

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

May 16, 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 Mary Frusolone, Don Weiss, Matt McCarthy and Pam Fenner.
Absent Trustees Tony Manzzullo and Greg Schwarze
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 Fenner made the second to approve the Regular Board Meeting Minutes of May 2, 2011. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Weiss, McCarthy & Fenner
Nays: 0
Absent: 2 Trustees Tony Manzzullo and Greg Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Recognizing the WDSRA Windy City Warriors 2011 Wheelchair Basketball Championship Team: Proclamation read by Trustee Weiss and approved.

Proclamation Designating May 16-20 as Small Business Week: Proclamation read by Trustee Frusolone and approved.

Proclamation Declaring the Month of May as Motorcycle Awareness Month: Proclamation read by Trustee McCarthy and approved.

Proclamation Declaring the Week of May 15-21 as Police Officer's Memorial Week: Proclamation read by Trustee Fenner and approved.

CONSENT AGENDA:

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

Ayes: 4 Trustees Frusolone, Weiss, McCarthy & Fenner
Nays : 0
Absent 2 Trustees Manzzullo & Schwarze

Trustee Fenner moved and Trustee McCarthy 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:	4	Trustees Frusolone, Weiss, McCarthy & Fenner
Nays :	0	
Absent	2	Trustees Manzzullo & Schwarze

1. Carol Stream Park District -280 Kuhn Road
2. Award of Contract for the 2011 Asphalt Restorative Sealer & Request to Waive Bidding
3. Award of Contract – Landscape Maintenance
4. Presentation of the 2010 Annual Report
5. Resolution No. **2534**, Declaring Surplus Property Owned by the Village of Carol Stream
6. Resolution No. **2535**, Authorizing the Execution of an Intergovernmental Agreement with DuPage County (Mowing of Certain Rights-of-Ways)
7. Authorization of a License Agreement between the Village of Carol Stream and the Carol Stream Youth Cheerleading Association Permitting the Association to Utilize Village-Owned Land for Cheerleading Practices
8. Raffle License Application – Carol Stream 4th of July Parade Committee
9. Regular Bills and Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, April 30, 2011

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:	4	Trustees Frusolone, Weiss, McCarthy & Fenner
Nays :	0	
Absent	2	Trustees Manzzullo & Schwarze

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

Carol Stream Park District – 280 Kuhn Road:

The Village Board concurred with the Plan Commission recommendations for a Special Use Permit – Governmental Use (Dog Park); Variation – Fence Code; Variation – North Avenue Corridor Fence Regulations.

Award of Contract for the 2011 Asphalt Restorative Sealer & Request to Waive Bidding:

The Village Board approved the staff recommendation of award for the 2011 Flexible pavement Project to Schroeder Asphalt Services in the amount of \$1,520,045.82.

Award of Contract – Landscape Maintenance:

The Village Board approved the staff recommendation to award the contract for 2011 Landscape Maintenance Services to the Alaniz Group, Ltd., for the first year of a 3-year contract.

Presentation of the 2010 Annual Report:

The Village Board received the 2010 Village Annual Report.

Resolution No.2534, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2534, authorizing sale and disposal of surplus equipment from the Public Works Department.

Resolution No. 2535, Authorizing the Execution of an Intergovernmental Agreement with DuPage County (Mowing of Certain Rights-of-Ways):

The Village Board approved an agreement with DuPage County to reimburse the Village for mowing certain County Rights-of-Ways in Carol Stream.

Authorization of a License Agreement between the Village of Carol Stream and the Carol Stream Youth Cheerleading Association Permitting the Association to Utilize Village-Owned Land for Cheerleading Practices:

The Village Board approved an agreement to allow the Carol Stream Youth Cheerleading Association to use a portion of the Ross Ferraro Town Center for Cheerleading practices between the hours of 6:00 p.m. – 8:30 p.m. from July 15, 2011 – September 29, 2011.

Raffle License Application – Carol Stream 4th of July Parade Committee:

The Village Board approved a raffle application, waiver of the fee and manager's fidelity bond in connection with a raffle drawing to be held at the Carol Stream Culver's on September 22, 2011.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated May 16, 2011 in the amount of \$511,286.51.

The Village Board approved the payment of the Addendum Warrant of Bills from May 3, 2011 - May 16, 2011 in the amount of \$674,947.52.

Village Attorney Rhodes explained that the reason the following items were not included on the Consent Agenda was because they pertain to approvals relating to Carol Stream Park District projects. Trustee Frusolone had explained at the last Board meeting that she would be abstaining from all such votes relating to Park District requests to avoid the appearance of a conflict of interest.

Non - Consent Agenda Items:

Award of Contract for the 2011 Asphalt Restorative Sealer & Request to Waive Bidding:

The Village Board approved the staff recommendation to waive the bidding process and award a contract to CAM, LLC in the amount of \$63,687.00. The CRF restorative sealer material is a proprietary product to CAM, LLC that is unable to be competitively bid.

