

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

October 7, 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 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. Mayor Saverino asked for a moment of silence for John Kauffman, Board of Fire and Police Commissioner Chairman who passed away last week at the age of 73.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the September 16, 2013 Special 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 Schwarze moved and Trustee LaRocca made the second to approve the Minutes of the September 16, 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.

LISTENING POST**1. Resolution No. 2680, Honoring Ralph Smoot for His Service on the Village of Carol Stream Plan Commission/Board of Appeals:**

Resolution No. 2680, Honoring Ralph Smoot for his service on the Village of Carol Stream Plan Commission/Board of Appeals was read by Trustee Weiss. Trustee Weiss on behalf of the Mayor and Village Board thanked and congratulated Ralph Smoot for his service to the community as Commissioner who presided over 84 meetings and 126 applications.

Trustee Weiss moved and Trustee McCarthy made the second to approve Resolution No. 2680, Honoring Ralph Smoot for His Service on the Village of Carol Stream Plan Commission/Board of Appeals. 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.

Mayor Saverino thanked Ralph Smoot for his service. The audience gave Ralph Smoot a standing ovation in recognition of his service to the community.

2. Resolution No. 2681, Honoring LaVon McGhinnis upon Her Retirement from the Village of Carol Stream:

Resolution No. 2681, honoring LaVon McGhinnis upon her retirement from the Village of Carol Stream was read by Trustee McCarthy.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2681, honoring LaVon McGhinnis upon her retirement from the Village of Carol Stream. 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.

LaVon thanked the Mayor and Trustees and Village staff for making her employment with the Village so enjoyable. She thanked Stan Helgerson for hiring her 11 years ago and invited anyone to come visit her in South Dakota.

3. Presentation of Proceeds from Police/Fire Football Game to Special Olympics:

Trustee Schwarze thanked all those who participated in this event including the Village Police Officers, Carol Stream Fire Protection District Firefighters, Trustee McCarthy for refereeing and Trustee Frusolone for securing donations, Bulldog's

Ale House for donating 10% of sale proceeds to Special Olympics, Glenbard North High School for allowing them to use their football field on September 1, and the Police and Firefighter's unions.

A presentation of a check for Special Olympics in the amount of \$1,723 was made to Mary Pocus, Leg Leader of the DuPage County Law Enforcement Torch Run by Village Trustee Greg Schwarze, Police Sergeants Brian Cooper & Sergeant Chad Paskevicz, Commander John Jungers and Carol Stream Fire District Trustee Brian Jordan.

Mary Pocus thanked the Village and Fire Protection District for making the 2nd annual Guns & Hoses fund raising event so successful. She stated the money will be used to help over 25,000 athletes in the State of Illinois in 19 different sports.

4. Proclamation October 7-13, 2013 League of Women Voters Week:

A proclamation designating October 7-13, 2013 League of Women Voters Week was read by Trustee Frusolone.

PUBLIC HEARINGS

None

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.

Mayor Saverino acknowledged Suzanne Hlotke, 805 Vale Road, Carol Stream, who wished to make a comment on the agenda item dealing with Red Light Cameras. She stated she has a philosophical objection to red light cameras and does not support their use. Mayor Saverino and Trustee Schwarze stated they do have an effect on reducing the number of accidents at intersections with red light cameras and that the incidence of accidents at these intersections has been reduced by 27%.

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

Jet-Brite Car Wash – 1251 N. Gary Avenue (Special Use Permit – Automobile Laundry & Final Planned Unit Development Plan):

The Village Board concurred with the Plan Commission recommendation to approve a Special Use Permit – Automobile Laundry & Final Planned Unit Development Plan for Jet-Brite Car Wash – 1251 N. Gary Avenue.

Windfall Plaza, LLC – 1175 N. Gary Avenue (Plat of Subdivision):

The Village Board concurred with the Plan Commission recommendation to approve a Plat of Subdivision for Windfall Plaza, LLC – 1175 N. Gary Avenue.

U-Store-It – 120 Tubeway Drive (Special Use Permit – Equipment and Machinery Rental Operation & Special Use Permit – Outdoor Activities and Operations):

The Village Board concurred with the Plan Commission recommendation to approve a Special Use Permit – Equipment and Machinery Rental Operation & Special Use Permit – Outdoor Activities and Operations for U-Store-It – 120 Tubeway Drive.

