

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

August 4, 2014

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

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

Absent: Greg Schwarze and Beth Melody

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

*All persons physically present at meeting unless noted otherwise

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

MINUTES:

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

Ayes: 3 Trustees LaRocca, Gieser and Frusolone

Abstain: 2 Trustees Weiss and McCarthy

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

- 1. Proclaiming August 11, 2014, Safe Dig/8-1-1 Awareness Day**
Proclamation read by Trustee Frusolone.

2. Addresses from Audience:

a. *Edward J. Rossi, 667 Matthew Lane. Resident since 1975. Mr. Rossi would like to enact an Ordinance prohibiting political signs on public property. Looks trashy and is costly. Having signs in the right-of-way has many safety issues. Many of the towns only allow political signs on private property. Village Attorney Rhodes stated you cannot legislate signs based on content, cannot prohibit political signs and allow garage or yard sale signs.*

b. *Eric Gasber, 517 Nebraska Circle. Regarding the Newport Village common area, we are in the middle of upgrading plans to modernize play areas and improve lighting and safety. We have a plan which will be approved by the Home Owners Association and submitted to the Village of Carol Stream. Improvements to the islands, pool deck, lawn areas and converting tennis courts to basketball courts are pending.*

c. *Jim Kindler, 1N180 Mission Court, Winfield. American Legion Baseball Field. Representing Mission Court. Reviewed the history of attempts to develop adjacent land and concessions made. Claims more and more Legion games, over and above those originally contemplated are "creeping" in. Claims several homes adjacent to the ball field have sold at a much lower cost due to ball field. Fed Ex expansion, Wheaton grammar school traffic and Wheaton College baseball field has "creeped" onto our values of our homes. Reviewed a letter from Mr. McNees to Mayor Saverino in 2012 regarding the baseball facility and its terms of operation.*

d. *Martha Durnil, 1N161 Mission Court, Winfield. Stated the noise is more noticeable with the batting and crowds. Ms. Durnil would like the American Legion to abide by conditions of the original special use. Adverse weather may be every day. Request teams not be allowed to start before 8:00 a.m. vs. 7:00 a.m. requested by the American Legion.*

e. *Jerry Latus, 1N213 Mission Court, Winfield. Early start times and last inning for late games should only be allowed if necessary, due to adverse weather.*

f. *Robert McNees, 195 Hiawatha Drive, representing American Legion Post #76. The request for earlier start times and later end times is based on the Legion's ability to host larger tournaments with required warm-ups. Reviewed current rules and regulations with proposed changes and tournament schedules.*

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, Weiss and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee McCarthy 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: 5 Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

- 1.** Contract awarded for Construction Services-LED Street Light Replacement Project Phase III.
- 2.** Ordinance No. 2014-08-34 approving a Class T Liquor License and a Class V Liquor License to GTP 258, Inc. d/b/a GAMETIME PUB, 258 County Farm Road.
- 3.** Appointment of Dee Spink to the Plan Commission/Zoning Board of Appeals for a term expiring October 31, 2018.
- 4.** Sound Amplification Permit-Waiver of Fee approved for The Roca De Salvacion Church, event to be held at Community Park.
- 5.** Payment of Regular & Addendum Warrant of Bills.
- 6.** Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End-May 31, 2014.

Trustee Gieser moved and Trustee Weiss 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, Weiss and
McCarthy*

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Award of a Contract for Construction Services-LED Street Light Replacement Project Phase III:

The Village Board awarded a contract to Utility Dynamics Corporation in an amount not to exceed \$292,122.00 for construction of the LED Street Light Replacement Project Phase III.

Ordinance No. 2014-08-34 Amending Code of Ordinances by increasing the Class T and Class V Liquor Licenses by one:

The Village Board approved Ordinance No. 2014-08-34 amending Chapter 11, Article 2 of the Code of Ordinances by granting a Class T and a Class V liquor license to GTP 258 Inc. d/b/a GAMETIME PUB, 258 County Farm Road.

Appointment to the Plan Commission/Zoning Board of Appeals:

The Village Board approved a recommendation to re-appoint Dee Spink to the Plan Commission/Zoning Board of Appeals for a term expiring October 31, 2018.

Sound Amplification Permit-Request for Waiver of Fee:

The Village Board approved the waiver of fee for the Sound Amplification Permit for Roca De Salvacion Church event to be held at Community Park.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 4, 2014 in the amount of \$798,876.49. The Village Board approved the payment of the Addendum Warrant of Bills from July 22, 2014 thru August 4, 2014 in the amount of \$519,747.21.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2014.

Non Consent Agenda

#13352-Organic Soils-NEC of McNees Drive and Kuhn Road-Zoning Code Text Amendments-Landscape Waste Transfer Facility Zoning Map Amendment-R1 to B3.

Ordinance No. _____ Amending Chapter 16, Article 9, Section 4 of the Carol Stream Zoning Code.

Ordinance No. _____ Approving a Zoning Map Amendment to Rezone a 1.17 acre parcel at the Water Reclamation Center from R-1 (Residence District) to B-3 (Service District).

