

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

**June 16, 2014**

Mayor Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Don Weiss, Greg Schwarze and Matt McCarthy

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes and Village Clerk Beth Melody

\*All persons physically present at meeting unless noted otherwise

Mayor Saverino, Sr. led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee LaRocca moved and Trustee McCarthy made the second to approve the Minutes to the June 2, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 2 Trustees Weiss and Schwarze*

*The motion passed.*

**LISTENING POST:**

**1. Resolution No. 2721, Honoring Police Chief Kevin Orr upon his Retirement from the Village.**

*Mayor Saverino read Resolution No. 2721, honoring Police Chief Kevin Orr upon his retirement from the Village of Carol Stream.*

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2721, Honoring Police Chief Kevin Orr upon his Retirement from the Village of Carol Stream. The results of the roll call vote were as follows:*

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

**2. Proclamation Celebrating the 25<sup>th</sup> Anniversary of Corpus Christi Catholic Church.** Proclamation read by Mayor Saverino

**3. Addresses from Audience:**

None

**PUBLIC HEARINGS:**

**1. Annexation of the Property at 252-260 County Farm Road.**

Trustee McCarthy moved and Trustee Schwarze made the second to open the public hearing on the Annexation of the property at 252-260 County Farm Road. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Village Attorney Rhodes stated the public notice for this hearing was published in the Carol Stream Examiner on May 28, 2014 as required by law. There was no other public comment regarding the public hearing on the annexation of the property at 252-260 County Farm Road.

Trustee Schwarze moved and Trustee Frusolone made the second to close the public hearing on the annexation of the property at 252-260 County Farm Road. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

**CONSENT AGENDA**

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

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

*Trustee Gieser moved and Trustee McCarthy made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. #14099-James Panopoulos/County Farm Square-258 County Farm Road. Special Use-Tavern; Special Use-Outdoor Seating Area.
2. #14119-Lynn Ramsey/Railyard Strength and Conditioning-330 Main Place. Special Use-Private Recreational Use.
3. Award of Contract-Sikich; Village's fueling systems and processes.
4. Ordinance No. 2014-06-23, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics .
5. Ordinance No. 2014-06-24, Annexing 252-260 County Farm Road.
6. Ordinance No. 2014-06-25, Zoning Newly Annexed Territory upon annexation, 252-260 County Farm Road.
7. Ordinance No. 2014-06-26, Granting a Special Use Permit, 252-260 County Farm Road.
8. Ordinance No. 2014-06-27, Amending Chapter 11, Article 2 establishing a new Class T liquor license and revising the number issued for Class C liquor license and the license fees, Red Rooster Pantry-260 County Farm Road and Shanahan's-258 County Farm Road.
9. Ordinance No. 2014-06-28, Approving a Special Use Permit-Railyard Strength & Conditioning, 330 Main Place.
10. Resolution No. 2722, Declaring Surplus Property owned by the Public Works Department.

11. Resolution No. 2723, Authorizing the Mayor to execute an Agreement for the purchase of Electric Utility Service.
12. Illinois Department of Transportation Audit Report.
13. Sound Amplification Permit-Outreach Community Center.
14. Raffle License Application-Village of Carol Stream/Concert for the Troops.
15. American Legion-Approval of early start time for baseball tournaments.
16. Payment of Regular and Addendum Warrant of Bills.

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

<i>Ayes:</i>	<i>6</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

*The motion passed.*

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

**14099-James Panopoulos/County Farm Square-258 County Farm Road  
Special Use - Tavern; Special Use - Outdoor Seating Area:**

*Concur with Plan Commission's recommendation for redevelopment of the former Shanahan's Pub, which is being annexed as part of the County Farm Square shopping plaza.*

**14119-Lynn Ramsey/Railyard Strength and Conditioning-330 Main Place  
Special Use - Private Recreational Use:**

*Concur with Plan Commission's recommendation for a fitness business to locate in a building in the Industrial Zoning District.*

**Award of contract for Professional Accounting and Advisory Services to review and make recommendations related to the Village's fueling systems and processes:**

*The Village Board awarded a contract to Sikich at an estimated amount not to exceed \$12,500.00 to ensure that best practices are observed with respect to inventory control and accounting.*

**Ordinance No. 2014-06-23, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream:**

*The Village Board approved Ordinance No. 2014-06-23, approving the prevailing wages as mandated by State law.*

**Ordinance No. 2014-06-24, Annexing Certain Territory into the Village of Carol Stream (252-260 County Farm Road):**

*The Village Board approved Ordinance No. 2014-06-24, approving the annexation of 252-260 County Farm Road to the B-2 General Retail District.*

**Ordinance No. 2014-06-25, Zoning Newly Annexed Territory Upon Annexation to B-2 General Retail District (252-260 County Farm Road):**

*The Village Board approved Ordinance No. 2014-06-25, approving the zoning of 252-260 County Farm Road.*

**Ordinance No. 2014-06-26, Granting a Special Use Permit for a Shopping Plaza, a Special Use Permit for a Tavern, a Special Use Permit for Outdoor Seating and a Variation for Reduced Rear Yard Setback (252-260 County Farm Road):**

*The Village Board approved Ordinance No. 2014-06-26, approving the special use permit for a tavern and outdoor seating; and a variation for the reduced rear yard setback for 252-260 County Farm Road.*

**Ordinance No. 2014-06-27, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances to Establish a New Class T Liquor License Classification, the Number Issued for a Class C Liquor License, and the License Fees:**

