

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

May 19, 2014

Mayor 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 Saverino, Sr. and Trustees John LaRocca, Rick Gieser and 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, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes to the May 5, 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.

Trustee Gieser moved and Trustee LaRocca made the second to approve but not release the Minutes to the May 5, 2014 Executive Session Meeting of Village Board. 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. 2719, Honoring Engineering Inspector Jesse Bahraini for 25 Years of Distinguished Public Service:

Resolution read by Mayor Saverino. Jesse Bahraini was given a standing ovation for his 25 years of service to the Village.

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2719, honoring Engineering Inspector Jesse Bahraini for 25 Years of distinguished public service. 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 Designating May 18th – 24th Public Works Week:

Proclamation read by Trustee LaRocca.

3. Addresses from Audience:

None

PUBLIC HEARINGS:

None

CONSENT AGENDA

Trustee Schwarze moved and Trustee McCarthy 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 Schwarze moved and Trustee Frusolone 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. Pond Shoreline and Wetland Maintenance for FY2014/2015
2. Award of Contract for Construction Engineering Services. Phase III Illini Bridge Replacement Project
3. Mosquito Management Contract Recommendation for Wayne Township Portion of the Community with Clarke Environmental Mosquito Management Inc. of Roselle, Illinois
4. Contract with GovTemps USA for Professional Administrative Services
5. DuPage County Development Commission
6. Resolution No. 2720, Declaring Surplus Property Owned by the Village of Carol Stream
7. Commission Appointment (Swearing In)
8. Fee Waiver Request for Sound Amplification Permit (Just Run)
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 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.

Pond Shoreline and Wetland Maintenance for FY2014/2015 - Recommendation to Waive Bids and Award Contract:

The Village Board approved waiving bids and award of contract for pond shoreline and wetland maintenance for FY2014/2015 to Bedrock Earthscapes, LLC in the amount of \$22,290.

Award of Contract for Construction Engineering Services - Phase III Illini Bridge Replacement Project:

The Village Board approved award of contract for construction engineering services for Phase III of the Illini bridge replacement project to WBK in an amount not to exceed \$61,907.14 on a cost plus fixed fee basis.

Mosquito Management Contract Recommendation for Wayne Township Portion of the Community with Clarke Environmental Mosquito Management Inc. of Roselle, Illinois:

The Village Board approved a 3 year contract with Clarke Environmental Management Inc. for \$33,000 for mosquito management for the Wayne Township Portion of the Community.

Contract with GovTemps USA for Professional Administrative Services:

The Village Board approved an agreement with GovTemps USA to staff the Administration Office Manager position at a cost of \$33.60/hour.

DuPage County Development Commission:

The Village Board approved the continued inclusion of the Village's population count for the Commission's determination of Community Development Block Grant Funds.

Resolution No. 2720, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2720, declaring a Public Works Department Mastercraft push mower and a Northern 16 ton pipe bender surplus property owned by the Village of Carol Stream for disposal as scrap or sale at auction.

Commission Appointment:

The Village Board concurred with the Mayor's recommendation to appoint James Joseph to the Board of Fire and Police Commission to fill the unexpired term of Commissioner Pam Fenner through April 30, 2015.

Fee Waiver Request for Sound Amplification Permit (Just Run):

The Village Board approved an amplification fee waiver and approval to amplify before 9:00 a.m. for the Park District Just Run 5k Race being held at Bierman Park on Saturday, May 17, 2014.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated May 19, 2014 in the amount of \$566,546.12. The Village Board approved the payment of the Addendum Warrant of Bills from May 6, 2014 – May 19, 2014 in the amount of \$759,114.93.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 2014:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 2014.

Non-Consent Agenda

Letter of Agreement with Service Employees International Union Local 73 for a new Utility Locator Position Classification:

Mayor Saverino pulled this item from the consent agenda to commend and thank Director of Public Works Modaff for recommending creation of a new Water & Sewer Employee/Utility Locator position versus outsourcing the work.

Trustee Schwarze moved and Trustee Frusolone made the second to approve a Letter of Agreement with Service Employees International Union Local 73 for a new Water & Sewer Employee III/Utility Locator position classification. The results of the roll call vote were as follows:

Ayes:	6	Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy
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Nays: 0

The motion passed.

