

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

June 17, 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: None

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 LaRocca made the second to approve the Minutes of the June 3, 2013 Village Board 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 passed.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS

None scheduled.

CONSENT AGENDA

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

Nays: 0

The motion was approved.

Trustee Gieser 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. Triple C Development, LLC, - 120 S. Gary Avenue**
- 2. Klein Creek Flood Plain Structure Phase II Demolition Project - Change Order No. 1**
- 3. Ordinance No. 2013-06-27, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream.**
- 4. Ordinance No. 2013-06-28, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from zero (0) to five (5).**
- 5. Ordinance No. 2013-06-29, 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) and Increasing the Number of Class C Liquor Licenses from 19 To 20 (NBC Liquor & Tobacco, Inc., 180-182 N. Gary Avenue).**
- 6. Ordinance No. 2013-06-30, Approving a Special Use Permit to Allow an Automobile Laundry in the B-3 Service District and a Zoning Map Amendment to Rezone a Property from B-2 General Retail District to B-3 Service District (120 S. Gary Avenue).**
- 7. Resolution No. 2666, Declaring Surplus Property Owned by the Village of Carol Stream.**
- 8. Raffle License Request-Village of Carol Stream-Concert for the Troops.**
- 9. 2012 MFT Audit Report from IDOT.**
- 10. Payment of Regular & Addendum Warrant of Bills**

Trustee Weiss moved and Trustee McCarthy 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.

Triple C Development, LLC, - 120 S. Gary Avenue:

The Village Board concurred with the Plan Commission recommendation to approve a Special Use Permit for a car wash (Automobile Laundry) and a Zoning Map Amendment - Rezoning from B-2 to B-3 for a car wash at the vacant property between White Castle and Holiday Inn at North and Gary Avenues.

Klein Creek Flood Plain Structure Phase II Demolition Project - Change Order No. 1:

The Village Board approved Change Order No. 1 for the Klein Creek Flood Plain Structure Phase II Demolition Project extending the demolition and restoration interim completion dates by thirty (30) days to May 26, 2013 and July 1, 2013 respectively and reducing the contract \$560 from \$27,870 to \$27,310 (\$300 increase for additional fence removal and \$860 decrease for less sidewalk replacement).

Ordinance No. 2013-06-27, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream:

The Village Board approved Ordinance No. 2013-06-27, ascertaining the prevailing rate of wages for laborers, workers and mechanics employed on public works projects of the Village of Carol Stream as mandated by state law. Trustee LaRocca expressed frustration over this State of Illinois mandate that adds extra costs to Village projects and increases taxpayer funding.

Ordinance No. 2013-06-28, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from zero (0) to five (5):

On May 6, 2013 Ordinance No. 2013-05-13 was passed creating a Class V liquor license for video gaming. This ordinance increases the number of Class V licenses from 0 to 5 to be issued to the following establishments: Club Shotz, Village Tavern, Manhattan's, Pub Yahoo and Spectators Pub and Grill. The Village Board approved Ordinance No. 2013-06-28, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V liquor licenses from zero (0) to five (5).

Ordinance No. 2013-06-29, 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) and Increasing the Number of Class C Liquor Licenses from 19 To 20 (NBC Liquor & Tobacco, Inc., 180-182 N. Gary Avenue):

Documentation has been received by the Clerk's Office from Attorney Darryl Lem that the sale of Joe's Liquor Cabinet to NBC Liquor & Tobacco is scheduled for June 18, 2013. The Village Board approved Ordinance No. 2013-06-29, 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) and increasing the number of Class C liquor licenses from 19 To 20 (NBC Liquor & Tobacco, Inc., 180-182 N. Gary Avenue) subject to closing of the sale of the business.

Ordinance No. 2013-06-30, Approving a Special Use Permit to Allow an Automobile Laundry in the B-3 Service District and a Zoning Map Amendment to Rezone a Property from B-2 General Retail District to B-3 Service District (120 S. Gary Avenue):

The Village Board passed Ordinance No. 2013-06-30, approving a Special Use permit to allow an automobile laundry in the B-3 Service District and a Zoning Map amendment to rezone a property from B-2 General Retail District to B-3 Service District (120 S. Gary Avenue), (See Consent Agenda item 1 above).

Resolution No. 2666, Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved Resolution No. 2666, declaring various Public Works equipment surplus to be sold or scrapped and a 4-piece sectional and three paintings in the Finance Department declared surplus so that they can be disposed as surplus property.

Raffle License Request-Village of Carol Stream-Concert for the Troops:

The Village Board approved a request and waiver of fee and manager's fidelity bond for the Village of Carol Stream in connection with its Concert for the Troops to be held on June 13, June 20, and July 11, 2013 at the Ross Ferraro Town Center.

