

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

**July 19, 2010**

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

Present: Mayor Frank Saverino, Trustees Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pamela 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 Weiss moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of July 6, 2010 as presented. The results of the roll call were:

Ayes: 3 Trustees Manzzullo, Weiss and McCarthy  
Nays: 0  
Abstain: 3 Trustees Schwarze, Gieser and Fenner

The abstentions are counted as Ayes.

**CONSENT AGENDA:**

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

Ayes: 6 Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser and Fenner  
Nays: 0  
Absent: 0

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: 6 Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser and Fenner  
Nays: 0  
Absent: 0

1. No Action Required - CEM Properties, Inc. 505 E. North Ave.-NAC review
2. I.T.P.#1, LLC 485 Mission St. – Spec. Use –Ord. 2010-07-40
3. NACA Logistics (USA) – 250 S. Gary-SUP – Ord, 2010-07-41
4. Waiver of Bids – Award Contract- Pond Shoreline & Wetland Maint.

5. Rec'd. Status Report – Preparation of Draft handout – Workshop approved for August 16, 2010
6. Ordinance 2010-07-42 – Approve Local Amendment to Residential Code
7. Resolution 2487 – Approve Final Plat of Subdiv-Firestone-Schmale
8. **Waiver of fee/Approval – Raffle License-Raiders Softball & Baseball**
9. **Waiver of fee/managers bond/Approval Raffle License – Parents & Teens Together**
10. Regular Bills, Addendum Warrant of Bills
11. Rec'd. Treasurer's Report – month ending June 30, 2010

Trustee Manzzullo moved and Trustee Gieser 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:	6	Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	0	

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

**I.T.P. #1, LLC 485 Mission St. – Spec. Use –Ord. 2010-07-40:**

At their meeting on July 12, 2010, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for a Private Recreational Facility in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2010-07-40, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PRIVATE RECREATIONAL FACILITY – 485 MISSION STREET.

**NACA Logistics (USA) – 250 S. Gary-SUP – Ord, 2010-07-41:**

At their meeting on July 12, 2010, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Special Use to allow for NACA Logistics cartage establishment use, and the Special Use Amendment to modify the approved locations for outdoor trailer storage, subject to the conditions in the staff report. The Board concurred with the recommendations and adopted Ordinance 2010-07-41, AN ORDINANCE GRANTING A SPECIAL USE FOR A CARTAGE ESTABLISHMENT AND APPROVING AN AMENDMENT OT A SPECIAL USE FOR TRAILER STORAGE – (250 S. GARY AVENUE).

**Waiver of Bids – Award Contract- Pond Shoreline & Wetland Maint.:**

The Board approved the waiver of bids and awarded a contract that is the third year of the second-three year plan to LaFayette Home Nursery in the amount of \$24,618 for the 2010-2011 Pond Shoreline and Wetland Maintenance Contract.

**Rec'd. Status Report – Preparation of Draft handout – Workshop approved for August 16, 2010:**

**Ordinance 2010-07-42 – Approve Local Amendment to Residential Code:**

The Board adopted Ordinance 2010-07-42, AN ORDINANCE APPROVING A LOCAL AMENDMENT TO THE ADOPTED BUILDING CONSTRUCTION AND MAINTENANCE CODES – (RESIDENTIAL CODE §R302.1).

**Resolution 2487 – Approve Final Plat of Subdivision - Firestone-Schmale:**

The Board adopted Resolution 2487, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (BISMARCK REAL ESTATE PARTNERS, INC. – (500 S. SCHMALE ROAD).

**Regular Bills, Addendum Warrant of Bills**

**Rec'd. Treasurer's Report – month ending June 30, 2010**

The Board approved the payment of the Regular Bills in the amount of \$143,686.64.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$696,610.55.

The Board received the Treasurer's Report for month ending June 30, 2010.

**REGULAR MEETING:**

**G-2: Cottony Maple Scale:**

A report and recommendation on the Cottony Maple Scale that is occurring in the Village.

