

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

September 15, 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, Don Weiss, Greg Schwarze and Matt McCarthy

Absent: None

Also Present: Village Manager Joe Breinig, Village Attorney Jim Rhodes, Village Clerk Beth Melody 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 September 2, 2014 Special Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Weiss

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the September 2, 2014 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Weiss

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee Frusolone made the second to approve but not release the Minutes to the September 2, 2014 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Weiss

Absent: 0

The motion passed.

LISTENING POST:

- 1. Proclamation Designating September 27th Prescription Drug Take Back Day.** *Proclamation read by Trustee Schwarze.*
- 2. Proclamation in support of the '1,000 Books Before Kindergarten' Reading Program.** *Proclamation read by Trustee Gieser. Library Director Susan Westgate thanked the Village Board for their support.*
- 3. Addresses from Audience:**

Multiple residents made public comment for and against the Landscape Waste Transfer Facility which included the following:

Dan Wildman, 527 Thunderbird Trail, had concerns about traffic and odors. Felt the Landscape Waste Transfer Facility should be placed in an industrial area.

Vince Lasseter, 431 Shelburne Drive, felt the Landscape Waste Transfer Facility is in a bad location and should go in an industrial location. Lives on Shelburne which is already noisy.

Bill Hope, 586 Thunderbird Trail, backs up to Kuhn Road and agreed with the previous two speakers that the Landscape Waste Transfer Facility will

result in too much truck traffic. People with pets, bicycles and children, the trucks will be a big distraction on Kuhn Road.

Linda Waggoner, 341 Shelburne Drive, was impressed with information on the Village of Carol Stream's website. Concerned about road damage to Kuhn Road and what revenues will the Village of Carol Stream receive? Jim Knudsen stated truck traffic will increase from 1% truck to 1½% trucks. Lies Road currently has twice as many trucks as Kuhn Road will have. Kuhn Road can handle the new truck traffic volume. She asked were other sites ever considered. Concerned that notices only sent to residents within 250 feet of site. Communication to residents was poor. If impacts of noise, odors and traffic are greater than anticipated, can Village of Carol Stream revisit agreement? Mayor Saverino stated yes, anytime they are in violation of the agreement.

Jeanine Rhode, 640 Paxton Place, had same concerns as others with traffic, odors and noise. Does not want this in our backyard.

Barron Buchunas, 588 Aztec Drive, is a 27 year resident and retired as a UPS truck driver. The Landscape Waste Transfer Facility should not be sited in a residential district. The roads will fall apart and the facility will stink. The West Chicago facility is not near a residential area.

Jan Smith, 120 Windsor Park Drive-Apt. 124, is a 50 year resident. Read the Village of Carol Stream website and was impressed with how many times the public was informed and with the process. Felt it is a good deal for the community and environment. She is in favor of the Landscape Waste Transfer Facility.

Debes Ray, 638 Stuart Drive, does not favor the Landscape Waste Transfer Facility at its proposed site. Concerned about traffic and wants the Village of Carol Stream to contact the Illinois Department of Transportation to extend turn lanes on to North Avenue.

Kay McKeen, 374 Papworth, Wheaton, stated she is so excited the Village of Carol Stream is taking lead on caring for the environment. Felt the Village of Carol Stream did a great job in the approval process.

Jeff Gronemeyer, 658 David Lane, favored facility, but not in its current residential location. If cannot undo decision, hopes the Village of Carol Stream will monitor facility and make changes if necessary.

Connie Schmidt, 3S501 Landon Drive, Warrenville, Sierra Club Chair for DuPage County. Congratulated the Village of Carol Stream on taking lead on this facility. She applauded the Village of Carol Stream for its efforts.

Emily Hildenbrand, 494 Essex Place, does not favor the Landscape Waste Transfer Facility. Felt it will be a health issue.

Matthew Cotta, 578 Thunderbird Trail, concerned about truck traffic and child safety, concerned about decrease in property values. Is this already a done deal? Can the Village of Carol Stream back out of deal? Concerned about property values. Village Attorney Rhodes stated the Village of Carol Stream followed proper procedure in the siting process and developer relied on this in moving forward. Period of time to reconsider the special use has run out and the Village of Carol Stream is bound by its decision. If Organic Soils does not live up to conditions of agreement, the Village of Carol Stream can revisit the agreement.

Frank Cerwin, 357 Shelburne Drive, requested the Village of Carol Stream reconsider its decision. Communication was poor and the noise level will be up. He personally had no communication regarding the facility. Lives within 250 feet from the facility. The walking trail is too close to Kuhn Road for truck traffic. Village Manager Breinig stated the distance from his property to the facility is greater than 250 feet.

John Jaszka, 816 Tamarac, questioned the 180 day termination clause. Village Attorney Rhodes stated that provision was removed in the final lease agreement. John Jaszka intends to make every Village of Carol Stream resident aware of the Landscape Waste Transfer Facility and feels most residents were not aware of the request. He noted that within the course of 10 days, almost 300 people signed an on line petition that he started. The 2000 trucks that are free to travel north through our residential areas, walking trails, parks, and Glenbard North, were taken from the maximum capacity provided on the Village website. Organic soils is in it for the money and they want to make a profit. So they are going to try to fill their capacity. Waste stations, solid or landscape do not increase property values. We want that traffic to go away and not travel north on Kuhn Road. He requested that the Village of Carol Stream to install "No Right Turn" signs going north on Kuhn Road from the facility and "No Left Turn" signs into the facility from southbound Kuhn Road. He has talked to a lot of people over this last week and that is their biggest concern. He thinks a lot of people would be satisfied with this facility if you make the traffic go to North Avenue.

