

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

October 6, 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 and Matt McCarthy

Absent: Trustee Greg Schwarze

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 15, 2014 Special Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Weiss moved and Trustee Gieser made the second to approve the Minutes of the September 15, 2014 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. **Addresses from Audience:** *None.*
2. **Presentation of the MADD Hero and MADD Officer of the Year Award.** *Trishia Clegg, the Affiliate Executive Director for the Illinois Chapter of Mother's Against Drunk Driving presented the MADD Hero and Officer of the Year awards to Officer Stafiej.*
3. **Resolution No. 2739 Honoring Matt Harrison on his 30th Anniversary of Employment with the Police Department.** *Resolution read by Trustee McCarthy and approved.*
4. **Resolution No. 2740 Honoring Charles McGuire on his 25th Anniversary of Employment with the Police Department.** *Resolution read by Trustee Frusolone and approved.*
5. **Proclamation Designating October Breast Cancer Awareness Month.** *Proclamation read by Trustee Gieser.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee LaRocca 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, Weiss and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Gieser moved and Trustee LaRocca 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, Weiss and
McCarthy*

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. Conservation Foundation's Conservation in our Community Program.
2. Approval of payment to the DuPage County Collector in the amount of \$30,370.54 to refund TIF taxes overpaid to the Village.
3. FOP Contract Schedule Amendment.
4. WRC Aeration System Improvement Phase II-Change Order #1.
5. Award a Contract for Tree Trimming Services.
6. Ordinance No. 2014-10-47 annexing DuPage Auto Bath, 27W230 North Ave. into the Village of Carol Stream.
7. Ordinance No. 2014-10-48 zoning upon annexation, DuPage Auto Bath, 27W230 North Ave. to B-3 Service District.
8. Ordinance No. 2014-10-49 granting special use permits and variations for DuPage Auto Bath, 27W230 North Ave.
9. Resolution No. 2741 acceptance of new watermain easement, Wendy's, 424 S. Schmale Road.
10. Resolution No. 2742 acceptance of new watermain easement, Armanetti's, 370 S. Schmale Road.
11. Resolution No. 2743 acceptance of new watermain easement, Carol's Garden, 24W211 St. Charles Road.
12. Resolution No. 2744 acceptance of new watermain easement, Village Tavern, 291 S. Schmale Road.
13. Resolution No. 2745 acceptance of new watermain easement, Countryside Animal Clinic, 24W380 St. Charles Road.
14. Resolution No. 2746 acceptance of new watermain easement, Saigon Oriental Market, 606-632 St. Charles Road.
15. Resolution No. 2747 declaring surplus property owned by Public Works Department.
16. Payment of Regular & Addendum Warrant of Bills.
17. Treasurer's Report for month end August 31, 2014.

Trustee Weiss moved and Trustee McCarthy 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, Weiss and
McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Conservation Foundation's Conservation in our Community Program:

The Village Board approved participation in the Conservation Foundation's Conservation in our Community Program and the \$1,000.00 financial commitment and letter of support.

Approval of payment to the DuPage County Collector in the amount of \$30,370.54 to refund TIF taxes overpaid to the Village:

The Village Board approved a refund to DuPage County in the amount of \$30,370.54 for the TIF taxes overpaid to the Village with regard to the Geneva Crossing Shopping Center/TIF District.

FOP Contract Schedule Amendment:

The Village Board approved the FOP contract schedule amendment allowing the Village to adjust officer work schedules on a trial basis, reduce overtime costs and allow greater opportunity for officers to use accrued leave time.

WRC Aeration System Improvement Phase II-Change Order #1:

The Village Board approved Change Order #1 to the WRC Aeration System Improvement Project in the amount of \$889.75.

Award a Contract for Tree Trimming Services:

The Village Board approved a contract to Steve Piper & Sons in the amount of \$47,968.00 for tree trimming services.

Ordinance No. 2014-10-47 Annexing Certain Territory into the Village of Carol Stream:

The Village Board approved Ordinance No. 2014-10-47 annexing DuPage Auto Bath property at 27W230 North Avenue.

Ordinance No. 2014-10-48 Zoning newly Annexed Territory upon Annexation to B-3 Service District:

The Village Board approved Ordinance No. 2014-10-48 zoning DuPage Auto Bath located at 27W230 North Avenue to B-3 Service District.

Ordinance No. 2014-10-49 Granting a Special Use Permit for an Auto Laundry, a Special Use Permit for Open Sales Lot, a Zoning Code Variation for Front Yard Setback and a Sign Code Variation for Menu Board Sign:

The Village Board approved Ordinance No. 2014-10-49 granting DuPage Auto Bath located at 27W230 North Avenue a Special Use Permit for an Auto Laundry, a Special Use Permit for Open Sales Lot, a Zoning Code Variation for Front Yard Setback and a Sign Code Variation for Menu Board Sign.

Resolution No. 2741, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2741, acceptance of new watermain easements along Schmale and St. Charles Roads for Wendy's, 424 S. Schmale Road.

Resolution No. 2742, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2742, acceptance of new watermain easements along Schmale and St. Charles Roads for Armanetti's, 370 S. Schmale Road.

Resolution No. 2743, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2743, acceptance of new watermain easements along Schmale and St. Charles Roads for Carol's Garden, 24W211 St. Charles Road.

Resolution No. 2744, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2744, acceptance of new watermain easements along Schmale and St. Charles Roads for Village Tavern, 291 S. Schmale Road.

