

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

**February 21, 2012**

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, Matt McCarthy & Pam Fenner

Absent: 0

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Assistant Village Attorney J Jason Guisinger

Mayor Saverino invited Cub Scout, Wolf Den Pack 191 to present the colors and lead those in attendance in the pledge of allegiance.

**MINUTES:**

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the February 6, 2012 Village Board Meeting and February 6, 2012 Special Meeting. The results of the roll call vote were as follows:

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

Nays : 0

Abstain 1 Trustee Fenner

Trustee Frusolone moved and Trustee Manzzullo made the second to approve but not release the Executive Session Meeting Minutes of February 6, 2012. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze & McCarthy

Nays : 0

Abstain 2 Trustees Weiss & Fenner

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Presentation of Check from Police Department Volunteers:**

*Sgt. Tom Miller described volunteer efforts performed in 2011. The Police Department presented a check for \$51,394.00 to Mayor Saverino symbolizing the 2,465 hours of service that the volunteers worked in 2011. The Village Board expressed its gratitude to the volunteers for their tireless efforts providing vital services to the Village.*

**West Suburban Fire/Rescue Alliance:**

*Fire Chief Rick Kolomay gave a Power Point presentation and provided information on the West Suburban Fire/Rescue Alliance. Chief Kolomay stated the Alliance consists of the Carol Stream, West Chicago and Winfield Fire Protection Districts and the Wheaton Fire Department. The purpose of the Alliance is not to consolidate agencies but rather to:*

- *Improve emergency services to residents*
- *Reduce operational and administrative costs*
- *Identify common communications and dispatch procedures*
- *Share common resources and services to reduce costs and improve response times*
- *Identify methods of increasing safety for response personnel*

*The Village Board expressed unanimous support for this ground breaking effort.*

**CONSENT AGENDA:**

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

*Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner*

*Nays : 0*

*Trustee Fenner moved and Trustee Frusolone 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: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner*

*Nays : 0*

- 1. 2012 Town Center Events – Amplification Permit/ Sponsorship Appeal.*
- 2. Approval Requested for Purchase of CST Vehicle.*
- 3. 2012-13 Vehicle Sticker Design.*
- 4. Ordinance No. 2012-02-06, Establishing the North Avenue and Schmale Road Tax Increment Financing District Fund, Amending the Fiscal Year 2011/ 12 Village Budget to Establish Budgetary Authority for Said Fund, and Transferring TIF Eligible Costs Previously Incurred to Said Fund.*
- 5. Ordinance No. 2012-02-07, Approving a Special Use Permit to Allow a Garage and Parking Lot Not Incidental to a Permitted Use in the I Industrial Zoning District (Demar Logistics, Inc. 500 Kehoe Boulevard).*
- 6. Resolution No. 2573, Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois.*
- 7. Resolution No. 2574, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream.*

- 8. Resolution No. 2575, of Support for the West Suburban Fire/Rescue Alliance.
- 9. DuPage Community Development Commission Appointment.
- 10. Payment of Regular & Addendum Warrant of Bills
- 11. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End January 31, 2012.

Trustee Weiss 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:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays : 0

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

**2012 Town Center Events – Amplification Permit/Sponsorship Appeal:**

The report summarizes 2012 Summer Concert Series sponsorship effort, details recommended entertainment selections and request an amplification permit for 10 summer concerts, a 4-day carnival and the 7th Annual Teen Music Festival.

**Approval Requested for Purchase of CST Vehicle:**

The Village Board approved the Police Department request to purchase a Dodge RAM 150 crew heavy Service 4x4 CST pickup truck under the Southwest Conference of Mayors Cooperative bid in the amount of \$23,322.

**2012-13 Vehicle Sticker Design:**

The Village Board approved the “Shop Carol Stream” logo for the new vehicle sticker.

