

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

January 22, 2008

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 pm and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Trustees Michael Drager, Donald Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser. Trustee Pam Fenner arrived at 8:07 pm .

Absent: None

Also Present: Village Manager Joseph Breinig, Assistant Village Manager Robert Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

Pack 196, Den 2 and Den 8, Webelos from Western Trail School presented the Colors and 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 December 17, 2007 as presented. The results of the roll call vote were:

Ayes:	5	Trustees Drager, Weiss, Schwarze, McCarthy and Gieser
Nays:	0	
Absent:	1	Trustee Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation by Carol Stream Chamber of Commerce to Christmas Sharing:

LuAnn Triolo of the Carol Stream Chamber of Commerce presented a Check for the 2008 Christmas Sharing fund in the amount of \$600.00. Mindi Thomas, Supervisor of the Social Services Unit of the Police Department accepted the donation with many thanks. Police Chief Willing noted that the Christmas Sharing Program for 2007 served 230 families with about 504 children. He stated that more than 500 tons of food were distributed along with each family receiving a \$25 gift card. There were more than 1200 toys donated, Joe and Paul Cotton distributed over \$600 worth of books and stuffed animals and the Youth Council filled over 200 stockings with small toys and treats.

Presentation of the 2008 APWA Suburban Branch Project of the Year Award – Fair Oaks Road Construction Project:

Earth Tech presented the Mayor with the APWA Project of the Year Award for the Fair Oaks Road Reconstruction Project. It was noted that Andrea Hoyt of the DuPage County Forest Preserve was a great help with the land transfers for this project. Mr. Breinig commented that this was an excellent example of co-operation between governmental entities in order to complete a project that was a win/win for everyone involved. Mayor Saverino also thanked the engineering staff for their work on this project and stated that he hopes that there can be this type of co-operation with the Township so that the rest of Fair Oaks Road can be reconstructed and that the bike trail can then be planned and completed so that residents can ride, walk, or run from Fair Oaks Road to the Great Western Trail safely.

CONSENT AGENDA:

Trustee Drager 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 Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
 Nays: 0

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

1. no action required: Text Amendment-Zoning & Subdivision Codes
2. Ord. 2008-01-01: Amend Final PUD Plan-(476-496 W. ATR)
3. Res. 2317: Final Plat of Subdivision – Integrity 600 E. North Avenue
4. Award of contract: Carnival Amusement Services – 2008 4-day event
5. Res. 2315: Endorse Metropolitan Mayors Caucus' Greenest Region Compact
6. Res. 2316: Declare surplus property – seized vehicles on E-Bay
7. Res. 2318: Adopt statements of goals, direction & guidance- Village government decisions
8. Res. 2319: Authorize Mayor to execute purchase agree. for electric service
9. Approved: request/waive fee/ Mgrs.bond Raffle Lic. – C S School PTA
10. Approved: request/waive fee/Mgr. bond Raffle Lic. CS travel softball – baseball association- drawing to be held at Rocco Vino's Restaurant
11. Regular Bills –01/04/08 & 01/18/08
 Addendum Warrant -12/18/07 – 01/07/08 & 01/08/08 – 01/22/08
12. Treasurer's Report Month ending 12/31/2007

COMMENTS:

Trustee Schwarze commented that the Greenest Region Compact is a pro-active step in being a leader for environmental causes. There about 273 municipalities that are involved and will be focused on tangible things that can be done such as switching from incandescent light bulbs to the compact florescent bulbs. It will focus on trying to decrease the amount of electronic waste that is collected by curbside pick-up and initiate a plan for recycling electronics. Water conservation practices will be another focus.

Trustee Schwarze gave the savings statistics for the CFLs, noting that there could be a savings of up to \$65 per year in energy costs and noted the several things that the Village is already doing to be conservative in many fields.

Resident Suzanne Hlotke said that she uses the CFL bulbs throughout her house, but stated that by residents saving \$65 annually per household it also reduces the amount of utility tax received by the Village. She asked how the Village will make up that short fall. Mayor Saverino said that the money saved by residents will allow them to put it back into the economy by Shopping Carol Stream.

Trustee McCarthy moved and Trustee Gieser made the second to approve the Consent Agenda established for this meeting by omnibus vote. The results of the roll call vote were:

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

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

Ord. 2008-01-01: Amend Final PUD Plan-(476-496 W. ATR)

At their meeting on January 11, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Final PUD Plan Amendment in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-01-01, AN ORDINANCE APPROVING AN AMENDMENT TO A FINAL PLANNED UNIT DEVELOPMENT PLAN – (476-496 W. ARMY TRAIL ROAD).

