

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

October 3, 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. and Trustees Mary Frusolone, Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy and Pam Fenner

Absent:

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 McCarthy moved and Trustee Frusolone made the second to approve the Regular Board Meeting Minutes of September 19, 2011. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo & McCarthy

Nays : 0

Abstain: 3 Trustees Weiss, Schwarze & Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Declaring October 2011 Breast Cancer Awareness Month: A proclamation declaring October 2011 Breast Cancer Awareness Month was read by Trustee Frusolone and approved.

Proclamation Designating October Crime Prevention Month in Carol Stream: A proclamation designating October Crime Prevention Month in Carol Stream was read by Trustee McCarthy and approved.

Proclamation Designating October 9th-15th, 2011 Fire Prevention Week: A proclamation designating October 9th-15th, 2011 Fire Prevention Week was read by Trustee Schwarze and approved.

Explanation of Sierra Club Cool Cities Award given to Village of Carol Stream: Jan Smith explained the Sierra Club of Illinois Cool Cities Award recently given to Mayor Saverino and the Village of Carol Stream for completing the 4th Cool Cities milestone by taking action on sustainability commitments,

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Fenner 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

Absent: 0

Trustee McCarthy moved and Trustee Fenner made the second to place 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

Absent: 0

1. Village of Carol Stream – 500 N. Gary Avenue Text Amendments – Zoning Code
2. Kuhn Road Bike Trail Temporary Easement Purchase – Glenbard North High School District #87
3. Kuhn Bike Trail Right of Way Purchase – Willow Square Shopping Center
4. Klein and Thunderbird Creeks Debris and Obstruction Removal Project Fall 2011- Waiver of Bids and Award of Contract
5. Klein Creek Flood Plain Structure Demolition Project – Award of Contract
6. Ordinance No. **2011-10-34**, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code)
7. Ordinance No. **2011-10-35**, Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules
8. Resolution No. **2552**, Authorizing the Execution of a First Amendment to Southwest Water Main Extension Intergovernmental Agreement
9. Resolution No. **2553**, Adopting Statements of Goals, Direction and Guidance for Village Government Decisions
10. Payment of Regular & Addendum Warrant of Bills

Trustee Manzzullo 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: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze,
McCarthy & Fenner

Nays : 0

Absent: 0

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

Village of Carol Stream – 500 N. Gary Avenue Text Amendments – Zoning Code:
The Village Board concurred with the Plan Commission recommendation to update various sections of the Zoning Code, including the requirements for yard obstructions in residential properties.

Kuhn Road Bike Trail Temporary Easement Purchase – Glenbard North High School District #87:

The Village Board ratified their decision at the September 19, 2011 Village Board Meeting to sign the temporary easement with Glenbard North High School District #87 for the Kuhn Road Bike Trail.

Kuhn Bike Trail Right of Way Purchase – Willow Square Shopping Center:

The Village Board approved the staff recommendation to purchase the right of way and easements required to construct the Kuhn Road Trail from the Willow Square Center LLC for \$8,200.

Klein Creek Flood Plain Structure Demolition Project – Award of Contract:

The Village Board approved the staff recommendation to award the Klein Creek Flood Plain Structure Demolition Project to KLF Excavation of Markham, Illinois at the bid price of \$19,500.00.

Ordinance No. 2011-10-34, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code):

The Village Board approved Ordinance No. 2011-10-34, amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code) updating various sections of the Zoning Code, including the requirements for yard obstructions in residential properties.

Ordinance No. 2011-10-35, Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules:

The Village Board approved Ordinance No. 2011-10-35, amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules changing the following intersections from yield signs to stop signs: Illini Drive & Aztec Drive; Paddock Drive & Split Rail Drive; Bennington Drive & Rockport Drive.

Resolution No. 2552, Authorizing the Execution of a First Amendment to Southwest Water Main Extension Intergovernmental Agreement:

The Village Board approved Resolution No. 2552, authorizing the execution of a first amendment to Southwest Water Main Extension Intergovernmental Agreement. Due to design plan revisions, this amendment changes the plan date and cost reimbursement to the Wayne Township Road District from the original Intergovernmental Agreement.

Resolution No. 2553, Adopting Statements of Goals, Direction and Guidance for Village Government Decisions:

The Village Board approved Resolution No. 2553, adopting statements of goals, direction and guidance for Village government decisions. The adopted goals will provide direction, guidance and set priorities for future Village government decisions.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated October 3, 2011 in the amount of \$473,231.52.

The Village Board approved the payment of the Addendum Warrant of Bills from September 20, 2011 – October 3, 2011 in the amount of \$729,719.36.

