

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

**September 8, 2009**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Wynne Progar, Deputy Village Clerk to call the roll.

Present: Mayor Saverino, 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 Stewart Diamond, and Deputy Clerk Wynne Progar  
Absent: Village Clerk Beth Melody

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

**MINUTES:**

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of August 17, 2009 as presented. The results of the roll call vote were:

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

Mayor Saverino said that he was going to change the agenda order since there are a lot of happy people, people that have worked very hard to get this matter to where it is tonight. So we will consider the Southwest Water Main Project contract as the first matter on the agenda for this meeting.

**Resolution Authorizing the Execution of an Intergovernmental Agreement  
Between the Village of Carol Stream and the Wayne Township Road District:**

Mayor Saverino said that the agreement between the two entities has been completed and that it has always been the right thing to do for the school and the entire area as well. He said that there has been a tremendous amount of work gone into this on both sides and commented that we have learned to work with each other and this matter is going to be good going forward. Mayor Saverino said that he congratulates Mr. Spitz, noting that he protected his people and we have protected our people and in the end, everyone benefited. He commended Phil Earhardt and his staff, Cindy Ciolini and all of the people from Benjamin who pushed getting what was right done. Jim Zay, representative from District 6 on the County Board, said that Carol Stream is the only community that actually put the money from the Water Commission back into a water project for the Village, and the unincorporated area, and also included fire suppression for the unincorporated area as well. He congratulated the Mayor and the Staff for all of the hard work it took to get the right thing done. State Representative Randy Ramey commended Mr. Breinig for getting all of this accomplished for the benefit of everyone. District Superintendent of District 25, Phil Earhardt said that on behalf of the School Board and most importantly, the students and staff that will benefit so much from this

project going forward he thanked everyone that has worked so hard. Mayor Saverino thanked all of the Trustees for their support and encouragement.

Trustee Weiss made the motion to approve a Resolution 2424, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAROL STREAM AND THE WAYNE TOWNSHIP ROAD DISTRICT.

Trustee Gieser made the second. The results of the roll call vote were:

Ayes:	7	Mayor Saverino, Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser and Fenner
Nays:	0	
Absent:		

School Board President Cyndi Ciolini and Jan Bedard thanked everyone for the hard work and perseverance and for the fee waivers granted by Village

Trustee Gieser said that all of the hard work done by the residents in the area and the parents of the kids that go to the school who helped all of us.

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Trustee Greg Schwarze read a Proclamation declaring September 14<sup>th</sup> to 18<sup>th</sup> Chamber of Commerce Week.

Mayor Saverino read a Proclamation Designating September 2009 as Alcohol & Drug Abuse Prevention Week.

Trustee Don Weiss read a Proclamation Declaring September as Prostate Cancer Awareness Month in Carol Stream.

American Legion Post 76 Commander Steve Fixler read a Proclamation Declaring September 16, 2009 as American Legion Day in Carol Stream.

Trustee Gieser introduced former Mayor and Village Clerk Carl Bornholt who related some of the growing pains of the Village in the early days when there was not enough water and sewer services to allow additional growth of industry or homes in the Village.

**CONSENT AGENDA:**

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

1. Rescind Authorization to Purchase International Truck
2. Flexible Spending Section 125 Change
3. Award of Contract for 2009 Fiberized Crackfill Project
4. American Road Maintenance – Rejuvenation Change Order #1
5. Ord. 2009-09-40: Concerning the Illinois Video Gaming Act
6. R. 2425: Authorizing an Internal Revolving Loan – Total Amount \$2,000,000,000
7. R. 2426: Authorizing Loan from Water & Sewer Fund to the General Corporate Fund – Amount \$122,097.00
8. Glenbard North Athletic Booster Club Raffle License Application
9. Sound Amplification Permit for Lutheran Church of the Master
10. Regular Bills, Addendum Warrant of Bills

Trustee Gieser moved and Trustee Weiss 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 for those items approved on the Consent Agenda for this meeting.

**Rescind Authorization to Purchase International Truck:**

In February, 2009 the Board authorized the purchase of just an international cab and chassis from Chicago International. Since then the Company has decided that they will not sell just the cab and Chassis, so the Board is rescinding to original order for cab/chassis and will reconsider and schedule its purchase in a future budget year.

