

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

August 5, 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, 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 Weiss moved and Trustee McCarthy made the second to approve the minutes of the July 15, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee Schwarze

The motion passed.

Trustee Weiss moved and Trustee Frusolone made the second to approve the Minutes of the July 15, 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.

Trustee McCarthy moved and Trustee LaRocca made the second to approve, but not release, the Minutes of the July 15, 2013 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee Schwarze

The motion passed.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS

None

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

Nays: 0

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

Nays: 0

The motion was approved.

1. Dan and Stacey Neurock (552 Burke Drive) – Zoning Code Variation and Easement Encroachment
2. Rainbow Academy/Karen Daniel-Erwin (1270 Kuhn Road) – Fence Code Variation and Special Use Permit for a Day Care
3. Owens and Minor Distribution, Inc. (437-515 Tower Boulevard) – Land Banked Parking Variation and Zoning approval to allow a reduced parking requirement
4. A Motion authorizing Change Order #1 to the Salt Dome Roof Replacement Project in the amount of \$8,409.39
5. A Motion awarding a contract to CSR Roofing Contractors, Inc., in the amount of \$302,700.00 for construction of the North Garage Roof Replacement project
6. Motion extending the terms and conditions of the attached agreement between the Village and Clarke Mosquito Management for the 2013 season at a cost of \$33,300.00

7. Award of Bid – Computer Equipment
8. Ordinance No. 2013-08-32, Approving a Variation to Allow an Existing Gazebo Constructed by a Previous Homeowner to Remain as Located within Three Feet from the Rear Lot Line in the R-3 One-Family Residence District (552 Burke Drive)
9. Ordinance No. 2013-08-33, Approving a Special Use Permit to Allow a *Daycare Center* in the B-2 General Retail Zoning District (Rainbow Academy, 1270 Kuhn Road)
10. Ordinance No. 2013-08-34, Approving a Variation to Allow for Land Banking of Required Parking Spaces in the I Industrial District (Owens & Minor Distribution, Inc., 437-515 Tower Boulevard)
11. Ordinance No. 2013-08-35, Amending the Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure
12. Ordinance No. 2013-08-36, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 5 to 6 (The Sabo Group, Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive)
13. Resolution No. 2672, Declaring Surplus Property Owned by the Village of Carol Stream
14. Raffle License Application and Sound Amplification Permit
15. Raffle License Application – The Benjamin Foundation
16. Payment of Regular & Addendum Warrant of Bills
17. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended June 30, 2013

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: 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.

Dan and Stacey Neurock (552 Burke Drive) – Zoning Code Variation and Easement Encroachment:

The Village Board concurred with the Plan Commission recommendation to allow a zoning variation and easement encroachment for an existing gazebo constructed by a previous owner to remain in its present location at 552 Burke Drive.

Rainbow Academy/Karen Daniel-Erwin (1270 Kuhn Road) – Fence Code Variation and Special Use Permit for a Day Care:

The Village Board concurred with the Plan Commission recommendation to allow a Fence Code Variation and Special Use Permit for a Day Care at the Rainbow Academy at 1270 Kuhn Rd.

Owens and Minor Distribution, Inc. (437-515 Tower Boulevard) – Land Banked Parking Variation and Zoning approval to allow a reduced parking requirement:

The Village Board concurred with the Plan Commission recommendation to allow a variation for land banked parking and zoning approval to allow a reduced parking requirement.

A Motion authorizing Change Order #1 to the Salt Dome Roof Replacement Project in the amount of \$8,409.39:

The Village Board approved change order #1 to F.H. Paschen in the amount of \$8,409.39 for an additional small repair to the fuel island canopy, replacement of a corroded steel roll-up door and related overhead door frame structure.

A Motion awarding a contract to CSR Roofing Contractors, Inc., in the amount of \$302,700.00 for construction of the North Garage Roof Replacement project:

The Village Board approved award of bid to CSR Roofing Contractors, Inc., in the amount of \$302,700.00 for construction of the North Garage Roof Replacement project.

Motion extending the terms and conditions of the attached agreement between the Village and Clarke Mosquito Management for the 2013 season at a cost of \$33,300.00:

The Village Board approved an agreement between the Village and Clarke Mosquito Management for the 2013 season at a cost of \$33,300.00.

Award of Bid – Computer Equipment:

The Village Board approved waiving formal bidding and award bid for 3 Dell Servers to Zones, Inc., Carol Stream in the amount of \$28,848.00 under the State of Illinois Joint Purchasing Agreement Bid.

Ordinance No. 2013-08-32, Approving a Variation to Allow an Existing Gazebo Constructed by a Previous Homeowner to Remain as Located within Three Feet from the Rear Lot Line in the R-3 One-Family Residence District (552 Burke Drive):

The Village Board approved Ordinance No. 2013-08-32, approving a variation to allow an existing gazebo constructed by a previous homeowner to remain as located within three feet from the rear lot line in the R-3 One-Family Residence District (552 Burke Drive).

