

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

October 17, 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. and Trustees Mary Frusolone, Tony Manzzullo, Greg Schwarze, Matt McCarthy and Pam Fenner
 Absent: Trustee Don Weiss
 Also Present: Village Manager Joe Breinig, Village Attorney, Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Regular Board Meeting Minutes of October 3, 2011. The results of the roll call vote were as follows:

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

Trustee Fenner moved and Trustee Frusolone made the second to approve but not release the Executive Session Meeting Minutes of the October 3, 2011 Board Meeting. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2554, Honoring Jerry J. O'Brien upon His Retirement from the Village of Carol Stream Police Department: Resolution No. 2554, Honoring Jerry J. O'Brien upon his retirement from the Village of Carol Stream Police Department was read by Mayor Saverino. Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2554. The results of the roll call vote were as follows:

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

Resolution No. 2555, Honoring Stephen LaPorte upon His Retirement from the Village of Carol Stream Police Department: Resolution No. 2555, Honoring Stephen LaPorte upon his retirement from the Village of Carol Stream Police Department was read by Mayor Saverino. Trustee Fenner moved and Trustee Frusolone made the second to approve Resolution No. 2555. The results of the roll call vote were as follows:

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

CONSENT AGENDA:

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

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

Trustee Manzzullo moved and Trustee McCarthy made the second to place the following items on the Consent Agenda established for this meeting.

The results of the roll call vote were as follows:

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

1. Police Pension Fund Board Appointment
2. Payment of Regular & Addendum Warrant of Bills
3. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended September 30, 2011

Trustee Fenner moved and Trustee Manzzullo 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: 5 Trustees Frusolone, Manzzullo, Schwarze, McCarthy & Fenner
 Nays : 0
 Absent: 1 Trustee Weiss

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

Police Pension Fund Board Appointment:

The Village Board concurred with the recommendation by Mayor Saverino to appoint Anthony Marzano to the Police Pension Fund Board for a two-year term expiring April 30, 2013.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 17, 2011 in the amount of \$1,157,866.25.

The Village Board approved the payment of the Addendum Warrant of Bills from October 4, 2011 – October 17, 2011 in the amount of \$707,180.99.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended September 30, 2011:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended September 30, 2011.

Report of Officers:

Trustees Frusolone congratulated Jerry O'Brien and Steve LaPorte on their retirements. She also thanked the Fire District for hosting their open house over the weekend and Firefighter/Trustee Schwarze for his puppet show presentation and other educational programs. The Park District also had ribbon cutting ceremonies this past weekend for the bike path leading from Volunteer Park to Red Hawk Park under North Avenue and for the new dog park.

Trustee Manzullo thanked Jerry O'Brien and Steve LaPorte for their many years of community service and wished them well in their retirements. He reminded residents to be careful next Monday for Halloween trick-or-treaters and reminded everyone to pray for our troops and their families.

Trustee Fenner extended her congratulations to Jerry O'Brien and Steve LaPorte for their many years of community service and wished them well in their retirements. She welcomed new Police Pension Fund Board member Tony Marzano.

Trustee McCarthy thanked Jerry O'Brien and Steve LaPorte for their many years of service and wished them well in their retirements. He stated the Youth Council will be out soliciting funds for their stocking stuffer program for Christmas Sharing.

Trustee Schwarze also thanked Jerry O'Brien and Steve LaPorte for their many years of service and wished them well in their retirements. He stated that the Carol Stream Cool Cities Coalition and the Heritage Presbyterian Church will be sponsoring a free program on November 12 at 10:00 a.m. at the church at 965 Kuhn Rd. The program on how to save money on your electricity bill will be presented by the Citizen's Utility Board. He closed by reminding everyone to shop in Carol Stream.

Clerk Melody congratulated Jerry O'Brien and Steve LaPorte on their retirements and stated they have been a great asset to the Village.

Manager Breinig wished the best to Steve and Jerry in their retirements on behalf of staff. Following up on Trustee Manzullo's comments, the Halloween hours are from 3:00 p.m. to 7:00 p.m. on Monday. Fall leaf stickers are on sale now for 90¢ for a six weeks collection period which is a savings of \$1.10/bag. The audit has been completed


and will be presented to the Village Board shortly and the electronic version will be posted on the Village website.

Mayor Saverino asked Trustee McCarthy to look into the Youth Council judging holiday decorations for Halloween and Christmas next year and feels this is another attraction to get people to visit Carol Stream. In particular, he noted very nice Halloween decorations on Canyon Trail and Idaho. He also thanked Jerry O'Brien and Steve LaPorte for their many years of service and wished them well in their retirements.

At 8:30 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters. No action will be taken by the Village Board at the conclusion of Executive Session. The results of the roll call vote were as follows:

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


FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

7th day of November, 2011.


Village Clerk