

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

**November 7, 2016**

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

**MINUTES:**

*Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the October 17, 2016 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 1 Trustee Hennessey*

*Absent: 0*

*The motion passed.*

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the October 17, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 1 Trustee Hennessey*

Absent: 0

*The motion passed.*

*Trustee Frusolone moved and Trustee LaRocca made the second to approve, but not release the Minutes of the October 17, 2016 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:*

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

Abstain: 1 Trustee Hennessey

Absent: 0

*The motion passed.*

**LISTENING POST:**

1. Halloween Decorating Contest Winners: Trustee Gieser announced the winners of the 2<sup>nd</sup> Annual Halloween Decorating Contest. Thank you to the judges: Jim Slanker, Vince Engstrom and Joe Kozlowski; Restaurants who donated gift certificates: Village Tavern & Grill, Rocco Vino's, Culver's and Mapleberry Pancake House; and Traffic Patrol & Protection for donating the signs.

Big Pumpkin-1214 Easton Drive  
*Winner: Rudy & Carol Vanderbiest*

Family Fun-620 Adam Lane  
*Winner: Joshua & Kimberly John-Baptiste*

Judges Favorite-940 Birchbark Trail  
*Winner: Rick & Debra Zweibruck*

2. Introduction of new Public Works Employee Anthony Freeland.  
*Director of Public Works Phil Modaff introduced Anthony Freeland to the audience.*
3. Addresses from Audience (3 Minutes).

*John Jaszka requested the Village Board terminate the lease agreement with Organic Soils or to table the lease agreement to amend it to require haulers to enter and exit from North Avenue.*

*Chris Heichele feels the organic soils facility will be smelly and noisy. She does not feel this facility is good for Carol Stream.*

*Charles Miehle Sr. feels the trucks will be a problem. He lives at Bowie and Lies and was a truck driver. Feels large truck traffic and idling will be a problem.*

**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 Frusolone 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. Award of Contract for Tree Trimming Services.
2. Agreement with GovTemps USA for Professional Administrative Services.
3. Award of Contract for Fireworks Show on July 4, 2017.
4. Approval of Independent Contractor Agreements for Snowplowing.
5. 2016 Pavement Marking Project-Change Order No. 1, Final Payment and Acceptance.

- 6. 2016 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance.
- 7. 2016 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance.
- 8. Alcohol Concession Agreement-2017 Summer Concert Series.
- 9. Agreement with PACE Suburban Bus for the Placement of Bus Shelters along Gary Avenue.
- 10. Ordinance No. 2016-11-39 providing for the Levy and Assessment of Taxes in the Amount of \$3,440,000, for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, for the Village of Carol Stream, DuPage County, Illinois.
- 11. Resolution No. 2904 approving a Mutual Release of all Claims, Grant of Easement and Easement Agreement with John J. Mazzola of 3N560 Fair Oaks Road.
- 12. Resolution No. 2905 Declaring Surplus Property owned by the Village of Carol Stream.
- 13. Raffle License Application-Glenbard North High School.
- 14. Raffle License Application-Glenbard North Music Boosters.
- 15. Raffle License Application-Carol Stream Chamber of Commerce.
- 16. Payment of Regular and Addendum Warrant of Bills from October 18, 2016 through November 7, 2016.

*Trustee McCarthy 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.*

**Award of Contract for Tree Trimming Services:**

*The Village Board approved a contract with Steve Piper & Sons in the amount of \$12,191.50 for tree trimming services.*

**Agreement with GovTemps USA for Professional Administrative Services:**

*The Village Board approved an Agreement with GovTemps USA to staff the Office Manager position within the Administration Department for the period of January 1, 2017 through December 31, 2017.*

**Award of Contract for Fireworks Show on July 4, 2017:**

*The Village Board approved a contract with Melrose Pyrotechnics in the amount of \$13,000 subject to Chapter 5, Article 8, Sections 5-8-14(A) & (B) of the Carol Stream Code of Ordinances for the Fireworks Show on July 4, 2017.*

