

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

August 15, 2011

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

MINUTES:

Trustee Weiss moved and Trustee Manzzullo made the second to approve the Regular Board Meeting Minutes of August 1, 2011 and the Executive Session Meeting Minutes of June 6, 2011. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy
 Nays : 0
 Absent: 2 Mayor Saverino and Trustee Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**Recognition of Engineering Intern – Thomas Heidrich**

Director of Engineering Services Jim Knudsen and the Village Board recognized the services of Engineering Intern Thomas Heidrich who provided volunteer services to the Village over the summer.

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Frusolone 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, Schwarze and McCarthy
 Nays : 0
 Absent: 2 Mayor Saverino and Trustee Fenner

Trustee Manzzullo moved and Trustee Weiss 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, Schwarze and McCarthy
 Nays : 0

Absent: 2 Mayor Saverino and Trustee Fenner

1. Final Payment – WRC Contract for Period Ending April 30, 2011
2. Award of Contract – Tree Removal Services
3. Revision to Garage Supervisor Job Title
4. Amendment to Authorized Public Works Staffing Level
5. Resolution No. **2543**, Declaring Surplus Property Owned by the Village of Carol Stream
6. Resolution No. **2544**, Approving Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream
7. Request from Demar Logistics for approval of a temporary special use for trailer storage
8. Payment of Regular & Addendum Warrant of Bills
9. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, July 31, 2011.

Trustee Schwarze moved and Trustee Frusolone 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, Schwarze and McCarthy

Nays : 0

Absent: 2 Mayor Saverino and Trustee Fenner

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

Final Payment – WRC Contract for Period Ending April 30, 2011:

The Village Board concurred with the staff recommendation to make final payment to CH2MHill for operation and management of the Water Reclamation Center for the period September 1, 2010 through April 30, 2011, in the amount of \$76,188.11.

Award of Contract – Tree Removal Services:

The Village Board concurred with the staff recommendation to Enter into a Three-Year Contract (years two and three at Village option) with Ciosek Tree Service for Tree Removal and Stump Grinding Services in the Amount of \$58,000 for Year One, \$58,000 for Year Two and \$58,000 for Year Three.

Revision to Garage Supervisor Job Title:

The Village Board concurred with the staff recommendation to change the Garage Supervisor to Garage and Facilities Supervisor to include responsibility for facilities in Public Works.

Amendment to Authorized Public Works Staffing Level:

The Village Board concurred with the staff recommendation to hire a Public Works Employee III (PWEIII) to offset vacancies due to employee injury and illness.

Resolution No. 2543, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2543, Declaring Surplus Property Owned by the Village of Carol Stream authorizing disposal/recycling of a number of pieces of obsolete computer and peripheral equipment in the Finance Department.

Resolution No. 2544, Approving Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream:

The Village Board approved Resolution No. 2544, Approving Release of the following Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream.

January 16, 2007
February 5, 2007
February 20, 2007
April 2, 2007
May 21, 2007
July 2, 2007
August 6, 2007
August 20, 2007
October 15, 2007
December 17, 2007
February 19, 2008
September 15, 2008
June 15, 2009
July 5, 2009
November 2, 2009
December 21, 2009
July 6, 2010
July 19, 2010
September 7, 2010
March 7, 2011
March 21, 2011

Request from Demar Logistics for approval of a temporary special use for trailer storage:

Trustee Weiss questioned whether there would be enough parking at this site if the remainder of the building partially leased by Demar Logistics were to be leased to another tenant. Community Development Director Bob Glees stated the Village Board would be granting a temporary waiver of the requirements of the Village Code to allow the temporary storage of truck trailers at 500 Kehoe Boulevard for up to 120 days. Village Manager Joe Breinig stated the Village Board would be granting administrative relief for up to 120 days and is not approving a change in land use. Any conflicts between tenant uses would need to be resolved between the landlord and tenants. The Village Board approved Demar Logistics' request for temporary approval to store truck trailers at 500 Kehoe Boulevard.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 15, 2011 in the amount of \$805,534.31.

The Village Board approved the payment of the Addendum Warrant of Bills from August 2, 2011 – August 15, 2011 in the amount of \$704,844.02.

