

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

January 21, 2014

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Beth Melody to call the roll.

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

Absent: Trustee Don Weiss

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Associate Village Attorney Mallory Milluzzi and Village Clerk Beth Melody

* All persons physically present at meeting unless noted otherwise

Mayor Saverino 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 January 6, 2013 Special Village Board 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 Gieser moved and Trustee Frusolone made the second to approve the minutes of the January 6, 2013 Village Board 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.

LISTENING POST:**1. Resolution No. 2697, Honoring Margaret (Sue) Sullivan for Her 20 Years of Service with the Village of Carol Stream:**

Mayor Saverino read Resolution No. 2697, honoring Margaret (Sue) Sullivan for her 20 years of service with the Village of Carol Stream.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2697, Honoring Margaret (Sue) Sullivan for Her 20 Years of Service with the Village of Carol Stream. 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.

2. Addresses from Audience:

Mr. Michael Curda, 1148 Evergreen Dr., Carol Stream, IL thanked Trustees Matt McCarthy, Mary Frusolone and Don Weiss, the Village Board, Police Department, Fire District, Warriors Watch Riders and Ride Captain Tim Lorman, neighbors and friends and especially, Lisa Zak who organized the celebration of his son, Specialist Kevin Curda's return from Afghanistan during his welcome home party at Bulldog Ale House. The Village Board thanked Mr. Curda and his son for his service to the country.

PUBLIC HEARINGS:

None

CONSENT AGENDA

Trustee McCarthy 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 LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Weiss

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: 5 *Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

Nays: 0

Absent: 1 *Trustee Weiss*

The motion passed.

1. A motion authorizing the transfer of various Gary Avenue multi-use path deposits totaling \$48,637 from the General Fund to the Capital Projects Fund.
2. Award of Contract for Consultant Engineering Services for Phase II Illini Bridge Replacement Project.
3. Award of Contract for Consultant Engineering Services for Phase II West Branch DuPage River/Fair Oaks Trail.
4. Ordinance No. 2014-01-04, Annexing Certain Territory to the Village of Carol Stream (Parcel 4 in Community Park).
5. Resolution No. 2698, Accepting Local Technical Assistance from CMAP in the Preparation of a Comprehensive Plan, and Authorizing the Village Manager to Execute a Memorandum of Understanding with CMAP.
6. Resolution No. 2699, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service
7. Resolution No. 2700, Authorizing the Execution of a Contract By and Between the Village of Carol Stream and John Fioti.
8. Resolution No. 2701, Accepting a Plat of Easement for Stormwater Management and Conveyance – Auto Mechanics Union Local 701.
9. Resolution No. 2702, Engineering Vehicle Purchase and Resolution Declaring Surplus Property Owned by the Village of Carol Stream.
10. Resolution No. 2703, to approve a Local Agency Agreement for Federal Participation – West Branch DuPage River/Fair Oaks Road Trail.
11. Request from Pace for Approval of an Advertising Transit Shelter Agreement.
12. Request from Richard McMahon of Buchanan Energy, for an Extension of a Special Use Permit.
13. Raffle License Application-Winfield School District 34 PTO.
14. Payment of Regular & Addendum Warrant of Bills
15. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, December 31, 2013.

Trustee Schwarze moved and Trustee Gieser 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 *Trustee Weiss*

The motion passed.

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

A motion authorizing the transfer of various Gary Avenue multi-use path deposits totaling \$48,637 from the General Fund to the Capital Projects Fund:

The Village Board approved a motion authorizing the transfer of various Gary Avenue multi-use path deposits totaling \$48,637 from the General Fund to the Capital Projects Fund. These deposits will be applied toward the Village's portion of costs associated with DuPage County's Gary Avenue Improvements Project. This is an internal accounting transfer only from one Village account to another and does not represent an expenditure of funds at this time.

Award of Contract for Consultant Engineering Services for Phase II Illini Bridge Replacement Project:

This item is a recommendation to award a consulting engineering contract to Wills Burke Kelsey Associates, Ltd. (WBK) for the Phase II Illini Bridge Replacement Project at a cost not to exceed \$54,258.31. The Village Board approved award of contract for consultant engineering services for Phase II Illini Bridge Replacement Project.

Award of Contract for Consultant Engineering Services for Phase II West Branch DuPage River/Fair Oaks Trail:

This item is a recommendation to award a consulting engineering contract to TranSystems, Inc. for Phase II West Branch DuPage River/Fair Oaks Trail at a cost not to exceed \$161,328. The Village Board approved award of contract for consultant Engineering Services for Phase II West Branch DuPage River/Fair Oaks Trail.

Ordinance No. 2014-01-04, Annexing Certain Territory to the Village of Carol Stream (Parcel 4 in Community Park):

The Village Board approved Ordinance No. 2014-01-04, annexing the Village-owned, unincorporated parcel in Community Park to the Village of Carol Stream (Parcel 4 in Community Park).

Resolution No. 2698, Accepting Local Technical Assistance from CMAP in the Preparation of a Comprehensive Plan, and Authorizing the Village Manager to Execute a Memorandum of Understanding with CMAP:

The Village Board approved Resolution No. 2698, accepting local technical assistance from CMAP in the preparation of a comprehensive plan, and authorizing the Village Manager to execute a Memorandum of Understanding with CMAP to initiate the 2014 Comprehensive Plan Project.

Resolution No. 2699, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service:

The Village Board approved Resolution No. 2699, authorizing the Mayor to execute an agreement for the purchase of electric utility service beginning June 2014 via auction conducted by the Northern Illinois Municipal Electric Cooperative.

