

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

September 4, 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 and Matt McCarthy

Absent: Trustees Don Weiss, Greg Schwarze and Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, 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 20, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 3 Trustees Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Abstain: 1 Trustee Frusolone

Absent: 3 Trustees Weiss, Schwarze & Fenner

Trustee Manzzullo moved and Trustee McCarthy made the second to approve the Minutes of the August 20, 2012 Special Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Abstain: 1 Trustee Frusolone

Absent: 3 Trustees Weiss, Schwarze & Fenner

Trustee McCarthy moved and Trustee Manzzullo made the second to approve and not release the Minutes of the August 20, 2012 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Manzzullo, McCarthy & Mayor Saverino

Nays: 0

Abstain: 1 Trustee Frusolone

Absent: 3 Trustees Weiss, Schwarze & Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**Proclamation Designating September 10-14, 2012 Chamber of Commerce Week:**

Proclamation read by Trustee McCarthy and approved by the Village Board.

Proclamation Designating September 2012 as Disaster Preparedness Month:

Proclamation read by Trustee Frusolone and approved by the Village Board.

Resolution No. 2604, Recognizing the Carol Stream Library on its 50th Anniversary:

Resolution read by Trustee Manzzullo. Trustee Manzzullo moved and Trustee McCarthy made the second to approve Resolution No. 2604, recognizing the Carol Stream Library on its 50th Anniversary. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

Public Hearing: Pre-annexation Agreement for 28W260 Trieste Lane:

This request from Thakor and Nirmala Patel is to enter into a pre-annexation agreement to allow connection to the Carol Stream water system. Assistant Village Attorney stated the notice of public hearing was published in the Daily Herald newspaper as required by law. The public hearing was opened and closed without comment.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Frusolone made the second to establish a Consent Agenda 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 Weiss, Schwarze & Fenner

Trustee McCarthy 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 Weiss, Schwarze & Fenner

- 1.** 2012 Klein and Thunderbird Creeks Flow Obstruction Removal Project – Award of Contract
- 2.** Kuhn Road Bike Trail Project – Approval of a Grant Agreement with the Illinois Department of Commerce and Economic Opportunity (DCEO)
- 3.** Metropolitan Alliance of Police (MAP) Contract Ratification
- 4.** Police Commander Equity Adjustment
- 5.** Resolution No. 2605, First Supplemental Resolution for Maintenance for Streets and Highways by Municipality under the Highway Code – 2012

Crackfilling Project Resolution No. 2601, Adopting a Policy Protecting Individuals Engaged In Nonviolent Civil Rights Demonstrations.

6. Resolution No. 2606, Accepting a Plat of Easement for Stormwater Management and Conveyance – 450 St. Paul Blvd.-Unifab Building Addition
7. Resolution No. 2607, Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream
8. Resolution No. 2608, Objecting to a Request for Annexation, Rezoning and Special Use for Planned Unit Development for “The Lockup Self-Storage” (City of Wheaton Zoning Application No. 12-17)
9. Carol Stream Park District – Town Center and Amplification Permit Applications – Waiver of Fees
10. Glenbard North High School - Raffle License Application
11. Payment of Regular & Addendum Warrant of Bills

Trustee Manzullo 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, Manzullo, McCarthy & Mayor Saverino

Nays: 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

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

2012 Klein and Thunderbird Creeks Flow Obstruction Removal Project – Award of Contract:

This agenda item was originally listed as a waiver of formal bid request but was subsequently changed to a non-bid item since the cost of the contract did not exceed the Village Manager’s purchasing authority of \$20,000. The Village Board concurred with the staff recommendation to award the contract for the 2012 Klein and Thunderbird Creeks Flow Obstruction Removal Project to Pessina Tree Service, LLC in the amount of \$9,275.00.

Kuhn Road Bike Trail Project – Approval of a Grant Agreement with the Illinois Department of Commerce and Economic Opportunity (DCEO):

The Village Board concurred with the staff recommendation to approve this Agreement and designating the Assistant Village Engineer as the Administrator for this \$100,000 grant to fund the construction of the Kuhn Road Bike Trail Project.

Metropolitan Alliance of Police (MAP) Contract Ratification:

The Village Board concurred with the staff recommendation to approve a contract for an initial collective bargaining agreement between the Village of Carol Stream and the Metropolitan Alliance of Police (MAP), the union representing the Carol Stream Police Sergeants.

