

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

April 2, 2012

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 Tony Manzzullo, Don Weiss, Greg Schwarze & Matt McCarthy

Absent: Trustees Mary Frusolone & Pam Fenner

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

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Weiss moved and Trustee McCarthy made the second to approve the Minutes of the March 19, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzzullo, Weiss, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Frusolone & Fenner

Trustee Schwarze moved and Trustee McCarthy made the second to approve and not release the Minutes of the March 19, 2012 Executive Session Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzzullo, Weiss, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Frusolone & Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2581, Honoring the State 4A Poms Champion Glenbard North Pantherettes:

A resolution was read by Trustee Manzzullo honoring the State 4A Poms Champion Glenbard North Pantherettes. Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2581, honoring the State 4A Poms Champion Glenbard North Pantherettes. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzzullo, Weiss, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Frusolone & Fenner

Proclamation Designating April 8-14th National Public Safety Telecommunications Week:

Proclamation read by Trustee Schwarze.

Public Hearing: Annual Budget for the 2012-13 Fiscal Year Beginning May 1, 2012:

Trustee McCarthy moved and Trustee Weiss made the second to open the public hearing for the annual budget for the 2012-13 Fiscal Year beginning May 1, 2012. There being no comments from the audience, Trustee McCarthy moved and Trustee Schwarze made the second to close the public hearing. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzullo, Weiss, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Frusolone & Fenner

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: 4 Trustees Manzullo, Weiss, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Frusolone & Fenner

Trustee Weiss moved and Trustee McCarthy 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: 4 Trustees Manzullo, Weiss, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Frusolone & Fenner

1. Approval of Updated Budget Financial Policies-Reserve Balances.
2. Award of Contract for the 2012 Flexible Pavement Project.
3. Clean Air Counts Energy Program Promotion.
4. Personnel Manual Revisions.
5. Award of Contract – Landscape Maintenance Services.
6. Approving Purchase of Hydro-Excavator in FY 13 and waiver of bid.
7. Approval of an Employee Leasing Agreement with GOVTEMPSUSA, LLC for a Temporary Engineering Services Inspector.
8. Ordinance No. 2012-04-10, Adopting the Annual Budget for the Village of Carol Stream in the Amount of \$39,587,367 for the

2012-13 Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.

- 9. Ordinance No. 2012-04-11, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 9 to 8 (Leiserv, Inc. d/b/a/ Brunswick Zone).
- 10. Resolution No. 2582, Declaring Surplus Property Owned by the Village of Carol Stream.
- 11. Resolution No. 2583, Adopting the 2012-13 Employee Compensation Plan for the Village of Carol Stream.
- 12. 2010 MFT Audit Report Transmitted from IDOT.
- 13. Raffle License Application – Carol Stream Rotary Club.
- 14. Carol Stream Youth Cheerleading Association – Use of Town Center.
- 15. 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:	4	Trustees Manzzullo, Weiss, Schwarze & McCarthy
Nays:	0	
Absent:	2	Trustees Frusolone & Fenner

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

Approval of Updated Budget Financial Policies-Reserve Balances:

The Village Board approved the staff recommendation to update the Village's reserve policies which provide expanded definition and clarification of reserve levels and incorporate procedures to be observed in the event reserve balances exceed defined policy levels.

Award of Contract for the 2012 Flexible Pavement Project:

The Village Board approved the staff recommendation to award the 2012 Flexible Pavement Project to the low bidder, Plote Construction Inc. in the amount of \$2,147,246.74. This amount is 19% under budget and 13.7% under the engineer's cost estimate for this project.

Clean Air Counts Energy Program Promotion:

The Village Board approved sending a letter from the Mayor to residents in the April 2012 water bill mailing and also directly mailed to 4,875 apartment addresses in early April detailing the money savings benefits to residents and small businesses of the Clean Air Counts Energy Saver Program.

Personnel Manual Revisions:

The Village Board approved the staff recommendation for revision of the Village of Carol Stream's Personnel Manual establishing a second tier of benefits for employees hired after May 1, 2012.

Award of Contract – Landscape Maintenance Services:

The Village Board approved the annual landscape maintenance contract and staff recommendation to award to the contract to Jameson Landscaping Services for the unit prices specified in their bid for a grand total of \$97,475.

Approving Purchase of Hydro-Excavator in FY 13 and waiver of bid:

The Village Board approved placement of an order with Vermeer Midwest, Inc. in the amount of \$50,636 for a hydro-excavator that has been budgeted in fiscal year 2013 for delivery after May 1. There are \$55,000 budgeted for this purchase in the Fiscal Year 2013 budget.

Approval of an Employee Leasing Agreement with GOVTEMPSUSA, LLC for a Temporary Engineering Services Inspector:

The Village Board approved an employee leasing (sub-contractor) agreement with GOVTEMPSUSA, LLC for a temporary Engineering Services Inspector in an amount not to exceed \$27,000.

