

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

**April 15, 2013**

Mayor Frank Saverino, Sr. 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 Frank Saverino, Sr. and Trustees Mary Frusolone, Tony Manzzullo, Greg Schwarze and Matt McCarthy

Absent: Trustee Don Weiss and Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Associate Village Attorney Mallory Milluzzi and Village Clerk Beth Melody

\* All persons physically present at meeting unless noted otherwise

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

**MINUTES:**

*Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the April 1, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustee Weiss and Fenner*

*The motion passed*

**AUDIENCE PARTICIPATION & PUBLIC HEARINGS**

**Resolution No. 2650, Commending Pamela Fenner for Her 20 Years of Service as Village Trustee:**

*Resolution read by Mayor Saverino. The Village Board expressed gratitude to Trustee Fenner for her 20 years of service to the residents of the Village, mentorship to her fellow Trustees and serving as Mayor Pro Tem for Mayor Saverino. Trustee McCarthy moved and Trustee Manzzullo made the second to approve Resolution No. 2650, commending Pamela Fenner for her 20 years of service as Village Trustee. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy*

*Nays: 0*

Absent: 2 Trustee Weiss and Fenner

*The motion passed*

**Resolution No. 2651, Commending Anthony Manzzullo for His Service to the Village of Carol Stream:**

*Resolution read by Mayor Saverino. The Village Board expressed gratitude to Trustee Manzzullo for his years of service to the residents of the Village as Treasurer, Plan Commissioner and Trustee. Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2651, commending Anthony Manzzullo for his service to the Village of Carol Stream. The results of the roll call vote were as follows:*

Ayes: 3 Trustees Frusolone, Schwarze and McCarthy

Nays: 0

Abstain: 1 Trustee Manzzullo

Absent: 2 Trustee Weiss and Fenner

*The motion passed*

**Resolution No. 2652, Recognizing Danielle Austin as 2013 Ms. Wheelchair Illinois America:**

*Resolution read by Trustee McCarthy. The Village Board congratulated Ms. Danielle Austin for her accomplishments and achievement as 2013 Ms. Wheelchair Illinois America. Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2652, recognizing Danielle Austin as 2013 Ms. Wheelchair Illinois America. The results of the roll call vote were as follows:*

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy

Nays: 0

Absent: 2 Trustee Weiss and Fenner

*The motion passed*

**Proclamation in Observance of Earth Day on Monday, April 22, 2013:**

*A proclamation in observance of Earth Day on Monday, April 22, 2013 was read by Trustee Manzzullo.*

**Proclamation Designating April 15-21 as Tornado Preparedness Week:**

*A proclamation designating April 15-21 as Tornado Preparedness Week was read by Trustee Frusolone.*

**Proclamation Honoring Wayne/Winfield Area Youth/Family Services on its 30<sup>th</sup> Anniversary:**

*A proclamation honoring Wayne/Winfield Area Youth/Family Services on its 30<sup>th</sup> Anniversary was read by Trustee Schwarze.*

**Proclamation Designating May 2013 Motorcycle Awareness Month:**

*A proclamation designating May 2013 Motorcycle Awareness Month was read by Trustee Schwarze.*

**Proclamation declaring April 26, 2013, Arbor Day in the Village of Carol Stream:**

*A proclamation declaring April 26, 2013, Arbor Day in the Village of Carol Stream was read by Trustee Manzzullo.*

**Public Hearing: Annual Budget for the 2013-2014 Fiscal Year beginning May 1, 2013:**

*Trustee McCarthy moved and Trustee Schwarze made the second to open the public hearing for the annual budget for the 2013-2014 fiscal year beginning May 1, 2013. A notice of this public hearing was published in The Examiner, a newspaper of general circulation in the Village of Carol Stream on April 3, 2013. Mayor Saverino asked whether there were any comments from the public on the proposed budget. There being no public comment, Trustee Schwarze moved and Trustee Frusolone made the second to close the public hearing. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustee Weiss and Fenner*

**CONSENT AGENDA**

*Trustee Manzzullo moved and Trustee Schwarze made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustee Weiss and Fenner*

*The motion was approved.*

*Trustee McCarthy moved and Trustee Schwarze 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 Frusolone, Manzzullo, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustee Weiss and Fenner*

