

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

June 6, 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, Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy and Pam Fenner.

Absent
Also Present: Village Manager Joe Breinig (at 8:15), 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 16, 2011. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Supporting the 2011 Carol Stream "Relay for Life" – Proclamation read by Trustee Schwarze and approved.

CONSENT AGENDA:

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

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

Trustee McCarthy 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 Frusolone, Manzzullo, Weiss, Schwarze,
McCarthy & Fenner

Nays : 0

Absent 0

1. Carol Stream Library Annual Report
2. Personnel Manual Revisions
3. Award of Contract – Landscape Maintenance
4. Contract Between the Village of Carol Stream and SEIU Local 73 – Public Works Laborers
5. Ordinance No. 2011-06-18, Ascertaining the Prevailing Rate and Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream.
6. Spring Trail Elementary School PTO – Sound Amplification Permit
7. Raffle License Application – American Cancer Society
8. Regular Bills and Addendum Warrant of Bills

Trustee Manzzullo 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 as follows:

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

Nays : 0

Absent 0

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

Carol Stream Library Annual Report:

The Village Board received the Board of Library Trustees Annual Report for 2010-2011

Personnel Manual Revisions:

The Village Board approved the staff recommendation for revision of the Village of Carol Stream's Personnel Manual dealing with civil unions.

Contract Between the Village of Carol Stream and SEIU Local 73 – Public Works Laborers:

The Village Board approved a 4-year contract beginning May 1, 2010 and ending April 30, 2014.

Ordinance No. 2011-06-18, Ascertaining the Prevailing Rate and Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream:

The Village Board approved Ordinance No. 2011-06-18 adopting prevailing wages as mandated by state law.

Spring Trail Elementary School PTO – Sound Amplification Permit:

The Village Board approved a request for waiver of amplification fee for End of School Family Dance Party Picnic to be held on Monday, June 6th.

Raffle License Application – American Cancer Society:

The Village Board approved a request for approval for a raffle license, waiver of fee and Manager’s Fidelity Bond to be held at the Relay for Life event on June 24, 2011.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 6, 2011 in the amount of \$711,581.11.

The Village Board approved the payment of the Addendum Warrant of Bills from May 17, 2011 - June 6, 2011 in the amount of \$1,151,300.69.

Non - Consent Agenda Item:

Carol Stream Park District Request for Temporary Approval of Lighting and Equipment Storage at Red Hawk Park:

The Village Board approved the Park District request for temporary approval to place lighting, practice equipment and three storage PODS at Red Hawk Park for its 2011 fall football season.

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the request for temporary approval to place lighting, practice equipment and three storage PODS at Red Hawk Park for its 2011 fall football season.

The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	
Abstain:	1	Trustee Frusolone

Report of Officers:

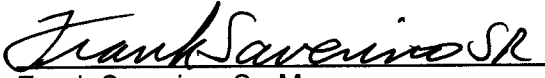
Trustee Frusolone commented that after the last heavy rainfall at the end of May she was out clearing catch basins to help alleviate flooding in her neighborhood. She also reminded residents not to remove barricades placed in flooded areas by the Village. She also reminded residents to check the Village website for helpful information on disaster preparedness. Trustee Manzzullo stated that the first Village concert is the Neverly Brothers this Thursday June 9 at 7:00 p.m. at the Town Center. The concert for the troops is scheduled for July 16. A complete schedule of Thursday night concerts can be found on the Village website. Trustee Manzzullo asked everyone to pray for our troops. Trustee Fenner stated that Trustee Frusolone would be taking over her responsibilities for the disaster committee. Trustee Weiss stated the College of DuPage Regional Center on Kuhn Rd. will be holding an information session on college admissions this Thursday, June 9. Trustee Schwarze reminded everyone to shop Carol Stream. Trustee McCarthy stated that 4th of July parade applications can be found online at: www.carolstreamparade.com. Mayor Saverino donated an iPad and Culvers donated one year of free culvers as raffle prizes to support the 4th of July parade. Trustee McCarthy reminded residents that young drivers under 18 years old can only have 1 unrelated passenger at a time in the vehicle. Manager Breinig distributed informational refrigerator magnets on the Emerald Ash Borer (EAB) that is hitting Carol Stream hard

this year. The EAB takes flight from June-August. Staff will be presenting a recommendation for supplemental tree removal of a couple hundred trees at the next Village Board meeting. Mayor Saverino stated the Village has been receiving many calls on tall grass in the Village. This is the result of re-bidding the mowing contract due to bidder irregularities. Mayor Saverino thanked the resident who cut the grass at the corner of County Farm Road and Pawnee Drive and reminded residents to call the Village to report tall grass and properties that are not being maintained on vacant properties. Mayor Saverino stated he attended the Memorial Day ceremony at Memorial Park on Thunderbird Trail. He also attended the DARE graduation of 150 students at Jay Stream School and the Glenbard North High School graduation on Sunday.

At 8:30 p.m. Trustee Weiss 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, Section 2.C.11 of the Open Meetings Act for Threatened and Pending Litigation 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:	6	Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	0	

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of June, 2011.

Beth Mulvey
Village Clerk