

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

April 6, 2015

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Melody to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Trustee Don Weiss

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, 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.

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the March 16, 2015 Special Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Weiss

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the March 16, 2015 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Weiss

The motion passed.

LISTENING POST:

1. Swearing in of John Jungers as Deputy Police Chief. *John Jungers sworn in as Deputy Police Chief by Mayor Saverino, Sr.*

Trustee Weiss arrived at 7:40 p.m.

2. Low Salt Community Award. *Tara Neff, Water Resources Assistant from The Conservation Foundation will present the Low Salt Community Award for outstanding leadership in keeping our local rivers clean and healthy. Low Salt Community Award presented to Mayor Saverino, Sr. by Tara Neff, Conservation Foundation.*
3. Year of the Volunteer Spotlight: *Luanne Newman, Community Food Drive. Luanne Newman highlighted the Rotary Community Food Drive and benefits to Village of Carol Stream residents on April 25th this year at Glenbard North High School.*
4. Proclamation Declaring April 12th-18th Public Safety Telecommunications Week. *Proclamation read by Trustee Schwarze.*
5. Proclamation Supporting the Conservation Foundation's Conservation in our Community Program and the 2015 Tree Replacement Program. *Proclamation read by Trustee McCarthy.*
6. Address from Audience (3 Minutes) *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Schwarze 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

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee McCarthy 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

Absent: 0

The motion passed.

1. Motion to Award a Contract with Michelle Moore, Ltd. From May 1, 2015 thru April 30, 2018 for DUI and Local Traffic Prosecution.
2. Motion to Waive Competitive Bidding and Approve the Purchase of Large Water Meters from HD Supply.
3. Motion to Approve Amendment No. 4 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center.
4. Award of Contract for FY 15-16 GIS Consultant Services.
5. Agreements for Professional Services – B&F Construction Code Services, Inc.
6. Employee Leasing Agreement with GovTempsUSA for Property Maintenance Inspector.
7. Motion to Purchase 350 Trees at an amount not to exceed \$59,500.00 from St. Aubin Nursery for Spring Tree Planting.
8. Motion to Award a Contract to 1-800 Tree Guy in an amount not to exceed \$48,750 for tree removal services for the period May 1, 2015 through April 30, 2016.
9. Award of Contract FY 15-16 Northern Illinois University GIS Services.
10. Motion to Approve the Purchase of a Ford F550 from Currie Motors via the Suburban Purchasing Cooperative Contract #146.
11. Motion to Waive Competitive Bidding and Approve the Purchase of Display Equipment for the Emergency Operations Center in the amount of \$39,242.19.
12. Motion to Approve the Purchase of a Peterbilt Model 348 from JX Peterbilt through a City of Wheaton contract in the amount of \$177,446.38.
13. Motion to Award a Contract for Truck Rehabilitation Services to Henderson Truck Equipment under NJPA contract #080114-HP1 in the amount of \$56,150.00.

14. Motion to Waive Competitive Bidding and Award a Contract to Henderson Truck Equipment of Illinois for the outfitting of a Ford F-550 in the amount of \$50,250.00.
15. Motion rejecting all bids, Waiving the Competitive Bidding Process and Awarding a Contract to Brancato Landscaping, Inc., in the amount of \$37,500 for tree planting services in FY 16.
16. Resolution No. 2784, Declaring Surplus Property owned by the Village of Carol Stream, Public Works Department.
17. Resolution No. 2785, Authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at the Klein Creek Condominium Association.
18. Resolution No. 2786, Declaring Surplus Property owned by the Village of Carol Stream, Police Department.
19. Raffle License Application-Illinois Chapter of Operation Support Our Troops America and Amplification Permit-4 day Summer Carnival and 10-date Summer Concert Series.
20. Payment of Regular & Addendum Warrant of Bills.

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

Nays: 0

Absent: 0

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

Motion to Award a Contract with Michelle Moore, Ltd. From May 1, 2015 thru April 30, 2018 for DUI and Local Traffic Prosecution for an amount not to exceed \$106,600.00:

The Village Board approved the contract with Michelle Moore, Ltd. for DUI and Local Traffic prosecution for a 52 week period for 3 years.

Motion to Waive Competitive Bidding and Approve the Purchase of Large Water Meters from HD Supply in the amount of \$43,689.00:

The Village Board approved waiving competitive bidding and the purchase of large water meters from HD Supply not to exceed \$43,689.00.

Motion to Approve Amendment No. 4 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center:

The Village Board approved Amendment No. 4 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center.

Award of Contract for FY 15-16 GIS Consultant Services:

The Village Board approved the FY 15-16 GIS Consortium Service Provider Contract to Municipal GIS Partners, Inc. (MGP) for \$135,974.00.

Agreements for Professional Services-B&F Construction Code Services, Inc:

The Village Board approved the Agreements with B&F Construction Code Services for permit plan reviews, plumbing inspections, commercial/industrial inspections and general code consulting services.

Employee Leasing Agreement with GovTempsUSA for Property Maintenance Inspector:

The Village Board approved an Employee Leasing Agreement with GovTempsUSA for Property Maintenance Inspector in the amount of \$28.84 per hour.

Motion to purchase 350 Trees at an amount not to exceed \$59,500.00 from St. Aubin Nursery for Spring Tree Planting:

Village Board approved the purchase of 350 trees from St. Aubin Nursery.

