

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

**April 4, 2016**

Mayor Pro Tem 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 and Mary Frusolone

Absent: Mayor Frank Saverino, Sr. and Trustee Greg Schwarze

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 Frusolone moved and Trustee Gieser made the second to approve the Minutes of the March 21, 2016 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy*

*Abstain: 1 Trustee Hennessey*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

*Trustee LaRocca moved and Trustee Frusolone made the second to approve the Minutes of the March 21, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy*

*Abstain: 1 Trustee Hennessey*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

**LISTENING POST:**

- 1. Resolution No. 2866 Recognizing Charles Ranweiler for Thirty Years of Service with the Village of Carol Stream. *Resolution read by Trustee Frusolone.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2866 Recognizing Charles Ranweiler for Thirty Years of Service with the Village of Carol Stream. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

- 2. Introduction of New Police Officer Jon Bernstein. *Mayor Pro Tem McCarthy introduced Officer Bernstein. The Village Board welcomed Officer Bernstein to the Village and Police Department.*
- 3. Proclamation Designating April Child Abuse Prevention Month. *Proclamation read by Trustee Hennessey and presented to Beth Stremel, Director of Development for Court Appointed Special Advocates of DuPage.*
- 4. Proclamation Recognizing Comcast Cares Day. *Proclamation read by Trustee LaRocca.*
- 5. Addresses from Audience (3 Minutes). *None.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Frusolone 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

Nays: 0

Absent: 1 Trustee Schwarze

*The motion passed.*

*Trustee LaRocca 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

*The motion passed.*

1. #15349-T Geneva Crossing IL LLC (Geneva Crossing)-Corner of Geneva Road and Schmale Road.
2. Alcohol Concession Agreement-2016 Summer Concert Series.
3. Recommendation to Award a Contract for Construction Services-LED Street Light Replacement Project Phase IV.
4. Reject Bids-Emergency Street Light Repair/Replacement Services.
5. Waiver of Bidding & Award of Contract-Board Room Audio Video Equipment.
6. Ordinance No. 2016-04-19 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code-Traffic Schedules (Turning Restrictions and Parking Prohibited-Carol Stream School).
7. Resolution No. 2867 Authorizing a Final Plat of Subdivision (T Geneva Crossing IL, LLC-Geneva Crossing).
8. 2016 Summer in the Center Activities-Sound Amplification Permit.
9. Carol Stream Rotary Club-Raffle License.
10. Carl Sandburg Elementary School PTA-Raffle License.
11. Payment of Regular and Addendum Warrant of Bills from March 22, 2016 through April 4, 2016.

*Trustee Hennessey 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

*The motion passed.*

*The following are brief descriptions of those items approved on the Consent Agenda for this meeting.*

**#15349-T Geneva Crossing IL LLC (Geneva Crossing)-Corner of Geneva Road and Schmale Road:**

*Final Plat of Subdivision*

*Amendment to a PUD*

**Recommended Approval Subject to Conditions 5-0**

The Village Board concurred with Plan Commission's recommendation.

**Alcohol Concession Agreement-2016 Summer Concert Series:**

*The Village Board approved the Summer Concert Series Agreement with the Carol Stream Rotary Club amending provision 8 eliminating the per patron drink sales limit.*

**Recommendation to Award a Contract for Construction Services-LED Street Light Replacement Project Phase IV:**

*The Village Board approved a contract with Utility Dynamics Corporation in the amount of \$262,403.00 (base project and alternate) for construction of the LED Street Light Replacement Project Phase IV.*

**Reject Bids-Emergency Street Light Repair/Replacement Services:**

*The Village Board rejected all bids for Emergency Street Light Repair/Replacement services and a revised bid packet will be advertised.*

**Waiver of Bidding and Award of Contract-Board Room Audio Video Equipment:**

*The Village Board waived the formal bidding process and awarded a contract for upgrades to the Board Room A/V equipment to AVI Systems, Inc. in the amount of \$46,196.00 to replace the current Board room video equipment that is failing.*

**Ordinance No. 2016-04-19 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code-Traffic Schedules (Turning Restrictions and Parking Prohibited-Carol Stream School):**

