

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

December 1, 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:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, 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 Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the November 17, 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 McCarthy moved and Trustee Gieser made the second to approve the Minutes of the November 17, 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 LaRocca moved and Trustee Frusolone made the second to approve but not release the Minutes to the November 17, 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. **Resolution No. 2758 Honoring Police Officer Matthew Harrison upon his Retirement from the Village.** Resolution read by Mayor Saverino and approved. Officer Harrison was applauded and received a standing ovation.
2. **Resolution No. 2759, Honoring Helene Morrison for her 20 Years of Service with the Village of Carol Stream.** Resolution read by Trustee Gieser and approved. Helene Morrison was applauded and received a standing ovation.
3. **Proclamation Declaring December 2014 Drunk and Drugged Driving Prevention Month.** Proclamation read by Trustee Frusolone.
4. **Presentation of a DUI Enforcement Award from the Alliance Against Intoxicated Motorists to Officer Stafiej and the National Law Enforcement Challenge Award to the Village Board.** Rita Kreslin, Executive Director, Alliance Against Intoxicated Motorists, presented an award to Officer Stafiej and recognized other Village of Carol Stream Police Officers for DUI arrests. Sgt. Cooper presented DUI Enforcement Saves Lives pins to Officers Dan Stafiej (400 arrests), Doug Dunteman (100 arrests), Joe Plumb (75 arrests) and Ariel Ibarrientos (25 arrests). The Village of Carol Stream Police Department placed 3rd Nationally in the NLECA in Orlando.

5. **Addresses from Audience:** *Suzanne Hlotke, 805 Vale Road, criticized the Village Officials for not appointing a new permanent Police Chief more quickly.*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Gieser 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. Comprehensive Plan Steering Committee Appointments.
2. 2014 Pavement Marking Project-Final Payment and Acceptance.
3. Resolution No. 2760 Declaring Surplus Property owned by the Village of Carol Stream.
4. Payment of Regular & Addendum Warrant of Bills.
5. 2015 Schedule of Meetings.

Trustee McCarthy moved and Trustee Frusolone 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.

Comprehensive Plan Steering Committee Appointments:

The Village Board approved the appointments of Donald Robinson, Executive Director, Outreach Community Center and Shannon Simeral, Autumn Ridge Apartments Manager to serve on the Comprehensive Plan Steering Committee.

2014 Pavement Marking Project Final Payment and Acceptance:

The Village Board approved final payment to Superior Road Striping in the amount of \$35,673.35 and acceptance of the 2014 Pavement Marking Project.

Resolution No. 2760 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved a Dell Printer and a 1997 Ford F-250 Truck located within the Public Works Department as surplus property.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated December 1, 2014 in the amount of \$542,151.97. The Village Board approved the payment of the Addendum Warrant of Bills from November 18, 2014 thru December 1, 2014 in the amount of \$536,272.53.

2015 Schedule of Meetings:

The Village Board approved the 2015 Schedule of Meetings.

Non Consent Agenda

Resolution No. 2761 Approving a 5-Year Extension of the Exclusive Franchise for Residential Refuse, Recycling and Yard Waste Collection and Disposal Services between the Village of Carol Stream and Flood Brothers Disposal Co. of Oak Brook Terrace, Illinois:

The Village Board discussed the contract extension with Flood Brothers and asked Bill Flood to answer questions regarding cost savings to Flood Brothers as a result of the opening of the Green Organics yard waste facility in Carol Stream. Mr. Flood stated any savings that would be passed on to residents would be in the form of a reduced yard waste sticker. Mr. Breinig stated Flood Brothers' rates are also controlled by the CPI. Yard waste flow control obligations are contained in Section 4.13.7 of the contract extension.

The Village Board approved a 5-Year Extension of the Exclusive Franchise for Residential Refuse, Recycling and Yard Waste Collection and Disposal Services between the Village of Carol Stream and Flood Brothers Disposal Company.

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

Report of Officers:

Trustee Gieser congratulated Officer Harrison for his retirement & 30 years of service and Helene Morrison for her 20 years of service and to the Police Department for keeping our community safe. There will be a 4th of July Parade Fund Raiser on December 8, 2014 at Flip Flops. 10% of all food sales that day will be donated to the Committee. Sunday, December 7th is the Library Open House from 1:30 to 4:30 p.m. December 14, 2014 is the deadline for the 2015 vehicle sticker design contest for Carol Stream children in kindergarten through 5th grade. Trustee Gieser will be assisting with the Christmas sharing on December 11, 2014.

Trustee Frusolone thanked Village staff for the Tree Lighting Ceremony on behalf of the Carol Stream Park District Executive Director Jim Reuter. She also thanked the Carol Stream Fire Protection District for bringing Santa to Town Center. Trustee Frusolone stated the Village cannot rush into the selection of the new Police Chief. Village Board wants to allow the Village Manager to do his job and allow the process to run its course

Trustee Schwarze congratulated Officer Matt Harrison on his retirement & 30 years of service and Helene Morrison for 20 years of service. The Village Board approved a contract extension for Flood Brothers Disposal tonight and thanked Flood Brothers for their great service to the Village. He also wished Happy 18th Birthday to his daughter. Please shop Carol Stream.

Trustee LaRocca thanked Officer Matt Harrison for his 30 years of service & retirement and Helene Morrison for 20 years of service. Please don't drink and drive.

Trustee Weiss congratulated Officer Matt Harrison for his retirement & 30 years of service and Helene Morrison for her 20 years of service.

Trustee McCarthy congratulated Officer Matt Harrison and Helene Morrison on their years of service. He also congratulated Carol Stream Eagle Scout Nick Beilfuss from Boy Scout Troop 408. Trustee McCarthy thanked the Park District for hosting, Sweet Mornings Café for providing donuts and Charlie Tusak for taking pictures at the Tree Lighting Ceremony. Please drop off stocking stuffer donations at the Village Hall this week for Christmas sharing. He congratulated Brittany's Trees for its fund-raising efforts raising over \$100,000 in 10 years for the SADS Foundation.

Village Attorney Rhodes stated there is a provision in Green Organics Lease Agreement giving Flood Brothers the lowest rate possible for yard waste disposal.

Village Manager Breinig apologized to the Village Board for them being unfairly characterized as hypocrites in the recruitment process for Police Chief. He stated he takes the responsibility of selecting a Police Chief seriously and is following the process he used in previous endeavors to successfully appoint a new Chief. Any criticism should be lodged against him as Village Manager. He echoed Trustee Frusolone on the Tree Lighting Ceremony and thanked the Park District for partnering with the Village of Carol Stream in the effort. He also thanked Chris Oakley for his efforts in organizing the Tree Lighting Ceremony.

Mayor Saverino acknowledged former Mayor Ferraro in the audience tonight. He stated regarding the Listening Post comment made about taking too long to appoint a Police Chief, the Village does not make quick decisions on employee appointments and agrees with Trustee Frusolone that they do it once and do it right. He congratulated Officer Matt Harrison for his retirement & 30 years of service and Helene Morrison for her 20 years of service to the Village. Thank you to the Park District for helping us with the Tree Lighting Ceremony.

At 8:36 p.m. Trustee McCarthy moved and Trustee Gieser made the second to adjourn the meeting to Executive Session to discuss Section 2.C.5 of the Open Meetings Act, Acquisition of Real Property. 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0


Absent: 0

The motion passed.

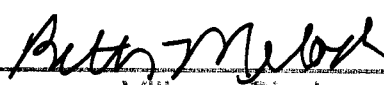
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
15th day of December, 2014.


Village Clerk