

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

**April 20, 2009**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order and directed Village Clerk Beth Melody to call the roll.

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

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

Absent: Trustee Pam Fenner

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

**MINUTES:**

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Meeting of April 6<sup>th</sup> 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:**

**Resolution 2401 Commending Lloyd Smith Upon His Retirement from Village Service.**

Mayor Saverino read the resolution and Trustee Gieser made the motion to adopt the Resolution and Trustee McCarthy made the second. The motion passed by unanimous vote, Mayor Saverino then presented a plaque to Lloyd and thanked him for his service to the residents of the village. Lloyd thanked everyone for their support and said that he really enjoyed his time here and that he will miss a lot of people. He was given a standing ovation for his service.

**Resolution 2402 Commending Michael Drager for his Service to the Village of Carol Stream.**

Mayor Saverino read the Resolution and Trustee Weiss made the motion to adopt the Resolution 2402 and Trustee McCarthy made the second. The motion passed by unanimous vote. Trustee Drager said that he thanks all of the Village residents, his fellow Trustees, the staff and support secretaries for giving him the opportunity to do this for the last two years. He said that he has always wanted to be involved with local government and he thanked Mayor Saverino for appointing him and making all this possible. He thanked his family for allowing him to have the time to contribute to the Village and he ended by saying God Bless each and every one please remember to pray for our Troops. There was standing ovation for Trustee Drager. Mayor Saverino recognized the incoming Trustee, Anthony "Tony" Manzzullo and said that it was a great thing that he is attending the meetings even before he is sworn in.

Mayor Saverino said that there is a public hearing on the agenda in regard to the Annual Operating Budget. Trustee Schwarze moved and Trustee Gieser made the second to open the Public Hearing. The results of the roll call vote were:

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

There were no comments or questions from those in attendance at the call for Public Hearing.

Trustee Weiss moved and Trustee Drager made the second to close the Public Hearing. The results of the roll call vote were:

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

**Proclamation Declaring May 24, 2009 as Arbor Day in the Village of Carol Stream:**  
Mayor Saverino read a Proclamation Declaring May 24<sup>th</sup> 2009 Arbor Day in Carol Stream.

**Proclamation Declaring May 4, 2009 through May 10, 2009 Public Service Recognition Week:**  
Mayor Saverino read a Proclamation Declaring May 4 – 10,2009 as Public Service Recognition Week.

**Historical Recollection Series:**  
Barbara O'Rahilly, former Director of the Carol Stream Park District gave a brief talk about the development of the Park District and some of the amusing anecdotes that happened during her time.

**CONSENT AGENDA:**  
Trustee Drager moved and Trustee Gieser 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
Nays:	0	
Absent:	1	Trustee Fenner

Trustee Weiss 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
Nays:	0	
Absent:	1	Trustee Fenner

1. Special Use: Outdoor seating-840 ATR- continued until May 4,2009
2. Variations – Sign Code – No Board action required
3. Variations – Landbanked Parking- 494 Lies Rd. - Ord. 2009-04-15
4. Plat of Consolidation/Easement Abrogation - R. 2404

5. Award of Contract-Engineer design services-Lies Road Pavement Rehab
6. Approve waiver of bid & purchase of Traffic Squad car
7. Renewal of contract with Northern for GIS/GPS maintenance
8. 2009-2010 Employee Compensation Plan
9. Ord. 2009-04-16: Transfers that Amend Annual Budget-2008-2009
10. Ord. 2009-04-17: Adopt 2009-2010 Annual Budget
11. Res. 2403: Accept ingress/ egress – Maintenance 302 Kuhn Road
12. Resolution regarding bond recall – passed over
13. Res. 2405: Declaring surplus property – incident command vehicle
14. Res. 2406: Urging passage of a Comprehensive Capital Infrastructure program
15. Approve fee waiver and Raffle License – WDRSA – Town Center
16. Approve fee waiver for Senior Class Luncheon – Town Center
17. Approve fee waiver/ tent rental and amplification- Teacher Retirement-
18. Regular Bills, Addendum Warrant of bills
19. Receive Treasurer's Report – March 31. 2009

Trustee McCarthy moved and Trustee Drager made the second to approve the Consent Agenda for this meeting by Omni vote. The results of the roll call vote were:

Ayes:	6	Trustees Drager, Weiss, Schwarze, McCarthy & Gieser
Nays:	0	
Absent:	1	Trustee Fenner

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

**Variations – Landbanked Parking- 494 Lies Rd. - Ord. 2009-04-15:**

At their meeting on April 13<sup>th</sup>, the Combined Plan Commission/ Zoning Board of Appeals recommended approval of the variation for landbanked parking in accordance with staff recommendations. The Board concurred with the recommendations and adopted Ordinance 2009-04015, AN ORDINANCE GRANTING VARIATIONS FROM SECTION 16-13-2(G) FOR PARKING SPACE LANDBANKING (494 E. LIES ROAD).

**Plat of Consolidation/Easement Abrogation - R. 2404:**

At their meeting on April 13<sup>th</sup>, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Plat of Consolidation and Plat of Easement Abrogation. The Board concurred with the recommendation and adopted Resolution 2024, A RESOLUTION APPROVING A PLAT OF ABROGATION – (545-595 GUNDERSEN DRIVE).

**Award of Contract-Engineer design services-Lies Road Pavement Rehab:**

The Board made an award of bid for consulting engineering services for the Lies Road Pavement Rehabilitation Project Phase I and Phase II to TranSystems Corporation in the amount of \$36,311.26. This project has been granted construction funds from the American Recovery & Reinvestment Act funding.

