

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

January 5, 2015

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 Melody to call the roll.

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

Absent: Frank Saverino, Sr.
Don Weiss

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes and Village Clerk Beth Melody

*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 Gieser made the second to approve the Minutes of the December 15, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Mayor Pro Tem McCarthy

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee Weiss

The motion passed.

LISTENING POST:

- 1. Proclamation declaring January 9, 2015 Law Enforcement Appreciation Day.** *Proclamation read by Mayor Pro Tem Matt McCarthy.*

2. **Addresses from Audience:** *Trustee Rick Gieser announced that today is the 56th Anniversary of Incorporation as a Village in 1959 and that cake will be served at the conclusion of the meeting.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze 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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

Trustee Frusolone moved and Trustee Gieser 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 LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

1. Design, Bidding and Construction Oversight Services for Pumping Station Improvement Project.
2. Local Agency Agreement for Federal Participation-Kuhn Road LAFO Project.
3. Ordinance No. 2015-01-01 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class K Liquor Licenses.
4. Resolution No. 2765 Declaring Surplus Property owned by the Village of Carol Stream.
5. Payment of Regular & Addendum Warrant of Bills.

Trustee Schwarze 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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

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

Design, Bidding and Construction Oversight Services for Pumping Station Improvement Project:

The Village Board approved an Agreement with CH2MHILL/ OMI for project design, bidding and construction oversight services in the amount of \$11,500.00 for the Pumping Station Improvement Project.

Local Agency Agreement for Federal Participation-Kuhn Road LAFO Project:

The Village Board approved an Agreement between the Village and the Illinois Department of Transportation establishing guidelines for the contract and funding of the Kuhn Road LAFO Project.

Ordinance No. 2015-01-01 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class K Liquor Licenses from 1 to 0:

The Village Board approved decreasing the number of Class K Liquor Licenses due to the voluntarily closure of Vino Marche Corp. d/b/a Today's Wine, 120 Easy Street, Unit 8.

Resolution No. 2765 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus property which is owned by the Village of Carol Stream, Public Works Department.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated January 5, 2015 in the amount of \$767,487.81. The Village Board approved the payment of the Addendum Warrant of Bills from December 16, 2014 thru January 5, 2015 in the amount of \$503,711.73.

Report of Officers:

Trustee Schwarze stated that January 9, 2015 is Law Enforcement Appreciation Day and thanked the Carol Stream Police Officers. Shop Carol Stream.

Trustee Frusolone thanked the Carol Stream Police Officers. She encouraged joining the Citizen Police Academy to see what really goes on in the Police Department. For further information you can contact Officer Tom Eby or the Village of Carol Stream website.

Trustee Gieser wished everyone a Happy New Year. Sponsorships are available for Thursday Night Concerts. Contact Chris Oakley or the Village of Carol Stream website for more information. On January 15th the 4th of July Parade Committee's fundraiser will be held at Augustino's. Please check on family, friends and neighbors during this cold spell.

Trustee LaRocca wished everyone a Happy New Year to residents and staff. Saturday, January 10th the American Legion will be holding their spaghetti dinner.

Village Manager Breinig stated the next Village Board meeting is scheduled for Tuesday, January 20th at 7:30 p.m. The Village sent out Code Red messages in advance of the forecasted snow and cold. Please do not park on the street or blow snow in the street. Please clear hydrants of snow and be mindful that water pipes can freeze.

Mayor Pro Tem McCarthy congratulated the Village on its 56th Anniversary of Incorporation. He thanked the Carol Stream Police Officers. Matt had the honor of swearing in 2 new Police Officers this morning. He encouraged residents to sign up to the Village's Facebook page.

At 7:50 p.m. Trustee Frusolone moved and Trustee Schwarze made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy
Nays: 0
Absent: 1 Trustee Weiss

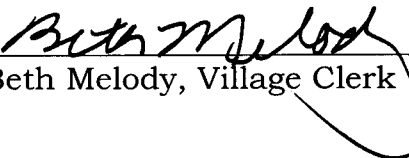
The motion passed.

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
20th day of JANUARY, 2015.



Village Clerk