

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

**July 6, 2015**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Assistant Village Manager Robert Mellor to act as Acting Village Clerk and to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustee Greg Schwarze and Village Clerk Laura Czarnecki

Also Present: Village Manager Joe Breinig and Assistant Village Manager Bob Mellor

\*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 15, 2015 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Abstain: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

**LISTENING POST:**



1. Resolution No. 2808 Honoring James Joseph for his Service on the Village of Carol Stream Board of Fire and Police Commissioners and Plan Commission/Zoning Board of Appeals. *Resolution read by Trustee McCarthy.*

*Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 2808, Honoring James Joseph for his Service on the Village of Carol Stream Board of Fire and Police Commissioners and Plan Commission/Zoning Board of Appeals. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

2. Resolution No. 2809 Recognizing Ron Turner on Twenty-Five Years of Employment with the Village of Carol Stream. *Resolution read by Trustee Gieser.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2809, Recognizing Ron Turner on Twenty-Five Years of Employment with the Village of Carol Stream. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

3. Resolution No. 2810 Recognizing Rich Schaffer on Twenty Years of Employment with the Village of Carol Stream. *Resolution read by Trustee LaRocca.*

*Trustee LaRocca moved and Trustee Hennessey made the second to approve Resolution No. 2810, Recognizing Rich Schaffer on Twenty Years*



*of Employment with the Village of Carol Stream. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

4. Resolution No. 2811 Commending Bill Cleveland on Twenty-Five Years of Village Service. *Resolution read by Trustee Frusolone.*

*Trustee Frusolone moved and Trustee McCarthy made the second to approve Resolution No. 2811, Commending Bill Cleveland on Twenty-Five Years of Village Service. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

5. Year of the Volunteer Spotlight: Jerry Miller, American Legion Baseball/Tournament Director, Illinois State Baseball Championship. *Trustee Gieser introduced Jerry Miller who spoke about the 2015 Illinois State Baseball Championship in Carol Stream on July 29<sup>th</sup> through August 2<sup>nd</sup>.*

6. Proclamation celebrating the 25<sup>th</sup> Anniversary of the American's with Disabilities Act. *Proclamation read by Trustee Hennessey.*

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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

*Trustee LaRocca 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

1. Motion to Waive Competitive Bidding and Approve the Purchase of Large Water Meters from HD Supply in the amount of \$49,355.20.
2. NARCINT Task Force Interagency Agreement.
3. Approval to purchase replacement Investigations Vehicle-2015 Dodge Caravan.
4. Ordinance No. 2015-07-13 Repealing Ordinance 2015-06-10 in its entirety regarding decreasing and increasing the Class A Liquor License by one.
5. Resolution No. 2812 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois.
6. Resolution No. 2813 Declaring Rx Box as Surplus Property owned by the Village of Carol Stream.
7. Resolution No. 2814 Declaring Surplus Property owned by the Village of Carol Stream, Police Department.
8. The Outreach Community Center requests waiver of fee for a Sound Amplification Permit.
9. The Illinois Spina Bifida Association requests waiver of fee for a Sound Amplification Permit.
10. Request to Realign the Wednesday-Thursday Refuse Collection Areas.
11. Payment of Regular & Addendum Warrant of Bills.





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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

**Motion to Waive Competitive Bidding and Approve the Purchase of Large Water Meters from HD Supply in the amount of \$49,355.20:**

The Village Board approved waiving competitive bidding and the purchase of Large Water Meters from HD Supply in an amount not to exceed \$49,355.20.

**NARCINT Task Force Interagency Agreement:**

The Village Board approved the Intergovernmental Agreement which would allow the Police Department to assign an officer to the NARCINT Task Force.

**Approval to purchase replacement Investigations Vehicle-2015 Dodge Caravan:**

The Village Board approved purchasing a 2015 Dodge Caravan from Thomas Dodge in an amount not to exceed \$26,500.

**Ordinance No. 2015-07-13 Repealing Ordinance 2015-06-10 in its entirety regarding decreasing and increasing the Class A Liquor License by one-552 N. Gary Avenue:**

The Village Board approved repealing Ordinance 2015-06-10 with regards to the Class A Liquor License due to the changing of ownership not occurring for Spectator's Pub & Grill Inc.

**Resolution No. 2812 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 Illinois Department of Transportation's permitting process.

