

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

May 4, 2015

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

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

Absent: Trustee Don Weiss and Village Clerk Beth Melody

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

*All persons physically present at meeting unless noted otherwise

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

MINUTES:

Trustee Schwarze moved and Trustee LaRocca made the second to approve the Minutes of the April 20, 2015 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Weiss

The motion passed.

Trustee McCarthy moved and Trustee Gieser made the second to approve but not release the Minutes of the April 6, 2015 Executive Session Meeting of Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Weiss

The motion passed.

LISTENING POST:

1. Swearing In of Frank Saverino, Sr., Laura Czarnecki, Mary Frusolone, Greg Schwarze and David Hennessey by Judge Kenneth L. Popejoy. *Newly Elected Officials sworn in by Judge Popejoy.*

Roll Call with new Elected Officials:

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

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Also Present: Village Clerk Laura Czarnecki

2. Swearing In of Mike Zochert as Police Commander. *Mike Zochert sworn in by Mayor Saverino.*
3. Appointment to the Plan Commission/Zoning Board of Appeals and the Swearing In of Charlie Tucek as Commissioner on the Plan Commission/Zoning Board of Appeals. *Charlie Tucek sworn in by Mayor Saverino.*

The Village Board took a 15 minute break at 7:50 p.m. The Village Board reconvened at 8:07 p.m.

4. Year of the Volunteer Spotlight: Jim Knudsen, Director of Engineering Services-Pond & Stream Sweep. *Jim Knudsen highlighted the efforts of the Pond & Stream Sweep volunteers.*
5. Proclamation Designating May Bicycle Safety Month in Carol Stream. *Proclamation read by Trustee Gieser.*
6. Proclamation Designating May Building Safety Month. *Proclamation read by Trustee McCarthy.*
7. Proclamation Designating May 2015 Motorcycle Awareness Month. *Proclamation read by Trustee Schwarze.*

8. Proclamation Proclaiming May 10-16, 2015 as Police Week in Carol Stream. *Proclamation read by Trustee Frusolone.*
9. 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 Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

1. West Branch/Fair Oaks Road Bike Trail Temporary and Permanent Easement Purchase-28W511 St. Charles Road.
2. Pond Shoreline and Wetland Maintenance for FY 15/16-Waive Bids and Award Contract.
3. Memo of Understanding for a Detective to Participate in the Child Exploitation Task Force with the FBI.
4. Non-Union Compensation Recommendation.

- 5. Ordinance No. 2015-05-07 approving a Special Use Permit to allow an Outdoor Seating area Ancillary to a Restaurant in the B-2 Zoning District. (Manhattan's American Bar & Grill, 300 S. Schmale Road_
- 6. Ordinance No. 2015-05-08 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class F Liquor Licenses-Wingstop, 566 W. Army Trail Road.
- 7. Ordinance No. 2015-05-09 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinance by decreasing the number of Class C Liquor Licenses-Fair Oaks Liquor, 1420 W. Army Trail Road.
- 8. Resolution No. 2796 declaring surplus property owned by the Village of Carol Stream, Police Department.
- 9. Resolution No. 2797 accepting a Grant of a Water Main Easement for Aldi, Inc., 330 Schmale Road.
- 10. Resolution No. 2798 accepting a Grant of a Water Main Easement for Rilan Corporation, 362 Schmale Road.
- 11. Resolution No. 2799 accepting a Grant of a Water Main Easement for Chicago Medinah Temple, 24W280 St. Charles Road.
- 12. Resolution No. 2800 approving a Plat of Dedication for public right-of-way purposes-Fair Oaks Road.
- 13. Village Bible Church-4 day Soccer Camp.
- 14. Payment of Regular & Addendum Warrant of Bills.

Trustee McCarthy moved and Trustee Hennessey 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 Hennessey, 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.

West Branch/Fair Oaks Road Bike Trail Temporary and Permanent Easement Purchase-28W511 St. Charles Road:

The Village Board approved payment of \$34,095.40 to the property owner upon receipt of recording confirmation and clear title.

Pond Shoreline and Wetland Maintenance for FY 2015-2016-Waive Bids and Award Contract:

The Village Board approved waiving the bid process and awarding the 2015-2016 Pond Shoreline and Wetland Maintenance Contract to Bedrock Earthscapes, LLC in the amount of \$24,710.00.

Memo of Understanding for a Detective to Participate in the Child Exploitation Task Force with the FBI:

The Village Board approved the Memorandum of Understanding with the Federal Bureau of Investigation for the Child Exploitation Task Force.

Non-Union Compensation Recommendation:

The Village Board approved deferring general wage adjustments until additional data becomes available and funding the performance based compensation program at a 2% adjustment for 2015-16 fiscal year.

Ordinance No. 2015-05-07 approving a Special Use Permit to allow an Outdoor Seating Area Ancillary to a Restaurant in the B-2 Zoning District. (Manhattan's American Bar & Grill, 300 S. Schmale Road):

The Village Board approved Zoning Approval for outdoor seating with alcohol service for Manhattan's American Bar & Grill, 300 S. Schmale Road.

Ordinance No. 2015-05-08 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the number of Class F Liquor Licenses from 6 to 5-Wings of Roselle, LLC d/b/a Wingstop, 566 W. Army Trail Road:

The Village Board approved decreasing the Class F Liquor Licenses by 1 due to Wingstop voluntarily relinquishing their Liquor License.

