

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

March 18, 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, Matt McCarthy and Pam Fenner

Absent: Trustee Greg Schwarze

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

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 March 4, 2013 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Weiss and McCarthy

Nays: 0

Abstain: 1 Trustee Fenner

Absent: 1 Trustee Schwarze

The motion passed.

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

Ayes: 3 Trustees Frusolone and McCarthy and Mayor Saverino

Nays: 0

Abstain: 3 Trustees Manzzullo, Weiss and Fenner

Absent: 1 Trustee Schwarze

The motion passed.

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

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

The motion passed.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS

Resolution No. 2645, Honoring the 3rd Place State 3A Glenbard North Panthers Varsity Wrestling Team:

Trustee McCarthy read Resolution No. 2645, honoring the 3rd Place State 3A Glenbard North Panthers varsity wrestling team. Trustee McCarthy moved and Trustee Manzzullo made the second to approve Resolution No. 2645. The results of the roll call vote were as follows:

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

The resolution was approved.

Resolution No. 2646, Honoring the State 3A Poms Champion Glenbard North Pantherettes:

Trustee Weiss read Resolution No. 2646, honoring the State 3A Poms Champion Glenbard North Pantherettes. Trustee Weiss moved and Trustee Manzzullo made the second to approve Resolution No. 2646. The results of the roll call vote were as follows:

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

The resolution was approved.

Proclamation in Support of 2013 Earth Hour on Saturday, March 23, 2013:

Trustee Manzzullo read the proclamation in support of 2013 Earth Hour on Saturday, March 23, 2013.

CONSENT AGENDA

Trustee Frusolone 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, McCarthy and Fenner

Nays: 0

Absent: 1 Trustee Schwarze

The motion was approved.

Trustee McCarthy 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, McCarthy and Fenner

Nays: 0

Absent: 1 Trustee Schwarze

The motion was approved.

1. Fourth of July Parade Donation
2. Motion awarding a contract to Beary Landscaping, Inc. for Spring 2013 Tree Planting Services in the amount of \$57,000.00
3. Motion directing staff to submit the State of Illinois Joint Purchasing requisition with the option to take between eighty percent (80%) and one hundred twenty percent (120%) of the requisition amount of 1,400 tons of rock salt
4. Vehicle Purchases for Police Department
5. Motion to approve Amendment Number One to the Out-of-Scope Services for Repair and Rehabilitation of the #2 Primary Screw Pump and Headworks Improvement Project Agreement dated November 14, 2012, in the estimated amount of \$54,500
6. Village Prosecutor
7. Ordinance No. 2013-03-07, Adopting Rules and Regulations of the Board of Fire and Police Commissioners
8. Resolution No. 2647, Declaring Surplus Property Owned by the Village of Carol Stream
9. Resolution No. 2648, Authorizing Execution of the Illinois Public Works Mutual and Network Agreement (IPWMAN)
10. Raffle License Application – Carol Stream Rotary Club
11. Payment of Regular & Addendum Warrant of Bills
12. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End February 28, 2013

Trustee Weiss moved and Trustee Fenner 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, McCarthy and Fenner

Nays: 0

Absent: 1 Trustee Schwarze

The motion was approved.

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

Fourth of July Parade Donation:

The Village Board approved payment of resident donations to the 4th of July Parade Committee in the amount of \$2,806.03.

Motion awarding a contract to Beary Landscaping, Inc. for spring 2013 Tree Planting Services in the amount of \$57,000.00:

The Public Works Department conducted a bid for the planting services for 600 trees in spring 2013. The contract also included options for planting in fall 2013 and spring and fall 2014 at the Village's sole discretion. The Village Board awarded a contract to Beary Landscaping, Inc. for spring 2013 Tree Planting Services in the amount of \$57,000.00.

Motion directing staff to submit the State of Illinois Joint Purchasing requisition with the option to take between eighty percent (80%) and one hundred twenty percent (120%) of the requisition amount of 1,400 tons of rock salt:

The Village historically secures purchase and delivery of rock salt through the State of Illinois Joint Purchasing Program. In order to participate in the program municipalities are required to submit their request by March 29. The Village Board directed staff to submit the State of Illinois Joint Purchasing requisition with the option to take between eighty percent (80%) and one hundred twenty percent (120%) of the requisition amount of 1,400 tons of rock salt for the 2013-14 winter season.

Vehicle Purchases for Police Department:

Staff recommended purchasing one 2013 Dodge Ram pick-up truck from Thomas Dodge under state bid at a cost of \$23,607. Staff also recommended waiving competitive bidding and purchasing one 2013 Ford Explorer from Joe Cotton Ford at a cost of \$25,241. Both vehicles will be purchased using funds forfeited as a result of drug arrests. The Village Board approved both vehicle purchases and the waiver of bidding request.

