

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

**February 4, 2008**

Mayor Frank Saverino 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, Don Weiss, Greg Schwarze, Matt McCarthy, and Rick Gieser  
Absent: Trustee Pam Fenner  
Also Present: Village Manager Joe Breinig, Assistant Village Manager Robert Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

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

**MINUTES:**

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the Meeting of January 22, 2008 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:**

Mayor Saverino read Resolution 2320, A RESOLUTION RECOGNIZING THE CAROL STREAM PANTHER 80 LB. GOLD FOOTBALL TEAM. Trustee McCarthy moved and Trustee Drager made the second to adopt Resolution 2320. The results of the roll call vote were:

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

The coaches and each member of the team were given copies of the Resolution and a standing ovation by the Board and Staff in recognition of their accomplishment of not allowing any team to score a touchdown against them during the season, the play-offs and the championship game.

**Proclamation: March 2<sup>nd</sup> through March 8<sup>th</sup> – Local Government Week:**

Trustee Gieser read a proclamation of Local Government Week in Carol Stream to be March 2<sup>nd</sup> through March 8<sup>th</sup>, 2008.

**Recognition of Police Department Volunteers:**

Sgt. Brian Pece presented a check to the Mayor and Village Board representing the 1,615 hours of service during 2007. The top three hours earners were Andrea Rider – 226.5, Bill Makowski – 197.5 and Ron Mason -173.5 hours. A brief recess was taken for everyone to have coffee and cake.

Upon return, Mayor Saverino called for a motion to establish a Consent Agenda for this meeting.

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

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

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

1. Design/Build Contract for Chlorination Systems Modification.
2. Budget Transfers for MFT Road Salt Account and Contractual Snow Plowing Account.
3. Fair Oaks Road Reconstruction Project – Final Payment, Change Order No. 6 and Acceptance.
4. 2006 Flexible Pavement Project – Final Payment, Change Order No. 2 and Acceptance.
5. Award of Consultant Contract to Perform a Management Study of the Village's Development Services.
6. Award of Bid – Janitorial Services for the Gregory J. Bielawski Municipal Center and the Public Works Center.
7. Ordinance No. **2008-02-02**, Amending Section 9-1-7 of the Municipal Code Pertaining to Recycling Container Regulations.
8. Resolution No. **2321**, MFT Construction Resolution – 2008 Flexible Pavement Project.
9. Local Agency Agreement for Federal Participation – Kuhn Road Bike Path.
10. Regular Bills, Addendum Warrant of Bills

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

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

**Design/Build Contract for Chlorination Systems Modification:**

The Board approved a contract for the design and building of a Chlorination System modification from gas chlorine to a liquid hypochloride solution with OMI and its parent company CH2Mhill on a cost and material basis, not to exceed \$151,788.

**Budget Transfers for MFT Road Salt Account and Contractual Snow Plowing Account:**

The Board approved budget transfers for MFT Road Salt Account and Contractual Snow Plowing Account . Fifty thousand dollars from Street Resurfacing to Salt Account and \$50,000 from Contingency Account to Snow Removal.

**Fair Oaks Road Reconstruction Project – Final Payment, Change Order No. 6 and Acceptance:**

The Board approved Change Order No. 6, the final payment and the acceptance of the Fair Oaks Road Reconstruction Project. The final cost for the project was \$1,935,226.40.

**2006 Flexible Pavement Project – Final Payment, Change Order No. 2 and Acceptance:**

The Board approved Change Order # 2, the final payment and the acceptance of the 2006 Flexible Pavement Project. The final cost for the project was \$ 1,436,782.78.

**Award of Consultant Contract to Perform a Management Study of the Village's Development Services:**

The Board awarded a Consultant Contract to perform a management study of the Village' Development Services to Virchow Krause & Company in an amount of \$52,525 that would include direct costs.

**Award of Bid – Janitorial Services for the Gregory J. Bielawski Municipal Center and the Public Works Center:**

The Board awarded a bid for the Janitorial Services for the Municipal Center and the Public Works Center to Uni-Max Management Corporation of Glenview, IL in the amount of \$52,200 with the option to renew the contract for a second year subject to satisfactory performance during the preceding year. Mr. Breinig commented that the award company has noted that they use environmentally safe, or green products for their cleaning materials.

