

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

February 17, 2009

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 Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

The Colors were presented by the Carol Stream Police Department Honor Guard.

MINUTES:

Trustee Fenner moved and Trustee Schwarze made the second to approve the Minutes of the Meetings of January 20, 2009 and February 2, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino swore in Chief of Police Kevin Orr. There was a standing ovation and Chief Orr thanked the Board and Staff for their confidence and the officers for their support.

Jim Zay, Representative to the DuPage County Board read a presentation by the DuPage County Board of a 50th Anniversary Proclamation.

In continuation of the Historical Recollection Series, Trustee Gieser introduced Stewart Diamond, Village Attorney to give his recollections of his time with the Village.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Drager 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 and Fenner
Nays: 0

Trustee Fenner moved and Trustee McCarthy 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. Amendment to final PUD plan – Ordinance 2009-02-06
2. 2009 Official Zoning Map – R. 2390
3. Award of Contract – Evergreen Lift Station

4. Evergreen Drive Lift Station Recommend/Construction Eng. Svcs
5. Award of Contract - Janitorial Services PW & Municipal Center
6. Budget Transfer
7. R. 2391: Accept Public Improvements-Jason Court
8. R. 2392: Declare surplus property –computers, parts, seized vehicles
9. Waiver of Fees – GBHS
10. Regular Bills, Addendum Warrant of Bills , Treasurer's Report 1/31/09

Trustee Weiss 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:

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

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

Amendment to final PUD plan – Ordinance 2009-02-06:

At their meeting on February 9, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for modification to an approved Planned Unit Development Plan in accordance with the recommendations of Staff. It was also recommended that any signs to be placed on Schmale Road be no larger than 40 square feet. The Board concurred with those recommendations and adopted Ordinance 2009-02-06, AN ORDINANCE APPROVING AN AMENDMENT TO A FINAL PLANNED UNIT DEVELOPMENT PLAN (293-313 S. SCHMALE ROAD).

2009 Official Zoning Map – R. 2390:

At their meeting on February 9, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the 2009 Official Zoning Map. The Board concurred with the recommendation and adopted Resolution R. 2390, A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM.

Award of Contract – Evergreen Lift Station:

The Board awarded a contract for the replacement of Evergreen Drive Sanitary Lift Station to Glenbrook Excavating and Concrete, Inc. of Wauconda, IL in the amount of \$281,000.

Evergreen Drive Lift Station Recommend/Construction Engineering Services:

The Board awarded an engineering construction services contract to Baxter & Woodman of Crystal Lake, IL on a time and material basis not to exceed \$37,000.

Award of Contract - Janitorial Services PW & Municipal Center:

The Board approved the second year of the janitorial service contract with Uni-Max Management Corporation for cleaning services at the Municipal Center and Public Works Center in the amount of \$52,200 which remains that same as last year's contract.

Budget Transfer:

The Board approved a Budget Transfer in the amount of \$8459.00 from the contingency fund to Unemployment Compensation in order to balance the latter account.

R. 2391: Accept Public Improvements-Jason Court:

The Board adopted Resolution 2391, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (JASON COURT SUBDIVISION), noting that final waivers of lien, as-builts, inventories and bill of sale have been provided. The developer will be submitting the maintenance security prior to the Board Meeting.

R. 2392: Declare surplus property –computers, parts, seized vehicles:

The Board adopted Resolution 2392, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

Waiver of Fees – GBHS:

The Board agreed to waive Village fees for Turf Replacement – Park and School Districts except any out-of-pocket fees that may occur.

Regular Bills, Addendum Warrant of Bills , Treasurer's Report 1/31/09:

The Board approved the payment of the Regular Bills in the amount of \$460,864.10. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$697,854.27.

The Board accepted the Treasurer's Report for the month ending January 31. 2009.

REGULAR MEETING:

Trustee Weiss congratulated Kevin Orr on being appointed as Chief of Police. He thanked Jim Zay and the County Board for their recognition of the Village's 50th Anniversary. Trustee Weiss thanked Mr. Diamond for presenting such an interesting retrospective on his ties to the Village over the years.

Trustee Schwarze also congratulated Chief Orr as well as his wife, Leslie and commented that he was aware that the entire Police force were excited about his appointment. He also thanked Mr. Diamond. Trustee Schwarze noted that an article in the Daily Herald about why buying locally matters to each municipality for sales tax revenue and he ended, as always, Shop Carol Stream.

Trustee Gieser congratulated Chief Orr. He said that on March 4th the continuing Historical Recollection Series will be with the former and current Chiefs of Police, Watkins, Numrich, Willing and Orr and on March 25th, the series continues with the former and current Mayors/Presidents. All will take place here at the Municipal Center. Trustee Gieser said that he sat in on the Red Light hearings and said that everyone was treated fairly, and professionally. He also thanked everyone who supported Kim Gieser as Citizen of the Year (yeah he does know her).

Trustee Drager congratulated Kevin Orr and echoed Trustee Schwarze in Shop Carol Stream, and asked for everyone to Pray for our Troops.

Trustee McCarthy thanked Mr. Diamond for his informative and humorous recollections. He thanked Jim Zay and the DPC Board for the proclamation and congratulated Kevin Orr on his appointment.

Trustee Fenner commented that Mr. Diamond gave a wonderful presentation. She congratulated Chief Orr and commented that in the Mayor's absence she presented an award to the Chamber member that donated the most food to donate to Christmas Sharing and that was the Carol Stream Public Library.

Clerk Melody congratulated Kevin Orr on his appointment. She said that she has know Mr. Diamond since she was a little girl and she really enjoyed hearing his recollection and the pictures.

Mr. Breinig also congratulated Chief Orr and said that now starts the process of selecting a new Deputy Chief. He said that he and the Mayor were going to meet at Benjamin School tomorrow to discuss the South West Water Main project. On Thursday, Norm Sturm will be giving a presentation on flood proofing at the Carol Stream Library.

Mayor Saverino congratulated Kevin Orr and offered his support on behalf of the entire Board. He said that he regrets having to miss the Citizen of the Year banquet, but he was out of town. Mayor Saverino said that while he was away there was news of getting federal funds to work on municipal projects available through the stimulus program, and he called Mr. Breinig, who then, together with Engineering and Community Development got together a list of "shovel ready" projects that all that is needed to go is the funding. Mayor Saverino commented that this is teamwork at its best , whether he is in town or not.

At 8:57 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn. 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

2nd day of March, 2009.

Beth Melody
Village Clerk