

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

**June 15, 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 David 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 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 McCarthy moved and Trustee LaRocca made the second to approve the Minutes of the June 1, 2015 regular Board 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.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve but not release the Minutes of the June 1, 2015, Executive Session 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. Year of the Volunteer Spotlight: Kim Gieser-Chairperson for the July 4<sup>th</sup> Parade Committee. *Deferred to a future Board meeting.*
2. 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 Frusolone 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. Ordinance No. 2015-06-10 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances regarding Class A Liquor Licenses by decreasing Spectator's Pub & Grill, Inc. and increasing The Wild Pitcher Bar & Grill, LLC, 552 N. Gary Ave.
2. Ordinance No. 2015-06-11 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (200 W. North Ave.)
3. Ordinance No. 2015-06-12 of the Village of Carol Stream, DuPage County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of said Village.
4. Resolution No. 2806 Amending Resolution No. 2710 Adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream.
5. Resolution No. 2807 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream.
6. Renewal of Village Manager's Contract.
7. Payment of Regular & Addendum Warrant of Bills.
8. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month ended May 31, 2015.

*Trustee Schwarze 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.*

**Ordinance No. 2015-06-10 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances regarding Class A Liquor Licenses by decreasing Spectator's Pub & Grill, Inc. and increasing The Wild Pitcher Bar & Grill, LLC, 552 N. Gary Ave:**

*The Village Board approved decreasing the Class A Liquor License for Spectator's Pub & Grill, Inc. and increasing the Class A Liquor License for The Wild Pitcher Bar & Grill, LLC located at 552 N. Gary Ave.*

**Ordinance No. 2015-06-11 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (200 W. North Avenue):**

*The Village Board approved the Plat of Annexation and Ordinance annexing 200 W. North Avenue.*

**Ordinance No. 2015-06-12 of the Village of Carol Stream, DuPage County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of said Village:**

*The Village Board adopted the Prevailing Wage Ordinance as mandated by State law.*

**Resolution No. 2806 Amending Resolution No. 2710 Adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream:**

*The Village Board approved eliminating the position of Assistant Finance Director and creating the position of Accounting Manager.*

**Resolution No. 2807 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois:**

*The Village Board approved releasing date specific Executive Session Minutes from August, 2011 through March, 2013.*

**Renewal of Village Manager's Contract:**

*The Village Board approved the Village Manager's Contract from May 1, 2015 through April 30, 2019.*

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

*The Village Board approved payment of the Regular Bills dated June 15, 2015 in the amount \$1,210,496.34. The Village Board approved the payment of the Addendum Warrant of Bills from June 2, 2015 thru June 15, 2015 in the amount of \$533,886.99.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended May 31, 2015.*

**Report of Officers:**

*Trustee LaRocca stated that Saturday, June 27<sup>th</sup> is Relay 4 Life at Town Center. Be careful in this bad weather. Trustee LaRocca congratulated the Glenbard North High School Baseball Team for their Sectional Title win. Thank you Manager Breinig for all you do for our community. Happy July 4<sup>th</sup>.*

*Trustee Gieser stated be safe in this bad weather. Hope to see everyone at the 4<sup>th</sup> of July Parade. Go Hawks.*

Trustee Schwarze congratulated the Glenbard North High School Graduates and his daughter Lauren Schwarze who also graduated. Please shop Carol Stream.

Trustee Hennessey stated please keep storm sewer drains clean in this rainy weather.

Trustee McCarthy stated be careful and check on your neighbors in this wet weather. Go Hawks.

Mayor Saverino stated officer reports going quickly tonight because some of them will be helping out the CERT Team filling sand bags for those that need them tonight.

**Assistant Village Attorney Mallory Milluzzi arrived at 7:36 p.m.**

Village Manager Breinig stated staff is working all day dealing with heavy rains (barricades, sand bags, code red message, etc.). We recorded one (1) inch of rain in 15 minutes at the rain gauge at the treatment plant.

Mayor Saverino stated please slow down and be considerate of your neighbors if you drive through standing water.

At 7:38 p.m. Trustee Schwarze moved and Trustee Hennessey 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

6<sup>th</sup> day of July, 2015.

*Aura Czarnocka*  
Village Clerk