

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

June 21, 2010

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees Tony Manzzullo,
Matt McCarthy and Rick Gieser
Absent: Trustees Don Weiss, Greg Schwarze and Pam Fenner
Also Present: Village Manager Joe Breinig, Assistant Village Manager
Bob Mellor, Village Attorney Greg Matthews, Village Clerk
Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee Manzzullo moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of June 7, 2010 as presented. The results of the roll call vote were:

Ayes:	4	Trustees Manzzullo, McCarthy, Gieser & Mayor Saverino
Nays:	0	
Absent:	3	Trustees Weiss, Schwarze and Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution 2477: Commending Wayne Grezek upon His Retirement from Village Service was read by Mayor Frank Saverino.

Resolution 2478: Commending Mike Skryszak upon His Retirement from Village Service was read by Mayor Frank Saverino.

Resolution 2479: Commending Gary Olson upon His Retirement from Village Service was read by Mayor Saverino.

Resolution 2481: Commending Eunice Schoenthal upon Her Retirement from Village Service was read by Mayor Saverino.

Resolution 2482: Honoring Angela H. Newsham upon Her Retirement from Village Service was read by Mayor Saverino.

Resolution 2480: Recognizing John "Al" Turner for his 31 years of Public Service to the Village of Carol Stream was read by Village Manager Breinig.

Resolution 2483: Recognizing Stan Helgerson for 25 Years of Public Service to the Village of Carol Stream was read by Village Manager Breinig.

Each recipient received an engraved plaque and a stand ovation. They each thanked everyone for their support throughout their years of service.

Olympic Day Proclamation – June 23, 2010, was read by Trustee McCarthy,

CONSENT AGENDA:

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

Ayes:	4	Trustees Manzullo, McCarthy, Gieser & Mayor Saverino
Nays:	0	
Absent:	3	Trustees Weiss, Schwarze and Fenner

Trustee McCarthy moved and Trustee Gieser 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, McCarthy, Gieser & Mayor Saverino
Nays:	0	
Absent:	3	Trustees Weiss, Schwarze and Fenner

1. Special Uses, Variation for MV Transportation -445/449 Randy-Ordinance 2010-06-34 -2010-06-35
2. Text Amendment – Zoning Code – Fee Schedules/Garages-2010-06-36
3. Award of Consultant Contract – Amendment #1-SE Water Main
4. Award of Contract – Thunderbird Bridge Deck Replacement
5. Award of Contract – Consultant Inspection Services –T-Bird
6. WRC Sand Filter Rehabilitation
7. Resolution 2484: Declare Surplus Property – Police Department
8. Resolution 2485: MFT – 2010 Crackfill project
9. Sound Amplification permit/fee waiver – CHARGE 5K Run
10. Sound Amplification Permit/fee waiver – Relay for Life
11. Received – Library Trustees – 2009/2010 Annual Report
12. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

Trustee Manzullo moved and Trustee McCarthy made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were

Ayes:	4	Trustees Manzullo, McCarthy, Gieser & Mayor Saverino
Nays:	0	
Absent:	3	Trustees Weiss, Schwarze and Fenner

The following is a brief description of the item passed on the Consent Agenda for this meeting.

Special Uses, Variation for MV Transportation -445/449 Randy-Ordinance 2010-06-34 -2010-06-35:

At their meeting on June 14, 2010, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the requests for a Special Use for Outdoor Activities and Operations, Special use for Garage and Parking Lot Not Incidental to a Permitted Use in accordance with the conditions noted in the Staff Report. The Board concurred with the recommendation and adopted Ordinance 2010-06-34, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS (445 – 449 RANDY ROAD) and Ordinance 2010-06-35, AN ORDINANCE GRANTING A VARIATION FROM SECTION 16-13-3 OF THE CAROL STREAM ZONING CODE FOR OFF-STREET PARKING – (MV TRANSPORTION, INC., (445 -449 RANDY ROAD).

Text Amendment – Zoning Code – Fee Schedules/Garages-2010-06-37:

At their meeting on June 14, 2010, the Combined Plan Commission/Zoning Board of Appeals recommended approval of Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code) in accordance with Staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2010-06-37, AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (ZONING CODE).

Award of Consultant Contract – Amendment #1-SE Water Main:

The Board approved Amendment #1 to the Engineering Services Agreement for the Southwest Area Water Main Extension in the amount of \$50,000 to Baxter and Woodman for the new routing of the water main.

