

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

May 21, 2007

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 PM and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Absent: None
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Matthews, Village Clerk Melody, and Deputy Clerk Progar

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

MINUTES:

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of May 7, 2007 as presented. The results of the roll call vote were:

Ayes: 4 Mayor Saverino, Trustees McCarthy, Gieser and Fenner
Nays: 0
Abstain: 3 Trustees Drager, Weiss and Schwarze

Trustee Fenner moved and Trustee Gieser made the second to approve the Minutes of the Meeting of May 14, 2007 as presented. The results of the roll call vote were:

Ayes: 7 Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino asked for a motion to approve his appointments to the Fire and Police Commission for John Kauffman, Dominic Jeffery and Ron Samson. Trustee Fenner moved and Trustee Schwarze made the second. The results of the roll call vote were:

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

Mayor Saverino read Resolution 2264, A RESOLUTION HONORING LANCE OAKLAND UPON HIS RETIREMENT FROM THE VILLAGE OF CAROL STREAM POLICE DEPARTMENT.

Lt. Oakland received a standing ovation from those in attendance. He thanked the past and present Village Boards, the manager and the department for all of the support he has received over the years.

Mayor Saverino read Resolution 2265, A RESOLUTION RECOGNIZING THE WESTERN DUPAGE SPECIAL RECREATION DISTRICT SPONSORED WINDY CITY WARRIORS, I.H.S.A. 2007 WHEELCHAIR BASKETBALL CHAMPIONS. Nancy Minor, from WDSRA,

thanked the Board for their recognition of the players and especially for the sign that will tell thousands of people of the accomplishment of these very special individuals.

Trustee McCarthy moved and Trustee Schwarze made the second to adopt both of the resolutions. The results of the roll call vote were:

Ayes: 7 Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy,
Gieser & Fenner
Nays: 0

CONSENT AGENDA:

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

Ayes: 7 Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy,
Gieser & Fenner
Nays: 0

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

Ayes: 7 Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy,
Gieser & Fenner
Nays: 0

1. No action required: Parkview Development-Gary/Lies
2. No action required: Text Amendments-Subdivision/Zoning Codes
3. Advance America Cash Advance Centers 492 ATR- put on table to 6/4/07
4. Text Amendment Zoning Code- Family Life Christian Center-put on table to 6/4/07
5. Award of Contract – STS – stormwater Ord. VofCS & DPC
6. Approve Multi-Lease – Xerox-
7. Regular Bills, Addendum Warrant of Bills- Treasurer's Report 4/30/07

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

Ayes: 7 Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy,
Gieser & Fenner
Nays: 0

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

Advance America Cash Advance Centers 492 ATR:

On the advice of the Village Attorney, the Board put this matter on the table until the meeting of June 4, 2007.

Text Amendment Zoning Code- Family Life Christian Center:

On the advice of the Village Attorney, the Board put this matter on the table until the meeting of June 4, 2007.

Award of Contract – STS – Stormwater Ord. VofCS & DPC:

The Board approved a contract for Professional Engineering Services with STS Consultants, per their fee schedule to perform plan reviews and do inspections for the Village of Carol Stream and DuPage County Storm Water Ordinances for Special Management Areas.

Approve Multi-Lease – Xerox:

The Board approved a 48-month Fair Market Value lease with Xerox for a replacement WCP 7665 copier for the average monthly lease rate of \$1,385.

Regular Bills, Addendum Warrant of Bills- Treasurer's Report 4/30/07:

The Board approved the payment of the Regular Bills in the amount of \$491,126.43.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$684,971.31.

The Board accepted the Treasurer's Report for month ending April 30, 2007.

REPORT OF OFFICERS:

Trustee Gieser noted that upcoming events at Town Center are the Bike Rodeo on June 2nd, Vintage Cars and Rods/Toys for Tots car show on June 3rd and the Summer in the Center events from June 7th thru June 10th. He said that he is pleased that the "greening" of the community continues with the Village purchasing multi-fuel use vehicles and the increase in recycling and encouraged residents to do the same and to address our codes to that if resident wish to the use solar power, we will have ordinances in place to allow them to do so.

Trustee Schwarze said that since the Village does not levy a property tax he is interested in exploring different ideas for ways to find new funds to promote new projects. He reminded all residents that they could help themselves and the Village by shopping Carol Stream stores and restaurants because their sales tax dollars are used for running the Village.

Trustee Weiss said that he would encourage having a combined workshop with the Plan Commission as an orientation since there are new members on each Board. Mr. Breinig said that he is looking into a joint drive-around with the Plan Commission, the Park Board and the Village Board would be beneficial to everyone.

Trustee Drager said that he would ask everyone to remember the wonderful men and women who are serving in Iraq, especially residents Danny Montino and A.J. DiBono and suggested that some might like to write letters or send care packages to them and others as they are serving our country. He wished the Mayor a belated Happy Birthday.

Trustee McCarthy thanked Lance Oakland for his twenty-five years of service and wished him well in the future, he also congratulated the Windy City Warriors for their achievements. Trustee McCarthy said that he hopes that the high school kids will consider their actions at the parties and proms that are coming up. He said that they should use their heads and not be involved with alcohol or drugs, and be safe. Trustee McCarthy commented that the Mother's Day breakfast went very well and the Emergency Vehicles display was fantastic. He noted that the Youth Council will be hosting local student bands at the Summer in Center festivities on June 11th.

Trustee Fenner welcome Mayor Saverino and congratulated him on his first, and very well run meeting. She congratulated the new members of the Fire and Police Commission and she too, wished Lance Oakland all the best for his future endeavors.

Village Manage Breinig echoed the sentiments regarding Lance Oakland and said that he will be missed.

Mayor Saverino thanked John Kauffman, Ron Samson and Dominic Jeffery for agreeing to serve on the Fire and Police Commission. He thanked the new Trustees, the old Trustees and the new Clerk for their assistance and said that things will get smoother as everyone gets used to the routine. Mayor Saverino said that he would like to establish a senior citizens group

consisting of 2 representatives from each of the senior residential areas and age-restricted developments to meet about every six weeks to discuss their needs and exchange ideas about what could make life better for them in the Village. Mayor Saverino said that he is working to make this a kinder and gentler Village.

Trustee McCarthy moved and Trustee Fenner made the second to moved to Executive Session to discuss Imminent Litigation and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

Ayes: 7 Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy,
Gieser & Fenner
Nays: 0

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

4th day of June, 2007.

Beth Melosh
Village Clerk