

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

October 21, 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 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 LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the October 7, 2013 Special Village Board Meeting. 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 was approved.

Trustee Weiss moved and Trustee LaRocca made the second to approve the Minutes of the October 7, 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 was approved.

Trustee McCarthy moved and Trustee Gieser made the second to approve, but not release, Minutes of the Executive Session of the October 7, 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 was approved

Trustee Gieser moved and Trustee Weiss made the second to approve the Minutes of the October 15, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Weiss and McCarthy
Nays: 0
Abstain: 1 Trustee Frusolone
Absent: 1 Trustee Schwarze

The motion was approved

Trustee McCarthy moved and Trustee LaRocca made the second to approve , but not release, Minutes of the Executive Session of the October 15, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Weiss and McCarthy
Nays: 0
Abstain: 1 Trustee Frusolone
Absent: 1 Trustee Schwarze

The motion was approved

LISTENING POST

1. Resolution No. 2687, Honoring Christopher Oakley on his 25th Anniversary with the Village of Carol Stream:

Resolution No. 2687, Honoring Christopher Oakley on his 25th Anniversary with the Village of Carol Stream was read by Trustee McCarthy. Mayor Saverino and the Village Board thanked and congratulated Chris Oakley for his assistance to the Board and service to the community. The audience applauded Chris in a standing ovation.

Trustee Weiss moved and Trustee Frusolone made the second to approve Resolution No. 2687, Honoring Christopher Oakley on his 25th Anniversary with the Village of Carol Stream. 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.

2. Proclamation Recognizing the 2013 CERT Challenge Competition Squad:

A proclamation recognizing the 2013 CERT Challenge Competition Squad was read by Trustee Frusolone and certificates presented to CERT members.

3. Presentation of the Carol Stream Police Department Citizen's Award:

The Citizen's Award was presented to Michael Prace and David Gonzalez by Deputy Chief Sailer and Mayor Saverino, Sr. for intervening in an attempted burglary of a cigarette store next to the Giordano's Pizzeria where they work. The audience applauded in a standing ovation.

4. Proclamation Designating November 12-18, 2013 Community Foundation Week:

A proclamation designating November 12-18, 2013 Community Foundation Week was read by Trustee Weiss.

5. Proclamation Honoring St. Luke Catholic Church on its 50th Anniversary:

A Proclamation honoring St. Luke Catholic Church on its 50th Anniversary was read by Trustee Gieser.

6. Appointment - Board of Fire and Police Commissioners:

Mayor Saverino stated he would be moving this item up in the agenda. Trustee Gieser moved and Trustee Weiss made the second to concur with the Mayor's appointment of Pamela Fenner to the Board of Fire and Police Commissioners. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Weiss and McCarthy

Nays: 1 Trustee Frusolone

Absent: 1 Trustee Schwarze

The motion was approved.

7. Addresses from Audience:

None

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

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

The motion was approved.

1. Presentation and Receipt of the Comprehensive Annual Financial Report of the Village of Carol Stream for the Year Ended April 30, 2013
2. Police Officers Fraternal Order of Police (FOP) Union Contract Ratification
3. A Motion awarding a contract to Steve Piper & Sons in the amount of \$23,447.09 for tree trimming services
4. A Motion authorizing the Village to enter into an Engineering Services Agreement with Baxter & Woodman, Inc., for Engineering Design and Bid Assistance Services for the Water Reclamation Center Aeration System Improvements Phase II in the amount of \$72,500.00
5. Ordinance No. 2013-10-43, Amending Chapter 6: Building Construction and Maintenance Codes, Article 14, Section 1 Adoption of Various Provisions of the DuPage County Countywide Stormwater and Flood Plain Ordinance of the Carol Stream Code of Ordinances
6. Ordinance No. 2013-10-44, Adopting General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance)
7. Resolution No. 2688, Declaring Surplus Property Owned by the Village of Carol Stream
8. Spring Trail Elementary School PTO – Sound Amplification Permit
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, September 30, 2013

Trustee Frusolone moved and Trustee LaRocca 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.

Presentation and Receipt of the Comprehensive Annual Financial Report of the Village of Carol Stream for the Year Ended April 30, 2013:

The Village Board received the Comprehensive Annual Financial Report of the Village of Carol Stream for the Year Ended April 30, 2013.

Police Officers Fraternal Order of Police (FOP) Union Contract Ratification:

The Village Board approved a successor collective bargaining agreement between the Village of Carol Stream and the Fraternal Order of Police union representing the Carol Stream Police Officers from 5/1/12 through 4/30/15.

A Motion awarding a contract to Steve Piper & Sons in the amount of \$23,447.09 for tree trimming services:

The Village Board approved a motion awarding a contract to Steve Piper & Sons in the amount of \$23,447.09 for tree trimming services.

A Motion authorizing the Village to enter into an Engineering Services Agreement with Baxter & Woodman, Inc., for Engineering Design and Bid Assistance Services for the Water Reclamation Center Aeration System Improvements Phase II in the amount of \$72,500.00 :

The Village Board approved a motion to award a contract for an Engineering Services Agreement with Baxter & Woodman, Inc., for Engineering Design and Bid Assistance Services for the Water Reclamation Center Aeration. The Capital Improvement Program includes this project which is intended to upgrade the aeration system to lower energy consumption and improve operations.

