

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

September 3, 2013

Mayor Pro Tem Matt McCarthy called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Pro Tem Matt McCarthy and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Don Weiss and Greg Schwarze

Absent: Mayor Frank Saverino, Sr.

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 Pro Tem Matt McCarthy led those in attendance in the pledge of allegiance.

MINUTES:

Trustee LaRocca moved and Trustee Schwarze made the second to approve the Minutes of the August 19, 2013 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Abstain: 1 Trustee Gieser

The motion was approved.

Trustee Weiss moved and Trustee Frusolone made the second to approve, but not release, the Minutes of the August 19, 2013 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Abstain: 1 Trustee Gieser

The motion was approved.

LISTENING POST

Mr. Robert Guico, 331 Iowa Court, Carol Stream, IL questioned the advisability of retaining the commercial zoning on the east side of Gary Avenue at Lies Road and requested the Village Board consider re-zoning the vacant property from commercial to a higher density, mixed use. The Village Board acknowledged the difficulties attracting commercial development and emphasized the importance of it as a Village revenue source since it does not levy a municipal property tax.

1. Proclamation Designating September 2013 as National Preparedness Month:

A proclamation designating September 2013 as National Preparedness Month was read by Trustee Frusolone.

2. Mayoral Commendations – Community Girlz of Jay Stream Middle School:

The Community Girlz, a group of 9 students at Jay Stream Middle School, raised over \$2,200 for autism awareness and education. Mayoral commendations were presented by Trustee Gieser and Mayor Pro Tem Matt McCarthy to each of the Community Girlz of Jay Stream Middle School including the following:

Kelly Boland

Sharielle Centi

Donna Gieser

Emily Giovingo

Kate Johnson

Abigail Sopiariiv

Lydia Sullivan

Tam Ta

Jessica Xhumari

The Community Girlz thanked the entire community for their generosity and support.

PUBLIC HEARINGS

None

CONSENT AGENDA

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

Nays: 0

The motion was approved.

1. Purchase of Pick-Up Truck
2. Resolution No. 2676, Declaring Surplus Property Owned by the Village of Carol Stream
3. Request for Temporary Waiver to the Code of Ordinances – Carol Stream Park District
4. Request for Temporary Waiver to the Code of Ordinances – Carol Stream Park District
5. Payment of Regular & Addendum Warrant of Bills

Trustee Schwarze 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: 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.

Purchase of Pick-Up Truck:

The Village Board approved the purchase of a Ford F250 from Bob Ridings Fleet Sales under CMS Contract #4017340 in the amount of \$22,145.00.

Resolution No. 2676, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2676, declaring street name blanks to be sold as scrap and a pressure washer to be traded-in on a new pressure washer for Public Works as surplus property owned by the Village of Carol Stream.

Request for Temporary Waiver to the Code of Ordinances – Carol Stream Park District:

The Carol Stream Park District is seeking approval of a temporary waiver to the Code of Ordinances to allow for the installation of a 153 square foot “Now Open” sign to be installed on the exterior of the Fountain View Recreation Center building at 910 N. Gary Avenue for 30 days, beginning September 6, 2013. The Village Board approved the request for temporary waiver to the Code of Ordinances for the Carol Stream Park District.

Request for Temporary Waiver to the Code of Ordinances – Carol Stream Park District:

The Carol Stream Park District is seeking approval of a temporary waiver to the Code of Ordinances to allow for the installation of four off-site banners and use of the Village's portable electronic sign trailer to promote the upcoming CS Barks event. Banners would be installed on September 8, 2013, and would be removed on September 16, 2013. The trailer would be in place from September 5, 2013 through September 16, 2013. The Village Board approved the Park District request for temporary waiver to the Code of Ordinances.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated September 3, 2013 in the amount of \$567,436.41. The Village Board approved the payment of the Addendum Warrant of Bills from August 20, 2013 – September 3, 2013 in the amount of \$718,894.07.

NON CONSENT AGENDA

Resolution No. _____, of Support for the DuPage River Salt Creek Workgroup (DRSCW) Adaptive Management Proposal:

Village staff recommends approval of this resolution indicating the Village's preliminary support for the proposed DRSCW's adaptive watershed management initiative that seeks to address stream resource quality to meet Illinois water quality goals including the Village's continued membership in the DRSCW, payment of dues and assessments, support of programs and willingness to consider additional project funding all being contingent upon all other DRSCW agency members approving similar resolutions or letters of support, otherwise this resolution shall be null and void.

Trustee Frusolone moved and Trustee LaRocca made the second to table this matter until the September 16, 2013 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 was approved.

