Annual Report and Financial Reconciliation for Period Ending April 30, 2017:**

*The Village Board received the revised Water Reclamation Center Annual Report and Financial Reconciliation for the period ending April 30, 2017, which incorporated a late invoice that reduced the amount of the rebate due to the Village to \$14,674.37.*

**Website Redesign:**

*The Village Board approved a contract with Vision Internet for website development and support services in an amount not to exceed \$80,566 per the terms described in their 5 year proposal pursuant to Section 5-8-14(F) of the Carol Stream Code of Ordinances.*

**Rehabilitation of Water Reclamation Center Clarifiers:**

*The Village Board approved a bid to Keno & Sons Construction Company for the Water Reclamation Center secondary Clarifier Rehabilitation Project in the amount of \$60,050.00.*

**Independent Contractor Agreements-Snowplowing:**

*The Village Board approved Independent Contractor Agreements for snow plowing on courts with designated firms and rates and for the Walkway Snow Clearing Pilot Program with AJD Construction & Concrete.*

**Ordinance No. 2017-10-61 Amending the Carol Stream Code of Ordinances, Chapter 8, "Traffic Code", Article 5, "Traffic Schedules", to Designate Local Weight Limitation Highways:**

*The Village Board approved amendments to Chapter 8, Article 5 of the Traffic Code enforcing the prohibition of trucks 26,000 lbs or more in residential areas.*

**Resolution No. 2973 Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to provide Investment Services for the Village of Carol Stream, DuPage County, Illinois:**

*The Village Board approved PMA Financial Network, Inc. and PMA Securities, Inc. to provide Investment Services for the Village of Carol Stream.*

**Resolution No. 2974 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board declared meter bench-testing equipment surplus and authorized their disposal via public auction.*

**Resolution No. 2975 Authorizing the Execution of an Escrow Agreement between the Village of Carol Stream, Douglas P. Trent and Robert A. McNees (350 S. Schmale Road):**

*The Village Board approved an Escrow Agreement for the water main utilities easement located at 350 S. Schmale Road.*

**Resolution No. 2976 Accepting a Grant of a Water Main Easement (Douglas P. Trent, 350 S. Schmale Road):**

*The Village Board approved a Grant of Water Main Easement for Douglas P. Trent located at 350 S. Schmale Road which is necessary for the Schmale and St. Charles Road Water Main Project.*

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

*The Village Board approved payment of the Regular Bills dated October 16, 2017 in the amount of \$2,506,722.22. The Village Board approved the payment of the Addendum Warrant of Bills from October 3, 2017 thru October 16, 2017 in the amount of \$611,363.56.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended September 30, 2017.*

**Report of Officers:**

*Trustee LaRocca thanked Mike Johns for his service to our country and starting the VFW Hall. He welcomed our new Police Officers, John Giganti and Jeremy Kriese.*

*Trustee Gieser thanked Mike Johns for sharing his story and working within our community. He welcomed our new Police Officers, John Giganti and Jeremy Kriese. Trustee Gieser stated this is the last week for nominations for the Halloween Decorating Contest. Deadline is this Friday by 5 p.m. You can email nominations to [decoratingcontest@carolstream.org](mailto:decoratingcontest@carolstream.org). Winners will be announced on our Facebook page. Halloween trick or treat hours are 3 p.m. to 7 p.m. Chief Sailer said the 7 p.m. cut off is for safety reasons, low light and poor visibility of*

some of the costumes. On October 25<sup>th</sup> wego drama program will be hosting a comedy fundraiser.

Trustee Schwarze thanked Mike Johns for his service and sharing his story. He also thanked the Police Department for participating in the Fire District Open House. Please shop Carol Stream.

Trustee Hennessey thanked everyone who showed up at Panera for the opioid program fundraiser. We are \$1000 away from meeting our goal. Trustee Hennessey also thanked Trustee Gieser for seeking the vets who are being honored at the Village Board meetings.

Trustee Frusolone thanked Mike Johns for sharing his story and welcomed the new police officers. She commented on the truck route Ordinance which was brought forward by Sgt. Cluever and approved by the Village Board. Trustee Frusolone thanked Public Works for their efforts during the weekend rainstorms. She also thanked residents for cleaning sewer grates and was very happy that the Armstrong Park project did what it was designed to do.

Trustee McCarthy thanked Mike Johns for his service to our country and his commitment to vets and Memorial Park. He welcomed the new police officers.

Village Clerk Czarniecki thanked Mike Johns for his service to our country and his commitment to Memorial Park. She welcomed the new police officers and also stated Chantalle Porter Phillips will be missed.

Village Attorney Milluzzi thanked Mike Johns for sharing his story and congratulated Copresco on their 30<sup>th</sup> Anniversary.

Village Manager Breinig stated the Village will be hosting an electronic – pumpkin recycling event on November 4<sup>th</sup> from 8 a.m. until noon at the Water Reclamation Center. More detailed information is posted on the Village's website. He thanked Brian Cluever for his truck enforcement expertise and on the new truck rules. Village Manager Breinig stated that 5 tons of drugs have been removed from the Village of Carol Stream. We are one of the top performers in the county. The Conor Development warehouse project is going before the County Development Board tomorrow. Winfield is working with the DuPage County Forest Preserve to annex the Forest Preserve property so they can annex the Conor Development property. The Village of Carol Stream will attend tomorrow's Development Board meeting.

Trustee Hennessey requested a public service announcement on the new truck regulations.

Mayor Saverino thanked Mike Johns for his service to our country and welcomed our new Police Officers. He recognized the Glenbard North High School Junior

student, Jeromel Lara, who is interested in local government and was seated in the audience. Mayor Saverino spent 3 ½ hours with the student last week speaking on local government. He thanked Public Works for their efforts during the weekend rainstorms and Sgt. Cluever for his hard work on truck enforcement. Drivers please watch out for pedestrians now that it is getting dark earlier.

At 8:42 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 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

6<sup>th</sup> day of NOVEMBER, 2017.

  
Village Clerk