

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

August 20, 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 Tony Manzzullo, Don Weiss, Matt McCarthy & Pam Fenner

Absent: Trustees Mary Frusolone and Greg Schwarze

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 Manzzullo made the second to approve the Minutes of the August 6, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzzullo, Weiss, McCarthy & Fenner

Nays: 0

Absent: 2 Trustees Frusolone & Schwarze

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

Ayes: 4 Trustees Manzzullo, Weiss, McCarthy & Fenner

Nays: 0

Absent: 2 Trustees Frusolone & Schwarze

Trustee Manzzullo moved and Trustee McCarthy made the second to approve the Minutes of the August 13, 2012 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Manzzullo, Weiss & McCarthy Fenner

Nays: 0

Abstain: 1 Trustee Fenner

Absent: 2 Trustees Frusolone & Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:*None***CONSENT AGENDA:**

Trustee Fenner 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: 4 Trustees Manzzullo, Weiss, McCarthy & Fenner

Nays: 0

Absent: 2 Trustees Frusolone & Schwarze

Trustee McCarthy moved and Trustee Manzzullo 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 Manzzullo, Weiss, McCarthy & Fenner

Nays: 0

Absent: 2 Trustees Frusolone & Schwarze

- 1.** McDonald's – 1335 County Farm Road.
- 2.** Participation with Choose DuPage in a group purchase of Buxton SCOUT, an economic development retail attraction software product, at an initial cost of \$4,500 and an annual cost of \$1,000 after the first year.
- 3.** A Motion Awarding a contract for Tub Grinding Services to Kramer Tree Service, Inc., in the amount of \$9,800.
- 4.** Emergency Tree Trimming and Removal Services – Ciosek Tree Service, Inc.
- 5.** Ordinance No. 2012-08-32, Approving Amendments to Special Use Permits for *Planned Unit Development* and *Drive-Up Service Window* and a Final Planned Unit Development Plan in the B-3 Service District (McDonald's, 1335 County Farm Road).
- 6.** Resolution No. 2601, Adopting A Policy Protecting Individuals Engaged In Nonviolent Civil Rights Demonstrations.
- 7.** Resolution No. 2602, Adopting A Section 3 Policy To Provide Job Training, Employment And Contracting Opportunities For Section 3 Residents And Section 3 Businesses Of The Areas In Which A Community Development Block Grant (CDBG) Program Or Project Is Being Carried Out.
- 8.** Payment of Regular & Addendum Warrant of Bills
- 9.** Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End July 31, 2012.

Trustee Weiss moved and Trustee Fenner 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 Manzzullo, Weiss, McCarthy & Fenner
 Nays: 0
 Absent: 2 Trustees Frusolone & Schwarze

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

McDonald's - 1335 County Farm Road:

The Village Board concurred with the Plan Commission recommendation for approval of Zoning for renovations and site improvements to the McDonald's at Heritage Plaza including an amendment to a Special Use Permit for a Planned Unit Development, an amendment to a Special Use Permit for a Drive-up Service Window and a Final PUD Plan.

Participation with Choose DuPage in a group purchase of Buxton SCOUT, an economic development retail attraction software product, at an initial cost of \$4,500 and an annual cost of \$1,000 after the first year:

The Village concurred with the staff recommendation to purchase an economic development tool at a greatly reduced cost by partnering with Choose DuPage and other communities.

A Motion Awarding a contract for Tub Grinding Services to Kramer Tree Service, Inc., in the amount of \$9,800:

The Village Board concurred with the staff recommendation to approve a contract for tub grinding services to clean up the accumulated brush from the recent storm and trees removed as a result of EAB.

Emergency Tree Trimming and Removal Services - Ciosek Tree Service, Inc.:

The Village Board approved payment in the amount of \$80,172.20 to Ciosek Tree Service for emergency tree trimming and removal services incurred after the July 1, 2012 storm.

Ordinance No. 2012-08-32, Approving Amendments to Special Use Permits for Planned Unit Development and Drive-Up Service Window and a Final Planned Unit Development Plan in the B-3 Service District (McDonald's, 1335 County Farm Road):

The Village Board approved Ordinance No. 2012-08-32, approving amendments to Special Use Permits for Planned Unit Development and Drive-Up Service Window and a Final Planned Unit Development Plan in the B-3 Service District for McDonald's located at 1335 County Farm Road.

Resolution No. 2601, Adopting A Policy Protecting Individuals Engaged In Nonviolent Civil Rights Demonstrations:

The Village received a \$304,851 Community Development Block Grant for the Klein Creek Flood Plain Structure Phase II Buyout Project and is required to comply with Title I of the Housing and Community Development Act which includes a requirement adopting a policy protecting individuals engaged in nonviolent civil rights demonstrations. Failure to enforce such policies may cause the Village to lose its grant or eligibility for future

grants. The Village Board approved Resolution No. 2601, adopting a Policy Protecting Individuals Engaged In Nonviolent Civil Rights Demonstrations.

