

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

August 3, 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 John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Trustees David Hennessey and Matt McCarthy

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor and 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 Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the July 20, 2015 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser and Frusolone

Abstain: 1 Trustee Schwarze

Absent: 2 Trustees Hennessey and McCarthy

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve but not release the Minutes of the July 20, 2015, Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser and Frusolone

Abstain: 1 Trustee Schwarze

Absent: 2 Trustees Hennessey and McCarthy

The motion passed.

LISTENING POST:

1. Resolution No. 2817 Honoring Ronald Baughman upon his Retirement from the Village of Carol Stream Police Department. *Resolution read by Trustee Frusolone.*

Trustee Gieser moved and Trustee Schwarze made the second to approve Resolution No. 2817, Honoring Ronald Baughman upon his Retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Hennessey and McCarthy

The motion passed.

2. Year of the Volunteer Spotlight: Sally Wiarda, 100 Women Who Care. *Sally described the volunteer efforts of 100 Women Who Care which have raised \$375,000 to date for local charities. Next meeting is scheduled for Tuesday, August 11th.*
3. Proclamation Celebrating the 60th Anniversary of A.J. Antunes & Co. *Proclamation read by Trustee Schwarze. Their open house is August 27th.*
4. Addresses from Audience (3 Minutes). *The following individuals addressed the Village Board:*

Scott W. Stone (lives off of Thunderbird and Kuhn) expressed concerns on bike path safety and wants to work with the Village Board to promote bike path safety via Public Education.

Christina Morrison representing the Shell Gas Station. Requests Village Board not grant Pilot a sign code variation and that they only be allowed a 10 foot variation similar to Shell and B.P.

Mike MacKinnon representing Bluestone Single Tenant Properties (Pilot). Stated they have revised their request to a 10 foot monument sign on Gary Avenue.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Frusolone made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Hennessey and McCarthy

The motion passed.

Trustee LaRocca 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: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Hennessey and McCarthy

The motion passed.

- 1.** Resolution No. 2818 Declaring Surplus Property owned by the Village of Carol Stream.
- 2.** Resolution No. 2819 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code regarding the 2015 Crackfill Project.
- 3.** Resolution No. 2820 Amending Resolution No. 2710 adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream.

4. Payment of Regular and Addendum Warrant of Bills.

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: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Hennessey and McCarthy

The motion passed.

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

Resolution No. 2818 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus 10 wooden tables, 3 tube 27" TVs and TV stands currently owned by the Village of Carol Stream.

Resolution No. 2819 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code regarding the 2015 Crackfill Project:

The Village Board approved an IDOT Resolution for \$135,000 with regard to the 2015 Crackfill project.

Resolution No. 2820 Amending Resolution No. 2710 adopting the 2014-15 Employee Pay Plan for the Village of Carol Stream:

The Village Board approved the proposed organizational structure within the Public Works Department for the current fiscal year.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 3, 2015 in the amount \$832,819.18. The Village Board approved the payment of the Addendum Warrant of Bills from July 21, 2015 thru August 3, 2015 in the amount of \$511,944.58.

Non Consent Agenda

Request for an appeal of the PC/ZBA denial of the Sign Code Variation for the proposed 15 foot tall ground sign adjacent to Gary Avenue for the Pilot redevelopment of the former Brunswick Zone property:

The Village Board approved the Petitioner's revised request to allow a 10 foot sign on Gary Avenue.

Trustee LaRocca moved and Trustee Frusolone made the second to approve this item. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Hennessey and McCarthy

Report of Officers:

Trustee LaRocca congratulated Ron Baughman on his retirement. He gave his condolences to the Froese family on the death of their daughter over the weekend.

Trustee Gieser congratulated Ron Baughman on his retirement. Tomorrow at 6pm is National Night Out BBQ at Community Park. Wednesday is the Guns vs. Hoses Blood Drive. Thursday night's concert is Rod Tuff Curls with Rocco Vino restaurant as our vendor. There will be a car wash at Joe Cotton Ford on Saturday at 10am to raise money for the West Chicago High School Drama Program. Trustee Gieser welcomed back his son this weekend from Denmark where he attended the Lego Leadership camp.

