

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

June 7, 2010

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. Trustees Tony Manzzullo, Don Weiss, Greg Schwarze & Pam Fenner

Absent: Trustees Matt McCarthy and Rick Gieser

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

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

MINUTES:

Trustee Fenner moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of May 17, 2010 as presented. The results of the roll call vote were:

Ayes:	4	Trustees Schwarze, McCarthy, Gieser and Fenner
Nays:	0	
Abstain:	2	Trustees Manzzullo and Weiss
Absent:	0	

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution 2475: Honoring John J. Marciniak upon his retirement from the Village of Carol Stream Police Department. Mayor Saverino read the Resolution and presented an engraved copy to CST Marciniak. CST Marciniak thanked the Mayor and the Board and his fellow officers for all of their support over the years and thanked everyone for their well wishes.

Trustee Fenner moved to adopt Resolution 2475 and Trustee Schwarze made the second. The results of the roll call vote were:

Ayes:	4	Trustees Manzzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

Resolution 2476: Recognizing the 2010 IHSA Wheelchair Basketball Champion Windy City Warriors. Trustee Weiss read the Resolution and presented an engraved copy to the coach and players that were present.

Trustee Weiss moved to adopt Resolution 2476 and Trustee Manzzullo made the second. The results of the roll call vote were:

Ayes:	4	Trustees Manzzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

Proclamation: Power of the Purple in Support of the 2010 Carol Stream "Relay for Lift."

Trustee Schwarze read this Proclamation.

PUBLIC HEARING:

Annexation and Rezoning of the Property at 500 S. Schmale Road:

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

Ayes:	4	Trustees Manzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

Mayor Saverino stated that this annexation request is from Ekatrina Sakolari and Bismarck Real Estate Partners to enter into an annexation agreement to annex property, to rezone the property upon annexation, and to approve special use permits for an auto service station and planned unit development in order to allow the construction of a Firestone Complete Auto Care facility. The property is where the old Cody's restaurant used to be and that property had never been brought in to the Village.

There were no questions or comments at the call for Public Hearing.

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

Ayes:	4	Trustees Manzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

CONSENT AGENDA:

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

Ayes:	4	Trustees Manzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

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

Ayes:	4	Trustees Manzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

Policy regarding collection, use and communications of Individuals Social Security Numbers

Award of Parkway Tree Removal Contract

Purchase new truck for Water Division
 Fund Balance Reserve – Emerald Ash Borer (EAB)
 Gundersen/West Reconstruction – Final Payment
 Fullerton Avenue LAPP Project
 Ordinance 2010-06-28: Authorize Annexation Agreement 500 S. Schmale
 Ordinance 2010-06-29: Annexing Certain Property – 500 Schmale
 Ordinance 2010-06-30: Zoning Newly Annexed Property – 500 Schmale
 Ordinance 2010-06-31: Grant Spec. Use permits-Auto Svc./PUD = Approve final PUD
 Ordinance 2010-06-32: Amend Budget
 Ordinance 2010-06-33: Providing for withdrawal from NORDCAT
 Regular Bills, Addendum Warrant of Bills

Trustee Weiss moved and Trustee Schwarze made the second to approve the items on the Consent Agenda by Omnibus vote. The results of the roll call vote were:

Ayes:	4	Trustees Manzzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

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

Policy regarding collection, use and communications of Individuals Social Security Numbers
 The development of this Policy for the Village of Carol Stream is to comply with Public Act 096-0874 to protect the identity of individuals. The Policy will become effective July 1, 2010.

Award of Parkway Tree Removal Contract:
 The Board awarded a two year contract for Tree Removal to Ciosek Tree Service of Lombard, IL and approved a Purchase Order to Ciosek Tree Service not to exceed \$35,000.

Purchase new truck for Water Division:
 The Board approved the purchase of anew 2011 F250 4x4 Cab and Chassis from Morrow Brothers Ford as a part of the Illinois Procurement Master Contract (State Bid) in the amount of \$32,696.00.

Fund Balance Reserve – Emerald Ash Borer (EAB):
 The Board concurred with the recommendation to set the reserve level for EAB at 75%, down from 100% in 2007 and to be reviewed in two years. This will allow an “undesigned” amount of \$488,505.00 to be available as part of the General Fund’s operating reserve.

Gundersen/West Street Reconstruction:
 The Board approved a balancing Change Order, a final payment and acceptance of the Gundersen/West Reconstruction Project. The approval of a Change Order

1 decreasing the contract price by \$261,146.84, and a final payment of \$20,947.99 to A Lamp Concrete Contractors, Inc.

Fullerton Avenue LAPP Project:

The Fullerton Avenue LAPP Project was done under Federal Funding thru IDOT with 70% funding and a 30% local match. Construction began in October 2008 and IDOT performed the final inspection on May 21, 2009 and accepted the project. The final cost was \$449,280.66 of which \$314,496.46 (70%) was paid by FHWA and \$134,784.20 (30%) was to be paid by the Village. Staff recommends the payment to the State of Illinois in the amount of \$134,784.20.