*The Village Board approved amending Chapter 8, Articles 5 & 6 of the Traffic Code which includes no left turn during certain times on school days Cochise Court westbound onto Sioux Lane and parking prohibited on Cochise Court and Sioux Lane during designated areas and times on school days to help control the vehicle movements near Carol Stream School.*

**Resolution No. 2867 Authorizing a Final Plat of Subdivision (T Geneva Crossing IL, LLC-Geneva Crossing):**

*The Village Board approved the Final Plat of Subdivision-T Geneva Crossing IL, LLC-Geneva Crossing subject to conditions by the Plan Commission/Zoning Board of Appeals on March 28, 2016.*

**2016 Summer in the Center Activities-Sound Amplification Permit:**

*The Village Board approved the Sound Amplification Permit and the fee waiver for the 2016 Summer Concert Series and Carnival at the Ross Ferraro Town Center.*

**Carol Stream Rotary Club-Raffle License:**

*The Village Board approved the raffle license and fee waiver for the Carol Stream Rotary Club's Chili Open to be held on May 13, 2016.*

**Carl Sandburg Elementary School PTA-Raffle License:**

*The Village Board approved the raffle license and fee and manager's fidelity bond waiver for the Carl Sandburg Elementary School PTA fundraiser to be held at the American Legion Post 75 on April 9, 2016.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved payment of the Regular Bills dated April 4, 2016 in the amount of \$666,763.96. The Village Board approved the payment of the Addendum Warrant of Bills from March 22, 2016 thru April 4, 2016 in the amount of \$518,763.23.*

**Report of Officers:**

*Trustee LaRocca congratulated Charles Ranweiler on his 30 years of service to the Village of Carol Stream and to new officer Bernstein.*

*Trustee Gieser congratulated Charles Ranweiler on his 30 years of service to the Village of Carol Stream and to new officer Jon Bernstein. On April 16<sup>th</sup> the Community Food Drive is taking place and coordinated by Chamber of Commerce Director Luanne Newman at Glenbard North High School. April 16<sup>th</sup> Our Savior Lutheran Church will be holding their annual garage sale. Funny for Fringe stand-up comedy show fundraiser is tomorrow night at West Chicago High School. Congratulations to West Chicago drama students who finished in 6<sup>th</sup> place in the state and took home the sportsmanship award.*

*Trustee Hennessey reminded everyone that with improving weather, please watch out for pedestrians.*

*Trustee Frusolone congratulated Chuck Ranweiler on his 30 years of service to the Village of Carol Stream and to new officer Bernstein. Please help with the community food drive on April 16<sup>th</sup>.*

Village Clerk Czarniecki congratulated Charles Ranweiler on his 30 years of service to the Village of Carol Stream and to new officer Bernstein. Please keep our military and their families in mind. Please shop Carol Stream.

Village Manager Breinig congratulated Charles Ranweiler on his 30 years of service to the Village of Carol Stream and to new officer Bernstein. There are 2 collection barrels in the Village Hall lobby for the food drive. Beginning this April, the Village of Carol Stream has been participating in the Mayor's Water Conservation challenge at [www.mywaterpledge.com](http://www.mywaterpledge.com). The Village of Carol Stream is currently in 5<sup>th</sup> place for communities of our size.

Mayor Pro Tem McCarthy congratulated Charles Ranweiler on his 30 years of service to the Village of Carol Stream and to new officer Bernstein. Officer Bernstein will go through field training for the next 16 weeks. On Wednesday night at 6:30 p.m. at Glenbard North High School there will be a drug awareness forum focusing on heroin.

At 8:04 p.m. Trustee Frusolone moved and Trustee Gieser made the second to adjourn the meeting. The results of the roll call vote were as follows:

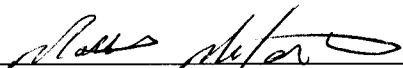
Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

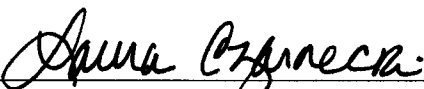
Absent: 1 Trustee Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES

  
Matthew McCarthy, Mayor Pro Tem

ATTEST:

  
Laura Czarniecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

18<sup>th</sup> day of April, 2014.

*Sandra Czarnicki*  
Village Clerk