

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

December 3, 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, Greg Schwarze and Matt McCarthy

Absent: Trustees Don Weiss and Pam Fenner

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 November 19, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 3 Trustees Frusolone, McCarthy & Mayor Saverino

Nays: 0

Abstain 2 Trustees Manzzullo & Schwarze

Absent: 2 Trustees Weiss & Fenner

Trustee Frusolone moved and Trustee McCarthy made the second to approve the Minutes of the November 19, 2012 Special Meeting the Village Board regarding the Water & Sewer Fund Draft Budget. The results of the roll call vote were as follows:

Ayes: 3 Trustees Frusolone, McCarthy & Mayor Saverino

Nays: 0

Abstain 2 Trustees Manzzullo & Schwarze

Absent: 2 Trustees Weiss & Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Declaring December Drunk and Drugged Driving Prevention Month:
Trustee Schwarze read the Proclamation declaring December Drunk and Drugged Driving Prevention Month and supporting a national awareness campaign to reduce the

incidence of Driving under the Influence of Alcohol and Drugs which is increasingly prevalent during the holiday season.

Resolution No. 2619, Recognizing the 2012 Glenbard North Panther Varsity Football Team:

Trustee McCarthy read Resolution No. 2619, recognizing the 2012 Glenbard North Panther varsity football team for their the outstanding accomplishments including the 2012 DuPage Valley Conference champs as well as the 2nd place finisher in the IHSA 8A Football Championship. Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2619, recognizing the 2012 Glenbard North Panther varsity football team. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Weiss & Fenner

CONSENT AGENDA:

Trustee Schwarze 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, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Weiss & Fenner

Trustee McCarthy 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:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze & McCarthy

Nays: 0

Absent: 2 Trustees Weiss & Fenner

- 1.** George P. Koufos, 875-901 E. Geneva Road - Sign Code Variations
- 2.** Dr. Maryann Tadros, 350 S. Main Place - Special Use Permit for Medical and Rehabilitation Facility
- 3.** Michael Assaf, 450 Gundersen Drive - Zoning Code Text Amendment (B-4 District Special Uses) & Special Use Permit for Union Hall and Training Facility
- 4.** Duke Realty Limited Partnership, 720 Center Avenue – Final Plat of Subdivision
- 5.** Purchase of 2012 Dodge Caravan – Carol Stream Police Department
- 6.** Change Order #2 and approval of final payout for the LED Street Light Upgrade Project in the amount of \$93,631.61

7. Final Payment and Acceptance for 2011 Flexible Pavement Project
8. Klein Creek Flood Plain Structure Phase I Demolition Project
9. 2012 Joint and Crackfill Project – Final Acceptance and Payment
10. Presentation of 2012-2013 Snow and Ice Plan
11. Municipal Center Copier Replacement
12. Ordinance No. 2012-12-39, Approving a Special Use Permit to allow a *Medical and Rehabilitation Facility* in the I Industrial Zoning District (Dr. Maryann Tadros, 350 S. Main Place)
13. Ordinance No. 2012-12-40, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code)
14. Ordinance No. 2012-12-41, Approving a Special Use Permit to Allow a *Union Hall and Training Facility* in the B-4 Office, Research and Institutional Building District (Michael T. Williams Trust/Local 701 Mechanics' Union – 450 Gundersen Drive)
15. Ordinance No. 2012-12-42, Amending the Fiscal Year 2012-13 Village Budget to Establish A New Organizational Structure Within The Public Works Department
16. Resolution No. 2620, Authorizing a Final Plat of Re-subdivision (Duke Realty Carol Stream Corporate Center Resubdivision-720-780 Center Avenue)
17. Resolution No. 2621, Amending Resolution No. 2582 Adopting the 2012-2013 Employee Pay Plan for the Village of Carol Stream
18. Resolution No. 2622, Declaring Surplus Property Owned by the Village of Carol Stream
19. Payment of Regular & Addendum Warrant of Bills

Trustee Schwarze 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>4</i>	<i>Trustees Frusolone, Manzzullo, Schwarze & McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>2</i>	<i>Trustees Weiss & Fenner</i>

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

George P. Koufos, 875-901 E. Geneva Road - Sign Code Variations:

The Village Board concurred with the Plan Commission recommendation to allow the owner of Geneva Plaza variations for a new, larger sign with changeable copy.

Dr. Maryann Tadros, 350 S. Main Place - Special Use Permit for Medical and Rehabilitation Facility:

The Village Board concurred with the Plan Commission recommendation to approve a zoning request by the new owner of the property at 350 S. Main Place to locate her medical practice in the building.

