

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

August 4, 2008

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: Trustees Michael Drager, 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 Fenner made the second to approve the Minutes of the Meeting of July 21, 2008 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Drager, McCarthy, Gieser and Fenner
Nays: 0
Abstain: 2 Trustees Weiss and Schwarze
Absent: 0

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Annexation Agreement and Annexation of the Spina Property – south side of St. Charles Road, just east of Schmale Road:

Trustee Gieser moved and Trustee Fenner made the second to open the public hearing for the annexation agreement and annexation. The results of the roll call vote were:

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

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

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

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

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Fenner 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 Fenner 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: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

- 1. No Action required: Sign Code Variation – Dominicks, 560 Schmale Rd.
- 2. No Action required: Minor Modification to PUD Plan – Goodwill Industries, 520 Schmale Rd.
- 3. Acceptance & Final Change Order – 2007 Flexible Pavement Project
- 4. Award of Contract: Town Center Grass Parking Lot Reseeding
- 5. Award of Contract: Consultant for Spec. Management Area Reviews
- 6. Approve Change Order # 1-Repairs of Sand Filter @ WRC
- 7. Request to Reconsider: Award of Purchase of computer equipment
- 8. Ordinance 2008-08-36: Amend Chap.11 Art. 2, Inc. Class A Liq. Lic. 8 to9
- 9. Ordinance 2008-08-37: Amend Chap. 5, Art. 9, Municipal Hotel Tax
- 10. Ordinance 2008-08-38: Authorize Execution of Annexation Agree.- Angel
- 11. Ordinance 2008-08-39: Annexing Certain Property – Angel
- 12. Ordinance 2008-08-40: Zoning Newly Annexed Property – Angel
- 13. Ordinance 2008-08-41: Rezoning Prop. B-2 to B-3: 381 Schmale Rd.
- 14. Ordinance 2008-08-42: Approve final PUD/Spec. Uses – Shopping Plaza, Drive-up Service Window & Auto Laundry-E. side Schmale Rd.- So. St.Chas. Rd.
- 15. Resolution 2357: 1st Supplemental for MFT
- 16. Resolution 2358: Amend R. 2354 Adopting Employee Pay Plan 2008/09
- 17. Resolution 2359: Approve non-exclusive license agree. Cricket Comm.
- 18. Resolution 2340: Approve Final Plat Consolidation/Carols Court
- 19. Regular Bills, Addendum Warrant of Bills

Trustee Fenner 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 explanation of those items approved on the Consent Agenda for this meeting.

Acceptance & Final Change Order – 2007 Flexible Pavement Project:

The Board accepted the 2007 Flexible Pavement Project for maintenance and approved the final Change Order reducing the contract amount by 1.1% to \$2,669,562.01.

Award of Contract: Town Center Grass Parking Lot Reseeding:

The Board approved a contract with LaFayette Home Nursery, Inc. in the amount of \$19,894.98 seeding the Town Center grass parking.

Award of Contract: Consultant for Spec. Management Area Reviews:

The Board approved a contract for Professional Engineering Services by Christopher B. Burke Engineering Ltd. For plan review and inspection services for Special Management Areas at rates specified in the memo by Director of Engineering Services on July 30, 2008.

Approve Change Order # 1-Repairs of Sand Filter @ WRC:

The Board approved Change Order # 1 to the contract with A1 Filter Rehab Contracting Corp. in the amount of \$4,840.00.

Request to Reconsider: Award of Purchase of computer equipment:

The Board rescinded the approval of the purchase of "thick client " Dell computers and authorized Information Services Coordinator Mark Talavera to pursue a thin and fat client hybrid solution for the management of hardware and software.

Ordinance 2008-08-36: Amend Chap.11 Art. 2, Inc. Class A Liq. Lic. 8 to9:

The Board adopted Ordinance 2008-08-36, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES FROM 8 TO 9 (VANGELO'S TOWN CENTER GRILL, 1021 FOUNTAINVIEW DRIVE).

Ordinance 2008-08-37: Amend Chap. 5, Art. 9, Municipal Hotel Tax:

The Board adopted Ordinance 2008-08-37, AN ORDINANCE AMENDING CHAPTER 5, ARTICLE 9 AMENDING THE MUNICIPAL HOTEL TAX.

Ordinance 2008-08-38: Authorize Execution of Annexation Agree.-Angel:

The Board adopted Ordinance 2008-08-38, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT – ANGEL ASSOCIATES, LP (24W349 ST. CHARLES ROAD).

Ordinance 2008-08-39: Annexing Certain Property – Angel Associates LP (24W349 St. Charles Road):

The board adopted Ordinance 2008-08-39, AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS – (24W349 ST. CHARLES ROAD).

Ordinance 2008-08-40: Zoning Newly Annexed Property – Angel Associates LP- (24W349 St. Charles Road).

The Board adopted Ordinance 2008-08-40, AN ORDINANCE ZONING NEWLY ANNEXED PROPERTY – (24W349 ST. CHARLES ROAD).

