

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

April 5, 2010

Mayor Pro-Tem Pamela Fenner 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: Trustees Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pamela Fenner
- Absent: Mayor Frank Saverino, Sr.
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

Mayor Pro-Tem Pamela Fenner led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the Meeting of March 15, 2010 Trustee Weiss asked that the work "save" be added to his comment about the reorganization of the Police Department and have the vote totals for that motion added to the Minutes. The results of the roll call motion were:

- Ayes: 6 Trustees Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pamela Fenner
- Nays: 0

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution 2464, Honoring Guilford E. Panos Upon his Retirement from the Village of Carol Stream Police Department: Trustee McCarthy read Resolution 2462, AN ORDINANCE HONORING GUILFORD E. PANOS UPON HIS RETIREMENT FROM HIS RETIREMENT FROM THE VILLAGE OF CAROL STREAM POLICE DEPARTMENT. Those in attendance gave CST Panos a standing ovation. Mr. Panos said that one his first sergeants was Sgt. Kevin Orr and he thanked all the people that helped him along the way.

Trustee McCarthy moved and Trustee Schwarze made the second to adopt Resolution 2464. The results of the roll call vote were:

- Ayes: 6 Trustees Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pamela Fenner
- Nays: 0

Public Hearing: FY 11 Proposed Annual Budget:

Mr. Breinig stated that this is a notice that the Public Hearing for the FY 2011 Proposed Budget will be held at the Regular Meeting on April 19, 2010.

Proclamation Designating April as Alcohol Awareness Month in Carol Stream:

Trustee Weiss read this proclamation.

Proclamation Designating April as Child Abuse Prevention Month:

Trustee Gieser read this proclamation.

Proclamation Designating April 11 -17, 2010 as National Telecommunications Week:

Trustee Schwarze read this proclamation.

CONSENT AGENDA:

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

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

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

1. Policy Revisions to the Personnel Manual
2. Extension of Banking Services Contract
3. Closing of the Escrow Account for the Carol Point TIF District
4. Extension of Audit Service Contract
5. Budget Transfer for Court Time and Overtime
6. Ordinance 2010-04-14: Amend Budget
7. Ordinance 2010-04-15: Increase Home Rule Taxes
8. Resolution 2465: Opposing Reduction of Local Government Distributive Fund
9. Resolution 2466: Declaring Surplus Property
10. Resolution 2467: Accept Public Improvements
11. Request to use Detention Pond at Birchbark Trail/Kuhn Rd.GBNHS Athl.Dept
12. Raffle License Application – American Legion Post 76
13. GBNHS fee waiver Sr. Class Luncheon Town Center
14. Regular Bills, Addendum Warrant of Bills

Trustee Schwarze moved and Trustee Manzullo made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

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

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

Policy Revisions to the Personnel Manual:

The Board approved seven policy revisions to the Personnel Manual as presented by Staff.

Extension of Banking Services Contract:

The Board approved the extension of the "core" services banking services agreement with Charter One Bank for an additional 3 years with no increase in the fees.

Closing of the Escrow Account for the Carol Point TIF District:

The Board approved the closing of the Carol Point TIF District escrow and authorized staff to make the payments to the districts as listed in the memo from Stan Helgerson to the Joe Breinig on March 26, 2010.

Extension of Audit Service Contract:

The Board approved an extension of the Audit Service Contract with Sikich for three years with FY 2011, \$23,730, FY 2012, \$24,205 (+2%); FY 2013, \$24,931 (+3%). If the Village were to receive more that \$500,000 in grants in any one fiscal year, the OMB requires a single audit for which there would an additional annual fee of \$4,445/\$4,534/\$4,670.

Budget Transfer for Court Time and Overtime:

The Board approved a budget transfer within the Police Department Budget as follows; \$8,900 from Overtime Account – Administration to Court Time Account for Patrol and \$6,272 from Overtime Account – Administration to Court Time Account for the Traffic Unit.

Ordinance 2010-04-14: Amend Budget:

The Board adopted Ordinance 2010-04-14, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2009 AND ENDING APRIL 30, 2010.

Ordinance 2010-04-15: Increase Home Rule Taxes:

The Board adopted Ordinance 2010-04-15, AN ORDINANCE INCREASING THE HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND HOME RULE MUNICIPAL SERVICE OCCUPATION TAX.

Resolution 2465: Opposing Reduction of Local Government Distributive Fund:

The Board adopted Resolution 2465, A RESOLUTION OPPOSING REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND.

