

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

October 18, 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 Pamela Fenner

Absent: None

Also Present: Village manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Jim Rhodes, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of October 4, 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:

Swearing-in Ceremony:

Mayor Saverino swore in Dan Hoffman as Commander and Chad Paskevicz as Sergeant in the Carol Stream Police Department. Commander Hoffman thanked the Mayor and the Trustees for their trust in making him a Commander; he thanked his wife, son and extended family as well as his Police family for all of their support. Sergeant Paskevicz also thanked the Mayor and the Board and his wife and family for their support, as well as the men he works with.

Mayor Saverino said that because of the tight budget and not having funds for the annual Employee Recognition dinner, Staff felt that employees that have been with the Village for 19 to 22 years should be recognized for their devotion to the Village and thanked for their service. The following employees were recognized;

**Resolution 2493: Honoring Hunter L. Gilmore – 22 years – CS Police Department
Read by Mayor Saverino.**

**Resolution 2394: Honoring John Pavelka – 20 years – Public Works
Read by Mayor Saverino.**

**Resolution 2395: Honoring Antoinette Ford 19 years – Finance/Police
Departments.**

Read by Trustee Schwarze.

**Resolution 2396: Honoring Brian C. Moffett – 22 years – CS Police Department
Read by Mayor Saverino.**

**Resolution 2397: Honoring Wynne W. Progar – 20 years-Deputy Village Clerk
Read by Trustee Fenner.**

**Resolution 2398: Honoring Bill Cleveland – 20 years – Engineering Services
Read by Trustee McCarthy.**

CONSENT AGENDA:

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

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

Trustee Gieser moved and Trustee Manzullo made the second to put the following items on the Consent Agenda established for this meeting. The results of the roll call vote were;

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

1. Item C, numbers 1 through 7 –Resolutions 2493 through 2498 and the swearing in of Commander Hoffman and Sergeant Paskevicz
2. Award of Contract – Tubeway Storm Water Lift Station Replacement
3. Resolution 2499:Declare Surplus Property – Town Center Tent/Police
4. Re-appoint Angelo Christopher to PC/ZBA
5. Western DuPage Special Recreation Association – fee waiver
6. Approved: waiver of fee and managers fidelity bond – Raffle License for Glenbard North Education Association
7. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 9/30/2010

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

Item C, numbers 1 through 7 –**Resolutions 2493 through 2498** and the swearing in of Commander Hoffman and Sergeant Paskevicz-SEE ABOVE

Award of Contract – Tubeway Storm Water Lift Station Replacement

The Board approved the contract with Mark Kremery Construction, LLC of Elgin, IL for construction of the Tubeway Storm Water Lift Station Replacement in the amount of \$282,269.00.

Resolution 2499:Declare Surplus Property – Town Center Tent/Police

The Board Adopted Resolution 2499, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. The items are the Town Center Tent and a cash register by the PD.

Re-appoint Angelo Christopher to PC/ZBA:

The Board re-appointed Angelo Christopher to the Plan Commission/Zoning Board of Appeals with the term starting November 1, 2010 and ending October 31, 2015.

Western DuPage Special Recreation Association – fee waiver:

The Board approved the waiver of fee for a permit to allow WDSRA to hold a “garage sale” under a canopy on November 6th at 470 Mission Street.

Approved: waiver of fee and managers fidelity bond – Raffle License for Glenbard North Education Association:

The Board approved the waiver of fee and managers Fidelity Bond for a Raffle License for a Raffle to be held on October 22, 2010 by the Glenbard North Education Association.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 9/30/2010:

The Board approved the payment of the Regular Bills in the amount of \$210,380.74.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$675,011.53.

The Board received the Treasurer’s Report for the month ending September, 2010.

Sustainability Partnership Request: CUB Energy Saver Program:

Jim Chilsen of CUB gave a brief presentation on their Energy Saver Program highlighting the various elements of the program as well as the consumer incentives and corresponding community benefits from partnering in the effort. Commonwealth Edison, the Sierra Club and many local municipalities make up the partnership and Mr. Chilsen said that he hoped that Carol Stream would register to be a part of the program. Trustee Weiss asked if any other utility companies were involved and it was said that CUB is working to get other utilities involved, but it is just Com Ed presently. Mr. Chilsen said that should Carol Stream decide to become involved with the program, CUB would sponsor a news conference to promote the savings program with Com Ed.

