

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

October 6, 2008

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:35 p.m. and directed Deputy Village Clerk Wynne Progar to call the roll.

- Present: Mayor 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 Manager Bob Mellor, Attorney Stewart Diamond and Deputy Village Clerk Wynne Progar

Mayor Saverino led those in attendance in the Pledge of Allegiance. Mayor Saverino explained that the delayed opening of this meeting was to allow residents of the Village who suffered flooding from the storm to have their say on what could have or should have happened to help with the problems. There were also residents from Winfield that wanted the Board to here some of their problems if a development on Della Court was approved.

MINUTES:

Trustee McCarthy moved and Trustee Drager made the second to approve the Minutes of the Meeting of September 15, 2008 with the correction of changing Trustee Weiss from present to absent on the first roll call of that meeting. The results of the roll call vote were:

- Ayes: 4 Trustees Drager, Schwarze, McCarthy & Gieser
- Nays: 0
- Abstain: 1 Trustee Weiss
- Absent: 1 Trustee Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino asked everyone to stand for moment of silence in memory of PFC Leonard J. Gulczynski. Michael Gulczynski, father of Leonard, thanked the Mayor and the Trustees, as well as the Fire Dept. and the Police Dept. and all of the other communities that participated in bringing his son home.

RESOLUTION 2374: Honoring Richard H. Willing Upon his Retirement from the Village of Carol Stream Police Department:

Mayor Saverino read the Resolution and presented Chief Willing a plaque of the Resolution. Following a standing ovation, Chief Willing thanked all of his co-workers, his family and the Village Board. He recognized John Numerich and Manager Breinig for **support** over the years. Each of the Trustees thanked Chief Willing for his service and contributions to the Village and wished him well in his retirement.

ROTARY EXCHANGE STUDENT:

Dick Wilson, Carol Stream Rotary Club introduce Alex Graf who is from Switzerland. Alex stated that he is very happy to have the change to be in United States and he and Mayor Saverino exchanged souvenirs and had pictures taken.

ILLINOIS TEACHER OF THE YEAR NOMINEE:

Mayor Saverino introduced Michelle Lia, who teaches at Western Trails School and wished her well for the upcoming announcement of the winner for IL Teacher of the Year.

PROCLAMATION DECLARING OCTOBER 5-11, 2008 AS FIRE PREVENTION WEEK IN CAROL STREAM:

Trustee Schwarze read the proclamation declaring October 5 -11, as Fire Prevention Week in Carol Stream.

PROCLAMATION DECLARING OCTOBER 2008 AS BREAST CANCER AWARENESS MONTH IN CAROL STREAM:

Trustee Gieser read a proclamation declaring October, 2008 as Breast Cancer Awareness Month.

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

Trustee Gieser moved and Trustee Drager 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 and Gieser
Nays:	0	
Absent:	1	Trustee Fenner

1. Ord. 2008-10-49: Text Amendments – Utility Structures
2. Ord. 2008-10-50: Spec. Use–mini warehouse, Variance- Floor Area Ratio
3. No action required – Gary Avenue Corridor Review 1065 Fountain View
4. Waiver of Building Permits-Flood Damaged Property Repair
5. Easement Encroachment- 1350 Tall Oaks Drive
6. Labor Relations & Collective Bargaining Services Recommendation
7. Award of Contract – Roof Replacements
8. Road Salt Award
9. Thin Client Server Equipment Purchase
10. 50th Anniversary Celebrations Events and Activities
11. Ord. 2008-10-51: Amend Budget
12. Res. 2375 Declare Surplus Property
13. Res. 2376 Authorize execution of Intergovt. Agreement-Glendale Hgts/Vof CS- Police services at Glenbard North High School
14. Request from Cotton Ford/Temporary signage
15. Appoint Timothy McNally to PC/ZBA

16. Regular Bills/ Addendum Warrant of Bills

Trustee McCarthy moved and Trustee Weiss made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

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

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

Ord. 2008-10-49: Text Amendments – Utility Structures:

At their meeting on September 22, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a text amendment regarding utility structures. The Board concurred with the recommendation and adopted Ordinance 2008-10-49, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (ZONING AND SUBDIVISION CODES – ABOVE GROUND UTILITY STRUCTURES).

