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

September 16, 2013

Mayor Frank Saverino, Sr. 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 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, Associate Village Attorney

Mallory Milluzzi and Village Clerk Beth Melody

Mayor Frank Saverino Sr. asked Eagle Scout Nick Berger to lead those in attendance in the pledge of allegiance. Trustee McCarthy stated that Nick is the 73rd Eagle Scout to come out of Boy Scout Troop No. 191 which is amazing considering only 2% of all Scouts attain the rank of Eagle Scout.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the September 3, 2013 Village Board Meeting. The results of the roll call vote were as follows:

Ayes:

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Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

Trustee Weiss moved and Trustee Frusolone made the second to approve, but not release, the Minutes of the September 3, 2013 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:

Ayes:

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Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

^{*} All persons physically present at meeting unless noted otherwise

LISTENING POST

1. Resolution No. 2677 Honoring Richard A. Garza upon His Retirement from the Village of Carol Stream Police Department:

Resolution No. 2677 honoring Richard A. Garza upon his retirement from the Village of Carol Stream Police Department was read by Mayor Saverino.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2677 honoring Richard A. Garza upon his retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

Ayes:

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Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

Mayor Saverino stated he knows of no finer Police Officer than the one standing here before him today and that he is honored to be his Mayor and friend. Officer Garza thanked the Village Board for allowing him to serve the Village for the past 25 years and his family, friends and fellow Police Officers for their support. The audience gave Officer Garza several standing ovations in recognition of his service to the community.

- 2. Proclamation Honoring Royal Die & Stamping on its 75th Anniversary: A proclamation honoring Royal Die & Stamping on its 75th Anniversary was read by Trustee McCarthy.
- 3. Proclamation Designating September 19, 2013 Drive 4 Pledges Day:
 A proclamation designating September 19, 2013 Drive 4 Pledges Day was read
 by Trustee Schwarze.
- 4. Proclamation Designating October 20, 2013 Crop Hunger Walk Day:

 A proclamation designating October 20, 2013 Crop Hunger Walk Day was read
 by Trustee Weiss. Janice Prehn, member of St. Andrew United Methodist Church,
 thanked the Village Board for acknowledging the crop walk and explained church
 efforts to fund local food pantries. Interested participants can call her at St.
 Andrew United Methodist Church at 630-653-7116.

PUBLIC HEARINGS

Annexation Agreement for 28W350 Trieste Lane:

Trustee Gieser moved and Trustee McCarthy made the second to open the public hearing on a request from Ashokkumar and Yoginaben Patel to enter into a pre-annexation agreement to allow connection to the Carol Stream water system. The results of the roll call vote were as follows:

Ayes:

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

Nays:

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The motion was approved.

Mayor Saverino asked if there were any questions from the audience. Village Attorney Rhodes commented that the public hearing notice on the annexation request was published in the Examiner on August 28, 2013. The property is located within the southwest planning area. The annexation agreement would allow the petitioner to connect to the Village water system and, when the property becomes contiguous with the Village, would allow the property to be annexed. There being no further discussions or comments Trustee McCarthy moved and Trustee Frusolone made the second to close the public hearing. The results of the roll call vote were as follows:

Ayes:

6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

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:

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Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

Trustee McCarthy 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:

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Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

1. Settlement Agreement - SEIU

2. Motion to Approve Purchase of Replacement Water Meters from Midwest Meter, Inc., in the amount of \$40,430

3. Motion to Award a Contract to Alaniz Group, Inc. for Fall 2013 Tree Planting Services in the amount of \$32,400.00

- **4.** Motion to Reject Bids, Waive Competitive Bidding and Award a Contract to Joe's Blacktop for Pavement Patching Services in the amount of \$31,612.00
- **5.** Ordinance No. 2013-09-39, Approving an Annexation Agreement (Patel Property 28W350 Trieste Lane
- **6.** Resolution No. 2678, Authorizing the Transfer of Property to the Carol Stream Park District Pursuant to the Illinois Local Government Property Transfer Act, 50 ILCS 605/1 Et Seq.
- 7. Resolution No. 2679, of Support for the DuPage River Salt Creek Workgroup (DRSCW) Adaptive Management Proposal
- 8. Payment of Regular & Addendum Warrant of Bills
- 9. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End August 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:

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Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

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

Settlement Agreement - SEIU:

The Village Board approved the settlement agreement allowing settlement of all outstanding disputes between the Village and SEIU Public Works employee union and provides for the reclassification of Public Works employee 3 positions and the implementation of an On-Call notification and response plan for Public Works union employees.

Motion to Approve Purchase of Replacement Water Meters from Midwest Meter, Inc., in the amount of \$40,430:

The Village Board approved the purchase of replacement water meters from Midwest Meter, Inc., in the amount of \$40,430. This purchase will provide additional inventory to supply the necessary meters for the water meter replacement program intended to replace meters that are at least twenty years old.

Motion to Award a Contract to Alaniz Group, Inc. for Fall 2013 Tree Planting Services in the amount of \$32,400.00:

The Village Board approved an award of contract to Alaniz Group, Inc. for Fall 2013 Tree planting services in the amount of \$32,400.00. This contract will provide tree planting services for the second of four installments to plant 2,400 replacement trees between Spring 2013 and Fall 2014.

