

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

October 01, 2007

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

Present: Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser, Pamela Fenner and Mayor Frank Saverino, Sr.

Absent: none

Also Present: Village Manager Joe Breinig, Assistant Village Manager Robert 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 Weiss made the second to approve the Minutes of the Meeting of September 17, 2007 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Public Hearing: Fourth Amendment to the Central Park Annexation Agreement:

Trustee McCarthy moved and Trustee Gieser made the second to open the public hearing. The results of the roll call vote were:

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

The Trustees did not have any questions for the petitioner and there were no comments or questions from those in attendance.

Trustee Fenner moved and Trustee Drager made the second to close the public hearing. The results of the roll call vote were:

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

Public Hearing: Second Amendment to the Hartsing Farm Annexation:

Trustee Fenner moved and Trustee Gieser made the second to open the public hearing. The results of the roll call vote were:

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

Mr. Diamond stated that this amendment was to make technical corrections to the annexation agreement. There were no comments or questions from those in attendance at the call for public hearing.

Trustee Drager moved and Trustee Schwarze made the second to close the public hearing. The results of the roll call vote were:

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

2007 Tax Levy Determination:

Mr. Diamond said that State Law requires a governmental body to make an initial determination as to what the level of its real estate taxes would be for the Village of Carol Stream. That involves the determination with regards to the Library since the Village itself does not levy a real estate tax. Staff has prepared a determination as to what they believe the taxes will be and this is an opportunity for the public to comment on it.

Mr. Breinig said that the proposed tax levy is \$3,405, 809.00 which is an increase of 1.45% over the 2006 levy and extension. If the Board establishes that determination for the tax levy at this meeting, a notice will be published on October 26th in a paper of general circulation as required by law and then the public hearing will be held on November 5, 2007.

Trustee Fenner moved and Trustee McCarthy made the second to direct staff to publish notice of the determination. The results of the roll call vote were:

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

Trustee Fenner read a Proclamation Declaring October 2007 Breast Cancer Awareness Month in Carol Stream.

Trustee Gieser read a Proclamation Declaring October 2007 Arts & Humanities Month in Carol Stream.

Trustee Schwarze read a Proclamation Declaring October 7-13 2007 Fire Prevention Week in Carol Stream.

Trustee Weiss read a Proclamation Declaring October 3-17 2007 Mental Illness Awareness Week.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Schwarze 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 and Fenner
Nays: 0

Trustee Gieser moved and Trustee McCarthy 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 and Fenner
Nays: 0

1. From Plan Commission: Approve Fence Code Variation- WRC-no action
2. Approval-Zoning Code Variation-643 Blake Court – Ord. 2007-10-37
3. Old Business items - Parkway Bank- Taken off of the table.
4. Accept public improvements/final pay/waiver of Maint-St. Charles Rd. Watermain
5. Award of contract-Engineering Svcs. for plan reviews- CS/DPC stormwater Ord,
6. Road Salt Award:
7. Award of contract: 2008 Printing for CS Correspondent
8. Budget Amendment #1 FY 2008-Ord. 2007-10-34
9. Request waiver of bid requirements for the purchase of bulk fuel
10. Award of Bid for Repainting Tower #2
11. Award of purchase – Personal Computers
12. Authorize execution of 4th Amendment to Central Park Annexation Agreement- Ord. 2007-10-36
13. Tabled-Ord. Authorizing 2nd Amendment to Hartsing Farm Annexation Agree.
14. R. 2295: Accept public improvements/waive Maint. Chapel Hill estates
15. R. 2296: Accept public improvements/waive blue-Blue Ridge Subdiv.
16. R. 2297: Accept public improvements-Fullerton street lights
17. R. 2298: Approve plat of dedication-Windsor Park Drive r-o-w
18. R. 2299: Authorize Intergovt. Agree/Forest Preserve/SC-E85-fuel
19. R, 2300: Rescind declaration of surplus vehicle/declare others surplus PD
20. Regular Bills, Addendum Warrant of Bills

Trustee Fenner 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:	6	Trustees Drager, Weiss, Schwarze, McCarthy, Gieser and Fenner
Nays:	0	

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

Approval-Zoning Code Variation-643 Blake Court – Ord. 2007-10-37:

At their meeting on September 24, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation for a rear yard setback in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2007-10-36, AN ORDINANCE GRANTING A REAR YARD SETBACK VARIATION – (643 BLAKE COURT).

