

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

March 17, 2014

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, Greg Schwarze and Matt McCarthy

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Associate Village Attorney Mallory Milluzzi and Village Clerk Beth Melody

* All persons physically present at meeting unless noted otherwise

Mayor Saverino led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the minutes of the March 3, 2014 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Nays: 0

Abstain 1 Trustee Weiss

The motion passed.

Trustee Weiss moved and Trustee Gieser made the second to approve the Minutes to the March 3, 2014 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. Recognition of Steven Martin for being certified by the International Code Council (ICC) as a Master Code Professional:

Mayor Saverino and the Village Board recognized Steve Martin for his accomplishments. The Village Board, audience and staff gave Steve a standing ovation and applauded him for attaining certification as Master Code Professional, one of less than 800 certified worldwide.

2. Proclamation Designating March 16-22, 2014 Flood Safety Awareness Week in Carol Stream:

Proclamation read by Trustee Frusolone.

3. Proclamation Designating March 29, 2014 from 8:30-9:30 pm Earth Hour in Carol Stream:

Proclamation read by Trustee McCarthy.

4. Addresses from Audience:

None

PUBLIC HEARINGS:

None

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

Nays: 0

The motion passed.

Trustee Gieser 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. Award of Contract for Auditing Services to Sikich, LLP for a three (3) year period in the amount of \$75,540 with an optional two (2) year renewal beginning with the audit of fiscal year ending April 30, 2014**

2. Village Manager's Office Staffing
3. Final Payment and Acceptance of the 2013 Asphalt Surface Treatment Project
4. Award of Contract for the 2014 Flexible Pavement Project
5. Motion to Waive Bids and Approve Purchase of an APG-Neuro Turbo-Blower for the WRC Phase II Aeration Systems Improvement Project
6. Resolution No. 2707, Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County for Mowing of Certain Right-of-Ways
7. Raffle License Application – Corpus Christi Catholic Church
8. 2014 Sound Amplification Permit–Ross Ferraro Town Center Events
9. Raffle License Application – Carol Stream Chamber of Commerce
10. Payment of Regular & Addendum Warrant of Bills
11. Treasurers Report: Revenue/Expenditure Statement and Balance Sheet, Month Ending February 28, 2014

Trustee Weiss moved and Trustee McCarthy 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

The motion passed.

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

Award of Contract for Auditing Services to Sikich, LLP for a three (3) year period in the amount of \$75,540 with an optional two (2) year renewal beginning with the audit of fiscal year ending April 30, 2014:

The Village approved a contract with Sikich, LLP who provided the lowest overall cost proposal of \$75,540 for a 3 year term among five (5) local firms invited to participate in a Request for Proposals (RFP) process. Sikich is the Village's current audit firm and has performed satisfactorily in prior engagements.

Village Manager's Office Staffing:

The Village Board approved a recommendation to eliminate a 25 hour Administrative Secretary position and create a 40 hour Office Manager position in the Village Manager's Office.

Final Payment and Acceptance of the 2013 Asphalt Surface Treatment Project:

The Village Board approved a final payment in the amount of \$655.00 to American Road Maintenance and acceptance of the 2013 Asphalt Surface Treatment Project.

Award of Contract for the 2014 Flexible Pavement Project:

The Village Board approved award of contract for the 2014 Flexible Pavement Project to Arrow Road Construction Co. of Mt. Prospect in the amount of \$2,928,062.73, which is 11.3% under budget.

Motion to Waive Bids and Approve Purchase of an APG-Neuros Turbo-Blower for the WRC Phase II Aeration Systems Improvement Project:

Director of Public Works Modaff explained the reason for the request to waive bidding is to expedite delivery to allow for its installation in concert with the construction project. The Village Board approved pre-purchase of the blower that will be installed with the Phase II Aeration project due to the long lead-time for manufacture and delivery of the blower (16-20 weeks) in the amount of \$122,000.

Resolution No. 2707, Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County for Mowing of Certain Right-of-Ways:

This Agreement authorizes the Village to continue mowing County right-of-ways throughout the Village. The Village Board approved Resolution No. 2707, authorizing the execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County for mowing of certain Right-of-Ways.

Raffle License Application – Corpus Christi Catholic Church:

The Village Board approved a raffle license request, application fee and Manager's Fidelity Bond waiver from Corpus Christi Catholic Church for their 2014 raffles on March 15, 2014, July 19, 2014 and September 7, 2014.

2014 Sound Amplification Permit–Ross Ferraro Town Center Events:

The Village Board approved an amplification permit for 10 outdoor summer concerts, a 4-day Summer Carnival and the 9th Annual Teen Music Festival all at the Ross Ferraro Town Center as part of 2014 summer in the Center special event programming.

