

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

March 3, 2014

Mayor Pro Tem Matt McCarthy 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 Pro Tem Matt McCarthy and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Don Weiss and Greg Schwarze

Absent: Frank Saverino, Sr.

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

* All persons physically present at meeting unless noted otherwise

Mayor Pro Tem McCarthy led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Schwarze moved and Trustee LaRocca made the second to approve the minutes of the February 18, 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 Mayor Pro Tem McCarthy

Nays: 0

Abstain 1 Trustee Weiss

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes to the February 18, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Abstain 1 Trustee Weiss

The motion passed.

Trustee LaRocca moved and Trustee Frusolone made the second to approve, but not release, Minutes to the Executive Session of the February 18, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Abstain 1 Trustee Weiss

The motion passed.

LISTENING POST:

1. Check Presentation in the amount of \$359.40 to the Social Services Unit from Com2 Computer Solutions:

Mark Medic from Com2 presented a check in the amount of \$359.40 representing the proceeds from 2,396 lbs of lights collected from the 2013-14 Holiday Lights Recycling Program, to Mayor Pro Tem McCarthy.

2. 2013 Resident Donations to Christmas Sharing Program:

A check in the amount of \$3,317.44 representing 2013 resident water bill donations was presented to the Social Services Unit's Eileen Malloy by Mayor Pro Tem McCarthy for the Christmas Sharing Program.

3. Addresses from Audience:

Bethany Ester, NAC Organizer for DuPage County Area Project (DuCap) requested an update on the status of litigation against the Carolshire Condominium Association. Manager Breinig stated the Village cannot comment on pending litigation. Village Attorney Rhodes stated the Village has asked Carolshire for additional information.

PUBLIC HEARINGS:

None

CONSENT AGENDA

Trustee Schwarze 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 LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

The motion passed.

Trustee Weiss 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

The motion passed.

1. Extension of Tree Planting Contract for Spring 2014
2. Award of Contract for FY15 – AAA Concrete Raising-Sidewalk Mudjacking Services
3. Final Payment and Acceptance, Approval of Change Order No. 1 for the 2013 Flexible Pavement Project
4. Ordinance No. 2014-03-10, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses From 19 to 20 (Peterspig LLC d/b/a Piggly Wiggly, 998 W. Army Trail Road)
5. Ordinance No. 2014-03-11, Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules, Schedule IV. Turns. (Turning Restrictions on Idaho Street and Western Trails School)
6. Resolution No. 2706, Declaring Surplus Property Owned by the Village of Carol Stream
7. 4-Day Summer Carnival at the Ross Ferraro Town Center
8. Carol Stream Rotary Club – Raffle License Application
9. Payment of Regular & Addendum Warrant of Bills

Trustee Frusolone 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

The motion passed.

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

Extension of Tree Planting Contract for Spring 2014:

The Village approved a contract extension to Alaniz Group, Inc. for tree planting services for spring 2014 in the amount of \$32,400.00.

Award of Contract for FY15 – AAA Concrete Raising-Sidewalk Mudjacking Services:

The Village Board approved a contract to AAA Concrete Raising for sidewalk mudjacking for the period May 1, 2014 through April 30, 2015.

Final Payment and Acceptance, Approval of Change Order No. 1 for the 2013 Flexible Pavement Project:

The Village Board approved final payment in the amount of \$45,646.67 to Arrow Road Construction and acceptance of the public improvements for the 2013 Flexible Pavement Project.

Ordinance No. 2014-03-10, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses From 19 to 20 (Peterspig LLC d/b/a Piggly Wiggly, 998 W. Army Trail Road):

The Village Board approved Ordinance No. 2014-03-10, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C liquor licenses from 19 to 20 (Peterspig LLC d/b/a Piggly Wiggly, 998 W. Army Trail Road).

Ordinance No. 2014-03-11, Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules, Schedule IV. Turns. (Turning Restrictions on Idaho Street and Western Trails School):

The Engineering Services and Police Department staffs are recommending changes to turn restrictions at Western Trails School to improve traffic flow. The Village Board approved Ordinance No. 2014-03-11, amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules, Schedule IV. Turns, (Turning Restrictions on Idaho Street and Western Trails School).

Resolution No. 2706, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department has requested two squad cars be declared surplus property and the Public Works Department has requested one Village truck be declared as surplus for sale via the American Auto Auction Inc. The Village Board approved Resolution No. 2706, declaring surplus property owned by the Village of Carol Stream.

