

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

**March 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, Trustee Anthony Manzzullo, Don Weiss, Matt McCarthy, Rick Gieser and Pam Fenner  
 Absent: Trustee Greg Schwarze  
 Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody & Deputy Clerk Wynne Progar

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

**MINUTES:**

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of February 16, 2010 as presented. The results of the roll call vote were;

Ayes:	3	Trustees Manzzullo, McCarthy and Gieser
Nays:	0	
Abstain:	2	Trustees Weiss and Fenner
Absent:	1	Trustee Schwarze

**AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

There were none.

**CONSENT AGENDA:**

Trustee Fenner moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the role call vote were;

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

Trustee Weiss moved and Trustee Manzzullo made the second to put the following items on the Consent Agenda for this meeting. The results of the role call vote were;

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

1. Award of Contract – Bulk Salt Purchase
2. Contract Extension – Mr. Sitco Meter Reading
3. Letter of Credit Reduction #1- CS Park District Maintenance Facility
4. Award of Contract for Carnival Amusement Services-Amplification Permit
5. Ordinance 2010-03-05: Increase Retailers/Sales Occupation Tax
6. Resolution 2460, Intergovt. Agree. 3 year contract-Mosquito Control

7. Resolution 2461: Declaring surplus property owned by VofCS
8. Resolution 2462: Accept Plat of Easement – CS Park District
9. Received: Klein Creek Flood Plain Structure Buyout Project, - Hazard Mitigation Grant Program Application- a Voluntary Program
10. DuPage Organic Garden Club Plant Sale – Waiver of TC rental fee
11. Regular Bills, Addendum Warrant of Bills

Mr. Breinig gave a brief overview of the Flood Plain Structure Buyout Project and explained the participation in this project is strictly on a voluntary basis.

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

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

**Award of Contract – Bulk Salt Purchase:**

The Board approved the renewal application for Bulk Road Salt Purchase through Central Management Services (CMS). The Village will be ordering 3500 tons of salt, with a maximum of 4200 tons to be allowed at a price not to exceed 5% of the current year price, or \$68.544 per ton.

**Contract Extension – Mr. Sitco Meter Reading:**

The Board approved the extension of the current contract with Mr. Sitco Meter Reading, at the original contract rate of \$.30 per meter for the next five (5) years.

**Letter of Credit Reduction #1- CS Park District Maintenance Facility:**

The Carol Stream Park District has submitted request #1 for a Letter of Credit reduction. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The amount of the reduction is \$32,290.85 with a remaining balance of the security as \$7,827.15.

**Award of Contract for Carnival Amusement Services-Amplification Permit:**

The Board awarded a contract to Alpine Amusement for a carnival to be run at the Town Center from Thursday, June 24<sup>th</sup> through Sunday June 27, 2010. It is hoped that the carnival will help offset some of the costs of the summer concert series. The Board also approved an Amplification Permit for the entire 2010 Town Center Event Series. Trustee Manzullo stated that there will only be the carnival on those dates. There will not be any bands or food vendors and the only part the Village is providing is for Police coverage.

**Ordinance 2010-03-05: Increase Retailers/Sales Occupation Tax:**

The Board adopted Ordinance 2010-03-05, AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM – INCREASING THE RETAILER'S OCCUPATION TAX AND SERVICE OCCUPATION TAX.

**Resolution 2460, Intergovt. Agree. 3 year contract-Mosquito Control:**

The Board adopted Resolution 2460, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF CAROL STREAM PROVIDING FOR A THREE-YEAR CONTRACT FOR MOSQUITO CONTROL.

**Resolution 2461: Declaring surplus property owned by VofCS:**

The Board adopted Resolution 2461, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Vehicles)

**Resolution 2462: Accept Plat of Easement – CS Park District:**

The Board adopted Resolution 2462, A RESOLUTION ACCEPTING A GRANT OF SANITARY AND WATER MAIN EASEMENT – (CAROL STREAM PARK DISTRICT)

**DuPage Organic Garden Club Plant Sale – Waiver of TC rental fee:**

The Board approved a waiver of rental fees for the Town Center only for the 2010 Town Center DuPage Organic Garden Club activities.

**Regular Bills, Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of \$225,266.55.  
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$718,465.50.

