

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

**March 2, 2015**

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

Present: Mayor Frank Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Mary Frusolone, and Don Weiss

Absent: Trustees Greg Schwarze and Matt McCarthy

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

**MINUTES:**

*Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the February 17, 2015 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees LaRocca, Gieser and Frusolone*

*Abstain: 1 Trustee Weiss*

*Absent: 2 Trustees Schwarze and McCarthy*

*The motion passed.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the February 17, 2015 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees LaRocca, Gieser and Frusolone*

*Abstain: 1 Trustee Weiss*

*Absent: 2 Trustees Schwarze and McCarthy*

*The motion passed.*

*Trustee LaRocca moved and Trustee Frusolone made the second to approve but not release the Minutes of the February 17, 2015 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees LaRocca, Gieser and Frusolone*

*Abstain: 1 Trustee Weiss*

*Absent: 2 Trustees Schwarze and McCarthy*

*The motion passed.*

**LISTENING POST:**

- a. Year of the Volunteer Spotlight: Mary Heitert, President, Carol Stream Chamber of Commerce.

*Trustee Gieser introduced Mary Heitert, President of the Carol Stream Chamber of Commerce. Mary read the Chamber of Commerce Mission Statement and described the benefits of Chamber membership. Chamber of Commerce Director Luanne Triolo talked about the various chamber events.*

- b. Addresses from Audience

*a. Martin McManamon, Highway Commissioner of Wayne Township talked about bike plans. A Representative will come before the Village Board in the coming weeks to seek support.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Weiss 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: 4 Trustees LaRocca, Gieser, Frusolone and Weiss*

*Nays: 0*

*Absent: 2 Trustees Schwarze and McCarthy*

*The motion passed.*

*Trustee LaRocca 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: 4 Trustees LaRocca, Gieser, Frusolone and Weiss*

*Nays: 0*

*Absent: 2 Trustees Schwarze and McCarthy*

*The motion passed.*

1. Plan Commission: (a) #14213 Village of Carol Stream-Zoning Code Text Amendment-Limited Outdoor Seating; (b) #15016 Village of Carol Stream-2015 Official Zoning Map; (c) #15027 Village of Carol Stream/870 W. Army Trail Road-Termination of Special Use Permits.
2. Motion to authorize the Village Manager to Enroll the Village in Energy Curtailment Specialists Power Pay Program.
3. 2015 Flexible Pavement Project Award of Contract.
4. Motion to Waive Competitive Bidding and Approve Purchase of Large Water Meters.
5. Ordinance No. 2015-03-02 amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code).
6. Ordinance No. 2015-03-03 terminating Special Use Permits for Automobile Service and Automobile Laundry (870 W. Army Trail Road).
7. Resolution No. 2777 authorizing the execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at the Wellington Place Apartment Complex.
8. Resolution No. 2778 waiving the thirty day notice requirement for prepayment of the Village of Carol Stream Industrial Revenue Project Bonds (Metals Technology Corporation Project) and authorizing the Mayor to execute certain documents as are necessary to allow for such prepayment and releasing the Village's interest in such project.
9. Resolution 2779 authorizing the Execution of the Official Zoning Map of the Village of Carol Stream.
10. Raffle License Application-Carol Stream Rotary Club.
11. Sound Amplification Permit-Bud's Run 5K.
12. Raffle License Application-Corpus Christi Catholic Church.
13. Payment of Regular & Addendum Warrant of Bills

*Trustee Frusolone moved and Trustee LaRocca 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: 4 Trustees LaRocca, Gieser, Frusolone and Weiss*

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

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

**Plan Commission:**

**a. #14213-Village of Carol Stream – 500 N. Gary Avenue**

*Zoning Code Text Amendment-Limited Outdoor Seating*

**Recommended Approval 3-2**

*A text amendment to Article 9 of the Zoning Code to add a new Section 16-9-2(B)(20) and amend Section 16-9-3(C) to allow limited outdoor seating accessory to a permitted use.*

*The Village Board concurred with Plan Commission recommendations.*

**b. #15016-Village of Carol Stream – 500 N. Gary Avenue**

*2015 Official Zoning Map*

**Recommended Approval 5-0**

*Approval of the Village's Official Zoning Map as required by State Statute to be done annually.*

*The Village Board concurred with Plan Commission recommendations.*

**c. #15027-Village of Carol Stream – 870 W. Army Trail Road**

*Termination of Special Use Permits*

**Recommended Approval 5-0**

*Termination of the Special Use approvals granted to the property due to failure to commence construction of the approved use and failure to use the property for a period of two months out of any consecutive six month period.*

