

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

April 4, 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 Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser & Pam Fenner
Absent: None
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorneys Jim Rhodes and Jason Guisinger, Village Clerk Beth Melody & Deputy Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Board Meeting and Special Meeting of March 21, 2011. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Resolution 2523, A Resolution Honoring Charles Ranweiller for his 25 Years of Service with the Village of Carol Stream Police Department was read by Trustee McCarthy.

A Proclamation Honoring the Outreach Community Center on their 25th was read by Trustee Weiss and Del Robinson thanked the Mayor and Trustees for the support that the Village has always provided and hopes that the relationship will continue into the future.

Proclamation Declaring April 11-15, 2011 Tornado Preparedness Week was read by Trustee Schwarze.

Proclamation Declaring National Public Safety Telecommunications Week was read by Trustee Gieser.

Proclamation Declaring the Month of April as Child Abuse Prevention Month was read by Trustee Manzzullo. A representative of the Carol Stream Woman's Club thanked the Mayor and the Trustees for allowing them to put blue ribbons on the trees around the Municipal Center. They also have permission to place the blue ribbons on trees at the Library, the Park District, School District 93, Benjamin School and District 25.

Trustee Fenner moved and Trustee McCarthy made the second to put Resolution 2523 and the proclamations on the Consent Agenda. The results of the roll call vote were:

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

PUBLIC HEARING:**Annual Budget for the 2011-12 Fiscal Year Beginning May 1, 2011**

Trustee Gieser moved and Trustee Schwarze made the second to open the Public Hearing. The results of the roll call vote were:

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

There were no comments or questions from those in attendance at the call for public hearing. Attorney Rhodes stated that there was a notice published for the public hearing on March 28, 2011 in the Daily Herald indicating that the hearing would take place on this date. The copy of the notice is introduced as Exhibit A and that copies of the budget were available at the Municipal Center and at the Library.

Trustee Weiss moved and Trustee McCarthy made the second to close the Public Hearing. The results of the roll call vote were:

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

CONSENT AGENDA:

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

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

1. Purchase of Interoperable Radios and Accessories
2. Award of Contract – WRC Management and Operations
3. Award of Contract – Landscape Maintenance – Continued to next meeting
4. Ordinance 2011-04-06 – Adopt Annual Budget
5. Ordinance 2011-04007 – Amend Section 13-3-13 – water & sewer rates
6. Resolution 2524: Declare Surplus Property
7. Resolution 2525: Support Application for Block Grant – Disaster Recovery Program Grant
8. Resolution 2526: Adopt 2011-2012 Employee Compensation Plan

9. Temporary Waiver of Zoning Code Requirements – Walgreens – 540 Schmale Rd.
10. Regular Bills, Addendum Warrant of Bills

Trustee McCarthy moved and Trustee Fenner made the second to approve the items on the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

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

The following is a brief description of those items approved on the Consent Agenda for this meeting.

Purchase of Interoperable Radios and Accessories:

The Board approved the purchase of 11 interoperable radios and accessories, to be paid for with DCEO grant funds.

Award of Contract – WRC Management and Operations:

The Board awarded a contract to Operations Management International, Inc. (OMI) for the management and operation of the Water Reclamation Center (WRC) for the first year amount of \$1,619,130. Gary Wood, regional manager thanked the Board for the new contract and said they enjoyed working with the Village.

Award of Contract – Landscape Maintenance – Continued to next meeting:

Trustee McCarthy moved and Trustee Manzzullo made the second to continue this to the next meeting. The results of the roll call vote were:

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

Ordinance 2011-04-06 – Adopt Annual Budget:

The Board adopted Ordinance 2011-04-06, An Ordinance Adopting the Annual Budget for the Village of Carol Stream in the Amount of \$43,114,482. for the FY 2011-12 Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.

Ordinance 2011-04-07 – Amend Section 13-3-13 – water & sewer rates:

The Board adopted Ordinance 2011-04-07, AN ORDINANCE AMENDING SECTION 13-3-13 OF THE VILLAGE CODE PERTAINING TO WATER AND SEWER RATES. Trustee McCarthy noted that the increase in water rates is the same amount that is being increased by the Water Commission.

Resolution 2524: Declare Surplus Property:

The Board adopted Resolution 2524. A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM (Police Vehicles)

Resolution 2525: Support Application for Block Grant – Disaster Recovery Program Grant:

The Board adopted Resolution 2525, A RESOLUTION SUPPORTING THE APPLICATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM GRANT.

Resolution 2526: Adopt 2011-2012 Employee Compensation Plan:

The Board adopted Resolution 2526, A RESOLUTION ADOPTING THE 2011-2012 EMPLOYEE COMPENSATION PLAN FOR THE VILLAGE OF CAROL STREAM.

Temporary Waiver of Zoning Code Requirements – Walgreens – 540 Schmale Rd.:

The Board approved a temporary waiver to the code of ordinances to allow propane tanks to be stored and displayed outdoors on the Walgreens property at 540 Fullerton Avenue in a cage on the sidewalk beneath the building overhang, for a period not to exceed 120 days.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$124,890.49.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$640,177.86.

REPORT OF OFFICERS:

Trustee Manzullo congratulated Officer Ranweiler and also the Outreach Community Center on their 25th Anniversary. He noted that on April 12th there will be a senior resource clinic held here at the municipal center that will provide information about Medicare part D, social security, DuPage Senior activities and respite care. There will be additional clinics on the second Tuesday of each month at 10:00 a.m. Trustee Manzullo encouraged everyone to get out and vote. Information can be had by calling 630 871-6280. He finished by asking everyone to pray for our troops and their families. Trustee McCarthy thanked Officer Ranweiler for his service. He asked that everyone get out and vote and he reminded parents to check on the safety equipment on bikes and helmets and jackets to be sure they have reflectors on everything and he asked drivers to slow down and watch for the kids.

Trustee Fenner said that the Town Hall meeting will be held at Fire Station #1, on Kuhn Road at 7:00 p.m. for the results and suggestions from the Disaster Committee. She invited everyone to attend.

Trustee Schwarze congratulated Officer Ranweiler and he said that the thunder and lightening that can come ahead of a tornado are the second cause of death. He said that he hopes that all of the coaches of the baseball teams will make sure that all of the players get to shelter when lightening strikes. He ended by asking everyone to Shop Carol Stream.

Trustee Gieser said that the 4th of July Parade Committee will have another fund raiser on April 21st.

Village Clerk Melody congratulated Officer Ranweiler and reminded everyone to get out and vote tomorrow.

Attorney Rhodes said that the paperwork for the sale of the Town Center property to the Park District should be completed by the end of the week and the Village can look for a nice deposit of funds at the completion.

Mr. Breinig said that there will be a major recycling event on May 7th for 9:00 a.m. to noon. Record shredding, computer and electronics will be accepted and a new item, bikes and wheel chairs will also be accepted.

Mayor Saverino congratulated Officer Ranweiler and asked everyone to get out to vote. He said that he needs a motion to move to executive session to discuss Employment, Appointment/dismissal of a specific employee, and to adjourn directly from that session without taking any further action. Trustee Schwarze moved and Trustee McCarthy made the second. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Frank Saverino
Frank Saverino, Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

18th day of April, 2011.

Beth Melody
Village Clerk