

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

November 7, 2011

Mayor Pro Tem Pam Fenner 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 Pro Tem Pam Fenner and Trustees Mary Frusolone, Tony Manzullo, Don Weiss, Greg Schwarze and Matt McCarthy
 Absent: Mayor Frank Saverino, Sr.
 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

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Regular Board Meeting Minutes of October 17, 2011. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzullo, Schwarze, McCarthy & Fenner
 Nays : 0
 Abstain: 1 Trustee Weiss

Trustee Frusolone moved and Trustee McCarthy made the second to approve but not release the Executive Session Meeting Minutes of the October 17, 2011 Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzullo, Schwarze, McCarthy & Fenner
 Nays : 0
 Abstain: 1 Trustee Weiss

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Swearing In Ceremony: Daniel M. Hoffman as Deputy Police Chief: Dan Hoffman sworn in as Deputy Police Chief by Mayor Pro-Tem Fenner.

CONSENT AGENDA:

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

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

Trustee McCarthy moved and Trustee Weiss 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: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze,
McCarthy & Fenner

Nays : 0

1. 2011 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance
2. Award of Contract for the 2011 Fiberized Crackfill Project
3. Local Agency Agreement for Federal Participation -Fair Oaks Road LAPP Project
4. Presentation and Receipt of the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2011
5. Ordinance No. **2011-11-36**, amending Chapter 6, Article 13, Chapter 6, Article 14, Section 6-14-1, and Chapter 7, Article 2, Section 7-2-8 of the Carol Stream Code of Ordinances and Approving the Waiver of Permit Fees and Security Requirements for Governmental Agencies
6. Resolution No. **2556**, to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation of Taxable Property for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
7. Resolution No. **2557**, Authorizing execution by the Mayor and Village Clerk of an Easement Agreement with Benjamin School District 25
8. Resolution No. **2558**, Declaring Surplus Property Owned by the Village of Carol Stream
9. Resolution No. **2559**, Authorizing Execution of an Intergovernmental Lease Agreement By and Between the Village of Carol Stream and The Carol Stream Park District
10. Payment of Regular & Addendum Warrant of Bills

Trustee McCarthy moved and Trustee Schwarze 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

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

2011 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance:

The Village Board approved final payment in the amount of \$4,179.73 to American Road Maintenance and acceptance of the 2011 Asphalt Surface Treatment Project.

Award of Contract for the 2011 Fiberized Crackfill Project:

The Village Board approved staff recommendation to award the contract for the 2011 Fiberized Crackfill Project at the bid unit price to SKC Construction, Inc. in the amount of \$134,450.00.

Local Agency Agreement for Federal Participation -Fair Oaks Road LAPP Project:

The Village Board approved this agreement which establishes guidelines for the contract and funding of the project.

Presentation and Receipt of the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2011:

The Village Board received the annual audit for fiscal year 2012.

Ordinance No. 2011-11-36, amending Chapter 6, Article 13, Chapter 6, Article 14, Section 6-14-1, and Chapter 7, Article 2, Section 7-2-8 of the Carol Stream Code of Ordinances and Approving the Waiver of Permit Fees and Security Requirements for Governmental Agencies:

The Village Board passed and approved Ordinance No. 2011-11-36, amending Chapter 6, Article 13, Chapter 6, Article 14, Section 6-14-1, and Chapter 7, Article 2, Section 7-2-8 of the Carol Stream Code of Ordinances and approving the waiver of permit fees and security requirements for governmental agencies.

Resolution No. 2556, to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation of Taxable Property for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012:

The Village Board passed and approved Resolution No. 2556, to record the determination of the corporate authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by taxation of taxable property for the fiscal year beginning May 1, 2011 and Ending April 30, 2012.

Resolution No. 2557, Authorizing execution by the Mayor and Village Clerk of an Easement Agreement with Benjamin School District 25:

The Village Board passed and approved Resolution No. 2557, authorizing execution by the Mayor and Village Clerk of an easement agreement with Benjamin School District 25.

Resolution No. 2559, Authorizing Execution of an Intergovernmental Lease Agreement by and Between the Village of Carol Stream and The Carol Stream Park District:

The Village Board passed and approved Resolution No. 2559, authorizing execution of an intergovernmental lease agreement by and between the Village of Carol Stream and the Carol Stream Park District.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated November 7, 2011 in the amount of \$320,358.62.

The Village Board approved the payment of the Addendum Warrant of Bills from October 18, 2011 – November 7, 2011 in the amount of \$1,155,118.59.

Non-Consent Agenda Items:

SCADA System Upgrade – Rejection of Bids:

Trustee Frusolone questioned why staff was requesting that the formal bid process be waived and allow staff to seek requests for proposals for this project. She asked Director of Public Works, Phil Modaff to provide a brief explanation of the staff recommendation for this agenda item. Public Works Director Modaff stated that the result of the sealed bid opening for the Supervisory Control and Data Acquisition (SCADA) system upgrade that provides remote communications to and from water and sewer system facilities, were

volunteering at the tree lighting ceremony and continue to solicit funds for their stocking stuffer program for Christmas Sharing.

Trustee Schwarze congratulated new Deputy Police Chief Dan Hoffman and reminded everyone to shop in Carol Stream.

Trustee Don Weiss stated he attended a ribbon cutting ceremony for the remodeled McDonald's on October 24 which presented the Village with a donation to the Christmas Sharing Program.

Village Clerk Melody congratulated new Deputy Police Chief Dan Hoffman on his promotion.

Village Attorney Rhodes stated that there will be a public hearing for the North Ave. & Schmale Rd. Redevelopment Project at the next Village Board meeting.

Manager Breinig stated he looked forward to working with new Deputy Police Chief Dan Hoffman. He introduced 2 new members of Administration staff, Ann Delort and Jamie Grant, who were attending the Village Board meeting. He commented that there are several items on the agenda that have resolutions attached to them. Staff has begun including items that require signatures by the Village to be documented by resolution thereby creating a paper trail for future reference. On Wednesday November 11 at 1:00 p.m. there will be the first nationwide test of the emergency alert system. Staff plans to present an ordinance on electric aggregation to the Village Board at its December 5, 2011 meeting.


Trustee Fenner congratulated new Deputy Police Chief Dan Hoffman. She stated that Brittany's Trees will also remove the tree after the holiday for \$10. She announced with sadness that former Village Trustee Earl Pederson recently passed away and asked people to keep his family in their prayers.

At 8:40 p.m. Trustee McCarthy moved and Trustee Manzullo made the second to adjourn the meeting to Executive Session to discuss Pending Litigation. 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: 6 Trustees Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner

Nays : 0

FOR THE BOARD OF TRUSTEES



Pamela Fenner, Mayor Pro Tem



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

21st day of NOVEMBER, 2011.

Beth Meloy

Village Clerk