

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

**November 15, 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, Trustees Tony Manzzullo, Greg Schwarze  
Pam Fenner, Matt McCarthy and Rick Gieser  
Absent: Trustee Don Weiss  
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob  
Mellor, Attorneys Jim Rhodes and Jason Guisinger, Village Clerk  
Beth Melody and Deputy Clerk Wynne Progar

Presentation of Colors by Jr. Webelos Pack 191.  
Mayor Saverino, Sr. led those in attendance in the Pledge of Allegiance.

**MINUTES:**

Trustee Gieser moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of November 1, 2010 as amended with the addition of Resolution Nos. 2500 & 2501 to the consent agenda. The results of the roll call vote were:

Ayes:	4	Trustees Manzzullo, McCarthy & Gieser
Nays:	0	
Abstain:	1	Trustees Schwarze and Fenner
Absent:	1	Trustee Weiss

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

No Items

**CONSENT AGENDA:**

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

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

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

1. **Thunderbird Trail Bridge Deck Replacement** – Final Payment, Change Order No. 1 and Project Acceptance.
2. **Kuhn Road Bike Trail** - Local Agency Agreement for Federal Participation.
3. **West Branch DuPage River Trail** – Local Agency Agreement for Federal Participation and Local Agency Agreement for Preliminary Engineering.
4. **Ordinance No. 2010-11-53**, Amending Section 6-13-9 Engineering Fees and Deposits of the Village Code for Parking Lot Maintenance Repairs.
5. **Resolution No. 2504**, Declaring Surplus Property Owned by the Village of Carol Stream.
6. Regular Bills and Addendum Warrant of Bills

Trustee Fenner 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	Trustees Manzzullo, Schwarze, McCarthy, Fenner & Gieser
Nays:	0	
Absent:	1	Trustees Weiss

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

**Thunderbird Trail Bridge Deck Replacement – Final Payment, Change Order No. 1 and Project Acceptance:**

*Engineering staff recommended and the Village Board approved final payment to Alliance Contractors, Inc. in the amount of \$8,899.07. The project was also accepted for maintenance by the Village. The punch list has been completed and final waivers were received.*

**Kuhn Road Bike Trail - Local Agency Agreement for Federal Participation:**

*Engineering staff recommended and the Village Board approved the Local Agency Agreement for Federal Participation in the Kuhn Road Bike Trail project. Staff was directed to send the agreement to the Illinois Department of Transportation to allow use of Congestion Mitigation and Air Quality funds for property acquisition of this trail project.*

**West Branch DuPage River Trail – Local Agency Agreement for Federal Participation and Local Agency Agreement for Preliminary Engineering:**

*Engineering staff recommended and the Village Board approved the West Branch DuPage River Trail – Local Agency Agreement for Federal Participation and Local Agency Agreement for Preliminary Engineering. Staff was directed to send the agreement to the Illinois Department of Transportation to allow use of Illinois Transportation Enhancement Program funding for preliminary*

engineering. The Village Board approved the preliminary engineering contract for this project.

**Snowplowing Contractors:**

Staff was authorized by the Village Board enter into Multiple Independent Contractor Agreements for Snow Plowing.

**Ordinance No. 2010-11-53, Amending Section 6-13-9 Engineering Fees and Deposits of the Village Code for Parking Lot Maintenance Repairs:**

Engineering staff recommended and the Village Board approved a reduction in the plan review fee for parking lot maintenance repair work only, from 1% of the probable cost of construction to a set fixed fee of \$175 per application and the inspection fee, for parking lot, maintenance repair work only, from 2% to 1% of the probable cost of construction.

**Resolution No. 2504, Declaring Surplus Property Owned by the Village of Carol Stream.**

The Public Works Department requested and the Village Board approved the declaration of inoperable equipment as surplus to be sold or disposed of.

**Regular Bills and Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of \$882,774.16. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$672,199.38.

