

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

October 20, 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: Trustee Don Weiss

Also Present: Village Manager Joe Breinig, Village Attorney Jim Rhodes, Assistant Village Attorney Mallory Milluzzi, 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 LaRocca made the second to approve the Minutes of the October 6, 2014 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee Weiss

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the October 6, 2014 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee Weiss

The motion passed.

Trustee LaRocca moved and Trustee Frusolone made the second to approve but not release the Minutes to the October 6, 2014 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee Weiss

The motion passed.

LISTENING POST:

1. Addresses from Audience:

Shannon Burns, Commissioner Forest Preserve District 6, provided an overview for her Annual Report for the DuPage Forest Preserve District.

2. Resolution No. 2749 Honoring Robert (Bob) Mellor on his 30th Anniversary of Employment with the Village of Carol Stream:

Resolution read by Mayor Saverino. Assistant Village Manager Mellor thanked the Mayor and Village Board for the recognition. Bob Mellor highlighted his experiences through his 30 years with the Village of Carol Stream.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 2749 Honoring Robert (Bob) Mellor on his 30th Anniversary of Employment with the Village of Carol Stream. 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.

3. Presentation of Letters of Commendation to Police Officers and Certificate of Appreciation to Larry Wangles regarding a Residential Burglary Arrest on October 2, 2014: *Commander Jungers presented letters of Commendation to Officers Lucas, Cummings, Plumb and Bulleri. Acting Chief Sailer presented a Certificate of Appreciation to Larry Wangles for reporting a burglary in progress. The audience responded with a standing ovation.*

4. Proclamation Designating October 2014 Filipino American History Month. *Proclamation read by Trustee Gieser.*

5. Resolution No. 2750 Honoring Mike Krauser on his 25th Anniversary of Employment with the Village of Carol Stream: *Resolution read by Trustee LaRocca.*

Trustee Schwarze moved and Trustee LaRocca made the second to approve Resolution No. 2750 Honoring Mike Krauser on his 25th Anniversary of Employment with the Village of Carol Stream. 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.

6. Resolution No. 2751 Honoring Keith Paglia on his 25th Anniversary of Employment with the Village of Carol Stream: *Resolution read by Trustee McCarthy.*

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2751 Honoring Keith Paglia on his 25th Anniversary of Employment with the Village of Carol Stream. 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.

7. Resolution No. 2752 Honoring Mike Tijerina on his 20th Anniversary of Employment with the Village of Carol Stream: *Resolution read by Trustee Schwarze.*

Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2752 Honoring Mike Tijerina on his 20th Anniversary of Employment with the Village of Carol Stream. 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.

PUBLIC HEARINGS:

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

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.

Trustee Schwarze 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. Senior Lien Tax Increment Revenue Refunding Bonds, Series 2005 for principal amounts maturing on December 30, 2019, 2020 and 2021 in the aggregate amount of \$1,015,000.
2. Approval of Independent Contractor Agreements for snow plowing.
3. Ordinance No. 2014-10-50 decreasing and increasing Class C Liquor License-1420 Army Trail Road.
4. Ordinance No. 2014-10-51 amending Class R Liquor License-Caterer's Liquor License.
5. Resolution No. 2753 authorizing a Utility License Agreement with Vinakom Communications, LLC.
6. Sound Amplification Permit-waiver of fee approved for Spring Trail Elementary PTO.
7. Payment of Regular & Addendum Warrant of Bills.
8. Treasurer's Report for month end September 30, 2014.

Trustee Gieser moved and Trustee LaRocca 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.

Motion authorizing and directing Village staff to redeem, prior to their maturity, Senior Lien Tax Increment Revenue Refunding Bonds, Series 2005 for principal amounts maturing on December 30, 2019, 2020 and 2021 in the aggregate amount of \$1,015,000:

The Village Board authorized staff to process bond redemption for the Senior Lien Tax Increment Revenue Refunding Bonds, Series 2005 for the principal amounts maturing on December 30, 2019, 2020 and 2021 in the aggregate amount of \$1,015,000.

Motion approving Independent Contractor Agreements for Snow Plowing:
The Village Board approved Agreements with Independent Contractors for Snow Plowing.

