

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

June 18, 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 & Matt McCarthy

Absent: Trustees Pam Fenner, Greg Schwarze & Don Weiss

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

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

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the June 4, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

Trustee Manzzullo moved and Trustee Frusolone made the second to approve and not release the Minutes of the June 4, 2012 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Public Hearing: First Amendment to an Annexation Agreement – Benjamin Middle School, 28W300 St. Charles Road, West Chicago, Illinois:

Trustee McCarthy moved and Trustee Frusolone made the second to open the public hearing for the first amendment to an Annexation Agreement for Benjamin Middle School, 28W300 St. Charles Road, West Chicago, Illinois to refund the Special Southwest Utility Construction Fee and to charge Benjamin School District No. 25 the resident rate for water usage. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

Notice of public hearing was published in the Daily Herald on June 2, 2012. Manager Breinig stated this amendment will provide consistency among all agreements with entities receiving water through the southwest utility. There being no further comments or discussion, Trustee Manzzullo moved and Trustee Frusolone made the second to close the public hearing. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

Public Hearing: Second Amendment to an Annexation Agreement – McCaslin Park, 27W650 North Avenue, West Chicago, Illinois:

Trustee McCarthy moved and Trustee Manzzullo made the second to open the public hearing for the second amendment to an Annexation Agreement for McCaslin Park, 27W650 North Avenue, West Chicago, Illinois to refund the Special Southwest Utility Construction Fee to the Carol Stream Park District. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

Notice of public hearing was published in the Daily Herald on June 2, 2012. There being no further comments or discussion, Trustee McCarthy moved and Trustee Frusolone made the second to close the public hearing. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

CONSENT AGENDA:

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

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

Trustee Manzzullo 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: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino
 Nays: 0
 Absent 3 Trustees Fenner, Schwarze & Weiss

1. Recommendation to enter into an agreement with TPI Building Code Consultants, Inc., for inspection services at Carolshire Commons Condominiums
2. Ordinance No. 2012-06-21, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream
3. Resolution No. 2593, Supporting an Application to CMAP for Assistance in the Preparation of a Comprehensive Plan
4. Resolution No. 2594, Declaring Surplus Property Owned by the Village of Carol Stream
5. Request from Sharon Swanson for waiver of the sign permit fee for special event signs to be posted at Town Center Park for the Bud's Run event to be held on June 23rd
6. Request to Amend Raffle License – Village of Carol Stream
7. Payment of Regular & Addendum Warrant of Bills
8. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2012

Trustee McCarthy moved and Trustee Frusolone 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: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino
 Nays: 0
 Absent 3 Trustees Fenner, Schwarze & Weiss

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

Recommendation to enter into an agreement with TPI Building Code Consultants, Inc., for inspection services at Carolshire Commons Condominiums:

The Village Board approved the staff recommendation to enter into an agreement with TPI Building Code Consultants, Inc., for inspection services at Carolshire Commons Condominiums to perform inspections of the interior and exterior common areas to determine violations of the adopted building and property maintenance codes of the Village of Carol Stream.

Ordinance No. 2012-06-21, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream:

The Village approved Ordinance No. 2012-06-21, ascertaining the prevailing rate of wages for laborers, workers and mechanics employed on public works projects of the Village of Carol Stream as mandated by State law.

Resolution No. 2593, Supporting an Application to CMAP for Assistance in the Preparation of a Comprehensive Plan:

The Village Board approved the staff recommendation to approve a resolution of support, which will become part of the Village's application for assistance under the CMAP Local Technical Assistance program.

Resolution No. 2594, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2594, declaring surplus street sweeper brooms and radios owned by the Village of Carol Stream.

Request from Sharon Swanson for waiver of the sign permit fee for special event signs to be posted at Town Center Park for the Bud's Run event to be held on June 23rd:

The Village Board approved the request for fee waiver of the sign permit fee for special event signs to be posted at Town Center Park for the Bud's Run event to be held on June 23rd.

Request to Amend Raffle License – Village of Carol Stream:

The Village Board approved the staff request for approval of additional raffle dates on June 14 and June 28, 2012 in connection with the Concert for the Troops benefit.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 18, 2012 in the amount of \$1,497,026.00. The Village Board approved the payment of the Addendum Warrant of Bills from June 5 – June 18, 2012 in the amount of \$706,297.80.

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

The Village Board received the Treasurer's Report - Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2012.

