

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

**November 17, 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 Village Clerk Beth Melody

\*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 November 3, 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: 0*

*Absent: 1 Trustee Weiss*

*The motion passed.*

*Trustee LaRocca moved and Trustee Gieser made the second to approve the Minutes of the November 3, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

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

Abstain: 0

Absent: 1 Trustee Weiss

*The motion passed.*

**LISTENING POST:**

**3. Addresses from Audience:**

*Mrs. Sharon Rodkey of 619 Arrowhead Trail addressed the Village Board regarding her concerns with the ongoing construction of the earthen dam that is part of the Klein Creek Flood Mitigation Project in Armstrong Park. Her concerns included the height of the dam, the negative aesthetics from the rear of her property, the presence of coyotes and the ease for them to enter her yard, her inability to have her dogs roam her fenced backyard because of the coyote presence and her belief that the project being constructed is not the one first proposed and shared with residents. Mrs. Rodkey provided a video file of construction activity including truck traffic and agreed to send an e-mail detailing her concerns to the Administration Department Office Manager.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Schwarze moved and Trustee McCarthy 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. Mowing Along County Roads and Rights-of-Way.
2. 2014-2015 Snow & Ice Plan.
3. 2014 Rejuvenation – Final Acceptance and Payment.
4. 2014 Pavement Patching – Change Order No. 1.
5. Award of Contract for Consultant Services for Asset & Operations Management Program Evaluation.
6. Schmale/St. Charles Road Water Main Replacement Project.
7. Ordinance No. 2014-11-54 amending the Village’s Local Amendments to the Adopted Building Construction and Maintenance Codes.
8. Resolution No. 2755 Declaring Surplus Property owned by the Village of Carol Stream.
9. Resolution No. 2756 authorizing a Membership Agreement for a Geographic Information System (GIS) Consortium.
10. Resolution No. 2757 authorizing the Execution of an Intergovernmental Agreement (IGA) between DuPage County and the Village of Carol Stream to Cost-Share a Portion of the Study to Create an Addendum to the Winfield Creek Watershed Plan.
11. Raffle License Application – Carol Stream Chamber of Commerce.
12. Payment of Regular & Addendum Warrant of Bills.
13. Treasurer’s Report for Month End October 31, 2014 received.

*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.*

**Mowing Along County Roads and Rights-of-Way:**

*The Village Board approved the First Amendment to the Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for Mowing along County Roads and Rights-of-Way.*

**2014-2015 Snow & Ice Plan:**

*The Village Board received the Snow & Ice Plan from the Public Works Department.*

**2014 Rejuvenation – Final Acceptance and Payment:**

*The Village Board approved final acceptance and payment made to American Road Maintenance in the amount of \$14,224.25.*

**2014 Pavement Patching – Change Order No. 1, Final Acceptance and Payment:**

*The Village Board approved Change Order No. 1, final acceptance and payment in the amount of \$52,726.68.*

**Award of Contract for Consultant Services for Asset & Operations Management Program Evaluation:**

*The Village Board approved a contract to Ruekert & Mielke, Inc. (R/M) for Asset & Operations Management Program Evaluation in the amount of \$39,506.92.*

**Schmale/St. Charles Road Water Main Replacement Project – Amendment No. 1 to the Engineering Services Agreement:**

*The Village Board approved an amendment to the Schmale/St. Charles Road Water Main Replacement Project Engineering Services Agreement for \$9,538.56 to Thomas Engineering Group.*

**Ordinance No. 2014-11-54 amending the Village's Local Amendments to the Adopted Building Construction and Maintenance Codes:**

*The Village Board approved a minor revision to the Village's local amendments to the Property Maintenance Code to establish a standard for proper pavement repair.*

**Resolution No. 2755 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved five seized vehicles awarded to the Village as surplus, for sale through the Insurance Auto Auction, Inc.*

**Resolution No. 2756 Authorizing a Membership Agreement for a Geographic Information System (GIS) Consortium:**

*The Village Board approved an Agreement to become a member of the GIS Consortium and award a contract for GIS Consultant Services to Municipal GIS Partners, Inc. (MGP) for \$45,580.00.*

