

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

February 17, 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 Frank 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 and Village Clerk Beth Melody

*All persons physically present at meeting unless noted otherwise

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

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the February 2, 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 McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the February 2, 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 LaRocca moved and Trustee Frusolone made the second to approve but not release the Minutes of the February 2, 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. Swearing In of Ed Sailer as Chief of Police.
Mayor Saverino swore in Chief of Police Ed Sailer. The Village Board and Village Manager congratulated Chief Sailer on his appointment.
2. Presentation of 2015 Vehicle Sticker Contest Winner.
Trustee Gieser announced the winner of the 2015 vehicle sticker contest, nine year old student from Roy DeShane School, Destiny Acosta who was presented with Culvers gift certificates. The judges and Culvers were thanked for their time and donations.
3. Year of the Volunteer Spotlight: Linda Court, Chairperson, Citizen of the Year Committee.
Trustee Gieser introduced Linda Court, Chairperson, Citizen of the Year Committee in recognition of the Village of Carol Stream declaration of 2015 as a year of the volunteer. 2015 is the 50th anniversary of the citizen of the year event. The Citizen of the Year committee hopes to invite as many past winners to the 2015 banquet. Next month's volunteer spotlight will be Mary Heider from the Carol Stream Chamber of Commerce.
4. Addresses from Audience

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Schwarze 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 McCarthy 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. Fourth of July Parade Donation.
2. Recommendation to Approve a Contract Extension-AAA Concrete Raising Sidewalk Mudjacking Services.
3. Recommendation to Approve a Contract Extension-H&H Electric Company-Emergency Street Light Pole Replacement.
4. Street Sweeping-Hoving Clean Sweep, LLC-Waiver of Bids and Approval of a Two-Year Contract Extension.
5. Motion to Award a Contract for Construction Services for WRC Pumping Station Improvement Project.
6. Motion to Waive Competitive Bidding and Approve a Job Order Contract with Kellogg Brown & Root (KBR) LLC-Emergency Operations Center Electrical Upgrade.
7. Resolution No. 2774 authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at the Lakehaven Apartment Complex.

8. Resolution No. 2775 authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at Benjamin School District 25.
9. Resolution No. 2776 authorizing the Mayor to execute a Tolling Agreement with the Illinois Municipal Investment Fund.
10. Raffle License Application-Longfellow Elementary School PTA.
11. Payment of Regular & Addendum Warrant of Bills
12. Treasurer's Report for the Month Ended January 31, 2015 received.

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 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.

Fourth of July Parade Donation:

The Village Board approved payment of resident donations in the amount of \$1,872.53 to the 4th of July Parade Committee.

Recommendation to Approve a Contract Extension-AAA Concrete Raising Sidewalk Mudjacking Services:

The Village Board approved a contract extension for sidewalk mudjacking services for FY 16 in an amount of \$42.00 per sidewalk square.

Recommendation to Approve a Contract Extension-H&H Electric Company-Emergency Street Light Pole Replacement:

The Village Board approved a contract extension for emergency street light pole replacement for FY 16 with a 0% increase.

Street Sweeping-Hoving Clean Sweep, LLC-Waiver of Bids and Approval of a Two-Year Contract Extension:

The Village Board approved waiving competitive bids and a 2 year contract extension with Hoving Clean Sweep with a 0% increase in FY 16 and no more than a 2.5% increase in FY 17.

Motion to Award a Contract for Construction Services for WRC Pumping Station Improvement Project:

The Village Board approved a contract with DPS Equipment Services, Inc. for construction services in the amount of \$349,000.00 for the WRC Pumping Station Improvement Project.

Resolution No. 2774 authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at the Lakehaven Apartment Complex:

The Village Board approved a Traffic Agreement for Lakehaven Apartments LLC.

Resolution No. 2775 authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at Benjamin School District 25:

The Village Board approved a Traffic Agreement for Benjamin School District 25.

Resolution No. 2776 authorizing the Mayor to Execute a Tolling Agreement with the Illinois Municipal Investment Fund:

The Village Board approved a Tolling Agreement for the purposes of agreeing to work cooperatively to recover the maximum possible proceeds of fraud from First Farmer Financial, LLC.

Raffle License Application-Longfellow Elementary School PTA:

The Village Board approved a raffle license and waiver of fee and fidelity bond for a fundraising raffle to be held on March 21, 2015 at the American Legion Hall.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated February 17, 2015 in the amount of \$363,797.25. The Village Board approved the payment of the Addendum Warrant of Bills from February 3, 2015 thru February 17, 2015 in the amount of \$767,778.05.

Treasurer's Report for the Month Ended January 31, 2015:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended January 31, 2015.

Report of Officers:

Trustee Gieser congratulated the new Police Chief Ed Sailer and Destiny Acosta for winning the vehicle sticker contest. He also congratulated the Citizens of the Year award winners: Citizen of the Year-Kirby Williams & Jennifer Hoffman; Special Citizen of the Year-Ron Zak & Leren Halstead Chamberlain; Judges Award-Tom Eby. There will be a Carol Stream 4th of July Parade committee fundraiser at Village Tavern on February 26th.

Trustee Frusolone congratulated the Citizen of the Year award winners and Police Chief Ed Sailer.

Trustee Schwarze congratulated Chief Ed Sailer on his appointment to Police Chief and the Citizens of the Year award winners. He thanked Village Manager Breinig on his Police Chief appointment. Please shop in Carol Stream.

Trustee LaRocca congratulated Chief Sailer and thanked Village Manager Breinig for his appointment selection. He also congratulated Destiny Acosta for winning the 2015 vehicle sticker contest. Please be mindful of others during the cold spell.

Trustee McCarthy also congratulated Police Chief Ed Sailer, Destiny Acosta for winning the 2015 vehicle sticker contest and Citizen of the Year award winners.

Village Clerk Melody also congratulated Police Chief Ed Sailer and Citizen of the Year award winners.

Village Attorney Jim Rhodes congratulated Chief Ed Sailer.

Village Manager Breinig stated 3,800 pounds of Christmas lights were collected and recycled which equates to a \$304 donation to the Christmas Sharing Program. 4,200 pounds of pharmaceuticals were collected from 2012-2014. The Village of Carol Stream is the top pharmaceutical drop off facility in DuPage County. The Village of Carol Stream is the Conservation Foundation's winner of low salt Community Award usage for the 2013-2014 season. The Public Visioning Workshop is scheduled for March 11th at 6:00 p.m. at Fire Station 28 on Kuhn Road to discuss the Comprehensive Plan.

Mayor Saverino reminded residents that dog licenses need to be renewed. Congratulations to Police Chief Ed Sailer and the Citizen of the Year award winners. He also congratulated Destiny Acosta for winning the 2015 vehicle sticker contest and offered to buy Destiny's mom her vehicle sticker for 2015.

At 8:30 p.m. Trustee Schwarze moved and Trustee McCarthy 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

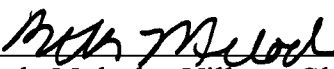
Absent: 1 Trustee Weiss

The motion passed.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

2ND day of MARCH, 2015.


Village Clerk