

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

August 1, 2011

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:17 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees Mary Frusolone, Tony Manzzullo, Don Weiss, Matt McCarthy and Pam Fenner
Absent: Trustee Greg Schwarze
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

Trustee Matt McCarthy introduced Eagle Scout Colton Wegner who led those in attendance in the Pledge of Allegiance.

MINUTES:

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

Ayes: 4 Trustees Manzzullo, Weiss, McCarthy and Mayor Saverino
Nays : 0
Abstain: 2 Trustees Frusolone and Fenner
Absent: 1 Trustee Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Director of Public Works Phil Modaff introduced the Village's new Superintendent of Water & Sewer Todd Hoppenstedt to the Village Board and audience.

CONSENT AGENDA:

Trustee Fenner moved 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, Weiss, McCarthy and Fenner
Nays : 0
Absent: 1 Trustee Schwarze

Trustee McCarthy moved and Trustee Manzzullo 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, Weiss, McCarthy and Fenner

Nays : 0

Absent: 1 Trustee Schwarze

1. Illinois Central School Bus – 640 Kimberly Drive.
2. Temple-Inland Corporation – 139 Fullerton Avenue
3. Appeal from Bulldog Ale House of the Plan Commission/Zoning Board of Appeals' denial of Gary Avenue Corridor Review.
4. Ordinance No. **2011-08-22**, Approving a Special use Permit to Allow Outdoor Activities and Operations and a Garage and Parking Lot Not Incidental to a Permitted Use in the I Industrial Zoning District (640 Kimberly Drive).
5. Ordinance No. **2011-08-23**, Approving a Special Use Permit to Allow Outdoor Activities and Operations and a Structure Exceeding 50 Feet in Height in the I Industrial Zoning District (Temple-Inland Corporation, 139 Fullerton Avenue).
6. Ordinance No. **2011-08-24**, Approving a Special Use Permit and an Amendment to an Approved PUD Plan (Bulldog Ale House, 1021 Fountain View Drive).
7. Ordinance No. **2011-08-25**, Amending Chapter 8, Article 6 of the Carol Stream Traffic Code for Parking Schedules.
8. Ordinance No. **2011-08-26**, Amending Chapter 8 Article 6 of the Carol Stream Traffic Code for Parking Schedules.
9. Request from the Carol Stream Fire Protection District for Waiver of Building Permit Fees.
10. Raffle License Application and Sound Amplification Permit
11. Payment of Regular & Addendum Warrant of Bills
12. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, June 30, 2011.

Trustee Weiss 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, Weiss, McCarthy and Fenner

Nays : 0

Absent: 1 Trustee Schwarze

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

Illinois Central School Bus – 640 Kimberly Drive:

The Village Board concurred with the Plan Commission recommendation regarding special use permits for Outdoor Activities & Operations and Garage & Parking Lot Not Incidental to a Permitted Use with conditions.

Temple-Inland Corporation – 139 Fullerton Avenue:

The Village Board concurred with the Plan Commission recommendation regarding special use permits for Outdoor Activities & Operations and Structure Exceeding 50 Feet in Height.

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, Bulldog Ale House appealed the decision of the PC/ZBA. This item was continued from the July 18, 2011 Village Board meeting. The Village Board did not concur with Plan Commission recommendation and approved the appeal of Gary Avenue Corridor review by the Plan Commission.

Ordinance No. 2011-08-22, Approving a Special use Permit to Allow Outdoor Activities and Operations and a Garage and Parking Lot Not Incidental to a Permitted Use in the I Industrial Zoning District (640 Kimberly Drive):

The Village Board approved Ordinance No. 2011-08-22 approving a Special use Permit to Allow Outdoor Activities and Operations and a Garage and Parking Lot Not Incidental to a Permitted Use in the I Industrial Zoning District (640 Kimberly Drive).

Ordinance No. 2011-08-23, Approving a Special Use Permit to Allow Outdoor Activities and Operations and a Structure Exceeding 50 Feet in Height in the I Industrial Zoning District (Temple-Inland Corporation, 139 Fullerton Avenue):

The Village Board approved Ordinance No. 2011-08-23, approving a Special Use Permit to Allow Outdoor Activities and Operations and a Structure Exceeding 50 Feet in Height in the I Industrial Zoning District (Temple-Inland Corporation, 139 Fullerton Avenue).

