

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

March 4, 2013

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. and Trustees Mary Frusolone, Tony Manzzullo, Don Weiss, Greg Schwarze and Matt McCarthy

Absent: Trustee Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes & Village Clerk Beth Melody

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the February 19, 2013 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Fenner

Trustee Manzzullo moved and Trustee Frusolone made the second to approve the Minutes of the February 19, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy

Nays: 0

Abstain: 1 Trustees Weiss

Absent: 1 Trustee Fenner

Trustee McCarthy moved and Trustee Frusolone made the second to approve but not release the Minutes of the February 19, 2013 Village Board Executive Session Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Fenner

AUDIENCE PARTICIPATION & PUBLIC HEARINGS

Proclamation Designating March 18-22 as Flood Awareness Week:

Trustee Frusolone read a proclamation designating March 18-22 as Flood Awareness Week. Trustee Frusolone moved and Trustee McCarthy made the second to approve the proclamation designating March 18-22 as Flood Awareness Week. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Fenner

CONSENT AGENDA

Trustee Schwarze moved and Trustee Manzzullo made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Fenner

Trustee Weiss moved and Trustee McCarthy made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Fenner

1. Dominic Raymond and Greg Levato - 282 Commonwealth Drive
2. Village of Carol Stream - 500 N. Gary Avenue 2013 Official Zoning Map
3. Award of Contract - Klein Creek Flood Plain Structure Phase II Demolition Project
4. Award of Contract - Kuhn Road Local Agency Functional Overlay (LAFO) Project
5. Amendment No. 2 to Tree Harvesting Agreement - St. Aubin's Nursery

6. Ordinance No. 2013-03-05, Approving a Special Use Permit to Allow a Private Recreation Use in the I Industrial Zoning District (FASE Fitness, 282 Commonwealth Drive)
7. Ordinance No. 2013-03-06, Decreasing the Number of Class A Liquor Licenses from 8 to 7 and Increasing the Number of Class A Liquor Licenses from 7 to 8 and to Charge a Fee of \$500 for the Pro-rated New License
8. Resolution No. 2640, Adopting the 2013-2014 Employee Compensation Plan for the Village of Carol Stream
9. Resolution No. 2641, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream
10. Resolution No. 2642, Declaring Surplus Property Owned by the Village of Carol Stream
11. Resolution No. 2643, Motor Fuel Tax Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code (Section 14-00000-01-GM - 2013 Flexible Pavement Project)
12. 2013 Sound Amplification Permit – Ross Ferraro Town Center Events
13. Payment of Regular & Addendum Warrant of Bills

Trustee Frusolone 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 as follows:

<i>Ayes:</i>	<i>5</i>	<i>Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee Fenner</i>

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

Dominic Raymond and Greg Levato - 282 Commonwealth Drive:

The Village Board concurred with the Plan Commission recommendation to approve a Special Use for a privately owned recreational use in the I Industrial District and zoning approval for FASE Fitness, a fitness and personal training business.

Village of Carol Stream – 500 N. Gary Avenue 2013 Official Zoning Map:

The Village Board approved the official 2013 zoning map of the Village.

Award of Contract – Klein Creek Flood Plain Structure Phase II Demolition Project:

The Village Board awarded the contract for the Klein Creek Flood Plain Structure Phase II Demolition Project to J&S Construction Sewer & Water, Inc. at the bid unit prices in the amount of \$27,870.

Award of Contract – Kuhn Road Local Agency Functional Overlay (LAFO) Project:

The Village Board awarded the contract for Engineering Design Services to TranSystems Corporation in the amount of \$43,422.39 for the Kuhn Road LAFO Project.

Amendment No. 2 to Tree Harvesting Agreement - St. Aubin's Nursery:

The Village Board approved Amendment No. 2 to the Tree Harvesting Agreement with St Aubin's Nursery to provide parkway trees to replace trees removed from the Village's Right-of-Ways due to the Emerald Ash Borer.

