

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

December 17, 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 Saverino, Trustees Michael Drager, Donald Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Laura Pollastrini, Village Clerk Beth Melody & Deputy Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of December 3, 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:

Presentation of 2008 Vehicle Sticker Contest Winners:

Trustee Rick Gieser presented prizes to the winners of the 2008 Vehicle Sticker Contest. Third Place winner was Shruti Modi, Second Place winner was Jennifer Nowaczyk and the First Place winner was Brian Nguyen.

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

Trustee McCarthy moved and Trustee Fenner 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. Ord. 2007-12-49: Zoning Code Variation – Landbanked parking-Smurfit
2. R. 2313: Final Plat of Subdivision – Smurfit 400- 450 E. North Ave.
3. Events Planning consultant contract-2008 Town Center events
4. Ord. 2007-12-50: Implement Smoke Free Illinois Act

5. Ord. 2007-12-51: Amend Code: Require garbage & refuse & residential recycling by Village License
6. R. 2314: Declare surplus property- computers and keyboards.
7. Regular Bills, Addendum Warrant of Bills
8. Received: Treasurer's Report Month ending November 30, 2007

9. Trustee Schwarze moved and Trustee Drager made the second to approve the items on the Consent Agenda for this meeting by omnibus vote. Amend Code: Require garbage & refuse & residential recycling by Village License

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

Ord. 2007-12-49: Zoning Code Variation—Landbanked parking-Smurfit-400-450 E. North:

At their meeting on December 10, 2007 the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Zoning Variation for Landbanked parking amendment and a Final Plat of Subdivision in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2007-12-49, AN ORDINANCE GRANTING A VARIATION FOR AN AMENDED LANDBANKING PARKING PLAN – (400 AND 450 E. NORTH AVENUE).

R. 2313: Final Plat of Subdivision – Smurfit - 400- 450 E. North Avenue:

At their meeting on December 10, 2007 the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Final Plat of Subdivision in accordance with staff recommendations and adopted R. 2313, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION (SMURFIT STONE CONTAINER CORPERATIONS – (400 & 450) E, NORTH AVE.) Provided the have resubmitted a plat that is approved by the Engineering Services department.

Events Planning consultant contract-2008 Town Center events:

The Board authorized the Mayor and Village Manager to execute a contract for consulting services with Onesti Entertainment Inc. of Des Plaines, IL for planning a 19 date 2008 Town Center event season not to exceed \$45,500.

Ord. 2007-12-50: Implement Smoke Free Illinois Act:

The Board adopted Ordinance 2007-12-50, AN ORDINANCE IMPLEMENTING THE SMOKE FREE ILLINOIS ACT to become effective on January 1, 2008.

Ord. 2007-12-51: Amend Code: Require garbage & refuse & residential recycling by Village License:

The Board adopted Ordinance 2007-12-51, AN ORDINANCE AMENDING CHAPTER 9, SECTION 1-4 (A) AND (B), REQUIRING GARBAGE AND REFUSE AND RESIDENTIAL RECYCLING TO BE ACCOMPLISHED BY A VILLAGE LICENSEE.

R. 2314: Declare surplus property- computers and keyboards:

The Board adopted Resolution 2314, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – ELECTRONIC EQUIPMENT

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$654,192.73.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$704,586.03.

REPORT OF OFFICERS:

Trustee Weiss wished all of the residents a very Merry Christmas and a Happy New Year and Happy Holidays to the staff and the other Board members.

Trustee Schwarze also wished the residents Merry Christmas and Happy New Year and reminded everyone that there are many stores in Carol Stream to shop for Holiday gifts.

Trustee Gieser congratulated all the kids that entered the vehicle sticker contest and especially the three winners. He wished all a Merry Christmas and Happy Holidays to the Board and the Staff.

Trustee Drager also congratulated the kids that won, and thanked Trustee Gieser for his efforts in getting this idea to work. He wished everyone a Merry Christmas, and asked everyone to remember the troops. Trustee Drager also complimented the Public Works Department for their great efforts in clearing up the snow over the weekend.

Trustee McCarthy wished everyone Merry Christmas and Happy Holidays. He thanked Steve and Amy from Culvers for donating the prizes for the sticker contest. He also thanked Social Services and the Youth Council for all of their efforts to make the Christmas Sharing event a huge success, as well as Joe Cotton Ford who closed his business for the evening to be a Santa's workshop. Paul Cotton made arrangements with Scholastic Books so that every child left that night with a book of their own and a stuffed animal as well. Trustee McCarthy thanked Mayor Saverino, Trustee Fenner, Trustee Gieser Designers Showcase Kitchen and Bath, Goodie's Liquor, Mr. & Mrs. Petit, Mr. and Mrs. Perry Harris, Mr. & Mrs. Barrett and Mr. & Mrs. Curt Murray for their contributions toward the Christmas Stockings made by the Youth Counsel. He also thanked all of the volunteers who gave so graciously of their time and talents to make this year's Sharing event such a success.

Trustee Fenner wished every Happy Holidays and said to be careful on the roads, be safe, and to enjoy your family.

Village Clerk Melody said for everyone to have a Merry Christmas, Happy Holidays and to be safe.

Mr. Breinig said, on behalf of the staff, Merry Christmas and Happy Holidays and in regard to Christmas Sharing, he thanked the people at Lutheran Church of the Master for all of their fine work with the clothing and food distribution. He noted that this is a great example of grass roots volunteerism with Carol Stream residents helping other Carol Stream residents.

On behalf of Ancel, Glink and herself, Laura Pollastrini wished everyone a Safe and Happy Holiday Season.

Mayor Saverino asked for a motion to change the meeting date from Monday, January 21st to Tuesday, January 22nd to allow the Mayor, the Board and the staff to participate in the Community celebration of Martin Luther King's Birthday anniversary.

Trustee Gieser moved and Trustee McCarthy made the second to make that change of meeting from 1/21/08 to 1/22/08. The results of the roll call vote were:

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

Mayor Saverino noted that Lutheran Church of the Master has been supporting Christmas Sharing for over ten years and the program has now grown out of the space that the Church has available, therefore if anyone has a space that the Christmas Sharing Program can use for the next Christmas season and beyond, please contact the Social Services Department. He noted that this is a very worthwhile cause. Mayor Saverino thanked the Police Department for their contribution, he praised the Public Works Department for their great work on the streets during last weekend's storm. He thanked them, the Trustees and the staff for all of the things that they do at the Town Center events and for making him look good. Mayor Saverino said that his first 8 months in office have been interesting, but he has not learned how to say NO often enough, but he is learning. He thanked Joe Breinig, Bob Mellor, Chris Oakley and the staff and the Trustees for their support and confidence. He said that the person who deserves the most thanks is his wife Bobbie, for putting up with all the time he has spent away from home and the family. Lastly, Mayor Saverino wished everyone a Happy, Healthy and Prosperous Holiday Season and New Year.

At 8:40 PM Trustee McCarthy moved and Trustee Drager made the second to move to Executive Session to discuss Continued Employment of One or More Employees and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

22ND day of JANUARY, 2008.

Beth Melody
Village Clerk