

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**

**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL**

**July 1, 2013**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank 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, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

\* All persons physically present at meeting unless noted otherwise

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance. He asked for a moment of silence in memory of the 19 firefighters who lost their lives at one time fighting wild fires in Arizona.

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the minutes of the June 17, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*The motion passed.*

*Trustee Weiss moved and Trustee Gieser made the second to approve the Minutes of the June 17, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*The motion passed.*

*Trustee McCarthy moved and Trustee Frusolone made the second to approve, but not release, minutes of the Executive Session of the June 17, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*The motion passed.*

*Manager Breinig requested that the approval of the Minutes of the June 17, 2013 Special Meeting of the Village Board be amended to show attendance of Trustees LaRocca and Gieser consistent with roll call vote. Trustee McCarthy moved and Trustee Frusolone made the second to approve the minutes of the June 17, 2013 Special Meeting of the Village Board as amended. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*The motion passed.*

## **AUDIENCE PARTICIPATION & PUBLIC HEARINGS**

**Check Presentation: Joseph G. Salerno of Salerno's Rosedale Funeral Chapel in Roselle will present a donation in support of the Police Department's DARE program outreach effort to local school children:**

*This item was removed from the agenda due to the absence of Joseph Salerno.*

**Bud's Run - Recognition from Bud's Run:**

*Mayor Saverino and Manager Breinig acknowledged recognition provided by the Bud Swanson Memorial Run Foundation on the 10th Anniversary of the Bud's Run fund raising event for Sarcoma research and cure.*

## **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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*The motion was approved.*

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

*Nays: 0*

*The motion was approved.*

1. Carol Stream Police Department – LiveScan Machine
2. A Motion awarding a contract to Utility Dynamics Corporation in the amount of \$277,904.00 for construction of the LED Street Light Replacement Project Phase II
3. Resolution No. 2667, Declaring Surplus Property Owned by the Village of Carol Stream
4. Resolution No. 2668, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the period January 1, 2012 thru December 31, 2012
5. Resolution No. 2669, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the period January 1, 2013 thru April 30, 2013
6. Resolution No. 2670, Accepting a Plat of Easement for Stormwater Management and Conveyance, and approval of Storm Sewer and Indemnification Agreement – 235 Tubeway Drive – TW Metals
7. Raffle License Application – Glenbard North Athletic Booster Club Raffle License Request-Village of Carol Stream-Concert for the Troops.
8. Sound Amplification Permit – Request for Waiver of Fee - Outreach Community Center
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End May 31, 2013

*Trustee Weiss 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*

*The motion was approved*

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

**Carol Stream Police Department – LiveScan Machine:**

*The Village Board approved waiving formal bidding procedures and awarding purchase of a new LiveScan Machine from Morphotrak in the amount of \$32,994.00 to replace the current LiveScan machine which is nearing recommended productive life.*

**A Motion awarding a contract to Utility Dynamics Corporation in the amount of \$277,904.00 for construction of the LED Street Light Replacement Project Phase II:**

*The Village Board approved a motion awarding a contract to Utility Dynamics Corporation in the amount of \$277,904.00 for construction of the LED Street Light Replacement Project Phase II in the Western Trails subdivision.*

**Resolution No. 2667, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2667, declaring three seized vehicles as surplus property owned by the Village of Carol Stream to be sold via the America's Auto Auction Inc.*

**Resolution No. 2668, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the period January 1, 2012 thru December 31, 2012:**

*The Illinois Department of Transportation rejected a previously submitted resolution because the period submitted did not cover the calendar year. This resolution has been prepared in accordance with IDOT's direction. The Village Board approved Resolution No. 2668, for maintenance of streets and highways by municipality under the Illinois Highway Code for the period January 1, 2012 thru December 31, 2012.*

**Resolution No. 2669, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the period January 1, 2013 thru April 30, 2013:**

*The Village Board approved Resolution No. 2669, for maintenance of streets and highways by municipality Under the Illinois Highway Code for the period January 1, 2013 thru April 30, 2013. Submittal of this Resolution in this format allows the Village to align its annual submittal with the Village's own fiscal year. This resolution has been prepared in accordance with IDOT's direction.*

**Resolution No. 2670, Accepting a Plat of Easement for Storm Water Management and Conveyance, and approval of Storm Sewer and Indemnification Agreement – 235 Tubeway Drive – TW Metals:**

*This item is the acceptance of a grant of easement for storm water management and conveyance as required by the DuPage County Countywide Storm Water Management and Flood Plain Ordinance. As part of this, a Storm Sewer and Indemnification Agreement are also recommended for approval. The Village Board approved Resolution No. 2670, accepting a plat of easement for storm water management and conveyance, and approval of storm sewer and indemnification agreement – 235 Tubeway Drive – TW Metals.*

**Raffle License Application – Glenbard North Athletic Booster Club Raffle License Request-Village of Carol Stream-Concert for the Troops:**

The Village Board approved a request for a raffle license, waiver of fee and manager's fidelity bond for a raffle to be held during its Pancake Breakfast event at Glenbard North High School on Saturday, August 24, 2013.

