

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

**October 19, 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 Jim Rhodes, Assistant Village Attorney Mallory Milluzzi 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 28, 2015 Special Board Meeting of the Village Board. The results of the roll call vote were as follows:*

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

Abstain: 1 Trustee LaRocca

Absent: 0

*The motion passed.*

*Trustee LaRocca moved and Trustee Hennessey made the second to approve the Minutes of the October 5, 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 Schwarze moved and Trustee Frusolone made the second to approve, but not release the Minutes of the October 5, 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. Halloween Decorating Contest Winners: *Trustee Gieser announced the winners of the 1<sup>st</sup> annual Halloween Decorating Contest. Thank you to Traffic Control & Protection of West Chicago for the sign donations and to American Sales for donating the \$100 gift certificates.*

*Big Pumpkin-832 Pawnee Drive  
Winner: Vince & Jenni Engstrom*

*Family Fun-1094 & 1102 Idaho Street  
Winners: Rick & Denise Norton and Richard & Lisa Bryjowski*

*Judges Favorite-371 Canyon Trail  
Winner: Jim & Dawn Slanker – donated award to Christmas Sharing Program*

2. Year of the Volunteer Spotlight: Leren Chamberlain, Young Men's Service League. *Trustee Gieser introduced Leren Chamberlain who described the volunteer services provided by Young Men Service League, mother and son organization.*
3. Resolution No. 2833 Recognizing John Pavelka on Twenty-Five Years of Employment with the Village of Carol Stream. *Resolution read by Trustee LaRocca.*

*Trustee LaRocca moved and Trustee Schwarze made the second to approve Resolution No. 2833 Recognizing John Pavelka on Twenty-Five 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.*

4. Proclamation Designating October Breast Cancer Awareness Month. *Proclamation read by Trustee McCarthy.*
5. Addresses from Audience (3 Minutes). *Senator Tom Cullerton updated the Village Board on the progress in Springfield.*

**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 McCarthy 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. Independent Contractor Agreements for Snowplowing.
2. Ordinance No. 2015-10-21 Amending Section 13-3-27 of the Village Code pertaining to Lawn Sprinkling.
3. Ordinance No. 2015-10-22 Amending Ordinance No. 2008-06-25 Establishing a Fee in lieu of Best Management Practices Program.
4. Resolution No. 2834 Declaring Surplus Property owned by the Village of Carol Stream, Public Works Department.
5. Spring Trail Elementary School PTO-Sound Amplification Permit.
6. Carol Stream Woman's Club-Raffle License.
7. Payment of Regular and Addendum Warrant of Bills.

*Trustee Schwarze moved and Trustee Hennessey 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.*

**Independent Contractor Agreements for Snowplowing:**

*The Village Board approved the Independent Contractor Agreements for snowplowing with S&S Maintenance, AJD Construction & Concrete, D&M Services, Brancato Snow & Ice, and Abbott Tree Care.*

**Ordinance No. 2015-10-21 Amending Section 13-3-27 of the Village Code pertaining to Lawn Sprinkling:**

*The Village Board approved adding a provision to the Municipal Code to prohibit the sprinkling of lawn, trees or other vegetation between the hours of 10am and 4pm daily.*

**Ordinance No. 2015-10-22 Amending Ordinance No. 2008-06-25 Establishing a Fee in lieu of Best Management Practices Program:**

*The Village Board approved amending the previously adopted Ordinance No. 2008-06-25 that established a fee in lieu of Best Management Practices Program. The amendment revises the terminology from Best Management Practices (BMPs) to Post Construction Best Management Practices (PCBMPs) and creates a new fee schedule.*

**Resolution No. 2834 Declaring Surplus Property owned by the Village of Carol Stream, Public Works Department:**

*The Village Board declared specified items surplus and authorized their trade in or otherwise dispose of.*

**Spring Trail Elementary School PTO – Sound Amplification Permit:**

*The Village Board approved waiving the fee for the Sound Amplification Permit for their Tiger Trot 5K on October 18, 2015 at Bierman Park. A verbal approval was given at the October 5, 2015 Village Board meeting.*

