

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, IL

February 2, 2009

Mayor Pro-Tem Pam Fenner 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: Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: Mayor Frank Saverino and Clerk Beth Melody

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

Presentation of the Colors was done by Cub Scout Pack 190 of Roy DeShane School and led those in attendance in The Pledge of Allegiance.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Recognition of Police Department Volunteers:

Sgt. Brian Pece congratulated CST John Marciniak and the Police Department Volunteers for the great work that they do for the Village. Sgt. Pece said that in 2008, they have surpassed all other records, having 2,748.75 hours, and increase of 71% over last year and presented a check for \$57,971.13 which represents the amount of money the volunteers saved the village. Acknowledging the Volunteers with the most hours were Bill Macofsky, 821.5 hours, Joyce Cardone, 287.25 hours and Ron Mason 156 hours. Sgt. Pece said that while these are the top three for volunteer hours, the other 52 volunteers also put in a lot of valuable hours.

Police Department Receipt of Award for National Night Out:

Officer Garza stated that on August 5th 2008 communities across the national celebrated the 25th annual National Night Out. This event is to strengthen neighborhood and community partners and send a message to criminals, letting them know that neighborhoods are organized and fighting back. Every year the Police Department with the Outreach Community Center have a community barbeque at Community Park. In 2008, for the entire State of Illinois, only thirteen Villages received this award and Carol Stream was one of them. He thanked the Community Outreach Center, especially Vanessa Roth, and the rest of the staff. He also thanked the Village Board for sponsoring the event. On behalf of the OCC, Vanessa Roth said that they are honored to be a part of this event each year.

Proclamation Declaring February 12, 2009, as Abraham Lincoln Day was read by Trustee Schwarze.

Historical Recollection Series: Early Development of the Library:

Trustee Gieser introduced the second Library Director, Lynn O'Dell. Mrs. O'Dell served as the Library Director and Librarian from 1964 to 2005, which is 41 years. Mrs. O'Dell reviewed the history of how the Library has grown and moved. She noted that her library salary at first was \$1.00 a year and the books were donated by generous

residents. Volunteers organized the materials and shelved what books. Trustee Gieser presented Mrs. O'Dell with a coffee mug a pen and a 50th Anniversary pin.

CONSENT AGENDA:

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

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser and Fenner

Nays 0

Trustee moved and Trustee 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 and Fenner

Nays 0

1. Right of Way Dedication Agreement
2. Award of Contract for Consultant Engineering Services
3. Award of Contract for Carnival Amusement Services
4. Truck Purchase for FY 10
5. Ord. 2009-02-03 – Amend Municipal Code:
6. Ord. 2009-02-04 – Grant Spec. Use Permit for Day Care Center
7. Ord. 2009-02-05 – Grant Spec. Use – Daycare SUP for indoor Recreation
8. Ord. 2009- 02-02- Amend Code 13-3-13- Pertaining t Water & Sewer
9. Regular Bills, Addendum Warrant of Bills
10. Change February 16 Meeting to February 17, 2009 –President’s Day

Trustee Weiss moved and Trustee Gieser made the second to approve the consent agenda by omnibus vote: The results of the roll call vote were.

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser and Fenner

Nays 0

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

Right of Way Dedication Agreement:

The Board approved the Agreement with Yog Sadhan Ashram of Chicago, Inc. for Right of Way Dedication of the St. Charles Road to Wayne Township Highway Department for the continuation of the Southwest Water Main Project.

Award of Contract for Consultant Engineering Services:

The Board approved the Award of Contract for Consultant Engineering Services to Christopher B. Burke Engineering Limited (CBBEL) to perform a flood study in the Carol Stream Venture Subdivision. This contract is to be done in three (3) phases and is not to exceed \$69,300

Award of Contact for Carnival Amusement Services:

The Board approved an Award of Contract for Carnival Amusement Services – 2009 Summer-in-the-Center as the second year of a three year contract with Alpine Amusements. See Bob Mellor memo of January 14, 2009.

Truck Purchase for FY 10:

The Board approved the purchase of two (2) trucks by Public Works, before the start of FY 10. Truck #1 will be equipped as a dump truck/snow plow and costs \$120,073, and was budgeted for \$130,000. Truck # 2 is a truck chassis equipped for use as a Lift Truck and costs \$58,097 and there is no current pricing available, but is believed to come in under the \$200,000 that is budgeted. The Board also waived the bidding process and awarded the contract to Chicago International who will match the State Bid Price, not to exceed \$178,170 for both vehicles.

Ord. 2009-02-03 – Amend Municipal Code: - Chap.16

The Board adopted Ordinance 2009-02-03, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (CH.16, ART.9 AND ART. 13 - ZONING CODE)

Ord. 2009- 02-02- Amend Code 13-3-13- Pertaining t Water & Sewer:

The Board adopted Ordinance 2009-02-02, AN ORDINANCE AMENDING SECTION 13-3-13 OF THE VILLAGE CODE PERTAINING TO WATER AND SEWER RATES.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$129,348.83. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$655,756.89.

