

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

March 21, 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, Trustees Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorneys Jim Rhodes and Jason Guisinger, Village Clerk Beth and Deputy Village Clerk Wynne Progar

Eagle Scout Joseph Welcome 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 Regular Meeting and the Special Meeting on March 7, 2011. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read Resolution 2521, A RESOLUTION HONORING EDWARD SAILER FOR HIS 25 YEARS OF SERVICE WITH THE VILLAGE OF CAROL STREAM' S POLICE DEPARTMENT. Deputy Chief Sailer was given a standing ovation. He said that he is very proud of the Department and he intends to be around for awhile. Trustee McCarthy moved and Trustee Schwarze made the second to adopt Resolution 2521. The results of the roll call vote were:

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

Trustee McCarthy read Resolution 2522, A RESOLUTION HONORING THE 2011 IHSA BOY'S STATE WRESTLING CHAMPIONSHIP GLENBARD NORTH PANTHERS. Head Coach Hahn said that this has been the best set of wrestlers he has ever had and said that they work hard and are persistent and that how champions are made. Principal John Mensik congratulated the wrestlers and said that this championship has provided a lot of memories that will carry each of them during their lifetime.

Trustee McCarthy moved and Trustee Schwarze made the second to adopt Resolution 2521. The results of the roll call vote were:

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

Absent: 0

CONSENT ADGENDA:

Trustee Gieser moved and Trustee McCarthy made the second to establish a Consent Agenda for this meeting. Trustee McCarthy moved and Trustee Schwarze made the second to adopt Resolution 2521. The results of the roll call vote were:

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

Trustee Schwarze moved and Trustee Fenner made the second to put the following items on the Consent Agenda for this meeting. Trustee McCarthy moved and Trustee Schwarze made the second to adopt Resolution 2521. The results of the roll call vote were:

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

1. From Plan Commission Special use Church Expansion-Ord. 2011-03-04
2. From Plan Commission Special use drive-up Window Service & outdoor seating, Zoning Code Variations, Bldg.setbacks, parking setback, required parking, Sign Code Variations – Menu boards & wall signs McDonalds 355 S. Schmale – Ord.2011-03-05
3. Change Order #1 & final payout-Evergreen Lift Station Replacement
4. Approve purchase Interoperable Radios & Accessories
5. Approval to use DCEO Grant funds to purchase and install antennas, etc.
6. DuPage Organic Garden Club Plant Sale-waiver of Town Center rental fee
7. Receive: Treasurer's Report – month end February, 2011

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Consent Agenda for this meeting by omnibus vote. Trustee McCarthy moved and Trustee Schwarze made the second to adopt Resolution 2521. The results of the roll call vote were:

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

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

From Plan Commission Special use Church Expansion-Ord. 2011-03-04:

At their meeting on March 4, 2011, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the requested Special Use subject to the conditions contained in the staff report. The Board concurred with the recommendation and adopted Ordinance 2011-03-02, AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE – (KAIVAL GYAN MANDIR, 990 N. COUNTY FARM ROAD.

From Plan Commission Special use drive-up Window Service & outdoor seating, Zoning Code Variations, Bldg.setbacks, parking setback, required parking, Sign Code Variations – Menu boards & wall signs McDonalds 355 S. Schmale – Ord.2011-03-05:

At their meeting on March 14, 2011, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the requests with the conditions noted in the staff report. The Board concurred with the recommendation and adopted Ordinance 2011-03-03, AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR DRIVE-UP WINDOW SERVICE AND OUTDOOR SEATING AND VARIATIONS FOR BUILDING AND PARKING SETBACKS (MCDONALD'S 355 SCHMALE ROAD).

Change Order #1 & final payout-Evergreen Lift Station Replacement:

The Board approved Change Order #1 and final payout to Glenbrook Excavating and Concrete in the amount of \$1,944.40.

Approve purchase Interoperable Radios & Accessories:

The Board waived the formal bidding process because it is a sole source purchase through DuComm and the ETSB, and approved the purchase of nine Starcom interoperable radios and a charging unit.