*The Village Board approved Ordinance No. 2014-06-27, establishing a new Class T liquor license for Shanahan's, 258 County Farm Road and issuing a Class C liquor license for Red Rooster Pantry, 260 County Farm Road.*

**Ordinance No. 2014-06-28, approving a Special Use Permit to allow a Private Recreation Use in the I Industrial Zoning District (Railyard Strength & Conditioning, 330 Main Place):**

*The Village Board approved Ordinance No. 2014-06-28 approving a special use permit to allow a private recreation use in the I Industrial Zoning District for Railyard Strength & Conditioning, 330 Main Place.*

**Resolution No. 2722, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2722, declaring surplus property owned by the Village of Carol Stream.*

**Resolution No. 2723, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service:**

*The Village Board approved Resolution No. 2723 approving an agreement for the purchase of electric utility service for street lights.*

**Illinois Department of Transportation Audit Report:**

*The Village Board received the Motor Fuel Tax Audit for January 1, 2012 to December 31, 2012.*

**Sound Amplification Permit Application-Request for Waiver of Fee:**

*The Village Board approved a request for waiver of fee for a sound amplification permit for the Outreach Community Center in conjunction with the National Night-Out Against Crime event.*

**Raffle License Application – Village of Carol Stream:**

*The Village Board approved a request for waiver of fee and Manager’s Fidelity Bond for the Village of Carol Stream in conjunction with the Concert for the Troops to be held on July 17, 2014.*

**American Legion – Request for Village Board Temporary Waiver:**

*The Village Board approved a request from the American Legion for an early start time for upcoming baseball tournaments.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated June 16, 2014 in the amount of \$765,188.49. The Village Board approved the payment of the Addendum Warrant of Bills from June 2, 2014-June 16, 2014 in the amount of \$763,517.43.*

**Non-Consent Agenda**

**Funding request from the DuPage Senior Citizen Council for Meals on Wheels & Home Repair Program.**

*Trustee Schwarze requested this item not be included in the consent agenda and asked the DuPage Senior Citizen Council Representative to describe their efforts in Carol Stream.*

*Terry Price, representative of meals on wheels and wellness checks volunteers in Carol Stream. He has delivered almost 9,000 meals in Carol Stream in the past and provided a brief history of the DuPage Senior Citizen Council efforts in Carol Stream. Meals on wheels recipients qualify for deliveries based on income and disability through social services. He averages 50 meal deliveries a day for 5 days each week in Carol Stream.*

*Manager Breinig requested the Village Board concurrence to allow Chris Oakley to use social media to encourage community donations to provide funding to the DuPage Senior Citizen Council for Meals on Wheels and the Home Repair Program.*

*Trustee Schwarze moved and Trustee LaRocca made the second to approve the funding request from the DuPage Senior Citizen Council for Meals on Wheels & Home Repair Program. The results of the roll call vote were as follows:*

<i>Ayes:</i>	<i>6</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

*The motion passed.*

**Report of Officers:**

Trustee Gieser congratulated Chief Kevin Orr on his retirement. Parade applications are available on line at [www.carolstreamparade.com](http://www.carolstreamparade.com). The third concert of the season is a Rolling Stones cover band, Tumbling Dice. The Relay 4 life is this Friday from 6pm through Saturday at 6am.

Trustee Frusolone congratulated Chief Kevin Orr on his retirement. She has joined a Relay 4 life team called "Keep Calm and Summer On" Thank you to Trustee LaRocca for his encouragement to join a team. The carnival at Town Center is next week, but no concert. Discount coupons are available for the carnival at the Village Hall and Park District offices.

Trustee Schwarze congratulated Chief Kevin Orr on his retirement. He urged residents to continue to shop in Carol Stream.

Trustee LaRocca congratulated Chief Kevin Orr. He will be participating on the Relay 4 life team "Keep Calm and Summer On".

Trustee Weiss congratulated Chief Kevin Orr on his retirement. Tonight the Village Board annexed the County Farm Shopping Center. He thanked the Plan Commission for their efforts on this matter. He extended 16<sup>th</sup> birthday greetings to his daughter Brittany on July 2<sup>nd</sup>.

Trustee McCarthy congratulated Chief Kevin Orr on his retirement. They are still looking for nine (9) youth council members. All high school aged students are welcomed. The Relay 4 life is this Friday. Tomorrow coffee with a cop at the Mapleberry Pancake House at 7:30 am.

Village Clerk Melody congratulated Chief Kevin Orr on his retirement.

Village Attorney Rhodes congratulated Chief Kevin Orr on his retirement.

Village Manager Breinig congratulated Chief Kevin Orr on his retirement. It is tough being a Chief during the best of times, but Kevin did so during the worst of times. On July 4<sup>th</sup> the Village will host the band Mellencougar and there will also be food truck food vendors.

Mayor Saverino stated he will miss Chief Kevin Orr. He attended a fund raiser at Flip Flops on June 8<sup>th</sup> which raised over \$10,000 for the cure for cancer. July 4<sup>th</sup> will be a special fireworks show due to Joe Cotton donating an extra \$5,000 for the show. Time is running out to purchase vehicle stickers. American Sales is hosting the Bull Grill cook-off which will include many family activities and give-aways including a \$2,000 grill.

At 8:13 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Section 2.C.11 of the Open Meetings Act, Pending Litigation. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

the day of July, 2014.

  
Village Clerk