

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

April 18, 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 and Pam Fenner

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Village Clerk Beth Melody
Deputy Village Clerk Wynne Progar

MINUTES:

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of April 4, 2011 as presented. The results of the roll call vote were:

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

Nays: 0

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read Resolution 2527, A RESOLUTION COMMENDING RICK GIESER FOR HIS SERVICE TO THE VILLAGE OF CAROL STREAM.

Trustee Fenner moved and Trustee McCarthy made the second to adopt Resolution 2527. The results of the roll call vote were:

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

Nays: 0

Mayor Saverino said that Trustee Gieser has served the Village for eight years and he has done outstanding work. He said that Rick has been a humanitarian, a family man, a father and a friend, and you will be missed.

Trustee McCarthy said that he is losing a friend, and the community is losing a leader. He said that Rick has provided a great learning experience, and he will be missed.

Trustee Fenner said that she was here when Rick was sworn in and it has been an honor working with him and that she hopes that he will continue to be involved in the Village and she urged that he run for office again.

Rick thanked everyone for their kind words, he is honored and moved. He thanked the Board and the Staff for the Resolution and the plaque. Rick said that he is proud of the things that have been accomplished in his eight years such as the work to bring clean water to Benjamin School, and asked that the Board keep

active until the work is finished. He is proud of the Thursday night concerts that continue with sponsorship of local businesses. Rick said that he is proud of reestablishing the relationship with Carol Stream and having her visit the Village. He said that he was able to do everything with the love and support of his wife and son, his parents and his brother, and he will be involved with the 4th of July Parade committee since his wife is the chairperson and he will be active in the Park District, the Schools and Scouts.

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:

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

Trustee Fenner moved and Trustee Manzullo 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. Variation-Lot Coverage – 542 Aztec Drive – Ordinance 2011-04-09
2. Sign Code Text Amendments-Ordinance 2011-04-11
3. Received: PUD Plan – Minor Amendment-outside displays-no action
4. ~~Community~~ Community Development Commission
5. Personnel Manual Revisions
6. Write off Uncollectible Receivables
7. Purchase Orders for Professional Services – B&F Technical Code
8. FY2010/11 Year end Budget Transfers
9. Change Order # 1- Sanitary Sewer Flow Monitoring Project
10. Amendment to a Non-Exclusive Lease Agreement – T-Mobile
11. Award of Contract- Wireless Voice/Data Services
12. Award of Contract – 2011 Asphalt Rejuvenator Project & Request to Waive Bidding
13. Ordinance 2011-04-08: Extend Period of Participation in Intergovt. Personnel Benefit Cooperative for three years
14. Ordinance 2011-04-10: Amend Chap.1, Article 6 and Chapter 2, Article 4
15. Ordinance 2011-04-12 Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters
16. Resolution 2528: Authorize Execution of an Intergovernmental agreement by and Between the Village and Wayne Township Road District for the Fair Oaks Road Local Area Pavement Preservation
17. ~~Project~~ Project of Bills, Payment of Addendum Warrant
18. Receive Treasurers Report month end March 31, 2011

Trustee Gieser moved and Trustee Fenner made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were:

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

Fenner

Nays: 0

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

Variation-Lot Coverage – 542 Aztec Drive – Ordinance 2011-04-09:

At their meeting on April 11, 2011, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for lot coverage variations subject to the contained the staff report. The Board concurred with the recommendation and adopted Ordinance 2011-04-11, AN ORDINANCE GRANTING A VARIATION FOR LOT COVERAGE – (542 AZTEC DRIVE)

Sign Code Text Amendments-Ordinance 2011-04-11:

At their meeting on April 11, 2011, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Sign Code – Text Amendments with the change for Special Event Signage to be 30 days instead of one week. The Board concurred with the recommendation and adopted Ordinance 2011-04-11, AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 11 (SIGN CODE) AND CHAPTER 6, ARTICLE 13 (FEE SCHEDULE) OF THE CAROL STREAM MUNICIPAL CODE (SIGN CODE)

Community Development Commission:

The Board concurs with membership in the DuPage County Community Development Commission (CDC)

Personnel Manual Revisions:

The Board approved the revisions to the Personnel Manual.

