

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

July 18, 2011

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Assistant Village Manager Mellor to call the roll.

- Present: Mayor Frank Saverino, Sr., Trustees Tony Manzzullo, Don Weiss and Matt McCarthy.
- Absent: Trustees Mary Frusolone, Greg Schwarze and Pam Fenner
- Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes.
- Absent: Village Clerk Beth Melody

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

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Regular Board Meeting Minutes of July 5, 2011. The results of the roll call vote were as follows:

- Ayes: 4 Trustees Manzzullo, Weiss, McCarthy and Mayor Saverino
- Nays : 0
- Absent: 3 Trustees Frusolone, Schwarze and Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Apartment Recycling Pilot Program Presentation - Greenway Recycles!

DuPage County Board member Jim Jay introduced Environmental Project Specialist Shefali Trivedi who gave a multi-media presentation detailing the successful inter-agency efforts between the US Dept. of Energy, the DuPage County Dept. of Economic Development & Planning, the Village of Carol Stream and Banner Apartments to increase apartment recycling in the 325-unit multi-family rental community - 'The Greenway at Carol Stream' that began on September 1, 2010. The presentation included data, photos, testimony and details on sustained cooperative efforts to reduce energy use and associated carbon emissions by increasing multi-family recycling.

CONSENT AGENDA:

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

- Ayes: 4 Trustees Manzzullo, Weiss, McCarthy and Mayor Saverino
- Nays : 0
- Absent: 3 Trustees Frusolone, Schwarze and Fenner

Trustee Schwarze 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: 4 Trustees Manzzullo, Weiss, McCarthy and Mayor Saverino
 Nays : 0
 Absent: 3 Trustees Frusolone, Schwarze and Fenner

1. Waiver of Permit Fees for Work to Repair Damage Caused by the Storm Event of July 11, 2011.
2. Resolution No. 2541 Approving an Intergovernmental Agreement with the Carol Stream Fire Protection District
3. Resolution No. 2542, Declaring Surplus Property Owned by the Village of Carol Stream.
4. Authorization to Purchase Property in Conjunction with the Klein Creek Flood Plain Structure Buyout Project.
5. Sound Amplification Permit – Outreach Community Center
6. Raffle License Application - Village of Carol Stream.
7. Payment of Regular & Addendum Warrant of Bills

Trustee McCarthy moved and Trustee Weiss 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: 4 Trustees Manzzullo, Weiss, McCarthy and Mayor Saverino
 Nays : 0
 Absent: 3 Trustees Frusolone, Schwarze and Fenner

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

Waiver of Permit Fees for Work to Repair Damage Caused by the Storm Event of July 11, 2011:

Staff requested and the Village Board approved waiving residential permit fees on a temporary basis for work necessary to repair damage from the recent storm.

Resolution No. 2541 Approving an Intergovernmental Agreement with the Carol Stream Fire Protection District:

The Village Board approved the staff recommendation for an intergovernmental agreement for the provision of services under the Village's adopted Fire Code and related ordinances.

Resolution No. 2542, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved the Police Department request to declare 16 vehicles surplus property to be sold on eBay, donated, or scrapped.

Authorization to Purchase Property in Conjunction with the Klein Creek Flood Plain Structure Buyout Project:

The Village Board authorized staff to purchase three flood damaged properties as part of the Klein Creek Flood Plain Structure Buyout Project.

Sound Amplification Permit – Outreach Community Center:

The Village Board approved the Outreach Community Center request to waive the Sound Amplification fee for their Community Barbeque in connection with National Night Out on Tuesday, August 2, 2011.

Raffle License Application - Village of Carol Stream:

The Village Board approved a waiver of fee and manager's bond in connection with a raffle license for the Concert for the Troops on Thursday July 14, 2011.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated July 18, 2011 in the amount of \$428,554.29.

The Village Board approved the payment of the Addendum Warrant of Bills from July 6, 2011 – July 18, 2011 in the amount of \$710,249.65.

