

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

October 19, 2009

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 Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
- Absent: None
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody, Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of October 5, 2009 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:

Appointments:

Mayor Saverino submitted the following names for re-appointment to Combined Plan Commission/Zoning Board of Appeals for a 5 year term; Mr. Timothy McNally and Mr. Frank Petella.

Trustee Fenner moved and Trustee Weiss made the second to concur with the Mayor's Appointment. The results of the roll call vote were:

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

Proclamation:

Trustee McCarthy read a Proclamation Designating Saturday, October 24, 2009 as National Climate Action Day in Carol Stream.

Public Hearing: Annexation Agreement and Annexation: 27W177 Vale Road

Trustee McCarthy moved and Trustee Gieser made the second to open the public hearing for the Annexation Agreement and Annexation of the property at 27W177 Vale Road. (this matter was continued from the meeting on September 21, 2009). There

were no comments or questions from those in attendance at the call for public hearing. Trustee Fenner moved and Trustee Manzzullo made the second to close the public hearing. The results of the roll call vote were:

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

Public Hearing: Annexation Agreement and Annexation: 27W110 North Avenue

Trustee Fenner moved and Trustee McCarthy made the second to open the public hearing for the Annexation Agreement and Annexation of the property at 27W110 North Avenue. (this matter was continued from the meeting on September 21, 2009). There were no comments or questions from those in attendance at the call for public hearing. Trustee Schwarze moved and Trustee Gieser made the second to close the public hearing. The results of the roll call vote were:

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

Presentation by Sgt. Jungers of the 2008-09 IACP National Law Enforcement Challenge Award:

Sgt. John Jungers provided the bound document that is required for the National Law Enforcement Challenge and stated the he and Officer Julie Johnson worked together to gather all of the information required. It was awarded Second Place for the competition of same size departments and presented the Board with the award. Mayor Saverino thanked the Department for their efforts and also Julie Johnson and Sgt. Jungers for all the work that went into creating the book.

Historical Recollection Series:

Our own Village Manager, Joe Breinig was the subject of the Historical Recollection Series for the evening. It was enjoyable to hear about the growth of early Carol Stream from the perspective of young person.

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

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

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

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

1. Text Amendment – Zoning Code: Driveways – **Ord. 2009-10-51**
2. Vary Landbanked parking; Special Use Amendment-457 St. Paul Blvd. **Ord. 2009-10-52 & Ord. 2009-10-53**
3. PUD Minor Modification, Variation Sign Code – 732 Bluff St. Lakehaven
4. Variation – permitted obstruction in Actual Yards 911 Somerset-**Ord, 2009-10-54**
5. Special Use-Outdoor Activities & Operations – Variations Landbanked parking – 910 Kimberly – **Ord. 2009-10-55 & Ord, 2009-10-56**
6. Award Of Bid for 2009 Streetlight Replacement Project – Gaffney's PMI
7. Bond Reduction # 1 – Lowes
8. 2009 Asphalt Patching Program
9. 2009 Asphalt Rejuvenator Project – Change Order # 3
10. G-5 – Status Update – Rental Property Program – see comments
11. Authorizing Sale of property – 144 Elk Trail – **Ord. 2009-10-43**
12. Authorizing Execution of an Annexation Agreement – 27W 117 Vale Rd. **Ord. 2009-10-44**
13. Annexing Certain Property to the Village of CS -27W117 Vale-**Ord. 2009-10-45**
14. Authorizing the Execution of an Annexation Agreement – 27W110 North Ave. **Ord. 2009-10-46**
15. Annexing certain property to the Village of CS – 27W110 North Ave. – **Ord. 2009-10-47**
16. Zoning Newly Annexed Property – 27W110 North Ave. **Ord.2009-10-48**
17. Granting Variations for a Reduced Front Yard Setback, Reduced Parking Space width and Parking Lot Greenspace – 27W110 North Avenue **Ord. 2009-10-49**
18. Granting a Special Use for an Open Sales Lot in B-3, 27W110 North Ave. **2009-10-50**
19. Amend Code-Chapter 16- Zoning Code – **Ord. 2009-10-51**
20. Grant a Variance to landbanking required parking spaces – **Ord. 2009-10-52**
21. Grant modifications to an Existing Special Use Permit – outdoor activities & operations – 457 St. Paul – **2009-10-53**
22. Grant a variation for a shed and pool in corner side yard – 911 Somerset – **Ord. 2009-10-54**
23. Granting a Special Use for outdoor activities & operations – 910 Kimberly Dr. **Ord. 2009-10-55**
24. Granting a variation for landbanking of required parking spaces- 910 Kimberly Drive – **Ord. 2009-10-56**
25. Amending Chapter 9-1-5 – Health Code regarding hours & standards of collection for non-residential properties – **Ord. 2009-10-57**
26. Amending Ordinance 2009-02-07 – adding a definition regarding the qualifications of a Hearing Office – **Ord. 2009-10-58**
27. Amending the Municipal Code – revising to permit budget transfers less than \$5,000 within department programs in the annual operating budget **Ord. 2009-10-59**
28. **R. 2437:** Declare surplus property owned by the Village of Carol Stream
29. **R. 2438:** Supporting the Continued funding of Pace Route 711

