

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

May 5, 2008

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

Present: Mayor Frank Saverino, Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
Absent: none
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Meeting of April 21, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Trustee McCarthy read a Proclamation declaring May 11-17 as National Police Week.

Trustee Drager read a Proclamation declaring May as Motorcycle Awareness Month.

Mayor Saverino presented a plaque of appreciation to Saheem J. Baloch, owner of Com2 Computer & Technology for his support of the 2008 Arbor Day Recycling Event. It was noted that there were 12,463 lbs of electronics recycled that day. Mr. Baloch accepted the plaque and said that his company will accept recycled electronics every Saturday from 11a.m. to 2 p.m. at 195 E. Kehoe.

CONSENT AGENDA:

Trustee Fenner moved and Trustee Schwarze 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 McCarthy moved and Trustee Gieser 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

Spec. Use Permit – outdoor activities- 457 St. Paul Blvd. Ord. 2008-05-18
Approval to purchase Police Squad Cars
Contract Renewal: 2008/09 – GIS/GPS Project – Northern Illinois University
Resolution 2342: Adopt-A-Highway Agree.- CS Panthers- Birchbark Trail
Resolution 2343: Amend R. 2306- Agree.-U.S. Cellular
Request for Temp. Parking- 915 Rocky Valley Way
Request for Raffle License/Fee Waiver – WDSRA
Request for Amplification Permit/Fee Waiver – Glenbard North Senior Picnic
Regular Bills, Addendum Warrant of Bills, Treasurer's Report 03/31/08

Trustee McCarthy 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:

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| 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.

Spec. Use Permit – outdoor activities- 457 St. Paul Blvd. Ord. 2008-05-18:

At their meeting on April 28, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for a special use permit for outdoor activities and operations, in accordance with Staff recommendations, with condition # 6 to be revised to include the parking lots be repaved by September 1, 2009.

Trustee Weiss asked the petitioner if he agreed to the revised condition about paving the parking lots and Mr. Charles Patel said that he understand and agrees with the changes.

The Board concurred with the recommendation and adopted Ordinance 2008-05-18, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (457 ST. PAUL BOULEVARD).

Approval to purchase Police Squad Cars:

The Board approved the waiver of bidding process and approved the purchase of five (5) Ford Crown Victoria Police Interceptor police patrol vehicles under the State bid to Landmark Ford, 2401 Prairie Crossing Drive, Springfield, IL at a cost of \$108,555.00.

Contract Renewal: 2008/09 – GIS/GPS Project – Northern Illinois University:

The Board approved the renewal of the GIS/GPS Project contract for 2008-09 in the amount of \$21,007.06.

Resolution 2342: Adopt-A-Highway Agree.- CS Panthers- Birchbark Trail:

The Board adopted Resolution 2342, A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT UNDER THE ADOPT-A-HIGHWAY PROGRAM – (BIRCHBARK TRAIL FROM COUNTY FARM ROAD TO KUHN ROAD).

Resolution 2343: Amend R. 2306- Agree.-U.S. Cellular:

The Board adopted Resolution 2343, A RESOLUTION AMENDING RESOLUTION 2306 AMENDING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF CAROL STREAM AND U.S. CELLULAR.

Request for Temp. Parking- 915 Rocky Valley Way:

The Board approved a request for temporary Parking of an AT&T work truck (Ford 450) at 915 Rocky Valley Way, Carol Stream for only the time period of May 12, 2008 to June 13, 2008. The vehicle must be parked on the drive-way and not in the street.

Request for Raffle License/Fee Waiver – WDSRA:

The Board approved a request for a raffle license and the waiver of the fee for same for Western DuPage Special Recreation Association for their event on July 31, 2008.

Request for Amplification Permit/Fee Waiver – Glenbard North Senior Picnic:

The Board approve a request for a waiver of fee for an amplification permit for Glenbard North High School senior class picnic to be held on May 23, 2008.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 03/31/08:

The Board approved the payment of the Regular Bills in the amount of \$74,179.12.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$625,919.37.

REGULAR MEETING:

2008 Pipe Under drain Project – Award of Contract:

Trustee Schwarze commended that he has a personal unsatisfactory business experience with the Company having the lowest proposal and he would choose to vote no in awarding them the contract. If Staff and the Board support the award, he has no objection, but he cannot support it.

Trustee Fenner asked what the difference is between this and the next highest bid and Mr. Breinig responded that it was approximately \$338.00. She asked what the Village experience has been with the vendor and Mr. Breinig replied that this company has not been used in awhile, but there were no problems in the past. He said that staff can check references on the and he noted that the resident who brought his concerns to the Board is present in the audience. Trustee Fenner said that she is concerned with selecting a vendor that there have been negative experiences and her instinct would be to go to the next lowest bid.

Mr. Breinig asked if there is any history with the next lowest bidder and Engineering Services Director Jim Knudsen said that he believes they have done work for the Village, but it not certain. Mr. Breinig said that technically this does not require Board approval, the reason it is on the agenda is that the owner came in at a Listening Post and raised a concern and it is presented for approval to do the work. Trustee McCarthy moved and Trustee Gieser made the second to authorize the contract to go forward under the price of the engineer’s estimate. The results of the roll call vote were:

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

Mr. Breinig thanked the Board because the idea of waiting two weeks to get the work done, with the weather what it has been, would not have been for the best.

REPORT OF OFFICERS:

Trustee Schwarze reminded everyone to shop Carol Stream.

Trustee Gieser reminded residents that the Community Pride program is under way and invited residents and businesses alike to nominate properties that have made landscaping improvements. He noted that applications can be picked up at the Municipal Center or they can be downloaded from the Village website.

Trustee McCarthy thanked everyone that participated in the fund raiser at Culvers that will benefit the 4th of July Parade committee. He noted that applications can be picked up at the Municipal Center and also on-line. Trustee McCarthy reminded everyone of the Pancake Breakfast for Mother's Day on May 10th and said that there will be a plant sale by the Organic Garden Club. Banjo Buddies will entertain guests and there will be child crafts and give-a-aways.

Trustee Drager reminded all to do their part to clean up the outside of their properties and get the grass mowed. He thanked the Park District for the good job they are doing on the baseball fields. He thanked all mothers for the great and wonderful people that they are and he reminded everyone to pray for our troops.

Trustee Fenner said that it is good to be back.

Deputy Village Clerk Progar invited the Board to wish Clerk Beth Melody a belated Happy Birthday and they all did.

Mr. Breinig said that there will be a presentation on May 29th at the CS Public Library on different things that the community can do to protect and promote the environment, from 7 to 9 p.m. in the Community Room. This Friday, May 9th, Dunkin Donuts at County Trail Shopping Plaza will host "Cop on Top" from 5 a.m. to 2p.m. to solicit donations for Special Olympics.

Mayor Saverino said that he is looking forward to the Mother's Day breakfast. He noted that this is the time to nominate residence and commercial landscape improvements and said that if anyone would be interested in judging the nominations, staff would welcome all volunteers. Mayor Saverino stated that vehicle stickers are available now and he encouraged all car owning residents to get them prior to the June 1st deadline. He commented that every resident is responsible for getting stickers for their cars and licenses for their dogs as well and noted that the Village is going to be more vigilant in making sure that everyone complies with these regulations. Mayor Saverino thanked the Police Department for their efforts in recognition of Police Week. He also reminded everyone to shop Carol Stream.

At 8:35 p.m. Trustee McCarthy moved and Trustee Weiss made the second to adjourn. The results of the roll call vote were:

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| 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

19th day of May, 2008.

Beth Melody
Village Clerk