Accept public improvements/final pay/waiver of maintenance-St. Charles Rd. Watermain:

The Board concurred with the recommendation from Engineering Services and made their acceptance of the St. Charles Water Main Project and approved the final payment of \$8,090.69 to Ten Talents, Inc. and waived the one-year maintenance period.

Award of contract-Engineering Svcs. for plan reviews- CS/DPC stormwater Ord.:

Pending legal review, the Board approved and award of contract to CBEL for plan reviews and inspections to CBEL at the specified rates of Acctachment C

Road Salt Award:

The Board approved the purchase of Road Salt under the State of Illinois Joint Purchase from North American Salt Company at the unit cost of \$40.15 per ton.

Award of contract: 2008 Printing for CS Correspondent:

The Board awarded a contract for the 2008 printing of the CS Correspondent to Profile Graphics, Inc of Bartlett in the amount of \$15,346.56.

Budget Amendment #1 FY 2008-Ord. 2007-10-34:

The Board approved Budget Amendment # 1 for the FY 08 budget for Home Depot Sales Tax Reimbursement Account = \$87,889, and the WRC Consultant + \$4,778 and W/S-Construction for \$564,190 to DuPage County for Judith/Riviera watermain. Adopted is Ordinance 2007-10-34, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2007 AND ENDING APRIL 30, 2008.

Request waiver of bid requirements for the purchase of bulk fuel:

The Board approved the request for the waiver of bid requirements and approved open purchase orders to the following six vendors who are routinely surveyed for the lowest cost at the time of fuel purchasing. Vendors are: Bell Fuel, Inc., Chicago, IL, Palatine Oil Co., Palatine, IL, Warrenville Oil, Summit, IL, Avalon, Tinley Park, IL, Petroleum Traders Corp., Ft. Wayne, IN, and Superior Petroleum Products, Inc., Crown Point, IN.

Award of Bid for Repainting Tower #2:

The Board awarded a bid for the repainting of Tower #2 to Jetco, Ltd. of Prospect Heights, IL in the amount of \$101,990.

Award of purchase – Personal Computers:

The Board approved the purchase of forty-five replacement PCs from Dell under special government pricing for a total cost of \$41,338.80.

Authorize execution of 4th Amendment to Central Park Annexation Agreement-Ord. 2007-10-36:

The Board adopted Ordinance 200-10-36, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO AN ANNEXATION AGREEMENT – (PASQUINELLI'S CENTRAL PARK SUBDIVISION, LOT #2).

Tabled-Ord. Authorizing 2nd Amendment to Hartsing Farm Annexation Agree.

This matter was tabled to the meeting of October 15th to allow time to obtain further information.

R. 2295: Accept public improvements/waive maintenance- Chapel Hill estates:

The Board adopted Resolution 2295, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (CHAPEL HILL ESTATES SUBDIVISION).

R. 2296: Accept public improvements/waive maintenance-Blue Ridge Subdiv.

The Board adopted Resolution 2296, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENT – (BLUE RIDGE SUBDIVISION).

R. 2297: Accept public improvements-Fullerton streetlights:

The Board adopted Resolution 2297, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (FULLERTON AVENUE & CENTER AVENUE – NORTHERN BUILDERS)

R. 2298: Approve plat of dedication-Windsor Park Drive r-o-w:

The Board approved Resolution 2298, A RESOLUTION APPROVING A PLAT OF DEDICATION FOR RIGHT-OF-WAY – WINDSOR PARK DRIVE).

R. 2299: Authorize Intergovt. Agree/Forest Preserve/SC-E85-fuel:

The Board adopted Resolution 2299, A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY AND THE VILLAGE OF CAROL STREAM FOR THE PURCHASE OF ETHANOL E85, PROPANE, BIO-DIESEL AND COMPRESSED NATURAL GAS (CNG) FUEL.

