

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

**May 2, 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, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

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

**MINUTES:**

Trustee McCarthy moved and Trustee Gieser made the second to approve the Regular Board Meeting Minutes of April 18, 2011. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Gieser and Fenner
Nays:	0	
Abstain:	0	

Trustee Gieser relinquished his position as Village Trustee at this time in the meeting.

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Swearing in of the Mayor, Trustees and Village Clerk by Judge Kenneth L. Popejoy.** Don Weiss, Mary Frusolone and Greg Schwarze sworn in as Trustees, Beth Melody sworn in as Village Clerk and Frank Saverino, Sr. sworn in as Mayor. Each newly elected official thanked the voters, family and friends for their support in the election and those who ran unsuccessfully for office for running a clean election campaign.

**Proclamation: National Public Works Week.** Proclamation read by Trustee Schwarze and approved.

**CONSENT AGENDA:**

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

Ayes:	6	Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	

Trustee Fenner moved and Trustee McCarthy made the second to put the following items on the Consent Agenda established for this meeting.

The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze,  
McCarthy, & Fenner  
Nays : 0

1. Carol Stream Park District – 910 N. Gary Avenue
2. Village of Carol Stream – 110 W. Lies Road
3. Recommendation for Purchase of Replacement Vehicles.
4. Fourth of July Parade Donation
5. Ordinance No. **2011-05-13**, Authorizing Execution of an Agreement for the Regulation of Parking of Motor Vehicles and Traffic (Elk Trail Center)
6. Ordinance No. **2011-05-14**, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (110 W. Lies Road)
7. Resolution No. **2529**, Authorizing Execution of an Agreement Under the Adopt-A-Highway Program (Lies Road from Schmale Road to Gary Avenue), FIC America
8. Resolution No. **2530**, Approving and Intergovernmental Agreement (IGA) Between the Village of Carol Stream, Wayne Township Road District (WTRD) and the Forest Preserve District of DuPage county (FPDDPC) for the West Branch Trail Project
9. Resolution No. **2531**, Amending Resolution 2526 Adopting the 2011-12 Employee Pay Plan for the Village of Carol Stream
10. Resolution No. **2532**, Declaring Surplus Property Owned by the Village of Carol Stream
11. Appointment of James Joseph to the Board of Fire and Police Commissioners
12. Regular Bills and Addendum Warrant of Bills

Trustee Schwarze moved and Trustee Manzzullo 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: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze,  
McCarthy, & Fenner  
Nays : 0

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

**Carol Stream Park District – 910 N. Gary Avenue:**

*The Village Board concurred with the Plan Commission recommendations for a Zoning Map Amendment (B-2 to R-1); Special Use – Athletic/Swimming Facility (Recreation Center); Preliminary/Final Planned Unit Development Plan; Gary Avenue Corridor Review for the above property.*

**Village of Carol Stream – 110 W. Lies Road:**

*The Village Board concurred with the Plan Commission recommendation for a Zoning Map Amendment (B-2 to R-1) for the above property.*

**Recommendation for Purchase of Replacement Vehicles:**

*The Village Board authorized a joint agreement for 4 pick-up trucks at a cost of \$107,166 for use in the Public Works Department.*

**Fourth of July Parade Donation:**

*The Village Board approved payment of resident donations to the 4<sup>th</sup> of July Parade Committee.*

**Ordinance No. 2011-05-13, Authorizing Execution of an Agreement for the Regulation of Parking of Motor Vehicles and Traffic (Elk Trail Center):**

*The Village Board approved Ordinance No. 2011-05-13 regulating parking of motor vehicles and traffic at Elk Trail Center.*

**Ordinance No. 2011-05-14, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (110 W. Lies Road):**

*The Village Board approved Ordinance No. 2011-05-14 rezoning the property at 110 W. Lies Rd. (Ross Ferraro Town Center) from B-2 General Retail District to R-1 One Family Residence District*

**Resolution No. 2529, Authorizing Execution of an Agreement under the Adopt-A-Highway Program (Lies Road from Schmale Road to Gary Avenue), FIC America:**