**Flexible Spending Section 125 Change:**

The Board approved a change of administration of the Flexible Spending Section 125 from the current provider to Discovery Benefits.

**Award of Contract for 2009 Fiberized Crackfill Project:**

The Board awarded a contract for the 2009 Crackfilling Project to SKC Construction, Inc. West Dundee, IL at the bid unit prices submitted.

**American Road Maintenance – Rejuvenation Change Order #1:**

The Board approved Change Order # 1 in the amount of \$7,973 for seal coating and striping the Municipal Center parking lot.

**Ord. 2009-09-40: Concerning the Illinois Video Gaming Act:**

The Board adopted Ordinance 2009-09-40, AN ORDINANCE CONCERNING THE ILLINOIS VIDEO GAMING ACT.

**R. 2425: Authorizing an Internal Revolving Loan – Total Amount \$2,000,000,000:**

The Board adopted Resolution 2425, A RESOLUTION AUTHORIZING AN INTERNAL REVOLVING LOAN PROGRAM FROM THE WATER AND SEWEER FUND TO THE GENERAL CORPORATE FUND IN A TOTAL AMOUNT OF \$2,000,000,000.

**R. 2426: Authorizing Loan from Water & Sewer Fund to the General Corporate Fund – Amount \$122,097.00:**

The Board adopted Resolution 2426, A RESOLUTION AUTHORIZING A LOAN FROM THE WATER AND SEWER FUND TO THE GENERAL CORPORATE FUND IN THE AMOUNT OF \$122,097.00.

**Glenbard North Athletic Booster Club Raffle License Application:**

The Board approved the waiver of fees and Manager's Fidelity Bond for the Glenbard North Athletic Booster Club Raffles at football games on 9/11, 9/25 and 10/25/2009.

**Sound Amplification Permit for Lutheran Church of the Master:**

The Board approved a sound amplification permit and waiver of fees for such for the Lutheran Church of the Master 40<sup>th</sup> anniversary celebration on September 13, 2009.

**Transition Plan to Electronic Newsletter beginning January 2010:**

In an effort to reduce operational expenses, staff has proposed transitioning the Newsletter from printed material to an electronic format starting January 2010. There are plans to still print a limited number of the newsletter for availability at The Library, Windsor Park Manor, Colony Park, Village Hall Lobby, COD Education Center, Outreach Community Center and the Simkus Recreation Center. Residents will be able to subscribe to the newsletter by registering an e-mail address. The cost savings will be approximately \$23,400.00. Residents will be offered the opportunity to sign up for the electronic format at several of the next Village activities such as Oktoberfest and Open House at the Water Reclamation Center.

**Regular Bills, Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of \$385,821.44. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$761,057.94.

**REGULAR MEETING:**

**Approval to purchase Administrative Police Vehicle:**

Trustee Schwarze asked if this vehicle is a service vehicle or a vehicle that can be used for emergency purposes. Police Chief Orr said that this is a vehicle for the Patrol Lieutenant and is available for emergency response as well. He added that the current administrative vehicle is approximately 6 years old and has almost 100,000 miles on it and it will be used as a training vehicle.

Trustee Schwarze moved and Trustee McCarthy made the second to approve the purchase of an administrative vehicle, a Chevrolet Impala, for a total cost of \$19,763.00.

The results of the roll call vote were:

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

**Request for deferral of Code Enforcement Action Regarding a Condition of their Special Use:**

C. Patel, owner of S&S International at 457 St. Paul Boulevard said that S&S is currently in the process of expanding their building and wishes to defer the required repaving of their parking lot until after completion of the project.

