

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES****Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL****January 7, 2013**

Mayor Pro Tem Matt McCarty called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Pro Tem Matt McCarthy and Trustees Mary Frusolone, Tony Manzzullo, Don Weiss and Greg Schwarze

Absent: Trustee Pam Fenner and Mayor Frank Saverino, Sr.

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

Mayor Pro Tem Matt 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 December 17, 2012 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Abstain: 1 Trustee Weiss*

*Absent: 1 Trustee Fenner*

*Trustee Schwarze moved and Trustee Manzzullo made the second to approve and not release the Minutes of the December 17, 2012 Executive Session of the Village Board meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Abstain: 1 Trustee Weiss*

*Absent: 1 Trustee Fenner*

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Resolution No. 2629, Honoring David Michaelsen for his Service on the Village of Carol Stream Plan Commission/Zoning Board of Appeals:**

Chairman David Michaelson's term on the PC/ZBA has expired and he has chosen not to seek reappointment. Resolution read by Trustee Weiss. Trustee Weiss moved and Trustee Manzzullo made the second to approve Resolution No. 2629, Honoring David Michaelson for his Service on the Village of Carol Stream Plan Commission/Zoning Board of Appeals. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Absent: 1 Trustee Fenner

**Swearing in of David Hennessey to the Plan Commission/Zoning Board of Appeals:**

David Hennessey was sworn in to the Plan Commission/ Zoning Board of Appeals by Mayor Pro Tem McCarthy.

**Public Hearing: Pre-annexation Agreement for 28W310 Trieste Lane:**

This is a public hearing to hear the request from Mark and Jean Mondrala to enter into a pre-annexation agreement to allow connection to the Carol Stream water system. Trustee Weiss moved and Trustee Frusolone made the second to open the public hearing. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Absent: 1 Trustee Fenner

Mayor Pro Tem McCarthy asked if there was any public comment from the audience. Village Manager Breinig indicated that notice of the public hearing was published in the Daily Herald, a newspaper of general circulation, on December 22, 2012. Village Attorney Rhodes stated this was a standard form pre-annexation agreement which the Village has used for other properties in that area. There being no public comment, Trustee Weiss moved and Trustee Frusolone made the second to close the public hearing. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and Mayor Pro Tem McCarthy

Nays: 0

Absent: 1 Trustee Fenner

**Proclamation Honoring the 150<sup>th</sup> Anniversary of the Signing of the Emancipation Proclamation:**

Proclamation read by Trustee Manzzullo.

**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: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Absent: 1 Trustee Fenner*

*Trustee Manzzullo 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 Frusolone, Manzzullo, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Absent: 1 Trustee Fenner*

- 1.** Ordinance No. 2013-01-01, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 7 to 6 and by Increasing the Number of Class A Liquor Licenses from 8 to 9.
- 2.** Ordinance No. 2013-01-02, Approving an Annexation Agreement (Mondrala Property-28W310 Trieste Lane).
- 3.** 2013 Carnival & Proposed Summer Concert Series Calendar
- 4.** *Payment of Regular & Addendum Warrant of Bills*

*Trustee Schwarze 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 Frusolone, Manzzullo, Weiss, Schwarze and Mayor Pro Tem McCarthy*

*Nays: 0*

*Absent: 1 Trustee Fenner*

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

**Ordinance No. 2013-01-01, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 7 to 6 and by Increasing the Number of Class A Liquor Licenses from 8 to 9:**

*Roccovino's II, Inc. has applied for a Class A (full package on premise) liquor license to replace its current Class F (beer and wine on premise) liquor license. The Village Board approved Ordinance No. 2013-01-01, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class F liquor licenses from 7 to 6 and by increasing the number of Class A liquor licenses from 8 to 9.*

**Ordinance No. 2013-01-02, Approving an Annexation Agreement (Mondrala Property-28W310 Trieste Lane):**

*The Village Board approved Ordinance No. 2013-01-02, approving an annexation agreement (Mondrala Property-28W310 Trieste Lane).*

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

*The Village Board approved the payment of the Regular Bills dated January 7, 2013 in the amount of \$500,431.54. The Village Board approved the payment of the Addendum Warrant of Bills from December 18, 2012 – January 7, 2013 in the amount of \$461,048.18.*

**Report of Officers:**

*Trustee Frusolone reminded everyone that January 24, 2013 starts a new 11 week Citizen Police Academy. Interested residents should contact Officer Eby or visit the Carol Stream website at [www.carolstream.org](http://www.carolstream.org).*

*Trustee Manzzullo asked everyone to please pray for our troops.*

*Trustee Weiss congratulated Dave Michaelsen for his years of service on the Plan Commission/Zoning Board of Appeals and for giving back to the community. He announced that his mentor, Dale Bower who he had known for 30 years, was a teacher at Addison Trail High School and got him started in his career in broadcasting, passed away over the Christmas holiday. He stated he wanted to recognize Mr. Bower as someone who also gave back to the community of Addison beyond his work as a school teacher.*

*Trustee Schwarze thanked Dave Michaelsen and Dave Hennessey for their service to Carol Stream. The Village Board tonight, approved a summer carnival and concert series at the Town Center for the upcoming year starting June 6, 2013. He encouraged everyone to shop Carol Stream.*

*Village Manager Breinig stated the Village Electoral Board met tonight to hear objections to 5 candidate filing petitions for the Library Board and by denying the objections, the 5 candidates will remain on the ballot. The Village Board tonight read a proclamation honoring the 150<sup>th</sup> anniversary of the signing of the Emancipation Proclamation and in conjunction with this he encouraged everyone to attend the Martin Luther King Day Celebration on January 21, 2013 at 7:00 p.m. hosted by Wheaton Christian Center. The next Village Board meeting has been moved to January 22, 2013 in recognition of the Martin Luther King Day celebration event on January 21.*


*Trustee McCarthy encouraged everyone to attend the Martin Luther King Day Celebration at Wheaton Christian Center on January 21 at 7:00 p.m. He asked everyone to please pray for former Mayor Ross Ferraro's Grandson, Dominic who was taken to*

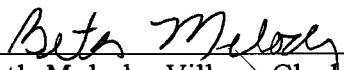
Children's Memorial Hospital yesterday and needs a liver transplant. He thanked the Village Board and staff for being able to work together with each other and other governmental bodies during the past year. He announced the Citizen of the Year dinner will take place on February 2, 2013 and that tickets are on sale at [www.citizenoftheyear.com](http://www.citizenoftheyear.com).

At 8:25 p.m. Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:


Ayes:	5	Trustees Frusolone, Manzzullo, Weiss, Schwarze and Mayor Pro Tem McCarthy
Nays:	0	
Absent:	1	Trustee Fenner

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 22<sup>nd</sup> day of JANUARY, 2013.

  
Village Clerk