

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

**July 16, 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 & Pam Fenner

Absent: Trustees Matt McCarthy

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 Frusolone moved and Trustee Manzzullo made the second to approve the Minutes of the June 18, 2012 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees Frusolone, Manzzullo, & Schwarze*

*Nays: 0*

*Abstain: 2 Trustees Weiss & Fenner*

*Absent 1 Trustees McCarthy*

*Trustee Manzzullo moved and Trustee Frusolone made the second to approve the Minutes of the June 18, 2012 Special Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees Frusolone, Manzzullo, & Schwarze*

*Nays: 0*

*Abstain: 2 Trustees Weiss & Fenner*

*Absent 1 Trustees McCarthy*

*Trustee Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the July 9, 2012 Special Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Manzzullo, Weiss & Schwarze*

*Nays: 0*

*Abstain: 1 Trustees Fenner*

*Absent 1 Trustees McCarthy*

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:****Resolution No. 2595, Honoring Mindi Thomas for her 20 Years of Service with the Village of Carol Stream:**

*Resolution No. 2595, honoring Mindi Thomas for her 20 Years of service with the Village of Carol Stream was read by Trustee Schwarze and approved as part of the consent agenda by omnibus vote.*

**Resolution No. 2596, Honoring Glen Gray for his 25 Years of Service with the Village of Carol Stream:**

*Resolution No. 2596, honoring Glen Gray for his 25 years of service with the Village of Carol Stream was read by Trustee Manzzullo and approved as part of the consent agenda by omnibus vote.*

**Resolution No. 2597, Honoring Patrick Konior for his 25 Years of Service with the Village of Carol Stream:**

*Resolution No. 2597, honoring Patrick Konior for his 25 years of service with the Village of Carol Stream was read by Mayor Saverino and approved as part of the consent agenda by omnibus vote.*

**CONSENT AGENDA:**

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

<i>Ayes:</i>	<i>5</i>	<i>Trustees Frusolone, Manzzullo, Weiss, Schwarze &amp; Fenner</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent</i>	<i>1</i>	<i>Trustees McCarthy</i>

*Trustee Fenner moved and Trustee Schwarze 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:*

<i>Ayes:</i>	<i>5</i>	<i>Trustees Frusolone, Manzzullo, Weiss, Schwarze &amp; Fenner</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent</i>	<i>1</i>	<i>Trustees McCarthy</i>

- 1.** Resolution No. 2595, Honoring Mindi Thomas for her 20 Years of Service with the Village of Carol Stream.
- 2.** Resolution No. 2596, Honoring Glen Gray for his 25 Years of Service with the Village of Carol Stream.
- 3.** Resolution No. 2597, Honoring Patrick Konior for his 25 Years of Service with the Village of Carol Stream.
- 4.** Carol Stream Park District Recreation Center – 910 N. Gary Avenue - Plat of Consolidation.
- 5.** Ballyard Academy – 445-449 Randy Road - Special Use Permit for Private Recreational Facility.
- 6.** Amendments to the Annexation Agreements for Benjamin Middle School and McCaslin Park.

7. Motion authorizing Change Order Number One to the LED Street Light Upgrade Project in the amount of \$59,876.60 for the installation of fifty-four (54) LED light heads.
8. Proposed Reschedule Date for Independence Day Concert & Fireworks
9. Ordinance No. 2012-07-22, Authorizing the Execution of a First Amendment to an Annexation Agreement (Benjamin Middle School, 28W300 St. Charles Road).
10. Ordinance No. 2012-07-23, Authorizing the Execution of a Second Amendment to an Annexation Agreement (McCaslin Park, 27W650 North Avenue).
11. Ordinance No. 2012-07-24, Approving a Special Use Permit to Allow a Private Recreational Use in the I Industrial Zoning District (Ballyard Academy, 445 Randy Road).
12. Ordinance No. 2012-07-25, Adopting the Revised DuPage County Countywide Storm Water and Flood Plain Ordinance (Storm Water Ordinance).
13. Ordinance No. 2012-07-26, Adopting the General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Storm Water and Flood Plain Ordinance (Storm Water Ordinance).
14. Ordinance No. 2012-07-27, Amending Chapter 6: Building Construction and Maintenance Codes, Article 9: Flood Prone Areas and Chapter 6: Building Construction and Maintenance Codes, Article 14: DuPage County Countywide Storm Water and Flood Plain Ordinance and Chapter 7: Subdivision Code, Article 5: Land Movement Regulations and Chapter 7: Subdivision Code, Article 7: Flood Prone Areas and Chapter 7: Subdivision Code, Article 9: Storm Water Detention of the Carol Stream Code of Ordinances.
15. Resolution No. 2598, Authorizing a Final Plat of Consolidation (Carol Stream Recreation Center – 910 N. Gary Avenue).
16. Resolution No. 2599, Declaring Surplus Property Owned by the Village of Carol Stream.
17. Sound Amplification Permit Fee Waiver Request – Outreach Community Center.
18. Payment of Regular & Addendum Warrant of Bills

