

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

April 7, 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 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 LaRocca made the second to approve the Minutes to the March 17, 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.

Trustee Gieser moved and Trustee Frusolone made the second to approve but not release the Minutes of the March 17, 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. Resolution No. 2708, Honoring Terry Davis Upon Her Retirement from the Village of Carol Stream:**

Mayor Saverino read Resolution No. 2708, honoring Terry Davis upon her retirement from the Village of Carol Stream. The Village Board, audience and staff gave Terry a standing ovation and applauded her on her retirement.

Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2708, Honoring Terry Davis upon Her Retirement from 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. Resolution No. 2709, Recognizing the Carol Stream Park District on its 50th Anniversary:

Trustee Frusolone read Resolution No. 2709, recognizing the Carol Stream Park District on its 50th Anniversary.

Trustee Frusolone moved and Trustee Gieser made the second to approve Resolution No. 2709, Honoring Terry Davis upon Her Retirement from 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.

3. Addresses from Audience:

- a. **Eric Beck – Extreme Trampoline – Licensing of Video Games:**
Petitioner did not attend meeting and this item was not discussed.*

PUBLIC HEARINGS:

1. Public Hearing: Annual Budget for the 2014-2015 Fiscal Year beginning May 1, 2014:

Trustee McCarthy moved and Trustee Frusolone made the second to open the public hearing on the Annual Budget for the 2014-2015 Fiscal Year beginning May 1, 2014. 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.

Manager Breinig stated the public notice for this hearing was published in the Carol Stream Examiner on March 26, 2014 as required by law. There was no other public comment regarding the public hearing on the annual budget.

Trustee Schwarze moved and Trustee McCarthy made the second to close the public hearing on the Annual Budget for the 2014-2015 Fiscal Year beginning May 1, 2014. 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.

CONSENT AGENDA

Trustee McCarthy moved and Trustee LaRocca 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. Caputo's - 520 E. North Avenue)
2. Dugan Realty, LLC - 370 Kimberly Drive)
3. Village of Carol Stream - 500 N. Gary Avenue
4. Award of Contract – GovTempsUSA
5. Award of Contract – B&F Technical Code Services
6. Performance Compensation
7. Award of Contract – Janitorial Services
8. Approval of GIS Agreement – NIU
9. Approval of Purchase of Trees Under Existing Agreement with St. Aubin Nursery
10. Approval of Amendment No. 3 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center
11. Ordinance No. 2014-04-12, Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2014
12. Ordinance No. 2014-04-13, Adopting the Annual Budget of the Village of Carol Stream in the Amount of \$49,395,079 for the FY14/15 Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015
13. Ordinance No. 2014-04-14, Approving a Special Use Permit for Restaurant, Including the Sale of Liquor in Conjunction Therewith in the I Industrial District (Angelo Caputo's Fresh Market, 520 E. North Avenue)
14. Ordinance No. 2014-04-15, Amending Chapter 6, Article 11 of the Municipal Code of the Village of Carol Stream (Sign Code)
15. Resolution No. 2710, Amending Resolution No. 2696 Adopting the 2014-15 Employee Compensation Plan for the Village of Carol Stream
16. Resolution No. 2711, Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream
17. Resolution No.2712, Adopting Statements of Goals, Direction and Guidance for Village Government Decisions
18. Resolution No. 2713, Approving and Authorizing the Execution of an Intergovernmental Agreement between DuPage County and the Village of Carol Stream for the Gary Avenue Improvement Project
19. Resolution No. 2714, Declaring Surplus Property Owned by the Village of Carol Stream
20. Resolution No. 2715, Authorizing a Final Plat of Re-subdivision (Duke Realty Corporation Number 5 - 370-430 Kimberly Drive)
21. Sound Amplification Permit Application – Request for Fee Waiver

22. Request for Fee Waiver – American Legion Post 76
 23. Payment of Regular & Addendum Warrant of Bills

Trustee Gieser 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: 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.

Caputo's - 520 E. North Avenue):

The Village Board concurred with the Plan Commission recommendation to approve a Special Use Permit and Zoning for a restaurant with a bar area to be included within the new Caputo's Fresh Market for Caputo's located at 520 E. North Avenue subject to certain conditions.

Dugan Realty, LLC - 370 Kimberly Drive):

The Village Board concurred with the Plan Commission recommendation to approve a Final Plat of Subdivision for acquisition of a small parcel of property to allow a parking lot expansion subject to certain conditions.

Village of Carol Stream - 500 N. Gary Avenue:

The Village Board approved a Sign Code Text Amendment for temporary event signs, which will allow staff to administratively approve temporary event signage for other governmental bodies.

Award of Contract – GovTempsUSA:

The Village Board approved a contract with GovTempsUSA for temporary staffing of a Property Maintenance Inspector at \$28/hour and 20 hours/week during Fiscal Year 2014/15.

Award of Contract – B&F Technical Code Services:

The Village Board approved a contract with B&F Technical Code Services for building code consultant services during Fiscal Year 2014/15 per terms of the Code Consulting Services agreement dated March 13, 2014 at a cost not to exceed \$115,000.

