

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL****June 4, 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

Absent: Trustee 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 McCarty moved and Trustee Frusolone made the second to approve the Minutes of the May 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 Weiss moved and Trustee Manzzullo made the second to approve and not release the Minutes of the May 21, 2012 Executive Session of the 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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**Proclamation Designating June 11th – 15th Bike to Work Week:**

A proclamation designating the week of June 11th – 15th Bike to Work Week was read by Trustee McCarthy.

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 McCarthy moved and Trustee Schwarze 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. Carol Stream Library Annual Report 2011-2012
2. Award of Contract – LED Street Light Upgrade Project
3. 2012 Flexible Pavement Project – Change Order #1
4. Presentation of 2011 Annual Report
5. Resolution No. 2591, Declaring Surplus Property Owned by the Village of Carol Stream
6. Farmhouse Lease Agreement - Carol Stream Park District Request to Install a Sidewalk and Signs
7. Payment of Regular & Addendum Warrant of Bills

Trustee Frusolone moved and Trustee Manzzullo 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.

Carol Stream Library Annual Report 2011-2012:

The Village Board received the Carol Stream Library Annual Report 2011-2012. Village Manager Breinig was directed to submit any questions from the Village Board to the Library regarding the annual report.

Award of Contract – LED Street Light Upgrade Project:

The Village approved award of contract for the LED Street Light Upgrade Project in the Spring Valley and Western Trails subdivisions to H & H Electric Company in the amount of \$289,595.70. This project is being funded by a grant in the amount of \$350,000 from the Illinois Department of Economic Opportunity.

2012 Flexible Pavement Project – Change Order #1:

The Village Board approved Change Order #1 to the 2012 Flexible Pavement Project in the amount of \$273,088.49 to add Thunderbird Trail from County Farm Road to Kuhn Road.

Presentation of 2011 Annual Report:

The Village Board received the 2011 Annual Report.

Resolution No. 2591, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department requested one Konica Minolta copier/fax/scanner be declared surplus property. The Public Works Department requested one 1967 water tank trailer be declared surplus. The Village Board approved Resolution No. 2591, declaring surplus property owned by the Village of Carol Stream.

Farmhouse Lease Agreement - Carol Stream Park District Request to Install a Sidewalk and Signs:

The Village Board approved the Park District request to install a sidewalk and signs at the historic farmhouse located at 301 Lies Road which is being used as Park District administrative offices.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 4, 2012 in the amount of \$855,229.18. The Village Board approved the payment of the Addendum Warrant of Bills from May 22 – June 4, 2012 in the amount of \$761,031.09.

Non-Consent Agenda Items**Report on Request for Establishing a Klein Creek Trail:**

A request was made by Carol Stream Bikes, a local bicycle advocacy group, to establish a Klein Creek Trail through original Carol Stream by traffic signing and pavement markings. This report addresses the request by identifying what the Village has accomplished, what is being planned, what needs to be included in a Bicycle and Pedestrian Plan, what it would take to complete a Plan, how a Plan should be developed and issues that need to be addressed. The Village Board discussed various sign and trail marker options for bike paths which staff will further investigate. There was general Board consensus the Village should work to improve and implement existing bike trails before spending money to establish new ones. The Village Board concurred with the staff recommendation not to proceed with a Klein Creek Bike Trail but rather to pursue improvements to other bike trails including addition of trash receptacles, signage and navigation markers and publicizing existing bike trails in the Village.

