

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

**September 15, 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 Drager, Schwarze, McCarthy,  
Geiser and Fenner

Absent: Trustee Weiss  
Also Present: Village Manager Breinig, Assistant Village Manager Mellor,  
Attorney Diamond, Village Clerk Melody and Deputy Village Clerk  
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 August 18, 2008 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Presentation by State Senator Carole Pankau:**

Senator Pankau said that she came to the Board Meeting as a part of the process of visiting all of the elected Boards in her district during her term, so that she can see first hand how everything is going and if there are matters that she help to address. Sen. Pankau said that Springfield is very unusual right now; everybody is staying out of Springfield, on purpose. The President of the Senate, Emil Jones has decided that he is going to reinterpret the Constitution of our State, and so when it says that if one Chamber acts on a mandatory veto, the other Chamber must act within 15 days or they are null and void. He decided that that actually meant 15 days from the date that it is read into the Senate record, and interprets that day to be November 12<sup>th</sup>, which is the first day of the veto session. So he does not intend to bring the Senate back into session to deal with the overrides that the Governor did on the ethics bill, which is the main sticking point right now, or the fund sweeps that the House recommended to the Senate that we do to restore some of the money that the Governor cut out of domestic violence programs and also drug and alcohol abuse programs or some of the other things that were cut out, like State Parks, Historical Sites are threatened to be closed on October 1<sup>st</sup>. So right now, the Senate is not going back, and she was not sure if she was going to be able to be here, because there were rumors from the House, (that was in Session last week and had voted on some of the issues. Since the President of the Senate will not call the Senate into Session and the Governor will not since he is the only other official that is permitted to do so. The Governor does not want the ethics bill passed either. Sen. Pankau said that earlier today, the President of the County Board

Bob Schillerstrom did declare DuPage County a disaster area that is step one of the process. This afternoon, the Governor declared seven counties disaster areas. She said that now the process goes through the Federal Government and we will have to wait and see if they will also declare the area as a disaster area. The Village Manager will be very busy assessing the damage because sometime tomorrow he will have to have the initial estimations of the damage in your community so that they can be tallied and submitted to the Federal Government within a certain period of time. Itasca, Wood Dale and Addison were very hard hit. Sen. Pankau said some of the things that the County Board put into place since the 1987 flood were the County Storm Water ordinance, the Wood Dale-Itasca reservoir, and the Elmhurst Stone quarry. Those things have worked. Although there was flooding in all of DuPage County mainly because the County is flat, so the water has no where to go except spread out. A lot of the things did work to basically hold water until it could be released at a slower rate. There is a project in Busse Woods called the Busse Woods Modification that will hold a lot of water until it can be released at a slower rate into the Salt Creek and the Salt Creek. Mayor Saverino thanked Senator Pankau for coming to speak and asked her to come more often and update us as well as the community.

**Resolutions 2262 to 2271, Recognizing the 2008 Community Pride Award Recipients.**

Trustee Gieser read one of the Resolutions, and Mayor Ferraro congratulated each of the recipients with a plaque of the picture of the house and a certified copy of the Resolution. The following awards were presented to the following residents; Nicholas Residence, 932 Dearborn Cir., Dunning Residence, 453 Cochise Ct. , Sewell Residence, 1220 Knollwood Dr. , Brjowski Residence, 1102 Idaho St., Hein Residence, 1236 Lance La., Pelletier Residence, 1202 Country Glen, Bradford Residence, 1228 Hyannis Cir., Simkus Rec. Center, 849 Lies Rd., and Augustino's Rock n' Roll Deli, 246 S. Schmale Rd.

**Proclamation Designating September 2008 as Prostate Cancer Awareness Month:**

Trustee Drager read the Proclamation designating September 2008 as Prostate Cancer awareness Month.

**Proclamation Declaring September 20-27, 2008 Dollar Wise Week-Savings for Kids and Families:**

Trustee Schwarze read the Proclamation Declaring September 20-27, 2008 Dollar Wise Week-Savings for Kids and Families:

**AGENDA:**

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

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

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 were:

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

- 1 No action required: Text Amendment to establish standards.
- 2 No action required: 600 E. North Ave.-Minor Amendment to PUD
- 3 No action required: 150-180 Della Ct.-Conversion of warehouse to parking
- 4 No action required: 120 Tubeway-spec. use, Zoning Vary & Gary Avenue .Review
- 5 Approve purchase-7 Panasonic Laptop Squad MDCs.
- 6 Resolution 2372: Declare Surplus Property owned by the Village of Carol Stream – Police & PW vehicles
- 7 Resolution 2373: Declare Surplus Property owned by the Village of Carol Stream – Old unused computer equip. to be recycled
- 8 Request from WDSRA for waiver of fees for building permits
- 9 Appoint Ralph Salatino to Police Pension Board
- 10 Re-Appoint Dee Spink and Ralph Smoot to the PZA
- 11 Approve Raffle License, Waiver of Fees and fidelity bond-Spring Trail School
- 12 Approve waiver of fee for amplification permit- Outreach Community Center
- 13 Payment of Bills, Addendum Warrant of Bills, Treasurer's Report

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 were:

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

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

**Approve purchase-7Panasonic Laptop Squad MDCs:**

The Board approved the waiver of bid and the purchase of 7 Panasonic Tough books for the Squads under the State bid total of \$24,650.00.