*Trustee Weiss 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:*

<i>Ayes:</i>	<i>5</i>	<i>Trustees Frusolone, Manzzullo, Weiss, Schwarze &amp; Fenner</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent</i>	<i>1</i>	<i>Trustees McCarthy</i>

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

**Carol Stream Park District Recreation Center – 910 N. Gary Avenue - Plat of Consolidation:**

*The Village Board concurred with the Plan Commission recommendation to approve a plat to consolidate the four parcels at the new Recreation Center into one parcel, as required by the ordinance granting zoning approvals for that project.*

**Ballyard Academy – 445-449 Randy Road:**

*The Village concurred with the Plan Commission recommendation to approve a special use permit for a private recreational facility for a baseball instructional facility in the Industrial District.*

**Amendments to the Annexation Agreements for Benjamin Middle School and McCaslin Park:**

*The Village Board approved amendments to the Annexation Agreements for Benjamin Middle School and McCaslin Park.*

**Motion authorizing Change Order Number One to the LED Street Light Upgrade Project in the amount of \$59,876.60 for the installation of fifty-four (54) LED light heads:**

*The Village Board approved a motion authorizing Change Order Number One to the LED Street Light Upgrade Project in the amount of \$59,876.60 for the installation of fifty-four (54) LED light heads in the Spring Valley Subdivision area by H & H Electric Company.*

**Proposed Reschedule Date for Independence Day Concert & Fireworks:**

*The Village Board approved Rescheduling the Independence Day Concert & Fireworks to Sunday September 2, 2012.*

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

*The Village Board approved Ordinance No. 2012-07-22, authorizing the execution of a first amendment to an annexation agreement (Benjamin Middle School, 28W300 St. Charles Road).*

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

*The Village Board approved Ordinance No. 2012-07-23, authorizing the execution of a second amendment to an annexation agreement (McCaslin Park, 27W650 North Avenue).*

**Ordinance No. 2012-07-24, Approving a Special Use Permit to Allow a Private Recreational Use in the I Industrial Zoning District (Ballyard Academy, 445 Randy Road):**

*The Village Board approved Ordinance No. 2012-07-24, approving a special use permit to allow a private recreational use in the I Industrial Zoning District (Ballyard Academy, 445 Randy Road).*

**Ordinance No. 2012-07-25, Adopting the Revised DuPage County Countywide Storm Water and Flood Plain Ordinance (Storm Water Ordinance):**

*The Village Board approved Ordinance No. 2012-07-25, adopting the revised DuPage County Countywide Storm Water and Flood Plain Ordinance (Storm Water Ordinance). This ordinance adopts revisions to the Storm Water Ordinance as required by DuPage County and to maintain the Village's status as a full waiver community.*

**Ordinance No. 2012-07-26, Adopting the General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Storm Water and Flood Plain Ordinance (Storm Water Ordinance):**

*The Village Board approved Ordinance No. 2012-07-26, adopting the General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Storm Water and Flood Plain Ordinance (Storm Water Ordinance). This ordinance adopts GCs in the newly revised DuPage County Storm Water Ordinance which serves as the Storm*

*Water Management Certification and may provide clarification or interpretation of technical requirements and is intended to address common and generally low impact development, reducing submittal requirements, design costs and public burden to apply for Certification and review such development cases.*

**Ordinance No. 2012-07-27, Amending Chapter 6: Building Construction and Maintenance Codes, Article 9: Flood Prone Areas and Chapter 6: Building Construction and Maintenance Codes, Article 14: DuPage County Countywide Storm Water and Flood Plain Ordinance and Chapter 7: Subdivision Code, Article 5: Land Movement Regulations and Chapter 7: Subdivision Code, Article 7: Flood Prone Areas and Chapter 7: Subdivision Code, Article 9: Storm Water Detention of the Carol Stream Code of Ordinances:**

