

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

October 2, 2006

Mayor Pro-Tem Pamela J. Fenner called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Janice Koester to call the roll.

Present: Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner
 Absent: Mayor Ferraro, and Trustee Shanahan
 Also Present: Joseph Breinig, Village Manager, Robert Mellor, Assistant Village Manager, Greg Matthews, Attorney, Anthony Manzzullo, Village Treasurer, Janice Koester, Village Clerk and Wynne Progar, Deputy Village Clerk

Mayor Pro-Tem Fenner led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Stubbs made the second to approve the Minutes of the Meeting of September 18, 2006 as presented. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

A gift of appreciation was given to Cindy Alston, Therese Knudsen, Lilly Knudsen and Kiley Nicholas for stepping in at the last minute to lead the Kids Crafts area at the annual Oktoberfest. Trustee Gieser commented that the Kids area was mobbed most of the time and these people did a wonderful job.

Trustee Saverino read a proclamation making October 15-21, 2006 as National Character Counts Weeks in Carol Stream.

Trustee Stubbs read a Proclamation making October 22-28 as Red Ribbon Week in Carol Stream.

Mayor Pro-Tem Fenner read a Proclamation declaring October 2006 Breast Cancer Awareness Month in Carol Stream.

CONSENT AGENDA:

Trustee Gieser moved and Trustee Saverino made the second to establish a consent agenda for this meeting. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

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

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

1. Road Salt Award: State Bid
2. Change Order #1 – Water Tower # 3
3. 2007 Town Center Events Consultant Contract Proposal
4. Received: Status Update- Hazard Mitigation Plan Development
5. WRC Operating Contract 2006/07
6. Passed Over-Amend Sign Code
7. Resolution 2227: Support Local Manufacturing
8. Regular Bills, Addendum Warrant of Bills

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

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

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

ROAD SALT AWARD: STATE BID:

The Board waived the bid process and authorized Public Works to participate in the State of Illinois Joint Purchase of roadway salt and awarded the salt purchase to Cargill, Inc. at a unit cost of \$36.65 per ton.

CHANGE ORDER #1 – WATER TOWER # 3:

The Board approved Change Order #1 for the Water Tower # 3 repainting contract for an addition \$23, 815 for a total of \$152,695. Pursuant to Public Act 85-1295, the circumstances which necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, were not within the contemplation of the Contract as signed, and are in the best interest of the Village.

2007 TOWN CENTER EVENTS CONSULTANT CONTRACT PROPOSAL:

The Board approved the 2007 Town Center Events Planning Consultant Contract in an amount of \$44,000.

STATUS UPDATE- HAZARD MITIGATION PLAN DEVELOPMENT:

The Board received a draft hazards analysis for the DuPage County Hazard Mitigation Plan.

WRC OPERATING CONTRACT 2006/07:

The Board approved the second year proposal of a five-year agreement with Operations Management International (OMI). This proposal does not exceed the previously established 2.87% for the second year and the Board approved an amendment for the second year of the agreement for total not to exceed \$1,437,305.

RESOLUTION 2227: SUPPORT LOCAL MANUFACTURING:

The Board adopted Resolution 2227. A RESOLUTION ENCOURAGING THE ILLINOIS GENERAL ASSEMBLY AND THE ILLINOIS CONGRESSIONAL DELEGATION TO CONTINUE SUPPORT THE WORKING FAMILIES OF ILLINOIS, TO SUPPORT THE LOCAL MANUFACTURING SECTOR, AND THE TAKE PROACTIVE MEASURES TO ENSURE FAIR TRADE POLICY ENFORCEMENT.

REGULAR BILLS, ADDENDUM WARRANT OF BILLS:

The Board approved the payment of the Regular Bills in the amount of \$179,767.44.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$660,872.56.

REPORT OF OFFICERS:

Trustee McCarthy asked parents to remind their kids that if they are at a public park or practice field and the weather siren alerts that the kids should seek shelter and not stand out in the weather to wait for it to pass.

Trustee Saverino commented that The Oktoberfest celebration appeared to be a great success with lot of families turning out.

Trustee Stubbs stated that he was attending the IML conference in Chicago and noted that there were many interesting speakers.

Trustee Gieser agreed that there was a great turnout for the Oktoberfest celebration. He noted that there will be a Kuhn Road celebration that will include the CS Fire Protection District, the CS Library and the Water Reclamation Center Open House on Saturday, October 7th. He also reminded residents that they have until October 10th to register to vote and that there will be early voting starting on October 16th.

Clerk Koester said that the Oktoberfest was a great success and that her granddaughters had a great time.

At 8:20 p.m. Trustee McCarthy moved and Trustee Saverino made the second to move to Executive Session to discuss Collective Negotiations and to adjourn directly from there without taking any further action. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

FOR THE BOARD OF TRUSTEES