

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL****November 5, 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 October 15, 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 Trustee Fenner

Trustee Manzzullo moved and Trustee Frusolone made the second to approve and not release the Minutes of the October 15, 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 Trustee Fenner

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the October 15, 2012 Special Meeting of the Village Board regarding local prosecution of traffic offenses. 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 Trustee Fenner

Trustee Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the October 15, 2012 Special Meeting of the Village Board regarding public hearing on electric aggregation. 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 Trustee Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

None

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

1. 2012 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance
2. Southwest Water Main Extension Project – Acceptance and Approval of Final Payment and Change Order
3. Approval of Independent Contractor Agreements for Snow Plow Services

4. Approval of Out Of Scope Services Agreement for Repair and rehabilitation of the #2 Primary Screw Pump and Headwork's Improvement Project at the Carol Stream Water Reclamation Center
5. Resolution No. 2616, Declaring Surplus Property Owned by the Village of Carol Stream
6. Resolution No. 2617, Supporting Governmental Self-Insurance Pooling and Opposing Non-Productive Legislative Restraints
7. Payment of Regular & Addendum Warrant of Bills

Trustee Weiss moved and Trustee Frusolone 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.

2012 Asphalt Surface Treatment Project (Rejuvenator) - Final Payment and Acceptance:

The Village Board approved the staff recommendation to make final payment to American Road Maintenance in the amount of \$2,887.75 and acceptance of the 2012 Asphalt Surface Treatment Project and payment of \$611.50 to their Midwest Tar Sealer (same company) for payment striping.

Southwest Water Main Extension Project - Acceptance and Approval of Final Payment and Change Order:

The Village Board approved the staff recommendation for final payment to R.A. Mancini, Inc. in the amount of \$5,014.88 and final project acceptance. The final contract price of \$1,139,744.33 is \$112,407.10 or 9% under the adjusted contract price of \$1,252,151.43.

Approval of Independent Contractor Agreements for Snow Plow Services:

The Village Board approved the annual agreement which secures contractors and equipment rates for snow plowing services throughout the winter season.

Approval of Out Of Scope Services Agreement for Repair and rehabilitation of the #2 Primary Screw Pump and Headwork's Improvement Project at the Carol Stream Water Reclamation Center:

The Village Board approved a contract with CH2MHILL in the estimated amount of \$847,000 to cover two projects at the WRC including the headworks project which was planned and budgeted and the screw pump repair project which was unanticipated and requires immediate attention.

Resolution No. 2616, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2616, declaring certain Public Works equipment surplus for disposal or sale as they are no longer useful to the Village.

Resolution No. 2617, Supporting Governmental Self-Insurance Pooling and Opposing Non-Productive Legislative Restraints:

This resolution opposes legislation being considered by the State legislature that would impair local government's ability to pool its resources to self-insure against insurance claims and increases tort immunity defense costs of local governments. The Village Board approved Resolution No. 2617, supporting governmental self-insurance pooling and opposing non-productive legislative restraints.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated November 5, 2012 in the amount of \$879,256.87. The Village Board approved the payment of the Addendum Warrant of Bills from October 16, 2012 – November 5, 2012 in the amount of \$917,121.53.

Non Consent Agenda Items:

None

Report of Officers:

Trustee Frusolone encouraged residents to please vote in tomorrow's general election.

Trustee Manzzullo stated the tree lighting ceremony at the Town Center is only 3 weeks away. He reminded residents they can recycle old, non-working Christmas lights from December 12, 2012 through February 4, 2013 at the Village Hall, Simkus Center and Library. Money received for recycling the copper from the lights is donated to the Christmas Sharing program. Details are available on the Village website. He reminded residents that Sunday is Veteran's Day and asked everyone to remember and pray for our service men and women.

Trustee Weiss reminded residents that there is an important election in the spring of 2013 where voters elect local officials who have a direct impact on their day to day lives.

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 Schwarze reminded residents the Village does not have a municipal property tax and relies heavily on local sales tax revenues, so please shop Carol Stream.

Trustee McCarthy asked residents to please vote in the general election tomorrow. The Youth council is actively working on the stocking stuffer program and is taking donations for the Christmas Sharing program by placing donation cans at West Chicago and Glenbard North High Schools. He reminded residents that there is a referendum on the Carol Stream ballot tomorrow asking residents if they want the Village to pursue electric aggregation. In closing, he reminded residents, with the end of Daylight Savings Time, to change the batteries in their smoke and Co2 alarms.

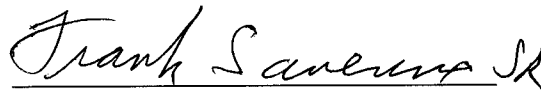
Manager Breinig commented on the Village's municipal electric aggregation communications efforts. He stated residents should be careful to not be misled by electric suppliers claiming to be the Village's official supplier if the referendum passes. The Village will provide further information on electric aggregation and the winning bidder when it becomes available.

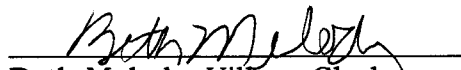
Mayor Saverino reminded residents that there will be free leaf pickup by the Village's waste hauler Flood Brothers on resident's regular pickup day during the week of November 19, 2012. Leaves must be placed in kraft paper bags or approved containers.

At 8:25 p.m. Trustee Manzzullo 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, Weiss, Schwarze & McCarthy
Nays:	0	
Absent:	1	Trustees 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

19th day of NOVEMBER, 2012.


 Village Clerk