Ord. 2008-10-50: Spec. Use–mini warehouse, Variance- Floor Area Ratio:

At their meeting on September 22, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Special Use Permit for a Mini Warehouse, a variation for floor area ratio with the deletion of the first staff recommendation, including the balance of those recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-20-50, AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A MINI-WAREHOUSE IN THE I INDUSTRIAL DISTRICT AND VARIATION TO EXCEED THE ALLOWABLE FLOOR AREA RATIO – (120 TUBEWAY DRIVE).

Waiver of Building Permit Fees-Flood Damaged Property Repair:

The Board approved a temporary waiver of Building Permit Fees for the owners of property damaged by the flooding in September, 2008. The waiver will be in effect until September 15, 2009. An informational handout is available at the Community Development Department.

Easement Encroachment- 1350 Tall Oaks Drive:

The Board approved an easement encroachment at 1350 Tall Oaks Drive for an expansion of a garage with a deck. Engineering and Public Works have reviewed and request and gave their approval.

Labor Relations & Collective Bargaining Services Recommendation:

The Board approved engaging the services of Seyfarth Shaw LLP as the Village labor and employment law attorney per the terms and fees specified in their proposal dated September 4, 2008.

Award of Contract – Roof Replacements:

The Board awarded a contract for the replacement of the roofing structure of Well #4 and for the gasoline canopy to Anthony Roofing of Aurora, IL in the amount of \$50,635.

Road Salt Award:

The Board awarded the purchase of road salt to Cargill, Inc., Salt Division, under the State Joint Purchase Program in the unit cost of \$60.78 per ton. This is a 51% increase over last years purchase.

Thin Client Server Equipment Purchase:

The Board approved the purchase of Thin Client Server Equipment under State Awarded Contract from Dell in the amount of \$23,602.70.

50th Anniversary Celebrations Events and Activities:

The Board approved the proposed schedule and budget for the 50th Anniversary Celebrations.

Ord. 2008-10-51: Amend Budget:

The Board adopted Ordinance 2008-10-51, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY1, 2008 AND ENDING APRIL 30, 2009. This was to fund Roadway Salt purchase.

Res. 2375 Declare Surplus Property:

The Board adopted Resolution 2375, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (PW copy machine).

Res. 2376: Authorize execution of Intergovt. Agreement-Glendale Hgts/Vof CS-Police services at Glenbard North High School:

The Board adopted Resolution 2376, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE VILLAGE OF GLENDALE HEIGHTS FOR THE PROVISION OF POLICE SERVICES BY THE VILLAGE OF GLENDALE HEIGHTS AT GLENBARD NORTH HIGH SCHOOL.

Request from Cotton Ford/Temporary signage:

The Board approved a request from Cotton Ford for a waiver to the Code for a Proposed Promotional Signage to allow for banners, pennants and balloons to be displayed for 28 days starting on or about October 15, 2008.

Appoint Timothy McNally to PC/ZBA:

The Board approved Mayor Saverino's appointment of Timothy McNally to the Plan Commission/Zoning Board of Appeals.

Regular Bills/ Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$474,331.31. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,230,189.66.

REGULAR MEETING:

FedEx Ground – 150-180 Della Court: Special Use Permit – Garage and Parking Lot Not Incidental to a Permitted Use:

At their meeting on September 22, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval a special use for the garage and parking lot not incidental to a permitted use, with recommendations for roof top mechanicals screening and any additional landscape screening including some large evergreens.

Trustee Schwarze noted that at the Listening Post there were concerns noted by some residents from Winfield who have home adjacent to the FedEx property. He said that he does not have any concerns about the matter presented tonight, but that Phase II of the plan where FedEx will turn a parking lot into a staging area there could be some valid concerns for those homeowners.

