

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

October 4, 2010

All matters on the Agenda may be discussed, amended and acted upon

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:05 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 Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorneys James Rhodes and Jason Guisinger, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of August 16, 2010 as presented. The results of the roll call vote were:

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

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

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Police Chief Kevin Orr presented the Award of CALEA Accreditation to the Mayor and the Village Board. He emphasized that there are 459 standards that must be met to earn the Accreditation and the application process began in 2007 and was completed and approved in July, 2010. Chief Orr said that the CALEA Assessment Team reported that this was the cleanest on-site review that they have ever had, and he said that he is so proud of the team of Deputy Chief Ed Sailer, Officer Glen Gray and Tom Miller who did all of the work in making new standards that fulfilled the CALEA qualifications.

Police Chief Orr presented to Deputy Chief Ed Sailer an honorable mention letter of achievement for his work on the CALEA project. Throughout his upward climb on the promotion ladder, he continued to provide support and assistance in helping with the procedures. Chief Orr presented Officer Glen Gray a Chief's Award of Merit for his work on CALEA..

Trustee Schwarze read a proclamation declaring October 3 – 10, 2010 Fire Prevention Week.

Trustee Fenner read a proclamation declaring October 2010 as Breast Cancer Awareness Month.

EXECUTIVE SESSION # 1:

At 8:20 p.m. Trustee McCarthy moved and Trustee Gieser made the second to move to Executive Session to discuss Collective Negotiating Matters and to return to Open Session following the Session. The results of the roll call vote were:

Ayes: 7 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0
Absent: 0

At 8:25 p.m. Trustee Weiss moved and Trustee Fenner made the second to adjourn back to Open Session of the Mayor and Village Board of Trustees on October 4, 2010. The results of the roll call vote were:

Ayes: 7 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0
Absent: 0

CONSENT AGENDA:

Upon return to Open Session, Trustee Schwarze moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 7 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0
Absent: 0

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

Ayes: 7 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0
Absent: 0

1. From P.C.; Variations – Zoning Code – SportsMed- **Ord. 2010-10-48**
2. Purchase Police Squad vehicles – Suburban Purchasing Cooperative
3. Purchase Water Meters
4. EPA Grant Agreement – Manager to sign
5. 2010 Tax Levy Determination
6. Contract Re-opener with FOP
7. **Ordinance 2010-10-47:** amend Chap. 11, Art. 2, Decrease 9 to 8 – Jade
8. **Ordinance 2010-10-49:** Establish an Interested Party Registry - TIF
9. Resolution 2491: Declare Surplus Property – vehicles
10. Resolution 2492: Declare Official Intent to reimburse for the creation of the TIF
11. Raffle License – Waiver of Fee /Bond waiver for Spring Trail School P.T.O.
12. Regular Bills: September 20, 2010 and September 201, 2010
13. Addendum Warrant of Bills: September 20, 2010 and October 4, 2010
14. Rec'd: Treasurer's Report for month ending August 31, 2010

Trustee Fenner 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:	7	Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

The following is a brief description of those items approved for the consent agenda for this meeting.

From P.C.; Variations – Zoning Code – SportsMed- Ord. 2010-10-48:

At their meeting on September 24, 2010, the Combined Plan Commission/Zoning Board of Appeals recommended approval of Variations for Off-Street Parking, Parking Setback and Parking Lot Greenspace in accordance with conditions noted in the Staff Report. The Board Concurred with the recommendation and adopted Ordinance 2010-10-48, AN ORDINANCE GRANTING VARIATIONS FROM SECTIONS 16-13-3,16-10-2(e)(6) OF THE CAOL STREAM ZONING COFE FOR OFF-STREET PARKING, PARKING SETBACK AND PARKING LOT GREENSPACE – SPORTSMED CAROL STREAM, LLC – 327 GUNDERSEN DRIVE).

Purchase Police Squad vehicles – Suburban Purchasing Cooperative:

The Board waived formal bidding procedures and approved the purchase of two (2) 2011 Chevrolet Tahoe Police Pursuit Vehicles through the Suburban Purchasing Cooperative bid price. The total cost of the two 2011 Chevrolet Tahoe Police Pursuit Vehicles if \$52,960.00. This total does not exceed the budgeted amount.

Purchase Water Meters:

The Board approved the waiver of formal bidding and approved the purchase of water meters and automatic meter readers from Midwest Meter of Edinburgh, IL in an amount not to exceed \$60,000.00.

EPA Grant Agreement – Manager to sign:

The Board and the Mayor authorized the Village Manager Joseph Breinig to sign the U.S. EPA Grant Agreement for the Tubeway Lift Station Improvements.

2010 Tax Levy Determination:

The Board approved the Tax Levy for the Carol Stream Public Library at \$3,431,500.00 which is an increase of 0.68% over their 2009 Levy.

Contract Re-opener with FOP:

The Board approved the FOP Contract Ratification subject to the signed contract from the FOP.

Ordinance 2010-10-47: Amend Chap. 11, Art. 2 Decrease 9 to 8 – Jade Asian Infused:

The Board adopted Ordinance 2010-10-47 AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS A LIQUOR LICENSES FROM NINE (9) TO EIGHT (8) – (JADE ASIAN INFUSED, 1021 FOUNTAIN VIEW DRIVE),

Ordinance 2010-10-49: Establish an Interested Party Registry – TIF:

The Board adopted Ordinance 2010-10-49, AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN INTERESTED PARTIES REGISTRY AND ADOPTING RULES FOR REGISTRATION IN RELATION THERETO.

