

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

April 19, 2010

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Deputy Clerk Wynne Progar to call the roll;

Present: Mayor Frank Saverino, Sr. Trustees Anthony Manzzullo, Don Weiss, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: Trustee Greg Schwarze and Village Clerk Beth Melody

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee Weiss moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of April 5, 2010. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Public Hearing: Annual Operating Budget

Trustee Fenner moved and Trustee Manzzullo made the second to open the Public Hearing. The results of the roll call vote were:

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

There were no comments or questions from those in attendance at the call for Public Hearing.

Trustee McCarthy moved and Trustee Fenner made the second to close the Public Hearing. The results of the roll call vote were:

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

Proclamation declaring April 19 – 25 Severe Weather Preparedness Week was read by Trustee Weiss.

Proclamation Recognizing April 22, 2010 as Earth Day in Carol Stream was read by Trustee Gieser.

Proclamation Designating April 18 -24 as Volunteer Appreciation Week was read by Trustee Manzzullo.

CONSENT AGENDA:

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

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

Trustee Fenner moved and Trustee McCarthy made the second to put the following items on the Consent Agenda for this weekend. The results of the roll call vote were:

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

1. PUD Plan Major Modifications: 293-317 S. Schmale – Ord. 2010-04-18
2. No Action Required: Bismark Real Estate – 500 S. Schmale
3. Special Use Permit – 225 Westgate Drive - Ord.2010-04-19
4. Amendment to Special Use Permit – 365 Village Drive – Ord. 2010-04-20
5. Monday Night Hours – Reception Area
6. Budget Transfers
7. Award of Contract – 2010 Flexible Pavement Project
8. Award of Contract – 2010 Asphalt Rejuvenator Project
9. Approve Purchase Orders for Professional Services – B&F
10. Write-Off of Uncollectible Receivables
11. Received: Presentation of the 2009 Annual Report
12. Ordinance 2010-04-16 Amending Annual Budget 2009/2010 –
13. Ordinance 2010 -04-17 Adopt Annual Budget 2010/2011
14. Ordinance 2010-04 21: Adopting Rules & Regulations – Board of F&P
15. Ordinance 2010-04-22: Revising Local Amendments- Building Construction / Maintenance Codes
16. Ordinance 2010-04-23: Amend Chap.6, 7, 13 and 16 – Fees
17. Resolution 2468: Maintenance of North Avenue r-o-w
18. Resolution 2469: Declare surplus property
19. Regular Bills, Addendum Warrant of Bills
20. Received Treasurer’s Report

Comment by Trustee Manzzullo regarding elimination of Reception Desk on Monday Evenings until 7:00 p.m. Trustee Manzzullo commented that he used this service frequently after work to get dog tags, pay water bills and get vehicle stickers. He said that he understands why this is being eliminated since he now uses the internet to do everything he used to do and that most people are doing the same thing.

Trustee Manzullo moved and Trustee Weiss made the second to approve the items on the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

Ayes:	5	Trustees Manzullo, Weiss, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

The following is a brief description of those items approved on the Consent Agenda.

PUD Plan Major Modifications: 293-317 S. Schmale – Ord. 2010-04-18:

At their meeting on February 3, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a revised plan a commercial planned unit development for 293-317 S. Schmale Road. On April 12, 2010, they recommended approval of a major modification of a PUD by approving special uses for a second drive-up service window and outdoor seating, subject to the conditions in the staff report. The Board concurred with the recommendation and adopted Ordinance 2010-04-18, AN ORDINANCE APPROVING MODIFICATIONS TO A FINAL PLANNED UNIT DEVELOPMENT PLAN AND SPECIAL USES FOR A DRIVE-UP SERVICE WINDOW AND OUTDOOR SEATING –(293-317 S. SCHMALE ROAD).

Special Use Permit – 225 Westgate Drive - Ord.2010-04-19:

At their meeting on April 12, 2010, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Special Use for outdoor truck and trailer storage in accordance with the conditions in the staff report. The Board adopted Ordinance 2010-04-19, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES & OPERATIONS – (225 WESTGATE DRIVE).

Amendment to Special Use Permit – 365 Village Drive – Ord. 2010-04-20:

At their meeting on April 12, 2010, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the amendment of the special use to allow for the outdoor installation of the outdoor liquid nitrogen tank, nitrogen vaporizer and gas nitrogen tanks, subject to the conditions in the staff report. The Board concurred with the recommendation and adopted Ordinance 2010-04-20, AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (362 VILLAGE DRIVE).

Monday Night Hours – Reception Area:

The Board approved to discontinue the Monday night hours at the Reception area due to the greatly reduced use. The 5 p.m. to 7 p.m. hours will continue during the vehicle sticker registration time and end on September 1st.

