

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

December 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, Trustees Tony Manzzullo, Greg Schwarze, and Rick Gieser
Absent: Trustees Don Weiss, Matt McCarthy, Pam Fenner and Deputy Village Clerk Wynne Progar
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond and Village Clerk Beth Melody

MINUTES:

Trustee Schwarze moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of December 7, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Swearing in of Police Sergeant:

Mayor Saverino gave the Oath of Office to Sergeant Brian M. Cooper and congratulated him on his achievement. Sgt. Cooper thanked everyone for their support, the Chief and the Department, especially Sgt. John Jungers and Mike Zochert for being his mentors. Mayor Saverino commented that there has never been this amount of Firemen and Police men and women for a promotion in his time as Mayor and that he is pleased that they support each other so enthusiastically.

Carol Stream Police Department Receipt of 2009 National Night out Award:

Officer Richard Garza introduced Linda Hawkins, Outreach Community Center and Sgt. Brian Pece, and present them and the Mayor and Board of Trustees the 2009 National Night out Award.

Resolution 2449, Recognizing the 2009 Carol Stream Panther 80 lb. Gold Football Team:

Team Mom, Caryn Ferraro read Resolution 2449, Recognizing the 2009 Carol Stream Panther 80lb Gold Football Team and the team was given a copy of the Resolution.

Resolution 2450, Recognizing the 2009 Carol Stream Panther 90lb Gold Football Team:

Team Mom, Roxanne Waltz read Resolution 2450, Recognizing the 2009 Carol Stream Panther 90lb Gold Football Team and the team was giving a copy of the Resolution. The Board and Staff and those present gave both teams a round of applause.

Historical Recollection Series – Telephone interview with Miss Carol Stream:

This is the final part of the Historical Recollection Series and fittingly it was a telephone conference with the real Carol Stream who now lives in Arizona. The call was very interesting despite the sometimes poor transmission, Mayor Saverino and Trustees Schwarze and Manzzullo briefly spoke to her and enjoyed her responses to her reactions to being the person a Village is named for. She also thanked everyone for remembering and wished her hope for a very Happy New Year for all the residents. Mayor Saverino thanked Trustee Gieser for all of the great recollection series and for the final chapter to have Miss Carol Stream speak about the Village to everyone living here.

CONSENT AGENDA:

From the Plan Commission: Approval of a Sign Code Variation for Auto Showcase @ 106 N. Schmale.
Continuation to 3/10/10 – Special Use – Outdoor Activities & Operations – Auto Showcase, 106 N. Schmale.

STAFF REPORTS AND RECOMMENDATIONS:

The Board approved Contractual Snow Removal Agreements wit the following vendors; Active Excavating, Winfield, D&M Services, Carol Stream, DiGioia Bros. Construction, Wheaton, Jenner Trucking, Hampshire, Joe's Blacktop, Glendale Heights, Olive Grove Landscaping, Carol Stream, S&S Maintenance, West Chicago, T.C.L. Excavating, Genoa,U.S. Paving, Carol Stream.

Tree Harvesting Agreement – Addendum #1: Addendum #1 to the Tree Harvesting agreement between the Village and St. Aubin Nursery, which will extend to the length of the contract without additional costs.

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

Ayes:	4	Mayor Saverino, Trustees Manzzullo, Schwarze & Gieser
Nays:	0	
Absent:	3	Trustees Weiss, McCarthy and Fenner

Trustee Gieser moved and Trustee Manzzullo made the second to approve the items placed on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes:	4	Mayor Saverino, Trustees Manzzullo, Schwarze & Gieser
Nays:	0	
Absent:	3	Trustees Weiss, McCarthy and Fenner

Trustee Schwarze moved and Trustee Gieser made the second to approve the Consent Agenda by Omnibus Vote. The results of the roll call vote were:

Ayes:	4	Mayor Saverino, Trustees Manzzullo, Schwarze & Gieser
Nays:	0	
Absent:	3	Trustees Weiss, McCarthy and Fenner

The following is a brief description of those items approved by Omnibus vote for this meeting:

1. **Ordinance 2009-12-68**, amending Chap.11, Art. 2 of the CS Code, Decrease Class C Liq. Lic. from 20 to 19 - Mr. A's Wine & Liquor 234 W. ATR
2. **Ordinance 2009-12-69**, amending Chap. 11, Art.2 of the CS Code, Increase Class C Liq. Lic. From 19 to 20 – Hometown Liquor & Wine -234 W. ATR
3. **Ordinance 2009-12-70**:Grant Spec. Use for private Recreation Facility -327 Gundersen Dr.
4. **Resolution 2451**: Declare surplus property owned by VofCS- vehicles
5. **Resolution 2452**: Endorsing the Metropolitan Mayors Caucus Advanced Building Codes Project for Com Ed Community Energy Challenge Municipalities
6. Freedom of Information Act Changes
7. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

The Board approved the payment of the Regular Bills in the amount of \$318,120.01.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$714,275.41.

