

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**

**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois**

**February 19, 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 Saverino, Trustees Michael Drager, Don Weiss, Matt McCarthy, Rick Gieser and Pamela Fenner
- Absent: Trustee Greg Schwarze
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Robert Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

Mayor Saverino led those in attendance in the Pledge of Allegiance. Mayor Saverino said, As all of us know, two Carol Stream residents were victims of the senseless and tragic school shooting in the campus of Northern Illinois University this past February 14<sup>th</sup>. The Carol Stream community is grieving the loss of Gayle Dubowski, a 20 year old NIU sophomore and Glenbard North High School graduate, whose passing has left many with heavy hearts, filled with grief. Another resident, Samantha Dehner, also 20 years old and an NIU sophomore has recently been released and is beginning her long recovery from injuries suffered in the incident. For those of you who might not know, a memorial service will be held for Gayle Dubowski, tomorrow, Wednesday, February 20<sup>th</sup> at 7:30 pm at Glenbard North High School Auditorium. The community is invited to join the Dubowski at the facility. Staff and student body at Glenbard North High School will remember and celebrate the profound, positive impact Gayle's' life had on all of those she met and befriended during her meaningful short life. At this time I invite you to join the Village Board, Staff and me in a moment of silence for the passing of Gayle Dubowski and ask for your continued prayers for the families and friends of the five victims as well as those injured, who continue their daily struggle to recover physically and emotionally from their injuries. Please stand for one minute.

**AUDIENCE PARTIIPATION & PUBLIC HEARINGS:**

Mayor Saverino welcomed Nataliya Kulinich from Russia. They exchanged flags and memorabilia from Carol Stream and Nataliya's city in Russia. Mayor Saverino presented flags and memorabilia to outbound students, Meaghan Muzzy and Cardaeja Burns who will going to Brazil in August, 2008 and wished the well.

**CONSENT AGENDA:**

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

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

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: 5 Trustees Drager, Weiss, McCarthy, Gieser and Fenner

Nays: 0  
 Absent: 1 Trustee Schwarze

1. No action required: Text Amendments to Zoning & Subdivision Codes
2. Special Use Permit Amendment: 180 E. Kehoe-Ord. 2008-02-03
3. Special Use Permit: Expand Spec. Use/Variance for expand non-conforming structure – 400 N. Gary – Ord. 2008-02-04
4. Approve 2008 Official Zoning Map – R. 2326
5. Request for Budget Transfer- Dump Truck & Plow – PW
6. Award of Contract- Engineering/right-of-way-Kuhn Road Bike Trail
7. 2007 Flexible Pavement Project – Change Order #4
8. Award of Purchase- Outdoor Early Warning Siren Telemetry Monitoring System
9. Resurfacing of Concrete Floors – Water & Sewer Garages
10. Ordinance 2008-02-05: Amend Chapter 10 – Peddlers/Solicitors
11. Ordinance 2008-02-06: Provide for Automated Traffic Law Enforcement Systems/Administrative Adjudication
12. Resolution 2322: Declare surplus property
13. Resolution 2323: MFT – 2006 Flexible Pavement Project
14. Resolution 2324: Adopt DMMC Legislative Positions & Priorities -2008
15. Resolution 2325: Urge General Assembly stop adopting reforms/ Police/Fire Pensions
16. Resolution 2326: Agree to indemnify State of IL for Photo Enforcement Equipment attached to IDOT Facilities
17. Request for Raffle License/Fee Waiver-Chamber of Commerce – St. Patrick's Day Reverse Raffle
18. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 01/31/08

Trustee Fenner moved and Trustee Drager 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, McCarthy, Gieser and Fenner  
 Nays: 0  
 Absent: 1 Trustee Schwarze

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

**Special Use Permit Amendment: 180 E. Kehoe-Ord. 2008-02-03:**

At their meeting on February 11, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of an amendment to a Special Use Permit for operations and outdoor activities at 180 E. Kehoe Blvd. in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-02-03, AN ORDINANCE AMENDING A SPECIAL USE PERMIT FOR OUTDOOR ACTIVITIES AND OPERATIONS – (180 E. KEHOE BOULEVARD).

**Special Use Permit: Expand Spec. Use/Variance for expand non-conforming structure – 400 N. Gary – Ord. 2008-02-04:**

At their meeting on February 11, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation for an expansion to a non-conforming structure and an expansion of an approved Special Use, in accordance with staff

recommendation. The Board concurred with the recommendation and adopted Ordinance 2008-02-04, AN ORDINANCE GRANTING A VARIATION ALLOWING AN EXPANSION OF A NON-CONFORMING STRUCTURE AND AN EXPANSION OF AN APPROVED SPECIAL USE - (400 N. GARY AVENUE).

**Approve 2008 Official Zoning Map – R. 2326:**

At their meeting on February 11, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Official 2008 Zoning Map. The Board concurred with their recommendation and adopted R. 2326, A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM.

**Request for Budget Transfer- Dump Truck & Plow – PW:**

The approved the request of the Public Works Department for the purchase of an F550 4x4 Dump Truck with Plow and Wet System from Landmark Ford, Springfield, IL in the amount of \$63,556.00.

**Award of Contract- Engineering/right-of-way-Kuhn Road Bike Trail:**

The Board waived the RFP process and awarded a contract to TranSystems Corporation for the Phase I Engineering Services Contract for the Kuhn Road Bike Trail. The contract is for the amount of \$240,277.

