

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

June 20, 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, Sr., Trustees Mary Frusolone, Tony Manzzullo, Greg Schwarze, Matt McCarthy and Pam Fenner.
Absent: Trustee Don Weiss
Also Present: Village Manager Joe Breinig (at 8:15), 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 Fenner made the second to approve the Regular Board Meeting Minutes of June 6, 2011. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Schwarze, McCarthy & Fenner
Nays : 0
Absent 1 Trustee Weiss

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2536, Honoring Barbara Chaplin Upon Her Retirement from the Village of Carol Stream – Resolution read by Trustee McCarthy and approved.

Resolution No. 2537, Honoring Jane Hodgkinson, Executive Director of WDSRA, Upon Her Retirement - Resolution read by Trustee Schwarze and approved.

Proclamation Celebrating the 10th Anniversary of Belmont Village at Geneva Road in the Village of Carol Stream - Proclamation read by Trustee Frusolone and approved.

CONSENT AGENDA:

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

Ayes: 5 Trustees Frusolone, Manzzullo, Schwarze, McCarthy & Fenner
Nays : 0
Absent 1 Trustee Weiss

Trustee McCarthy moved and Trustee Schwarze 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: 5 Trustees Frusolone, Manzzullo, Schwarze, McCarthy & Fenner

Nays : 0

Absent 1 Trustee Weiss

1. Village of Carol Stream – 500 N. Gary Avenue - Zoning Code Text Amendment – Donation Drop Boxes
2. Blue Rhino for Dominick’s Finer Foods – 560 Schmale Road - Planned Unit Development – Minor Modification
3. Purchase of Replacement Coban Digital Video Systems and Waiver of Formal Competitive bids
4. Kuhn Road Bike Trail Right of Way Acquisition – Lutheran Church of the Master
5. Approval for Local Agency Agreement for Federal Participation for Construction of the Kuhn Road Bike Trail
6. Award of Contract and Waiver of Formal Competitive Bids for Repair of Fuel Island Conduit and Cabling Replacement
7. Ordinance No. **2011-06-19**, Approving a Text Amendment to the Zoning Code to Create a New §16-12-1(F)
8. Resolution No. **2538**, Declaring Surplus Property Owned by the Village of Carol Stream
9. Resolution No. **2539**, Approving an Intergovernmental Agreement (IGA) Between the County of DuPage, Illinois, Village of Carol Stream, Illinois and the Carol Stream Park District for the Design of Various Public Improvements
10. Renewal of Village Manager’s Contract
11. Request from the Carol Stream Library for Waiver of Building Permit
12. Payment of Regular & Addendum Warrant of Bills
13. Receipt of Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2011
14. Rescheduled July 4th meeting to July 5th

Trustee McCarthy moved and Trustee Fenner 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: 5 Trustees Frusolone, Manzzullo, Schwarze, McCarthy & Fenner

Nays : 0

Absent 1 Trustee Weiss

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

Village of Carol Stream – 500 N. Gary Avenue - Zoning Code Text Amendment – Donation Drop Boxes:

The Village Board concurred with the Plan Commission recommendation to amend the Zoning Code to create performance standards that must be met for donation drop boxes with respect to zoning, bulk standards, location and appearance.

Blue Rhino for Dominick's Finer Foods – 560 Schmale Road - Planned Unit Development – Minor Modification:

The Village Board concurred with the Plan Commission recommendation for zoning approval to allow the storage and display of propane tanks in front of the Dominick's store in Geneva Crossing.

Purchase of Replacement Coban Digital Video Systems and Waiver of Formal Competitive bids:

The Village Board approved the Police Department requests to purchase eleven Coban Digital Video Systems to replace the older Coban Systems that are no longer covered under warranty and to waive formal bidding procedure as these systems are a sole source and will operate with the Village's current digital video system and server.

Kuhn Road Bike Trail Right of Way Acquisition – Lutheran Church of the Master:

The Village Board approved the staff recommendation to pay \$5,000 to Lutheran Church of the Master for purchase of right of way required to construct the Kuhn Road Bike Trail.

Approval of Local Agency Agreement for Federal Participation for Construction of the Kuhn Road Bike Trail:

The Village Board approved the Local Agency Agreement for Federal Participation for Construction of the Kuhn Road Bike Trail.

