

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Hybrid Meeting - In Person and Zoom

**Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL**

February 1, 2021

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and directed Clerk Julia Schwarze to call the roll.

Present: Mayor Frank Saverino (virtual), Sr., Trustees Tom Garvey, John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: None

Also Present: Village Manager Bob Mellor and Assistant to the Village Manager Tia Messino; called in virtually was Village Attorney Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the January 18, 2021 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Gieser moved and Trustee Zalak made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee Garvey 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 Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

1. Recommendation to award an extension of the contract with H&H Electric for Emergency Street Light Repair Services with a 1.4% price increase for the period of May 1, 2021 through April 30, 2022
2. Motion to Approve and Authorize the Village Manager to execute the 2020-2022 Urban and Community Forestry Grant Agreement and Sub-Agreement with The Morton Arboretum in the amount of \$20,000 and designate the Director of Public Works Phil Modaff as authorized designee for the Village
3. Recommendation to award the contract for purchase of the year two Microsoft software renewal to Dell Marketing LP in the amount of \$33,788.74
4. Resolution No. 3171 Accepting a Plat of Grant of Public Watermain Easement and Private Watermain and Sanitary Sewer Easement (27W371 North Avenue) for water and sanitary purposes that will benefit a future development of the 2N275 Morton Road property
5. Resolution No. 3172 declaring surplus designated Carol Stream Police Department Items
6. Payment of Regular Bills from January 19, 2021 through February 1, 2021.
7. Payment of Addendum Warrant of Bills from January 19, 2021 through February 1, 2021.
8. Treasurer's Report for Month Ended December 31, 2020.

Trustee LaRocca 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 Garvey, Zalak, LaRocca, Gieser, Frusolone 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.

Recommendation to Approve a Contract Extension for Emergency Street Light Repair Services:

The Village Board approved an extension of the contract with H&H Electric for Emergency Street Light Repair Services with a 1.4% price increase for the period of May 1, 2021 through April 30, 2022 pursuant to the provisions of Section 5-8-3(B) and subsections 5-8-14(N) of the Village Code of Ordinances.

Motion to Approve and Authorize the Village Manager to Execute an Urban and Community Forestry Grant and Sub-Award Agreement with The Morton Arboretum-Project #0827-03:

The Village Board authorized the Village Manager to execute the 2020-2022 Urban and Community Forestry Grant Agreement and Sub-Agreement with The Morton Arboretum in the amount of \$20,000 and designate the Director of Public Works as authorized designee for the Village.

Microsoft Software Enterprise Agreement (MSEA):

The Village Board approved a contract for purchase of the year two Microsoft software renewal to Dell Marketing LP in the amount of \$33,788.74.

Resolution No. 3171 Accepting a Plat of Grant of Public Watermain Easement and Private Watermain and Sanitary Sewer Easement (27W371 North Avenue):

The Village Board approved the Plat of Grant of Public Watermain Easement and Private Watermain and Sanitary Sewer Easement for 27W371 North Avenue.

Resolution No 3172 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared surplus designated Police Department items as attached in Exhibits "A & B" of Resolution No. 3172.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 1, 2021 in the amount of \$269,003.52. The Village Board approved the payment of Addendum Warrant of Bills from January 19, 2021 thru February 1, 2021 in the amount of \$630,810.82.

Treasurer's Report:

The Village Board received Revenue/Expenditure Statements and Balance Sheet for the Month Ended December 31, 2020.

Report of Officers:

Trustee Garvey had no report.

Trustee Zalak commended Public Works Director Phil Modaff and his staff on a job well done keeping our roads clear and safe after the weekend snow storm. He thanked Cub Scout Pack 458 for inviting him to speak on citizenship and public service. He reminded residents of the Citizens Police Academy program which starts February 18th and will include the highly relevant "Use of Force" topic.

Trustee Gieser thanked the Public Works staff on their continued stellar work keeping our streets safe in winter weather. He stated that it was nice to see so many people helping each other out with snow removal, and reminded residents to shovel out their fire hydrants. He acknowledged the upcoming Groundhog Day and expressed hope that there is not a repeat of 2020.

Trustee LaRocca thanked the Public Works Department for their outstanding efforts in plowing our streets, and reminded residents to check on their elderly neighbors and lend a helping hand during the extremely cold weather. Stay safe and healthy.

Trustee Frusolone thanked Public Works for their amazing job snow plowing and her son and his friends for volunteering to shovel for neighbors in need. She spoke at a Buffalo Grove Career Day on the role of Village Trustee. She congratulated the Police Department on earning the federal "Use of Force" certificate and reported a February 3rd Facebook panel discussion on the Criminal Justice Reform bill.

Trustee McCarthy stated that he dittoed the other Trustees' sentiments and added a reminder to refrain from shoveling snow into the road where it becomes an ice hazard.

Village Clerk Schwarze thanked Public Works for their tireless efforts to maintain our roads. She highly recommended the Citizens Policy Academy which she attended with her daughter. In honor of Black History Month, she read a quote by investor Robert F. Smith. She reminded residents to Shop Carol Stream.

Village Attorney Rhodes congratulated Chief Holmer and the Carol Stream Police Department for achieving the "Use of Force" certification. It is a great honor.

Village Manager Mellor gave an update on the pandemic and current status of the vaccination process. He stated that the Municipal Center will remain closed pending further progress in pandemic statistics. He complimented the DuPage County Health Department on doing an excellent job and referred residents to the Illinois Public Health Department website for continuing updates.

Mayor Saverino thanked the Public Works and Police Departments and congratulated Chief Holmer on yet another award. As service providers, the Village Board and staff must be very careful of their own health. Thank you to the Board and staff for always following through and doing the right thing.

At 6:24 p.m., Trustee Frusolone moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

By: Robert Mellor
Robert Mellor, Village Manager
Designated Authority

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of February 2021.

Julia Schwarz
Village Clerk