

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

**March 17, 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 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 Bob 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.

**MINUTES:**

Trustee McCarthy moved and Trustee Drager made the second to approve the Minutes of the Meeting of March 2, 2008 as presented. The results of the roll call vote were:

Ayes: 4<sup>3</sup> Trustees Drager, Schwarze, McCarthy & Gieser  
Nays: 0  
Abstain: 1 Trustee Weiss  
Absent: 1 Trustee Fenner

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Trustee Gieser read a Proclamation Declaring March 3, 2008 as World Water Day.  
Trustee McCarthy read a Proclamation Declaring Saturday March 29, 2008 from 8 to 9 PM Earth Hour in Carol Stream.

**CONSENT AGENDA:**

Trustee Gieser moved and Trustee Schwarze 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 & Gieser  
Nays: 0  
Absent: 1 Trustee Fenner

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

1. Request for purchase of Emergency Advisory Radio System
2. Acceptance and final payment- Tubeway Drive Sanitary Lift Station
3. Purchase of new Radar Units
4. Award of Bid: Video Security Monitoring System
5. R. 2329 – Declare surplus property – 6 seized vehicles

- 6. R. 2330 – Declare surplus property – duty handguns- trade-in
- 7. R. 2331 – Declare surplus property – 5 radar units – trade-in
- 8. R. 2332 – Declare surplus property – computer equipment
- 9. R. 2333 – Authorize execution of a Mutual Aid Agreement – DPC
- 10. Request waiver of fee- sound amplification permit – CS Park District
- 11. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 2/08

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

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

**Request for purchase of Emergency Advisory Radio System:**

The Board waived the bidding process and approved a request for purchase of an AM Emergency Advisory Radio System from Information Station Specialists, as a sole source provider, in the amount of \$30,575.00.

Trustee Gieser said that he loves the idea of using a low power radio station to alert residents to emergency situations. He noted that the station can also be used to advise residents of other local events and opportunities.

**Acceptance and final payment- Tubeway Drive Sanitary Lift Station:**

The Board accepted as designed and completed, the Tubeway Drive Sanitary Lift Station and approved a change order reducing the project cost by \$3,500 and approved the final pay out to Glenbrook Excavating & Concrete, Inc. in the amount of \$47,250.00.

**Purchase of new Radar Units:**

The Board declared surplus five radar units that will be used as a trade-in on the purchase of five new units from Decatur Electronics in the amount of \$7145.00 less the trade-in amount of \$1200.00 for a total cost of \$6225.00.

**Award of Bid: Video Security Monitoring System:**

Sealed bids for the system were opened on February 29, 2208 and the Board awarded the bid to the lowest responsible and responsive bidder, Video and Sound Service, Inc. at a cost of \$68,976.00, and that the additional hard drive chassis be included for an additional \$1211.95.

**R. 2329 – Declare surplus property – 6 seized vehicles:**

The Board adopted Resolution 2329, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (6 SEIZED VEHICLES TO BE SOLD ON E-BAY).

**R. 2330 – Declare surplus property – duty handguns- trade-in:**

The Board adopted Resolution 2330, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (TRADE-IN DUTY HAND GUNS).

**R. 2331 – Declare surplus property – 5 radar units – trade-in:**

The Board adopted Resolution 2331, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (5 RADAR UNITS FOR TRADE-IN ON NEW UNITS).

**R. 2332 – Declare surplus property – computer equipment:**

The Board adopted Resolution 2332, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (COMPUTER EQUIPMENT).

**R. 2333 – Authorize execution of a Mutual Aid Agreement – DPC:**

The Board adopted Resolution 2333, A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH DUPAGE COUNTY.

**Request waiver of fee- sound amplification permit – CS Park District:**

The Board approved the request for a sound amplification permit and a waiver of fee for the Carol Stream Park District for their 10 year reunion of the Kids World Playground at Armstrong Park, May 10, 2008.

**Regular Bills, Addendum Warrant of Bills, Treasurer's Report 2/08:**

The Board approved the payment of the Regular Bills in the amount of \$466,433.97.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$733,729.76.

The Board accepted the Treasurer's Report for the month ending 02/29/2008.

