

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

September 21, 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, Sr. Trustees Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Also Present: Village Manager Joe Breinig, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

Mayor Frank Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of September 8, 2009 with change of scrivener's error in Trustee names for the vote approving the Minutes of 9/8/09. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read "A RESOLUTION RECOGNIZING 2009 COMMUNITY PRIDE AWARD RECEIPIENTS" and presented awards to the following residents.

Apartment Landscape Category	Ms. Lydia Snitko
Residential Façade Category	Ms. Janey Sinkus
Single-Family Residential Landscape Category	Mr. Alan Schneck
Single-Family Residential Landscape Category	Ms. Diana Oskorop
Single-Family Residential Landscape Category	M/M Mike Cagnina
Single-Family Residential Landscape Category	Ms. June Budner
Institutional Landscape Category	Belmont Village, CS
Single-Family Residential Landscape & Façade	Mr. Patrick Pieper

A copy of the Resolution and a plaque with a picture of the property was presented to each winner and all were given a standing ovation.

Trustee Fenner moved and Trustee Manzzullo made the second to adopt Resolutions 2427 through 2434. The results of the roll call vote were:

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

PUBLIC HEARINGS: Annexation Agreement & Annexation of the Property at 27W177 Vale Road and Annexation Agreement & Annexation of the Property at 27W110 North Avenue:

Trustee Fenner moved and Trustee Schwarze made the second to Open the Public Hearing for both issues. The motion was passed by unanimous voice vote. Mr. Diamond stated that both of the public hearings are for property that the Village hopes to annex in the future. The staff is still working on final drafts of the agreements with the owners of the properties and there should be a motion to continue these public hearings until the second meeting in October 2009 when, hopefully, the final drafts will be complete. Trustee McCarthy moved and Trustee Weiss made the second to continue these public hearings to October 19, 2009. The results of the roll call vote were:

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

In the continuation of the Historical Recollection Series, Trustee Gieser introduced Mr. Frank Slepicka, former owner and operator of the Slepicka Farmstead. Mr. Slepicka shared his remembrances of growing up on the property and the life the family had. He commented that he is very happy that he had the opportunity to see all of the advances he has seen in Carol Stream.

CONSENT AGENDA:

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

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

Trustee Fenner moved and Trustee Schwarze made the second to put the following items on the Consent Agenda. The results of the roll call vote were:

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

1. No action required: Sign Code Variation-Holiday Inn, 150 S. Gary Avenue
2. No action required: Zoning Code Variance – driveway, 611 Appaloosa Court
3. No action required: Minor Modification to Approved PUD Plan – Library
4. American Road Maintenance Rejuvenation Change Order # 2
5. Ordinance 2009-09-41: Amend Section 14-3-18 Code-Weapons
6. Ordinance 2009-09-42: Grant Variance for Driveway Width
7. Resolution 2435: Declare Surplus Property – Police fleet vehicles
8. Resolution 2436: Support Water Conservation Protection Program-DWC
9. Fee waiver – Library Remodeling Project
10. Raffle License – fee waiver – Spring Trail School
11. Sound Amplification Permit – Outreach Community Center

- 12. Carol Stream Census 2010 - Outreach Plan
- 13. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

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 and Fenner
Nays:	0	
Absent:	0	

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

American Road Maintenance Rejuvenation Change Order # 2:

The Board approved Change Order #2 to the 2009 Asphalt Rejuvenator Project in the amount of \$19,617.49. This change order also a change in the scope of services for seal coat application to the tent pad, paths and parking stalls along Fountain View Drive.

Ordinance 2009-09-41: Amend Section 14-3-18 Code-Weapons:

The Board adopted Ordinance 2009-09-41, AN ORDINANCE AMENDING SECTION 14-4-18 OF THE VILLAGE CODE – (WEAPONS; POSSESSION IN MOTOR VEHICLES)

Ordinance 2009-09-42: Grant Variance for Driveway Width:

The Board adopted Ordinance 2009-09-42, AN ORDINANCE GRANTING A VARIATION FOR DRIVEWAY WIDTH IN FRONT OF THE PRINCIPAL STRUCTURE – (611 APPALOOSA COURT)

Resolution 2435: Declare Surplus Property – Police fleet vehicles:

The Board adopted Resolution 2435, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. –(Police fleet vehicles)

Resolution 2436: Support Water Conservation Protection Program - DuPage Water Commission:

The Board adopted Resolution 2436, A RESOLUTION SUPPORTING THE WATER CONSERVATION AND PROTECTION PROGRAM ESTABLISHED BY THE DUPAGE WATER COMMISSION. This is a pledge to support water conservation initiatives by the DuPage Water Commission.

Fee waiver – Library Remodeling Project:

The Board approved the waiver of fees for Building Permits for the Carol Stream Public Library's remodeling plan. The waiver does not extend to reviews and other activities where out-of-pocket costs are incurred.

Raffle License – fee waiver – Spring Trail School PTO:

The Board approved the waiver of fee and Manager's Fidelity Bond for a Raffle License for Spring Trail School's PTO.

