

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

August 18, 2014

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

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

Absent: Greg Schwarze

Also Present: Village Manager Joe Breinig, Village Attorney Jason Guisinger, 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 Weiss moved and Trustee McCarthy made the second to approve the Minutes of the August 4, 2014 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Addresses from Audience:

None

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Gieser moved and Trustee McCarthy 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 2014 Crackfilling.
2. Approval to purchase one 2014 Ford Police Interceptor Utility.
3. Ordinance No. 2014-08-36 decreasing the Class C liquor license for Petterspig, LLC d/b/a Piggly Wiggly and increasing the Class C liquor license for Butera Finer Foods, Inc. d/b/a Butera Market.
4. Ordinance No. 2014-08-37 decreasing the Class A liquor license for Pizzeria Da Nella Due, LLC d/b/a Pizzeria Da Nella.
5. Ordinance No. 2014-08-38 increasing the Class A liquor license for Caputo's New Farm Produce-Carol Stream, Inc. d/b/a Caputo's Fresh Markets.
6. Ordinance No. 2014-08-39 increasing the Class C liquor license for Caputo's New Farm Produce-Carol Stream, Inc. d/b/a Caputo's Fresh Markets.
7. Ordinance No. 2014-08-40 amending Chapter 9 to clarify the identification of dead, diseased or dying trees as public nuisances.
8. Ordinance No. 2014-08-41 authorizing renewal of Aggregation Program for electrical load.

9. Resolution No. 2731 declaring surplus property owned by the Village of Carol Stream.
10. Resolution No. 2732, acceptance of new watermain easement, 414 S. Schmale Road.
11. Resolution No. 2733, acceptance of new watermain easement, 370 S. Schmale Road.
12. Resolution No. 2734, acceptance of new watermain easement, 24W211 St. Charles Road.
13. Payment of Regular & Addendum Warrant of Bills.
14. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End-June, 2014 and July 31, 2014

Trustee Weiss moved and Trustee Gieser 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 2014 Crackfilling:

The Village Board awarded a contract to SKC Construction, Inc. in an amount not to exceed \$115,396.00 for 2014 Crackfilling.

Approval to purchase one 2014 Ford Police Interceptor Utility:

The Village Board approved the purchase of one 2014 Ford Police Interceptor Utility from Joe Cotton Ford in an amount not to exceed \$24,293.80.

Ordinance No. 2014-08-36 Amending Chapter 11, Article 2 of the Code of Ordinances:

The Village Board approved Ordinance No. 2014-08-36 amending Chapter 11, Article 2 of the Code of Ordinances by decreasing the Class C liquor license by one for Petterspig, LLC d/b/a Piggly Wiggly and increasing the Class C liquor license by one for Butera Finer Foods, Inc. d/b/a Butera Market located at 998 W. Army Trail Road.

Ordinance No. 2014-08-37 Amending Chapter 11, Article 2 of the Code of Ordinances:

The Village Board approved Ordinance No. 2014-08-37 amending Chapter 11, Article 2 of the Code of Ordinances by decreasing the Class A liquor license by one for Pizzeria Da Nella Due, LLC d/b/a Pizzeria Da Nella located at 598 E. North Avenue.

Ordinance No. 2014-08-38 Amending Chapter 11, Article 2 of the Code of Ordinances:

The Village Board approved Ordinance No. 2014-08-38 amending Chapter 11, Article 2 of the Code of Ordinances by increasing the Class A liquor license by one for Caputo's New Farm Produce-Carol Stream, Inc. d/b/a Caputo's Fresh Markets located at 500 E. North Avenue.

Ordinance No. 2014-08-39 Amending Chapter 11, Article 2 of the Code of Ordinances:

The Village Board approved Ordinance No. 2014-08-39 amending Chapter 11, Article 2 of the Code of Ordinances by increasing the Class C liquor license by one for Caputo's New Farm Produce-Carol Stream, Inc. d/b/a Caputo's Fresh Markets, 500 E. North Avenue)

Ordinance No. 2014-08-40 Amending Chapter 9 of the Carol Stream Code of Ordinances:

The Village Board approved Ordinance No. 2014-08-40 amending Chapter 9 of the Carol Stream Code of Ordinance reflecting a minor revision to Section 9-4-2(A) to clarify the identification of dead, diseased or dying trees as public nuisances.

Ordinance No. 2014-08-41 Authorizing Renewal of Aggregation Program for Electrical Load:

The Village Board approved Ordinance No. 2014-08-41 authorizing the Mayor or his designee to enter into an Agreement for electric supply aggregation effective February, 2015.

Resolution No. 2731 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2731 declaring surplus property owned by the Public Works and Police Departments which consist of a concrete saw #562; stone tamper #S28S; Robin Air Tools & Cabinet; 50 misc. vehicle/equipment manuals; Sharp 11 inch TV #P0036PE, RTI refrigerant machine #RRC-760-R134a; Gator #589 and seized vehicles: 2000 Nissan Maxima; 2000 Ford Mustang; 1994 Lincoln Continental; 2004 Audi A 4; 2001 GMC Yukon.

