

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

July 15, 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 and Matt McCarthy

Absent: Trustee Greg Schwarze

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Associate Village Attorney Mallory Milluzzi 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.

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the minutes of the July 1, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 1 Trustee Weiss

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Weiss moved and Trustee Frusolone made the second to approve the Minutes of the July 1, 2013 Village Board 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.

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:**

Mr. Joseph Salerno stated he supports local DARE programs as his funeral home handles funeral arrangements for about 4 heroin deaths per month and the DuPage County Coroner has already handled 15 drug related deaths this month. He presented a \$2,000 check to Mayor Saverino for the Village's DARE Program to help raise awareness of the dangers of drug use to school age children. Mayor Saverino stated that Mr. Salerno is one of the most giving persons he has ever seen and has a heart of gold. He sees the deaths caused by drug abuse first hand which is the reason why he supports the DARE program with his donations.

Twenty-First District State Senator Michael Connelly:

Mayor Saverino introduced 21st District State Senator Michael Connelly who provided his contact information (2641 Brunswick Ct., Lisle, IL) and an update on Illinois pension reform and other matters in Springfield. He stated he believes there will be legislation on pension reform presented by the middle of August that the legislature will pass and be signed by the governor. However, he believes the legislation will be litigated to the Illinois Supreme Court which will ultimately make the decision on the constitutionality of the new pension law. His contact information is (630) 682-8101, Office: 1725 Naperville Rd., Wheaton, IL, Email: senatorconnelly21@gmail.com. He stated he and State Representative Ives would like to come back after their mid-August session on pension reform to provide a further update.

CONSENT AGENDA

Trustee McCarthy moved and Trustee Gieser 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 was approved.

Trustee Frusolone moved and Trustee McCarthy 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 was approved.

1. Klein Creek Flood Plain Structure Phase II Demolition Project – Final Payment and Acceptance
2. Resolution No. 2671, Declaring Surplus Property Owned by the Village Of Carol Stream
3. Payment of Regular & Addendum Warrant of Bills

Trustee Weiss 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: 5 Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion was approved

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

Klein Creek Flood Plain Structure Phase II Demolition Project – Final Payment and Acceptance:

The contractor, J & S Construction Sewer & Water, Inc., has completed the above referenced project and submitted the certified payrolls as required by the contract. The final waivers of lien will be submitted prior to the release of the check. Engineering staff therefore recommended approval of final payment in the amount of \$1,250 be made to J & S Construction Sewer & Water, Inc. and acceptance of the Klein Creek Flood Plain Structure Phase II Demolition Project. The Village Board approved final payment and acceptance of the Klein Creek Flood Plain Structure Phase II Demolition Project subject to receipt of final lien waivers from the contractor.

Resolution No. 2671, Declaring Surplus Property Owned by the Village Of Carol Stream:

The Public Works Department requested the Village Board declare a 2002 John Deere Wide Area Mower surplus for the purpose of selling or scrapping. The Village Board approved Resolution No. 2671, declaring surplus property owned by the Village Of Carol Stream.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated July 15, 2013 in the amount of \$1,194,094.63. The Village Board approved the payment of the Addendum Warrant of Bills from July 2, 2013 – July 15, 2013 in the amount of \$42,682.56.

Non Consent Agenda Items

Ordinance No. 2013-07-31, Authorizing a Redevelopment Agreement Between the Village Of Carol Stream and Caputo's New Farm Produce Carol Stream, Inc. and 520 East North Avenue, LLC:

Trustee McCarthy requested this item be removed from the consent agenda to allow the Village to explain to the residents the purpose of this agreement. Village Attorney Jim Rhodes and Bob Rychlicki, Village financial consultant from Kane, McKenna & Associates, Inc. summarized the agreement facilitating redevelopment of the former McKesson building on the southwest corner of North Avenue and Schmale Road into a Caputo's grocery store and warehouse through the sharing of sales tax and Tax Increment Financing revenues. The developer represented to the Village that in order to successfully and economically develop the Redevelopment Project, which will cost in excess of \$30M, financial assistance from the Village is necessary in the form of a \$3.5M pay as you go incentive note bearing 4% simple interest (projected to cost \$1,125,030 over the term of the note). The loan will be repaid by the increased net incremental property taxes generated by the redevelopment of the parcels and 50% of the sales tax revenue generated from the property for a period of 13 years. If the promissory note is not paid repaid within the 13 year period the Village will pay up to 2 additional years of incremental property taxes only toward repayment of the note. Incentive payments to the developer will only come from incremental property taxes and sales tax revenue generated from the development during this time period. The Village anticipates being able to retain \$150,000 to \$200,000 from 50% of projected sales tax annually plus \$10,000 annually from (increased by 5%/year) for TIF administration costs.

Trustee McCarthy moved and Trustee Weiss made the second to approve Ordinance No. 2013-07-31, authorizing a redevelopment agreement between the Village Of Carol Stream and Caputo's New Farm Produce Carol Stream, Inc. and 520 East North Avenue, LLC. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>5</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee Schwarze</i>

The motion was approved

Report of Officers:

Trustee Gieser thanked the July 4th parade volunteers, donors, participants and attendees and stated he and the committee are already looking forward to the 2014 parade.

Trustee Frusolone thanked Village staff and particularly Public Works, Police and volunteers for their efforts during the July 4th parade and fireworks. She also complimented the Police Department for their efforts during roadside safety checks. She stated she did a police ride-along last Tuesday and the Police Officers were very professional. She witnessed 2 DUI arrests and interrogations which were very professionally done and the Officers were very personable. During the roadside safety

check on July 5th, 450 cars passed through from 9:00 p.m. to 2:00 a.m. There were 9 DUI arrests, 21 unlicensed drivers, 15 uninsured drivers, 2 drug arrests, 3 warrant arrests and 26 cars towed. She stated it was reassuring to her that these people who should not have been on the road were taken off the road by our Police Department.

Trustee LaRocca thanked all those who came out to last Thursday's concert for our troops. He thanked the Village staff and volunteers for helping at the event. He stated the ash trees in his yard he has been spraying with a solution of Listerine and Palmolive soap appears to be working. He reminded residents to please remember to water newly planted parkway trees.

Trustee Weiss welcomed Caputo's New Farm Produce to the Village who will be locating at the southwest corner of Schmale Road and North Avenue. He announced the 5th annual Shape of Carol Stream town meeting will be held on Wednesday September 25 in the Carol Stream Village Hall and it will continue to be sponsored by Itasca Bank & Trust.

Trustee McCarthy welcomed Caputo's to Carol Stream. He thanked Joe Salerno for his generous donation to the Village's DARE program. He thanked all 4th of July parade participants and volunteers including the Young Men's Service League and the 20 members of the Parade Committee

Village Attorney Rhodes thanked Caputo's, Mr. Presta and his team of Mr. Peppers and Mr. Busse for participating in negotiations for the new store in Carol Stream. He stated Illinois now has a concealed carry handgun law and he will be working with staff on new police department reporting procedures and preparing amendments to the Village Code to conform to State law.

Village Manager Breinig stated this Thursday night concert is Cavern Beat a Beatles tribute band. He stated he was excited to see Caputo's come to Carol Stream and that it will reshape the corner of North Avenue and Schmale Road. He thanked Village staff and the consulting team for their efforts during negotiations with Caputo's. He stated the Village will continue to accept troop donations through the end of the week.

Mayor Saverino stated he attended a meeting with Congressman Peter Roskam at his new headquarters at the DuPage airport. The Village received \$1,500 in donations for the concert for the troops. He also attended a DuPage County District 6 meeting with Village Manager Breinig

At 8:45 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss Section 2.C.2 of the Open Meetings Act, Collective Negotiating Matters and Section 2.C.5 of the Open Meetings Act, Acquisition of Property. There will be no action taken by the Village Board on these matters and the meeting will adjourn therefrom. 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 was approved.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr

Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

5th day of August, 2013.

Beth Melody
Village Clerk