

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

**August 16, 2010**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Trustees Anthony 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, Attorney James Rhodes, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**  
**Presentation of the 2009 Guardian Award:**

Dave Perozzi, a victim advocate for the Alliance Against Intoxicated Motorists (AAIM), said that this 2009 presentation of the Guardian Award is the second year in a row and the third over five years for the Carol Stream Police Department.

**CONSENT AGENDA:**

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

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

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

1. Tabled: Request to reclassify & fill vacant position/related to 9/7/10
2. Agreement in Principal: Carol Stream Park District
3. Interoperable Radios – Letter of Intent
4. Collateral Agreement with Bank of New York
5. R. 2489, Supporting DPC efforts to fund Capital Improvements
6. Fee waiver of Raffle License, and Manager's Bond – Concert for Troops
7. Regular Bills, Addendum Warrant of Bills
8. Received: Treasurer's Report for month ending July 31, 2010

Trustee McCarthy 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:   | 5 | Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner |
| Nay:    | 0 |   |
| Absent: | 1 | Trustee Schwarze                                      |

**REGULAR MEETING:**

**Water Reclamation Center – Extension of Contract:**

Mayor Saverino said that while he appreciates that an agreement has been reached with CH2MHill to extend the current contract for a period of eight months to align with the Village’s fiscal year, he would like to have staff do a request for proposal to other companies to determine if this is the best proposal going ahead. Trustee Fenner moved and Trustee McCarthy made the second to approve Amendment No. 5 to the agreement dated September 1, 2005 between the Village of Carol Stream and Operations Management International, Inc., (now operating as CH2MHill) for a period of eight months from **September 1, 2010** through April 30, 2011 and provides for a total operating cost of \$1,075,427.

**Resolution No. 2890, A RESOLUTION APPOINTING NEW MEMBERS TO THE LOCAL YOUTH COUNCIL:**

Trustee Matt McCarthy has the newest members of the Youth Council introduce themselves and tell something about themselves. First was Michael Consalvo, Grandson of the previous Mayor, Ross Ferraro and second was Nick Saverino, grandson of the current Mayor. They both spoke of having the chance to experience helping others and also to have the chance to share their ideas and listen to others. Trustee McCarthy announced that Gianna Consalvo, Matt Tucek and Laura Westerholm are the three seniors that are leaving to off to college. Village Manager Joe Breinig and Mayor Frank Saverino thanked the Youth Council, especially those leaving for the many great projects they took on and finished admirably. Trustee McCarthy moved and Trustee Gieser made the second to adopt Resolution 2890. The results of the roll call vote were:

|         |   |   |
|---------|---|---|
| Ayes:   | 5 | Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner |
| Nay:    | 0 |   |
| Absent: | 1 | Trustee Schwarze                                      |

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

**Agreement in Principal: Carol Stream Park District:**

The Board approved a preliminary agreement (in principal) between the Village of Carol Stream and the Carol Stream Park District for the sale by the Village of Carol Stream of 6+ acres pf Town Center property to the Carol Stream Park District for \$1.6M for construction of Park District facilities including a recreation center.

**Interoperable Radios – Letter of Intent:**

The Board approved a letter of intent to the Chairman of the Emergency Telephone System of DuPage County certifying that the Village of Carol Stream will participate in the project.

**Collateral Agreement with Bank of New York:**

The Board approved, subject to the Attorney's approval, the agreement with the Bank of New York for the Village's agreement for our collateral/safekeeping.

**R. 2489, Supporting DPC efforts to fund Capital Improvements:**

The Board adopted Resolution 2489 ,A RESOLUTION SUPPORTING DUPAGE COUNTY EFFORTS TO FUND CAPITAL IMPROVEMENTS INCLUDING THE WEST BRANCH/KLEIN CREEK FLOOD MITIGATION PROJECT AND THE GARY AVENUE-ILLINOIS 64 (NORTH AVENUE) TO ARMY TRAIL ROAD PROJECT IN CAROL STREAM

**Fee waiver of Raffle License, and Manager's Bond – Concert for Troops:**

The Board approved the waiver of fees and Manager Fidelity Bond for the Thursday Night Concert for the Troops to be held on August 19, 2010.

