

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

February 6, 2012

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:12 p.m. and directed Assistant Village Manager Bob Mellor to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees Mary Frusolone, Tony Manzzullo, Don Weiss, Greg Schwarze & Matt McCarthy

Absent: Trustee Pam Fenner
 Village Clerk Beth Melody

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes and Assistant Village Attorney Jason Guisinger

Mayor Saverino requested those in attendance to stand for the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the January 17, 2012 Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze & McCarthy

Nays : 0

Absent 1 Trustee Fenner

Trustee Manzzullo moved and Trustee Frusolone made the second to approve the Minutes of the January 17, 2012 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze & McCarthy

Nays : 0

Absent 1 Trustee Fenner

Trustee McCarthy moved and Trustee Manzzullo made the second to approve but not release the Executive Session Meeting Minutes of January 17, 2012. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze & McCarthy

Nays : 0
Absent 1 Trustee Fenner

Trustee Weiss moved and Trustee Schwarze made the second to approve the Minutes of the January 30, 2012 Special Meeting of the Village Board. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2571, Honoring Linda Tisdell for her 25 years of service with the Village of Carol Stream:

Resolution read by Mayor Saverino. Trustee McCarthy moved and Trustee Weiss made the second to approve Resolution No. 2571, honoring Linda Tisdell for her 25 years of service with the Village of Carol Stream. The results of the roll call vote were as follows:

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

Energy Saver Program Recognition – Presentation by CUB detailing total energy savings by Carol Stream residents in 2011: *Patrick Deignan from CUB presented 500 Compact Florescent Lights to the Village and recognized energy savings by all Carol Stream residents and, in particular, Carol Stream resident John Glass for his commitment to energy conservation in 2011 for saving the most electricity (1,390 kWh) with CUBEnergySaver.com.*

Storm Ready Community Certification: *The Village has been certified as a Storm Ready Community. Jim Allsopp of the National Weather Service presented the Village its Storm Ready Certification and signs to the Village of Carol Stream recognizing this certification.*

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:

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

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, Schwarze & McCarthy
Nays :	0	
Absent	1	Trustee Fenner

1. Police Pension Fund – Compliance Report FYE11
2. Motion to Approve a recommendation authorizing the expenditure of an additional \$30,000 for the removal of Ash trees by Ciosek Tree Service
3. Award of Consultant Contract – Phase III Construction Services for Fair Oaks Road LAPP
4. Award of Contract - Re-codification
5. Ordinance No. 2012-02-02, Amending Chapter 8, Article 7 of the Carol Stream Code of Ordinances Providing for Vehicle Seizure and Impound
6. Ordinance No. 2012-02-03, Amending Chapter 10 of the Carol Stream Village Code Pertaining to Amusements
7. Ordinance No. 2012-02-04, Amending Chapter 11 Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19
8. Award of Contract for Carnival Amusement Services
9. Raffle License Application – Carol Stream Chamber of Commerce
10. Raffle License Application – Winfield School District 34 PTO
11. Payment of Regular & Addendum Warrant of Bills

Trustee Manzzullo moved and Trustee Weiss 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 & McCarthy
Nays :	0	
Absent	1	Trustee Fenner

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

Police Pension Fund – Compliance Report FYE11:

Consistent with Public Act 95-950, the Police Pension Fund submits an annual Compliance Report for receipt by the Village Board. The Village Board received the Police Pension Fund Compliance Report for Fiscal Year ending 2011.

Motion to approve a recommendation authorizing the expenditure of an additional \$30,000 for the removal of Ash trees by Ciosek Tree Service:

Staff has identified an additional 109 Ash trees that should be removed in the current fiscal year and is seeking approval to expend an additional \$30,000 from the EAB reserve. The Village Board approved the staff recommendation authorizing the expenditure of an additional \$30,000 for the removal of Ash trees by Ciosek Tree Service.

Award of Consultant Contract – Phase III Construction Management Services for Fair Oaks Road Local Agency Pavement Preservation Project (LAPP):

The Village Board approved the staff recommendation to award the contract for inspection and material testing to TransSystems Corporation in the amount of \$31,270.41.

Award of Contract - Re-codification:

The Village Board awarded the contract for re-codification services to American Legal Publishing Corp. in the amount of \$20,500.

Ordinance No. 2012-02-02, Amending Chapter 8, Article 7 of the Carol Stream Code of Ordinances Providing for Vehicle Seizure and Impound:

The Village Board approved the staff recommendation to amend Chapter 8, Article 7 of the Carol Stream Code of Ordinances providing for vehicle seizure and impound to mirror state law.

Ordinance No. 2012-02-03, Amending Chapter 10 of the Carol Stream Village Code Pertaining to Amusements:

The Village Board approved Ordinance No. 2012-02-03, amending Chapter 10 of the Carol Stream Village Code pertaining to amusements. This ordinance amendment clarifies language regarding administrative processing fees and costs for background and fingerprint checks.

