

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

May 21, 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 Mary Frusolone, Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy & Pam Fenner

Absent: None

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 McCarty moved and Trustee Frusolone made the second to approve the Minutes of the May 7, 2012 Village Board Meeting. The results of the roll call vote were as follows:

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

Trustee Manzzullo moved and Trustee Schwarze made the second to approve and not release the Minutes of the May 7, 2012 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:

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

Trustee Weiss moved and Trustee Frusolone made the second to approve the Minutes of the May 14, 2012 Special Joint Meeting with the Carol Stream Park District Commissioners. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**Proclamation Designating the Week of May 20-26, 2012 National Public Works Week:**

A proclamation designating the week of May 20-26, 2012 National Public Works Week was read by Trustee Weiss.

CONSENT AGENDA:

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

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

Nays: 0

Trustee Fenner moved and Trustee Manzzullo 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, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

1. Approving an Illinois Department of Commerce and Economic Opportunity (DCEO) Community Development Block Grant (CDBG) Disaster Recovery "Ike" Program Grant Agreement.
2. Reimbursement to the Carol Stream Park District for Partial Construction of the Southwest Water Main Extension Project in the amount of \$83,135.45.
3. Supplemental Agreement for Construction Engineering Services – Fair Oaks Road LAPP.
4. Resolution No. 2590, Declaring Surplus Property Owned by the Village of Carol Stream.
5. Raffle License Request-Village of Carol Stream-Concert for the Troops.
6. DuPage County Natural Hazard Mitigation Plan Update.
7. Payment of Regular & Addendum Warrant of Bills.
8. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, April 30, 2012.

Trustee McCarthy 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: 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.

Approving an Illinois Department of Commerce and Economic Opportunity (DCEO) Community Development Block Grant (CDBG) Disaster Recovery "Ike" Program Grant Agreement:

The Village Board approved a staff recommendation to approve a CDBG Disaster Recovery "Ike" Program Grant Agreement with DCEO in the amount of \$304,851.00 which will allow DCEO and the Village to move forward with the purchase and demolition of the fourth home in the Klein Creek Flood Plain Structure Buyout Project.

Reimbursement to the Carol Stream Park District for Partial Construction of the Southwest Water Main Extension Project in the amount of \$83,135.45:

The Village approved the First Amendment to the Annexation Agreement with the Carol Stream Park District for the Southwest Corridor (McCaslin Park) on September 6, 2011, Ordinance No. 2011-09-27. This agreement provided for the reimbursement to the Park District for the construction of a portion of the Village's Southwest Water Main Extension Project. The Village Board approved the staff recommendation to remit \$83,135.45 to the Carol Stream Park District for the construction of 518 feet of water main associated with the Village's Southwest Water Extension Project.

Supplemental Agreement for Construction Engineering Services - Fair Oaks Road LAPP:

The Village Board approved the staff recommendation to approve the Supplemental Agreement for Construction Engineering Services with TranSystems Corporation for the Fair Oaks Road LAPP project in an amount not to exceed \$8,353.53. The new construction services agreement amount of \$39,623.94 is still \$13,376.06 (25%) under the budgeted amount for this project.

Resolution No. 2590, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department requested three vehicles awarded to the Village via seizure laws be declared surplus property to be sold via the Insurance Auto Auction. The Public Works Department requested that various radios and other equipment be declared surplus and be disposed of or sold "as is". The Village Board approved Resolution No. 2590, declaring surplus property owned by the Village of Carol Stream

Raffle License Request-Village of Carol Stream-Concert for the Troops:

The Village Board approved a request for approval and waiver of fee and manager's fidelity bond for the Village of Carol Stream in connection with its Concert for the Troops to be held on July 12, 2012 at the Ross Ferraro Town Center.

DuPage County Natural Hazard Mitigation Plan Update:

The Village Board approved staff participation on the DuPage County Hazardous Mitigation Workgroup whose task it is to complete a timely update of the Federal Emergency Management Agency (FEMA) required DuPage County Hazardous Mitigation Plan.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated May 21, 2012 in the amount of \$1,290,451.40. The Village Board approved the payment of the Addendum Warrant of Bills from May 8 - May 21, 2012 in the amount of \$728,854.19.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, April 30, 2012:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, April 30, 2012.

