

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

November 5, 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 Frank Saverino, Trustees Michael Drager, Greg Schwarze, Matt McCarthy, Rick Gieser & Pamela Fenner
Absent: Trustee Donald Weiss
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

Boy Scout Troop 190 presented the Colors and 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 October 15, 2007 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino announced that the Bloomingdale Township Republican Party has donated \$250.00 for Christmas Sharing.

Mayor Saverino announced that the Vintage Cars and Rods Club has donated \$700.00 for Christmas Sharing.

Police Chief Rick Willing presented the Mayor and the Trustees the 2007 National Law Enforcement Challenge Championship banner that was presented to the Department at the International Association of Chiefs of Police Conference. He recognized Sgt. John Jungers for his coordination of the traffic program and in preparing the award applications.

Chief Willing also presented a check for \$1,250.00, a donation from Sam's Club in Addison to the CSPD to be used for prevention programs.

Trustee Gieser read a Proclamation Designating November 2007 as National Family Caregivers Month in Carol Stream.

Trustee Fenner, who sits on the DuPage Housing Authority Board, read a Proclamation Designating November 2007 as Affordable Housing Month in Carol Stream.

PUBLIC HEARING:

Trustee McCarthy moved and Trustee Drager made the second to open the public hearing regarding "Property Tax Increase for the Village of Carol Stream, DuPage County, Illinois. Village Manager Breinig confirmed that the public hearing was advertised in the Daily Herald on October 26, 2007 as required by State Statute.

Mayor Saverino announced that this is a public hearing in regard to the Tax Levy for the Public Library.

Michael Wade presented a document presenting statistics on taxes placed on the residents.

He asked the Board to deny the increase to the tax levy and gave many statistics that he felt demonstrated that the increase was not necessary including a decrease of village population. Mayor Saverino asked about the population decrease information and then Mr. Breinig noted that since the released numbers by the US Census, there has been a Special Census that increased the population by 300. Mr. Wade stated that the information he gathered did say that they were estimates and Mr. Breinig noted that the special census was done on the developing areas of the Village, which showed increase and that will continue with the occupancy at Fountains at Town Center and Easton Park. Mayor Saverino told Mr. Wade that the Board is willing to hear what anyone has to say, but they do not control the levy asked for by the Library. The Library Board is elected by the residents of the Village and that is the Board that should be addressed with any concerns in regard to the budget or tax levy. Mayor Saverino asked Village Attorney Diamond to explain the process. Mr. Diamond stated that the Village Board does not have an obligation to have a public hearing regarding this levy, but they traditionally have held a public hearing to allow residents the opportunity to speak on the issue. The Library is an almost entirely independent body that is elected individually by the residents and as such they are entirely in control of their own budget. There is an anomaly in the State Statutes that require the Library Tax Levy to be included with the Village Tax Levy. Since the Village does not levy a property tax the only issue to be approved is the Library Levy. The Board does not have any control over the Library. The increase is 1.45% which is a modest amount, and the other issues the other issues brought up should be done at the regular meetings of the Library Board.

Mr. Diamond said that the law obligates the Board to approve, with no changes, the request of the Library in regards to this issue as long as the request is under the tax cap.

Mr. Wade asked if there is a methodology that would bring the Library into the Village budget. Is there a referendum for a law to be passed to change this matter to become a part of the Village budget?

Mr. Diamond said that he does not know of any municipality that has attempted to use its home rule powers to bring the library under its powers. He suggested that these matters should be brought to the Library Board.

Trustee Fenner moved and Trustee Schwarze made the second to close the public hearing.

The results of the roll call vote were:

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

CONSENT AGENDA:

Trustee Drager 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, Schwarze, McCarthy, Geiser & Fenner
Nays:	0	
Absent:	1	Trustee Weiss

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

1. Continue to 11/19/2007: 2nd amend. to Hartsing Farm Annex. Agree.

2. Award of Bid: Annual Contract for Scheduled & Emergency Streetlight replacement
3. Ord. 2007-11-43: Tax Levy 07/08
4. Ord. 2007-11-44: Amend Chap.11, Art. 2 Liq. Code-Inc Class C 16 to 17
5. Ord. 2007-11-45: Amend Chap. 11, Art. 2 Liq. Code-Inc. Class C 17 to 18
6. Res. 2304: Approve intergovt. Agree./VofCS&CS Park Dist.- Kuhn Rd. Path
7. Res. 2305: Adopt stated of interoperability
8. Res. 2306: Amend Res. 2283,U.S. Cellular-extend commencement date
9. Approved: waiver of fee and Raffle license for GBN Athletic Booster Club
10. Regular Bills, Addendum Warrant of Bills.

Trustee McCarthy moved and Trustee Schwarze 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, Schwarze, McCarthy, Geiser & Fenner
Nays:	0	
Absent:	1	Trustee Weiss

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

Award of Bid: Annual Contract for Scheduled & Emergency Streetlight replacement:

The Board awarded a contract to Thorne Electric, Inc. of Hillside, IL for the annual contract for Streetlight Scheduled and Emergency Replacement at the unit cost indicated in their bid proposal and at a total cost not to exceed \$37,000.