*The motion was approved.*

1. Royal Die & Stamping – 125 Mercedes Drive
2. Pizzeria Da Nella – 600 E. North Avenue
3. Personnel Manual Revisions
4. Award of Contract – GovTemps USA
5. Award of Contract – B&F Technical Code Services
6. Motion to approve Amendment No. 2 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center authorizing an increase of \$42,919 for a total contract cost of \$1,689,861 for the period May 1, 2013 through April 30, 2014
7. Award of Contract for the 2013 Asphalt Restorative Sealer & Request to Waive Bidding
8. Ordinance No. 2013-04-09, Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2013
9. Ordinance No. 2013-04-10, Adopting the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2014
10. Ordinance No. 2013-04-11, Amending Chapter Six, Article Thirteen and Section 12-3-17 of the Carol Stream Code of Ordinances (Permit and Inspection Fees and Securities)
11. Ordinance No. 2013-04-12, Approving a Special Use Permit to Allow a *Restaurant with a Bar Area* in the B-2 General Retail Zoning District (Lee Crossing/Pizzeria Da Nella, 600 E. North Avenue
12. Resolution No. 2653, Declaring Surplus Property Owned by the Village of Carol Stream
13. Resolution No. 2654, Accepting a Plat of Easement for Stormwater Management and Conveyance – 500, 520 & 550 E. North Avenue – Caputo's Market Place
14. Resolution No. 2655, Authorizing the Execution of an Intergovernmental Lease Agreement by and between the Village of Carol Stream and the Carol Stream Park District
15. Fire and Police Commission Appointment
16. Police Pension Fund Board Appointment
17. Raffle License Application – Carol Stream Woman's Club, Inc.
18. 2012 Annual Report
19. Payment of Regular & Addendum Warrant of Bills
20. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2013

*Trustee Schwarze 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: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustee Weiss and Fenner*

*The motion was approved.*

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

**Royal Die & Stamping – 125 Mercedes Drive:**

*The Village Board concurred with the Plan Commission recommendation approving a sign code variation with conditions and zoning approval to allow wall painted logo signage.*

**Pizzeria Da Nella – 600 E. North Avenue:**

*The Village Board concurred with the Plan Commission recommendation approving a Special Use Permit for a restaurant with bar area with conditions and zoning approval for a new restaurant at The Shoppes of Carol Stream.*

**Personnel Manual Revisions:**

*The Village Board approved revisions to the Village of Carol Stream's Personnel Manual.*

**Award of Contract – GovTemps USA:**

*The Village Board Village Board authorized the Village Manager to execute an agreement for temporary staffing (Seasonal Property Maintenance Inspector) in the amount of \$28 per hour with a not-to-exceed amount of \$11,200.*

**Award of Contract – B&F Technical Code Services:**

*Village Board authorized the Village Manager to execute an Independent Contractor's Agreement and purchase orders for building code consultant services.*

**Motion to approve Amendment No. 2 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center authorizing an increase of \$42,919 for a total contract cost of \$1,689,861 for the period May 1, 2013 through April 30, 2014:**

*The Village Board approved a contract renewal and cost increase for operation and management of the Water Reclamation Center.*

**Award of Contract for the 2013 Asphalt Restorative Sealer & Request to Waive Bidding:**

*The Village Board approved waiver of the formal bidding process and awarded the contract for the 2013 Asphalt Restorative Sealer to CAM, LLC of Sugar Grove in the amount of \$47,192.55.*

**Ordinance No. 2013-04-09, Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2013:**

*The Village Board approved Ordinance No. 2013-04-09, authorizing an amendment of the annual Budget of the Village of Carol Stream for the fiscal year Ending April 30, 2013 to account for certain expenses incurred during the fiscal year which were unplanned and unbudgeted.*

**Ordinance No. 2013-04-10, Adopting the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2014:**

*The Village Board approved Ordinance No. 2013-04-10, adopting the annual budget of the Village of Carol Stream for the fiscal year ending April 30, 2014 in the amount of \$40,893,035.*

**Ordinance No. 2013-04-11, Amending Chapter Six, Article Thirteen and Section 12-3-17 of the Carol Stream Code of Ordinances (Permit and Inspection Fees and Securities):**

*The Village Board approved Ordinance No. 2013-04-11, amending Chapter Six, Article Thirteen and Section 12-3-17 of the Carol Stream Code of Ordinances (Permit and Inspection Fees and Securities) amending the schedule of fees and securities for building and zoning approvals.*

**Ordinance No. 2013-04-12, Approving a Special Use Permit to Allow a Restaurant with a Bar Area in the B-2 General Retail Zoning District (Lee Crossing/Pizzeria Da Nella, 600 E. North Avenue):**

*The Village Board approved Ordinance No. 2013-04-12, approving a Special Use Permit to allow a restaurant with a bar area in the B-2 General Retail Zoning District (Lee Crossing/Pizzeria Da Nella, 600 E. North Avenue (see Item 2, above).*