Michael Assaf, 450 Gundersen Drive - Zoning Code Text Amendment (B-4 District Special Uses) & Special Use Permit for Union Hall and Training Facility:

The Village Board concurred with the Plan Commission recommendation to approve a zoning request and a special use permit to relocate the Automobile Mechanics' Local 701 headquarters to the property at 450 Gundersen.

Duke Realty Limited Partnership, 720 Center Avenue - Final Plat of Subdivision:

The Village Board concurred with the Plan Commission recommendation to approve a Final Plat of Subdivision for Duke Realty Limited Partnership, 720 Center Avenue to allow for the consolidation of two parcels in order to implement a needed parking expansion for Peacock Engineering.

Purchase of 2012 Dodge Caravan - Carol Stream Police Department:

The Village Board approved the purchase of a used 2012 Dodge Caravan utilizing drug asset seizure and forfeiture, 1505 account funds.

Change Order #2 and approval of final payout for the LED Street Light Upgrade Project in the amount of \$93,631.61:

The Village Board approved Change Order #2 and approved the final payout for the LED Street Light Upgrade Project in the amount of \$93,631.61 to H&H Electric Company.

Final Payment and Acceptance for 2011 Flexible Pavement Project:

The Village Board approved project acceptance and payment in the amount of \$6,126.80 to Schroeder Asphalt Services, Inc. for the 2011 Flexible Pavement Project.

Klein Creek Flood Plain Structure Phase I Demolition Project:

The Village Board approved final payment in the amount of \$2,447 to KLF Excavation and acceptance of the Klein Creek Flood Plain Structure Phase I Demolition Project.

2012 Joint and Crackfill Project - Final Acceptance and Payment:

The Village Board approved final acceptance and payment to SKC Construction in the amount of \$37,913.10 for the 2012 Joint and Crackfill Project.

Presentation of 2012-2013 Snow and Ice Plan:

The Village Board received the updated Snow and Ice removal plan for the upcoming winter season.

Municipal Center Copier Replacement:

The Village Board approved replacement of the main copier in the Municipal Center with a Xerox multifunction Model #WC7775P copier at a cost savings of \$2,665 per year.

Ordinance No. 2012-12-39, Approving a Special Use Permit to allow a Medical and Rehabilitation Facility in the I Industrial Zoning District (Dr. Maryann Tadros, 350 S. Main Place):

The Village Board approved Ordinance No. 2012-12-39, approving a Special Use Permit to allow a Medical and Rehabilitation Facility in the I Industrial Zoning District (Dr. Maryann Tadros, 350 S. Main Place). This ordinance allows the new owner of the property at 350 S. Main Place to locate her medical practice in the building.

Ordinance No. 2012-12-40, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code):

The Village Board passed Ordinance No. 2012-12-40, amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code) to permit the Automobile Mechanics' Local 701 headquarters to be relocated to the property at 450 Gundersen..

Ordinance No. 2012-12-41, Approving a Special Use Permit to Allow a Union Hall and Training Facility in the B-4 Office, Research and Institutional Building District (Michael T. Williams Trust/Local 701 Mechanics' Union – 450 Gundersen Drive):

The Village Board passed Ordinance No. 2012-12-41, approving a Special Use Permit to allow a union hall and training facility in the B-4 Office, Research and Institutional Building District (Michael T. Williams Trust/Local 701 Mechanics' Union – 450 Gundersen Drive, allowing Automobile Mechanics' Local 701 headquarters to be relocated to the property at 450 Gundersen.

Ordinance No. 2012-12-42, Amending the Fiscal Year 2012-13 Village Budget to Establish a New Organizational Structure within the Public Works Department:

The Public Works Department has completed an evaluation of the organization following the vacancy of the Superintendent of Streets position and is recommending several organizational changes which require amending the Village Budget. The Village Board approved Ordinance No. 2012-12-42, amending the Fiscal Year 2012-13 Village Budget to establish a new organizational structure within the Public Works Department.

Resolution No. 2620, Authorizing a Final Plat of Re-subdivision (Duke Realty Carol Stream Corporate Center Resubdivision-720-780 Center Avenue):

The Village Board approved Resolution No. 2620, authorizing a Final Plat of Re-subdivision (Duke Realty Carol Stream Corporate Center Resubdivision-720-780 Center Avenue).

