

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

February 19, 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, Tony Manzzullo, Don Weiss, Greg Schwarze and Matt McCarthy

Absent: Trustee 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 Frusolone made the second to approve the Minutes of the February 4, 2013 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Abstain: 1 Trustee Manzzullo

Absent: 1 Trustee Fenner

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the February 4, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Mayor Saverino and Trustees Frusolone, Schwarze and McCarthy

Nays: 0

Abstain: 2 Trustees Manzzullo and Weiss

Absent: 1 Trustee Fenner

Trustee Frusolone moved and Trustee Weiss made the second to approve but not release the Minutes of the February 4, 2013 Village Board Executive Session Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Weiss, Schwarze and McCarthy
Nays: 0
Abstain: 1 Trustee Manzzullo
Absent: 1 Trustee Fenner

CONSENT AGENDA

Trustee Schwarze moved and Trustee Manzzullo made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy
Nays: 0
Absent: 1 Trustee Fenner

Trustee Weiss 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: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy
Nays: 0
Absent: 1 Trustee Fenner

1. Motion awarding a contract to Ciosek Tree Service, Inc. in an amount not-to-exceed \$307,500 for parkway tree removal services for the period May 1, 2013 through April 30, 2014
2. Service Employees International Union (SEIU) Contract Ratification
3. Resolution No. 2639, Supporting a Modification to DuPage County Community Development Commission Agreement CD96-02 (Community Park Reimbursement Waiver)
4. Raffle License Application – Carol Stream Chamber of Commerce
5. Payment of Regular & Addendum Warrant of Bills
6. Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended January 31, 2013

Trustee McCarthy moved and Trustee Schwarze 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: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Fenner

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

Motion awarding a contract to Ciosek Tree Service, Inc. in an amount not-to-exceed \$307,500 for parkway tree removal services for the period May 1, 2013 through April 30, 2014:

Public Works is preparing for the removal of another 1,100 parkway trees in the coming fiscal year and recommending that Ciosek Tree Removal Service be awarded a contract for tree removal and related stump removal and parkway restoration services in an amount not to exceed \$307,500. The Village Board approved a contract with Ciosek Tree Service, Inc. in an amount not-to-exceed \$307,500 for parkway tree removal services for the period May 1, 2013 through April 30, 2014.

Service Employees International Union (SEIU) Contract Ratification:

The Village Board approved a successor collective bargaining agreement between the Village of Carol Stream and the Service Employees International Union (SEIU), the union representing the Carol Stream Public Works employees subject to receipt of a signed contract from the Union.

Resolution No. 2639, Supporting a Modification to DuPage County Community Development Commission Agreement CD96-02 (Community Park Reimbursement Waiver):

The Village Board approved Resolution No. 2639, supporting a modification to DuPage County Community Development Commission Agreement CD96-02 (Community Park Reimbursement Waiver) and authorizing Mayor Saverino to sign an agreement modification to the Village's Community Park CDBG agreement with DuPage County that would waive the requirement for the Village to reimburse the County for the fair market value of the property in the event that the Village transfers ownership of the property to the Park District.

Raffle License Application – Carol Stream Chamber of Commerce:

The Village Board approved a raffle license application and license fee waiver for the Carol Stream Chamber of Commerce St. Patrick's Day raffle drawing to be held on March 14, 2013.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated February 19, 2013 in the amount of \$693,159.13. The Village Board approved the payment of the Addendum Warrant of Bills from February 5, 2013 – February 19, 2013 in the amount of \$477,528.80.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended January 31, 2013:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended January 31, 2013.

Non-Consent Agenda Items

Town Center Signs:

There was considerable discussion by the Village Board regarding the cost of the proposed new, shared Town Center sign and modifications to the existing Ross Ferraro Town Center sign. Trustee McCarthy stated the Village and Park District work well together and that there was no "bickering" regarding the proposed new sign. He stated the cost of the new sign was too high. He stated he loves working with the Park District but perhaps they should install a new sign on their property. Trustee Frusolone stated she would like to see a proposal from Williams Architect for a more economical sign. Trustee Schwarze stated he loves working with the Park District but cannot justify the expense of a new sign when the Village cannot afford to pay our employees. Trustee Manzzullo stated he feels that if you name something for someone you should honor their name and not take it down. Trustee Weiss stated he has received comments from various community groups and individuals and feels the Village should leave the current Ross Ferraro Town Center sign alone and let the Park District build their own sign.

Trustee McCarthy moved and Trustee Manzzullo made the second to direct staff to inform the Park District that the Village is not interested in participating in any new Town Center sign at this time. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzzullo, Weiss, Schwarze and McCarthy
Nays:	1	Trustee Frusolone
Absent:	1	Trustees Fenner

Report of Officers:

Trustee Manzzullo thanked his fellow Trustees for covering for him while he was recovering from foot surgery. He thanked the Public Works Department and the SEIU (Public Works Union) for reaching a contract agreement. He asked Director of Public Works Modaff to provide a brief summary of the parkway tree removal services contract with Ciosek Tree Service, Inc. which the Village Board approved tonight. The contract is for tree removal, stump removal and parkway restoration. This contract addresses issues associated with the decline of Village Ash trees due to Emerald Ash Borer. Trustee Manzzullo asked everyone to remember and pray for our troops.

Trustee Schwarze stated the Village Board held a budget workshop prior to tonight's Board meeting. One of the items discussed was an increase in the Village's sales tax revenue which is good news and indicates people are shopping Carol Stream. He closed by encouraging residents to continue to shop Carol Stream.

Trustee McCarthy reminded residents to keep the Village clean by picking up trash in their neighborhoods and cleaning the storm drain grates. He stated he will be introducing 2 new Youth Council members for approval at the next Village Board meeting.

Mayor Saverino stated he wished things could have worked out better with the Park District signs. He stated the new recreation center is magnificent. He stated the Village

has a good working relationship with the Park District and other governmental bodies on such things as the \$5M Stormwater Project in Armstrong Park and does not want to see that change. He stated the Village Board is not used to receiving information on topics it considers at the 11th hour such as the sign design and cost and stated the Village agenda packets are delivered to the Village Board on the Friday previous to the Monday or Tuesday meetings. The Village previously made a decision to install the Town Center signs honoring former Mayor Ross Ferraro for his 20 years of service to the Village. He stated the price of the signs was too much for the Trustees who attended the special meeting on the signs.

He stated the Village was recently awarded the 75th safest city in America for cities with populations of 25,000 or more. He stated it is a real honor to receive this award from Neighborhood Scout - America Safest Cities 2013.

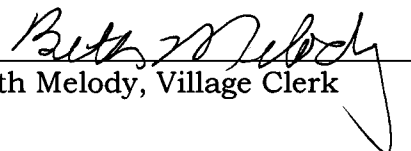
At 8:32 p.m. Trustee Weiss moved and Trustee McCarthy made the second to adjourn the meeting to executive session to discuss Salary Schedules for One or More Classes of Municipal Employees - 5ILCS120/2(c)(2) where no action will take place and the meeting will adjourn from executive session.

The results of the roll call vote were as follows:

Ayes:	5	Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy
Nays:	0	
Absent:	1	Trustees Fenner

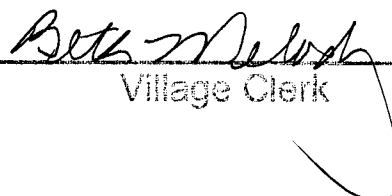
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

4th day of March, 2013.


Village Clerk