

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

January 17, 2012

Mayor Pro Tem Pam Fenner 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 Pro Tem Pam Fenner and Trustees Mary Frusolone, Tony Manzzullo, Don Weiss, Greg Schwarze & Matt McCarthy

Absent: Mayor Frank Saverino, Sr.

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor Village Attorney, Jim Rhodes and Village Clerk Beth Melody

Mayor Pro Tem Fenner requested Cub Scout Den 3, Pack 175 present the colors and lead those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Regular Board Meeting Minutes of December 19, 2011. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays : 0

Trustee Manzzullo moved and Trustee McCarthy made the second to approve but not release the Executive Session Meeting Minutes of December 19, 2011. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays : 0

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2566, Honoring Frank Moore upon His Retirement from the Village of Carol Stream Police Department:

Resolution read by Mayor Pro-Tem Fenner. Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2566, honoring Frank Moore upon his retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays : 0

Resolution No. 2567, Honoring Glenn Harker for His 20 Years of Service with the Village of Carol Stream:

Resolution read by Trustee McCarthy. Trustee Schwarze moved and Trustee Manzullo made the second to approve Resolution No. 2567, honoring Glenn Harker for his 20 years of service with the Village of Carol Stream. The results of the roll call vote were as follows:

Ayes:	6	Trustees Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	

Public Hearing: Annexation Agreement - 28W251 Trieste Lane, West Chicago, Illinois:

Trustee McCarthy moved and Trustee Manzullo made the second to open the public hearing for an annexation agreement for 28W251 Trieste Lane, West Chicago, Illinois. The results of the roll call vote were as follows:

Ayes:	6	Trustees Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	

Mayor Pro Tem Fenner asked if there were any public comments regarding the annexation agreement. Village Attorney Rhodes pointed out that the agenda includes a memorandum from Community Development Director Bob Gles that outlines the provisions within the annexation agreement and that public notice was given in accordance with statute. Trustee McCarthy stated that the pre-annexation agreement is based on being able to move forward with the southwest water main extension. No other comments were made at the public hearing. Trustee Weiss moved and Trustee Frusolone made the second to close the public hearing. The results of the roll call vote were as follows:

Ayes:	6	Trustees Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	

CONSENT AGENDA:

Trustee Manzullo moved and Trustee McCarthy made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes:	6	Trustees Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	

Trustee McCarthy moved and Trustee Manzullo 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 Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner
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Nays : 0

1. Award of Contract for Janitorial Services
2. Recommendation to Enter Into an Agreement for Engineering Design and Bid Assistance Services –LED Street Light Upgrade Project – Rempe-Sharpe & Associates
3. Recommendation to Enter Into an Agreement for Construction Oversight Services –Sodium Hypochlorite Delivery System – Baxter & Woodman
4. Ordinance No. 2012-01-01, Approving an Annexation Agreement and Plat of Easement (LaMantia Property)
5. Resolution No. 2568, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service
6. Resolution No. 2569, Accepting a Grant of Temporary Construction Easement (Southwest Water Main Project–Cohen/Voogd)
7. Resolution No. 2570, Declaring Surplus Property Owned by the Village of Carol Stream
8. Appointment of Michael Traficanti to the Board of Fire and Police Commission
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ending December 31, 2011

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 Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays : 0

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

Award of Contract for Janitorial Services:

The Village Board approved the staff recommendation to award the contract for annual janitorial services cleaning to Alpha Building Maintenance Service, Inc.

Recommendation to Enter Into an Agreement for Engineering Design and Bid Assistance Services –LED Street Light Upgrade Project – Rempe-Sharpe & Associates:

The Village Board approved the staff is recommending that an engineering firm be hired to prepare plans, specifications and bid documents for the upcoming LED Street Light Upgrade Project in the amount of \$16,500.

