

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

November 19, 2007

Mayor Frank Saverino called the Regular Meeting of the Board of Trustees to order at 8:00 PM and directed Village Clerk Beth Melody to call the roll.

Present: Trustees Michael Drager, Don Weiss, Greg Schwarze,
Matt McCarthy, Rick Gieser and Pamela Fenner
Absent Village Manager Joe Breinig & Assistant Village Manager Robert
Mellor
Also Present: Attorney Laura Pollastrini, Village Clerk Beth Melody and Deputy
Village Clerk Progar

Mayor Saverino led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of November 19, 2007 as presented. The results of the roll call vote were:

Ayes: 5 Trustees Drager, Schwarze, McCarthy, Gieser and Fenner
Nays: 0
Abstain: 1 Trustee Weiss
Absent: 0

CONSENT AGENDA:

Trustee Drager moved and Trustee Schwarze made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser &
Fenner
Nays: 0
Absent: 0

Trustee McCarthy moved and Trustee Gieser made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser &
Fenner
Nays: 0
Absent: 0

1. No action required: Text Amendment – Regarding Utility Structures
2. Ord. 2007-11-46: Authorize 2nd Amendment to Hartsing Annex. Agree.
3. Waive bid; purchase In-Car Printers – approve budget transfer
4. Extension of Audit Services Contract
5. Award Contract – 2007 Under drain Project
6. Accept 2007 Joint/Crack Sealing Project- Authorize final payment
7. Award Tree Purchasing Contract

- 8. Put on the table: Recommendation to eliminate Electrical Commission
- 9. Snow Removal Plan – 2007-2008
- 10. Approve Snow Removal Agreements
- 11. WRC Operating Contract 2007-08
- 12. Award Contract – Consultant Services- B&F Technical Code
- 13. Ord. 2007-11-47: Amend Annual Budget
- 14. Resolution 2307: MFT
- 15. Resolution 2308: Declare surplus property, seized vehicles PD
- 16. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 10/31/07.

Trustee Fenner moved and Trustee Gieser made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

Ayes:	6	Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

COMMENTS:

Trustee Fenner, in regard to Item G-1, said that she has researched the in-car printers and has found that the contract for the Police is a great addition at a good price. Trustee Schwarze, in regard to Item 1b/H-2, commented that after reading the minutes of the Plan Commission and then talking to the homeowners, he agrees with the variation. He suggested that anyone that is planning an addition to their property should always talk to their neighbors.

Mayor Saverino called for a motion regarding this matter.

Trustee McCarthy moved and Trustee Drager made the second to adopt Ordinance 2007-11-48, AN ORDINANCE GRANTING A SIDE YARD SETBACK VARIATION – 976 RIDGE TRAIL. The results of the roll call vote were:

Ayes:	6	Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

The following is a brief description of those items placed on the Consent Agenda for this meeting.

Ord. 2007-11-46: Authorize 2nd Amendment to Hartsing Annexation Agreement:

The Board adopted Ordinance 2007-11-46, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE HARTSING FARM ANNEXATION AGREEMENT.

Waive bid; purchase In-Car Printers – approve budget transfer:

The Board waived the bid process since this is a single source item and awarded a contract for 25 in-car printers to Advanced Public Safety, Deerfield Beach, FL in the amount of \$38,855.46. The Board also approved a budget transfer to provide funds for this project. It is possible that a grant may be received that will cover a majority of this expense.

Extend Audit Services Contract – Sikich:

The Board approved the extension of the contract for Audit Services to Sikich LLP, Aurora, IL to three years. The proposed fees are FY08 \$21,950 a 7% increase, FY09 \$22,817 (+4%) and FY10 \$23,730 (+4%).

Award Contract – 2007 Under drain Project:

The Board approved an award of contract to JJ Landscaping Services for the 2007 Pipe Under Drain Project in the amount of \$11,622.50.

Accept 2007 Joint/Crack Sealing Project- Authorize final payment:

The Board approved the final acceptance of the 2007 Crack Sealing Project and the final payment in the amount of \$63,612.52 to SKC Construction Inc.

Award Tree Purchasing Contract:

The Board waived the formal bidding process and approved a 4 year agreement with St. Aubin Nursery to purchase 150 trees at a yearly cost of \$32,850, and a total contract cost not to exceed \$131,400.

Put on the table: Recommendation to eliminate Electrical Commission:

Snow Removal Plan – 2007-2008:

The Board received the 2007-2008 Snow Removal Plan.

Approve Snow Removal Agreements:

The Board approved contractual snow removal agreements with the following companies: D&M Services, Carol Stream, Joe's Blacktop, Inc. Glendale Heights, Kammes Auto & Truck Repair, Inc. Bloomingdale, Midland Snow & Ice Management, Villa Park, Olive Grove Landscaping, West Chicago, S&S Maintenance, West Chicago, T.C.L. Excavating, Genoa, and Vladi Trucking, Inc.

WRC Operating Contract 2007-08:

The Board approved an amendment to the WRC Operating Contract to indicate that the 2007/2008 total operating cost shall not exceed \$1,468,925.

Award Contract – Consultant Services- B&F Technical Code:

The Board approved a contract with B&F Technical Code Services, Inc. in the amount of \$5,500 for a Peer Review and Code update of Local Amendments to the adopted Building Codes.

Ord. 2007-11-47: Amend Annual Budget:

The Board adopted Ordinance 2007-11-47, AN ORDINANCE AMENDING THE ANNUAL DUBGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY1, 2007 AND ENDING APRIL 30, 2008.

Resolution 2307: MFT:

The Board adopted Resolution 2307, A RESOUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Resolution 2308: Declare surplus property, seized vehicles PD:

The Board adopted Resolution 2308, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. –SEIZED VEHICLES)

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 10/31/07:

The Board approved the payment of the Regular Bills in the amount of \$577,969.40.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$670,336.87.

