

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

July 20, 2009

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:20 p.m. following an extended Listening Post, and directed Village Clerk, Beth Melody to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Greg Matthews, Village Clerk Beth Melody, and Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee Weiss moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of July 6, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation of the 2008 Guardian Award to the CS Police Department by The Alliance Against Intoxicated Motorists:

David Perezes from AAIM presented the 2008 Guardian Award to the Police Department in honor of having the highest rate of DUI arrests per officer in DuPage County. The average is 9.44 arrests per officer.

Historical Recollection Series: The Early Contributions of the Women's Club of Carol Stream:

Mrs. Barbara Simkus, one of the original members of the Women's Club explained some of the projects that were undertaken to aid the early residents of the Village.

CONSENT AGENDA:

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

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

Trustee Weiss moved and Trustee Manzzullo 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
 Absent: 0

1. Collection Agency
2. Investment Policy Update
3. Consultant Contract for Bridge and Culvert Inspections
4. Award of Contract for 2009 Asphalt Rejuvenator Project /Bid Waiver
5. Ord. 2009-07-35: Approve Illicit Discharge Detection 7 Elimination (IDDE)
6. Ord. 2009-07-36: Amend Chap. 11, Dec. Class A Liq. Lic. 9 to 8
7. Resolution 2417: Intergovt. Agree. DPC/VofCS IDDE Program
8. Resolution 2418: Intergovt. Agree. GBNHS/VofCS-CS Venture Flood control
9. Resolution 2419: Intergovt. Agree. VofCS/CSFPD Incident Command Vehicle
10. Request fee waiver – amplification permit – Wheaton Christian Center
11. Request fee waiver – Outreach Community Center
12. Request fee waiver – WDSRA Bldg. permit
13. Regular Bills, Addendum Warrant of Bills, Treasurers Report 6/30/09

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
 Absent: 0

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

Collection Agency:

The Board accepted a proposal from Penn Credit Corporation for services as a collection agency in regard to unpaid parking tickets. The proposal provides for a lower service fee than the currently used provider and is therefore named as the Village's collection agency.

Investment Policy Update:

Finance Director Stan Helgerson, and the Village's investment advisor, Morgan Stanley Smith Barney advised the following changes to the Village's Investment Policy;

1. 7.0 Suitable and Authorized Investments:
 - Added the Illinois Metropolitan Investment Fund (IMET) because we have started to utilize their Convenience Fund (money market) more frequently.
2. 7.1 Collateralization:
 - Reduced the required collateral to 105% of the fair market value of the net amount of public funds secured. It was 110% but the 105% is still higher than the GFOA Recommended Practice (102%)

3. 8.1 Diversification:
Added a GFOA Recommended Practice as a reference.

The Board agreed with the recommendations and adopted the revised Investment Policy.

Consultant Contract for Bridge and Culvert Inspections:

The Board approved a contract with Pavia – Marting & Company for evaluations of the bridges at Lies Road, Illini Drive and Thunderbird Trail, not-to-exceed \$13,506.56. This amount was not budgeted and will require a budget transfer.

Award of Contract for 2009 Asphalt Rejuvenator Project /Bid Waiver:

Engineering staff recommends that the bid process be waived and the 2009 Asphalt Rejuvenator Project be awarded to American Road Maintenance (formerly Midwest Tar Sealer Company) at the negotiated unit price for a cost not to exceed \$212,500. The Board concurred with the recommendation and award the contract.

Ord. 2009-07-35: Approve Illicit Discharge Detection 7 Elimination (IDDE):

The Board adopted Ordinance 2009-07-35, AN ORDINANCE ADOPTING THE VILLAGE OF CAROL STREAM ILLICIT DISCHARGE DETECTION AND ELIMINATION ORDINANCE.

Ord. 2009-07-36: Amend Chap. 11, Dec. Class A Liq. Lic. 9 to 8:

The Board adopted Ordinance 2009-07-36, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS A LIQUOR LICENSES FROM 9 TO 8 – (VANGELO'S TOWN CENTER GRILLE, 1421 FOUNTAINVIEW DRIVE).

Resolution 2417: Intergovt. Agree. DPC/VofCS IDDE Program:

The Board adopted Resolution 2417, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY FOR IMPLEMENTATION OF THE ILLICIT DISCHARE DETECTION AND ELIMINATION PROGRAM (IDDE).