Ordinance 2008-08-41: Rezoning Prop. B-2 to B-3: 381 Schmale Rd.:

The Board adopted Ordinance 2008-08-41, AN ORDINANCE REZONING A PROPERTY FROM B-2 GENERAL RETAIL DISTRICT TO B-3 SERVICE DISTRICT – (381 SCHMALE ROAD).

Ordinance 2008-08-42: Approve Final PUD/Spec.Uses – Shopping Plaza, Drive-up Service Window & Auto Laundry- East side Schmale Rd/ .South of St. Charles Rd.:

The Board adopted Ordinance 2008-08-42, AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAN AND SPECIAL USES FOR A SHOPPING PLAZA AND DRIVE-UP SERVICE WINDOW & AUTO LAUNDRY – (EAST SIDE OF SCHMALE ROAD, 450 SOUTH OF ST. CHARLES ROAD).

Resolution 2357: 1st Supplemental for MFT:

The Board adopted Resolution 2357, A FIRST SUPPLEMENTAL RESOLUTION BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. This is to appropriate the additional sum of \$183,113.14 for the 2007 Flexible Pavement Project.

Resolution 2358: Amend R. 2354 Adopting Employee Pay Plan 2008/09:

The Board adopted Resolution 2358, A RESOLUTION AMENDING RESOLUTION NO. 2354, ADOPTING THE 2008-09 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM.

Resolution 2359: Approve non-exclusive license agree. Cricket Comm.:

The Board adopted Resolution 2359, A RESOLUTION APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN CRICKET COMMUNICATIONS AND THE VILLAGE OF CAROL STREAM.

Resolution 2340: Approve Final Plat Consolidation/Carols Court:

The Board adopted Resolution 2340, A RESOLUTION APPROVING A FINAL PLAT OF CONSOLIDATION – (CAROLS COURT, EAST SIDE OF SCHMALE ROAD, 450 FEET SOUTH OF ST. CHARLES ROAD.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$731,406.94. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$705,655.04.

REGULAR MEETING:

Zoning Code Variation for Lot Coverage – 178 Carriage Drive:

Trustee McCarthy asked William Coley, the homeowner, is he would be willing to eliminate the corner of the deck by the air conditioner so that the variation for lot coverage would not be as big as what he originally requested. A diagram of the agreed upon size of the deck was given to the Board and the petitioner and it was agreed by both parties to work this out with staff and come back for the next Board meeting.

Mr. Diamond stated that since there isn't an ordinance for this matter, the Board can, by motion, restore this matter to the Consent Agenda, and direct staff to provide an ordinance for the next meeting after the petitioner has met with them to show the agreed upon modification. Trustee McCarthy moved and Trustee Fenner made the second to restore this matter to the Consent Agenda and direct staff to modify the request of the petitioner. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Weiss gave a public service announcement regarding the Community meeting to be held at Benjamin School regarding the proposed Consolidation of several school districts. He urged all Carol Stream residents to attend this important informational meeting. Trustee Weiss noted that he attended one day of the Youth Business Camp at the Wheaton Christian Center. He explained that this was a one week program for middle school and high school students where they actually learn while doing a complete program on how to prepare a business plan, how to get started and how to keep it going. Trustee Weiss said that he was absolutely impressed at what these young people came up with and said that it was something that other organizations should attend and look into and complimented everyone involved.

Trustee Schwarze said that on August 26th there will be "A Battle of the Badges" for the Police and Fire District on which group can get out the most blood donors on that day. He encouraged everyone to make an appointment to donate. Shop Carol Stream ended his report.

Trustee Gieser noted that tomorrow evening is National Night Out to be held at Community Park and he invited residents to attend. He also reminded everyone of the Thursday night concerts and Friday's movie will be Ratatouille.

Trustee Drager thanked everyone for their prayers for a friend that has been wounded and also to continue to pray for all of our troops. He also wished his daughter Ashley a Happy 21st Birthday.

Trustee McCarthy commented that the Board was given a live demonstration of the tornado sirens and how well they work right before the meeting tonight. He noted that the Youth Council will be working the Pettit group at Armstrong Park from 9 to 3 and he added that he will be asking for the appointment of three new members.

Mayor Saverino commented that the Chamber fund raiser golf outing was a great success. He said that on July 31st he met with Jose Torres, the new U-46 superintendent, and noted that this is the first time in his seven years on the Board that anyone from U-46 has met with the Village to discuss ideas about the District. Mayor Saverino said that he thinks that U-46 will be in good hands with this new leadership. In regard to Town Center events, Mayor Saverino said that there has been great attendance at the concerts, and suggested that it may be due to the high price of gasoline that people are staying close to home. He noted that August 14th will have a local favorite, Tony Spavone and that Classic Cars and Rods will have a car show and ask for unwrapped toy to be given to Toys 4 Tots for Christmas Sharing. Mayor Saverino stated that there have been more than 1,000 more vehicle stickers sold this year than last year and suggested that the increased fine may have inspired more residents to get their stickers on time. He also invited the residents to participate in the National Night Out at Community Park.

At 8:30 p.m., Trustee McCarthy moved to adjourn and Trustee Fenner made the second. 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
18th day of August, 2008.

Beth Melody
Village Clerk