

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

**September 17, 2007**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:10 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy, Gieser, and Fenner

Absent: None

Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Diamond, Village Clerk Melody and Deputy Clerk Progar

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

**MINUTES:**

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of September 4, 2007 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Mayor Saverino read a Resolution Recognizing the 2007 Community Pride Award Recipients for the following residents:

Mr. & Mrs. Tim Stewart	655 Blake Court
Mr. Jeff Williams	456 Natoma Circle
Mr. & Mrs. Bruce Ludwig	929 Kalamazoo Court
Mr. & Mrs. Jim Biernacki	1400 Walnut Circle
Mr. Gregory Prochazka	521 Iroquois Trail

Trustee Fenner moved and Trustee Drager made the second to adopt Resolutions 2287 through Resolution 2291 recognizing the 2007 Community Pride Awards. 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 McCarthy 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 Gieser 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. Approval of Change Order # 3 – Change in Curb Type
2. Award of Contract – 2007 Crackfill Project
3. Resolution 2292: Support efforts to restore IL Arts Council in FY 08 Budget
4. Resolution 2293: Declare surplus property – seized vehicles on E-bay
5. Request for temporary suspension of enforcement – Wheaton Christian Center
6. Regular Bills, Addendum Warrant of Bills – Treasurer’s Report

Trustee Fenner moved and Trustee Drager made the second to approve the Consent Agenda 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.

**Approval of Change Order # 3 – Change in Curb Type:**

The Board approved Change Order # 3 in the amount of \$34,318.60 and provides the correct curb type for the Western Trails subdivision.

**Award of Contract – 2007 Crackfill Project:**

As a result of a bid opening on September 12, 2007, the Board awarded a contract for the 2007 Crackfilling Contract to SKC Construction, Inc., West Dundee, IL, at the bid unit price of \$64,972.80.

**Resolution 2292: Support efforts to restore IL Arts Council in FY 08 Budget:**

The Board adopted Resolution 2292, A RESOLUTION SUPPORTING EFFORTS TO RESTORE ILLINOIS ARTS COUNCIL FY 08 BUDGET.

**Resolution 2293: Declare surplus property – seized vehicles on E-bay:**

The Board adopted Resolution 2293, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – SEIZED VEHICLES ON E-BAY.

**Request for temporary suspension of enforcement – Wheaton Christian Center:**

The Board directed staff to suspend enforcement of Condition of Approval No. 7 of Ordinance 2006-09-50 for a period of seven months. This is in regard to WCC submitting a revised redevelopment plan for the property at 610 E. North Avenue.

**Regular Bills, Addendum Warrant of Bills – Treasurer’s Report:**

The Board approved the payment of the Regular Bills in the amount of \$1,530,999.17. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$676,466.44.

The Board accepted the Treasurer’s Report for the month ending August 31, 2007.

**REGULAR MEETING:**

**A Resolution Appointing Members to the Local Youth Council:**

Trustee McCarthy recommended the appointment of Nikki Cyrier, Ben Crosby and Gianna Consalvo as new members to the Youth Council, as well as Matt Tucek and Nicolette Augustyn to continue on the Council. Nikki, Gianna, Matt and Nicolette introduced themselves to the Board. Trustee McCarthy moved and Trustee Schwarze made the second to adopt Resolution 2294, A RESOLUTION APPOINTING MEMBERS TO THE LOCAL YOUTH COUNCIL.

The results of the roll call vote were:

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

**An Ordinance granting a Special Use Permit for a Bank with Drive-up Window Service – 908 W. Army Trail Road:**

Trustee Weiss said that with regard to the exit point of the drive-thru lane, the traffic is being directed to go from north to south through that portion of the shopping center where the bank will be located. The cars then go south through the drive thru lane and then proceed east. Trustee Weiss said that at that he would like to suggest that a RIGHT TURN ONLY, or a NO LEFT TURN sign be posted at the County Farm Road access point. He said that if traffic can go south on County Farm Road or east, across County Farm Rd. to the Heritage Plaza, or traffic could take a left and go north on County Farm Road. County Farm Road already has heavy traffic at high volume times, then we are looking at a safety issue for the bank and the restaurant.

Trustee McCarthy said that he would like to see a RIGHT TURN ONLY sign out of that drive. Trustee Fenner said that she agrees with the RIGHT TURN ONLY sign, and she wants to fully disclose that she is the majority share holder of Computer Services and Networking and that Mr. McNees is one of her computer clients. She stated that this will not affect her decision whatsoever, but she wanted to be sure to bring full disclosure to the Board.

Trustee Gieser said that he agrees with Trustees Weiss and McCarthy for the RIGHT TURN ONLY sign.

Mayor Saverino said that he is pleased that Parkway would like to put a bank at this location and that Rocco Vinos will have space to expand. He said that he hopes that a bank will draw more people to the area, but he agrees that a RIGHT TURN ONLY sign because there are too many accesses and entrances and exhibits. He said that he hopes that this won't be a deal breaker.

