

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

**September 21, 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, Village Attorney James Rhodes and Village Clerk Laura Czarnecki

\*All persons physically present at meeting unless noted otherwise

Mr. Hildebrant from VFW Post 10396, led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the September 8, 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 Hennessey made the second to approve, but not release the Minutes of the September 8, 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. Resolution No. 2825 Recognizing Linda Mehring on Twenty Years of Employment with the Village of Carol Stream. *Resolution read by Trustee LaRocca.*

*Trustee LaRocca moved and Trustee McCarthy made the second to approve Resolution No. 2825 Recognizing Linda Mehring on Twenty Years of Employment with the Village of Carol Stream. 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.*

2. VFW Post 10396 to present check donation to the Village's DARE Program. *Check presented to Police Chief Sailer for the DARE Program by Mr. Hildebrant.*
3. Year of the Volunteer Spotlight: Kirby Williams and Frank Bellino, Knights of Columbus. *The volunteer services of the Knights of Columbus were highlighted by Kirby Williams, Frank Bellino and John Dahlquist including highway cleanup, honor flights, I.D. drives, Hines VA cook-outs, soccer challenge cook-outs for PAD's, pancake breakfasts, Christmas party for single mothers, tootsie roll drives, etc.*
4. Proclamation Designating October 4<sup>th</sup>-10<sup>th</sup> Fire Prevention Week. *Proclamation read by Trustee Schwarze.*
5. Proclamation Recognizing and Supporting the Goals of Life Insurance Awareness Month. *Proclamation read by Trustee McCarthy.*

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

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Schwarze 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 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 Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. #14357-Bluestone Single Tenant Properties, LLC – 170-200 W. North Avenue-Final Plat of Subdivision of Bluestone Carol Stream.
2. Award a Contract for the WRC Hydrant Replacement Project.
3. Contract with GovTempsUSA, LLC – Temporary Community Development Department Staffing.
4. Award of Contract for Networking Equipment Replacement for the Municipal Center and Public Works Facility.
5. Resolution No. 2826 Declaring Surplus Property owned by the Village of Carol Stream.

6. Resolution No. 2827 Authorizing a Final Plat of Subdivision (Plat of Subdivision of Bluestone Carol Stream).
7. Resolution No. 2828 Amending the Residential Solid Waste Collection Franchise Provision regarding the Disposition of Recycling Materials.
8. Western Trails PTA Sound Amplification Permit-Fee Waiver.
9. Carol Stream School PTA Raffle License Permit-Fee/Manager's Fidelity Bond Waiver.
10. Payment of Regular and Addendum Warrant of Bills.

*Trustee Gieser 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.*

**#14357 – Bluestone Single Tenant Properties, LLC – 170-200 W. North Avenue-Final Plat of Subdivision of Bluestone Carol Stream:**

*The Village Board concurred with Plan Commission recommendations to create two lots, including the lot for the proposed Pilot Automobile and Commercial Vehicle Fueling Facility and a future outlot, on the properties at 170-200 W. North Avenue.*

**Award a Contract for the WRC Hydrant Replacement Project:**

*The Village Board approved awarding a contract to Scorpio Construction Corporation in the amount of \$30,150.00 for the WRC Hydrant Replacement Project.*

**Contract with GovTemps USA, LLC - Temporary Community Development Department Staffing:**

*The Village Board approved a two month contract with GovTempsUSA, LLC to allow for temporary secretarial staffing services.*

**Award of Contract for Networking Equipment Replacement for the Municipal Center and Public Works Facility:**

*The Village Board approved a contract with MNJ Technologies Direct, Inc. in the amount of \$38,383.96 for replacement of Networking Equipment.*

**Resolution No. 2826 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board declared four seized vehicles awarded to the Village as surplus for sale via the Insurance Auto Auction INC.*

**Resolution No. 2827 Authorizing a Final Plat of Subdivision (Plat of Subdivision of Bluestone Carol Stream):**

*The Village Board approved the Plat of Subdivision of Bluestone of Carol Stream, 170-200 W. North Avenue.*

**Resolution No. 2828 Amending the Residential Solid Waste Collection Franchise Provision regarding the Disposition of Recycling Materials:**

