

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

August 3, 2009

Mayor Pro-Tem Rick Gieser 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: 4 Mayor Pro-Tem Rick Gieser, Trustees Tony Manzzullo, Don Weiss and Matt McCarthy
- Absent: 3 Mayor Frank Saverino, Sr., Trustees Greg Schwarze and Pam Fenner
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Greg Mathews, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

Mayor Pro-Tem Gieser led those in attendance in the Pledge of Allegiance.

MINUTES:

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

- Ayes: 4 Trustees Manzzullo, Weiss, McCarthy & Gieser
- Nays: 0
- Absent: 2 Trustees Schwarze and Fenner

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Mayor Pro-Tem Gieser introduced Mr. Peter O'Rahilly, Editor of the Village's second newspaper, "The Citizen" and resident since 1959. Mr. O'Rahilly presented an amusing recollection regarding the start of "The Citizen" and it's contributors. He also recounted the doings of one "Lorac Mearts" and how certain issues were raised to get reaction from the Village.

CONSENT AGENDA:

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

- Ayes: 4 Trustees Manzzullo, Weiss, McCarthy & Gieser
- Nays: 0
- Absent: 2 Trustees Schwarze and Fenner

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: 4 Trustees Manzzullo, Weiss, McCarthy & Gieser
- Nays: 0
- Absent: 2 Trustees Schwarze and Fenner

1. Received: Variation to Fence Code – 1128 Evergreen Dr.- Lift Station
2. Text Amendment:Chap.10, Art.7-Zoning Code – 2009-08-36A

- 3. Text Amendment:Chap.16, Zoning Code –Home Occupations 2009-08-37
- 4. Text Amendment: Chap. 6, Fence Code – 2009-08-38
- 5. Award of Contract: West St./Gundersen Dr. Reconstruction
- 6. Award of Contract: Phase III Construction Admin. – West/Gundersen
- 7. Award of Contract/bid waiver – Repairs to Well # 2
- 8. Award of Contract – State Bid – Road Salt Award
- 9. Ordinance 2009-08-39: Traffic & Parking Agreement – Easton Park
- 10. Resolution 2420: MFT- 2009 Crack filling Project
- 11. Resolution 2421: Maintenance of Streets/Highways- MFT
- 12. Request for fee waiver – Raffle License & Amplification
- 13. Regular Bills, Addendum Warrant of Bills

Trustee Manzullo 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:

Ayes:	4	Trustees Manzullo, Weiss, McCarthy & Gieser
Nays:	0	
Absent:	2	Trustees Schwarze and Fenner

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

Text Amendment: Chap.10, Art.7-Zoning Code – 2009-08-36A, 08-37 & 08-38:

At their meeting on July 27, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a text amendment to §16-12-6(B) of the Zoning Code to insert the Village’s garage sale regulations into the home occupation provisions into the Zoning Code and recommends approval of the text amendment to §6-12-8(A) of the Fence Code to clarify the allowable yard locations for fences and to achieve consistency between the Fence Code and the Zoning Code. The Board accepted the recommendations and adopted the following; Ordinance: 2009-08-36A, AN ORDINANCE AMENDING CHAPTER 10, ARTICLE 7 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM. ZONING CODE 10-7-1:

The Board accepted the recommendation and adopted Ordinance 2009-08-37, AN ORDINANCE AMENDING CHAPTER 16, OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – ZONING CODE – 16-12-6;

The Board accepted the recommendation and adopted Ordinance 2009-08-38, AN ORDINANCE AMENDING CHAPTER 6-12-8, GENERAL PROVISIONS.

Award of Contract: West St. /Gundersen Dr. Reconstruction:

The Board awarded a contract for the Gundersen/West Street Reconstruction Project to A Lamp Construction at the bid unit prices submitted, \$1,082,636.78.

Award of Contract: Phase III Construction Admin. – West/Gundersen:

The Board awarded professional engineering contract to Engineering Resource Associates, Inc. (ERA) in the amount of \$16,803. Billing will be per the specified amounts and rates in the contract at the hours performed plus Direct Expenses.

