

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

April 21, 2008

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 pm and directed Deputy Village Clerk Wynne Progar to call the roll.

Present: Mayor Frank Saverino, Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, and Rick Gieser
Absent: Trustee Pam Fenner and Village Clerk Beth Melody
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Steward Diamond and Deputy Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Meeting of April 7, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation to Brian Nguyen for Winning Design of 2008-09 Vehicle Sticker

Trustee Gieser presented a framed copy of the original drawing and a vehicle sticker to Brian Nguyen. Trustee Gieser also told Brian that the theme for this year's 4th of July Parade theme will be the same as the logo, Care and Service for All. A standing ovation was given for Brian.

Proclamation Declaring April 25, 2008 as Arbor Day in Carol Stream

Mayor Saverino read a Proclamation Declaring April 25, 2008 as Arbor Day in Carol Stream.

Proclamation Declaring the Week of April 27 – May 3, 2008 National Volunteer Week in Carol Stream:

Trustee Weiss read a Proclamation declaring the week of April 27, to May 3, 2008 as National Volunteer Week in Carol Stream.

Proclamation Declaring May 5-11, 2008 Public Service Recognition Week in Carol Stream:

Mayor Saverino read a proclamation declaring May 5 to May 11, 2008 as Public Service Recognition Week in Carol Stream.

PUBLIC HEARING: FY 09 Proposed Annual Budget:

Trustee Schwarze moved and Trustee Drager made the second to open the Public Hearing for the FY 09 Proposed Annual Budget. The results of the roll call vote were:

Ayes: 5 Trustees Drager, Weiss, Schwarze, McCarthy & Gieser

Nays: 0
 Absent: 1 Trustee Fenner

There were no comments or questions from the Trustees or those in attendance at the call for public hearing.

Trustee McCarthy moved and Trustee Weiss made the second to close the public hearing. The results of the roll call vote were:

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

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

1. Zoning Code Variation – 501 Apache Lane – Ordinance 2008-04-16
2. Special Use Permit-Outdoor Activities-200 Fullerton-Ordinance 200-04-17
3. Information Only-Angel Assoc. S. of St. Charles/E.of Schmale*
4. Designation of Red Light Camera Intersections
5. Agreement: VofCS – Rotary Services at Summer in the Center Beer Garden
6. Ordinance 2008-04-12: Adopt Annual Budget
7. Ordinance 2008-04-13: Amend Chap. 11, Art. 2-Dec.Class C Liq.Lic.17 to 16
8. Ordinance 2008-04-14: Amend Chap. 11, Art.2-Inc. Class C Liq. Lic. 16 to 17
9. Ordinance 2008-04-15: Amend Chap. 8, Art. 2-Handicap Parking/ Chap. 15, Art. 4 – Index of Minimum Fines
10. Resolution 2338: Adopt 2008-09 Employee Pay Plan
11. Resolution 2339: Authorize Execution-Intergovt. Agree. VofCS/DPC-Mowing
12. Resolution 2340: Accept Public Improvements- Fisher Farms/Airhart Const.
13. Resolution 2341: Declare Surplus Property – seized cars
14. Request variation for sound amplification-Summer in the Center Events
15. Request approval of easement encroachment- 501 Apache Lane
16. Request of Temporary Sign for up to 90 days-Wheaton Christian Center
17. Proposal for Logo Design Service- 50th Anniversary Celebration**
18. Request for Raffle License- American Legion Post 76
19. Regular Bills, Addendum Warrant of Bills

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

Zoning Code Variation – 501 Apache Lane – Ordinance 2008-04-16:

At their meeting on April 14, 2008, the Combined Plan Commission /Zoning Board of Appeals recommended approval of a Special Use Permit for outdoor activities and operations for the storage of propane tanks for a fork lift truck in accordance with staff recommendations, including the correction of the dimensions and that the petitioner will present spec sheets for both the tanks and storage unit. The Board concurred with the recommendation and adopted Ordinance 2008-05-16, AN ORDINANCE GRANTING A

SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (200 E. FULLERTON AVENUE).

Special Use Permit-Outdoor Activities-200 Fullerton-Ordinance 200-04-17:

At their meeting on April 14, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation to the Zoning Code for a rear yard setback in accordance with Staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-04-17, AN ORDINANCE GRANTING A SIDE YARD SETBACK VARIATION – (501 APACHE LANE).

Information Only-Angel Assoc. S. of St. Charles/ E. of Schmale:

The Board directed staff to proceed with the preparation of an annexation agreement and schedule a public hearing for the annexation at the appropriate time.* (see discussion notes)

Designation of Red Light Camera Intersections:

The Board designated and approved the installation of Automated Traffic Law Enforcement Systems at three North Avenue intersection approaches. The intersections are Eastbound North Avenue at Kuhn Road, Eastbound North Avenue at Gary Avenue and Westbound North Avenue at Gary Avenue.

