

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

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

Absent:

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 Frank 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 April 20, 2015 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Abstain: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee Gieser made the second to approve but not release the Minutes of the April 6, 2015 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze And McCarthy

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 2787, Honoring David Hennessey for his Service on the Plan Commission/Zoning Board of Appeals and Board of Fire and Police Commissioners. *Resolution read by Trustee McCarthy.*

Trustee Weiss moved and Trustee McCarthy made the second to approve Resolution No. 2787, Honoring David Hennessey for his service on the Plan Commission/Zoning Board of Appeals and Board Fire and Police Commissioners. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

2. Resolution No. 2788, Honoring Robert "Bob" Gles upon his Retirement from Employment within the Village of Carol Stream. *Resolution read by Mayor Saverino.*

Trustee Gieser moved and Trustee LaRocca made the second to approve Resolution No. 2788, Honoring Bob Gles upon his retirement from employment within the Village of Carol Stream. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

3. Resolution No. 2789, Commending Beth Melody for Service as Village Clerk. *Resolution read by Mayor Saverino.*

Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2789, Commending Beth Melody for her Service as Village Clerk. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

4. Resolution No. 2790, Commending Donald "Don" Weiss for his Service as Village Trustee. *Resolution read by Mayor Saverino.*

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2790, Commending Don Weiss for his Service as Village Trustee. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Weiss stated the following:

No one goes into public service without the support of their family and I would like to introduce my family, who have been the best supporters, campaigners and the two people who make me proud every day...my wife Lisa and our daughter Sydney.

Mayor Saverino, my family and I cannot begin to thank you adequately for the kindness and encouragement that you have shown us during my years as a Trustee. I remember first meeting you at the Town Center to introduce myself and tell you I was considering running for Village Trustee. Since then, you supported me and encouraged me to express my views on the issues before the Village Board which I felt were in the best interests of our community.

We've watched you celebrate your victories, stood with you during times of sadness, and joined you in the sense of pride you have for our community. All I can say is thank you for your friendship.

My fellow trustees, we have worked together as a team during these years. I especially want to thank Rick Gieser, Mike Drager and Greg Schwarze, whom I was on the ballot with in 2007. Unlike so many other communities where politics is an unpleasant experience, we became friends during our first campaign together. You are all honorable leaders in serving our community as trustees.

I am especially grateful that Trustee-Elect Dave Hennessey will be joining you on the Village Board. Dave comes to you from serving on the Plan Commission for several years, which is where I started 14 years ago. That was the best training camp to serve in before moving on to the Village Board and I am confident that Trustee Hennessey will serve our community well, and I wish him many years of success in elected office.

Village Manager Breinig and distinguished members of the Village staff...I respect the work you do each day.

I always tried to be sensitive to your busy schedules and not bother you too much with questions or one of my "off the wall" ideas. But you all demonstrate the utmost in professionalism and talents that make the Village one of the leaders in DuPage County.

As I end my time as a Village Trustee, I would like to quote the Supreme Court Justice Louis Brandise who said: "The most important office in a democracy is the title of Citizen". Now, I return to that most important role of citizen but I will always remember the years that I had the honor of serving my fellow citizens of Carol Stream.

God bless you all.

- 5. Resolution No. 2791, Honoring Lisa Lake upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.
Resolution read by Trustee Frusolone.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2791, Honoring Lisa Lake upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

6. Year of the Volunteer Spotlight: James Benzin, VFW Commander. *Commander James Benzin discussed the many volunteer services provided to the Carol Stream Vets and Community. He invited everyone to this year's Memorial Day Service at Memorial Park located at Thunderbird and Silverleaf Drive at 11:00 a.m.*
7. Transfer of Donations to Christmas Sharing Program: a check in the amount of \$3,241.02 representing 2014 resident water bill donations and proceeds from the annual holiday light recycling program will be presented to the Social Services Unit for the Christmas Sharing Program. *Donation presented to Social Worker Eileen Molloy by Mayor Saverino.*
8. Proclamation Designating April 19th-25th Tornado Preparedness Week. *Proclamation read by Trustee Frusolone.*
9. Proclamation Declaring April 22nd as Earth Day. *Proclamation read by Trustee LaRocca.*
10. Proclamation Declaring April 24th as Arbor Day. *Proclamation read by Trustee Schwarze.*
11. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

1. Public Hearing: Annual Budget for the 2015-2016 Fiscal Year beginning May 1, 2015.

Trustee McCarthy moved and Trustee Weiss made the second to open the public hearing on the Annual Budget for the 2015-2016 Fiscal Year beginning May 1, 2015. The results of the roll call vote were as follows:

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss,
Schwarze and McCarthy*

Nays: 0

Absent: 0

Manager Breinig stated the public notice for this hearing was published in the Carol Stream Examiner on April 8, 2015 as required by law. There was no other public comment regarding the public hearing on the annual budget.

