

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

August 2, 2010

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:10 p.m. and directed Village Clerk Beth Melody to call the roll:

Present: Mayor Frank Saverino, Trustees Tony 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, Village Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

AUDIENCE PARTICIPATION:

Mayor Saverino announced that the Board will have to open the stated meeting, continue to take care of that business and then they will return to hearing whatever the residents in the audience want to say.

CONSENT AGENDA:

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

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

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

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

1. Waiver of Building Permit Fees for Repair of Property Damage in the recent flood event
2. Award of Contract for 2010 Fiberized Crackfill Project
3. Ordinance 2010-08-43: Increase Class F Liquor License
4. Resolution 2488: Declare Surplus Property
5. Raffle License/fee waiver Carol Stream Rotary Club
6. Regular Bills, Addendum Warrant of Bills
7. Received - Treasurer's Report – Month end June 30, 2010

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

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

Waiver of Building Permit Fees for Repair of Property Damage in the recent flood event:

The Board approved the procedure prepared by staff to assist homeowners in making flood repairs.

Award of Contract for 2010 Fiberized Crackfill Project:

The Board made an Award of Contract for the 2010 Fiberized Crackfill Project to the low bidder SKC of Dundee, IL in the amount of \$98,819.

Ordinance 2010-08-43: Increase Class F Liquor License:

The Board adopted Ordinance 2010-08-43, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS F LIQUOR LICENSES FROM 9 TO 10.

Resolution 2488: Declare Surplus Property:

The Board adopted Resolution 2488, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM

Raffle License/fee waiver Carol Stream Rotary Club:

The Board approved a Raffle License and waiver of fee for the Carol Stream Rotary Club for a Fido Fun Walk.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$184,509.20. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$695,371.36.

REGULAR MEETING:

Mayor Saverino announced that the Board would continue to hear the residents that did not have the opportunity to speak at the Listening Post. There were many residents, County Board members, and Department Heads that participated in the asking and answering of many questions. Some of the suggestions made by residents include; having the DuPage Stormwater Commission find out why the two other components of the retention area at Gary and North were denied and then pursue changes that would get the approval of the Federal Corps of Engineers.

Get the use of the rights of way on the bike trail for storm sewers.

Create berms and swales along Klein Creek and retention ponds and use natural plantings to help with overflows after heavy rains,

Monitor retention ponds during the storms, not after, to take away any obstructions that may be blocking the flow.

Have the Public Works Department use dump trucks to rescue residents and their belongings.

Require DuPage County to respond by sending vehicles and/ or boats to help with rescue stranded residents.

Have the Village budget to buy boats for use to rescue residents.

Create a plan that will use all forms of technology to notify residents of heavy rains and flash flood warnings.

Form a Disaster Committee to create a plan that will utilize all the resources of the Village Departments, the Police volunteers and DuPage County and coordinate an emergency team that will activate each specific department. Mayor Saverino immediately invited Trustee Fenner to head that committee and she accepted.

Mr. Diamond noted that the newest developments have been built using the best practice rules and do not have flooding problems; it is the older developments that we have to try to retrofit the water run-off and detention so that those homes do not flood any more.

Mr. Diamond said that this will be his last Village Board meeting. He said that it has been his honor and privilege to serve as the Village Attorney for a bit more than the last forty years. Mr. Diamond said that over the years he has tried to help solve the problems for officials and residents and in both good and bad economic times he has strived to give fair, honest, equal and official governmental services. We have worked thru developer's bankruptcies, the first union negotiations and even problems with a pot bellied pig. He has worked with many mayors, managers, clerks and trustees. He treasures all of the colleagues, friends and acquaintances he has made through the years here at the Village and this change of attorneys frees up my first and third Mondays of each month and so he is available on those evenings, if there are any municipalities that need of a lawyer with municipality experience. Mr. Diamond said that he will always look at his years with the Village of Carol Stream as one of the highlights of his professional career. He said that if he has offended anyone during that time, he probably meant it, and he thanked all of people that he has worked with over the years. Mr. Diamond said that it is with regret and a great feeling of accomplishment, he ended his service to the Village of Carol Stream.

Trustee Fenner thanked Mr. Diamond for being her mentor in the early years and for always being a good friend.

Trustee McCarthy said to Mr. Diamond that he has always been helpful and said that he will be missed.

Trustee Gieser thanked Mr. Diamond for all the he has done for the Village.

Mr. Diamond said that the residents of Carol Stream should be thankful because there are a lot of communities who would not allow their residents to speak and complain and suggest how the Village can progress. This community has always sought information and concerns of the residents on a lot of issues.

Village Clerk Beth Melody said that she has known Mr. Diamond since she was a little girl and she will miss seeing him on a regular basis. Mr. Diamond said that he worked with Beth's father during his two terms as Mayor.

Trustee Weiss moved and Trustee Fenner made the second to move to Executive Session to discuss Collective Bargaining and to adjourn directly from that session with out taking further action. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

_____ day of _____, 20____.

Village Clerk