

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**

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

**November 18, 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, 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 acknowledged the victims of the tornado disaster that occurred last week in the communities of Washington, Diamond, Gifford, Brookport and New Minden, Illinois, where 6 people died, dozens were injured and hundreds were left homeless without basic necessities and the cyclone that struck the Philippines killing over 3,600 people, 1,140 people missing and more than 12,000 people injured. The American Red Cross (1-800-Red-Cross or [www.redcross.org](http://www.redcross.org)) is accepting donations of financial support to aid victims of both of these disasters. Mayor Saverino asked for a moment of silence to recognize the victims of these disasters.

**MINUTES:**

*Trustee McCarthy moved and Trustee LaRocca made the second to approve the minutes of the November 4, 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 passed.*

*Trustee LaRocca moved and Trustee Frusolone made the second to approve but not release the minutes of the Executive Session of the November 4, 2013 meeting of the Village Board. 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 passed.

**LISTENING POST:**

**1. Resolution No. 2691, Honoring James Knudsen for 25 Years of Service with the Village of Carol Stream:**

Resolution No. 2691, honoring James Knudsen for 25 years of service with the Village of Carol Stream was read by Mayor Saverino. Mayor Saverino and the Village Board thanked and congratulated Engineering Services Director Knudsen for his service to the community. The audience applauded James Knudsen.

Trustee Gieser moved and Trustee Weiss made the second to approve Resolution No. 2691, honoring James Knudsen for 25 years of service 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. Addresses from Audience:**

Resident Suzanne Hlotke commented on the excellent service from Flood Brothers waste hauler over the past year and that she felt the rate increase they are requesting is reasonable.

Freshman State Representative Deb Conroy provided an update on state legislation and discussions in Springfield on key education and pension reform issues.

**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. Approval to Purchase Three Squad Cars
2. West Branch/Fair Oaks Road Bike Path – Advice of Supplement #2 for Engineering Services
3. Motion to Approve Independent Contractor Agreements for Snow Plow Services
4. Motion to Award a Contract for Installation of Lights at PWC and WRC
5. Ordinance No. 2013-11-47, Annexing Certain Territory to the Village of Carol Stream (27W161 Vale Road)
6. Raffle License Application – Corpus Christi Catholic Church
7. Proposal to Increase Residential Solid Waste Rates for Collection Year 2014
8. Payment of Regular & Addendum Warrant of Bills
9. Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended October 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: 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.*

**Approval to Purchase Three Squad Cars:**

*The Village Board approved a staff request to purchase two Dodge Durango pursuit vehicles and one Dodge Ram pursuit vehicle under the Southwest Conference of Mayors Cooperative in the amount of \$84,296 using DUI Tech Funds.*

**West Branch/Fair Oaks Road Bike Path – Advice of Supplement #2 for Engineering Services:**

*This agenda item is to advise the Board of an increase to the contract in the amount of \$3,449.33 due to work beyond the original scope and no Village Board action is required.*

**Motion to Approve Independent Contractor Agreements for Snow Plow Services:**

*The Village Board approved independent contractor agreements with five snowplowing contractors (S & S Maintenance, John Tautges Trucking, AJD Construction & Concrete, U.S. Paving and D & M Services) for snow plowing services throughout the winter season.*

**Motion to Award a Contract for Installation of Lights at PWC and WRC:**

*The Village Board approved a contract with Jasco Electric Corporation in the amount of \$33,598 for installation of new site lighting with energy-efficient lights at the Public Works Center and the Water Reclamation Center.*

**Ordinance No. 2013-11-47, Annexing Certain Territory to the Village of Carol Stream (27W161 Vale Road):**

*The Village Board approved Ordinance No. 2013-11-47, annexing certain residential property recently purchased by the Village of Carol Stream to the Village of Carol Stream (27W161 Vale Road).*

**Raffle License Application – Corpus Christi Catholic Church:**

*The Village Board approved a raffle license, application fee waiver and Manager's Fidelity bond waiver for a raffle to be held at Corpus Christi Catholic Church on Sunday, January 19, 2014.*

**Proposal to Increase Residential Solid Waste Rates for Collection Year 2014:**

*The Village Board approved a 1.75% across the board rate increase for residential service effective January 1, 2014.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated November 18, 2013 in the amount of \$484,176.99. The Village Board approved the payment of the Addendum Warrant of Bills from November 5, 2013 – November 18, 2013 in the amount of \$478,531.90.*

**Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended October 31, 2013:**

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

**Report of Officers:**

*Trustee Gieser congratulated Jim Knudsen on his 25 years with the Village and that it has been a pleasure working with him. He stated the Carol Stream Parade Committee lost a longtime volunteer and friend last week and we will all miss Sue Hudson.*

*Trustee Frusolone congratulated Jim Knudsen for 25 years of service to the Village and for explaining technical issues and laymen terms. She commented one of the items on tonight's agenda is for the purchase of 3 police vehicles. She stated she was very impressed that the Village gets their money out of their squad car purchases before deciding to purchase new vehicles and that we are using DUI funds to purchase the vehicles. Jersey Mike's Sandwich Shop recently opened on Army Trail Road in Bloomingdale and held a fund raising event in advance of their grand opening for the*

*Carol Stream Parks Foundation and the Glenbard North Athletic Booster's Association. She thanked Jersey Mikes for picking the 2 Carol Stream charitable organizations. She wished everyone a happy Thanksgiving next week and invited everyone to the Tree Lighting Ceremony on the Friday after Thanksgiving.*

*Trustee LaRocca congratulated Jim Knudsen on his 25 years of service to the Village. He stated his thoughts and prayers were with the individuals who suffered the tragedies in Illinois and Philippines. He encouraged anyone who is able to contribute to the Red Cross to support the victims of the disasters.*

*Trustee Weiss commented that recent elected officials representing the Village in Springfield have local government backgrounds, which is critical to getting our voice heard. He stated West Chicago High School District 94 students are drafting mock legislation as part of their senior American government class. Next Wednesday he along with Mayor Saverino will be attending the next part of this process where the students take their draft legislation to the full body. He wished everyone in the community a happy Thanksgiving.*

*Trustee McCarthy congratulated Jim Knudsen for his years of service to Carol Stream and commented that over the past several Board meetings the Village Board has been recognizing long term employees which speaks to the stability and knowledge of our staff. He invited everyone out to the Christmas Tree Lighting Ceremony on the Friday after Thanksgiving and stated the Youth Council will be doing crafts with the younger attendees. He wished everyone a happy Thanksgiving and stated we all have something or someone to be thankful.*

*Village Clerk Melody congratulated Jim Knudsen and wished everyone a happy Thanksgiving.*

*Village Attorney Rhodes congratulated Jim Knudsen on his tenure with the Village and wished the Village Board, staff and residents a happy Thanksgiving.*

*Village Manager Breinig stated that after the agenda was prepared last Friday the Village received a raffle license request from the Chamber for their holiday social on December 5<sup>th</sup>. We were not able to get the item on the agenda for the fee and fidelity bond waiver but would like to submit the request to the Village Board at the December 2<sup>nd</sup> meeting with the Village Board concurrence regarding the issuance and fee waiver requests. The Village Board concurred with this request to be ratified at the December 2<sup>nd</sup> Board meeting. Registration for Christmas Sharing Program recipients is currently underway. If anyone knows of a person or family in need, please refer them to Social Services. The Village is continuing its Christmas light recycling program starting today and there are already lights in the bins. The Village is experiencing thefts of its catch basin grates, which is a serious safety hazard as the missing grates leave a gaping hole in the ground. The matter is being investigated by the Police and Public Works Departments. He congratulated Jim Knudsen on his service to the Village.*

*Mayor Saverino acknowledged the 50<sup>th</sup> anniversary of the assassination of John F. Kennedy this Saturday November 22. In memory of Sue Hudson, a long time 4<sup>th</sup> of July Parade Committee volunteer and Thursday night concert attendee, donations are being accepted by the Village to honor her at one of the summer concerts. He congratulated*

Jim Knudsen for his 25 years with the Village and thanked him and his staff for their commitment to the Village and its residents.

At 8:10 p.m. Trustee McCarthy moved and Trustee Frusolone 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.

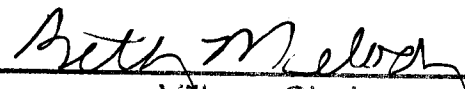
FOR THE BOARD OF TRUSTEES

  
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Frank Saverino, Sr., Mayor

  
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Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

2<sup>ND</sup> day of December, 2013.

  
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Village Clerk