Change February 16 Meeting to February 17, 2009 –President’s Day:

The Board approved a change in the Regular Meeting from Monday, February 16th to Tuesday, February 17, 2009 for President’s Day recognition.

REGULAR MEETING:

Trustee Schwarze said that the plan shows two doorways between the two spaces and asked what the is the security set-up for those doors, since there is a day care on one side. Mr. Spatz said that most of the time those doors will be locked on both sides, so one cannot get in or out from either side. There is nobody allowed on the recreation side during the day, except for the day care kids and the it will be open.

Trustee Schwarze moved and Trustee Drager made the second to approve the following two ordinances;

Ord. 2009-02-04 – Grant Spec. Use Permit for Day Care Center:

The Board adopted Ordinance 2009-02-04, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE CENTER (525 S. SCHMALE ROAD)

Ord. 2009-02-05 – Grant Spec. Use – Daycare SUP for indoor Recreation:

The Board adopted Ordinance 2009-02-05, N ORDINANCVE GRATNING A SPEIVAL USE PERMIT FOR AN INDOOR CHILDREN’S RECREATIONAL AND PARTY FACILITY – (505-511 S. SCHMALE ROAD)

The results of the roll call vote were.

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser and Fenner

Nays 0

Resolution 2389, ADOPTING MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2009 LEGISLATIVE SESSION.

Trustee Schwarze said that there is a lot of information in the program by the DuPage Mayors and Managers Conference. He said that he was somewhat in agreement with most of them, but there were a couple of items that he is not comfortable with. One involves doing a blended salary average for pension calculations for newly hired Police and Fire Fighters and that it grandfathered in those who are currently hired, if it were to take effect. He said that it is a disservice to those veterans who 20 or 30 years and work on a couple of years at a top position and then retire with less than what is allowed currently. Another issue he has is with amendment to the Public Safety Employment Benefit Act regarding insurance for those who suffer a disability event that would keep them from being able to work and the definition of "unreasonable hardship". He said if those words were removed it would be acceptable. Trustee Schwarze said that because he is a Fire Fighter, he will abstain from voting on this issue.

Mayor Pro-Tem Fenner said that the Municipal Legislative positions and priorities has always been presented to us in a packet since we have a representative on that Board with input. Traditionally, we run into a certain legislative action or priority that we, as a Village, don't necessarily agree with. But because we are looking at what is best for the entire region, or all of our members, we will take a step back to support the entire legislative package, but then when we go down to Springfield, on the drive-down to talk about it, we can express our own view.

Trustee McCarthy moved and Trustee Gieser made the second to adopt the Municipal Legislative Positions and Priorities for the 2009 Legislative Session of the DuPage Mayors and Managers Conference. The results of the roll call vote were:

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

At 8:35 p.m. a break was taken to enjoy coffee and cake in celebration of the Volunteers.

At 8:40 p.m. the meeting resumed with:

REPORT OF OFFICERS:

Trustee Schwarze thanked the Cub Scouts for the Flag Ceremony and earning their Citizenship badge. He also congratulated the Police Department Volunteers for all of their efforts and reminded every one to Shop Carol Stream.

Trustee Gieser thanked Lynn O'Dell for being at the meeting tonight and noted that this will also be available on U-Tube when available. He noted that there will be a round table discussion with several former Police Chiefs on March 4th here in the Board Room.

On March 25th there will be another Round table with former Village Presidents (Mayors) Trustee McCarthy thanked all of the Police Volunteers for the time they contribute and the PD for earning the National Night Out award. Trustee McCarthy also thanked Lynn O'Dell for her contribution to the History of the Library. He also noted that the three candidates for Village Board Trustee have agreed among themselves that they will not be putting out political signs for the April election. Trustee McCarthy commented on the happening in Springfield last week, where all of the senators agreed on one thing and he

hopes that they will Keep It Going and agree to get more things done for the State and its citizens.

Trustee Drager thanked all of the Volunteers and the CUB Scouts. He wished his wife a Happy Birthday and please Pray for our Troops.

Village Manager Breinig said that on the Consent Agenda for this meeting, the Trustees approved the study of the Carol Stream Venture Subdivision, but for that to go without kind of notice is probably an understatement of its import. That is the engineering analysis of the flooding that occurred in Chatham area that has been complained about at several meetings by the residents. This project is going to make some headway in getting some answers for all of us. The other part is that staff has submitted to the County, our draft of the scope of services for Original Carol Stream in the Klein Creek area. Lastly, at an Intergovernmental Council Meeting, the Library brought up two things that they have done to benefit the Village. One is a device called Play Aways which are digital books which only take batteries and headphones to enjoy the book. The second this is that the Library extended its hours for high school students to study for finals.

Mayor Pro-Tem Fenner said Thank you al for a wonderful Board meeting. She asked for a motion to adjourn to Executive Session to discuss Employment of a Specific Employee and without taking any further action to adjourn directly from that session. Trustee Schwarze moved and Trustee McCarthy made the second. The results of the roll call vote were.

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser and Fenner

Nays 0

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

17th day of February, 2009.

Beth Melody
Village Clerk