

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

October 3, 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 and Village Attorney Mallory Milluzzi

*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 September 19, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Abstain: 2 Trustees Gieser and Schwarze

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Frusolone made the second to approve, but not release the Minutes of the September 19, 2016 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, LaRocca, Frusolone and McCarthy

Abstain: 2 Trustees Gieser and Schwarze

Absent: 0

The motion passed.

LISTENING POST:

1. Introduction of three new Police Officers: Emily Beck, Caleb Cunningham and Connor Rinehart. *Police Chief Ed Sailer introduced the new Police Officers Emily Beck, Caleb Cunningham and Connor Rinehart.*
2. Resolution No. 2899 Congratulating the College of DuPage on its 50th Anniversary. *Resolution No. 2899 read by Trustee Hennessey and approved. The Mayor and Trustees thanked the College of DuPage for providing college classes in the Village of Carol Stream.*

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2899 Congratulating the College of DuPage on its 50th Anniversary.

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

Nays: 0

Absent: 0

The motion passed.

3. Proclamation Designating October Community Planning Month. *Proclamation read by Trustee Gieser.*
4. Proclamation Designating October Filipino-American History Month. *Proclamation read by Trustee McCarthy.*
5. Proclamation Designating October 7th Manufacturing Day. *Proclamation read by Trustee LaRocca.*
6. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

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

Nays: 0

Absent: 0

The motion passed.

- 1.** 2016 Pavement Marking Project-Award of Contract.
- 2.** Motion to Approve Increase in Snowplowing Contractor Hourly Rates.
- 3.** Resolution No. 2900 Declaring Surplus Property owned by the Village of Carol Stream.
- 4.** Resolution No. 2901 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2016, and Ending April 30, 2017.
- 5.** Sound Amplification Permit-Spring Trail Elementary School PTO.
- 6.** Payment of Regular and Addendum Warrant of Bills from September 20, 2016 through October 3, 2016.

Trustee Frusolone 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.

2016 Pavement Marking Project-Award of Contract:

The Village Board approved a contract with Superior Road Striping, Inc. in the amount of \$25,601.75 for the 2016 Pavement Marking Project pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(L) of the Carol Stream Code of Ordinances.

Motion to Approved Increase in Snowplowing Contractor Hourly Rates:

The Village Board approved the snowplowing contractor hourly rates for the 2016-17 season reflecting a 7.5% increase from 2012.

Resolution No. 2900 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.

Resolution No. 2901 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2016, and Ending April 30, 2017:

The Village Board approved the tax levy request of the Library Board based on how the Library is organized under Illinois Statutes. "Let the minutes reflect that the agenda contains a scrivener's error and that the Library is requesting a tax levy totaling \$3,440,000 for 2016."

Sound Amplification Permit-Spring Trail Elementary School PTO:

The Village Board approved a sound amplification permit and waiver of fee for Spring Trail Elementary School PTO's Tiger Fall Fest fundraiser.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated October 3, 2016 in the amount of \$804,158.91. The Village Board approved the payment of the Addendum Warrant of Bills from September 20, 2016 thru October 3, 2016 in the amount of \$564,672.82.

Treasurer's Report:

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

Report of Officers:

Trustee LaRocca congratulated the new Police Officers Emily Beck, Caleb Cunningham and Connor Rinehart and congratulated College of DuPage on their 50th Anniversary. He stated tonight we read a Proclamation designating October Filipino-American History Month. Thank you to all the Filipino Americans for your contributions to America. October is Breast Cancer Awareness Month. Please get out and vote in the upcoming election. After the election, please remove your signs. Go Cubs.

Trustee Gieser stated our Annual Halloween Home Decorating Contest is ongoing. Winners will be honored at a Board Meeting in November. Story Map of the decorated homes will be on the Village's website. This week the Memorial Park task force will be holding a fundraiser at Zanies Comedy Club featuring Mike Toomey. There will be a 4th of July parade fundraiser at Augustino's on October 17th. Happy 23rd wedding anniversary to his wife Kim.

Trustee Schwarze welcomed the 3 new Police Officers. The Fire District had their Open House on Saturday. Thank you to the Village of Carol Stream and Police Department for assisting with the Fire District Open House. Congratulations to the College of DuPage on their 50th Anniversary. Please shop Carol Stream.

Trustee Hennessey stated he researched and helped Glenbard North High School institute pocket points to discourage and incentivize students not to use their cell phones at school. He encouraged students to download and use the software.

Trustee Frusolone thanked Mr. Modaff and the Public Works Department for their wonderful open house at the Water Reclamation Center. Trick or Treat hours are from 3:00 p.m. to 7:00 p.m. on Monday, October 31st. Please be cautious while driving.

Trustee McCarthy congratulated College of DuPage on their 50th Anniversary and thanked the Public Works Department for a great open house. The Village's new pink snowplow truck was featured at the Water Reclamation Center Open House. Director of Public Works stated the truck is state of the art and came in \$8,000 under budget thanks to Jason Pauling researching and soliciting sponsors to help fund the truck. The truck will be featured in the Peterbilt 2017 calendar. Fire Protection District also did a great job on their open house. Dog owners please obey the Village's leash law.

Village Clerk Czarniecki stated please keep our military and their families in your prayers.

Attorney Mallory Milluzzi welcomed all the new Police Officers to the Village of Carol Stream.

Village Manager Breinig stated the Water Reclamation Center Open House was very well done and informative. Thank you Jason Pauling for his efforts to acquire the new plow truck.

Mayor Saverino thanked Public Works and CH2M for the Water Reclamation Center Open House. The Village Water Reclamation Center and Carol Stream Fire Protection District Open Houses were excellent and was a good show of community support.

At 8:24 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

17th day of OCTOBER, 2016.


6 Village Clerk