

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**

**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL**

**September 19, 2011**

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. and Trustees Mary Frusolone, Tony Manzzullo, and Matt McCarthy  
 Absent: Trustees Weiss, Schwarze & Fenner  
 Also Present: Village Manager Joe Breinig, Village Attorney, Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

**MINUTES:**

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Regular Board Meeting Minutes of September 6, 2011. The results of the roll call vote were as follows:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Proclamation Designating the Week of September 19, 2011 as Gold Star Mothers Week:** A proclamation designating the week of September 19, 2011 as Gold Star Mothers Week was read by Trustee Manzzullo and approved.

**CONSENT AGENDA:**

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

Trustee Manzzullo moved and Trustee McCarthy made the second to place the following items on the Consent Agenda established for this meeting.

The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino  
 Nays : 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

1. Motion to Approve Purchase of Combination Sewer/Vactor Truck through the Suburban Purchasing Cooperative
2. Motion to Approve Final Payout for the Tubeway Stormwater Pumping Station Replacement.
3. Award of Contract for the 2011 Fiberized Crackfill Project
4. Ordinance No. **11-09-32**, Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Carol Stream (North Avenue and Schmale Road Tax Increment Financing District)
5. Ordinance No. **11-09-33**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (Systemact Inc. d/b/a Discount Tobacco, Food & Liquor)
6. Resolution No. **2550**, Authorizing Execution of an Agreement Under the Adopt-a-Highway Program (Lies Road from Gary Avenue to County Farm Road)
7. Resolution No. **2551**, Declaring Surplus Property Owned by the Village of Carol Stream
8. Raffle License Approval and Fee Waiver Request.
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End August 31, 2011

Trustee Frusolone 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 as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays : 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

**Motion to Approve Purchase of Combination Sewer/Vactor Truck through the Suburban Purchasing Cooperative:**

*The Village Board approved a motion to purchase a combination flusher/vacuum truck through the Suburban Purchasing Cooperative that is planned for FY13 in the amount of \$333,170. The unit will take 6 to 8 months to build, which would place delivery around May 1, 2012.*

**Motion to Approve Final Payout for the Tubeway Storm Water Pumping Station Replacement:**

*The Village Board approved the final payout for the Tubeway Storm Water Pumping Station to contractor Marc Kresmery Construction in the amount of \$27, 716.23 as all work related to the project has been completed.*

**Award of Contract for the 2011 Fiberized Crackfill Project:**

*This item was removed from the agenda at the request of the Illinois Department of Transportation due to an objection to the bid.*

**Ordinance No. 2011-09-32, Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Carol Stream (North Avenue and Schmale Road Tax Increment Financing District):**

*The Village Board approved an ordinance scheduling a TIF Joint Review Board meeting for October 11, 2011 and a public hearing for the TIF on November 21, 2011.*

**Ordinance No. 2011-09-33, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (Systemact Inc. d/b/a Discount Tobacco, Food & Liquor):**

*Discount Tobacco, Food & Liquor has closed and the liquor license has been voluntarily relinquished. The Village Board approved Ordinance No. 2011-09-33, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C liquor licenses from 19 to 18 (Systemact Inc. d/b/a Discount Tobacco, Food & Liquor).*

**Resolution No. 2550, Authorizing Execution of an Agreement Under the Adopt-a-Highway Program (Lies Road from Gary Avenue to County Farm Road):**

*The Young Men's Service League has volunteered to assume responsibility under the Adopt-A-Highway Program for the clean-up of Lies Road between Gary Avenue and County Farm Road. The Village Board approved Resolution No. 2550, authorizing execution of an Agreement under the Adopt-a-Highway Program (Lies Road from Gary Avenue to County Farm Road) allowing the Young Men's Service League to participate in the Adopt-a-Highway Program for this section of road.*

**Resolution No. 2551, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Public Works Department has several items that are beyond their useful life that they wish to have declared surplus for the purpose of disposing through sale or scrap. The Village Board approved Resolution No. 2551, declaring a tire changer, welder and snow plow surplus property owned by the Village of Carol Stream.*