- 30. Agreement to allow Colonial Bag Corporation to utilize a Railroad Spur Track on Village owned property
- 31. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 9/30/09

COMMENT:

In regard to the Rental Property Licensing Program, Trustee Weiss asked if the property transfer tax stamp is withheld, what enforcement procedure will the Village have in addition to the schedule of fines, to not allow the sale to go through. Mr. Diamond said that if the Village wishes to withhold the stamp, in terms of taking the person to court, the Village would be able to say that it is not going to allow the property to be transferred. The consultant to the Village has said that this process has been very helpful in other communities when this has been done. It is an added enforcement tool for the Village.

Trustee Schwarze 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:	6	Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

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

Text Amendment – Zoning Code: Driveways – Ord. 2009-10-51:

At their meeting on October 12, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the text amendment in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-10-51, AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (ZONING CODE).

Vary Landbanked parking; Special Use Amendment-457 St. Paul Blvd. - Ord. 2009-10-52 & Ord. 2009-10-53;

At their meeting on October 12, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation for landbanked parking spaces, in accordance with staff recommendations, Ord. 2009-10-52, AN ORDINANCE GRANTING A VARIATION IN ACCORDANCE WITH SECTION 16-13-2(G) FOR LANDBANKING OF REQUIRED PARKING SPACES – 457 ST. PAUL BOULEVARD).

The results of the roll call vote were:

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

The Combined Plan Commission/Zoning Board of Appeals also recommended approval for modifications to a Special Use Permit for outdoor activities and operations – (457 St. Paul Boulevard). Ord. 2009-10-53, AN ORDINANCE GRANTING MODIFICATIONS TO

AN EXISTING SPECIAL USE PERMIT FOR OUTDOOR ACTIVITIES AND OPERATIONS – (457 ST. PAUL BOULEVARD).

Variation – permitted obstruction in Actual Yards - 911 Somerset-Ord, 2009-10-54:

At their meeting on October 12, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of variations for a shed and pool in a corner side yard And a variation for a fence to remain forward of the rear of the home, in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-10-54, AN ORDINANCE GRANTING A VARIATION FOR A SHED AND POOL IN A CORNER SIDE YARD. – (911 SOMERSET DRIVE).

Special Use-Outdoor Activities & Operations – Variations Landbanked parking – 910 Kimberly – Ord. 2009-10-55 & Ord, 2009-10-56:

At their meeting on October 12, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a request for landbanked parking, Ord. 2009-10-55, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – 910 KIMBERLY DRIVE).

and approval for a Special Use for Outdoor Activities and Operations in accordance with staff recommendation, including the deadline for landscaping to be May31, 2010. The Board concurred with the recommendations and adopted Ordinance 2009-10-55 and Ordinance 2009-10-56: AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – 910 KIMBERLY DRIVE).

Award of Bid for 2009 Streetlight Replacement Project – Gaffney’s PMI:

Bids were received and publicly read on October 13, 2009 for the 2009 Streetlight Replacement Project. The low bidder for both base bid of the LED lights and for the alternate HPS light was Gaffney’s Protective Maintenance, Inc. of Batavia, IL in the base bid amount of \$55,490.00.

Bond Reduction # 1 – Lowes:

Lowes has submitted Reduction Request # 1 for a reduction of Bond # 104-286-630 for improvements at 400 Army Trail Road. All of the work as shown on the reduction request has been completed per the approved plans and Village specifications. The total reduction authorized is \$796,262.62 with the remaining security balance of \$55,264.08. The Board approved the reduction.

2009 Asphalt Patching Program:

The Board waived the formal bidding process and awarded the 2009 Asphalt Patching Program to U.S. Paving of Carol Stream, IL at the unit cost indicated in their proposal with a total project not to exceed the budgeted amount of \$30,000.