Performance Compensation:

The Village Board approved a staff recommendation to fund the Village's Fiscal Year 2015 Performance Management System at 2% for all non-union and Public Works union employees who receive a "meets expectations" or above performance evaluation on the

employee's evaluation date beginning May 1, 2014. The projected fiscal impact is \$109,900.

Award of Contract – Janitorial Services:

The Village Board approved a staff recommendation to award the contract for janitorial services cleaning to Crystal Maintenance Service Corp. in the amount of \$30,220 for contract year May 1, 2014 – April 30, 2015 with the option to renew the contract for a second year subject to satisfactory performance during the initial term of the contract.

Approval of GIS Agreement – NIU:

The Village Board approved an agreement with Northern Illinois University to provide a full time Geographic Information System Intern at the rate of \$42,442/year.

Approval of Purchase of Trees under Existing Agreement with St. Aubin Nursery:

The Village Board approved the purchase of 600 trees from St. Aubin Nursery in the amount of \$67,975.00 to replace trees which were killed and removed due to Emerald Ash Borer.

Approval of Amendment No. 3 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center:

The Village Board approved Amendment No. 3 to the Agreement for operations, maintenance and management services of the Water Reclamation Center in the amount of \$1,717,646 for the period of May 1, 2014 – April 30, 2015.

Ordinance No. 2014-04-12, Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2014:

The Village Board approved Ordinance No. 2014-04-12, authorizing the amendment of the annual budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2014. This item amends the Fiscal Year 2013/14 budget to account for certain expenses incurred during the year which were unplanned but necessary or have exceeded the original budget (e.g. snow plowing costs and road salt).

Ordinance No. 2014-04-13, Adopting the Annual Budget of the Village of Carol Stream in the Amount of \$49,395,079 for the FY14/15 Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015:

The Village Board approved Ordinance No. 2014-04-13, adopting the annual budget of the Village of Carol Stream in the amount of \$49,395,079 for the Fiscal Year 2014/15 Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015. This ordinance adopts the annual budget for the Village for the new fiscal year which begins on May 1, 2014. The proposed budget was compiled over the last several months and has been reviewed with the Village Board and public over several workshop meetings beginning last January.

Ordinance No. 2014-04-14, Approving a Special Use Permit for Restaurant, Including the Sale of Liquor in Conjunction Therewith in the I Industrial District (Angelo Caputo's Fresh Market, 520 E. North Avenue):

The Village Board approved Ordinance No. 2014-04-14, approving a Special Use Permit for a restaurant, including the sale of liquor in conjunction therewith in the I Industrial District (Angelo Caputo's Fresh Market, 520 E. North Avenue).

Ordinance No. 2014-04-15, Amending Chapter 6, Article 11 of the Municipal Code of the Village of Carol Stream (Sign Code):

The Village Board approved Ordinance No. 2014-04-15, amending Chapter 6, Article 11 of the Municipal Code of the Village of Carol Stream (Sign Code).

Resolution No. 2710, Amending Resolution No. 2696 Adopting the 2014-15 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved Resolution No. 2710, amending Resolution No. 2696, adopting the 2014-15 Employee Compensation Plan for the Village of Carol Stream and eliminating 2nd tier compensation for regular part-time employees working less than 20 hours per week.

Resolution No. 2711, Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream:

The Village Board approved Resolution No. 2711, approving the release of certain Executive Session minutes of the Mayor and Board of Trustees of the Village of Carol Stream for which there is no longer a need for confidentiality.

Resolution No.2712, Adopting Statements of Goals, Direction and Guidance for Village Government Decisions:

The Village Board approved Resolution No.2712, adopting statements of goals, direction and guidance for Village government decisions.

Resolution No. 2713, Approving and Authorizing the Execution of an Intergovernmental Agreement between DuPage County and the Village of Carol Stream for the Gary Avenue Improvement Project:

The Village Board approved Resolution No. 2713, approving and authorizing the execution of an intergovernmental agreement between DuPage County and the Village of Carol Stream for the Gary Avenue Improvement Project establishing responsibilities and terms of agreement for this Project.

Resolution No. 2714, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2714, declaring two Public Works vehicles owned by the Village of Carol Stream to be declared surplus so that they can be disposed of by sale, scrap or auction.

Resolution No. 2715, Authorizing a Final Plat of Re-subdivision (Duke Realty Corporation Number 5 - 370-430 Kimberly Drive):

The Village Board approved Resolution No. 2715, authorizing a final plat of re-subdivision (Duke Realty Corporation Number 5 - 370-430 Kimberly Drive).

Sound Amplification Permit Application – Request for Fee Waiver:

The Village Board approved a request by the Benjamin-Evergreen PTA to waive the \$25 amplification fee for hosting a Spring Breakout 5K Run Event on Sunday, April 27, 2014 at Red Hawk Park.

Request for Fee Waiver – American Legion Post 76:

The Village Board concurred with the staff recommendation to deny the request for a waiver of the Plan Commission/Zoning Board of Appeals application fee for a pending

request to amend the zoning approvals granted in 2012, that would seek to allow an earlier start of baseball games at Lee Pfund Stadium.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated April 7, 2014 in the amount of \$1,125,483.25. The Village Board approved the payment of the Addendum Warrant of Bills from March 18, 2014 – April 7, 2014 in the amount of \$967,158.69.