Write off Uncollectible Receivables:

The Board approved the write-off of \$6099.50 of un-collectable receivables.

Purchase Orders for Professional Services – B&F Technical Code:

The Board approved Purchase Orders for B&F Technical Code for plumbing inspections, permit plan reviews, commercial/industrial inspections and general code consulting services.

FY2010/11 Year end Budget Transfers:

The Board approved the Year-End Budget Transfers.

Change Order # 1- Sanitary Sewer Flow Monitoring Project:

The Board approved Change Order #1 for \$4,000 for the addition of two more meters for the Sanitary Sewer Flow Monitoring Project bringing the total for the project to \$50,000 to Benesch, Inc.

Amendment to a Non-Exclusive Lease Agreement – T-Mobile:

The Board approved an amendment to a non-exclusive License Agreement with T-Mobile to allow upgrade of their wireless antenna by installing fiber optic cabling to the antenna at the tower at Lies Road and Morton Road. There will be an increase in the monthly rental fee of \$2,500/month with a three per cent increase after the first year of the agreement.

Award of Contract- Wireless Voice/Data Services:

The Staff recommends the Villager Board waive formal bidding and award the contract for wireless voice and data services to Sprint Wireless at the prices specified in the proposal under the State of Illinois Contract.

Award of Contract – 2011 Asphalt Rejuvenator Project & Request to Waive Bidding:

Engineering staff recommends that the bid process be waived (Single Source Product) and award a contract for the 2011 Asphalt Rejuvenator Project not to exceed \$209,000.

Ordinance 2011-04-08: Extend Period of Participation in Intergovt. Personnel Benefit Cooperative for three years:

The Board approved Ordinance 2011-04-08, AN ORDINANCE EXTENDING THE PERIOD OF PARTIIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS.

Ordinance 2011-04-10: Amend Chap.1, Article 6 and Chapter 2, Article 4:

The Board adopted Ordinance 2011-04-10, AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER1, ARTICLE 6 AND CHAPTER 2, ARTICLE 4 OF THE CAROL STREAM CODE OF ORDINANCES.

Ordinance 2011-04-12 Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters:

The Board adopted Ordinance 2011-04-12, AN ORDINANCE RERSERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS.

Resolution 2528: Authorize Execution of an Intergovernmental agreement by and Between the Village and Wayne Township Road District for the Fair Oaks Road Local Area Pavement Preservation Project:

The Board adopted Resolution 2528, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNEMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE WAYNE TOWNSHIP ROAD DISTRICT.

Payment of Bills, Payment of Addendum Warrant:

The Board approved the payment of the Regular Bills in the amount of \$263,250.96. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$661,795.76.

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

Rejection of Landscape Maintenance Bids:

Trustee McCarthy said that staff recommends that they reject all bids and waive the bidding process and let staff be allowed to negotiate terms, conditions and pricing for the specific landscape maintenance that needs to be performed and allow staff to secure competitive pricing from selected landscape maintenance contractors. Trustee McCarthy said he believes that the only way to make things right is to go out for bids again, Trustee Fenner asked if that is a motion and Trustee McCarthy said it was a motion and Trustee Fenner made the second.

many others. Trustee Schwarze asked how long it would take to re-bid and Mr. Mellor said that it would be ten days for the advertising and bids turned in, so it should be ready by the second meeting in May, Trustee Schwarze commented that if this is what the Board decides they have to realize the some properties may look unkempt at first.

Trustee Weiss asked that since there has been bidding and the bids have been opened isn't it true that the prices are out in the open and wouldn't the Village be at a disadvantage. Mr. Breinig said that there won't be any way to tell until the new bids are opened. He said that some of bidders might have a sharper pencil and gas prices are more of a factor now than a month ago. The core issue doesn't change, if the cleanest way is to re-bid then that is what should be done, but now that the numbers are out in the open, there may be some that will not participate. Trustee Weiss said that he is in favor of the staff recommendation to reject all bids and authorize the staff to negotiate a contract.

Mr. Breinig said that the current bid form has been used for years and this is the first time there has been a problem. The language in the bid documents is that the Village can award in whole or in part or reject any bid. He said that the bid sheets need to be re-tooled and can not be done in time for a company to awarded the contract at the second meeting in May, so they will use the same forms with a memo attached that explains the manner in which the information should be put on the bid papers.

