

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
GREGORY J. BIELAWSKI MUNICIPAL CENTER, CAROL STREAM, DUPAGE COUNTY,
ILLINOIS**

APRIL 6, 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 Saverino, Trustees Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
Absent: Trustee Michael Drager
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Wynne Progar, Deputy Village Clerk

The Colors were by the Carol Stream Police Honor Guard.

MINUTES:

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of March 2, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARING:

Mayor Saverino swore in Edward Sailer as Lieutenant and Ken George as Sergeant in the Police Department. Each man thanked everyone for their support.

Mayor Saverino and the Trustees and everyone in attendance congratulated the Glenbard North High School Gymnastics team and the Boys Wrestling Team. A standing ovation was given each group of students.

Trustee Gieser read a resolution and Trustee McCarthy moved and Trustee Gieser made the second to adopt Resolution 2397, A RESOLUTION HONORING THE WDSRA WINDY CITY WARRIORS 2009 WHEELCHAIR BASKETBALL CHAMPIONS. A representative of the team was presented with a plaque and a standing ovation.

Trustee Gieser presented Michael Kenneally, who designed the 50th Anniversary Logo, a framed original of the design and a copy of the vehicle sticker that will on every vehicle for the next year. Mr. Kenneally thanked everyone for the honor, stating that he is happy to be chosen.

Trustee Weiss read a Proclamation Declaring April 22, 2009 as Earth Day in Carol Stream. Dawn Damolaris was presented the GFOA's Certificate of Achievement for Excellence in Financial Reporting for 2008 Reporting.

Elaine (Dieter) Stark spoke on "The Agricultural Period" of Carol Stream and her recollection of being a child during that period.

Public Hearing Notice for the adoption of the FY2010 Proposed Annual Budget. The public notice for the Public Hearing of the FY2010 will be held on Monday, April 20, 2009, as published on April 10th in the Daily Herald.

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 Weiss, Schwarze, 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. The results of the roll call vote were:

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

1. Re-zone B-2 to B-4 & Special Use – Research Lab – 690 North Ave. Ord. 2009-04-10
2. Special Use - Research Lab – 690 North Ave. Ord, 2009-04-11
3. Variation – Landbanked Parking- 815-955 Kimberley – Ord. 2009-04-12
4. Special Use Modification - Outdoor Storage - 170 Tubeway Ord. 2009-04-13
5. Budget Transfer Authority-Authorize Program Budget to Program Budget within Dept.
6. Approval to Purchase Police Squad cars
7. Real Estate Transfer Tax (Refund Variance)
8. Ord. 2009-04-14: Provide for fee for exempt stamp/Real Estate Trans Tax
9. Res. 2398: Grant ingress/egress & Maint. easement 280 N. Kuhn
10. Res. 2399: Grant easement, elect. & communications (ComEd/ AT&T) 280 Kuhn
11. Res. 2400: Declare surplus – vehicles Engineering/Police
12. Request by Am. Cancer Society, waiver of fees/Town Center & Amplification
13. Working/appropriation Budgets, CS Library
14. Request by CSPark & WDSRA fee waiver for Town Center and Amplification
15. Notification of Adoption of new Building Construction and Maintenance Codes with Local Amendments- Codes will be effective May 15, 2009 following the required 30-day review period.
16. Regular Bills – March 16, 2009 and April 6, 2009
Addendum Warrant of Bills – March 3 – March 16, 2009
March 17 – April 6, 2009
Accepted: Treasurer’s Report: Month end February 28, 2009

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

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

Re-zone B-2 to B-4 & Special Use – Research Lab – 690 North Ave. Ord. 2009-04-10:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for the Re-zoning from B-2 to B-4 for the building at 690 E. North Avenue, in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-04-10, AN ORDINANCE REZONING PROPERTY FROM B-2

GENERAL RETAIL DISTRICT TO B-4 OFFICE, RESEARCH AND INSTITUTIONAL BUILDING DISTRICT – (690 E. NORTH AVENUE).

Special Use - Research Lab – 690 North Ave. Ord, 2009-04-11:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for a Special Use for research laboratory at 690 E. North Avenue. The Board concurred with the recommendation and adopted Ordinance 2009-04-11, AN ORDINANCE GRANTING A SPECIAL USE FOR A RESEARCH LABORATORY- (690 E. NORTH AVENUE).

Variation – Landbanked Parking- 815-955 Kimberley – Ord. 2009-04-12:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for variations for landbanked parking in accordance with the conditions noted in the staff report. The Board concurred with the recommendation and adopted Ordinance 2009-04-12, AN ORDINANCE GRANTING VARIATIONS FROM SECTION 16-13-2(G) FOR PARKING SPACE LANDBANKING (815-955 KIMBERLY DRIVE).

Special Use Modification - Outdoor Storage - 170 Tubeway Ord. 2009-04-13:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for A Special Use Modification for outdoor storage in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-04-13, AN ORDINANCE GRANTING MODIFICATIONS TO AN EXISTING SPECIAL USE PERMIT FOR OUTDOOR ACTIVITIES AND O9PERATIONS (170 TUBEWAY DRIVE).

Budget Transfer Authority-Authorize Program Budget to Program Budget within Dept:

The Board approved giving the authority to transfer items from program to program within each Department budget to the Village Manager with no dollar limit, as long as it does not increase the overall department budget. This authority will end April 30, 2009.