Motion to approve Amendment Number One to the Out-of-Scope Services for Repair and Rehabilitation of the #2 Primary Screw Pump and Headworks Improvement Project Agreement dated November 14, 2012, in the estimated amount of \$54,500:

A secondary screw pump at the Water Reclamation Center (WRC) failed several months ago and staff had worked with consultants to determine the best method for addressing

the failure. Staff recommended an amendment to the current agreement with CH2MHill/OMI the Village's contractual WRC plant operator that covers similar work under an out-of-scope services agreement. The Village Board approved Amendment Number One to the Out-of-Scope Services for Repair and Rehabilitation of the #2 Primary Screw Pump and Headworks Improvement Project Agreement dated November 14, 2012, in the estimated amount of \$54,500.

Village Prosecutor:

The Village Board approved the appointment of Moore-DiGiovanni, LLC as the Village Prosecutor for local traffic offenses and code violations in the amount of \$41,600 for one year.

Ordinance No. 2013-03-07, Adopting Rules and Regulations of the Board of Fire and Police Commissioners:

The Village Board approved amendments to the Board of Fire & Police Commissioners Rules & Regulations and passed Ordinance No. 2013-03-07, adopting rules and regulations of the Board of Fire and Police Commissioners.

Resolution No. 2647, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department requested the Village Board declare equipment for Ford Crown Victoria squad cars surplus so that they may be scrapped, sold or destroyed and that ten vehicles be declared surplus to be sold at auction. The Public Works Department requested that a Bil-Jax stage and trailer be declared surplus to be donated to the Carol Stream Park District and that a pickup truck be sold at auction. The Village Board approved Resolution No. 2647, declaring surplus property owned by the Village of Carol Stream.

Resolution No. 2648, Authorizing Execution of the Illinois Public Works Mutual and Network Agreement (IPWMAN):

A County-wide public works emergency aid network has been in place for nearly ten years and Carol Stream has benefited from participation. A state-wide public works mutual aid organization has been established and staff has recommended that Carol Stream enter into an agreement to become a member. The Village Board approved Resolution No. 2648, authorizing execution of the Illinois Public Works Mutual and Network Agreement (IPWMAN).

Raffle License Application – Carol Stream Rotary Club:

The Village Board approved a request for raffle license approval and fee waiver for the Carol Stream Rotary Chili Open being held on Friday, May 10, 2013.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated March 18, 2013 in the amount of \$564,962.65. The Village Board approved the payment of the Addendum Warrant of Bills from March 5, 2013 – March 18, 2013 in the amount of \$484,471.63.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End February 28, 2013:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End February 28, 2013.

Non-Consent Agenda Items

Resolution No. 2649, Amending Resolution No. 2161 Creating a Local Youth Council and Appointing New Members to the Local Youth Council:

This Resolution appoints two new Youth Council members, Janki Patel and Shaun Bueno from Glenbard North High School, reappoints 5 members, Mike Consalvo, Matt Czarnecki, Katelyn Foehner, Colin McCarthy and Joe Tucek and amends the original resolution increasing the allowable number of members from 10 to 15 members. The Resolution was read by Youth Council Member Evan Gebhardt.

Trustee McCarthy moved and Trustee Fenner made the second to approve Resolution No. 2649, amending Resolution No. 2161 creating a local Youth Council and appointing new members to the local Youth Council. The results of the roll call vote were as follows:

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

Report of Officers:

Trustee Manzzullo reminded everyone that local elections will take place on April 9 and encouraged people to vote for the candidates of their choice. He stated that information on local candidates can be found in the Daily Herald Voter's Guide or at the League of Women Voters website where the candidate forum can be viewed online. The candidate forum can also be viewed at the library and on the Village community access cable channel. He asked everyone to remember and pray for our troops and their families.

Trustee Fenner stated her 5th granddaughter; Charlotte Rose was born since her last appearance at a Board meeting.

Trustee Weiss encouraged residents to vote in the local elections on April 9 or do so in the early voting period which can be found on the DuPage Elections.com website. In the absence of Trustee Schwarze, he reminded everyone to please shop and buy locally.

Trustee McCarthy congratulated the new Youth Council members. He acknowledged Red Apple for their generous contribution to the 4th of July Parade Committee with total proceeds (15% of proceeds go to the Parade Committee Fund) from the event of \$500.

Village Attorney Rhodes introduced Associate Village Attorney Mallory Milluzzi to the Village Board.

Village Manager Breinig introduced the Village's 2 new prosecutors for local traffic and ordinance violations, Michelle Moore and Kimberley DiGiovanni. He closed by recognizing the Glenbard North High School youth for their accomplishments.

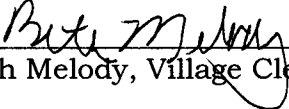
At 8:40 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn the meeting to executive session to discuss Section 2.C.11 of the Open Meetings Act, Probable or Imminent Litigation, where no action will take place and the meeting will adjourn from executive session.

The results of the roll call vote were as follows:

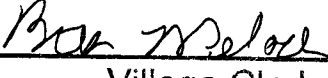
Ayes: 5 Trustees Manzzullo, Frusolone, Weiss, McCarthy and Fenner
Nays: 0
Absent: 1 Trustee Schwarze

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
1st day of April, 2013.


Village Clerk