

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

**April 21, 2014**

Mayor Pro Tem 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 and Mary Frusolone

Absent: Mayor Frank Saverino, Sr. and Trustees Don Weiss & Greg Schwarze

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Acting Village Attorney Mallory Milluzzi 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 Gieser moved and Trustee LaRocca made the second to approve the Minutes to the April 7, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 2 Trustees Weiss and Schwarze*

*The motion passed.*

**LISTENING POST:**

**1. Resolution No. 2716 Honoring Glen Gray Upon His Retirement from the Village of Carol Stream Police Department:**

*Mayor Pro Tem McCarthy read Resolution No. 2716, honoring Glen Gray upon his retirement from the Village of Carol Stream Police Department. The Village Board, audience and staff gave Glen a standing ovation and applauded him on his retirement.*

*Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 2716, Honoring Glen Gray upon His Retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:*

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

Nays: 0

Absent: 2 Trustees Weiss & Schwarze

*The motion passed.*

**2. Proclamation - Designating April 28<sup>th</sup> – May 2<sup>nd</sup> Tornado Preparedness Week:**

*Trustee Gieser read a Proclamation - Designating April 28<sup>th</sup> – May 2<sup>nd</sup> Tornado Preparedness Week.*

**3. Proclamation - Designating April Autism Month:**

*Trustee Frusolone read a Proclamation - Designating April Autism Month.*

**4. Addresses from Audience:**

*None*

**PUBLIC HEARINGS:**

*None*

**CONSENT AGENDA**

*Trustee Frusolone moved and Trustee LaRocca 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 McCarthy*

*Nays: 0*

*Absent: 2 Trustees Weiss & Schwarze*

*The motion passed.*

*Trustee Gieser moved and Trustee LaRocca 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 McCarthy*

*Nays: 0*

*Absent: 2 Trustees Weiss & Schwarze*

*The motion passed.*

- 1.** Wheaton Christian Center Church – 610 E. North Avenue
- 2.** Outreach Community Ministries – 730 E. North Avenue
- 3.** Ordinance No. 2014-04-16, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor

Licenses from 4 to 5 (MHA Enterprises, Inc. d/b/a 7 Eleven, 550 Army Trail Road)

4. Ordinance No. 2014-04-17, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances to Establish a New Class R Liquor License Classification, the Number Issued and the License Fees. (Carol Stream Park District Recreation Center Caterer's License)
5. Ordinance No. 2014-04-18, Authorizing the Execution of an Amendment to a Loan Agreement, a Mortgage and Security Agreement and an Assignment of Rents and Leases (Metals Technology Corp.-120 N. Schmale Rd.)
6. Ordinance No. 2014-04-19, approving a Special Use Permit for a Planned Unit Development and a Preliminary/Final Planned Unit Development Plan in the B-4 office, research and institutional building district (Wheaton Christian Center/Grace Plaza – 610 E. North Ave.)
7. Ordinance No. 2014-04-20, Amending Chapter 16, Article 16 of the Municipal Code of the Village of Carol Stream (Zoning Code- Business Planned Unit Developments)
8. Resolution No. 2717, Declaring Surplus Property Owned by the Village of Carol Stream
9. Proposal to enter into a Consulting Contract for DUI Prosecution Services
10. Facility Use Request from Village Bible Church (600 N. Kuhn Rd.) to Utilize the Birchbark Trail./Kuhn Rd. Stormwater Detention Pond for Recreation
11. Request by the Carol Stream Park District for a Waiver of the Carnival Fees for the 2014 Just Play! Recreation Festival
12. Payment of Regular & Addendum Warrant of Bills
13. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2014

*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:*

<i>Ayes:</i>	<i>4</i>	<i>Trustees LaRocca, Gieser, Frusolone and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>2</i>	<i>Trustees Weiss &amp; Schwarze</i>