Approval to use DCEO Grant funds to purchase and install antennas, etc:

The Board waived the formal bidding process and awarded a contract to Chicago Communications to purchase and install a Bi-directional amplifier for the Starcom Radio System and approved the installation of two antennas and coax cable in the Village Hall EOC for the use of two Starcom Radios.

DuPage Organic Garden Club Plant Sale-waiver of Town Center rental fee:

The Board approved the waiver of fee for the DuPage Organic Garden Club Plant Sale to be held on Saturday May 14th from 9:00 a.m. to 12 noon.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$575,269.27.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$694,365.23.

COMMENTS:

Trustee McCarthy commented that residents should know that the cost of the interoperable radios and all of the equipment that goes with them is being paid for by grants from several places. It was noted that this is a great system and has been beta tested in the area and it will be very helpful in cases of emergency. Mayor Saverino also said that we have a lot of people to be thankful for finding funding for this important improvement.

REPORT OF OFFICERS:

Trustee Manzullo congratulated Ed Sailer and the Glenbard North Wrestling Team.

He noted that it staying lighter later in the evening and he asked that drivers watch for kids on bicycles or skate boards and slow down. Trustee Manzzullo spoke of the creek clean up and asked if anyone sees someone dumping into a creek or pond to dial 911. Lastly he asked everyone to pray for our troops and their families.

Trustee McCarthy congratulated Ed Sailer and also Joseph Welcome on his Eagle Scout. He stated that Troop 191 has had 69 Eagle Scouts come through the ranks, and remarked that the number is incredible. Trustee McCarthy also congratulated the Glenbard North Boy Wrestling Team.

Trustee Fenner congratulated Ed Sailer, Joe Welcome and the Glenbard North Wrestlers. She said that the Disaster Recovery Committee has tentatively planned a Town Hall Meeting for April 14, 2011 to report on what has been accomplished. She said that it may be held at the Fire Station on Kuhn Road, but will let everyone know when it is finalized.

Trustee Weiss commented that he attended the Dare graduation at Carol Stream School, and Western Trails School, and Jay Stream School on March 10 on behalf of Mayor Saverino. He commented on the great job the Police Officers are doing in the schools.

Trustee Schwarze congratulated the Glenbard North Wrestlers and Ed Sailer and he said that a couple of local stores sold winning lotto tickets, so it could pay back even better if you shop in Carol Stream for lotto tickets.

Trustee Gieser congratulated Ed Sailer and Joe Welcome and the Glenbard North Wrestlers. He said what a good job the children did in the Willie Wonka Jr. production at the Park District. He said that Spring is here and Flood Brothers will again be picking up yard waste bags starting on April 4th.

Mr. Breinig said that in past natural disasters, such as Katrina, and the earthquake in Haiti, residents wanted to donate toward helping get things rebuilt and the Village allowed a check off on the water bills for such donations that are passed on to the Red Cross. He asked if the Board members would approve doing the same check-off on the water billing for the disaster victims in Japan. The Board agreed to have it added to the water bills for the next two months. Mr. Breinig said that Representative Coladipietro assisted the Village in getting grants for the interoperable radios, and US Representative Peter Roskam assisted in getting funds for the lift station at Tubeway, Senator Milner funding for led lighting at Spring Valley, Representative Ramey funding for emergency repairs on the Thunderbird Bridge and Senator Pankau for the farmhouse. Mr. Breinig said that he has known Coach Hahn since 1977 and has watched the teams over the years. He said that Coach Hahn's teams have finally won the State Championship and he said it was well deserved and congratulated the coach and the wrestlers.

Mayor Saverino also congratulated the team, the coach and the staff for a great win at State. The Mayor also congratulated Deputy Chief Sailer for his 25 years of service. He enjoyed the Eagle ceremony and is proud of Joe Welcome and noted that he is a member of the Youth Council. Mayor Saverino asked for a motion to move to Executive Session to discuss Salary Schedules for one or more classes of Municipal Employees and Employment, appointment, performance and/or dismissal of a Specific Employee and to adjourn directly from that meeting without taking any further action. Trustee

McCarthy moved and Trustee Gieser made the second. The results of the roll call vote were:

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

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

4th day of May, 2011.

Beth Melody
Village Clerk