

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

April 16, 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, Mary Frusolone, Don Weiss, Matt McCarthy & Pam Fenner

Absent: Trustee Greg Schwarze

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

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

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the April 2, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 3 Trustees Manzzullo, Weiss & McCarthy

Nays: 0

Abstain: 2 Trustees Frusolone & Fenner

Absent: 1 Trustee Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2584, Recognizing the Glenbard North Varsity Wrestling Squad:

A resolution was read by Trustee McCarthy recognizing the Glenbard North varsity wrestling squad. Trustee McCarthy moved and Trustee Manzzullo made the second to approve Resolution No. 2584, recognizing the Glenbard North varsity wrestling squad. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

Proclamation Designating April 16-23rd Tornado Preparedness Week:

Proclamation read by Trustee Frusolone.

CONSENT AGENDA:

Trustee Fenner 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 Manzullo, Frusolone, Weiss, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Schwarze

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: 5 Trustees Manzullo, Frusolone, Weiss, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Schwarze

1. Award of Contract for Preliminary Engineering Services – Armstrong Park/Library Pedestrian Bridge Inspection, Evaluation & Recommendation.
2. Award of Contract for the 2012 Asphalt Rejuvenator Project & Request to Waive Bidding.
3. Community Fellowship Church - Water Service Extension Agreement.
4. West Branch/Fair Oaks Road Bike Path - Supplemental Engineering Agreement.
5. Write-off Uncollectible Receivables.
6. Award of Contract – Ciosek Tree Service.
7. Fourth of July Parade Donation.
8. Approval of an Employee Leasing Agreement with GOVTEMPSUSA, LLC, for a Seasonal Property Maintenance Inspector.
9. Water Reclamation Center Contract (WRC).
10. Ordinance No. **2012-04-12**, An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
11. Ordinance No. **2012-04-13**, Authorizing the Amendment of and Providing for Certain Transfers Within the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2012.
12. Ordinance No. **2012-04-14**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 7 to 6.
13. Resolution No. **2585**, Declaring Surplus Property Owned by the Village of Carol Stream.
14. Fire and Police Commission Reappointment.
15. Payment of Regular & Addendum Warrant of Bills.
16. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2012.

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

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

Award of Contract for Preliminary Engineering Services – Armstrong Park/Library Pedestrian Bridge Inspection, Evaluation & Recommendation:

Trustee McCarthy stated it is the Village, Park and Library Boards' primary concern to ensure the safety of the bridge so the Village expedited the review process. He asked staff to send a copy of the bridge inspection invoice to the Park District and Library to partially fund the inspection. Manager Breinig stated the Park District owns the bridge and took the lead on the inspection since it has an existing relationship with a bridge inspection company. The Village Board approved the staff recommendation to approve an agreement for preliminary engineering services for the Armstrong Park/public pedestrian bridge inspection, evaluation and recommendation in an amount not to exceed \$5,450 to Pavia-Marting & Company.

Award of Contract for the 2012 Asphalt Rejuvenator Project & Request to Waive Bidding:

The Village Board approved the staff recommendation to waive the bidding process for the 2012 Flexible Pavement Project and award the contract to American Road Maintenance in the amount of \$288,200.

Community Fellowship Church - Water Service Extension Agreement:

The Village Board approved the staff recommendation to approve an agreement between the Village and Community Fellowship Church to recapture the cost of water service installation subject to Village Attorney review and deletion of reference to Annexation of Church in item 3 in the Water Service Agreement.

West Branch/Fair Oaks Road Bike Path - Supplemental Engineering Agreement:

The Village Board approved the staff recommendation to approve the supplemental engineering agreement with TranSystems Corporation in the amount of \$28,086.16.

Write-off Uncollectible Receivables:

Trustee Weiss questioned whether the Village will continue to pursue collection from these debtors. Finance Director Batek stated the debts placed with the collection agency will be pursued by them on our behalf. Trustee Weiss questioned the amounts due from the sale of the tent. Manager Breinig stated these items are being written off because the original purchaser defaulted on the sales agreement and the Village has since sold the tent to another buyer. The

Village Board approved the annual write-off of uncollectible receivables in the amount of \$10,697.31.

Award of Contract – Ciosek Tree Service:

The Village Board approved the staff recommendation to continue working with Ciosek Tree Service to remove EAB infected trees during Fiscal Year 2013 at a cost of \$58,000.

Fourth of July Parade Donation:

The Village Board approved Payment of resident donations to the 4th of July Parade Committee in the amount of \$2,787.20.

Approval of an Employee Leasing Agreement with GOVTEMPSUSA, LLC, for a Seasonal Property Maintenance Inspector:

The Village Board approved a contract with GOVTEMPSUSA, LLC, in the not-to-exceed amount of \$10,800 for a seasonal Property Maintenance Inspector for temporary staffing as part of budgeted enhancements to the Code Enforcement Program in Community Development.

Water Reclamation Center Contract (WRC):

The Village Board approved the annual agreement on operating costs and approval of a capital expenditure plan with the contractual WRC operator OMI in the amount of \$1,646,942.