Trustee Frusolone moved and Trustee McCarthy made the second to close the public hearing on the Annual Budget for the 2015-2016 Fiscal Year beginning May 1, 2015. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

CONSENT AGENDA:

Trustee Gieser 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee McCarthy moved and Trustee LaRocca 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

1. Plan Commission: #15058-Manhattan's American Bar & Grill, 300 S. Schmale Road-Special Use Permit-Outdoor Seating; Zoning approval for outdoor seating with alcohol service.
2. Motion authorizing a base order of 2,100 tons of rock salt from Morton Salt, Inc.

3. Motion ratifying Change Order #1 to the WRC Pump Rehab Project in the amount of \$3,964.00.
4. Fair Oaks/West Branch Bike Trail Temporary Easement Purchase-2N660 Fair Oaks Road.
5. 2015 Asphalt Restorative Sealer-Request to Waive Bids and Award Contract.
6. Ordinance No. 2015-04-04 adopting the Annual Budget of the Village of Carol Stream in the amount of \$48,536,026 for the FY15/16 Fiscal Year beginning May 1, 2015 and ending April 30, 2016.
7. Ordinance No. 2015-04-05 authorizing the Amendment of the annual Budget of the Village of Carol Stream for the Fiscal Year ending April 30, 2015.
8. Ordinance No. 2015-04-06 approving a Special Use Permit to allow an Outdoor Seating Area Ancillary to a Restaurant in the B-3 Zoning District. (Manhattan's American Bar & Grill, 300 S. Schmale Road)
9. Resolution No. 2792 declaring surplus property owned by the Village of Carol Stream, Public Works Department.
10. Resolution No. 2793 declaring surplus property owned by the Village of Carol Stream, Community Development Department.
11. Resolution No. 2794 authorizing the execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal Participation/Supplement No. 1-west Branch Fair Oaks Road Bike Trail.
12. Resolution No. 2795 authorizing the execution of an Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation/Award of Contract-West Branch Fair Oaks Road Bike Trail.
13. Relay for Life/American Cancer Society-Amplification Permit.
14. Just Play/Carol Stream Park District-Amplification Permit & Amusement Device License.
15. Just Run 5k Race/Carol Stream Park District-Sound Amplification Permit.
16. Payment of Regular & Addendum Warrant of Bills.
17. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended March 31, 2015.

Trustee Weiss 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

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

Plan Commission; #15058-Manhattan's American Bar & Grill-300 S. Schmale Road; Special Use Permit-Outdoor Seating, Zoning Approval for outdoor seating with alcohol service:

The Village Board concurred with the Plan Commission recommendation.

Motion authorizing a base order of 2,100 tons of rock salt from Morton Salt, Inc., in accordance with the terms and conditions as established under DuPage County Bid #14-084:

The Village Board approved purchasing the rock salt from Morton Salt, Inc. in accordance with the DuPage County Bid #14-084.

Motion ratifying Change Order #1 to the WRC Pump Rehab Project in the amount of \$3,964.00:

The Village Board approved Change Order #1 to the WRC Pump Rehab Project in the amount of \$3,964.00.

Fair Oaks/West Branch Bike Trail Temporary Easement Purchase-2N660 Fair Oaks Road:

The Village Board approved payment of \$3,000 for the Fair Oaks/ West Branch Bike Trail Temporary Easement-2N660 Fair Oaks Road.

2015 Asphalt Restorative Sealer-Request to Waive Bids and Award Contract:

The Village Board approved waiver of bids for the 2015 Asphalt Restorative Sealer and award a contract to CAM, LLC in the amount of \$59,660.64.

Ordinance No. 2015-04-04 adopting the Annual Budget of the Village of Carol Stream in the amount of \$48,536,026 for the FY 15/16 Fiscal Year beginning May 1, 2015 and ending April 30, 2016:

The Village Board approved adoption of the Annual Budget of the Village of Carol Stream for the FY 15/16 Fiscal Year beginning May 1, 2015 and ending April 30, 2016.

Ordinance No. 2015-04-05 authorizing the Amendment of the Annual Budget of the Village of Carol Stream for Fiscal Year ending April 30, 2015:

The Village Board approved an Amendment to the Annual Budget of the Village of Carol Stream for Fiscal Year ending April 30, 2015.

Ordinance No. 2015-04-06 approving a Special Use Permit to allow an Outdoor Seating Area Ancillary to a Restaurant in the B-3 Zoning District:

The Village Board approved Zoning for outdoor seating with alcohol service for Manhattan's American Bar & Grill, 300 S. Schmale Road.

Resolution No. 2792 declaring Surplus Property owned by the Village of Carol Stream, Public Works Department:

The Village Board approved declaring property located in the Public Works Department as surplus and may be authorized for trade in or disposal.

Resolution No. 2793 declaring Surplus Property owned by the Village of Carol Stream, Community Development Department:

The Village Board approved declaring surplus a 2002 Chevrolet Impala and disposing of the vehicle by auction or trade-in.