*The Village Board concurred with Plan Commission recommendations.*

**Motion to authorize the Village Manager to enroll the Village in Energy Curtailment Specialists Power Pay Program:**

*The Village Board approved a contract to enroll the Village in Energy Curtailment Specialists Power Pay Program.*

**2015 Flexible Pavement Project Award of Contract:**

*The Village Board approved a contract regarding the 2015 Flexible Pavement Project with Plote Construction Inc. in the amount of \$2,347,114.31.*

**Motion to Waive Competitive Bidding and Approve Purchase of Large Water Meters:**

*The Village Board approved waiving competitive bidding and the purchase of large water meters from HD Supply in the amount of \$41,129.00.*

**Ordinance No. 2015-03-02 Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code):**

*The Village Board approved Text Amendments to the Zoning Code with regard to Limited Outdoor Seating.*

**Ordinance No. 2015-03-03 Terminating Special Use Permits for Automobile Service Station and Automobile Laundry (Village of Carol Stream-870 W. Army Trail Road):**

*The Village Board approved terminating Special Use Permits for Automobile Service Station and Automobile Laundry.*

**Resolution No. 2777 Authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at the Wellington Place Apartment Complex:**

*The Village Board approved a Traffic Agreement for the Wellington Place Apartment Complex.*

**Resolution No. 2778 Waiving the thirty day notice requirement for prepayment of the Village of Carol Stream Industrial Revenue Project Bonds (Metals Technology Corporation Project) and authorizing the Mayor to execute certain documents as are necessary to allow for such prepayment and releasing the Village's interest in such project:**

*The Village Board approved prepayment and releasing the Village's interest regarding the Industrial Revenue Project Bonds for Metals Technology Corporation, 120 N. Schmale Road.*

**Resolution No. 2779 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:**

*The Village Board approved the Official 2015 Zoning Map.*

**Raffle License Application-Carol Stream Rotary Club:**

*The Village Board approved a raffle license and fee waiver for Carol Stream Rotary Club for their Chili Open to be held on May 8, 2015.*

**Sound Amplification Permit-Bud's Run 5K:**

*The Village Board approved an amplification permit and fee waiver to amplify before 9:00 a.m. for the Bud Swanson Memorial 5K Run/Walk to be held at the Ross Ferraro Town Center on June 27, 2015.*

**Raffle License Application-Corpus Christi Catholic Church:**

*The Village Board approved a raffle license and fee/bond waiver for Corpus Christi Catholic Church for their event on March 14, 2015.*

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

*The Village Board approved payment of the Regular Bills dated March 2, 2015 in the amount of \$1,253,429.08. The Village Board approved the payment of the Addendum Warrant of Bills from February 18, 2015 thru March 2, 2015 in the amount of \$523,648.52.*

**Report of Officers:**

*Trustee Gieser stated the next parade fundraiser is Saturday, March 14<sup>th</sup> at Red Apple Pancake House.*

*Trustee Frusolone thanked all those who attended the Fourth of July fundraiser at Village Tavern. Last Tuesday she attended the Young Men's Service Club meeting and spoke about local government in the Village Hall Board Room. She thanked Sgt. Jim Lucas and Officer Brian Plackett for providing a police perspective.*

*Trustee Weiss stated there will be a visioning workshop next week on Wednesday, March 11<sup>th</sup> from 6 to 8p.m. at the Fire Station on Kuhn Road. It is open to the public. He stated he was unable to attend the last couple of Village Board meetings and congratulated our new Police Department Chief Ed Sailer.*

*Village Manager Breinig stated last Friday the Village hosted a volunteer recognition dinner for the Village's volunteers. On March 16<sup>th</sup> a workshop will be held highlighting the Governor's proposal to reduce State shared local revenue by 50%. These revenues have allowed the Village of Carol Stream to not have a property tax, complete capital projects and not have any debt. The workshop will highlight freezes that staff will recommend should state shared revenues be reduced. This will be a tough thing to do.*

*Mayor Saverino commented that the Village of Carol Stream's budget is balanced and it is unfair for the Governor to propose revenue reductions to local government. We are being punished for the State's poor performance. State legislatures need to be held accountable.*

At 8:10 p.m. Trustee Weiss moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Section 2.C.2 of the Open Meetings Act, 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: 4 Trustees LaRocca, Gieser, Frusolone and Weiss

Nays: 0

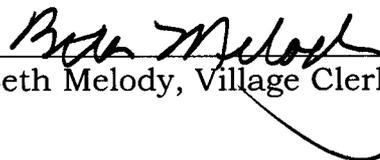
Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

FOR THE BOARD OF TRUSTEES

  
\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

  
\_\_\_\_\_  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

16<sup>th</sup> day of MARCH, 2015.

  
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Village Clerk