

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

**May 6, 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, Don Weiss (left meeting at 8:10 p.m.), Greg Schwarze and Matt McCarthy

Absent: Trustee Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger 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 Manzzullo moved and Trustee Frusolone made the second to approve the Minutes of the April 15, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

<i>Ayes:</i>	<i>4</i>	<i>Trustees Frusolone, Manzzullo, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Abstain:</i>	<i>1</i>	<i>Trustee Weiss</i>
<i>Absent:</i>	<i>1</i>	<i>Trustee Fenner</i>

*The motion passed. Trustees Manzzullo and Fenner relinquished their seats on the Village Board of Trustees at this time and Trustees LaRocca and Gieser took their seats at the dais.*

**AUDIENCE PARTICIPATION & PUBLIC HEARINGS**

***Swearing In of Matt McCarthy, Rick Gieser and John LaRocca by Judge Robert E. Douglas:***

*Matt McCarthy, Rick Gieser and John LaRocca were sworn in as Trustees by Judge Robert E. Douglas. Mayor Saverino invited the audience to cake and coffee to welcome the new Trustees at 8:10 p.m. The regular meeting reconvened at 8:26 p.m.*

**Proclamation proclaiming May 12-18, 2013 as Police Week in Carol Stream:**

A proclamation proclaiming May 12-18, 2013 as Police Week in Carol Stream was read by Trustee Schwarze.

**Proclamation of Village's Support of the 2013 DuPage River Sweep:**

A proclamation of Village's Support of the 2013 DuPage River Sweep was read by Trustee McCarthy.

**CONSENT AGENDA**

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

Nays: 0

Absent: 1 Trustee Weiss

The motion was approved.

Trustee McCarthy moved and Trustee Gieser 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 was approved.

1. Spinnaker Cove Drainage Improvements – Letter of Credit Reduction
2. Ordinance No. 2013-05-13, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors with Respect to the Regulation of Video Gaming
3. Ordinance No. 2013-05-14, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses
4. Ordinance No. 2013-05-15, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from 1 to 2 (County Farm Gasoline, Inc. d/b/a BP, 860 W. Army Trail Road)
5. Ordinance No. 2013-05-16, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class O Liquor Licenses from 1 to 0 (Mario's The Tradition Continues, 465 Thornhill)

6. Ordinance No. 2013-05-17, Amending the Carol Stream Code of Ordinances Pertaining to Noise Pollution and Sound Amplification Devices
7. Ordinance No. 2013-05-18, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 6 to 5 (La Huerta Norte, Inc., 172 N. Gary Avenue)
8. Resolution No. 2656, Declaring Surplus Property Owned by the Village of Carol Stream
9. Resolution No. 2657, Accepting a Plat of Easement for Stormwater Management and Conveyance – 720 Center Avenue – Peacock Engineering
10. Resolution No. 2658, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
11. Amplification Permit and Sign Permit – Bud Swanson’s 5K Run/Walk
12. Amplification Permit - Carol Stream Park District - Just Play Event
13. Payment of Regular & Addendum Warrant of Bills

*Trustee Frusolone moved and Trustee Schwarze 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 was approved*

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

**Spinnaker Cove Drainage Improvements – Letter of Credit Reduction:**

*The Village Board approved the request by the Home Owners Association of Spinnaker Cove to reduce the letter of credit by \$26,157.10 to a remaining balance of \$21,244.31 for the drainage improvements that have been completed.*

**Ordinance No. 2013-05-13, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors with Respect to the Regulation of Video Gaming:**

*Consistent with direction received at the April 15, 2013 meeting an ordinance creating a Class V liquor license for video gaming with a fee of \$500 per terminal and authorizing the creation of nine licenses for all establishments currently licensed or awaiting licensing from the state was prepared by staff. The Village Board approved Ordinance No. 2013-05-13, amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors with respect to the regulation of video gaming.*

**Ordinance No. 2013-05-14, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses:**

*Consistent with direction received at the April 15, 2013 meeting, an ordinance eliminating the requirement for a minimum of 2,000 square feet of retail floor area for gas stations licensed to sell beer and wine was prepared by staff. The Village Board approved Ordinance No. 2013-05-14, amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquors, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses.*

