

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

May 19, 2008

Mayor Pro-Tem Pamela Fenner called the Regular Meeting of the Board of Trustee to order at 8:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Trustees Michael Drager, Donald Weiss, Greg Schwarze,
Matt McCarthy, Rick Gieser and Pamela Fenner
Absent: Mayor Frank Saverino, Sr.
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob
Mellor, Attorney Julie Tappendorf, Village Clerk Beth Melody
& Deputy Village Clerk Wynne Progar

Mayor Pro-Tem Fenner led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Drager made the second to approve the Minutes of the Meeting of May 5, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

There were none.

CONSENT AGENDA:

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

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

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

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

1. Variance for rear and side yard setback -1054 Evergreen – Ord. 2008-05-19
2. Amendment to final PUD – 545-595 Gundersen –Clubhouse-Ord. 2008-05-20
3. Information Only/no action – VP Ventures – 200 W. North Ave. Value Place
4. Award of Contract-2008 Flexible Pavement Project
5. Received: 2007 Annual Report
6. Personnel Manual Revisions
7. Award of Purchase – Computer Equipment – Dell Computers
8. Ordinance 2008-05-21:Amend Chap. 11-Art.2-Dec. Class G 3 to 2/ 7-Eleven
9. Ordinance 2008-05-22:Amend Chap. 11-Art.2-Inc.Class C15 to 16/ 7-Eleven
10. Ordinance 2008-05-23:Amend Chap. 11-Art.2-Dec. Class A 9 to 8/RoccoVino
11. Ordinance 2008-05-24:Amend Chap. 11-Art.2-Inc. Class F 8 to 9/RoccoVino

12. Resolution 2344: Grant Stormwater/Conveyance easement-CS Park Dist. Slepicka Homestead Park
13. Resolution 2345: MFT 2008 Crack Filling Project
14. Resolution 2346: Declare surplus property – video surveillance equipment
15. Fee Waiver: Bud Swanson 5K Run – allow before 10:00 a.m.
16. Community Development Commission
17. Reappointment of Ron Samson to Board of Fire and Police Commission
18. Regular Bills; Addendum Warrant of Bills

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

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

Variance for rear and side yard setback -1054 Evergreen – Ord. 2008-05-19

At their meeting on May 12, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the variance for the rear yard setback for the existing concrete patio in accordance with staff recommendations, and approval of a side yard setback variance to allow a brick paver patio, in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-05-19, AN ORDINANCE GRANTING A REAR YARD AND SIDE YARD SETBACK VARIATIONS – (1054 EVERGREEN DRIVE).

Amendment to final PUD – 545-595 Gundersen –Clubhouse-Ord. 2008-05-20:

At their meeting on May 12, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of an amendment to a final PUD plan for the French Quarter Apartments in accordance with staff recommendations with the addition of replacing dead trees with matching size of the existing trees. The Board concurred with the recommendation and adopted Ordinance 200-05-20, AN ORDINANCE APPROVING AN AMENDMENT TO A FINAL PLANNED UNIT DEVELOPMENT-(545-595 GUNDERSEN DRIVE).

Award of Contract-2008 Flexible Pavement Project:

The Board awarded a contract for the 2008 Flexible Pavement Project to Plote Construction, Inc. at the bid unit prices submitted and amount of \$1,605,612.05.

Personnel Manual Revisions:

The Board approved Personnel Manual Revisions as outlined in the memo from Caryl Rebholz, Employee Relations Director on May 14, 2008.

Award of Purchase – Computer Equipment – Dell Computers:

The Board approved an award of purchase to Dell Computers for the purchase of 16 desktop computers with Windows XP in the amount of \$15,152.00.

Ordinance 2008-05-21: Amend Chap. 11-Art.2-Dec. Class G 3 to 2/ 7-Eleven:

The Board adopted Ordinance 2008-05-21, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING

THE NUMBER OF CLASS G LIQUOR LICENSES FROM 3 TO 2 – (7-ELEVEN, 1390 ARMY TRAIL ROAD).

Ordinance 2008-05-22: Amend Chap. 11-Art.2-Inc.Class C15 to 16/ 7-Eleven:

The Board adopted Ordinance 2008-05-21, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 15 TO 16 – (7-ELEVEN, 1390 ARMY TRAIL ROAD).

Ordinance 2008-05-23:Amend Chap. 11-Art.2-Dec. Class A 9 to 8/RoccoVino:

The Board adopted Ordinance 2008-05-21, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS A LIQUOR LICENSES FROM 9 TO 8 – (ROCCO VINO'S, 904 ARMY TRAIL ROAD).

Ordinance 2008-05-24: Amend Chap. 11-Art.2-Inc. Class F 8 to 9/RoccoVino:

The Board adopted Ordinance 2008-05-21, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS F LIQUOR LICENSES FROM 8 TO 9 – (ROCCO VINO'S, 904 ARMY TRAIL ROAD).

Resolution 2344: Grant Stormwater/Conveyance easement-CS Park Dist. Slepicka Homestead Park:

The Board adopted Resolution 2344, A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT AND CONVEYANCE EASEMENT – (CAROL STREAM PARK DISTRICT, SLEPICKA HOMESTEAD PARK – 1201 LILY LANE).

Resolution 2345: MFT 2008 Crack Filling Project:

The Board adopted Resolution 2345, A FIRST SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Resolution 2346: Declare surplus property – video surveillance equipment:

The Board adopted Resolution 2346, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (VIDEO SURVEILLANCE EQUIPMENT).

