

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

May 20, 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 John LaRocca, Rick Gieser, Mary Frusolone, Don Weiss, Greg Schwarze and Matt McCarthy

Absent:

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 Schwarze made the second to approve the Minutes of the May 6, 2013 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee Weiss

The motion passed.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS

Proclamation – National Public Works Week – May 19 – 25:

A proclamation declaring May 19 – 25 as National Public Works Week was read by Trustee Frusolone.

CONSENT AGENDA

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

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion was approved.

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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion was approved.

1. Award of Contract for the 2013 Asphalt Rejuvenator Project & Request to Waive Bidding
2. Ordinance No. 2013-05-19, Approving a Variation to Allow for the Outdoor Storage and Display of Merchandise (Propane Tanks) in the B-3 Service District (The Pride of Carol Stream – 260 S. Schmale Road)
3. Ordinance No. 2013-05-20, Approving a Final Planned Unit Development Plan for Lot 4A in Heritage Plaza Phase III in the B-3 Service District (O'Reilly Auto Parts – SE Corner County Farm Road and Kelly Drive)
4. Ordinance No. 2013-05-21, Adopting the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance)
5. Ordinance No. 2013-05-22, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19 (Joe's Liquor Cabinet, 180-182 N. Gary Avenue)
6. Ordinance No. 2013-05-23, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 19 to 20 (NBC Liquor & Tobacco, Inc., 180-182 N. Gary Avenue)
7. Resolution No. 2659, Declaring Surplus Property Owned by the Village of Carol Stream
8. Raffle License Application – Heritage Lakes PTA
9. Sound Amplification Permit – Spring Trail Elementary School PTO
10. Payment of Regular & Addendum Warrant of Bills
11. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 2013

Trustee Weiss 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: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion was approved

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

Award of Contract for the 2013 Asphalt Rejuvenator Project & Request to Waive Bidding:

The Village Board approved the staff recommendation to waive the formal bidding process and award the contract for the 2013 Asphalt Rejuvenator Project to American Road Maintenance in an amount not to exceed \$294,000.

Ordinance No. 2013-05-19, Approving a Variation to Allow for the Outdoor Storage and Display of Merchandise (Propane Tanks) in the B-3 Service District (The Pride of Carol Stream – 260 S. Schmale Road):

The Village Board approved a request for zoning approved and a variation to allow outdoor Storage and Display of Merchandise (Propane Tanks) in the B-3 Service District (The Pride of Carol Stream BP Amoco station – 260 S. Schmale Road).

Ordinance No. 2013-05-20, Approving a Final Planned Unit Development Plan for Lot 4A in Heritage Plaza Phase III in the B-3 Service District (O'Reilly Auto Parts – SE Corner County Farm Road and Kelly Drive):

The Village Board approved Ordinance No. 2013-05-20, approving a final Planned Unit Development Plan for Lot 4A in Heritage Plaza Phase III in the B-3 Service District (O'Reilly Auto Parts new store in the Heritage Plaza PUD – SE Corner County Farm Road and Kelly Drive).

Ordinance No. 2013-05-21, Adopting the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance):

This ordinance adopts revisions to the Stormwater Ordinance as required by DuPage County and to maintain the Village's status as a full waiver community. The Village Board approved Ordinance No. 2013-05-21, adopting the revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance).

Ordinance No. 2013-05-22, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19 (Joe's Liquor Cabinet, 180-182 N. Gary Avenue):

This Ordinance reduces the number of Class C liquor licenses by 1 due to voluntary relinquishment of the license held by Joe's Liquor Cabinet. The Village Board approved Ordinance No. 2013-05-22, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 20 to 19 (Joe's Liquor Cabinet, 180-182 N. Gary Avenue).

Ordinance No. 2013-05-23, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 19 to 20 (NBC Liquor & Tobacco, Inc., 180-182 N. Gary Avenue):

The Village Board approved Ordinance No. 2013-05-23, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C Liquor Licenses from 19 to 20 (NBC Liquor & Tobacco, Inc., 180-182 N. Gary Avenue).

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. 2659, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department has requested the Village Board declare a printer, three televisions and five bicycles surplus property so that they may be disposed of or sold at auction. The Village Board approved Resolution No. 2659, declaring surplus property owned by the Village of Carol Stream.

Raffle License Application – Heritage Lakes PTA:

The Village Board approved a request from the Heritage Lakes PTA for a raffle license and waiver of raffle license fee and manager's fidelity bond for split-the-pot raffle to be held during the 3rd Annual End of the Year Picnic at Heritage Lakes School on May 31, 2013.

Sound Amplification Permit – Spring Trail Elementary School PTO:

The Village Board approved a request for waiver of the amplification permit fee for Spring Trail Elementary School PTO End of School Family Dance Party Picnic being held on Wednesday, May 29, 2013 at Spring Trail Elementary School.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated May 20, 2013 in the amount of \$581,014.77. The Village Board approved the payment of the Addendum Warrant of Bills from May 7, 2013 – May 20, 2013 in the amount of \$502,456.04.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 2013:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End April 30, 2013.

