

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

September 8, 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, 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 August 17, 2015 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Hennessey made the second to approve the Minutes of the August 17, 2015 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

LISTENING POST:

1. Year of the Volunteer Spotlight: Frank Parisi, Carol Stream Parks Foundation. *Frank Parisi described the volunteer services of the Carol Stream Parks Foundation, a not-for-profit organization, charged with raising funds to support the Park District Mission including funding scholarships for less advantaged patrons.*
2. Proclamation Designating September 14th-18th, 2015 Chamber of Commerce Week. *Proclamation read by Trustee McCarthy.*
3. Proclamation Designating September 2015 National Preparedness Month. *Proclamation read by Trustee Frusolone.*
4. Resolution No. 2823 Recognizing Doug Newlin on Twenty-Five Years of Employment with the Village of Carol Stream. *Resolution read by Trustee Gieser.*

Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 2823, Recognizing Doug Newlin 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.

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

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Hennessey 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. #15169-Mercedes Benz USA, LLC – 100 Mercedes Drive-Zoning Code Variation-Landbanked Parking and Final Plat of Consolidation.
2. Phase I Engineering Contract-Lies Road Bike Trail Extension-Gary Avenue to Schmale Road.
3. Phase I Engineering Contract-Carol Stream-Bloomingtondale Bike Trail-Kuhn Road from Lies Road to Army Trail Road.
4. Award of Contract-2015 Crackfilling Contract.
5. Award of Contract-2015 Pavement Patching Contract.
6. 2014 Flexible Pavement Project-Final Payment and Acceptance.
7. 2015 Drainage Improvements Project – Reject all Bids.
8. Lies Road at Kuhn Road Traffic Signal-Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for future maintenance/energy responsibilities.
9. Ordinance No. 2015-09-18 Approving a Variation to allow for Landbanking of Required Parking Spaces in the I Industrial District (Mercedes Benz USA, LLC-100 Mercedes Drive).

10. Resolution No. 2824 Authorizing a Final Plat of Consolidation (Mercedes Benz USA, LLC-100 Mercedes Drive).
11. Humanitarian Service Project (HSP)-Raffle License Application.
12. Safe Harbor Rescue-Raffle License Application.
13. Payment of Regular and Addendum Warrant of Bills.
14. Treasurer's Report for the month ended July 31, 2015.

Trustee Frusolone moved and Trustee Gieser 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.

#15169-Mercedes Benz USA, LLC-100 Mercedes Drive-Zoning Code Variation-Landbanked Parking and Final Plat of Consolidation:

The Village Board concurred with Plan Commission recommendations to allow required off-street parking spaces to be landbanked as greenspace in the I Industrial District and to create a single lot from the two separate lots currently owned by Mercedes Benz USA, LLC, on the south side of Mercedes Drive to allow for the proposed 84,000 square foot building expansion project.

Phase I Engineering Contract – Lies Road Bike Trail Extension-Gary Avenue to Schmale Road:

The Village Board approved the Phase I Preliminary Engineering Services contract be awarded to TranSystems Corporation in the amount of \$99,730.18, contingent on IDOT review and approval.

Phase I Engineering Contract – Carol Stream-Bloomingtondale Bike Trail-Kuhn Road from Lies Road to Army Trail Road:

The Village Board approved the Phase I Preliminary Engineering Services contract be awarded to TranSystems Corporation in the amount of \$72,561.17, contingent on IDOT review and approval.

Award of Contract – 2015 Crackfilling Contract:

The Village Board approved the 2015 Crackfilling Contract to Denler, Inc. in an amount not to exceed \$108,680.00.

Award of Contract – 2015 Pavement Patching Contract:

The Village Board approved the 2015 Pavement Patching Contract to Brothers Asphalt Paving in an amount not to exceed \$93,058.00.

2014 Flexible Pavement Project-Final Payment and Acceptance:

The Village Board approved the Indemnification and Hold Harmless Agreement and final payment in the amount of \$6,336.00 be made to Arrow Road Construction Company and acceptance of the public improvements for the 2014 Flexible Pavement Project.

2015 Drainage Improvements Project-Reject all Bids:

The Village Board rejected the bid with ALamp due to significant overage.

Lies Road at Kuhn Road Traffic Signal-Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for future maintenance/energy responsibilities:

The Village Board approved the Intergovernmental Agreement with regard to the Lies Road at Kuhn Road Traffic Signal.