Trustee Fenner moved and Trustee McCarthy made the second to approve the request to waive bidding & award the contract for the 2011 asphalt restorative sealer to CAM, LLC in the amount of \$63,687.

The results of the roll call vote were as follows:

Ayes:	4	Trustees Weiss, McCarthy Fenner & Mayor Saverino
Nays :	0	
Abstain:	1	Trustee Frusolone

Ordinance No. 2011-05-17, Approving a Special Use Permit for Governmental Use for the Operation of a Dog Park and a Variation from the Carol Stream Zoning Code to Allow a Chain Link Fence within the North Avenue Corridor Overlay District (Carol Stream Park District – NW Corner of North Avenue and Kuhn Road):

The Village Board approved this ordinance allowing the Carol Stream Park District a special use for a dog park at the Northwest corner of North Avenue and Kuhn Road and Fence and Zoning Code variations for a chain link fence within the North Avenue Corridor Overlay District.

Trustee Weiss moved and Trustee McCarthy made the second to approve Ordinance No. 2011-05-17, Approving a Special Use Permit for Governmental Use for the Operation of a Dog Park and a Variation from the Carol Stream Zoning Code to Allow a Chain Link Fence within the North Avenue Corridor Overlay District (Carol Stream Park District – NW Corner of North Avenue and Kuhn Road)

The results of the roll call vote were as follows:

Ayes:	4	Trustees Weiss, McCarthy Fenner & Mayor Saverino
Nays :	0	
Abstain:	1	Trustee Frusolone

Request from the Carol Stream Park District for Temporary Waiver of Sign Code Requirements

The Village Board approved the Carol Stream Park District request for temporary placement of banners at various locations to advertise their "Just Play" event to be held the weekend of May 21-22.

Trustee McCarthy moved and Trustee Fenner made the second to approve Carol Stream Park District request for temporary placement of banners at various locations to advertise their "Just Play" event to be held the weekend of May 21-22.

The results of the roll call vote were as follows:

Ayes:	4	Trustees Weiss, McCarthy Fenner & Mayor Saverino
Nays :	0	
Abstain:	1	Trustee Frusolone

Report of Officers:

Trustee Frusolone invited everyone to attend the Park District's "Super-Sized" Just Play event at the Town Center this Saturday and Sunday, May 21 & 22. She also reminded everyone about the Bike Rodeo co-sponsored by the Park District and Carol Stream Police Department on May 21 at 9:30 a.m. at Hampe Park. Trustee Fenner stated that since Trustees Manzzullo and Schwarze are absent she will ask everyone to support our troops and shop in Carol Stream. Trustee McCarthy reminded everyone to "Click It or Ticket" while driving and to be mindful of pedestrians while motoring in the Village. Trustee McCarthy stated he and the Youth Council spent last Wednesday at Colony Park visiting senior citizens and will be doing this on the 1st Wednesday of each month. Trustee McCarthy invited everyone to attend the 6th annual Teen Music Fest at the Town Center on June 25. Finally, Mayor Saverino addressed the Carol Stream Chamber of Commerce with the State of the Village at their May 11 luncheon. The video and slideshow presentation of the State of the Village can be found on the Village website at www.carolstream.org. Trustee Weiss stated that he attended the Technology Center of DuPage expo on Swift Rd. in Addison with his daughter which provides advanced learning environment for high school students. Trustee Weiss also mentioned that the College of DuPage Regional Center on Kuhn Rd. will be holding a Job Search forum this Friday, May 20. Manager Breinig stated the first Thursday night concert will take place on June 9th and invited all to attend. This Saturday the Village is sponsoring a pond and stream sweep event to help reduce the incidence of flooding in the community. Contact the Village Engineering Department for more information or to volunteer. To welcome and encourage the onset of summer, the Town Center fountain will be turned on next week. Mayor Saverino reminded residents to sign-up for the pond and stream sweep. Mayor Saverino stated the Recycling Extravaganza held on May 7 was a success and included document shredding, electronics, bicycle and wheelchair recycling. The event was sponsored by the Village, DuPage County and Rotary. Mayor Saverino attended a Habitat for Humanity open house warming for a new family moving into Carol Stream. Last Saturday, Mayor Saverino attended the new officer swearing-in ceremony for the Phil-Am society.

At 8:35 p.m. Trustee Fenner moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session for the purpose of discussing Section 2.C.2. of the Open Meetings Act for collective negotiating matters, Section 2.C 21 of the Open Meetings Act for Review of Executive Session Minutes and Section 2.C.1 of the Open Meetings Act for Employment of a Specific Employee. There being no official Village Board action from the Executive Session, the meeting will adjourn there from.

Ayes:	4	Trustees Frusolone, Weiss, McCarthy & Fenner
Nays:	0	
Absent:	2	Trustees Tony Manzzullo and Greg Schwarze

FOR THE BOARD OF TRUSTEES


 Frank Saverino, Sr. Mayor


 Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

6th day of June, 2011.

Patricia M. Melick
Village Clerk