

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

September 6, 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, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Trustee John LaRocca

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

*All persons physically present at meeting unless noted otherwise

Mayor Saverino, Sr. directed Eagle Scout Scott Kozlowski from Troop 98 to lead the Audience in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the August 15, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, Gieser, Frusolone and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee LaRocca

The motion passed.

LISTENING POST:

1. Presentation of 2016 Summer Concert Raffle Proceeds to Local Charities. *Mayor Saverino presented the 2016 Summer concert raffle proceeds to the local charities.*

2. Swearing in Jeff Degnan as Deputy Police Chief. *Jeff Degnan sworn in as Deputy Police Chief by Mayor Saverino.*
3. Resolution No. 2897 Honoring Amanda Larsen upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department. *Resolution read by Trustee Frusolone.*

Trustee Frusolone moved and Trustee McCarthy made the second to approve Resolution No. 2897 Honoring Amanda Larsen upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze, and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

4. Proclamation Observing National Preparedness Month During the Month of September. *Proclamation read by Trustee McCarthy.*
5. Addresses from Audience (3 Minutes).

Steve LaPorte, 140 Arrowhead Trail, expressed concerns that the Village of Carol Stream will be requesting cost sharing of the Klein Creek Bank Stabilization with property owners along the creek.

Bridget Cortez, 190 Arrowhead Trail, concurred with Steve LaPorte's comments, but agrees something needs to be done to stop erosion of properties.

Irene Montana, 354 Shawnee, questioned who would be assessed for soil erosion repairs. Village Manager Breinig and Village Engineer Knudsen stated that a consultant would be studying the Klein Creek bank erosion issue including various funding options.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Gieser 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: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

Trustee Hennessey 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: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

1. Collective Bargaining Agreement between the Village of Carol Stream and Metropolitan Alliance of Police (MAP) Effective May 1, 2015-April 30, 2019.
2. Sidewalk Saw-Cutting Services.
3. Klein Creek Stream Bank Stabilization Project-Award of Contract for Professional Engineering Services for Concept Design and Grant Applications.
4. Carol Stream Public Library-Annual Report 2015-2016.
5. Payment of Regular and Addendum Warrant of Bills from August 16, 2016 through September 6, 2016.
6. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the month ended July 31, 2016.

Trustee Frusolone 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: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

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

Collective Bargaining Agreement between the Village of Carol Stream and Metropolitan Alliance of Police (MAP) effective May 1, 2015-April 30, 2019:

The Village Board approved a 4 year labor contract between the Village and MAP representing the Village's Police Sergeants provides terms and conditions for wages, hours and working conditions and includes a 2.5% general wage adjustment plus a .25% equity pay adjustment for each of the first three years of the contract, a 2.5% general wage adjustment plus a .5% equity pay adjustment in the fourth year of the contract; and, educational reimbursement limits of \$10,000 beginning 5/1/2017 and \$8,000 beginning 5/1/2018.

Sidewalk Saw-Cutting Services:

The Village Board approved a contract with Safe Step Sidewalk Solutions in the amount of \$71,487.50 to remove 950 locations which were identified as possible trip hazards.

Klein Creek Stream Bank Stabilization Project-Award of Contract for Professional Engineering Services for Concept Design and Grant Applications:

The Village Board approved a contract with Engineering Resource Associates, Inc. in an amount not to exceed \$59,861 for professional engineering services to prepare concept designs and grant applications for the Klein Creek Stabilization Project.

Carol Stream Public Library-Annual Report 2015-2016:

The Village Board received the Annual Report of the Board of Library Trustees of the Village of Carol Stream for the fiscal year ending April 30, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated September 6, 2016 in the amount of \$1,165,999.54. The Village Board approved the payment of the Addendum Warrant of Bills from August 16, 2016 thru September 6, 2016 in the amount of \$1,151,286.70.

Treasurer's Report:

Revenue/ Expenditure Statements and Balance Sheet for the Month ended July 31, 2016.

Report of Officers:

Trustee Gieser stated the Carol Stream Historical Society will be holding a Family Day at the Farmhouse this Saturday, September 10th from 10 a.m. to 2 p.m. The Shape of Carol Stream will be held on September 28th at 7:00 p.m. A Veteran's Memorial Park fundraiser will be held at Culvers on September 28th. Zanies Comedy Club will donate a portion of the proceeds on October 6th featuring former Carol Stream resident Mike Toomey.

Trustee Schwarze thanked the generosity of citizens who donated to the local charities at the Summer Concerts. Congratulations to Eagle Scout Scott Kozlowski, new Deputy Chief Jeff Degnan and Officer Amanda Larsen for her 20 years of service. The Fire Protection District and Public Works Department will hold their open house events on October 1st from 10 a.m. to 2p.m. Please shop Carol Stream.

Trustee Hennessey commented how good the pollinator mix is looking along Kuhn Road.

Trustee Frusolone congratulated the new Deputy Chief Jeff Degnan and Amanda Larsen for 20 years of service. The Park District will be hosting the 8th Annual Carol Stream Barks Dog Festival at the Town Center on September 18th from 10 a.m. to 4 p.m. Thank you to Public Works for helping out at this event.

Trustee McCarthy congratulated the new Deputy Chief Jeff Degnan and Amanda Larsen for 20 years of service. On Friday September 23rd the Carol Stream Chamber will host Woman In Business at the Holiday Inn from 10 a.m. to 2 p.m. Happy Anniversary to his wife on their 24th anniversary.

Village Clerk Czarnecki thanked Matt and Linda McCarthy for encouraging her to run for Village Clerk. Congratulations to all, Deputy Chief Degnan, Officer Amanda Larsen and Eagle Scout Scott Kozlowski.

Village Manager Breinig stated the agenda includes the MAP contract which is described in more detailed due to a ruling by the Public Access Counselor. Congratulations to Deputy Chief Jeff Degnan and Officer Amanda Larsen.

Mayor Saverino congratulated Deputy Chief Jeff Degnan and Officer Amanda Larsen. Saturday, the Village's carnival operator held a special needs event allowing individuals to ride free of charge. Thank you to Alpine Amusements. Please do not drive while texting or talking on a phone. Heroin is a pandemic. Mayor Saverino is holding a meeting with the coroner and the ministerium to bring the message on heroin use abuse back to the congregations.

At 8:50 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: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee LaRocca

The motion passed.

FOR THE BOARD OF TRUSTEES



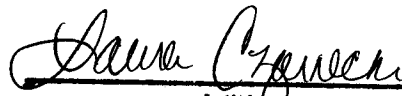
Frank Saverino, Sr., Mayor

ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
19th day of SEPTEMBER, 2016.



Village Clerk