Ordinance 2007-11-43: Tax Levy 07/08:

The Board adopted Ordinance 2007-11-43, AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECILA CORPORATE PURPOSES FOR THE CURRENT ISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2007 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2008 FOR THE VILLAGE OF CAROL STREAM, COUNTY OF DUPAGE, ILLINOIS.

Ordinance 2007-11-44: Amend Chap.11, Art. 2 Liq. Code-Inc Classes C 16 to 17:

The Board adopted Ordinance 2007-11-44, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FORM16 TO 17 - (LIQUOR & TOBACCO DEPOT, 570 N. SCHMALE ROAD).

Ordinance 2007-11-45: Amend Chap.11, Art. 2 Liq. Code-Inc Class C 17 to 18:

The Board adopted Ordinance 2007-11-44, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FORM17 TO 18 - (CAROL LIQUOR & TOBACCO, 1037 FOUNTAINVIEW DRIVE).

Resolution 2304: Approve intergovt. Agree.VofCS&CS Park Dist. - Kuhn Rd. Path;

The Board adopted Resolution 2304, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL GAREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE CAROL STREAM PARK DISTRICT FOR THE KUHN ROAD MULTI-USE PATH PROJECT.

Resolution 2305: Adopt stated of interoperability:

The Board adopted Resolution 2305, A RESOLUTION TO ADOPT A STATEMENT OF INTEROPERABILITY.

Resolution 2306: Amend Res. 2283,U.S. Cellular-extend commencement date:

The Board adopted Resolution 2306, A RESOLUTION AMENDING RESOLUTION 2283 AUTHORIZING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF CAROL STREAM AND U.S. CELLULAR.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$175,178.40.

THE Board approved the payment of the Addendum Warrant of Bills in the amount of \$645,911.78.

REPORT OF OFFICERS:

Trustee Drager thanked the Scouts for the Flag Ceremony. He congratulated the Police Department for their great award. He asked residents to clean up their property and fix their fences when needed and as always he asked everyone to pray for our troops.

Trustee McCarthy also congratulated the Police Department. He thanked those who contributed to the Christmas Sharing and said that the Youth Council members are busy making stockings to pass out to the kids. He asked residents to be especially watchful for kids since it getting dark earlier and he reminded everyone to change the batteries in their smoke detectors, carbon monoxide detector and alarms.

Trustee Fenner reiterated the thanks made by the other Trustees. She said that as Vice Chairman of the DuPage Housing Authority Board and the Board has determined that the waiting list for housing should be re-opening by the end of the year or the first of next year, so watch for the opportunity to apply.

Trustee Schwarze also congratulated the Police for their award and thanked Sgt. Jungers for his great work on the applications. He said that as a new Trustee he appreciated all of the information that was available at the Illinois Municipal League conference that he attended and he will be coming to the Board with some new ideas. As always, he reminded residents to Shop Carol Stream, especially for Christmas.

Trustee Gieser said that he excited about the expansion of the Bike Path and can only imagine what the community will be like in 20 years, especially if we can get the promised Federal and State funding. He said that the judging of the vehicle sticker entrants will be soon and he thanked all of the children that participated.

Mr. Breinig reminded everyone that Christmas Sharing will be on December 13th. He stated that the report on the goal setting workshop is being developed and will be out in the next month or two. The Tree lighting is scheduled for Friday, November 23rd and everyone is invited.

Trustee Fenner said that she is so impressed with the attendance at this meeting and the interest that has been shown in what the Board is doing. She thanked Mr. Wade for his input and for his interest in the process of Village government.

Mayor Saverino thanked all of the people that attending the meeting and he also thanked Mr. Wade for his interest and efforts and he suggested that he should run for public office. Mayor Saverino said that the goal setting workshop was two nights of thinking about the future of the Village and what the current Board can begin to plan and budget for to make Carol Stream an even better community. He said that the facilitator asked many thought provoking questions and it was interesting to hear how each of the Board members have different visions of what should develop in the Village. Mayor Saverino congratulated the Police Department for their award.

Deputy Clerk Progar stated that if anyone is planning to go to Mexico or Canada after the January 1st 2008 they will need a US Passport. The Village has three acceptance agents and they will provide efficient and friendly service to help residents or anyone get their passport. The fee for adults is \$97 and for children \$82 and for those that wait until the last minute, an additional \$60 per passport will be charged for expedited service. Mr. Breinig stated that there will be another back log as it comes closer to the end of the year and suggested that if travel is in the future, you should apply for your passport now.

Trustee McCarthy moved and Trustee Drager made the second to move to Executive Session to discuss "Salary Schedules for One or More Classes of Employees" and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

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

At 8:55 PM the Board moved to Executive Session.

FOR THE MAYOR AND BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

19th day of November, 2007.



Village Clerk