4-Day Summer Carnival at the Ross Ferraro Town Center:

The Village Board approved a staff recommendation for a carnival services contract with Alpine Amusement Co. of Naperville to host a 4-Day summer carnival event at the Ross Ferraro Town Center from Thursday, June 26-Sunday, June 29.

Carol Stream Rotary Club – Raffle License Application:

The Village Board approved a raffle license and fee waiver for the Carol Stream Rotary for their Chili Open on May 9, 2014.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated March 3, 2014 in the amount of \$554,008.32. The Village Board approved the payment of the Addendum Warrant of Bills from February 19,, 2014 – March 3, 2014 in the amount of \$490,156.72.

Non-Consent Agenda

None

Report of Officers:

Trustee LaRocca thanked Carol Stream residents for their generous donations to the Christmas Sharing program. He stated that some Village streets are snow packed due to a salt shortage and asked everyone to please slow down do not place snow from driveways in the streets.

Trustee Gieser the 4th of July Parade Committee has some upcoming fund raising events. The first one is on March 22 at Red Apple Pancake House from 6:00 a.m. – 3:00 p.m. Ten percent of the day's sales will be donated to the Parade Committee. On Thursday May 8 the Parade Committee will be holding a fund raiser at Zanies Comedy Club in St. Charles with comedian John Camponera. Tickets are available from Parade Committee members including myself and Trustee McCarthy or by contacting the Village. He stated today Monday March 3 is the first day of early voting for the March 18 primary elections. He congratulated his son and the kids at Benjamin Middle School who will be doing their production of Bye Bye Birdie this weekend on March 7 & 8. His son will be playing Mr. McAfee and gets to sing the great song "Kids - Why Can't They be Like We Were".

Trustee Weiss stated the Carol Stream Comprehensive Plan Steering committee appointed by the Village Board in February had its first meeting on February 24 where a lot of ideas were exchanged on the future of Carol Stream. The Comprehensive Plan will serve as a guide for the Village to chart a course for decades to come. He stated there is a great cross section of the community represented on the Steering Committee. The planning process should take approximately 12 months to complete. Residents and members of the business community will be afforded the opportunity to participate during the review process

Trustee Schwarze stated over the past 7 years he has been encouraging people to shop Carol Stream. He stated people appear to be shopping Carol Stream as Village sales tax revenues are up over 9% over budget. He stated the Village budget continues to be sustainable without a Village property tax. He encouraged everyone to please continue to shop Carol Stream.

Manager Breinig stated tonight the Village received a check in the amount of \$359.40 for recycled Christmas lights representing over 1 ton of lights as part of our sustainability efforts. This is very impressive and speaks to the type of residents we have in the Village. He encouraged residents to please keep fire hydrants and storm sewer grates clear of snow. He reminded residents there will be an open house on the Gary Avenue reconstruction project on March 13 from 4:00 p.m. – 7:00 p.m. in the Village Board room.

Mayor Pro Tem McCarthy thanked Com2 for recycling Christmas lights and residents for their donations to the Christmas Sharing program. He stated the Village Board passed an Ordinance tonight limiting turns around Western Trails School. There will be no right turns from the Western Trails School north parking lot driveway exit from 8:00 a.m. – 9:00 a.m. and 3:00 p.m. – 4:00 p.m. on school days. There will be no left turns from the Western Trails School south parking lot driveway exit from 8:00 a.m. – 9:00 a.m. and 3:00 p.m. – 4:00 p.m. on school days. There will be no left turns from northbound Idaho Street into the Western Trails School north parking lot entrance from 8:00 a.m. – 9:00 a.m. and 3:00 p.m. – 4:00 p.m. on school days. These changes should make it safer for

the kids so please pay attention to the new signs. These changes were requested by the school and the parents.


At 7:52 p.m. Trustee Weiss moved and Trustee LaRocca made the second to adjourn the meeting. The results of the roll call vote were as follows:

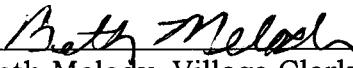
Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

The motion passed.

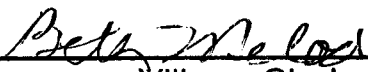
FOR THE BOARD OF TRUSTEES


Matt McCarthy, Mayor Pro Tem


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of March, 2014.


Village Clerk