

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

December 20, 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
 Don Weiss, Matt McCarthy, Rick Gieser and Pam Fenner.
 Absent: No-one
 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 Fenner made the second to approve the Minutes of the Meeting of December 6, 2010. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2510, A Resolution Honoring Sheila B. McMahon Upon Her Retirement from The Village of Carol Stream Police Department. The resolution was read by Mayor Saverino, Sr. Trustee Manzzullo moved and Trustee McCarthy made the second to approve Resolution No. 2510 honoring Sheila B. McMahon upon her retirement from the Village of Carol Stream Police Department by voice vote. The results of the vote were as follows:

Ayes:	7	Trustees Manzzullo, Schwarze, Weiss, McCarthy, Gieser and Fenner and Mayor Saverino, Sr.
Nays:	0	

CONSENT AGENDA:

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

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

1. Fekrije Limani – 1021 Fountain View Drive - *Special Use – Restaurant with Bar Area and Game Room*
2. David Henry – 795 Kimberly - *Variation – Land Banked Parking*
3. Sale of Village Owned Property (Tent)
4. Ordinance No. 2010-12-54, Approving a Special Use Permit for a Restaurant with a Bar and Game Room in the B-2 District (1021 Fountain View Drive)
5. Ordinance No. 2010-12-55, Granting a Variation from Section 6-13-2(G) for Parking Space Land Banking (795 Kimberly Drive)
6. Resolution No. 2511, Approving an Intergovernmental Agreement (IGA) with DuPage County for Match Share Funding for the Acquisition and Demolition of Flood Prone Properties – Klein Creek Flood Plain Structure Buyout Project
7. Request from Peacock Engineering at 720 Center Avenue for Temporary Approval of a Wall Sign
8. Raffle License Application – American Legion Post 76
9. Regular Bills and Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, November 30, 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: 6 Trustees Manzzullo, Schwarze, Weiss, McCarthy, Gieser & Fenner
 Nays: 0

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

Fekrije Limani – 1021 Fountain View Drive - *Special Use – Restaurant with Bar Area and Game Room:*

At their meeting on December 13, 2010, the Combined Plan Commission/Zoning Board of Appeals approved zoning for the Bulldog Ale House in the Fountains at Town Center. Matt Ahmetti, Manager of the Bulldog Ale House stated, in response to Trustee's Manzzullo and McCarthy inquiries, that the game room would be supervised at all times and security cameras would be installed. The Village Board concurred with the Combined Plan Commission/Zoning Board of Appeals action.

David Henry – 795 Kimberly - *Variation – Land Banked Parking:*

The Village Board concurred with the Combined Plan Commission/Zoning Board of Appeals recommendation to approve a variation for land banked parking at 795 Kimberly Drive.

Sale of Village Owned Property (Tent):

Staff recommended and the Village Board approved an agreement to sell the 120' x 60' tent owned by the Village to JA Rentals for \$15,000 and other good and valuable consideration.

Ordinance No. 2010-12-54, Approving a Special Use Permit for a Restaurant with a Bar and Game Room in the B-2 District (1021 Fountain View Drive):

The Village Board approved Ordinance No. 2010-12-54, approving a special use permit for a restaurant with a bar and game room in the B-2 District (1021 Fountain View Drive).

Ordinance No. 2010-12-55, Granting a Variation from Section 6-13-2(G) for Parking Space Land Banking (795 Kimberly Drive):

The Village Board approved Ordinance No. 2010-12-55, granting a variation from Section 6-13-2(G) for parking space land banking (795 Kimberly Drive).

Resolution No. 2511, Approving an Intergovernmental Agreement (IGA) with DuPage County for Match Share Funding for the Acquisition and Demolition of Flood Prone Properties – Klein Creek Flood Plain Structure Buyout Project:

The Village Board approved an IGA with DuPage County for their contribution of up to \$150,000 for the acquisition and demolition of three flood prone structures in Carol Stream.

Regular Bills and Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$225,353.58. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$682,921.45.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, November 30, 2010:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, November 30, 2010

The Village Board approved schedule changes to Board meeting dates from Monday to Tuesday for the Martin Luther King, President's Day, Independence Day and Labor Day (Monday) Holidays.

At 8:45 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn the meeting to Executive Session for the purpose of discussing Probable or Imminent Litigation and Collective Negotiating Matters. There being no official Village Board action from the Executive Session, the meeting will adjourn there from.

Ayes:	5	Trustees Manzullo, Schwarze, Weiss, McCarthy, Gieser & Fenner
Nays:	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 JANUARY, 2011.

Beth Meloy
Village Clerk