

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

October 15, 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, Greg Schwarze, Matt McCarthy and Pam Fenner

Absent: Trustees Don Weiss

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

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

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the October 1, 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 Fenner

Absent: 1 Trustee Weiss

Trustee Manzzullo moved and Trustee Frusolone made the second to approve and not release the Minutes of the October 1, 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 Fenner

Absent: 1 Trustee Weiss

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Swearing In Ceremony: Thomas Miller as Police Commander and Camillo J. Incrocci as Police Sergeant:

Tom Miller sworn in as Police Commander and Camillo J. Incrocci sworn in as Police Sergeant by Mayor Saverino.

CONSENT AGENDA:

Trustee Matt McCarthy moved and Trustee Frusolone 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, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustees Weiss

Trustee Fenner 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, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustees Weiss

- 1.** Village of Carol Stream – 500 N. Gary Avenue Text Amendment #1 – Sign Code (Changeable Copy)
- 2.** Approval to Purchase Squad Cars
- 3.** Letter of Credit Reduction No. 1 (#SLCSTL05549) – Easton Park Subdivision, Phase II
- 4.** Ordinance No. 2012-10-34 Amending Chapter 6, Article 11 of the Municipal Code of the Village of Carol Stream (Sign Code).
- 5.** Resolution No. 2613, Declaring Surplus Property Owned by the Village of Carol Stream
- 6.** Resolution No. 2614, Establishing a Policy for Listening Post Conduct
- 7.** Appointment of David Hennessey to the Board of Fire and Police Commission
- 8.** Raffle License - Carol Stream Woman's Club
- 9.** Payment of Regular & Addendum Warrant of Bills
- 10.** Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, September 30, 2012

Trustee McCarthy 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, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustees Weiss

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

Village of Carol Stream – 500 N. Gary Avenue Text Amendment #1 – Sign Code (Changeable Copy):

The Village Board concurred with the Plan Commission recommendation to allow changeable copy signs on scoreboards at public or private recreational facilities.

Approval to Purchase Squad Cars:

The Village Board approved the Police Department request to purchase three patrol vehicles under the Southwest Conference of Mayors Cooperative bid in the amount of \$73,800.

Letter of Credit Reduction No. 1 (#SLCSTL05549) – Easton Park Subdivision, Phase II:

The Village Board approved a request by subdivision developer, M/I Homes to reduce the letter of credit for the Easton Park Subdivision, Phase II by \$90,075.00 to a remaining balance of \$294,238.38 for work completed.

Ordinance No. 2012-10-34 Amending Chapter 6, Article 11 of the Municipal Code of the Village of Carol Stream (Sign Code):

The Village Board approved Ordinance No. 2012-10-34 Amending Chapter 6, Article 11 of the Municipal Code of the Village of Carol Stream (Sign Code) to allow changeable copy signs on scoreboards at public or private recreational facilities.

Resolution No. 2613, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2613, declaring 1 seized vehicle awarded to Village as surplus for auction and 2 seized vehicles awarded to the Village as surplus to the Carol Stream Fire Protection District for training purposes.

Resolution No. 2614, Establishing a Policy for Listening Post Conduct:

The Village Board approved Resolution No. 2614, establishing a policy for Listening Post conduct and establishing a policy for addresses by residents at the Listening Post held prior to meetings of the Mayor and Board of Trustees.

Appointment of David Hennessey to the Board of Fire and Police Commission:

The Village Board concurred with the Mayor's recommendation to appoint David Hennessey to the Board of Fire and Police Commission to fill the vacancy left by former Commissioner Ron Samson.

Raffle License - Carol Stream Woman's Club:

The Village Board approved the Carol Stream Woman's Club request for a raffle license and waiver of fee and manager's fidelity bond for their fundraiser to be held on November 3, 2012 at the Holiday Inn.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 15, 2012 in the amount of \$453,091.95. The Village Board approved the payment of the Addendum Warrant of Bills from October 2, 2012 – October 15, 2012 in the amount of \$711,191.26.

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

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

Non Consent Agenda Items:

Presentation of Annual Report and Rebate – WRC Contract for Period Ending April 30, 2012:

The Village Board received the presentation of the Water Reclamation Center Annual Report and rebate check for \$27,048.62 from John Bowman and Danny Stevens representing the WRC contract operator OMI/CH2MHill.

Resolution No. 2615, to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation Property for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013:

This action is required by the Illinois Truth in Taxation Act (35 ILCS 200/18-60) and must be completed no sooner than 20 days prior to adoption of the final 2012 property tax levy. The Village Board is required to approve the tax levy request of the Library Board based on how the Library is organized under Illinois statutes. Final adoption of the tax levy is scheduled for the Village Board meeting of November 19, 2012. The Village Board approved Resolution No. 2615, to record the determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by taxation property for the fiscal year beginning May 1, 2012, and ending April 30, 2013. Trustee McCarthy commented that this levy is not for Village purposes but is used exclusively by the Carol Stream Library.

