

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

May 5, 2014

Mayor 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 Saverino, Sr. and Trustees John LaRocca, Rick Gieser and Mary Frusolone, Don Weiss, Greg Schwarze and Matt McCarthy

Absent: None

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

*All persons physically present at meeting unless noted otherwise

Mayor Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes to the April 21, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 2 Trustees Weiss and Schwarze

The motion passed.

Trustee LaRocca moved and Trustee Gieser made the second to approve but not release the Minutes to the April 21, 2014 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 2 Trustees Weiss and Schwarze

The motion passed.

LISTENING POST:

- 1. Proclamation - Designating May 2014 Building Safety Month:**
Proclamation read by Trustee Weiss.
- 2. Proclamation- Designating May 5th -11th Public Service Recognition. Week:**
Proclamation read by Trustee Schwarze.
- 3. Proclamation – Designating May Motorcycle Safety Awareness Month:**
Proclamation read by Trustee Gieser.
- 4. Employee Recognition: Sgt. Brian Cooper is the recipient of the 2014 National Child Passenger Seat Technician of the Year award from the National Lifesavers Organization:**
Sergeant Cooper was recognized by the Village Board and given a standing ovation by the audience.
- 5. Addresses from Audience:**
 - a. Robert Stenslik commented on new O’Hare Airport flight pattern and increase in noise since the new southern runway opened on 4/15/94. He encouraged residents to complain to City of Chicago about the noise and to call the noise hotline at 800-435-9569.
 - b. Mary Ann, Joe and Ben Rodrigues, 696 Huntington Dr., requested that the Village of Carol Stream repair 10’ of their driveway which they feel has cracked due to the sewer drain cap located in the upper portion of their driveway. Public Works will take another look at it.

PUBLIC HEARINGS:

None

CONSENT AGENDA

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

Nays: 0

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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion passed.

1. Change Order #1 to Landscape Maintenance Contract with Jameson Landscaping Services
2. Roadway Salt Purchase Agreement thru DuPage County Procurement Contract 14-084
3. Police Pursuit Vehicle Purchase thru Southwest Conference of Mayors Cooperative Bid Agreement
4. Illinois Law Enforcement Alarm System (ILEAS) Mutual Aid Agreement
5. Award of Contract for the 2014 Asphalt Restorative Sealer and Request to Waive Bidding
6. Stormwater Management Plan Reviews and Inspections – Award of Consultant Contract
7. 2013 Joint and Crackfill Project – Final Acceptance and Payment
8. Engineering Vehicle Purchase of a 2014 Ford Focus in the amount of \$16,696.00
9. Resolution No. 2718, Declaring Surplus Property Owned by the Village of Carol Stream
10. Commission Appointment (Swearing In)
11. Commission Appointment
12. Payment of Regular & Addendum Warrant of Bills

Trustee Weiss 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 McCarthy

Nays: 0

The motion passed.

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

Change Order #1 to Landscape Maintenance Contract with Jameson Landscaping Services:

The Village Board approved a change order in the amount of \$5,075 for landscape and lawn maintenance of the newly acquired 850 Vale Rd. property.

Roadway Salt Purchase Agreement thru DuPage County Procurement Contract 14-084:

The Village Board approved a \$140,880 supply contract for 2,000 tons of rock salt from the low bidder Morton Salt Co. at a contracted unit cost of \$70.44/ton.

Police Pursuit Vehicle Purchase thru Southwest Conference of Mayors Cooperative Bid Agreement:

The Village Board approved a purchase contract for 3 Pursuit Vehicles from Thomas Dodge-Jeep of Mokena in the amount of \$78,990.

Illinois Law Enforcement Alarm System (ILEAS) Mutual Aid Agreement:

The Village Board approved renewing a mutual aid agreement with ILEAS that provides assistance from undersigned law enforcement partners in the event of a man-made emergency or natural disaster.

Award of Contract for the 2014 Asphalt Restorative Sealer and Request to Waive Bidding:

The Village Board approved waiving the formal bidding process due to the use of a proprietary CRF restorative sealer product used by the proposed contractor and awarding a contract for the 2014 Asphalt Restorative Sealer to CAM, LLC of Sugar Grove in the amount of \$88,903.62.