**Raffle License Approval and Fee Waiver Request:**

*Glenbard North Education Association is requesting approval for a raffle license, waiver of fee and manager's fidelity bond for their split-the-pot raffle to be held at the October 7, 2011 football game. The Village Board approved a raffle license, waiver of fee and manager's fidelity bond for their split-the-pot raffle for this event.*

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

*The Village Board approved the payment of the Regular Bills dated September 19, 2011 in the amount of \$340,829.84.*

*The Village Board approved the payment of the Addendum Warrant of Bills from September 7, 2011 – September 19, 2011 in the amount of \$1,113,739.63.*

**Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, August 31, 2011:**

*The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, August 31, 2011.*

**Report of Officers:**

*Trustees Frusolone thanked the Village Police Department and Fire Protection District for a moving and touching 9/11 ceremony at Glenbard North High School. She stated the Village has first class police and fire departments. She thanked the Park District for hosting the CS Barks event along with CST Lou and the volunteers who assisted with the event in the driving rain. The Rotary Club had a successful 3K walk with your dog event to raise money for Rotary functions. They are also sponsoring a community wide food drive till October 1<sup>st</sup> with drop offs at many of the schools. She reminded everyone that September is disaster preparedness month and encouraged everyone to put together their disaster readiness kits. She recognized the Village's Community Emergency Response Team (CERT) and stated that 12 CERT members would be participating in the Prairie State Challenge on October 1 in Glenview.*

*Trustee Manzullo thanked everyone involved in the September 11 ceremony at Glenbard North High School including police and fire personnel and the choir and orchestra. He also thanked storm water chairman Jim Zay and his staff and County Board member Dirk Enger for their presentation on the Armstrong Park storm water project last Tuesday. He wished his wife a happy 19<sup>th</sup> wedding anniversary and reminded everyone to keep our troops in their thoughts and prayers.*

*Trustee McCarthy stated the 9/11 ceremony was very moving with the bagpipe music and everyone did a great job. The Fire District received 2 pieces of metal from the World Trade Center (WTC) and needs approximately \$5,000 donated to create a memorial. Mayor Saverino and his business contributed the 1<sup>st</sup> \$1,000 to the memorial fund. He congratulated Super Star Karate who will be hosting a 2 day martial arts seminar on October 15 and 16 with a world renowned martial arts expert.*

*Village Manager Breinig distributed copies of the post card being mailed to residents reminding them of the Shape of Carol Stream program and that it will be aired on September 28 from 7:00 p.m. – 9:00 p.m. at the Gregory J. Bielawski Municipal Center. The program will be broadcast live on Comcast channel 6 and AT&T channel 99. Residents may submit questions via email, telephone or in person.*

*Mayor Saverino stated that the Shape of Carol Stream is moderated by an independent organization, Itasca Bank, which has no presence in Carol Stream. There is a parade committee fund raiser at Culver's on September 22. The parade committee has raised \$3,000 to date. A new Firestone located at 500 S. Schmale Rd. will be having a ribbon cutting ceremony on Friday. The 9/11 ceremony was phenomenal. The police and fire efforts were outstanding and well coordinated. He encouraged residents to contribute to the memorial fund which will be used to create a 9/11 memorial using the WTC metal beams.*

*Manager Breinig mentioned the Village received today the temporary construction easement agreement from Glenbard North High School District 87 for the Kuhn Road bike path project. The Village Board would normally approve the agreement prior to construction. Due to time constraints staff is requesting the Village Board give its consent to sign the agreement tonight and the agreement would be formally presented to the Village Board at the next meeting on October 3. The Village and School District attorneys have reviewed the documents. A 2 week delay could compromise the project which has already been deferred once due to the school being in session. The Village Board consented to sign the temporary agreement.*

At 8:23 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

09-19-2011 VB

Ayes: 4 Trustees Frusolone, Manzullo, McCarthy & Mayor  
Saverino

Nays : 0

Absent: 3 Trustees Weiss, Schwarze & 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

3<sup>RD</sup> day of October, 2011.

Beth Melody  
Village Clerk