

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

May 3, 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, Sr., Trustees Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: No one

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody Wynne Progar, Deputy Clerk

Mayor Frank Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

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

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Trustee Gieser read a **Proclamation – National Police Week.**

SWEARING-IN CEREMONY:

Mayor Saverino administered the Oath of Office to Deputy Chief Edward F. Sailer III, Commander Hunter L. Gilmore, Commander Kenneth P. George, Commander John P. Jungers. Each of them were promoted in the reorganization of the Police Department and each were given a standing ovation and each thanked the Board and the Department and their families for the support they were given in getting this honor.

Trustee McCarthy read a **Proclamation – Motorcycle Awareness Month.**

CONSENT AGENDA:

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

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

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

1. Application Fee – Police Officer Examination
2. Award of Contract – Remediation of Detention Basins & Native Vegetation at Central Park Subdivision
3. Ordinance 2010-05-24:Amend Chapter 8, Article 5- Traffic Code– Schedule II Stop signs
4. Ordinance 2010-05-25:Amend Chapter 11, Decrease Class F Liq. Lic.9 to 8
5. Ordinance 2010-05-26:Reserve Volume Cap/Private Activity Bond Issues
6. Resolution 2470: Declare Surplus Property – surplus car parts – PW
7. Resolution 2471: Authorize Mayor to execute agree. Purchase of Elect. Utility Service
8. Reappoint Ralph Salantino to the Police Pension Fund Board
9. Request waiver of fee Town Center use& sound amplification 5/22-23
10. Request waiver of fee for sound amplification – TC –Bud’s Run
11. Request waiver of fee for sound amplification – Spring Trail School
12. Regular Bills/ Addendum Warrant of Bills

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

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

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

Application Fee – Police Officer Examination:

The Board concurred with the decision of Employee Director Caryl Rebholz to approve a non-refundable application fee of \$10 for the Police Officer Examination.

Award of Contract – Remediation of Detention Basins & Native Vegetation at Central Park Subdivision:

The Board concurred with the recommendation from Engineering Services Director Jim Knudsen and approved an award of contract for the Remediation of Detention Basins and Native Vegetation at the Central Park subdivision to CBBEL in the amount of \$18,950 and to direct staff not to issue a real estate property transfer tax stamp for the three properties Pasquinelli owns until the Village has been totally reimbursed for expenses related to this work and for any outstanding invoices owed by Pasquinelli for

this subdivision. The three properties are 354 Woodhill Drive (PIN 02-19-421-009), Lot 8 (PIN 02-19-207-001), Lot 4 (PIN 02-19-420-002).

Ordinance 2010-05-24: Amend Chapter 8, Article 5- Traffic Code– Schedule II Stop signs:

The Board adopted Ordinance 2010-05-24, AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 5, SCHEDULE II. STOP INTERSECTIONS DESIGNATED CAROL STREAM TRAFFIC CODE – TRAFFIC SCHEDULES.

Ordinance 2010-05-25: Amend Chapter 11, Decrease Class F Liq. Lic.9 to 8:

The Board adopted Ordinance 2010-05-25, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS F LIQUOR LICENSES FROM 9 TO 8. (VIETNAM BISTRO, 600 E. NORTH AVENUE).

Ordinance 2010-05-26: Reserve Volume Cap/Private Activity Bond Issues:

The Board adopted Ordinance 2010-05-26, AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS.

Resolution 2470: Declare Surplus Property – surplus car parts – PW:

The Board adopted Resolution 2470, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Surplus car parts)

Resolution 2471: Authorize Mayor to execute agree. Purchase of Electric Utility Service:

The Board adopted Resolution 2471, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF ELECTRIC UTILITY SERVICE FOR STREET LIGHTS.

Request waiver of fee Town Center use& sound amplification 5/22-23:

The Board approved the request for the waiver of fees for the Town Center use by the Park District and WSDRA and a waiver of amplification fees as well for activities on May 22nd and 23rd.

Request waiver of fee for sound amplification – TC –Bud's Run:

The Board approved a waiver of fees for sound amplification at Town Center from 7 AM to 10 AM for the Bud's Run on June 26, 2010.

