

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL

February 3, 2020

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

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

Absent: None

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the January 20, 2020 Special Workshop Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee Zalak made the second to approve the Minutes of the January 20, 2020 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

LISTENING POST:

1. Proclamation Recognizing the 100th Anniversary of the League of Women Voters. *Trustee Rick Gieser read and presented the Proclamation recognizing the 100th Anniversary of the League of Women Voters to Mary Tupper and Nancy Bielawski.*
2. Sergeant Julie Johnson to be honored for the expansion of the Police Department's Special Olympics Fundraising efforts and her work regarding Officer Resiliency. *Sergeant Julie Johnson was recognized for her efforts to expand the Police Department Special Olympics' fundraising efforts and work on Officer Resiliency.*
3. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

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

Nays: 0

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone 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 Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

1. #19-0046 Merlo Residence – 177 El Paso Lane.
2. Creation of new State and Federal Asset Seizure Accounts.
3. Ordinance No. 2020-02-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A Liquor Licenses from 13 to 12 (Charhouse, LLC d/b/a John & Tony’s) and increasing the number of Class A Liquor Licenses from 12 to 13 (T42, Inc. d/b/a John & Tony’s, 27W371 North Ave., West Chicago).
4. Ordinance No. 2020-02-04 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class J Liquor Licenses from 1 to 0 (Charhouse, LLC d/b/a John & Tony’s) and increasing the number of Class J Liquor Licenses from 0 to 1 (T42, Inc. d/b/a John & Tony’s, 27W371 North Ave., West Chicago).
5. Ordinance No. 2020-02-05 Approving a Zoning Code Variation – Parking a Commercial Vehicle in a Residential District (Merlo Residence, 177 El Paso Lane).
6. Proposed 2020 Summer Concert Series Line Up.
7. Raffle License Application & Amplification Permit Request – Summer Concerts and Support our Troops.
8. Raffle License Application – American Cancer Society.
9. Raffle License Application – Cloverdale Elementary School PTA.
10. Payment of Regular and Addendum Warrant of Bills from January 21, 2020 through February 3, 2020.

Trustee Schwarze 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:

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

Nays: 0

Absent: 0

The motion passed.

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

#19-0046 Merlo Residence – 177 El Paso Lane:

Zoning Code Variation to Allow for a Commercial Vehicle to be Parked on a Driveway in a Residential District

Recommend Approval with Conditions 4-0

The Village Board concurred with Plan Commission’s recommendation.

Creation of New State and Federal Asset Seizure Accounts:

The Village Board approved the creation of two new bank accounts at Wheaton Bank & Trust Company identified as "Federal Asset Seizure Account" and "State Asset Seizure Account" for the purpose of handling the receipt and disposition of funds received in connection with the Village's participation in various State and Federal cases.

Ordinance No. 2020-02-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A Liquor Licenses from 13 to 12 (Charhouse, LLC d/b/a John & Tony's) and increasing the number of Class A Liquor Licenses from 12 to 13 (T42, Inc. d/b/a John & Tony's, 27W371 North Ave., West Chicago):

The Village Board approved decreasing a Class A liquor license issued to Charhouse, LLC and increasing a Class A liquor license to T42, Inc. d/b/a John & Tony's located at 27W371 North Ave., West Chicago.

Ordinance No. 2020-02-04 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class J Liquor Licenses from 1 to 0 (Charhouse, LLC d/b/a John & Tony's) and increasing the number of Class J Liquor Licenses from 0 to 1 (T42, Inc. d/b/a John & Tony's, 27W371 North Ave., West Chicago):

The Village Board approved decreasing a Class J liquor license issued to Charhouse, LLC and increasing a Class J liquor license to T42, Inc. d/b/a John & Tony's located at 27W371 North Ave., West Chicago.

Ordinance No. 2020-02-05 Approving a Zoning Code Variation – Parking a Commercial Vehicle in a Residential District (Merlo Residence, 177 El Paso Lane):

The Village Board approved a zoning code variation regarding parking a commercial vehicle in a residential district for the Merlo Residence located at 177 El Paso Lane.

Proposed 2020 Summer Concert Series Line Up:

The Village Board approved the 2020 Summer Concert Series Line Up.

Raffle License Application & Amplification Permit Request – Summer Concerts and Support our Troops:

The Village Board approved the raffle license and amplification permit for the Summer Concerts and Support our Troops.

Raffle License Application – American Cancer Society:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Bags for Life Tournament to be held on specific dates from February 6, 2020 through March 11, 2020 at Chrissy's Bar and Grill, 552 N. Gary Avenue.

