

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

**July 7, 2014**

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

Absent: Don Weiss

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

**MINUTES:**

*Trustee McCarthy moved and Trustee LaRocca made the second to approve the Minutes to the June 16, 2014 Village Board Meeting. The results of the roll call vote were as follows:*

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

*Nays: 1 Trustee Weiss*

*Abstain: 0*

*The motion passed.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve but not release the Minutes to the June 16, 2014 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*

*Nays: 0*

*Absent: 1 Trustee Weiss*

*The motion passed.*

**LISTENING POST:**

**1. Resolution No. 2724, Honoring Police Officer Patrick Konior upon his Retirement from the Village.**

*Mayor Saverino read Resolution No. 2724, honoring Police Officer Patrick Konior upon his retirement from the Village of Carol Stream.*

*Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2724, Honoring Police Officer Patrick Konior upon his Retirement from the Village of Carol Stream. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 1 Trustee Weiss*

*The motion passed.*

**2. Resolution No. 2725, Honoring Thomas Miller upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.**

*Trustee McCarthy read Resolution No. 2725, Honoring Thomas Miller upon his 25<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.*

*Trustee Schwarze moved and Trustee LaRocca made the second to approve Resolution No. 2725, Honoring Thomas Miller upon his 25<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 1 Trustee Weiss*

*The motion passed.*

**3. Resolution No. 2726, Honoring Matthew Rudelich upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.**

*Trustee Schwarze read Resolution No. 2726, Honoring Matthew Rudelich upon his 25<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.*

*Trustee Frusolone moved and Trustee Gieser made the second to approve Resolution No. 2726, Honoring Matthew Rudelich upon his 25<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 1 Trustee Weiss*

*The motion passed.*

**2. Addresses from Audience:**

*Kathy Nakis , 1008 Evergreen Drive, thanked Jim, Linda, Donna and the Engineering Department for helping her through the process of seeking reimbursement for repairing tires that were flattened during construction and installation of a new mailbox.*

*Jim Zay, County Board District 6, updated the Board on the Gary Ave. Road Project and the Armstrong Park/Klein Creek Flood Control Project within the Village of Carol Stream.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA**

*Trustee McCarthy 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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

Absent: 1 Trustee Weiss

*The motion passed.*

*Trustee McCarthy 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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Weiss

*The motion passed.*

1. #13120-Packaging Personified, Inc. - 246 Kehoe Blvd. Variation-Number of Required parking spaces.
2. #14140-Richard Armbrust - 381 Main Place. Rezoning-B-4 to B-3; Variation - Outdoor Business Vehicle Parking.
3. Vehicle Purchase for Public Works Department-2015 Ford pick-up truck.
4. Vehicle Rehabilitation Service-Public Works Truck #72.
5. Ordinance No. 2014-07-29, increasing the number of Class P Liquor Licenses-Shander, Inc. d/b/a 7-Eleven, 865 E. Geneva Road.
6. Ordinance No. 2014-07-30, Amending Chapter 8, Article 6, Parking Schedules, Parking Prohibited-Randy Road.
7. Ordinance No. 2014-07-31, Amending Chapter 8, Article 6, Parking Schedules, Parking Prohibited-Thunderbird Trail.
8. Ordinance No. 2014-07-32, Approving a Variation to reduce the required number of Off-Street parking spaces in the I Industrial District-246 Kehoe Blvd.
9. Ordinance No. 2014-07-33, Approving a Zoning Map Amendment to Rezone a Property from B-4 to B-3-Armbrust Plumbing, 381 Main Place
10. Payment of Regular and Addendum Warrant of Bills.

*Trustee Gieser 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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Weiss

*The motion passed.*

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

**13120-Packaging Personified, Inc. – 246 Kehoe Boulevard.**

**Variation-Number of Required Parking Spaces:**

*Concur with Plan Commission's recommendation for zoning approval to enable a 38,000 square foot building expansion.*

**14140-Richard Armbrust – 381 Main Place:**

**Rezoning – B-4 to B-3 and Variation – Outdoor Business Vehicle Parking:**

*Concur with Plan Commission's recommendation for zoning approvals for a plumbing and HVAC business to locate in a building in the Schmale Road business corridor.*

**Vehicle Purchase for Public Works Department:**

*The Village Board approved the purchase of one 2015 Ford F250 supercab 4x4 pick-up truck with snowplow from Bob Ridings Fleet Sales in an amount not to exceed \$31,464.00.*

**Vehicle Rehabilitation Services:**

*The Village Board awarded a contract for truck rehabilitation services for truck #72 to Henderson Truck Equipment in an amount not to exceed \$39,735.00. Manager Breinig stated staff received a second quote after Agenda packet went out.*