Stormwater Management Plan Reviews and Inspections – Award of Consultant Contract:

The Village Board approved award of contract to Christopher B. Burke Engineering Ltd. based on the agreement billing rates.

2013 Joint and Crackfill Project – Final Acceptance and Payment:

All punch list items have been completed and final waivers of lien have been received. The Village Board approved project acceptance and final payment to SKC Construction in the amount of \$47,321.45.

Engineering Vehicle Purchase of a 2014 Ford Focus in the amount of \$16,696.00:

The Village Board approved the purchase of a 2014 Ford Focus for use by the Engineering Services Department in the amount of \$16,696.00 through the State of Illinois Joint Purchase Contract for Local Governments from Wright Automotive of Hillsboro, Illinois.

Resolution No. 2718, Declaring Surplus Property Owned by the Village of Carol Stream:

The Public Works Department sought permission to dispose of a John Deere Tractor mower and lunchroom furniture for scrap or at auction. The Village Board approved Resolution No. 2718, declaring surplus property owned by the Village of Carol Stream.

Commission Appointment (Swearing In):

The Village Board concurred with the Mayor's recommendation to reappoint and swear in Kirby Williams to the Board of Fire & Police Commissioners for a 3-year term to expire April 30, 2017.

Commission Appointment:

The Village Board concurred with the Mayor's recommendation to reappoint Anthony Simonetta to the Police Pension Fund Board for a 2-year term to expire April 30, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated May 5, 2014 in the amount of \$937,306.61. The Village Board approved the payment of the Addendum Warrant of Bills from April 22, 2014 – May 5, 2014 in the amount of \$481,225.23.

Non-Consent Agenda**Sale of Alcoholic Beverages at Thursday Night Concerts:**

Mayor Saverino suggested this item be removed from the consent agenda to allow the Village Board to discuss its merits and cost effectiveness. The Village Board considered whether to allow alcoholic beverage sales at Town Center concerts and whether to approve a proposed concession agreement between the Village and Carol Stream Rotary to serve alcoholic beverages at 9 summer concerts at the Town Center. Mayor Saverino stated Rotary anticipates proceeds from alcohol sales at the Town Center concerts to be about \$5,000. He questioned whether it made sense to allow alcohol at Town Center concerts with anticipated sales of \$5,000 if it will cost the Village \$11,700 - \$14,400 to staff the event with Police Officers. He stated he did not like the math on this. He stated he was concerned that this would change the family environment we currently have at the Town Center and move it into another direction we may not want to see. There was considerable discussion on whether the Village should allow alcohol sales at the concerts in light of the additional costs and staffing required to policing the event and whether the number of Police Officers needed for the event was too large.

Manager Breinig stated 4-5 Police Officers would need to be hired back and be dedicated to policing and checking IDs at an event with alcohol and ensuring no outside alcohol is brought in and no on-site alcohol leaves the concert area. Last year, shift Officers could be dispatched away from the Town Center if needed. We would not be able to do this if alcohol is served at the Town Center. Trustee Schwarze stated the numbers are speculative and may be able to be reduced next year. He stated he appreciated staff erring on the side of caution on the Police Officer numbers. He suggested that, not having done this yet, the Village allow the sale of alcohol on a trial basis and see how it goes. If it does not work out for the Village or Rotary, it can be cancelled. He stated that, for those of us who do not attend the concerts regularly, we would need to step up to help out at the concert events with alcohol sales. He clarified that the Village approached Rotary to provide alcohol sales at the concerts and not Rotary approaching the Village. He asked whether corporate donations could be used to offset costs of police services. Assistant to the Village Manager Oakley stated corporate sponsorship money was intended to be used to book entertainment and an enhanced sound system. Manager Breinig stated corporate sponsors may have an issue funding alcohol related expenses. Mayor Saverino confirmed there will be no revenue sharing of alcohol sales with Rotary. Trustee LaRocca stated he was concerned that allowing alcohol sales at Town Center concerts would impact sales at Bulldogs and Flip Flops.

