

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

July 2, 2007

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 Pamela Fenner  
Absent: Village Manager Joe Breinig  
Also Present: Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne 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 June 18, 2007 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Mayor Saverino asked for a motion to approve the appointment of David Michaelson as Chairman of the Combined Plan Commission/Zoning Board of Appeals. Trustee Weiss moved and Trustee Gieser made the second to approve the appointment. The results of the roll call vote were:

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

Mayor Saverino then administered the Oath to David Michaelson as Chairman of the Combined Plan Commission/Zoning Board of Appeals.

**CONSENT AGENDA:**

Trustee McCarthy moved and Trustee Fenner 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 Schwarze 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. Information only: Text Amend.- Subdivision and Zoning Codes-Utility Structures
2. Special Use Permit Expansion-465 Fullerton –Ordinance 2007-07-27
3. Letter of Credit Reduction # 1- Red Hawk Park

4. Approve Purchase-10 Mobile Digital Video Units- Police
5. Resolution 2268: Declare surplus property- radar unit
6. Request Sound Amplification/Waiver of fee – Outreach Comm.Center
7. Regular Bills, Addendum Warrant of Bills

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 vote were:

Ayes:	6	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.

**Special Use Permit Expansion-465 Fullerton –Ordinance 2007-07-27:**

At their meeting on June 25, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a special use permit for outdoor activities and operations. The Board concurred with the recommendation and adopted Ordinance 2007-07-27, AN ORDINANCE GRANTING AN EXPANSION OF A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (GLEN ELLYN STORAGE, 465 FULLERTON AVENUE).

**Letter of Credit Reduction # 1- Red Hawk Park – Lenz Property:**

The Carol Stream Park District has submitted Reduction Request # 1 for a Letter of Credit reduction in the amount of \$277,161.25. All of the work as shown on the reduction request has been completed per the approved plans and Village specifications. The Board approved the request leaving a remaining balance of \$91,338.75.

**Approve Purchase-10 Mobile Digital Video Units- Police:**

The Board approved the purchase of 10 Mobile Digital Video Units for Police Squads as a part of the process of transitioning from VHS in-car camera systems. The cost of the video units, as bid, will be \$61,250.00, which includes software, and licensing for each camera unit, an additional hard drive and two additional wireless microphones. Radco Communications will provide installation of the units at a cost of \$3000.00.

**Resolution 2268: Declare surplus property- radar unit:**

The Board adopted Resolution 2268, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. The property is an old speed enforcement laser unit and the Village will receive a \$500.00 software credit from Laser Technologies, Inc.

**Request Sound Amplification/Waiver of fee – Outreach Community Center:**

The Board approved a sound amplification permit and waived the fee for the Outreach Community Center's Community barbecue on August 7, 2007.

**Regular Bills, Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of \$526,217.58. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$669,732.25.

**REPORT OF OFFICERS:**

Mayor Saverino congratulated Chief Willing and the Police Department on their first place finish in the National Law Enforcement Traffic Safety Challenge for a Police Force of 51 to 100 officers.

Trustee Weiss congratulated Dave Michaelsen on his appointment as the Chairman of the Combined Plan Commission/Zoning Board of Appeals and commented that this is a good choice. Trustee Weiss also congratulated the Police Department on being first in the Safety Challenge.

Trustee Schwarze also congratulated the Police Department and he thanked Dave Michaelsen for giving his time to the community. Trustee Schwarze noted that up to this time his e-mail was not working properly, but it is up and running now. He apologized to anyone who had e-mailed him and did not get a response.

Trustee Gieser dittoed the congratulations. He reminded everyone of the 4<sup>th</sup> of July Parade at 10:00 a.m. and in the evening the concert, food vendors and of course the fireworks. Trustee Gieser also said that after receiving several e-mails he would like to remind residents to leash their dogs and also pick up after them.

Trustee Drager also congratulated the Police Department and Dave Michaelsen. He said that he is looking forward to being in the parade and hoped that residents will come out to participate.

Trustee McCarthy also said congratulations and said that he hoped everyone would come out for the parade, the concert and the fireworks. Trustee McCarthy also said that there are several vacancies on the Youth Council and invited any high school student to join the others. He wished everyone a safe 4<sup>th</sup> of July.

Trustee Fenner said Ditto to the other comments. She said that prior to the Report of Officers, Mayor Saverino was very close to the record of shortest meeting.

Mayor Saverino thanked Dave Michaelsen and Police Department. He noted that Village Manager Joe Breinig's father has been very ill and asked everyone to remember the family in their prayers. Mayor Saverino asked residents to drive safely and watch for the kids. He added that residents should shop Carol Stream since Trustee Schwarze forgot to say that and he thanked staff for getting the things done to allow the celebration at the Kaival Gyan Mandir to be seamless for everyone.

Assistant Village Manager Mellor commented that recognition should be given to Sgt. John Jungers who co-coordinated the Traffic Safety Program. Mr. Mellor said that the Municipal Parking Lot will be under construction starting on July 5<sup>th</sup> and continuing through August 17<sup>th</sup>. He noted that there will be signs directing residents to the drop box and to available parking.

Attorney Diamond said that he had no report. In regard to the Executive Session, he said that the motion should be to move to Executive Session to discuss pending litigation and that there will be no further action by the Board and they will adjourn directly from that Session.

Trustee Gieser moved and Trustee Fenner made the second to the above stated motion. The results of the roll call vote were:

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

At 8:20 p.m. the Board moved to Executive Session.

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

16<sup>th</sup> day of July, 2007.

Beth Melody  
Village Clerk