**REGULAR MEETING: Items taken off of the Consent Agenda for this meeting.**

Trustee McCarthy moved and Trustee Gieser made the second to approve Resolution No. 2505. The results of the roll call vote were:

**Resolution No. 2505, Appointing New Members to the Local Youth Council.**

Trustee McCarthy moved and Trustee Gieser made the second to approve Resolution No. 2505 appointing Kevin Kuechler, Joe Tucek, Colin McCarthy, Katelyn Foehner and Matt Czarnecki as new members to the Youth Council:

Ayes:	5	Trustees Manzzullo, Schwarze, McCarthy, Fenner & Gieser
Nays:	0	
Absent:	2	Trustee Weiss

**REPORT OF OFFICERS:**

Trustee Manzzullo wished everyone a happy Thanksgiving holiday and asked that everyone pray for our troops and their families.

Trustee McCarthy thanked all veterans for their service to the country to protect the freedoms we enjoy every day. He also welcomed the new members of the Youth Council from Glenbard North and at West Chicago High Schools and looks forward to working with them during the coming year.

Trustee Gieser thanked everyone who contributed over \$400 to the Parade Committee fund raiser on November 8<sup>th</sup> at Culver's. He also acknowledged Glenbard North High

School for a recent program they hosted last week featuring the Chicago Blackhawk's President John McDonough who delivered a nice message to the students. He also announced the availability of Brittany's Trees the sales which benefit the SADS Foundation which funds research for Long QT syndrome. He encouraged everyone to consider purchasing one of the trees which honors the memory of Brittany Valene who passed away from the congenital heart condition.

Trustee Schwarze thanked the members of the Youth Council for their continued service to the Carol Stream community and Trustee McCarthy for his continued leadership to the Council. He also reminded everyone to remember to shop Carol Stream, especially during these difficult economic times when the Village needs support from the community.

Manager Breinig said that the Park District sent the Village a memorandum today expressing an interest in applying for a grant to leverage funds for construction of the new recreation center. Unfortunately, we received the Park District memorandum after the Board meeting agenda deadline and could not be placed on the current agenda. The Park District would like to submit the grant application, which the Village would be a party to since it is the current property owner, is December 24, 2010. Manager Breinig asked the Village Board whether they would be willing to consider the application at the December 6, 2010 meeting. The Village Board concurred that it would review the application at their next meeting and generally agrees with the concept. He mentioned that the College of DuPage will be hosting a job search workshop at the Carol Stream Regional Center on December 3, 2010 from 10:00 a.m. – 11:30 a.m. Information on this event can be found on the Village website and on Cable Channel 6. He reminded everyone that the tree lighting ceremony is scheduled for November 26, 2010 at 6:15 p.m. at the Town Center and to please bring a food or toy donation to the event. He stated that the Village is sponsoring a holiday light recycling effort and has placed bins at the Municipal Center for old lights that no longer work. Any money made from recycling the copper wire in the lights will be donated to the Christmas Sharing program.

Mayor Saverino said that we will be hosting a press event on November 18, 2010 at 1:30 p.m. with CUB Energy Saver which will inform residents how they can save a few hundred dollars a year on their energy bills. Building permits were issued for Green Foods & Produce located in the old Family Foods store at Army Trail and County Farm Roads. Mayor Saverino stated that the gas station located on County Farm and Army Trail Roads would be reopening. He also stated that the former Kentucky Fried Chicken restaurant will be reopening as an Al's Beef restaurant and the former Jade Infused restaurant will be reopening as a Wild Bill Bar & Grill in the near future. Mayor Saverino stated that he and the staff have been working hard to create more opportunities for sales tax generators to open in the Village. He reminded everyone of the Tree Lighting ceremony to be held on November 26, 2010 at 6:20 p.m. He stated that trustees Gieser, McCarthy and he attended the parade committee fund raiser at Culvers on November 8 and that they served as waiters to help raise money for the July 4<sup>th</sup> parade. He said he enjoyed the experience and would not mind doing it again. He also attended a veteran's assembly at Roy De Shane School on November 12. Veterans from WWII, the Korean War and Desert Storm were present and honored at this event. Mayor Saverino wished everyone a happy Thanksgiving and encouraged everyone to drive safely in Carol Stream.

At 8:45 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to move to Executive Session to discuss Pending Litigation, Probable/Imminent Litigation, Collective Negotiating Matter and the Sale of Real Property. The Board will adjourn from that Session directly without taking any further action.

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

6<sup>th</sup> day of December, 2010.

Beth Melody  
Village Clerk