

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

**November 3, 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, Sr. 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 October 20, 2008 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Public Hearing: Property Tax Increase for the Village of Carol Stream, DuPage County, Illinois:**

Trustee Gieser moved and Trustee Weiss made the second to open the public hearing. The results of the roll call vote were:

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

There were no comments or questions from those in attendance at the call for public hearing. Mayor Saverino commented that the tax levy is actually 2.2% lower than last year and that he is happy that the Library found ways to reduce the levy for the residents of Carol Stream.

Trustee McCarthy moved and Trustee Schwarze made the second to close the public hearing. The results of the roll call vote were:

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

**Proclamation:**

Trustee Gieser read a proclamation declaring November 16 – 22, 2008 as National Hunger & Homelessness Awareness Week in Carol Stream.

**Proclamation:**

Mayor Saverino read a proclamation declaring November 2008 as National Family Caregivers Month in Carol Stream.

**Proclamation:**

Trustee McCarthy read a proclamation declaring November 2008 National Adoption Month in Carol Stream.

**CONSENT AGENDA:**

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

1. Approval of Consultant Contracts – B&F Technical Code Services
2. Request waiver of bids for fuel purchases
3. 2008 Joint & Crack fill – Final Acceptance & payment
4. Request to order vehicle under State Joint Purchase
5. Award of Bid: Municipal Center Parking lot lighting
6. Snow Removal Plan – 2008-2009
7. Contracts: Snow Removal Agreements
8. Award of Bid: Masonry Restoration
9. Red Light Adjudicator
10. Ordinance 2008-11-58: Tax Levy
11. Resolution 2378: Authorize Approval of Identity Theft Prevention Policy
12. Resolution 2379: Authorize Execution of Intergovt. Agree.VofCS/DuComm
13. Resolution 2380: Declare Surplus Property – seized vehicles
14. Request for fee waiver-Glenbard North Raffle
15. Regular Bills, Addendum Warrant of Bills

Trustee Weiss moved and Trustee McCarthy made the second to approve the Consent Agenda 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 approved on the Consent Agenda for this meeting.

**Approval of Consultant Contracts – B&F Technical Code Services:**

The Board authorized the Village Manager to execute the agreements with B&F Technical Services, Inc. to provide temporary inspection service and code consulting services.

**Request waiver of bids for fuel purchases:**

The Board approved waiving the bidding process for fuel purchases and approved open purchase orders to the following fuel vendors, that are routinely surveyed of the lowest cost; Bell Fuel, Inc. Chicago, IL, Palatine Oil Co. Palatine, IL, Warrenville Oil, Summit, IL and Avalon of Tinley Park, IL.

**2008 Joint & Crack fill – Final Acceptance & payment:**

The Board approved and accepted the 2008 Joint Crack fill project and approved the final payment of \$62,823.72.

**Request to order vehicle under State Joint Purchase:**

The Board approved the purchase of a 2009 Ford Focus, 4 door sedan through the State bid from Morrow Brothers Ford, Inc. of Greenfield, IL in the amount of \$13,293.00.

**Award of Bid: Municipal Center Parking lot lighting:**

The Board awarded a bid for Village Hall Parking Lot Lights to Groundhog Utility Construction in the amount of \$93,468.00.

**Snow Removal Plan – 2008-2009:**

The Board approved the Snow Removal Plan for 2008-2009 as presented.

**Contracts: Snow Removal Agreements:**

The Board approved contractual Snow Removal Agreements with the following contractors; Active Excavating, Winfield, D & M Services, Carol Stream, Joe's Blacktop, Glendale Heights, Kammes Auto & Truck Repair, Inc. Bloomingdale, Olive Grove Landscaping, Carol Stream, PTR, Carol Stream, S & S Maintenance, West Chicago and T.L.C. Excavating, Genoa.

**Award of Bid: Masonry Restoration:**

The Board awarded a bid for Masonry Restoration at the Municipal Center to Bruno's Tuck pointing, Hazel Crest, IL in the amount of total base bid of \$24,985.

**Red Light Adjudicator:**

The Board approved the appointment of John Fiotti as the Red Light Adjudicator for one year, which will allow the Village to benchmark performance.

**Ordinance 2008-11-58: Tax Levy:**

The Board adopted Ordinance 2008-11-58, AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2008 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2009 FOR THE VILLAGE OF CAROL STREAM COUNTY OF DUPAGE, ILLINOIS.

**Resolution 2378: Authorize Approval of Identity Theft Prevention Policy:**

The Board adopted Resolution 2378, A RESOLUTION AUTHORIZING THE APPROVAL OF IDENTITY THEFT PREVENTION POLICY.

Resolution 2379: Authorize Execution of Intergovt. Agree. VofCS/DuComm:  
The Board adopted Resolution 2379, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE PUBLIC SAFETY COMMUNICATIONS FOR THE MAINTENANCE AND REPAIR OF VEHICLES.

**Resolution 2380: Declare Surplus Property – seized vehicles:**  
The Board adopted Resolution 2380, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. –SEIZED VEHICLES.