**Resolution 2372: Declare Surplus Property owned by the Village of Carol Stream – Police & PW vehicles:**

The Board adopted Resolution 2372, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – Police & PW vehicles.

**Resolution 2373: Declare Surplus Property owned by the Village of Carol Stream – Old, unused computer equip. to be recycled:**

The Board adopted Resolution 2373, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. – Old unused computer equip. to be recycled.

**Request from WDSRA for waiver of fees for building permits:**

The Board approved the request for a waiver of fees for building permits for replacing the roof, resurfacing the parking lot, and possibly extending/installing some interior office walls.

**Appoint Ralph Salatino to Police Pension Board:**

The Board concurred with the appointment of Ralph Salatino to the Police Pension Board.

**Re-Appoint Dee Spink and Ralph Smoot to the PC/ZBA:**

The Board concurred with the reappointment of Ms. Dee Spink and Mr. Ralph Smoot to the PC/ZBA for another five (5) year term ending October 31, 2013.

**Approve Raffle License, Waiver of Fees and fidelity bond-Spring Trail School:**

The Board approved the waiver of fees and the Manager's Fidelity Bond fee for the Spring Trail PTO. The proceeds will be used to provide a new science curriculum.

**Approve waiver of fee for amplification permit- Outreach Community Center:**

The Board approved the waiver of amplification permit fee for the Outreach Community Center for an outdoor community event - Fiesta Latina on September 19, 2008.

**Payment of Bills, Addendum Warrant of Bills, Treasurer's Report:**

The Board approved the payment of the Regular Bills in the amount of \$254,759.32. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$718,721.05.

The Board accepted the Treasurer's Report for Month Ending August 31, 2008.

The Board approved the payment of the Regular Bills in the amount of \$395,690.71. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$718,580.25.

**REGULAR MEETING:**

Trustee Drager commented that the flooding over the weekend shows how this community pulls together to help residents that are in need. He said that Mr. Breinig and the Mayor were out there making sure that needs were being met. Trustee Drager congratulated the winners of the Community Pride awards and he thanked them for keeping the community looking great, and as always he asked everyone to pray for our troops.

Trustee McCarthy noted that the Chicago area received 121 billion gallons of water in a 24 hour period. He thanked everyone that helped the residents that were affected which shows what a great community this is.

Trustee Fenner congratulated all of the Community Pride Award winners and that she would also like recognize and thank all of the neighbors helping neighbors.

Trustee Gieser said thank to all the neighbors helping out. He said that the Board has heard the concerns of many residents and they will be looking into them and try to come up with a solution. Trustee Gieser noted that the deadline for the 50<sup>th</sup> anniversary Logo is September 26<sup>th</sup> and urged residents to put pen to paper and show us what you can do. He stated the there will be a live presentation called "Out on the Farm", which is a television program from 1954 and was done right here where the Village Hall is located. An episode of the program, which features the Landmeier family will be shown after the

discussion. Trustee Gieser noted that the Village got honorable mention from the Illinois Arts Alliance as an Illinois Arts friendly community. Carol Stream is one out of twelve communities to receive this.

Trustee Schwarze said that he also saw residents that were helping residents that were in other areas that where they lived. He congratulated all of the winners of the Community Pride Awards and noted that the Battle of the Badges blood drive scores were Fire 23 and Police 22 with 2 no votes. Trustee Schwarze invited all residents to come to the Annual Fire Safety Open House on October 11, 2008, 11 a.m. to 3:00 p.m.. He said that there will be "Weaver" the fire arson dog and the arrival of the Channel 2 News helicopter as well as snacks and drinks and lots of giveaways. Shop Carol Stream!!!

Village Manager Joe Breinig said that Oktoberfest will be on September 23<sup>rd</sup> at the Town Center starting at 3p.m. with the kids events and then at 5:25 p.m. with tapping the keg and the adult portion of the celebration. Staff is in the process of critiquing the response of the events of this past weekend, looking to improve how the response. Mr. Breinig said that if there are people who have had flooding problems or other concerns please contact the staff as it is important to document everyone that has been affected. He said that there will be dumpsters put out in the affected neighborhoods to help people to get rid of their flood damage.

Mayor Saverino said that the staff did an excellent job. He said that when he got to the Municipal Center, the disaster team was already on the job working on organizing the effort to help those who needed help immediately. He thanked them for the jobs that they do, and for everyone else that just pulled together to get done what was needed. Mayor Saverino thanked Congressman Peter Roskam for coming into the Village and assessing the damage,. Franco Coladepietro called to find out what he could do for the Village and said that the Governor was going to declare DuPage County a disaster area. He also thanked Jim Zay from the County Board in offering sand bags. He also congratulated the Community Pride Award winners and noted that if everyone took care of their property like those people do, this town would be even better than it is. He thanked Luanne Triolo, Director of the Chamber of Commerce for all of help that she rounded up donations from the Chamber members.

Mayor Saverino said that the Board will adjourn to Executive Session to discuss the Appointment of Legal Counsel – Labor Relations and that there will no further action by the Board and they will adjourn at the end of that session.

Trustee McCarthy moved and Trustee Drager made the second to adjourn from Executive Session without taking any further action. The results of the roll call were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

6<sup>th</sup> day of October, 2008.

Beth Melody  
Village Clerk