Resolution No. 2602, Adopting A Section 3 Policy To Provide Job Training, Employment And Contracting Opportunities For Section 3 Residents And Section 3 Businesses Of The Areas In Which A Community Development Block Grant (CDBG) Program Or Project Is Being Carried Out:

This resolution is required by Section 3 of the Housing and Urban Development Act of 1968 to ensure that employment and other economic opportunities generated by certain Housing and Urban Development (HUD) financial assistance shall be directed to low and very low income persons, particularly those who are recipients of government assistance for housing and to business concerns which provide economic opportunities to low and very low income persons. The Village has received a \$304,851 Community Development Block Grant for the Klein Creek Flood Plain Structure Phase II Buyout Project and failure to comply with such policies may cause the Village to lose its grant or eligibility for future grants. The Village Board approved Resolution No. 2602, adopting a Section 3 Policy to provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which a Community Development Block Grant (CDBG) Program or Project is being carried out.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 20, 2012 in the amount of \$536,404.37. The Village Board approved the payment of the Addendum Warrant of Bills from August 7, 2012 – August 20, 2012 in the amount of \$732,505.99.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End June 30, 2012:

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

Non Consent Agenda Items

Resolution No. 2603, Appointing Members to the Local Youth Council:

Mayor Saverino stated that this item was removed from the consent agenda to allow Trustee McCarthy/Youth Council liaison to introduce members of the Youth Council. Trustee McCarthy asked current Youth Council member Mike Consalvo to introduce the new members. This resolution would appoint one Glenbard North High School Freshman, Brianna Consalvo and one West Chicago High School Junior, Evan Gebhardt to the Youth Council. Trustee McCarthy moved and Trustee Fenner made the second to approve Resolution No. 2603, appointing members to the local Youth Council. The results of the roll call vote were as follows:

Ayes: 4 Trustees Manzzullo, Weiss, McCarthy & Fenner

Nays: 0

Absent: 2 Trustees Frusolone & Schwarze

Report of Officers:

Trustee Manzzullo stated that there will be a concert with Billy Croft & Five Alarm at 6:00 p.m. and fireworks at the Town Center on September 2 at approximately 8:20 p.m. He asked Police Chief Kevin Orr to provide pointers for motorists now that school is back in session. Chief Orr asked residents to watch out for children and crossing guards and

reminded residents that State law prohibits hand held phone use in school zones.
Trustee Manzullo closed by asking everyone to pray for our troops.

Trustee Weiss stated that the 4th annual Shape of Carol Stream town meeting will be held on Wednesday, September 26 at 7:00 p.m. The live broadcast meeting provides residents the opportunity to speak to the heads of 9 Carol Stream public agencies. The event is sponsored by Itasca Bank & Trust Company and is broadcast live over Comcast and AT&T U-Verse cable systems. A reminder about the meeting will be mailed to residents in the near future.

Trustee McCarthy welcomed new Youth Council members Brianna and Evan and encouraged their participation. The 7th annual Teen Music Fest was held at the Town Center from 2:30 p.m. to 10:30 p.m. this past Saturday. He thanked the sponsors of the event for helping make it a success.


Manager Breinig encouraged residents to shop Carol Stream and reminded them that tomorrow night from 4:00 p.m. – 7:00 p.m. there will be an open house in the Village Board room to view the DuPage County plans for the Gary Avenue construction project.

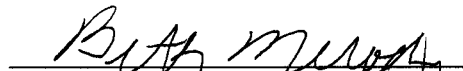
Mayor Saverino stated it was a busy past week and commented that there was a special Village Board meeting on 8/13/12 to discuss municipal electric aggregation. There will be a referendum on the November general election ballot asking residents if the Village should pursue electric aggregation. On 8/15/12 the Village Police Department and the Carol Stream Fire Protection District participated in the Battle of the Badges Blood Donation Challenge. On 8/16/12 he attended the opening ceremony for the Savers retail store. On a sad note, Mayor Saverino stated that Mayor Mueller from Lombard passed away this past Saturday. In closing he read a letter from the manager of Colony Park apartments complementing Village staff on their efforts in the storm recovery on July 1, 2012.

At 8:25 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn the meeting to executive session to discuss Section 2.C.1 of the Open Meetings Act, Compensation of One or More Employees, where there will be no action taken thereafter. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzullo, Weiss, McCarthy & Fenner
Nays:	0	
Absent:	2	Trustees Frusolone & Schwarze

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

4th day of September, 2012.

Beth M. ...
Village Clerk