

# **Village of Carol Stream**

## **Special Meeting of the Village Board**

### **Emergency Operations Center Improvement Plan Update**

#### **CIP Budget Presentation**

Gregory J. Bielawski Municipal Center  
500 N. Gary Avenue, Carol Stream, IL 60188

**February 2, 2015**  
**6:00 p.m. – 7:24 p.m.**

### **Meeting Notes**

#### **ATTENDANCE:**

**Mayor Pro Tem Matt McCarthy**  
**Trustee Greg Schwarze**  
**Trustee Mary Frusolone**  
**Trustee Rick Gieser**  
**Trustee John LaRocca**  
**Village Clerk Beth Melody**

**Joseph E. Breinig, Village Manager**  
**Bob Mellor, Assistant Village Manager**  
**Chris Oakley, Asst. to the Village Manager**  
**John Batek, Finance Director**  
**Jim Knudsen, Director of Engineering**  
**Bob Glees, Dir. of Community Dev.**  
**Ed Sailer, Acting Police Chief**

**Perry Johnson, Chief Admin. Officer,**  
**Carol Stream Fire Protection District**

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem McCarthy and the roll call read by Village Clerk Melody. The result of the roll call vote was as follows:

Present: Mayor Pro Tem McCarthy, Trustees LaRocca, Gieser, Frusolone and Schwarze

Absent: Mayor Frank Saverino, Sr. and Trustee Weiss

#### **Emergency Operations Center Improvement Plan Update**

Carol Stream Fire Protection District, Chief Administrative Officer Perry Johnson provided an update on proposed upgrades to the Emergency Operations Center including electrical, phone, data, computers and displays. Upgrades will be paid for with grant money. All improvements to be completed by December, 2015.

#### **CIP Budget Presentation**

Village Engineer Knudsen reviewed the 2015-16 Capital Improvement Plan which consisted of the following:

Completed CIP Projects - FY 14-15

- 2014 Pavement Preventative Maintenance Program Projects
- 2014 Flexible Pavement Project
- Fair Oaks Road Pavement Rehabilitation Project
- Illini Drive Bridge Replacement Project
- Kehoe Boulevard Rail Road Crossing Removal Project
- Kuhn Road Trail Project
- 2014 Streetlights Replacement Project
- WRC Phase II Aeration System Improvement Project
- WRC Pavement Resurfacing & Reconstruction Projects
- Building Roof Replacement Project
- GIS Utility System Update & Implementation Project
- Southeast Stormwater Study
- Fullerton Storage Building Project

Proposed Five Year CIP – Funding Summary

- 5 Year Capital Improvement Program-Expenditure Summary

Proposed Five Year CIP – Cash Flow

- 5 Year Capital Improvement Program –Fund Cash Flow Projections

Proposed CIP – Years 6-10 and Years 11-20

- Capital Improvement Program-FY20/21 through FY24/25 and FY25/26 through FY34/35

Capital Improvement Program-Roadway Projects

- Pavement Preventive Maintenance Program
- Flexible Pavement Program
- Indianwood Drive Pavement Reconstruction
- Kuhn Road Pavement Rehabilitation
- Lies Road Pavement Rehabilitation
- Vale Road Pavement Rehabilitation
- Doris Avenue Pavement Rehabilitation
- West Branch DuPage River Trail
- Carol Stream-Bloomingtondale Trail Improvements
- Lies Road Bike Path Extension
- Southeast Bike Path
- Gary Avenue Improvements
- Streetlight Replacement Program

Capital Improvement Program – Water & Sewer Projects

- WRC Phase I Pumping Station Improvement
- WRC Phase II Pumping Station Improvement
- WRC Dewatering System Improvement
- WRC Non-Potable Hydrant Replacement
- WRC Secondary Clarifier Improvement

- WRC Blower Building #1 Roof Replacement
- WRC Administration Building Roof Replacement
- WRC Grit/Screening Building Roof Replacement
- Schmale Road Water Main Replacement
- Water System Studies
- Water System Improvements
- Water Main Replacement Program
- Southwest Reservoir & Pumping Station
- Southwest DPWC Connection & Metering Station
- Aztec Drive Sanitary Sewer Replacement
- North Avenue Sanitary Sewer Rehabilitation
- Sanitary Sewer System Evaluation Study (SSES)
- Sanitary Sewer I&I Reduction Program

Capital Improvement Program – Storm Water Projects

- Roadway Drainage Improvements
- Tubeway & Westgate Stormwater Study
- Flood Plain Structure Buyout Program
- Kehoe Boulevard Stream Bank Stabilization
- Klein Creek Section I Stream Bank Stabilization

Capital Improvement Program – Facility Projects

- PWC Front Parking Lot Resurfacing
- PWC Fuel Island Replacement
- Town Center Fountain Electrical Improvements

Requested but not Programmed – Project Listing

- Roadways
  - Morton Road Phase I Reconstruction
  - Morton Road Bike Path
  - Sidewalk Improvements
  - Industrial Park Sidewalks
  - Spring Valley Parking Lot Additions
- Water and Sewer Utilities
  - Wayne Township Water Main Extensions
  - Sanitary Force Main Replacements
- Stormwater Utilities
  - Klein Creek Flood Forecast Warning System
  - Carol Stream Venture Flood Control
  - Southeast Storm Water System Improvements
  - Tubeway Detention Basin Rehabilitation & Improvements
  - Fullerton & Kimberly Stormwater Study
  - Fullerton & Kimberly Storm Water System Improvements
  - Flood Plain Structure Buyout Lot Enhancement Program
  - Flood Plain Structure Flood Proofing Program

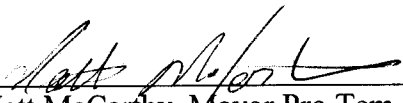
- Stormwater Management Facility (SWMF) Retrofitting Program
- TMDL Stream Restoration Program (Klein & Thunderbird Creeks) Determined
- Pond Shoreline Restoration
- Facilities
  - Community Park Improvements

Element Qualification Criteria for Project Inclusion

- Drainage Projects
- Sidewalk Projects
- Curb and Gutter Projects

There being no further business, Trustee Gieser moved and Trustee Frusolone made the second to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:24 p.m.

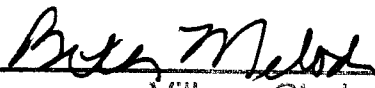
FOR THE BOARD OF TRUSTEES

  
 \_\_\_\_\_  
 Matt McCarthy, Mayor Pro Tem

ATTEST:

  
 \_\_\_\_\_  
 Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this  
17<sup>th</sup> day of FEBRUARY, 2015.

  
 \_\_\_\_\_  
 Village Clerk