*The Village Board approved amending the Residential Solid Waste Franchise Agreement to direct all residential recycling materials be transported to the Recycle America facility for processing.*

**Western Trails PTA Sound Amplification Permit-Fee Waiver:**

*The Village Board approved the Sound Amplification Permit and waived the fee for Western Trails PTA 5K Fun Run fundraiser on September 26, 2015 at Western Trails School.*

**Carol Stream School PTA Raffle License Permit-Fee/Manager's Fidelity Bond Waiver:**

*The Village Board approved the Carol Stream School PTA Raffle License and waived the fee and Manager's Fidelity Bond for a fundraiser to be held at McDonalds on Army Trail and County Farm Road on September 22, 2015.*

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

*The Village Board approved payment of the Regular Bills dated September 21, 2015 in the amount \$886,254.54. The Village Board approved the payment of the Addendum Warrant of Bills from September 7, 2015 thru September 21, 2015 in the amount of \$496,917.53.*

**Non Consent Agenda**

**Presentation of WRC Annual Report:**

*CH2MHill presented the annual report and financial reconciliation for the recently concluded operating year.*

**Report of Officers:**

*Trustee LaRocca congratulated Linda Mehring for 20 years of service. He thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream.*

*Trustee Gieser congratulated Linda Mehring for 20 years of service and thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream. He reminded residents of the Shape of Carol Stream next Wednesday, September 30th. The WRC and Fire Protection District Open House are on October 3, 2015. Trustee Gieser reminded residents of the upcoming Halloween Decorating contest. The Village of Carol Stream will have a pumpkin recycling event on November 7<sup>th</sup> at the Town Center.*

*Trustee Schwarze congratulated Linda Mehring for 20 years of service and thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream. The Carol Stream Fire Protection District Open House is scheduled on October 3<sup>rd</sup> from 10am to 2pm. Please shop Carol Stream.*

*Trustee Hennessey stated this week is Glenbard North High School homecoming. He reminded the students to act responsibly during homecoming. He encouraged motorists to please be more aware of pedestrians at crosswalks.*

*Trustee Frusolone stated tonight's Board Meeting theme seems to be giving back to our community. She congratulated Linda Mehring for 20 years of service and thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream. On September 11<sup>th</sup> the Carol Stream Park District hosted a luncheon for Carol Stream Police and Fire first responders. Thank you to everyone who attended the Carol Stream Barks event at the Town Center. She thanked Public Works for assisting at the Carol Stream Barks event. There will be a tree and plant sale at the October 3<sup>rd</sup> WRC Open House. Plant order deadline is Saturday, September 26<sup>th</sup>.*

*Trustee McCarthy congratulated Linda Mehring for 20 years of service and thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream. He reminded motorists to stop for pedestrians in the crosswalk. Western Trails PTA is having a Fun Run 5K this Saturday at 8:30 am. Carol Stream School PTA is having a fundraiser at McDonalds on September 22<sup>nd</sup>.*

*Village Clerk Czarnecki stated the CERT class still has openings for participants. Please contact Officer Tom Eby for more info at [teby@carolstream.org](mailto:teby@carolstream.org). She congratulated Linda Mehring for 20 years of service and thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream.*

*Village Attorney Rhodes stated there are 2 new laws that deal with Veterans with disabilities and property tax relief. More information on these new laws can be found on the Illinois Department of Revenue or Illinois Department of Veteran's Affairs websites.*

Village Manager Breinig congratulated Linda Mehring for 20 years of service and thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream. He reminded motorists to please watch out for pedestrians. Tree orders need to be placed by Saturday, September 26<sup>th</sup> to be picked up at the WRC Open House on October 3<sup>rd</sup>.

Mayor Saverino congratulated Linda Mehring for 20 years of service and thanked the VFW for contribution to the DARE Program and to the Knights of Columbus for their volunteer efforts in the Village of Carol Stream. Mayor Saverino stated this past week (September 20<sup>th</sup>) marked the 5 year anniversary of his son Dominick's death. Please remember those loved ones who have passed. Dominick rest in peace.

At 8:44 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Salary Schedule for one or more classes of municipal employees, Section 2.C.1 and Pending Litigation, Section 2.C.11. 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: 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

5<sup>th</sup> day of October, 2015.

Laura Czupelka  
Village Clerk