

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

November 1, 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, Trustees Tony Manzzullo, Don Weiss, Matt McCarthy and Rick Gieser
 Absent: Trustees Greg Schwarze and Pam Fenner
 Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorneys Jim Rhodes and Jason Guisinger, Village Clerk Beth Melody and Deputy 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 October 18, 2010 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2500:

Commending Doug Newlin on Twenty Years of Village Service:

Mayor Saverino read the above captioned Resolution 2500 and presented a copy of it to Doug Newlin. Mr. Newlin thanked the Mayor and the Trustees for this recognition and said that he hoped to have many more years with the Village.

Resolution 2501:

Commending Ron Turner on Twenty Years of Village Service:

Mayor Saverino read the above captioned Resolution 2501. Mr. Turner was not in attendance.

Public Hearing: Proposed Property Tax Decrease for the Village of Carol Stream, DuPage County, Illinois:

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

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

There were no comments or questions from those in attendance or from the Board of Trustees.

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

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

CONSENT AGENDA:

Trustee Gieser 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, McCarthy, & Gieser
Nays:	0	
Absent:	2	Trustees Schwarze and Fenner

Trustee McCarthy moved and Trustee Manzullo made the second to put the following items on the Consent Agenda established for this meeting.

The results of the roll call vote were:

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

1. **Resolution 2500:** Honoring Doug Newlin – 20 years of service
2. **Resolution 2501:** Honoring Ron Turner – 20 years of service
3. SUP for Outdoor Activities & Operations: **Ordinance 2010-11-50**
4. 2010 Joint & Crackfill Project: Final Acceptance & Payment
5. Residential Solid Waste Proposal – 2011 & 2012
6. Approving IL Emergency Management Agency Mitigation Grant Program
7. Request for Reduction in Engineering Plan Review & Inspection fees
8. Tax Levy 2010/2011 **Ordinance 2010-11-51**
9. **Resolution 2502:** Surplus property – Police and Engineering
10. **Resolution 2503:** Accept Plat of Easement – 445-449 Randy Road
11. Raffle License Application – Knights of Columbus Council 14435
12. Raffle License Application – Glenbard North Athletic Booster Club
13. Klein Creek Watershed Study & Flood Control Plan Addendum #2
14. Regular Bills and Addendum Warrant of Bills

Trustee Manzullo moved and Trustee Gieser 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, Weiss, McCarthy, & Gieser
Nays:	0	
Absent:	2	Trustees Schwarze and Fenner

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

Special Use Permit for Outdoor Activities & Operations: Ordinance 2010-11-50:

At their meeting on October 25th the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for a special use permit for outdoor activities and operations in accordance with staff recommendations at 255-257 Commonwealth Drive. The Board concurred with the recommendation and adopted Ordinance 2010-11-50, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS (255-257 COMMONWEALTH DRIVE.

2010 Joint & Crackfill Project: Final Acceptance & Payment:

The Board approved the final acceptance of the 2010 Crackfilling Project and approved the final payment in the amount of \$95,201.84 to SKC Construction, Inc.

Residential Solid Waste Proposal – 2011 & 2012:

The Board approved the proposal by Flood Brothers proposal to extend the current franchise agreement to December 31, 2014, freezing the current residential rate for 2011 and 2012 and adding 10¢ for the yard waste sticker = \$2.00, and 12¢ to the bulk item pick up charge to = \$2.00.

Approving IL Emergency Management Agency Mitigation Grant Program:

The Board approved the Klein Creek Flood Plain Structure Buyout Project – Grant Agreement.

Request for Reduction in Engineering Plan Review & Inspection fees:

The Board approved a plan to remit \$11,581.24 to FedEx for overpayment of fees to the Village due to a miscalculation of FedEx using the Community Development fee schedule instead of the Engineering schedule of fees for parking lot maintenance. The Board also approved the preparation of an Ordinance amending Chapter 6, Article 13, Section 9, Engineering Fees and Deposits of the Village Code.

Tax Levy 2010/2011 Ordinance 2010-11-51:

The Board approved Ordinance 2010-11-51, AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2010 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2011.

Resolution 2502: Accept Plat of Easement – Randy Road:

The Board adopted Resolution 2502, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Police copier, seized vehicles and Engineering one vehicle.

Resolution 2503: Accept Plat of Easement – 445-449 Randy Road:

The Board adopted Resolution 2503, A RESOLUTION ACCEPTING A PLAT OF EASEMENT FOR MANAGEMENT AND CONVEYANCE – 445-449 RANDY ROAD

Raffle License Application – Knights of Columbus Council 14435:

The Board approved the waiver of fees for the Raffle License and Managers Fidelity Bond for a raffle to be held at an event on November 21, 2010 by the Knights of Columbus Council.

Raffle License Application – Glenbard North Athletic Booster Club:

The Board approved the waiver of fees of the manager's Fidelity Bond for a raffle by the Glenbard North Athletic Booster Club for an event to be held on November 9, 2010.

Klein Creek Watershed Study & Flood Control Plan Addendum #2:

The Board concurred with commentary expressed by staff for the review of the Klein Creek Watershed Study and Flood Control Plan – Addendum #2 and approved submitting them to DuPage County.

Regular Bills and Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$224,385.77. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$651,070.21.

REGULAR MEETING: Items taken off of the Consent Agenda for this meeting.

