

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

December 5, 2011

Mayor Saverino 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,
 Greg Schwarze, Matt McCarthy & Pam Fenner
 Absent: Trustees Tony Manzzullo & Don Weiss

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor and Village Attorney, Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Regular and Special Board Meeting Minutes of November 21, 2011. The results of the roll call vote were as follows:

Ayes: 3 Trustees, Schwarze, McCarthy and Fenner
 Nays : 0
 Abstain: 1 Trustee Frusolone
 Absent: 2 Trustees Manzzullo & Weiss

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Carol Stream Rotary Club Christmas Sharing Donation: Carol Stream Rotary members Jane Hodgkinson, Ann Kennedy, Greg Schwarze, Luanne Newman and Bob McNees presented check to the Carol Stream Christmas Sharing Program.

Carol Stream Rotary Club Exchange Student Introduction: Carol Stream Rotary introduced Ecuadorian exchange student Sue Bastidas and exchanged Village of Carol Stream and Ecuadorian flags.

CONSENT AGENDA:

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

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

1. Approval to waive the competitive bidding process and award contracts to Aqua-Aerobic Systems for purchase of filtration plates and other materials at a total cost of \$36,722.78; and, NWTS for plate removal and installation (\$29,430.50)
2. Approval to Waive Competitive Bidding Process and Purchase Replacement Water Meters from Midwest Meter, Inc., in the amount of \$68,175.00
3. Approval to Purchase Police Squad Vehicles under the Southwest Conference of Mayors Cooperative Bid
4. Ordinance No. 2011-12-37, Designating the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District Redevelopment Project Area
5. Ordinance No. 2011-12-38, Approving the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project
6. Ordinance No. 2011-12-39, Adopting Tax Increment Financing for the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District
7. Ordinance No. 2011-12-40, Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates
8. Ordinance No. 2011-12-41, for the Levy and Assessment of Taxes in the Amount of \$3,431,500 for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, of the Village of Carol Stream, DuPage County, Illinois
9. Resolution No. 2563, Declaring Surplus Property Owned by the Village of Carol Stream
10. Request from Outreach Community Ministries (OCM) for License Agreement
11. Expiration of Intergovernmental Agreement-Development and Ownership of Hampe Park
12. Payment of Regular & Addendum Warrant of Bills

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

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

Approval to waive the competitive bidding process and award contracts to Aqua-Aerobic Systems for purchase of filtration plates and other materials at a total cost of \$36,722.78; and, NWTS for plate removal and installation (\$29,430.50):

The Village Board approved the staff request to waive the competitive bidding process and award contracts to Aqua-Aerobic Systems for purchase of filtration plates and other materials at a total cost of \$36,722.78 and NWTS for plate removal and installation (\$29,430.50).

Approval to Waive Competitive Bidding Process and Purchase Replacement Water Meters from Midwest Meter, Inc., in the amount of \$68,175.00:

The Public Works Department is initiating a program to replace 1,100 water meters over 20 years old. This purchase would cover the first phase of about 300 meters. The Village Board approved the staff recommendation to waive the competitive bidding process and to purchase replacement water meters from the sole source for Badger meters, Midwest Meter, Inc., in the amount of \$68,175.00.

Approval to Purchase Police Squad Vehicles under the Southwest Conference of Mayors Cooperative Bid:

The Village Board approved the Police Department recommendation to purchase five (5) squad vehicles under the Southwest Conference of Mayors Cooperative bid in the amount of \$124,995.

Ordinance No. 2011-12-37, Designating the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District Redevelopment Project Area:

The Village Board approved Ordinance No. 2011-12-37, designating the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District Redevelopment Project Area.

Ordinance No. 2011-12-38, Approving the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project:

The Village Board passed Ordinance No. 2011-12-38, approving the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.

Ordinance No. 2011-12-39, Adopting Tax Increment Financing for the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District:

The Village Board approved Ordinance No. 2011-12-39, adopting Tax Increment Financing for the Village of Carol Stream North Avenue and Schmale Road Tax Increment Financing District.

Ordinance No. 2011-12-40, Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates:

Trustee McCarthy stated this rate increase is a direct pass-through of the City of Chicago rate increase. This ordinance increases the standard billing rate for water services from \$4.09 to \$4.78 per 1,000 gallons metered. The \$0.69 rate increase is a direct pass-through of the Village's additional cost of purchasing water through the

DuPage Water Commission and is in response to rate increases recently approved by the City of Chicago. The Village Board approved Ordinance No. 2011-12-40, amending Section 13-3-13 of the Village Code pertaining to water and sewer rates. The new rates will take effect January 1, 2012.