Ordinance No. 2013-10-43, Amending Chapter 6: Building Construction and Maintenance Codes, Article 14, Section 1 Adoption of Various Provisions of the DuPage County Countywide Stormwater and Flood Plain Ordinance of the Carol Stream Code of Ordinances:

The Village Board approved Ordinance No. 2013-10-43, amending Chapter 6: Building Construction and Maintenance Codes, Article 14, Section 1 adoption of various provisions of the DuPage County Countywide Stormwater and Flood Plain Ordinance of the Carol Stream Code of Ordinances. This ordinance revises this section to allow the Village Board to adopt General Certifications (GCs) by ordinance rather than amending the Stormwater Ordinance.

Ordinance No. 2013-10-44, Adopting General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance):

The Village Board approved Ordinance No. 2013-10-44, adopting General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance). This ordinance adopts an additional GC recently approved by DuPage County. The GC - Pertaining to the Elevation of Existing Buildings in Flood Plains will serve as the Stormwater Management Certification and may provide clarification or interpretation of technical requirements and are intended to address common and generally low impact development, reducing submittal requirements, design costs and public burden to apply for Certification and review such development cases.

Resolution No. 2688, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2688, declaring surplus property owned by the Village of Carol Stream. This Resolution declaring two seized vehicles awarded to the Village of Carol Stream as surplus for sale via America's Auto Auction Inc.

Spring Trail Elementary School PTO – Sound Amplification Permit:

The Village Board approved a request for waiver of the amplification fee for Spring Trail Elementary School PTO Tiger Trot 5K Run being held on Sunday, October 20, 2013 at Bierman Park from 9:00 am – 12 noon.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 21, 2013 in the amount of \$798,377.35. The Village Board approved the payment of the Addendum Warrant of Bills from October 8, 2013 – October 21, 2013 in the amount of \$749,761.69.

Report of Officers:

Trustee Gieser congratulated St. Luke's Church on their 50th anniversary, Chris Oakley on his 25th anniversary with the Village and CERT for their top finish in the 2013 CERT Challenge Competition. He stated there will be a Parade Committee fund raiser on November 6 at Village Tavern and forms are available at the Village Hall. He congratulated Jack O' Donoghue a 9 year old resident and student at Evergreen School who was chosen to drop the ceremonial puck at the Chicago Blackhawks – Toronto Maple Leaf hockey game. He reminded everyone to have a safe Halloween.

Trustee Frusolone congratulated and thanked Chris Oakley on 25 years with the Village.

Trustee LaRocca thanked Chris Oakley for his efforts and congratulated him on his 25 years with the Village. He thanked CERT for their efforts and St Luke's on their anniversary. He applauded the 2 citizens who risked their lives and got involved and helped apprehend the people that broke into the cigarette store.

Trustee Weiss thanked former Trustee Pam Fenner for stepping forward to serve on the Board of Fire and Police Commissioners. He congratulated Chris Oakley and thanked him for transmitting the Village message to the community. On November 7, 2013 the

College of DuPage will be hosting a Private Illinois Colleges and Universities Transfer Fair from 10:00 a.m. – 1:00 p.m. in the Student Services Center Atrium. A state universities transfer fair will take place in the spring.

Trustee McCarthy concurred with the comments made by the other Trustees and congratulated everyone for their accomplishments this night. The Youth Counsel will be soliciting donations for their Christmas Sharing stocking stuffer campaign right after Halloween. He commented that it was a little ironic that a little under 10 years ago Trustee Pam Fenner was appointing him to the Village Board to fill a vacancy. He welcomed back Pam Fenner in her new role as Board of Fire and Police Commissioner.

Village Manager congratulated everybody, especially Chris Oakley for his 25 years of service. Tonight the Village Board received the Comprehensive Audited Financial Report which will be placed on the Village website along with an abridged easier to read version of the CAFR. Tomorrow there will be a public open house in the Village Board Room to view the plans for the West Branch DuPage River Trail Bike Path. He stated that the catch basin repairs on Fair Oaks Road originally scheduled to be done this week will now be done next week.

Mayor Saverino thanked Pam Fenner for coming back to serve on the Board of Fire and Police Commission. He stated Halloween decorations on homes on Aztec, Idaho and Canyon Trail are very well done and suggested that next year, perhaps in conjunction with the Park District, we may have to have a contest to determine the best decorated homes for Christmas and Halloween. He stated the Village will be hosting a real estate broker's event at Fountain View Recreation Center this Wednesday to promote economic development in the Village.

At 8:20 p.m. Trustee McCarthy moved and Trustee Weiss made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

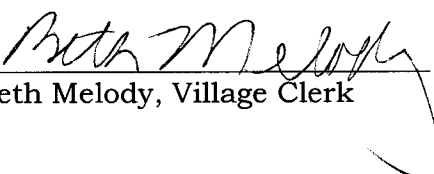
Nays: 0

Absent: 1 Trustee Schwarze

The motion was approved.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

2nd day of NOVEMBER, 2013.

Beth Melody
Village Clerk