The motion made by Trustee McCarthy and seconded by Trustee Fenner to reject all bids and rebid. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Manzullo congratulated Trustees Weiss and Schwarze on their re-election and also to Beth Melody, re-elected Clerk, and Mary Frusolone on her first election win, and Mayor Saverino for his second term as Mayor. He thanked Trustee Gieser and said that he learned a lot, and is very grateful for his friendship. Trustee Manzullo asked everyone to pray for our troops and their families.

Trustee McCarthy said that Youth Council is setting up auditions for the Music Fest to be held on June 25th. From noon to 11:00 p.m. Anyone interested should see Nick Saverino or Mike Consalvo

Trustee McCarthy said Welcome Back to Mayor Saverino, Trustees Weiss and Schwarze and Clerk Melody, said Welcome to Mary Frusolone.

Trustee Fenner congratulated Mary, Don, Greg, Beth and Frank. She said that the Disaster Committee went very well and the tape will be on when the editing is completed.

Trustee Weiss said congratulations to COD student Nicole Burton for winning the People's Choice Award at the North Aurora River District Alliances That Takes The Cake. In regard to Rick Gieser leaving the Board, he was the first to reach out and talk about the issues and would listen to a point of view and consider what one said and was always ready and aware. Trustee Weiss said it is an honor to have served with him on the Board,

Trustee Schwarze congratulated the Mayor, Trustee Weiss and newly elected Trustee Frusolone. He thanked Trustee Gieser for being a mentor to him and said that Trustee Gieser is honest, has integrity, he cares about the community and is a wonderful

example of what a Trustee should strive for. He wished him luck in the future. Trustee Schwarze thanked all of the residents for their support and asked everyone to Shop Carol Stream.

Trustee Gieser announced that on Thursday, the 24th there will be a fund raiser for the Parade Committee at Culvers. No flyer required and it can be for drive-thru and dine in from 10:30 a.m. to 10:00 p.m. He congratulated Don , Greg and Mary as well as Frank and Beth. Trustee Gieser thanked everyone for their kind words and said that he enjoyed serving the community.

Village Clerk Melody congratulated Mayor Saverino, Trustees Don, Greg and Mary. She said that she will miss Trustee Gieser and that she has known him for a long time. Clerk Melody said that Deputy Clerk Wynne Progar is retiring and this is her last Board meeting and she thanked her for all that she has done.

Attorney Rhodes said that the sale of the Town Center property to the Park District closed this past week.

Village Manager Breinig said that the Park District will have an Eco Festival and Farmers Market on April 23rd from 9:00 a.m. to 1:00 p.m., at Armstrong Park where the Village will be having information regarding water conservation. Our annual recycling and paper shredding event will be on May 7th from 9:00a.m. To 12:00 p.m... at Town Center and said that the Pond and Stream Sweep will be on May 21st beginning at 8:00 a.m. and anyone interested can contact the Engineering Department to get registered. To Trustee Gieser, he said that wants to thank him, both personally and for all of the staff, he has been a great resource and he has contributed to the Thursday night concerts, the 50th anniversary and he has been out there for not such good time as in the floods. Mr. Breinig said that he hopes that there will times to share "all things Carol Stream".

Mayor Saverino thanked Mary Fusolone and Joseph James for a great campaign, and congratulated Don and Greg. Mayor Saverino thanked everyone for re-electing him and giving him the chance to take care of unfinished business and he said that he will miss Trustee Gieser and hopes that he will stay involved. Mayor Saverino said that he went to Springfield with other Mayors to lobby with the Legislators about being against a bill that would take \$23 per person away from the tax money to the Village. He said that he felt that no one was hearing what was being said, and even if there was anything that they could do about it. The Village still has six months reserves and has no debt and still does not levy a property tax, but there is no telling what will happen with the State, Mayor Saverino asked for a motion to go into Executive Session and to adjourn directly from that Session without taking any further action. Trustee Fenner 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 COMBINED BOARD

Minutes approved by the President and Board of Trustees on this

2nd day of May, 2011.


Village Clerk