

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

December 2, 2013

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:35 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, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

* All persons physically present at meeting unless noted otherwise

Cub Scout Pack 175, Evergreen School led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the minutes of the November 18, 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 passed.

LISTENING POST:

1. Resolution No. 2692, Commending Don Myers Upon His Retirement from the Village of Carol Stream Public Works Department:

Resolution No. 2692, commending Don Myers upon his retirement from the Village of Carol Stream Public Works Department was read by Mayor Saverino. Mayor Saverino and the Village Board thanked and congratulated Don Myers for his retirement and service to the Village. The audience applauded Don Myers in a standing ovation.

Trustee Weiss moved and Trustee McCarthy made the second to approve Resolution No. 2692, commending Don Myers upon his retirement from the Village of Carol Stream Public Works Department. The results of the roll call vote were as follows:

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

Nays: 0

The motion passed.

**2. Proclamation Declaring December 2013 Drunk and Drugged Driving
Prevention Month:**

*Trustee Schwarze read the proclamation declaring December 2013 Drunk and Drugged
Driving Prevention Month.*

3. Addresses from Audience:

None

CONSENT AGENDA

*Trustee Schwarze moved and Trustee Gieser 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 passed.

*Trustee McCarthy moved and Trustee LaRocca 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 passed.

1. Resolution No. 2693, Declaring Surplus Property Owned by the Village of Carol Stream
2. Ordinance No. 2013-12-48, An Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$3,431,500, for the Fiscal Year Beginning May 1, 2013 and Ending, April 30, 2014, for the Village of Carol Stream, DuPage County, Illinois
3. Ordinance No. 2013-12-49, Amending Section 4 of Ordinance 2013-06-30 of the Village of Carol Stream to Allow an Extension of Time within which to Acquire Property
4. Resolution No. 2694, First Amendment to the Intergovernmental Agreement (IGA) for the Armstrong Park Flood Control Project
5. Raffle License Application – Carol Stream Chamber of Commerce

Resolution No. 2694, First Amendment to the Intergovernmental Agreement (IGA) for the Armstrong Park Flood Control Project:

The Village Board approved Resolution No. 2693, first amendment to the Intergovernmental Agreement (IGA) for the Armstrong Park Flood Control Project. This amendment to the IGA between the County of DuPage, the Village of Carol Stream and the Carol Stream Park District for the Design of Various Public Improvements transfers ownership of the property where the flood control improvements are proposed to DuPage County for maintenance responsibility.

Raffle License Application – Carol Stream Chamber of Commerce:

The Village Board approved a raffle license application and fee waiver for the Carol Stream Chamber of Commerce holiday social to be held on December 5, 2013 at the Holiday Inn.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated December 2, 2013 in the amount of \$820,142.13. The Village Board approved the payment of the Addendum Warrant of Bills from November 19, 2013 – December 2, 2013 in the amount of \$480,534.27.

Non-Consent Agenda

Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from three (3) to four (4) (RMarts LLC d/b/a Carol Stream Shell, 106 E. North Avenue):

This Ordinance authorizing the issuance of a Class P Liquor License for the sale of beer and wine at Carol Stream Shell was tabled to a future meeting.

Trustee Gieser moved and Trustee McCarthy made the second to table this agenda item. The results of the roll call vote were as follows:

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

Nays: 0

The motion passed.

Report of Officers:

Trustee Gieser stated he had a great time at the tree lighting ceremony. The Village's Christmas Sharing program is December 12 and is a testament to the Village's charitable nature. He wished everyone Happy Holidays.

Trustee Frusolone stated the tree lighting ceremony was great. She thanked Mayor Saverino for allowing her son to light the tree with his grandson after his 4th ear surgery. She thanked the Police Department volunteers and staff for helping out at the ceremony. She stated Trustee LaRocca, her and the Police volunteers helped with the Brittany's Trees installations at 41 homes. She stated it was a very humbling experience. She

stated the Carol Stream Citizen of the Year Committee is looking for outstanding volunteer nominations. Information can be found at www.citizenoftheyear.com.

Trustee Schwarze congratulated Don Myers on his retirement. He wished his daughter Lauren a Happy 17th birthday tomorrow. He encouraged everyone to please shop Carol Stream.

Trustee LaRocca said it was a very heart warming and humbling experience to participate in the Brittany's Trees effort this year. He thanked the Carol Stream Police department and Officer Ibarrientos who assisted him and his wife with a vehicle lockout. He encouraged drivers to please drive safe and sober this holiday season. He asked his wife to get well soon after she fell this weekend.

Trustee Weiss stated that the College of DuPage is hosting an Adult Open House from 10:00 a.m. – Noon on Saturday December 7 in the Student Services Center Atrium in Glen Ellyn. The event is free and geared towards adults interested in changing careers, attending college for the first time, enhancing their job skills or attending classes for personal enrichment. RSVP by calling 630-942-2380. He stated he attended the West Chicago High School District 94 American Democracy class with Mayor Saverino on November 20 observe the debate on pending legislation. He stated he will provide an update when the class concludes this session in December.

Trustee McCarthy stated he and his family attended freshman orientation at COD and commented that many general education courses can be taken at the COD Carol Stream facility. He congratulated Don Myers on his retirement. He stated the tree lighting ceremony was well done and thanked the Park District, Village staff, Police Department volunteers, Youth Council volunteers and Charlie Tucek who provided photo services for the event. Donations are still being accepted for the Christmas stocking program and can be dropped off at the Village Hall. He wished everyone a happy holiday.

Village Manager Breinig congratulated Don Myers on his retirement from the Village. He stated there is still time to make donations of toys and food to the Christmas Sharing program. In addition to those already thanked for the tree lighting ceremony he thanked the Fire Protection District for driving Santa to the ceremony. He thanked SCARCE and DuPage County for their Thanksgiving grease collection efforts. The Carol Stream Library is hosting an open house this Sunday from 1:30 p.m. – 4:30 p.m. which may include horse drawn carriage rides down Hiawatha if the weather is bad.

Mayor Saverino congratulated Don Myers on his retirement. On November 26 he attended the fallen police officer and firefighter ceremony at Village Bible Church. On Sunday, December 8 from 3:00 p.m. – 5:00 p.m. a heroin awareness discussion on heroin addiction epidemic in DuPage County will be held at Corpus Christie Church. He thanked the Park District for hosting the tree lighting ceremony indoors at the new Recreation Center. Trustee Frusolone also thanked the Jay Stream School Choir and Music Director Leary for organizing the singers and songs. Mayor Saverino showed a picture of Ben Jalove stationed in the Philippines holding a Village of Carol Stream flag.

At 8:13 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss item 2.C.2 of the Open Meetings Act, Collective Negotiating Matters. There will be no action taken after executive session and

the meeting will adjourn directly from 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 passed.

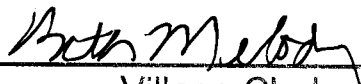
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of December, 2013.


Village Clerk