

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES**  
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

**August 16, 2010**

**The purpose of this Special Meeting is to discuss the South West Water main**

Present: Mayor Saverino, Trustees Manzzullo, Weiss, McCarthy, Gieser & Fenner  
Absent: Trustee Schwarze  
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Village Attorneys Rhodes, & Guisinger, Village Clerk Melody, Deputy Clerk Progar, Engineering Director Knudsen, Public Works Director Modaff, Community Development Director Glee, Assistant Community Development Bastian

Community Development Director Glee said that staff is trying to develop an information packet for property owners who request a service connection to the water main to be constructed in the Southwest Planning Area. He said that he is looking for concurrence or direction of five issues;

1. A pre-annexation agreement is required and would be negotiated on a case-by-case basis.
2. Except for redevelopment or a change in the residential use of a property, future development or improvement of the existing residential properties would not be subject to Village approval, until annexation occurs.
3. Property owners would have the option of maintaining their existing well for purposes of landscape irrigation, subject to conditions.
4. Owners of property for which public right-of-way dedication and/or a utility easement is required would have the option of having connection permit and/or annexation fees waived in exchange for the dedication of public right-of-way and/or the granting of public utility easement to the Village.
5. A recapture fee would not be required and the recaptures for Benjamin School and McCaslin Park be waived.

There was discussion on each of the issues and it was the consensus of the Board to concur with the staff recommendations for the information packet to be given to property owners as the project moves forward, Trustee Fenner moved and Trustee McCarthy made the second to adjourn. The motion passed by unanimous voice vote.