T-Mobile/Alex Novak – 877-901 Geneva Road – Variation to Zoning Code to allow a wireless communications tower at a height of 100 feet.

Trustee Gieser asked Community Development Director Bob Glees what the standard height for a tower is permitted in the Zoning Code and Mr. Glees replied the Code allows 55 feet as standard, and he added that there have been variances granted for 80 feet for a cell tower because the new technology requires more height for better transmission. Trustee Gieser said that the 80 foot tower in front of McDonalds looks like it belongs there, but the proposed area for a 100 ft. tower does not look like it belongs at the proposed location. Mr. Novak said that the location of Geneva Road would not have a flag or the ball at the top of the tower, just the outer casing. He added that there will be a chain link fence with privacy slats to enclose the trash containers and be of the same color and the area generally cleaned up.

Trustee Manzullo asked how many of this type of tower are in Carol Stream and was told that the 80 foot pole at McDonalds is the only one and that is private property. Other telecommunication antennae are mounted on water towers within the Village.

In response to the question by Trustee Manzullo, it was said that the other question or comment by neighbors were in regard to whether the signal from the tower would compromise their cell phone service from a different carrier. Mr. Novak said that the only change would be to improve the 911 service of any carrier. He said that T-Mobile's frequency is on a shorter wave length so they need to have 4 multiple sites in the area to maintain good cell phone coverage and noted that in Chicago there are 33 multiple sites. Mr. Breinig said that the Village has two leases for T-Mobile on the water tower on Lies Road.

Trustee Manzullo said that he would prefer to have these towers in the Industrial section but understands that towers have to be put where the service is needed. He said that perhaps there should be consideration of changing the Code to meet the 80 foot requirement for cell phone towers instead of retaining the 55 foot standard. Mr. Breinig said that staff would leave the 55' standard in the Code which would require a variance for any other height and staff would be able to review what is planned and where the location would be.

Trustee Weiss moved and Trustee Manzzullo made the second to adopt Ordinance 2010-11-52, AN ORDINANCE GRANTING A VARIATION OF TELECOMMUNICATION TOWER HEIGHT – (877-901 GENEVA ROAD). The results of the roll call vote were:

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

Presentation and Receipt of the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2010:

Carrie Dittman, representing Sikich, gave a brief overall report of the financial picture of the finances of the Village for the last fiscal year. Trustee Manzzullo moved and Trustee Gieser made the second to accept the Comprehensive Report for 2010. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Manzzullo suggested that residents check to see if their polling place has been changed so they know where to go to vote tomorrow. He asked that everyone pray for our troops and their families.

Trustee McCarthy encouraged everyone to get out to vote because it is your right and responsibility to select the candidate of your choice. He said that Youth Council has donation cans at Glenbard North and at West Chicago High School and noted that one civics teacher has made it a requirement to collect items for the Christmas Sharing Program.

Trustee Gieser said that Culver's is sponsoring a fund raiser for the Parade Committee on November 8th from 10:30 a.m. to 10:00 p.m. and will donate 10% of business to the Parade Committee. He also said that he and Trustee McCarthy would be Guest Celebrity Servers for dining-in customers and any other Trustee would be welcomed to help out.

Trustee Weiss said that he will channel Trustee Schwarze and said to BUY in Carol Stream.

Mr. Breinig said that in regard to the agenda item about the parking lot on Della, with it being placed on the Consent Agenda, it is assumed that not only meant addressing the specific request from FedEx but also working with the Village Attorney to craft some language for the Code that would allow future circumstances be addressed as they come up. Mr. Breinig said that since the last meeting the Citizen's Utility Board, they have proceeded to propose a press event that will take place later in the month. The Library has graciously agreed to work with Staff in giving a Utility Bill Workshop on January 13th. More information will be available as the date approaches. Mr. Breinig said that he was asked to give a brief update on Carolshire Condos, there was a collapse of the entry way canopy and since that time the staff has worked with them and all of the canopies have been removed. Staff has also worked with them to have a structural engineer to come up with a solution and Carolshire has submitted a permit application today for the remediation of the 18 canopies. When an agreement has been reached and work has progressed where safety issues have been met, all barriers and blocked areas will be removed. For Christmas Sharing there is now the opportunity to support this cause with contributions made through water billing.

Mayor Saverino said that the Police Contract that was approved on the Consent Agenda tonight calls for 0% increase for the next 6 months, which shows that the FOP sees the financial condition of the Village and the economy of the Nation as a whole and Mayor Saverino commends them for their cooperation. Also approved tonight was the extension of the contract with the garbage hauler who also recognizes the problems of the economy and while they have minimal increases for the yard waste stickers and white goods pick up, the residential bills will not increase for two years. Mayor Saverino said that he spent some time with Don Bastian, Assistant Community Development Director and a retailer that is interested in moving his business to the Village. Staff has been giving a lot of effort to getting businesses interested in our Industrial Park buildings to try to create more jobs and utility taxes.

At 8:45 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to move to Executive Session to discuss Pending Litigation, Probable/Imminent Litigation, Collective Negotiating Matter and the Sale of Real Property. The Board will adjourn from that Session directly without taking any further action.

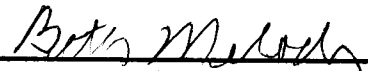
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of November, 2010.


Village Clerk