Sound Amplification Permit – Outreach Community Center:

The Board approved a waiver of fees for a Sound Amplification Permit for the Outreach Community Center for an outdoor community event, Fiesta Latina, on September 25, 2009.

Carol Stream Census 2010 - Outreach Plan:

The Board accepted the proposed Census 2010 Outreach Plan. Mayor Saverino and the Trustees all stated how important this census will be to everyone in the Village.

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

The Board approved the payment of the Regular Bills in the amount of \$552,196.49.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$736,035.36.

The Board received the Treasurer's Report for month ending August 30, 2009.

REGULAR MEETING:

Proposed Energy Efficiency Contract for Automating the Sludge Aeration Process:

This award to Design/Build Contract to CH2M Hill/OMI to design and install the computerized aeration control system and is to be funded by a DEO-Conservation Block Grant in the amount of \$152,000.

Trustee McCarthy asked what the life-span of this computerized system will be and Public Works Director Al Turner said that it should be 20+ years. Trustee McCarthy said that when the grant was received the Board wanted it used wherever the Village could get the best bang for the buck and to be saving 400,000 kilowatt hours a year which equates to a \$30,000 per year savings is a great use for the grant money.

Mr. Breinig said that in an energy audit that was done that specified that this was the most cost effective project. He noted that Dawn Smith, representing OMI is present to answer any specific questions from the Board.

Trustee Manzullo said that he was prepared to make the same comments that Trustee McCarthy has made and he agrees that it is a great use of grant money.

Mayor Saverino said that he is very happy about the 400,000 kilowatt hours.

Trustee McCarthy moved and Trustee Manzullo made the second to award the Design/Build Contract to CH2M Hill/OMI for automating the Sludge Aeration Process. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Manzullo thanked Dirk Enger for his report from the DuPage County Board. He reminded everyone of the Oktoberfest at the Town Center 9/25 through 9/27 and the Town Meeting on the Shape of Carol Stream on September 30th here at the Municipal Center and reminded everyone to pray for our troops.

Trustee McCarthy congratulated all of the Community Pride winners and said that fall is approaching and now is the time for home owners to check heating systems, water and pick up and put away yard items before it gets too cold and he asked that residents should see if any elderly neighbors can use help for these matters.

Trustee Fenner said that she hopes all will take advantage of the beautiful weather and to watch out for kids darting out into the street, especially in the shorter daylight hours.

Trustee Gieser noted that the Arts Alliance has recognized the Village Art's programs with an honorable mention. He thanked Frank Slepicka for his participation in the Historical Recollection series. Trustee Gieser said that there will be another Historical Roundtable Discussion with the Fire District. Participants will be Joe Bird, Mike Tuman, current Chief Kanzia, Bonnie Miller, a long time employee, and several members from the Volunteer days. Trustee Gieser also congratulated the Community Pride winners. Mayor Saverino thanked Trustee Gieser for the great job he is doing with the Historical Recollection Series.

Trustee Schwarze also thanked Mr. Enger for the update on the County Board, if a resident wants to contact him there is a link on www.dupageco.org. Trustee Schwarze thanked Mr. Slepicka for his recollection and he noted that the Fire District Open House and the Water Treatment Plant Open House will be on 10/10 from 11a.m. to 3 p.m. Trustee Schwarze said that the 2010 Census Outreach Plan is very important to the residents of the Village and he urged everyone to respond to the questionnaire when it comes in the mail. He ended his remarks by reminding everyone to Shop Carol Stream.

Trustee Weiss displayed the post card sent to residents reminding all about the Shape of Carol Stream Town Meeting on September 30th and noted that it will be live and residents may call in with questions or e-mail them.

Village Manager Breinig noted that there will be a meeting on September 28th at 7:00 p.m. at Benjamin School in regard to Southwest water project and the time line showing the scope of the project. He said that the remaining steps in the project and where that timeline is at present. Mr. Breinig said that the Village is in the early stages of creating the e-newsletter, and there is place on the web site for people to subscribe by sending their e-mail address. There will further outreach at other events to get as many residents as possible to sign up for the e-mail newsletter. There will still be hard copies available at the Village Hall, the Library, the senior complexes and the Park District. Mr. Breinig said that Fire Chief Mike Kanzia will be retiring and said that it has been his pleasure to work with Mike as Chief and for the last several years.

Mayor Saverino said that he has been busy with community activities starting with the 9-11 ceremony at the Town Center was fantastic and very memorable. Glenbard North also saluted the Police and Fire Departments on 9-11 along with those of other communities. Carol Stream School celebrated their 50th anniversary and Trustee Gieser attended and brought his 5th grade picture. Lutheran Church of the Master celebrated their 40th anniversary, Belmont Village honored all of their war heroes that are in residence. They had pictures taken in each facility and then hung the current photos and photos of them in uniform and hung them in an area of the building. Mayor Saverino said that this is the anniversary of the death of Lenny Gulczynski in Iraq and his family had a ceremony that started at Bartlett High School, went to Ascension cemetery for full military honors which included the men from the unit he served with. He said it the saddest, most touching event that he has ever been witness to. The day concluded at the VFW hall in Wheaton.

At 9:05 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

5th day of October, 2009.

Beth Melody
Village Clerk