

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

October 20, 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: Mayor Frank Saverino, Sr. Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of October 6, 2008 as presented. The results of the roll call vote were:

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

CONSENT AGENDA:

Trustee Gieser moved and Trustee Drager made the second to establish a Consent Agenda for this meeting.

Ayes: 6 Trustee 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 for this meeting. The results of the roll call vote were:

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

1. SUP-Outdoor Activities & Operations-344 St. Paul Blvd. –Ord.2008-10-55
2. SUP-Contractor's Office & Shops-258 S. Westgate – Ord. 2008-10-56
3. Text Amendment-Temp. Bldgs. –Structures & land use-Ord. 2008-10-57
4. No action required: Text Amendment- Smoking Structures-VofCS
5. Plat of Consolidation: Conagra Foods-Alexandra Blvd. – R. 2377
6. Crossing Guard Support Services
7. Contract Extension-Print 2009 Newsletter: see comment by Weiss
8. Payment of Bills, Addendum Warrant of Bills, Treasurer's Report 9/30/08

Trustee Fenner moved and Trustee Geiser 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 & Gieser
Nays:	0	
Abstain:	1	Trustee Fenner

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

SUP-Outdoor Activities & Operations-344 St. Paul Blvd. –Ord.2008-10-55:

At their meeting on October 13, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a special use permit for outdoor activities and operation with the addition of mesh added to the maintenance recommendation. The Board concurred with the recommendation and adopted Ordinance 2008-10-55, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR ACTIVITIES AND OPERATIONS – 344 ST. PAUL BOULEVARD.

SUP-Contractor's Office & Shops-258 S. Westgate – Ord. 2008-10-56:

At their meeting on October 13, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a special use permit for Contractor's Office and Shops and a variation for the Number of parking Spaces. The Board concurred with the recommendation and adopted Ordinance 2008-10-56, AN ORDINANCE GRANTING A SECIAL USE FOR A CONTRACTOR'S OFFICE AND SHOPS AND A VARIATION FOR NUMBER OF PARKING SPACES – 258 WESTGATE DRIVE.

Text Amendment-Temp. Bldgs –Structures & land use-Ord. 2008-10-57:

At their meeting on October 13, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a text amendment for Temporary Buildings, Structures and Use of Land. The Board concurred with the recommendation and adopted Ordinance 2008-20-57, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM (ZONING CODE – TEMPORARY BUILDINGS, STRUCTURES AND USES OF LAND).

No action required: Text Amendment- Smoking Structures-VofCS:

Plat of Consolidation: Conagra Foods-Alexandra Blvd. – R. 2377:

At their meeting on October 13, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for a final plat of consolidation for Conagra Foods, 155-185 Alexandra Way. The Board concurred with the recommendation and adopted Resolution 2377, A RESOLUTION APPROVING A FINAL PLAT OF CONSOLIDATION (CON AGRA PACKAGED FOODS COMPANY – 155-185 ALEXANDRA WAY).

Crossing Guard Support Services: School District 93

The Board approved a contract with Andy Frain Services, Aurora, IL to provide personnel to perform Crossing Guard services at designated locations providing coverage as required by Client. Trustee Weiss asked if each School District has their own contract for crossing guard and was told that this contract is for a specific problem

of staffing the Dist.93 crossings. Other school districts make their own decisions in regard to the smaller number of guards required, but staff can look into whether it would be efficient to have the program expanded to serve the other schools.

Contract Extension-Print 2009 Newsletter: see comment by Weiss:

The Board approved the contract extension with Profile Graphics, Inc. for 2009 based upon the CPI-U adjusted pricing of \$16,213.32 which is a \$683 increase (.01 per copy) from the 2008 contract year price. Trustee Weiss said that he thinks that it is time to give the Correspondent a new look, and also look at how it is organized, and put together and said that he would like to volunteer to work on these factors as well as different ideas in terms of technology.

Payment of Bills, Addendum Warrant of Bills, Treasurer's Report 9/30/08:

The Board approved the payment of the Regular Bills in the amount of \$578,959.56. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$811,804.89.

The Board received the Treasurer's Report for the month ending September 30, 2008.

REGULAR MEETING:

Specialty Rolled Metals, LLC, 423 St. Paul Boulevard: Special Use Permit-Outdoor Activities and Operations:

Trustee Fenner said that she took this off of the Consent Agenda because she wanted some clarification on the decision to deny this petition. Bob Glees, Community Development Director said that this is a case of a business for which the Plan Commission had a view that this case as well as a previous case last April, they viewed the owner as having gone ahead and done some work without a permit. The petitioner stored things outside in the parking lot without approvals for outdoor storage, had some property maintenance code violations that have not yet been abated, had a commitment to install some equipment with screening and the screening has not yet been erected. For all of those reasons, the Commission does not perceive that the owner's attempts to comply with the Village's Codes and Standards were not bona fide and so they chose to deny the petitioner's request. Trustee Fenner asked the petitioner to comment. Dasan Prabhakaran said that as far as the violations he believes that they have complied with everything except the fencing. He stated that there was a fire in the dust collection unit and they are waiting for the new unit to be installed to complete the fencing. Mr. Glees said that the petitioner indicates that they are in compliance with the exception of screening and provides some reasons why he is not able to provide the screening. Mr. Glees said that he has not heard these reasons before and will have to check them out. In response to the question of any pending court cases by Mr. Diamond, Mr. Glees said that the only pending court cases are the one involving this particular case, which is bring suspended, pending the outcome of the petitioners request. Mr. Diamond asked if the request is to screen the materials that, right now is out in the open and not screened and Mr. Glees replied that that is correct. In response to the question regarding the nature of the materials not being screened, Mr. Glees said that the last time it was checked, it was the equipment that Mr. Patel referred to plus an amount of other items that may be referred to as debris. At the PC meeting Mr. Patel said that it was his intention to clean up that area. Trustee Fenner commented that it seems that Mr. Patel is in violation of our Ordinances, and has a Code violation and he is asking for permission to fence it so he can correct the violation, but the PC said that you can't correct it, so there will be fines because he will still be in violation. Mr. Glees said that

that was the PC recommendation. Mayor Saverino said that Mr. Patel was told that he had screen the area or get rid of the materials that were there. He said he remembers that he had a conversation with Mr. Patel about getting rid of the materials, but Mr. Patel said that the price of steel was way down and he couldn't get rid of it, so he was just going to leave it piled up as junk. It was noted that this is the same junk that was going to be gotten rid of or screened and that it has been over one year ago. Mr. Glees concurred that this is why the Property Maintenance Code violation was written. Trustee McCarthy asked about the screening around the dust collector which is not there and he asked why that hasn't been done. Mr. Prabhakaran said that there are two units on the same pad, one caught fire a few months ago and now they are waiting for the insurance company. They have ordered a new machine and want to wait to get the machine installed and then put the fence around both units so they can be contained properly instead of putting up a fence and then have to take it down and put it up again when the new machine is installed. Mayor Saverino asked how long it will take to do that and was told that the machine was being built in Italy and is in process and it would be a few months. Mr. Prabhakaran said that they did clean up the junk from the one lot and they got a piece of machinery that was not scrap and intended to use the machine for production. Mr. Diamond asked if Mr. Prabhakaran if the Board allowed him to install the fence would it be done within 60 days. A discussion regarding the dust collector was held and it was determined that a report should be generated showing the events on a time line and determining what the future plans must be scheduled. Trustee McCarthy moved and Trustee Drager made the second to table this matter to the meeting of November 3, 2008 when all reports will be gathered and can be reviewed. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Schwarze thanked everyone that attended the Fire District's open house, especially Mike Scaramella and the Public Works Department for their assistance. He invited residents to participate in helping raise funds for Police Officer Steve Cadle's wife who has inoperable sarcoma by eating at Mario's The Tradition Continues on 10/24 from 11 a.m. to 9 p.m. Trustee Schwarze also reminded everyone to show Carol Stream.

Trustee Gieser said that there will be a fund raiser for the benefit of the residents who have flood damage at the Arcada in St. Charles. American English have offered there services with no charge and all are invited with a \$20 donation. Tickets are available.

Trustee McCarthy reminded everyone that Halloween is coming and it is getting darker earlier, so watch for kids running out in the streets.

Trustee Drager said that Trick or Treat hours are from 3:00 to 7:00 p.m. Pray for our troops.

Village Manager Breinig said the hours for Halloween are 3:00 p.m. to 7:00 p.m. He said that the "Out on the Farm" program will be replayed on Tuesdays, Thursdays, Saturdays and Sundays at 7:00 p.m. Mr. Breinig said that for anyone who has not been able to access assistance for the flood, there is a Disaster Recovery Center at the County Building at 421 County Farm Road. The information is on the Village website, and lastly, there will be a Household Hazardous Waste Collection on Saturday, October 15th at the Water Reclamation Center.

Village Clerk Melody reiterated to watch for the kids as the Trick or Treat.

Mayor Saverino said that it was a great day at the Water Reclamation Center with the pumpkins and free hay rides. He thanked Jan Smith for all that she does in reminding us to think about going green in all activities. He noted that there were about 1200 people that came out to enjoy presentations of fire prevention. Mayor Saverino said that he was invited to the ground breaking at Central DuPage Hospital in Warrenville for a new facility for Proton Cancer Therapy for Cancer. He thanked Trustee Weiss for stepping forward and asking to help on the Correspondent and he really appreciates when Trustees step up to help out with projects. Mayor Saverino said that there was a workshop for the Board in regard to what was done during the flooding and what can be improved. He noted that if and when that type of rain event happens, there will be sand and there will be bags, but the Village is not going to be able to fill the bags or to deliver them to residents that need them. It can only be a do-it-yourself project since the Village does not have the personnel to have home delivery.

At 8:45 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
3RD day of November, 2008.



Village Clerk