**Carol Stream Woman's Club – Raffle License:**

*The Village Board approved waiving the license fee and manager's fidelity bond for their Fall Shopping Jamboree to be held on November 8, 2015 at Joe Cotton Ford.*

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

*The Village Board approved payment of the Regular Bills dated October 19, 2015 in the amount \$1,014,528.53. The Village Board approved the payment of the Addendum Warrant of Bills from October 6, 2015 thru October 19, 2015 in the amount of \$523,792.63.*

**Report of Officers:**

*Trustee LaRocca congratulated his wife Patty who received a meritorious service award for her efforts with the 10<sup>th</sup> Mt. Division. She was recognized in Washington D.C. Trustee LaRocca thanked the Village Board, staff and facilitator for their efforts and dedication establishing goals for the Village of Carol Stream. He thanked the Halloween Decorating Contest winners. Congratulations to John Pavelka for your 25 years of service to the Village of Carol Stream. Thank you*

*Leren Chamberlain and the Young Men's Service League for your service to the Village of Carol Stream.*

*Trustee Gieser congratulated all the Halloween Decorating Contest winners. Congratulations to John Pavelka for your 25 years of service to the Village of Carol Stream. Thank you Leren Chamberlain and the Young Men's Service League for your service to the Village of Carol Stream. On Sunday, October 25<sup>th</sup> Benjamin School District will be holding their Fall Festival at Evergreen school. Congratulations to his son Ricky on his 16<sup>th</sup> birthday and his wife who was recognized by Working Mother's Magazine as one of the 100 Working Mothers of the Year at a ceremony in New York City.*

*Trustee Schwarze thanked John Pavelka for his 25 years of service. Please shop Carol Stream.*

*Trustee Hennessey recognized the collaboration that went on to build the Armstrong Park Flood Control Project between the Village of Carol Stream, DuPage County and the Park District and stated this was a good example of how to get things done successfully.*

*Trustee Frusolone thanked Trustee McCarthy and Village Clerk Czarniecki for helping her with the Park District Haunted House event and the rest of the Village Board for supporting her over the years with Park District events. Trick or Treat hours are on Saturday, October 31<sup>st</sup> from 3 to 7 p.m.*

*Trustee McCarthy congratulated all the Halloween Decorating Contest winners. Congratulations to John Pavelka for your 25 years of service to the Village of Carol Stream. Thank you Leren Chamberlain and the Young Men's Service League for your service to the Village of Carol Stream. Please watch out for kids during Halloween.*

*Village Clerk Czarniecki congratulated all the Halloween Decorating Contest winners. Congratulations to John Pavelka for your 25 years of service to the Village of Carol Stream. Thank you Leren Chamberlain and the Young Men's Service League for your service to the Village of Carol Stream.*

*Village Attorney Rhodes stated his firm will be working on issues with body cameras, drones and sign regulation requirements.*

*Village Manager Breinig congratulated all the Halloween Decorating Contest winners. Congratulations to John Pavelka for your 25 years of service to the Village of Carol Stream. Thank you Leren Chamberlain and the Young Men's Service League for your service to the Village of Carol Stream. November 7<sup>th</sup> is the Pumpkin Recycling event at Town Center from 9 am to noon.*

Mayor Saverino thanked Public Works Director Phil Modaff for securing the sign donations for the Halloween contest. Thank you to Rick Gieser for organizing the Halloween contest. Congratulations to Patty LaRocca and Kim Gieser.

At 8:34 p.m. Trustee McCarthy moved and Trustee Gieser made the second to adjourn the meeting to Executive Session to discuss Salary Schedules for one or more classes of municipal employees, Section 2.C.1. 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.*  
Frank Saverino, Sr., Mayor

ATTEST:

*Laura Czarnecki*  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this  
2<sup>ND</sup> day of NOVEMBER, 2015.

*Laura Czarnecki*  
Village Clerk