

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

January 20, 2015

Mayor Frank Saverino, Sr. 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 Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Trustee Don Weiss

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

*All persons physically present at meeting unless noted otherwise

Mayor Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the January 5, 2015 Special 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: 0

Absent: 1 Trustee Weiss

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the January 5, 2015 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Weiss

The motion passed.

LISTENING POST:

1. **Resolution No. 2766 Commending Jim Ludman on Twenty Five Years of service.** *Resolution read by Trustee McCarthy.*

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution 2766 Commending Jim Ludman on Twenty Five Years of service. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

2. **Proclamation Designating 2015 the Year of the Volunteer.** *Proclamation read by Trustee Frusolone.*
3. **Addresses from Audience:** *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

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

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

1. Approval of Service Agreement-Oxcart Permits Systems, LLC.
2. Amendment No. 3 to the Tree Harvesting Agreement.
3. Resolution No. 2767 Adopting Core Values for the Village of Carol Stream.
4. Resolution No. 2768 Approving an Agreement between IDOT and the Village for funding Kuhn Road Improvements.
5. Resolution No. 2769 Acceptance of Schmale and St. Charles Road Water Main Easement for the Carol Stream Fire Protection District, 275 S. Schmale Road.
6. Resolution No. 2770 Acceptance of Schmale and St. Charles Road Water Main Easement for Culver's (AJ Property Enterprises), 290 S. Schmale Road.
7. Resolution No. 2771 Acceptance of Schmale and St. Charles Road Water Main Easement for the St. Charles Square Apartments, 623 and 643 E. Gunderson Drive.
8. Resolution No. 2772 Declaring Surplus Property owned by the Village of Carol Stream.
9. Payment of Regular & Addendum Warrant of Bills.

Trustee McCarthy moved and Trustee Gieser 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
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.

Approval of Service Agreement-Oxcart Permits Systems, LLC:

The Village Board approved a Service Agreement with Oxcart Permits Systems, LLC for providing on-line permits for overweight and oversize vehicle permits.

Amendment No. 3 to the Tree Harvesting Agreement:

The Village Board approved Amendment No. 3 to the Tree Harvesting Agreement between the Village and St. Aubin Nursery.

Resolution No. 2767 Adopting Core Values for the Village of Carol Stream:

The Village Board approved formalizing the Core Values of the Village of Carol Stream.

Resolution No. 2768 Approving an Agreement between IDOT and the Village for funding Kuhn Road Improvements:

The Village Board approved a Resolution which IDOT required for the Agreement regarding the funding of Kuhn Road Improvements:

Resolution No. 2769 Acceptance of Schmale and St. Charles Road Water Main Easement for the Carol Stream Fire Protection District, 275 S. Schmale Road:

Schmale Road:

The Village Board approved a new water main easement along Schmale and St. Charles Road for the Carol Stream Fire Protection District, 275 S. Schmale Road.

Resolution No. 2770 Acceptance of Schmale and St. Charles Road Water Main Easement for Culver's (AJ Property Enterprises), 290 S. Schmale Road:

The Village Board approved a new water main easement along Schmale and St. Charles Road for Culver's (AJ Property Enterprises), 290 S. Schmale Road.

Resolution No. 2771 Acceptance of Schmale and St. Charles Road Water Main Easement for the St. Charles Square Apartments, 623 and 643 E. Gunderson Drive:

The Village Board approved a new water main easement along Schmale and St. Charles Road for the St. Charles Square Apartments, 623 and 643 E. Gunderson Drive.

Resolution No. 2772 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 20, 2015 in the amount of \$1,418,088.98. The Village Board approved the payment of the Addendum Warrant of Bills from January 6, 2015 thru January 20, 2015 in the amount of \$581,507.08.

Report of Officers:

Trustee Gieser stated several members of the Village Board attended the Martin Luther King Birthday Celebration last night which was very uplifting and inspiring and a well done event. The 49th annual Citizen of the Year banquet is scheduled for February 7th at the Holiday Inn. Reservations can be made on line at www.citizenoftheyear.com. There will be a parade fundraiser on Thursday, February 26th at the Village Tavern. Art work is displayed on the walls at the Village Hall for the vehicle sticker contest. Thank you for the 120 entries and the judges' panel. Perhaps next year we can conduct a similar contest for adults.

Trustee Frusolone stated there are a couple of recycling events going on in town. One is the holiday lights until February 2nd at the Village Hall or Park District and the second is the Park District hosting an electronics recycling event through this Friday at the Simkus Center. Congratulations to the volunteer nominees for Citizen of the Year: Female Citizen of the Year-Jennifer Hoffman nominated by Corpus Christi Church; Male Citizen of the Year-Kirby Williams nominated by Corpus Christi Church; Female Special Citizen of the Year-Diane Barnes nominated by 4H Cloverdale Maidens Club and Leren Chamberlain nominated by Young Men's Service League; Male Special Citizen of the Year-Ralph Armstrong nominated by Carol Stream 4th of July Parade Committee and Ron Zak nominated by Carol Stream Community Response Team (CERT); Non Resident Volunteer Award-Officer Tom Eby nominated by the Carol Stream Community Response Team (CERT). C.P.A. classes start January 29th and registration ends January 23rd. Registration applications can be downloaded from the Village's website.

Trustee Schwarze thanked Jim Ludman for 25 years of service to the Village of Carol Stream. The Village had a workshop prior to the Board meeting on revenues. The good news is sales tax revenues are up. Please shop Carol Stream.

Trustee LaRocca thanked Jim Ludman for his 25 years of service to the Village of Carol Stream. He also thanked volunteers for their service to the Village of Carol Stream. Trustee LaRocca stated he has been reading a lot about dog bite incidents. Residents please keep control of your animals.

Trustee McCarthy stated the Martin Luther King Celebration was well done. He wishes more people would attend. The Citizens of the Year dinner is coming up. This is a chance to thank volunteers.

Village Clerk Melody reiterated comments on the Martin Luther King Celebration. She wished her daughter a happy 23rd birthday.

Village Manager Breinig showed the audience the new Village of Carol Stream sign announcing Public Hearings for PC/ZBA cases. The 1st Crime Free Housing seminar is tomorrow. Ten people are registered to date. He echoed all the comments of the Martin Luther King Celebration and thanked Chris Oakley for planning the Martin Luther King event.

Mayor Saverino, Sr. thanked Jim Ludman for his 25 years of service to the Village of Carol Stream. He also thanked Chris Oakley for the Martin Luther King Celebration efforts.

At 7:54 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Section 2.C.1 of the Open Meetings Act, Appointment of a Specific Employee. 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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Weiss

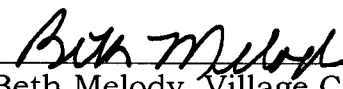
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr. Mayor

ATTEST:



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

200th day of FEBRUARY 2015.

Beth Melrod
Village Clerk