

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

November 21, 2011

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Assistant Village Manager Bob Mellor to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees Tony Manzzullo, Matt McCarthy & Pam Fenner
 Absent: Trustees Mary Frusolone, Don Weiss & Greg Schwarze
 Village Clerk Beth Melody
 Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney, Jim Rhodes and Assistant Village Attorney Jason Guisinger

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Regular Board Meeting Minutes of November 7, 2011 and to approve but not release the Executive Session Meeting Minutes of the November 7, 2011 Board Meeting.. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzzullo, McCarthy, Fenner and Mayor Saverino
 Nays : 0
 Absent: 3 Trustees Frusolone, Weiss & Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Swearing In Ceremony - Jeffrey A. Degnan as Police Commander: Jeffrey Degnan sworn in as Police Commander by Mayor Saverino

Swearing In Ceremony - Glenn E. Harker as Police Sergeant: Glenn Harker sworn in as Police Sergeant by Mayor Saverino

Trustee McCarthy moved and Trustee Manzzullo made the second to open the Public Hearing for the North Avenue and Schmale Road Tax Increment Financing District. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzzullo, McCarthy, Fenner and Mayor Saverino
 Nays : 0
 Absent: 3 Trustees Frusolone, Weiss & Schwarze

Public Hearing - North Avenue and Schmale Road Tax Increment Financing District:

- A. **Opening Statement by Village Manager relative to the history (actions taken prior to the Public Hearing) of the proposed North Avenue and Schmale Road TIF District** – Public hearing opened at 8:11 p.m. Opening statement read by Village Manager Breinig

- B. **Overview of the proposed North Avenue and Schmale Road TIF District and the Redevelopment Plan and Project in relation thereto [Kane, McKenna and Associates, Inc.]**
- C. **Joint Review Board Meeting and Recommendation [Frank Saverino, Sr., Chairperson of the Joint Review Board]**
- D. **Public Comment** – Public comment made by Wheaton resident Mark Stern
- E. **Discussion by Village Board**
- F. **Adjournment of Public Hearing** - Public hearing closed at 8:19 p.m.

Trustee Fenner moved and Trustee McCarthy made the second to close the Public Hearing for the North Avenue and Schmale Road Tax Increment Financing District. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzzullo, McCarthy, Fenner and Mayor Saverino
Nays :	0	
Absent:	3	Trustees Frusolone, Weiss & Schwarze

CONSENT AGENDA:

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

Ayes:	4	Trustees Manzzullo, McCarthy, Fenner and Mayor Saverino
Nays :	0	
Absent:	3	Trustees Frusolone, Weiss & Schwarze

Trustee McCarthy moved and Trustee Fenner 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:	4	Trustees Manzzullo, McCarthy, Fenner and Mayor Saverino
Nays :	0	
Absent:	3	Trustees Frusolone, Weiss & Schwarze

1. 2012 DuPage Senior Citizens Council Funding Request
2. Sodium Hypochlorite Delivery System Replacement Project
3. Snow and Ice Plan 2011-2012
4. Approval of Independent Contractor Agreements - Snowplowing Contractors
5. Resolution No. 2561, Declaring Surplus Property Owned by the Village of Carol Stream
6. Raffle Application – Carol Stream Chamber of Commerce
7. Payment of Regular & Addendum Warrant of Bills
8. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended October 31, 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:	4	Trustees Manzzullo, McCarthy, Fenner and Mayor Saverino
Nays :	0	
Absent:	3	Trustees Frusolone, Weiss & Schwarze

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

2012 DuPage Senior Citizens Council Funding Request:

The Village Board approved a funding request by Marilyn Krolak, Executive Director of the DuPage Senior Citizens Council for their senior citizen Meals on Wheels and Home Maintenance/Chore Days programs in the amount of \$8,410.

