

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

July 21, 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 Saverino, Trustees Michael Drager, Matt McCarthy,  
Rick Gieser and Pamela Fenner  
Absent: Trustees Don Weiss and Greg Schwarze  
Also Present: Village Manager Joe Breinig, Assistant Village Manager  
Bob Mellor, Attorney Stewart Diamond, Village Clerk Melody  
and Deputy Clerk Wynne Progar

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

**MINUTES:**

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of July 7, 2008 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Drager, McCarthy, Gieser and Fenner  
Nays: 0  
Absent: 2 Trustees Weiss and Schwarze

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Mayor Saverino read Resolution 2352, A RESOLUTION HONORING RAYMOND MILROY UPON HIS RETIREMENT FROM THE VILLAGE OF CAROL STREAM COMMUNITY DEVELOPMENT DEPARTMENT. Trustee Fenner moved and Trustee Drager made the second to adopt Resolution 2352. The results of the roll call vote were:

Ayes: 4 Trustees Drager, McCarthy, Gieser and Fenner  
Nays: 0  
Absent: 2 Trustees Weiss and Schwarze

**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: 4 Trustees Drager, McCarthy, Gieser and Fenner  
Nays: 0  
Absent: 2 Trustees Weiss and Schwarze

Trustee Drager moved and Trustee McCarthy made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 4 Trustees Drager, McCarthy, Gieser and Fenner  
Nays: 0  
Absent: 2 Trustees Weiss and Schwarze

1. NE Corner St. Charles Rd. and Morton Rd. - Zoning upon annexation to I – Industrial, Zoning Code variations for rear yard setback and parking lot greenspace: Direct staff to proceed with amend the annexation agreement.
2. No action required: Final Plat of Consolidation – Schmale, south of St. Charles
3. Special Use Permit-Outdoor Activities/Operations:745 N. Gary-Ord. 2008-07-35
4. Award of Contract – Consultant Services for Bldg. Permit Review Services
5. Acceptance & final payment – East Side System Demolition
6. Award of Contract - Parkway Tree Removal
7. Ord. 2008-07-34: Authorize cross-connection control program
8. Res. 2353: Designate certain Financial Institutions as depositories
9. Res. 2354: Amend Res. 2338 – 2008 Employee pay plan
10. Res. 2355: Declare surplus property – seized vehicles - E-bay
11. Res. 2356: Authorize Mayor to execute agreement to purchase electric utility service
12. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 6/30/08

Trustee Fenner 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:	4	Trustees Drager, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	2	Trustees Weiss and Schwarze

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

**Special Use Permit-Outdoor Activities/Operations: 745 N. Gary-Ord. 2008-07-35:**

At their meeting on July 14, 2008, the Combined Plan Commission/ Zoning Board of Appeals recommended approval of a Special Use Permit for outdoor activities and operations in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-07-35, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR ACTIVITIES AND OPERATIONS – (745 N. GARY AVENUE).

**Award of Contract – Consultant Services for Bldg. Permit Review Services:**

The Board awarded a contract to B&F Technical Code Services, Inc. for consultant services to provide temporary building permit review services due to the retirement of the Chief Code Enforcement Officer, Ray Milroy.

**Acceptance & final payment – East Side System Demolition:**

The Board accepted the East Side System Demolition Project and approved the final payment of \$77,988.46 to J.J. Henderson of Gurnee, IL.

**Award of Contract - Parkway Tree Removal:**

The Board awarded a contract for Parkway Tree Removal to Ciosek Tree Service, Lombard, IL in an amount not to exceed \$50,000.

**Ord. 2008-07-34: Authorize cross-connection control program:**

The Board adopted Ordinance 2008-07-34, AN ORDINANCE AUTHORIZING A CROSS-CONNECTION CONTROL PROGRAM.

**Res. 2353: Designate certain Financial Institutions as depositories:**

The Board adopted Resolution 2353, A RESOLUTION DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS DEPOSITARIES OF THE VILLAGE OF CAROL STREAM.

**Res. 2354: Amend Res. 2338 – 2008 Employee pay plan:**

The Board adopted Resolution 2354, A RESOLUTION AMENDING RESOLUTION No. 2338, ADOPTING THE 2008-09 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM.

**Res. 2355: Declare surplus property – seized vehicles - E-bay:**

The Board adopted Resolution 2355, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

**Res. 2356: Authorize Mayor to execute agreement to purchase electric utility service:**

The Board adopted Resolution 2356, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A THREE YEAR AGREEMENT FOR THE PURCHASE OF ELECTRIC UTILITY SERVICE.

**Regular Bills, Addendum Warrant of Bills, Treasurer's Report 6/30/08:**

The Board approved the payment of the Regular Bills in the amount of \$\$1,022,086.76. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$718,204.16.

The Board received the Treasurer's Report for the month ending June 30, 2008.

**REPORT OF OFFICERS:**

Trustee Drager asked all residents to keep our community clean. He invited everyone to attend the Thursday night concerts and as always, as everyone to pray for our troops.

Trustee McCarthy said that he will miss Ray Milroy and thanked him for all of the years he served the Village well. He noted that August 5<sup>th</sup> is the National Night Out.

Trustee Fenner wished Ray Milroy good luck in his retirement and since Trustee Schwarze is not present, she urged everyone to Shop Carol Stream.

Trustee Gieser reminded everyone that this Friday is the first outdoor movie and invited everyone to bring a blanket and have fun. He invited everyone to visit the Village website and work on making a logo for the 50<sup>th</sup> anniversary. The deadline for submittal is September 26<sup>th</sup>.

Mr. Breinig noted that the Police Department have been placing flyers reminding residents to get vehicle stickers and he stated that sales of the stickers are up from last year and reminded that August 1<sup>st</sup> will start a \$100 fine plus the cost of the sticker.

Mayor Saverino said that this Saturday was the Rainbow Rocking Academy event and when the rain started, the Public Works resettled everything under the tent did a great job keeping everything going. Mayor Saverino commented that there have been huge crowds at the Thursday night concerts and noted that 7<sup>th</sup> Heaven will be playing this week. He added that Thursday, August 2<sup>nd</sup> will be a Toys 4 Tots event and hoped everyone will bring an unwrapped toy for Christmas Sharing.

At 8:15 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn.  
The results of the roll call vote were:

Ayes:	4	Trustees Drager, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	2	Trustees Weiss and Schwarze

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

4<sup>th</sup> day of August, 2008.

*Beth Melody*

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Village Clerk