2012 MFT Audit Report from IDOT:

The Village Board received the 2012 MFT Audit Report from IDOT.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 17, 2013 in the amount of \$2,158,107.77. The Village Board approved the payment of the Addendum Warrant of Bills from June 4, 2013 – June 17, 2013 in the amount of \$495,394.22.

Report of Officers:

Trustee Gieser reminded everyone that 4th of July Parade applications are available online at www.carolstreamparade.com and proclaimed "Go Hawks" in the Stanley Cup finals with the Boston Bruins.

Trustee Frusolone stated the Village's Police Department took 1st place in the Illinois Traffic Safety Challenge and 1st place for the Impaired Driving Award. She stated she participated in the active shooter exercise at Glenbard North High School and commended Police Chief Orr, Commander Jungers and the rest of the Police Department for proactively training for this potential occurrence. She wished her mom and dad a Happy 50th Wedding Anniversary.

Trustee Schwarze stated he and the Fire Protection District participated in the Active Shooter exercise as medical responders. He stated the Village Board met prior to the Board meeting to discuss the Affordable Care Act and the impact it will have on the provision of health care for employees. He stated staff was doing an excellent job keeping abreast of and informing employees of changes in health care laws. He reminded everyone to please shop Carol Stream.

Trustee McCarthy reminded everyone the Youth Council is having its 8th annual music fest on June 29th from 4:00 p.m. – 10:00 p.m. He thanked Perry Johnson for providing a discounted rate on a sound system and Trustee John LaRocca on behalf of the A.J. LaRocca Foundation for paying the cost of the sound system. Sweat Mornings Café will be there, Culver's is donating Ice Cream Sundays again and Mayor Saverino made a cash donation. He thanked all of the sponsors and stated their donations allow the Youth Council to take the keys and drive the event on their own. The Thursday night concert this week features The Neveryly Brothers and Charkies restaurant. He stated the Relay for Life this past week was well done. He encouraged residents who wish to learn about the operations of the Police Department to attend the Citizen's Police Academy this fall.

Trustee Weiss stated DuPage County is hosting an online job fair this week with 24 cooperating employers. Information is available at www.worknetdupage.org until 4:00 p.m. on June 21, 2013. He stated he was a HAM radio operator (call sign: WA9YQK) as is Dave Baker (call Sign: WD9GWC) the Village broadcast director and Governor Quinn proclaimed this week Amateur Radio Week in Illinois. He stated there are several field demonstration day events scheduled including one at Pan Fish Park in Glen Ellyn by the Wheaton Community Radio Amateurs and one by the York Radio Club, Elmhurst at the Addison Village Hall this coming weekend. For more information, please contact Trustee Weiss or visit one of the field events.

Trustee LaRocca stated the first two Thursday night concerts have been great and thanked the sponsors, staff and residents for coming to the Town Center concerts. He asked residents to please remember to water newly planted parkway trees.

Village Manager Breinig stated the Village will be conducting cash raffle drawings to support our troops at the Thursday night concerts through July 11th. The Bud Swanson Memorial Run funding Sarcoma research/cure will be held this Saturday June 22nd at the Town Center. The deadline for displaying vehicle stickers is June 30. The Village will sponsor a carnival on June 27 – June 30. with free rides for individuals with special needs on Saturday from 11:00 a.m. – 1:00 p.m. There is an opportunity for residents to make a donation to the parade committee on their water bills this month and next month.

Mayor Saverino stated residents have purchased 1,000 fewer vehicle stickers this year than the same time last year. He encouraged resident to purchase their vehicle stickers before the price is doubled next month in addition to possibly receiving a \$100 ticket. On Saturday, June 29 from 11:00 a.m. – 1:00 p.m. the carnival operator, Alpine Amusements will provide free rides to special needs individuals and their caretakers. He stated he attended a Choose DuPage meeting 1 ½ weeks ago with Community Development Director Bob Gles to discuss broker meetings with current and prospective businesses. He thanked all the residents who came out and supported the Relay for Life cancer fund raiser and Congressional Representative Peter Roskom who donated a flag that flew over the White House for auctioning at the event.

At 8:33 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to executive session to discuss Section 2.C.2. of the Open Meetings Act, Collective Negotiating Matters and Section 2.C.1 of the Open Meetings Act, concerning the appointment, employment, compensation, discipline, performance, or

dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, whereupon there will be no action taken by the Village Board and the meeting will adjourn from there. 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.
Frank Saverino, Sr., Mayor

Beth Melody
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

1st day of July, 2013.

Beth Melody
Village Clerk