

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

May 17, 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 Saverino, Trustees Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
- Absent: Trustees Tony Manzzullo and Don Weiss
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Greg Matthews, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of May 3, 2010 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Trustee Schwarze read Resolution 2472, A RESOLUTION COMMENDING FRED CERANEK UPON HIS RETIREMENT FROM THE VILLAGE OF CAROL STREAM DEPARTMENT OF ENGINEERING SERVICES.

Mayor Saverino read Resolution 2473, A RESOLUTION COMMENDING BILL WICK UPON HIS RETIREMENT FROM VILLAGE SERVICE.

Trustee Fenner moved and Trustee McCarthy made the second to adopt Resolution 2472 and 2473. The results of the roll call vote were:

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

CONSENT AGENDA:

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

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

Trustee McCarthy moved and Trustee Fenner 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 Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	2	Trustees Manzzullo and Weiss

1. Fourth of July Parade Donation
2. Budget Transfer – Pasquinelli's Central Park
3. Local Agency Amendment #1 for Federal Participation-Lies Road LAPP
4. Plan Review and Inspections for the Village of Carol Stream & DuPage County Storm Water Ordinance
5. Recommendation to approve a Design/Build with Baxter & Woodman Environmental Engineers to complete a Phase I Energy Efficiency Upgrade of the WRC Aeration Phase of Treatment
6. Ordinance 2010-05-27: Amend Annual Budget
7. Resolution 2474: Accepting a Grant of sidewalk easement: Pasquinelli
8. Request by Outreach Community Center – waiver of sound amplification fee
9. 2010 Funding Request from Senior Citizens Council
10. Regular Bills, Addendum Warrant of Bills
11. Received Treasurers' Report for month ending April 30, 2010

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

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

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

1. **Fourth of July Parade Donation:** The Board approved a donation of \$10,000 with \$3,724.48 being from resident donations on the water bill and the balance from the Town Center program of the General Fund.
2. **Budget Transfer – Pasquinelli's Central Park:** The Board approved a budget transfer in the amount of \$18,950.00 to complete the retention ponds in the Central Park development. Since this work was not included in the budget, the transfer requires Board approval.
3. **Local Agency Amendment #1 for Federal Participation-Lies Road LAPP:** The Board approved that the Local Agency Amendment # 1 for Federal Participation in the amount of \$620,470 (from \$809,000) approved for the Lies Road LAPP project and signed by the Mayor. This project is 100% through the American Recovery and Reinvestment Act of 2009, therefore no local match is required from the Village.
4. **Plan Review and Inspections for the Village of Carol Stream & DuPage County Storm Water Ordinance Award of Contract for Professional Services:** Staff recommends awarding the contract for professional engineering services to perform reviews of storm water permit submittals and inspections of storm water management facilities to CBBEL at the specified contract rates. The

Board approved a design/build contract with Baxter and Woodman Environmental Consultants to complete Phase I WRC Aeration System Energy Improvements totaling \$293,600.

5. **Recommendation to approve a Design/Build Contract with Baxter & Woodman Environmental Engineers to Complete a Phase I Energy Efficiency Upgrade of the WRC Aeration Phase of Treatment:**
The Board approved a Design/Build contract with Baxter & Woodman in the amount of \$293,600.
6. **Ordinance 2010-05-27: Amend Annual Budget:**
The Board adopted Ordinance 2010-05-27, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE YEAR COMMENCING MAY 1, 2010 AND ENDING APRIL 30, 2011. (Pasquinelli retention ponds)
7. **Resolution 2474: Accepting a Grant of sidewalk easement: Pasquinelli:**
The Board adopted Resolution 2474, A RESOLUTION ACCEPTING A GRANT OF SIDEWALK EASEMENT (LOTS 2 & 3 PASQUINELLI'S CENTRAL PARK SUBDIVISION).
8. **Request by Outreach Community Center – waiver of sound amplification Fee:**
The Board approved the request for a waiver of fee for an amplification permit for Outreach Community Center community barbeque on August 3, 2010.
9. **2010 Funding Request from Senior Citizens Council:**
The Board approved \$8,410.00 in response to Senior Citizen Council's request for funding of their Meals on Wheels and Home Maintenance programs. Mr. Breinig explained that since the funding request comes well after the Village's budget meetings, the amount this year was an amount that reflects the same cut backs as have been given to all other funding requests.
10. **Regular Bills, Addendum Warrant of Bills:**
The Board approved the Payment of the Regular Bills in the amount of \$576,963.20.
The Board approved the Payment of the Addendum Warrant of Bills in the amount of \$814,385.22.

The Board received the Treasurer's Report for the month ending April 30, 2010.

REPORT OF OFFICERS:

Trustee McCarthy congratulated the retirees, Fred Ceranek and Bill Wick, and thanked them both for the years of service they gave to the residents. They will be missed.

Trustee Schwarze said that there will be a mock DUI incident for the Senior Class at Glenbard North High School in which the Fire Department and the Police Department will respond to as if it were a real incident. He said the Fire Protection District is doing this for the seniors to show what can really happen when drivers have been over-served and to help them understand how serious drinking and driving can be. Trustee Schwarze reminded everyone to shop Carol Stream for everything they can.

Trustee Gieser reminded everyone of the Just Play event on May 22nd and 23rd at Town Center and that the Bike Rodeo will also be at Town Center at 10:00 a.m. and he announced that the 4th grade Cubs won their first baseball game.

Trustee Fenner said that her first granddaughter was born last week and that her name is Kyera.

Mr. Breinig gave a run-down of the coming events starting with Just Play on May 22nd and 23rd and will include the Bike Rodeo and WDSRA event on Sunday the 23rd. The Pond and Stream sweep is on 5/22 and the Cop on Top will be at Dunkin Donuts starting at 5AM with donations going to Special Olympics, and in channeling Trustee Manzullo, Please Pray for our Troops and their families.

Mayor Saverino thanked Fred Ceranek and Bill Wick for their service to the Village and wished them well in their retirement. At 8:12 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn. The results of the roll call vote were:

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

FOR THE VILLAGE BOARD

Frank Saverino Sr
Frank Saverino, Sr. Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

7th day of June, 2010.

Beth Melody
Village Clerk