Ordinance No. 2012-02-04, Amending Chapter 11 Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19:

Mema Brothers, Inc. d/b/a MB Discount Wine & Liquor (600 E. North Avenue), has closed their store as of January 31, 2012, and voluntarily relinquished its liquor license. The Village Board approved Ordinance No. 2012-02-04, amending Chapter 11 Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C liquor licenses from 20 to 19.

Award of Contract for Carnival Amusement Services:

The Village Board approved the award of contract for carnival amusement services to Alpine Amusement Company at the Ross Ferraro Town Center from June 21-24, 2012.

Raffle License Application – Carol Stream Chamber of Commerce:

The Village Board approved a request for approval and fee waiver for the Carol Stream Chamber of Commerce St. Patrick's Day Reverse Raffle being held on Thursday, March 15, 2012.

Raffle License Application – Winfield School District 34 PTO:

The Village Board approved a request for approval and fee waiver for the Winfield School District 34 PTO St. Patrick's Day Reverse Raffle being held on Thursday, March 15, 2012.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated February 6, 2012 in the amount of \$518,509.19.

The Village Board approved the payment of the Addendum Warrant of Bills from January 18 – February 6, 2012 in the amount of \$700,777.72.

Non-Consent Agenda Items:

Ordinance No. 2012-02-05, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class G Liquor Licenses from 3 to 2 and Increasing the Number of Class C Licenses from 19 to 20:

Trustee McCarthy clarified that Walgreens originally applied for a liquor license with no intention of selling anything but beer and wine. Manager Breinig stated that was probably their intent when they applied for the license but times have changed and they have made a corporate decision to go back to selling liquor as well as beer and wine. Mayor Saverino stated he had no problem with issuing Walgreens a full liquor license.

Trustee McCarthy moved and Trustee Schwarze made the second to approve Ordinance No. 2012-02-05, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class G Liquor Licenses from 3 to 2 and increasing the number of Class C Licenses from 19 to 20. The results of the roll call vote were as follows:

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

Resolution No. 2572, to Adopt Municipal Legislative Positions and Priorities for the 2012 Legislative Session:

This resolution supports the 2012 Legislative Action Program of the DuPage Mayors and Managers Conference. Trustee Schwarze stated he removed this item from the consent agenda because one of the items deals with public pensions for which he wishes to abstain from the vote. Trustee Frusolone stated she had similar feelings regarding this resolution and would also abstain from voting.

Trustee Weiss moved and Trustee McCarthy made the second to approve Resolution No. 2572, to adopt Municipal Legislative Positions and Priorities for the 2012 Legislative Session. The results of the roll call vote were as follows:

Ayes:	3	Trustees Manzzullo, Weiss & McCarthy
Nays :	0	
Abstain:	2	Trustees Frusolone and Schwarze
Absent	1	Trustee Fenner

Report of Officers:

Trustee Weiss congratulated Linda Tisdell on her 25 years of service to the Village.

Trustee Schwarze encouraged residents to signup for discounts and e-blasts for the Shop Carol Stream program where they can get discount coupons for Carol Stream merchants. Residents can go to the Village website and signup for the program by clicking on the Shop Carol Stream logo, but they have to signup for it even though they may have already signed up to receive the Village e-Newsletter.

Trustee McCarthy congratulated Linda Tisdell on her 25 years of service to the Village. He congratulated the Citizen of the Year winners and all of the service providers in the Village who oftentimes go unrecognized.

Trustee Manzzullo stated the Village received over \$3,400 for Christmas Sharing for next year and thanked all those who contributed to the Christmas Sharing program by checking the donation box on their water bills. The Village also approved a carnival again this year on June 21 - 24 at the Town Center. Manager Breinig stated the carnival has been scheduled without a concert this year because it will be located in the parking lot due to construction of the new recreation center, He asked everyone to please pray for our troops. Director of Public Works Modaff provided a brief update on the Village's Emerald Ash Borer Tree removal program.

Trustee Frusolone congratulated recipients of the 2012 Citizen of the Year award including the following award winners: Jonathan Fischer, Alison Moe, Tony Pedraza, Elise Ciribassi, Julie Panicali, Rick Gieser and Dan Whitford. She also stated she was proud of the Village's designation as a Storm Ready Community and thanked the Police Department and Fire Protection District for their efforts.


Mayor Saverino thanked Fire Chief Kolomay for all he has done for the Village. He thanked Linda Tisdell for her 25 years of service to the Village.

At 8:53 p.m. Trustee McCarthy moved and Trustee Manzzullo 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:	5	Trustees Frusolone, Manzzullo, Weiss, Schwarze & McCarthy
Nays :	0	
Absent	1	Trustee 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

21st day of FEBRUARY, 2017.

Beth Murphy
Village Clerk