**Resolution No. 2757 Authorizing the Execution of an Intergovernmental Agreement (IGA) between DuPage County and the Village of Carol Stream to Cost-Share a Portion of the Study to Create an Addendum to the Winfield Creek Watershed Plan:**

*The Village Board approved an Intergovernmental Agreement between DuPage County and the Village of Carol Stream to share in the costs for an additional study requested by the Village for flooding on a tributary in southeast Carol Stream.*

**Raffle License Application – Carol Stream Chamber of Commerce:**

*The Village Board approved a request for a Raffle License and fee waiver for the Chamber of Commerce's Holiday Social to be held on December 4, 2014.*

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

*The Village Board approved the payment of the Regular Bills dated November 17, 2014 in the amount of \$702,242.73. The Village Board approved the payment of the Addendum Warrant of Bills from November 4, 2014 thru November 17, 2014 in the amount of \$714,269.97.*

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

*The Village Board received the Treasurer's Report for Month End October 31, 2014.*

**Report of Officers:**

*Trustee Gieser stated the Tree Lighting Ceremony is scheduled for Friday, November 28<sup>th</sup>. The Carol Stream Parade Committee will have their fundraiser at Flip Flops on December 8<sup>th</sup>. The Committee raised just under \$600 at the Culvers fundraiser. Kids who are in kindergarten through 5<sup>th</sup> grade and who like to draw should enter into the Village's vehicle sticker contest. You can get the information at [www.carolstream.org](http://www.carolstream.org) and drop off your pictures at the Village Hall by December 15<sup>th</sup>. The prize is Culvers frozen yogurt for a year. If you know of volunteers doing great things, please contact the Citizen of the Year Committee. Nominations due by December 14<sup>th</sup>. Trustee Gieser wished everyone a Happy Thanksgiving.*

*Trustee Frusolone stated the Tree Lighting Ceremony is from 6 to 8 p.m. on Friday, November 28<sup>th</sup>. Santa arrives by fire truck and the Jay Stream Choir will be entertaining. The festivities will move inside Fountain View for pictures with Santa, crafts, refreshments and games. Christmas Sharing is going on now which is a Community Wide Event. Social Services are accepting families in need. District 93 is collecting food and the Park District is collecting unwrapped toys. December 9 through December 11 are the days, we will need many*

volunteers. Monetary donations are also being accepted through water billing or stop by the Village Hall. Public Works Department did a great job at keeping our streets clear and safe during this past weekend. Trustee Frusolone wished everyone a Happy Thanksgiving.

Trustee Schwarze wishes everyone a Happy Thanksgiving. Thirty-eight days till Christmas. The Village has no property tax, so please shop Carol Stream.

Trustee LaRocca agreed with Trustee Frusolone with Public Works doing a great job this past weekend with the streets. There is more traffic out there, please take your time and be safe. Trustee LaRocca wished everyone a Happy Thanksgiving.

Trustee McCarthy congratulated Public Works on a job well done with keeping the streets clear and safe. The Youth Council will be helping with the Tree Lighting Ceremony festivities. Charlie Tucek will be helping with the pictures with Santa. Please donate your extra candy to Christmas Sharing. Old Christmas lights can be recycled at the Library, Village Hall, Simkus and Fountain View. Please check on family, friends and neighbors as the weather gets colder.

Village Clerk Melody wished everyone a Happy Thanksgiving and be safe.

Village Attorney Rhodes wished everyone a Happy Thanksgiving.

Village Manager Breinig stated the Village is collecting food items and toys for Christmas Sharing. The Board item involving an Intergovernmental Agreement with DuPage County is just an example of tagging together to reduce costs and alleviate flooding problems in Carol Stream and DuPage County. Village Engineer Jim Knudsen explained how Armstrong Park functions and the berm height which will be approximately 12 to 14 feet.

Mayor Saverino reminded residents that it is illegal to text and drive. On November 22nd at 9:00 a.m. the Village Bible Church will hold a Police and Fire Memorial Service. Carol Stream does have a snow parking ban when the snow accumulates over 1 inch, please do not park on the streets. Mayor Saverino wished everyone a Happy and Safe Thanksgiving.

At 8:05 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Section 2.C.11 of the Open Meetings Act, Probable or Imminent Litigation and 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  
Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this  
1<sup>st</sup> day of DECEMBER, 2014.

Beth Melody  
Village Clerk