

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

August 17, 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: Village Mayor Saverino, Trustees Manzzullo, Schwarze, McCarthy & Gieser
- Absent: Trustees Weiss and Fenner
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

Mayor Saverino 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 August 3, 2009 as presented. The results of the roll call votes were:

- Ayes: 3 Trustees Manzzullo, McCarthy & Gieser
- Nays: 0
- Abstain: 1 Trustee Schwarze
- Absent: 2 Trustees Weiss and Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read Resolution 2422, A RESOLUTION HONORING PATRICK J. QUINN UPON HIS RETIREMENT FROM THE VILLAGE OF CAROL STREAM POLICE DEPARTMENT and presented Detective Sergeant Quinn a plaque and wished him well in his retirement. Detective Sergeant Quinn thanked the Board and his fellow officers for all of the support given to him over the years. All of those in attendance gave Detective Sergeant Quinn a standing ovation.

Trustee Gieser moved and Trustee Schwarze made the second to adopt Resolution 2422. The results of the roll call vote were:

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

Trustee Gieser read a letter from US Senator Dick Durbin congratulating the Village of Carol Stream on its 50th Anniversary.

In continuation of the Historical Recollection Series, Trustee Gieser introduced Dr. Mark Taylor from Tyndale House Publishers who spoke on the Early Influence of Christian Publishing.

CONSENT AGENDA:

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

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

Trustee Schwarze 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, Schwarze, McCarthy and Gieser
Nays:	0	
Absent:	2	Trustees Weiss and Fenner

1. Variations for driveway width for 769 and 775 Alison Lane, as well as other properties as necessary, under the Village Board's quick approval process.
2. WRC Operating Contract 2009/2010
3. Waive Competitive Bidding/Purchase Brush Chipper
4. Resolution 2423: Declare Surplus Property - PW
5. Federal Energy Efficiency & Conservation Block Grant Project Funding
6. Proposal to Provide Carnival Amusement Services – 2009 Oktoberfest
7. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

Trustee Manzzullo moved and Trustee Schwarze 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 Manzzullo, Schwarze, McCarthy and Gieser
Nays:	0	
Absent:	2	Trustees Weiss and Fenner

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

Variations for driveway width for 769 and 775 Alison Lane, as well as other properties as necessary, under the Village Board's quick approval process:

The Board approved driveway expansions for 769 and 775 Alison Lane and such other properties that may apply for driveway expansion for a period not to exceed 120 days.

WRC Operating Contract 2009/2010:

The Board approved the amendment to the 5 year contract with Operations Management International (OMI) for the last and 5th year of the agreement in an amount not to exceed \$1,591,067.

Question: Mayor Saverino asked if this extends the current contract and Mr. Breinig explained that this is the final year of a three-year contract and the amendment on changes to costs of the contract for this year, but does not extend the term of the contract. Mayor Saverino said that he has asked staff to determine if contracting the service out is better than having the operations done in house.

Resolution 2423: Declare Surplus Property - PW:

The Board approved Resolution 2423, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM which declares surplus a 1997 Brush Chipper. The Board also approved the purchase of a new brush chipper, using the old one as a trade for the amount of \$37,788.00.

Federal Energy Efficiency & Conservation Block Grant Project Funding:

The Board authorized staff to proceed with preliminary plans to seek IEPA approval to automate the aeration process and subsequently return with proposed contracts for the project work for their approval. (See J-1 agenda item)

Proposal to Provide Carnival Amusement Services – 2009 Oktoberfest:

The Board authorized the execution of an agreement with Alpine Amusement Company to provide carnival services from September 25, 2009 to September 27, 2009 for Oktoberfest.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report:

The Board approved the payment of the Regular Bills in the amount of \$236,661.08.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$717,881.22.

The Board received the Treasurer's Report for July, 2009.

Change Meeting Date:

The Board approved changing the meeting date from September 7, 2009 (Labor Day) to Tuesday, September 8, 2009.

REGULAR MEETING:

Southwest Water main Update:

Mr. Breinig said that he will provide a verbal update on the status of the Southwest Water main Project noting that this is a 2.8 million dollar water main that would run from the western property line of Wheaton Bible Church up to the existing water main on Fair Oaks Road at Tall Oaks Drive. It is a looped water main of approximately 9,000 linear feet. Along the route are a number of homes as well as Benjamin School, McCaslin Park, the Ashram and under the West Chicago Boundary agreement, Fellowship Church. The Village is seeking to obtain a permit for the construction of the water main in the right-of-way of the Wayne Township Road District. There is no permitting process and the Village is being required to obtain a certain intergovernmental agreement. After months of negotiations, the Village broke off talks. At the request of Benjamin School District #25, we agreed to meet with them and their attorney, who offered a mediator and we commented on a draft that they prepared. The Road District, in an alternative, presented an intergovernmental agreement on August 11th for our review. That was rejected on August 12th principally because it was not a looped system. To explain that, a looped water main is preferable because it is not a dead end and if there is a water main break on a dead end there will not be any water pressure and diminished water suppression for the school. It is an industry standard that water mains are to be looped systems. On August 13th, we were contacted by State Representative Ramey, who coordinated a meeting with the Road Commissioner from Wayne Township as well as State Senator Milner. The meeting lasted a couple of hours to determine what the concerns are and see if some agreements could be reached. There were many areas of agreement and a basis for an intergovernmental agreement that has a looped water main and addresses many of the Village's concerns. Mr. Breinig said that he attempted to get everything finalized in order to have it ready for consideration at this meeting; however, there are just too many language concerns to get worked out during this time frame. Attempts are being made to address some the language concerns and get this finalized and assuming that it can be gotten into a final draft for consideration, there are two choices, one would be a Special Meeting sometime before the next meeting (9 /8/09) or at the next meeting and if there is a preference for when that meeting should