**Approval of Independent Contractor Agreement for Snowplowing:**

*The Village Board approved Independent Contractor Agreements for Snow Plowing on courts and cul-de-sacs with designated firms and rates and for the Walkway Snow Clearing Pilot Program with AJD Construction & Concrete.*

**2016 Pavement Marking Project-Change Order No. 1, Final Payment and Acceptance:**

*The Village Board approved Change Order No. 1 and final payment to Superior Road Striping Inc. in the amount of \$26,306.14 and acceptance of the 2016 Pavement Marking Project.*

**2016 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance:**

*The Village Board approved the balancing change order and final payment in the amount of \$65,845.70 to Plote Construction Inc. and acceptance of the public improvements for the 2016 Flexible Pavement Project.*

**2016 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance:**

*The Village Board approved final payment to American Road Maintenance in the amount of \$36,221.37 and acceptance of the 2016 Asphalt Surface Treatment Project.*

**Alcohol Concession Agreement-2017 Summer Concert Series:**

*The Village Board approved an agreement between the Village and Carol Stream Rotary Club for the sale of beer and hard lemonade at the upcoming 2017 Summer Concert Series.*

**Agreement with PACE Suburban Bus for the Placement of Bus Shelters along Gary Avenue:**

*The Village Board approved the Passenger Shelter Agreement with PACE for installation of ad shelters along Gary Avenue.*

**Ordinance No. 2016-11-39 Providing for the Levy and Assessment of Taxes in the amount of \$3,440,000 for the Fiscal Year beginning May 1, 2016 and Ending April 30, 2017, for the Village of Carol Stream, DuPage County, Illinois:**

*The Village Board approved this Ordinance which represents the property tax levy request of the Carol Stream Public Library for 2016 which will be collected in 2017. Village Board is required to approve the tax levy request of the Library Board based on how the Library is organized under Illinois Statutes.*

**Resolution No. 2904 approving a Mutual Release of all Claims, Grant of Easement and Easement Agreement with John J. Mazzola of 3N560 Fair Oaks Road:**

*The Village Board approved the Mutual Release of All Claims, Grant of Easement and Easement Agreement with a payment of \$20,000 to John J. Mazzola of 3N560 Fair Oaks Road in consideration for releasing the Village from any and all existing and future claims, damages and liabilities resulting or potentially resulting from alleged flooding, unnatural discharge of water onto and erosion upon his property and for granting the Village a drainage easement.*

**Resolution No. 2905 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved and declared designated electronic equipment surplus and authorized its disposal, recycle and/or sale.*

**Raffle License Application – Glenbard North High School:**

*The Village Board approved a raffle license and waiver of the fee and Manager's Fidelity Bond for Glenbard North High School for their "Coaches vs. Cancer" basketball game to be held on January 7, 2017.*

**Raffle License Application – Glenbard North Music Boosters:**

*The Village Board approved a raffle license and waiver of the fee and Manager's Fidelity Bond for Glenbard North Music Boosters for their Trivia Night to be held on November 11, 2016.*

**Raffle License Application – Carol Stream Chamber of Commerce:**

*The Village Board approved a raffle license and waiver of the fee and Manager's Fidelity Bond for Carol Stream Chamber of Commerce for their Holiday Social to be held on December 1, 2016.*

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

*The Village Board approved payment of the Regular Bills dated November 7, 2016 in the amount of \$1,510,554.67. The Village Board approved the payment of the Addendum Warrant of Bills from October 18, 2016 thru November 7, 2016 in the amount of \$543,205.65.*

**Non-Consent Agenda**

**Resolution No. 2906 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Village of Glendale Heights:**

*The Village Board approved an Intergovernmental Agreement with the Village of Glendale Heights for use of the Glendale Heights Civic Center facility while the current Municipal Center is being renovated. Mayor Saverino thanked the Village of Glendale Heights for their generous offer to lease space.*

