

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

**March 3, 2008**

Mayor Pro-Tem Pamela Fenner 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: Trustees Michael Drager, Greg Schwarze, Matt McCarthy, Rick Gieser and Pamela Fenner  
Absent: Mayor Frank Saverino, Sr. and Trustee Don Weiss  
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Laura Pollastrini, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

Mayor Pro-Tem Fenner led those in attendance in the Pledge of Allegiance.

**MINUTES:**

Trustee McCarthy moved and Trustee Drager made the second to approve the Minutes of the Meeting of February 19, 2008 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Drager, McCarthy, Gieser and Fenner  
Nays: 0  
Abstain: 1 Trustee Schwarze  
Absent: 1 Trustee Weiss

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Mayor Pro-Tem Fenner introduced herself and said that she is sitting in for Mayor Saverino. She introduced three Boy Scouts from Troop 191 who are working on their Community Government badge.

**CONSENT AGENDA:**

Trustee Gieser 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, Schwarze, McCarthy, Gieser & Fenner  
Nays: 0  
Absent: 1 Trustee Weiss

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

1. Expansion of Spec Use – 124 Gerzevske Lane- Ordinance 2008-03-07
2. Police Department Weapon Replacement Purchase

- 3. Award of Banking Services Agreement Contract
- 4. R. 2328: Declare Surplus Property- seized vehicle
- 5. Regular Bills, Addendum Warrant of Bills

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

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

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

**Expansion of Spec Use – 124 Gerzevske Lane- Ordinance 2008-03-07:**

At their meeting on February 25, 2008, the Combined Plan Commission/Zoning Board of Appeals recommend approval of an expansion of a Special Use Permit for Outdoor Activities and Operations and the installation of an above-ground E-85 tank at the Public Works Center in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-03-07, AN ORDINANCE GRANTING AN EXPANSION OF A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS.

**Police Department Weapon Replacement Purchase:**

The Board approved the waiver of the formal bidding process for the purchase of 75 SIG Sauer P226R weapons due to the sole source vendor. The total purchase price will be \$23,535.00.

**Award of Banking Services Agreement Contract:**

Following a Request for Proposal for banking services was distributed to 12 banks. There were responses from 8 banks at the mandatory meeting, and final proposals were received from 6 banks. The Board made the following contract awards;

Charter One Bank	"Core" banking services
Charter One Bank	Lockbox processing
Fifth Third Bank	Purchase Card Services
JP Morgan Chase	Credit Card processing

**R. 2328: Declare Surplus Property- seized vehicle:**

The Board approved Resolution 2328, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM:-SEIZED VEHICLES

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

The Board approved the payment of the Regular Bills in the amount of \$211,958.75. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$650,931.78.

**REPORT OF OFFICERS:**

Trustee Schwarze told the Boy Scouts that were introduced earlier, that Carol Stream does not have a property tax, so the Village depends on sales tax revenues to meet the

budget for services to the residents and that is why every should shop in Carol Stream whenever possible. He also noted that he is looking forward to Spring. Trustee Gieser said that he too, is ready for Spring weather. He also announced that author Rick Kogan's appearance has been rescheduled for Tuesday, April 22<sup>nd</sup> in the Village Room.

Trustee Drager thanked the Public Works Department for keeping the roads clear of snow. He thanked the Boy Scouts for taking interest in how local government works and he asked everyone to pray for our troops.

Trustee McCarthy commented that he hopes that we are finally done with snow but he asked everyone to keep their vehicles off of the streets, so that the snow plows can clean the entire street and not have to go around, leaving streets snow packed. In regard to the Youth Council, Trustee McCarthy said that bands can still apply for the Town Center festival that will be on June 7<sup>th</sup> and he noted that at least one of the band members must be of high school age, and live in Carol Stream.

Trustee Schwarze added a reminder for everyone to turn their clock ahead, one hour, next Saturday night. He said that everyone should also change the batteries in smoke alarms or any other detection device in the home.

Village Manager Breinig introduced Norm Sturm, who will be working with staff on emergency management and disaster preparedness activities. His background is with the Addison Fire Protection District and most recently from DuPage County OEM and he will be a valuable asset in working on our emergency plan and the table top exercise that will be held this Spring,

Attorney Laura Pollastrini complimented the Mayor Pro-Tem for her outstanding job on following procedures in such an expeditious manner.

Village Clerk Beth Melody said that she can't wait for Spring weather.

Mayor Pro-Tem Fenner said that she has seen the line-up for the four-day festival and commented that warm weather and the talent that is scheduled will be phenomenal and she can't wait for the time to come.

Trustee McCarthy moved and Trustee Drager made the second to adjourn at 8:09 pm. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

1<sup>st</sup> day of March, 2008.

*Beth Melody*

Village Clerk