Ordinance No. 2013-08-33, Approving a Special Use Permit to Allow a Daycare Center in the B-2 General Retail Zoning District (Rainbow Academy, 1270 Kuhn Road):

The Village Board approved Ordinance No. 2013-08-33, approving a special use permit to allow a daycare center in the B-2 General Retail Zoning District (Rainbow Academy, 1270 Kuhn Road).

Ordinance No. 2013-08-34, Approving a Variation to Allow for Land Banking of Required Parking Spaces in the I Industrial District (Owens & Minor Distribution, Inc., 437-515 Tower Boulevard):

The Village Board approved Ordinance No. 2013-08-34, approving a variation to allow for land banking of required parking spaces in the I Industrial District (Owens & Minor Distribution, Inc., 437-515 Tower Boulevard).

Ordinance No. 2013-08-35, Amending the Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure:

The Village Board approved Ordinance No. 2013-08-35, amending the Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure changing the starting time of Village Board meetings from 8:00 p.m. to 7:30 p.m. and incorporating the Listening Post routinely held at 7:30 into the body of the meeting.

Ordinance No. 2013-08-36, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 5 to 6 (The Sabo Group, Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive):

The Village Board approved Ordinance No. 2013-08-36, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Liquor Licenses from 5 to 6 (The Sabo Group, Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive).

Resolution No. 2672, Declaring Surplus Property Owned by the Village of Carol Stream:

Staff has requested the Village Board declare three seized vehicles awarded to Village as surplus for sale via the America's Auto Auction, Inc. The Village Board approved Resolution No. 2672, declaring surplus property owned by the Village of Carol Stream.

Raffle License Application and Sound Amplification Permit:

The Village Board approved a request by Parents and Teens Together, Inc. (P.A.T.T.) is to waive the raffle license fee, the amplification fee and the manager fidelity bond in conjunction with their JP Fun Run event on Sunday, September 1, 2013 at Armstrong Park.

Raffle License Application – The Benjamin Foundation:

The Village Board approved a request by the Benjamin Foundation for a raffle license, waiver of fee and Manager's Fidelity Bond to be held at their Back to School Pool Party at Coral Cove Water Park on August 16, 2013.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 5, 2013 in the amount of \$696,015.87. The Village Board approved the payment of the Addendum Warrant of Bills from July 16, 2013 – August 5, 2013 in the amount of \$476,555.80.

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

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

Report of Officers:

Trustee Gieser commended the Jay Stream Middle School Community Girls for their fund raising efforts this week to raise awareness about autism. He stated the parade committee will begin fund-raising efforts for the 2014 parade on September 24 at Culver's. He stated the Village Board approved tonight a change in the Board meeting structure which will now (beginning August 19) begin at 7:30 p.m. starting with the Listening Post.

Trustee Frusolone stated there will be a blood drive this Wednesday from 3:30 p.m. – 7:00 p.m. at the Municipal Center and asked residents to please schedule an appointment to give blood. She stated there are 2 remaining Thursday night concerts this summer. This Thursday's concert is Pianoman and the food vendor is Alberto's restaurant.

Trustee Schwarze asked residents to please shop Carol Stream.

Trustee LaRocca stated he participated in the Bull Grills Burger Battle one week ago at American Sales. He thanked all those made donations to the concert for our troops. He reminded residents to please remember to water newly planted parkway trees.

Trustee Weiss reminded residents of the 5th annual Shape of Carol Stream town meeting that will be held on Wednesday September 25 at 7:00 p.m. in the Carol Stream Village Hall Nine Board Presidents from various taxing bodies will give reports on their organizations followed by a live question & answer period. The event is sponsored by Itasca Bank & Trust and is moderated by Bank President, Jack Mensching.

Trustee McCarthy stated Youth Council recruitment is underway. Interested high school age students should apply to mmcarthy@carolstream.org. Tomorrow is the National Night Out against Crime cook-out at Community Park off of Thornhill Drive from 6:00 p.m. to 8:30 p.m.

Village Manager Breinig introduced the new, blue multi-family recycling bin for residents living in apartments. The bins were paid for with an \$11,000 grant from the State of Illinois and \$3,600 from the Village and its waste hauler, Flood Brothers. The goal is to increase apartment recycling from 10 lbs. to 15 lbs. /month. The program officially starts today.

Mayor Saverino stated he helped judge the Burger Cook-off along with Community Development Director Gles and Trustee Weiss at American Sales. He thanked American Sales for sponsoring the event in Carol Stream. He stated 8 weeks ago the Village Board approved the sale of alcohol at the BP gas station. Three weeks after approval, BP sold liquor to a minor. BP's liquor license was suspended for 3 days and they were fined \$75 plus court costs and a \$500 fine from the Village. He stated he felt bad about the violation that occurred.

At 8:30 p.m. Trustee Schwarze moved and Trustee LaRocca made the second to adjourn the meeting to executive session to discuss Section 2.C.1 of the Open Meetings Act, Compensation of specific employees, Section 2.C.11 Probable or Imminent Litigation and Section 2.C.5 of the Open Meetings Act, Acquisition of Real Property. There will be no

action taken by the Village Board on these matters and the meeting will adjourn therefrom. 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.

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

19th day of August, 2013.

Beth Melody
Village Clerk