Award of Contract and Waiver of Formal Competitive Bids for Repair of Fuel Island Conduit and Cabling Replacement:

The Village Board approved a staff request for approval of an agreement with Burke, LLC, for design-build services in the amount of \$104,805.00 and waiver of formal, competitive bids.

Ordinance No. 2011-06-19, Approving a Text Amendment to the Zoning Code to Create a New §16-12-1(F):

The Village Board approved a staff recommendation to add performance standards for donation drop boxes to the Zoning Code.

Resolution No. 2538, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved the Police Department recommendation to declare certain electronics equipment as surplus. This equipment will be traded in for new equipment, disposed of or auctioned on www.propertyroom.com.

Resolution No. 2539, Approving an Intergovernmental Agreement (IGA) Between the County of DuPage, Illinois, Village of Carol Stream, Illinois and the Carol Stream Park District for the Design of Various Public Improvements:

The Village Board approved the staff is recommendation for approval of the IGA with DuPage County and the Park District for the design, permitting and construction of DuPage County's Armstrong Park-Klein Creek Flood Control Project along with unrelated Park District improvements to Armstrong Park.

Renewal of Village Manager's Contract:

The Village Board approved extension of the Village Manager's Contract from May 1, 2011 through April 30, 2015.

Request from the Carol Stream Library for Waiver of Building Permit Fees:

The Village Board approved the Carol Stream Library request for waiver of building permit fees for their upcoming parking lot improvement project.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 20, 2011 in the amount of \$250,313.02.

The Village Board approved the payment of the Addendum Warrant of Bills from May 17, 2011 - June 6, 2011 in the amount of \$687,720.56

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2011:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2011.

Reschedule July 4th Village Board Meeting:

The Village Board rescheduled the July 4th Board meeting to July 5th.

Non - Consent Agenda Item:

Bulldog Ale House – 1021 Fountain View Drive:

Trustee Fenner moved and Trustee Manzullo made the second to continue this item to the July 5, 2011 Board meeting to allow petitioner to prepare a presentation regarding their request.

The results of the roll call vote were as follows:

Ayes:	3	Trustees Manzullo, Schwarze & Fenner
Nays :	2	Trustees Frusolone and McCarthy
Absent	1	Trustee Weiss

Report of Officers:


Trustee Frusolone clarified her position regarding voting on Park District matters before the Village Board and that she will begin voting on items where she feels there is no conflict of interest. Trustee Manzullo Trustee Manzullo asked everyone to pray for and support our troops. Trustee Schwarze congratulated Barb Chaplin and Jane Hodgkinson on their respective retirements and Belmont Village for their 10 year anniversary in the Village. Trustee Schwarze questioned whether the Village could install service club signs at the entrances to the Village. It was suggested that this be discussed at the goal setting retreat next Monday and Tuesday. Trustee Schwarze reminded everyone to shop Carol Stream. Trustee McCarthy congratulated Barb Chaplin and Jane Hodgkinson on their retirements and wished them well. Trustee McCarthy reminded everyone to attend the teen youth council music fest this Saturday at the Town Center. Clerk Melody congratulated Barb Chaplin and Jane Hodgkinson on their retirements. Manager Breinig thanked Executive Secretary Barb Chaplin for helping him through the transition from former Village Manager Greg Bielawski, who the Village Hall is named after, and made it easy for him. Manager Breinig also thanks Jane Hodgkinson for her many years of

service to the Village. Residents were reminded of the following upcoming Village events at the Town Center: Thursday night concert, 4-day carnival (Thursday-Sunday), Bud's Run (Saturday), youth council music fest (Saturday), 4th of July parade and fireworks. Village Engineer Jim Knudsen was asked to give a brief presentation on the highlights of the Intergovernmental Agreement with DuPage County and the Carol Stream Park District for construction of the Armstrong Park-Klein Creek Flood Control Project. Mayor Saverino stated Executive Secretary Barb Chaplin will be missed and thanked Jane Hodgkinson for her many years of community service. Mayor Saverino thanked Police Officer Frank Jones and others who assisted the concert attendee who collapsed at last Thursday's concert. Mayor Saverino reminded everyone of the Relay for Life this Friday and Saturday.

At 8:45 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn the meeting.

Ayes:	5	Trustees Frusolone, Manzzullo, Schwarze, McCarthy & Fenner
Nays :	0	
Absent	1	Trustee Weiss

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

5th day of July, 2011.

Beth Melody
Village Clerk