

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

December, 15, 2008

Mayor Frank Saverino, Sr. called the Regular Meeting of the Mayor and 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 Laura Pollastrini, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

To be approved at a later date.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Trustee Gieser read a Recognition of Carol Stream Resident and Graphic Artist Michael Kinneally, Designer of the 50th Anniversary Logo.

Police Sergeant John Jungers and Police Officer Cooper presented Darrien and Devin J. Crockett and Miguel Guzman Alvarez "Saved by the Belt" awards in recognition of surviving what would have been a fatal accident if they had all not been wearing their seat belts. These awards are awarded from nominations from Police Departments by the IL Department of Transportation.

CONSENT AGENDA:

Trustee McCarthy 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
Absent:0

Trustee Fenner moved and Trustee Schwarze 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
Absent:0

1. No action required: Northland Mall Spatz
2. Variation – Sign Code – Windsor Park Manor – no action if approved
3. No Board Action- Mayoral Veto of Ord, 2008-12-69 and 2008-12-70
4. Award of bid: annual contract street light replacement

5. Award of consultant contract for engineering plan preparation for reconstruction of Gundersen/West
6. Letter of Credit Reduction # 9- Jason Court Subdivision
7. Ord. 2008-12-71: Amend Chap.4, Art.1, Section2-Police Appointments
8. Ord. 2008-12-72:Amend Chap. 8, Art.5 , Traffic Code
9. Ord. 2008-12-73: comprehensive amend & adopt emergency operations plan for VofCS
10. Appoint Frank Petella to Plan Commission
11. Payment of Regular Bills, Addendum Warrant of Bills , Treasurer's Report 11/30/08

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

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

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

Award of bid: annual contract street light replacement:

The Board awarded a bid for the annual 2009 contract for streetlight Scheduled and Emergency Replacement to Gaffney's Protective Maintenance, Inc of Batavia IL at the unit cost indicated in their bid proposal and at a total cost not exceed \$44,000.

Award of consultant contract for engineering plan preparation for reconstruction of Gundersen/West:

The Board concurred with the recommendation and awarded the contract for Engineering Services for the Gundersen Drive and West Street Reconstruction Project, subject to review and approval and General Terms and Conditions by the Village Attorney.

Letter of Credit Reduction # 9- Jason Court Subdivision:

The Patrick Group has submitted Reduction Request No.9 for the Jason Court Subdivision in the amount of \$38,550.52 with a remaining balance of security of \$86,704.52.

Ord. 2008-12-71: Amend Chap.4, Art.1, Section 2-Police Appointments:

The Board adopted Ordinance 200812-71, AN ORDINANCE AMENDIN CHAPER 4, ARTICLE1, SECTION 2-(POLICE APPOINTMENTS – CHIEF & DEPUTY CHIEF).

Ord. 2008-12-72:Amend Chap. 8, Art.5 , Traffic Code:

The Board adopted Ordinance 2008-12-72, AN ORDINANCE AMENDING FHAPTER 8, ARTICLE 5 OF THE CAROL STREAM TRAFFIC CODE – TRAFFIC CODE

Ord. 2008-12-73: comprehensive amend & adopt emergency operations plan for VofCS:

The Board adopted Ordinance 2008-12-73: ANORDINANCE COMPREHENSIVELY AMENDING AND ADOPTING THE EMERGENCY OPERATIONS PLAN FOR THE VILLAGE OF CAROL STREAM.

Appoint Frank Petella to Plan Commission:

The Board concurred with the Mayor's appointment of Frank Petella to the Combined Plan Commission/Zoning Board of Appeals.

Payment of Regular Bills, Addendum Warrant of Bills , Treasurer's Report

11/30/08:

The Board approved the payment of the Regular Bills in the amount of \$477,036.93.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$747,613.91.

The Board received the Treasurer's Report for 11/30/2008.

REGULAR MEETING:

50TH ANNIVERSARY PROPOSAL- REQUEST FOR FEED BACK & DIRECTION ON A PROPOSED HISTORICAL RECOLLECTION SERIES:

After discussion broader ideas for the staff recommendations for feedback from early residents and former appointed and elected officials at both Listening Posts as well publicized meetings for anyone that would like to relate some of the happenings in the early years of the Village. The entire Board concurred with the recommendations and also invited other residents to suggest other ideas to help celebrate the 50th anniversary.

REPORT OF OFFICERS:

Trustee Weiss reported that he and his wife worked at Christmas Sharing at Lutheran Church of the Master and he said that they were so humbled by the gratitude of the people that were present. He thanked and complimented all of the workers and volunteers that participated in each of the segments , or donated gifts or money and said that both he and his wife were so impressed by the generosity of some many residents. He wished everyone and Merry Christmas and a Happy New Year.

Trustee Schwarze also thanked all of the participants in Christmas Sharing and the generosity that so many showed, whether in time, money or gifts. He congratulated for proposing the families that were awarded the "Saved by the Belt" awards. He wished Merry Christmas and Happy New Year to all and reminded everyone to Shop Carol Stream.

Trustee Gieser also noted how wonderful Christmas Sharing was and all of the gifts and donations especially the work of Paul Cotton Ford and Lutheran Church of the Master. Social Services, the Police and Fire Departments, the Youth Council many other businesses and residents. He wished all a safe and Happy Holidays.

Trustee Drager wished every one a safe and merry Christmas and happy new year, and as always and especially now. Pray for our Troops.

Trustee McCarthy noted that it is so impressive the things that Joe Cotton Ford does and contributions by Scholastics Books and others who wish to remain anonymous. He said Merry Christmas and Happy New Year and also be smart and be safe

Trustee Fenner read the proclamation given to the Village for our efforts toward making a greener planet and she displayed the Earth Flag was a part of the award. She wished everyone Merry Christmas and a safe and Happy Holiday.

Village Clerk Melody wished everyone a safe and enjoyable Holiday.

Mr. Breinig noted that the red light initiative will become active at Kuhn and North with warnings for a start. But tickets starting issued on December 26th. He said that he will be out of town from the 16th thru the 19th and Bob Mellor will be Acting Village Manager.

Mayor Saverino touched on more the reasons that Village was awarded the Earth flag. He also spoke of the residents that qualified for the sharing and said to others that did

not apply this year to not be to proud to apply next year, it's a great thing to do for your kids and yourself as well. Mayor Saverino all of his staff and employees and the residents a very safe and Happy Holidays.

Trustee Fenner moved and Trustee McCarthy made the second to change the second meeting in January from 01/19/09 to 01/20/09 to allow the Board to attend Martin Luther King remembrances and to adjourn at 8:50 p.m.. The results of the roll call vote were:

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

Minutes approved by the President and Board of Trustees on this

5th day of January, 2009.

Beth Melody
Village Clerk