Ordinance No. 2012-04-10, Adopting the Annual Budget for the Village of Carol Stream in the Amount of \$39,587,367 for the 2012-13 Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013:

The Village Board approved Ordinance No. 2012-04-10, adopting the annual budget for the Village of Carol Stream in the Amount of \$39,587,367 for the 2012-13 Fiscal Year beginning May 1, 2012 and ending April 30, 2013.

Ordinance No. 2012-04-11, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 9 to 8 (Leiserv, Inc. d/b/a/ Brunswick Zone):

Brunswick Zone, 170 North Avenue, has closed its business and has voluntarily relinquished its liquor license. The Village Board approved Ordinance No. 2012-04-11, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A liquor licenses from 9 to 8 (Leiserv, Inc. d/b/a/ Brunswick Zone).

Resolution No. 2582, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2582, declaring 4 pieces of obsolete technology owned by the Village of Carol Stream no longer useful to the Village as surplus property for disposal by resale and/or recycling.

Resolution No. 2583, Adopting the 2012-13 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved Resolution No. 2583, adopting the 2012-13 Employee Compensation Plan for the Village of Carol Stream effective May 1, 2012.

2010 MFT Audit Report Transmitted from IDOT:

The Village Board received the 2010 MFT Audit Report transmitted from IDOT.

Raffle License Application – Carol Stream Rotary Club:

The Village Board approved the Carol Stream Rotary Club request for a raffle license and waiver of fee in connection with its Chili Open event being held on May 4, 2012.

Carol Stream Youth Cheerleading Association – Use of Town Center:

The Village Board approved a license agreement between the CSYCA and the Village of Carol Stream giving them permission to use the Town Center for cheerleading practice. Noelle Miulli, President of the CSYCA was in attendance. Trustee McCarthy asked that the CSYVA request parents to pick-up their kids in the parking lot versus off of Fountain View Drive due to the Park District recreation center construction.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated April 2, 2012 in the amount of \$458,130.70. The Village Board approved the payment of the Addendum Warrant of Bills from March 20 – April 2, 2012 in the amount of \$720,572.10.

Report of Officers:

Trustee Manzzullo thanked Finance Director Jon Batek and staff on the budget preparation and for making it easy for the Village Board to pass. He stated he appreciated everything staff does to make the budget process easy for the Village Board. He asked everyone to pray for our troops.

Trustee Weiss stated he had a public service announcement on behalf of the DuPage Home Ownership Center. There will be a series of free foreclosure prevention workshops provided by the DuPage Home Ownership Center. The workshops will be held at the Addison Village Hall at 1 Friendship Plaza on April 28, May 17, May 19, June 21, and June 23. The Saturday workshops are in the morning and the Thursday workshops are in the evening. Some are English and Spanish versions. Reservations are required at 630-260-2500.

Trustee Schwarze stated the Village Board passed a \$39M budget this evening without a property tax. He stated the Village relies heavily on sales tax revenues and it is important for residents to remember to shop Carol Stream.

Trustee McCarthy stated the Carol Stream Chamber is holding their wedding expo on April 14 at the Holiday Inn. They will also be celebrating their 20th anniversary on April 11. On May 19 & May 20 the Park District will be hosting their Just Play event. On May 19 the Youth Council will be doing a preview of their music fest. The actual music fest will be Saturday August 11 featuring 14 bands from 2:00 p.m. – 10:30 p.m. He reminded drivers to slow down when driving through the Village. Mayor Saverino asked how the Youth Council was doing on funding. Trustee McCarthy stated the Council has just begun soliciting for \$100 sponsorships.

Manager Breinig stated yard waste collection begins this week. He reminded everyone that on April 21, 2012 the Village and Park District will be hosting a joint Earth Day (10:00 a.m. – 2:00 p.m.) and electronics recycling (9:00 a.m. – Noon) event and farmers market at the Town Center.

Mayor Saverino stated there was less to cut in this year's budget due to the hard work done in prior years and there is less to cut out of the budget. He stated staff has been reduced by 17 and staff is working harder with less people. He complemented the Public Works Department for making the Village look good. The State of the Village will be Wednesday, May 9. The Village now has a good

reputation as a business friendly community. Staff did an excellent job on the budget.

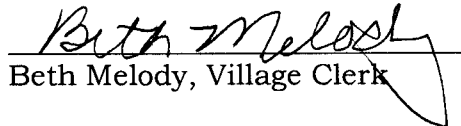
At 8:25 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzzullo, Weiss, Schwarze & McCarthy
Nays:	0	
Absent:	2	Trustees Frusolone & Fenner

FOR THE BOARD OF TRUSTEES



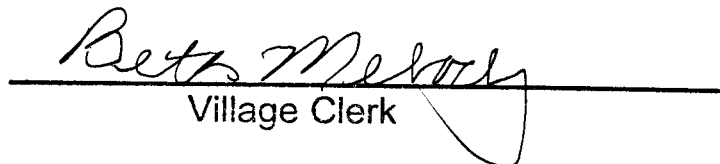
Frank Saverino, Sr., Mayor



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of April, 2012.



Village Clerk