

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

**October 5, 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 Jason Guisinger 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 Frusolone made the second to approve the Minutes of the September 21, 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 Hennessey moved and Trustee Gieser made the second to approve, but not release the Minutes of the September 21, 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. 2829 Honoring ALDI's on being named Illinois Retailer of the Year. *Resolution read by Trustee Schwarze. Resolution presented to Mr. Tim Hays, Director of Midwest Operations for ALDI's.*

*Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 2829 Honoring ALDI's on being named Illinois Retailer of the Year. 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. Year of the Volunteer Spotlight: Kim Gieser, July 4<sup>th</sup> Parade Committee. *Kim Gieser described the volunteer efforts of the July 4<sup>th</sup> Parade Committee. The parade is not Village funded, but relies on donations and fundraisers.*
3. Addresses from Audience (3 Minutes). *None.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Schwarze 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 McCarthy moved and Trustee Schwarze 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. 2015 Pavement Marking Project-Award of Contract.
2. Local Prosecution DUI Search Warrant Review Addendum.
3. Tree Trimming Services-Award of Contract.
4. Public Works Union Contract.
5. Ordinance No. 2015-10-20 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 21 to 20 (Butera Finer Foods, Inc. d/b/a Butera Market, 998 W. Army Trail Road).
6. Resolution No. 2830 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by Taxation on Taxable Property for the Fiscal Year beginning May 1, 2015, and ending April 30, 2016.
7. Resolution No. 2831 Amending Resolution No. 2710 Adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream.
8. Resolution No. 2832 Adopting the 2015-16 Employee Compensation Plan for the Village of Carol Stream.
9. Carol Stream Public Library – Annual Report 2014-2015.
10. Corpus Christi Catholic Church-Raffle License.
11. Benjamin School District 25-Raffle License.
12. Payment of Regular and Addendum Warrant of Bills.
13. Treasurer’s Report: Revenue/Expenditure Statements and Balance Sheet for the Month ended August 31, 2015.

*Trustee LaRocca moved and Trustee Frusolone 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.*

**2015 Pavement Marking Project-Award of Contract:**

*The Village Board approved awarding a contract for the 2015 Pavement Marking Project to Superior Road Striping in the amount of \$46,645.78.*

**Local Prosecution DUI Search Warrant Review Addendum:**

*The Village Board approved the Legal Services Agreement Addendum with the Law Office of Michelle L. Moore, LTD. with regard to Ordinance DUI, Search Warrant review.*

**Tree Trimming Services – Award of Contract:**

*The Village Board approved awarding a contract for tree trimming services to Steve Piper & Sons in the amount of \$40,202.00.*

**Public Works Union Contract:**

*The Village Board approved a new 4-year contract with the Public Works SEIU Union covering Streets, Water & Sewer and Mechanics employees from May 1, 2015-April 30, 2019. The contract provides 2.5% general wage adjustments subject to contract reopeners if Village-State or Federal shared revenues are reduced by more than 5%.*

**Ordinance No. 2015-10-20 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 21 to 20 (Butera Finer Foods, Inc. d/b/a Butera Market, 998 W. Army Trail Road):**

*The Village Board approved decreasing the Class C Liquor License by one due to the closing of Butera Market, 998 W. Army Trail Road.*

**Resolution No. 2830 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be necessary to be raised by Taxation on Taxable Property for the Fiscal Year beginning May 1, 2015, and ending April 30, 2016:**

*The Village Board approved the tax levy request of the Library Board based on how the Library is organized under Illinois Statutes.*

**Resolution No. 2831 Amending Resolution No. 2710 Adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream:**

*The Village Board approved the proposed organizational structure for the Community Development Department for the current Fiscal Year.*

**Resolution No. 2832 Adopting the 2015-2016 Employee Compensation Plan for the Village of Carol Stream:**

*The Village Board approved a 2.5% general wage adjustment for all non-union employees retroactive to May 1, 2015.*