Budget Transfers:

The Board approved budget transfers for Police and Community Development. The transfers do not increase the department's budgets or the total budgets.

Award of Contract – 2010 Flexible Pavement Project:

The Board approved an award of Contract to Plote Construction, Inc. at the bid unit prices submitted.

Award of Contract – 2010 Asphalt Rejuvenator Project:

The Board waived contract bidding and approved an award of contract for the 2010 Asphalt Rejuvenator Project to American Road Maintenance (formerly Midwest Tar Sealer Company) at the negotiated price not to exceed \$247,500.

Approve Purchase Orders for Professional Services – B&F:

The Board approved the purchase orders for consultant services for permit reviews, inspections and general code consulting as budgeted in FY10/11.

Write-Off of Uncollectible Receivables:

The Board approved the write-off of Uncollectible Receivables in the amount of \$2,876.50.

Ordinance 2010-04-16 Amending Annual Budget 2009/2010:

The Board adopted Ordinance 2010-04-16, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2009 AND ENDING ON APRIL 30, 2010.

Ordinance 2010 -04-17 Adopt Annual Budget 2010/2011:

The Board adopted Ordinance 2010-04-17, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2010 AND ENDING APRIL 30, 2011.

Ordinance 2010-04 21: Adopting Rules & Regulations – Board of Fire and Police:

The Board adopted Ordinance 2010-04-21, AN ORDINANCE ADOPTING RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Ordinance 2010-04-22: Revising Local Amendments- Building Construction / Maintenance Codes:

The Board adopted Ordinance 2010-04-22, AN ORDINANCE REVISING THE LOCAL AMENDMENTS TO THE ADOPTED BUILDING CONSTRUCTION AND MAINTNENACE CODES (RESIDENTIAL CODE §311.4.1.

Ordinance 2010-04-23: Amend Chap.6, 7, 13 and 16 – Fees:

The Board adopted Ordinance 2010-04-22, AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 13, CHAPTER 7, ARTICLES 5,6 AND 7, CHAPTER 13, ARTICLE 2 AND CHAPTER 16, ARTICLE 17 OF THE CAROL STREAM CODE OF ORDINANCES (PERMIT AND INSPECTION FEES AND SECURITIES)

Resolution 2468: Maintenance of North Avenue r-o-w:

The Board adopted Resolution 2468, A RESOLUTION FOR THE MAINTENANCE OF NORTH AVENUE RIGHTS-OF-WAY.

Resolution 2469: Declare surplus property:

The Board adopted Resolution 2469, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (COM-DEV VEHICLE).

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$422,738.33
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$824,227.34.

Received Treasurer's Report:
For month ending March 31, 2010.

REPORT OF OFFICERS:

Trustee Manzullo reminded residents that vehicle stickers for 2010/2011 will be available on May 1st and at this point Finance Director Stan Helgeson said that they too may be purchased on line. Trustee Manzullo said to watch out for children riding bikes and skate boards now that it is light out later and also to pray for our troops and their families.

Trustee McCarthy noted that it is coming close to graduation for some of our kids and he asked that parents take the time to talk about making the right decisions and being safe.

Trustee Fenner said that in line with Earth Day, she reminded every one about the recycling event at Town Center on May 8th.

Trustee Gieser reminded all that there will be a fund raiser for the 4th of July Parade at Culver's on April 21st, no coupons needed. He said that for the adults, there may be a fund raiser at Flip Flops. Trustee Gieser said that the Annual Report really reflects some of the great moments of our 50th Anniversary year.

Trustee Weiss announced that there will be events about DuPage Homeownership at the County building on Saturday and urged anyone even thinking about buying a home that they attend these free events.

Deputy Clerk Wynne Progar said that Village Clerk Beth Melody was absent so that she could be with her hospitalized daughter.


Mr. Breinig noted that permit fees for remodeling and construction projects would be changing on August 1. He reminded everyone about the recycling event that is sponsored by Com2 and said that there will be a shredding event at the County Building. In Trustee Schwarze's absence he reminded all to Shop in Carol Stream.

Mayor Saverino thanked Trustee Fenner and all of the staff for handling what matters needed taking care of while he was on a much needed vacation.

At 8:35 p.m. Trustee McCarthy moved and Trustee Fenner made the second to move to Executive Session to discuss the sale of real property and to adjourn directly from the Executive Session without taking any further action. The results of the roll call vote were:

Ayes:	5	Trustees Manzullo, Weiss, McCarthy, Gieser 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

3RD day of MAY, 2010.

Beth Mulvey
Village Clerk