

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

February 18, 2014

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:37 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 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 February 3, 2014 Special Workshop Meeting of the Village Board. 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 Schwarze moved and Trustee Frusolone made the second to approve the Minutes to the February 3, 2014 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. Swearing in of Sergeant Jim Lucas

On February 11, 2014, the Board of Fire and Police Commissioners approved the promotion of Officer Jim Lucas to Sergeant. Officer Jim Lucas was sworn in as Sergeant by Mayor Saverino.

2. Addresses from Audience:

None

PUBLIC HEARINGS:

None

CONSENT AGENDA

Trustee Gieser moved and Trustee McCarthy 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 Frusolone 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. Code Enforcement Text Amendments**
- 2. Fourth of July Parade Donation**
- 3. Landscape Maintenance Services – Jameson Landscaping Services, Inc.**
- 4. Proposal for Musical Entertainment for the 2014 Summer Concert Series**
- 5. Parkway Tree Removal – Award of Contract for FY2015**
- 6. Ordinance No. 2014-02-07, Amending the Local Amendments to the Adopted Building Construction and Maintenance Codes (Code Enforcement)**
- 7. Ordinance No. 2014-02-08, Amending Chapter 9 and Chapter 12 of the Carol Stream Code of Ordinances (Code Enforcement)**

8. Ordinance No. 2014-02-09, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class K and L Licenses)
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, January 31, 2014

Trustee LaRocca 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.

Code Enforcement Text Amendments:

Staff recommended the Village Board approve a set of amendments to the Municipal Code and to the local amendments to the adopted Building Construction and Maintenance Codes, the principal amendment being a new Chapter 9, Article 4 Trees, requiring the removal of dead, diseased or infested trees from private property. The Village Board concurred with the staff recommendation. Trustee Schwarze questioned Text Amendment #7: Dead, Diseased or Infested Trees and was reassured that staff would work with residents on removal of tree hazards on their property and not proceed directly to court.

Fourth of July Parade Donation:

The Village Board approved payment of resident donations to the 4th of July Parade Committee in the amount of \$1,940.53. Proposed Summer Concert Series bands include the following:

*June 5 - Ear Candy (Dance Rock)
 June 12 - Maggie Speaks (Eagles Tribute)
 June 19 - Tumbling Dice (Rolling Stones Tribute)
 July 4 - Mellencougar (Mellencamp Tribute)
 July 10 - R-Gang (Motown Soul/R&B)
 July 17 - 7th Heaven (Concert for Troops)
 July 24 - The Hat Guys (Contemporary Rock)
 July 31 - Without U2 - (U2 Tribute)
 August 7 - 5 Guys Named Moe (Classic Rock)
 August 14 - Boat Drunks - (Jimmy Buffet Tribute)*

Landscape Maintenance Services – Jameson Landscaping Services, Inc.:

The Village Board approved a contract extension to Jameson Landscaping Services for landscape maintenance services for the period May 1, 2014 through April 30, 2015, in the amount of \$97,475.00.

Proposal for Musical Entertainment for the 2014 Summer Concert Series:

The Village Board approved band recommendations for the 10-date summer concert series that kicks off on June 5th at the Town Center.

Parkway Tree Removal – Award of Contract for FY2015:

The Village Board approved waiving competitive bidding and awarding a contract to Ciosek Tree Service for parkway tree removal services in an amount not to exceed \$90,000.

Ordinance No. 2014-02-07, Amending the Local Amendments to the Adopted Building Construction and Maintenance Codes (Code Enforcement):

The Village Board approved Ordinance No. 2014-02-07, amending the local amendments to the adopted Building Construction and Maintenance Codes (Code Enforcement).

Ordinance No. 2014-02-08, Amending Chapter 9 and Chapter 12 of the Carol Stream Code of Ordinances (Code Enforcement):

The Village Board approved Ordinance No. 2014-02-08, amending Chapter 9 and Chapter 12 of the Carol Stream Code of Ordinances (Code Enforcement).