Resolution No. 2732, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2732 accepting a new watermain easements along Schmale and St. Charles Roads for Red Apple, 414 S. Schmale Road.

Resolution No. 2733, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2733 accepting a new watermain easement along Schmale and St. Charles Roads for IFMA, 370 S. Schmale Road.

Resolution No. 2734, Acceptance of Schmale and St. Charles Road Watermain Easements:

The Village Board approved Resolution No. 2734 accepting a new watermain easement along Schmale and St. Charles Roads for Chad Homes, 24W211 St. Charles Road.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 18, 2014 in the amount of \$1,086,324.45. The Village Board approved the payment of the Addendum Warrant of Bills from August 5, 2014 thru August 18, 2014 in the amount of \$520,258.95.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statement and Balance Sheet, Months End, June 30, 2014 and July 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:

The Village Board concurred with Plan Commission's recommendation.

Ordinance No. 2014-08-42 Amending Chapter 16, Article 9, Section 4 of the Carol Stream Zoning Code:

The Village Board approved Ordinance No. 2014-08-42 amending Chapter 16, Article 9, Section 4 of the Carol Stream Zoning Code.

Ordinance No. 2014-08-43 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):

The Village Board approved Ordinance No. 2014-08-43 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. 2014-08-44 Approving a Special Use Permit to Allow a Landscape Waste Transfer Facility in the B-3 Service District:

The Village Board approved Ordinance No. 2014-08-44 approving a Special Use Permit to Allow a Landscape Waste Transfer Facility in the B-3 Service District.

Trustee Weiss moved and Trustee LaRocca made the second to approve these items. 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.

Resolution No. 2735 Authorizing a Lease Agreement with Organic Soils, Inc. to operate a Landscape Waste Facility:

The Village Board approved Resolution No. 2735 authorizing Organic Soils, Inc. to operate a landscape waste transfer facility on Village owned property off of Kuhn Road adjacent the Water Reclamation Center and specifies terms and conditions for leasing property with revisions to the Agreement which consist of deleting Section 20, Item D "180 day cancellation provision".

Village Manager Breinig stated the amendment to the Lease Agreement is the deletion of Section 20, Item D – 180 day cancellation provision.

David Gravel, Vice President of Organic Soils reviewed the time period after the EPA has given their approval.

Trustee Weiss asked if Organic Soils will post a sign stating residents are prohibited from dropping off items at the facility. David Gravel confirmed they will post a sign near the entrance of their facility.

Trustee Frusolone asked if Kuhn Road can handle the heavy truck traffic. Jim Knudsen stated that Kuhn Road is designed for heavy truck traffic.

Trustee Weiss moved and Trustee Gieser made the second to approve this item as amended. 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 LaRocca encouraged residents to remove dead Ash trees on their properties for safety reasons.

Trustee Weiss thanked Plan Commission and staff for work on Organic Soils project. He reminded residents of the 6th annual Shape of Carol Stream on Wednesday, September 24th at 7 p.m. at the Village Hall.

Trustee McCarthy stated that Culver's is helping Daisy Martinez with her medical expenses for a kidney transplant by donating 50% of all sales on August 26th for her medical care. Wednesday, August 20th is the last summer concert which features Tumbling Dice and Rocco Vino's restaurant. Still looking for youth council members. Glenbard North High School Boosters is having their annual athletic pancake breakfast and black and gold scrimmage. This Saturday the breakfast is from 8:30 to 11:00 a.m. \$5.00 per person or \$15.00 per family of four.

Trustee Frusolone stated October 9th Community Emergency Response Team classes at Fire Station 28 on Kuhn Road. Contact Officer Tom Eby for more info. Next Board meeting is Tuesday, September 2nd due to the Labor Day holiday. Free Park District movie at McCasslin Park showing "Field of Dreams" at 7 p.m. include kids activities, movie at dusk. Please shop Carol Stream.

Trustee Gieser encouraged residents to donate at Culver's fundraiser for Daisy Martinez. Community Girlz fund raiser raised \$3,041.28 for the Midwest shelter for homeless vets. Donations being accepted through this week. This Saturday Milton Township Friends of Pioneer Cemeteries will host remembrance day at St. Stevens Cemetery in Carol Stream.

Village Manager Breinig stated the Village Board discussed one of the Village Board's goals tonight at a special meeting on Village licensing program. We are in the process of drafting an Ordinance. The process is moving forward for rental licensing program. The Village will be discussing further at a workshop on September 2, 2014.

Mayor Saverino stated Guns vs. Hoses was very successful. National Night Out on August 5th was very well attended.

At 8:05 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
Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of September, 20 14.

Beth Melody
Village Clerk