

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

**February 3, 2014**

Mayor Pro Tem Matt McCarthy 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 Pro Tem Matt McCarthy and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Don Weiss and Greg Schwarze

Absent: Frank Saverino, Sr.

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

\* All persons physically present at meeting unless noted otherwise

Mayor Pro Tem McCarthy led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee Schwarze moved and Trustee Frusolone made the second to approve the minutes of the January 21, 2014 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Abstain 1 Trustee Weiss*

*The motion passed.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes to the January 21, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Abstain 1 Trustee Weiss*

*The motion passed.*

*Trustee LaRocca moved and Trustee Schwarze made the second to approve, but not release, Minutes to the Executive Session of the January 21, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Abstain 1 Trustee Weiss*

*The motion passed.*

**LISTENING POST:**

**1. Addresses from Audience:**

*Mayor Pro Tem McCarthy invited Police Chief Orr to the podium to make a presentation to several of his Officers. Chief Orr commended and honored Officers Hilary Mabbitt, Richard Blair, James Busch and Detective Frank Jones for saving the life of a cardiac arrest victim at the Fountain View Recreation Center. The Officers received a standing ovation for their heroic efforts. All 4 Officers responded to the scene of the incident at the Fountain View Recreation Center and Officer Mabbitt administered life-saving CPR to the heart attack victim until the paramedics arrived. The Village Board praised the work of the Officers.*

**PUBLIC HEARINGS:**

*None*

**CONSENT AGENDA**

*Trustee Schwarze moved and Trustee Frusolone 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 Mayor Pro Tem McCarthy*

*Nays: 0*

*The motion passed.*

*Trustee Weiss moved and Trustee Gieser 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 Mayor Pro Tem McCarthy*

*Nays: 0*

*The motion passed.*

1. Caputo's Fresh Markets – 520 E. North Avenue - Final Planned Unit Development Plan
2. Village of Carol Stream – 500 N. Gary Avenue - Text Amendment – Zoning Code
3. Village of Carol Stream – 500 N. Gary Avenue - 2014 Official Zoning Map
4. Appointment of a Steering Committee for the 2014 Comprehensive Plan Project
5. A Motion approving a contract extension to Hoving Clean Sweep, LLC, for street sweeping services for the period May 1, 2014 through April 30, 2015, in an amount not to exceed \$73,675.00
6. Proposed Upgrade of Utility Billing Software
7. Approval to Purchase Squad Car under the Southwest Conference of Mayors Cooperative Bid
8. Ordinance No. 2014-02-05, Approving a Final Planned Unit Development Plan for Buildings B1 and B2 in the Carol Stream Marketplace Shopping Center in the B-2 General Retail District (SW Corner North Avenue and Schmale Road)
9. Ordinance No. 2014-02-06, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code)
10. Resolution No. 2704, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream
11. Resolution No. 2705, Declaring Surplus Property Owned by the Village of Carol Stream
12. 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:           6       Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays:           0*

*The motion passed.*

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

**Caputo's Fresh Markets – 520 E. North Avenue - Final Planned Unit Development Plan & North Avenue Corridor Review :**

*The Village concurred with the Plan Commission recommendation to approve North Avenue Corridor review and zoning approvals for two new outlot buildings in the Carol Stream Marketplace commercial development at the southwest corner of North Avenue and Schmale Road.*

**Village of Carol Stream – 500 N. Gary Avenue - Text Amendment – Zoning Code:**

*The Village Board concurred with the Plan Commission recommendation to approve a text amendment to allow outdoor storage, display and sale of propane tanks as a*

*permitted use in the B-1, B-2 and B-3 Zoning Districts, subject to performance standards.*

**Village of Carol Stream – 500 N. Gary Avenue - 2014 Official Zoning Map:**

*The Village Board concurred with the Plan Commission recommendation to approve the updated official zoning map as required annually by state statute.*

**Appointment of a Steering Committee for the 2014 Comprehensive Plan Project:**

*The Village Board approved the staff recommendation to appoint steering committee members for the 2014 Comprehensive Plan Project.*

**A Motion approving a contract extension to Hoving Clean Sweep, LLC, for street sweeping services for the period May 1, 2014 through April 30, 2015, in an amount not to exceed \$73,675.00:**

*The Village Board approved a motion to extend a contract to Hoving Clean Sweep, LLC, for street sweeping services for the period May 1, 2014 through April 30, 2015, in an amount not to exceed \$73,675.*

**Proposed Upgrade of Utility Billing Software:**

*The Village Board authorized staff to execute a sales quotation and purchase order to Tyler Technologies for upgrades to the Village's Utility Billing Software System in the amount of \$40,137.*