**REPORT OF OFFICERS:**

Trustee Drager thanked Al Turner and his Public Works Department for their handling of the snow event. He noted that Spring is around the corner and he suggested that residents take some action to clean up everything that was buried under the snow, repair fences and take care of any winter damage on their property. Pray for our troops. Trustee Drager asked about several young people sitting in on the meeting and Mayor Saverino asked them to identify themselves. They said they were students from Wheaton North High School and they were working on an assignment on Government in Action. Mayor Saverino invited the students to ask any questions they might have, and noted since all of the items on the agenda were passed on the Consent Agenda it looks like the Trustees dashed through the meeting. He said that while it might look like that, it is not true. Everyone on the Board receives a packet every Friday evening that contains all of the back-up materials for every item on the agenda. This gives the Trustees time to read through the material and get in touch with the Staff on Monday if they have any questions. Mayor Saverino also noted that the same information can be read on the Village' web site. One of the students asked if most Board Meeting Agendas were approved by consent. Attorney Diamond said that the whole idea of the Consent Agenda is to take matters on which everybody agrees and get them taken care of so that the other matters can be discussed in more detail. This was an unusual agenda where none of the items had to do with Zoning or Planning, which are items that can produce questions and discussions on whether a proposal fits in with the overall plan for the Village. Mr. Diamond explained that the manner of the handling of items on the agenda has been set out in the State Statutes and it works mainly to keep meetings on track to allow the business of the Board to be concluded. He continued to explain the rules for Executive Session and it was noted that even though the subject for these sessions are limited, they must also be tape recorded so that there is a record of the discussions

should further information be required. In response to the question as to whether the Trustees get together to discuss the agenda items, Mayor Saverino stated that the Open Meetings Act requires that if three or more Trustees meet, they must notify the public through the news media that there will be a special meeting. Mr. Breinig added that if someone watches C-Span and sees the debating and positioning going on, this is partisan wrangling. The Carol Stream Village Board is elected on a non-partisan basis, not as a Republican or a Democrat, so this is a much more cohesive environment. While there may be a difference of opinion, but that is more from an understanding of the situation, or in how something may affect the community. Mr. Diamond said that this Village Board only deals with Village issues because there are other bodies that deal with schools, parks, libraries and the Fire Protection District issues. Mr. Breinig said that both Staff and the Board would welcome any feed-back the students may wish to share. He noted that anyone can go to the website and find everything that is on the agenda as well as the back-up material for each issue.

Trustee McCarthy thanked the students for their interest in local government and noted that his pet project is the Youth Council, which gives the youth of the community a voice in the future direction of the Village. Trustee McCarthy issued an invitation to any high school youth to come to the Youth Council meetings and see what the group is all about. He reminded everyone that spring is coming and kids will be out playing ball and riding bikes, so pay attention for them when you are driving. He reminded everyone again to change the batteries in smoke detectors, as Trustee Schwarze said two weeks ago.

Trustee Schwarze said that a very positive discussion was done during the Listening Post about the environment and how to get people "urgently motivated" to take action to make our community more aware of environmental issues. He noted that Lights Out America will be on March 29 from 8 to 9 pm and residents are asked to turn out non-essential lights to save energy and money. He stated that there was good Police work in regard to the tragic incident that happened. Lastly Trustee Schwarze urged everyone to Shop Carol Stream.

Trustee Gieser said that he and the Mayor had a very positive experience visiting the 2<sup>nd</sup> grade students at Evergreen Elementary School and the Fun Fair on Saturday. He said that he attended the Chamber of Commerce fund raiser raffle and that he and Trustee McCarthy were in Washington DC for the National League of Cities Conference and they had positive meetings with Senator Durbin and Congressman Roskam's Staff.

Village Manager Breinig stated that the Executive Session that was scheduled will not be necessary.

Mayor Saverino thanked the Staff and the Board for taking care of business while he was out of town. He said that he was amazed at the political questions that 2<sup>nd</sup> graders are interested in. He commended the Police Chief and his officers for the good handling of a bad situation. Mayor Saverino also asked drivers in the Village to look out for kids at play as the weather gets nicer.

Trustee McCarthy moved and Trustee Drager made the second to adjourn at 8:35 pm.

The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

7<sup>th</sup> day of April, 2008.

Beth Melody  
Village Clerk