**Resolution No. 2653, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Police Department requested that the Village Board declare four Intoximeter Alco-Sensor III PBTs surplus so they can be disposed of and Administration Department requested four electronic equipment items be declared surplus for recycling. The Village Board approved Resolution No. 2653, declaring surplus property owned by the Village of Carol Stream.*

**Resolution No. 2654, Accepting a Plat of Easement for Stormwater Management and Conveyance – 500, 520 & 550 E. North Avenue – Caputo's Market Place:**

*The Village Board approved Resolution No. 2654, accepting a plat of easement for storm water management and conveyance – 500, 520 & 550 E. North Avenue – Caputo's Market Place. This item is the acceptance of a grant of easement for storm water management and conveyance as required by the DuPage County Countywide Storm Water Management and Flood Plain Ordinance.*

**Resolution No. 2655, Authorizing the Execution of an Intergovernmental Lease Agreement by and between the Village of Carol Stream and the Carol Stream Park District:**

*The Village Board approved Resolution No. 2655, authorizing the execution of an Intergovernmental Lease Agreement by and between the Village of Carol Stream and the Carol Stream Park District which will allow the Park District to continue to provide recreational and maintenance activities at the Village-owned Community Park until the 68 acre property can be transferred to the Park District.*

**Fire and Police Commission Appointment:**

*The Village Board concurred with the recommendation by Mayor Saverino to reappoint Michael Traficanti to the Fire and Police Commission for a three-year term expiring April 30, 2016.*

**Police Pension Fund Board Appointment:**

*The Village Board concurred with the recommendation by Mayor Saverino to reappoint Anthony Marzano to the Police Pension Fund Board for a two-year term expiring April 30, 2015.*

**Raffle License Application – Carol Stream Woman’s Club, Inc.:**

*The Village Board approved a request for approval to waive raffle license fees and manager’s fidelity bond for a raffle to be held at Just Play at the Town Center on May 18-19, 2013.*

**2012 Annual Report:**

*The Village Board received the 2012 Annual Report.*

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

*The Village Board approved the payment of the Regular Bills dated April 15, 2013 in the amount of \$305,887.13. The Village Board approved the payment of the Addendum Warrant of Bills from April 2, 2013 – April 15, 2013 in the amount of \$460,342.78.*

**Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2013:**

*The Village Board received the Treasurer’s Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2013.*

**Non-Consent Agenda Items**

**Liquor Sales – Gasoline Stations:**

*Staff requested direction on the 2,000 square foot retail floor area limitation for gas stations allowed to sell beer and wine. Trustee Schwarze moved and Trustee McCarthy made the second to direct staff to prepare an amendment to the liquor ordinance comporting with option 1 in the staff memo dated April 5, 2013 eliminating the requirement for 2,000 square feet of retail floor area, limiting floor space for the sale of beer and wine to 20% of retail square footage and limiting gross retail sales coming from beer and wine to 20% for gasoline stations. There was Village Board consensus to direct staff to prepare an ordinance for the May 6, 2013 Village Board meeting.*

**Liquor Licensing - Video Gaming:**

*Staff requested direction on a proposed amendment to the Code of Ordinances limiting video gaming in establishments licensed for the consumption of alcohol on premises. Trustee Schwarze recommended that staff prepare an ordinance amending the Liquor Code creating a Class V liquor license per the staff memo dated April 9, 2013 that would allow video gaming in establishments with a Class V license. Establishments without a Class V liquor license would not be allowed a video gaming license in their establishment even though they possessed a liquor license that allowed the sale and consumption of alcohol on the premises. Trustee McCarthy stated the original ordinance was intended to allow existing liquor license establishments to have video gaming and would allow the Village to control the number of video gaming establishments in the Village. Mayor Saverino stated he did not want to inundate the Village with video gaming establishments. There was Village Board consensus to direct staff to prepare an ordinance for the May 6, 2013 Village Board meeting.*

**Church Bells – Corpus Christi Catholic Church:**

*Staff requested direction regarding an inquiry from Corpus Christi Catholic Church for bells on its exterior. Manager Breinig presented an overview of the Corpus Christi Church request for amplified church bells. The Village Board directed staff to prepare an ordinance for the May 6, 2013 agenda to include approval for bell ringing beginning for*

the 9:00 a.m. mass subject to Village noise regulations at the property lines (dictated by EPA standards) and exempt the Church from the amplification permit since this would be an ongoing and not the typical one-time request. Manager Breinig stated that in the interest of transparency, he is a parishioner of Corpus Christi Church.