**Approve waiver of bid & purchase of Traffic Squad car:**

The Board approved the waiver of bid and the purchase of a traffic sports utility vehicle under State bid for the cost of \$26,399.66.

**Renewal of contract with Northern for GIS/GPS maintenance:**

The Board approved a contract renewal with Northern Illinois University for 2009-2010 Geographic Information System (GIS)/Global Positioning System (GPS) Maintenance Project in the amount of \$19,863. This is a 6.6% reduction in cost from last year's contract.

**2009-2010 Employee Compensation Plan:**

The Board approved the 2009- 2010 Employee Compensation Plan.

**Ord. 2009-04-16: Transfers that Amend Annual Budget-2008-2009:**

The Board adopted Ordinance 2009-04-16, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009.

**Ord. 2009-04-17: Adopt 2009-2010 Annual Budget:**

The Board adopted Ordinance 2009-04-17, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2009 AND ENDING APRIL 30, 2010.

**Res. 2403: Accept ingress/ egress – Maintenance 302 Kuhn Road:**

The Board adopted Resolution 2403, A RESOLUTION ACCEPTING AN INGRESS/EGRESS AND MAINTENANCE EASEMENT TO THE VILLAGE OF CAROL STREAM.

**Res. 2405: Declaring surplus property – incident command vehicle:**

The Board adopted Resolution 2405, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (INCIDENT COMMAND VEHICLE).

**Res. 2406: Urging passage of a Comprehensive Capital Infrastructure program:**

The Board adopted Resolution 2406, A RESOLUTION URGING THE PASSAGE OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM.

**Approve fee waiver and Raffle License – WDRSA – Town Center:**

The Board approved a waiver of fee and manager's fidelity bond for the WDSRA event at the Town Center Run, Rock and Roll 5K on May 31, 2009.

**Approve fee waiver for Senior Class Luncheon – Town Center:**

The Board approved the waiver of fees for the tent at Town Center for the Senior Class Luncheon on May 29, 2009.

**Approve fee waiver/ tent rental and amplification- Teacher Retirement- TC:**

The Board approved the waiver of fees for the tent rental and amplification permit for the 3<sup>rd</sup> annual Teacher Retirement Reception to be held on May 18, 2009.

**Regular Bills, Addendum Warrant of bills:**

The Board approved the payment of the Regular Bills in the amount of \$146,022.27. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$700,117.17.

The Board received the Treasurer's Report for the month ending March 31, 2009.

**Report of Officers:**

Trustee Drager said that he wished Lloyd health and happiness in this retirement. He thanked Jan Smith for all of work for the Village and he asked everyone to pray for our troops.

Trustee McCarthy apologized for coughing throughout the meeting. He thanked Mike and Lloyd for their service to the Village.

Trustee Weiss commented that along with the Historical Recollections being shown on Channel 6, the Village will begin streaming videos of the Village Board meetings, so residents can see their Trustees at work. Trustee Weiss thank Trustee Drager for his time on the Board and said that he will continue his closing remarks of Pray for our Troops, especially for his nephew who has been assigned to Afghanistan.

Trustee Schwarze thanked Barb O'Rahilly for her part in the Recollection Series, he thanked Lloyd for all of his service to the Village and for being the backbone of the Public Works streets and sewer programs. Trustee Schwarze told Trustee Drager that he will definitely be missed and thanked him for his contributions to the residents. He ended his comments with Shop Carol Stream.

Trustee Gieser said to Trustee Drager that it was an honor and a privilege to serve with him on the Board and thanked him for his input. Trustee Gieser thanked Lloyd for all of the hard work over the years. Trustee Gieser reminded everyone that Culvers will be having a benefit for the 4<sup>th</sup> of July Parade committee on April 29<sup>th</sup> and that there will be a round table historical recollection with past leaders of the Park District. Trustee Gieser thanked Barb O'Rahilly and said GO BULLS, MIKE DRAGER AND SOX! that Mike Drager will be missed by everyone and wished Lloyd well in his retirement.

Deputy Clerk Progar said that she will miss seeing Lloyd in either a plow truck, or running street sweeper, and she told Mike Drager that he is irreplaceable and will definitely be missed.

Village Manager Breinig commented that Mike Drager has worked hard through good and bad and he has been a shining star in interaction with the residents and on behalf of the staff he thanked him for all of his service the Village and its residents. Mr. Breinig said that there will be an electronics and shredding event at Town Center on April 25<sup>th</sup> and a Mother's Day Continental Breakfast on May 9<sup>th</sup> and that the drop box for prescription medications will be in the Police Lobby.

Mayor Saverino said that he would like to offer his heartfelt sympathy to former Clerk Jan Koester and her family on the loss of her daughter Janine. He thanked Dirk Enger, DuPage County Representative for his appearance and for bringing good news of jobs available for teens this summer, and for his help in addressing the flooding problems in the Village. Mayor Saverino said that Lloyd was a first class guy, a great Hawks and Sox fan and he thanked him for his 27 years of service. Mayor Saverino said that he would be going to Springfield with Trustees Gieser, Fenner, Weiss and Stan Helgerson next week to discuss our needs with the Senate and the House of Representatives and ask for their assistance in getting Stimulus Funding for the shovel ready projects in the Village.

At 8:45 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
Nays:	0	
Absent:	1	Trustee Fenner

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

1<sup>st</sup> day of May, 2009.

Beth Melody  
Village Clerk