

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

* All persons physically present at meeting unless noted otherwise

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

Nays: 0

The motion was approved.

Nays: 0

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: 0

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

Nays: 0

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

Nays: 0

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

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 5th 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

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

7th day of OCTOBER, 2013.

Beth Melody
Village Clerk