Trustee Schwarze congratulated Ron Baughman on his retirement. Please shop Carol Stream.

Trustee Frusolone congratulated Ron Baughman on his retirement. The rescheduled concert for the troops is on August 19th with 7th Heaven.

Village Clerk Czarniecki congratulated Ron Baughman on his retirement. She gave her condolences to the Froese family.

Village Attorney Rhodes congratulated Ron Baughman and good luck on his retirement.

Village Manager Breinig congratulated Ron Baughman on his retirement. Thank you to Suburban Cleaning Systems for the contribution of a floor cleaning machine for the municipal garage. Thank you to the Village Board for jumping in at last Thursday's concert for selling pizzas. Village Manager Breinig introduced the new community GIS portal on the Village's website now available for residents. The community portal's website address will be given to new residents.

Mayor Saverino stated Legion baseball had a phenomenal tournament last week. He along with the Mayors from Wheaton and Winfield attended the opening banquet last Tuesday. American Sales BBQ cook off was won by Caliendo's. This week there will be a meeting with the President of American Sales and Congressman Peter Roskam on sales tax issues. Mayor Saverino spoke about ongoing State of Illinois budget issues and future withholding of MFT and video gaming revenues to municipalities. He stated this madness is not right! Too many companies are leaving Illinois.

At 8:40 p.m. Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:


Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

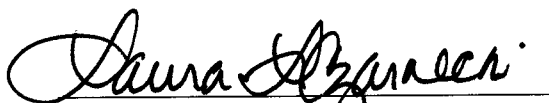
Absent: 2 Trustees Hennessey and McCarthy

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

17th day of August, 2015.


6 Village Clerk

Jul



SIGN-IN SHEET FOR LISTENING POST/PUBLIC COMMENT Request to Speak

All audience participation must be recognized by the Mayor or Mayor Pro Tem. Citizens wishing to address the Mayor and Village Board on any specific item which appears on the agenda or any topic not listed on the agenda may do so at the beginning of the meeting at 7:30 p.m. under the "Listening Post" section. After being recognized by the Mayor, please walk to the podium and state your name and address for the record. When there is a controversial issue or large group present, the Mayor may limit the amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit and Listening Post/Public Comment Guidelines for Village Board Meetings posted in the Board Room and attached to this sheet. Because the Village Board often has a full agenda and must complete the work of the Village, you are asked not to repeat comments or questions that have already been discussed. This Sign-In Sheet must be completed and submitted to the Village prior to the start of the Board meeting at 7:30 p.m. Please provide the following required information for each speaker and state whether you wish to speak on an agenda or non-agenda item (Please Print).

Name & Date:

Scott W. Stone 8/3/15

Address:

452 Bristol Drive, C.S.

Email Address and/or Phone Number to Facilitate Contact with You (Optional - we do not share this information):

Scott@ETB1995.com

Discussion Topic/Comments (What you wish to discuss with the Village Board):

Bike Path Safety

Is this an Agenda or Non-Agenda Item?

~~Agenda~~ Non-Agenda

Jol



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Name & Date:

Christina Morrison 8/3/2015

Address: Day & Robert Pk.

300 E 5th Ave Naperville IL

Email Address and/or Phone Number to Facilitate Contact with You (Optional - we do not share this information):

cmm@dayrobert.com

Discussion Topic/Comments (What you wish to discuss with the Village Board):

G1

Is this an Agenda or Non-Agenda Item?

Agenda

10 ft.



SIGN-IN SHEET

FOR LISTENING POST/PUBLIC COMMENT

Request to Speak

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Name & Date:

Mike MacKinnon 8/3/2015

Address:

26W490 Churchill Rd, Winfield

Email Address and/or Phone Number to Facilitate Contact with You (Optional - we do not share this information):

Discussion Topic/Comments (What you wish to discuss with the Village Board):

Appeal of Sign Code Variation

170-200 W. North Ave

Is this an Agenda or Non-Agenda Item?

Agenda G1 ~~Non-Agenda~~