

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

May 4, 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
- Absent: None
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

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

MINUTES:

Trustee Drager moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of April 20, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino swore into the office of Village Trustee; Pamela J. Fenner, Matthew McCarthy and Anthony Manzullo.

Incoming Trustee Manzullo thanked his family and everyone that supported him and he promised that he will do his best to keep the Village a great place to live.

Outgoing Trustee Drager thanked everyone for supporting him for the past two years and said that he will never forget this great experience.

Mayor Saverino swore into office John Kauffman to the Police & Fire Commission
There was a 10 minute break taken at this point.

Trustee Schwarze read a Proclamation Declaring May 2009 as Bicycle Safety Month in Carol Stream.

Trustee Weiss read a Proclamation Declaring May as Motorcycle Awareness Month.

Trustee McCarthy read a Proclamation Supporting the Village of Carol Stream 10th Annual Pond and Stream Sweep – Saturday, May 16, 2009.

In the continuation of the Historical Recollection Series, Mr. Richard Gieser, Sr. talked about the Early Development of Fire Services in Carol Stream. Mr. Richard Gieser is the father of Trustee Rick Gieser.

CONSENT AGENDA:

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

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0
Absent: 0

Trustee Fenner moved and Trustee Manzullo 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 Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

1. Special Use: Outdoor Seating– Burger King -840 Army Trail– Ord. 2009-05-19
2. Received: 2008 Annual Report
3. Memorandum of Approval- DPC- GIS Data Sharing Agreement
4. Write-off of Uncollectible Receivables
5. Ordinance 2009-05-18: Providing for collecting administrative fees
6. Ordinance 2009-05-20: Amend Chap.6 –Adopt new Bldg. construction codes
7. Ordinance 2009-05-21: Local Amendments to Bldg. construction/maintenance codes
8. Ordinance 2009-05-22: Amend Chap.12, Art. 5 – construction on ROWs
9. Ordinance 2009-05-23: Amend Chap. 17 – Address standards for ROWs
10. Resolution 2407: Accept Public Improvements- Wheaton Bible Church
11. Resolution 2408: Recognize CS Citizen's Corps
12. Resolution 2409: Establish the CS census 2010 complete count committee
13. Raffle License Application/Fee Waiver COTA
14. Regular Bills, Addendum Warrant of Bills

Trustee McCarthy 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 Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

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

Special Use: Outdoor Seating– Burger King -840 Army Trail– Ord. 2009-05-19:

At their meeting on April 13, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Special Use for an outdoor seating patio area at Heritage Plaza and to have the recommendation forwarded to the Village Board upon completion of new engineering plans. The Board concurred with the recommendation of approval and adopted Ordinance 2009-05-19, AN ORDINANCE GRANTING A SPECIAL USE – (BURGER KING, 840 ARMY TRAIL ROAD).

Memorandum of Approval- DPC- GIS Data Sharing Agreement:

The Board approved a Memorandum of Understanding for the sharing of GIS Data between the two entities without costs or fees.

Write-off of Uncollectible Receivables:

The Board approved the write-off of Uncollectible Receivables in the amount of \$5,794.50. A new process is being initiated by the Engineering Department which should prevent this from happening in the future.

Ordinance 2009-05-18: Providing for collecting administrative fees:

The Board adopted Ordinance 2009-05-18, AN ORDINANCE PROVIDING FOR THE COLLECTION OF ADMINISTRATIVE FEES FOR ADMINISTRATIVE SERVICES PROVIDED BY THE POLICE DEPARTMENT IN THE VILLAGE OF CAROL STREAM.

Ordinance 2009-05-20: Amend Chap.6 –Adopt new Bldg. construction codes:

The Board adopted Ordinance 2009-05-20, AN ORDINANCE AMENDING CHAPTER 6 OF THE CAROL STREAM CODE OF ORDINANCES – (BUILDING CONSTRUCTION AND MAINTENANCE CODES).

Ordinance 2009-05-21: Local Amendments to Bldg. construction/maintenance codes:

The Board adopted Ordinance 2009-05-21, LOCAL AMENDMENTS TO THE ADOPTED BUILDING CONSTRUCTION AND MAINTENANCE CODES.

Ordinance 2009-05-22: Amend Chap.12, Art. 5 – Construction on Rights-of-Way:

The Board adopted Ordinance 2009-05-22, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM BY AHTE ADDITION OF ARTICLE 5, OF CHAPTER 12, ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES ON THE RIGHTS-OF-WAY.

Ordinance 2009-05-23: Amend Chap. 17 – Address standards for Rights- of –Way:

The Board adopted Ordinance 2009-05-23, AN ORDINANCE AMENDING CHAPTER 17 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM ADDRESSING THE CONSTRUCTION STANDARDS OF FACILITIES ON THE RIGHTS-OF-WAY.

Resolution 2407: Accept Public Improvements- Wheaton Bible Church:

The Board adopted Resolution 2407, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (WHEATON BIBLE CHURCH).

Resolution 2408: Recognize CS Citizen's Corps:

The Board adopted Resolution 2408, A RESOLUTION RECOGNIZING THE VILLAGE OF CAROL STREAM CITIZENS CORPS.

Resolution 2409: Establish the CS census 2010 Complete Count Committee:

The Board adopted Resolution 2409, A RESOLUTION ESTABLISHING THE CAROL STREAM CENSUS 2010 COMPLETE COUNT COMMITTEE.