Trustee Schwarze moved and Trustee Weiss made the second to approve alcoholic beverage sales at Town Center concerts and a concession agreement between the Village and Carol Stream Rotary to serve alcoholic beverages at 9 summer concerts at the Town Center. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Frusolone, Weiss, and Schwarze

Nays: 2 Trustees Gieser and McCarthy

The motion passed.

Report of Officers:

Trustee Gieser encouraged people to attend a Parade Committee comedy night fund raiser at Zanies On Thursday May 8 in St. Charles featuring John Caponera. Tickets are \$20 and can be purchased from parade committee members including Rick Gieser and Matt McCarthy. Parade applications are available on their website at www.carolstreamparade.com. He congratulated Sergeant Brian Cooper on receiving the national Child Safety Awareness Award and newly inducted Eagle Scout Robert Angiulo.

Trustee Frusolone congratulated Sergeant Brian Cooper on his award. She is working with Sergeant Cooper to incorporate a child safety seat display the Park District Just Play event. Just Play is the weekend of May 17 & 18 at the Town Center. She attended the public Comprehensive Plan meeting at the Fire Department. She encouraged residents to get involved in the Comprehensive Plan process to provide input on the future planning of our town. The award of bid for the Armstrong Park Flood Control Project is scheduled for the May 27th County Board meeting.

Trustee Schwarze stated that one of the items approved by the Village Board tonight was the award of purchase for salt for next winter. On Saturday May 17th the Fire Department will be hosting its first annual firefighter ball, a fund raiser for the 100 Club benefitting injured and fallen police and firefighters. The ball starts at 7:00 p.m. at the Holiday Inn and tickets are \$50. He wished his daughter McKenzie a happy 19th birthday who is finishing up her freshman year at Georgetown and stated it is also Village Clerk Beth Melody's birthday. Please shop in Carol Stream.

Trustee LaRocca congratulated Sergeant Brian Cooper on his award and Eagle Scout Robert Angiulo. He commented on his experience participating in the Comprehensive Plan process and one of the exercises they did on what the newspaper headline would read for the Village in 2034? He stated he stated Trustee Frusolone's imagined headline struck home with him "Carol Stream - The only Village without a Property Tax". His imagined headline was "The Jetsons Move to Carol Stream".

Trustee Weiss stated he had the opportunity to be Principal for a Day at Spring Trail School on April 4th. He complimented Principal Amy Kendryna, staff and students and thanked them for having him participate in their activities.

Trustee McCarthy congratulated Sergeant Cooper on his award. He thanked Kirby Williams and Anthony Simonetta for volunteering to serve the Village. He stated May 17th will be a busy day with the firefighter's ball, Just Play, Just Play 5K, Pond Sweep and the spaghetti dinner for Troop 191. The Youth Council is working on their music fest for June 27th. Interested bands should contact him at mmcarthy@carolstream.org. He stated all current Youth Council members, but one, are seniors and he needs more participants for the Youth Council. Congratulations to Robert Angiulo for becoming an Eagle Scout and the Troop leaders for mentoring 75 Eagle Scouts produced from their

Pack in the past 20 years. He encouraged motorists to please be careful and look out for pedestrians and their pets as the weather warms and more people are out and about.

Village Manager Breinig stated vehicle sticker renewals are due by June 30. Residents can continue to make voluntary donations to help fund the Summer Concert Series at the Town Center via the water bill this month. Last month's donations exceeded \$650.

Mayor Saverino congratulated Sergeant Cooper and the entire Police Department for their commitment to the safety of Carol Stream residents. They do much more than just write tickets. He encouraged residents to please purchase their vehicle stickers on time or risk paying much more than \$15 with fines and late fees. He stated he is not against alcohol sales at the Town center but does not favor spending more money than we take in.

At 9:04 p.m. Trustee McCarthy moved and Trustee Gieser made the second to adjourn the meeting to executive session to discuss Section 2.C.1 of the Open meetings Act, Appointment of a Specific Employee and Continued Employment of a Specific Employee. There will be no action taken and the meeting will adjourn directly therefrom. The results of the roll call vote were as follows:

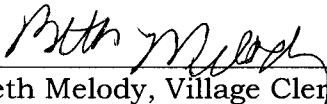
Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

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

19th day of May, 2014.


Village Clerk