

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

July 21, 2014

Mayor Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Melody to call the roll.

Present: Mayor Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Don Weiss and Matt McCarthy

Also Present: Village Manager Joe Breinig, Village Attorney Jim Rhodes, Assistant Village Attorney Mallory Milluzzi 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 LaRocca moved and Trustee Frusolone made the second to approve the Minutes of the July 7, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

LISTENING POST:

1. Resolution No. 2727, Honoring Monica Konior on her 20th Anniversary of Employment with the Police Department Records Bureau.

Mayor Saverino read Resolution No. 2727, honoring Monica Konior on her 20th Anniversary of Employment with the Police Department Records Bureau.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2727, Honoring Monica Konior on her 20th Anniversary of Employment. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

2. Addresses from Audience:

None.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze 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 Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

Trustee LaRocca moved and Trustee Schwarze 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 Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

- 1. Award of Contract for the 2014 Asphalt Rejuvenator Project-American Road Maintenance.**
- 2. Resolution No. 2728, Approving the First Supplement for Maintenance of Streets and Highways-2014 Crackfilling Project.**

- 3. Resolution No. 2729 Declaring Surplus Property Owned by the Village of Carol Stream.
- 4. Resolution No. 2730 Adopting a new Organization-wide Mission Statement.
- 5. Approval of License Agreement for Use of an Accessory Shed on Village Owned 850 Vale Road.
- 6. 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: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

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

Award of a Contract for the 2014 Asphalt Rejuvenator Project:

The Village Board approved a staff recommendation to award the contract for 2014 Asphalt Rejuvenator Project to American Road Maintenance (MTS) in an amount not to exceed \$299,250.00.

Resolution No. 2728, Approving First Supplement Resolution for Maintenance of Streets and Highways-2014 Crackfilling Project:

The Village Board approved Resolution No. 2728 Authorizing a First Supplement Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-2014 Crackfilling Project to appropriate \$129,000.00 in Motor Fuel Tax funds.

Resolution No. 2729, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2729, declaring 2 Public Works trucks and 6 pieces of construction & maintenance equipment owned by the Village of Carol Stream be declared surplus so that they can be disposed of by sale, scrap or auction.

Resolution No. 2730, Adopting a new Organization-wide Mission Statement:

The Village Board adopted Resolution No. 2730, adopting a new organization-wide Mission Statement in furtherance of a Village-wide Goal to Address Organizational Culture, Mission and Values

License Agreement for Use of an Accessory Shed on the Village Owned 850 Vale Rd. Residential Property:

The Village Board approved a License Agreement allowing the neighbor located at 27W143 Vale Rd. to continue to use a portion of the Village property located at 850 Vale Rd. for an existing shed for \$50/month and other considerations.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated July 21, 2014 in the amount of \$2,074,078.42. The Village Board approved the payment of the Addendum Warrant of Bills from July 8, 2014 thru July 21, 2014 in the amount of \$834,049.42.

Non-Consent Agenda

#13352-Organic Soils-NEC of McNees Drive and Kuhn Road-Zoning Code Text Amendments-Landscape Waste Transfer Facility Zoning Map Amendment-R1 to B3.

#14157-American Legion-570 S. Gary Avenue-Existing Special Use Permit-Amendments to Conditions #4 and #6.

Ordinance No. _____ Amending Chapter 16, Article 9, Section 4 of the Carol Stream Zoning Code.

Ordinance No. _____ Approving a Zoning Map Amendment to Rezone a 1.17 acre parcel at the Water Reclamation Center from R-1 (Residence District) to B-3 (Service District).

Ordinance No. _____ Approving a Special Use Permit to Allow a Landscape Waste Transfer Facility in the B-3 Service District.

Trustee Frusolone moved and Trustee Schwarze made the second to continue these items to August 4, 2014. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 2 Trustees Weiss and McCarthy

The motion passed.

Presentation of WRC Annual Report:

CH2MHill presented the annual report and financial reconciliation for the recently concluded operating year.

Report of Officers:

Trustee Gieser congratulated the new Park District Executive Director Jim Reuter. He attended a small welcoming at Fountain View for the new Director. Thanks to all the residents who attended and donated to the Support our Troops concert. The generosity of our residents was unsurpassed. This Thursday, The Hat Guys Band will be performing from 7-9 with food being served at 6 pm. August 5th is National Night Out at Community Park, please attend

Trustee Frusolone stated she had the opportunity to participate in a training exercise with the Police Department. Their professionalism was very impressive. A training exercise at Heritage Lakes School regarding being prepared for an active shooter situation is scheduled for tomorrow, Wednesday and Thursday. School District 93 is sending an automated message to parents letting them know of this training exercise. Thank you for letting me participate. Trustee Frusolone works for the Park District and would like to congratulate Jim Reuter to her organization. She invited residents to participate in the "find 50 fun facts". Facts are hidden within the parks. See the impressive history of Carol Stream. This event is going on till September.

Trustee Schwarze stated that on Wednesday, August 6th, "Guns vs Hoses" blood drive, will be held. You can donate blood as a walk in, calling the Village Hall or on-line. Please shop Carol Stream.

Trustee LaRocca congratulated Monica Konior for 20 years of service within the Police Department Records Bureau. He also congratulated CH2MHill for their annual report and taking care of our environment.

Village Manager Breinig thanked the Police Department, Department Heads, Mayor, Village Board, Staff, Public Works and Police volunteers for helping out with the Support our Troops concert. Without the complete effort of everyone, we would not have been able to pull it off. People have been coming up to me congratulating on a great concert. The Armstrong siphon sewer project has begun. A large excavator is located on Illini between Arrowhead and Indianwood. This project is underway for the next couple of weeks. The Illini Bridge drive will close next Monday. The bridge will be removed and replaced. We are working with the School Districts and Library on this project.

Mayor Saverino stated this Saturday, American Sales will be holding their burger battle event. Truckloads of all kinds of furniture and pools are on sale. They will have free hotdogs, face painters, cupcake truck and a grill give away. On July 9th he attended a meeting with business owners on the CMAP project. Thank you to Luanne Newman from the chamber for organizing this event. On July 18 BP located on Gary and North Avenue rebranded to Bfast Café. Caputos is holding a job fair today through Wednesday. Congratulations to Monica Konior on her 20th Anniversary of employment with the Police Department Records Bureau.

Village Manager Breinig also wanted to bring attention to the Village's mission statement: Our mission is to enhance the quality of life in Carol Stream through the delivery of excellent public service in a fiscally responsible manner. Thank you for approving this tonight. We will be rolling out the vision and other statements in the near future.


At 8:37 p.m. Trustee Schwarze 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 Schwarze
Nays: 0
Absent: 2 Trustees Weiss and McCarthy

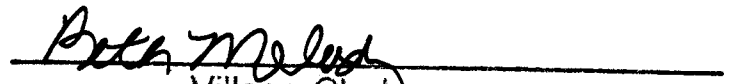
The motion passed.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
4th day of August, 2014.


Village Clerk