

**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 16, 2021**

Mayor Pro Tem Matt McCarthy called the Regular Meeting of the Board of Trustees to order at 6:02 p.m. and directed Clerk Julia Schwarze to call the roll.

Present: Trustees Tom Garvey, John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Mayor Frank Saverino, Sr.

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, Chief of Police Bill Holmer and Finance Director Jon Batek; called in virtually was Village Attorney Jim Rhodes

**MINUTES:**

*Trustee Zalak moved and Trustee Frusolone made the second to approve the Minutes of the February 1, 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.*

*Trustee Garvey moved and Trustee Gieser made the second to approve the Minutes of the February 1, 2021 Special Workshop 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.*

*Trustee LaRocca moved and Trustee Frusolone made the second to approve the Minutes of the February 8, 2021 Special Workshop 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. Police Chief Holmer gave an introductory speech and Mayor Pro Tem McCarthy swore in Don Cummings as Deputy Police Chief. After his daughter, Olivia, pinned on his badge, Deputy Chief Cummings then gave an acceptance speech, was congratulated by each Trustee and applauded by family, friends and colleagues in attendance to support him.
2. Public Comments were submitted in the form of three letters read by Clerk Schwarze.

**PUBLIC HEARINGS:** *None*

**CONSENT AGENDA:**

*Trustee Frusolone moved and Trustee Gieser 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 Garvey moved and Trustee Frusolone 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 a contract for the purchase of Police Vehicle Laptops to MNJ Technologies in the amount of \$162,434.76
2. Recommendation to award a contract for the purchase of Dell Surface Equipment to MNJ Technologies in the amount of \$32,192.21
3. Ordinance No. 2021-02-02, authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2021 to provide expenditure authority for a number of projects proposed in the working FY2021/22 draft budget that can be completed from available revenues in the current year
4. Resolution No. 3173 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois
5. Payment of Regular Bills from February 2, 2021 through February 16, 2021
6. Payment of Addendum Warrant of Bills from February 2, 2021 through February 16, 2021
7. Treasurer's Report for Month Ended January 31, 2021

*Trustee Gieser moved and Trustee Zalak 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.*



**Police Vehicle Laptop Purchase:**

*The Village Board approved a contract for the purchase of Police Vehicle Laptops to MNJ Technologies in the amount of \$162,434.76 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.*

**Surface Equipment Replacement:**

*The Village Board approved a contract for the purchase of Dell Surface Equipment to MNJ Technologies in the amount of \$32,192.21 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.*

**Ordinance No. 2021-02-02, An Ordinance Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2021:**

*The Village Board amended the previously approved fiscal year 2020/21 budget to provide expenditure authority for a number of projects proposed in the working FY2021/22 draft budget that can be completed from available revenues in the current year.*

**Resolution No. 3173 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois:**

*The Village Board approved the bi-annual Illinois Department of Transportation Resolution for Maintenance of Village Infrastructure in State Right-of-Way.*

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

*The Village Board approved payment of the Regular Bills dated February 16, 2021 in the amount of \$976,439.46. The Village Board approved the payment of Addendum Warrant of Bills from February 2, 2021 thru February 16, 2021 in the amount of \$685,427.85.*

**Treasurer's Report:**

*The Village Board received Revenue/Expenditure Statements and Balance Sheet for the Month Ended January 31, 2021.*

**Non-Consent Agenda:**

**Resolution No. \_\_\_\_\_ Regarding HB 3653 (Criminal Justice Reform Bill) Disapproving of the Legislative Process and Recommending a Comprehensive Trailer Bill.**

*Trustees McCarthy and Frusolone asked to pull off the Consent Agenda the Resolution regarding HB 3653 Disapproving of the Legislative Process and Recommending a Comprehensive Trailer Bill. A discussion ensued which included the Trustees, Mayor Pro Tem and Police Chief Holmer.*

*Upon completion of the discussion and all input received, Trustee McCarthy moved and Trustee LaRocca made the second to table the Resolution regarding HB 3653. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Garvey, Zalak, LaRocca and McCarthy*

*Nays: 2 Trustees Gieser and Frusolone*

*Absent: 0*

*The motion passed.*

### **Report of Officers:**

*Trustee Garvey stated that Carol Stream is marked by its volunteers. He asked that residents please email him their personal stories of neighborly good deeds for inspiration. He congratulated Deputy Chief Don Cummings on his promotion.*

*Trustee Zalak congratulated Deputy Chief Cummings and stated that he will do a fine job.*

*Trustee LaRocca congratulated Deputy Chief Cummings and the whole Carol Stream Police Department on always doing a great job and the right thing.*

*Trustee Gieser congratulated both Deputy Chief Cummings and the Public Works Dept. on doing a great job. He shared a personal example of neighborly good deeds when his furnace went out and he received an outpouring of support and ideas from his neighbors on social media.*

*Trustee Frusolone expressed gratitude and offered congratulations to Deputy Chief Cummings and the Public Works Department. She clarified her "No" vote on the HB 3653 Resolution.*

*Clerk Schwarze congratulated Deputy Chief Cummings and reminded residents to Shop Carol Stream.*

*Village Manager Mellor congratulated Deputy Chief Cummings, thanked citizens for shoveling their sidewalks and reminded residents not to park on the street when the plows are out. He stated that due to time constraints for tree-planting, he will be requesting a waiver of formal bidding for tree planting this spring.*

*Village Attorney Rhodes congratulated Deputy Chief Cummings as a wonderful choice for this role.*



Mayor Pro Tem McCarthy congratulated Police Chief Holmer on making a fantastic choice in promoting Deputy Chief Cummings. He is disappointed that there can be no Relay for Life Bags Tournament this spring, but is hopeful for the fall. He stated that he supports reform but also feels the Carol Stream Police Department is in good shape and has nothing to worry about, and that reform needs to encompass the concerns of all.

At 7:10 p.m., Trustee Frusolone moved and Trustee LaRocca made the second to adjourn the meeting. The results of the roll call vote were as follows:

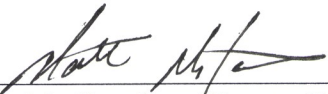
Ayes: 6 Trustees Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0


Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

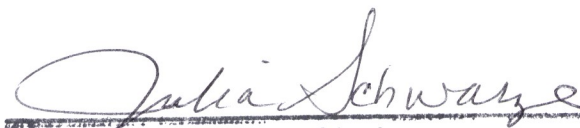
  
Matt McCarthy, Mayor Pro Tem

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

15<sup>th</sup> day of March, 2021.

  
Village Clerk