**Approval to Purchase Squad Car under the Southwest Conference of Mayors Cooperative Bid:**

*The Village Board the purchase of a Dodge Durango to replace Squad 642 in the amount of \$29,722. The replacement vehicle will be purchased utilizing seized narcotics funds from the 1505 account.*

**Ordinance No. 2014-02-05, Approving a Final Planned Unit Development Plan for Buildings B1 and B2 in the Carol Stream Marketplace Shopping Center in the B-2 General Retail District (SW Corner North Avenue and Schmale Road):**

*The Village Board approved Ordinance No. 2014-02-05, approving a final Planned Unit Development Plan for Buildings B1 and B2 in the Carol Stream Marketplace Shopping Center in the B-2 General Retail District (SW Corner North Avenue and Schmale Road).*

**Ordinance No. 2014-02-06, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code):**

*The Village Board approved Ordinance No. 2014-02-06, amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code) approving a text amendment to allow outdoor storage, display and sale of propane tanks as a permitted use in the B-1, B-2 and B-3 Zoning Districts, subject to performance standards.*

**Resolution No. 2704, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:**

*The Village Board approved Resolution No. 2704, authorizing the execution of the Official Zoning Map of the Village of Carol Stream as required annually by state statute.*

**Resolution No. 2705, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2705, declaring Public Works equipment surplus property owned by the Village of Carol Stream so that it can be disposed of.*

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

*The Village Board approved the payment of the Regular Bills dated February 3, 2014 in the amount of \$682,255.70. The Village Board approved the payment of the Addendum Warrant of Bills from January 21,, 2014 – February 3, 2014 in the amount of \$494,644.53.*

**Non-Consent Agenda**

*None*

*Director of Public Works Modaff provided a brief report on the Village's snow removal and salt conservation efforts to date. The Village Board concurred with the salt conservation measures and staff was directed to publicize the salt conservation measures to the public.*

**Report of Officers:**

*Trustee Schwarze stated the Village Board honored the Police Department today for Officers who performed CPR on a Park District patron who went into cardiac arrest. He reminded everyone if you are shoveling snow please let someone know what you are doing. He encouraged everyone to please learn CPR – it saves lives. He thanked Village Engineering Services Director Knudsen and Director of Public Works Modaff for their Capital Improvement Program workshop presentation prior to the Village Board meeting. He stated it was great living in Carol Stream. He encouraged everyone to please shop Carol Stream.*

*Trustee Weiss stated the Village Board approved appointments to the Comprehensive Plan Steering Committee tonight. The Comprehensive Plan is a guide for community growth and development. He thanked Committee members for their participation and he looks forward to working with them. He thanked the Police Officers who responded to the cardiac arrest victim at the Recreation Center.*

*Trustee Frusolone encouraged everyone to learn CPR. She stated the Park District provides CPR training and encouraged people to sign-up for the class. She encouraged people to train and practice regularly and to be aware of Automatic External Defibrillator locations.*

*Trustee Gieser congratulated The Police Department, Park District and staff for their successful resuscitation efforts. He stated the Citizen of the Year dinner will be held this Saturday, February 8 at the Holiday Inn. The 4<sup>th</sup> of July Parade Committee will be announcing upcoming fund raising events shortly.*

*Trustee LaRocca thanked staff for the budget presentation held prior to the Village Board meeting. He encouraged everyone to checkup on each other during the cold weather and to please not place snow from driveways in the streets.*

Manager Breinig stated he attended an intergovernmental meeting last week with Trustee McCarthy and commented that there is immense cooperation between the Village and other taxing bodies. He stated the resuscitation incident at the Recreation Center was another example of the Village, Park District and Fire Protection District working together. He stated the Village also has intergovernmental sharing agreements for fuel, salt and other commodities and services and that the Village gets along as a community.

Trustee McCarthy stated all local governments in Carol Stream look out for the best interests of the community. He asked residents to please shovel storm sewer inlets to help prevent flooding and clear snow away from fire hydrants. He stated three new businesses had grand openings last few week including Retro Fitness on North Avenue & Schmale, Pizzeria Da Nella and Hot Spot.

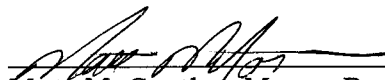
At 8:15 p.m. Trustee Gieser moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

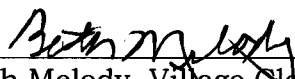
Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

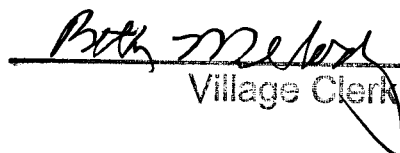
The motion passed.

FOR THE BOARD OF TRUSTEES

  
Matt McCarthy, Mayor Pro Tem

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this  
18<sup>th</sup> day of February, 2014.

  
Village Clerk