Fee Waiver: Bud Swanson 5K Run – allow before 10:00 a.m.:

The Board approved the waiver of fee for an amplification permit and allowing amplification before 10:00 a.m. for the Bud Swanson 5K Run on June 28, 2008.

Community Development Commission:

The Board concurred with the Staff recommendation to continue participation as part of the county for the block grant program in the DuPage County Community Development Commission (CDC).

Reappointment of Ron Samson to Board of Fire and Police Commission:

The Board concurred with Mayor Saverino's appointment to another term for Ron Samson on the Board of Fire and Police.

Regular Bills; Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$520,160.86. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$677,031.79.

REGULAR MEETING:

Vehicle Licenses:

Staff requests direction from Village Board on methods used to gain compliance for Village Motor Vehicle License Code including implementation of a \$100 late fine for vehicles licenses purchased after June 30.

Trustee Weiss asked if officers write tickets for violation if they see a car does not have a valid sticker. Village Manager Breinig said that most likely not since they would have to run the plate to determine residency and since they would be traveling in opposite directions, there would not be time enough for the squad to turn around and find the vehicle. Ticketing for no sticker would typically occur during a stop for another reason. Trustee Weiss asked if a survey of other municipalities was done to determine how they handle this and Mr. Breinig said that there has not been a survey done. He said that a survey could be done, if that is the direction of the Board. Trustee Weiss said that he was pleased that there would points of sale at several multiple housing complexes and asked if the requirement of purchasing Village stickers could be included in the rental or lease agreements of other complexes within the Village. Attorney Tappendorf said that the landlord could require that, whether or not the Village could require a landlord to do that is another issue. Mr. Breinig said that there could be other adults, not on the lease, that could have vehicles as well. Trustee Weiss said that he is not in favor of making a change for the late fee penalty part of this right now. This is the middle of the selling season and the back of the form has the late penalty language on it. Mr. Breinig said that if anything needs to be clarified it is the fine language. What is unclear is two different things, one is what the fee for the sticker goes to, in violation and then there is the ticket fine for the violation. Trustee Weiss said that he would be more in favor of conducting an education campaign for the community once we are past the vehicle sticker selling season.

Trustee McCarthy said that he would rather see the \$100 penalty go to August 1st rather than July 1st. Mr. Breinig said that the standard fine of \$20 could be used during July and then it would advance to \$100.

Trustee Gieser said that he likes the idea of \$100 fine because it does not penalize the vast majority of the residents that are doing the right thing. This may be the incentive to get residents to get their stickers.

Trustee Schwarze asked if the \$100 would be charged to resident that comes in to buy the sticker after July 1st and Mr. Breinig said that only the late fee would be charged, which is the higher cost of the sticker.

Mr. Breinig said that staff will craft an ordinance that will provide for a penalty of \$20 for a resident that does not have a vehicle sticker from July 1st to July 31st and on August 1st, the penalty would go to \$100. The price of the sticker itself will stay as it is written, where it is \$5 per month after June 30th.

Trustee Weiss requested that staff survey other communities in regard to sticker penalties and Mr. Breinig said that staff will do that.

Trustee Fenner said that as long as it does not require massive staff time, she would also like to see a survey done. Trustee Drager also agreed.

REPORT OF OFFICERS:

Trustee Drager said that Public Works did a great job cooking the pancakes for Mother's Day. God Bless our troops.

Trustee McCarthy said that the breakfast was well attended, the Youth Council helped out with serving everyone. He said that the 4 Day event is only about two weeks away and there is some great entertainment scheduled and the Youth Council is doing the kids music fest on Saturday, June 4th. Watch out for the kids on bike, skate boards and scooters and just throwing a ball around.

Trustee Gieser said that residents/businesses can still nominate property for the Community Pride award and volunteer as a judge as well. Applications are on the web site as well as at the municipal center and in the Correspondent. The 4th of July Parade has applications on their web site, carolstreamparade.com and at the Municipal Center. The Parade Committee has received word from the US Navy Marching Band from Great Lakes Naval Station will be in the parade.

Trustee Schwarze said Happy Memorial Day and thanked all of our veterans for their service and reminded everyone to shop Carol Stream.

Trustee Weiss complimented the Staff on the excellent annual report.

Mr. Breinig asked for concurrence on proceeding with adding northbound and southbound North and Lies to the red light program and staff will bring the formal ratification to the Board at the next meeting. The Trustees directed staff to continue with the process adding those two locations.

Mr. Breinig reminded everyone that Wheels of Justice at the Town Center on May 24th at 11:00 a.m. and the Bike Rodeo will be at 9:00 a.m. on May 31st and the Toys 4 Tots charity car show, Vintage Cars and Rods, will be on June 1st from 12 noon to 3:00 p.m.

The Click it or Ticket program is underway and as a Crime Prevention tip, there have been several reports of catalytic converters being stolen so if there is unusual activity with someone underneath a vehicle, call 9-11. The Dunkin Donuts "Cop on Top" event raised about \$2,500 for Special Olympics and finally in regard to the street lights on Munson, the contractor is starting on the bases this week and the lights should be up shortly after they are finished.

Mayor Pro-Tem Fenner stated that the Mayor's son Dominick had surgery today and asked everyone to keep him in their thoughts and prayers. She said that this past weekend there was a celebration at Our Savior Lutheran Church for 25 years of service of Pastor Cushman. The congregation gifted the pastor and his wife with a two week vacation in Hawaii.

At 8:30 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

2ND day of June, 2008.

Beth Melody
Village Clerk