**Request from Wheaton College for Village Board Affirmation of the Allowable Use of Pfund Stadium:**

Wheaton College seeks agreement with the Village Board regarding the rental of Pfund Stadium to other college teams. Wheaton College baseball coach Matt Husted stated that, due to poor weather conditions this spring, Wheaton College would like to rent their field to other colleges when they are not using it. Mayor Saverino stated he would like some assurance from the college that they would encourage other colleges to stay at Carol Stream hotels and shop in Carol Stream when they use their baseball field. Jerry Miller representing American Legion Post 76 stated they provide visiting Legion teams a packet of information on Carol Stream restaurants and hotels and all the teams from the recent tournament stayed at the Hampton Inn.

Trustee Schwarze moved and Trustee McCarthy seconded the motion to approve the Wheaton College request to allow use of Pfund Stadium by other college baseball teams consistent with language in the original Ordinance 2012-03-09. The results of the roll call vote were as follows:

Ayes:	4	Trustees Frusolone, Manzzullo, Schwarze and McCarthy
Nays:	0	
Absent:	2	Trustee Weiss and Fenner

The motion was approved.

**Report of Officers:**

Trustee Frusolone reminded residents to please take weather alerts seriously. There are Red Cross tornado checklists available at the Village Hall. Other sources of emergency information are available to residents by signing up for City Watch and Smart 911. She congratulated Trustee Matt McCarthy on his re-election, Rick Gieser and John LaRocca on their election to the Village Board and farewell to outgoing Trustees Manzzullo and Fenner.

Trustee Schwarze commended the four candidates who ran for the Village election (Matt McCarthy, Rick Gieser, John LaRocca and Angelo Christopher) for their professionalism and clean, amicable races. He chastised members of some of the other local races for their poor behavior. He asked Village Manager Breinig to clarify the Village Code on campaign signs. He wished outgoing Trustees Manzzullo and Fenner good luck and congratulations to Ms. Wheelchair America Illinois Danielle Austin for her accomplishments. He recognized Fire District Trustee Del Miller for his 30 years of service for which he received applause. He reminded citizens to please shop Carol Stream.



*Trustee McCarthy wished Danielle Austin good luck in her pursuit of Ms. Wheelchair America. He reminded residents of the 4<sup>th</sup> of July Parade Committee fund raiser at: Culvers on April 24 – 10% of food sales donation. The Youth Council is seeking bands to play at the June 29<sup>th</sup> music fest. Please contact Trustee McCarthy regarding this event. The only requirement is that bands have one member who goes to a high school that serves Carol Stream. Last week Trustee McCarthy graduated from the Citizen Police Academy and encouraged others to attend to learn more about police operations in Carol Stream. He thanked Trustees Manzzullo and Fenner for representing the Village and for the voters for re-electing him to office. He welcomed all newly elected officials recently voted in to office last Tuesday.*

*Village Clerk Melody Said goodbye to Trustee Manzzullo and Fenner and welcomed the newly elected officials.*

*Village Attorney Rhodes stated it was his great privilege serving with Trustees Manzzullo and Fenner and he wished them the best.*

*Village Manager Breinig stated the Village will be hosting its annual electronics recycling and document shredding event at the Town Center on April 20 from 9:00 a.m. – Noon in conjunction with the Park District Earth Day event from 10:00 a.m. – 2:00 p.m. He thanked Trustees Manzzullo and Fenner on behalf of himself and staff for their service to the community.*

*Trustee Manzzullo thanked Village Manager Breinig (for taking all of his, sometimes long winded, phone calls), Chief Orr (for heading up the best run police department in the state) and Village staff (for preparing the Village Board for their jobs) during his tenure as Village Trustee. He congratulated new Trustees LaRocca, Gieser and McCarthy on their elections. He thanked Trustees Weiss, Schwarze and Frusolone for their dedication serving on the Village Board; Village Clerk Melody for her friendship; Trustee Fenner for her 20 years of service as Trustee and Mayor Saverino for allowing him to serve the Village. He closed by asking everyone to remember and pray for our troops, first responders and police.*

*Mayor Saverino congratulated Danielle Austin on her Ms. Wheelchair America Illinois accomplishment. He mentioned the Boston Marathon bombing incident that occurred today and credited first responders who charged into danger to assist victims rather than running from it. He stated he will miss Trustees Manzzullo and Fenner and welcomed newly elected Trustee LaRocca and returning Trustee Gieser back to the Village Board. He recognized Trustee McCarthy as the new Mayor Pro Tem as of May 1, 2013 and recognized Rotary and the other volunteers who helped with the food drive on Saturday.*

At 9:45 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn the meeting.

The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze and McCarthy  
Nays: 0  
Absent: 2 Trustee Weiss and Fenner

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  
6<sup>th</sup> day of May, 2013.

Beth Melody  
Village Clerk