

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

**May 16, 2016**

Mayor Saverino, Sr. 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, Village Attorney Jim Rhodes and Assistant Village Attorney Mallory Milluzzi

\*All persons physically present at meeting unless noted otherwise

Mayor Saverino, Sr. directed the Carol Stream Color Guard which consisted of John Jungers, Jeremy Kalinowicz, Kurt Schneider and Russell Fry to present the colors accompanied by Brian Plackett on bagpipes.

**MINUTES:**

*Trustee McCarthy moved and Trustee Hennessey made the second to approve the Minutes of the May 2, 2016 regular Board 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. Year of the Business Spotlight: Carol Stream Animal Hospital-Dr. Mondrian Contreras, Owner & Dr. Elise Cirabassi, Founder. *Dr. Cirabassi (retiring owner) and Dr. Contreras (new owner of the Carol*

*Stream Animal Hospital) described the history of their veterinary practice over the past 30 years.*

2. Resolution No. 2877 Recognizing Dave Noworul for Thirty Years of Service with the Village of Carol Stream. *Resolution read by Trustee McCarthy.*

*Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 2877 Recognizing Dave Noworul for Thirty Years of Service with the Village of Carol Stream. 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.*

3. Proclamation Celebrating the 40<sup>th</sup> Anniversary of the Carol Stream Historical Society. *Proclamation read by Trustee Gieser and received by Carole Ellermeier, President of the Carol Stream Historical Society.*
4. Proclamation Designating May 15-21, 2016 as National PublicWorks Week. *Proclamation read by Trustee LaRocca.*
5. Proclamation Recognizing May 15-21, 2016 as Police Week. *Proclamation read by Trustee Frusolone.*
6. Addresses from Audience (3 Minutes). *Jim Benzin, VFW, updated the Village Board on Memorial Day ceremonies on May 30<sup>th</sup> and efforts to raise money (\$200,000) for a new Veteran's Memorial.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

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

Nays: 0

Absent: 0

*The motion passed.*

*Trustee Hennessey moved and Trustee LaRocca 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. Approval to Purchase two (2) Replacement Squad Cars.
2. Pond Shoreline and Wetland Maintenance for FY 2016/2017, Recommendation to Waive Bids and Award Contract.
3. Motion to Award a Contract for Emergency Street Light Repair Services.
4. Raffle License Application-Corpus Christi Catholic Church.
5. Raffle License Application-Carol Stream Chamber of Commerce.
6. Payment of Regular and Addendum Warrant of Bills from May 3, 2016 through May 16, 2016.
7. Treasurer's Report for the Month Ended April 30, 2016.

*Trustee Frusolone moved and Trustee McCarthy 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.*

**Approval to Purchase two (2) Replacement Squad Cars:**

*The Village Board approved the purchase of one Special Operations Squad and one Patrol Squad through the Southwest Conference of Mayors Cooperative bid with Thomas Dodge in Highland Indiana for a total price of \$53,719.*

**Pond Shoreline and Wetland Maintenance for FY 2016/2017,  
Recommendation to Waive Bids and Award Contract:**

*The Village Board approved waiving the bidding process and awarding a contract to Bedrock Earthscapes, LLC for \$19,900 for the 2016/2017 Pond Shoreline and Wetland Maintenance.*

**Motion to Award a Contract for Emergency Street Light Repair Services:**

*The Village Board approved a contract with H&H Electric Company for Emergency Street Light Repair Services for the period of June 1, 2016 through April 30, 2017.*

**Raffle License Application-Corpus Christi Catholic Church:**

*The Village Board approved a raffle license and waiving the license fee and manager's fidelity bond for their "Bunco For A Cause" event to be held on May 20, 2016.*

**Raffle License Application-Carol Stream Chamber of Commerce:**

*The Village Board approved a raffle license and waiver of the license fee for their Golf Classic to be held on July 28, 2016.*

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

*The Village Board approved payment of the Regular Bills dated May 16, 2016 in the amount of \$1,059,694.11. The Village Board approved the payment of the Addendum Warrant of Bills from May 3, 2016 thru May 16, 2016 in the amount of \$585,752.84.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended April 30, 2016.*

**Non-Consent Agenda**

**Administrative Copier Lease Proposal-Recommendation to Waive Competitive Bidding:**

*This item was removed from the consent agenda.*

**Report of Officers:**

*Trustee LaRocca congratulated Dave Noworul for 30 years of service. He thanked the Police and Public Works Departments for all the work they do for the community.*

Trustee Gieser congratulated Dave Noworul for 30 years of service. He thanked the Police and Public Works Departments for all the work they do for the community. July 4<sup>th</sup> parade fundraiser at Culvers this Thursday and at Just Play doing face painting. He was honored to read the proclamation honoring the 40<sup>th</sup> Anniversary of the Carol Stream Historical Society. Thank you to Jim Benzin from the VFW for this update on Memorial Day activities.