Al Gunderson, Parkway Bank said that he has seen signs that indicate NO RIGHT TURN and then list specific hours such as 10am to 2 pm or 4pm to 7pm. and asked if something like that could be considered. Mayor Saverino said that he is concerned that if a left turn is allowed it could end up with a head-on collision and he is not sure if there is a good time or a bad time to allow a left turn. This would definitely be a safety issue and he would want it to RIGHT TURN ONLY all of the time.

Mr. Breinig said that as a practical matter, any time restriction would be a matter of enforcement, and we cannot provide enforcement all of the time. Mr. Breinig also noted that he is not sure how this would affect the shopping center. There are certain deliveries being made to any of the stores in the center and limiting the drive to a right turn only may mean that a delivery truck that used to turn left when there is hardly any traffic, may now have to turn right, which could in turn cause some operational problems. This is a service drive for all of the tenants in the buildings around the entire center.

Mayor Saverino commented that while this may help Parkway Bank, it could also hurt the rest of the shopping center.

Trustee McCarthy commented that since the drive goes completely around, vehicles can proceed to Army Trail Road and then turn right. There was discussion regarding how different type and sizes of vehicle would make their route with the proposed restriction.

Trustee Gieser said that the Board is concerned about the safety of traffic on County Farm Road and that any other users of the drive should decide how to handle their particular situation. We have to think of the safety factor and not their convenience.

Village Engineer Jim Knudsen asked if the Board would want to have the service drive channelized on the pavement and it was determined that there would just be a sign.

Mr. McNees said that he is here representing the Bank and that he does not represent to owner of the property.

Attorney Diamond said that the petitioner should go back and talk to the owner of the shopping center about this proposed change. He said that the Board can either continue this matter to allow time for the petitioner to get approval from the owner and come back to the Board or the Board can pass the ordinance with the change and then either the owner of shopping center would approve it or they would not be able to go forward. Mr. Diamond suggested that the Board continue this matter until they have an answer from the owner of the property.

Trustee Gieser said that he would like to see the bank use this property, but his concern is with the safety of the residents and would like to have the RIGHT TURN ONLY for that drive.

There was discussion regarding the rights of the owner of the property and conditions that the Board would approve the bank with drive thru service.

Mr. McNees said that there is a substantial amount of parking along the back driveway for employees. He said that their last count showed 20 cars, and stated that he does not have any information regarding deliveries or garbage pick-up, which would be an important consideration for both the Board and the owner of the center. Mr. McNees said that his personal opinion regarding the safety issue is that for the amount of traffic that will be generated in peak times, by Parkway Bank, is not significant. He said that their study showed that the increase, during peak hours on Friday, would be 5 to 8 cars per hour between 5 pm and 7 pm. It's not significant, and added that any additional use of the vacant 10,000 sf of the shopping center will bring more traffic.

Trustee Weiss moved and Trustee McCarthy made the second to continue this matter to the meeting of October 1, 2007. The results of the roll call vote were:

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

#### REPORT OF OFFICERS:

Trustee Drager thanked all of the Community Pride winners for making the time to beautify not just their property but the Village as well. He thanked the new members of the Youth Council for their interest and participation. Trustee Drager noted that these young people are our future and he asked everyone to pray for all of our troops.

Trustee McCarthy also congratulated the Youth Council. He noted that they will be participating in the Oktoberfest festivities for the children. Trustee McCarthy reminded drivers to be alert for kids in the street and to obey speed signs.

Trustee Fenner advised both children and drivers to be safe and careful.

Trustee Gieser congratulated the Community Pride winners. He stated that there should be more interest in this program and urged neighbors to nominate each other for improvement made to their properties. Trustee Gieser reminded everyone of the contest for the vehicle sticker for the Village and invited all those eligible to submit an entry.

Trustee Schwarze reminded everyone of the Open House for the Carol Stream Fire Protection District on October 6 from 11 am to 3 pm and as always reminded everyone to Shop Carol Stream.

Trustee Weiss said that Carol Stream Fire Protection District held a memorial service on Patriot's Day, 9/11 which was very impressive. Trustee Weiss also noted that the CSFPD hosted the Chamber Luncheon on 9/12 which was an informative session.

Mr. Breinig commented that the Octoberfest will be on September 29<sup>th</sup> with 3 pm to 5 pm for kids activities, and from 5 pm to 9 pm for adults, featuring live music, a beer garden and food.

Mr. Breinig also said that there will be an Open House at the Water Reclamation Center on October 6<sup>th</sup> from 12 noon to 3 pm. He also stated that the Board Retreat will be at the Historic Farm House on October 29/30 from 5 pm to 9 pm on those dates.

Mayor Saverino said that in regard to the parking dispute discussed during the Listening Post, he hopes that this can be resolved by residents working together to find solutions that will be fair to all. Mayor Saverino invited the community to come out for Octoberfest and he urge everyone to watch for kids playing in and near the streets. Mayor Saverino said that he attended the multicultural fest and found it to be very entertaining. He said that he hoped that one day soon, everyone would stay for all of the acts, since those that participate work very hard, and it would be nice if more than just those of the same culture saw the performances.

At 9 pm, Trustee Fenner 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

1<sup>st</sup> day of October, 2007.

Beth Melody  
Village Clerk