R, 2300: Rescind declaration of surplus vehicle/declare others surplus PD:

The Board adopted Resolution 2300, A RESOLUTION RESCINDING PREVIOUSLY APPROVED DECLARATION OF SURPLUS & DECLARING OTHER PROPERTY SURPLUS.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$365,438.33.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$666,160.16.

REGULAR MEETING:

OLD BUSINESS:

Special Use permit - Bank, Special Use permit – Drive-Up Window Service – Parkway Bank – 908 W. Army Trail Road:

Attorney Robert McNeas and Al Gunderson of Parkway Bank appeared before the Board. Trustee McCarthy said that he is looking forward to having the bank, but he is very firm in regard to Right Turn Only at the back entrance at all times. Trustee Gieser said that he concurs with Trustee McCarthy. Trustee Drager said that this is all about safety and he is in agreement with the others. Trustee Weiss said that to allow this to be a full access drive at various hours would be an enforcement issue as well as dangerous and he is in favor of Right Turn Only at all times. Mr. McNeas said that the landlord and the applicant agree to accept the Right Turn Only at the back drive.

Trustee Fenner moved and Trustee McCarthy made the second to adopt Ordinance 2007-10-37, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A BANK WITH DRIVE-UP WINDOW SERVICE – (908 W. ARMY TRAIL ROAD). The results of the roll call vote were:

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

Block Party Wagon:

Request from the Park District to jointly fund a Block Party Wagon at a cost of \$5,000 per jurisdiction. Mr. Breinig said that this item is not budgeted and staff would recommend that the Board consider this during the budget process. Trustee McCarthy moved and Trustee Gieser made the second to table this matter until the results of the budget process are finalized. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Weiss said that he would like to thank everyone who participated in all of the Town Center events, from the Thursday night concerts to the four-day event. He also thanked the staff for their efforts in making this such a successful season.

Trustee Schwarze thanked staff for including all of the proclamations to inform the residents to support all of the worthy causes as a Village. He reminded everyone of the Open House on Saturday, October 6th at the Fire Protection District and also reminded everyone to shop Carol Stream.

Trustee Gieser noted that the contest for designing the Village Vehicle Sticker will end on October 12th and reminded all K through 5 students to get their entries in. Trustee Gieser said that he would like to recognize his niece and her friend Summer Brown, both of whom celebrated their 8th birthdays with a joint birthday party. What is special about this is, is that both girls donated all of the presents they received to Christmas Sharing.

Trustee Fenner, as Liaison to the Carol Stream Community Education Advisory Committee, gave a report on the Center and the impressive increase in the number of residents this school is serving. The increase between 2006 and 2007 is 34%. She urged everyone to avail themselves of the opportunities the Education Center offers.

Trustee McCarthy reminded everyone that with the early dark they need to be watchful of kids in the streets. He also noted that residents should change the batteries in their flashlights and smoke detectors, as well as change their furnace filters and they should check with their elderly neighbors to see if they need help in doing these things.

Trustee Drager commented that it seemed that everyone had a great time at the Oktober Fest celebration and thanked staff for another great event. He asked everyone to remember our troops and lastly stated "Go Cubs".

Mr. Diamond congratulated staff on the recent Business Appreciation Luncheon and noted that the Village has been able to get along without a real estate tax in large part due to sales tax and utility tax generated by the businesses in town.

Mr. Breinig reminded everyone of the Open House at the Water Reclamation Center on Saturday, October 6th from 12 to 3. He also noted that there will be a Goal Setting Retreat with staff and the Village Board on October 29th and October 30th.

Mayor Saverino said that the Luncheon is our way of saying thank you to the business community and letting them know that we appreciate having them here. Mayor Saverino said that in the last week he has visited the A. J. Antunes Company and Windsor Park Manor. He also said that there is luncheon featuring Peter Annin on the Great Lakes Water Wars and commented that after sitting on the Water Commission for just a short time, he is convinced that water is more precious than oil. He invited all of the Board to attend.

Trustee Gieser moved and Trustee Drager made the second to adjourn at 8:43 PM. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

15th day of October, 2007.

Beth Melody
 Village Clerk