**Ordinance No. 2012-02-06, Establishing the North Avenue and Schmale Road Tax Increment Financing District Fund, Amending the Fiscal Year 2011/12 Village Budget to Establish Budgetary Authority for Said Fund, and Transferring TIF Eligible Costs Previously Incurred to Said Fund:**

The Village Board approved Ordinance No. 2012-02-06, establishing the North Avenue and Schmale Road Tax Increment Financing District Fund, amending the Fiscal Year 2011/12 Village Budget to establish budgetary authority for said fund, and transferring TIF eligible costs previously incurred to said fund. This ordinance authorizes staff to perform routine accounting actions and transfers needed to set up the new TIF fund in the Village’s financial reporting structure.

**Ordinance No. 2012-02-07, Approving a Special Use Permit to Allow a Garage and Parking Lot Not Incidental to a Permitted Use in the I Industrial Zoning District (Demar Logistics, Inc. 500 Kehoe Boulevard):**

This is a request for zoning approval for the property owner to continue to lease a portion of the parking lot to Demar Logistics for use in storing trucks. The Village Board approved Ordinance No. 2012-02-07, approving a special use permit to allow a garage and Parking Lot Not Incidental to a permitted use in the I Industrial Zoning District (Demar Logistics, Inc. 500 Kehoe Boulevard).

**Resolution No. 2573, Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois:**

*Every two years IDOT requires that municipal agencies adopt a resolution which authorizes local agencies to perform work within IDOT rights-of-way. The Village Board approved Resolution No. 2573, authorizing the location, construction, operation and maintenance of Village infrastructure within the jurisdiction of the Department of Transportation of the State of Illinois.*

**Resolution No. 2574, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:**

*The Village Board approved the Village's Official Zoning Map, which is required to be done by March 31<sup>st</sup> each year.*

**Resolution No. 2575, of Support for the West Suburban Fire/Rescue Alliance:**

*The Village Board approved Resolution No. 2575, supporting the West Suburban Fire/Rescue Alliance.*

**DuPage Community Development Commission Appointment:**

*The Village Board approved the request to appoint Assistant Community Development Director Don Bastian to the DuPage Community Development Commission.*

**Approval of Settlement Agreement – Hunter Gilmore Matter:**

*This item was removed from the agenda.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated February 21, 2012 in the amount of \$239,955.85.*

*The Village Board approved the payment of the Addendum Warrant of Bills from February 7 – February 21, 2012 in the amount of \$723,991.78.*

**Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End January 31, 2012:**

*The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End January 31, 2012*

**Report of Officers:**

*Trustee Schwarze encouraged residents to signup for the Shop Carol Stream program at [www.carolstream.org](http://www.carolstream.org) and click on the shop Carol Stream logo to take advantage of money saving coupons at local businesses.*

*Trustee McCarthy thanked staff for its efforts preparing the budget and for preparing the Village Board at the budget presentations. He also thanked the Carol Stream Fire Protection District for working closely with the Village.*

*Trustee Frusolone thanked the Police volunteers and Police Department staff and stated she was proud to be a volunteer with the Village.*

*Trustee Manzullo asked everyone to please pray for our troops.*

Manager Breinig thanked the volunteers, many of whom he has come to know personally over the years and stated they are invaluable to the mission of the Village. He thanked Fire Chief Kolomay for his leadership on the West Suburban Fire/Rescue Alliance, for being a role model to other Chiefs and for partnering with the Village on many issues over the years.

Mayor Saverino thanked Fire Chief Kolomay for all he has done for the Village and stated the Village is fortunate to have him as Fire Chief. Mayor Saverino also stated he feels Carol Stream has the best Police, Fire, Public Works and professional staffs.

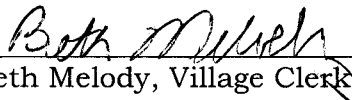
At 8:56 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes:           6     Trustees Frusolone, Manzzullo, Weiss, Schwarze,  
  McCarthy & Fenner

Nays :           0


FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees this

5<sup>th</sup> day of March, 2012.

  
Village Clerk