be held. Trustee Manzullo said that he would like to see this accomplished as soon as possible and he would be open to a special meeting just for this one item. Trustee McCarthy concurred, and Trustee Gieser said that more time to consider additional points would be beneficial and Mr. Breinig said that the agreement as initially drafted and is currently being worked on has been reviewed by the Village Attorney, but there are still some sections that he needs to confer about and frankly, while Mr. Spitz has agreed in concept, there has not been any sharing on the finer points. Mr. Diamond said that this line cannot be built without the cooperation of some private property owners in giving easements so that we don't want the Village to be put in an adversarial position regarding private property owners, all of the pieces have to come together before the end can be accomplished. Mr. Breinig said that there are two areas that still need a right of way, in addition there are a couple of other things to be accomplished such as Commonwealth Edison, such as finishing the relocation of the polls, in the unincorporated area and we need IDOT approval for work in their right-of-way, IEPA permit for the water main extension itself and the project would then have to put out for bid. In light of all of these matters, it will be a period of time before construction starts. Trustee Gieser said that he would be in favor of a meeting whenever Mr. Breinig feels it is ready. Mr. Breinig asked the 24th would be ok, conceptually? All agreed. It was determined that if an agreement in principal could be reached and it was decided to not pin anything down, and wait to see if enough progress is forthcoming. Mr. Diamond suggested that if there is agreement perhaps Wayne Township could sign the agreement first and then the Board would know just what circumstances they are approving. It was determined to see how things progress and Staff could poll the Board to decide if a special meeting will be required or if it will go to the meeting of the 8th of September. Mr. Breinig said that he would like to thank Benjamin School because when this project was at its low point, they were the ones that pushed, pulled the Township Road District and us to try to keep this going. Had it not been for their efforts, the project may not have gone anywhere.

REPORT OF OFFICERS:

Trustee Manzullo congratulated Detective Sergeant Patrick Quinn on his retirement. He thanked Senator Durbin for his recognition of our 50th year and also thanked Dr. Mark Taylor for his part in our recollection series. Trustee Manzullo asked everyone to pray for our troops.

Trustee McCarthy reiterated Trustee Manzullo's thanks, he then reminded everyone of the JP Fun Run on September 6, the carnival being held in conjunction with Oktoberfest on September 26th. Trustee McCarthy reported that the Youth Council brought in 350 pounds of food for the Food Pantry and reminded all that with school starting there will many more children on the streets and sidewalks and to be cautious in school zones.

Trustee Schwarze also complimented the officials and parents of Benjamin School District #25 as well as the Mayor and Manager for doing whatever they need to do to help our school children and the neighbors. He also thanked Senator Durbin and Dr. Taylor and he said that Detective Sergeant Quinn will be missed. Trustee Schwarze said that Trustee Weiss asked his to remind everyone of the Town Meeting of the Shape of Carol Stream which will be held on September 30th in the Village Board Room and will televised live sponsored by the Itasca Bank. Trustee Schwarze announced the winner of the Battle of the Badges Blood Drive was the Police with a total of 38 to 35. He stated that the Complete Count Committee, which is the Census 2010 committee met on July 14th and had a productive planning meeting and discussed an action plan in detail and members of the committee will be doing some outreach campaigning in the Village for

the up-coming census and when the plan is complete it will be coming to the Village Board for approval. Trustee Schwarze ended by saying Shop Carol Stream.

Trustee Gieser congratulate Sgt. Quinn and thanked Dr. Taylor and kudos to the staff and the Mayor for working toward agreement for the southwest water main installation. He said that please watch out for the little ones and the not so little ones now that school is back in session.

Mr. Breinig said that the last concert is Thursday, 8/20 with the Crown Vic's, the food vendor will be Alberto's. That same evening the Park District is having their Open House for their 2025 Plan at Town Center under the tent. This is an opportunity for residents to comment on the new community recreation center, improvements to parks and trails, long term care and maintenance and a number of other areas of concern. Mr. Breinig said the Rx box has been brought back and returned to service today. It will be available as long as the current funding holds out.

Mayor Saverino thanked Joe Breinig for his time and efforts in regard to the southwest water main project. He also thanked Jim Knudsen for all of the engineering work that was done by his staff. He thanked Dr. Taylor for sharing his recollections about early Carol Stream, and he congratulated Patrick Quinn on his retirement and said that his efficiency is going to be missed. Mayor Saverino also asked everyone to Shop Carol Stream.

Trustee McCarthy moved and Trustee Manzullo made the second to adjourn the meeting at 8:55 p.m. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

8th day of September, 2009.

Beth Melody
Village Clerk