*The motion passed.*

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

**Wheaton Christian Center Church – 610 E. North Avenue:**

*The Village Board concurred with the Plan Commission recommendation to approve a Special Use for a Planned Unit Development, a Preliminary/Final Planned Unit Development Plan, a North Avenue Corridor Review and a Sign Code Variation for Grace Plaza and the Wheaton Christian Center property subject to certain conditions.*

**Outreach Community Ministries – 730 E. North Avenue:**

*The Village Board concurred with the Plan Commission recommendation to approve North Avenue Corridor review and architectural renovations to the former Frank's Nursery building for Jubilee Furniture subject to certain conditions.*

**Ordinance No. 2014-04-16, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from 4 to 5 (MHA Enterprises, Inc. d/b/a 7 Eleven, 550 Army Trail Road):**

*The Village Board approved Ordinance No. 2014-04-16, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P liquor licenses from 4 to 5 (MHA Enterprises, Inc. d/b/a 7 Eleven, 550 Army Trail Road) allowing the sale of beer and wine at 7 Eleven, effective May 1, 2014.*

**Ordinance No. 2014-04-17, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances to Establish a New Class R Liquor License Classification, the Number Issued and the License Fees. (Carol Stream Park District Recreation Center Caterer's License):**

*The Village Board approved Ordinance No. 2014-04-17, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances to Establish a New Class R Liquor License Classification, the number issued and the license fees. (Carol Stream Park District Recreation Center Caterer's License) for the sale or service of alcoholic liquor within the Fountain View Recreation Center by a caterer licensed by the Carol Stream Park District, effective May 1, 2014.*

**Ordinance No. 2014-04-18, Authorizing the Execution of an Amendment to a Loan Agreement, a Mortgage and Security Agreement and an Assignment of Rents and Leases (Metals Technology Corp.-120 N. Schmale Rd.):**

*The Village Board approved Ordinance No. 2014-04-18, authorizing the execution of an amendment to a loan agreement, a mortgage and security agreement and an assignment of rents and leases (Metals Technology Corp.-120 N. Schmale Rd.). This ordinance amends an original Industrial Revenue Development Bond Loan Agreement changing the legal status of the borrower from a partnership to a Limited Liability Corporation.*

**Ordinance No. 2014-04-19, approving a Special Use Permit for a Planned Unit Development and a Preliminary/Final Planned Unit Development Plan in the B-4 office, research and institutional building district (Wheaton Christian Center/Grace Plaza – 610 E. North Ave.):**

*The Village Board approved Ordinance No. 2014-04-19, approving a Special Use Permit for a Planned Unit Development and a Preliminary/Final Planned Unit Development Plan in the B-4 office, research and institutional building district (Wheaton Christian Center/Grace Plaza – 610 E. North Ave.) for Grace Plaza, a redevelopment of the Wheaton Christian Center property.*

**Ordinance No. 2014-04-20, Amending Chapter 16, Article 16 of the Municipal Code of the Village of Carol Stream (Zoning Code- Business Planned Unit Developments):**

*The Village Board approved Ordinance No. 2014-04-20, amending Chapter 16, Article 16 of the Municipal Code of the Village of Carol Stream (Zoning Code- Business Planned*

Unit Developments) for architectural renovations to the former Frank's Nursery building currently occupied by Jubilee Furniture.

**Resolution No. 2717, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2717, declaring five seized vehicles awarded to and owned by the Village of Carol Stream as surplus property for sale via the America's Auto Auction, Inc.*

**Proposal to enter into a Consulting Contract for DUI Prosecution Services:**

*The Village Board approved a consulting contract for DUI prosecution services with the Law Offices of Michele Moore in an amount not to exceed \$106,000 and an interim contract extension for traffic and code violation prosecutions.*

**Facility Use Request from Village Bible Church (600 N. Kuhn Rd.) to Utilize the Birchbark Trail./Kuhn Rd. Stormwater Detention Pond for Recreation:**

