

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

February 22, 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, Sr. Trustees Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy and Rick Gieser

Absent: Trustee Pam Fenner

Also Present: Villager Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorneys Jim Rhodes and Jason Guisinger, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

Mayor Saverino led those in attendance in The Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Meeting of February 7, 2011 as presented. The results of the roll call vote were:

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

CONSENT AGENDA:

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

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

Trustee McCarthy moved and Trustee Weiss made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

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

1. Award of Contract for Carnival Amusement Services
2. Amplification Permit for Town Center Events
3. Award of Contract – Janitorial Services
4. Resolution 2517: Authorize Intergovt. Agree. – sale of Town Center property
5. Resolution 2518: Authorize Intergovt. Agree. – emergency shelter
6. Sound Amplification Permit – Joshua Kurby CHARGE 5k run
7. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

Trustee Schwarze moved and Trustee Weiss made the second to approve the Consent Agenda by omnibus vote. The results of the roll call vote were:

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

The following is a brief description of those item approved on the Consent Agenda.

Award of Contract for Carnival Amusement Services:

The Board made an award of Contract to Alpine Amusement Company for 4-day carnival at the Ross Ferraro Town Center from June 23 -26, 2011.

Amplification Permit for Town Center Events:

The Board approved amplification permits for 11-single day events and one 4-day carnival at the Town Center. There was a sponsorship appeal for financial backing for the Thursday night concerts.

Award of Contract – Janitorial Services:

The Board approved the request for renewal of the janitorial services contract with Uni-Max, in the amount of \$29,952 which is the same amount as last year.

Resolution 2517: Authorize Intergovt. Agree. – sale of Town Center property:

The Board adopted Resolution 2517, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE CAROL STREAM PARK DISTRICT PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE VILLAGE TO THE PARK DISTRICT AND FOR ONGOING AGREEMENTS FOR SHARED USE AND MAINTENANCE OF ADJACENT PROPERTY.

Resolution 2518: Authorize Intergovt. Agree. – emergency shelter:

The Board adopted Resolution 2518, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE CAROL STREAM PARK DISTRICT TO ESTABLISH AN EMERGENCY SHELTER.

Sound Amplification Permit – Joshua Kurby CHARGE 5k run:

The Board approved an sound amplification permit for the Joshua Jurby CHARGE 5K Run on August 20, 2011 at Armstrong Park.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report:

The Board approved the payment of the Regular Bills in the amount of \$491,199.33. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$694,219.52.

The Board received the Treasurer's Report for the month ending January 31, 2011.

REGULAR MEETING:

I-3: A Resolution Adopting Municipal Legislative Positions and Priorities for the 2011 Legislative Session by the DuPage Mayors and Managers Conference.

Trustee Schwarze asked that this be held off the Consent Agenda because he does not agree with one of the positions having to do with supporting the consolidation of Police and Fire services. He said that cross training of Police officers and Fire fighter/paramedics would cause under-trained personnel in both positions and he does not want to support such an action. It was said that the issues listed do not necessarily pertain to each municipality and the priorities should not be taken literally. In regard to the question of rejecting some issues, it was stated that a municipality is either supportive of the entire document or does not support it. Trustee Gieser moved and Trustee McCarthy made the second to adopt Resolution 2519, A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2011 LEGISLATIVE SESSION. The results of the roll call vote were:

Ayes:	4	Trustees Manzullo, Weiss, McCarthy & Gieser
Nays:	1	Trustee Schwarze
Absent:	1	Trustee Fenner

REPORT OF OFFICERS:

Trustee Manzullo asked everyone to pray for our troops and their families.

Trustee McCarthy said that he hopes everyone appreciates the Village and the Park District working together to get a facility that many residents want. He said that Mayor Saverino, himself, Senator Roskam and State Senator Millner met with students at Glenbard North High School for a question and answer session and he was amazed at the types of questions that the students asked and was glad they all had the opportunity to reach out to the students.

Trustee Weiss said that College of DuPage Regional Center in Carol Stream will be having a job search program on April 8th from 10:00 a.m., to noon and anyone interested can call (630) 942-4888 to reserve a seat.

Trustee Schwarze asked everyone to Shop Carol Stream.

Trustee Gieser echoed Trustee Schwarze in regard t shopping in Carol Stream, He thanked all of the sponsors that have contributed toward the entertainment for the Thursday night concerts and hoped that there will be others interested in being a sponsor. He also thanked Assistant to the Village Manager Chris Oakley for all of his hard work in getting sponsors. Trustee Gieser congratulated the 5th thru 8th graders of Benjamin School for their performance of Music Man.

Village Clerk Melody welcomed back Deputy Clerk Progar and wished he continued good health.

Mayor Saverino said that he was amazed at the good questions that were asked at the High School and commented that it showed the interest of the next generations as to what is going on here and in the world. Mayor Saverino thanked the staff and the Park District for all of the work done together to get what is best for the community. He asked for a motion to move to Executive Session to discuss Acquisition of Real Property, Collective Negotiating Matters and Matters pertaining to a specific employee. There will be no action taken and the Board will adjourn directly from the Executive Session.

Trustee McCarthy made the motion and Trustee Manzullo made the second to move to Executive Session. The results of the roll call vote were:

Ayes:	5	Trustees Manzullo, Weiss, Schwarze, McCarthy & Gieser
Nays:	0	
Absent:	1	Trustee Fenner

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr

Frank Saverino, Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

7th day of MARCH, 2011.

Beth Melody
Village Clerk