Report of Officers:

Trustee Gieser congratulated and thanked the Park District for a terrific Just Play event this past weekend. Thursday June 5 is the first Thursday night concert of the season. The scheduled band is Ear Candy. This past week a number of us attended the state of the Village presentation by Mayor Saverino and Manager Breinig. The PowerPoint presentation is on the Village website. One of the main highlights is a \$2.3M budget surplus. Parade applications are available on their website at www.carolstreamparade.com. The Parade Committee is looking for volunteers to help out with the parade. On Monday May 26 the Carol Stream VFW Post will be holding their annual Memorial Day service at Memorial Park at 11:00 a.m.

Trustee Frusolone stated that she felt the Just Play event this past weekend was one of the most successful because of Village community outreach and the efforts of the Village, Police, Fire, Library, Schools and Public Works staff who helped to make the event a success in spite of the weather issues earlier in the week. She stated the Village approved the sale of alcohol at Thursday night concerts at its last Board meeting through the Rotary. There will be a 2 drink maximum for the evening.

Trustee Schwarze thanked James Joseph for serving on the Village Board of Fire and Police Commission as well as on the Village Plan Commission. He thanked Jesse Bahraini for serving the Village for 25 years. He thanked the Public Works employees this Public Works Week for their work in the Village and for making the Village a better place to live. Please shop in Carol Stream.

Trustee LaRocca thanked Jesse Bahraini for his 25 years of dedicated service to the Village and James Joseph for agreeing to serve on the Board of Fire and Police Commission in addition to the Plan Commission. During Public Works week he thanked Director of Public Works Modaff and his staff for what they do for Carol Stream.

Trustee Weiss thanked James Joseph for serving on 2 Village advisory commissions and Jesse Bahraini for 25 years of service to the Village. He congratulated the students from Benjamin Middle School, District 25 for their relay recess fund raising efforts that raised \$1,286 for the Cancer Society. It was organized by the student National Youth Honor Society, their Principal Joe Salmieri and Assistant Principal Melissa LaMantia who is the faculty advisor to the National Youth Honor Society. Along with Trustee McCarthy, he participated in the Just Run 5K event on Saturday. He stated he would not be at the next Board meeting on June 2 and wished his wife a pre-birthday Happy Birthday, which is on June 5.

Trustee McCarthy stated he also participated in the Just Run 5K event with his son. He thanked James Joseph, Jesse Bahraini and the entire Village team for their service to the Village. He stated the Youth Council Music Festival is being postponed until August due to lack of bands and lack of sound. The Glenbard North High School prom is coming up at the end of this week and he encouraged everyone to be careful. He congratulated all seniors including his son who are about to graduate. Congratulations on a great Just

Play event. He congratulated Mayor Saverino and Manager Breinig on a great job on the State of the Village presentation. He stated that dead trees on private property need to be removed by the property owner before they injure someone or cause property damage. Director of Public Works Modaff stated the Village tree contractor is available to remove dead trees or trim trees on private property at the Village rate when they are working in the neighborhood in late fall/early winter.

Village Attorney Rhodes reminded drivers that texting or talking on a cell phone without a hands free device is illegal. He congratulated Jesse Bahraini for his 25 years of service and James Joseph on his appointment to the Board of Fire and Police Commission. He stated he looked forward to working with him on the BFPC.

Mayor Saverino asked Manager Breinig to go over the new employee positions included in the Village Budget. Village Manager Breinig stated the Budget includes 4 new employee positions: Police Officer, Forensic/ Computer Investigator, Civil Engineer and Crime Free Housing Coordinator. The Village is 20 positions lighter than we were 5-6 years ago. As the economy recovers we are starting to add more employees to address new issues in the Village which did not exist in the past. The Water & Sewer Employee III/Utility Locator position was also just approved tonight. The Pond and Stream Sweep netted an estimated 2 tons of waste. He thanked all of the different organizations that helped to make this event successful. He congratulated Jesse Bahraini and James Joseph for their service and the Public Works employees for the many jobs they do in the community.

Mayor Saverino thanked James Joseph for agreeing to volunteer to serve on the Board of Fire and Police Commission in addition to serving on the Plan Commission. He reiterated what Trustee Frusolone stated previously that the success of Just Play is due to all the various taxing bodies working together.

At 8:15 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

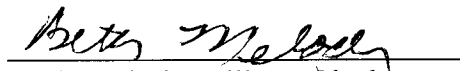
Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

2ND day of June, 2014.

Beth Melody
Village Clerk