

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

November 3, 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 Gieser made the second to approve the Minutes of the October 20, 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.

LISTENING POST:

- 1. Proclamation recognizing the 2014 CERT Challenge Competition Squad. Acting Chief Sailer and Chief Kolomay to present appreciation award and gifts to the CERT members:**

Proclamation read by Trustee Frusolone. Appreciation awards and gifts presented to team members by Acting Chief Sailer, Fire Chief Kolomay and Officer Eby.

- 2. A representative from the Village’s auditing firm Sikich will present the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Year Ended April 30, 2014 in accordance with newly adopted Public Act 098-0738 which becomes effective January 1, 2015. These documents will also be posted to the Village web site at carolstream.org:**

Carrie Dittman presented and commented on the CAFR for year ended April 30, 2014.

- 3. Addresses from Audience:**

Susan Hlotke reviewed the policy regarding audience participation and allowing elected officials to provide political information. Feels a candidate for DuPage County Forest Preserve should not have been allowed to present her personal annual report.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Schwarze 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 LaRocca 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

The motion passed.

1. Police Pension Fund-Compliance Report FYE14.
2. Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2014.
3. 2014 Joint and Crackfill Project-Final Acceptance and Payment
4. North Garage Heating System Replacement.
5. Ordinance No. 2014-11-52 providing for the Levy and Assessment of Taxes in the amount of \$3,440,000, for the Fiscal Year beginning May 1, 2014 and ending, April 30, 2015, for the Village of Carol Stream, DuPage County, Illinois.
6. Ordinance No. 2014-11-53 repealing Ordinance 2012-11-36 in its entirety regarding the Illini Bridge Weight Limit.
7. Raffle License Application-Carol Stream Woman's Club, Inc.
8. Raffle License Application-Glenbard North High School.
9. Payment of Regular & Addendum Warrant of Bills.

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

Nays: 0

Absent: 0

The motion passed.

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

Police Pension Fund – Compliance Report FYE14:

The Village Board received the Police Pension Fund Annual Compliance Report.

Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2014:

The Village Board received the Comprehensive Annual Financial Report and Auditor's Communication for the Year Ended April 30, 2014.

2014 Joint and Crackfill Project – Final Acceptance and Payment:

The Village Board approved final acceptance and final payment made to SKC Construction in the amount of \$40,641.94.

North Garage Heating System Replacement:

The Village Board approved a contract with Hayes Mechanical to replace the North Garage Heating System in the amount of \$83,940.00.

Ordinance No. 2014-11-52 Providing for the Levy and Assessment of Taxes in the Amount of \$3,440,000, for the Fiscal Year beginning May 1, 2014 and ending April 30, 2015, for the Village of Carol Stream, DuPage County, Illinois:

The Village Board approved the tax levy request of the Library Board in the amount of \$3,440,000 for Fiscal Year beginning May 1, 2014 and ending April 30, 2015.

Ordinance No. 2014-11-53 Amending Chapter 8, Article 5, Section VI of the Village of Carol Stream Traffic Code by Repealing Ordinance 2012-11-36 in its entirety:

The Village Board approved amending the Traffic Code with regard to removing the 18 ton weight limit for the Illini Bridge.

Raffle License Application – Carol Stream Woman’s Club, Inc.:

The Village Board approved a Raffle License and waiver of fee for the Carol Stream Woman’s Club for an event to be held at Joe Cotton Ford on November 6, 2014.

Raffle License Application – Glenbard North High School:

The Village Board approved a Raffle License and waiver of fee for Glenbard North High School for an event to be held on December 11 & 12, 2014.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated November 3, 2014 in the amount of \$1,080,382.44. The Village Board approved the payment of the Addendum Warrant of Bills from October 21, 2014 thru November 3, 2014 in the amount of \$510,447.27.

Report of Officers:

Trustee Gieser congratulated the CERT team. All artists from kindergarten to fifth grade and are a Carol Stream resident or home schooled children ages 5 to 10 are invited to help design the Village Vehicle Sticker for 2015. Applications are due by December 15, 2014 and should be dropped off at Village Manager’s Office. Winners will receive frozen Culvers custard for a year and a Culver’s gift pack. On November 11, 2014 the Carol Stream Parade Committee fundraiser

will be held at Culvers. Ten percent of the days proceeds go to the Parade Committee. Congrats to the Carol Stream Youth Football Team Cheerleaders, grades 2, 3, 4, 5, 6 & 7, who all advanced to State Competition this past weekend at the Sear's Center. Mayor Saverino, Chris Oakley and Trustee Gieser attended the DuPage County Shredding event and collected 24,000 pounds of paper. Please vote tomorrow.

Trustee Frusolone congratulated the CERT team. Thank you to the Village and Fire Protection District for their support. Congrats to Glenbard North High School, Dr. Mensik for being named Illinois Principal's Association of DuPage Regional High School Principal of the Year for 2015. Women's Club holding their annual fund raiser raffle for Humanitarian Service Project and the Carol Stream Park District foundation held at Joe Cotton Ford this Thursday at 6:00 p.m. Thank you Joe Cotton Ford.

Trustee Schwarze congratulated the CERT team. Please shop Carol Stream.

Trustee LaRocca congratulated the CERT team. Please vote tomorrow.

Trustee Weiss congratulated the CERT team. He attended the Commerce and Community Breakfast at College of DuPage on October 30th with Dr. Breuder from College of DuPage. The College of DuPage contributes significantly to the economy of DuPage including over 2,600 non-college jobs through their construction projects within the past 5 years. He spoke with Dr. Breuder about various economic development, job training and enrollment topics which he seemed receptive to.

Trustee McCarthy congratulated the CERT team. Please vote tomorrow. Youth council collecting unused Halloween candy for Christmas stockings. Village of Carol Stream will be idling its electric aggregation program in February and residents will go back to Com Ed or be able to choose their own provider.

Village Clerk Melody congratulated the CERT team. Please vote tomorrow.

Village Attorney Rhodes congratulated the CERT team. Please vote and be informed of the judge retention voting options on the ballot. Judge info can be found on the Bar Association website.

Village Manager Breinig congratulated the CERT team. Audit presentations will be required in the future, however, Village of Carol Stream has been doing this for years. Garage heater approved tonight partially funded with grant money. Spring Trail school crossing in place with the exception of the solar powered LED sign. Pedestrian crosswalk sign has been stolen 3 times. If anyone has information on the theft, please report to Police Department.

Mayor Saverino congratulated the CERT team. Happy 50th birthday to his daughter. Tonight Village of Carol Stream approved, \$3,440,000 tax levy for Library.

At 8:30 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the 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.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
17th day of NOVEMBER, 2014.

Beth Melody
Village Clerk