

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

March 5, 2012

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

Absent: Mayor Frank Saverino, Sr. & Trustee Pam Fenner

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

Mayor Pro Tem McCarthy led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the February 21, 2012 Village 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 Frusolone moved and Trustee Manzzullo made the second to approve the Minutes of the February 21, 2012 Special Meeting. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

2011 Holiday Light Recycling Program – Check presentation:

Greg Friedman, President of Advanced Recycling Services LLC, presented a check in the amount of \$1,025.51 to Social Services for the Christmas Sharing Program.

2011 Resident Donations to Christmas Sharing Program:

A check in the amount of \$3,419.35 representing resident donations through water billing was presented to Social Services for the Christmas Sharing Program.

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Frusolone 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 Schwarze 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. American Sale – 320 Army Trail Road - Variations – Sign Code*
- 2. Award of Contract – Southwest Water Main Extension Project.*
- 3. Approval of Engineering Services Agreement for Construction Administration – Southwest Water Main Extension Project.*
- 4. Resolution No. 2576, Accepting a Grant of Water Main and Sanitary Sewer Easement from Jeffery A. Keim – Southwest Water Main Extension Project.*
- 5. Resolution No. 2577, Approving a Plat of Dedication and Grant of Easement.*
- 6. Resolution No. 2578, Declaring Surplus Property Owned by the Village of Carol Stream.*
- 7. Carol Stream Park District – Request for Waiver of Fees.*
- 8. Payment of Regular & Addendum Warrant of Bills*

Trustee Manzzullo 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 & McCarthy
Nays :	0	
Absent	1	Trustee Fenner

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

American Sale – 320 Army Trail Road - Variations – Sign Code:

The Village Board concurred with the Plan Commission recommendation to approve a request for sign code variations to allow a new ground sign with an electronic message center at American Sale – 320 Army Trail Road.

Award of Contract – Southwest Water Main Extension Project:

Village Engineer Knudsen provided a brief update on the history of this project. He stated the project began in May 2007 after the RJN sanitary sewer and water infrastructure study to identify projects that could be undertaken to bring water and sewer to the Village's southwest planning area. In August 2007 Baxter and Woodmen Engineering was hired to design the water system in that area. The Village also received a \$1.9 million rebate from the DuPage Water Commission at that time which the Village earmarked for construction of the project. Village Engineer Knudsen thanked all those who helped with and supported the project including the residents of that area, School District 25, the Wayne Township Road District, property owners and the Mayor and Village Board. The project is scheduled to be finished before school resumes in August 2012. The Village Board approved the Department of Engineering Services Staff recommendation to award the contract for the Southwest Water Main Extension Project RA Mancini at the bid unit prices in the amount of \$1,234,650.00.

Approval of Engineering Services Agreement for Construction Administration – Southwest Water Main Extension Project:

The Village Board approved the Department of Engineering Services Staff recommendation to award the Southwest Area Water Main Extension Project Engineering Services Agreement for construction administration to Baxter and Woodman in the amount of \$39,950 subject to final review and approval by the Village Attorney.

Resolution No. 2576, Accepting a Grant of Water Main and Sanitary Sewer Easement from Jeffery A. Keim – Southwest Water Main Extension Project:

As part of the project to provide water service to the southwest area the Village Board approved Resolution No. 2576, accepting a grant of water main and sanitary sewer easement from Jeffery A. Keim for the Southwest Water Main Extension Project.

Resolution No. 2577, Approving a Plat of Dedication and Grant of Easement:

As part of the project to provide water service to the southwest area the Village Board approved the staff recommendation to accept and approve a plat of dedication and grant of easement being granted by Jeffery A. Keim to the Village.

Resolution No. 2578, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved the Police Department request to declare seized vehicles awarded to the Village as surplus property to be sold via the Clinton Auto Auction and several Public Works items that are no longer of value to the department that should be scrapped or sold as surplus property.

Carol Stream Park District – Request for Waiver of Fees:

The Village Board approved the Carol Stream Park District request to waive fees associated with Fun Ones who provides the inflatable toy/rides at its Just Play event.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated March 5, 2012 in the amount of \$71,225.43. The Village Board approved the payment of the Addendum Warrant of Bills from February 22 – March 5, 2012 in the amount of \$737,909.29.

Report of Officers:

Trustee Frusolone asked residents to pray for the victims of last week's tornados. Tomorrow at 10:00 a.m. the State will be conducting its annual statewide tornado drill. March is severe weather preparedness month. The Red Cross has a website, www.safeandwell.org where residents can logon to the national website to give emergency responders and family members information on the safety of occupants.

Trustee Manzzullo thanked everyone involved who helped with bringing the southwest water main project to where it is at today and to Greg Friedman for assisting the Village with the recycle program. He asked everyone to please remember and pray for our troops.

Trustee Weiss stated he attended the DuPage Mayors and Managers Regulatory Issues Committee on February 29 to discuss ComEd and Nicor issues affecting municipalities.

Trustee Schwarze thanked residents for their generous donations to the Christmas Sharing program during these difficult economic times. He thanked County Board member Dirk Enger for the job he does for the Village at the County level. He thanked the Village staff, Village Engineer Knudsen and Village Manager Breinig for all the hard work done on the Southwest Water Main Project.

He updated residents on the Shop Carol Stream program and clarified the e-Blast enrollment process to receive bi-weekly savings coupons from Carol Stream businesses. The steps to access Shop Carol Stream e-Blasts on the Village website are as follows:

- *Logon to www.carolstream.org*
- *Click on the Shop Carol Stream logo*
- *Click here to signup and enter your email address*
- *Update your profile*
- *An email will be sent to your home email address*
- *Open the email to signup for the e-Blasts*

There are currently 11 businesses signed up for the Shop Carol Stream program.


Manager Breinig stated that Assistant Village Engineer Bill Cleveland was also instrumental in the success of the Southwest Water Main Project. He reminded everyone that the Village will use the \$1.9 million DuPage Water Commission rebate it received 5 years ago for the southwest water main project where many towns used it for other non-water related items. He stated this is indicative of the Village's financial planning process and how committed the Village is to seeing a project through to completion. He reminded residents to signup for the Village's City Watch emergency notification system.

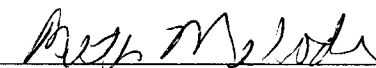
Trustee McCarthy thanked staff for its efforts preparing the budget and for preparing the Village Board at the budget presentations. He congratulated the Glenbard North High School wrestling team for their 3rd place finish in the State and the pom team that finished 1st in the State tournament. Last week he filled in for Mayor Saverino at the DARE graduation for Western Trails and Carol Stream School. He acknowledged the DARE work done by Officer Wells. He provided drug awareness and support tips for parents to use for their children.

At 8:28 p.m. Trustee Weiss moved and Trustee Schwarze made the second to adjourn the meeting to Executive Session to discuss Section 2.C.1 of the Open Meetings Act (OMA) for salary schedules for one or more classes of employees and continued employment of a specific employee; Section 2.C.2 of the OMA for collective negotiating matters and; Section 2.C.11 of the OMA for pending litigation. No action will be taken by the Village Board after Executive Session and the meeting will be adjourned from 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

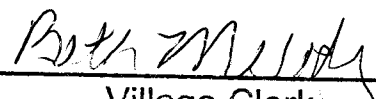
FOR THE BOARD OF TRUSTEES


 Matt McCarthy, Mayor Pro Tem


 Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

19th day of March, 2012.


 Village Clerk