

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

June 1, 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 Laura Czarnecki to call the roll.

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

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor and Village Attorney Jim Rhodes, Village Clerk Laura Czarnecki

*All persons physically present at meeting unless noted otherwise

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

MINUTES:

Trustee Hennessey moved and Trustee McCarthy made the second to approve the Minutes of the May 18, 2015 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee LaRocca made the second to approve the Minutes of the May 18, 2015 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Year of the Volunteer Spotlight: Bob Macht-Police Volunteers. *Bob Macht described the history and current efforts of the Police Volunteers. Trustee Gieser stated the next meeting Volunteer Spotlight will be Kim Gieser and the 4th of July Parade Committee.*
2. Proclamation Celebrating the 50th Anniversary of St. Andrew United Methodist Church. *Proclamation read by Trustee LaRocca.*
3. Addresses from Audience (3 Minutes). *Peggy Rechka, 843 Pawnee Drive requested the Village address a rogue coyote problem in her neighborhood including possibly relocating it. Village Manager Breinig stated he would ask the Police Department to see if they can ID rogue coyote and possibly remove it.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Hennessey 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 Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

1. Request approval to purchase ammunition on State bid.
2. 2015 Asphalt Rejuvenator Project.
3. Non-Exclusive License Agreement-Verizon Wireless.
4. Design, Bidding and Construction Oversight Engineering Services Agreement for WRC Pumping Station Improvement Project.
5. WRC Administration and Blower Building #1 Roof Replacements.
6. Consultant Inspection Services for Re-Inspection of interior and exterior common areas at Carolshire Commons Condominiums.
7. Resolution No. 2804 approving Local Agency Agreement for Federal Participation-West Branch DuPage River/Fair Oaks Road Trail-Construction Phase III.
8. Plan Commission/Zoning Board of Appeals Appointment and Swearing In.
9. Carol Stream Public Library-Annual Report 2014-2015.
10. Relay for Life-Request for Approval of Temporary Variations from the Sign Code and a Waiver of Sign Permit Fees.
11. Fire and Police Commission Appointment and Swearing In.
12. Payment of Regular & Addendum Warrant of Bills.

Trustee LaRocca moved and Trustee Schwarze 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 Hennessey, LaRocca, Gieser, Frusolone,
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.

Request Approval to Purchase Ammunition on State Bid:

The Village Board approved the purchase of ammunition from Ray O'Herron on a State Bid in the amount of \$20,462.

2015 Asphalt Rejuvenator Project:

The Village Board waived the bid process and approved the 2015 Asphalt Rejuvenator Project to American Road Maintenance for a cost not to exceed \$299,250.00.

Non-Exclusive License Agreement-Verizon Wireless:

The Village Board approved a Non-Exclusive License Agreement with Verizon Wireless to install antennae on the Lies Road water tower.

Design, Bidding and Construction Oversight Engineering Services Agreement for WRC Pumping Station Improvement Project:

The Village Board approved an Agreement with CH2MHill/OMI for project design, bidding and construction oversight services in the amount of \$9,500 for the Pumping Station Improvement Project.

WRC Administration and Blower Building #1 Roof Replacements:

The Village Board waived competitive bidding and approved a Job Order Contract with Kellogg Brown & Root LLC for the WRC Administration and Blower Building #1 Roof Replacements in the amount of \$177,209.79.

Consultant Inspection Services for Re-Inspection of Interior and Exterior Common Areas at Carolshire Commons Condominiums:

The Village Board approved a contract with TPI Building Code Consultants to provide consultant services on the 2015 Carolshire Commons Condominiums Re-inspections Project for an amount not to exceed \$10,012.

Resolution No. 2804 Approving Local Agency Agreement for Federal Participation-West Branch DuPage River/Fair Oaks Road Trail-Construction Phase III:

The Village Board approved Resolution No. 2804 which includes the actual funding amounts for IDOT final processing.

Plan Commission/Zoning Board of Appeals Appointment and Swearing In:

The Village Board approved the appointment of Frank Parisi to the Plan Commission/Zoning Board of Appeals for a term to expire on October 31, 2016.

Trustee Gieser stated the 4th of July parade applications are available at the Village Hall and at their website www.carolstreamparade.com. The theme for the parade is "We love Carol Stream". The Village carnival at Town Center is from June 11, 2015 to June 14, 2015. Discount coupons are available at the Village Hall and Library. Trustee Gieser thanked all Youth Council volunteers, Police volunteers and Commission appointees.

Trustee Schwarze thanked Youth Council volunteers, Police volunteers and Commission appointees. Please shop Carol Stream.

Trustee Hennessey encouraged residents to participate this summer at the Thursday night concerts, July 4th parade, and other Village events. He congratulated all the new school graduates.

Trustee Frusolone welcomed Frank Parisi and Keith Briggs on their commission appointments and congratulations to the Youth Council. Thank you to all the red shirt volunteers. She thanked Glenbard North High School, Police Department and Fire District for their fatal prom demonstration. Drivers please be careful now that kids are out of school. Free Father's Day fishing day on Father's Day in the Village of Carol Stream.

Trustee McCarthy thanked Youth Council volunteers, Police volunteers and Commission appointees. Please remind kids to be careful when playing outdoors. Thank you Gina Maggiore for volunteering to be on the Youth Council. Trustee McCarthy filled in for Mayor Saverino at the last DARE graduation.

Clerk Czarnecki stated those interested in volunteering are always welcome. Thank you Gina Maggiore for volunteering to be on the Youth Council. Tomorrow night she will be attending a Municipal Clerks DuPage County meeting with secretary Sherry Craig.

Village Manager Breinig thanked Youth Council volunteers, Police volunteers and Commission appointees. The College of DuPage, Carol Stream Regional Center enrollment is growing and you can now attain an Associate's Degree entirely in Carol Stream. It is a great asset to the Village of Carol Stream.

Mayor Saverino congratulated Keith Briggs and Frank Parisi on their Commission Appointments.

At 8:31 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Pending Litigation, Section 2.C.11 and Salary schedules for one or more classes of municipal employees & Continued employment of a specific employee, Section 2.C.1 of the Open Meetings Act. 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 Hennessey, LaRocca, Gieser, Frusolone,
Schwarze, and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

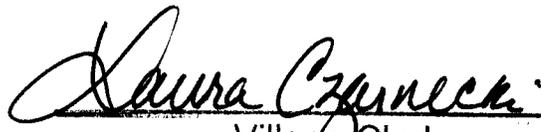

Frank Saverino, Sr., Mayor

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of June, 2015.


Village Clerk