

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

**November 16, 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:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the November 2, 2015 Special Workshop 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 the Minutes of the November 2, 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.*

**LISTENING POST:**

1. Presentation to Jack Mensching, President of Itasca Bank & Trust Co. *Mayor Saverino presented Jack Mensching (in absentia) a token of appreciation for moderating the Shape of Carol Stream events.*
2. Swearing in of Sergeant Donald Cummings. *On October 13, 2015, the Board of Fire and Police Commissioners approved the promotion of Officer Donald Cummings to Sergeant effective November 16, 2015. Mayor Saverino swears in Officer Donald Cummings as Sergeant.*
3. Year of the Volunteer Spotlight: Christmas Sharing Program, Eileen Molloy. *Trustee Gieser introduced Eileen Molloy who described the volunteer and charitable efforts of the Christmas Sharing Program now in its 36<sup>th</sup> year, the recipients of which are primarily the working poor and the senior citizens of Carol Stream. Those in need can register at the Village Hall, Lutheran Church of the Master and Villagebrook Apartments.*
4. 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 McCarthy moved and Trustee Hennessey 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. Recommendation to approve a Development Agreement with Crafty, LLC, an internet retailer of craft beer, requiring reporting of all sales associated with the business as being from Carol Stream for sales tax remittance.
2. Agreement with GovTemps USA for Professional Administrative Services.
3. Amendment No. 1 to the Independent Contractor Agreement for Snow Removal Services.
4. Ordinance No. 2015-11-26 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming Fees.
5. Ordinance No. 2015-11-27 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", Section 11-2-7, "Classification of Licenses", with respect to Liquor License Fees.
6. Ordinance No. 2015-11-28, An Ordinance Providing for the Levy and Assessment of Taxes in the amount of \$3,440,000, for Fiscal Year Beginning May 1, 2015 and Ending, April 30, 2016, for the Village of Carol Stream, DuPage County, Illinois.
7. Payment of Regular and Addendum Warrant of Bills.

*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.*

**Recommendation to approve a Development Agreement with Crafty, LLC, an internet retailer of craft beer, requiring reporting of all sales associated with the business as being from Carol Stream for sales tax remittance:**  
*The Village Board approved the Development Agreement with Crafty, LLC.*

**Agreement with GovTemps USA for Professional Administrative Services. Recommendation to revise existing Agreement with GovTemps USA to staff the Office Manager position within the Administration Department for the period January 1, 2016 through December 31, 2016:**  
*The Village Board approved the revised Agreement with GovTemps USA to staff the Office Manager position for January 1 through December 31, 2016.*

**Amendment No. 1 to the Independent Contractor Agreement for Snow Removal Services:**  
*The Village Board approved Amendment No. 1 to the Independent Contractor Agreement for Snow Removal Services with AJD Concrete Construction Corp.*

**Ordinance No. 2015-11-26 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the regulation of Video Gaming Fees:**  
*The Village Board approved Amendments to the Carol Stream Code of Ordinances, Chapter 11, with respect to the Regulation of Video Gaming Fees.*

**Ordinance No. 2015-11-27 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", Section 11-2-7, "Classification of Licenses", with respect to Liquor License Fees:**  
*The Village Board approved Amendments to the Carol Stream Code of Ordinances, Chapter 11, with respect to the Liquor License Fees.*

**Ordinance No. 2015-11-28, An Ordinance Providing for the Levy and Assessment of Taxes in the amount of \$3,440,000, for Fiscal Year Beginning May 1, 2015 and Ending, April 30, 2016, for the Village of Carol Stream, DuPage County, Illinois:**  
*The Village Board approved the tax levy request of the Library Board based on how the Library is organized under Illinois Statutes.*

**Regular Bills and Addendum Warrant of Bills:**  
*The Village Board approved payment of the Regular Bills dated November 16, 2015 in the amount \$598,901.04. The Village Board approved the payment of the Addendum Warrant of Bills from November 3, 2015 thru November 16, 2015 in the amount of \$539,796.13.*