Resolution No. 2621, Amending Resolution No. 2582 Adopting the 2012-2013 Employee Pay Plan for the Village of Carol Stream:

The Village Board approved Resolution No. 2621, amending Resolution No. 2582 adopting the 2012-2013 Employee Pay Plan for the Village of Carol Stream. This resolution eliminates the positions of Utilities Superintendent and Street Superintendent, establishes the position of Superintendent of Operations at the same pay range as the eliminated positions and establishes the position and pay range for Data Coordinator at the same range as Administrative Secretary.

Resolution No. 2622, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2622, declaring a Public Works John Deere Riding Lawn Mower, Flail Mower Attachment and Spin Doctor valve exerciser owned by the Village of Carol Stream as surplus.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated December 3, 2012 in the amount of \$487,774.38. The Village Board approved the payment of the Addendum Warrant of Bills from November 20, 2012 – December 3, 2012 in the amount of \$476,898.01.

Non Consent Agenda Items:**Presentation and Receipt of the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2012:**

A brief presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2012 was made by Brian LeFevre from the Village Auditor – Sikich. The Village Board received the Comprehensive Annual Financial Report.

Report of Officers:

Trustee Frusolone thanked Village staff for their efforts at the Tree Lighting Ceremony and for acting quickly to change the venue from outdoors at the Town Center to the Simkus Recreation Center due to high winds. She felt the high turnout by residents was due to the use of multiple media outlets including Facebook, City Watch, Cable TV, email, Message Boards, etc.

Trustee Manzzullo asked everyone to please pray for our troops.

Trustee Schwarze thanked Mayor Saverino for allowing him to read the proclamation declaring December Drunk and Drugged Driving Prevention Month. He acknowledged that, among others, the slogan "Drive Sober or Get Pulled Over" was appropriate and that driving under the influence is dangerous and often deadly. He congratulated the Glenbard North High School football team for their successful season. He reminded residents of Christmas Sharing on December 13 and acknowledged the efforts of firefighters who also participate in the Christmas Sharing efforts by picking up donations and filling bags. He wished his youngest daughter Lauren a happy 16th birthday today. He closed by reminding residents to shop in Carol Stream.

Trustee McCarthy thanked Park District and Village staff for their efforts on the Tree Lighting Ceremony as well as the Youth Council, Young Men's Service Corp., Police volunteers and food vendors. Sales of Brittany's Trees (a little girl who died of the ailment) to benefit Sudden Arrhythmia Death Syndrome (SADS) are going on now. Distribution of Christmas Sharing donations this year will be at Lutheran Church of the Master (not at Joe Cotton Ford) on December 13, 2012 starting at 4:00 p.m.

Village Manager Breinig reminded residents they can recycle their old, non-working holiday lights at the Village Hall, Simkus Recreation Center and Library. Proceeds from the recycled copper wire go to the Christmas Sharing Program. The Village Board tonight received the Comprehensive Annual Financial Report which showed the Village received over \$700,000 in grant monies last year. The Village works hard to receive its share of grant monies which is borne out in the audit. Also on tonight's agenda the Village Board approved the purchase of a Dodge Caravan with drug forfeiture money to be used for drug prevention efforts. That is \$20,256.39 which did not come out of taxpayer revenues and is further testament to the efforts of the Police Department to keep Village residents safe. Finally, as a member of the Glenbard North High School graduating class of 1976, he could not be prouder of the football team's accomplishments this season as they finished second in the State football playoffs. Congratulations to the team!

Mayor Saverino stated on November 26 he was re-appointed to the DuPage Water Commission by the Mayors from District 6 for 6 more years. On November 28 the Village hosted special education students from Glenbard North High School. He thanked Village Manager Breinig and Police Officer Eby for their assistance with the tour of the Village facilities. They were particularly excited to see the Police Department. He also attended an appreciation breakfast at Belmont Village last Thursday. Tonight the DuPage County Board swore-in newly elected officials including States Attorney Robert Berlin, Circuit Court Clerk Chris Kachiroubas, County Auditor Bob Grogan, County Coroner Richard Jorgensen, County Recorder Fred Bucholz, and 6 new County Board members, 2 (Pete DiCianni from Elmhurst and Gary Grasso from Burr Ridge) having been former Mayors. Mayor Saverino encouraged residents who have any issues with the Village to notify us so we can address and fix the issue. The Village appreciates it when residents feel comfortable notifying us of problems in the community.

At 8:43 p.m. Trustee Manzzullo moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Section 2.C.2. of the Open Meetings Act, Collective Negotiating Matters and Section 2.C.11, Probable or Imminent Litigation. The results of the roll call vote were as follows:

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

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of December, 2012.

Beth Melody
Village Clerk