Raffle License Application/Fee Waiver COTA:

The Board approved a raffle license and waiver of fees for COTA (Children's Organ Transplant Association).

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$117,621.15.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$651,884.48.

REPORT OF OFFICERS:

Trustee Weiss welcomed Trustee Manzullo and congratulated Trustees McCarthy and Fenner. Trustee Weiss said that he went on the Springfield Drive Down to speak to our Senators and Representatives about issues relating directly to Carol Stream and he commented that Trustees and Staff will have to keep in regular contact with these individuals and find out what the status is on different bills since at this point in the year, opinions and decisions have already been decided and the Village needs to discuss these issues much earlier in the process to persuade passage of programs that will more directly affect Carol Stream.

Trustee Schwarze congratulated Manzullo, McCarthy and Fenner as well as Mr. Kauffman. He thanked Mr. Gieser for sharing the history and recollections of the early Fire Department. Trustee Schwarze said that he will miss the unique Mike Drager for his insights. He reminded everyone that there is a prescription drop-off box available 24/7 at the Police Department and reminded everyone to Shop Carol Stream.

Trustee Gieser said that he too attended the Springfield session and that it was a real eye opener and learning experience and commented that it could be beneficial to reach out to surround communities to present a united front on certain matters. Trustee Gieser said that the next in the Recollection Series will be the history of the Park District. He reminded everyone that Parade applications are now available on the web site, csparade.com, that there will be a Continental breakfast for Mother's Day on Saturday, May 9th at Town Center and that the annual Pond and Stream Sweep will be on May 16th.

Trustee Fenner said that this was the 26th Springfield Drive Down that she has attended and this is the first time that every issues and was decided on and done prior to this visit. She said that talking to the officials on the phone does not have the effectiveness that it used to have. Trustee Fenner congratulated Anthony and Matt and she thanked all of the voters for electing her to her 5th term. She said that she hoped to see a lot of residents at the Mother's Day Continental Breakfast on Saturday.

Trustee McCarthy thanked Trustee Fenner for serving the Village for all this time, he thanked the voters for giving him this 3rd term and he especially thanked his daughter Shannon and son Colin and most of all his wife Linda. Trustee McCarthy welcomed Anthony aboard and reminded everyone that the Youth Council is looking for local bands for Friday and Saturday, June 5 & 6th. Bands can apply at csyouthcouncil@yahoo.com. He thanked Culvers for their support of the Parade Committee and also all of the folks that came there to eat.

Trustee Schwarze said that he can't go home until he wishes his daughter Mackenzie a Happy 14th Birthday.

Trustee Manzullo thanked the voters for their support and thanked his wife Diana and sons Michael and Vincent for their help. He said that he is looking forward to working with and for all of the residents. Trustee Manzullo thanked out-going Trustee Drager for his advice and support and he will keep reminding residents to pray for our troops.

Deputy Clerk Progar asked the Board and staff to join her in wishing Village Clerk Beth Melody a Happy Birthday. There was a round of applause and well wishes.

Village Clerk Melody thanked everyone for their wishes and congratulated Trustees Fenner, McCarthy and Manzullo.

Attorney Diamond congratulated John Kauffman on his re-appointment and commented that the office of Police and Fire Commissioner is a mysterious position, but that Commission, for more than 40 years, in a non-political way has chosen all of the policemen in the community and has advance their careers and when needed meted out discipline. He congratulated the newly elected Board members, as well. As far as Mike Drager is concerned, he said he is not quite sure how we will get along without him, but we will just have to try.

Village Manager Breinig said that Town Center Events are moving toward full swing starting with the Mother's Day Continental Breakfast from 9 a.m. to 11a.m. on Saturday. The Wheels of Justice event is on May 23rd at 10 a.m., the Bike Rodeo is May 30th, WDSTRA will have their Rock, Roll & Run at 9 a.m. at Town Center and the Park District will be moving on the same

day, Sunday, May 31st their Just Play at 10 a.m. He commented that Town Center will be a very busy place through out May and the 4 day event will quickly follow at the beginning of June. Mayor Saverino thanked Trustee Fenner for running again and getting the most votes, and congratulated her on her phenomenal career on the Board. He told Trustee McCarthy that he is very glad to have him back and told Trustee Manzzullo that he has performed well as Treasurer and as a member of the Plan Commission/Zoning Board of Appeals and there is no doubt that his experience will serve him well. Mayor Saverino said that they will miss Mike Drager, so as the replacement he will have to buy some gold chains and get rid of the tie. He thanked Mr. Gieser from sharing the early history of the Fire District. Mayor Saverino commented on the Springfield Drive Down and agreed that it seemed that we were a day late and a dollar short, so this coming year we will have to work harder with those officials to get as many benefits for our residents as possible. He told the residents that the Board and the Staff are working hard to try to keep things as they have been. Mayor Saverino asked those that send him anonymous e-mails to sign them and give him a chance to discuss what is bothering the sender or at least explain what is being done to make things right. He ended by saying that everyone should Shop Carol Stream.

Trustee McCarthy moved and Trustee Fenner made the second to move to Executive Session to discuss Collective Negotiation Matters and then adjourn directly from that Session with no further action being taken. The results of the roll call vote were:

Ayes: 6 Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

18th day of May, 2009.

Beth Melody

Village Clerk