**Non Consent Agenda**

**Ordinance No. \_\_\_\_ Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method.**

*Trustee McCarthy moved and Trustee Hennessey made the second to Table the Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method. 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.*

**Resolution No. \_\_\_\_ Authorizing the Execution of a Limited Environmental Indemnity Agreement between the Village of Carol Stream and Buchanan Energy(s) LLC.**

*Trustee McCarthy moved and Trustee Hennessey made the second to Table the Resolution authorizing the execution of a Limited Environmental Indemnity Agreement between the Village of Carol Stream and Buchanan Energy(s) LLC. 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.*

**Presentation of 2015-2016 Snow Plan. Receipt of the Snow Plan for the winter season amended to include snow removal, as previously directed, from sidewalks/paths near Glenbard North High School:**

*Received. Village Manager Breinig reminded residents that in the Village's efforts to reduce salt use, salt will only be applied on the final plowing pass and will not be applied to courts and cul de sacs.*

**Report of Officers:**

*Trustee LaRocca thanked Jack Mensching for moderating the Shape of Carol Stream. He congratulated Sgt. Cummings on his promotion and thanked Eileen Molloy for the Christmas Sharing Program.*

*Trustee Gieser thanked Jack Mensching for moderating the Shape of Carol Stream. He congratulated Sgt. Cummings on his promotion and thanked Eileen Molloy for the Christmas Sharing Program. Donations of new unwrapped toys and food to Christmas Sharing Program can be made at the Village Hall, Simkus Center, Fountain View Recreation Center and the Carol Stream Library. Nominations for the Christmas Decorating Contest can be emailed to [decoratingcontest@carolstream.org](mailto:decoratingcontest@carolstream.org). The deadline is December 18, 2015. The Tree Lighting Ceremony is on December 4<sup>th</sup>. 2015 Citizen of the Year nominations deadline is December 18<sup>th</sup>. More information can be found at [www.citizenoftheyear.com](http://www.citizenoftheyear.com). Vehicle sticker contest applications can be found via [www.carolstream.org](http://www.carolstream.org) with a deadline of December 18, 2015. The winner of the vehicle sticker contest gets 1 year of Culver's frozen custard. Glenbard North High School is doing their theatre production "I Hate Hamlet" from November 19, 2015 through November 21, 2015. West Chicago Community High School is doing "Inherit the Wind" from November 19, 2015 through November 21, 2015.*

*Trustee Schwarze congratulated Sgt. Cummings on his promotion and thanked Eileen Molloy for the Christmas Sharing Program. Please shop Carol Stream.*

*Trustee Hennessey stated please remember the victims of the Paris Terrorist attacks. Thanksgiving is a time to give for people who are in need.*

*Trustee Frusolone congratulated Sgt. Don Cummings and wishes everyone a Happy Thanksgiving. Tree Lighting has been moved to the first Friday in December. The Library Holiday Program is on December 6<sup>th</sup> from 1 to 4:30 p.m. This is the 50<sup>th</sup> anniversary of the Citizen of the Year to recognize those who give back to the community.*

*Trustee McCarthy congratulated Sgt. Cummings on his promotion and thanked Eileen Molloy for the Christmas Sharing Program. He also thanked all of those who dropped off candy for the Christmas Sharing Program.*

*Village Clerk Czarniecki thanked Eileen Molloy and congratulated Sgt. Don Cummings.*

*Village Manager Breinig congratulated Sgt. Don Cummings and thanked Jack Mensching and Itasca Bank and Trust for moderating the Shape of Carol Stream.*

Mayor Saverino congratulated Sgt. Don Cummings and thanked Eileen Molloy and the Social Services Division. Mayor wished everyone a Happy Thanksgiving.

At 8:27 p.m. Trustee McCarthy moved and Trustee Frusolone 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  
7<sup>th</sup> day of December, 2015.

  
Village Clerk