Agreement: VofCS – Rotary Services at Summer in the Center Beer Garden:

The Board approved an agreement with the Carol Stream Rotary for services at the Summer in the Center Beer Garden on June 5, 6, 7, 8, 2008.

Ordinance 2008-04-12: Adopt Annual Budget:

The Board adopted Ordinance 2008-04-12, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009.

Ordinance 2008-04-13: Amend Chap.11, Art. 2-Dec.Class C Liq.Lic.17 to 16:

The Board adopted Ordinance 2008-04-13, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 16 – (FAMILY FOODS, 998 ARMY TRAIL ROAD).

Ordinance 2008-04-14: Amend Chap. 11, Art.2-Inc. Class C Liq. Lic. 16 to 17:

The Board adopted Ordinance 2008-04-14, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE 17.

Ordinance 2008-04-15: Amend Chap. 8, Art. 2-Handicap Parking/ Chap. 15, Art. 4 – Index of Minimum Fines:

The Board adopted Ordinance 2008-04-15, AN ORDINANCE AMENDING SECTION 8-2-20 (PROHIBITED PARKING IN PARKING AREAS FOR PERSONS WITH DISABILITIES) AND SECTION 15-4-5 (INDEX OF MINIMUM FINES) BY INCREASING THE AMOUNT OF THE FINES THEREIN.

Resolution 2338: Adopt 2008-09 Employee Pay Plan:

The Board adopted Resolution 2338, A RESOLUTION ADOPTING THE 2008-09 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM.

Resolution 2339: Authorize Execution-Intergovt. Agree. VofCS/DPC-Mowing:

The Board adopted Resolution 2339, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY – (MOWING OF CERTAIN RIGHTS OF WAY).

Resolution 2340: Accept Public Improvements- Fisher Farms/Airhart Const.;

The Board adopted Resolution 2340, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (FISHER FARMS SUBDIVISION).

Resolution 2341: Declare Surplus Property – seized cars:

The Board adopted Resolution 2341, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

Request variation for sound amplification-Summer in the Center Events:

The Board approved a variance to the amplification ordinance to permit music to be played at the Ross Ferraro Town Center outside the hours of 10:00 p.m. to 10:00 a.m. as the Friday and Saturday night headline acts for the Summer in the Center may go past the normal 10:00 p.m. time limit and the Mother's Day pancake breakfast begins at 9:00 a.m.

Request approval of easement encroachment- 501 Apache Lane:

The Board approved a request for easement encroachment to allow the existing patio at 501 Apache Lane to remain at its present location, with the condition that the "Terms of Approval" letter be signed and recorded against the property.

Request for Raffle License- American Legion Post 76:

The Board approved a Raffle License for the annual license covering various weekly raffles conducted at 570 S. Gary Avenue, Carol Stream, IL.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$345,193.25. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$669,860.72.

Request of Temporary Sign for up to 90 days-Wheaton Christian Center:

The Board approved the placement of a temporary sign advertising the Carol Stream Christian Academy for a period not to exceed 90 days, with the following conditions:

The sign shall be as shown on the exhibits accompanying the staff memorandum.

Approval of the temporary sign is given for a one-time event during 2008

Future placement of such signage shall require approval of an amendment to the special use granted by Ordinance 2006-09-50.

The authorization of the temporary sign does not substitute for the obligation of the applicant to make certain that the use of the property, as advertised on the sign, will be at the time of the event fully in accordance with zoning and other ordinances of the Village.

**Angel Assoc. S. of St. Charles/ E. of Schmale:
 Special Uses: Planned Unit Development, Shopping Plaza, Drive-up Window, Bank
 with Drive-up Service Window and Auto Laundry
 Preliminary/Final PUD Plan Approval
 Rezoning B-2 General Retail District to B-3 Service District and B-3 upon
 Annexation
 Variations – Sign Code**

Trustee Gieser said that his main concern is that this is not a very big piece of property and the amount of requested uses will make it very busy. There is a drive-up window for a bank, drive-up for the car wash, and drive-up window for a Dunkin Donuts and it is difficult to understand how all of this traffic is going to get around on the property. Trustee Gieser said that he would like to see if one of the drive-thru uses could be eliminated to ease the confusion of traffic within the property. Thomas Atollo, representing Mario Spina, the developer, appeared before the Board and said that there may be a possibility that the bank could be done away with and it has been discussed. Trustee Gieser asked about the parking around and between this property and the Village Tavern. Mr. Atollo said that Village Tavern parking lot is contained within a fence on the south end of the property. He noted that there will be a cross-access agreement with them for the use of the entrance and for additional parking. Mr. Atollo said that he is not familiar with all of the details of the proposed development. There was discussion regarding parking for the Village Tavern as well as for the retail development on the site, and the stacking for cars for the car wash.