*The Village Board approved Resolution No. 2529 authorizing execution of an Adopt-A-Highway agreement with FIC America for Lies Rd. from Schmale Rd. to Gary Ave.*

**Resolution No. 2530, Approving and Intergovernmental Agreement (IGA) Between the Village of Carol Stream, Wayne Township Road District (WTRD) and the Forest Preserve District of DuPage county (FPDDPC) for the West Branch Trail Project:**

*The Village Board approved Resolution No. 2530 authorizing an IGA with the WTRD and the FPDDPC for the design, property acquisition and construction of the West Branch Trail Project.*

**Resolution No. 2531, Amending Resolution 2526 Adopting the 2011-12 Employee Pay Plan for the Village of Carol Stream:**

*The Village Board approved Resolution No. 2531 amending the 2011-12 compensation plan to create a second tier clerical pay range as well as a classification change in the Water & Sewer division.*

**Resolution No. 2532, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2532 authorizing sale and disposal of surplus equipment from the Police and Public Works Departments.*

**Appointment of James Joseph to the Board of Fire and Police Commissioners:**

*The Village Board concurred with the Mayor appointment of James Joseph to the Board of Fire and Police Commissioners*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated May 2, 2011 in the amount of \$373,391.31.*

The Village Board approved the payment of the Addendum Warrant of Bills from April 17, 2011 - May 2, 2011 in the amount of \$808,738.73.

**Non - Consent Agenda Items:**

**Ordinance No. 2011-05-15, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (910 N. Gary Avenue):**

**Ordinance No. 2011-05-16, Approving a Special Use Permit to Allow an Athletic/Swimming Facility in the R-1 One-Family Residence District and Approving a Preliminary/Final Planned Unit Development (Carol Stream Park District, 910 N. Gary Avenue):**

**Carol Stream Park District Request for Waiver of Building Permit Fees for Upcoming Projects**

*Trustee Weiss stated he attended the Plan Commission meeting where this item was discussed and felt certain items needed to be addressed. Trustee Weiss stated and Park District Executive Director Arnie Biondo confirmed that the original plan for the Park District recreation center did not include a backup generator. Trustee Weiss stated he felt it would be a good idea for the Park District to include an emergency backup generator for this facility since there could be a large number of occupants and the facility could be used as a shelter for emergency operations. Executive Director Biondo confirmed that the recreation center was being designed to allow a portable generator to be "hooked-up" to the building in the event of a prolonged power outage without incurring the cost of a permanent generator. Trustee Weiss expressed a desire to establish the new recreation center as an emergency shelter similar to the agreement that currently exists for the Simkus Center. Trustee Weiss expressed a concern and reservations on approving a plan that only includes 4 additional handicapped parking spaces for the new recreation center and a plan that intends on counting the existing handicapped parking spaces currently onsite in the calculation for the minimum required handicapped parking spots. Executive Director Biondo confirmed that the Park District had been told by its consultant that 4 handicapped spots would be sufficient but has asked the Capital Development Board (who administers the Illinois Accessibility Code) for clarification on this issue and the Park District will abide by the Capital Development Board's(CDB) ruling on this issue. Community Development Director Bob Glees stated that the decision to send accessibility issues to the CDB is at the time of building permit issuance. Manager Joe Breinig stated that there seems to be a concern that this issue is resolved earlier and staff will address this issue with the CDB now rather than at building permit issuance.*

*Trustee McCarthy concurred with Trustee Weiss on the handicapped accessibility parking issue especially considering the Park District's relationship and partnership with the Western DuPage Special Recreation Association and their joint use of the recreation center.*

*Mayor Saverino and Trustee Fenner suggested that the Park District provide for additional handicapped accessible parking for certain events for the disabled similar to what the Village does for its Thursday Night concert events when programs are offered specifically for the disabled.*

*The Park District presented a 360° architectural video presentation of the new recreation center.*

Trustee Fenner moved and Trustee McCarthy made the second to approve Ordinance No. 2011-05-15, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (910 N. Gary Avenue).