Trustee Schwarze moved and Trustee Manzzullo made the second to approve Resolution No. 2615, to record the determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by taxation property for the fiscal year beginning May 1, 2012, and ending April 30, 2013. The results of the roll call vote were as follows:

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

Report of Officers:

Trustee Frusolone thanked her fellow Board members and members of the community who reached out to her during her recent family emergency. The prayers were much appreciated. She shared good news on the Carol Stream CERT who came in 4th place behind Chicago, New Lenox and Will County (compared to 10th place last year) in area-wide CERT competition with 30 teams participating in 8 different events and #1 in DuPage County. Carol Stream's CERT finished ahead of Addison, Naperville, Buffalo Grove, Palatine, Northbrook and Highland Park. She thanked Commander Miller and Officer Tom Eby for their support of the group. The Carol Stream Park District also

conducted disaster preparedness training last week called the *Zombie Apocalypse* for teenagers (11-17). The training was intended to introduce preparedness concepts to younger residents.

Trustee Manzzullo stated last week Benjamin School held a Lake Michigan Water ceremony recognizing the arrival of Lake Michigan water supply from the Village of Carol Stream. This not only improved their water quality over well water but increased water pressure needed for firefighting purposes. He praised the students for the presentation they made and the residents in the area for their cooperation with the Village prior to and during construction of the new water mains. He closed his report by asking everyone to remember and pray for our troops.

Trustee Fenner stated she had a few personal items to discuss. First, she became a grandmother again with the birth of her fourth granddaughter, Quinn Olivia, 4 weeks ago. She commented that for the past year or so, residents may have noticed she has missed a lot of meetings. She has been diagnosed with polymyalgia rheumatic an autoimmune disease that makes her very weak and very tired. She stated that although she will make every attempt to attend her remaining meetings she has decided not to run again for office during the next election. The Village Board expressed regrets and thank you to Trustee Fenner for her 20 years of service to the Village. There was a round of applause for Trustee Fenner.

Trustee Schwarze congratulated Commander Miller and Sergeant CJ Incrocci on their promotions and new Police and Fire Commissioner Dave Hennessey for his volunteer work. He encouraged residents to shop Carol Stream.

Trustee McCarthy congratulated Commander Miller and Sergeant CJ Incrocci on their promotions and Dave Hennessey for his appointment to the Board of Fire and Police Commission. The Youth council is kicking off the Christmas stocking stuffer program by placing donation cans at West Chicago and Glenbard North High Schools. There was a special meeting on municipal electric aggregation at 6:30 this evening which was taped and will be rebroadcast on cable television. He encouraged residents to view the video so they can make an informed decision on their electric supplier.

Manager Breinig stated there will be another public hearing on municipal electric aggregation on November 5, 2012 in the Village Board room at 6:30 p.m. prior to the Listening Post. He encouraged residents to vote on the referendum on November 6 as it could impact the amount of money they spend on electricity. He commented on the work of Assistant to the Village Manager Chris Oakley, Director of Public Works Phil Modaff and Assistant Public Matt York securing economic stimulus funds to change out the WRC blower motors resulting in significant savings to the Village.

Mayor Saverino recognized Library Board President Mike Wade and District 6 County Board member Dirk Enger in the audience. He congratulated Commander Miller and Sergeant CJ Incrocci on their promotions and Dave Hennessey for his appointment to the Board of Fire and Police Commission. He stated the athletic programs at Glenbard North High School and, in particular the wrestling program and football program which recently clinched its first DuPage Valley Conference championship since 1991 are like jewels of the community. On October 4 he attended the Windsor Park 25th anniversary celebration (another one of our hidden jewels). On October 6th the Carol Stream Library had its 50th anniversary. Also, on October 6th the Carol Stream Fire Protection District

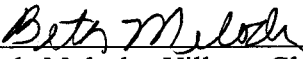
held its annual open house. This past Sunday, Justin McKeown, A 2007 graduate of Glenbard North High School and a Combat Medic with the 1st Marines, returned back from overseas from his 4th tour of duty. Mayor Saverino thanked him for his dedication and service to our country. He also attended the open house for Zones, a new IT company and large taxpayer that recently moved to Carol Stream. He commented that there are great Halloween decorations in town including ones on the 300 block of Canyon Trail, Aztec and on Idaho.

At 9:03 p.m. Trustee Fenner moved and Trustee McCarthy made the second to adjourn the meeting to executive session to discuss collective negotiating matters in accordance with Section 2.C.2 and salary schedules of one or more classes of employees in accordance with Section 2.C.1. of the Open Meetings Act. There will be no action as a result of these discussions and the Board will adjourn their meeting from Executive Session. The results of the roll call vote were as follows:

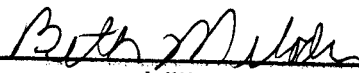
Ayes:	5	Trustees Frusolone, Manzzullo, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustees Weiss

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 NOVEMBER, 2012.


Village Clerk