

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

December 15, 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: Greg Schwarze

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 LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the December 1, 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 McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the December 1, 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.

Trustee Frusolone moved and Trustee Gieser made the second to approve but not release the Minutes to the December 1, 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 Weiss

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. **Addresses from Audience:** *Ann Kennedy, on behalf of Carol Stream Rotary presented a \$2,000.00 donation to the Christmas Sharing Program and offered to host beer sales at the Town Center Concerts again next year.*

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, Weiss and
McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Frusolone 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. Agreement with GovTemps USA for Professional Administrative Services.
2. Personnel Manual Amendment-Public Safety Employee Benefits Act Policy.
3. Ordinance No. 2014-12-55 Amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates.
4. Ordinance No. 2014-12-56 Amending Chapter 8, Article 2, Sections 5 and 6 of the Village Traffic Code regarding overweight and/or overdimension vehicles, and the permits for these vehicles.
5. Ordinance No. 2014-12-57 Comprehensively Amending and Adopting the Emergency Operations Plan for the Village of Carol Stream.
6. Resolution No. 2762 Authorizing an IGA between DuPage County, Village of Carol Stream and Inland American Carol Stream Heritage I, LLC for Traffic Signal Responsibilities at County Farm Road and Kelly Drive.
7. Resolution No. 2763 Authorizing an IGA between DuPage County, Village of Carol Stream and Windfall Plaza, LLC and Aldi Inc. for Traffic Signal Responsibilities at Gary Avenue and Stark Drive.
8. Resolution No. 2764 Approving the Release of Certain Executive Session Minutes.
9. 2015 Raffle License Application-American Legion Post 76.
10. Payment of Regular & Addendum Warrant of Bills.
11. Treasurer's Report for Month End November 30, 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.

Agreement with GovTemps USA for Professional Administrative Services:

The Village Board approved to revise the existing Agreement with GovTemps USA to staff the Office Manager position within the Administration Department.

Amendment to the Village of Carol Stream's Personnel Manual addressing the Public Safety Employee Benefits Act Policy:

The Village Board approved to adopt and include in the Village of Carol Stream's Personnel Manual, the Public Safety Employee Benefits Act Policy.

Ordinance No. 2014-12-55, an Ordinance Amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates:

The Village Board approved amending Section 13-3-13 of the Village Code pertaining to water and sewer rate adjustments effective January 1, 2015.

Ordinance No. 2014-12-56, an Ordinance Amending Chapter 8, Article 2, Sections 5 and 6 of the Village Code (Traffic Code):

The Village Board approved amending Chapter 8, Article 2, Sections 5 and 6 of the Village Traffic Code in regards to overweight and/or overdimension vehicles, and the permits for these vehicles.

Ordinance No. 2014-12-57, an Ordinance Comprehensively Amending and Adopting the Emergency Operations Plan for the Village Carol Stream:

The Village Board approved updating the Emergency Operations Plan for the Village of Carol Stream.

Resolution No. 2762, Authorizing the Execution of an Intergovernmental Agreement (IGA) between DuPage County and the Village of Carol Stream and Inland American Carol Stream Heritage I, LLC for Traffic Signal Responsibilities at County Farm Road and Kelly Drive:

The Village Board approved the execution of an IGA for the maintenance and energy responsibilities for the County Farm Road and Kelly Drive traffic signal.

Resolution No. 2763, Authorizing the Execution of an Intergovernmental Agreement (IGA) between DuPage County and the Village of Carol Stream and Windfall Plaza, LLC and Aldi Inc. for Traffic Signal Responsibilities at Gary Avenue and Stark Drive:

The Village Board approved the execution of an IGA for the maintenance and energy responsibilities for the Gary Avenue and Stark Drive traffic signal.

Resolution No. 2764, Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois:

The Village Board approved releasing date specific Executive Session Minutes from February, 2009 through March, 2011.

2015 Raffle License Application – American Legion Post 76:

The Village Board approved a Raffle License for American Legion Post 76 for their 2015 weekly raffles held at 570 S. Gary Avenue, Carol Stream.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated December 15, 2014 in the amount of \$680,584.70. The Village Board approved the payment of the Addendum Warrant of Bills from December 2, 2014 thru December 15, 2014 in the amount of \$746,923.84.

Report of Officers:

Trustee Gieser thanked Village staff and volunteers for Christmas sharing efforts. Brittany's Trees will be featured on WGN TV morning news tomorrow between 7 & 10 a.m. Today was the deadline for the vehicle sticker contest. The winner will be unveiled in February. Trustee Gieser will be on WGN radio Wednesday night into Thursday morning with Nick Digulio show playing Christmas songs from athletes. He wished everyone a Merry Christmas, Happy Hanukkah and Happy New Year.

Trustee Frusolone thanked all volunteers that helped with Christmas sharing. She wished everyone Merry Christmas, Happy Hanukkah and Happy New Year.

Trustee LaRocca thanked all Christmas Sharing Program volunteers. Merry Christmas and a Safe, Healthy and Happy New Year. On behalf of Trustee Greg Schwarze – Please shop Carol Stream.

Trustee Weiss stated he was thankful for the Gary Avenue improvements and residents for driving safely and shopping Carol Stream during the construction. He wishes everyone a Merry Christmas and Happy New Year.

Trustee McCarthy thanked all Christmas Sharing Program volunteers and especially Social Services. He wished everyone a Merry Christmas, Happy Hanukkah and Happy New Year.

Village Clerk Melody volunteered at Christmas Sharing this year. She wished everyone a Merry Christmas, Happy New Year and Happy Hanukkah.

Village Attorney Rhodes on behalf of Klein, Thorpe & Jenkins wished everyone a Merry Christmas and Happy Holidays.

Village Manager Breinig stated we are accepting recycled Christmas lights through February 2, 2015. On January 21st and January 31st there will be a crime free housing seminar. More information available on the Village of Carol Stream's website. Gary Avenue project not yet complete. Speed limit still 35 miles per hour. Please be safe. Armstrong Park revetment erosion control continuing through winter. On behalf of staff and myself Happy Holidays.

Mayor Saverino congratulated the new CERT graduates. He thanked all Christmas Sharing Program volunteers. Mayor wished everyone a Merry Christmas, Happy Hanukkah and Happy New Year.

At 7:50 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: 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

5th day of JANUARY, 2015.

Beth Milak
Village Clerk