

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**

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

**January 22, 2013**

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

Present: Mayor Frank Saverino, Sr. and Trustees Mary Frusolone, Don Weiss and Matt McCarthy

Absent: Trustees Tony Manzzullo, Greg Schwarze and Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Assistant Village Attorney Jason Guisinger & Village Clerk Beth Melody

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the January 7, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Weiss, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Manzzullo, Schwarze and Fenner*

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Recognition of Newly Elected Officials:**

*Mayor Saverino and the Village Board recognized new DuPage County District 6 Board member Laurie Nowak and new State Senator from District 23, Tom Cullerton.*

**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: 4 Trustees Frusolone, Weiss, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Manzzullo, Schwarze and Fenner*

*Trustee Weiss 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: 4 Trustees Frusolone, Weiss, McCarthy and Mayor Saverino

Nays: 0

Absent: 3 Trustees Manzzullo, Schwarze and Fenner

1. Motion awarding a contract to Jameson Landscape Services, Inc., in the amount of \$97,475.00 for Landscape Maintenance Services for the period May 1, 2013 through April 30, 2014
2. Motion awarding a contract to Hoving Clean Sweep, LLC, in the amount of \$66,555.72 for Street Sweeping Services for the period May 1, 2013 through April 30, 2014
3. Motion to Approve Amendment Number 1 to the Operations, Maintenance and Management Services agreement between the Village and Operations Management International, Inc.
4. Ordinance No. 2013-01-03, Comprehensively Amending and Adopting the Emergency Operations Plan for the Village of Carol Stream
5. Resolution No. 2630, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service
6. Resolution No. 2631, Declaring Surplus Property Owned by the Village of Carol Stream
7. Resolution No. 2632, Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the State of Illinois for the Upgrade of Traffic Signals on North Avenue with Light-Emitting Diode (LED) Modules
8. Payment of Regular & Addendum Warrant of Bills
9. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended December 31, 2012

*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: 4 Trustees Frusolone, Weiss, McCarthy and Mayor Saverino

Nays: 0

Absent: 3 Trustees Manzzullo, Schwarze and Fenner

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

**Motion awarding a contract to Jameson Landscape Services, Inc., in the amount of \$97,475.00 for Landscape Maintenance Services for the period May 1, 2013 through April 30, 2014:**

*The current landscape maintenance services contract allows for a one-year extension at the Village's sole discretion with no increase in cost. The Village Board approved the contract extension for Jameson Landscape Services, Inc., in the amount of \$97,475.00 for the period May 1, 2013 through April 30, 2014.*

**Motion awarding a contract to Hoving Clean Sweep, LLC, in the amount of \$66,555.72 for Street Sweeping Services for the period May 1, 2013 through April 30, 2014:**

*The current street sweeping services contract allows for a one-year extension at the Village's sole discretion with an increase of 2.9%. The Board approved the contract extension for Hoving Clean Sweep, LLC. in the amount of \$66,555.72 for Street Sweeping Services for the period May 1, 2013 through April 30, 2014.*

**Motion to Approve Amendment Number 1 to the Operations, Maintenance and Management Services agreement between the Village and Operations Management International, Inc.:**

*The Village Board approved amendment number 1 to the Operations, Maintenance and Management Services agreement between the Village and Operations Management International, Inc. which addresses a number of items that both parties agree should be clarified.*

**Ordinance No. 2013-01-03, Comprehensively Amending and Adopting the Emergency Operations Plan for the Village of Carol Stream:**

*The Village Board approved Ordinance No. 2013-01-03, comprehensively amending and adopting the Emergency Operations Plan for the Village of Carol Stream.*

**Resolution No. 2630, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service:**

*This resolution will allow the Mayor or his designee to enter into an agreement to purchase electricity for the Village's large use municipal accounts with the lowest bidder effective June 2013. This is necessary as the bid must be awarded by the end of the day on the date of the bid opening and it would not be timely to wait for the next Board meeting to take action on this matter. The Village Board approved Resolution No. 2630, authorizing the Mayor to execute an agreement for the purchase of electric utility service.*

**Resolution No. 2631, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2631, declaring a Sharp copier surplus property owned by the Village of Carol Stream so that it can be disposed of by recycling.*

**Resolution No. 2632, Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the State of Illinois for the Upgrade of Traffic Signals on North Avenue with Light-Emitting Diode (LED) Modules:**

*The Village Board approved Resolution No. 2632, approving and authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and the State of Illinois for the Upgrade of Traffic Signals on North Avenue with Light-Emitting Diode (LED) Modules at a cost of \$2,242.50 for the Village, \$1,380.00 for Glendale Heights and \$68,827.50 for the State.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated January 22, 2013 in the amount of \$996,731.04. The Village Board approved the payment of the Addendum Warrant of Bills from January 8, 2013 - January 22, 2013 in the amount of \$514,319.76.*

**Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended December 31, 2012:**

*The Village Board received the Treasurer's Report - Revenue/Expenditure Statement and Balance Sheet, Month Ended December 31, 2012.*

**Non-Consent Agenda Items**

**Award of Contract Telecommunication Services - Landline Circuits:**

*Staff recommended waiver of formal bidding requirements and that the contract for landline telephone circuits be awarded to Access One per terms in their 3 year rate proposal. This item was continued to the February 4, 2013 Board meeting due to lack of a quorum of the Trustees.*

*Trustee McCarthy moved and Trustee Frusolone made the second to continue this item to the February 4, 2013 Village Board meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Weiss, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Manzzullo, Schwarze and Fenner*

**Ordinance No. \_\_\_\_\_, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses:**

*This Ordinance would permit the sale of beer and wine at gas stations under certain conditions. These types of sales are currently not allowed at gas stations. Trustee Weiss stated he would like to have heard the reasons why gas station owners feel they need to sell alcohol at their stations/convenience centers and requested petitioners attend the next Village Board meeting to explain their request to the Village Board. He stated he is not currently in favor of granting such a request. Trustee Frusolone stated she originally felt that gas stations should not sell alcohol but, upon further analysis, felt that gas stations need to be competitive with other retail merchants since gas sales account for only a small portion of their revenues. The Village Board stated they would like the Ordinance placed on the 2/4/13 agenda.*

*Trustee McCarthy moved and Trustee Frusolone made the second to continue this item to the February 4, 2013 Village Board meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Weiss, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Manzzullo, Schwarze and Fenner*

**Report of Officers:**

Trustee McCarthy stated he attended the Martin Luther King, Jr. Celebration last night at Wheaton Christian Center and encouraged residents to try to attend next year's MLK celebration.

Trustee Frusolone stated the second electric aggregation opt-out notice was mailed to residents by ComEd, which gives them a second chance to stay with ComEd and opt-out of the First Energy option. The new supplier electric rates will be effective in February or March. She encouraged everyone to sign-up for the Village's very informative e-newsletter.

At 8:50 p.m. Trustee Frusolone moved and Trustee Weiss made the second to adjourn the meeting to executive session to discuss collective negotiating matters where no action will take place and the meeting will adjourn from executive session. The results of the roll call vote were as follows:

- Ayes: 4 Trustees Frusolone, Weiss, McCarthy and Mayor Saverino
- Nays: 0
- Absent: 3 Trustees Manzzullo, Schwarze and Fenner

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

4<sup>th</sup> day of FEBRUARY, 2013.

Beth Melody  
Village Clerk