**Carol Stream Public Library-Annual Report 2014-2015:**

*The Village Board received the Annual Report of the Board of Library Trustees of the Village of Carol Stream for the Fiscal Year ending April 30, 2015.*

**Corpus Christi Catholic Church-Raffle License:**

*The Village Board approved a Raffle License and waived the fee and Manager's Fidelity Bond for 2 of their fundraisers to be held on October 9, 2015 "Bunco for a Cause" and November 1, 2015 "Saints Tea".*

**Benjamin School District 25-Raffle License:**

*The Village Board approved a Raffle License and waived the fee and Manager's Fidelity Bond for their annual "Fall Fest" to be held on October 25, 2015.*

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

*The Village Board approved payment of the Regular Bills dated October 5, 2015 in the amount \$994,683.51. The Village Board approved the payment of the Addendum Warrant of Bills from September 22, 2015 thru October 5, 2015 in the amount of \$492,519.29.*

**Treasurer's Report:**

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

**Report of Officers:**

*Trustee LaRocca stated he had no report.*

*Trustee Gieser thanked everyone who participated and attended the Shape of Carol Stream last week. The show will be rebroadcasted on Comcast channel 6 or ATT U-Verse channel 99. Everyone had a great time at the Water Reclamation Center and Fire Protection District Open House on Saturday. This is the last week of the Halloween Decorating Contest.*

*Trustee Schwarze thanked Kim Gieser for telling the audience about the Parade Committee and thanked the committee for their efforts including Trustees Gieser and McCarthy. Trustee Schwarze thanked the Police Department for attending the Fire District Open House. Please shop Carol Stream.*

*Trustee Hennessey stated he enjoyed the Shape of Carol Stream. There were some great questions asked. He encouraged everyone to keep asking questions of local elected officials.*

*Trustee Frusolone thanked the Director of Public Works Phil Modaff for hosting the Water Reclamation Center Open House. She was proud to announce the Carol Stream CERT participated in its 5<sup>th</sup> Prairie State challenge and finished 2<sup>nd</sup>. Thank you to Officer Tom Eby for all his efforts leading CERT. Thank you to Commander Tom Miller and Glenn Harker for cheering them on. Trustee Frusolone also thanked the Village Board and Staff for supporting CERT.*

*Trustee McCarthy congratulated ALDI's for being named Retailer of the Year. Trustee Greg Schwarze and the Fire District did a great job at the Saturday Open House. Public Works and CH2MHill did a great job at the Water Reclamation Center Open House. Trustee McCarthy stated great job to the CERT team for their 2<sup>nd</sup> place finish. Tonight the Village Board passed a levy for taxes for the library not the Village.*

*Village Clerk Czarnecki congratulated ALDI's. She thanked Kim Gieser for her efforts on the Parade Committee. She also thanked the Village and Fire Protection District for their fabulous open houses on Saturday. Congratulations to CERT. Tomorrow night Village Clerk Czarnecki will be attending the clerk's meeting.*

*Village Manager Breinig stated staff received a permit request and fee waiver for an amplification permit from Spring Trail School PTO for the October 18, 2015 Tiger Trot which was too late to put on this agenda, but will occur before your next Village Board meeting. The Village Board concurred with the fee waiver and will take formal action at the October 19, 2015 Board Meeting. The Village will be hosting a pumpkin recycling event on Saturday, November 7, 2015 from 9am till noon at the Town Center. The pavement striping bid award was done through the Suburban Purchasing Coop to get the best prices. The Village Board recognition of ALDI's tonight is part of a Village goal to recognize the local business community.*

*Mayor Saverino stated Public Works and CH2MHill did a fantastic job at the Water Reclamation Center Open House. Trustee Greg Schwarze did 5 puppet shows at the Fire Protection District Open House and did a fantastic job. Thank you Trustee Mary Frusolone and the entire CERT team for their volunteer efforts. Mayor Saverino complimented the Fire Protection District for allowing the Police Department to participate in their Open House.*

At 8:16 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Probable or Imminent 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 19<sup>th</sup> day of OCTOBER, 2015.

  
Village Clerk