Ordinance No. 2014-10-50 Amending Chapter 11, Article 2 of the Code of Ordinances by Decreasing the Class C liquor license by one-A.N.A. Liquors Inc. d/b/a Echo Liquor & Lotto and Increasing the Class C liquor license by one-Fair Oaks Liquor, Inc. d/b/a Fair Oaks Liquor (1420 Army Trail Road)/FOP Contract Schedule Amendment:

The Village Board approved a Class C liquor license for Fair Oaks Liquor located at 1420 Army Trail Road.

Resolution No. 2753 authorizing a Utility License Agreement with Vinakom Communications, LLC to Utilize Village Right-of-Way (ROW):

The Village Board approved a license agreement with Vinakom to install, operate and maintain an underground conduit and fiber optic telecommunications systems within a portion of the Village's ROW in accordance with specific terms and conditions.

Sound Amplification Permit Application-Request for Waiver of Fee:

The Village Board approved a waiver of fee for the Sound Amplification Permit for Spring Trail Elementary PTO to conduct their Tiger Trot 5K fundraiser.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 20, 2014 in the amount of \$599,815.42. The Village Board approved the payment of the Addendum Warrant of Bills from October 7, 2014 thru October 20, 2014 in the amount of \$719,308.31.

Treasurer's Report: Revenue/Expenditure Statements and Balance Sheets for Month End September 30, 2014:

The Village Board received the Treasurer's Report for month end September 30, 2014.

Non Consent Agenda

Resolution No. 2754 Appointing New Members to the Local Youth Council:

The three (3) new Youth Council Members introduced themselves to the Village Board.

Trustee McCarthy moved and Trustee Frusolone made the second to approve this item. 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.

Report of Officers:

Trustee Gieser thanked the Police Department and citizen Larry Wangles for reporting a crime to the Police Department. Four employees honored tonight with over 100 years of service to our community. Illini Bridge is now open. Carol Stream July 4th parade community fundraiser is scheduled for November 11th at Culvers.

Trustee Frusolone congratulated the Police Department for the recent arrest of a criminal burglary. She congratulated the employees for service awards given tonight. On Saturday, the Carol Stream fourteen (14) volunteer members CERT took 1st place in the State wide competition. Next Village Board meeting, the 14 member CERT will attend meeting to be recognized.

Trustee Schwarze thanked the Village employees recognized for their years of service tonight. He also thanked the new Youth Council members and to the Police Department for their service to the Village of Carol Stream. He thanked everyone for coming to the Fire District Open House. Please shop Carol Stream.

Trustee LaRocca thanked the Village employees who have served the Village of Carol Stream for many years. The Police Department is awesome. Thank you for making the Village of Carol Stream a safe place to live. He thanked resident Larry Wangles who reported the crime in progress. November 4th is Election Day, Please vote.

Trustee McCarthy thanked the Public Works employees and Assistant Village Manager Bob Mellor for their years of service and for doing a great job. Mr. Wangles, thank you for being involved. He thanked the Police Department for doing their job. Congratulations to CERT for 1st place finish in competition. Welcome aboard to new Youth Council members. Still need more members. Please contact Matt McCarthy for more information.

Village Clerk Melody thanked the Village employees for years of service.

Village Attorney Rhodes thanked the Village employees for years of service.

Village Manager Breinig thanked Mike Krauser, Keith Paglia, Mike Tijerina and Bob Mellor for their years of service and dedication to their jobs. He also thanked Mr. Wangles. Coffee with a cop is scheduled for October 27th at Windsor Park from 7 to 9 a.m. Free paper shredding event is this Saturday from 9am to noon. There is a 5 box maximum. Halloween hours are 3 to 7 p.m. This week is a paper Drive for Humanitarian Service project to help senior citizens who need toilet paper, kleenex and other paper supplies. Outreach Community Center job fair is October 27th from 10am till noon at their facility on President Street.

Mayor Saverino thanked the Village employees for their years of service. He thanked CERT for their 1st place award. He also thanked those residents who decorate their homes for the holidays. Please vote. Residents can still register to vote in the November election.

At 8:35 p.m. Trustee Schwarze moved and Trustee LaRocca made the second to adjourn the meeting. The results of the roll call vote were as follows:

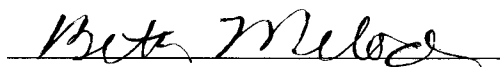
Ayes:	5	Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy
Nays:	0	
Absent:	1	Trustee Weiss

The motion passed.

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

3RD day of NOVEMBER 20 14.



Village Clerk