Resolution No. 2592, Approving an Incentive Agreement with Zones, Inc.:

Trustees Weiss and McCarthy questioned several provisions in the agreement. Manager Breinig and the Village Attorney clarified that the incentive is not directly tied to the cost to build-out of the Zones facility but rather is just a condition of them moving into the community. Village Attorney Rhodes stated that the range for the additional first year payment is tied to projected construction costs which are not specifically known at this time but fall within the range specified in the agreement. The developer will begin receiving incentive payments upon moving out of Bensenville and into Carol Stream. Zone's commitment to stay in Carol Stream is 10-years under the terms of the incentive agreement. Trustee Schwarze questioned the number of jobs that will be created in Carol Stream and the amount of sales they will generate. Village Manager Breinig and Attorney Rhodes stated that there may be some new jobs created at the Carol Stream facility but it is anticipated most employees will come from the Bensenville location. The \$20M minimum sales that will be generated are consistent with past Village Board

policy to provide incentives to companies that generate this threshold of sales. If sales fall below the \$20M threshold then Zones would not receive the rebate for the specified period of time.

Trustee McCarthy moved and Trustee Weiss made the second to approve Resolution No. 2592, approving an Incentive Agreement with Zones, Inc. 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 Village Board approved this incentive agreement providing for the partial rebate of sales taxes to Zones, Inc. 725-785 Center Ave.

Report of Officers:

Trustee Weiss wished his wife a Happy Birthday tomorrow. He mentioned that the former Village Manager of Addison, Anthony J. LaRocca was a major influence on his decision to get into local government and that he was his mentor. He was the former Village Manager of Addison and hired Trustee Weiss 28 years ago. Mr. LaRocca recently passed away at age 83. He was truly a "people person" and served in many capacities for the Village of Addison.

Trustee Schwarze stated he was excited to see new businesses such as Zones, move into the community and encouraged everyone to shop Carol Stream.

Trustee McCarthy reminded everyone to come out to enjoy the summer concerts at the Town Center which kicks off this Thursday night. Applications for entering the 4th of July parade are still being accepted (www.carolstreamparade.com) and can be emailed to csjuly4thparade@aol.com. We are 2 months away from the Youth Council 7th annual Music Fest. There are currently 15 bands scheduled to play. Sponsors are being solicited by Youth Council members who are also organizing the entire event. Anyone wishing to sponsor the event can make donations to the Youth Council at the Village Hall. Any monies not used for the Music Fest on August 11 will be used for the Christmas Sharing program.

Trustee Manzzullo asked everyone to remember and pray for our troops and their families.

Trustee Frusolone commended the Police Department, Fire District and DuPage County Coroner's Office for coordinating the Fatal Prom demonstration at Glenbard North High School and stated it was very well organized and realistic. She stated last week she attended the DARE graduation for Jay Stream School with Mayor Saverino. She thanked Officer Diane Wells who attended her last graduation as the DARE Officer as she will be going back out on street patrol. She congratulated her son Anthony and Village Clerk Beth Melody's daughter Melisa who graduated from Glenbard North High School yesterday.

Village Clerk Melody congratulated the 2012 graduates of Glenbard North High School.

Mayor Saverino also thanked Officer Wells for her work on the DARE program and stated he was very committed to this program as Mayor. He stated June 30 is the deadline for purchasing vehicle stickers before fines are levied and encouraged everyone in the Village to purchase their stickers on time. He stated that the Daily Herald published the list of students on the Academic Team and that Glenbard North High School graduate Adam Alfredo Ball ranked 3rd out of 621 students with a GPA of 5.77 on a 5.0 grading scale and an ACT of 36. He stated he noticed someone buying all the newspapers at a local convenience store and it turns out it was the father of Adam Ball. Last Friday the Police Department hosted the Cop on Top charity fund raiser for Special Olympics.

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.

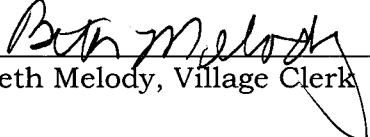
At 8:35 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting and to go into executive session where the meeting will then adjourn. The results of the roll call vote were as follows:

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

FOR THE BOARD OF TRUSTEES

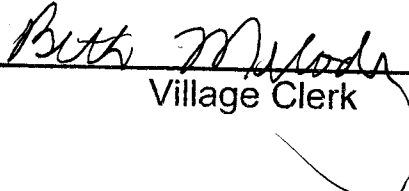


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

18th day of June, 2012.


Village Clerk