The Board received the Treasurer's Report for the month ending 10/31/2007.

REGULAR MEETING:**Proposed 2008 Residential Solid Waste Collection Rates:**

Brian Flood appeared before the Board. He said that there are a couple of different quotes and options for the Board to look at. Option 1 is a 3-year set-rate contract for three years, 08, 09 and 10. Option 2 is an extension of the current contract through year 2012 with an optional 5 year extension, with the pricing stated through 2010. This option would also include Flood Brothers incurring the subsidy of the 65 gallon recycling totes for a total \$40,000 for three years which would equal \$120,000. The third option would be through 2012 and would include the multi-family units that are not now being done, and incurring the totes' subsidy for another \$80,000 back to the Village for a total of \$200,000 back to the Village. Mr. Flood noted that the recycling program continues to be beneficial to the Village and has allowed them to use fewer trucks and pick up more recycling. He pointed out that since 1995 some of the rates are cheaper, such as yard waste stickers and there is no charge for white goods, and there are senior and handicapped discounts. Mr. Flood said that they will work with the Village to work out any problems as they have in the past.

Trustee McCarthy asked if on option 3, for the multi-family locations, what is the guarantee Flood Brothers will remain at the same rate? Mr. Flood said that the Village controls the rate. Trustee McCarthy asked if there is an out-clause if the prices are unacceptable and Mr. Flood said that if an agreement cannot be reached, the Village can negotiate with any provider.

Trustee Gieser asked if each unit in a multi-family building would be charged the same amount as a single family dwelling and was told that each unit would be charged less than half the amount of a single family dwelling. Mr. Flood said that they charge the building owner a cubic yard rate and they charge each unit the divided amount. He said that they would like to get the multi-family units more involved with recycling since they do not do that now. Trustee Gieser asked if there is more spoilage in the multi-family recycling and it was said that spoilage is the same from any sector.

Trustee Weiss asked for an explanation regarding 9-1-4b and Trustee Fenner explained that a change to the Code would be required for option 3 because in the past, a Code amendment excluded multi-family from solid waste contracts. Trustee Weiss asked about the recycle tote rebates and Mayor Saverino said that the Village paid for the totes and Flood is willing to rebate that cost back to the Village.

Trustee Fenner reviewed the history of the franchise agreements in regard to the multi-family units. Trustee Fenner then asked how the inclusion of the multi-family units would proceed and Mayor Saverino also questioned what would happen if a number of units were locked into agreements with other haulers for several years, would Flood void the contract offer? Brian Flood said no. Mayor Saverino said that once the Code is changed, every multi-family unit will have to go with the designated hauler for the Village at the end of their current contract. He said that he does believe that the Village should force anyone to break a contract, but that some may want to when they see what the rates would be with Flood Brothers. Mayor Saverino also noted that option 3 provides for no increase for the 07/08 contract.

Trustee Schwarze commented that he can understand some reluctance to enter a long term contract, but in his experience when there is a good relationship and a certain trust built up between the parties it can be a good thing for the community. He said that he is in favor of Option 3.

Mayor Saverino stated that Flood Brothers have offered to give energy saving light bulbs to residents at the Thursday Night Concerts.

Trustee McCarthy noted that Flood Brothers are also looking into bio-diesel trucks and other methods of staying green to help the community.

Trustee McCarthy moved and Trustee Schwarze made the second to approve Option 3 with a 5 year extension. The results of the roll call vote were:

Ayes:	6	Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

Brian Flood thanked the Board for their support and that they are proud that Carol Stream is their largest customer and they will do everything possible to retain the trust they Board has shown them.

REPORT OF OFFICERS:

Trustee Weiss congratulated Glenbard North High School athletes and parents on making the State Playoffs. He congratulated Driscoll High School in Addison for making the State Playoffs in their division for the 7th straight time. He wished everyone a Happy Thanksgiving and asked everyone to think about how they can help those in the community who need it.

Trustee Schwarze suggested that if everyone would do just small things to help the environment it would add up to great things for everyone. He said that the Tree Lighting will be on Friday at 6:20 pm and that he will have the honor of driving Santa on a fire truck. He also reminded everyone to shop Carol Stream.

Trustee Gieser also noted the Tree Lighting and that there are boxes throughout the community for people to donate non-perishable groceries and also new toys. He commended the Police Department and staff for utilizing E-Bay to sell seized vehicles and that the profits are almost \$100,000. He wished everyone a great Thanksgiving.

Trustee Fenner also wished everyone a happy, happy Thanksgiving and to remember the needy.

Trustee McCarthy congratulated the GBN football team and staff and wished them well at State. He said that the Youth Council will be at the Tree Lighting helping with games and crafts for the children.

Trustee Drager echoed good wishes for GBN and Happy Thanksgiving and added to please pray for our troops.

Village Clerk Melody wished everyone a Happy Thanksgiving.

Finance Director Stan Helgerson said that there will be a check-off box on the next two water bills for residents to donate to Christmas Sharing.

Mayor Saverino stated he attended a tour of the new Glen Oaks Hospital Emergency Room Wing and was very impressed with how very different it is from the old one. He reminded everyone of the Tree Lighting at 6:20 pm on Friday and he thanked the Brew House Café for supplying the hot chocolate and coffee for everyone. He noted that this was GBN's year and he wished them well at State and congratulated the athletes, the coaches and the parents for supporting the team.

Mayor Saverino wished everyone a Happy Thanksgiving and to stay safe.

At 8:45 pm, Trustee Fenner moved and Trustee McCarthy made the second to adjourn.
The results of the roll call vote were:

Ayes:	6	Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

3RD day of December, 2007.

Beth Melody

Village Clerk