*Trustee McCarthy moved and Trustee Schwarze made the second to approve the Intergovernmental Agreement by and between the Village of Carol Stream and the Village of Glendale Heights. 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.*

**Organic Soils:**

*Village Manager Breinig updated the Village Board on changes made to the Organic Soils Lease Agreement.*

*Don Opperman stated they have operated a landscape waste compost facility for 15 years, but this is a transfer facility.*

*Trustee Schwarze asked the Village Attorney if the Village Board could nix the Lease Agreement. Village Attorney Rhodes stated the agreement could be terminated upon 7 days notice for failure to secure proper approvals in a timely manner.*

*Trustee Hennessey stated he and the Village Board would never do anything to harm the quality of life in Carol Stream.*

*Trustee LaRocca feels EPA will not allow odors to emanate from the facility.*

*Trustee McCarthy concurs with Trustees Gieser and Schwarze to direct staff to reconsider the special use extension.*

*Trustee Hennessey moved and Trustee McCarthy made the second to table the Organic Soils agenda item till November 21, 2016. 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.*

**Report of Officers:**

*Trustee LaRocca thanked the Village of Glendale Heights for opening their doors to the Village of Carol Stream. He congratulated the Halloween Decorating Contest winners and welcomed Anthony Freeland. Please remember to vote tomorrow. Please clear storm sewer grates of fallen leaves to prevent flooding. Trustee LaRocca presented a check to Trustee Gieser for the Memorial Park foundation on behalf of the Anthony J. LaRocca Foundation.*

*Trustee Gieser stated the Christmas Holiday Decorating Contest is coming up. The 2017 Vehicle Sticker Contest will be designed by High School student residents of the Village of Carol Stream. The prize is 1 year supply of Culvers and an Art Supply gift certificate from Carlson's. Entries are due by January 13, 2017. Remember to recycle your Christmas Tree lights. Please vote tomorrow. The Cubs won the World Series!*

*Trustee Schwarze welcomed Anthony Freeland. He was happy to approve the Rotary Agreement tonight. Please shop Carol Stream.*

*Trustee Hennessey expressed his concerns about the outcome of tomorrow's election that has polarized America. Please vote.*

*Trustee Frusolone stated the Village Board does their research on issues before them. If a resident wants to be involved in local issues, there is an election this Spring.*

*Trustee McCarthy stated please vote. He attended Our Savior Church's 30<sup>th</sup> Anniversary celebration last week. The pumpkin recycling this Saturday was a fun event and resulted in 20 cubic yards of compostable pumpkins. Free leaf pick-up is scheduled for November 14<sup>th</sup> – 18<sup>th</sup>.*

*Village Clerk Czarnicki welcomed Anthony Freeland. Please remember our military.*

*Village Manager Breinig stated the tree trimming/removal contract tonight includes a cost provision for residents. The Village Board tonight approved an agreement for PACE Bus Shelter installation along Gary Ave. Thank you to the Green Panther student volunteers at the pumpkin recycling event. Tree Lighting is on December 2<sup>nd</sup>.*

*Mayor Saverino stated he also attended Our Savior Lutheran Church's 30<sup>th</sup> Anniversary. The Mayor, staff and Village Board attended a groundbreaking on November 3<sup>rd</sup> at the old Affordable Furniture building on North Avenue. On November 5<sup>th</sup> he attended a ribbon cutting at Dunkin Donuts. The Mayor also*



attended a ceremony on November 5<sup>th</sup> where the Village of Carol Stream Police Department was recognized for DUI arrest records. Please vote.

At 9:13 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Lease of Real Property, Section 2.C.5. 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

Frank Saverino Sr  
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

21<sup>st</sup> day of NOVEMBER, 2016.

Laura Czarnecki  
Village Clerk