Award of Contract – Thunderbird Bridge Deck Replacement:

The Board awarded the contract for the Thunderbird Bridge Deck Replacement to Alliance Contractors, Inc. of Woodstock, IL because they were the lowest responsible bidder and Alliance is prequalified with IDOT for this type of work. The contract is awarded at the base bid unit prices in the amount of \$156,704.50. A budget amendment is required and will be forthcoming.

Award of Contract – Consultant Inspection Services –T-Bird:

The Board approved and award of contract for the Thunderbird Bridge Deck Replacement to ERA (Engineering Resource Associates, Inc.) for construction management services in an amount not to exceed \$23,893.

WRC Sand Filter Rehabilitation:

The Board waived the formalized bidding and award a labor contract to RJ Price & Associates of Oswego, IL in the amount of \$60,000 for the rehabilitation of two filter cells and waive bids and award a material contract to Aqua Aerobics of Love's Park, IL in the amount of \$89,000. There will be additional cost for sand, disposal cost and possible equipment rental, the total project cost is estimated to be \$163,000.

Resolution 2484: Declare Surplus Property – Police Department:

The Board adopted Resolution 2484, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (POLICE VEHICLES).

Resolution 2485: MFT – 2010 Crackfill project:

The Board adopted Resolution 2485, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – 2010 CRACKFILL PROJECT.

Sound Amplification permit/fee waiver – CHARGE 5K Run:

The Board approved a waiver of fee for an amplification permit for the Joshua Kurby "Charge for CHARGE "5k run/walk from 8:00 am to 10:00 am at Armstrong Park.

Sound Amplification Permit/fee waiver – Relay for Life:

The Board approved a waiver of fee for an amplification permit for the Relay for Life at Glenbard North High School on June 25/26th for amplified music beyond the normal 10:00 am to 10:00 pm.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report:

The Board approved the payment of the Regular Bills in the amount of \$377,414.28. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$776,084.29.

The Board received the Treasurer's Report for the month ending May 31, 2010.

REGULAR MEETING:

Text Amendments – Zoning Code:

There is a request to add "Indoor kennel and boarding facility" to the list of permitted uses in the I Industrial Area.

Trustee Gieser asked Mr. Schwartz, the petitioner, if they are planning to have an indoor kennel and boarding operation and he responded yes. Trustee Gieser said

that he is not a dog owner, but don't dogs have to have time outside and will these boarded dogs be outside at all and Mr. Schwartz said that dogs do not need to be outdoors and these dogs will not be outside. He said that the dogs won't be outside and said that everything will be indoors, because it is not going to be a kennel, and explained that a kennel is for dogs that have behavior problems with other dogs, people and they also food guard. Those types of dogs are put into a pen and are kept by themselves, only to let out to do their business and then are put back into the pen. This business will be for dogs that are very social with other dogs and people and they do not have food guarding issues. The dogs that will be accepted will have to be evaluated and if they do not make the grade, they are not accepted. Mr. Schwartz said that if they do not make the evaluation, the dog can be recommended to a trainer who can work on some of the dog's deficiencies and then the trainer can recommend that the animal be retested to see if it will be accepted. He said that they won't be in business very long if the take in a pet and they give it back with one half of its ear is missing. Mr. Schwartz said that they also have web cams where the owner can watch their pet as they spend their day in real time. There is an attendant that is with the dogs during the day who will throw balls and other toys for entertainment of the dogs. The attendant also cleans up any messes that may occur. In response to the question of cages, Mr. Schwartz said that there are multiple play areas and there is one pen where new dogs are introduced to the other dogs in a limited number and it will then be decided what area of activity would be best for the dog. Mr. Schwartz said that this type of service business is something new that is going around the country and has become very popular. Trustee Gieser asked what is done about the smell and Mr. Schwartz said that there is a sanitizer that is sprayed after clean-up and that clean-up is constant. He said that the liquid waste does get put into the sanitary sewer but the solid wastes are put into a separate waste bag that is picked up by Flood Brothers.

Mayor Saverino asked if dogs were boarded overnight and was told that there are dogs that are boarded over night and that there is an attendant that will sleep in the same room and other dogs will be in pens. In answer to the question of location and area used for dogs, it was stated that the location is on Gundersen and that approximately 6,000 of the 7200 square feet will be for the dogs.

Trustee McCarthy asked about how the dogs are brought in, especially relative to children and he was told that the front entrance is for new customers and their dogs, where they are met by the staff and begin the entrance testing. All dogs must be current with all shots and treatments and no puppies are permitted due to possibly having "kennel cough" or fleas. There also is a back entrance that is used for dogs that have been approved are brought into the proper area by an attendant. There are also several observation windows to allow owners to see the operation without causing an interruption of all of the dogs that are present.