Trustee McCarthy said that in reviewing the problem and some of the procedures that have been done to remedy it, he is not convinced that lady bugs will do the job.

Mr. Breinig said that the only community in the area that is using lady bugs is Hanover Park. Carol Stream used to participate in that program, but in reviewing the recommendations, it would take approximately 1500 lady bugs per home and that is just too big to undertake. He suggested that introducing non-native insects could be harmful, in those amounts, to the other natural flora and fauna. Mr. Breinig reported that the production of the cottony Maple Scale is a three year process for the tree. Trustee Fenner said that she participated in the earlier programs to put lady bugs on the trees in the original part of Carol Stream and asked where all of them went. Mr. Breinig explained that the lady bugs that are purchase are not native to Illinois and they either are eaten by predators or they die off once the cold weather starts. He noted that at this stage of maple tree growth, the insects start leaving what is called "honey dew" on any and all surfaces they come in contact with and that is the problem residents are facing on their cars, clothes and sidewalks as well.

Trustee Schwarze said that this sticky residue that clings to surfaces but is easily washed away with soap and water.

Trustee Weiss said that the most logical thing to do is to educate the public about what is happening and how it can be addressed. It is nature at work and we have to live with it.

Trustee Gieser commented that 1500 lady bugs per tree is too much and there really is any way to tell if we get the good lady bugs and not the evil Asian beetles.

Trustee Manzullo commented to the residents that came to the last meeting, the report is that it would cost \$26,000 to treat all the maple trees in the Village and there is no way that that much could be found in the budget.

Trustee McCarthy moved and Trustee Manzullo made the second to receive the report. The motion passed by unanimous vote.

**REPORT OF OFFICERS:**

Trustee Manzullo asked everyone to pray for our troops and their families.

Trustee McCarthy wished his son Colin a Happy 14<sup>th</sup> Birthday.

Trustee Fenner asked everyone to be careful out there.

Trustee Gieser said that the 4<sup>th</sup> of July Parade video will be on the local channel on Sundays at 12:00 noon and 9:00 p.m. Trustee Gieser said that the Thursday night concerts are continuing with a Jimmy Buffet tribute band

Trustee Schwarze said that there will be the 3<sup>rd</sup> annual Battle of the Badges Blood Drive. Donors have the choice whether to Police or the Fire Fighters get credit for the donation. Appointments are accepted but not necessary and can be made by calling Heartland at 630-723-2565. He reminded everyone to Shop Carol Stream.

Trustee Weiss said that Sen. Roskam is holding a Job Fair on July 26<sup>th</sup> in Addison. He said that preparations are being made for the 2<sup>nd</sup> Annual Shape of Carol Stream to be held on September 29<sup>th</sup> and will again be sponsored by Itasca Bank & Trust.

Village Manager Breinig said that Charkey's would be the food vendor at the Thursday night concert, and the Classic car show/Toys for Tots will be on Sunday. The National Night Out Barbeque is on August 3<sup>rd</sup> at Community Park @6 p.m.

Mayor Saverino thanked the Village of Glendale Heights for the loan of the golf carts for the Parade; it was very generous and greatly appreciated. He thanked the Staff for all of their help at Town Center events and he thanked the Fire Department and the Citizen Police Academy volunteers that helped with the clean up. Mayor Saverino thanked everyone that donated a toy to Toys for Tots. He noted that Carol Stream did not get any monetary amount from the ComEd energy challenge, but we did get a participation plaque for our efforts in reducing our carbon emissions and carbon footprint and he thanked Chris Oakley, Assistant to the Village Manager for stepping in for him. Mayor Saverino said that Schaumburg won the \$100,000.

Mayor Saverino asked for a motion to move to Executive Session to discuss Appointment of Legal Counsel for the Public Body and Collective Bargaining Matters.

Trustee Fenner made the motion and Trustee McCarthy made the second. The results of the roll call vote were:

Ayes:	6	Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	0	

FOR THE BOARD OF TRUSTEES

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Frank Saverino, Sr. Mayor

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Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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Village Clerk