Non-Consent Agenda Items

Ordinance No. 2012-07-22, Authorizing the Execution of a First Amendment to an Annexation Agreement (Benjamin Middle School, 28W300 St. Charles Road):

Trustee Manzullo moved and Trustee McCarthy made the second to continue this item to the 7/16/12 Village Board meeting for lack of the requisite (2/3) number of Trustees to act upon this ordinance. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzullo, McCarthy & Mayor Saverino

Nays: 0

Absent 3 Trustees Fenner, Schwarze & Weiss

Ordinance No. 2012-07-23, Authorizing the Execution of a Second Amendment to an Annexation Agreement (McCaslin Park, 27W650 North Avenue):

Trustee Manzullo moved and Trustee McCarthy made the second to continue this item to the 7/16/12 Village Board meeting for lack of the requisite (2/3) number of Trustees to act upon this ordinance. The results of the roll call vote were as follows:

Ayes:	4	Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino
Nays:	0	
Absent	3	Trustees Fenner, Schwarze & Weiss

Report of Officers:

Trustee Frusolone stated she was concerned about resident's use of illegal fireworks this July 4th especially with the extremely dry conditions in the Village. She asked Police Chief Orr to explain the prohibition and penalties for illegal fireworks in the Village. Chief Orr stated that court fines for illegal fireworks range from \$500 - \$1,000. If someone gets an ordinance violation for illegal fireworks and pays the ticket within 10 days the fine is \$250. Items that are prohibited are firecrackers, Roman Candles, smoke bombs, cherry bombs, stick dynamite, M-80s, etc. Fireworks that are confiscated are taken to Rockford where they are destroyed in a burn container. Trustee Frusolone stated that with the parade and fireworks this year at the Town Center, parking will be limited due to construction of the new recreation center. Offsite parking and shuttle bus service will be available from Glenbard North High School and the old Brunswick Zone on North Avenue.

Trustee Manzzullo reminded everyone that extended vehicle sticker sales hours will begin this Saturday from 9:00 a.m. – 1:00 p.m. and Monday – Friday next week from 7:00 a.m. – 7:00 p.m. with additional hours on Saturday, June 30. The 4 day summer carnival begins this Thursday - Sunday. He wished his son Michael a happy 15th birthday today. He ended his report by asking everyone to pray for our troops.

Trustee McCarthy stated there is still time to submit an application if you are interested in participating in the 4th of July Parade. Applications are available online at www.carolstreamparade.com and can be emailed to csjuly4parade@aol.com. There is no charge and lineup starts at 8:45 a.m. The parade starts at Simkus at 10:00 a.m. Last week he attended a Cool Cities meeting and listened to a presentation on the CUB Energy Saver Program. The first 2 Thursday night concerts have been fantastic and he encouraged everyone to come out to enjoy the music and food. The next Thursday night concert is on June 28 with the Concert for the Troops on July 12. Due to the carnival at the Town Center there is no concert this week. The Youth Council Music Fest is August 11 from 2:30 p.m. – 10:30 p.m. Starbucks and Hot Dog Palace will be at the event. Trustee McCarthy asked Assistant Village Manager Mellor to explain the reasons why the flags are flown at ½ staff. Assistant Manager Mellor stated the Village receives notification from the State of Illinois Central Management Services whenever the Governor orders flags flown at ½ staff due to the death of active duty military personnel, police officers or firefighters from Illinois.

Manager Breinig explained the Village received requests for curb replacement from residents on Texas Ct. Staff was able to receive favorable curb replacement costs from the current Village contractor doing the flexible paving program. Staff will present a change order to the Village Board for this work at its next Board meeting. He encouraged everyone attending events at the Town Center to be patient with parking due to limited space and ongoing construction.

Mayor Saverino stated Bud's Run is also scheduled at the Town Center this Saturday. He stated that Carol Stream Chamber of Commerce Director Luanne Triolo Newman did a wonderful job at the golf outing on June 12. Firefighter Marty Walker just retired from the Carol Stream Fire Protection District after 40 years. Mayor Saverino and Mayor Gresk from Wheaton threw out the first pitch at the American Legion game last Friday.

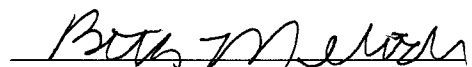
He thanked the American Legion and Wheaton College for hosting the baseball tournament which will boost the local economy. He participated in the Relay for Life on Friday night into Saturday morning and thanked Glenbard North High School for hosting the event. The last count for funds raised was \$87,000. He encouraged residents to purchase vehicle stickers before the deadline to avoid fines and penalties. He stated the Village Board held a workshop on video gaming prior to the Board meeting and had hoped more people would have attended to hear what it means to the Village.

At 8:30 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes:	4	Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino
Nays:	0	
Absent	3	Trustees Fenner, Schwarze & Weiss


FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of July, 2012.


Village Clerk