

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

**January 20, 2009**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:45 p.m. and directed Village Clerk Beth Melody to call the roll.

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

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

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

**MINUTES:**

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of January 5, 2009 as presented. The results of the roll call vote were:

Ayes:	5	Trustees Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Abstain:	1	Trustee Drager

**AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

**Historical Recollection Series - Jay Stream & Durable Construction**

Trustee Gieser said that the next in our current series of the development of the Village of Carol Stream, is Mr. Jay Bennett whose father was Ray Bennett, the building supervisor for the original development of Carol Stream. Ray Bennett worked for Jay Stream and Durable Construction. Jay Bennett also a cousin of Jay Stream. Jay Bennett said that as a kid, he and his friends played on the tiles that were being laid before the road was laid down. He said that every house that he watched being built was already sold. He displayed a picture of his father and Carmelita Pope taken at an interview on WNBC advertising the houses being built in Carol Stream. In response to Trustee Gieser's question about Jay Stream, Mr. Bennett said that the whole family were a bunch of characters! He said that the Bennett's' and Streams worked very closely and also into mischief together and he recalled several instances of both. The Board thanked him for coming in to share some of his recollections.

Luann Triolo, Director of the Chamber of Commerce presented a check to Mindi Thomas of our Social Services Department in the amount of \$750.00 to kick off the 2009 Christmas Sharing event. Mayor Saverino thanked Luann and the Chamber for great contribution, not just for this, but for all of the wonderful things they help out with.

Mayor Saverino asked Greg Schwarze to read a Proclamation Celebrating the Living Historical Legacy of Dr. Martin Luther King.

**CONSENT AGENDA:**

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

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner  
 Nays: 0  
 Absent: 0

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

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner  
 Nays: 0  
 Absent: 0

1. No Village Board action required: Northland Mall, Ltd. William Spatz
2. Budget Transfers
3. Suggested Change of Venue- 4<sup>th</sup> of July Concert & Fireworks
4. Memorial Park Monument Purchase
5. 2008 Flexible Pavement-Change Order #1 –Acceptance
6. Overhead Sewer Program
7. EqualLogic Storage Recommendation
8. Ordinance 2009-01-01 Establishing an Overhead Sewer Program
9. Settle Agreement
10. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

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:

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner  
 Nays: 0  
 Absent: 0

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

**Budget Transfers:**

The Board approved budget transfers for Overtime and Contractual Snowplowing due to increased winter demands. The transfers were \$60,000 to the Street Division Overtime Account and \$125,000 to the Contractual Snowplowing Account.

**Memorial Park Monument Purchase:**

An award of purchase for the replacement of the monument honoring fallen soldiers and emergency response workers was awarded to Kowalski Memorials. The memorial cost of \$4,800 and the Park District has agreed to share the cost.

**2008 Flexible Pavement-Change Order #1 –Acceptance:**

The Board approved Change Order #1, for -\$46,274.49, the final balancing change order for unneeded contract quantities, final payment of \$42,787.78 for Plote Construction, Inc. and acceptance of the public improvements for the 2008 Flexible Pavement Project.

**Overhead Sewer Program:**

This is a memo from Community Development Director Bob Glee of January 15, 2009, the purpose of which is to request Village Board approval for a program to reimburse homeowners for certain costs associated with the installation of overhead sewers in their homes.

**EqualLogic Storage Recommendation:**

The Board approved the purchase of an EqualLogic Storage System from Dell under a State Contract for \$84,199.60 making four annual lease payments of \$21,049.90.

**Ordinance 2009-01-01 Establishing an Overhead Sewer Program:**

The Board approved Ordinance 2009-01-01, AN ORDINANCE ESTABLISHING AN OVERHEAD SEWER PROGRAM.

**Settle Agreement:**

The Board approved an agreement with the Village of Channahon that provides for the repayment of the sales tax remitted in error to them.

**Regular Bills, Addendum Warrant of Bills, Treasurer's Report:**

The Board approved the payment of the Regular Bills in the amount of \$1,147,802.84. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,1354,506.16. The Board accepted the Treasurer's Report for the month ending December 31, 2008.