Recommendation to Enter Into an Agreement for Construction Oversight Services –Sodium Hypochlorite Delivery System – Baxter & Woodman:

The Village Board approved the staff recommendation enter into an engineering services agreement with Baxter & Woodman Engineering for construction and oversight services at the WRC for the sodium hypo-chlorite replacement project scheduled to begin in February in an amount not to exceed \$25,900.

Ordinance No. 2012-01-01, Approving an Annexation Agreement and Plat of Easement (LaMantia Property):

The Village Board adopted Ordinance No. 2012-01-01, approving an annexation agreement and plat of easement (LaMantia Property) which includes the granting of easements required for the Southwest Water Main Extension Project.

Resolution No. 2568, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service:

The Village Board approved Resolution No. 2568, authorizing the Mayor to execute an agreement for the purchase of electric utility service and allowing the Mayor or his designee to enter into a 1 to 3 year agreement to purchase electricity with the lowest bidder effective June 2012.

Resolution No. 2569, Accepting a Grant of Temporary Construction Easement (Southwest Water Main Project- Cohen/Voogd):

The Village Board approved Resolution No. 2569, accepting a grant of temporary construction easement (Southwest Water Main Project- Cohen/Voogd).

Resolution No. 2570, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2570, declaring electronic equipment that is no longer useful and three seized vehicles owned by the Village of Carol Stream as surplus property.

Appointment of Michael Traficanti to the Board of Fire and Police Commission:

The Village Board concurred with the Mayor's recommendation to appoint Michael Traficanti to the Board of Fire and Police Commission.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated January 3, 2012 in the amount of \$58,980.41 and dated January 17, 2012 in the amount of \$444,001.97.

The Village Board approved the payment of the Addendum Warrant of Bills from December 20, 2011 - January 3, 2012 in the amount of \$759,080.95 and the Addendum Warrant of Bills from January 4 - January 17, 2012 in the amount of \$1,175,035.70.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ending December 31, 2011:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ending December 31, 2011.

Report of Officers:

Trustee Frusolone congratulated nominees for the 2011 Citizen of the Year award. She congratulated Officer Frank Moore on his retirement and Sergeant Harker on his 20 years of service to the Village. She encouraged residents to shovel sidewalks in front of their homes in consideration of the children. She also encouraged residents to sign up for the Adopt-A-Highway program as part of their work or charitable organizations to supplement Village efforts to keep Carol Stream clean.

Trustee Manzzullo congratulated Officer Frank Moore on his retirement and Sergeant Harker on his 20 years of service to the Village. He congratulated Michael Traficanti on his appointment to the Board of Fire & Police Commission. He thanked the cub scouts for presenting the colors at tonight's meeting and asked everyone to pray for our troops and remember those who have given their lives in the service of our country.

Trustee Schwarze reminded everyone to shop Carol Stream.

Trustee McCarthy seconded comments made by the other Trustees. He commented on the great job done by the Wheaton Christian Center at the Martin Luther King celebration and the positive influence the center has on promoting college education to youngsters in the community.

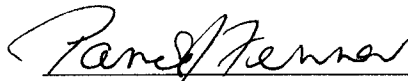
Mayor Pro Tem Fenner stated that the Trustees will need to perform Open Meetings Act training this year which has never been required in her prior 19 years as Trustee. Trustees can do the training online within the year at a time convenient to them.


Manager Breinig asked residents that when they are shoveling their sidewalks to please not shovel snow into the street or park cars on the street after it snows. He stated that after many years of acquiring easements the Village is out to bid for the southwest water main extension and hope to award it sometime in February.

At 8:34 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss collective negotiating matters, pending litigation and continued employment of a specific employee. There will be no Village action taken as a result of the executive session. The results of the roll call vote were as follows:

Ayes:	6	Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	

FOR THE BOARD OF TRUSTEES


 Pam Fenner, Mayor Pro Tem


 Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

6th day of FEBRUARY 2012.

Beth Melody
Village Clerk