

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

March 2, 1009

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Deputy Clerk Wynne Progar to call the roll.

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

Boy Scout Troop 32 from American Legion Post 76 presented the Colors and led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Schwarze moved and Trustee Drager made the second to approve the Minutes of the Meeting of February 17, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Robert McNees came before the Board and explained that the Scout troops have an auction on the last Saturday in January to raise fund for all of the activities hosted by American Legion Post 76 and this past January was the 26th annual auction. It has come down through the years that one particular "white elephant" was auctioned to the highest bidder and then presented to the 2nd bidder who has to retain it for one year and bring it back to the auction the following year. Mr. McNees then asked Mayor Saverino to accept the award of recipient of the picture, duct tape and all and hang it in his office for one week and then return it to the auction next year. Mr. McNees thanked the Mayor for his generous donation, hoped that he will "enjoy" the selection for the Village's 50th anniversary.

Trustee Gieser read a Proclamation, **Spring Flood Safety Awareness Week.**

Resolution 2393: Recognizing the 2008 Carol Stream Panther 80 lb. Gold Football Team

Resolution 2394: Recognizing the 2008 Carol Stream Panther 130 lb. Silver Football Team

Trustee McCarthy read both of the Resolutions and congratulated both teams for their hard work and team effort. Everyone participated in a standing ovation for the teams. The head of the Football Association Jerry Miller also congratulated the team members and thanked the coaches and everyone for their support. Trustee McCarthy moved and Trustee Drager made the second to adopt Resolutions 2393 and 2394. The results of the roll call vote were:

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

Historical Recollection Series:

Trustee Gieser introduced the next speaker in the Historical Recollection Series, Pam Smith, a former teacher from District 93. Ms. Smith talked about the different schools she attended in the Village and how the names of the schools have changed as the years passed and recalled many memorable teachers and activities.

CONSENT AGENDA:

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

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

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

1. Expansion of a Special Use – Athletic Facilities – Ord. 2009-03-08
2. Authorize purchase of an ambulance from CSFD-use as emergency command vehicle.
3. Approve Budget Transfers
4. Ordinance 2009-03-09:Amend Code-Ch.14, Art.1 – Graffiti
5. R. 2395: Declare Surplus Property-seized vehicle
6. R. 2396: Declare Surplus Real Estate- Bluff & Elk
7. Request for Amplification Permit –Summer in the Center
8. Carol Stream Rotary Club: Waiver of Fees – Chili Open
9. Regular Bills, Addendum Warrant of Bills

Trustee Gieser moved and Trustee Weiss 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 Drager, Weiss, Schwarze, McCarthy & Gieser
Nays: 0
Absent: 1 Trustee Fenner

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

Expansion of a Special Use – Athletic Facilities – Ord. 2009-03-08:

At their meeting on February 23, 2009, The Combined Plan Commission/ Zoning Board of Appeals recommended approval of a Special Use to increase the frequency and intensity in the use of the football field at Glenbard North High School in accordance with

staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-03-08, AN ORDINANCE GRANTING AN EXPANSION OF A SPECIAL USE – (990 N. KUHN ROAD).

Trustee McCarthy commented that he is concerned about vandalism, noting that if someone spray painted symbols, or words on regular turf, a couple of mowing and it was gone. He asked if these actions happen with the artificial turf, how would it be eliminated and who would be responsible. Arnie Biondo, Park District Director said that the Park District does not own the field and it would be the School Maintenance that would be responsible. He added that he will bring this up at their next meeting with the School District but he offered that he thinks that any area could be patched without a problem.

Authorize purchase of an ambulance from CSFD-use as emergency command vehicle:

The Board approved the transfer of an ambulance from the C.S. Fire Protection District to replace the current older model van, and to convert the ambulance into a command center vehicle for \$12,000.

Approve Budget Transfers:

The Board approved budget transfers from the following accounts; \$4,000 from Telephone to Other Equipment; \$2,000 from Training to Other Equipment, and \$3,465 from Printed Materials to Operating Supplies.

Ordinance 2009-03-09: Amend Code-Ch.14, Art.1 – Graffiti:

The Board adopted Ordinance 2009-03-09, AN ORDINANCE AMENDING CHAPTER 14, ARTICLE 1, SECTION 3 OF THE MUNICIPAL CODE – (CRIMINAL DEFACEMENT TO PROPERTY: GRAFFITI).

R. 2395: Declare Surplus Property-seized vehicle:

The Board adopted Resolution 2395, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (SEIZED VEHICLE).

R. 2396: Declare Surplus Real Estate- Bluff & Elk:

The Board adopted Resolution 2396, A RESOLUTION DECLARING SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF CAROL STREAM – SWC BLUFF/ELK TRAIL.

Request for Amplification Permit –Summer in the Center:

The Board approved a request for amplification permit variance to allow amplification to go past 10:00 p.m. and to start the Mother's Day Breakfast at 9:00 a.m.

Carol Stream Rotary Club: Waiver of Fees – Chili Open:

The Board approved a raffle license and fee waiver for the Carol Stream Rotary Club's Chili Open from March 8 to May 8, 2009.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$119,141.24. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$689,412.31.