Trustee McCarthy asked when the expansion is to be completed. Mr. Patel said that once the permit is approved he will redo the parking lot. Mr. Breinig said that staff is frustrated because this is the very end of time frame given, which was very generous time wise. Mr. Patel's commitment to improve his building makes the situation such that in making him put in the parking lot would be the proposed plan would literally have it torn out because the addition will cause additional modification. He has applied for a building permit and is actively pursuing it and staff's intent is that they expect it to be done. Mr. Patel has said that he will work with staff to get the parking lot patched in a timely manner. Trustee McCarthy said that he is glad that he is going to expand his business and now that he sees the entire scope, he is willing to go along with patching the parking lot for temporary use during construction. Trustee Manzullo asked if the scrap metal and debris has been cleaned up and was told that it was and the parking lot is the only remaining issue. Trustee Fenner moved and Trustee Schwarze made the second to approve the deferment of code enforcement action during the period of time needed for Special Use amendment process unless the building addition project does not proceed, then the paving of the existing parking lot be repaved by July 31, 2010. The results of the roll call vote were:

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

#### REPORT OF OFFICERS:

Trustee Manzullo congratulated the American Legion on their anniversary. He thanked former Mayor Carl Bornholt for his recollections. Trustee Manzullo thanked all of the residents and staff that worked on getting the southwest water main agreement completed. He asked that everyone pray for our troops wherever they serve.

Trustee McCarthy echoed Trustee Manzullo's comments and added his congratulations to Carol Stream Park District and School District 87 for their partnership on the artificial turf at the High School, it's a beautiful field. As for the southwest water main agreement, Trustee McCarthy said that it's about dam time!!

Trustee Fenner said that it was good to be back and that she is delighted that the southwest water main agreement is finally a reality.

Trustee Gieser thanked Mr. Bornholt and he thanked everyone for their part in getting the southwest water main accomplished. Trustee Gieser reminded everyone that the Historical Society will be having a farmer's market at the Farmhouse on Saturday and also that Carol Stream School will be celebrating their 50<sup>th</sup> anniversary as well.

Trustee Schwarze concurred with the other Trustees in the thanks and congratulations. He invited everyone to the 9-11 remembrance on Friday at 8:30 a.m. at the Town Center. He noted that there will be recognition of 9-11 responders prior to the football game Friday evening. Trustee Schwarze invited to the Fire Protection District Open House on 10/10 as well as the Open House at the WRC and the Rotary food drive.

Trustee Weiss thanked everyone involved with the southwest water main agreement, staff, residents, public officials and Wayne Township officials. He reminded everyone of the Shape of Carol Stream Town Meeting on September 30<sup>th</sup> here in the Board room. It will be from 7pm to 9 pm and will be live streamed on Channel 6 and there will questions

and answers from those in attendance as well as those that choose to call in to the moderator. This Town Meeting is sponsored by Itasca Bank and Trust. Deputy Village Clerk asked all residents to fly their flag on Friday in remembrance of 9-11.

Mr. Breinig reminded everyone that while the intergovernmental agreement has been accomplished, it is still just a piece of the puzzle that will be needed to get the actual, physical part of the water main extension completed. He thanked Attorney Diamond and the Board for all of the confidence and support that he received during this long process. He noted that some of the other pieces of the puzzle are the IDOT permit, IEPA permit, the movement of the utility poles by ComEd, two pieces of property right-of-way to be purchased, revision of the plans, and indemnification and bonding issues to be decided. There will be another meeting at Benjamin School on September 28<sup>th</sup> to go through the rest of the process to get the plan executed. Mr. Breinig said that Oktoberfest will be at the Town Center on September 25<sup>th</sup> and a carnival that will run through September 27<sup>th</sup> and the Rx collection box will be at the Police Department lobby at least through the end of the fiscal year and plans are that another source for funding to continue the program into next year.

Mayor Saverino said that sometimes trust is not easy to believe in, but it has finally been accomplished. He thanked Joe Breinig and his staff, and Dr. Earhardt and the School Board and parents and everyone that participated in bringing the agreement to it closure. Mayor Saverino said that this was an outstanding effort to bring this first part of the project to a good end. He said that Oktoberfest will also have a carnival at the Town Center that will go through Sunday afternoon. Mayor Saverino said the Board is in the process of making some tough budget decisions on making the best use of the limited funds that are available, and there may be changes in the year to come.

Trustee Fenner moved and Trustee Weiss made the second to adjourn at 9:23 p.m. 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

21<sup>st</sup> day of September, 2009.

Beth Melody  
Village Clerk