Raffle License Application – Cloverdale Elementary School PTA:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Trivia Night on February 8, 2020.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 3, 2020 in the amount of \$179,888.09. The Village Board approved the payment of Addendum Warrant of Bills from January 21, 2020 thru February 3, 2020 in the amount of \$649,532.89.

Report of Officers:

Trustee LaRocca congratulated Sgt. Julie Johnson on her awesome job with the Special Olympics and Officer Resiliency. He also stated the League of Women Voters is an awesome organization. Trustee Larocca expressed it is important to do your homework and go vote.

Trustee Gieser congratulated Sgt. Julie Johnson for her fundraising with the Special Olympics and Officer Resiliency. He congratulated the League of Women Voters for their 100th Anniversary and thanked Tia for her work on the summer concerts. Trustee Gieser stated the Village has received numerous requests for cannabis grow facilities in the industrial park. We allow medical and he believes it is time to allow recreational grow facilities. Village Manager Mellor stated staff could be directed to amend the Code to allow in the industrial area. Village Attorney Rhodes explained the process to amend zoning which would involve a public hearing and plan commission meeting. There has been a total of 8 requests for cultivation centers. Trustees Frusolone and LaRocca oppose amending the zoning to allow cultivation centers. Trustees Gieser, Zalak and Schwarze support the cultivation centers. Trustee McCarthy was undecided and Mayor Saverino was in favor of having to move to a public hearing. Staff was directed to move forward with the process to amend the Code to allow recreational cannabis grow facilities.

Trustee Schwarze thanked Julie Johnson and stated she is making life better for the Carol Stream Police Department. He congratulated the League of Women Voters on their 100th Anniversary and stated that they are very active in local elections. Trustee Schwarze informed residents early voting starts February 6, 2020 for the March 17, 2020 Primary. Please Shop in Carol Stream.

Trustee Zalak congratulated the League of Women Voters for their 100th Anniversary and thanked Sgt. Julie Johnson for her work on the Special Olympics and Officer Resiliency. He urged residents not to park on the street when snow accumulation is expected.

Trustee Frusolone congratulated Sgt. Julie Johnson on her work with the Special Olympics and Officer Resiliency. She thanked Cloverdale School for allowing her and Trustee Gieser to participate in their family literacy night. Trustee Frusolone congratulated the 2019 citizen of the year recipients. The winners were Citizen of the year Jack Moran and Margaret Leabru, Special Citizen of the Year Jim Benzin and Vickie Collier and Judge's Recognition Kim Wall, Jeff Wall and Marina Mattingly.

Trustee McCarthy congratulated the League of Women Voters and thanked Sgt. Julie Johnson for her work with the Special Olympics and Officer Resiliency. He went over the Bags Tournament dates and stated this is the 4th year the Village staff is playing. Trustee McCarthy thanked everyone who donated raffle prizes. There will be a kick-off party at Chrissy's on February 15th at 7pm with Jorge Rodriguez for entertainment.

Village Clerk Czarnecki congratulated Sgt. Julie Johnson on her work with the Special Olympics and Officer Resiliency. She also congratulated the Citizen of the Year Winners and nominees and the League of Women Voters on their 100th Anniversary. Village Clerk Czarnecki expressed that is important to vote and to please keep military and first responders in your thoughts.

Village Attorney Rhodes stated new important bills are currently being addressed including SB2742, which entails automatic appropriations of all local funds.

Village Manager Mellor stated ComEd gave the Village an energy efficiency grant of approximately \$26,000.00 for LED street lights. Shipfusion will be moving into the 400,000 square foot building on North Avenue. He reviewed the Illinois Department of Transportation bid opening regarding the Gary Avenue multi-use path and the Lies Road bike trail from Gary Ave. to Schmale Road. Village Manager Mellor congratulated Sgt. Julie Johnson for her work on the Special Olympics and Officer Resiliency. He also congratulated the Citizens of the Year winners and nominees.

Mayor Saverino thanked Sgt. Julie Johnson and police volunteers. He also thanked Matt McCarthy for filling in as Mayor Pro Tem while he was gone. Mayor Saverino stated revenues from cannabis sales would be used to help Carol Stream residents.

At 8:34 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Section 5/ILCS 120/2(c)(2) Collective Negotiating Matters. 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:

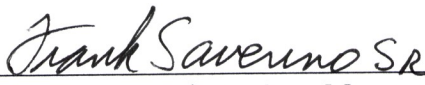
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0


The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

18th day of February, 2020.



Village Clerk