**REGULAR MEETING:**

**Request from M/I Homes for Feedback from the Village Board Regarding Possible Amendments to the Easton Park Annexation Agreement.**

M/I Homes is in negotiations with Lakewood Homes for the purchase of the remaining undeveloped Easton Park residential property. M/I Homes desires feed back regarding certain suggested items to be included in possible future amendments to the annexation agreement for the property.

Mr. Breinig said that Bob Meiborg of M/I Homes asked if he could be introduced to the Board so that he can hear directly what the Board's concerns are or might be.

Mr. Diamond explained that M/I Homes have proposed amendments to the annexation agreement in regard to concessions of a number of issues. There will be a public hearing regarding the proposed changes at the next Board meeting on March 15<sup>th</sup>.

Mr. Meiborg stated that M/I Homes if a publicly traded company and has built 74,000 homes in its history. He said that they are asking for in amending the annexation agreement is; the North Avenue traffic signal, right to recapture costs along with Windsor Park Manor; Ask that all applicable permit fees be frozen for five (5) years; reduction of the two original bonds posted for public improvements and storm water management; freezing of building codes.

Mayor Saverino asked if it will the project will be finished in five years and Mr. Meiborg replied that if the economy continues to improve it would be finished in 3 to 4 years.

Trustee McCarthy suggested that the permit fees could freeze for 2 to 3 years.

Trustee Fenner said that she can understand wanting a recapture for the signal light and in regard to freezing the permit fees, whenever the Master Plan is agreed to, it could be that the permit fees can be restricted for 2 to 3 years, so there is no urgency to deal with the permit process. Trustee Fenner also stated that she would not favor a letter of credit reduction since a time line is not feasible due to weather problems.

Mr. Breinig said that staff and petitioner will work to find a reasonable solution. He noted that in regard to the Building Code the State has now adopted the State Energy Code, and that will have been adhered to for new construction.

Trustee Weiss asked if the property owners, residential, commercial and Windsor Park would be paying for the traffic signal and it was determined that the original annexation agreement will be have to be looked at.

Mr. Diamond said that there will answers at the next meeting. Mr. Breinig noted that these discussions started about two weeks ago and said that doing this project is going to be challenging to any developer in these economic times, so staff will continue to talk with M/I Homes representatives.

Mayor Saverino said thank you to Mr. Meiborg for coming to the meeting and reiterated that Staff is happy to work with him.

**REPORT OF OFFICERS:**

Trustee Manzullo asked everyone to pray for our troops and their families.

Trustee McCarthy said Think Spring.

Trustee Gieser said that donations are still be sought for the concert series at Town Center. He said that 8 of the 9 concerts are financed and about \$3,000.00 is needed to complete the series. If anyone is interested in donating any amount, please contact Chris Oakley. Trustee Gieser said that there will be a fund raiser at Charkey's on March 15<sup>th</sup> and on March 22<sup>nd</sup> there will be a Comedy Show at Glenbard North for scholarships to the Art Department and Fine Arts.

Trustee Weiss said that he is glad to be back and asked everyone to buy in Carol Stream.

Mr. Breinig took Trustee Schwarze's turn in reminding all residents about the forms that are coming soon for 2010 U S Census . He reminded everyone to list every person that is in the home, even if they are not related. If there are questions about answering the form, there is help from a listing on line at carolstream.org. Mr. Breinig concluded saying, Buy in Carol Stream.

Mayor Saverino noted that there was a meeting with Ministerium to explain how important the 2010 Census is, especially for an increase in State and Federal funding. All are will to help get the message out. He said that the carnival scheduled is for the resident's entertainment and the Village will only be providing Police presence. Mayor Saverino said that the extension of the contract with Mr. Sitco meter reading for five years with no increase is great. He asked everyone to pray for our troops, and shop Carol Stream. Mayor Saverino asked for a motion to adjourn to Executive Session to discuss Collective Negotiating Matters and the Appointment, Compensation and Performance of Specific Employees. Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session at 8:35 p.m. and to adjourn directly from that session without taking any action. The results of the role call vote were;

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

FOR THE BOARD OF TRUSTEES

  
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Frank Saverino, Sr. Mayor

Beth Melody  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this  
15<sup>th</sup> day of MARCH, 2010.

Beth Melody  
Village Clerk