Police Commander Equity Adjustment:

The Village Board concurred with the staff recommendation to adjust the minimum salary of Police Commander to preserve an equitable wage differential with the lower ranking Police Sergeant position.

Resolution No. 2605, First Supplemental Resolution for Maintenance for Streets and Highways by Municipality under the Highway Code – 2012 Crackfilling Project Resolution No. 2601, Adopting a Policy Protecting Individuals Engaged In Nonviolent Civil Rights Demonstrations:

The Village Board approved the Illinois Department of Transportation resolution to appropriate \$117,000.00 in Motor Fuel Tax funds for the 2012 Crackfilling Project.

Resolution No. 2606, Accepting a Plat of Easement for Stormwater Management and Conveyance – 450 St. Paul Blvd.-Unifab Building Addition:

The Village Board approved Resolution No. 2606, accepting a grant of easement for storm water management and conveyance as required by the DuPage County Countywide Storm Water Management and Flood Plain Ordinance.

Resolution No. 2607, Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream:

The Village Board approved Resolution No. 2607, releasing certain designated executive session minutes for which there is no longer a need for confidentiality.

Resolution No. 2608, Objecting to a Request for Annexation, Rezoning and Special Use for Planned Unit Development for “The Lockup Self-Storage” (City of Wheaton Zoning Application No. 12-17):

The property owner has petitioned the City of Wheaton for annexation and zoning approvals for The Lockup Self-Storage facility and a public hearing is scheduled for September 10th. The Village Board approved Resolution No. 2608, objecting to a request for annexation, rezoning and special use for Planned Unit Development for “The Lockup Self-Storage” (City of Wheaton Zoning Application No. 12-17).

Carol Stream Park District – Town Center and Amplification Permit Applications – Waiver of Fees:

The Carol Stream Park District is hosting their Fall Fitness 5K Race event on Saturday, September 15, 2012 and their Bark in the Park Dog Festival on Sunday, September 16, 2012 at the Ross Ferraro Town Center and is requesting a waiver of rental fees, amplification fee and approval to amplify prior to 10 a.m. The Village Board approved this request for Town Center Use and Amplification Permit Applications and Waiver of Fees.

Glenbard North High School - Raffle License Application:

The Village Board approved the Glenbard North High School request for approval for raffle license, waiver of fee and Manager’s Fidelity Bond for split-the-pot raffles to be held at four home football games.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated September 4, 2012 in the amount of \$599,941.72. The Village Board approved the payment of the Addendum Warrant of Bills from August 21, 2012 – September 4, 2012 in the amount of \$463,236.32

Non Consent Agenda Items

Ordinance No. _____, Approving an Annexation Agreement and Plat of Easement (Patel Property – 28W260 Trieste Lane):

This item was continued to the September 17 Village Board meeting due to the lack of the requisite number of votes (2/3) needed to take action on this item. Trustee McCarthy

moved and Trustee Manzullo made the second to continue this item to the September 17, 2012 Village Board meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

Report of Officers:

Trustee Frusolone stated that Governor Quinn visited Carol Stream last week to sign a bill to allow the Park District to issue bonds at a level approved by voters in the amount of \$37M versus a lower amount due to lower Equalized Assessed Valuations of property. She thanked State Representative Randy Ramey, State Senator John Millner and DuPage County Board members Jim Zay and Dirk Enger for their sponsorship and support.

Trustee Manzullo asked everyone to remember and pray for our troops.

Trustee McCarthy wished his wife a happy 25th wedding anniversary. He encouraged motorists to drive carefully in school zones. He thanked staff and volunteers for their efforts at the July 4th fireworks and concert that took place at the Town Center on September 2.

Manager Breinig stated that fire hydrant flushing will take place tonight west of Kuhn Road. There will also be an extensive catch basin repair on Kuhn Road tomorrow that will require a detour till about 3:00 p.m. He reminded everyone of the upcoming Shape of Carol Stream live broadcast on September 26 at 7:00 p.m. He encouraged residents to shop Carol Stream. Manager Breinig stated that tonight the Village Board passed Resolution No. 2608 opposing the development of a 3-story U-Store-It next to Geneva Crossing. He congratulated the Carol Stream Library on their 50th anniversary as someone who used the original Book-Mobile. He wished Trustee McCarthy a happy birthday on Thursday.

Mayor Saverino thanked Village staff for their efforts working the Thursday night concerts.

At 8:25 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss collective negotiating matters. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 3 Trustees Weiss, Schwarze & 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

17th day of September, 2012.

Beth Meloy
Village Clerk