

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

April 1, 2013

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:08 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, Village Attorney Jim Rhodes and 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 March 18, 2013 Village Board 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

The motion passed.

Trustee Frusolone moved and Trustee McCarthy made the second to approve the Minutes of the March 18, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Frusolone, Schwarze and McCarthy

Nays: 0

Abstain: 2 Trustees Manzzullo and Weiss

Absent: 1 Trustee Fenner

The motion passed.

Trustee Weiss moved and Trustee Manzzullo made the second to approve but not release the Minutes of the March 18, 2013 Village Board Executive Session 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

The motion passed.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS

2012 Resident Donations to Christmas Sharing Program:

A check in the amount of \$3,723.35 representing 2012 resident water bill donations and proceeds from the annual holiday light recycling program was by Mayor Saverino to Social Service Unit Supervisor Mindi Thomas for the Christmas Sharing Program. .

Introduction of New State Representative - District 42:

Newly elected State Representative Jeanne Ives provided an update on legislative activities in Springfield. Her contact information is repjeanneives@gmail.com.

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

The motion was approved.

Trustee McCarthy moved and Trustee Manzzullo 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

The motion was approved.

1. Award of Contract for the 2013 Flexible Pavement Project
2. Pond Shoreline and Wetland Maintenance for FY2013/14, Recommendation to Waive Bids and Award Contract
3. Request from the Carol Stream Park District for Temporary Variations from the Sign Code
4. Payment of Regular & Addendum Warrant of Bills

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

Nays: 0

Absent: 1 Trustee Fenner

The motion was approved.

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

Award of Contract for the 2013 Flexible Pavement Project:

The Village Board approved award of contract for the 2013 Flexible Pavement Project to Arrow Road Construction Co. in the amount of \$2,394,924.42. This contract was \$930,075.58 (28%) below the engineer's estimate and budget for this project.

Pond Shoreline and Wetland Maintenance for FY2013/14, Recommendation to Waive Bids and Award Contract:

The Village Board authorized waiving the formal bid process and awarded the 2013-14 Pond Shoreline and Wetland Maintenance Contract to Bedrock Earthscapes, LLC in the amount of \$23,015.00.

Request from the Carol Stream Park District for Temporary Variations from the Sign Code:

The Village Board approved the Carol Stream Park District request of special event signage for their "Just Play" event to be held the weekend of May 18-19.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated April 1, 2013 in the amount of \$890,728.16. The Village Board approved the payment of the Addendum Warrant of Bills from March 19, 2013 – April 1, 2013 in the amount of \$491,673.13.

Non-Consent Agenda Items

Ordinance No. 2013-04-08, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from 0 to 1 (Carol Stream BP, 105 W. North Avenue):

Trustee Weiss pulled this item from the consent agenda because he previously did not vote in favor of allowing package liquor sales at gas stations. Trustee Schwarze moved and Trustee McCarthy made the second to approve Ordinance No. 2013-04-08, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P liquor licenses from 0 to 1 (Carol Stream BP, 105 W. North Avenue). The results of the roll call vote were as follows:

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

The motion was approved.

Report of Officers:

Trustee Frusolone stated she and seven other Citizen Emergency Response Team (CERT) members attended the 22nd annual Advanced Severe Weather seminar in Naperville which was hosted by the DuPage County Office of Homeland Security and Emergency Management. She stated the National Weather Service has updated their reporting procedures and will be issuing Impact Based Reporting which is more detailed than previous storm reports. She reminded everyone that April is tornado awareness month.

Trustee Manzzullo reminded everyone that local elections will take place one week from tomorrow (Tuesday) and encouraged people to vote. He asked everyone to remember and pray for our troops.

Trustee Schwarze encouraged all residents to please shop Carol Stream.

Trustee McCarthy stated the 4th of July Parade Committee will be holding multiple fund raisers over the next couple of weeks including the following: Culvers on April 24 – 10% of food sales donation; Zanies Comedy Night with Mike Toomey as the headliner on May 23 - \$20 ticket price donation; Flip-Flops on June 10 - 10% of food sales donation. The Rotary is sponsoring a community wide food drive with the drop-off being on Saturday April 13 from 11:00 a.m. – 4:00 p.m. at Glenbard North High School. Further information can be gotten by emailing Luanne info@carolstreamchamber.com. He reminded everyone to please call 911 to report any suspicious activity in their neighborhoods. The calls can be done anonymously.

Village Attorney Rhodes stated Assistant Village Attorney Jason Guisinger's wife gave birth to a baby boy and that is where he is tonight taking care of mom.

Village Manager Breinig stated there will be a budget hearing at our next Board meeting on April 15. The draft budget can be viewed on the Village website, library and at the Village Clerk's office. On April 20 the Village will be hosting its annual electronics recycling event at the Town Center from 9:00 a.m. – Noon. The Park District will also be holding an Earth Day event on this date from 10:00 a.m. – 2:00 p.m. Finally, in addition to the Village of Carol Stream not having a property tax it also does not have any debt (except for a small revolving loan from the EPA on the treatment plant).

Mayor Saverino thanked State Representative Ives for attending the Village Board meeting and for providing an update on legislative issues in Springfield.

At 8:42 p.m. Trustee McCarthy moved and Trustee Weiss made the second to adjourn the meeting.

The results of the roll call vote were as follows:

Ayes:	5	Trustees Manzzullo, Frusolone, Weiss, Schwarze and McCarthy
Nays:	0	
Absent:	1	Trustee 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
15th day of April, 2013.

Beth Melody
Village Clerk