

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

**August 1, 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 John LaRocca, Mary Frusolone and Matt McCarthy

Absent: Trustees David Hennessey, Rick Gieser and Greg Schwarze

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 Frusolone made the second to approve the Minutes of the July 18, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Abstain: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

**LISTENING POST:**

1. Resolution No. 2890 Recognizing Linda Bailey upon her Retirement from the Village of Carol Stream. *Resolution read by Mayor Saverino, Sr.*

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2890 Recognizing Linda Bailey upon her Retirement from the Village of Carol Stream.*

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

2. Resolution No. 2891 Recognizing John Jungers for his 20 Years of Service with the Village of Carol Stream Police Department. *Resolution read by Trustee McCarthy.*

*Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 2891 Recognizing John Jungers for his 20 Years of Service with the Village of Carol Stream Police Department.*

*Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

3. Introduction of Mike Harting, Public Works Mechanic and Cesar Rodriguez, Public Works Street Division. *New employees Harting and Rodriguez were introduced to the Village Board and audience by Director of Public Works Phil Modaff.*
4. Presentation of a check donation to Operation Support Our Troops-America. *Mayor Saverino presented a check to Jaime Nelson from Operation Support Our Troops-America in the amount of \$2,000.*
5. Addresses from Audience (3 Minutes).  
*Beth Calderone, 916 Glenlake expressed concerns about turning off of Kelly Drive onto Glenlake Drive when there are cars parked on both sides of the street. The Village Engineer and Police Chief will look at the traffic patterns at this location and make recommendations on a solution.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee LaRocca 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: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

*Trustee Frusolone 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: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Hennessey, Gieser and Schwarze*

*The motion passed.*

1. Building Repair Projects on Public Works Facilities-Award of Contract.
2. Motion to authorize the Village Manager to execute a contract with MTI Construction Services for Construction Management Services at Risk.
3. Resolution No. 2892 declaring Surplus property owned by the Village of Carol Stream.
4. Raffle License Application – Humanitarian Service Project.
5. Payment of Regular and Addendum Warrant of Bills from July 19, 2016 through August 1, 2016.
6. Treasurer's Report for the month ended June 30, 2016.

*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: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino*

*Nays: 0*

Absent: 3 Trustees Hennessey, Gieser and Schwarze

*The motion passed.*

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

**Building Repair Projects on Public Works Facilities-Award of Contract:**

*The Village Board approved a contract with regard to building repair projects to Kellogg Brown and Root in the amount of \$145,967.28 pursuant to the provisions of section 5-8-14(K) of the Carol Stream Code of Ordinances.*

**Motion to authorize the Village Manager pursuant to section 5-8-14(B) of the Carol Stream Code of Ordinances, to execute a contract with MTI Construction Services for Construction Management Services at Risk in conjunction with the renovation/expansion of the existing Municipal Center/Police Station in substantial conformity with the attached documents and with all final changes subject to the approval of the Village Manager and the Village Attorney:**

*The Village Board approved a contract with MTI Construction Services for Construction Management Services at Risk with regard to the renovation/expansion of the existing Village Hall/Police Station.*

**Resolution No. 2892 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved designated Public Works items surplus and authorized its sale and/or disposal.*

**Raffle License Application-Humanitarian Service Project (HSP):**

*The Village Board approved waiving the raffle license fee and Manager's Fidelity Bond and issuing a raffle license to the Humanitarian Service Project for a raffle to be held on September 29, 2016.*

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

*The Village Board approved payment of the Regular Bills dated August 1, 2016 in the amount of \$1,103,706.82. The Village Board approved the payment of the Addendum Warrant of Bills from July 19, 2016 thru August 1, 2016 in the amount of \$656,442.78.*

**Treasurer's Report:**

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

**Report of Officers:**

*Trustee LaRocca congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez.*

*Trustee Frusolone congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Thank you Wheaton Christian Center Congregation for meeting with the Village Board and Police Department in a town hall meeting at the Village Hall on Saturday morning. This Saturday at McCaslin Park is the Hot Wheels and Cool Trucks event featuring Police and Public Works cars and trucks. Please shop Carol Stream.*

*Trustee McCarthy congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Tomorrow night is our National Night Out BBQ at 6:00 p.m. at Community Park. The Chicago Experience is the band playing this Thursday night and Caputo's is the food vendor.*

*Village Clerk Czarnecki congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Please remember our troops and their families.*

*Village Manager Breinig congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. All the proceeds for concert raffles are going to local charities.*

*Mayor Saverino congratulated Linda Bailey on her retirement of 30 years of service to the Village of Carol Stream. Congratulations to Deputy Chief John Jungers on his 20 years of service. Welcome to new Public Works employees Mike Harting and Cesar Rodriguez. Please do not use your cell phones while driving. Please buy your vehicle stickers.*

*At 8:09 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Pending Litigation, Section*

2.C.11. 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: 3 Trustees LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 3 Trustees Hennessey, Gieser and Schwarze

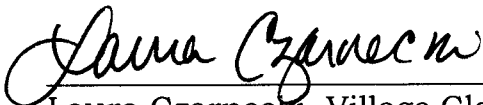
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

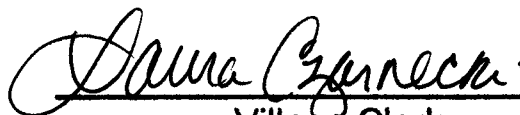
ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

15<sup>th</sup> day of August, 2016.



Village Clerk