Trustee McCarthy asked if anyone from FedEx was available, Kevin Connelly, owner of the property appeared before the Board. Trustee McCarthy said that he understands that most of the homeowners concern is with Phase II of this project and that he would expect Mr. Connelly would have FedEx sit down with those homeowners before they proceed to Phase II and discuss their concerns. Mr. Connelly said that he believes that they are aware of these concerns and he said that he will not be involved with Phase II because he does not own that property. Mr. Diamond said that approval of this application in no way guarantees FedEx the automatic approval of the other application. When there is a change is a Special Use that is adjacent to a residential area, there is going to be a significant change in the use which could be detrimental to that residential area. Attorney Diamond commented on the fact that residential neighbors in the vicinity of the Della Court property had raised questions during the pre-Board meeting about the relationship with this application and an expected later application by FedEx to allow trailer parking at the location currently used for employee parking. That location is in close proximity to residential units not in the Village. Diamond said that approval of this application in no way represented a position by the Village with regards to that possible future application. Diamond and several Board members pointed out that, where parking is located in close proximity to residential areas, the Village has often required great attention by the applicant to screening use restrictions and other conditions designed to address the reasonable concerns of nearby residential property owners that their privacy and reasonable use of their property be respected. It was suggested that FedEx meeting with the homeowners prior to making their application. Trustee Schwarze said that he concurs with the suggestion of notifying FedEx that approval of this part of their project does not promise approval of the next application unless the concerns of the homeowners have been addressed.

Trustee Weiss moved and Trustee McCarthy made the second to adopt Ordinance 2008-10-52, AN ORDINANCE GRANTING A SPECIAL USE FOR A GARAGE AND PARKING LOT NOT INCIDENTAL TO A PERMITTED USE IN THE I INDUSTRIAL DISTRICT (150-180 DELLA COURT).

REPORT OF OFFICERS:

Trustee Drager commented that PFC Leonard J. Gulczynski was a true American hero. He noted that all of the Staff did a good job during the flood, wished Chief Willing well in his retirement and asked everyone to pray for our troops.

Trustee McCarthy said that Oktoberfest was a great event. He noted that the Youth Council collected over 400 lbs of food for the Food Pantry. Trustee McCarthy congratulated teacher Michelle Lia, welcomed Exchange Student Alex Graf, and said best wishes to Chief Willing. He offered his sincere sympathy to the family and friends of Leonard J. Gulczynski.

Trustee Weiss said that he attended a mobilization of the IL National Guard and commented that it was a very moving event. He stated that there were three residents

from Carol Stream that were among that group. Trustee Weiss also noted that he attended the commissioning ceremony for the new runway at O'Hare.

Trustee Schwarze said that he was proud to read the Fire Prevention Week proclamation and invited residents to the open house on October 11th. He noted that there are many services that the Senior Citizens can avail themselves of that include Meals on Wheels, and minor home repairs or referrals and gave a number to call 630-620-0804. Trustee Schwarze concluded with Shop Carol Stream.

Trustee Gieser congratulated Chief Willing on his retirement and noted that in regard to the 50th anniversary logo there have been 13 graphic designs submitted and the one selected will also be the design for the 2009 vehicle sticker. Trustee Gieser said that one of the first reality shows was shown at the Municipal Center on October 7th and will be run on the government TV channel.

Mr. Breinig said that there is a Presidential Disaster Proclamation that includes the areas in Carol Stream that were flooded. The applications for assistance will be handled by FEMA and there will be appointments made to meet with the representatives at the DuPage County building. All of the information will be on a link from the Village web site. October 25th there will be a Household Hazardous Waste collection at the Water Reclamation Center.

Mayor Saverino said that this have been a tough evening. There were the residents at the Listening Post that had comments about the flood and several suggestions will be put into our response program. There was the heartfelt message from the father of Leonard J. Gulczynski, who gave his life in service to our country. Mayor Saverino reminded everyone that for emergency information there is the first station of a radio dial, 530AM. That will be the first place to go if there is an emergency in the Village and the emergency response team is looking into other ways of keeping residents informed of what is happening. He thanked the Chief for his 29 years of service to the Village, and reminded everyone that there is early voting for the Presidential Election and urged everyone to get out and vote.

At 9:35 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 and Gieser
Nays:	0	
Absent:	1	Trustee Fenner

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

20th day of October, 2008.

Beth Melody
Village Clerk