

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

March 7, 2011

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, Trustee Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser & Pam Fenner

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Villager Manager Bob Mellor, Attorney Jim Rhodes, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

Mayor Saverino led those in attendance in the Pledge of Allegiance.

MINUTES:

Special Meeting of February 7, 2011:

Present: 6 Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner

Absent: 0

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the February 7, 2011 Special Meeting as presented. The results of the roll call vote were:

Ayes: 6 Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner

Nays: 0

Special Meeting of February 22, 2011:

Present: 4 Trustees Weiss, Schwarze, McCarthy, Gieser

Absent: 2 Trustees Manzzullo & Fenner

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Special Meeting of February 22, 2011 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Weiss, Schwarze, McCarthy & Gieser

Nays: 0

Abstain: 2 Trustees Manzzullo & Fenner

Regular Meeting of February 22, 2011:

Present: 5 Trustees Manzzullo, Weiss, Schwarze, McCarthy & Gieser

Absent: 1 Trustee Fenner

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Regular Meeting of February 22, 2011 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Weiss, Schwarze, McCarthy & Gieser
 Nays: 0
 Abstain: 2 Trustees Manzullo & Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Designating March 14 -18, 2011 as Flood Safety Awareness Week was read by Trustee Weiss.

Proclamation Supporting Earth Hour 2011, Sunday March 26, 2011 was read by Trustee Gieser.

Proclamation Declaring March 2011 as Girl Scout Month was read by Trustee Schwarze.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Manzullo made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were;

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser
 And Fenner
 Nays: 0

Trustee McCarthy moved and Trustee Schwarze made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were;

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser
 And Fenner
 Nays: 0

1. Proclamations – see above
2. 2011 Official Zoning Map - R. 2520
3. Variations – Sign Code – 317 S. Schmale Rd.
4. Variations – Sign Code – 720 Center Avenue
5. Salt Purchase – Winter 2011-2012
6. Engineering Services – Sanitary Sewer Flow Monitoring
7. Request from DuPage County – petition – sign variation – John & Tony's
8. Gary Avenue Bike Path Project – CMAQ Grant Application
9. Regular Bills, Addendum Warrant

Trustee Fenner moved and Trustee Schwarze made the second to approve the Consent Agenda by omnibus vote. The results of the roll call vote were;

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser
 And Fenner
 Nays: 0

The following is a brief description of those items approved on the Consent Agenda for this meeting.

2011 Official Zoning Map - R. 2520:

At their meeting on February 28, 2011, the Combined Plan Commission / Zoning Board of Appeals recommended approval of the 2011 Official Zoning Map. The Board concurred with the recommendation and adopted Resolution 2520, A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM.

Variations – Sign Code – 317 S. Schmale Rd:

At their meeting on February 28, 2011, the Combined Plan Commission / Board of Appeals approved variations to the Sign Code at the Dunkin Donuts. The Board concurred.

Variations – Sign Code – 720 Center Avenue:

At their meeting on February 28, 2011, the Combined Plan Commission / Zoning Board of Appeals approve variations to the Sign Code at Peacock Engineering. The Board concurred.

Salt Purchase – Winter 2011-2012:

The Board approved the purchase of rock salt for the 2011 – 2012 winter through the State bid program. The terms would be for 3,500 tons at \$65.28 per ton.

Engineering Services – Sanitary Sewer Flow Monitoring:

The Board authorized the Village to enter an agreement with Alfred Benesch & Co. for sanitary sewer flow monitoring services.

Request from DuPage County – petition – sign variation – John & Tony's:

The Community Development Director has sent a letter to DuPage County indicating we have no objections at this time, but that (i) the proposed sign is regulated by a pre-annexation agreement which we are in the process of renegotiating with the property owner. (ii) the Village is not relinquishing its rights to review and approve the sign, and (iii) if the request were to be approved it should be with a condition that the building request permit for the message center sign not be issued without written approval from The Village of Carol Stream. Staff will commence negotiation with Mr. Badway of an amendment to the pre-annexation agreement with a 10-year extension of the term of agreement.

Gary Avenue Bike Path Project – CMAQ Grant Application:

The Board approved \$117,000 be budgeted for the Gary Avenue Bike Trail as a local match for DuPage County's application for Congestion Mitigation and Air Quality funding.

Regular Bills, Addendum Warrant:

The Board approved the payment of the Regular Bills in the amount of \$253,912.50. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$651,446.56.

REPORT OF OFFICERS:

Trustee Manzullo asked everyone to pray for our troops and their families.

Trustee McCarthy congratulated the Glenbard North Wrestling team on winning the State Championship. He said that this is the first week in March and asked that residents take down the Christmas decorations and lights. Trustee McCarthy commented on the traffic problems at Western Trail School and reminded drivers that they must stop when someone is in the crosswalk.

Trustee Fenner said that the Disaster Response Committee has gathered information for what can be available and will give a report at an upcoming Town Hall meeting.

Trustee Gieser said that 4th of July Parade Committee is having a fund raiser at Red Apple and there are coupons to download on the website or available at Village Hall.

Trustee Schwarze said that there was budget meeting number 4 and the fiscal revenues are down 20% from four years ago and said that is even more reason to Shop Carol Stream.

Mayor Saverino congratulated Coach Hahn on having the State Championship Wrestling Team.

Trustee Schwarze moved and Trustee Fenner made the second to move to Executive Session to discuss Collective Negotiating Matters and Employment, Appointment, Performance and/or Dismissal of a Specific Employee and to adjourn from that session without taking any further action.

FOR THE BOARD OF TRUSTEES

Frank Saverino SR

Frank Saverino, Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

21st day of March, 2011.

Beth Melody
Village Clerk