

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

February 1, 2016

Mayor Pro Tem Matt McCarthy 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 Pro Tem Matt McCarthy and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr.

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 Pro Tem McCarthy led those in attendance in the pledge of allegiance.

MINUTES:

Trustee LaRocca moved and Trustee Frusolone made the second to approve the Minutes of the January 19, 2016 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 January 19, 2016 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 Hennessey moved and Trustee Frusolone made the second to approve, but not release the Minutes of the January 19, 2016 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. Resolution No. 2848 Recognizing the Golden Anniversary of the Carol Stream Citizen of the Year Celebration. *Resolution read by Trustee Hennessey.*

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2848 Recognizing the Golden Anniversary of the Carol Stream Citizen of the Year Celebration. 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. Resolution No. 2849 Honoring Thomas Eby upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department. *Resolution read by Trustee Frusolone.*

Trustee Schwarze moved and Trustee Frusolone made the second to approve Resolution No. 2849 Honoring Thomas Eby upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department. 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.

3. Village Sticker Contest Winner: Jan Smith. *Trustee Gieser introduced the winner of the Village Vehicle Sticker Contest Jan Smith.*

4. APWA 2016 Public Works Project of the Year Award – Klein Creek Flood Mitigation Project. *This item was moved to another date due to illness of Jim Zay.*

5. Addresses from Audience (3 Minutes).

Jan Smith will be giving a seminar on March 3rd at 7:00 p.m. at the Carol Stream Library on native plants. The Organic Gardening Club and the Carol Stream Public Library will be holding the 2nd Annual Garden Fair on March 19th from 1:00 to 4:00 p.m.

Mary Stopka lives at Fountain View Townhomes. She discussed 3 issues regarding replacement trees in her neighborhood; concerns about pedestrian traffic & failure of cars to yield the right-of-way; concerns about garbage and filth on east side of Fountain View Drive by Bulldogs. Village Staff will follow up with Ms. Stopka and determine the appropriate course of action.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee LaRocca 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 Frusolone 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. Ordinance No. 2016-02-06 Extending the Time Period to Commence Construction for the Special Use Permit for Organic Soils, Inc. (NE Corner Kuhn Road and McNees Drive).
2. Resolution No. 2850 Authorizing the Execution of an Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation with regard to Construction Services for Lies Road LAFO-Kuhn Road to County Farm Road.
3. Resolution No. 2851 Accepting a Grant of Easement for Stormwater Management and Conveyance (O'Reilly Auto Parts, 1251 County Farm Road).
4. Raffle License Application-Carol Stream Chamber of Commerce.
5. 2016 Summer Carnival Contract & Proposed Concert Series Line Up.
6. Payment of Regular and Addendum Warrant of Bills from January 19, 2016 through February 1, 2016.

Trustee Hennessey moved and Trustee LaRocca 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.

Ordinance No. 2016-02-06 Extending the Time Period to Commence Construction for the Special Use Permit for Organic Soils, Inc. (NE Corner Kuhn Road and McNeese Drive):

The Village Board approved an extension of the deadline for commencement of construction until July 31, 2016 for the Special Use Permit for Organic Soils, Inc. (NE corner Kuhn Road and McNeese Drive):

Resolution No. 2850 Authorizing the Execution of an Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation with regard to Construction Services for Lies Road LAFO-Kuhn Road to County Farm Road:

The Village Board approved the Phase III Construction Management Consultant Contract with TranSystems Corporation in the amount of \$24,970.34.

Resolution No. 2851 Accepting a Grant of Easement for Stormwater Management and Conveyance (O'Reilly Auto Parts, 1251 County Farm Road):

The Village Board approved acceptance of a Grant of Easement for stormwater management and conveyance located at O'Reilly Auto Parts, 1251 County Farm Road.

Raffle License Application-Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and fee waiver for the Carol Stream Chamber of Commerce for their St. Patrick's Day Reverse Raffle to be held on March 10, 2016.

2016 Summer Carnival Contract & Proposed Concert Series Line Up:

The Village Board approved the Agreement with Alpine Amusement Company, Inc. for the 2016 Summer Carnival to be held on August 29, 2016 through September 5, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 1, 2016 in the amount of \$577,153.96. The Village Board approved the payment of the Addendum Warrant of Bills from January 19, 2016 thru February 1, 2016 in the amount of \$514,770.24.

Report of Officers:

Trustee Hennessey encouraged residents to vote in the upcoming primary election.

Trustee Frusolone congratulated Jan Smith on her winning vehicle sticker design. She thanked Trustee Gieser for coming up with the vehicle sticker design idea and congratulated Officer Tom Eby on his 25 years of service and the work he does with the volunteers. Trustee Frusolone stated the Village recognized the Golden Anniversary of the Citizen of the Year program tonight. She read the names of this year's Citizen of the Year's nominees.

Trustee LaRocca thanked all the volunteers and nominees of the Citizen of the Year Award and congratulated Officer Tom Eby on his years of service and Jan Smith on her winning vehicle sticker design. He stated the Village of Carol Stream is mandated by the United States Environmental Protection Agency and Illinois Environmental Protection Agency to use less road salt.

Trustee Gieser thanked all the participants who entered into the vehicle sticker competition and congratulated Officer Tom Eby on his years of service and Jan Smith on her winning vehicle sticker design. He thanked the 3 judges of the vehicle sticker award contest and also congratulated all of the Citizen of the Year nominees. The Village Board tonight approved the Thursday night concert line-up and the summer carnival on Labor Day weekend. The Village Concert Sponsorship application can be found on the Village website. Donations can also be made on the water bill.

Trustee Schwarze congratulated Officer Eby and encouraged residents to shop Carol Stream.

Village Clerk Czarnecki congratulated Officer Tom Eby and Jan Smith. Please remember those serving in our military.

Village Attorney Rhodes stated the Village Clerk has begun reading more detailed information on agenda items to comply with State requirements.

Village Manager Breinig congratulated and thanked Jan Smith and Tom Eby who does an excellent job teaching BASSET classes.

Mayor Pro Tem McCarthy congratulated Officer Tom Eby and Jan Smith.

At 8:22 p.m. Trustee LaRocca moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters, Section 2.C.2. 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:

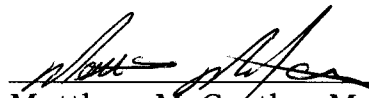
Ayes: 6 Trustees Hennessey LaRocca, Gieser, Frusolone,
Schwarze and McCarthy

Nays: 0

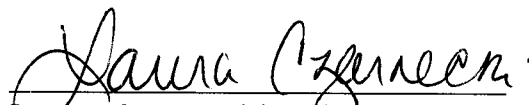
Absent: 0

The motion passed.


FOR THE BOARD OF TRUSTEES


Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
16th day of FEBRUARY, 2016.


Village Clerk