Resolution No. 2700, Authorizing the Execution of a Contract By and Between the Village of Carol Stream and John Fioti:

The Village Board approved Resolution No. 2700, authorizing the execution of a contract by and between the Village of Carol Stream and John Fiotti. This is a 17 month contract renewal for John Fiotti to continue to be Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light) and Administrative Tow Hearings at a rate of \$180/hour.

Resolution No. 2701, Accepting a Plat of Easement for Storm Water Management and Conveyance – Auto Mechanics Union Local 701:

This item is the acceptance of a grant of easement for storm water management and conveyance as required by the DuPage County Countywide Storm Water Management and Flood Plain Ordinance. The Village Board approved Resolution No. 2701, accepting a plat of easement for storm water management and conveyance – Auto Mechanics Union Local 701.

Resolution No. 2702, Engineering Vehicle Purchase and Resolution Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved waiver of formal bidding procedures and authorized the Engineering Services Department to purchase a 2014 Ford F150 Flexible Fuel Vehicle (FFV) from Wright Automotive under State of Illinois Procurement Bulletin Bid at a cost of \$21,205 and approved Resolution No. 2702 declaring vehicle #218, a 2001 GMC Sonoma, as surplus property owned by the Village of Carol Stream to be traded to Wright Automotive for \$4,000.

Resolution No. 2703, to approve a Local Agency Agreement for Federal Participation – West Branch DuPage River/Fair Oaks Road Trail:

This agreement recognizes that \$32,265 has been set aside to cover the local share of the project cost and \$129,063 in FHWA ITEP funding is available. Additional funds will be appropriated, if required, to cover the Village's total cost. The Village Board approved Resolution No. 2703, to approve a Local Agency Agreement for Federal Participation – West Branch DuPage River/Fair Oaks Road Trail.

Request from Pace for Approval of an Advertising Transit Shelter Agreement:

The Village Board approved an agreement with Pace to allow installation of advertising shelters at bus stops.

Request from Richard McMahon of Buchanan Energy, for an Extension of a Special Use Permit:

The Village Board approved a one-year extension of the special use permit granted in August 2012 for a Bucky's Express gas station at 870 Army Trail Road.

Raffle License Application-Winfield School District 34 PTO:

The Village Board approved a raffle license, waiver of application fee and manager's fidelity bond for the Winfield School District 34 PTO Trivia Fundraiser on February 8, 2014 at the American Legion Hall, Carol Stream, IL.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated January 21, 2014 in the amount of \$1,283,901.03. The Village Board approved the payment of the Addendum Warrant of Bills from January 7, 2014 – January 21, 2014 in the amount of \$824,704.92.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, December 31, 2013:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, December 31, 2013.

Non-Consent Agenda

None

Report of Officers:

Trustee Gieser stated the Citizen of the Year banquet will be on Saturday February 8. More information can be found at www.citizenoftheyear.com. The Carol Stream Historical Society is still seeking vintage photos of the Village to be used in their upcoming book. A number of Village Board members attended the Martin Luther King, Jr. (MLK) celebration at the Wheaton Christian Center. It was a very moving and uplifting celebration and he encouraged everyone to try to attend next year's celebration.

Trustee Frusolone thanked Mr. Curda for coming in to publically thank those who welcomed home his son, Army Specialist, Kevin Curda from Afghanistan at a celebration held at Bulldog Ale House on January 3. She stated the Village Board would love to be invited and participate in welcoming home ceremonies to support families of soldiers coming home. She encouraged families with soldiers coming home to please let the Village Board know about their return. She stated she was invited to speak to the Spring Trail School 6th grade class on a variety of topics including emergency preparedness and found the students to be very engaging and knowledgeable. She stated the MLK celebration was fantastic and thanked the Wheaton Christian Center for coordinating the event.

Trustee Schwarze asked everyone to please shop Carol Stream.

Trustee LaRocca thanked Mr. Curda and his son Kevin for his service. He asked residents to please check on their neighbor's well-being during the current period of cold weather.

Trustee McCarthy thanked Mr. Curda for coming to speak to the Village Board about his son's welcome home ceremony. He stated the MLK ceremony was fantastic! He stated that one of the acoustic players who has performed at the Youth Council Music Fest, Haley Grant and the Harmaleighs, will be coming up from Nashville this Thursday to play for family and friends at Flip-Flops from 8:00 p.m. – 10:00 p.m.

Manager Breinig thanked Mr. Curda and stated his son Kevin has been at his home for pizza and movies with his daughter and friends on many occasions and stated it was great to have him home from Afghanistan. He stated he had the opportunity to sit-in for Mayor Saverino last week at a League of Women Voters State of the Cities program to discuss issues facing communities.

Mayor Saverino thanked Mr. Curda and his son for his service. He stated the Wheaton Christian Center congregation really opens their doors to the community for the MLK celebration. He stated the Village Board and staff met prior to the Village Board meeting

at a special meeting to discuss Village goals. They identified 98 objectives and 7 goals for the coming years. He thanked the Public Works and Police Departments for plowing and keeping the Village streets safe at all hours of the day and night.

At 8:00 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to executive session to discuss Section 2.C.2 of the Open Meetings Act, Collective negotiating Matters. There will be no Village Board action as a result of this session and the Village Board will adjourn the meeting directly therefrom. The results of the roll call vote were as follows:

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

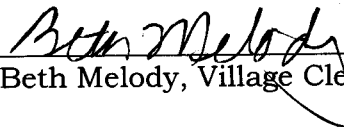
Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

3RD day of FEBRUARY, 2014.


Village Clerk