

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

December 1, 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, Village 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 Schwarze made the second to approve the Minutes of the Meeting of November 17, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read a proclamation **Declaring December 2008 National Drunk and Drugged Driving Prevention Month.**

Village Manager Joe Breinig added that there is information in the Trustee packets there is some information about the Police Department doing 9 drunk driving initiatives during the month of December and that these have been funded through grants from the State of Illinois. In addition on December 1st and 2nd there will officers at Glenbard North to talk about alcohol consumption and the effects that that has upon drivers.

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

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: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner

Nays: 0

1. Proposal for Event Planning Services for 2009 Town Center Event Season
2. Ordinance 2008-12-68:Amend Annual Budget 2008/09
3. Ordinance 2008-12-69:Amend Chap.11, Art. 2, Dec.Class C17 to 16 Goodies-Salemi
4. Ordinance 2008-12-70:Amend Chap.11,Art. 2, Inc.Class C 16 to17 Goodies-Singh
5. Resolution 2385: Supporting Stakeholder Input 7 Public Safety Focus-DuPage Emergency System Board & Interoperable Radio Network
6. Raffle license/fee waivers – Knights of Columbus Council 14435.
7. Event Sponsorship Brokerage Agreement for 2009 Town Center Events
8. Waiver of Building Permit Fees – Park District
9. Raffle License/fee waivers – Children's Organ Transplant Association (COTA)
10. Payment of Regular Bills,& Addendum Warrant of Bills

Trustee Fenner moved and Trustee Weiss made the second to approve 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

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

Proposal for Event Planning Services for 2009 Town Center Event Season:

The Board approved the proposed event planning services for the 2009 Town Center Event Season.

Ordinance 2008-12-68: Amend Annual Budget 2008/09:

The Board approved Ordinance 2008-12-68, AN ORDINANCE ANMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009.

Ordinance 2008-12-69:Amend Chap.11, Art. 2, Dec. Class C17 to 16 Goodies-Salemi:

The Board adopted Ordinance 2008-12-69, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 16 – (GOODIES DELI & LIQUOR, INC. – SALEMI, 1270 KUHN ROAD).

Ordinance 2008-12-70: Amend Chap.11, Art. 2, Inc. Class C 16 to17 Goodies-Singh:

The Board adopted Ordinance 2008-12-70, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 16 TO 17 – (GOODIES DELI & LIQUOR, INC. – SINGH, 1270 KUHN ROAD).

Resolution 2385: Supporting Stakeholder Input 7 Public Safety Focus- DuPage Emergency System Board & Interoperable Radio Network:

The Board approved Resolution 2385 which expresses support for the ETSB as currently configured and a commitment going forward of support for funding. The Board also approved the payment of \$659.17 as the Village's share of legal work on the agreement.

Raffle license/fee waivers – Knights of Columbus Council 14435:

The Board approved a raffle license with waiver of fees for the Knights of Columbus Council 14435.

Event Sponsorship Brokerage Agreement for 2009 Town Center Events:

The Board approved a no-fee proposal for an event sponsorship brokerage agreement for 2009 Town Center Events.

Waiver of Building Permit Fees – Park District:

The Board approved the waiver of building permit fees for various repair and improvement projects anticipated for the next 12 months. It is mutually agreed that this does not include any out-of-pocket costs incurred directly.

Raffle License/fee waivers – Children's Organ Transplant Association (COTA)

The Board approved a raffle license and waiver of fee for Children's Organ Transplant Association.

Payment of Regular Bills & Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$267,492.66. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$668,400.24.

REGULAR MEETING:

Mr. Breinig commented that there is an item that was on the workshop agenda that we would like to continue with. Mr. Diamond said that this can be added to the agenda since there will be no action taken. Trustee Gieser moved and Trustee Schwarze to add the Presentation of Intersection Regulatory Traffic Control Study to the Agenda. The results of the roll call vote were:

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

Mr. Breinig said that the budget for this year had an Intersection Regulatory Traffic Control Study, which had Brent Coulter of Coulter Transportation Consulting evaluate all of our stop signs, yield signs and unregulated intersections and he has come forward with a proposal based on his analysis. Mr. Coulter said that there is no duty of the municipal government to install any kind of traffic control at intersections and the reason is that there is a Uniform Vehicle Code that Illinois has adopted in whole and it applies to every jurisdiction in every State in the country. This Code basically says "that when vehicles approach an intersection they have to yield the right of way to other vehicles, specifically the vehicle entering on your right". The idea of not putting up stop signs or yield signs at every intersection is not that far fetched. The reason we don't is because there is a lack of understanding of motorists with the rules of the road, with the yield right

of way law in particular. There have been some studies done that show that drivers are confused at intersections, if there is a tie for example, vehicles arriving simultaneously or if you perceive that you are there first, you feel that you have the right of way and enter and proceed through the intersection, that's not the case. The right of way rules still apply, you must deal to the vehicle on the right. Drivers today face a lot of distractions, particularly cell phones and the conflicts at local intersections and other intersections and finally, inadequate approach side distances, is the biggest obstacle with attempting to leave intersections uncontrolled. Mr. Coulter gave demonstrations of several streets that display both controlled and uncontrolled intersections. He said that there is the general disregard for stop signs that goes along with their excess use.

The second major issue is the excess fuel consumption and increase of tailpipe pollutant emissions and unnecessary stops can reduce tailpipe pollution. They have reviewed all of the traffic control dealings that have been done to date, and developing standards and guidelines for local engineers and communities to deal with the issue of low volume intersection traffic control. There is the Paul Boxer report that defines what traffic control is recommended for each intersection that has been defined in the Village and pictures of the intersections involved were displayed. Mr. Coulter said that there will be a proposed 2009 manual which should be approved sometime in mid summer of next year. Coulter's recommendation have identified neighborhood collectors as those streets carrying 1,000 to 1,500 vehicles per day, local streets intersecting those collectors are proposed to have a stop sign facing the local street. These proposals would affect 45 intersections would be affected by that recommendation. Mr. Coulter noted that a table of guidelines that would be established to upgrade streets as the need became obvious or establishes an annual examination of the intersections that would indicate, through record keeping that could use an upgraded designation. There was discussion regarding Lies Rd. and Idaho having an intersection control, especially winter condition right turns onto Idaho, where the outbound lane on Idaho is narrow and there have been a number of sliding accidents. One solution is to widen the outbound lane on Idaho or a tapering or deceleration lane onto Idaho. Another solution with, signal control and four way stop control there would still the same amount of waiting time. Due to all of the complications of different traffic routes the recommendation is to wait and see what would be the most practical solution. Mayor Saverino asked several questions regarding the area around Idaho, Lies, Fountain View and Merbach and Mr. Coulter answered different scenarios in explaining why the wait and see attitude is the best for the present. Trustee Schwarze asked if there is any information on new stop signs causing accidents after they are installed and was told that those intersections do happen until the local drivers adjust to the sign being there. Some localities use signs with red flags attached warning that a stop sign is ahead. Publicity using all of Carol Stream's weekly and quarterly papers and the electronic sign, the web site and the radio station are all valuable tools that can be created whenever needed.

Village Director of Engineering said that in addition to the conditions at Idaho and Lies, engineering is starting to implement those ideas, with Public Works getting some signs and they will restripe the entrance into Idaho to make it wider to accommodate the turning movements. When Lies Road will be redone, engineering is going to be submitting for a lap application and if we get the funding for that, they will increase the radius into Lies Rd. also. Mr. Breinig noted that the Police are already addressing speed concerns on Lies Road. Other issues that were identified are also being addressed.

REPORT OF OFFICERS:

Trustee Schwarze congratulate Chris Oakley on a job well done for the Tree Lighting. He added that Public Works handled the over night snowfall and as always he asked everyone to Shop Carol Stream.

Trustee Gieser wished everyone a Merry Christmas and asked everyone to think of helping those less fortunate and give something, if only your volunteer time. He also noted that the Christmas tree at Town Center looks great.

Trustee Drager said he was happy to see so many people at the Tree Lighting. Merry Christmas to all and please, please Pray for our Troops.

Trustee McCarthy thanked the staff for all of the work and planning that they have done. Trustee Fenner wished everyone Happy Holidays.

Mr. Breinig asked for a motion to change the date of the second meeting in January from January 19th to January 20th for Martin Luther Kings Birthday. Trustee McCarthy moved and Trustee Fenner made the second. The results of the roll call vote were:

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

Village Clerk Melody wished everyone a Merry Christmas and a Happy Holiday Season. Mayor Saverino said that the Christmas Tree Lighting was great and thanked Public Works for their help and thanked the Fire Department and Trustee Schwarze for bringing Santa on the Fire Truck and for the Staff and the Youth Council for their participation in making it a great event for the kids.

At 9:00 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

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

FOR THE MAYOR AND BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

5th day of JANUARY, 2009.

Beth Melody
Village Clerk