

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

June 1, 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 Tony Manzzullo, Don Weiss, Matt McCarthy, Rick Gieser and Pam Fenner
- Absent: Trustee Greg Schwarze
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Greg Matthews, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

The Park District Cubs Baseball Team presented the Colors and led those in attendance in the Pledge of Allegiance. Trustee Rick Gieser introduced each of the players.

MINUTES:

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of May 18, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Representatives Francisco Coladipietro and Randy Ramey presented the Mayor with a Resolution from the 96th General Assembly congratulating the Village on its 50th Anniversary. Both legislators spoke of how proud they were to be representing the Village and how the Village has made great strides since its beginnings, how thankful they are for all of the cooperation they receive from Village officials.

In continuation of the Historical Recollection Series, Former Resident Mike Toomey provided humorous recollections of his growing up in the Village. Mr. Toomey is a popular stand up comedian who is part of the WGN morning news show, and his stories were very humorous and enjoyable.

CONSENT AGENDA:

Trustee Fenner 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 Manzzullo, Weiss, McCarthy, Gieser & Fenner
- Nays: 0
- Absent: 1 Trustee Schwarze

Trustee Weiss moved and Trustee Gieser made the second to put the following items on the Consent Agenda for this meeting. . The results of the roll call vote were:

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

1. R. 2412: Declare surplus property: firearms and vehicles
2. R. 2413: Authorize execution of an Intergovt. Agree,-Glenbard North HS
3. R. 2414: Grant easement for Communications service – AT&T
4. Request for waiver of amplification fee – Bud Swanson 5K Run
5. Raffle License/ Fee Waiver WDRSA
6. Received: Library Board Trustees Annual Report
7. Regular Bills, Addendum Warrant of Bills

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

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

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

R. 2412: Declare surplus property: firearms and vehicles:

The Board adopted Resolution 2412, A RESOLUTION DECLARIONG PROPERTY SURPLUS OWNED BY THE VILLAGE OF CAROL STREAM.

R. 2413: Authorize execution of an Intergovt. Agree,-Glenbard North HS:

The Board adopted Resolution 2413, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT No.87 PROVIDING FOR A SCHOOL LIASION OFFICER AND AUTHORIZING THE DEVELOPMENT OF GUIDELINES FOR RECIPROCAL REPORTING

R. 2414: Grant easement for Communications service – AT&T:

The Board adopted Resolution 2414, A RESOLUTION GRANTING AN EASEMENT FOR COMMUNICATION SERVICE TO AT&T – 280 KUHN ROAD.

Request for waiver of amplification fee – Bud Swanson 5K Run:

The Board approved a request for the waiver of fees for an amplification permit for the Bud Swanson Memorial 5K Run.

Raffle License/ Fee Waiver WDRSA:

The Board approved a Raffle License with the waiver of fees for a WDRSA raffle. The drawing will be on July 31, 2009.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$129,192.24. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$665,302.05.

Carol Stream Venture Subdivision Flood Study – Project Implementation:

Mr. Breinig said that this study was initiated after the September floods last year. The consultant has been working on this project ever since the contract was approved. The initial analysis made it very difficult to address the hundred year flood event, however in looking at in a different perspective, they have come up with a recommendation for some modifications to the work being done by Glenbard North for the turf football field that will allow us to make a hundred year event in terms of stormwater detention. The timing issue is in regard to the project and the school is very sensitive to any blips that can occur to their schedule that would delay the project as it moves forward to completion. Staff is suggesting is a process where they will work with the Board, very likely, polling between Board meetings, for consensus and then ratify it at a subsequent Board Meeting as necessary. The school has to get in the stormwater detention in, the football field in and then re-grade and have everything back in useable condition by the time school starts in August. There is not a lot of time for study, evaluate, contemplate, but plans will be have to continue to move along and make the adjustments after the fact in some instances. Engineering Director Jim Knudsen said that he just received word from DuPage County that the Village will not need to expend the \$75,000 for the Best Management Practice, so the budgeted \$81,600, will now be \$6,600. Mr. Breinig said that with the Board's concurrence, staff would like to get this project done. It will require an intergovernmental agreement and an indemnity plan to get all of this accomplished while the "window" is open. It was the consensus of the Board to direct staff to proceed with actions necessary.

Trustee Weiss asked if adjacent residents will be notified at the appropriate time and Mr. Breinig said that Mr. Knudsen has had conversations with some of the residents and they are aware of the concept and the idea and they are encouraged by the actions being taken to work this out.

Mr. Knudsen said that there may be other corrections that may have to be made, but this is the urgent one because of the timing of the project at the High School.

Trustee Fenner commented that she has had a conversation regarding the \$ that our senators will be able to have from "pork. Our senator has decided to award each municipality a share of his \$ and the municipality can determine how it is to be used.

REPORT OF OFFICERS:

Trustee Weiss wished his wife Lisa A VERY HAPPY BIRTHDAY! The other Trustees also wished her a Happy Birthday as well.

Trustee Gieser commented that the Just Play day and the WDSRA race were all well attended. He reminded everyone about the July 4th Parade and applications can be downloaded from carolstreamparade .com. He thanked Mike Toomey for sharing his amusing recollections of Carol Stream. Trustee Geiser also noted that the 4day Town Center event will start on Thursday, June 4 and go though Sunday, June 7th.

Trustee Fenner said she hoped to see everyone at the Town Center festivities.

Trustee McCarthy thanked everyone who attended the Memorial Day dedication and the residents that participated in the Just Play Day and the WDSRA activities. He thanked Mike Toomey for a Historical Recollection that was a refreshing change of pace. He reminded every one that the Youth Council will have band nights on both Friday and Saturday evenings.

Trustee Manzullo thanked Mike Toomey, commenting it was a great take on a Historical Recollection. He commented that the dedication service at Memorial Park was very moving and asked everyone to continue to Pray for our Troops.

Mr. Breinig also invited everyone to the 4-day festival that begins on Thursday and noted that the first Thursday Concert will be on June 11th and that COM ED will start the old appliance pick-up will be from June 6 to June 13th.

Mayor Saverino said that the Bike Rodeo was a great success and lots of helmets were given out to the kids. The WDSRA event also had a great turnout. The four day event starts of Thursday and the first concert will be on June 11th sponsored by Charter One and food supplied by Augustino's. Mayor Saverino said that nominations for the Community Pride awards are due by June 19th and he asked all residents to look around their neighborhood and nominate homes that really look great. He also reminded everyone to save \$100 and get their vehicle stickers and put them on the car by June 30th. In answer to some anonymous e-mails he stated that tickets are not given to those who wear their seat belts all the time. Since Trustee Schwarze could not be here tonight, Mayor Saverino ended his report by saying Shop Carol Stream!

Trustee McCarthy moved and Trustee Fenner made the second to move to Executive Session to discuss Collective Negotiation Matters and Probable or Imminent Litigation and will return to open session upon its completion. The results of the roll call vote were:

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

The Board returned to open session at 10:25 p.m. and Trustee McCarthy moved and Trustee Gieser made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

15th day of June, 2009.

Beth Melody
Village Clerk