Robert Guico, 331 Iowa Court, supported the Landscape Waste Transfer Facility. He felt small businesses have a right to make a living. Mayor Saverino stated the Village will be receiving \$18,000.00 a year.

Tyler Fry, 498 Thunderbird Trail, new resident as of March 2013 and if he knew about the Landscape Waste Transfer Facility, he would not have moved here.

Dustin McGuire, 430 Danbury Drive, opposed Landscape Waste Transfer Facility. Not safe for children riding their bikes on the sidewalk at Kuhn Road.

Laura Freeland, 523 Danbury Drive, is a 21 year resident and lives behind the College of DuPage. Property values went down. The Landscape Waste Transfer Facility was very poorly communicated. Angry she did not know about the Landscape Waste Transfer Facility. It is inappropriate in a residential area. Felt Village Board tried to slide it through since she did not know about it. Asked if any Board members live by the facility.

Dave Gravel, 290 S. Main Place, resident since 1999 and Vice-President of Organic Soils. Has 3 children, ages 10, 8 and 6 and lives in old part of town and would not put his children at risk with this facility. Site was over-designed to prevent traffic from backing up on to Kuhn Road which makes it look like there are more trucks than will actually be coming in. Only materials accepted at the site will be grass, leaves and yard waste. Village Attorney Rhodes read aloud the 21 conditions placed on the facility by the Plan Commission and approved by the Village Board.

Trustee Mary Frusolone stated if residents have issues with the Landscape Waste Transfer Facility in operation, report them to the Village of Carol Stream or come to a Board meeting or contact a Village Board member directly.

Jan Smith encouraged residents to sign up for the E-Stream Village Newsletter to get up to date news on the Village.

Suzanne Hlotke felt residents have a responsibility to stay up to date on Village matters by reading the newspaper.

Trustee Gieser thanked everyone for coming out.

Trustee Greg Schwarze stated he previously lived on Shelburne where his family still lives and he currently lives in Easton Park next to the Water Reclamation Center and is a Firefighter and works next to the Green Organics facility. He took the process very seriously and has many friends and former neighbors that live on Shelburne.

Trustee LaRocca thanked everyone for coming out and he knows that everyone did their homework.

Trustee Don Weiss stated being a citizen in a democracy requires a lot of work and you really need to pay attention to what is going on.

Trustee Matt McCarthy stated all Village Board members did their homework and it was ultimately a unanimous vote that approved the Landscape Waste Transfer Facility.

Manager Breinig encouraged the residents to participate with the Village in monitoring the Landscape Waste Transfer Facility and reporting problems to the Village. Thank you all for being here.

End of Public Comment period.

Recess at 9:25 p.m.

Re-adjourn at 9:40 p.m.

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

Nays: 0

Absent: 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

Absent: 0

Award of Contract for the Sanitary Sewer Rehabilitation Program:

The Village Board approved a contract with Visu-Sewer in the amount of \$165,966.55 for the Sanitary Sewer Rehabilitation Project.

Ordinance No. 2014-09-46 Amending the Carol Stream Code of Ordinances to provide for Residential Rental Licensing:

The Village Board approved Ordinance No. 2014-09-46 amending the Carol Stream Code of Ordinances authorizing the licensing of all persons seeking to rent or lease residential property within the Village of Carol Stream.

Resolution No. 2738 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2738 declaring surplus property owned by the Village of Carol Stream, Police Department to dispose of an Intoximeter Alco-Sensor RBT IV.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated September 15, 2014 in the amount of \$623,564.89. The Village Board approved the payment of the Addendum Warrant of Bills from September 3, 2014 thru September 15, 2014 in the amount of \$733,664.71.

Report of Officers:

Trustee Gieser thanked everyone for coming out to speak out on the Landscape Waste Transfer Facility. Please check the Village website. Congratulations to the library for their 1000 books reading program. October 4th is the Water Reclamation Center's open house.

Trustee Frusolone thanked residents for speaking out on the Landscape Waste Transfer Facility. Tonight was one of the most interesting Board meetings she has been to. Last week, she along with Mayor Saverino, Village Manager Breinig and Deputy Chief Hoffman attended a PTO meeting on school crossing guards. The school does not pay for crossing guards and the parents want the Village to pay for them. If the Village pays for crossing guards at one school, it would have to pay for them at all schools which would cost the Village over \$150,000.00. Staff creatively reviewed various alternative options to school crossing guards including moving the cross walk and bus drop off locations and roadway and signage additions.

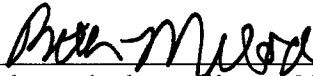
Trustee Schwarze stated October 4th is the Carol Stream Fire Protection District's Open House at Fire Station #28 on Kuhn Road. The Landscape Waste Transfer Facility is another way the Village of Carol Stream raises money in lieu of levying a property tax. Please shop Carol Stream.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

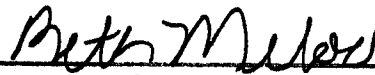
ATTEST:



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

6th day of October, 2014.



Village Clerk