Res. 2317: Final Plat of Subdivision – Integrity 600 E. North Avenue

At their meeting on February 26, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Final Plat of Subdivision in accordance with Staff recommendations. The Board concurred with the recommendation and adopted Resolution 2317, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (INTEGRITY – CAROL STREAM SHOPS – 600 E. NORTH AVENUE).

Award of contract: Carnival Amusement Services – 2008 4-day event:

The Board approved a contract with Alpine Amusement Co. for the 2008 4-day event at the Town Center June 5 -8, 2008.

Res. 2315: Endorse Metropolitan Mayors Caucus' Greenest Region Compact:

The Board adopted Resolution 2315, A RESOLUTION ENDORSING THE METROPOLITAN MAYOR CAUCUS' GREENEST REGION COMPACT.

Res. 2316: Declare surplus property – seized vehicles on E-Bay:

The Board adopted Resolution 2316, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – SEIZED VEHICLES)

Res. 2318: Adopt statements of goals, direction & guidance- Village government decisions:

The Board adopted Resolution 2318, A RESOLUTION ADOPTING STATEMENTS OF GOALS, DIRECTION AND GUIDANCE FOR VILLAGE GOVERNMENT DECISIONS.

Res. 2319: Authorize Mayor to execute purchase agree. for electric service:

The Board adopted Resolution 2319, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF ELECTRIC UTILITY SERVICE.

Regular Bills --01/04/08 & 01/18/08:

The Board approved the payment of the Regular Bills in the amount of \$438,728.79 dated 01/04/08.

The Board approved the payment of the Regular Bills in the amount of \$907,311.40 dated 01/18/08.

Addendum Warrant -12/18/07 – 01/07/08 & 01/08/08 – 01/22/08:

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,173,196.68 dated 12/18/07 thru 01/07/08.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$\$756,836.90 dated 01/08/08 thru 01/22/08.

Treasurer's Report Month ending 12/31/2007:

The Board received the Treasurer's report for month ending December 31, 2007.

REPORT OF OFFICERS:

Trustee Weiss commented that our Mayor and the Mayor of West Chicago have met with the District 25 Board to discuss more co-operative and intergovernmental ideas and noted that co-operative efforts benefit everyone.

Trustee Schwarze asked everyone to please shop Carol Stream.

Trustee Gieser said that on February 20th Chicago Tribune journalist Rick Kogan will be doing a literary presentation on his new book, Sidewalks which is about both Chicago and the suburbs. Trustee Gieser said that there has been discussion about having a contest for designing a Village Christmas card.

Trustee Drager commented that he enjoyed the Martin Luther King celebration last night. He thanked the Public Works department on the good job handling the snowfall. He reminded everyone about the Primary on February 5th and noted that Pam Fenner is running for a County Board seat and that she is very qualified for the job. He added "Pray for our troops".

Trustee McCarthy wished everyone Happy New Year. Wheaton Christian Center and Community Outreach did a great job with the MLK celebration last night. He congratulated Trustee Fenner on the endorsement by the Chicago Tribune.

Trustee Fenner apologized for being late and commented that Carol Stream will always be her home.

Mr. Breinig polled the Board to see if there is interest in having a budget workshop prior to the next Board meeting, February 4th at 6 PM, this would also include an over view of the water and sewer fund in light of increase by the DuPage Water Commission and the possibility of issuing debt in the future. It was determined that Trustees Weiss and Fenner will not be able to attend, but that slides of the power point program will be available.

Mayor Saverino commented that everyone has been busy with the campaigns of the candidates in the February 5th primary. He also commended the MLK celebration last night. Mayor Saverino stated that he thinks the CFL bulbs are a good idea. He said that staff is studying alternatives for dealing with residents that leave their recycling bins in the front of their homes. He urged everyone watching to get the garbage cans put away after the pickup. In regard to the Smoke Free Illinois, there have been a few minor problems, and he reminded business owners that while the fine for the smoker is only \$25, the fine for the owner could be as much as \$2500. Mayor Saverino urged everyone to follow the law and also to wear seatbelts. Mayor Saverino acknowledged the great job done by Public Works in clearing the streets.

Mayor Saverino asked for a motion to move to Executive Session to discuss the Employment of a Specific Employee and to adjourn directly from that session without taking any further action. At 8:50 PM, Trustee Fenner made the motion and Trustee McCarthy made the second.

The results of the roll call vote were:

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

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The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

4th day of FEBRUARY 2008.

Beth Melody
Village Clerk