Ordinance No. 2014-02-09, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class K and L Licenses):

The Village Board approved Ordinance No. 2014-02-09, amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class K and L Licenses).

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated February 18, 2014 in the amount of \$367,863.90. The Village Board approved the payment of the Addendum Warrant of Bills from February 4,, 2014 – February 18, 2014 in the amount of \$803,611.20.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, January 31, 2014:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, January 31, 2014.

Non-Consent Agenda

None

Report of Officers:

Trustee Gieser congratulated Sergeant Lucas who was sworn in tonight as Sergeant. He congratulated the following Citizen of the Year recipients: Nancy Bagdonas, female COTY nominated by the Woman's Club, Terry Michaelsen, male COTY nominated by Carol Stream CERT, Linda Keen, Special Female COTY nominated by Carol Stream CERT, Steve Griffin, Special Male COTY nominated by the Carol Stream Park District and Judges Recognition Award Ed Zuniga nominated by the Carol Stream Chamber of Commerce. He thanked all award recipients and all volunteers in the community.

Trustee Frusolone thanked all of the COTY award recipients and stated all are friends. She congratulated Jim Lucas on his promotion to Police Sergeant. He is very professional and compassionate. She commended the Board of Fire and Police Commissioners for their choice of Sergeant. She commented that the Village issued a City Watch message to residents about flooding potential due to melting snow and encouraged residents to clear storm sewer grates near their homes. She stated she attended the Coffee with Cops event and thanked Red Apple for hosting the event and Officer Tammy Loverde and Chief Orr for coordinating the event.

Trustee Schwarze congratulated Sergeant Jim Lucas on his promotion. He stated Assistant to the Village Manager Oakley put together a great Summer Concert Series lineup which the Village Board approved tonight. He encouraged residents to please clear snow away from fire hydrants. He encouraged residents to please shop Carol Stream.

Trustee LaRocca stated he concurred with other Village Board comments made this evening. He congratulated Sergeant Lucas on his promotion. He stated he recently did a Police Ride-Along with Officer Riemer and was very impressed.

Trustee McCarthy congratulated Sergeant Lucas on his promotion and all of the COTY award recipients and nominees.

Village Attorney Rhodes stated he had the opportunity to attend the annual conference of the Illinois Municipal Lawyer's Association where they discussed a number of hot topic issues including medical marijuana, concealed carry, competitive bidding, Freedom of Information Act and prevailing wages for which he will provide information to Village Manager Breinig.

Manager Breinig asked Director of Public Works Modaff to provide an update on Village efforts to clear storm sewer catch basins. He stated the Village Public Works crews have been busy clearing storm sewer inlets/drains in advance of the projected warmer weather and thawing of snow. He encouraged residents with catch basins near their homes to please clear the accumulation of snow and ice to promote better drainage. He stated there may be water on roadways but does not anticipate heavy flooding onto private property.

Mayor Saverino congratulated Sergeant Lucas on his promotion. He encouraged residents to call 911 or the Public Works Department if they see flooding.

At 8:12 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Section 2.C.1 of the Open Meetings Act (OMA), Compensation of One or More Classes of Employees and Section 2.C.2 of the OMA, Collective Negotiating Matters. The results of the roll call vote were as follows:

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

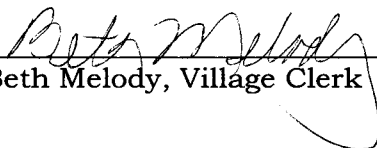
Nays: 0

Absent 1 Trustee Weiss

The motion passed.

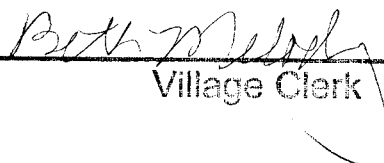
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

3RD day of March, 2014.


Village Clerk