

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

January 18, 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, Trustees Tony Manzzullo, Greg Schwarze
Matt McCarthy and Rick Gieser.
Absent: Trustees Don Weiss and Pam Fenner
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob
Mellor, Assistant Village Attorney Jason Guisinger and Village
Clerk Beth Melody

Presentation of colors by Webelos Pack 196
Mayor Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Special and Regular Board Meeting Minutes of December 20, 2010. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzzullo, Schwarze, McCarthy & Gieser
Nays:	0	
Absent:	2	Trustees Weiss and Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation of a Banner to the Village by the American Cancer Society Janine Barloga and representatives from the American Cancer Society presented a banner to Mayor Saverino, Sr.

Proclamation Supporting Radon Action Month in the Village of Carol Stream The proclamation was read by Mayor Saverino, Sr.

CONSENT AGENDA:

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

Ayes:	4	Trustees Manzzullo, Schwarze, McCarthy & Gieser
Absent:	2	Trustees Weiss and Fenner

Trustee Schwarze moved and Trustee Manzzullo 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:	4	Trustees Manzzullo, Schwarze, McCarthy & Gieser
Absent:	2	Trustees Weiss and Fenner

1. Police Pension Fund – Compliance Report FYE10
2. Ordinance No. **2011-01-01**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 8 to 9 (Bull Dog Ale House, 1021 Fountain View Drive)
3. Resolution No. **2512**, For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
4. Reciprocal Reporting Agreement
5. Regular Bills and Addendum Warrant of Bills

Trustee McCarthy moved and Trustee Gieser 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 Manzullo, Schwarze, McCarthy & Gieser
Absent:	2	Trustees Weiss and Fenner

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

Police Pension Fund – Compliance Report FYE10:

The Village Board received the Police Pension Fund Compliance Report for fiscal year ending 2010.

Ordinance No. 2011-01-01, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 8 to 9 (Bull Dog Ale House, 1021 Fountain View Drive):

The Village Board approved Ordinance No.2011-01-01, approving an increase in the number of Class A liquor licenses from 8 to 9 for Bull Dog Ale House, located at 1021 Fountain View Drive.

Resolution No. 2512, For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code:

The Village Board approved Resolution No. 2512, for maintenance of streets and highways by a municipality under the Illinois Highway Code.

Reciprocal Reporting Agreement:

The Village Board approved a reciprocal reporting agreement between Community Unit School District 200 (Wheaton) and the Village of Carol Stream. This agreement will foster cooperation and the flow of information between Community Unit School District 200 and the Village of Carol Stream.

Regular Bills and Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills from January 3, 2011 in the amount of \$149,086.90 and from January 18, 2011 in the amount of \$715,229.89. The Board approved the payment of the Addendum Warrant of Bills from January 3, 2011 in the amount of \$676,537.12 and from January 18, 2011 in the amount of \$705,838.60.

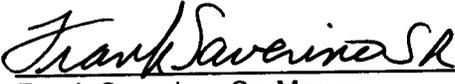
Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, December 31, 2010:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, December 31, 2010

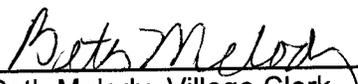
At 8:30 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session for the purpose of discussing Probable or Imminent Litigation and Collective Negotiating Matters. There being no official Village Board action from the Executive Session, the meeting will adjourn there from.

Ayes:	4	Trustees Manzzullo, Schwarze, McCarthy & Gieser
Absent:	2	Trustees Weiss and Fenner

FOR THE BOARD OF TRUSTEES



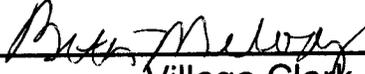
Frank Saverino, Sr. Mayor



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

12 day of February 20 11 .



Village Clerk