REGULAR MEETING:

DuPage Senior Citizen Council Funding Request for the 2009 Program Year:

Trustee Gieser asked if there was a representative present and no one responded. Mr. Breinig said that the request exceeds the budgeted amount for this year and for next year as well, but they will accept anything we can give them. This is an expenditure that will be paid after May 1st, and it customary to bring it to the Board even though it is a donation that could be handled administratively. Trustee Schwarze asked how long the Village has been donating \$8400 and Mr. Breinig said that a couple of years ago, it was somewhat less and it was increased to \$8400 and so it's been about two years that it has been the same amount. Trustee Schwarze asked if there was any way to bring the donation up to \$10,000. Mr. Breinig responded saying that at the Budget Workshop a recently, it was projected a fairly sizeable deficit in next years' budget, so to give any more would increase the deficit, and it would be cutting it from something else. We would all like to increase the donation, but is not feasible. Trustee McCarthy said that the Senior Council does a great job, but the Village is tapped. He said that the Board should stay with the budget commitment. Trustee Schwarze asked if this can be revisited for the following year's budget. Mr. Breinig explained that they are on a cycle that is impossible to determine what the request is going to be and it is hard to give more to any of the important activities in the Community right now and for some to come. Trustee Weiss said that he recalls this request about the same time last year and the same issues were brought out then as well. He also agrees that both issues are very important and there should be a representative come to a Village Board meeting to discuss where the dollars go and what other agencies contribute to their venue. Mayor Saverino commented that all of the Board wishes that the budget was in better condition, but they asked for three times the amount that we are donating, and it is only possible to give what has been budgeted for. The Village isn't the only municipality that is short of funds. Trustee McCarthy moved and Trustee Weiss made the second to approve the donation of \$8,410.00 to the Senior Citizen's Council. The results of the roll call vote were:

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

Trustee Drager agreed that the Boy Scouts that participated are truly our future as well as the football athletes that were honored. He ended his comments with Pray for our Troops.

Trustee McCarthy thanked the scouts and said that he is proud of the young athletes that were honored at this meeting. He reminded everyone that sports registration will start on March 14th at 8:00 a.m. Trustee McCarthy said that the intergovernmental agreement between the High School and the Park District and the co-operation between the Fire District and the Village for the second Command vehicle are excellent examples of that can happen and different entities learn to share, and it benefits all of us.

Trustee Weiss said that he is total agreement with Trustee McCarthy in regard to municipalities sharing resources for the benefit of the community. Trustee Weiss commented that on February 18th there was a meeting at Benjamin School about the South West Water Main Project. Trustee Weiss said that he appreciated all the residents who attended, and felt that this was an important project for the institutions along the planned route and that all those who are stakeholders in the project helped in making the meeting successful, and that many of the resident' questions were answered. Trustee Schwarze thanked Pam Smith for her presentation and commented that it was very interesting to hear first hand impressions on life in early Carol Stream. He thanked

Boy Scout Troop 32 and congratulated the football teams on their success. As always, he ended with Shop Carol Stream.

Trustee Gieser congratulated the football teams and thanked Pam Smith for sharing her historical recollections. Trustee Gieser said that the Historical Society will be scheduling historic tours of Carol Stream and has invited any of the Trustees to join them. He also noted that another Historical Recollection will be held on Wednesday with the present and for Chiefs of Police, in the Board Room at 7:00 p.m.

Attorney Diamond said that the neon letters from the water tower are still at the Public Works Department and maybe someday will be able to restore them and find someplace to hang them and then turn them back on.

Mr. Breinig said that along with being Spring Flood Safety Awareness Week, it is also the week that residents are reminded about Emergency Preparedness. There was a preparedness meeting at the Library on February 19th (thank you to them for letting staff use the space) which was well attended and met a lot of the people from original Carol Stream, who were the hardest hit in the flooding. The community needs to be reminded that when a flood warning is issued, the Village will be using the reverse 911 systems to alert the community, at time of the flood warning so residents will have time to remove valuables from their homes in time. Mr. Breinig suggested that those residents that have call blockers or unlisted, unpublished numbers could contact the Village to give a phone number that will only be used for this purpose.

Mayor Saverino commented that the Village Clerk is off with a fractured foot and that Trustee Fenner was here but became ill and went home. He said that in that meeting at Bloomingdale Township for the "State of the Towns" where some of the Mayors of the Township were to give a 5 minute speech on what the outlook is going to be for their municipality. He commented that Bloomingdale was the only municipality that has a positive spin and Mayor Saverino said that he doesn't know what he was looking at. A lot of towns around us are having the same problems that we have and all we can hope for is some of the stimulus money for work on flood control, and infra structure. He reported that he and Manager Breinig sat down with Peter Roskam's staff and talked about flooding problems and other things. As they were leaving Joe handed them a list of the "shovel" ready items. Mayor Saverino said that staff will keep on asking for funds. He also said that he wishes things were better for everyone financially, and the Village will keep on doing what will benefit our neighbors. Staff is working on the South West Water Main project that will bring in fresh water to Benjamin School. Sometimes it is not always easy to work with some people and at other times it is a pleasure. We have a great relationship with the Library and the Park District and we even meet once a quarter with the School District to see how we can help each other. Mayor Saverino complimented Police Chief Orr on his new policy of every officer is now wearing a blue shirt, what a great way to promote team work. He said that everyone is proud of our football players, the Boy Scouts and their efforts and said that he hopes that they will continue and possibly go on to become Eagle Scouts. Mayor Saverino reminded residents to put their clocks one hour ahead on Saturday night for Daylight Savings time on Monday, so can Spring be far away?

At 9:00 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

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

Minutes approved by the President and Board of Trustees on this

6th day of April, 2009.

Beth Melody
Village Clerk