Approval to Purchase Police Squad cars:

The Board approved the waiver of bidding for the purchase of five patrol squad cars, under State Bid. The bid vendor is Landmark Ford, Springfield, IL and the amount of purchase is \$107,405.00.

Real Estate Transfer Tax (Refund Variance):

The Board approved extending the one-year period in which an applicant can apply for a refund to 18 months. This extension will expire on December 31, 2009.

Ord. 2009-04-14: Provide for fee for exempt stamp/Real Estate Transfer Tax:

The Board approved Ordinance 2009-04-14, AN ORDINANCE PROVIDING FOR THE COLLECTION OF A FEE UPON THE ISSUANCE OF EXEMPT STAMPS UNDER THE VILLAGE'S REAL ESTATE TRANSFER TAX ORDINANCE,

Res. 2398: Grant ingress/egress & Maintenance easement 280 N. Kuhn Road:

The Board adopted Resolution 2398, A RESOLUTION GRANTING AN INGRESS/EGRESS AND MAINTENANCE EASEMENT TO THE CAROL STREAM PARK DISTRICT.

Res. 2399: Grant easement, elect. & communications (Com Ed / AT&T) 280 Kuhn:

The Board approved Resolution 2399, A RESOLUTION GRANTING AN EASEMENT TO COMMONWEALTH EDISON COMPANY AND AT&T.

Res. 2400: Declare surplus – vehicles Engineering/Police:

The Board adopted Resolution 2400, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. Vehicles (seized/engineering)

Request by Am. Cancer Society, waiver of fees/Town Center & Amplification:

The Board approved the waiver of fee for the use of the Town Center and also an amplification permit for the Relay for Life event on August 9, 2009.

Working/appropriation Budgets, CS Library:

The Board accepted the Working/ appropriation budget for Carol Stream Library.

Request by CSPark & WDSRA fee waiver for Town Center and Amplification:

The Board approved the waiver of fee for the use of the Town Center and also an amplification permit for Just Play event and Run Rock&Roll 5K event on Sunday, May 31, 2009.

Notification of Adoption of new Building Construction and Maintenance Codes with Local Amendments- Codes will be effective May 15, 2009 following the required 30-day review period.

Regular Bills – March 16, 2009 and April 6, 2009

Addendum Warrant of Bills – March 3 – March 16, 2009

March 17 – April 6, 2009

Treasurer's report – for month ending February, 2009.

The Board approved the payment of the Regular Bills in the amount of \$390,129.57 for March 16.
The Board approved the payment of the Regular Bills in the amount of \$399,083.58 for April 6.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$712,813.86 for March 16.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$645,897.57.
The Board received the Treasurer's Report for month ending February, 2009.

REPORT OF OFFICERS:

Trustee McCarthy congratulated the gymnastics and wrestling teams and the Windy City Warriors for their achievements. He also congratulated the promotions for Ed Sailer and Ken George.

Trustee McCarthy said that when he attended the National League of Cities he spoke to many officials in regard to unfunded mandates and the need for funds to address the flooding problems and other shovel ready projects. He reminded everyone to vote in tomorrows' election.

Trustee Fenner also congratulated all for their success. She said that she attended the Springfield Drive Down and spoke with our Representatives about getting funds for Carol Stream's projects.

Trustee Weiss Congratulated all. He said that Driscoll Catholic High School, in Addison, hosted the American Math Competition on Feb. 12th and a Carol Stream resident, Kevin Nuverka, was the pin winner for his classification, and he4 extended congratulations to Kevin. Mayor Saverino said that he has been contacted by several friends that are looking for contributions to help keep Driscoll open, and that it will take 3.5 million dollars to keep it open.

Trustee Schwarze also congratulated everyone, including Dawn Damolaris for the financial recording achievement and Lieutenant Ed Sailer and Sergeant Ken George. He added, Shop Carol Stream.

Trustee Gieser congratulated all, he said that the Carol Stream Parade Committee is holding a couple of fundraisers, one at Jewel on April 6th, 7th & 8th and also at Culvers on April 29th for which

no flyer is necessary. Trustee Gieser said that he participated at the National League of Cities, he had an opportunity to sit down with Sen. Roland Burris, and representatives of Dick Durbin and Peter Roskam and provided them a list of projects that need stimulus funding to provide jobs for residents.

Mr. Breinig said that one of things approved on the Consent Agenda was the variance for the Real Estate Transfer Tax. It is important to understand that this results from observing that people are having selling their home. In the 18 month period, it now allows the Village a little bit more liberty to work with people. We are trying to help people by flexing the rules for a period of time to help accommodate them to be eligible for whatever is possible. Mr. Breinig noted that it was mentioned in the proclamation that we are having a recycle and shredding event at the Town Center on April 25th from 9:00 a.m. to Noon. He also noted that it is never too early to think about and plan for the Pond and Stream Sweep, which will be held on May 16th and all of those who said they would like to volunteer can call the Engineering Staff to get on the list.

Mayor Saverino said that he likes the new look for the uniforms and for the new squads. He said that he understands that these are tough times for everyone and that everyone including the Village is struggling to make do with less. He encouraged everyone to get out and vote tomorrow, no matter who it is, vote. He also ended with Shop Carol Stream.

At 9:18 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn. The results of the roll call vote were:

Ayes:	5	Trustees Weiss, Schwarze, 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 April, 2009.

Beth Melody
Village Clerk