The results of the roll call vote were as follows:

Ayes:	6	Trustees Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	
Abstain:	1	Trustee Frusolone

Trustee McCarthy moved and Trustee Manzullo made the second to approve Ordinance No. 2011-05-16, Approving a Special Use Permit to Allow an Athletic/Swimming Facility in the R-1 One-Family Residence District and Approving a Preliminary/Final Planned Unit Development (Carol Stream Park District, 910 N. Gary Avenue)

The results of the roll call vote were as follows:

Ayes:	6	Trustees Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	
Abstain:	1	Trustee Frusolone

Trustee Manzullo moved and Trustee Schwarze made the second to approve Ordinance No. 2011-05-16, approving the Carol Stream Park District Request for Waiver of Building Permit Fees for Upcoming Projects.

The results of the roll call vote were as follows:

Ayes:	6	Trustees Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	
Abstain:	1	Trustee Frusolone

#### **Report of Officers:**

*Trustee Weiss thanked the Park District and Plan Commission for the efforts they put forth on the new recreation center project. Trustee Schwarze thanked judge Popejoy for swearing in the newly elected officials and Mayor Saverino for asking the judge to perform the service and Jan Smith, the Cool Cities coalition and the Park District for sponsoring the Earth Day event last weekend Trustee Schwarze reminded everyone that, when possible, please shop in Carol Stream. Trustee McCarthy welcomed all newly elected and current officials to their offices. Trustee McCarthy stated he had the pleasure of standing in for Mayor Saverino at the Intergovernmental Council to receive updates on school and park district, library and township activities. Trustee McCarthy stated the common theme was lack of money but that each organization had a common mission to provide the best quality services to the residents. Trustee McCarthy stated*

that the Governor of Illinois has threatened to take away the municipal share of the income tax which would result in a decrease of approximately \$3M in lost revenue to the Village and encouraged residents to contact their State officials to protest this move. Trustee McCarthy stated that the Village which has made cuts and has lived within its means would be penalized by the State of Illinois did not make the cuts and live within its means. Trustee Fenner welcomed all new and elected officials to office. Trustee Fenner stated the broadcast of the disaster preparedness committee meeting will air at 10:00 a.m. and 7:00 p.m. on Sundays and Thursdays on the cable access channels. Volunteers for this committee are always welcome. Trustee Manzullo congratulated all newly elected officials and reminded everyone to pray for our troops. Trustee Frusolone congratulated all newly elected officials and stated it is a privilege to be seated as a new trustee. Trustee Frusolone explained that she is a Carol Stream Park District employee and there maybe times where she feels she needs to abstain from certain votes involving Park District matters before the Village Board to avoid the appearance of a conflict of interest. Manager Breinig welcomed all newly elected officials and stated staff is ready to provide assistance and guidance to them during their tenure in office. The Village website has been redesigned to improve its appearance and functionality and is available at [www.carolstream.org](http://www.carolstream.org). The Village appreciates any comments or suggestions on the new website. The recycling extravaganza is this Saturday from 9:00 a.m. – 12:00 Noon at the Town Center. In addition to electronics recycling and document shredding done by the Village in previous years, the Rotary will be accepting bicycles, wheelchairs and crutches for reuse. On May 21 the Village is sponsoring a pond and stream sweep event to help reduce the incidence of flooding in the community. Contact the Village Engineering Department for more information or to volunteer. Village vehicle sticker registration is currently underway with a June 30 deadline and sticker prices that have not changed in 19 years. Mayor Saverino said was invited to attend a living museum of past presidents Carol Stream School presented by the 5<sup>th</sup> graders. Mayor Saverino complimented the Park District on the design of the new recreation center. Mayor Saverino echoed Trustee McCarthy's comments regarding the Governor's threat to eliminate the local share of the State income tax and stated he sent 25 letters to state legislative senators and representatives he knows to encourage them to maintain the local share the State income tax to municipalities. Mayor Saverino thanked the Park District for the use of Armstrong Park for the planned DuPage County storm water detention project to reduce local flooding.

At 8:48 p.m. Trustee Fenner moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session for the purpose of discussing Section 2.C.2. of the Open Meetings Act for collective negotiating matters. There being no official Village Board action from the Executive Session, the meeting will adjourn there from.

Ayes:	6	Trustees Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays	0	

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

16<sup>th</sup> day of May, 2011.

Beth Melody  
Village Clerk