Ordinance No. _____ Approving a Special Use Permit to Allow a Landscape Waste Transfer Facility in the B-3 Service District.

Trustee McCarthy moved and Trustee Frusolone made the second to continue these items to August 18, 2014. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Vehicle Sticker Contest.

Trustee McCarthy asked for clarification of this agenda item. Trustee Gieser stated he thought it would be a good idea to hold another vehicle sticker contest similar to the one done in 2008. The Village Board approved a recommendation from staff to develop a contest for design of the 2015 vehicle sticker.

#14157-American Legion-570 S. Gary Avenue:

Existing Special Use Permit-Amendment to Condition #5

The Village Board concurred with Plan Commission recommendation.

Existing Special Use Permit-Amendment to Condition #7

The Village Board did not concur with the Plan Commission recommendation.

Amendments to the existing special use permit for Lee Pfund Stadium to allow expanded use for American Legion baseball tournaments.

The Village Board did not concur with the Plan Commission recommendation.

Ordinance No. 2014-08-35 Amending Conditions of Approval of Ordinance No. 2012-03-09:

The Village Board approved Ordinance No. 2014-08-35 amending conditions of approval of Ordinance No. 2012-03-09, which approved Amendments to a Special Use Permit to allow Baseball Facility Improvements Accessory to the American Legion Hall Use in the B-2 General Retail District. (American Legion Post #76-570 S. Gary Avenue).

Trustee Gieser is concerned with the direction of lighting facing homes. Bob McNeas will look into the lighting and a report will be provided within the next month with results.

Trustee McCarthy questioning the definition of adverse weather. Does that mean the day before? Bob McNeas stated bad weather could cause more games to start earlier to get them all in.

Trustee Weiss: Attended July 14 Plan Commission. It is a unique area which abuts residential area and a recreational facility. No meetings have taken place to work things out together. Landscaping was supposed to go in as a buffer on Mission Court, don't know if that has been completed.

Bob McNeas stated there should be dialogue and written correspondence to Mission Court, but have not heard a response. The western most parking lot will have additional screening in place. This has not been done yet due to the parking lot needing to be paved.

Trustee McCarthy moved and Trustee Frusolone made the second to amend Ordinance No. 2014-08-35 Amending Conditions of Approval of Ordinance 2012-03-09, which approved Amendments to a Special Use Permit to allow Baseball Facility Improvements Accessory to the American Legion Hall Use in the B-2 General Retail District. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Amendments are as follows:

Section 3: The amendments to the conditions of Special Use Permit Ordinance 2012-03-09 granted in Section 1 shall apply only to American Legion tournament games and are as set forth below. Except as provided in this Section 3, all remaining conditions of Ordinance 2012-03-09 shall remain in full force and effect.

Section 3, Paragraph 4: That for American Legion District and Division tournament games, on-field warm-ups may begin at 7:00 a.m. and games may begin at 8:00 a.m., only if adverse weather conditions cause a delay of a District or Division tournament game. For American Legion State or Regional Tournament games, on-field warm-ups may begin at 7:00 a.m. and games may begin at 8:00 a.m. On Friday and Saturday of the American Legion Father's Day tournament, on-field warm-ups may begin at 7:00 a.m. and games may begin at 8:00 a.m.

Trustee Frusolone moved and Trustee LaRocca made the second to approve Ordinance No. 2014-08-35 with amendments stated previously. The results of the roll call vote were as follows:

Ayes:	5	Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy
Nays:	0	
Absent:	1	Trustee Schwarze

The motion passed.

Report of Officers:

Trustee Gieser reviewed upcoming events: National Night Out-6 pm till dusk at Community Park on August 5th; Saturday, August 9th community girlz 5th annual fund raiser for Midwest shelter for homeless veterans; August 9th Western Trails building new playground; August 17th Carol Stream Historical Society hosting old fashion Ice Cream Social 2-4 pm at Hampe Park; August 23rd at 1 pm St. Stevens Cemetery event rededication and remembrance ceremony.

Trustee Frusolone stated please attend the Community Park National Night Out or do activities in your own neighborhood. Guns vs. Hoses blood drive from 3:30 to 7:30 p.m. on August 6th at Municipal Center. Please make an appointment.

Trustee LaRocca encouraged Mission Court residents to keep talking to American Legion about issues to get resolved. Thank you to Eric from Newport Village for

the update. The Political Signs issue that bothers me is how long they stay out after the election.

Trustee Weiss No Report

Trustee McCarthy agrees with what was said by other Trustees. Thursday's concert is 5 guys named Moe and Alberto's Restaurant. Still looking for youth council members. Thank you to Police and Fire for the escort of returning vet Matt Steinman

Village Manager Breinig reminded residents to call 8-1-1/Julie before digging, materials are available for our residents.

Mayor Saverino stated American Sales-Burger Battle was fabulous. Thank you to American Sales for hosting the event and to residents who purchased items. Communication is very important to get results regarding American Legion and Mission Court. Construction in Carol Stream is high. Shop Carol Stream.

At 9:00 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, Weiss and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

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

18th day of August, 2014.

Beth Meloy
Village Clerk