A Motion to Award a Contract to John Neri Construction Company, Inc., for the Fair Oaks Road Catch Basin Project in the amount of \$28,425.00:

The Village Board approved a motion to award a contract to John Neri Construction Company, Inc., for the Fair Oaks Road Catch Basin Project for repair of eleven catch basins on Fair Oaks Road in the amount of \$28,425.00.

Schmale Road Water Main Replacement Project - Award of Contract for Consultant Engineering Services:

The Village Board approved award of contract for Consultant Engineering Services for the Schmale Road Water Main Replacement Project to Thomas Engineering Group in an amount not to exceed \$127,554.23 which is below the \$167,000 budgeted for this work.

Illini Drive Bridge Replacement Project - Award of Contract for Consultant Engineering Services:

The Village Board approved award of contract for Consultant Engineering Services for the Illini Drive Bridge Replacement Project to Wills Burke Kelsey Associates, Ltd. in an amount not to exceed \$79,903.01 on a cost plus fixed fee basis.

Award of Contract for the 2013 Fiberized Crack fill Project:

The Village Board approved award of contract for the 2013 Fiberized Crack fill Project to SKC Construction, Inc. at bid unit prices in the amount of \$118,500.00.

Ordinance No. 2013-10-40, Approving a Special Use Permit to Allow an Automobile Laundry and a Final Planned Unit Development Plan in the B-3 Service District (1251 N. Gary Avenue):

The Village Board approved Ordinance No. 2013-10-40, approving a Special Use Permit to allow an automobile laundry and a Final Planned Unit Development Plan in the B-3 Service District (1251 N. Gary Avenue). This is the enabling legislation for Jet-Brite Car Wash.

Ordinance No. 2013-10-41, Approving Special Use Permits to Allow an Equipment and Machinery Rental Operation and Outdoor Activities and Operations in the I Industrial Zoning District (U-Store-It, 120 Tubeway Drive):

The Village Board approved Ordinance No. 2013-10-41, approving Special Use Permits to allow an equipment and machinery rental operation and outdoor activities and operations in the I Industrial Zoning District (U-Store-It, 120 Tubeway Drive). This is the enabling legislation for U-Store-It – 120 Tubeway Drive.

Resolution No. 2682, Authorizing a Final Plat of Subdivision (Windfall Plaza Subdivision – 1175-1251 N. Gary Avenue):

The Village Board approved Resolution No. 2682, authorizing a final plat of subdivision (Windfall Plaza Subdivision – 1175-1251 N. Gary Avenue).

Resolution No. 2683, Supporting the Retrofit of Existing DOT-111 Rail Tank Cars that Transport Packing Groups 1 and 11 Hazmat before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251):

The Village Board approved Resolution No. 2683, supporting the retrofit of existing DOT-111 rail tank cars that Transport Packing Groups 1 and 11 Hazmat before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251). This resolution supports the retrofit of existing rail tank cars for improved safety for communities along rail lines in the event of derailments.

Resolution No. 2684, A Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014:

The Village Board approved Resolution No. 2684, a resolution to record the determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by taxation on taxable property for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014. This action is required by the Illinois Truth in Taxation Act (35 ILCS 200/18-60) and must be completed no sooner than 20 days prior to adoption of the final 2013 property tax levy. The Village Board is required to approve the tax levy request of the Library Board based on how the Library is organized under Illinois statutes. Final adoption of the tax levy is scheduled for the Village Board meeting of November 4, 2013.

NEW BUSINESS

Appointment to the Plan Commission/Zoning Board of Appeals:

The Village Board concurred with the Mayor's recommendation to appoint John Meneghini to the Plan Commission/Zoning Board of Appeals to fill the vacancy due to the resignation of Ralph Smoot.

Raffle License Application - Glenbard North High School:

The Village Board approved a request for approval for a raffle license, waiver of fee and manager's fidelity bond to be held at "Volley for a Cure" volleyball game at Glenbard North High School on October 8, 2013.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 7, 2013 in the amount of \$1,187,097.51. The Village Board approved the payment of the Addendum Warrant of Bills from September 17, 2013 – October 7, 2013 in the amount of \$1,212,706.90.

