

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

**February 16, 2010**

Mayor Frank Saverino, Sr. called the Regular Meeting 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, and Rick Gieser  
Absent: Trustees Don Weiss and Pam Fenner  
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob 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 McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of February 1, 2010 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Manzzullo, Schwarze, McCarthy and Gieser  
Nays: 0  
Absent: 2 Trustees Weiss and Fenner

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**  
NONE

**CONSENT AGENDA:**

Trustee Gieser moved and Trustee Manzzullo made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 4 Trustees Manzzullo, Schwarze, McCarthy and Gieser  
Nays: 0  
Absent: 2 Trustees Weiss and Fenner

Trustee McCarthy moved and Trustee Gieser made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 4 Trustees Manzzullo, Schwarze, McCarthy and Gieser  
Nays: 0  
Absent: 2 Trustees Weiss and Fenner

1. Tubeway Storm Water Lift Station – award of construction contract
2. Award of contract – Landscape Maintenance
3. Acceptance of Plat of Easement for Sanitary Sewer and Water Main- Carol Stream Park District
4. Resolution 2456: Declaring surplus property for disposal

- 5. Resolution 2457: For Improvement by Municipality Under IL Highway Code
- 6. Resolution 2458: Express Support-Red Light Camera Enforcement
- 7. Approved: Raffle License/Fee waiver CS Chamber of Commerce 3/11
- 8. Approved: Raffle License/Fee waiver CS Rotary Club 5/7
- 9. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

Trustee Schwarze 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: 4 Trustees Manzullo, Schwarze, McCarthy and Gieser  
 Nays: 0  
 Absent: 2 Trustees Weiss and Fenner

Trustee Schwarze noted that he had the Resolution regarding adopting Municipal Legislative Positions and Priorities for the 2010 Legislative Session taken off of the Consent Agenda because there are issues pertaining to Firefighters and he chooses to abstain.

Trustee McCarthy moved and Trustee Manzullo made the second to adopt Resolution 2459, A Resolution regarding adopting Municipal Legislative Positions and Priorities for the 2010 Legislative Session. The results of the roll call vote were:

Aye: 3 Trustees Manzullo, McCarthy, and Gieser  
 Nay: 0  
 Abstain: 1 Trustee Schwarze  
 Absent: 2 Trustee Weiss and Trustee Fenner

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

**Tubeway Storm Water Lift Station – award of construction contract:**

The Board rejected all of the construction bids received on December 8, 2010 and instruct staff to rebid the project in accordance with the necessary requirements of the USEPA.

**Award of contract – Landscape Maintenance:**

The Board approved renewing the 3<sup>rd</sup> year of the landscape maintenance contract with TLC Landscaping, Inc at the unit costs specified in their proposal dated March 18, 2008.

**Acceptance of Plat of Easement for Sanitary Sewer and Water Main-Carol Stream Park District:**

The Board approved the Plat of Easement for Sanitary Sewer and Water Main- Carol Stream Park District.

**Resolution 2456: Declaring surplus property for disposal:**

The Board adopted Resolution 2456, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

**Resolution 2457: For Improvement by Municipality Under IL Highway Code:**

The Board adopted Resolution 2457, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

**Resolution 2458: Express Support-Red Light Camera Enforcement:**

The Board adopted Resolution 2458, A RESOLUTION EXPRESSING SUPPORT FOR CONTINUED MUNICIPAL AUTHORITY FOR RED LIGHT ENFORCEMENT.

**Regular Bills, Addendum Warrant of Bills, Treasurer's Report:**

The Board approved the payment of the Regular Bills in the amount of \$292,569.60.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$ 738,421.22.

The Board received the Treasurer's Report for the month ending January 31, 2010.

**REPORT OF OFFICERS:**

Trustee Manzullo thanked Public Works for their great work during the last heavy snow. He congratulated all of the Citizen of the Year winners and all of the volunteers that were nominated. Trustee Manzullo asked everyone to pray for our troops and there families.

Trustee McCarthy also congratulated the Citizen of the Year winners and said that there should be more volunteers nominated. He thanked Public Works for a great job with the snow and said that when the earthquake happened, he first thought a snow plow had hit the house at 4AM. Trustee McCarthy reminded parents to sign their kids up for sports.

Trustee Gieser said that since we have come through heavy snow storms and an earthquake that maybe this will be the year that the Cubs win the series. He commented that we are still looking for funding for the Thursday night concerts. Currently there is enough funding for 7 of the 9 concerts and asked for all of the businesses in the Village to find a way to sponsor these community events

Trustee Schwarze reminded everyone that the Census 2010 will be starting in March and reminded everyone to fill out and return the forms when they arrive. He said for every resident that returns the Census form the Village will receive a total of \$1400 over ten years. Trustee Schwarze concluded by asking everyone to Shop Carol Stream.

Attorney Diamond said the he would also ask everyone to Shop Carol Stream and added that the community has several great restaurants to go to.

Mayor Saverino said that if people did not vote in the Primary election then who ever is elected in the Fall, the non-voters have nothing to complain about since their vote could have made a difference. He noted that if people don't vote for senators and representatives, we will continue to have the situations that are beyond bizarre, as in the bill that has been introduced to penalize the communities who have opted out of allowing video poker requirement. The bill that has been introduced would penalize the "opt out" communities and the community would have to pay, as a penalty, whatever amount that would have been made by the machines. This ridiculous proposal is the perfect example of why voters should be making choices of which legislatures should be voted out and which retained.

At 8:20 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn. . The results of the roll call vote were:

Ayes: 4	Trustees Manzullo, Schwarze, McCarthy and Gieser
Nays: 0	
Absent: 2	Trustees Weiss and Fenner

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

1<sup>st</sup> day of March, 2010.

Beth Melody  
Village Clerk