Report of Officers:

Trustee Frusolone stated the Just Play event this past weekend was beyond all expectations. She stated the event was well attended and the Town Center looked beautiful. She thanked the Public Works Department and in particular Mike Krauser and Matt York, Chris Oakley, The Police Department and particularly Officer Rich Garza, the Carol Stream Fire Protection District, the Mayor for his generous donation of bottled water and the community groups and volunteers who all contributed to the success of the event.

Trustee Manzullo stated there will be a Memorial Day ceremony at the DuPage County Government Center in Wheaton on Sunday, May 27 at 2:00 p.m. There will be recognition of the 100th anniversary of the playing of "taps" at the ceremony. The first concert of the season will be held on June 7 at 7:00 p.m. The band will be BBI and food will be served by Charkies. He stated there are 3 Boy Scout troops in Carol Stream: Troops 191, 98 & 32. He stated Carol Stream has a number of Scouts in the Village that have achieved Eagle Scout. Only 2% of all Scouts achieve the rank of Eagle Scout. Scout Troop 191 will be having a spaghetti dinner on Saturday June 16 from 5:00 – 7:00 p.m. at Fellowship Church, 130 Shawnee Drive in Carol Stream. Ticket sales at the door are \$7 for adults and \$4 for seniors. He asked everyone to remember and pray for our troops.

Trustee Weiss stated he attended the retirement ceremony this past Saturday for Evergreen Elementary School principal, Mrs. Jean Peterson.

Trustee Schwarze recognized the importance of Public Works during this week's recognition of National Public Works Week and how vital Public Works is to the public health, safety and welfare of the community. He stated Public Works is often overlooked and acknowledged their importance to the community on the same level as Police and Fire services. He reminded everyone to shop Carol Stream.

Trustee McCarthy thanked the Park District for allowing the Youth Council (Haley Grant & Hayden Ashley performed) to do a music fest preview at the Play Days event on Saturday night. Both musicians who performed were excellent and have music available on Facebook and iTunes. The official 7th annual Teen Music Fest will take place on August 11 at the Town Center from 2:00 p.m. – 10:30 p.m. Current sponsors include Community Auto Body, Flip Flops, Starbucks and Trustee McCarthy. He stated Jan Smith handed out flyers on the CUB Energy Saver Program this evening that includes an incentive for one free month of energy for 1 in 10 new customers who sign-up for the program by June 1, 2012. Residents can sign-up at www.cubenergysaver.com.

Village Manager Breinig stated the Village and Park District met to discuss joint signage at the Town Center and that the Park District is currently soliciting proposals for signage which will be reviewed by the Village when available. The "No Left Turn" signs at the Gary Avenue entrance to the Town Center were "bagged" for the Park District Just Play event this weekend without incident. Fair Oaks Road will be paved in the near future. A fourth home in the Klein Creek floodplain is scheduled to be bought out with "Ike" funds. Trustee Weiss suggested another joint meeting with the Park District to discuss the sign proposals once they come in. Mayor Saverino suggested the sign proposals should be reviewed by the Village Board.

Mayor Saverino stated he spent 2 days in Springfield this past week to explain municipality positions on state shared revenues and the threat to withhold those revenues to local government. There are 2 ribbon cuttings this week on May 24 at the same time: Jewel-Osco Grand Re-opening on Army Trail and a new business MC2. He stated the new business "Savers" is advertising for help at their new facility on Gary Avenue. Job applicants can apply online at www.savers.com. Mayor Saverino has been invited by environmentalist Kay McKeen to attend an Earth Flag presentation at Cloverdale School on May 29. Another Earth Day Flag will be presented to Western Trails School on May 31. He also attended 2 recent Eagle Scout ceremonies and acknowledged the difficulty in attaining this rank.

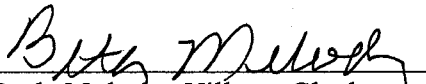
Village Attorney Rhodes stated there will be an executive session under Section 2.C.2 of the Open Meetings Act to discuss collective negotiating matters and Section 2.C.1 of the Open Meetings Act to discuss Continued Employment of a Specific Employee. There will be no action taken after the meeting and the Board will adjourn from there.

At 8:30 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn the meeting and to go into executive session where the meeting will then adjourn. The results of the roll call vote were as follows:

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


FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

5th day of June, 2012.


Village Clerk