**Ordinance No. 2008-02-02, Amending Section 9-1-7 of the Municipal Code Pertaining to Recycling Container Regulations:**

The Board adopted Ordinance 2008-02-02, AN ORDINANCE AMENDING SECTION 9-1-7 OF THE MUNICIPAL CODE PERTAINING TO RECYCLING CONTAINER REGULATIONS.

**Resolution No. 2321, MFT Construction Resolution – 2008 Flexible Pavement Project:**

The Board adopted Resolution 2321, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

**Local Agency Agreement for Federal Participation – Kuhn Road Bike Path:**

The Board authorized the Mayor to execute an agreement with the IL Department of Transportation that establishes guidelines for the contract and funding of the Kuhn Road Bikeway.

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

The Board approved the payment of the Regular Bills in the amount of \$429,338.40.  
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$653,396.60.

**REPORT OF OFFICERS:**

Trustee Drager thanked all of the volunteers for their service to the Village. He congratulated the Citizens of the Year winners and all of the nominees as well and wished good luck to Pam Fenner in the primary election the next day. Trustee Drager concluded by asking everyone to pray for our troops.

Trustee McCarthy noted that this a great community of volunteers and every one of them deserve recognition. He congratulated the football team for their accomplishments last season.

Trustee Weiss congratulated all of Police Department Volunteers and the Carol Stream Panther 80 lb. gold football team. He thanked the Public Works and Police Department for their service during the recent weather conditions.

Trustee Schwarze echoed the comments of the previous Trustees and urged all residents to go out and vote tomorrow. As a Carol Stream firefighter he asked residents that have fire hydrants on or near their property to shovel them out so they are visible if they should be needed and concluded with Shop Carol Stream.

Trustee Gieser also dittoed all of the compliments noted by the other Trustees. He reminded everyone that author Rick Kogan will give a Literary Presentation about his book, Sidewalks – Portraits of Chicago on February 20<sup>th</sup> at 7pm in the Board Room.

Village Manager Breinig asked the support of residents and neighbors in shoveling sidewalks near schools. He said that the Citizens of the Year dinner was a great time to recognize volunteers and noted that three of the Police Department volunteers were recognized and Officer Diane Wells who received the Judges Award for her work in the schools. He thanked the Board for approving G-5 on the agenda addresses a goal that they established and is the start of working on them. He asked the Board to approve changing the Village Board meeting from February 18<sup>th</sup> to the 19<sup>th</sup> since the 18<sup>th</sup> is the observation of Presidents Day. Trustee McCarthy moved to change the Regular Meeting date from February 18, 2008 to February 19, 2008 for the observation of Presidents Day. Trustee Drager made the second. The results of the roll call vote were:

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

Mayor Saverino noted that 188 people turned out for the Citizen of the Year Dinner which is a phenomenal amount of volunteers and their supporters. He named many of the organizations that made nominations and noted that Officer Diane Wells received the Judge's Award for her work with the students in the DARE Program. Mayor Saverino noted that brought a check from Joe Salerno, funeral parlor director, in the amount of \$1,000 to support the DARE Program. He congratulated the football team and especially their coaches for their great season. Mayor Saverino commented on the good job that the Public Works Department is doing during all of the snow and ice events and the Police Department as well. He noted that the streets are a little bit of a mess right now, saying that he hasn't seen this many pot holes since he has lived in Carol Stream. The problem isn't because of maintenance, it is because of the weather, freezing and thawing and freezing again. Some patching has been done, but it is going to take some time for everything to get done, so he asked residents to slow down going through the rough spots. Mayor Saverino asked everyone to get out and vote tomorrow, it doesn't matter who you vote for, it is a right and a privilege in this country and everyone should exercise this right.

Trustee McCarthy moved and Trustee Weiss made the second to move from this meeting to Executive Session to discuss Employment of a Specific Employee and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

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

At 8:40 pm the Mayor and Board of Trustees moved to Executive Session.

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

19<sup>th</sup> day of FEBRUARY, 2008.

Beth Melody

Village Clerk