

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

December 6, 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, Greg Schwarze
 Pam Fenner, Matt McCarthy and Rick Gieser
 Absent: Trustee Don Weiss
 Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob
 Mellor, Attorneys Jim Rhodes and Jason Guisinger and Village
 Clerk Beth Melody

Mayor Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the Meeting of November 15, 2010. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2506, Recognizing the 2010 Carol Stream 83 LB. Gold Panther Football Team. Each member of the 2010 Carol Stream 83 LB. Gold Panther Football Team was individually recognized and given a copy of Resolution No. 2506. Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2506 recognizing the 2010 Carol Stream 83 LB. Gold Panther Football Team members. The results of the roll call vote were as follows:

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

CONSENT AGENDA:

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

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

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

The results of the roll call vote were as follows:

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

1. Kentucky Fried Chicken (Afzal Lokhandwala) – 297 S. Schmale – Road Variations – Sign Code
2. Angel Associates, LP – 293-297 S. Schmale Road PUD Plan – Minor Modifications (**No Action Required**).
3. 2010 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance.
4. Presentation of the 2010-2011 Snow Plan.
5. Resolution No. 2597, Amending the Residential Solid Waste Franchise Agreement.
6. Resolution No. 2508, Authorization of a PARC Grant.
7. Resolution No. 2509, Declaring Surplus Property Owned by the Village of Carol Stream.
8. Regular Bills and Addendum Warrant of Bills
9. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, October 31, 2010.

Trustee Fenner moved and Trustee Manzzullo made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

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

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

Kentucky Fried Chicken (Afzal Lokhandwala) – 297 S. Schmale - Sign Code:

At their meeting on December 13, 2010, the Combined Plan Commission/Zoning Board of Appeals approved variations to allow multiple menu board signs and increased awning signage at the above location. The Village Board concurred with the Combined Plan Commission/Zoning Board of Appeals action.

2010 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance:

Staff recommended and the Village Board approved final payment in the amount of \$8,734.50 to American Road maintenance and accepted the 2010 Asphalt Surface Treatment Program.

Presentation of the 2010-2011 Snow Plan:

The Village Board accepted the 2010-11 Snow Plan as prepared by the Public Works Department.

Resolution No. 2597, Amending the Residential Solid Waste Franchise Agreement:

The Village Board approved Resolution No. 2597, amending the residential solid waste franchise agreement and formalizing the Village Board's decision to freeze the standard rate for monthly residential collection service at the approved 2010 rate for collection years 2011 and 2012; increasing yard waste sticker prices by \$0.10 and bulk item pick up fees by \$0.12 in effect for collection years 2011 and 2012 and extending the duration of the franchise agreement 2 additional years from December 31, 2012 to December 31, 2014.

Resolution No. 2508, Authorization of a PARC Grant:

The Village Board approved Resolution No. 2508, authorize the Village to co-sponsor an application prepared and submitted by the Park District for a PARC Grant to be used for the new recreation center proposed at Town Center.

Resolution No. 2509, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department requested and the Village Board approved the declaration of inoperable equipment as surplus to be sold, disposed of or donated.

Regular Bills and Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$112,786.87. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,128,256.07.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, October 31, 2010:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, October 31, 2010

At 8:30 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn the meeting.

Ayes:	5	Trustees Manzullo, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	1	Trustee Weiss

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of December, 20 10.

Beth Meloy
Village Clerk