2009 Asphalt Rejuvenator Project – Change Order # 3:

The Board approved Change Order #3, in an amount not to exceed \$50,000.00 to American Road Maintenance for the Unit price proposed.

G-5 – Status Update – Rental Property Program – see comments:

Authorizing Sale of property – 144 Elk Trail – Ord. 2009-10-43:

The Board adopted Ordinance 2009-10-43, AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY – 144 ELK TRAIL.

Authorizing Execution of an Annexation Agreement – 27W 117 Vale Rd.

Ord. 2009-10-44:

The Board adopted Ordinance 2009-10-44, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT – (27W177 VALE ROAD).

Annexing Certain Property to the Village of CS -27W117 Vale-Ord. 2009-10-45:

The Board adopted Ordinance 2009-10-45, AN ORINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS (27W177 VALE ROAD).

Authorizing the Execution of an Annexation Agreement – 27W110 North Ave. Ord. 2009-10-46:

The Board adopted Ordinance 2000-10-46, AN ORDINANCE AUTHORIZING THE EXCEUTION OF AN ANNEXATION AGREEMENT – (CHICAGO MOTOR CARS, 27W110 NORTH AVENUE).

Annexing certain property to the Village of CS – 27W110 North Ave. -Ord. 2009-10-47:

The Board adopted Ordinance 2009-10-47, AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS – (CHICAGO MOTOR CARS, 27W110 NORTH AVENUE).

Zoning Newly Annexed Property – 27W110 North Ave. Ord.2009-10-48:

The Board adopted Ordinance 2009-10-48, AN ORDINANCE ZONING NEWLY ANNEXED PROPERTY UPON ANNEXATION TO B-3 SERVICE DISTRICT – (27W119 NORTH AVENUE).

Granting a Special Use for an Open Sales Lot in B-3, 27W110 North Ave.- 2009-10-49:

The Board adopted Ordinance 2009-10-49, AN ORDINANCE GRANTING VARIATIONS FOR A REDUCED FRONT YARD SETBACK, REDUCED PARKING SPACE WIDTH AND PARKING LOT GREENSPACE – (CHICAGO MOTORE CARS -27W110 NORTH AVENUE).

Granting a Special Use for an Open Sales Lot in B-3, 27W110 North Ave. 2009-10-50:

The Board adopted Ordinance 2009-10-50, AN ORDINANCE GRANTING A SPECIAL USE FOR AN OPEN SALES LOT IN THE B-3 SERVICE DISTRICT (CHICAGO MOTOR CARS – 27W 100 NORTH AVENUE).

Amending Chapter 9-1-5 – Health Code regarding hours & standards of collection for non-residential properties – Ord. 2009-10-57

The Board adopted Ordinance 2009-10-57, AN ORDINANCE AMENDING CHAPTER 9-1-5 OF THE VILLAGE OF CAROL STREAM'S HEALTH CODE FOR REGARDING HOURS & STANDARDS OF COLLECTION FOR NON-RESIDENTIAL PROPERTIES.

Amending Ordinance 2009-02-07 – adding a definition regarding the qualifications of a Hearing Office – Ord. 2009-10-58:

The Board adopted Ordinance 2009-10-58, AN ORDINANCE AMENDING ORDINANCE NO. 2009-02-07 BY ADDING A DEFINITION REGARDING THE QUALIFICATIONS OF A HEARING OFFICER.

Amending the Municipal Code – revising to permit budget transfers less than \$5,000 within department programs in the annual operating budget Ord. 2009-10-59:

The Board adopted Ordinance 2009-10-59, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (VILLAGE ADMINISTRATOR).

R. 2437: Declare surplus property owned by the Village of Carol Stream:
The Board adopted Resolution 2437, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

R. 2438: Supporting the Continued funding of Pace Route 711:
The Board adopted Resolution 2438, A RESOLUTION SUPPORTING THE CONTINUED FUNDING OF PACE ROUTE 711.

Agreement to allow Colonial Bag Corporation to utilize a Railroad Spur Track on Village owned property:
The Board approved an agreement to allow Colonial Bag Corporation to utilize a Railroad Spur Track on village owned property.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 9/30/09:
The Board approved the payment of the Regular Bills in the amount of \$774,774.72.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$755,671.97.
The Board accepted the Treasurer's Report for the month ending September 30, 2009.

