

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

September 17, 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 and Matt McCarthy

Absent: Trustees Pam Fenner

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 Frusolone made the second to approve the Minutes of the September 4, 2012 Village Board 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 Trustees Fenner

Trustee Manzzullo moved and Trustee Frusolone made the second to approve and not release the Minutes of the September 4, 2012 Executive Session Meeting of the Village Board. 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 Trustees Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Designating Wednesday, September 19, 2012 as "No Text on Board" Pledge Day:

Proclamation read by Trustee Schwarze. A video on the dangers of text messaging and driving was shown to the audience. The parenting public was encouraged to watch the

video with their children. Trustee Schwarze moved and Trustee McCarthy made the second to approve a proclamation designating Wednesday, September 19, 2012 as "No Text on Board" Pledge Day. The results of the roll call vote were as follows:

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

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Manzzullo made the second to establish a Consent Agenda 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 Trustees 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: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze & McCarthy
Nays: 0
Absent: 1 Trustees Fenner

- 1. Municipal Electric Aggregation Consultant**
- 2. Ordinance No. 2012-09-33, Approving an Annexation Agreement (Patel Property – 28W260 Trieste Lane)**
- 3. Resolution No. 2609, Declaring Surplus Property Owned by the Village of Carol Stream**
- 4. Raffle License Application – Glenbard North Athletic Booster Club**
- 5. Sound Amplification Permit – Spring Trail Elementary School PTO**
- 6. Payment of Regular & Addendum Warrant of Bills**
- 7. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End August 31, 2012**

Trustee Schwarze 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 Trustees Fenner

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

Municipal Electric Aggregation Consultant:

Trustee Weiss confirmed with staff that the consultant, NIMEC is not a supplier of electricity. The Village Board approved the staff recommendation to consult with the Northern Illinois Municipal Electric Collaborative (NIMEC) for a Municipal Electric Aggregation Program.

Ordinance No. 2012-09-33, Approving an Annexation Agreement (Patel Property – 28W260 Trieste Lane):

This request from Thakor and Nirmala Patel to enter into a pre-annexation agreement to allow connection to the Carol Stream water system was continued from the September 4, 2012, Village Board meeting. The Village Board approved Ordinance No. 2012-09-33, approving an annexation agreement (Patel Property – 28W260 Trieste Lane).

Resolution No. 2609, Declaring Surplus Property Owned by the Village of Carol Stream:

This is a request to declare five seized vehicles awarded to Village and three squad cars as surplus for sale via the Insurance Auto Auction. The Village Board approved Resolution No. 2609, declaring surplus property owned by the Village of Carol Stream.

Raffle License Application – Glenbard North Athletic Booster Club:

The Village Board approved this request for a raffle license, waiver of fee and manager's fidelity bond for a split-the-pot raffle to be held at the Glenbard North Powder Puff football game on September 25, 2012.

Sound Amplification Permit – Spring Trail Elementary School PTO:

The Village Board approved this request for waiver of amplification fee for Spring Trail Elementary School PTO Tiger Trot 5K Run being held on September 30, 2012 at Bierman Park.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated September 17, 2012 in the amount of \$499,899.88. The Village Board approved the payment of the Addendum Warrant of Bills from September 5, 2012 – September 17, 2012 in the amount of \$712,685.68.

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

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

Non Consent Agenda Items

Award of Contract for Wireless Phone and Data Services:

This is a staff recommendation to award a contract for wireless phone and data services to Verizon under State of Illinois Bid. Trustee Frusolone stated she struggled with the cost of the new iPhone 5 and asked whether everyone needed to have the 32GB version of the iPhone 5. Village Manager Breinig stated that staff could order the 16GB iPhones

which would lower the purchase cost by \$2,100. Trustee Frusolone moved and Trustee McCarthy made the second to approve the Verizon Service agreement with the 16GB version of the iPhone 5. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustees Fenner

A Public Service Announcement video produced by the Village of Carol Stream advising residents of the upcoming November 6, 2012 referendum question on Municipal Electric Aggregation was shown to the audience.

Report of Officers:

Trustee Frusolone stated that September is National Disaster Preparedness Month and encouraged residents to be prepared for disasters and emergencies. There are several online sources of information on this subject including www.ready.gov, www.redcross.org, www.carolstream.org, www.csdisaster.com. She encouraged residents to sign-up for the Village's City Watch (reverse-911) service on the Village website to receive warnings and messages from the Village during a disaster. She stated that the Village's Smart 911 service provides valuable information to emergency responders on what they can expect when responding to incidents at your home (elderly individuals and those with medical issues, pets, etc.). She encouraged residents to sign-up for the upcoming CERT class scheduled for October 6, 2012 by contacting Officer Tom Eby.

Trustee Manzzullo stated that the dedication of the Kuhn Road Bike Trail will take place from Noon – 2:00 p.m. on Sunday, September 23, 2012. The event will be hosted by the Village of Carol Stream and the Park District. The trail will begin on the east side of Kuhn Road by Glenbard North High School and proceed south to Red Hawk Park. Bike stations along the route include the College of DuPage Regional Center, the Fire Station and Red Hawk Park. He closed his report by asking everyone to remember and pray for our troops.

Trustee Weiss reminded residents of the upcoming Shape of Carol Stream Town Meeting next Wednesday, September 26, 2012 at 7:00 p.m. in the Village Board room. Residents were encouraged to attend or view the live broadcast on television.

Trustee Schwarze announced the Fire District open house at Fire Station No. 26 (formerly Fire Station No. 1) on Kuhn Road on October 6, 2012. He encouraged residents to shop Carol Stream.

Trustee McCarthy encouraged parents to speak to their children about the dangers of texting and driving and offered several safety tips to motorists.

Village Clerk Melody stated election materials are available in the Clerk's Office and can be circulated beginning September 25, 2012.

Manager Breinig stated this Saturday, September 22, 2012 from 11:00 a.m. – 3:00 p.m. The Police Department will be hosting a Safety Saturday awareness event at the Town Center including bike safety and child safety seat demonstrations.

Mayor Saverino stated he would like to provide more time for resident questions during the Shape of Carol Stream Town Meeting and stated he likes the openness of the meeting. All questions will be answered during the meeting or via email reply. He asked Trustee Frusolone about the success of the recent Park District Carol Stream Barks event that took place at the Town Center last Sunday. Trustee Frusolone stated the event was a big success. She estimated there were 4,000 - 5,000 attendees from several different states. Mayor Saverino stated there will be a Step-4-Hope race event at the Town Center on Saturday, September 22 to benefit victims of brain aneurisms.

At 8:56 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss collective negotiating matters. The results of the roll call vote were as follows:

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

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
13th day of October, 2012.

Beth Melody
Village Clerk