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

The Board approved the payment of the Regular Bills in the amount of \$673,220.21.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$695,720.78.

**REPORT OF OFFICERS:**

Trustee Manzullo thanked all of the residents that came to the last meeting and he invited them to follow up by joining the Volunteer program that Trustee Fenner will be assembling soon.

Chief Orr said that the Police Volunteers have 18 members that are "Disaster certified" as are members of the DuPage Office of Emergency Management, and the Carol Stream Fire Protection District. He said that 2 police officers, Tom Eby and Mike Zochert have completed a two month training course that was held on weekday evenings and on Saturdays. There will be a meeting on FEMA Programs and Disaster preparedness at the CS Public Library on September 14<sup>th</sup> at 7:00 p.m.

Trustee Manzullo congratulated the Police Department on winning the Guardian Award for the second straight year and he asked everyone to pray for our troops and their families.

Trustee McCarthy said that the flood study should be completed by August 31<sup>st</sup> and should be ready for the DuPage County Board at their next meeting. Trustee McCarthy thanked Laura, Matt and Gianna for their service and welcomed Nick and Mike to the Youth Council.

Trustee Weiss reminded everyone about the 2<sup>nd</sup> Annual Shape of Carol Stream to be held on Wednesday, September at 7:00 p.m. in the Village Board Room. There will be representatives from all of the agencies that serve the Village and is sponsored by the Itasca Bank and Trust.

Trustee Gieser congratulated the Police Department for the Guardian Award. He said that the concert on August 19<sup>th</sup> will conclude the season of 10 concerts, and he wanted to thank all of the sponsors that contributed all of the funds to sponsor the concerts. They are; Peacock, Family Health Mart Pharmacy, Culvers, Computer Services Networking, Adventist Glen Oaks Hospital, Trans Systems, Carol Stream Chamber of Commerce, Saverino and Associates, Harry Caray's Steak House, DeLuxe Towing, Trustees Gieser, McCarthy and Manzullo and their families, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, Holiday Inn, State Farm Insurance, Rotary International, Charter One, Community Auto Body and Flood Brothers.

The Board welcomed the new Village Board Attorneys of Klein, Thorpe and Jenkins, LTD,

James Rhodes and Jason Guisinger.

Trustee Fenner said that many residents came to the Board after the flood and said that their feelings are that the Board and the community were not very responsive to the needs of the owners of the flood damaged property. She said that she will form a Committee of residents and those that wish to help plan a reaction team that will be prepared to help before, during and after a flood event, as well as other disasters that can occur with little or no warning. Trustee Fenner said that Mike Wade has a great deal of information on what has to be done and she is looking for others to share ideas on how to form responsive groups to get things established. A Resolution has to be drafted stating that the residents will support this Committee and its volunteers. Trustee Fenner noted that the Committee cannot stop the flooding, but it can be used to assist residents that live in flood plain to minimize the damage done to their homes.

Village Manager Joe Breinig thanked the Youth Council for all of their efforts to bring local musicians together for a Teen Concert at Town Center. He said that he has had many compliments from parents of the musicians for allowing them a place to show off their talent and entertain their peers.

Mayor Saverino said that it is great that the Police Department has received another award. He thanked the Fire Protection District for their assistance during the flood. Mayor Saverino apologized, saying that he made the mistake of leaving the meeting because he got truly angry and he reacted to that anger. Mayor Saverino noted that Thursday night is the last concert for the season and the entertainer is Tony Spavone and that the Village is having the purpose of this concert is to honor our troops and he is asking that everyone donate an item to be sent in a care package to the troops, or donate cash to help pay for the shipping.

Mayor Saverino asked for a motion to move to Executive Session to discuss Collective Bargaining and to adjourn directly from that Session without taking any further action. At 8:45 p.m. Trustee McCarthy made the motion and Trustee Fenner made the second. The results of the roll call vote were:

|         |   |   |
|---------|---|---|
| Ayes:   | 5 | Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner |
| Nay:    | 0 |   |
| Absent: | 1 | Trustee Schwarze                                      |

FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr. Mayor

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

1<sup>st</sup> day of October, 2010.

Beth Melosh  
Village Clerk