

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

June 2, 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, Mary Frusolone and Matt McCarthy

Absent: Trustees Don Weiss and Greg Schwarze

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

MINUTES:

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes to the May 19, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Weiss and Schwarze

The motion passed.

LISTENING POST:

1. IDOT Achievement Awards.

Scott Kristiansen, IDOT Director, Illinois Traffic Safety challenge recognized Police Officers achieving DUI, speed and occupant protection awards and the Carol Stream Police Department for winning 1st place in the 2013 championship division of the Illinois Safety challenge-the best of the best.

2. Addresses from Audience:

None

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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Weiss and Schwarze

The motion passed.

Trustee McCarthy moved and Trustee Gieser 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Weiss and Schwarze

The motion passed.

1. Award a Contract for Construction of the WRC Phase II Aeration System Improvement Project.
2. Approve Amendment #1 to an Engineering Service Agreement-WRC Phase II Aeration System Improvements.
3. Award of Construction Contract-Illini Drive Bridge Replacement Project.
4. Ordinance No. 2014-06-21, Amending Chapter 6 of the Carol Stream Code of Ordinances (Building Construction and Maintenance Codes).
5. Ordinance No. 2014-06-22, Approving Local Amendments to the Adopted Building Construction and Maintenance Codes.
6. Carol Stream Public Library-Annual Report 2013-2014.
7. Raffle License Application-Glenbard North Athletic Boosters Club.
8. Sign Permit-Bud Swanson's 5K Run/Walk.
9. Payment of Regular & Addendum Warrant of Bills

Trustee LaRocca 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: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Weiss and Schwarze

The motion passed.

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

Award a Contract for Construction of the WRC Phase II Aeration System Improvement Project:

The Village Board awarded a contract to Dahme Mechanical, Inc. in the amount not to exceed \$598,895.00 for construction of the WRC Phase II Aeration System Improvement Project.

Approve Amendment #1 to an Engineering Service Agreement-WRC Phase II Aeration System Improvements:

The Village Board approved Amendment #1 to the Engineering Services Agreement with Baxter & Woodman, Inc. for Project Oversight Services for the WRC Phase II Aeration System Improvements in an amount not to exceed \$48,750.00.

Award of Construction Contract – Illini Drive Bridge Replacement Project:

The Village Board awarded a contract regarding the Illini Bridge Replacement Project to Alliance Contractors, Inc. in the amount of \$545,456.80 at the bid unit prices submitted. A budget transfer may need to be made upon completion of the project for the difference between the construction cost and budget amount.

Ordinance No. 2014-06-21, Amending Chapter 6 of the Carol Stream Code of Ordinances (Building Construction and Maintenance Codes):

The Village Board approved Ordinance No. 2014-06-21, approving the adoption of the most current building construction and property maintenance codes, including the 2012 International Code Series and the 2014 National Electrical Code.

Ordinance No. 2014-06-22, Approving Local Amendments to the Adopted Building Construction and Maintenance Codes:

The Village Board approved Ordinance No. 2014-06-22, approving Local Amendments to the Adopted Building Construction and Maintenance Codes.

Carol Stream Public Library – Annual Report 2013-2014:

The Village Board received the Annual Report of the Board of Library Trustees of the Village of Carol Stream for the Fiscal Year Ending April 30, 2014.

Raffle License Application – Glenbard North Athletic Boosters Club:

The Village Board approved a raffle license, waiver of the fee and manager's fidelity bond for a raffle to be held at Glenbard North High School on August 23, 2014.

Sign Permit – Bud Swanson's 5K Run/Walk:

The Village Board approved a request for waiver of permit fees, approval of offsite signage and approval to amplify before 9:00 a.m. for the Celebrate Life Bud Swanson 5K Run/Walk event to be held at Bierman Park on Saturday, June 28, 2014. Amplification Permit to be issued upon receipt of approval from seven (7) neighbors abutting the south end of Bierman Park.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 2, 2014 in the amount of \$679,988.63. The Village Board approved the payment of the Addendum Warrant of Bills from May 20, 2014-June 2, 2014 in the amount of \$519,105.34.

Report of Officers:

Trustee Gieser congratulated the Police Officers for the Illinois Department of Transportation Achievement Awards. He stated the first concert is this Thursday with Ear Candy providing the entertainment. Congratulations to all those graduating students and especially his son Ricky who will be graduating from Benjamin Middle School and niece Donna who will be graduating from Jay Stream Middle School. Trustee Gieser stated applications for the July 4th parade are available on the website at www.carolstreamparade.com.

Trustee Frusolone congratulated the Police Officers for the Illinois Department of Transportation Achievement Awards. Thank you to the Shell Station located at Gary and North Avenue for supporting Cop on Top. They raised over \$2,400 for the Special Olympics. Thank you to the Police Department and volunteers.

Trustee LaRocca congratulated the Police Department for keeping our roads safe. Last week the Village of Bloomingdale recognized one of their residents. Summer Lynch's children attend schools and Park District programs in Carol Stream. A few years ago Summer Lynch was diagnosed with breast cancer which went into remission after her treatments. Recently, her cancer has returned and her treatments are no longer effective. The Bloomingdale proclamation proclaims Friday, June 6th Keep Calm and Summer On – Pay it Forward Day. He encouraged Carol Stream residents to honor Summer's wishes to do something nice for someone else. He asked people to keep Summer in their thoughts and prayers and commented that miracles do happen. T-shirts to support Summer's battle with cancer can be purchased by emailing Alice McDermitt at mrsncd1@comcast.net. He hopes and prays that God touches her with a miracle.

Trustee McCarthy congratulated the eighth grade and High School graduates and his son who is graduating from Glenbard North High School. Thank you to all who supported the Cop on Top fund raiser. The first Thursday night concert is this week. He encourages people to walk to the Town Center, if possible.

Village Manager Breinig congratulated the Police Department. The Torch Run fund raiser is on-going with donations to the Special Olympics being accepted at Thursday night concerts. The Rotary Club will be selling alcohol at the concerts this year.

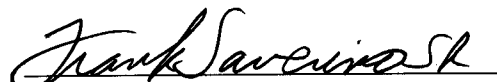
Mayor Saverino stated July 26th, American Sales will hold a Bull Grills BBQ cook off. Vehicle Stickers should be purchased prior to the end of June or pay a \$100.00 fine. Joe Cotton Ford contributed \$5,000.00 to celebrate their 40th anniversary. Joe Cotton will be the parade's Grand Marshall. Mayor attended Phil Lamb's 25th anniversary on May 24th. Thank you to Matt McCarthy for sitting in for the Mayor at Jay Stream Middle School. The Mayor attended the living museum at Carol Stream School. Mayor expressed "Happy Father's Day" on June 15th and to please shop Carol Stream. He also recognized the Police Department for keeping Carol Stream safe.

At 8:05 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

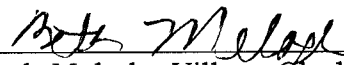
Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy
Nays: 0
Absent: 2 Trustees Weiss and Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES



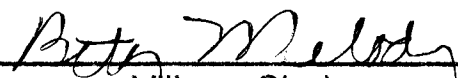
Frank Saverino, Sr., Mayor



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of June, 2014.



Village Clerk