

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

August 6, 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, McCarthy, Gieser & Fenner
 Absent: Trustee Schwarze
 Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Diamond, 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 16, 2007 as presented. The results of the roll call vote were:

Ayes:	3	Trustees Drager, Weiss, & Gieser
Nays:	0	
Abstain:	2	Trustees McCarthy & Fenner
Absent:	1	Trustee Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino turned to meeting over to Trustee McCarthy to present the Youth Council members the resolutions of commendation from the Village Board. Trustee McCarthy thanked each of the counselors that are leaving for the awesome job they have done in getting this Council underway, in giving service to the Village so willingly and effectively and for projecting a positive image that helping your fellow residents can be rewarding and fun. Trustee McCarthy read the Resolution and presented a framed copy of their Resolution, a Carol Stream mug and pen to the following:

Amanda Siegel, Jenny Sunday, Krissy Sharon, Bethany Bekas, Eric Booth, and Ashley Crocello.

Trustee McCarthy moved and Trustee Fenner made the second to adopt Resolutions 2271 through Resolution 2276. The results of the roll call vote were:

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

CONSENT AGENDA:

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

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

Trustee Fenner 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:	5	Trustees Drager, Weiss, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

1. Take off the table: Walk of Fame- Elected & Appointed Officials Recognition Pathway
2. Waiver of Bid, Award Contract-2007 Rejuvenation Project
3. Purchase 2 replacement vehicles- PW
4. Resolution 2277: Accept Grant of Easement-417-419 Village Drive
5. Resolution 2278: Accept Grant of Easement- 221 S. Westgate Drive
6. Resolution 2279: MFT 1st Amendment
7. Amend Agreement- CS Panthers Soccer Club-lighting at Birchbark retention pond
8. Regular Bills, Addendum Warrant of bills

Trustee McCarthy 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:	5	Trustees Drager, Weiss, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

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

Waiver of Bid, Award Contract-2007 Rejuvenation Project:

The Board approved the waiver of bid and awarded a contract for the 2007 Asphalt Rejuvenator Project to American Road Maintenance (formerly Midwest Tar Sealer Co.) at the negotiated unit price for a cost not to exceed \$176,00.

Purchase 2-replacement vehicles- PW:

The Board approved the purchase under State Bid, of two pickup trucks from Bob Ridings, Inc. of Taylorville, IL in the amount of \$74,598. In response to Mayor Saverino's question in regard to the trucks being E85 vehicles, Director of Public Works Al Turner responded that these are diesel-fueled vehicles and will be using bio-diesel fuel.

Resolution 2277: Accept Grant of Easement-417-419 Village Drive:

The Board adopted Resolution 2277, A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT AND CONVEYANCE EASEMENT – (417 – 419 VILLAGE DRIVE).

Resolution 2278: Accept Grant of Easement-221 South Westgate Drive

The Board adopted Resolution 2278, A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT AND CONVEYANCE EASEMENT – (221 South Westgate Drive).

Resolution 2279: MFT 1st Amendment:

The Board adopted Resolution 2279, FIRST SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREET AND HIGHWAYS – 2007 CRACKFILL PROJECT

Amend Agreement- CS Panthers Soccer Club-lighting at Birchbark retention pond:

The Board approved an amendment to an agreement with the CS Panthers Soccer Club to allow the use of temporary light towers until 8:00 p.m. at the retention basin at Kuhn Road and Birchbark Trail through the end of November each year.

Regular Bills, Addendum Warrant of bills:

The Board approved the payment of the Regular Bills in the amount of \$1,086,951.49. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$694,284.36.

REGULAR MEETING:

Walk of Fame – Elected & Appointed Officials Recognition Pathway:

This matter was tabled at the last meeting because two of the senior Trustees were not in attendance.

Trustee McCarthy asked if the area under the arch could be considered for the placement of the bricks in addition to the other choices of by the Fountain, around the gazebo on the south side and the north side of gazebo going toward the fountain. He asked if the area under the arch is concrete or brick and Mr. Breinig said that the area is brick, but one constraint would be running out of room as the number of officials increases in years to come. He said that this would also be true for the area around the fountain.

In response to the question by Trustee McCarthy about using the area under the arch, Assistant to the Village Manager Chris Oakley said that the brick under the archway are 4x8 and they are put in a cross pattern and the commemorative bricks are 8x8, so it is possible to make changes, it would have to be drawn up to determine the placement. He said that staff is suggesting that the bricks be used as edges of the pathway around the gazebo.

Trustee Gieser commented that the pathways around the gazebo would be fitting, especially since this is the area that people congregate during the concerts.

Mr. Breinig concurred that staff feels that there is more foot traffic there than by the fountain. It was the consensus of the Board to use the pathways around the gazebo.

Mayor Saverino asked when the project would begin and Mr. Oakley said that the bricks will be delivered about August 15th and the maintenance department will start placing them following delivery. He said that there will an article in the Correspondent highlighting where the bricks will be located. Mayor Saverino said that he would like to invite any of these honorees, if they are around, to attend a ribbon-cutting type of event when they are installed. Mr. Breinig said that staff would proceed with the planning.

Trustee Fenner moved and Trustee Drager made the second to approve a budget transfer request from account # 01475291 Misc. events/activities to account # 014075302 Bricks in the amount of \$2,000. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Weiss thanked the Youth Council members for their contributions. Trustee Weiss said that he attended a Citizenship & Immigration seminar and suggested that it may be something that the DuPage Mayors & Managers could do for their membership.

Trustee Gieser also thanked the Youth Council and noted that these young people are the future of Carol Stream. He reminded everyone of the concert for Thursday night and the Saturday night showing of The Lord of the Rings.

Trustee Drager thanked the Youth Council as well, and concurred with Trustee Gieser that they are the future of Carol Stream. He also invited everyone to the Town Center activities and said that the absent Trustee Schwarze e-mailed him to remind everyone to shop in Carol Stream. Trustee Drager also asked everyone to remember all of our troops overseas.

Trustee McCarthy reminded everyone of the Night out Against Crime is on Tuesday, Aug. 7th. He also mentioned that some kids in the Village think it is great fun to stretch plastic wrap across a street as a prank. Trustee McCarthy said that this is a prank that could potentially kill a motorcyclist or bicyclist and it should not be done. Trustee McCarthy said that he will really miss the members of the Youth Council that are moving on and that it has been a short, meaningful two years.

At this point Ashley Crocello asked if she could speak. She said that she is so grateful that Matt started the Youth Council because it has been a lot of fun, a lot of sharing and that without it she would not have met her best friend. Eric Booth commented that it has been a fun two years and that he will miss everyone.

Mr. Breinig said that staff has retained the services of David Baker to provide the video taping of the Board Meetings. He noted that there would be an improved product without a fixed camera shot and be more pleasing both visually and audibly. Mr. Breinig apologized for the condition of the parking lot stating that some of the base has to be removed and replaced with gravel and with the weather dictating the working conditions, it will take somewhat longer that anticipated to have the west lot up and running.

Attorney Diamond commended the members of the Youth Council and suggested that they make up a manual of things that can be done for different events and how to plan and carry out the those activities since this could be a guide for other communities that do not have an active Youth Council.

Mayor Saverino thanked all of the staff for their support. He said that there were no apologies necessary for the parking lot, since we cannot control the rainfall, we have to accept that it will be done as soon as it is practical.

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

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

20th day of August, 2007.

Beth Melody

Village Clerk