

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Village of Carol Stream, DuPage County, Illinois

January 5, 2009

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:35 p.m. and asked Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Trustees Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: Trustee Mike Drager

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody & Deputy Clerk Wynne Progar

Mayor Saverino led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the Meetings of December 1, 2008 and December 15, 2008 as presented.

The results of the roll call vote were:

Ayes:	5	Trustees Schwarze, Weiss, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	1	Trustee Drager

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Trustee McCarthy read Resolution 2386, Declaring 2009 a Golden Jubilee Year in Celebration of the Village's 50th Anniversary. Trustee Gieser moved and Trustee Fenner made the second to approve Resolution 2386. The results of the roll call vote were:

Ayes:	5	Trustees Schwarze, Weiss, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	1	Trustee Drager

Trustee Gieser noted that the Golden Jubilee Year Celebration will start off with the Historical Recollection of the Residents, new and old. The kick-off of the Program will be an interview with Carol Stream's first resident, Mrs. Norma Jean Blum (Blom).

Trustee Gieser asked Mrs. Blum questions about moving to Carol Stream as the first resident and she commented that her father-in-law said that these houses were very well built so she and husband bought the house because her husband liked lots of open land and that was what was all around their house. Trustee Gieser said that what is 141 Mohawk was at the corner of Mohawk and Blackhawk, but at the time the street was Palmer Drive. Blackhawk was known as Gable and Thunderbird was known as Dickens. Prior to the election, the mailing address was West Chicago, as Rural Routes. In

response to the question of daily life, Ms. Blum said that there were cows almost in her back yard, and she said her husband volunteered for the Police Department and was accepted.

Trustee Weiss noted that it is interesting that we as a Board have discussed volunteerism and here we have a Mrs. Blum's husband volunteer as a policeman, so the more things change, the more they remain the same. Trustee Weiss asked where she did go to do the shopping. Mrs. Blum said that there was a small store, Tedran's at Army Trail and Gary. Trustee McCarthy asked where she came from and she said that she grew up in West Chicago, married and had an apartment in West Chicago. Trustee Geiser showed some pictures of the model houses and Mayor Saverino asked if the house is still standing and it was noted that one house is the former library, and the original Village Hall. Trustee Gieser said that in 1958, 47 residents agreed to sign a petition for incorporation and on January 5th, 1959, the petition was officially canvassed and Carol Stream became an incorporated community. Trustee Weiss asked if she raised her children in that house and she said yes and that they had lived in that house for 33 years, before moving. Trustee Gieser gave Ms. Blum the framed picture of the original house and also a Carol Stream Police Department Star in honor of Mr. Blum's volunteer service. Mrs. Blum thanked everyone for their interest and for the memento's. She said that she has enjoyed trying to remember so many things about the first years of Carol Stream.

CONSENT AGENDA:

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

Ayes: 5 Trustees Schwarze, Weiss, McCarthy, Gieser and Fenner
 Nays: 0
 Absent: 1 Trustee Drager

Trustee Fenner moved and Trustee Schwarze made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 5 Trustees Schwarze, Weiss, McCarthy, Gieser and Fenner
 Nays: 0
 Absent: 1 Trustee Drager

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

Ayes: 5 Trustees Schwarze, Weiss, McCarthy, Gieser and Fenner
 Nays: 0
 Absent: 1 Trustee Drager

The following is a brief description of those items approved on the Consent Agenda for this meeting.

OMI Operating Contract for 2008/09:

The Board approved the 12th year contract with OMI in the amount of \$1,544,126.

Resolution 2387: Declare surplus property – vehicles:

The Board approved the Resolution 2387, declaring surplus cars and seized vehicle as well.

Regular Bills; Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$282,421.18.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$690,784.11.

Report of Officers:

Trustee Weiss wished everyone a Happy New Year. He thanked Mrs. Blum for coming and sharing her memories and he thanked Trustee Geiser for all of the work he has done for the 50th Anniversary.

Trustee Schwarze said that this is going to be a very exciting year, and thanked Mrs. Blum for starting all of the festivities. On another note, he said that during the Listening Post there were many residents complaining about the most recent flooding and he wanted it known that under a Unified Command Center, the Police Dept. and Fire Dept. and Public Works worked together very well, and they were fully prepared for any emergency that could have happened. Shop Carol Stream.

Trustee Gieser said Happy New Year to everyone. He said that there will be a Martin Luther King celebration at the Wheaton Christian Center at North Avenue and Schmale Road., on Monday January 19th, and the community is invited. Trustee Gieser said that he had spoken to Carol Stream this week and she said that she is going to try her best to come back for the 50th celebration, but she has some mobility issues, so there could be a problem. She wishes everyone a Happy New Year and a Happy 50th anniversary.

Trustee McCarthy also wished everyone a Happy New Year and he thanked staff and every department for all of their hard work that made it such a great year. As we all know this coming year is going to be challenging with the economy what it is. He said that everyone should just take a moment to step and look at what they have and remember that things could be worse. He said that as he was driving home he noticed several boys playing hockey on the overflow in the middle of Armstrong Park. Parents remind your kids that it is overflow water, there is nobody checking that it is frozen over, and if someone is out in the middle and the ice cracks, nobody will be able to get to them, don't just jump out onto the ice, it can be dangerous and deadly.

Trustee Fenner wished everyone a Happy New Year. She said to enjoy the rest of the year and hope that next year will be a much better one. Trustee Fenner commented that there was a room full of people that were concerned about the most recent flooding. She said that that is what this Board is here for, that the Listening Post is designed to let the Board hear about the issues that concern our residents. Please come to us and let us know what the problems you are having and give the Board a chance to get things corrected. Sometimes there can be a fix and other time it will have to wait due to budgetary issues.

Mr. Breinig asked Public Works director to introduce Grega St. John, the regional manager for OMI since was in attendance. Mr. Breinig also asked for Acting

Chief Orr to step up and give the Department's report on some of the red light camera violations. A/C Orr showed several of the captured film of the actual "near misses" by drivers who blew the red light. In answer to the question if violators will get to see the film, A/C Orr said that when they receive their notice they will have the incident number and they will have a password from Red Flex and the violator can go on the website and watch the incident. Acting Chief said that the violator will also be showed these films at the hearing. He then demonstrated what is considered running a red light, showing it using one of the films.

Mayor Saverino said that there were a lot of calls regarding the Red Flex system, but after looking at the video stream of near misses, it now will show exactly which car or cars ran the red light. This will certainly help the police determine which driver or drivers were responsible. The system will also change the driving habits of a lot of people. There have been 88 tickets issued since December 26th. Mayor Saverino thanked Public Works for their great job of breaking up the ice and debris so that water could flow. He said that there is a meeting soon with DuPage County Stormwater Committee to see how we can work together to get these flooding problems addressed and worked.

At 9:45 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn. The results of the roll call vote were:

Ayes:	5	Trustees Schwarze, Weiss, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	1	Trustee Drager

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

20th day of JANUARY, 2009.

Beth Melody
Village Clerk