**Request for fee waiver-Glenbard North Raffle:**  
The Board granted both the waiver of fees for a raffle license and the Manager’s Fidelity Bond for the Glenbard North High School Athletic Boosters Club.

**Regular Bills, Addendum Warrant of Bills:**  
The Board approved the payment of the Regular Bills in the amount of \$197,927.02.  
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$658,933.20.

**REGULAR MEETING:**  
Trustee McCarthy commented that from the staff report that everything is in the process of being cleared up or has been cleared up. Mr. Breinig said that this is the case for 457 that is correct, but in the area of the dust collector, the fence still needs to be provided. Mr. Patel said that as soon as the replacement for the fire damaged dust collector is in place they will put up the fence. Trustee McCarthy said that his biggest concern with this case is that it seems to be a long, on-going process to get the owners to do something. Mr. Patel said the fence is a separate issue from the other matters and they did not put up the fence up until the machine is repaired because they would have to tear it down when the machine comes. Trustee McCarthy said that he would be willing to allow the variance on the condition that the fence around the parking lot was up by January 1<sup>st</sup>, completed and when the dust collector arrives and is installed that within 30 days, the balance of the fencing be installed and if it is not installed then the variance is null and void and the owners subject to prosecution for unpermitted outdoor storage without screening. Trustee Schwarze said that it is his impression that the Plan Commission feels that the owners do not follow through on the projects they have asked for, and that he agrees with Trustee McCarthy that certain firm dates need to be set. Mr. Diamond said that the ordinance will be presented at the next Village Board meeting and that the owners should get ready to have the fence around the parking lot installed and in regard to the other item, the owners should get bids for the fencing of the area around the dust collector, to be installed within 30 days of the installation of the new machine. Trustee Gieser moved and Trustee McCarthy made the second to direct staff to prepare and ordinance for the next meeting that will grant a variance to allow outdoor activities and operations at 433 St. Paul Boulevard with the installation of mesh type fence around the parking lot and with the conditions noted by the PC/ZBA within 60 days and at 457 St. Paul Boulevard allowing a fence to be installed within 30 days after the installation of the new dust collector. The results of the roll call vote were:

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

**REPORT OF OFFICERS:**

Trustee Drager said that tomorrow is Election Day and it would be great to see everyone get out to vote. As always, he asked everyone to pray for our troops.

Trustee McCarthy noted that time has changed so be extra careful watching for kids. He said that the Youth Council is getting busy with collecting items for the stockings that are given away at the Christmas Sharing events, and he congratulated the four Carol Stream football teams that will be competing in their Super bowl event.

Trustee Gieser said that the Christmas Sharing donation boxes are being put out for donations and asked everyone to start early with their donations. He urged everyone to vote. Trustee Gieser asked about the seized vehicle/E-Bay program was going and it was stated that there has been over \$200,000 raised from the sales, all of which goes to the general fund.

Trustee Schwarze thanked Mario's for having the fund raising event for Sarah Cadle. He congratulated the Chamber of Commerce being named Business of the Year and as always said Shop Carol Stream.

Village Clerk Melody announced that the nominating petitions for the April 2009 Consolidate Election are available at the Clerk's Office. She said that there are three positions open for Village Board Trustee and five positions for Library Board Trustee.

Mr. Breinig said that the Snow Plan for the Village was approved tonight and he pointed out that as we work through the National Incident Management System, Emergency Management Coordination Norm Sturm has reviewed the plan and generally found it to be in compliance with NIMS standards for response to an emergency. Secondly, he noted that there is construction at Kuhn and North Avenue, the Village's first red light camera installation is under way and he anticipates that it will be completed in about two weeks and that the camera will be ready then to initiate the 14 day warning period and tickets to follow thereafter. He noted that with the appointment of the adjudicator, the staff is moving toward the implementation of the program. Mr. Breinig said that the Village took in a total of \$11,218. for people affected by the flood and \$6,000 of which has already been distributed. The problem that staff is encountering is the 1099 requirements has a threshold of \$600.00 so what the staff would like to do, with the Board's concurrence, is to identify a not-for-profit partner in the community that could act as an agent to deliver the balance of the funds to needy residents. The Board concurred with the recommendation.

Mayor Saverino said that the Chamber of Commerce getting the business of the year award might be a first, but they certainly deserved it for all of the great things they have done for the Village the last couple of years. Luanne Triolo, director of the Chamber personally has done so much for the Village during the microburst and the flood and the response from Chamber members was wonderful. Mayor Saverino congratulated the Library for reducing the tax levy, something that helps every resident of the Village. He thanked the staff for the successful Household Waste collection and noted that 1,430 household participated in the event at the Water Reclamation Center. Mayor Saverino reminded everyone to exercise their right to vote tomorrow.

Trustee McCarthy moved and Trustee Drager made the second to move to Executive Session to discuss Collective Negotiating Matters and to adjourn from that meeting without taking any further action. 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

17<sup>th</sup> day of November, 2008.

  
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Village Clerk