Non - Consent Agenda Item:

Appeal from Bulldog Ale House of the Plan Commission/Zoning Board of Appeals' denial of Gary Avenue Corridor Review:

*As part of the zoning approvals for an outdoor seating area, the Bulldog Ale House is appealing the decision of the PC/ZBA. **This item was continued to the next regularly scheduled Board meeting on August 1, 2011.***

Ordinance No. _____, Approving a Special Use Permit and an Amendment to an Approved PUD Plan (Bulldog Ale House, 1021 Fountain View Drive):

*Staff recommends approval of zoning requests for an outdoor seating area in the Fountains at Town Center for a Special Use Permit – Outdoor Seating Ancillary to a Restaurant and a PUD Plan – Amendment. **This item was continued to the next regularly scheduled Board meeting on August 1, 2011.***

Ayes: 4 Trustees Manzzullo, Weiss, McCarthy and Mayor Saverino

Nays : 0

Absent: 3 Trustees Frusolone, Schwarze and Fenner

Report of Officers:

Trustee Manzzullo thanked Park District for coordinating the tour of the Village with the Village Board and thanked them for their continued partnership on projects. He commented that there was a great turn out for the concert for the troops last Thursday and thanked residents for supporting our troops. Trustee McCarthy thanked all the volunteers and staff who helped out during the concert for the troops. Trustee McCarthy asked Director of Public Works Phil Modaff to provide a summary of current activities in the Public Works Department. Director of Public Works provided the following summary of activities:

- The fuel pumps are currently being repaired*
- The parking lot at the Public Works Center will be resurfaced shortly*
- The assessment of the Ash tree population has been completed with over 2,700 trees identified. Removal of trees infected with the Emerald Ash Borer will begin shortly.*

- Work continues on replacement of the chlorine line at the Water Reclamation Center as is the replacement of the blower motors with more energy efficient units.
- The 2 new lift stations with emergency backup generators are fully operational.
- A new SCADA system is being installed which will save the Village \$25,000-\$30,000 in telephone costs as well as associated overtime costs.
- The first phase of the Infiltration and Inflow (INI) study to identify storm water infiltration into the sanitary sewer system is being performed.

Trustee McCarthy thanked Director of Public Works Modaff for the update and wished his son a happy 15th birthday. Trustee Weiss praised the sponsors of the concert for the troops and mentioned that he had the opportunity to videotape the concert along with resident commentary at the Mayor's request. He reminded everyone to shop Carol Stream. Assistant Village Manager Mellor wished Village Clerk Melody a speedy recovery. Manager Breinig stated the power outage that occurred last week affected approximately 2000 residents and that staff remained in contact with Comed throughout the outage keeping the Village Board and residents updated on the status of the outage. All power to Carol Stream residents had been restored by Friday July 15. Manager Breinig thanked staff for their efforts during the outage and stated that Carol Stream outage problems were minimal compared to other communities. Mayor Saverino thanked Comed for their efforts to restore power during one of the worst storm outages in the last decade. Mayor Saverino commented that there were close to 3,000 attendees at the concert for the troops last Thursday. Food collections will be accepted at the Village Hall through next week and then the items will be transported to the distribution facility to support the troops. Trustee Weiss stated he would video document the transfer when it occurs. Mayor Saverino thanked staff for their efforts at the concert as well as during the prolonged power outage last week. Mayor Saverino stated that Saturday, July 23 is his son Dominic's 37th birthday and that a memorial service is being held downtown at Our Lady of Pompei church for all fallen Chicagoland Italian American Charitable Organization (CIACO) members on Saturday.

At 8:41 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn the meeting.

Ayes:	4	Trustees Manzzullo, Weiss, McCarthy and Mayor Saverino
Nays :	0	
Absent:	3	Trustees Frusolone, Schwarze and Fenner

FOR THE BOARD OF TRUSTEES


 Frank Saverino, Sr. Mayor


 Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

13th day of August, 2011.

Beth Mulvey
Village Clerk