Raffle License Application – Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and fee waiver for their St. Patrick's Day Reverse Raffle being held on Wednesday, March 26, 2014.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated March 17, 2014 in the amount of \$500,161.05. The Village Board approved the payment of the Addendum Warrant of Bills from March 4, 2014 – March 17, 2014 in the amount of \$804,265.44.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ending February 28, 2014:

The Village board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ending February 28, 2014

Non-Consent Agenda

None

Report of Officers:

Trustee Gieser congratulated Steve Martin on his certification as Master Code Professional. He stated the 4th of July Parade Committee will be holding a fund raiser on March 22 at Red Apple Pancake House from 6:00 a.m. – 3:00 p.m. Ten percent of the day's sales will be donated to the Parade Committee. He congratulated the Carol Stream Park District on its 50th anniversary which will be celebrated on Friday March 21st. He stated the Carol Stream Park District was created after the Village Board objected to the Village of Glendale Heights attempt to annex the Carol Stream Industrial Park into their Park District. It ended up in court and the court threw Glendale Height's petition out. He wished everyone a happy St. Patrick's Day.

Trustee Frusolone stated the Park District will be celebrating its 50th anniversary on March 21 with more events to follow this summer. The celebration will be a yearlong event. Please check the Park District website for additional upcoming information. She reminded everyone that tomorrow is voting day and to please vote. She thanked everyone for their well wishes on her recovery.

Trustee Schwarze stated the polls are open tomorrow from 6:00 a.m. – 7:00 p.m. He reminded residents to please shop Carol Stream.

Trustee LaRocca encouraged everyone to get out and vote so your voice can be heard.

Trustee Weiss stated he and other Trustees attended the March 13 open house for the Gary Avenue Reconstruction Project presented by the DuPage County Department of Transportation. This will be a huge project which will bring great benefits to our community. He stated he sent in his application to the U46 School District to be principal for a day and is looking forward to learning more about U46. He stated the first public meeting of the Carol Stream Comprehensive Plan Steering committee will be on April 23 at 6:00 p.m. at Fire Station #28 on Kuhn Road. He stated there is a Comprehensive Plan display in the Village Hall lobby. Further information can be viewed on the Village website or at <http://www.cmap.illinois.gov/programs-and-resources/lta/carol-stream>.

Trustee McCarthy congratulated Steve Martin on his certification as Master Code Professional and his distinction as only 1 in less than 800 individuals world-wide to receive this designation. Last week he had the honor of filling in for the Mayor for the DARE graduation with Officer Castro who did a great job. He stated the ribbon cutting ceremony for the new Piggly Wiggly is March 19 at 8:00 a.m. at the corner of Army Trail and County Farm Roads across from Jewel. He encouraged everyone to vote tomorrow. He acknowledged the Glenbard North High School boys' basketball team for winning their sectional tournament last Friday and moving on to the super sectional tournament in Hinsdale on Wednesday.

Manager Breinig congratulated Steve Martin on obtaining Master Code Professional status and acknowledged his incredible ability to work with people. He stated the Village Hall is no longer a polling place and encouraged voters to check their voter cards to see where they are to vote. He stated staff is attempting to diversify its salt purchases by investigating purchases through DuPage County as well as the State of Illinois. The Village is required to make decisions on the purchase of salt by March 28th. In the meantime, staff has placed an order with the State of Illinois for 1,680 tons of salt (price

capped at 5% of the original salt purchase price this year), of which we can take anywhere from 80% - 120% of the order. Staff has contacted DuPage County and has pre-ordered an additional 2,000 tons from a different supplier than the State uses, to diversify our purchase of salt. We would take delivery of our order of 2,000 tons of salt from the County by September 30, 2014, storing it in our salt dome at the Public Works Center and take delivery of 80% or 1,344 tons of our State order and store it in our salt dome. These orders will be enough to fill the dome for the start of next year's snow season. The Village could take delivery of the remainder of the State order or 672 tons if needed. Staff would bring this back to the Village Board for final approval on April 7, but due to the deadline for ordering salt from 2 different sources, needs to get preliminary approval for this purchase from the Village Board tonight. The Village Board concurred with the staff recommendation to order salt from the State of Illinois and DuPage County with final pricing to be set from bids received by the State and County.

Mayor Saverino stated he appreciates the accomplishments of Steve Martin and the focus in the Community Development Department to be kinder and gentler. The ribbon cutting for Piggly Wiggly, across from Dunkin Donuts, will be Thursday at 8:00 a.m.

At 8:04 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters. 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, Weiss, Schwarze and McCarthy

Nays: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this 7th day of April, 2014.

Beth Melody
Village Clerk