Resolution No. 2794 authorizing the execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal Participation/Supplement No. 1-West Branch Fair Oaks Road Bike Trail:

The Village Board approved the IDOT Construction Engineering Services Agreement for Federal Participation/Supplement No. 1 regarding the West Branch Fair Oaks Road Bike Trail in the amount of \$22,238.52.

Resolution No. 2795 authorizing the execution of an Illinois Department of Transportation Construction Engineering Service Agreement for Federal Participation/Award of Contract-West Branch Fair Oaks Road Bike Trail:

The Village Board approved the IDOT Construction Engineering Services Agreement for Federal Participation/Award of Contract regarding the West Branch Fair Oaks Road Bike Trail in the amount of \$180,613.24.

Relay for Life/American Cancer Society-Amplification Permit:

The Village Board approved waiver of the Amplification Permit fee for the American Cancer Society which will be hosting their Relay for Life event on June 27, 2015 at the Ross Ferraro Town Center.

JustPlay/Carol Stream Park District-Amplification Permit and Amusement Device License:

The Village Board approved waiver of the Amplification Permit fee and Amusement Device License fee for the JustPlay event being held at the Ross Ferraro Town Center on May 16, 2015.

Just Run 5k Race-Carol Stream Park District-Sound Amplification Permit:

The Village Board approved waiver of the Amplification Permit Fee for Just Run 5k Race being held at Bierman Park on May 16, 2015.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 20, 2015 in the amount \$308,293.62. The Village Board approved the payment of the Addendum Warrant of Bills from April 7, 2015 thru April 20, 2015 in the amount of \$710,698.57.

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

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

Report of Officers:

Trustee Gieser thanked David Hennessey, Don Weiss, Beth Melody, Bob Glees and Lisa Lake for their service. The 4th of July Parade Committee fund raiser is tomorrow at Culvers and at Jersey Mikes on May 2nd and 3rd. Please donate to the current food drive. Carol Stream has ties to Arbor Day. Morton Road is named after J. Sterling, Morton's son.

Trustee Frusolone thanked Trustee Weiss and Clerk Melody for their years of service to the Village of Carol Stream. Good luck to Bob Glees on his retirement. Congratulations to Lisa Lake for 20 years of service to the Village of Carol Stream. Trustee Frusolone stated she was asked to read the Tornado Awareness Proclamation because her son is a storm chaser who was in Rochelle when the tornado hit. She responded to the tornado disaster area to assist with storm clean up.

Trustee Schwarze stated the Carol Stream Fire Protection District sent a technical rescue crew to tornado damaged Fairdale. Thank you Bob Glees for your years of service to the Village of Carol Stream. Thank you Beth Melody for putting your heart into your job and for being a dedicated public servant. Thank you to Don Weiss for your service to the Village of Carol Stream and we will miss you. Please shop in Carol Stream.

Trustee LaRocca thanked Trustee Weiss for his dedicated service to the Village of Carol Stream and for your valuable advice. You are a special person. Thank you Beth for your 8 years of dedicated service to the Village of Carol Stream. Congratulations to Bob Glees on your retirement and to Lisa Lake for her 20 years of service to the Village of Carol Stream. Thank you David Hennessey for your service on the Plan Commission and Board of Fire and Police. He stated Staff Sgt. Gerald Lundy from the Army 10th Mountain Division passed away last week.

Trustee Weiss congratulated Bob Glees on his retirement from the Village of Carol Stream. Thank you Beth for your 8 years of dedicated service to the Village of Carol Stream. Congratulations to Lisa Lake for her 20 years of service to the Village of Carol Stream. Thank you David Hennessey for your service on the Plan Commission and Board of Fire and Police.

Trustee McCarthy thanked Trustee Weiss and Clerk Melody for their years of service to the Village of Carol Stream. Good luck to Bob Glees on his retirement.

Congratulations to Lisa Lake for 20 years of service to the Village of Carol Stream. Thank you to the VFW Post for their presentation.

Clerk Melody congratulated Don Weiss, Bob Glees and Lisa Lake. Happy 25th Anniversary to her husband. She will not be at the next Board Meeting as it is her 50th birthday.

Attorney Rhodes stated Village Board concurred with Village Attorney's recommendation to allow Mayor to sign revised IMET Agreement. Congratulations to all.

Village Manager Breinig congratulated everyone; Lisa Lake, Beth Melody, Don Weiss and Bob Glees. The energy workshop at the Village Hall is scheduled for May 7th. He stated the Pond and Stream Sweep is on May 16 and asked people to please sign up to help.

Mayor Saverino congratulated everyone.

At 9:25 p.m. Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Sections 2.C.1 and 2.C.5 of the Open Meetings Act, Salary Schedules for one or more Classes of Municipal Employees and Acquisition of Real Property. 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: 6 Trustees LaRocca, Gieser, Frusolone, Schwarze, Weiss and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

4th day of May, 2015.

Laura Czarniecki
Village Clerk