REGULAR MEETING:

Local Amendment to the International Fire Code:

Trustee Manzullo said that at the last meeting, the Board asked staff to develop this Ordinance for presentation at this meeting. He said that he has reviewed some of his old notes on this matter as he was on the Plan Commission at the time. Trustee Manzullo said that there were examples of what other communities were doing as far as smoking shelters went and he believes that the Commissioners came up with the best solution as far as a fair solution for smoking shelters going forward. He said that he can see why the Village did not disallow the use of temporary structures in 2007 and 2008. Trustee Manzullo said that the Board is facing the same decision again in 2009/10 and he is ok with allowing one more year of not disallowing the use of these structures providing they meet all the criteria that is spelled out in this amendment that is before us; that the fabric of the tent be flame retardant, that the tent contain at least one portable fire extinguisher, that the employees of the establishments or businesses, using these types of structures be trained on the use of the required fire extinguisher and that the tent do not contain any heating elements or lighting equipment of any kind. Trustee Manzullo said that he would like to amend # 5 the effective time to be one year instead of two years, and on page 4, that it shall be effective through 10/31/2010 and not 2011.

He made a motion to make those amendments.

Trustee Weiss said that he stated at the last meeting, that the proposal was something that the Carol Stream Fire Protection District is not recommending. They do not recommend lowering the standards to allow this and they are the experts. This is an issue of public safety, not an issue of convenience for businesses or for consumers and it is the Fire Department's responsibility to give us recommendations and he will continue to object and vote no on the proposal.

Trustee Schwarze said he questions the time frame being recommended, and said that if it is approved, regardless of what business it is, that date of 10/31/10 could work against a business owner next fall. If the weather is too cool and a business owner wants to put up a smoking shelter, he would have to put it up October 1st and then take it down October 31st.

Trustee Gieser said that he agrees with Trustee Manzullo in that there should be no heat inside the area, but there should also be no service, no drinks, no lighting, and no food, as per the State regulations.

Mr. Breinig said that the regulations regarding service in the smoking shelter is a State Statute and so it was not included in the Zoning Code. Mr. Breinig said that if a permanent structure could get a building permit, it could go up immediately with no amendment to the Fire Code and no Board approval. The issue with this relates to it being a tent or a membrane structure, it has nothing to do with the use of the tent, per se, it is the fact that a tent can't be used in this capacity.

Trustee Schwarze asked if the question of furniture inside the structure is addressed and if not, can it be added to this amendment. Attorney Diamond said that it could be added to item # 4, that it shall contain no heating or lighting equipment or any furniture. Trustee Schwarze then explained the testing for non-flammability of any item, but specifically for the tent fabric. Trustee commented that he has had residents comment on how safety has been the criteria for so many other matters, why not for smoking shelters and he said that not everything is black and white as some people make it out to be. He said the Board would not do anything to compromise safety to anyone in the Village and things have to be looked at on an individual basis.

Trustee Fenner said that she knows that a person cannot walk out in public with an alcoholic beverage, so is the tent at Flip Flops considered a part of the building and Mr. Breinig responded that it is on a fenced patio, so a person can move from inside to the outside patio and shelter. He added that the wait staff is not required to bring additional drinks or food out to the shelter.

Resident Suzanne Hlotke addressed the Board saying that she disagreed with Trustee Schwarze on the issue of safety. She noted the Red Light Cameras and seat belts initiatives are all being done for the safety of the municipality. Ms. Hlotke said that the Board should listen to the experts when they say it is not recommended that this Code be changed.

Trustee McCarthy said that he agrees with Trustee Schwarze in that there are times that are not black and white. This is something that we have asked to have moved farther away from the building than the State regulation. We have added a request for a Fire Extinguisher and training, and flame retardant material. The Board is trying to give businesses the opportunity to be able to grow their business to the point where they can put a permanent structure in. Trustee McCarthy noted the requirements for flame retardency and noted that this will be a three sided structure with no door or fourth wall. Trustee Schwarze said that this issue is important because of my profession, but not everything is as black and white as what was stated.

Trustee Manzullo commented that this is a temporary amendment, whether for one or two years, and at the end of the time, the Code will revert back to its current status.

Trustee Manzullo moved and Trustee McCarthy made the second to amend the proposed ordinance to a limit of one year, sunsets on October 21, 2010, and to prohibit the introduction of any furniture in the enclosed area. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Manzullo thanked Mr. Breinig for his recollections of the Village from the perspective of a person living through the changes as he grew up and said that it was very interesting. He ended asking everyone to pray for our troops and their families.