Resolution 2491: Declare Surplus Property – vehicles:

The Board adopted Resolution 2491, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (SEIZED VEHICLES)

Resolution 2492: Declare Official Intent to reimburse for the creation of the TIF:

The Board adopted Resolution 2492, A RESOLUTION DECLARING THE VILLAGE'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES (North Avenue – Schmale Road Tax Increment Financing District).

Raffle License – Waiver of Fee /Bond waiver for Spring Trail School P.T.O.:

The Board approved the waiver of fee and managers' fidelity bond for a Raffle License for the Spring Trail School P.T.O.

Regular Bills: September 20, ²⁰¹⁰ and October 4, 2010:

The Board approved the payment of the Regular Bills for September 20, 2010 in the amount of \$310,053.55.

The Board approved the payment of the Regular Bills for October 4, 2010 in the amount of \$343,955.45.

Addendum Warrant of Bills September 20, 2010 and October 4, 2010:

The Board approved the payment of the Addendum Warrant of Bills for September 20, 2010 in the amount of \$770,454.02.

The Board approved the payment of the Addendum Warrant of Bills for October 4, 2010 in the amount of \$608,841.48.

Received: Treasurer's Report for month ending August 31, 2010:

REPORT OF OFFICERS:

Trustee Manzullo congratulated the Police Department on achieving CALEA certification and Deputy Chief Ed Sailer and Officer Glen Gray on the recognition of their work on qualifying for the certification. In a follow-up on a topic heard during the Listening Post, Trustee Manzullo asked parents to talk to their kids about not playing around vacant or foreclosed properties. Those properties and the houses and sheds on them are not playgrounds and pose many hazards where kids can get hurt. He also noted and that if anyone sees someone, child or adult, on these properties they should call 911. Trustee Manzullo ended in asking everyone to pray for our troops and their families.

Trustee McCarthy congratulated the Youth Council for collecting 25 bags of food which they will give to the food pantry on Make A Difference Day. On October 23rd, the Council will begin collecting items for the Christmas stockings given out at Christmas Sharing. Trustee McCarthy reminded drivers to watch out for kids on bikes and running around in the early darkness.

Trustee Fenner reminded everyone that the next meeting of the Emergency Commission will be held on October 7th at 7:00 p.m. at the Holiday Inn.

Trustee Weiss congratulated the Police Department on qualifying for CALEA certification. He thanked the Mayor and all of those that participated in the Shape of Carol Stream program and said that it will be broadcast on Channel 6 throughout the year.

Trustee Schwarze congratulated the Police Department and thanked them for the work that it took to get the CALEA certification. He said he was pleased to read the proclamation regarding Fire Prevention Week and said that the theme is "Smoke Detectors, the sound you can live with". He said that everyone should check their smoke detectors once a month and change the batteries twice a year when you change the clock. Daylight savings time will end on November 7th, so change those batteries then. Trustee Schwarze said that anyone can call the Fire Protection District anytime to get Fire Prevention information.

Trustee Gieser said that the actual Carol Stream paid an unexpected visit to the Village on October 1st. She happily posed for pictures and visited with everyone. She also attended the Scarecrow Festival at Carol Stream School and the Open House at the Fire Protection District. It meant a great deal to the school children, firefighters and the many residents to actually meet and see the person for whom the Village is named. Trustee Gieser said that the Fun Ride on Saturday had about 20 residents that participated on a 3.5 mile ride on the Village's bike paths, and there will be other events in the future. Manager Breinig said that on Saturday, October 9th there will be the Clean up for Klein Creek and Thunderbird Creek. There are 10 volunteers at this point and it is hoped that more people will volunteer. There are 8 people from CH2M Hill, the company that operates the Water Reclamation Center will be cleaning Klein Creek from Thunderbird to Kuhn Road and the area around the Treatment Plant. He thanked the Rotary for cleaning up Klein Creek from the bridge at the Library north to Mitchell Lakes and the south property line of the Library. Clean-up hours will be from 8:00 a.m. to noon or sooner, depending on how many volunteers there are. Gloves, trash bags and grabbers will be provided and anyone interested can contact the Engineering Department at engineering services at carolstream.org.

Mayor Saverino thanked Trustee Weiss for his idea to have Shape of Carol Stream for the second time. He thanked Itasca Bank for their excellent leadership of this forum, and for the coffee and refreshments, as well. Mayor Saverino said that the questions that came in were good and included just about representative. He thanked Trustee Gieser for his help in greeting Carol Stream and noted that everyone was contacted about the same time that she was at the Municipal Center, and for taking her to the Fire Protection District on Saturday. Mayor Saverino congratulated the Police Department on CALEA certification. Mayor Saverino, on a personal note, thanked everyone for their concern during this tough time in his life.

At 8:45 p.m. Trustee McCarthy moved and Trustee Fenner made the second to move to Executive Session to discuss Potential Litigation and Collective Bargaining and to adjourn from that Session without taking further action. . The results of the roll call vote were:

Ayes:	7	Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

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

18th day of October, 2010.

Beth Melody
Village Clerk