**Resolution No. 2813 Declaring Rx Box as Surplus Property owned by the Village of Carol Stream:**



*The Village Board declared the Rx Recycling Box surplus and returning the box to the DuPage County Health Department.*

**Resolution No. 2814 Declaring Surplus Property owned by the Village of Carol Stream, Police Department:**

*The Village Board approved declaring three Police Department vehicles as surplus so they may go to auction.*

**The Outreach Community Center requests waiver of fee for a Sound Amplification Permit:**

*The Village Board approved waiver of the amplification fee for their outdoor community barbeque in conjunction with the National Night-Out Against Crime event on Tuesday, August 4, 2015.*

**The Illinois Spina Bifida Association requests waiver of fee for a Sound Amplification Permit:**

*The Village Board approved waiver of the amplification fee for their "Walk & Roll Fundraiser and Adaptive Sports Fair" event on September 20, 2015.*

**Request to Realign the Wednesday-Thursday Refuse Collection Areas:**

*The Village Board approved Flood Brothers Disposal Company's request to realign the approved 5-day franchise collection area.*

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

*The Village Board approved payment of the Regular Bills dated July 6, 2015 in the amount \$1,866,398.89. The Village Board approved the payment of the Addendum Warrant of Bills from June 16, 2015 thru July 6, 2015 in the amount of \$507,801.55.*

**Report of Officers:**

*Trustee LaRocca stated congratulations to all employees for their years of service (Ron Turner-25 years, Rich Schaffer-20 years & Bill Cleveland-25 years) and to James Joseph for his service to Carol Stream. Good luck to Jerry Miller and the American Legion baseball tournament.*

*Trustee Gieser stated congratulations to all employees for their years of service (Ron Turner-25 years, Rich Schaffer-20 years & Bill Cleveland-25 years) and to James Joseph for his service to Carol Stream. The Annual Shape of Carol Stream is coming up on September 30<sup>th</sup>. Congratulations to the Parade Committee for this year's outstanding parade and thank you to the volunteers who helped with the parade. Thank you to the Park District, DuPage Office of Homeland Security, Village Staff, Police and Public Works Departments for their efforts and assistance with the parade and concert.*



*Trustee Hennessey stated congratulations to the Parade Committee for this year's outstanding parade and thank you to the volunteers who helped with the parade. He enjoyed marching in the parade and quoted George Washington "No other view then to promote the public good". Encouraged residents to participate in their community.*

*Trustee Frusolone stated Carol Stream is the best town to live in. She thanked staff for giving their time for the good of Carol Stream residents and thanked the Police volunteers. Never received more compliments on the fireworks display. Congratulations to all gentlemen recognized tonight for their years of service and to James Joseph for his volunteer service to the Village of Carol Stream. Thank you to the Police Department for helping out at the Park District Bicycle Safety and car seat safety event.*

*Trustee McCarthy stated congratulations to everyone recognized by Resolutions tonight. The parade was a blast. Fireworks were fantastic. Thank you to all volunteers and staff.*

*Village Attorney Rhodes congratulated all honorees tonight.*

*Village Manager Breinig congratulated all honorees tonight. Tonight Village Board approved a change to the Flood Brother's contract. The Village of Carol Stream and Flood Brothers, will get the word out on the day changes for garbage pick-up. Concert this Thursday is Elvis and food vendor is Charkies. In 2 weeks the concert for the troops with 7<sup>th</sup> Heaven and RocoVino as food vendor is scheduled. Tuesday, August 4<sup>th</sup> from 6-8:30 p.m. is National Night Out event. Guns vs. Hoses blood drive is Wednesday, August 5<sup>th</sup> at the Municipal Center from 3:30 to 7:30 p.m.*

*Mayor Saverino stated June 27<sup>th</sup> was the last Bud's Run fundraiser for the Sarcoma Foundation. Thank you Mrs. Swanson for all you did. Mayor attended the grand opening of Superstar Karate which was on June 27<sup>th</sup>. Relay for Life was held at Town Center on June 27<sup>th</sup> and was very successful. Congratulations to all employees honored tonight for their years of service. Thank you to all volunteers for July 4<sup>th</sup>.*



At 8:22 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Acquisition of Real Property, Section 2.C.5. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES

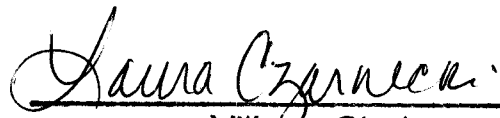
  
Frank Saverino, Sr., Mayor

ATTEST:

  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

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

  
Village Clerk