The Board accepted the Treasurer's Report for the month ending 11/30/2009.

REPORT OF OFFICERS:

Trustee Manzullo wished everyone a very Happy Holidays and New Year and hopes that 2010 is a better year for everybody. Thanked Carol Stream for her recollections and thanked Trustee Gieser for the fantastic job he has done with the Recollections, saying as being a resident since 1994 he learned more about the Village through the recollection that all of the years he has been in the Village. Congratulations to Sgt. Cooper on his promotion, and the 80lb and 90lb Football players, Officer Garza for his work on Community Night Out and the award that was received. Trustee Manzullo wished Happy Holidays to all of the service men and women serving all over the world.

Trustee Schwarze reiterated all of the congratulations given by Trustee Manzullo to the football teams, and to Sgt. Cooper. Trustee Schwarze said that he would like to the Chief and the Village staff for supporting the public education portion of the Police Department. As Officer Garza presented the national Night out Award, it would not have happened with the support of all of the staff. He reminded that in a couple of short months the 2010 Census forms will be coming to everyone and Trustee Schwarze asked everyone to fill out the form and return it, because for everyone person that does that, the Village will receive \$14,000 over the next 10 years. He thanked Trustee Gieser for the great job he has done with Historical Recollection Series. Merry Christmas, Happy Holiday and Happy New Year to all and remember to Shop Carol Stream.

Trustee Gieser said Merry Christmas and Happy New Year to everyone. He thanked Miss Carol Stream, the "real" Carol Stream for joining us for the final Recollection Series and he thanked the staff for making this happen for going above and beyond the point of duty. He thanked everyone for their appreciation and said that Staff deserves a lot of the praise for their contributions.

Attorney Diamond said that it great that the series ended the way it did, because this is a document that will be used for a very long time in future and hopefully it will encourage other people to gather information as the Village grows. He said that Jay Stream, Carol's father, a man without tremendous expertise in municipal planning did an extraordinary job in deciding to divide this town into residential, commercial and

industrial and that every citizen of the community has benefited from it for this long period of time. Mr. Diamond wished everyone a Merry Christmas and a happy New Year.

Village Clerk Beth Melody thanked Trustee Gieser for the Recollection Series saying that it was awesome, and wished all a Merry Christmas and a happy New Year.

Village Manager Joe Breinig reminded everyone of the Budget Workshop on January 11, 2010 and another workshop on January 21st. He said that digital version of the Newsletter will be on the Website this week, and said that a limited number will be given to the Library and some of the senior complexes where internet access may be limited. He asked all residents to sign up for the newsletter and the information blasts that will be sent out about every two weeks; this is available at the Village website www.carolstream.org. Mr. Breinig noted that the Board approved the snow removal contracts, and we have been able to hold the price to the same as the previous year and the amendment for the tree agreement allows reshaping the planting program to allow the Village a little longer time and reducing some of the annual costs. The staff continues to look for ways to massage the budget and make the money go a little further. He wished everyone Merry Christmas and Happy New Year to all.

Mayor Saverino said Congratulations to the new Sergeant and thanked everyone who helped with Christmas Sharing and distributing everything to the neediest of our Village. He congratulated the football teams, the Public Works Department for taking care of snow storm and the entire staff for doing the work that they do. Mayor Saverino said that in January the budget process will being to make decisions, some of them really difficult, but the staff and the Board will so what will keep Carol Stream a great place to be and to live and raise families. Special thanks to Carol Stream for her participation on the telephone. What a great way to end the Fiftieth Anniversary Year of the Village. Mayor Saverino wished every one a Merry Christmas and Happy New Year and he thanked all of the Trustees for supporting him and also thanked the Staff for their support. Happy Holidays to everyone in Carol Stream and he wished for a better 2010. The Board will adjourn to Executive Session to discuss Negotiation Matters and there will be no action. The Board will adjourn directly from this session.

Trustee Schwarze moved and Trustee Manzullo made the second to adjourn to Executive Session to discuss Negotiation Matters and to adjourn from that session without taking any further action. Trustee Schwarze moved and Trustee Gieser made the second to approve the Consent Agenda by Omnibus Vote. The results of the roll call vote were:

Ayes:	4	Mayor Saverino, Trustees Manzullo, Schwarze & Gieser
Nays:	0	
Absent:	3	Trustees Weiss, McCarthy and Fenner

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

19th day of JANUARY, 2010.

Beth Melody
Village Clerk