Motion to Reject Bids, Waive Competitive Bidding and Award a Contract to Joe's Blacktop for Pavement Patching Services in the amount of \$31,612.00:

The Village Board approved rejection of bids, waiving competitive bidding and award of contract to Joe's Blacktop for pavement patching services in the amount of \$31,612.00 due to the contractor's failure to submit a bid bond.

Ordinance No. 2013-09-39, Approving an Annexation Agreement (Patel Property - 28W350 Trieste Lane:

The Village Board approved Ordinance No. 2013-09-39, approving an annexation agreement (Patel Property - 28W350 Trieste Lane allowing Ashokkumar and Yoginaben Patel to enter into a pre-annexation agreement to allow connection to the Carol Stream water system and allowing the Village to annex the property once it becomes contiguous with the Village.

Resolution No. 2678, Authorizing the Transfer of Property to the Carol Stream Park District Pursuant to the Illinois Local Government Property Transfer Act, 50 ILCS 605/1 Et Seq.:

The Village Board approved Resolution No. 2678, authorizing the transfer of property to the Carol Stream Park District pursuant to the Illinois Local Government Property Transfer Act, 50 ILCS 605/1 Et Seq. This resolution transfers the unused Village property located at 840 N. Gary Avenue to the Carol Stream Park District to be used for public park and recreational purposes.

Resolution No. 2679, of Support for the DuPage River Salt Creek Workgroup (DRSCW) Adaptive Management Proposal:

Village staff recommended 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. The Village Board removed this item from the table and approved Resolution No. 2679, supporting the DuPage River Salt Creek Workgroup (DRSCW) Adaptive Management Proposal.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated September 16, 2013 in the amount of \$384,893.76. The Village Board approved the payment of the Addendum Warrant of Bills from September 4, 2013 – September 16, 2013 in the amount of \$725,116.86.

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

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

Report of Officers:

Trustee Gieser congratulated Officer Garza on his 25 years of service and to Eagle Scout Nick Berger for leading the audience in the pledge of allegiance. 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.

Trustee Frusolone congratulated Officer Garza on his retirement and he will be missed. She thanked the Carol stream Fire Protection District and Police Department for the 9/11 ceremony they hosted last week at Fire Station #28 on Kuhn Road. She thanked Police Officers Lucas, Gray and McGuire for their level of professionalism responding to her recent 911 call. She described her recent trip to Chicago's Ogilvie Transportation Center where she had an opportunity to Shop Carol Stream at the Stuff It Fresh diner which is owned and operated by Reno who is a Carol Stream resident. She encouraged him to open a location in Carol Stream.

Trustee Schwarze congratulated Officer Garza on his retirement and that he is well respected and will be missed. He encouraged everyone to please shop Carol Stream.

Trustee LaRocca congratulated Officer Garza and Eagle Scout Nick Berger on their achievements. He reminded residents that hydrant flushing in the Village is necessary to ensure a properly running water system and a vital maintenance function. Mayor Saverino stated that we have found hydrants that have failed during hydrant flushing and that it is better to find out which ones are not working before there is a fire.

Trustee Weiss thanked Officer Garza for all he has done for the Village during his 25 years of service. He stated the League of Women Voters is hosting a Voters Registration Day on Tuesday, September 24, National Voter Registration Day, from 6:00 p.m. - 8:00 p.m. at West Chicago VFW Post 6791 on Route 59. The event is designed to give local elected officials an opportunity to meet members of the community and encourage citizens to register to vote. Members of the League of Women Voters will be on hand to register eligible voters. He stated the 5^{th} annual Shape of Carol Stream is on September 25 at the Carol Stream Village Hall.

Trustee McCarthy congratulated Nick Berger for achieving Eagle Scout and Officer Rich Garza on his retirement. Earlier this month he celebrated his 21st wedding anniversary with his wife and he wished her a happy anniversary.

Village Clerk Melody congratulated Officer Garza on his retirement and said he will be missed.

Village Attorney Rhodes stated that a proclamation was read this evening designating September 19 Drive 4 Pledges Day. He reminded everyone that texting and driving is a violation of State law in Illinois and violations could result in significant damages and fines. Mayor Saverino stated that on January 1, 2014 the new "hands free" cell phone law goes into effect.

Village Manager Breinig congratulated Officer Rich Garza on his retirement and commented that he never complained and was always smiling. He stated there is a link on the Village of Carol Stream website for residents to submit "Shape of Carol Stream" email comments.

Mayor Saverino congratulated Nick Berger on achieving Eagle Scout. He congratulated Officer Rich Garza on his retirement and that he will be missed as a great officer. He stated the Village conducted a Labor Day holiday roadside safety check between August 16 – September 2 with participation by DuPage County and Police volunteers. During the campaign the police department removed 37 impaired motorists, 131 occupants for improper seatbelt use, 175 speeding tickets were issued and 9 drug related arrests were made.

At 8:18 p.m. Trustee Weiss moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes:

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Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and

McCarthy

Nays:

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The motion was approved.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

19 day of Octo BER, 2013.

Village Clerk