Ordinance No. 2015-05-09 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the number of Class C Liquor Licenses from 22 to 21-Fair Oaks Liquor, Inc. d/b/a Fair Oaks Liquor, 1420 W. Army Trail Road:

The Village Board approved decreasing the Class C Liquor License by 1 due to the closing of Fair Oaks Liquor, 1420 W. Army Trail Road.

Resolution No. 2796 declaring Surplus Property owned by the Village of Carol Stream, Police Department:

The Village Board approved three seized vehicles as surplus property and to dispose of these vehicles at the Insurance Auto Auction, Inc.

Resolution No. 2797 accepting a Grant of a Water Main Easement for Aldi, Inc., 330 Schmale Road:

The Village Board approved the Schmale and St. Charles Road Water Main Easement for Aldi, Inc., 330 Schmale Road.

Resolution No. 2798 accepting a Grant of a Water Main Easement for Rilan Corporation, 362 Schmale Road:

The Village Board approved Schmale and St. Charles Road Water Main Easement for Rilan Corporation, 362 Schmale Road.

Resolution No. 2799 accepting a Grant of a Water Main Easement for Chicago Medinah Temple Association, 24W280 St. Charles Road:

The Village Board approved the Schmale and St. Charles Road Water Main Easement for Chicago Medinah Temple Association, 24W280 St. Charles Road.

Resolution No. 2800 approving a Plat of Dedication for Public right-of-way Purposes-Fair Oaks Road:

The Village Board approved the Plat of Dedication for Fair Oaks Road.

Village Bible Church-4Day Soccer Camp:

The Village Board approved an Agreement with the Village Bible Church to hold a 4 day soccer camp at the Kuhn/Birchbark detention basin.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 4, 2015 in the amount \$951,091.47. The Village Board approved the payment of the Addendum Warrant of Bills from April 21, 2015 thru May 4, 2015 in the amount of \$504,175.06.

Report of Officers:

Trustee LaRocca congratulated Mayor Saverino, Trustees, Frusolone, Schwarze and Hennessey, Clerk Czarniecki, Commander Zochert and Plan Commission Member Charlie Tucek. Please be aware of 2 wheeled drivers on the Road.

Trustee Gieser congratulated Mayor Saverino, Trustees Frusolone, Schwarze and Hennessey, Clerk Czarniecki, Commander Zochert and Plan Commission Member Charlie Tucek. We are 2 months away from the July 4th parade. Parade applications are available on line at www.carolstreamparade.com. At the next Board Meeting, President of the Carol Stream Women's Club will be the guest volunteer speaker.

Trustee Schwarze asked Police Chief Sailer to explain the Village Board action to approve the Village of Carol Stream participation in the FBI Child Exploitation Task Force. Congratulations and thank you to all elected and appointed officials. He also wished his daughter McKenzie Happy 20th Birthday. Please shop Carol Stream.

Trustee Hennessey thanked all those who supported him throughout his life including his mother, wife, grandmothers, brother, Trustee McCarthy and Mayor Saverino.

Trustee Frusolone congratulated and welcomed all newly elected and appointed officials. She thanked her family for their support. Congratulations to Charlie Tucek and Commander Zochert. Thank you Spring Trail School for allowing her to be principal for a day. The Park District shoe recycling program is extended to mid May. Ribbon cutting ceremony this Saturday at McCaslin Park. May 16th from 10:00 a.m. to 5:00 p.m. is the Just Play event at Town Center.

Trustee McCarthy thanked Charlie Tucek for volunteering to be a Plan Commissioner. Congratulations to Commander Zochert and newly elected officials. Youth Council planted beds at Colony Park last week. He will have a new youth council member at the next Board meeting.

Clerk Czarnecki thanked everyone for their support including her mother, husband and family. She thanked Judge Popejoy for swearing her in as Village Clerk. Congratulations to Mayor and all newly elected and appointed officials. Thank you to Commander Zochert.

Village Attorney Rhodes congratulated Mayor Saverino, Trustees Frusolone, Schwarze and Hennessey, Clerk Czarnecki, Commander Zochert and Plan Commission Member Charlie Tucek.

Village Manager Breinig congratulated Mayor Saverino, Trustees Frusolone, Schwarze and Hennessey, Clerk Czarnecki, Commander Zochert and Plan Commission Member Charlie Tucek. This Thursday the Village of Carol Stream along with SCARCE and Elevate Energy will be hosting an energy how to workshop at the Village Hall. On May 14th at 7p.m. the Village of Carol Stream is partnering with the Conservation Foundation to host a "Rain as a Resource" program at Town Center. At the October 3 Water Reclamation Center Open House, the Village of Carol Stream will be partnering with the Conservation Foundation on a tree sale. A Garden Resource Fair is scheduled for May 30th at the Library.

Mayor Saverino thanked Judge Popejoy for swearing him in and all newly elected and appointed officials. Congratulations to Commander Zochert. Thank you to James Joseph for his service to the Village as Plan Commissioner and Board of Fire & Police Commissioner and now serves the State of Illinois as Director of Emergency Management and Homeland Security. Congratulations to Charlie Tucek as Plan Commission member.

At 9:02 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Village Board meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, 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 May, 2015.


Village Clerk