Trustee Schwarze thanked the Police and Public Works Departments for all the work they do for the community. Thank you to Dr. Contreras. Please shop Carol Stream.

Trustee Hennessey thanked the Police and Public Works Departments for all the work they do for the community. Congratulations to all school graduates this spring. Please be careful during Prom season.

Trustee Frusolone thanked Trustee McCarthy for allowing her to read the proclamation recognizing Police Week. She congratulated Dave Noworul for 30 years of service. He thanked the Police and Public Works Departments for all the work they do for the community. This Saturday May 21<sup>st</sup> is the Just Play event at the Town Center. Prior to the Board meeting there was a special meeting to discuss the final updates to the Comprehensive Plan. Thank you to those who offered their input on the Comprehensive Plan. She was principal for a day at Eastview Middle School in Bartlett.

Trustee McCarthy stated their cancer relay team will be at Just Play. The Chamber Foundation fundraiser is this and next Wednesday and Village Tavern. Drivers please watch out for pedestrians. Thank you Police and Public Works employees for their service to the Village.

Village Clerk Czarnecki stated please support our military and donate to the VFW fundraiser for the new Veteran's Memorial.

Attorney Jim Rhodes stated SB 2227 is pending and requires the State Legislature to prepare a mandate report every 2 years showing impacts of mandates on local government.

Village Manager Breinig congratulated Dave Noworul for 30 years of service. He thanked the Police and Public Works Departments for all the work they do for the community. Cop on top fundraiser for Special Olympics is this Friday at the Dunkin Donuts on North Avenue and Gary Avenue starting at 5:00 a.m. The Village just updated its A/V equipment improving video quality of Board meetings.

Mayor Saverino stated vehicle stickers are now on sale. Please get them now and avoid getting fined. The Armstrong Park Flood Control Project seems to be working as we had no flooding during the last 3 inch rainfall. He congratulated

Dave Noworul for 30 years of service. He thanked the Police and Public Works Departments for all the work they do for the community. Mayor Saverino visited Merl Phillips, a 109 year old resident of Belmont Village who had a visit with Mayor Frank Saverino on her bucket list. The State of the Village was on May 11<sup>th</sup> at the Holiday Inn hosted by the Carol Stream Chamber of Commerce.

At 8:28 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters, Section 2.C.2. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. 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 June, 2016.

  
Village Clerk

Joe



# SIGN-IN SHEET FOR LISTENING POST/PUBLIC COMMENT Request to Speak

All audience participation must be recognized by the Mayor or Mayor Pro Tem. Citizens wishing to address the Mayor and Village Board on any specific item which appears on the agenda or any topic not listed on the agenda may do so at the beginning of the meeting at 7:30 p.m. under the "Listening Post" section. After being recognized by the Mayor, please walk to the podium and state your name and address for the record. When there is a controversial issue or large group present, the Mayor may limit the amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit and Listening Post/Public Comment Guidelines for Village Board Meetings posted in the Board Room and attached to this sheet. Because the Village Board often has a full agenda and must complete the work of the Village, you are asked not to repeat comments or questions that have already been discussed. **This Sign-In Sheet must be completed and submitted to the Village prior to the start of the Board meeting at 7:30 p.m.** Please provide the following required information for each speaker and state whether you wish to speak on an agenda or non-agenda item (Please Print).

Name & Date:

Jim Benzin 1/1

Address:

380 Barton Pl

Email Address and/or Phone Number to Facilitate Contact with You (Optional - we do not share this information):

JBenzin@comcast.net

Discussion Topic/Comments (What you wish to discuss with the Village Board):

VFW Memorial Day

Is this an Agenda or Non-Agenda Item?

no