

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

December 21, 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 and Matt McCarthy

Absent: Greg Schwarze

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

*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 LaRocca made the second to approve the Minutes of the December 7, 2015 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone, and McCarthy

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the December 7, 2015 Regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone, and McCarthy

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Hennessey moved and Trustee Frusolone made the second to approve, but not release the Minutes of the December 7, 2015 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone, and McCarthy

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Year of the Volunteer Spotlight: Vanessa Roth, Interim Executive Director for Outreach Community Center. *Trustee Gieser introduced Vanessa Roth who described the volunteer efforts and activities of the Outreach Community Center. The Outreach Community Center started in 1986 to address issues in South Carol Stream. The Outreach Community Center served 1,500 total clients last year. The Martin Luther King celebration is scheduled for January 18, 2016. Trustee Gieser thanked all volunteer groups who were spotlighted this year.*
2. Addresses from Audience (3 Minutes). *Keith Baubkus from TKDA discussed support for Cool DuPage and the grid for electric infrastructure.*

PUBLIC HEARINGS:

1. Public Hearing for the Annexation of the Wayne Township Property located at 27W031 North Avenue.

Trustee McCarthy moved and Trustee Frusolone made the second to open the public hearing for the Annexation of the Wayne Township Property located at 27W031 North Avenue. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone, and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

Mayor Saverino described the request by Wayne Township to annex their property to the Village of Carol Stream and stated the Public Hearing Notice was properly published in the Examiner on December 2, 2015. There was no public comment regarding the public hearing on the Annexation of the Wayne Township Property located at 27W031 North Avenue.

Trustee McCarthy moved and Trustee Hennessey made the second to close the public hearing on the Annexation of the Wayne Township Property located at 27W031 North Avenue. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone, and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

CONSENT AGENDA:

Trustee LaRocca 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone, and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee McCarthy 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 Hennessey, LaRocca, Gieser, Frusolone, and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. #15315-Bard Brachytherapy Inc., 295 E. Lies Road-Special Use Permit/Outdoor Activities and Operations.
2. 2016 GIS Consortium Service Provider Contract-Supplemental Statement of Work.
3. Community Development Software Support System Contract.
4. Ordinance No. 2015-12-30 Approving a Special Use Permit to allow outdoor activities and operations (Liquid Nitrogen Tank) in the I Industrial Zoning District (Bard Brachytherapy, Inc., 295 E. Lies Road).
5. Resolution No. 2844 Acceptance of Cool DuPage Initiative and Goals as a Charter Community in Partnership with DuPage County.
6. Resolution No. 2845 Approving a Local Agency Agreement for Federal Participation with the State of Illinois and the Village of Carol Stream appropriating funds for the Lies Road Local Agency Functional Overlay (LAFO).
7. Raffle License for American Legion Post 76.
8. Payment of Regular and Addendum Warrant of Bills.
9. Treasurer's Report for Month Ended November 30, 2015.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

#15315-Bard Brachytherapy Inc., 295 E. Lies Road:

Special Use Permit-Outdoor Activities and Operations

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 5-1

Special Use Permit to allow outdoor activities and operations (liquid nitrogen storage tank).

The Village Board concurred with Plan Commission recommendations.

2016 GIS Consortium Service Provider Contract-Supplemental Statement of Work:

The Village Board approved the Supplemental Statement of Work contract to MGP at a cost of \$136,732.60.

Community Development Software Support System Contract:

The Village Board approved a contract with the Davenport Group for purchase of its Land Management (LAMA) software package at a cost of \$69,740.

Ordinance No. 2015-12-30 Approving a Special Use Permit to allow outdoor activities and operations (Liquid Nitrogen Tank) in the I Industrial Zoning District (Bard Brachytherapy, Inc., 295 E. Lies Road):

The Village Board approved a Special Use Permit for Bard Brachytherapy, Inc., 295 E. Lies Road.

Resolution No. 2844 Acceptance of Cool DuPage Initiative and Goals as a Charter Community in Partnership with DuPage County:

The Village Board authorized participation in Cool DuPage environmental consortium for the purpose of reducing aggregate greenhouse gas generation countywide from its homes, governments, businesses, industries and non-governmental organizations. Participation will not result in mandated expenditures or activities.

Resolution No. 2845 Approving a Local Agency Agreement for Federal Participation with the State of Illinois and the Village of Carol Stream appropriating funds for the Lies Road Local Agency Functional Overlay (LAFO):

The Village Board approved the Local Agency Agreement for Federal Participation for the Lies Road LAFO Project from Kuhn Road to County Farm Road.

Raffle License for American Legion Post 76:

The Village Board approved a 2016 annual raffle license for American Legion Post 76 for their weekly raffles to be held at 570 S. Gary Avenue.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 21, 2015 in the amount of \$817,554.67. The Village Board approved the payment of the Addendum Warrant of Bills from December 8, 2015 thru December 21, 2015 in the amount of \$515,134.80.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended November 30, 2015.

Report of Officers:

Trustee LaRocca wished everyone a very Merry Christmas, a Happy New Year and a safe holiday.

Trustee Gieser stated Historical Society calendars are on sale for \$10 at the Village Hall, Simkus Recreational Center and Chamber of Commerce Office and make good stocking stuffers. The 2016 Vehicle Sticker contest is extended to January 15th. Winner receives free Culver's Custard for 1 year and a free vehicle sticker. Merry Christmas and Happy New Year, looking forward to 2016.

Trustee Hennessey stated he was proud to see DuPage County and the Village of Carol Stream taking green initiatives and supporting Cool DuPage.

Trustee Frusolone congratulated Trustee Gieser and Assistant to Village Manager Oakley and staff for the interactive map of the holiday decorating contest. Congratulations to residents who decorated their homes. Please recycle your non working Christmas Tree lights. Proceeds go to the Christmas sharing program. Starting January 4, 2016, a dumpster will be available for electronics recycling at Simkus Recreational Center during January. Merry Christmas and Happy New Year.

Trustee McCarthy wished everyone Merry Christmas and Happy New Year. Thank you staff and volunteers for their work putting on Village events this past year.

Village Clerk Czarniecki wished everyone Merry Christmas and Happy New Year. Please keep service men and women in mind during the holidays. Village Attorney Rhodes stated on behalf of Klein, Thorpe & Jenkins, Merry Christmas and Happy New Year and on behalf of Trustee Schwarze, please shop Carol Stream.

Village Manager Breinig stated on behalf of staff, thank you to the Village Board for your support and encouragement during the past year. We look forward to a great 2016.

Mayor Saverino thanked staff and each department for all you've done this past year (Police, Public Works, Finance, Information Systems Technology, Employee Relations, Engineering, Community Development and Administration) and Village Manager Joe Breinig. He stated he is very disappointed in the inability of the State of Illinois to pass a budget and withholding money from Municipalities and other agencies. He stated he was particularly aggravated with State Legislators when he heard they wanted to lend monies owed to municipalities back to them at a low interest rate. He stated the money belongs to municipalities and should be released to them with no strings attached.

At 8:25 p.m. Trustee McCarthy moved and Trustee LaRocca made the second to adjourn the meeting to Executive Session to discuss Pending Litigation, Section 2.C.11. 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 Hennessey LaRocca, Gieser, Frusolone, and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

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

19th day of January, 2016.


Village Clerk