Award of Contract/bid waiver – Repairs to Well # 2:

The Board waived formal bidding and awarded the maintenance contract to Layne Western at a "not to exceed" limit of \$50,000.00 for repairs to Well # 2.

Award of Contract – State Bid – Road Salt Award:

The Board approved joining the State purchase and awarding the contract for Road Salt to Cargill, Inc. Salt Division at a unit cost of \$65.28 per ton. The Board also approved a budget transfer from the MFT funds to bring the budget amount up to the Road Salt total of \$26,620.00 which matches the State Bid.

Ordinance 2009-08-39: Traffic & Parking Agreement – Easton Park:

The Board adopted Ordinance 2009-08-39: AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REGULATION OF PARKING OF MOTOR VEHICLES AND TRAFFIC (EASTON PARK DEVELOPMENT).

Resolution 2420: MFT- 2009 Crack filling Project:

The Board adopted Resolution 2420, FIRST SUPPLEMENTAL MUNICIPAL ESTIMATE OF MAINTENANCE COSTS.

Resolution 2421: Maintenance of Streets/Highways- MFT:

The Board adopted Resolution 2421, FIRST SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Request for fee waiver – Raffle License & Amplification:

The Board approved a request for the waiver of fees for a raffle license and an amplification fee for the 5th annual JP Fun Run on September 6, 2009.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$447,486.20. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$693,040.25.

REPORT OF OFFICERS:

Trustee Weiss thanked Peter O’Rahilly for his amusing recollections of the Village newspaper “The Citizen” as editor and as one of the earliest residents in the Village.

Trustee Weiss reminded everyone of the Town Meeting, Shape of Carol Stream to be held in the Board Room on September 30, 2009 from 7:00 PM to 9:00 PM. The meeting will be live on Channel 6 and call in questions will be taken.

Trustee McCarthy said that the Youth Council had a food drive on Birchbark last weekend. He reminded everyone that August 4th is the National Night Out at Community Park; the 5th annual JP Run is on September 6th and sign ups for Carol Stream Youth Football starts on August 15th.

Trustee Manzullo thanked Mr. O’Rahilly for his recollection. He reminded all to attend the National Night Out tomorrow evening at Community Park. Trustee Manzullo said that the Thursday night concert will feature our own Bob Gleys with the Reunion Jazz Orchestra. He also reminded everyone to watch out kids on bicycles, especially at intersections and finally, he reminded everybody to Shop Carol Stream.

Village Manager Breinig reiterated Shop Carol Stream, invited all to the Community Park for the National Night Out which is from 6:00 PM to dusk. He noted the Thursday Night Concert and also the Relay for Life, which will be at the Town Center on Saturday night through to Sunday morning at 6 AM. Mr. Breinig said that there will be a Battle of the

Badges blood drive, Police vs. Fire on Tuesday, August 11th from 3PM to 7PM here at the Municipal Center. Mr. Breinig introduced Police Chief Orr. Chief Orr said that in regard to all of the recent publicity about Red Light Cameras, a recent event occurred at the corner of North Avenue and Kuhn Road that was caught by the cameras and he would like to show the Board and all those that watch these Board meetings, just what happens as shown on the cameras. He proceeded to show the video of a car, traveling at 38mph, drive through the intersection and T-bone a vehicle, 10 seconds after the light turned red. Thankfully neither the passengers nor the drivers were seriously hurt and this video will be of tremendous help in reconstructing the accident and help proving the liability if this matter goes to court.

Mayor Pro-Tem Gieser stated that for anyone interested, the 4th of July parade will be shown every Thursday and Sunday at 5PM on local channel 6. He also said that he sent a couple of T-shirts with the 50th anniversary logo to Miss Carol Stream (the real one) and she wrote a note saying that the horse and the weather vane brought back memories of the beginnings of the subdivision and she was happy to receive them.

Trustee McCarthy moved and Trustee Weiss made the second to adjourn at 8:40 PM and the results of the roll call vote were:

Ayes:	4	Trustees Manzzullo, Weiss, McCarthy & Gieser
Nays:	0	
Absent:	2	Trustees Schwarze and Fenner

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

17th day of August, 2009.

Beth Melody
Village Clerk