

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

**July 6, 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 and Matt McCarthy  
Absent: Trustees Greg Schwarze, Rick Gieser 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 Manzzullo made the second to approve the Minutes of the Meeting of June 21, 2010 as presented. The results of the roll call vote were:

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

**CONSENT AGENDA:**

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

Ayes: 4 Mayor Saverino, Trustee Manzzullo, Weiss, & McCarthy  
Nays: 0  
Absent: 3 Trustees Schwarze, Gieser and Fenner

Trustee Manzzullo moved and Trustee McCarthy 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 Mayor Saverino, Trustee Manzzullo, Weiss, & McCarthy  
Nays: 0  
Absent: 3 Trustees Schwarze, Gieser and Fenner

1. Award of contract for Consulting Engineering Services – WRC
2. Ordinance 2010-07-38: Prevailing Wage
3. Ordinance 2010-07-39: Amend Budget
4. Resolution 2486: Intention to Issue Revenue Bonds – S & S International
5. Regular Bills, Addendum Warrant of Bills

Trustee Weiss moved and Trustee Manzzullo made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were:

Ayes:	4	Mayor Saverino, Trustee Manzzullo, Weiss, & McCarthy
Nays:	0	
Absent:	3	Trustees Schwarze, Gieser and Fenner

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

**Award of contract for Consulting Engineering Services – WRC:**

The Board made an award of the engineering consultant agreement for the WRC Facility Plan to Baxter & Woodman, Inc. in the amount of \$25,500 contingent upon review and approval by the Village Attorney.

**Ordinance 2010-07-38: Prevailing Wage:**

The Board adopted Ordinance 2010-07-38, AN ORDINANCE OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID VILLAGE.

**Ordinance 2010-07-39: Amend Budget:**

The Board adopted Ordinance 2010-07-39, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2010 AND ENDING APRIL 30, 2011.

**Resolution 2486: Intention to Issue Revenue Bonds – S & S International:**

The Board adopted Resolution 2486, A RESOLUTION OF INTENTION TO ISSUE REVENUE BONDS OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000, TO FINANCE ALL OR A PORTION OF THE COST OF CONSTRUCTING A BUILDING ADDITION AND RELATED IMPROVEMENT AND ACQUIRING MACHINERY, EQUIPMENT AND RELATED PROPERTY TO BE INSTALLED THEREIN FOR S&S INTERNATIONAL, INC., OR ITS DESIGNEE OR DESIGNEES; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE VILLAGE AND SAID COMPANY; AND RELATED MATTERS.

Mr. Breinig reminded the Board that this is the first step in the Industrial Revenue Bond process. It is an inducement Resolution that allows the party, if they go forward, to recover expenses that were incurred prior to the issuance of the bonds. This is a similar process to what the Village did for Covered Bridges apartments. This is not an obligation on the Village, its' called a conduit issuance and it more or less passes through us, but there are tax advantages to them, in this type of debt. It does not affect our bond rating, it does not affect the limits on debt, but it does allow a business in this town to access \$5,000,000 in capital at rates that are likely to be more favorable than they would otherwise be able to get. For doing this, the Village will collect a fee to help offset our costs.

Trustee Manzzullo said that there is no financial obligation on behalf of the Village, it is not a bond issue for us, and it is our name only on these bonds. Mr. Breinig said that if there were a default it would be something that could be recovered against the Village.

Mr. Diamond said that there will be language in the document that says that in the event that there are any administrative costs, that the Village is not obligated to do anything until its costs are covered.

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

The Board approved the payment of the Regular Bills in the amount of \$254,485.83. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$759,038.59.

**REPORT OF OFFICERS:**

Trustee Manzullo wished his son Vincent a belated (July 3) 10<sup>th</sup> birthday. He thanked the Parade Committee for their hard work and thanked the residents that turned out to show their appreciation. He asked everyone to pray for our troops and their families.

Trustee McCarthy said that this was a great parade and noted that the Parade Committee works all year round preparing for this one event. He also thanked the Police Volunteers for their assistance. Trustee McCarthy said that it is the 5<sup>th</sup> Anniversary for the Teen Night concert and they held a car wash to help raise the money needed to have the event. Trustee McCarthy also thanked Mr. and Mrs. Saverino, Randy Ramey, Culvers, Cotton Ford for their contributions to continue the concerts and he thanked Assistant to the Village Manager Christ Oakley for coordinating all of the activities.

Trustee Weiss also thanked the Parade Committee and he wished a belated birthday to his daughter Sydney (July 2<sup>nd</sup>). Trustee Weiss said that Sen. Roskam will be have a job fair on Monday July 26<sup>th</sup> from 9:00 a.m. to 1 p.m. at the Medinah Banquet Facilities in Addison, Army Trail and Swift Road. The admission is free. Trustee Weiss said that The Shape of Carol Stream Town Meeting will be on Wednesday, September 29<sup>th</sup> in Village Board Room.

Mayor Saverino said that the most remarkable thing that he has participated in was the interaction with residents over the internet as well as those in the audience and he said that he is looking forward to doing it again.

Village Clerk Beth Melody said that since Trustee Schwarze was not at the meeting, she would ask everyone to Shop Carol Stream.

Mr. Breinig thanked the staff, Police Department, Public Works, and the Police Volunteers for all of their work on the parade and during the fireworks. He said that the concert on Thursday will be Strawberry Fields, a John Lennon cover band, and as of July 1<sup>st</sup> the vehicle sticker fees have doubled to \$30, but get the sticker before you get stopped without one, which will then an additional \$100, and enforcement will start in the next couple of weeks. Mr. Breinig said that street construction has come to a halt due to the strikes, and even with our early start, it will be hard to determine when things will get done.

Mayor Saverino thanked staff for all of the work that they do. He said that we have received a voucher for \$1,400,000 from the State and commented that he's not sure what it is worth since there is no way to pay bills with it. Mayor Saverino said that there are Thursday night concerts only because of the generosity of businesses in this town and even several of our Board members. Staff has been working with businesses to locate in Carol Stream, and realtors and bankers and anyone that may be able to keep things moving in the Village. He thanked Lloyd Smith, a former employee in Public Works, who came to the Listening Post with the information about the larvae problem that is occurring and causing the fine spray on windshields. There have been residents calling about it, thinking it could be the spray for mosquitoes and wondering if it is toxic, so we appreciate Lloyd bringing his expertise to explain what is happening. Mayor Saverino asked for a motion to move to Executive Session to discuss the Sale of Real Property and to adjourn directly from the Executive Session without taking any further action. Trustee McCarthy moved and Trustee Weiss made the second. The results of the roll call vote were:

Ayes: 4 Mayor Saverino, Trustee Manzzullo, Weiss, & McCarthy  
Nays: 0  
Absent: 3 Trustees Schwarze, Gieser 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

19<sup>th</sup> day of July, 2010.

Beth Melody  
Village Clerk