Ordinance No. 2011-08-24, Approving a Special Use Permit and an Amendment to an Approved PUD Plan (Bulldog Ale House, 1021 Fountain View Drive):

Staff recommended and the Village Board approved Ordinance No. 2011-08-24, for a Special Use Permit and an Amendment to an Approved PUD Plan (Bulldog Ale House, 1021 Fountain View Drive).

Ordinance No. 2011-08-25, Amending Chapter 8, Article 6 of the Carol Stream Traffic Code for Parking Schedules:

Staff recommended and the Village Board approved Ordinance No. 2011-08-25, Amending Chapter 8, Article 6 of the Carol Stream Traffic Code for Parking Schedules on Idaho Street for the Western Trails School.

Ordinance No. 2011-08-26, Amending Chapter 8 Article 6 of the Carol Stream Traffic Code for Parking Schedules:

Staff recommended and the Village Board approved Ordinance No. 2011-08-26, Amending Chapter 8 Article 6 of the Carol Stream Traffic Code for Parking Schedules changing parking restrictions on Randy Road.

Request from the Carol Stream Fire Protection District for Waiver of Building Permit Fees:

The Village Board approved the Carol Stream Fire Protection District request for waiver of building permit fees for their upcoming roof projects at Stations One and Three.

Raffle License Application and Sound Amplification Permit:

The Village Board approved the Parents and Teens Together, Inc. (P.A.T.T.) request for waiver of the raffle license fee and amplification fee and the manager fidelity bond in conjunction with their JP Fun Run event on Sunday, September 4, 2011.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 1, 2011 in the amount of \$530,991.29.

The Village Board approved the payment of the Addendum Warrant of Bills from July 19, 2011 – August 1, 2011 in the amount of \$694,935.00.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, June 30, 2011:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, June 30, 2011.

Non - Consent Agenda Item:

Crossing Guards – U-46:

Village Manager Breinig stated School District U-46 has provided notice that it will no longer fund crossing guards for Spring Trail School. The Village Board directed staff to notify Andy Frain that the contract for the 2 U-46 school locations will not be funded this year and to notify residents that U-46 will not fund crossing guards this year.

Report of Officers:

Trustees Frusolone stated she was proud of all Village departments for their response to the recent storms. She invited everyone to tomorrow's National Night Out. She also invited residents to attend the Park District Children's Theatre production of Oz at the Wheaton Academy. Tickets for the play are available at the Simkus Center.

Trustee Manzullo reiterated Trustee Frusolone's comment regarding the Village's excellent storm response. He stated the Mayor declared a state of emergency which allowed the Village to request mutual aid. He stated the band for this Thursday night concert is the Legends (surf rock) with food by Alberto's. He closed by asking residents to pray for our troops. Trustee Fenner stated she was not able to physically be at the storm command center but she knew exactly what was happening via numerous communications from Village staff. She stated that communications was an area identified by the disaster committee as needing improvement which the Village has done. Trustee Weiss complimented staff and the other agencies that helped the Village with the storm response and Mayor Saverino for his leadership. He closed by stating the Village is planning for the 3rd Shape of Carol Stream broadcast on Wednesday, September 28 at 7:00 p.m. The event is sponsored by Itasca Bank & Trust.


Trustee McCarthy stated he was completely out of contact with the Village last week and was able to keep abreast of the storm event via City Watch messages. He stated he has received many compliments on how the Village handled the storm from residents. Trustee McCarthy congratulated Colten Wegner on becoming an Eagle Scout and reminded everyone, in the absence of Trustee Schwarze, to shop Carol Stream. 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 the Village Board for their compliments and their confidence in staff. He stated this was a good example of people pulling together and helping each other out in a time of crises. Mayor Saverino stated he will personally thank the Mayors of the other towns (West Chicago, Hanover Park, Lisle, Woodridge, Addison, Downers Grove and Milton Township) that provided mutual aid assistance to Carol Stream during the storm event. Mayor Saverino stated that closing dates are being set for home buy outs in the flood zone. He stated that a check and food collected from the concert for the troops is being delivered on Thursday. He stated that there will be a grand opening for a new Dunkin Donuts at 317 S. Schmale Rd. on Thursday at 10:00 a.m.

At 9:04 p.m. Trustee McCarthy moved and Trustee Weiss made the second to adjourn the meeting to executive session to review executive session minutes. No action will be taken thereafter. The results of the roll call vote were as follows:

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


FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of August, 2011.


Village Clerk