Resolution 2466: Declaring Surplus Property:

The Board adopted Resolution 2466, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Police seized vehicles and Public Works front mounted mower as trade-in)

Resolution 2467: Accept Public Improvements:

The Board adopted Resolution 2467, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS (PRESIDENT MANOR TOWNHOMES).

Request to use Detention Pond at Birchbark Trail/Kuhn Rd. GBNHS Athletic Dept:

The Board approved a request from the Glenbard North High School Athletic Department to use the detention pond on Birchbark Trail and Kuhn Road every Friday in April and May from 2:45 p.m. to 4:15 p.m. weather permitting.

Raffle License Application – American Legion Post 76:

The Board approved a request for a Raffle License from American Legion Post 76 for their annual raffle license for weekly raffles conducted at their hall at 570 S. Gary Avenue in Carol Stream.

Glenbard North High School: fee waiver Sr. Class Luncheon Town Center:

The Board approved the waiver of fee for the use of the Town Center for the Senior Class Luncheon.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$267,915.16. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$743,509.63.

COMMENTS:

In regard to the budget transfers for overtime, Trustee Gieser asked Police Chief Orr about the reasons for the overtime pay. Chief Orr said that the overtime generally involves an officer that work evening or night shift and is required in Court during the work day. Mr. Breinig commented that this transfer is between programs, it does not increase the budget.

In regard to the GB Disc Golf, Trustee Schwarze wanted confirmation that the residents in the area have been notified of the use and Mr. Breinig said that the addresses were verified and a letter was sent to all of the adjoining property owners. Trustee McCarthy said that he is all for using public property and he asked that anyone that uses these properties to remind the kids to respect the adjoining residents by using the sidewalk and not the backyards to get to and from the practice. Mr. Breinig said that staff has talked to the Athletic Department and it was said that the participants will be walking on the sidewalks that have been provided and will be bringing the equipment with them and will take the equipment back when the practice is over. Trustee Manzzullo asked if there will garbage cans there and Mr. Breinig said that a draft agreement has been sent to the high school and it includes that the players will clean up the area before they leave.

Mr. Diamond said that in regard to the amendments to the Personnel Manual that the Board adopted, it should be noted in the Minutes that the changes will come into effect on May 1, 2010.

REPORT OF OFFICERS:

Trustee Manzzullo congratulated CST Panos on his retirement and reminded everyone to pray for our troops and their families.

Trustee McCarthy also congratulated CSST Panos and said that it is great to see the solidarity of the members of the Police Department. He asked parents to remind their kids that they are to leave the field immediately if there is any thunder or lightening when playing out on a field. It's time for Spring Sports again, so please be careful when driving the Village, and be vigilant for signs of child abuse and report it. Trustee McCarthy said that everyone should be getting out after the miserable winter and clean up after Mother Nature and spruce up the yards and grasses.

Trustee Gieser commented that it is opening day for the Cubs and said that the Thursday night concerts are now fully funded and there will be bands every Thursdays and also there will be a band for concert and fireworks on July 3rd. Trustee Gieser asked everyone to be vigilant at all times for signs of child abuse. Everyone should be a child advocate to help if necessary.

Trustee Weiss said that there will be a free workshop for Home Buyers at the DuPage County Center where folks can get free intervention

Trustee Schwarze also congratulated CST Panos at this retirement. He said that currently there has 69% of the census for Carol Stream and he would like to see that number grow to be 95%. There are still places to go to get help if you need it, and for every form sent back means more money for services in the Village. Trustee Schwarze again reminded everyone to Shop Carol Stream.

Trustee Schwarze had a suggestion for the Board and Staff to consider and that would be to have new officers sworn in to duty at a regular Board Meeting. He said that with that oath, the officer is sweating to give everything that he is, up to and including his life to protect the residents of this Village and it should be done in front of those he is promising to protect. Mr. Breinig said that Staff and the Department will look into just how and when in the process it can be done. Trustee Fenner suggested that this could be done at any point as a ceremonial swearing in even if it is done after attendance at the Academy.

Mr. Breinig said that in consequence of this being Alcohol Awareness Month, the Police Department did "Operation Sticker Shock" which is a program of the State Liquor Control Commissions to heighten awareness of package store owners about under age sales and consumption of liquor.

Chairman Pro-Tem Fenner asked everyone to be careful. She then asked for a motion to move to Executive Session to discuss Purchase of Real Property, Appointment, Compensation and Performance of Specific Employees and Collective Negotiating Matter, and to adjourn directly from the Executive Session without taking any further actions.

Trustee McCarthy made that motion and Trustee Weiss made the second. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

19th day of April, 2010.


Village Clerk