Ordinance No. 2011-12-41, for the Levy and Assessment of Taxes in the Amount of \$3,431,500 for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, of the Village of Carol Stream, DuPage County, Illinois:

This ordinance represents the property tax levy request of the Carol Stream Public Library for 2011 which will be collected in 2012. The Village Board is required to approve the tax levy request of the Library Board based on how the Library is organized under Illinois statutes. The Village Board approved Ordinance No. 2011-12-41, for the Levy and Assessment of Taxes in the Amount of \$3,431,500 for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, of the Village of Carol Stream, DuPage County, Illinois.

Resolution No. 2563, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved the Police Department request to have five (5) vehicles that were awarded to the Village via seizure laws, declared surplus property, four (4) to be sold on eBay and one to be donated to the Fire Protection District for training.

Request from Outreach Community Ministries (OCM) for License Agreement:

The Village Board approved a request from OCM to enter into a license agreement with the Village of Carol Stream to allow use of Village property adjacent to the OCM building at 345 S. President Street for improved handicapped accessibility to their building.

Expiration of Intergovernmental Agreement-Development and Ownership of Hampe Park:

The Village Board received the staff report on the expiration of the Intergovernmental Agreement-Development and Ownership of Hampe Park and decided to take no action regarding a further agreement governing the use of Hampe Park.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated December 5, 2011 in the amount of \$176,216.97.

The Village Board approved the payment of the Addendum Warrant of Bills from November 22, 2011 – December 5, 2011 in the amount of \$695,845.98.

Non-Consent Agenda Items:

Electric Aggregation:

Staff provided a report to the Village Board which included municipal aggregation survey results and comments from neighboring communities as well as information on the various program options and associated community benefits to promoting deregulated electric supply for Carol Stream electric customers. The Village Board decided not to pursue electric aggregation and directed staff to provide energy saver program information to Village residents and small businesses.

Report of Officers:

Trustee Frusolone provided an update on the disaster committee and read the mission statement and goals of the committee. The emphasis of the committee is to provide education and planning information to residents. Trustee Frusolone introduced the 5 disaster committee members to the Village Board. Sample copies of disaster preparedness information packets were distributed to the Village Board. Over 300 information packets were distributed to residents along Klein and Thunderbird Creeks by the committee and volunteers on Saturday morning. The committee has also established a disaster information website at <http://www.carolstreamdisaster.com> and also maintains a Facebook page. She thanked Accurate Office Supply for their generous donation of envelopes and stationary and Starbucks for their coffee donation.

Trustee Fenner commented that the tax levy ordinance on tonight's agenda was required to be passed by the Village on behalf of the Carol Stream Library and is not for Village purposes.

Trustee Schwarze thanked DuPage County Board member Dirk Enger for all his hard work representing the Village of Carol Stream. He encouraged everyone to shop and purchase products in Carol Stream when possible. Assistant to the Village Manager Christopher Oakley provided a brief update on the Shop Carol Stream program and commented that the first business signed-up for the program on Friday.

Trustee McCarthy encouraged parents to pay attention to synthetic marijuana products such as K2, Spice, bath salts and incense being use by kids which can have bad effects on their health. Several deaths have been linked to its use and parents need to find out more about its use by young people. He thanked everyone who helped with the tree lighting ceremony on Friday. He reminded residents that there is still time to donate to or help out with the Christmas Sharing program which provides food and toys to needy families in Carol Stream.

Village clerk Melody reminded everyone, in the absence of Trustee Manzzullo, to pray for our troops.


Mayor Saverino stated that effective January 1, 2012 synthetic marijuana products will be illegal in Illinois and the sale of it will be classified as a felony. He reminded everyone about the Christmas Sharing program and that there were 236 families already signed-up to receive donations. Food distribution will take place at Lutheran Church of the Master. He thanked Joe Cotton Ford for all his support of the Christmas Sharing program.

At 8:55 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Schwarze, McCarthy and Fenner
Nays : 0
Absent: 2 Trustees Manzzullo & 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
19th day of December, 2011.


Village Clerk