*The Village Board approved a license agreement from Village Bible Church (600 N. Kuhn Rd.) for use of the Birchbark Trail/Kuhn Rd. storm water detention pond for a 4 day soccer camp.*

**Request by the Carol Stream Park District for a Waiver of the Carnival Fees for the 2014 Just Play! Recreation Festival:**

*The Village Board approved a request by the Carol Stream Park District for a waiver of the carnival fees for the 2014 Just Play recreation festival amusement contractor - The Fun Ones of Carol Stream.*

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

*The Village Board approved the payment of the Regular Bills dated April 21, 2014 in the amount of \$248,172.41. The Village Board approved the payment of the Addendum Warrant of Bills from April 8, 2014 - April 21, 2014 in the amount of \$722,847.21.*

**Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2014:**

*The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2014.*

**Report of Officers:**

*Trustee LaRocca congratulated Officer Glen Gray on his retirement and thanked him for his dedicated service to the Village. He stated he would be collecting for the Misericordia Candy Days this Friday and Saturday at Army Trail and Gary Avenue.*

*Trustee Gieser congratulated Officer Glen Gray on his retirement. He stated the 4<sup>th</sup> of July Parade Committee will be holding a fund raiser on Thursday April 24<sup>th</sup> at Culver's from 10:30 a.m. - 10:00 p.m. Ten percent of the day's sales will be donated to the Parade Committee. On Thursday May 8 Zanies will be hosting a comedy night fund raiser in St. Charles featuring John Caponera. Tickets are \$20 and can be purchased from parade committee members including Rick Gieser and Matt McCarthy. He stated there will be a public meeting at 6:00 p.m. on the Village's comprehensive plan at Fire Station No. 28 on Kuhn Road and stressed public input is important.*

Trustee Frusolone stated she will miss Officer Glen Gray and remembered the day he assisted her son during a family emergency. She stated autism has affected her and her family personally for the past 14 years as her nephew is autistic. She stated she attended a red light camera and tow hearing 2 weeks ago. She invited the public to attend the hearings on the 2<sup>nd</sup> Wednesday of the month at 4:00 p.m. in the Village Board room to get a better idea of how fairly the law is administered. She stated the park District is hosting an Earth Day event this Saturday at the Town Center or alternatively, at the Simkus Recreation Center if the weather is inclement.

Village Clerk Melody wished her husband a happy 24<sup>th</sup> wedding anniversary.

Village Manager Breinig stated CMAP is funding the Comprehensive Plan project for the Village valued at over \$100,000. He stated there is an opportunity for residents to make donations to help fund the Summer Concert Series at the Town Center as the concerts. Donations can be made via the water bills for the next 2 months. Donations to date exceed \$650. He thanked donors for their generosity.

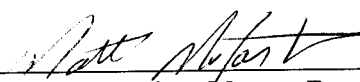
Mayor Pro Tem McCarthy congratulated Officer Glen Gray and thanked him for his years serving the Village as a police officer. State Senator Tom Cullerton will be hosting a community outreach event on Wednesday April 23 from 10:00 a.m. – Noon at Sweet Mornings Café on Fountain View Drive. Please plan to attend if you have any questions of the Senator. He stated the 9<sup>th</sup> annual music fest is coming up this year on Friday night, June 27<sup>th</sup>. He stated he needs more participants for the Youth Council. If parents have kids that are interested please contact him. In honor of a Village Trustee who is not here this evening, shop Carol Stream.

At 8:02 p.m. Trustee Gieser moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss Sections 2.C.2, Collective Negotiating Matters and Section 2.C.11, Pending Litigation of the Open Meetings Act. There will be no action taken and the meeting will adjourn directly therefrom. The results of the roll call vote were as follows:

Ayes:	4	Trustees LaRocca, Gieser, Frusolone and McCarthy
Nays:	0	
Absent:	2	Trustees Weiss & Schwarze

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

5<sup>th</sup> day of May, 2014.

Beth Melody  
Village Clerk