

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois

November 17, 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, Trustees Mike Drager, Don Weiss, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: Trustee Greg Schwarze

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 Weiss moved and Trustee Drager made the second to approve the Minutes of the Meeting of November 3, 2008 as presented. The results of the roll call were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution Honoring Barbara Grady Upon her Retirement:

Trustee Gieser read Resolution 2381, Honoring Barbara Grady upon her retirement for the Village of Carol Stream Community Development Department. Mayor Saverino wished Ms. Grady well in her retirement and presented her a plaque of the resolution. Everyone in attendance gave her a standing ovation.

Trustee McCarthy moved and Trustee Fenner made the second to adopt Resolution 2381. The results of the roll call vote were:

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

Resolution Honoring Augustino's 30th Anniversary:

Mayor Saverino read Resolution 2382, A Resolution Honoring Jerry Morelli, Sr., owner of Augustino's Deli on the Business' 30th Anniversary. There was a standing ovation for Mr. Morelli and his family. Trustee McCarthy moved and Trustee Fenner made the second to adopt Resolution 2382. The results of the roll call vote were:

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

CONSENT AGENDA:

Trustee Fenner 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, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

Trustee McCarthy 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, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

1. Special Uses; Bank, Drive-up Service, minor PUD change-404 ATR- Ord. **2008-11-60** Bank of America
2. Text Amendments-Auction House/Parking Requirements-Ord. **2008-11-61**
3. Variation- Patio in front yard-924 Kalamazoo **2008-11-62**
4. Text Amendment – Smoking Shelters – Ord. **2008-11-63**
5. **Received:** Annual Financial Report FY 4/30/07 -5/1/ 08
6. Intergovernmental Risk Management Agency-Optional Deductible Level
7. Ord. **2008-11-59**:Amend 08/09 Budget
8. Ordinance **2008-11-64**: Amend Chap. 3, Art. 5 –EMA
9. Ordinance **2008-11-65**:Spec. Use Permit –outdoor activities-423 St. Paul
10. Resolution **2383**:Declare surplus property- misc. gear and equipment
11. Resolution **2384**:Amend Employee Pay Plan
12. Approve Raffle Lic/Fee waiver – WDSRA
13. Temp. sign approval – Auto Showcase 106 N Schmale
14. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 10/31/08

Trustee Fenner 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, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

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

Special Uses; Bank, Drive-up Service, minor PUD change-404 ATR- Ord. 2008-11-60 Bank of America:

At their meeting on November 10, 2008, the Combined Plan Commission/ Zoning Board of Appeals recommended approval of the requests for minor PUD modifications and a Special Use for a Bank with Drive-up Service with the amendment to condition #1 of same as original size replacement for trees and also to add a #7 recommendation for a rail barrier be installed near the point of entrance of the drive-thru and to go about half way through to prevent vehicles from sliding down onto Army Trail Road in winter conditions. The Board concurred with the recommendation and adopted Ordinance 2008-11-60, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A DRIVE-

THROUGH AUTOMATED TELLER MACHINE BANK FACILITY & MODIFICATIONS TO A PUD PLAN – (404 W. ARMY TRAIL ROAD).

Text Amendments-Auction House/Parking Requirements-Ord. 2008-11-61:

At their meeting on November 10, 2008, the Combined Plan Commission/ Zoning Board of Appeals recommended approval of the request for Text Amendments to the Zoning Code in regard to Auction Houses. The Board concurred with the recommendation and adopted Ordinance 2008-11-61, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM- (ZONING CODE- ADD AUCTION HOUSE AS AN ALLOWABLE USE IN THE B-2 GENERAL RETAIL DISTRICT AND ADD AUCTION HOUSE TO THE SCHEDULE OF PARKING REQUIREMENTS.

Variation- Patio in front yard-924 Kalamazoo: 2008-11-62;

At their meeting on November 10, 2008, the Combined Plan Commission/ Zoning Board of Appeals recommended approval of the request for a variation to allow a 9x13 front yard patio at 924 Kalamazoo Court. The Board concurred with the recommendation and adopted Ordinance 2008-11-62, AN ORDINANCE GRANTING A VARIATION FOR A PATIO IN THE FRONT YARD. – (924 KALAMAZOO COURT).

Text Amendment – Smoking Shelters – Ord. 2008-11-63:

At their meeting on November 10, 2008, the Combined Plan Commission/ Zoning Board of Appeals recommended approval of the approval of the text amendments for smoking structures to the Municipal Code. The Board concurred with the recommendation and adopted Ordinance 2008-11-63, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (SMOKING SHELTERS).

