

**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**

November 20, 2017

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:32 p.m. and directed Assistant to the Village Manager Tia Messino 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, Village Clerk Laura Czarnecki, Assistant to the Village Manager Tia Messino 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 November 6, 2017 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee Gieser made the second to approve the Minutes of the November 6, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Veteran's Spotlight: Rob Frusolone. *He spoke about his eight years of service in the Naval Reserves, serving as an Intelligence Analyst (1986-1994) and Petty Officer 2nd class at the time his service ended. His service included participation in the Invasion of Panama. The Village Board thanked him for his service.*
2. Proclamation Designating November 25, 2017 as Small Business Saturday. *Proclamation was read by Trustee Schwarze.*
3. Addresses from Audience (3 Minutes). *Jeromel Lara, Glenbard North Student spoke about his interview with Mayor Saverino and article printed in the North Current Student Newspaper.*

PUBLIC HEARINGS:

BOARDS AND COMMISSION REPORTS:

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 Frusolone 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. Receipt of 2017-2018 Snow and Ice Plan.
2. Ordinance No. 2017-11-67 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", Section 11-2-7, "Classification of Licenses", with respect to Liquor License Fees.
3. Ordinance No. 2017-11-68 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming.
4. Ordinance No. 2017-11-69 Adopting Rules and Regulations of the Board of Fire and Police Commissioners.
5. Resolution No 2980 Urging the Governor to Veto Senate Bill 1451.
6. Resolution No. 2981 Accepting Public Improvements for Easton Park Subdivision-Phase II.
7. Resolution No. 2982 Authorizing the execution of a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council regarding Alcohol and Drug Testing.
8. Resolution No. 2983 Authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream Southeast Trail and to Support Appropriate Funding.
9. Payment of Regular and Addendum Warrant of Bills from November 7, 2017 through November 20, 2017.
10. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the month ended October 31, 2017.

Trustee McCarthy 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 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.

Receipt of 2017-2018 Snow and Ice Plan:

The Village Board receive the 2017-2018 Snow and Ice Plan.

Ordinance No. 2017-11-67 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", Section 11-2-7, "Classification of Licenses", with respect to Liquor License Fees:

The Village Board approved Ordinance No. 2017-11-67 amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors" regarding an increase to the liquor license fees.

Ordinance No. 2017-11-68 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming:

The Village Board approved Ordinance No. 2017-11-68 amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors" regarding an increase to the regulation of video gaming fees.

Ordinance No. 2017-11-69 Adopting Rules and Regulations of the Board of Fire and Police Commissioners:

The Village Board approved Ordinance No. 2017-11-69 adopting the Board of Fire and Police Rules and Regulations with amendments to Chapter II, Section 10-Disqualification.

Resolution No. 2980 Urging the Governor to Veto Senate Bill 1451:

The Village Board approved Resolution 2980 encouraging the Governor to veto Senate Bill 1451 recently approved by the Illinois General Assembly, which preempts local authority and establishes terms and conditions under which the Village will be required to permit the installation of telecommunications antennas throughout the community.

Resolution No. 2981 Accepting Public Improvements for Easton Park Subdivision-Phase II:

The Village Board approved the acceptance of Public Improvements for Easton Park Subdivision-Phase-II.

Resolution No. 2982 Authorizing the Execution of a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council regarding Alcohol and Drug Testing:

The Village Board approved a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council regarding alcohol and drug testing of law enforcement officers pursuant to Public Act 100-0389.

Resolution No. 2983 Authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream Southeast Trail and to support appropriate funding:

The Village Board authorized the Village Manager to apply for ITEP funding for the Carol Stream Southeast Trail and to support appropriate funding.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 20, 2017 in the amount of \$624,305.58. The Village Board approved the payment of the Addendum Warrant of Bills from November 7, 2017 thru November 20, 2017 in the amount of \$590,947.00.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month ended October 31, 2017.

Report of Officers:

Trustee LaRocca thanked Rob Frusolone for his service. He wished everyone a Happy Thanksgiving Day.

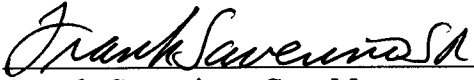
Trustee Gieser thanked Rob Frusolone for sharing his story. The Holiday Christmas Decorating contest starts December 1st and ends December 15th. Nominations can be sent to decoratingcontest@carolstream.org. The Tree Lighting Ceremony at Town Center is scheduled for December 1st from 6 to 8pm. Trustee Gieser will be participating in the Chicago Med TV show. He wished everyone a Happy Thanksgiving Day.

Trustee Schwarze thanked Rob Frusolone for sharing his story and service. He stated the Public Works Director Modaff runs a great program with the Snow and Ice Plan and had them explain the procedures on damaged mailboxes. Trustee Schwarze thanked Human Resources Director Rebholz for the Memorandum of Understanding with the FOP regarding alcohol and drug testing. Discussion was held regarding grants for bike paths. Saturday is Small Business Saturday. Please shop Carol Stream.

Trustee Hennessey thanked Rob Frusolone for his great insight. He also thanked John and Tonys for his fundraiser on the Challenge Day program. Trustee Hennessey thanked Mayor Saverino and Village Manager Breinig for their commitment to students and Glenbard North High School. He wished everyone a Happy Thanksgiving Day.

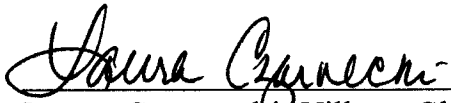
Trustee Frusolone thanked her husband for telling his story. She also thanked Benjamin, Evergreen and Carol Stream schools for inviting the Board to their Veteran's program. Trustee Frusolone stated she has been in the Women's Club for 8 years and they have donated a check in the amount of \$800 for a Veteran's Memorial brick along with an additional \$300. She thanked the Wheaton Christian Center who brought in Thanksgiving dinner for the Police Department.

FOR THE BOARD OF TRUSTEES



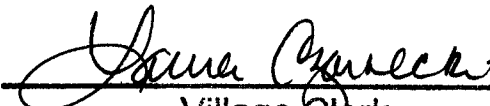
Frank Saverino, Sr., Mayor

ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
4th day of December, 2017.



Village Clerk