Resolution 2418: Intergovt. Agree. GBNHS/VofCS-CS Venture Flood control:

The Board adopted Resolution 2418, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87 FOR THE CONSTRUCTION OF THE CAROL STREAM VENTURE FLOOD CONTROL PROJECT.

Resolution 2419: Intergovt. Agree. VofCS/CSFPD Incident Command Vehicle:

The Board adopted Resolution 2419, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGIVERNMENTA AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE CARP; STREAM FIRE PROTRECTION DISTRICTY REGARDING OWNERSHIP, MAINTENANCE AND USE OF AN INCIDENT COMMAND VEHICLE.

Request fee waiver – amplification permit – Wheaton Christian Center:

The Board approved an amplification permit for a picnic at Community Park on August 2, 2009 for the members of Wheaton Christian Center. The Board also waived the fee for such permit.

Request fee waiver – Outreach Community Center:

The Board approved an amplification permit for the National Night Out Against Crime at Community Park on August 4, 2009. The Board also waived the fee for such permit.

Request fee waiver – WDSRA Bldg. permit:

The Board approved a few waiver for permits concerning interior renovations but would have to pass along any outside expenses involved with their project.

Regular Bills, Addendum Warrant of Bills, Treasurers Report 6/30/09:

The Board approved the payment of the Regular Bills in the amount of \$945,266.74.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$735,917.75.

The Board received the Revenues/Expenditure Statement for 2 month ending 06/30/2009.

REPORT OF OFFICERS:

Trustee Manzullo thanked Mrs. Simkus for sharing her recollections. He asked everyone to pray for our troops, especially the soldier being held and his release. Trustee McCarthy congratulated the Police Department on the Guardian Award for stopping drunk drivers.

Trustee Fenner congratulated the Police Department, thank Mrs. Simkus and announced the birth of her first grandchild.

Trustee Gieser also congratulated the Police Department and Trustee Fenner and he thanked Mrs. Simkus for sharing her remembrances with everyone and he commented that the agenda for this meeting contains several instances of intergovernmental cooperation, WDSRT, the Park District, the Fire District, Glenbard North, District 87 and DuPage County, and he looks forward to the continued cooperation of all governmental bodies. Trustee Gieser said that he is disappointed that some governmental bodies refuse to cooperate on projects and that he hopes that in the future we all learn to work together on local and regional projects that will benefit the residents.

Trustee Schwarze congratulated the Police Department and thanked them for keeping the streets safe. He reminded everyone to Shop Carol Stream.

Trustee Weiss reiterated his invitation to residents to the Shape of Carol Stream Town Meeting to be held on September 30, from 7:00 to 9:00 P.M. in the Board Room at the Municipal Center. He said that the Village of Carol Stream, the Park District, and School Districts 25 and 93 have responded that they will attend. Trustee Weiss said that he has a nephew based in Afghanistan that corresponds with the family and he will be moving from the NATO camp where he has been to "the other side of the wire" which is a much more dangerous area, to train Afghani police and he also asked to pray for the troops.

Village Clerk Melody congratulated the Police Department on their award and congratulated Pam Fenner and wish her granddaughter well. She commented that she believes that the red light camera work and she supports their use.

Village Manager Breinig reminded everyone of the Thursday night concert, Piano Man is the feature. He noted that the program regarding dropping off unwanted, unused prescription medications that has just recently started is being suspended on July 26th

due to lack of funds from the State. There is a permanent facility in Naperville and information will be forthcoming on where to take pharmaceutical waste. Mayor Saverino commented about the programs that are no longer being funded by the State and are no longer in existence and the help that they provided for at-risk kids. Mayor Saverino thanked the Police Department for getting the drunks off of the street and he would love not to see a drunk drive come through the Village. Mayor Saverino asked for a motion to adjourn to Executive Session to discuss Collective Bargaining and to adjourn directly from that meeting without taking any further action. At 8:55 p.m. Trustee McCarthy moved and Trustee Fenner made the second to move to executive session to discuss Collective Bargaining and to adjourn immediately from that session without taking any further action. The results of the vote were: The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

3RD day of August, 2009.

Beth Melody
Village Clerk