

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

**February 7, 2011**

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, Trustees Tony Manzullo, Don Weiss, Greg Schwarze Matt McCarthy, Rick Gieser and Pam Fenner.  
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

Mayor Saverino, Sr. led those in attendance in the Pledge of Allegiance.

**MINUTES:**

Trustee McCarthy moved and Trustee Manzullo made the second to approve the Regular Board Meeting Minutes of January 18, 2011. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzullo, Schwarze, McCarthy & Gieser
Nays:	0	
Abstain:	2	Trustees Weiss and Fenner

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Resolution No. 2513, Honoring Linda Damron for Her 25 Years of Service with the Village of Carol Stream.** The resolution was read by Trustee Gieser and approved by the Village Board.

**Resolution No. 2514, Honoring Thomas Eby for His 20 Years of Service with the Village of Carol Stream.** The resolution was read by Trustee Schwarze and approved by the Village Board.

**Resolution No. 2515, Recognizing the 2010 Holiday Light Recycling Program Partners.** The resolution was read by Trustees McCarthy and approved by the Village Board. A check in the amount of \$788.32 was presented by Greg Friedman to the Christmas Sharing Program.

**Presentation of Check from Police Department Volunteers.** A check in the amount of \$36,494.38 representing the value of the hours of volunteer work performed by Police Department Volunteers was presented to the Village.

**Mayor to Administer Oath to the Carol Stream Civilian Emergency Response Team.** Mayor Saverino, Sr. administered the oath to C.E.R.T. member.

**CONSENT AGENDA:**

Trustee McCarthy moved and Trustee Schwarze made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner  
Nays : 0

Trustee Fenner moved and Trustee Weiss made the second to put the following items on the Consent Agenda established for this meeting.

The results of the roll call vote were as follows:

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner  
Nays : 0

1. Motion Waiving Competitive Bidding and Authorizing Staff to Proceed with Request for Proposal Process.
2. Final Payment – WRC Contract for Year Ending August 30, 2010.
3. Purchase of Replacement Coban Digital Video Systems.
4. Purchase of Panasonic Laptop Squad Computers and Docking Stations.
5. Award of Contract for Professional Engineering Services – Fair Oaks Road Pavement Rehabilitation Project.
6. 2010 Flexible Pavement Project Approval of Change Order No. 1, Final Payment and Acceptance.
7. Klein and Thunderbird Creeks: Debris and Obstruction Removal Project, Waiver of Bids and Award of Contract.
8. Ordinance No. **2011-02-02**, Amending Section 11-2-36 of the Village Code Pertaining to BASSET Training.
9. Ordinance No. **2011-02-03**, Revising Chapter 8 of the Code of Ordinances, Traffic Code, for School Speed Zones.
10. Resolution No. **2516**, Declaring Surplus Property Owned by the Village of Carol Stream.
11. Raffle License Application – Marklund.
12. Raffle License Application – Carol Stream Rotary Club.
13. Raffle License Application – Carol Stream Chamber of Commerce.
14. Regular Bills and Addendum Warrant of Bills

Trustee Gieser moved and Trustee McCarthy 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: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner  
Nays : 0

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

**Motion Waiving Competitive Bidding and Authorizing Staff to Proceed with Request for Proposal Process:**

The Village Board approved waiving the competitive bidding process and authorizing staff to conduct a Request for Proposals for the operation and management of the Water Reclamation Center.

**Final Payment – WRC Contract for Year Ending August 30, 2010:**

The Village Board approved authorization to make final payment to CH2MHill for operation and management of the Water Reclamation Center for the period September 1, 2009 through August 30, 2010, in the amount of \$74,654.

**Purchase of Replacement Coban Digital Video Systems:**

The Village Board approved the Police Department request to waive formal bidding procedure as a sole source vendor for the purchase nine Coban Digital Video Systems to replace the older Coban systems that are no longer covered under warranty.

**Purchase of Panasonic Laptop Squad Computers and Docking Stations:**

The Village Board approved the Police Department request to purchase four Panasonic CF-31 squad laptop computers and four HAVIS Dock stations under State Bid Pricing.

**Award of Contract for Professional Engineering Services – Fair Oaks Road Pavement Rehabilitation Project:**

The Village Board approved award of the Phase I and II Engineering consultant contract to TranSystems Corporation for the Fair Oaks Road Pavement Rehabilitation Project in the amount not to exceed \$43,582.64 contingent upon approval of the Intergovernmental Agreement with the Wayne Township Road District.

**2010 Flexible Pavement Project Approval of Change Order No. 1, Final Payment and Acceptance:**

The Village Board approved change order number 1 and final payment and acceptance of the 2010 flexible pavement project in the amount of \$27,758.37.

**Klein and Thunderbird Creeks: Debris and Obstruction Removal Project, Waiver of Bids and Award of Contract:**

The Village Board approved award of contract to Kramer Tree Specialist, Inc. in the amount of \$35,700.

**Ordinance No. 2011-02-02, Amending Section 11-2-36 of the Village Code Pertaining to BASSET Training:**

The Village Board approved Ordinance No. 2011-02-02, amending the Village Code requiring recertification of BASSET training every 36 months.

**Ordinance No. 2011-02-03, Revising Chapter 8 of the Code of Ordinances, Traffic Code, for School Speed Zones:**

Engineering and Police Staff are recommended and the Village Board approved Ordinance No. 2011-02-03 changing various school speed zones throughout the Village in order to comply with new cell phone use laws and revisions to the Manual for Uniform Traffic Control Devices (MUTCD).

**Resolution No. 2516, Declaring Surplus Property Owned by the Village of Carol Stream:**

The Police Department requested and the Village Board approved the declaration of a vehicle as surplus to be sold on eBay.

**Raffle License Application – Marklund:**

The Village Board approved a request for raffle license, application fee waiver and manager fidelity bond waiver for a fundraiser event being held at the American Legion on March 26, 2011.

**Raffle License Application – Carol Stream Rotary Club:**

The Village Board approved a request for raffle license and waiver of fee for the Chili Open Raffle to be held on May 13, 2011.

**Raffle License Application – Carol Stream Chamber of Commerce:**

The Village Board approved a request for raffle license and waiver of fee for the Carol Stream Chamber of Commerce St. Patrick's Day Reverse Raffle.

**Regular Bills and Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills from February 7, 2011 in the amount of \$718,818.99.

The Board approved the payment of the Addendum Warrant of Bills from February 7, 2011 in the amount of \$652,601.62.

At 8:45 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn the meeting to Executive Session for the purpose of discussing Probable or Imminent Litigation and Deliberations Concerning Salary Schedules of One or More Classes of Employees. There being no official Village Board action from the Executive Session, the meeting will adjourn there from.

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy Gieser & Fenner  
Nays

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,

22<sup>ND</sup> day of FEBRUARY, 2011.

Beth Melody  
Village Clerk