

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

December 7, 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

Girl Scout Troop 42129 from Carol Stream School presented the Flag and led the Audience in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Hennessey made the second to approve the Minutes of the November 16, 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 Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the November 16, 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. Resolution 2841 Honoring Keith Anderson upon his Retirement from Employment with the Village of Carol Stream. *Resolution read by Trustee LaRocca.*

Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2841 Honoring Keith Anderson upon his Retirement from 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. Proclamation Declaring December Drunk & Drugged Driving Prevention Month. *Proclamation read by Trustee Frusolone.*
3. Year of the Volunteer Spotlight: Scouting District Council Commissioner, Ron Calderone. *Scouting District Commissioner, Ron Calderone presented the volunteer efforts of the scouting program – www.beascout.scouting.org.*
4. Girl Scout Troop 42129, Carol Stream School-Video Presentation on Buddy Benches for School District 93. *The girls from Girl Scout Troop 42129 presented a video on Buddy Benches for School District 93 and discussed their project.*
5. 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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Hennessey 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. 2016 Residential Solid Waste Collection Rate Schedule.
2. 2015 Pavement Marking Project-Final Payment and Acceptance.
3. 2015 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance.
4. Approval to Purchase two (2) Replacement Squad Cars with one vehicle paid for with DUI Tech Fund money.
5. Changes in Bank Account Signors.
6. Ordinance No. 2015-12-29 Adopting Rules and Regulations of the Board of Fire and Police Commissioners.
7. Resolution No. 2842 Declaring Surplus Property Owned by the Village of Carol Stream.
8. Resolution No. 2843 Granting a Sanitary Sewer Easement to the Wheaton Sanitary District (Community Park).
9. Raffle License for the Carol Stream Chamber of Commerce.
10. Payment of Regular and Addendum Warrant of Bills.
11. 2016 Schedule of Meetings.
12. Treasurer's Report for Month Ended October 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.

2016 Residential Solid Waste Collection Rate Schedule:

The Village Board approved an increase of 19¢ per month or \$2.28 per year in the cost of single family service.

2015 Pavement Marking Project-Final Payment and Acceptance:

The Village Board approved final payment to Superior Road Striping in the amount of \$41,431.50 and acceptance of the 2015 Pavement Marking Project.

2015 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance:

The Village Board approved final payment to American Road Maintenance in the amount of \$12,487.19 and acceptance of the 2015 Asphalt Surface Treatment Project.

Approval to Purchase two (2) Replacement Squad Cars with one vehicle paid for with DUI Tech Fund money:

The Village Board approved the purchase of two (2) Dodge Durangos in the amount of \$63,264 to replace Squads 688 and 697.

Changes in Bank Account Signors:

The Village Board authorized Village Staff to execute documents changing authorized signors on accounts held at Wheaton Bank & Trust Company as a depository for Village funds and authorizing the creation of a new account for the processing of passport documents.

Ordinance No. 2015-12-29, Adopting Rules and Regulations of the Board of Fire and Police Commissioners:

The Village Board approved the Amendments made by the Board of Fire and Police Attorney effective January 1, 2016.

Resolution No. 2842 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved declaring surplus identified equipment within the Public Works Department.

Resolution No. 2843 Granting a Sanitary Sewer Easement to the Wheaton Sanitary District (Community Park):

The Village Board approved granting a Sanitary Sewer Easement to the Wheaton Sanitary District for Community Park.

Raffle License for the Carol Stream Chamber of Commerce:

The Village Board approved waiver of fees and Manager's Fidelity Bond for the Carol Stream Chamber of Commerce's annual Holiday Social.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 7, 2015 in the amount of \$977,404.14. The Village Board approved the payment of the Addendum Warrant of Bills from November 17, 2015 thru December 7, 2015 in the amount of \$87,021.75.

2016 Schedule of Meetings:

The Village Board approved the 2016 Schedule of Meetings.

Treasurer's Report:

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

Non Consent Agenda

Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center:

Trustee Schwarze removed this item to allow Director of Public Works Modaff to explain the new 10 year contract.

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center. 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.

Report of Officers:

Trustee LaRocca congratulated Keith Anderson for his dedicated service to the Village of Carol Stream. He thanked Ron Calderone for leading the Scouts and the Girl Scouts for their buddy bench project.

Trustee Gieser thanked the Girl Scouts for presenting the colors tonight. He thanked Ron Calderone for leading the Scouts. Holiday Tree Lighting on Friday night was a great event. Carol Stream Historical Society is selling 2016 historic calendars for \$10 at the Village Hall, Simkus Center, and Fountain View Recreational Center. Holiday Decorating Contest is ongoing until December 18, 2015. The Vehicle Sticker Contest for those ages 60 and over is ongoing until December 18, 2015. Information is available on the Village website.

Trustee Schwarze thanked Ron Calderone for leading the Scouts and the Girl Scouts for their buddy bench project. Happy 19th birthday to his daughter Lauren. Please shop Carol Stream.

Trustee Hennessey stated the best thing we can do as a nation is to stick together and be united in such things as the Girl Scouts buddy bench project.

Trustee Frusolone stated please get and stay involved with your children and volunteering in your community with such efforts as scouting and Brittany's Trees.

Trustee McCarthy stated the Brittany Trees project was awesome and the volunteerism is contagious. Friday was the Tree Lighting Ceremony. Carol Stream Parks Foundation had a holiday social on Thursday. On Sunday Trustee McCarthy helped the Youth Council stuff 500 stockings for Christmas Sharing. Thank you to all the sponsors and for all the candy donations. There will be three (3) new youth council appointments coming up.

Village Clerk Czarnecki thanked Ron Calderone for leading the Scouts and the Girl Scouts for their buddy bench project and the recognition of Brittany Trees in the Village of Carol Stream.

Village Manager Breinig congratulated Keith Anderson on his retirement. He will miss his unique sense of humor. He thanked the Park and Fire District for their help at the Tree Lighting Ceremony.

Mayor Saverino stated he will miss Keith Anderson, who is retiring. Thank you Mr. Calderon for leading the scouts. Senator Cullerton called Mayor Saverino

from the Senate Floor in Springfield that the municipal money will be released.
Happy 53rd Anniversary to this wife.

At 8:48 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
21st day of December 2015.


Village Clerk