**Ordinance No. 2014-07-29, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances:**

*The Village Board approved Ordinance No. 2014-07-29, approving an amendment increasing the number of Class P Liquor Licenses for Shander, Inc. d/b/a 7-Eleven, 865 E. Geneva Road.*

**Ordinance No. 2014-07-30, Amending Chapter 8, Article 6, Parking Schedules, Schedule I, Parking Prohibited; Signs Required of the Carol Stream Code of Ordinances:**

*The Village Board approved Ordinance No. 2014-07-30, approving an amendment for parking restrictions on Randy Road.*

**Ordinance No. 2014-07-31, Amending Chapter 8, Article 6, Parking Schedules, Schedule I, Parking Prohibited; Signs Required of the Carol Stream Code of Ordinances:**

*The Village Board approved Ordinance No. 2014-07-31, approving an amendment for parking restrictions on Thunderbird Trail.*

**Ordinance No. 2014-07-32, Approving a Variation to Reduce the Required Number of Off-Street Parking Spaces in the I Industrial District:**

*The Village Board approved Ordinance No. 2014-07-32, Approving a variation to reduce the required number of off-street parking spaces for Packaging Personified, Inc., 246 Kehoe Boulevard.*

**Ordinance No. 2014-07-33, Approving a Zoning Map Amendment to Rezone a property from B-4 to B-3 and to allow Outdoor Business Vehicle Parking:**

*The Village Board approved Ordinance No. 2014-07-33 approving a zoning map amendment to rezone a property from B-4 Office, Research and Institutional Building District to B-3 Service District, and a Zoning code Variation allowing Outdoor Business Vehicle Parking for Armbrust Plumbing, 381 Main Place.*

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

*The Village Board approved the payment of the Regular Bills dated July 7, 2014 in the amount of \$818,917.71. The Village Board approved the payment of the Addendum Warrant of Bills from June 17, 2014-July 7, 2014 in the amount of \$517,566.16.*

**Report of Officers:**

*Trustee Gieser thanked the Parade Committee for their efforts. He also thanked Todd Hoppenstedt and Tia Messino, Police Department and Village staff and James Joseph for the radios. Parade video will be broadcasted on cable T.V. Thank you Joe Cotton Ford and Park District for the fireworks. Suggestions for the 2015 parade are welcome. The parade fundraiser for 2015 is this Saturday, July 12<sup>th</sup>. It is a car wash at Joe Cotton Ford. Tickets are \$5.00.*

*Trustee Frusolone stated kudos to Village staff and volunteers for 4<sup>th</sup> of July efforts. Read the e-newsletter for information on the Village of Carol Stream, upcoming concert series, and construction and road closure schedule. The Illini Bridge will not be completed prior to school opening in the Fall. Jim Knudsen stated to sign up for Code Red to receive electronic notification of information within the Village of Carol Stream. Overseas Support Our Troops donations accepted until July 25<sup>th</sup>.*

*Trustee Schwarze stated thank you to staff for their efforts over the 4<sup>th</sup> of July. Thank you for Officer Miller and Rudelich for years of service and congratulations to Officer Konior on his retirement. On August 6, 2014, Guns vs. Hoses Blood Drive will be held. The Village Board passed Ordinances restricting parking on certain roads during construction. Please shop Carol Stream.*

*Trustee LaRocca stated thank you to Village staff, Parade Committee and residents for a wonderful 4<sup>th</sup> of July. Congratulations to Officers Konior, Miller, and Rudelich. Congratulations to Trustee Don Weiss who celebrated 30 years with the Village of Addison today. Thank you to the residents and volunteers who participated in the Relay-4-Life which raised over \$83,000.00.*

*Trustee McCarthy stated thank you to Village staff, volunteers and residents for July 4<sup>th</sup> efforts. Congratulations to Officers Konior, Miller, and Rudelich. Thank you to County Board member Jim Zay for his update.*

*Village Attorney Rhodes stated he attended a Wheaton bbq and heard many comments as to how great the fireworks were in Carol Stream.*

*Village Manager Breinig congratulated Officers Miller, Rudelich and Pat Konior. R-Gang will be performing at this Thursday's concert. Vehicle sticker purchase deadline has passed and the price has now doubled.*

Mayor Saverino stated Bud's run was held at Bierman Park this year due to construction. Alpine Amusement held a free 2 hour ride period for over 450 special needs individuals. Two new Police Officers started today and two were sworn in last week. Special Thanks to Cotton Ford for the fireworks donation.

At 8:26 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Weiss

The motion passed.


FOR THE BOARD OF TRUSTEES

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

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

Minutes approved by the President and Board of Trustees on this

21<sup>st</sup> day of July, 2014.

  
\_\_\_\_\_  
Village Clerk