Non Consent Agenda Items

DuPage County Armstrong Park Flood Control Reservoir, Pump Station and Siphon Projects – Plan Approval:

Staff is recommending approval of the plans for DuPage County's Armstrong Park Flood Control Reservoir, Pump Station and Siphon Projects in accordance with the intergovernmental agreement between the Village, DuPage County and the Carol Stream Park District. District 6 DuPage County Board member and DuPage County Stormwater Committee, Chairman Jim Zay provided an update on the status of the project. In response to Trustee Frusolone's question he stated funding has been secured for everything except the siphon force main. Earth moving for the retention facility will begin on July 1 pending approval of a dam safety permit for the reservoir from the Illinois Department of Natural Resources. In response to Trustee McCarthy's question on length of project he stated it will take about 1 full year to complete. He thanked the Village for

its letter of support to Congress for the \$5.5M FEMA grant for shovel ready projects in the region.

Trustee McCarthy moved and Trustee Gieser made the second to approve the plan for the DuPage County Armstrong Park Flood Control Reservoir, Pump Station and Siphon Projects. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion was approved

Carol Stream Park District - 910 N. Gary Avenue:

Trustee Gieser stated he did not have a problem with the Park District sign on their property (on Gary Ave.) but would like to hear discussion on the Park District proposal to place a sign on the Village sign at the Lies Road entrance to the Town Center. He stated he would prefer individual letters versus an acrylic panel sign. Trustees McCarthy, Schwarze and Weiss concurred with this assessment. Manager Breinig stated that the Village Board has the opportunity to state their preference regarding the Park District sign to be affixed to the Village sign as the Plan Commission does not have authority to approve modifications to the Village sign. Park District Executive Director Arnie Biondo stated the proposal to place an acrylic panel sign on the Village sign was just a suggestion and was deemed to be less destructive as it would require fewer holes in the existing Village sign than individual pinned-on lettering which could require upwards of 84 holes. He suggested they meet with their architect to discuss different alternatives to present to the Village which would not damage the Village sign. It was suggested that an agreement be drafted for the placement of the Park District sign on the Village sign on Lies Rd. which specifies the type of add-on signage and include a damage waiver. Mr. Biondo stated the Park District is primarily interested in gaining approval for the sign on their property tonight and the other sign can wait.

The Village Board concurred with the Plan Commission recommendation to approve the Park District request for a sign code variation for a changeable copy sign on the new Fountain View Recreation Center property. Trustee McCarthy moved and Trustee Gieser made the second to approve a sign code variation for the new ground sign at the Fountain View Recreation Center. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0

The motion was approved.

Report of Officers:

Trustee LaRocca stated he was happy to see the DuPage County storm water project plan approved tonight. He recognized the Village Public Works employees during National Public Works Week for the job they do for the Village.

Trustee Weiss congratulated Trustee McCarthy on his re-election to the Village Board, Trustee Gieser on his return to the Board and especially, Trustee John LaRocca for his election to the Village Board. He commented that John's father, Tony LaRocca, was the Village Manager in Addison over 30 years ago who hired him. Trustee Weiss recognized his nephew, Corporal Cameron Kasmar who is being honorably discharged tonight from the Marine Corp. after completing his 5 year tour of duty.

Trustee McCarthy acknowledged the fantastic job the Park District did on the Just Play event at the Town Center. He reminded everyone that the Thursday night concert series starts on June 6 and continues on Thursday nights throughout the summer. Food service starts at 6:30 p.m. with the band starting at 7:00 p.m. Alberto's restaurant is the food vendor on June 6th. The Youth Council is having its 8th annual music fest on June 29th from 4:00 p.m. – 10:00 p.m. There will be 8 to 10 bands. He stated 4th of July parade applications are available online at www.carolstreamparade.com. Upcoming parade fund raisers include a night of comedy at Zanies on May 23rd and dining at Flip Flops on June 10th. Please cooperate with the Village's contract employee doing property maintenance inspections. The Village is interested in keeping the community looking good.

Trustee Schwarze echoed Trustee LaRocca's praise of the Village Public Works employees and stated they care immensely about and are loyal to the Village. He enjoyed the Just Play event and acknowledged the Park District for their efforts. He welcomed O'Reilly Auto Parts to the Village and reminded residents to please shop Carol Stream.

Trustee Frusolone stated the Just Play event "rocked". She thanked the residents, volunteers, Staff, Young Men's Service League, Trustee McCarthy, Mike and Keith from Public Works, the Police Department and the Fire Protection District for their efforts supporting this event. She stated her heart goes out to the tornado victims and families in Oklahoma and Texas and reminded resident if they hear a tornado siren to take it seriously.

Trustee Gieser asked residents to please pay attention to the early warning sirens. He reminded residents to please cut their grass and keep the Village looking great. He reminded residents to get their 4th of July Parade applications and to please support the parade fund raising events.

Village Manager Breinig stated the pond and stream sweep was outstanding and acknowledged Village Engineer Jim Knudsen and his staff for organizing the event and the other volunteers who helped clear obstructions from the ponds and creeks.

Mayor Saverino implored residents to please cut their grass and control weeds on their property. For its part, the Village is spending millions of dollars on road improvements

and tree replacement to improve the appearance and aesthetics of the Village. Residents are asked to do their part to ensure the Village continues to look good.

At 8:47 p.m. Trustee McCarthy moved and Trustee Weiss made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees LaRocca, Gieser, Frusolone, Weiss, Schwarze and McCarthy

Nays: 0


FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

3rd day of June, 2013.


Village Clerk