

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

March 16, 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 Matt McCarthy and Trustees John LaRocca, Rick Gieser, Mary Frusolone, and Greg Schwarze

Absent: Mayor Frank Saverino, Sr. and 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 Matt McCarthy led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the March 2, 2015 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser and Frusolone

Abstain: 2 Trustees Schwarze and McCarthy

Absent: 1 Trustee Weiss

The motion passed.

Trustee Frusolone moved and Trustee Gieser made the second to approve but not release the Minutes of the March 2, 2015 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser and Frusolone

Abstain: 2 Trustees Schwarze and McCarthy

Absent: 1 Trustee Weiss

The motion passed.

LISTENING POST:

1. Certificate of Appreciation from the Carol Stream Police Department regarding February 8, 2015 incident. *Award presented to Greg Kaiser by Commander Jeff Degnan. Honorable mention awards presented to Officers Charters Roe, Andrew Zakerski, Jose Lopez, Darren Boshart, Matthew Keally, Natalia Wajdowicz and Camillo Incrocci.*
2. Year of the volunteer Spotlight: Sandy Gbur Rotary President and Executive Director of WDSRA. *Sandy Gbur and Bob McNeese provided an update and described the purpose of Rotary and mission to eradicate polio. Fundraisers include the chili open golf tournament, shopping cart brigade at July 4th parade, beverage service at Thursday night concerts and food drives.*
3. Proclamation Designating March 15th –March 21st Flood Safety Awareness Week. *Proclamation read by Trustee Frusolone.*
4. Proclamation Celebrating Earth Hour 2015. *Proclamation read by Trustee LaRocca.*
5. Address from Audience (3 Minutes) *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Frusolone 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 Schwarze 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 McCarthy

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

1. Motion to Waive Competitive Bidding and approve the purchase of iRecord Anywhere Video Recording System.
2. Motion to Award a Contract to Beary Landscape Management in the amount of \$110,778.00 for Landscape Maintenance Services for the period of May 1, 2015 through April 30, 2016.
3. Motion to Waive Competitive Bidding and approve the purchase of ITRON Equipment and Related Supplies from Midwest Meter in the amount of \$28,582.00.
4. Resolution No. 2780 Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.
5. Resolution No. 2781 Authorizing the execution of an IDOT Construction Engineering Services Agreement for Federal Participation with regard to Construction Services for Kuhn Road LAFO.
6. Resolution No. 2782 Declaring Surplus Property Owned by the Village of Carol Stream, Police Department.
7. Resolution No. 2783 Declaring Surplus Property owned by the Village of Carol Stream, Public Works Department.
8. Raffle License Application-Carol Stream Chamber of Commerce.
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the month ended February 28, 2015.

Trustee Gieser 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 Trustees Weiss

The motion passed.

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

Motion to Waive Competitive Bidding and approve the Purchase of iRecord Anywhere Video Recording System:

The Village Board approved to waive competitive bidding and approve the purchase of iRecord System from Word Systems and the four one-time licensing fees for \$26,370.00.

Motion to Award a Contract to Beary Landscape Management in the amount of \$110,778.00 for Landscape Maintenance Services for the Period of May 1, 2015 through April 30, 2016:

The Village Board approved a contract with Beary Landscape Management for landscape maintenance services in the amount of \$110,778.00.

Motion to Waive Competitive Bidding and Approve the purchase of ITRON Equipment and Related Supplies from Midwest Meter in the amount of \$28,582.00:

The Village Board approved waiving competitive bidding and the purchase of ITRON Equipment and Related Supplies from Midwest Meter in the amount of \$28,582.00.

Resolution No. 2780 Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues:

The Village Board approved and supports Resolution 2780 Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

Resolution No. 2781 Authorizing the execution of IDOT Construction Engineering Services Agreement for Federal Participation with regard to Construction Services for Kuhn Road LAFO:

The Village Board approved Phase III construction Management Consultant contract with TranSystems Corporation in the amount of \$35,928.43.

Resolution No. 2782 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved declaring a 2009 Ford Crown Victoria as surplus vehicle for auction.

Resolution No. 2783 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring two light bars, a bumper, and miscellaneous parts surplus for sale and/or disposal within the Public Works Department.

Raffle License Application-Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and fee waiver for the Carol Stream Chamber of Commerce for their St. Patrick's Day reverse raffle.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 16, 2015 in the amount of \$386,702.00. The Village Board approved the payment of the Addendum Warrant of Bills from March 3, 2015 thru March 16, 2015 in the amount of \$737,982.80.

Treasurer's Report for the Month Ended February 28, 2015:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended February 28, 2015.

Report of Officers:

Trustee LaRocca thanked the Police Officers and Mr. Greg Kaiser for their efforts in the recent shooting incident. He also thanked Carol Stream Rotary for all they do in the community.

Trustee Gieser thanked the Police Officers and Greg Kaiser for their efforts in this recent incident. Thank you to all who attended the fundraiser at the Red Apple Pancake House. Also our next fundraiser for the Fourth of July Parade committee will be at Culvers on April 21st. Thank you to the residents who attended the Comprehensive Plan Visioning meeting. Last week Trustee Gieser attended a Senate Committee meeting regarding the loss of municipal state shared income tax which equals 1.9 million dollars. Village of Carol Stream's proposed budget is available for review on March 27th. The proposed budget is balanced.

Trustee Frusolone stated tonight the Village Board discussed at a special meeting a budget proposal with significant cuts in light of the State of Illinois' threat to cut State shared revenue to the Village of Carol Stream in the amount of 1.9 million dollars. Staff found a way to cut expenditures with significant impacts to achieve a balanced budget. Thank you staff for their efforts. Congratulations to the Police Department on the recent shooting incident.

Trustee Schwarze stated shopping in Carol Stream is more important now in light of proposed revenue reductions by the State to local government. Please shop

Carol Stream. Congratulations to the Police Officers and Security Guard for their efforts in the shooting incident.

Village Manager Breinig reminded residents to please vote in the April 7th election. The Public Visioning Workshop Plan was held last week. Residents can comment on the comp plan on line at www.carolstream.org. All budget materials for workshops are on Village of Carol Stream website at www.carolstream.org under agendas.

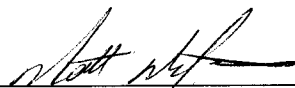
Mayor Pro Tem McCarthy congratulated the Police Officer and Security Guard on their efforts in the shooting incident. Please be mindful of pedestrians while driving and give them the right-of-way at crosswalks.

At 8:15 p.m. Trustee Frusolone moved and Trustee Gieser 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 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
6th day of April, 2015.

Beth Mabey
Village Clerk