

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

July 16, 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 Saverino, Trustees Drager, Weiss, Schwarze and Gieser
 Absent: Trustees McCarthy and Fenner
 Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Village Clerk Melody and Deputy Clerk Progar

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

MINUTES:

Trustee Gieser moved and Trustee Drager made the second to approve the Minutes of the Meeting of July 2, 2007 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Drager, Weiss Schwarze and Gieser
 Nays: 0
 Absent: 2 Trustees McCarthy and Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino administered the Oath of Office to Hunter Gilmore as a Lieutenant in the Carol Stream Police Force.

Mayor Saverino administered the Oath of Office to Michael Zochert as a Sergeant in the Carol Stream Police Force.

Trustee Gieser read Resolution No. 2269, A RESOLUTION COMMENDING MARK BODANE FOR HIS 21 YEARS OF SERVICE TO THE VILLAGE OF CAROL STREAM FIRE PROTECTION DISTRICT. Trustee Schwarze moved to approve the Resolution and Trustee Drager made the second. The results of the roll call vote were:

Ayes: 4 Trustees Drager, Weiss Schwarze and Gieser
 Nays: 0
 Absent: 2 Trustees McCarthy and Fenner

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: 4 Trustees Drager, Weiss Schwarze and Gieser
 Nays: 0
 Absent: 2 Trustees McCarthy and Fenner

Trustee Drager 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: 4 Trustees Drager, Weiss Schwarze and Gieser
 Nays: 0
 Absent: 2 Trustees McCarthy and Fenner

1. Information only: Parkview Development-SEC Gary & Lies: Continued
2. Text Amendment- Chapter 16 – Zoning Code – Variances – Ord. 2007-07-28
3. Advice of Change Order #1- 2007 Flexible Pavement Project
4. Home Depot – Sales Tax Sharing Agreement
5. Ord. 2007-07-29: Amend Chapter 8, Article 5- Traffic Code- Fair Oaks Rd.
6. R. 2270: Declare Surplus Property-PD vehicles & seized vehicles
7. Tabled to August 6, 2007: Walk of Fame- Bricks at Town Center
8. Re-appointment of John Numrich to the Police Pension Board
9. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 06/30/2007

Trustee Weiss 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:	4	Trustees Drager, Weiss Schwarze and Gieser
Nays:	0	
Absent:	2	Trustees McCarthy and Fenner

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

Text Amendment- Chapter 16 – Zoning Code – Variances – Ordinance 2007-07-28:

At their meeting on July 9, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the proposed text amendment to Chapter 16 of the Zoning Code. The Board concurred with the recommendation and adopted Ordinance 2007-07-28, AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (ZONING CODE).

Advice of Change Order #1- 2007 Flexible Pavement Project:

The Board received advice of Change Order #1 for the Municipal Parking Lot. The change is for the additional removal of pavement and excavation to allow the installation of B6-12 curb and gutter. The approved amount to the contract is \$4,893.90 at the agreed unit prices proposed.

Home Depot – Sales Tax Sharing Agreement:

The Board approved payment in full (\$184,861.96 plus accrual interest since 5/22/07) to Home Depot to fulfill the Village's obligation, contingent upon the Village Attorney working out an agreement with Home Depot that this payment completes the Village obligation.

Ord. 2007-07-29: Amend Chapter 8, Article 5- Traffic Code- Fair Oaks Rd.:

The Board adopted Ordinance 2007-07-29, AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 5 OF THE CAROL STREAM TRAFFIC CODE – TRAFFIC SCHEDULES – Fair Oaks Road speed limit.

R. 2270: Declare Surplus Property-PD vehicles & seized vehicles:

The Board adopted Resolution 2270, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. – (Village and Seized vehicles).

Re-appointment of John Numrich to the Police Pension Board:

The Board concurred with the Mayor's re-appointment of John Numrich to the Police Pension Board.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 06/30/2007:

The Board approved the payment of the Regular Bills in the amount of \$537,464.03.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$663,990.63.

The Board received the Treasurer's Report for month ending June 30, 2007.

REPORT OF OFFICERS:

Trustee Drager congratulated Lt. Gilmore and Sgt. Zochert on their promotions and said that the 4th of July Parade Committee did a fantastic job on the Parade.

Trustee Weiss also congratulated the Police Officers and wished them well. He also thanked the parade committee as well as Henry Seymour of Addison who joined in the parade.

Trustee Schwarze dittoed everyone on the congratulations. He said that he will miss Fire Chief Mark Bodane who has done a great job for the Village and the entire Fire Protection District and he thanked Kim Gieser for her work on the parade and Auto Showcase for providing cars for the parade and as always asked everyone to Shop Carol Stream, especially when filling up their cars.

Trustee Gieser congratulated the Lt., the Sgt. and wished Mark Bodane well in his new position and thanked John Numrich for his service on the Police pension board. He noted that the Rainbow Rockin' Kids Concert will be on Saturday at 11 AM, presented by Rainbow Academy with food by ROCCOVINO'S. Trustee Gieser said that the 1st outdoor movie will be on July 28th and will be Pirates of the Caribbean.

Village Clerk Melody thanked John and Linda for the car and reminded everyone that you can apply for a passport at the Village Clerk's Office Monday thru Friday.

Mr. Breinig said that it is obvious that the reconstruction of the parking lot is underway and that there will be closures and changes in parking availability as the job progresses. He encouraged residents to sign up to pay their bill on line or by mail to avoid the construction closures. Mr. Breinig noted that PC/ZBA case that was on the agenda is one of the first steps toward a kinder and gentler mission of the Village. The purpose of the text amendment is to allow work that was done by a previous owner to be considered a hardship. This is pretty significant because previously the current owner could not claim it as a hardship and therefore the conditions could not be considered to allow a variance. Mr. Breinig also noted that the Village has been notified that the Emerald Ash Borer has been found in several trees in Glendale Heights as stated that as was said in the workshops on this topic, it is not if Carol Stream will be invaded by EAB's but, when it will happen.

Mayor Saverino congratulated Hunter Gilmore and Michael Zochert on their promotions and also John Numrich for his service on Police Pension Board. Mayor Saverino congratulated the Staff on their professionalism in dealing with residents and their problems. He thanked everyone who helped with making the 4th of July Parade such a great success and said that everyone should keep an eye on their trees.

At 8:35 PM, Trustee Schwarze moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

Ayes:	4	Trustees Drager, Weiss Schwarze and Gieser
Nays:	0	
Absent:	2	Trustees McCarthy and Fenner

FOR THE BOARD OF TRUSTEES