Ordinance No. 2015-09-18 Approving a Variation to allow for Landbanking of Required Parking Spaces in the I Industrial District (Mercedes Benz USA, LLC-100 Mercedes Drive):

The Village Board approved a Variation to allow for Landbanking of required parking spaces in the I Industrial District.

Resolution No. 2824 Authorizing a Final Plat of Consolidation (Mercedes Benz USA, LLC-100 Mercedes Drive):

The Village Board approved the final Plat of Consolidation for Mercedes Benz USA, LLC-100 Mercedes Drive.

Humanitarian Service Project (HSP) – Raffle License Application:

The Village Board approved the raffle license and waived the fee and Manager's Fidelity Bond for the Humanitarian Service Project to be held on October 1, 2015.

Safe Harbor Rescue – Raffle License Application:

The Village Board approved the raffle license and waived the fee and Manager's Fidelity Bond for Safe Harbor Rescue to be held at the CSBarks Festival on September 13, 2015.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated September 8, 2015 in the amount \$1,258,171.81. The Village Board approved the payment of

Trustee Schwarze moved and Trustee Hennessey made the second to approve staff recommendation. The results of the roll call vote were as follows:

Ayes: 4 Trustees Hennessey, Gieser, Schwarze and Mayor Saverino, Sr.

Abstain: 0

Nays: 3 Trustees LaRocca, Frusolone and McCarthy

The motion passed.

Ordinance No. 2015-09-19 Approving a Special Use Permit to allow Outdoor Activities and Operations (Storage Silo) in the I Industrial Zoning District:

Trustee Schwarze moved and Trustee Hennessey made the second to approve this item. 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 thanked Frank Parisi for his presentation on volunteer services for the Carol Stream Parks Foundation. He thanked Doug Newlin for 25 years of service to the Village of Carol Stream and also thanked Luanne for serving the Village of Carol Stream as Executive Director of the Village Chamber of Commerce. Trustee LaRocca thanked the Village Board participants in the AJ LaRocca Foundation golf outing.

Trustee Gieser stated the Carol Stream Historical Society will be hosting its annual family day event at the Historical Farm House. Sunday is Carol Stream Barks Fest. The Halloween Home Decorating contest will be done this year. There will be winners in 3 categories which will receive \$100 American Sales gift cards. Nominations accepted on the Carol Stream Face Book page or emailed to decoratingcontest@carolstream.org. The Shape of Carol Stream is coming up on

September 30th. Trustee Gieser will be producing a Chicago Bears post game radio show starting this Sunday on WGN Radio with Hall of Fame Bear Dan Hampton, Ed O'Bradovich and Glen Koslowski.

Trustee Schwarze thanked Frank Parisi for providing insights into the volunteer services of the Carol Stream Parks Foundation and to Doug Newlin for his years of service. Please shop Carol Stream and visit www.carolstreamchamber.com to find Carol Stream businesses to shop.

Trustee Hennessey stated Glenbard North High School has 3 home football games coming up starting at 7:30 p.m. Glenbard North High School needs volunteers for concessions. Trustee Hennessey thanked the Carol Stream Parks Foundation for their presentation tonight. Please get involved in the community.

Trustee Frusolone stated the Carol Stream Chamber of Commerce Women in Business Expo is coming up on September 25th from 10am to 2pm at the Holiday Inn. It is national disaster preparedness month, so please be prepared. Please consider going through the CERT program. Trustee Frusolone asked that people please respect law enforcement officers for the good work they do.

Trustee McCarthy stated the Carol Stream Barks Fest is from 10am to 4pm this Sunday at the Town Center. Please sign up for emergency notifications via code red on the Village of Carol Stream's website and smart 911. He thanked Trustee LaRocca for donation of a check from the AJ LaRocca Foundation to the Youth Council.

Village Clerk Czarnecki stated Happy Birthday to her daughter who is 16 today and thanked Frank Parisi and Doug Newlin.

Mayor Saverino thanked Frank Parisi for coming out to speak about the Carol Stream Parks Foundation. Next Saturday the Bloomingdale Democratic Organization will be hosting a Police Chief question and answer on September 19th at 10:00 a.m. in Glendale Heights.

At 8:27 p.m. Trustee Schwarze moved and Trustee McCarthy 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 SEPTEMBER 20 15.


Village Clerk