Motion to award a contract to 1-800 Tree Guy in an amount not to exceed \$48,750.00 for tree removal services for the period May 1, 2015 through April 30, 2016:

The Village Board approved a contract with 1-800 Tree Guy for tree removal services.

Award of Contract FY 15-16 Northern Illinois University GIS Services:

The Village Board approved a contract with Northern Illinois University for GIS Services in an amount of \$26,452.00.

Motion to approve the purchase of a Ford F550 from Currie Motors via the Suburban Purchasing Cooperative Contract #146 in the amount of \$41,217.00:

The Village Board approved the purchase of a Ford F550 from Currie Motors in an amount not to exceed \$41,217.00.

Motion to Waive Competitive Bidding and Approve the Purchase of Display Equipment for the Emergency Operations Center in the amount of \$39,242.19:

The Village Board approve waiving competitive bidding and purchasing the display equipment from MNJ Technologies in an amount not to exceed \$39,242.19.

Motion to Approve the Purchase of a Peterbilt Model 348 from JX Peterbilt through a City of Wheaton contract in the amount of \$177,446.38:

The Village Board approved the purchase of a Peterbilt Model 348 from JX Peterbilt in an amount not to exceed \$177,446.38.

Motion to Award a Contract for Truck Rehabilitation Services to Henderson Truck Equipment under NJPA contract number 080114-HPI in the amount of \$56,150.00:

The Village Board approved a contract with Henderson Truck Equipment for truck rehabilitation on large dump truck #71.

Motion to Waive Competitive Bidding and Award a Contract to Henderson Truck Equipment of Illinois for the outfitting of a Ford F-550 in the amount of \$50,250.00:

The Village Board approved waiving competitive bidding and a contract with Henderson Truck Equipment of Illinois for the outfitting of a Ford F-550 in the amount of \$50,250.00.

Motion rejecting all Bids, Waiving the Competitive Bidding Process and Awarding a Contract to Brancato Landscaping, Inc. in the amount of \$37,500.00 for tree planting services in FY 16:

The Village Board approved rejecting all bids, waiving competitive bidding process and awarding a contract to Brancato Landscaping Inc. for tree planting services.

Resolution No. 2784 Declaring Surplus Property owned by the Village of Carol Stream, Public Works Department:

The Village Board approved declaring a John Deere Gator #593 as surplus for a trade in value of \$1,250.00.

Resolution No. 2785, Authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at the Klein Creek Condominium Association:

The Village Board approved the Traffic Agreement for Klein Creek Condominium Association.

Resolution No. 2786, Declaring Surplus Property owned by the Village of Carol Stream, Police Department:

The Village Board approved declaring six vehicles located within the Police Department as surplus for sale at the Insurance Auto Auction.

Raffle License Application-Illinois Chapter of Operation Support Our Troops America and Amplification Permit-4 day Summer Carnival and 10-date Summer Concert Series:

The Village Board approved a raffle license, waiver of fee and manager bond requirement for the Illinois Chapter of the Operation Support Our Troops America and approval of the Amplification Permit and fee waiver for the 14-date summer event season.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 6, 2015 in the amount of \$600,735.29. The Village Board approved the payment of the Addendum Warrant of Bills from March 17, 2015 thru April 6, 2015 in the amount of \$1,023,058.89.

Report of Officers:

Trustee Gieser congratulated the new Deputy Chief John Jungers. The Carol Stream Parade Committee fundraiser is scheduled for April 21st at Culvers. The Park District is doing a shoe drive-drop off at Elk Trail School, Simkus and Fountain View Recreation Center. Trustee Gieser will be broadcasting terrible songs by major league baseball players and umpires on WGN radio on Wednesday at 12:30 a.m.-1:00 a.m. in honor of baseball opening day.

Trustee Frusolone congratulated the new Deputy Chief John Jungers. Please vote tomorrow. The Park District is a drop off site for the community food drive at Simkus and Fountain View Recreation centers. Shoe drive runs through April.

Trustee Schwarze congratulated the new Deputy Chief John Jungers. Please shop Carol Stream.

Trustee LaRocca congratulated Deputy Chief John Jungers. Thank you Luanne for all you do for the community. Please vote tomorrow.

Trustee Weiss congratulated Deputy Chief John Jungers. Please vote.

Trustee McCarthy congratulated Deputy Chief John Jungers. Congratulations to Public Works on the Low Salt Community Award from the Conservation Foundation. Thank you to Luanne for all she does for the community. The Youth Council will be planting gardens in May and Colony Park.

Clerk Melody congratulated Deputy Chief John Jungers. Please vote.

Attorney Rhodes stated residents please visit www.IML.org to see impacts on local government revenues by State of Illinois. Please contact your State Legislators to let your feelings be known.

Village Manager Breinig congratulated Deputy Chief John Jungers. Du-Comm telecommunicators do a wonderful job dispatching public safety. Village of Carol Stream reduces salt use to reduce chlorides, going into waterways. It benefits the environment.

Mayor Saverino congratulated Deputy Chief John Jungers. Thank you Luanne Newman for all you do for the community. Candidates running unopposed have not put up campaign signs that clutter the community. Please Vote

At 8:22 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Section 2.C.5 of the Open Meetings Act, Acquisition of Real Property. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of April, 2015.

Brian M. Wood
Village Clerk