Non-Consent Agenda

Approval of Underground Facilities Locating and Marking Services Agreement with USIC Locating Services, Inc.:

Trustee McCarthy moved and Trustee LaRocca made the second to table this item to the April 21, 2014 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.

Report of Officers:

Trustee Gieser congratulated Terry Davis on her retirement and stated she will be missed. He stated the 4th of July Parade Committee will be holding a fund raiser on Thursday April 24th at Culver's from 10:30 a.m. – 10:00 p.m. Ten percent of the day's sales will be donated to the Parade Committee. On Thursday May 8 Zanies will be hosting a comedy night fund raiser in St. Charles featuring John Caponera. Tickets are \$20 and can be purchased from parade committee members including Rick Gieser and Matt McCarthy. The community food drive is this Saturday April 12th.

Trustee Frusolone stated food donations for the Community food drive can be dropped off at the Simkus Recreation Center, Fountain View Recreation Center, Library, schools and Village Hall. The cutoff date for food drop offs is Friday. She thanked Terry Davis for helping make sense of government as a new Trustee when she was first elected to office and stated she will miss her as she retires from the Village. She wished her the very best in her retirement. She congratulated the Park District on its 50th anniversary and stated she was very proud to be a staff member of the Park District, which she feels is one of the very best she has seen or had the opportunity to participate. She stated she observed the Citizen Police Academy DUI session and commended Officers Stafiej, Cluever and Sergeant Cooper for explaining the Police Department process for enforcing DUI offenses. She encouraged everyone who has not participated in the CPA to sign up for the 10 week course next fall.

Trustee Schwarze thanked Terry Davis for her kindness, sincerity, professionalism and positive attitude in her dealings with the Village Board. He stated the Village Board

passed a \$49M budget this evening, none of which comes from a Village property tax. He reminded residents to please shop Carol Stream.

Trustee LaRocca stated the CPA experience was great and encouraged everyone to sign up and attend the course. He congratulated Terry Davis on her retirement and thanked her for her dedicated service to the Village. He invited her to attend his memorial golf outing for his father on September 18th at 10:00 a.m. at the Bloomingdale Golf Course. He wished the Park District a happy anniversary on its 50th anniversary.

Trustee McCarthy congratulated Terry Davis on her retirement. He stated he the Board will miss her. He congratulated the Park District on its 50th anniversary. He stated the Youth Council will be meeting with the Comprehensive Planning Committee tomorrow to get their input on the Comprehensive Plan. He stated the 9th annual music fest is coming up this year and that he needs more participants for the Youth Council. Nine out of ten of the current Youth Council members are seniors so he will be losing most of them to graduation. If parents have kids that are interested please contact him at mmccarthy@carolstream.org.

Village Clerk Melody wished Terry Davis good luck in her retirement and stated she will miss her.

Village Attorney Rhodes stated thanked Terry Davis for assistance she provided to him and Klein, Thorpe, Jenkins attorneys over the years. He wished her the best of luck in her retirement.

Village Manager Breinig thanked Terry Davis for her 11 years of service and wished her good luck in her retirement. He stated she was very flexible, adaptive, anticipative and never complained. He thanked her from the bottom of his heart.

He stated there is an opportunity for residents to make donations to help fund the Summer Concert Series at the Town Center as the concerts are not funded with tax payer dollars. Donations can be made via the water bills for the next 2 months.

DuPage County contacted the Village and stated the 2 entryway monuments to the original subdivision in Carol Stream at Thunderbird Trail and Gary Avenue are in conflict with the new bike path and roadway scheduled for the Gary Avenue Reconstruction Project. The monuments will need to be moved by the Village or be demolished during construction. The Village cost to move the monuments is \$5,700. The Village Board was asked whether it wishes to save the brick monuments for historical purposes. Time is of essence since the reconstruction project is imminent. The Village Board concurred to expend the money to save the monuments. Staff will report back to the Village Board on an alternate location or use for the brick monuments.

Mayor Saverino stated he will truly miss Terry Davis and commended her for being able to take a full time job prior to the economic recession, work part time when the recession hit and still get the job done. He wished her good luck in her retirement.

At 8:13 p.m. Trustee McCarthy moved and Trustee Gieser made the second to adjourn the meeting. The results of the roll call vote were as follows: The results of the roll call vote were as follows:

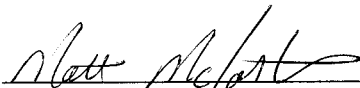
Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and
McCarthy

Nays: 0

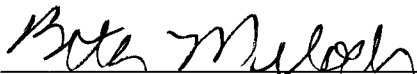
Absent: 1 Trustee Weiss

The motion passed.

FOR THE BOARD OF TRUSTEES

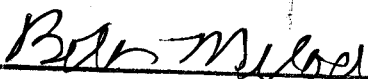


Matt McCarthy, Mayor Pro Tem



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
21st day of April, 2014.



Village Clerk