**2007 Flexible Pavement Project – Change Order #4:**

The Board approved Change Order # 4, for the 2007 Flexible Pavement Project. The increase of \$277,909.55 is due to the unsuitable soil and porous granular embankment on Plum Grove Court.

**Award of Purchase- Outdoor Early Warning Siren Telemetry Monitoring System:**

The Board approved the purchase of a telemetry monitoring system for the outdoor early warning sirens located throughout the Village. DUCOMM will continue to monitor the system, which is tested once a month and new system will alert DUCOMM if they do not activate during the test. A budget amendment for this will be presented at a later date.

**Resurfacing of Concrete Floors – Water & Sewer Garages:**

The Board approved a waiver of competitive bids and awarded a contract for concrete resurfacing to Floorguard, Inc. of Aurora, IL in the amount of \$63,461.80.

**Ordinance 2008-02-05: Amend Chapter 10 – Peddlers/Solicitors:**

The Board adopted Ordinance 2008-02-05, AN ORDINANCE AMENDING CHAPTER 10 OF THE VILLAGE BUSINESS LICENSING AND REGULATION CODE PERTAINING TO PEDDLERS/SOLICITORS.

**Ordinance 2008-02-06: Provide for Automated Traffic Law Enforcement Systems/Administrative Adjudication:**

The Board adopted Ordinance 2008-02-06, AN ORDINANCE PROVIDING FOR AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS AND FOR ADMINISTRATIVE ADJUDICATION OF AUTOMATED TRAFFIC LAW VIOLATIONS IN THE VILLAGE OF CAROL STREAM AND AUTHORIZING THE VILLAGE TO ENTER INTO AGREEMENTS CONCERNING THE ENFORCEMENT SYSTEMS AND SERVICES RELATED THERETO.

**Resolution 2322: Declare surplus property:**

The Board adopted Resolution 2322, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

**Resolution 2323: MFT – 2006 Flexible Pavement Project:**

The Board adopted Resolution 2323, FIRST SUPPLEMENTAL RESOLUTION BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – (2006 FLEXIBLE PAVEMENT PROJECT).

**Resolution 2324: Adopt DMMC Legislative Positions & Priorities -2008:**

The Board adopted Resolution 2324, A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 200 LEGISLATIVE SESSION.

**Resolution 2325: Urge General Assembly stop adopting reforms/ Police/Fire Pensions:**

The Board adopted Resolution 2325, A RESOLUTION URGING THE GENERAL ASSEMBLY TO STOP MAKING COSTLY BENEFIT IMPROVEMENTS AND ADOPT REFORMS PROTECTING POLICE AND FIRE PENSIONS.

**Resolution 2326: Agree to indemnify State of IL for Photo Enforcement:**

The Board adopted Resolution 2326, A RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES.

**Request for Raffle License/Fee Waiver-Chamber of Commerce – St. Patrick's Day Reverse Raffle:**

The Board waived the fee and approved a raffle license for the Chamber of Commerce's St. Patrick Day Reverse Raffle.

**Regular Bills, Addendum Warrant of Bills, Treasurer's Report 01/31/08:**

The Board approved the payment of the Regular Bills in the amount of \$374,225.89.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$717,790.01.

The Board accepted the Treasurer's Report for month ending January 31, 2008.

**REPORT OF OFFICERS:**

Trustee Drager said that he is filled with shock and sadness about the situation at NIU. He urged everyone to keep the students and their families in their prayers and to also pray for our troops.

Trustee McCarthy said that there is no way to know how the parents feel about losing their children and his heart breaks for them and for the injured. He said that along with everyone else he hopes that something like this never happens again. On a lighter note, he welcomed the incoming Exchange student and wished the outbound students well.

Trustee Fenner echoed the comments of the two previous Trustees and asked all residents to put red and black ribbons on their trees to honor and show support for NIU. Trustee Weiss thanked Mayor Saverino for his comments in regard to NIU and reiterated all of the remarks of the other Trustees.

Trustee Gieser offered his prayers for all in regard to this senseless tragedy which affects so many in this close knit community. He noted that there will be a memorial service at Glenbard North High School at 7 pm on Wednesday. Trustee Gieser noted

that due to this tragedy, the scheduled reading by Rick Kogan will be cancelled for Wednesday night and will be rescheduled for a future date.

Village Manager Breinig noted that there is nothing he can add to the comments of the Trustees, but he reminded everyone that, at this time everyone is offering help, prayers and assistance to the families, but when they will really need all of that, will be after the services are over and others go on with their lives, so we should be there then.

Village Attorney Diamond said that he shares in the comments of the others and commended the residents for pulling together during this adversity.

Village Clerk Melody echoed the sentiments of all of the others.

Mayor Saverino said that he has been at a loss for words since this terrible event occurred, and acknowledged Chris Oakley for putting together the words that would not come. Mayor Saverino said that he does not know any way of keeping such tragedies from happening, but the start has to be for everyone to be aware of where they are and what is happening and to try to identify troubled people that may need help. He thanked all for attending tonight and reminded everyone to pay attention to your surroundings.

At 8:20 pm, Trustee McCarthy moved and Trustee Gieser made the second to move to Executive Session to discuss the employment of a specific employee and to adjourn directly from that Executive Session without taking any further action. The results of the roll call vote were:

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

The Board moved to Executive Session to discuss the employment of a specific employee.

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

3<sup>rd</sup> day of March, 2008.

*Beth Melody*  
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Village Clerk