Resolution No. 2745, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2745, acceptance of new watermain easements along Schmale and St. Charles Roads for Countryside Animal Clinic, 24W380 St. Charles Road.

Resolution No. 2746, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2746, acceptance of new watermain easements along Schmale and St. Charles Roads for Saigon Oriental Market, 606-632 St. Charles Road.

Resolution No. 2747, Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2747 declaring surplus property now owned by the Public Works Department and seeks permission to sell and/or dispose of a Brother IntelliFax and HP Color Laser Jet Printer.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 6, 2014 in the amount of \$1,311,079.81. The Village Board approved the payment of the Addendum Warrant of Bills from September 16, 2014 thru October 6, 2014 in the amount of \$1,064,392.34.

Treasurer's Report: Revenue/Expenditure Statements and Balance Sheets for Month End August 31, 2014:

The Village Board received the Treasurer's Report for month end August 31, 2014.

Non Consent Agenda

Resolution No. 2748 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2014, and ending April 30, 2015:

Trustee McCarthy stated the Village is required to levy this tax on behalf of the library and that it is not a tax levy for revenues received by the Village of Carol Stream.

The Village Board approved Resolution No. 2748 to record the determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by taxation on taxable property for the Fiscal Year beginning May 1, 2014 and ending April 30, 2015.

Trustee McCarthy moved and Trustee Frusolone made the second to approve these items. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Report of Officers:

Trustee Gieser congratulated Officer Stafiej for MADD Officer of the Year. He stated he enjoyed the Water Reclamation Center and Fire Protection District Open Houses this weekend. He thanked those who attended on Saturday. The Carol Stream Fire Protection District and Carol Stream Historical Society will be hosting an event on the history of the Fire Protection District on October 28, 2014 at Fire Station #28 in Carol Stream. On November 11, 2014 the 4th of July Parade Committee will be hosting a fundraiser at Culvers. Students in kindergarten through 5th grade who are Carol Stream residents can participate in the 2015 Village of Carol Stream vehicle sticker design contest. Details of the contest will be posted on the Village website and social media page. He will be a guest on WGN radio Wednesday night through Thursday morning playing songs performed by hockey players.

Trustee Frusolone thanked those who attended the Water Reclamation Center Open House. She thanked Phil Modaff, Todd Hoppenstedt and staff, Library, conservation foundation & Green Organics for their hospitality and efforts. Trustee Frusolone clarified that the facility being built at the Water Reclamation Center is a yard waste transfer facility and is not for solid waste. She stated she felt many residents are still confused about the facility.

Trustee LaRocca agrees with Trustee Frusolone's assessment of the yard waste transfer facility. He thanked Officer Stafiej for his awards from MADD and Officer Harrison for his 30 years of service and Office McGuire for his 25 years of service. He encouraged all women to get a check up during breast cancer awareness month. He asked residents to keep storm drains clean as leaves begin to fall.

Trustee McCarthy congratulated Officer Stafiej for his MADD awards. Next Monday the Park District is hosting "How to survive a zombie apocalypse" at Hampe Park for kids from 11 to 17 years old.

Village Manager Breinig stated the Village held a workshop tonight on comparison of Village of Carol Stream and 9 other Peer Communities on revenues, expenditures, debt, pension and staffing. Residents should be pleased with the Village of Carol Stream's operations and how well we compare to our peers.

Mayor Saverino commended the Police Department and Officer Stafiej for their efforts and awards. The Shape of Carol Stream was held on September 24, 2014. Remember to vote in November. Mayor Saverino asked Trustee Gieser to work with Trustee Weiss to continue the Shape of Carol Stream.

Trustee Weiss stated the following:

After two terms as a Trustee for the Village of Carol Stream, I have decided not to seek reelection to this office, or any other office, in 2015. My decision comes after several months of consideration and discussion with my family. I have concluded that this is the best decision for me, my family and our community. On September 19, 2014 I informed Mayor Frank Saverino personally of my decision and on September 23, 2014 I informed my fellow Village Trustees and Village Clerk Beth Melody by e-mail. I intend on serving the remainder of my term, which will end with the installation of a new Trustee in the Spring of 2015.

Increasing responsibilities in my position as the Director of Community Relations for the Village of Addison make it critical that I devote more time to my full-time job. These new areas of responsibility, along with my graduate degree studies in Public Administration at Northern Illinois University, are exciting and challenging. However it will be difficult for me to represent the people of Carol Stream both at Village Board meetings and at community functions.

In announcing my decision to not seek reelection, I hope that potential candidates for the office of Village Trustee will step forward who will be willing to serve our community. I am sure our new Trustee will find serving in elected office as much a rewarding experience as I have.

In closing I would like to thank my wife Lisa and our daughter Sydney as I campaigned for, and served in, office. The support of one's family is critical when entering elected office and am grateful for my family's love and understanding. I wish to thank the citizens of Carol Stream, my fellow elected officials and the Village staff for your friendship and support as we have worked to serve our community these past several years. I believe that my service to Carol Stream has been one of bringing forth new ideas, seeking quality and progressive development and serving as an independent voice for the people.

At 8:15 p.m. Trustee Weiss 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, Weiss and
McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

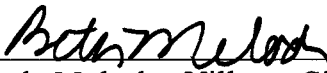
The motion passed.

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

20th day of October, 2014.



Village Clerk