Report of Officers:

Trustee Schwarze stated the Guns versus Hoses fund raising flag football game between the Police Department and Fire District last Saturday raised \$1,400 for Special Olympics. He thanked those who donated to the fund raiser and helped with the event. He reminded residents of the 9/11 ceremony that will be held at Fire Station #28 on Kuhn Road at 9:00 a.m. and noted the lobby of the fire station has been transformed into a museum commemorating 9/11 and the fire service. He asked residents to please shop Carol Stream.

Trustee Weiss stated the 5th annual Shape of Carol Stream is 2 weeks away and all residents will be receiving a postcard in the mail announcing and inviting them to the event on September 25 at the Carol Stream Village Hall. He stated all representatives from the invited Districts have confirmed their attendance.

Trustee Frusolone thanked the Police and Firefighters for their efforts during the Guns versus hoses charitable football game to raise money for Special Olympics. She invited the community to the grand opening and ribbon cutting ceremony for the new Fountain View Recreation Center this Saturday, September 7 from 1:00 p.m. – 6:00 p.m. There was a soft opening of the facility this past weekend and the facility is now open but formal activities will begin the week of September 9. She stated she read a proclamation this evening on National Disaster Preparedness Month and asked residents to visit the preparedness websites listed in the proclamation and to be prepared.

Trustee Gieser congratulated the Community Girlz for their charitable efforts in the community. He stated the Carol Stream Parade Committee will be holding their first fund raiser for the 2014 parade on September 24 at Culver's. The Parade Committee will receive 10% of the proceeds for the entire day. He stated the Carol Stream Historical Society will be publishing a book featuring pictures of the history of Carol Stream and will be holding a picture scanning event on September 30, 2013 in the Board room. On September 7 between 9:00 a.m. – 10:30 a.m. he will be hosting a coffee & donuts question & answer session at Sweet Mornings Café.

Trustee LaRocca echoed the recognition of the Community Girlz group for their fund raising efforts to raise awareness of autism and thanked them for their service. He stated he attended the 2013 annual reunion of the Midwest Chapter of the WWII 10th Mountain Division at the Wyndam Hotel in Buffalo Grove, IL. He stated the number of veterans from WWII has been decreasing and there were only 7 who were able to attend this year's event. He stated one of the members, Gerald Lundby, lives in Carol Stream with his wife Lillie. He praised the 10th Infantry Division soldiers for their skiing and marksmanship training in the snows of Colorado in preparation for the planned attack on Hitler's troops in the mountainous regions of Italy. He has been attending the reunion for 10 years and his life has been enriched by the time he has been able to spend with these veterans. There is a book and video chronicling the efforts of the 10th Infantry Division called "The Last Ridge", which he highly recommends. He reminded residents to keep watering their trees.

Village Manager Breinig stated there is a display in the Village Hall lobby on disaster preparedness and what to include in a "72 hour" readiness kit. He congratulated the Park District on the grand opening of the new Fountain View Recreation Center and recognized the Engineering and Community Development staffs for their efforts that allowed the Center to open on time.

Mayor Pro Tem McCarthy thanked staff and his fellow Trustees during the past couple of weeks who made it simple for him as Mayor Pro Tem. He asked Assistant Public Works Director Matt York to explain how residents can help prevent flooding. Matt stated residents should rake leaves out of the curbs and storm sewer grates and deposit them in a yard waste container for Flood Busters waste pickup. Trustee McCarthy stated he had the honor of being the Village representative attending the Eagle Scout ceremony for Nick Berger. This is the 73rd Eagle Court of Honor for Troop 191, which is amazing when

only 2 in 100 scouts make Eagle Scout. He will be inviting Nick to the September 16 Village Board meeting to lead us in the Pledge of Allegiance when the Mayor is back in town. He stated the Village Manager and he attended the School District 93 early childhood learning center grand opening off of Old Gary in Bloomingdale. He stated the technology in the building is amazing. He thanked the Community Girls for their fantastic fund raising efforts. The JP Fun Run was held this past Sunday to raise money for scholarships.

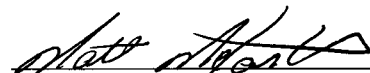
At 8:15 p.m. Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss Collective Negotiating Matters, Employment of a Specific Employee and Land Acquisition. There will be no action taken by the Village Board on these matters and the meeting will adjourn therefrom. The results of the roll call vote were as follows:

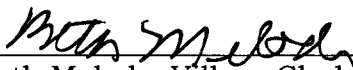
Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion was approved.

FOR THE BOARD OF TRUSTEES


Matt McCarthy, Mayor Pro Tem


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this 16th day of September, 2013.


Village Clerk