Ordinance 2010-06-28: Authorize Annexation Agreement 500 S. Schmale:
The Board adopted Ordinance 2010-06-28, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT – (500 S. SCHMALE ROAD)

Ordinance 2010-06-29: Annexing Certain Property – 500 S. Schmale:
The Board adopted Ordinance 2010-06-29, AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS – (500 S. SCHMALE ROAD)

Ordinance 2010-06-30: Zoning Newly Annexed Property – 500 S. Schmale:
The Board adopted Ordinance 2010-06-30, AN ORDINANCE ZONING NEWLY ANNEXED PROPERTY UPON ANNEXATION TO B-3 SERVICE DISTRICT – (500 S. SCHMALE ROAD).

Ordinance 2010-06-31: Grant Spec. Use permits-Auto Svc. /PUD - Approve final PUD:
The Board adopted Ordinance 2010-06-32, AN ORDINANCE GRRANTING A SPECIAL USE FOR PLANNED UNIT DEVELOPMENT AND AN AUTOMOBILE SERVICE STATION, AND APPROVING A PRELIMINARY/FINAL PLANNTED UNIT DEVELOPMENT PLAN – (FIRESTONE COMPLETE AUTO CARE, 500 S. SCHMALE ROAD).

Ordinance 2010-06-32: Amend Budget:
The Board adopted Ordinance 2010-06-32, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2010 AND ENDING APRIL 20, 2011.

Ordinance 2010-06-33: Providing for withdrawal from NORDCAT:
The Board adopted Ordinance 2010-06-33, AN ORDINANCE PROVIDING FOR THE WITHDRAWAL OF THE VILLAGE OF CAROL STREAM FROM THE NORTHERN DUPAGE CABLE TELEVISION AGENCY (NORDCAT).

Regular Bills, Addendum Warrant of Bills:
The Board approved the payment of the Regular Bills in the amount of \$853,224.32.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,348,025.60.

REPORT OF OFFICERS:

Trustee Manzzullo congratulated both John Marciniak and the Windy City Warriors. He said that he is happy to see the development by Firestone and hopes that it is just the beginning of new operations in the area. Trustee Manzzullo said that everyone should check their credit reports at least once a year and in regard to the legislation about social security numbers, all residents can check their public records such as deeds and land records to see if social security numbers or any individual registration numbers are on such records and if so, they can be redacted or taken off of the public record at the request of the individual. It is a free service of the DuPage County Recorders' Office. As always he asked that everyone pray for our troops and their families.
Trustee Fenner congratulated John Marciniak and the Windy City Warriors.
Trustee Schwarze reminded everyone about the Relay for Life and said he hoped there would be a good turnout for Carol Stream. Trustee Schwarze congratulated John Marciniak and the Windy City Warriors who placed 13th in the nation that is incredible! Channeling Trustee McCarthy he said that the CS

Youth Council is having a car wash on Saturday, June 19th from 11 am to 1 pm at Joe Cotton Ford, tickets are \$5.00.

Trustee Weiss wished his wife Lisa, Happy Birthday. All the Trustees joined him the good wishes.

Trustee Weiss said that work has already begun of the second Shape of Carol Stream and all of the same agencies are participating and it will be held on September 29th. The College of DuPage is offering a Summer Listening Tour to learn about recent innovations and to offer input on how the College can continue to provide excellent service for member of the District 502 community. This will be held on June 24th at 7 pm at the campus on Kuhn Road.

Village Clerk congratulated all of the 2010 Glenbard North High School graduates, especially her daughter Mandy.

Attorney Diamond commented on the withdrawal from NORDCAT that was on the agenda saying that this was an entity that was formed when it was better to be a combined force to deal with cable companies. Now the Federal regulations cover most of what NORDCAT did and it is time to disband, but it does leave the door open to continue if it becomes necessary.

Mr. Breinig said that the first concert, SODA is this Thursday night, the 3rd and Soul Cookin' will be on the 17th. These concerts are brought to us through the generous donations of Carol Stream businesses and several Board members.

We thank them all. There will be a fund raiser at Alberto's for the Parade Committee and residents can make donations on their water bills as well.

Mayor Saverino commented that since money for the live plants that were throughout Village Hall, was a victim of budget cuts, he and his wife bought silk plants that are here now so it doesn't look so barren. Mayor Saverino congratulated both Mr. and Mrs. Joe Breinig on their 25th anniversary and also Mr. and Mrs. Bob Mellor celebrating their 25th anniversary also. He congratulated John Marciniak on his retirement and commented that he will be appearing at the Tree Lighting in his usual capacity. Mayor Saverino congratulated the Windy City Warriors on their achievements and reminded all about the Relay for Life.

At 8:35 pm Mayor Saverino asked for a motion to move to Executive Session to discuss Collective Negotiation Matters and to adjourn directly from that Session without taking any further action. Trustee Fenner moved and Trustee Weiss made the second. The results of the roll call vote were:

Ayes:	4	Trustees Manzullo, Weiss, Schwarze & Fenner
Nays:	0	
Absent:	2	Trustees McCarthy and Gieser

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

21st day of June, 2010.

Beth Miller
Village Clerk