

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

May 18, 2015

Mayor Frank 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 Dave Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor and Village Attorney Jim Rhodes, Assistant Village Attorney Mallory Milluzzi, Village Clerk Laura Czarnecki

*All persons physically present at meeting unless noted otherwise

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes as corrected to page 2 Roll Call with new Elected Officials ~~Don~~ Dave Hennessey of the May 18, 2015 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Swearing In of Diane Wells as Police Sergeant. *Diane Wells sworn in as Police Sergeant by Mayor Saverino.*

2. Resolution No. 2801 Honoring Eileen Molloy-Langdon upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department. *Resolution read by Trustee McCarthy.*

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2801, Honoring Eileen Molloy-Langdon upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department. 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.

3. Resolution No. 2802 Honoring Kurt Schneider upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department. *Resolution read by Trustee Schwarze.*

Trustee McCarthy moved and Trustee Hennessey made the second to approve Resolution No. 2802, Honoring Kurt Schneider upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department. 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.

4. A check will be presented to the DARE Program from Joe Salerno of Salerno's Funeral Home, Rosedale Chapel. *A check in the amount of \$2,500 was presented to Mayor Saverino for the DARE Program.*
5. Year of the Volunteer Spotlight: Cynthia Borbas, President of the Woman's Club. *Cynthia Borbas described the volunteer services provided by the Woman's Club which turns 55 years old this year.*
6. Proclamation Designating National Public Works Week on May 17-23, 2015. *Proclamation read by Trustee LaRocca.*
7. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Gieser 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. Illini Drive Bridge Replacement-Balancing Change Order, Acceptance and Final Payment.
2. Janitorial Services-Award of Contract.
3. Resolution No. 2803 approving a Cable Television Franchise Agreement by and between the Village of Carol Stream and Comcast of Illinois VIII, LLC.
4. Police Pension Fund Board Appointment-Anthony Marzano.
5. Raffle License Application-Glenbard North Athletic Boosters Club.
6. Payment of Regular & Addendum Warrant of Bills.
7. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month ended April 30, 2015.

Trustee Frusolone 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 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.

Illini Drive Bridge Replacement-Balancing Change Order:

The Village Board accepted the Illini Drive Bridge, approved the balancing change order and final payment in the amount of \$10,120.41 made out to Alliance Contractors, Inc.

Janitorial Services-Award of Contract:

The Village Board approved the second year of the Janitorial Service Contract with Crystal Maintenance Service Corporation for cleaning services at the Municipal Center and Public Works Center in the amount of \$29,820.00 as provided for in the bid of 2014.

Resolution No. 2803 Approving a Cable Television Franchise Agreement by and between the Village of Carol Stream and Comcast of Illinois VIII, LLC:

The Village Board approved extending the Franchise Agreement granting the cable television franchise to Comcast for a period of five years, until 2020.

Police Pension Fund Board Appointment:

The Village Board approved to reappoint Anthony Marzano to the Police Pension Fund Board for a term to expire on April 30, 2017.

Raffle License Application-Glenbard North Athletic Boosters Club:

The Village Board approved a raffle license and a waiver of the fee and manager's fidelity bond for a raffle to be held at Glenbard North High School on August 22, 2015.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 18, 2015 in the amount \$994,717.00. The Village Board approved the payment of the Addendum Warrant of Bills from May 5, 2015 thru May 18, 2015 in the amount of \$543,379.98.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended April 30, 2015.

Report of Officers:

Trustee LaRocca congratulated Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service and Joe Salerno for his donation to DARE. Also thank you to the Women's Club.

Trustee Gieser congratulated Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service. Last Friday Trustee Frusolone, Trustee Hennessey and Coach-Mayor Saverino competed in Battle of the Burbs vs. Evanston, Batavia and Orland Park. The Village of Carol Stream took 1st place. Next Monday the VFW Memorial Day Ceremony will be at Memorial Park on Thunderbird at 11:00 a.m. Parade applications are available on line for July 4th parade.

Trustee Schwarze congratulated Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service and Joe Salerno for his donation to DARE. Thank you Cynthia for all the volunteer efforts of the Woman's Club. The Fire Alliance of Carol Stream, Bloomingdale, Wheaton, West Chicago and Winfield participated in Just Play activities. The Fire Promotional Ceremony is this Friday at Glenbard North at 7:00 p.m. and is open to the public. Please shop in Carol Stream.

Trustee Hennessey described his experience with the DARE Program at Jay Stream School where Diane Wells was his DARE Officer. He encouraged youths to become active in sports, theater and other different activities. He encouraged students to exercise safety during prom season.

Trustee Frusolone congratulated Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service. Thank you to the Fire Protection District and Alliance, Police Department, Public Works, Dave Hennessey and Glenbard North High School and co-workers for helping out with Just Play activities. Also thank you with regard to Battle of the Burbs.

Trustee McCarthy congratulated the Battle of the Burbs Team Carol Stream on victory. Congratulations to Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service and Joe Salerno for his donation to DARE, and the Women's Club.

Clerk Czarnecki congratulated Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service and Joe Salerno for his donation to DARE. On her clerk page on facebook she will be highlighting information on Carol Stream i.e. over jealous solicitors. Thank you to the Women's Club.

Village Attorney Rhodes congratulated Diane Wells for her promotion to Sergeant. Congratulations to Assistant Village Attorney Milluzzi who is getting married this weekend.

Village Manager Breinig congratulated Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service. . Congratulations to Public Works. Vehicle Stickers are on sale now without penalties. Over past years Village of Carol Stream dealing with dead ash trees and now is concentrating on dead ash trees on private property. Please remove trees before they fall.

Mayor Saverino stated Donald Robinson, head of Outreach Community Center is resigning to pursue other businesses. Congratulations to Diane Wells for her promotion to Sergeant and Eileen-Molloy Langdon and Officer Schneider for their 20 years of service and Joe Salerno for his donation to DARE. Thank you to our Police Department for using narcan to treat heroin over doses.

At 8:30 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Village Board 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
13th day of June, 2015.



Village Clerk