**COMMENTS:**

Trustee Fenner on Item G-7 complimented and congratulated IT Coordinator Marc Talavera for all the ideas and research that he does to keep the Village on the cutting edge of IT technology while saving money at the same time.

**REGULAR MEETING:**

**G-5: Commemorative Coins:**

Village Manager Breinig presented three proposals of coins that were suggested as a commemorative for the 50<sup>th</sup> Anniversary. He said that the enameled finish is much more expensive and considering all of the detail of the anniversary logo, it would be very difficult, and expensive to duplicate. There are several other finishes and choices of design, but as seen in the memo, the costs, compared to the lapel pins, is quite a difference in the cost. It was the consensus of the Board to order more lapel pins.

**REPORT OF OFFICERS:**

Trustee Drager said that it was good to have the County Commissioners meet with the residents. He said that he believes that things will be fine, but it will take everybody working together and it will take time. God Bless our new President, God Bless everyone and God Bless America and always, always Pray for our Troops.

Trustee McCarthy also thanked the County Commissioners for meeting with everyone, especially Jim Zay. He said that the Martin Luther King Memorial was very impressive once again. Trustee McCarthy said that one more time it is time for baseball sign-ups, kids and managers.

Trustee Fenner also reiterated how great the program was yesterday and the part of it that included College Tours where freshman and sophomore kids are taken on tours of colleges and they come back knowing what it takes for grades and for funds and

Outreach Community Center is always willing to take donations to keep this program going and reaching even more students.

Trustee Weiss reiterated the thanks to the DuPage Board members and to the Wheaton Christian Church for their contributions to the community as well as the Chamber of Commerce and their members that contribute to our Christmas Sharing Program.

Trustee Schwarze also thanked the DuPage County reps for being here. He also recognized the efforts of the Wheaton Christian Church, Our Savior Lutheran Church. In regard to our new President, this is a new day and it is very exciting. Trustee Schwarze said, on a more somber note, the Board had a budget meeting prior to this meeting and as many of residents may not know, there is no Carol Stream Village property tax, and most of the money for the budget comes from sales tax and the Board are going to have to make many tough decisions as to keep within the money that comes in as sales tax. So it's to everybody's benefit if everyone does what they can to shop in Carol Stream.

Trustee Gieser said that the Martin Luther King presentation was well attended. He congratulated the new President and encourage people to have hope. He is one man and everyone needs to do their part to make America what it should be. He also congratulated the Citizen of the Year nominees who are all volunteers that make Carol Stream such a wonderful place to live.

Mr. Breinig said that amount donated to Christmas Sharing by residents of community was \$3,380.57. He said that this has been a very trying winter as shown by the funds transfer for snow removal, and he wanted to share what he and the Trustees have heard from residents, that are public works department does a great job with what they have had to deal with. He reminded everyone to remove their cars off the street so the plows can get the whole street done; especially those who forget to move their cars back onto their driveways when they are done shoveling.

Village Clerk Melody reminded everyone that the Clerk's Office is now accepting petitions for nominations to the April 7<sup>th</sup> Consolidated Election.

Mayor Saverino said that he was impressed that the members of the County Board made their presentation and brought along the County Engineer. He thanked LuAnn and the Chamber for their contribution to Christmas Sharing and for always being there to help members of the community when disaster strikes. Mayor Saverino said that the meeting is running late because all of the residents that wanted to speak about the flood issues was given time to do so, but he recommended that the next meeting about these issues be held on a different night than the Village Board meeting and then there won't be such tight time restrictions. Mayor Saverino said that the Police Department has had 106 more DUI arrests than last year, which is a great thing. Another good thing is that our Police Volunteers gave 2,747 hours last year and said that he is working on a project that would provide each volunteer with a sweatshirt that would identify them just the same way the red t-shirts do. Mayor Saverino said that in regard to the overhead sewer ordinance there will be an information packet regarding how it has to be done and that for families that qualify, there will matching funds up to \$2,500. Mayor Saverino thanked Public Works for their fine work on keeping the snow cleared.

At 9:35p.m., Trustee Weiss moved and Trustee Fenner made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

17<sup>th</sup> day of FEBRUARY, 2009.

Beth Melody  
Village Clerk