

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

February 1, 2010

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 Frank Saverino, Trustees Anthony Manzzullo, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
- Absent: Trustee Don Weiss
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Keri-Lyn Krafthefer, Village Clerk Beth Melody, Wynne Progar, Deputy Village Clerk

MINUTES:

Trustee McCarthy moved Trustee Fenner made the second to approve the Minutes of the Meeting on January 19, 2010 as presented. The results of the roll call vote were:

- Ayes: 4 Trustees Manzzullo, McCarthy, Gieser and Fenner
- Nays: 0
- Abstain: 1 Trustee Schwarze
- Absent: 1 Trustee Weiss

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Recognition of Police Department Volunteers:

Sgt. Pece and CST Marciniak presented a check to the Board in the amount of \$67,778.59 for 3100 hours of volunteer work. The amount is 10% over the amount of hours last year. The Board and those in attendance gave the volunteers a standing ovation. The top three hour amount volunteers are Bill McCoskey, Joyce Carbone, and Ron Mason and they were given tokens of appreciation. There was a break taken for a photo opportunity with the Mayor and the Board and also for cake and refreshments.

The meeting resumed at 8:30 p.m. with Trustee Gieser recognizing the winners of the 50th Anniversary Photo Contest, which asked for pictures of Carol Stream that will remind everyone of the Spirit of Carol Stream in years to come. Those residents whose photos have been selected are Helen Toreev, Farah Moarefi (with two entries), Dave Farley, Jim Pelar and Sharon Rodkey.

Trustee Manzzullo read a proclamation Declaring the Week of February 7 – 13 as Scouting 100th Anniversary Week.

CONSENT AGENDA:

Trustee Schwarze 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 Manzzullo, Schwarze, McCarthy, Gieser & Fenner
- Nays: 0
- Absent: 1 Trustee Weiss

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

1. Tabled: Tubeway Storm Water Lift Station –Award of Construction Contract
2. Award of Consultant Contract – Phase III – Lies Rd. - LAPP
3. Received: Police Pension Fund – Compliance Report FY 09
4. Budget Transfers
5. Continue to March 1st –Status update- New Permit Schedule
6. Raffle License Application – Pleasant Hill School PTA
7. Regular Bills, Addendum Warrant of Bills

Trustee McCarthy moved and Trustee Gieser made the second to approve the items on the Consent Agenda by Omnibus Vote. The results of the roll call vote were:

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

Trustee McCarthy moved and Trustee Fenner made the second to change the date of the next Regular Board meeting from February 15th to February 16th due to the President's Day Holiday. The results of the roll call vote were:

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

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

Award of Consultant Contract – Phase III – Lies Road LAPP:

The Engineering Staff recommended that the Phase III Construction consultant contract be awarded to TranSystems Corporation for \$27,214.54. The Board concurred with recommendation and awarded the contract to TranSystems Corporation of Schaumburg, IL in the amount of \$27,214.54.

Budget Transfers:

The Board approved Budget Transfers for Street Maintenance, Stormwater Utilities, Facility Capital Investment and Employee Contribution Refund.

Raffle License Application – Pleasant Hill School PTA:

The Board waived the fees and approved a Raffle License for the Pleasant Hill School PTA.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$270,241.29.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$716,183.28.

REPORT OF OFFICERS:

Trustee Manzzullo thanked the police volunteers for all of their efforts and congratulated the winners of the photo contest. He noted that many of the pictures were great to look at and thanked all the residents that submitted their work. Trustee Manzzullo reminded residents that Valentine's Day is only two weeks away, so it is time to put away all of the Christmas decorations for another year. He also asked that everyone pray for our troops and their families.

Trustee McCarthy also thanked the volunteers and congratulated the photo winners. He reminded residents to look in on elderly and handicapped neighbors to make sure they are all right and maybe shovel the driveway.

Trustee Gieser said ditto to all of the congratulatory remarks given. He reminded that the Citizen of the Year dinner is Saturday night at the Holiday Inn. Trustee Gieser commented that Staff is soliciting sponsors for the Thursday night concerts at Town Center. He reminded everyone to vote tomorrow.

Trustee Schwarze thanked the volunteers and the photo entries. He reminded everyone of the Census 2010 will be next month, March 1020 and said how important it is to fill out the questionnaire, only 10 questions and to mail it back as soon as possible. As always he requested that everyone to Shop Carol Stream.

Village Clerk Melody thanked the volunteers and commented that things would not go as easily with out them. She commented that all of the pictures were great and it is too bad all of the pictures cannot be seen.

Attorney Krafthefter said that Stewart is sending warm wishes from the Bahamas and she thanked him for his support, along with Mayor Saverino in providing for tee shirts and the hooded sweat shirts.

Mr. Breinig said that if residents would like to donate funds to help the people in Haiti, there will be a box on their water bill where they can indicate how much they wish to give and add it onto the water bill check and the Village will forward it on the American Red Cross. He said that he adds his thanks to the volunteers, who are the ones behind the scenes to do the things that release the sworn officers to be out protecting the residents.

Mayor Saverino thanked all of the volunteers for their efforts. He noted that A.J. Antunes has donated over \$100,000 for water purifications to Haiti. He thanked the residents that donated \$3,497.00 for Christmas Sharing. Mayor Saverino said commented on matters such as the budget without having a property tax, the photo enforcement and how the police department reviews the films before issuing tickets and the method of having a hearing if one chooses to have one. He invited anyone to come to a Listening Post before every meeting and tell the Board just how things should be run and what mistakes we are making. Mayor Saverino reminded everyone to go out to vote tomorrow.

At 9:18 p.m. Trustee Gieser moved and Trustee Manzzullo made the second to adjourn. Mayor Saverino stated that before he called the vote on adjournment he invited the Trustees to comment.

Trustee Schwarze thanked the Mayor for the opportunity to comment. He said that in regard to photo enforcement he was on the Board when this was approved and the reason it was approved was to modify driving behavior. Trustee Schwarze said that it

has modified his driving on North Avenue and he stands strong with keeping the cameras.

Trustee Gieser reiterated the invitation to vote.

Trustee Fenner said that these lights have not only changed or modified driver's behavior here but she has seen in surrounding areas and not just where there are cameras. Trustee Fenner said that wants to thank the Mayor for "getting on the soapbox" because she believes that everything he said needed to be said. Mayor Saverino thanked her for her comments.

At 9:23 p.m. Mayor Saverino called for a vote on the motion to adjourn.

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

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr. Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of February, 2010.

Beth Melody
Village Clerk