Ordinance No. 2013-03-05, Approving a Special Use Permit to Allow a Private Recreation Use in the I Industrial Zoning District (FASE Fitness, 282 Commonwealth Drive):

The Village Board approved Ordinance No. 2013-03-05, approving a Special Use Permit to allow a private recreation use in the I Industrial Zoning District (FASE Fitness, 282 Commonwealth Drive).

Ordinance No. 2013-03-06, Decreasing the Number of Class A Liquor Licenses from 8 to 7 and Increasing the Number of Class A Liquor Licenses from 7 to 8 and to Charge a Fee of \$500 for the Pro-rated New License:

The Village Board approved Ordinance No. 2013-03-06, decreasing the number of Class A liquor licenses from 8 to 7 and increasing the number of Class A liquor licenses from 7 to 8 and approving a fee of \$500 for the pro-rated new license at the request of Pub Yahoo to be re-licensed following a change in corporate name.

Resolution No. 2640, Adopting the 2013-2014 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved Resolution No. 2640, adopting the 2013-2014 Employee Compensation Plan for the Village of Carol Stream.

Resolution No. 2641, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:

The Village Board approved Resolution No. 2641, authorizing execution of the Official Zoning Map of the Village of Carol Stream

Resolution No. 2642, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department requested that a number of items that are old, broken or are outdated technology be declared surplus property so that they can be sold or destroyed and the Public Works Department requested that folding chairs, banquet tables and a trailer that the Village used at Town Center be declared surplus property to be donated to the Carol Stream Park District. The Village Board approved Resolution No. 2642, declaring surplus property owned by the Village of Carol Stream.

Resolution No. 2643, Motor Fuel Tax Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code (Section 14-00000-01-GM - 2013 Flexible Pavement Project):

The Illinois Department of Transportation requires a Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code to use motor fuel tax funds for 2013 Flexible Pavement Project in the amount of \$3,249,395.75. The Village Board approved Resolution No. 2643, Motor Fuel Tax Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code (Section 14-00000-01-GM - 2013 Flexible Pavement Project).

2013 Sound Amplification Permit – Ross Ferraro Town Center Events:

The Village Board approved an amplification permit to host 10 outdoor summer concerts, a 4-day Summer Carnival and the 8th Annual Teen Music Festival all at the Ferraro Town Center as part of 2013 Summer in the Center special event programming.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated March 4, 2013 in the amount of \$510,220.17. The Village Board approved the payment of the Addendum Warrant of Bills from February 20, 2013 – March 4, 2013 in the amount of \$469,779.54.

Non-Consent Agenda Items**Resolution No. 2644, to Adopt Municipal Legislative Positions and Priorities for the 2013 Legislative Session:**

Trustee Schwarze stated that while a lot of effort went into preparation of the legislative positions he pulled this item from the consent agenda as he does every year because he does not support all of the positions. In particular, he stated he does not agree with the pension reforms and their effects on firefighters. He stated it was short-sighted to raise the retirement age from 50 to 55 for police and firefighters. He cited statistics from the U.S. Bureau of Labor Statistics that firefighters, on average, only live 5-7 years after retirement and that lengthening the time to reach retirement would reduce these longevity numbers even further. He expressed concerns about exempting staffing/minimum manning requirements from collective bargaining and the proposal to cross train police and firefighters which could lead to unsafe conditions, although they are not necessarily issues in Carol Stream. Trustee Frusolone stated she had an issue with increasing employee pension contributions by 1% of salary per year for five years and that 1% is a large amount compared to the wages they are being paid. She also stated she felt 55 was too long to wait for retirement for police and firefighters. She stated she disagrees with pausing all cost of living adjustments (COLAs) for ten years. Trustee Frusolone and Mayor Saverino stated they did not agree with the position to change pension benefits for current employees. Trustee Weiss stated that the DuPage Mayors and Managers Legislative Positions and Priorities are meant to be a unified voice on behalf of municipalities to educate the state legislature on issues important to municipalities. Trustee Manzzullo stated he felt the document should be supported in its entirety. Trustee McCarthy stated he could understand the comments by his fellow Trustees but also views it from the perspective of someone working in the private sector where employees do not have pension where employers contribute to the plan