Request waiver of fee for sound amplification – Spring Trail School:

The Board approved a waiver of fees for sound amplification at Spring Trail School for an End of Year Dance Party evening on June 1, 2010.

Regular Bills/ Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$235,396.62. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$746,272.46.

REPORT OF OFFICERS:

Trustee Manzullo wished Happy Mothers Day. He reminded everyone of the Bike Safety check along with the Just Play Event at Town Center on May 22, 2010. Trustee

Manzullo commented that with all of the windy days that we have had it would help if every resident, on the night before garbage pick up, that you secure the recycling container lid or perhaps wait until the morning of the pick up to put any type of trash that will be easily blown all over the streets before the garbage truck comes. He concluded by asking everyone to pray for our troops and their families.

Trustee McCarthy congratulated the new Deputy Chief and the new Commanders. He asked all parents to check to be sure that their kid's bicycles have reflectors on them and noted the more, the merrier and safer. Trustee McCarthy said that the Youth Council will have a car wash in June to raise funds for the music festival at the Town Center, and that there will be a carnival for three days at the Town Center starting June 26th.

Trustee Fenner congratulated the Commanders and the new Deputy Chief and said to be careful out there.

Trustee Weiss said that he also congratulated everyone, and concurs with all of the other Trustees.

Trustee Schwarze offered his congratulations and thanked all of the residents of Carol Stream for returning their 2010 Census Forms and noted that if some of the residents who did not return the form, they can be looking for someone to come to their door to get the information for the 2010 Census. Trustee Schwarze asked the residents that do get a personal visit from a Census taker to be kind and polite and give all the information required. Shop Carol Stream.

Trustee Gieser said that the 4th of July Parade Committee is having a fund raiser at Jade on Thursday, April 13th. He said that the Park District's Just Play event will be on the 22nd and there will be a raffle of sports memorabilia also. There will be another fund raiser on June 13th at Albertos' in the Holiday Inn. Trustee Gieser congratulated the Police officers on their promotions and noted that there was an article in the Daily Herald about parking over the sidewalks and he asked residents to be respectful of others. He said that the Village makes accommodations for larger families with more cars and they do not write violations during the night, but if a car is parked over the sidewalk in the day time, they are subject to a ticket and fine.

Trustee McCarthy reminded everyone that the 4th of July Parade will be held on Saturday, July 3rd.

Mr. Breinig said to Central Park residents that the Board approved a contract which will allow the work to start, and that Jim Knudsen would be the staff member to contact with questions. Mr. Breinig said the Police Department appointments were given to capable individuals who will make this transition work out well. He noted that there will be an electronic recycling event at Town Center on May 8th and the paper shredding event will be at the DuPage County Fairgrounds on the same date. The Pond Sweep will be on May 22nd and engineering staff is looking for volunteers. Mr. Breinig noted that it is vehicle sticker time and said that residents go online to get their stickers mailed to them and noted that there have been over 100 residents to that over the last weekend.

Trustee Schwarze said that he wanted to wish his daughter Mackenzie a Happy 15th Birthday and the Mayor and Trustees also wished her Happy Birthday.


Mayor Saverino said that he believes that Ed Sailer will be a great Deputy Chief and that Hunter Gilmore, Ken George and John Jungers were four excellent picks for Commanders of the Carol Stream Police. Mayor Saverino asked for a motion to move to Executive Session to discuss the sale and purchase of real property and the acquisition of real property and to adjourn from that session without taking any further action.

At 8:37 p.m. Trustee McCarthy moved and Trustee Weiss made the second to the motion regarding Executive Session.

The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES



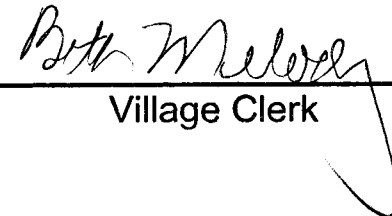
Frank Saverino, Sr. Mayor



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of May, 2010.



Village Clerk