

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

February 2, 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 and Greg Schwarze

Absent: Mayor Frank Saverino, Sr. and Trustee 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 Frusolone made the second to approve the Minutes of the January 20, 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 Schwarze made the second to approve the Minutes of the January 20, 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.

Trustee Schwarze moved and Trustee Frusolone made the second to approve but not release the Minutes to the January 20, 2015 Executive Session Meeting of 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.

LISTENING POST:

1. **Addresses from Audience.** *State Representative Christine Winger introduced herself to the audience. Her office is located at 1 Tiffany Pointe, Suite 3, Bloomingdale, telephone number 847-252-9311.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Frusolone moved and Trustee Gieser 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. Resolution No. 2773, Declaring Surplus Property owned by the Village of Carol Stream.
2. Raffle License Application-Glenbard North Athletic Boosters.
3. Raffle License Application-Winfield School District 34 PTO.
4. 2015 Summer Carnival Contract & proposed Concert Series Line Up.
5. Payment of Regular & Addendum Warrant of Bills.
6. Treasurer's Report for the Month Ended December 31, 2015 received.

Trustee Schwarze 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 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.

Resolution No. 2773 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.

Raffle License Application-Glenbard North Athletic Boosters:

The Village Board approved waiver of fee and fidelity bond for a raffle license to host a 50/50 raffle to be held on February 13 & 14, 2015.

Raffle License Application-Winfield School District 34 PTO:

The Village Board approved waiver of fee and fidelity bond for a raffle license to host a Trivia Night Fundraiser at the American Legion Hall on March 7, 2015.

2015 Summer Carnival Contract & Proposed Concert Series Line Up:

The Village Board approved a Contract with Alpine Amusement Company to host a 4-day summer carnival and approve the 2015 summer event series line up at the Ferraro Town Center.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated February 2, 2015 in the amount of \$505,614.05. The Village Board approved the payment of the Addendum Warrant of Bills from January 21, 2015 thru February 2, 2015 in the amount of \$540,256.69.

Treasurer's Report for the Month Ended December 31, 2014:

The Village Board received the Treasurer's Report: Revenue/ Expenditure Statements and Balance Sheet for the Month Ended December 31, 2014.

Report of Officers:

Trustee LaRocca asked residents to keep Addison Deputy Fire Chief Joe Leone 's family in their thoughts and prayers for the loss of their daughter.

Trustee Gieser thanked the Public Works Department for their hard work plowing snow. The Citizen of the Year banquet is this Saturday. He congratulated Kirby Williams in the audience for being nominated. Tickets are available at Citizenoftheyear.com. Last month the Village Board proclaimed 2015 the Year of the Volunteer. Starting with the February 17th Village Board meeting, the Village Board will begin recognizing volunteer groups. Each volunteer group being recognized will tell us what they do and how they help make Carol Stream a better place. The first volunteer group to be recognized on February 17th will be the Citizen of the Year committee. On February 26th, the 4th of July Parade committee will be having a fund raiser at the Village Tavern. Benjamin School District 25 will be hosting a trivia night on February 21st and he will be the Master of Ceremonies.

Trustee Frusolone thanked Village staff and Public Works for snow plowing efforts and the Police and Fire Departments for their efforts. She encouraged residents to sign up for Code Red to receive important notifications from the Village of Carol Stream. Please shovel sidewalks especially along school routes.

Trustee Schwarze thanked Public Works for snow plow efforts. The proposed concert series was approved tonight. Bands will be listed on the Village website after contracts approved. Village is still accepting donations for concerts. Please shop Carol Stream.

Village Manager Breinig echoed compliments to Public Works for snow plowing efforts. During the blizzard winter storm, we were in contact with DuPage County Office of Emergency Management, Com Ed, Police Department and Fire Protection District. He encouraged residents please do not place snow in the street. He asked residents to please dig out fire hydrants by their homes. Staff is migrating to a paperless agenda format starting with the preparation of tonight's agenda.

Mayor Pro Tem McCarthy thanked Public Works for snow plowing efforts and first responders for battling the elements. Last week he attended an Intergovernmental meeting with other local jurisdictions with Village Manager Breinig.

At 7:55 p.m. Trustee Frusolone moved and Trustee Gieser made the second to adjourn the meeting to Executive Session to discuss Section 2.C.2 of the Open Meetings Act, Collective Negotiating Matters. 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

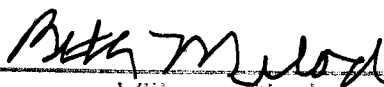

Matt McCarthy Mayor Pro Tem

ATTEST:


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

1st day of FEBRUARY, 2015.



Village Clerk