NON-CONSENT AGENDA

Redflex Traffic Systems – Renewal Agreement:

The Police Department requested the Village Board approve a renewal agreement with Redflex Traffic Systems for continuation of red light photo enforcement. Redflex has reduced their fixed monthly fee per approach by 6% from \$4,717/month to \$4,450/month. The notice and processing fee for each violation that is printed and mailed will remain at the current rate of \$5.15. There are no CPI increases to these fees for the 5 year term of the agreement. Manager Breinig stated Redflex has addressed the issues leading to publicity in the City of Chicago and there is no indication of impropriety in the Village of Carol Stream.

Trustee Gieser moved and Trustee Schwarze made the second to approve the Redflex Traffic Systems renewal agreement for the period December 10, 2013 – December 10, 2018. 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.

Resolution No. _____, Authorizing the Purchase of the Real Property commonly known as 27W161 Vale Road, West Chicago, Illinois, for Redevelopment

Purposes:

This item was amended subsequent to executive session discussions (see Resolution No. 2685 below).

Report of Officers:

Trustee Gieser thanked staff for their assistance to the Carol Stream Historical Society during the scan event on September 30. He gave his condolences to the family of John Kauffman.

Trustee Frusolone stated she had no report tonight but would be saving her comments for the next Board meeting and will be inviting others to attend.

Trustee Schwarze thanked Ralph Smoot for his service to the Village. He stated the Village Board approved a raffle license tonight to allow Glenbard North High School to host a “Volley for a Cure” charity volleyball game on October 8, 2013 to support the Susan G. Komen Breast Cancer Research Foundation. He encouraged everyone to please shop Carol Stream.

Trustee LaRocca congratulated Justin Jackson for his selection to Team USA football that will compete in Texas in February. He stated the Anthony J. LaRocca Foundation 2nd annual golf outing held last month at the Bloomingdale Golf Course was a huge success. He thanked the Village Board for their support. He stated 3 members of the Carol Stream Fire District are recipients of the A.J. LaRocca Scholarship. He stated the Foundation was established in the name of his father who served the public for 55+ years and provides charitable contributions to those who wish to pursue careers in the fire and water services.

Trustee Weiss stated he and Trustee Gieser attended the League of Women Voters, Voter's 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 was designed to give local elected officials an opportunity to meet members of the community and encourage citizens to register to vote.

Trustee McCarthy gave his condolences to John Kauffman's family. He congratulated LaVon McGhinnis on her retirement, thanked Ralph Smoot for his service on the Plan Commission and welcomed John Meneghini to the Plan commission. He reminded drivers to please be aware of kids when driving now that the day light hours have become shorter.

Village Attorney Rhodes stated John Kauffman was a very active Board of Fire and Police commissioner and was well known and respected in the Board of Fire and Police community.

Village Manager Breinig congratulated LaVon McGhinnis on her retirement.

Mayor Saverino stated LaVon and Ralph will be missed by the Village. He stated John Kauffman was as good as everyone said he was. He stated the Village called Redflex within 24 hours of the publicity of their troubles in Chicago and none of those activities occurred in Carol Stream. Mayor Saverino introduced new Plan Commissioner John Meneghini to the audience and Trustees.

At 8:30 p.m. Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss acquisition of real property and collective negotiating matters. One items may be acted upon after executive session. 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.

Resolution No. 2685, Authorizing Assignment of a Real Estate Agreement for the Purchase of the Real Property Commonly Known as 27W161 Vale Road, West Chicago, Illinois for Redevelopment purposes including all of the Contingencies within the Real Estate Contract, Rider and Attorney's Letters:

At 9:32 p.m. the regular meeting of the Village Board of Trustees reconvened. Trustee McCarthy moved and Trustee Weiss made the second to approve Resolution No. 2685, Authorizing Assignment of a Real Estate Agreement for the Purchase of the Real Property Commonly Known as 27W161 Vale Road, West Chicago, Illinois for Redevelopment purposes including all of the Contingencies within the Real Estate Contract, Rider and Attorney's Letters. The results of the roll call vote were as follows:

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

The motion was approved


At 9:34 p.m. Trustee Weiss moved and Trustee LaRocca made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

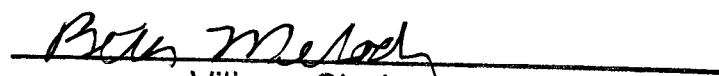
The motion was approved.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
21st day of October, 2013.


Village Clerk