**Ordinance No. 2013-05-15, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from 1 to 2 (County Farm Gasoline, Inc. d/b/a BP, 860 W. Army Trail Road):**

*This ordinance authorizes issuance of a Class P liquor license for the sale of beer and wine at County Farm Gasoline, Inc. The Village Board approved Ordinance No. 2013-05-15, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P liquor licenses from 1 to 2 (County Farm Gasoline, Inc. d/b/a BP, 860 W. Army Trail Road).*

**Ordinance No. 2013-05-16, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class O Liquor Licenses from 1 to 0 (Mario's The Tradition Continues, 465 Thornhill)**

*This ordinance reduces the number of Class O liquor licenses by 1 due to voluntary relinquishment of the license held by Mario's The Tradition Continues. The Village Board approved Ordinance No. 2013-05-16, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class O liquor licenses from 1 to 0 (Mario's The Tradition Continues, 465 Thornhill).*

**Ordinance No. 2013-05-17, Amending the Carol Stream Code of Ordinances Pertaining to Noise Pollution and Sound Amplification Devices:**

*An Ordinance reflecting direction received at the April 15, 2013 meeting concerning modifications to the Code of Ordinances concerning noise, including a change in the hours when noise is prohibited from 10:00 p.m. to 10:00 a.m. to 10:00 p.m. to 9:00 a.m. was prepared by staff. The Village Board approved Ordinance No. 2013-05-17, amending the Carol Stream Code of Ordinances pertaining to noise pollution and sound amplification devices.*

**Ordinance No. 2013-05-18, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 6 to 5 (La Huerta Norte, Inc., 172 N. Gary Avenue):**

*The Village Board approved Ordinance No. 2013-05-18, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class F liquor licenses from 6 to 5 (La Huerta Norte, Inc., 172 N. Gary Avenue).*

**Resolution No. 2656, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Finance Department requested approval to declare a copier machine surplus for trade-in of \$300 toward a new copier machine and the Public Works Department requested approval to declare surplus obsolete parts from the Vehicle Maintenance*

*Garage to be sold or scraped. The Village Board approved Resolution No. 2656, declaring surplus property owned by the Village of Carol Stream.*

**Resolution No. 2657, Accepting a Plat of Easement for Stormwater Management and Conveyance – 720 Center Avenue – Peacock Engineering:**

*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. The Village Board approved Resolution No. 2657, accepting a plat of easement for storm water management and conveyance – 720 Center Avenue – Peacock Engineering.*

**Resolution No. 2658, for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code:**

*A recent Illinois Department of Transportation audit of Motor Fuel Tax records found that the Village did not submit the required resolution authorizing expenditure of certain expenses. Approval and submittal of this Resolution will satisfy IDOT requirements. The Village Board approved Resolution No. 2658, for maintenance of streets and highways by municipality under the Illinois Highway Code.*

**Amplification Permit and Sign Permit – Bud Swanson’s 5K Run/Walk:**

*The Village Board approved amplification, sign permit and fee waiver requests to allow amplification before 10 a.m. and display signage for a 36-day special event for the Celebrate Life Bud Swanson 5K Run/Walk event to be held at the Ross Ferraro Town Center on Saturday, June 22, 2013.*

**Amplification Permit - Carol Stream Park District - Just Play Event:**

*The Carol Stream Park District has requested approval to amplify before 10 a.m. for the Just Play 5K run at Town Center on Saturday, May 18, 2013. The Village Board approved an amplification permit for the Carol Stream Park District - Just Play Event.*

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

*The Village Board approved the payment of the Regular Bills dated May 6, 2013 in the amount of \$637,686.87. The Village Board approved the payment of the Addendum Warrant of Bills from April 16, 2013 – May 6, 2013 in the amount of \$924,327.59.*

**Report of Officers:**

*Trustee Frusolone welcomed the newly elected Trustees. She stated the Village and DuPage County did a fantastic job during the April 18 rainfall event. She stated she was proud to live in Carol Stream and thanked Village and Fire District staff for their efforts during the heavy rains.*