Sodium Hypochlorite Delivery System Replacement Project:

The Village Board approved the staff recommendation to reject all bids for construction of a Sodium Hypochlorite Delivery System at the Water Reclamation Center and directed staff to re-bid the project.

Snow and Ice Plan 2011-2012:

The Village Board received the presentation of the Department of Public Works Snow and Ice Plan for 2011-2012.

Approval of Independent Contractor Agreements - Snowplowing Contractors:

The Village Board approved agreements with eight contractors for snow removal services for the 2011-2012 winter season.

Resolution No. 2561, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board passed and approved Resolution No. 2561, declaring various electronic equipment which is no longer useful or of value to the Village of Carol Stream as surplus property.

Raffle Application – Carol Stream Chamber of Commerce:

The Village Board approved a request by the Carol Stream Chamber of Commerce for a raffle license and waiver of fee for their Holiday Social to be held on December 1, 2011.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated November 21, 2011 in the amount of \$465,096.59.

The Village Board approved the payment of the Addendum Warrant of Bills from November 8, 2011 – November 21, 2011 in the amount of \$721,275.24.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended October 31, 2011:

The Village Board received the Treasurer's Report of Revenue/Expenditure Statement and Balance Sheet for the Month Ending October 31, 2011.

Non-Consent Agenda Items:**Resolution No. 2562, Appointing New Members to the Local Youth Council:**

The Village Board approved Resolution No. 2562, appointing Ashvini Patel, Senior at Glenbard North High School, Carline Dayon, Junior at Glenbard North High School and Sammy Dayon, Sophomore at Glenbard North High School as new members to the local Youth Council. Youth Council member Alex Peejack read the resolution.

Trustee McCarthy moved and Trustee Fenner made the second to approve Resolution No. 2562, Appointing New Members to the Local Youth Council. The results of the roll call vote were:

Ayes:	4	Trustees Manzzullo, McCarthy, Fenner and Mayor Saverino
Nays :	0	
Absent:	3	Trustees Frusolone, Weiss & Schwarze

Report of Officers:

Trustee Manzzullo congratulated new Police Commander Jeff Degnan and new Police Sergeant Glen Harker on their promotions. He asked everyone to remember those less fortunate during the Thanksgiving holiday. He reminded residents to remember our troops and to pray for their families.

Trustee Fenner congratulated new Police Commander Jeff Degnan and new Police Sergeant Glen Harker on their promotions and congratulated the new Youth Council members. She encouraged residents to provide any assistance they can to the Youth Council as they provide help to those in need during the holidays.

Trustee McCarthy congratulated new Police Commander Jeff Degnan and new Police Sergeant Glen Harker on their promotions. Trustee McCarthy commented that the Youth Council will be volunteering at the tree lighting ceremony on Friday at 6:15 p.m. and continue to solicit funds for their stocking stuffer program for Christmas Sharing. He wished everyone a happy Thanksgiving and expressed his sympathies to the Belgian family who recently lost their 22 year old son.

Manager Breinig stated the Village is again conducting holiday light recycling at the Village Hall. The value of the copper in the lights goes to support the Christmas Sharing program.

Mayor Saverino reminded residents about the Brittany's Trees program. He congratulated new Police Commander Jeff Degnan and new Police Sergeant Glen Harker on their promotions. He stated he is a big supporter of promoting from within versus going outside to promote employees. He reminded people of the tree lighting ceremony on Friday. He thanked Trustee Fenner for filling in for him while he was away last month and expressed his confidence in staff while he was away. Mayor Saverino thanked the new members of the Youth Council for volunteering and Trustee McCarthy for his leadership of the Council. He wished everyone a happy Thanksgiving and thanked

At 8:42 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzullo, McCarthy, Fenner and Mayor Saverino
Nays : 0
Absent: 3 Trustees Frusolone, Weiss & Schwarze

FOR THE BOARD OF TRUSTEES

Frank Saverino SR
Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

5th day of December, 2011.

Beth Melody
Village Clerk