Intergovernmental Risk Management Agency-Optional Deductible Level:

The Board approved an increase in the deductible for IRMA from \$2,500 to \$25,000 which would save the Village \$132,169 on its contributions to IRMA.

Ord. 2008-11-59:Amend 08/09 Budget:

The Board adopted Ordinance 2008-11-59, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009.

Ordinance 2008-11-64: Amend Chap. 3, Art. 5 –Emergency Management Agency:

The Board adopted Ordinance 2008-11-64, AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 5 OF THE CAROL STREAM VILLAGE CODE – (EMERGENCY MANAGEMENT AGENCY).

Ordinance 2008-11-65:Spec. Use Permit –outdoor activities-423 St. Paul Blvd.:

The Board adopted Ordinance 2008-11-65, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR ACTIVITIES AND OPERATIONS – (423 ST. PAUL BOULEVARD).

Resolution 2383:Declare surplus property- seized vehicles PD:

The Board adopted Resolution 2383, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.- (Miscellaneous gear and equipment).

Resolution 2384:Amend Employee Pay Plan:

The Board adopted Resolution 2384, A RESOLUTION AMENDING RESOLUTION 2358 ADOPTING THE 2008-09 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM. – (CREATE CODE PROFESSIONAL II AND CODE PROFESSIONAL I).

Approve Raffle Lic/Fee waiver – WDSRA:

The Board approved a Raffle License with waiver of fees for WDSRA for their 50/50 Raffle on December 17, 2008.

Temp. sign approval – Auto Showcase 106 N Schmale:

The Board approved a request for the temporary approval of a wall sign for their new Suzuki Motorcycle dealership for 120 days. Auto Showcase must apply for a variation for this signage or be in violation of the Sign Code in the 120 day period.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 10/31/08:

The Board approved the payment of the Regular Bills in the amount of \$443,506.93.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$703,343.42.

The Board received the Treasurer's Report for month ending 10/31/2008.

REPORT OF OFFICERS:

Trustee Drager congratulated Barb Grady on her retirement, and thanked Jerry Morelli for thirty years of great beef. He wished everyone a Happy Thanksgiving and asked everyone to pray for our troops.

Trustee McCarthy said that the Village will miss Barb Grady and her contributions to the safety of our town. He also thanked the Morelli's for their great food. Trustee McCarthy said that the Youth Council is going around collecting cash and donations for their Christmas stocking project. The Youth Council will be helping out at the Christmas Tree Lighting and also at Christmas Sharing.

Trustee Fenner thanked Barb Grady for her public service, and suggested that residents thank members of the departments for their public service.

Trustee Weiss congratulated Barb Grady and the Morelli family. He suggested that people can donate their time, as well as a food product. To volunteer he gave the Social Service phone number, 630-81-6280, and a monetary donation can be given along with a water bill.

Trustee Gieser invited everyone to participate in Christmas Sharing. He acknowledged the Morelli family and their always great food. He wished everyone Happy Thanksgiving and reminded everyone of the Tree Lighting on November 28th at 6:30 p.m.

Village Clerk Melody wished everyone Happy Thanksgiving.

Attorney Diamond recommended that everyone should try both the sweet and the hot peppers on an Auggie's beef sandwich.

Village Manager Breinig and the staff thanked everyone for their support of the programs to assist residents that were flooded. Each family received about \$800 per family and that the Rotary Club of Carol Stream was very helpful in dispersing the funds as a tax advantage.

Mayor Saverino said that he, Chris, Joe and Jim Knudsen attended a meeting with Com Ed at the Museum of Science and Industry where the Village has been invited to participate in a contest with 12 other communities to reduce the use of energy, or "go Green". It was noted that the first place prize in this contest is \$100,000.

Mayor Saverino said that he has known the Morelli Family since they first went into business and they have always been involved in the community and a top notch business. He thanked Barb Grady for her service to the Village and wished her well in her retirement. Mayor Saverino said that he was at the Jewel store with members of the Social Services unit getting donations of food and other products for the Christmas Sharing event, and noted that there were at least five huge cartons of all kind of products to be donated to needy families in the Village. He noted that it gets dark very early these days, so watch for kids in the streets. Mayor Saverino commented that as Americans every one should step up and support the incoming President and do whatever one can to get things turned around and make the Country stronger. He wished everyone Happy Thanksgiving.

Trustee Gieser moved and Trustee Drager made the second to adjourn at 8:38 p.m. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Minutes approved by the President and Board of Trustees on this

13th day of December, 2008.

Beth Melody
Village Clerk