Trustee Weiss moved and Trustee Manzzullo made the second to approve Resolution No. 2644, adopting Municipal Legislative Positions and Priorities for the 2013 Legislative Session supporting the 2013 Legislative Action Program of the DuPage Mayors and Managers Conference. Trustee Schwarze stated he is abstaining because he has a conflict, due to his position as a firefighter, with the pension positions. The results of the roll call vote were as follows:

Ayes: 3 Trustees Manzzullo, Weiss and McCarthy

Nays: 2 Trustee Frusolone and Mayor Saverino

Abstain: 1 Trustee Schwarze

Absent: 1 Trustees Fenner

Village Attorney Rhodes stated that since Trustee Schwarze is abstaining due to a conflict, his vote, which would normally be counted with the majority "yes" vote, would be counted as a "No" vote which requires the Mayor to vote. The motion to approve Resolution No. 2644, adopting municipal legislative positions and priorities for the 2013 legislative session failed.

Report of Officers:

Trustee Frusolone stated she read a proclamation tonight on flood Awareness Week and wanted to remind residents to include snow awareness and to be mindful of school-aged children who walk to school. She asked neighbors to be aware of kids and to please shovel their sidewalks so children do not have to walk in the streets. She asked residents to please stay off streets if you do not need to go out during snow storms and to please keep their cars off the streets for the plow drivers. She stated that next Tuesday, March 12 at 7:00 p.m. the League of Women Voters will be holding a candidate forum for the April 9th local elections at Fire Station No. 28 (formerly Fire Station No. 1) on Kuhn Road. She encouraged residents to come to the forum to hear the views of the candidates and ask questions on local issues.

Trustee Manzullo asked everyone to remember and pray for our troops and their families

Trustee Weiss stated the Technology Center of DuPage announced that 2 Carol Stream high school students, Julia Matiradonna and Zachary Malokie, participated on the Technology Center of DuPage Culinary Team that pulled off a repeat state championship win at the 12th annual Illinois ProStart Invitational hosted by the Illinois Restaurant Association Educational Foundation. He stated that team members had to prepare two identical portions of a three-course meal (appetizer, entrée and dessert) within a 60-minute time frame. The students were judged on knife skills and poultry fabrication; method and technique; sanitation and safety; professionalism; presentation; recipe costing; organization and teamwork. The students will now go on to the nationals. Persons interested in learning more about the Technology center of DuPage can go to www.tcdupage.org.

Trustee Schwarze reminded everyone to please shop locally.

Trustee McCarthy welcomed the Glenbard North High School band back from playing at Disney World, the Glenbard North Pantherettes POM Team finished 1st in state in both hip-hop and POMs and the wrestling team finished the season 3rd in the state. If students or teams from other high schools that have Carol Stream students (West Chicago, Bartlett & Wheaton North) want to be recognized by the Carol Stream Village Board they need to notify him. The 4th of July Parade Committee is having a fund raiser at Red Apple this Saturday (15% of proceeds go to the Parade Committee Fund). A flyer for Red Apple can be printed at www.carolstreamparade.com. The Parade Committee is also selling \$20 tickets for Zanies for May 23rd show featuring our own Mike Toomey. He

encouraged residents to go to www.smart911.com to enter vital family information that can be accessed by emergency responders.


At 8:53 p.m. Trustee Manzzullo moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss Purchase of Real Property where no action will take place and the meeting will adjourn from executive session.

The results of the roll call vote were as follows:


Ayes:	5	Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy
Nays:	0	
Absent:	1	Trustees Fenner

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
18th day of March, 2013.


Village Clerk