Non Consent Agenda Items:

Klein and Thunderbird Creeks Debris and Obstruction Removal Project Fall 2011- Waiver of Bids and Award of Contract:

Trustee Frusolone questioned the low bid for this service and expressed concerns about excessive change orders for the project. Village Manager Breinig stated that the bid was awarded based on unit pricing so any work above and beyond the base bid amount would result in a change order by any of the bidders. Village Engineer Jim Knudsen stated there maybe extra work on the project but it will be at the lower unit price of the low bidder. Trustee McCarthy moved and Trustee Fenner made the second to approve the staff recommendation to waive the formal bidding process and award the contract for the Klein and Thunderbird Creeks Debris and Obstruction Removal Project to Pessina Tree Service, LLC in the amount of \$6,725.00. The results of the roll call vote were as follows:

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

Shop Carol Stream Program – Interim Report #3:

Interim Report #3 on the development of a Shop Local program was presented by Assistant to the Village Manager Christopher Oakley. Trustee Manzzullo stated that the promotional pamphlets were exactly what he had in mind for this project. Trustee McCarthy stated he is 100% behind the program. Carol Stream businesses that wish to participate in the program will be required to purchase a \$25 business license. The Village Board concurred with the program direction.

Award of Contract for the 2011 Fiberized Crackfill Project:

This is a recommendation for award of contract at the bid unit price to SKC Construction, Inc. in the amount of \$134,450.00. This item was removed from the September 19, 2011 board meeting agenda at the request of the Illinois Department of Transportation due to an objection to the bid. IDOT has not yet authorized action by the Village.

Report of Officers:

Trustees Frusolone stated Carol Stream Women's Club is sponsoring a raffle and split the pot wine tasting party on November 5, 2011 and encouraged everyone to attend this fund raising effort. On Saturday a CityWatch message went out to residents notifying them of Police activity at the 3 homes the Village purchased for demolition along Klein Creek. She stated the Police Department is doing training and they should not be alarmed by the activity. She provided an update on the activity of the Village's Community Emergency Response Team (CERT) exercise at the Prairie State Challenge on October 1 in Glenview. She stated the Team participated in 11 ½ hours of training in various disaster situations and finished in 10th place overall in the State. She gave a heartfelt thank you to the entire CERT and to Sergeant Zochert and Officer Eby for their encouragement and training assistance. She stated that a new CERT class will begin on Thursday and that CERT will be invaluable to Village rescue services. Trustee Frusolone thanked Paul Cotton from Joe Cotton Ford for generously loaning CERT a 15 passenger van to travel to and from the exercise.

Trustee Manzzullo reminded everyone to pray for and support our troops.

Trustee Fenner reminded everyone that with warmer weather and earlier sunsets to keep an eye out for young people who maybe walking in the streets and not paying attention to their surroundings.

Trustee McCarthy stated that Mayor Saverino and Trustee Weiss did a great job on the Shape of Carol Stream program this past Wednesday. He reminded residents not to rake leaves into the street as this clogs storm sewer drains and could cause flooding. He stated he would like Luanne to thank the food drive volunteers.

Mayor Saverino asked Rotary Public Relations representative Luanne Newman to provide a brief update on the 3rd annual community wide food drive. Ms. Newman stated Rotary placed 4,000 food bags throughout the Village versus 2,000 last year. They delivered 5,000 lbs. of food to each of 3 food pantries including the Interfaith Food Pantry at the Outreach Community Center, Humanitarian Service Project on Randy and Speedy Northwest DuPage out of Lutheran Church of the Master.

Trustee Schwarze reminded residents of the Carol Stream Fire Protection District open house on October 15 at the fire station on Kuhn Road. He reminded residents that the Village Board took action tonight to change yield to stop signs at the following addresses:

- Illini & Aztec
- Split Rail Dr. & Paddock
- Rockport & Bennington Dr.

There will be a 2 week warning period for enforcement. Trustee Schwarze reminded viewers to shop Carol Stream.


Trustee Weiss stated he attended the Illinois Municipal League conference on September 16 & 17 and noted from one of his seminars that 35%-40% of those online are using e-Gov services. The Operation Support our Troops video is currently being aired on the Village's government access channel.

Mayor Saverino stated that he attended the Firestone ribbon cutting ceremony on Friday September 23 and the grand opening of the College of DuPage Homeland Security Training Center on September 27. The Shape of Carol Stream was held on September 28 and went very well. Although they did not participate in the Shape of Carol Stream, Mayor Saverino stated the ministerium also plays a big role in the community.

At 8:57 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Pending, Probable and Imminent litigation. No action will be taken by the Village Board at the conclusion of Executive Session. The results of the roll call vote were as follows:

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

FOR THE BOARD OF TRUSTEES


 Frank Saverino, Sr. Mayor


 Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of October, 2011.

Beth Murray
Village Clerk