*The Village Board approved Ordinance No. 2012-07-27, amending Chapter 6: Building Construction and Maintenance Codes, Article 9: Flood Prone Areas and Chapter 6: Building Construction and Maintenance Codes, Article 14: DuPage County Countywide Storm Water and Flood Plain Ordinance and Chapter 7: Subdivision Code, Article 5: Land Movement Regulations and Chapter 7: Subdivision Code, Article 7: Flood Prone Areas and Chapter 7: Subdivision Code, Article 9: Storm Water Detention of the Carol Stream Code of Ordinances. This ordinance revises various Village Codes in order to incorporate the revised DuPage County Storm Water Ordinance.*

**Resolution No. 2598, Authorizing a Final Plat of Consolidation (Carol Stream Recreation Center – 910 N. Gary Avenue):**

*The Village Board approved Resolution No. 2598, authorizing a final plat of consolidation (Carol Stream Recreation Center – 910 N. Gary Avenue).*

**Resolution No. 2599, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2599, declaring three vehicles awarded to the Village as surplus property for sale via Insurance Auto Auction and 12 radios, 2 visor radios and one multi-charger as surplus property to be sold to the Elburn Police Department.*

**Sound Amplification Permit Fee Waiver Request – Outreach Community Center:**

*Outreach Community Center is sponsoring their outdoor community barbeque in conjunction with the National Night Out event on Tuesday, August 7, 2012 and is requesting a waiver of the \$25 amplification permit fee. The Village Board approved the sound amplification permit fee waiver request for Outreach Community Center.*

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

*The Village Board approved the payment of the Regular Bills dated July 2, 2012 in the amount of \$915,192.09 and dated July 16, 2012 in the amount of \$953,565.95. The Village Board approved the payment of the Addendum Warrant of Bills from June 19 – July 2, 2012 in the amount of \$463,562.33 and from July 3, 2012 – July 16, 2012 in the amount of 846,399.53.*

**Report of Officers:**

*Trustee Frusolone thanked residents for attending the concert for the troops last Thursday. Donations for troops will be accepted at the Village Hall until Friday.*

*Trustee Manzzullo asked Director of Public Works Modaff to explain the Village's water conservation efforts during the current draught including watering tips and possible enforcement action for violators of the watering restrictions. Public Works Director Modaff explained that water use in the Village is running 33% higher than the previous*

time period last year. The water holding tanks are being replenished very slowly during the draught. He recommended limiting watering with hand sprinklers to the respective odd/even days of the week and during the morning and evening hours when evaporation is lower. He also recommended letting lawns go dormant. Because the water tanks are only being refilled to 65%-70% of their capacity during recovery periods firefighting capabilities could be jeopardized. Residents are being encouraged through the Village's various media outlets (website, cable, newspapers, newsletter, etc.) to conserve water. The Village may need to restrict watering hours even further or increase enforcement action as a last resort to gain compliance and allow the water system to recover from overuse. Trustee Manzzullo thanked everyone who attended the concert for the troops and the volunteers, staff and elected officials and families who helped with the effort. Mayor Saverino stated donations were down significantly from last year. Trustee Manzzullo stated the Village Board approved the rescheduling of the Independence DAY fireworks and concert for Sunday September 2. He commented that the Village has conducted 2 workshops on Video Gaming and thanked staff for providing the Village Board the necessary information on this matter. He encouraged anyone with comments on video gaming (good, bad or indifferent) to email the Village Board so their concerns can be heard. He ended his report by asking everyone to pray for our troops.

Trustee Schwarze reminded residents to shop Carol Stream every chance they get.

Manager Breinig stated this Thursday's concert features Pirates over 40 and Hot Spot food vendor. He stated storm damage cleanup continues with approximately 75% of the Village completed and thanked the residents for their patience and indulgence during the cleanup efforts.


Mayor Saverino expressed disappointment in the level of donations for the troops at last Thursday's concert. He encouraged residents to drop off donations at the Village Hall until Friday.

At 9:00 p.m. Trustee Schwarze moved and Trustee Manzzullo made the second to adjourn the meeting to executive session to discuss Section 2.C.2 of the Open Meetings Act, Collective Negotiating Matters, where there will be no action taken thereafter. The results of the roll call vote were as follows:

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

FOR THE BOARD OF TRUSTEES

  
 Frank Saverino, Sr., Mayor

  
 Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

6<sup>th</sup> day of August, 2012.

Beth Meloni  
Village Clerk