

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

October 1, 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 & 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 17, 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 Trustees Fenner

Trustee Frusolone moved and Trustee McCarthy made the second to approve and not release the Minutes of the September 17, 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:

Resolution No. 2610, Honoring Kenneth P. George upon His Retirement from the Village of Carol Stream Police Department:

Resolution read by Trustee McCarthy. Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2610, honoring Kenneth P. George upon his retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

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

Resolution No. 2611, Recognizing the Windsor Park Senior Community on its 25th Anniversary:

Resolution read by Mayor Saverino. Trustee Weiss moved and Trustee Manzzullo made the second to approve Resolution No. 2611, recognizing the Windsor Park Senior Community on its 25th Anniversary. The results of the roll call vote were as follows:

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

Proclamation Designating October 7-13, 2012 Fire Prevention Week:

Proclamation read by Trustee Schwarze and approved.

CONSENT AGENDA:

Trustee Schwarze moved and Trustee McCarthy 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 McCarthy moved and Trustee Frusolone 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. Award of Purchase – Hot Water Boiler System, Gregory J. Bielawski Municipal Center
2. Motion to approve a contract for Tree Trimming Services to Steve Piper & Sons in the amount of \$34,749.30
3. Motion to approve a contract for Pavement Patching Services to Allstar Asphalt in the amount of \$61,968.50
4. Motion to Approve Tree Removal Contract – Waiver of Bid and Award of Contract to JPC Tree Care
5. Award of Contract – 2012 Crackfilling Contract

6. Request to waive bids and award contract – 2012 Asphalt Restorative Sealer
7. Resolution No. 2612, Accepting a Plat of Consolidation for McDonald's at 1335 County Farm Road
8. Payment of Regular & Addendum Warrant of Bills

Trustee Schwarze moved and Trustee Weiss made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

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

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

**Award of Purchase – Hot Water Boiler System, Gregory J. Bielawski
Municipal Center:**

The Village Board approved the staff recommendation to award the contract for removal and replacement of the existing 31 year old hot water boiler system at the Village Hall to C. Acitelli Heating & Piping in the amounts specified in their bid.

**Motion to approve a contract for Tree Trimming Services to Steve Piper & Sons
in the amount of \$34,749.30:**

Annual tree trimming services are performed on a six-year rotational basis. This contract will mark the first time the Village has contracted out for scheduled tree trimming, which will include approximately 900 parkway trees. The contract also provides residents in the project area with an opportunity to secure specified rates for tree trimming services on their own property. The Village Board approved the contract for tree trimming services to Steve Piper & Sons in the amount of \$34,749.30.

**Motion to approve a contract for Pavement Patching Services to Allstar Asphalt
in the amount of \$61,968.50:**

Public Works oversees a small pavement patching project each year to cover areas that fall outside of the annual Flexible Pavement Project and for patching related to excavations caused by water and sewer repair work. The Village Board approved a contract for Pavement Patching Services to Allstar Asphalt in the amount of \$61,968.50

**Motion to Approve Tree Removal Contract – Waiver of Bid and Award of Contract
to JPC Tree Care:**

The Village Board approved waiving the competitive bidding process and awarding a contract to JPC Tree Care in an amount not-to-exceed \$100,000 for tree removal services under the terms and conditions as set forth in the bid process conducted in August 2011.

Award of Contract – 2012 Crackfilling Contract:

The Village Board approved award of contract for the 2012 Crackfilling Program to SKC Construction, Inc. in the amount of \$116,083.75.

Request to Waive Bids and Award Contract – 2012 Asphalt Restorative Sealer:

The Village Board waived the formal bidding process for the 2012 Asphalt Restorative Sealer Project and awarded the contract to CAM, LLC of Sugar Grove in the amount of \$57,500.

Resolution No. 2612, accepting a Plat of Consolidation for McDonald's at 1335 County Farm Road:

At its August 20th meeting, the Village Board granted zoning approvals for improvements to this property, and the Plat of Consolidation was to be brought back once certain minor revisions were made to the plat. The Village Board approved Resolution No. 2612, accepting a plat of consolidation for McDonald's at 1335 County Farm Road.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 1, 2012 in the amount of \$765,375.33. The Village Board approved the payment of the Addendum Warrant of Bills from September 18, 2012 – October 1, 2012 in the amount of \$525,272.52.

Report of Officers:

Trustee Frusolone thanked Officer Amanda Larsen and Paramedics Matt and Jim who responded to an accident at her house yesterday. They went way above and beyond what they needed to do to put their minds at ease during their personal emergency.

Trustee Manzzullo echoed Trustee Frusolone's comments and offered his thoughts and prayers for the speedy recovery of her son. He thanked School District 93 for replacing their dead or dying Ash trees. He closed his report by asking everyone to remember and pray for our troops.

Trustee Weiss thanked the residents and elected officials who participated in the Shape of Carol Stream Town Meeting on Wednesday, September 26, 2012. He encouraged residents to watch the rebroadcast of the show on the community access channel.

Trustee Schwarze congratulated Commander Ken George on his retirement from the Police Department and Windsor Park Manor for their 25th anniversary. He announced the Fire District open house at 365 Kuhn Road on October 6, 2012 from 11:00 a.m. – 2:00 p.m. The Illinois Solar Tour is this Saturday that includes the solar powered home of resident Jan Smith at 555 Chippewa Trail from 10:00 a.m. – 3:00 p.m. He encouraged residents to shop Carol Stream.

Trustee McCarthy thanked Trustee Weiss for the great job putting together the Shape of Carol Stream town meeting. He encouraged residents, that with the onset of cold weather, to make sure they check their furnaces and to check on those who may need assistance during the winter months. The Youth council is meeting on Wednesday to start working on the Christmas stocking stuffer program. Mayor Saverino thanked him for all his work with the Youth Council.

Manager Breinig stated reminded residents that there will be a referendum on the November 6 ballot for electric aggregation. There will be 2 public hearings to answer questions on the aggregation process on October 15, 2012 and November 5, 2012 in the Village Board room at 6:30 p.m. prior to the Listening Post.

Mayor Saverino stated he had the opportunity to swear-in 2 new Police Officers on September 29. They will return from the police academy in 12 weeks and begin work in Carol Stream. He thanked Trustee Weiss for his work on the 4th annual Shape of Carol Stream. He stated he would like to do it again next year. Today Mayor Saverino and Mayor Craig from Hanover Park began an 8-week Fitness Challenge. Employees from both municipalities are participating in the challenge which involves exercise and weight loss. Benjamin Middle School is hosting a water celebration to recognize the delivery of Lake Michigan Water via the Village of Carol Stream. He stated he was hesitant to bring up the next issue. The State of Illinois requires municipalities to give contractors who employ a certain percentage of Illinois workers preference when awarding contracts. This has cost Carol Stream \$4,853 (4.4%) more for the crack filling contract on tonight's agenda. The Village could not award the contract to the low bidder because they were out-of-state and did not have enough Illinois workers. This is another unfunded mandate by the State of Illinois that costs residents more money with no state subsidy to pay for it.

At 8:28 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss collective negotiating matters in accordance with Section 2.C.2 of the Open Meetings Act. The results of the roll call vote were as follows:

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
15th day of October, 2012.

Beth Melody
Village Clerk