

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

**September 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 Melody to call the roll.

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

Absent: Don Weiss

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

\*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 of the August 18, 2014 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser and Frusolone and McCarthy*

*Abstain: 1 Trustee Schwarze*

*Absent: 1 Trustee Weiss*

*The motion passed.*

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

*Ayes: 4 Trustees LaRocca, Gieser and Frusolone and McCarthy*

*Abstain: 1 Trustee Schwarze*

*Absent: 1 Trustee Weiss*

*The motion passed.*

**LISTENING POST:**

**1. Addresses from Audience:**

*None*

**2. Illinois Association of Chiefs of Police Traffic Safety Challenge Awards Presentation, Scott Kristiansen, IDOT.** *Presentation made by Scott Kristiansen-1<sup>st</sup> Place Championship Category for Traffic Safety Program, Impaired Driving Safety Award & Commercial Vehicle Safety Award. Officer Stafiej received his 400<sup>th</sup> DUI Pin.*

**3. Proclamation Designating September 8<sup>th</sup>-12<sup>th</sup> Chamber of Commerce Week.** *Proclamation read by Trustee Schwarze.*

**4. Proclamation Designating September National Preparedness Month.** *Proclamation read by Trustee Frusolone.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee McCarthy 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: 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. #14202-Village of Carol Stream-Medical Cannabis Zoning Code Text Amendments.
2. Award of a Contract with Schroeder Asphalt Services Inc. for 2014 Pavement Patching project.
3. Award of a Contract with Kramer Tree Specialists, Inc. for 2014 Klein and Thunderbird Creeks Flow Obstruction Removal Project.
4. Award of a Contract with Kellogg Brown & Root (KBR) LLC for WRC Control Building Roof replacement.
5. Approval of a Contract extension with Alaniz Group, Inc. for Fall Tree Planting Services.
6. Approval to purchase Fall planting trees from St. Aubin Nursery.
7. Ordinance No. 2014-09-45 amending the Municipal Code with regard to Medical Cannabis.
8. Resolution No. 2736 declaring surplus property owned by the Public Works Department, Village of Carol Stream.
9. Resolution No. 2737 declaring surplus property owned by the Police Department, Village of Carol Stream.
10. Sound Amplification Permit Application fee waived for the Brain Aneurysm Foundation.
11. Sound Amplification Permit Application fee waived for WDSRA.
12. Payment of Regular & Addendum Warrant of Bills.

*Trustee LaRocca 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: 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.*

**#14202 – Village of Carol Stream – Medical Cannabis Zoning Code Text Amendments:**

*The Village Board concurred with Plan Commission’s recommendation adding “Medical Cannabis Cultivation Center” as a Special Use in the I Industrial District, “Medical Cannabis Dispensing Organization” as a Special Use in the B-4 Office, Research and Institutional Building District, and definitions for each use to the Zoning Code.*

**Award of Contract for the 2014 Pavement Patching Project:**

*The Village Board approved a contract with Schroeder Asphalt Services, Inc. in the amount of \$44,441.50 for the 2014 Pavement Patching Project.*

**Award of Contract for the 2014 Klein and Thunderbird Creeks Flow Obstruction Removal Project:**

*The Village Board approved a contract with Kramer Tree Specialists, Inc. in the amount of \$28,420.00 for the 2014 Klein and Thunderbird Creeks Flow Obstruction Removal Project. Waiver of bids approved.*

**Award of Contract for the WRC Control Building Roof Replacement:**

*The Village Board approved a contract with Kellogg Brown & Root (KBR) LLC in the amount of \$128,265.16 for the WRC Control Building Roof Replacement. Waiver of bids approved.*

**Award a Contract Extension for the Fall 2014 Tree Planting Services:**

*The Village Board approved a contract extension with Alaniz Group, Inc. in the amount of \$33,048.00 for the 2014 Fall Tree Planting Services.*

**Approval to Purchase Trees for Fall Planting:**

*The Village Board approved the purchase of 600 trees from St. Aubin Nursery in the amount of \$102,000.00 for the 2014 Fall Planting.*

**Ordinance No. 2014-09-45 Amending Chapter 16, Articles 9, 10 & 18 of the Carol Stream Municipal Code:**

*The Village Board approved Ordinance No. 2014-09-45 amending Chapter 16, Articles 9, 10 & 18 of the Carol Stream Municipal Code authorizing text amendments to the Zoning Code with regard to Medical Cannabis.*

**Resolution No. 2736 Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2736 declaring surplus property owned by the Village of Carol Stream, Public Works Department to sell and/or dispose of nine (9) trailer hitches.*

**Resolution No. 2737 Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2737 declaring surplus property owned by the Village of Carol Stream, Police Department to sell at the America's Auto Auction, Inc. the following vehicles: 2001 Pontiac Boneville; 2004 Chevy Impala; two (2) 2008 Ford Crown Victorias.*

**Sound Amplification Permit Application-Waiver of Fee:**

*The Village Board approved the waiver of fee for the Sound Amplification Permit for the Brain Aneurysm Foundation hosting their "Step For Hope" 5K Run/Walk event on September 6, 2014.*

**Sound Amplification Permit Application-Waiver of Fee:**

*The Village Board approved waiver of fee for the Sound Amplification Permit for WDSRA hosting their "Illinois Spina Bifida Association Family Fall Classic" on September 21, 2014.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated September 2, 2014 in the amount of \$811,699.97. The Village Board approved the payment of the Addendum Warrant of Bills from August 19, 2014 thru September 2, 2014 in the amount of \$731,370.47.*

**Report of Officers:**

*Trustee Gieser stated there will be a 9-11 Remembrance Ceremony at the Carol Stream Fire Protection District Station on Kuhn Road at 11:30 a.m. There is the Water Reclamation Center open house on October 4<sup>th</sup>. More information available on the Village's website.*

*Trustee Frusolone congratulated the Carol Stream Police Department for being best of the best and for winning IDOT Safety Program Awards. She read a proclamation tonight on being prepared for disasters. Invites anyone interested in preparedness to attend the Village of Carol Stream 8 week CERT Class at the Fire Station on Kuhn Road starting October 9<sup>th</sup>. Carol Stream Park District is hosting a large event for dogs at the Town Center on September 14<sup>th</sup> from 10 a.m. to 4 p.m.*

*Trustee Schwarze congratulated the Police Department on their safety awards. Please shop Carol Stream.*

*Trustee LaRocca congratulated the Police Department. Job well done. Thank you to the chamber of commerce for all the work they do. Residents please remove dead trees from your properties.*

Trustee McCarthy encouraged residents to attend the CERT class. Encouraged residents to view Village of Carol Stream website and e-newsletter for information on the Village of Carol Stream.

Village Manager Breinig stated mosquito spraying is scheduled tonight, weather permitting. Staff discussed a crime free housing program at a workshop tonight. The Shape of Carol Stream is scheduled for September 24<sup>th</sup>.

Mayor Saverino congratulated the Police Department for winning Traffic Safety awards. Thank you to Manager Breinig and Acting Chief Sailer for joining him in the ALS Ice Bucket Challenge last Friday.

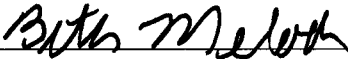
At 8:07 p.m. Trustee Frusolone moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Section 2.C.11 of the Open Meetings Act, Pending Litigation. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The 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

  
Frank Saverino, Sr., Mayor

  
Beth Melody, Village Clerk

Approved by the Board of Trustees of the Village of ... on this

15<sup>th</sup> day of SEPTEMBER, 2014.

Beth Melody  
Village Clerk