**Sound Amplification Permit – Request for Waiver of Fee - Outreach Community Center:**

The Outreach Community Center is sponsoring their outdoor community barbeque in conjunction with the National Night out event on Tuesday, August 6, 2013 and is requesting a waiver of the \$25 permit fee. The Village Board approved the sound amplification permit & fee waiver request for Outreach Community Center.

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

The Village Board approved the payment of the Regular Bills dated July 1, 2013 in the amount of \$863,628.00. The Village Board approved the payment of the Addendum Warrant of Bills from June 18, 2013 – July 1, 2013 in the amount of \$476,028.77

**Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End May 31, 2013:**

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End May 31, 2013.

**Report of Officers:**

Trustee Gieser thanked those who attended the carnival at the Town Center. He stated he was looking forward to attending the 4<sup>th</sup> of July parade which starts at County Farm and Lies Roads at 10:00 a.m.

Trustee Frusolone wished everyone a happy and safe 4<sup>th</sup> of July and encouraged everyone to come out for the parade.

Trustee Schwarze stated this is a somber time with the deaths of 19 firefighters yesterday in Arizona. He reminded residents of the dangers of fireworks and that 2011 statistics showed there were 10,000 emergency room visits due to fireworks with 50% involving hands and fingers, 34% involving face and eyes, 18,000 fires and 8 deaths. He stated there have been 62 on the job firefighter deaths this year. He reminded everyone to please shop Carol Stream.

Trustee LaRocca offered residents who wish to try to save their ash trees from the Emerald Ash Borer a method he was using on 2 ash trees in his yard consisting of a spray solution of Listerine and Palmolive soap. He applauded Green Organics for their presentation on a proposed compost facility in Carol Stream. He reminded residents to please remember to water newly planted parkway trees.

Trustee McCarthy stated there will be shuttle bus service from 8:30 a.m. – 9:30 a.m. from the Town Center to the beginning of the parade for those in the July 4<sup>th</sup> parade. He stated the Youth Council's 8<sup>th</sup> annual teen music fest on Saturday was fantastic. He thanked the Youth Council and those that helped at or sponsored the Teen Music Fest. Mayor Saverino thanked Trustee McCarthy for letting the Youth Council take responsibility for the Teen Music Fest and other activities they conduct.

Village Manager Breinig reminded residents that fireworks are illegal in the Village and to leave them to the professionals. He commended the Youth Council and participants in the Teen Music fest for their good behavior during the event on Saturday. He stated the Landscape Waste Facility proposal presented by Green Organics will only accept grass clippings, leaves and woody waste – no garbage or hazardous materials. All landscape waste will be removed within 24 hours. Public hearings will be held for siting along the western portion of the Water Reclamation Center. It is hopeful there will be environmental benefits in addition to reduced costs of hauling by the Village's waste hauler and potentially some revenues back to the Village.


Mayor Saverino stated he attended the DuPage Farm Bureau Touch-A-Tractor event last Saturday, June 22. He announced the passing of Karole Kettering, co-founder of the not-for-profit Humanitarian Services Project on Randy Road in Carol Stream that provides meals and gifts for the needy. She was an icon of humanitarian services and will be missed. On Sunday June 23 he read a Mayoral proclamation for one of the original residents at Belmont Village in 2001, Mrs. Ruth Smith, who passed away at the age of 106. He thanked those who helped with the carnival and Alpine Amusements for providing 2 hours of free rides for those with special needs and their families. He wished everyone a safe 4<sup>th</sup> of July.


Trustee Frusolone reminded everyone to come out for the Carol Stream fireworks sponsored by the Village and Park District.

At 8:32 p.m. Trustee Schwarze 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	

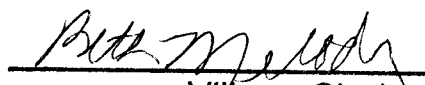
FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

15<sup>th</sup> day of July, 2013.

  
Village Clerk