Trustee Manzzullo asked if this business is subject to any kind of licensing and Mr. Schwartz said that he has to follow conditions set out by the Department of Agriculture.

Trustee McCarthy moved and Trustee Manzzullo made the second to concur with the recommendation of the Plan Commission and adopt Ordinance 2010-06-37, AN

ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM PERTAINING TO INDOOR DOG KENNELS – (ZONING CODE). The results of the roll call vote were

Ayes:	4	Trustees Manzullo, McCarthy, Gieser & Mayor Saverino
Nays:	0	
Absent:	3	Trustees Weiss, Schwarze and Fenner

REPORT OF OFFICERS:

Trustee Manzullo congratulated all of the retirees. He asked Engineering Director Jim Knudsen when the Thunderbird Trail Bridge project will be started and what the completion date might be and Mr. Knudsen said that the completion date should be August 13th 2010. Trustee Manzullo commented that consultant fees for the southwest watermain extension were approved for relocation from the original plan, and said that he hopes to see some progress on this project as well, to get the water to Benjamin School. Trustee Manzullo said that for all that haven't asked, the 4th of July Parade and Fireworks will be on Saturday, July 3rd. As always he asked everyone to pray for our troops and their families.

Trustee McCarthy added his congratulations to all of the staff that have been retiring and said that it is not the Trustees that run the show, it is the employees that do everything and the Board is blessed with a fantastic staff from top to bottom and it makes the Board's job very easy. He said that he hates losing all of them and thanked each and every one of them for all of the years that they have put in; it has been much appreciated by all of us. Trustee McCarthy said this past Saturday, the Youth Car Wash had their annual car wash that was to raise funds for the youth bands that will be playing this coming Saturday. There will be 10 bands running from 3:30 pm to 10:30 pm, and there will be a concession stand for food and drinks. Stepping in for Trustee Schwarze, he asked everyone to please Shop Carol Stream and also congratulated his son's baseball team that placed second in the St Louis Baseball Games this past weekend.

Trustee Gieser reiterated about the Independence Day Parade on July 3rd, he thanked all of the businesses that have held fund raisers for the Committee.

Mr. Breinig congratulated Mayor Saverino for being named Mayor of the Year by the Illinois State Crime Commission. He said it is a very unique award and it can be seen in the lobby. The concert this Thursday is the Midway Ramblers, a Cajun band, there is the parade and Fireworks on Saturday, July 3rd and there is also a concert on July 3rd before the fireworks by Yard Fulla Cars, country and western music. There is a carnival this Thursday thru Sunday, and the Relay for Life is on Friday night and Saturday at Glenbard North High School. Mr. Breinig said in regard to the separation program, he was asked to describe the impact of the separation program, and said that it is hard to quantify the amount of institutional knowledge that is leaving in one stroke of the pen. It is impossible to about what people have meant to the organization, their contributions have been varied, but every one of them has been valuable. The loss of two department heads is huge, we will go forward, and

as Stan has said to me, everyone can be replaced. The Village was here when we got here and the Village will be here, doing quite well, after we leave. The impact is varied because Wayne is his plow driver, so many was the night, or early morning when I would be out blowing my driveway (not into the street) and my neighbors will probably be thankful because when Wayne would go by there would the toot of a horn and there probably won't be that toot of the horn early in the morning or late at night, I'm going to miss the horn toot, but the neighbors probably won't. Mr. Breinig said that he wants to thank all of the employees that are leaving us, the contributions are impossible to quantify, but they have all been extremely important to us. Mayor Saverino thanked Mr. Breinig for bringing up the award from the Illinois Crime Commission. The Mayor said that as someone said before, I get the plaques, but someone else does the work. He said that he is humbled to have the staff support that qualifies me to get these awards, because without them and the Board, he would not be considered for these awards. Mayor Saverino said that on a said note, Pete Lalagos from the car club that handles the Toys for Tots at the Town Center passed away a few days ago, and his wife Irene and his brothers will carry on Pete's tradition going forward. Mayor Saverino asked for a motion to go into Executive Session to discuss the Sale of Real Property and to adjourn directly from that Session without taking any further action. Trustee McCarthy moved and Trustee Gieser made the second. The results of the roll cal vote were

Ayes: 4 Trustees Manzullo, McCarthy, Gieser & Mayor Saverino
Nays: 0
Absent: 3 Trustees Weiss, Schwarze and Fenner

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

6th day of July, 2010.

Beth Melody
Village Clerk