*Trustee Schwarze congratulated Matt McCarthy, Rick Gieser and John LaRocca on their election to the Village Board. He stated he read a proclamation this evening proclaiming May 12-18, 2013 as Police Week in Carol Stream and commented that the Village has a great Police Department. He wished his daughter McKenzie Schwarze a happy 18<sup>th</sup> birthday this Saturday. He reminded residents that the Village does not levy a property tax and asked them to please shop Carol Stream.*

Trustee McCarthy thanked residents for re-electing him to office. He welcomed back Trustee Gieser to the Village Board and new Trustee LaRocca. He reminded everyone that the Thursday night concert series starts on June 6 and continues on Thursday nights throughout the summer. 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. He stated they need a sound system and operator for the Youth Council music fest and asked anyone interested in providing this service to contact him or the Village Hall. He thanked Luanne Triolo Newman and all those who volunteered to collect over 14,000 pounds of donated food items to support the 3 area food banks.

Trustee Gieser stated he looks forward to serving again as Trustee. He congratulated John and Matt on their elections. He thanked the residents and his family for their support and encouragement and for voting for him. In an effort to find out what residents are thinking about he announced he would be hosting a coffee chat with the first one being this Saturday morning at Sweet Mornings Café from 9:00 a.m. - 10:00 a.m. Next week, WGN morning broadcaster Orion Samuelson will be at the Carol Stream library discussing his 50+ year hall of fame broadcasting career and his new book "You Can't Dream Big Enough". Free tickets are available on the Carol Stream Library website. The 4<sup>th</sup> of July Parade Committee will be holding a fund raiser on May 23<sup>rd</sup> at Zanies Comedy Club in St. Charles. Patrons must purchase \$20 tickets from the Parade Committee in order for the Committee to receive 100% of ticket proceeds.

Trustee LaRocca stated he is very excited to serve the Village of Carol Stream in the capacity of Village Trustee. He thanked all of those that voted for him and for those that chose another candidate he will work hard to earn their support during his term in office. He congratulated Trustee McCarthy and Trustee Gieser on their selection to the Board. He thanked Trustees Fenner and Manzzullo for their many years of dedicated service to the Village and he wished them well in their future endeavors. He stated the Village Board and staff have done a commendable job moving Carol Stream in a positive direction. He stated he has 37 years of municipal experience and he felt it was now time to give back to his home community.

Village Clerk Melody welcomed John, Matt and Rick as Trustees.

Village Attorney Rhodes offered his congratulations to Trustees LaRocca, McCarthy and Gieser and he, along with Jason look forward to working with the newly constituted Board.

Village Manager Breinig congratulated the three new Trustees who were sworn-in tonight and, on behalf of the staff, look forward to working with them on having a productive term. He stated the Village worked well with the school districts during the recent floods to coordinate schedules for closings/openings of the schools. The Park District will be hosting Just Play at the Town Center on May 18-19. Additional information can be gotten at [www.justplay.org](http://www.justplay.org). Trustee Frusolone stated this is a free community event and invited residents to join the Park District at the Town Center for the event from 10:00 a.m. - 5:00 p.m. on Saturday and from 10:00 a.m. - 4:00 p.m. on The Shape of the Village will be recorded this week and rebroadcast on cable television.

Mayor Saverino welcomed newly elected Trustee LaRocca and returning Trustee Gieser back to the Village Board. He recognized Trustee McCarthy as Deputy Mayor as senior Board member. He commended staff and the Village Board on their efforts during the recent flooding event. He introduced new Wayne Township Highway Commissioner Martin McManamon and thanked him for being at the Board meeting tonight.


At 8:55 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting.

The results of the roll call vote were as follows:

Ayes:	4	Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy
Nays:	0	
Absent:	1	Trustee Weiss

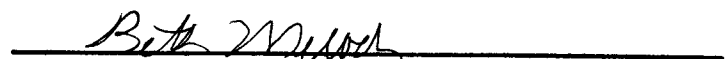
FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

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

  
Village Clerk