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

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

Non - Consent Agenda Items:

Proposed "Shop Carol Stream" Program:

Trustee Schwarze Commented that local sales taxes are the Village's largest revenue source since the Village does not have a property tax. He stated he has been encouraging residents to support local businesses and shop Carol Stream since he took office over 4 years ago to increase this revenue and make Carol Stream a better place to live. Assistant to the Village Manager Christopher Oakley outlined the components of a "Shop Carol Stream" program including the Woodridge model which is a cooperative program with the chamber of commerce and the Lake in the Hills model which is independent of the chamber and run by the Village. Chris explained that the Carol Stream Chamber of Commerce was hesitant to fully support and maintain a site that only benefits some of its members since many of their business members are not located within Carol Stream. Chris stated that staff will have further information on the program at the September 6 Board meeting. The Village Board approved the concept of a "Shop Carol Stream" program and directed staff to proceed with the Lake in the Hills model..

Klein Creek & Thunderbird Creek Flow Obstructions:

Staff was directed by the Village Board to obtain quotes to have a contractor remove obstructions from private property along Klein and Thunderbird creeks.

Report of Officers:

Trustees Frusolone reminded residents of the upcoming Town Hall meeting with ComEd on August 25, 2011 at 7:00 p.m. at the College of DuPage facility on Kuhn Rd. She encouraged residents to come to the meeting to express their concerns and issues but not to come to pick a fight with ComEd. She also reminded residents that school will be starting again next week and to be especially careful of children going to or coming from school and those in designated school zones.

Trustee Manzzullo thanked Mayor Saverino, Village Manager Breinig and staff for meeting with ComEd to coordinate the upcoming meeting with them. He closed by asking residents to pray for our troops and their families.

Trustee Weiss reminded residents of the 3rd Shape of Carol Stream broadcast scheduled for Wednesday, September 28 at 7:00 p.m. in the Village Hall Board Room and featuring 5 participating agencies: Village of Carol Stream, Carol Stream Public Library, and School Districts Benjamin #25, Community Consolidated School District 93 and West Chicago High School District 94. The program can also be viewed on the public access channels from Comcast or AT&T. The event is moderated by Itasca Bank & Trust who will be taking call-in or email questions to panel members.

Trustee Schwarze thanked Intern Tom Heinrich for his volunteer services to the community and Trustee McCarty for filling-in as Mayor Pro Tem. He closed by reminding residents to shop Carol Stream.

Village Attorney Rhodes stated that the Village closed on the first flood prone property and the next 2 will be closed this Friday. The Village will then proceed

with demolition of the homes on these properties. Village Attorney Rhodes stated that he has been receiving inquiries from other towns on Carol Stream's flood control efforts since publication of the Daily Herald article on the efforts the Village of Carol Stream took to reduce flooding in the Village. He commended the Mayor and Village Board for their actions which are being recognized by the newspaper and other communities.

Village Clerk Melody commented that Carol Stream was rated the 49th most desirable place in the US to live.


Manager Breinig stated the rating was for small towns of 8,500 to 50,000 people. The rating was not only for 49th in the nation but 1st in Illinois. The rescheduled concerts for New Invaders is Thursday August 18 and the Nevery Brothers on Monday August 22. We are pleased that U-46 has agreed to place a crossing guard at the intersection of Georgetown & Spring Valley Dr. The next Village Board meeting was re-scheduled for Tuesday September 6 in recognition of the Labor Day holiday.

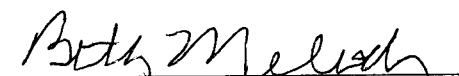
Trustee McCarthy thanked staff for getting the U-46 crossing guard information to the Village Board so quickly which allowed the Village Board to address the issue early before the start of school. The food vendors for the next 2 concerts are Hot Spot hot dogs this Thursday and Augustino's Deli next Monday. Trustee McCarthy encouraged residents to attend the concerts. The Money magazine article on Carol Stream's 49th place ranking should be available in 3 weeks. He reminded children to also watch out for adult drivers who may not be paying attention to them and that motorists are required by law to stop for pedestrians at all crosswalks. The Youth Council is meeting at Culver's on Schmale this Wednesday at 7:00 p.m. He encouraged students who are interested to join the Council.

At 8:55 p.m. Trustee Schwarze moved and Trustee Manzzullo made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes:	5	Trustees Frusolone, Manzzullo, Weiss, Schwarze and McCarthy
Nays :	0	
Absent:	2	Mayor Saverino and Trustee 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

6th day of September, 2011.

Bob M. Wood
Village Clerk