Trustee McCarthy said that the Youth Council has been working on 450 Christmas stockings to be given out with the Christmas Sharing Project. He noted that it is getting darker earlier and asked that parents be sure that their children have some kind of reflective elements on their clothing, shoes and bicycles so drivers can see them.

Trustee Fenner thank Mr. Breinig for his recollections. She said that she had a close call on her trip to the meeting tonight with several kids on bikes and echoed Trustee McCarthy on making sure there are reflectors on bikes and clothing as well. Trustee Fenner reminded all residents that leaf burning is not permitted.

Trustee Weiss announced that for those that are interested, the Pace Suburban Bus System will have a public hearing regarding the future of Route 711, as well as Route 657, in Bloomingdale and Glendale Heights tomorrow, Tuesday, October 20 from 4:30 p.m. to 6:00 p.m. at the College of DuPage Open Campus Center Building, west side of the campus in Glen Ellyn. The public is encouraged to attend to give testimony, especially users of the route. People rely on the bus service particularly for getting to school, employment and getting around their communities. Trustee Weiss said that the Village has gone on record stating that they encourage continued funding of those services and it is important, that if you believe public transportation is important to the community that you attend this hearing. Users can also submit testimony and feed back comments on line through the Pace Bus Website. Trustee Weiss said that there is a service that is available in DuPage County called the Early School Leaver Program. It is a County program for residents between the ages of 17 and 21 who did not complete High School but want to back to take a GED test or other career and workplace skill training. There will be free informational meetings on these programs on October 21st, November 18th and December 9th. For more information the number to call is 630-691-7577.

Trustee Schwarze reported that there is information in the Fall Newsletter and the web site regarding the 2010 Census. There was also outreach done at the Open House at the Fire District, Water Reclamation Center and the District 25 Fun Fair at Evergreen School. There will also be a meeting for the Apartment Managers in regard to getting the census done in their complexes. Trustee Schwarze congratulated Deputy Chief O'Brien for the Departments' 2nd place at the National Law Enforcement Challenge, he thanked Mr. Breinig for his recollections of the Village. He thanked everyone that attended the Fire District Open House and Mike Scaramella and Public Works for their assistance.

Trustee Gieser thanked Mr. Breinig for his recollections and noted that he grew up on Thunderbird Creek saying he didn't agree with Joe's assessment. He said that the Fall Festival at Evergreen School was well attended. Halloween is coming up and Trick or Treating hours will be from 3:00 p.m. to 7:00 p.m. Trustee Gieser said that there will be

another Historic Round Table with Village Managers with John Adamson, Greg Bielawski and Joe Breinig discussing their terms.

Mr. Diamond thanked Mr. Breinig for his remarks, they brought back wonderful memories.

Mr. Breinig said that Item G-1 on the agenda, in regard to the street light replacement contract, imbedded in that is the Energy Efficiency Block Grant that is from the stimulus funding to upgrade the lighting to LED on Spring Valley Road. The WRC open house was very successful and staff would like to thank the Park District for the shuttle bus service they provided. It has not been done before and it really made things go a lot more smoothly during the peak hours. Mr. Breinig said that residents can sign up for e-newsletter now and there is a video for Halloween safety that is being distributed to all of the schools. This is a cost savings project that not only save personnel going from school to school, but also allows teachers to use it at a time it will fit into the school day. It was stated that this will also be on the website.

Mayor Saverino thanked Luanne Triolo for her efforts on the Food Drive that was done by the Rotary Club and said that it was unbelievable the amount of food that was donated for the Food Pantries in the area. Mayor Saverino commented that the residents of the Village are the most generous and giving he has ever seen. Mayor Saverino commented that bus service in Newport Village has ended, and there will be 50 students walking down Munson to Kuhn Road and the on to the High School and at night they will walk the reverse route. He asked residents to be careful morning and evening with these students walking or riding bikes. Mayor Saverino thanked Sue Hlotke for her remarks and noted that the owners of Flip Flops are not only business people, they are also residents of the Village and he is certain that they would not do anything to create a danger to their neighbors. He congratulated the Police Department of their award and the asked for a motion to adjourn.

At 9:40 p.m. Trustee Schwarze moved and Trustee Fenner made the second to adjourn. 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

Minutes approved by the President and Board of Trustees on this

20th day of November, 2009.

Beth Melody
Village Clerk