Ordinance No. 2012-04-12, An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters:

The Village receives an annual allocation of bonding authority which can be used as an economic development tool to sponsor tax exempt financing for certain qualified private development projects. The Village must reserve this volume cap by May 1st each year otherwise it is forfeited to the State. The Village has no obligation on the repayment of any private activity bonds which may ultimately be issued. The Village Board approved Ordinance No. 2012-04-12, reserving its volume cap of \$3,772,545 in connection with private activity bond issues and related matters.

Ordinance No. 2012-04-13, Authorizing the Amendment of and Providing for Certain Transfers Within the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2012:

The Village Board approved Ordinance No. 2012-04-13, authorizing a budget amendment of \$1,000 for additional legal fees for the Joint Review Board process for the Geneva Crossing Tax Increment Financing 2 Fund and budget transfers within the annual budget of the Village of Carol Stream for the Fiscal Year ending April 30, 2012 in the amount of \$4,000 from the Engineering Services Consultant account to the Legislative Board Audit account due to total Fiscal Year 2011 grant revenues exceeding the \$500,000 threshold requiring additional auditing procedures under the Single Audit Act.

Ordinance No. 2012-04-14, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 7 to 6:

KGA Industries, Inc. d/b/a Mario's The Tradition Continues, 465 Thornhill Drive is not renewing its Class F liquor license as of May 1, 2012. The Village Board approved Ordinance No. 2012-04-14, amending Chapter 11, Article 2 of the Carol

Stream Code of Ordinances by decreasing the Number of Class F Liquor Licenses from 7 to 6.

Resolution No. 2585, Declaring Surplus Property Owned by the Village of Carol Stream:

The Public Works Department has identified several vehicles and pieces of equipment that are no longer needed and will be auctioned or sold for scrap, and the Police Department is requesting one seized vehicle and one squad car be declared surplus property so that they can go to auction. The Village Board approved Resolution No. 2585, declaring surplus property Owned by the Village of Carol Stream.

Fire and Police Commission Reappointment:

The Village Board confirmed Mayor Saverino's reappointment of John Kauffman to a three-year term commencing May 1, 2012 and ending April 30, 2015.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated April 16, 2012 in the amount of \$573,121.22. The Village Board approved the payment of the Addendum Warrant of Bills from April 3 - April 16, 2012 in the amount of \$685,156.37.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2012:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2012.

Report of Officers:

Trustee Weiss reminded residents of a series of free home ownership 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. Reservations are required at 630-260-2500. He also stated there is high school scholarship information available for seniors at the DuPage County building on County Farm Road in Wheaton this Thursday, April 19 from 6:15 p.m. - 7:30 p.m. The Early School Leaver program for people who need free GED preparation and skill building skills will be holding their summer employment institute. Information on this program can be gotten by calling 630-691-7577.

Trustee McCarthy reminded drivers to slow down when driving through the Village. Police Chief Orr reviewed the traffic regulations for pedestrians at crosswalks and the prohibition of cell phone use in school zones.

Trustee Frusolone stated she had the honor of serving as Principal for a day at Spring Trail School and spent the entire day with the new Principal Amy Kendryna whose emphasis is on reading skills. She thanked all the students from Spring Trail for the great experience. She reminded residents of the Earth Day event this Saturday at the Town Center that will include electronics recycling and a farmer's market.

Trustee Manzullo reminded residents that electronics are now banned from landfills and cannot be placed at the curbside for garbage pickup. The electronics

recycling event at the Town Center at 9:00 a.m. on Saturday is a good opportunity to get rid of their unused electronic devices. He commented on the Emerald Ash Borer devastation to the Ash trees in the Village and stated there is information on EAB on the Village and Morton Arboretum websites. Public Works Director Modaff stated that if residents suspect a parkway tree is infected with EAB, they should contact the Village to have it inspected and scheduled for possible removal. He recapped the Village's EAB removal and replacement program. He ended his report by asking everyone to pray for our troops.

Trustee Fenner stated the Ash trees in the newer part of the Village west of County Farm Road are likely private trees and are the homeowner's responsibility. She stated that it is cheaper to remove a dead tree than to risk the damage it will cause if it falls down. She stated the Village will help homeowners with tree concerns on their property.

Manager Breinig stated he attended the School District 93 groundbreaking ceremony for their new Center for Early Learning in Bloomingdale last Thursday.

Mayor Saverino stated our new Superintendent for School District 87 is David Larson. He commented on the Village's foresight to set aside money for Ash tree replacement 3 years ago. The Village earmarked the money after seeing what EAB did in other states such as Michigan. He asked people to pray for West Chicago Mayor and good friend Mike Kwasman who suffered a heart attack.

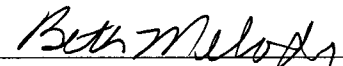
Village Attorney Rhodes stated there will be an executive session under Section 2.C.2 of the Open Meetings Act to discuss collective negotiating matters. There will be no action taken after the meeting and the Board will adjourn from there.

At 8:40 p.m. Trustee Weiss moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

the day of May, 2012.

Beth Melody
Village Clerk