Mr. Breinig suggested that since there has been no preparation to discuss the Board's questions and there is no action required by the Board tonight, it may be best to get with Mr. Spina and arrange to have him come before the Board with exhibits, plans and information to more completely discuss the proposal. There is a need for an annexation agreement to be negotiated and all of this can be done, with the Board's approval at an upcoming meeting. Trustee McCarthy moved to table the consideration of the site plan to the date of hearing for the annexation agreement. Trustee Gieser made the second.

Proposal for Logo Design Service- 50th Anniversary Celebration:

Trustee Gieser said that a memo has been prepared to get ideas from professional designers for a logo for the Village's 50th anniversary celebration. He said that he would like propose that the Village solicit the adult residents to submit designs for a logo that would brand the Village's operation for that anniversary. Trustee McCarthy agreed that this is a great idea. Trustee Schwarze moved and Trustee McCarthy made the second to table this matter. Trustee Gieser will begin to work with staff to get the matter out to the residents.

Trustee Schwarze moved and Trustee McCarthy made the second to approve the ideas placed on the Consent Agenda for this meeting. The results of the roll call vote were:

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

Trustee Schwarze moved and Trustee Drager made the second to approve the Consent Agenda by omnibus vote. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Drager congratulated Bryan Nguyen on the vehicle sticker. He congratulated Trustee Gieser for keeping the community involved by asking for logo designs. He asked all residents to do spring cleaning on the outside of their homes as well as the inside and asked everyone to pray for our troops.

Trustee McCarthy said signs of Spring are popping up, so watch for the kids popping out onto streets. He asked everyone to drive safely; he congratulated Bryan on the vehicle sticker. He complimented Nicki Crier of the Youth Council who did a great job in the cast of the musical at Bartlett HS.

Trustee Weiss noted that on Tuesday, April 29th PACE suburban bus agency will hold a public hearing here at the municipal center at 5:00p.m. regarding proposed enhancements of the Route 7-11 that travel through Carol Stream and invited all interested parties to attend.

Trustee Schwarze said that on April 25th at 11:00a.m. there will be a tree planting at Volunteer Barbara O'Rahilly Park, 300 N. Kuhn Road and invited all to attend. He noted that there will be an electronic and recycling event on April 26th at Ross Ferraro Town Center from 9 a.m. to 12:00 p.m. Shop in Carol Stream,

Trustee Gieser said that tomorrow night April 22nd at the municipal center, journalist Rick Kogan from the Chicago Tribune, author of the column and book Sidewalks will give a presentation on Arts and Journalism and invited all to attend. On April 30th the 4th of July Parade Committee will be holding a fund raiser at Culvers between 10:30 a.m. and 10:00 p.m... Culvers will donate 10% of the proceeds to the Parade Committee, no coupons, no flyers are required.

Mr. Breinig said that the Treasurer's report was not included on the Agenda for this meeting due to the change-over of software in the Finance Department. It will be included on the next agenda. He noted that the Perez item on the agenda is another example of how the Village is trying to accommodate residents that find themselves with circumstances that were done by prior owners. In regard to the tree planting, the location was chosen because it is the epi-center of the Emerald Ash Borer infestation in Carol Stream and it is symbolically a small way of reclaiming lost ground. Mr. Breinig noted that the Village web page lists all of the items that will be permitted at the recycling event and suggested resident go to carolstream.org to determine what can be brought and what cannot and what the parameters for the paper shredding will be. Mr. Breinig noted that along the wall are two displays of lights, one of which is white incandescent and the other blue one are LED and use a lot less energy. Lastly, he said that staff is considering putting together a training program for the Board, prior to the May 19th meeting. This would be for the ICS 100 course to help understand the NIMS, National Incident Management System. It would be from 4:30 p.m. to 7:00 p.m. on May 19th and the Board directed Staff to set it up.

Mayor Saverino said that he and Mr. Breinig attended and Eagle Scout Court of Honor for Anthony Edward Gates and he was absolutely astounded by the time and complexity of what this young man had to do to accomplish this honor. He congratulated Anthony Gates and wished him well.

Mayor Saverino alerted the business people of the community of a fraud that is happening in regard to selling advertising for a Village map. He noted that it is a sham and suggested that no one contribute to this.

Mayor Saverino noted that the Red Light intersections have now been selected and they will be introduced. Mother's Day, Saturday May 10th at the Town Center, 9:00 a.m. to 11:00 am. , all are welcome. Youth Council is serving Pancake Breakfast, there will be a plant sale and there will raffle prizes and entertainment, Banjo Buddies. Relay for Life, June 13th at Glenbard North High School, Mayor Saverino is Chairman of the event and is dedicating this to his son who has eye cancer. On April 30th the Rotary will be have a Blood Drive from 2:30 p.m. to 7:30 p.m. and asked everyone to support the Rotary. At 8:50 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

5th day of May, 2008.

Beth Melody
Village Clerk