Trustee Manzullo moved and Trustee McCarthy made the second to add this item to the Consent Agenda established for this meeting. The results of the roll call vote were;

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

REPORT OF OFFICERS:

Trustee Manzullo congratulated Commander Hoffman and Sergeant Paskevicz on their promotions and thanked all of the employees for their 19 to 22 years of service to the Village. He added his congratulations to Angelo Christopher for being appointed to another term on the Plan Commission/Zoning Board of Appeals. Trustee Manzullo reminded everyone to check out where their voting places will be since there has been movement of polling places away from schools. He said to call the Election Commission with any questions. Trustee Manzullo said that Halloween will be celebrated on Sunday, October 31st with Trick or Treat hours from 3 p.m. to 7 p.m, and he asked drivers to be especially vigilant in looking out for pedestrian traffic. Trustee Manzullo

wished his wife Happy 18th Anniversary and ended asking everyone to pray for our troops and their families.

Trustee McCarthy thanked all of the folks that received Resolutions. He said that the CUB idea for energy savings is great and noted that the Youth Council is still collecting food for the Make A Difference Day and also for the Stocking Stuffers for Christmas Sharing. Trustee McCarthy asked residents to check on their elderly neighbors to be sure their furnace is working and to see if they need to have anything fixed.

Trustee Fenner congratulated all of the long term employees that were recognized for their contributions and the Police Officers that were promoted. Trustee Fenner said that the Disaster Response Committee have divided into separate groups and each group is to list resources that could provide the items needed at each segment of the disaster and said that Paul Cotton has 21 cars that could be made available following a disaster. Trustee Fenner thanked Don Oppermann of the Holiday Inn for making a room available to the committee.

Trustee Weiss congratulated all and reminded everyone that registered voters can vote early until October 28th at Stratford Square Mall or the DuPage Election Board and for more information on voting go to Dupageelections.com.

Trustee Schwarze congratulated the Police Officers on their promotions and Brian Moffet and Wynne Progar for their years of service to the Village. He noted that there were several Civics students in attendance and said they picked a good, short night to come to a meeting. Trustee Schwarze asked everyone to shop Carol Stream every chance they get.

Trustee Gieser congratulated all of the long term employees and the promoted officers. He said that he thinks the CUB opportunity will benefit the Village and the residents. Trustee Gieser said that the Historical Society will hold a workshop on Genealogy on October 26th at the Farmhouse; there will be a Parade Committee fund raiser at Culvers on November 8th.

Village Clerk Melody congratulated all of the recognized long term employees, especially Deputy Village Clerk Wynne Progar and the promoted Police Officers.

Village Attorney Rhodes congratulated all those employees recognized for their length of time in service to the Village. He said that he has just returned from the International Municipal Lawyers Association Conference which deals with how Federal laws interact with municipalities and there was a lot of good information that was provided and that he will share some of that information with staff.

Mr. Breinig congratulated everyone that was recognized for their service to the Village and also the new members of the Police Department Command Staff. He said that there will be two FEMA community outreach workshops on Tuesday, October 26th @ 7:00 p.m. and on Saturday October 30th @ 10:00 a.m. The theme of these workshops is to give information on small projects that can be done to reduce vulnerability of future flooding. There are low cost types of projects that may help to limit damage from future events. Mr. Breinig said that residents should not be raking leaves into the street because they inhibit the flow of water into the storm sewers and cause many backups. Everyone should use bags or garbage cans to contain leaves and there are lower cost leaf pick-up stickers to use. He said that there have been complaints about outdoor burning in fire pits and only logs should be burned in those pits, not leaves or grass clippings. Many residents that have respiratory issues are especially sensitive to smoke and he asked those that do have fire pits to be good neighbors and use only logs.

Mayor Saverino thanked Jan Smith for getting the Village a CUB connection and for all of the "green" programs that she has investigated and brought to Staff's attention. He said that the promotions of Dan Hoffman and Chad Paskevicz were a great thing for them personally and for the Department. On a personal note, Mayor Saverino thanked

all of those that continue to provide support for him and his family during these tough times.

At 8:50 p.m. Trustee McCarthy moved and Trustee Gieser made the second to move to an Executive Session to discuss Collective Negotiating Matters and Acquisition of Real Property and to adjourn directly from that Session without taking any further action. The results of the roll call vote were;

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

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
15th day of November, 2010.

Beth Melody
Village Clerk