

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

**August 19, 2013**

Mayor Pro Tem Matt McCarthy called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Pro Tem Matt McCarthy and Trustees John LaRocca, Mary Frusolone, Don Weiss and Greg Schwarze

Absent: Mayor Frank Saverino, Sr. and Trustee Rick Gieser

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 Pro Tem Matt McCarthy led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee Weiss moved and Trustee Frusolone made the second to approve the Minutes of the August 5, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

*Trustee Schwarze moved and Trustee LaRocca made the second to approve, but not release, the Minutes of the August 5, 2013 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

**LISTENING POST**

*Ms. Jan Smith, 555 Chippewa Trail, Carol Stream, IL commented on the appropriateness of the extension of the Kuhn Road bike path which is on the agenda tonight. She stated the bike path extension would be in-line with Cool Cities' initiatives. She encouraged residents who have gardens to donate surplus product to the Lutheran Church of the Master and St. Andrews United Methodist Church food pantries. She commented that fresh fruits and vegetables help stem the tide of childhood obesity.*

**1. Proclamation Honoring the DuPage County Convalescent Center on its 125<sup>th</sup> Anniversary:**

*A proclamation honoring the DuPage County Convalescent Center on its 125th anniversary was read by Trustee Schwarze.*

**2. Proclamation Honoring Davies Molding Company on its 80<sup>th</sup> Anniversary:**

*A proclamation honoring Davies Molding Company on its 80<sup>th</sup> anniversary was read by Trustee LaRocca.*

**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: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

*Trustee Schwarze 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: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

1. FedEx Ground – 115-175 Della Court – 115-175 Della Court
2. Ordinance No. 2013-08-37, 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 (BP Beverage Enterprise, Inc. d/b/a Goodies Deli & Liquor, 1270 Kuhn Road)
3. Ordinance No. 2013-08-38, Approving a Special Use Permit to Allow a Motor Freight Terminal and Outdoor Activities and Operations in the I Industrial District (Fed Ex Ground, 115-175 Della Court)
4. Resolution No. 2673, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – 2013 Crackfilling Project
5. Resolution No. 2674, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Lies Road Bike Trail and to Support Appropriate Funding
6. Resolution No. 2675, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream-Bloomington Trail and to Support Appropriate Funding
7. Sound Amplification Permit - Carol Stream Park District
8. Payment of Regular & Addendum Warrant of Bills
9. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End July 31, 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: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

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

**FedEx Ground – 115-175 Della Court – 115-175 Della Court:**

*The Village Board concurred with the Plan Commission recommendation for zoning approval to allow expansion of FedEx Ground operations into the building at the northwest corner of Gary Avenue and Della Court.*

**Ordinance No. 2013-08-37, 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 (BP Beverage Enterprise, Inc. d/b/a Goodies Deli & Liquor, 1270 Kuhn Road):**

*The Village Board approved Ordinance No. 2013-08-37, 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 (BP Beverage Enterprise, Inc. d/b/a Goodies Deli & Liquor, 1270*

Kuhn Road) due to the voluntary relinquishment of the license held by Goodies Deli & Liquor.

**Ordinance No. 2013-08-38, Approving a Special Use Permit to Allow a Motor Freight Terminal and Outdoor Activities and Operations in the I Industrial District (Fed Ex Ground, 115-175 Della Court):**

*The Village Board approved Ordinance No. 2013-08-38, approving a Special Use Permit to allow a motor freight terminal and outdoor activities and operations in the I Industrial District (Fed Ex Ground, 115-175 Della Court).*

**Resolution No. 2673, for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2013 Crackfilling Project:**

*The Village Board approved Resolution No. 2673, for maintenance of streets and highways by municipality under the Illinois Highway Code – 2013 Crackfilling Project and which will allow IDOT to appropriate \$123,000.00 in Motor Fuel Tax funds for the Village's 2013 Crackfilling Project.*

**Resolution No. 2674, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Lies Road Bike Trail and to Support Appropriate Funding:**

*The Village Board approved Resolution No. 2674, authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) funding for the Lies Road Bike Trail and to support appropriate funding.*

**Resolution No. 2675, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream-Bloomingtondale Trail and to Support Appropriate Funding:**

*The Village Board approved Resolution No. 2675, authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) funding for the Carol Stream-Bloomingtondale Trail and to support appropriate funding.*

**Sound Amplification Permit - Carol Stream Park District:**

*The Village Board approved a request for waiver of fee and permission to amplify before 10:00 a.m. for the Carol Stream Park District's Fall Fitness 5K Run on September 8, 2013 to be held at Armstrong Park. .*

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

*The Village Board approved the payment of the Regular Bills dated August 19, 2013 in the amount of \$386,722.99. The Village Board approved the payment of the Addendum Warrant of Bills from August 6, 2013 – August 19, 2013 in the amount of \$710,603.73.*

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

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

**Report of Officers:**

Mayor Pro Tem McCarthy, in anticipation of the beginning of class at many schools, asked Police Chief Orr to go over the Do's and Don'ts for driving through school zones. Chief Orr provided the following guide for motorists:

- Observe the posted speed limits
- Do not talk on cell phones in school zones
- Yield to pedestrians
- Obey crossing guards

Trustee LaRocca thanked the Plan Commission for the thoroughness of their reviews and staff for their reports to the Village Board. He thanked law enforcement for their drug control efforts. He thanked the local teenaged Community Girls group for their fund raising efforts to raise awareness of autism.

Trustee Frusolone recognized the Community Girls for their fund raising efforts for autism awareness and bullying prevention. They raised \$1,500 in a couple of hours selling bake goods and crafts. She stated that beginning in October for 2 months, the Village will be conducting its annual Community Emergency Response Team (CERT) classes for residents interested in helping out during local emergencies. Classes start on October 3, 2013 and run through December 12, 2013. Further information is available on the Village website or by contacting Officer Tom Eby at (630) 871-6201. She stated the 2<sup>nd</sup> annual Guns versus Hoses flag football game fund raiser for Special Olympics will be held on September 1, 2013 at 1:00 p.m. at Glenbard North High School with a post party at 3:00 p.m. at Bulldog Alehouse at Fountains of Town Center.

Trustee Weiss stated that on August 8<sup>th</sup> He, along with Mayor Saverino, Assistant to the Village Manager Oakley and program director Dave Baker delivered food baskets and donations to Operation Support Our Troops. Almost 600 lbs. of food and other items were donated between the Villages of Carol Stream and Addison for delivery to our troops abroad. A short video of the operation was produced and will be broadcast on the Villages' community access channel. He reminded residents of the 5<sup>th</sup> 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. He stated the Carol Stream Historical Society is looking for photos and other memorabilia for a book that will be published on the history of Carol Stream. Please go to the [www.carolstreamhistorical.com](http://www.carolstreamhistorical.com) site for more information on how you can contribute to the book.

Trustee Schwarze stated that those wishing to make donations to the Special Olympics Guns versus Hoses fund raising event may also contact him. He stated there is a new format for speakers wishing to address the Village Board at Village Board meeting during the Listening Post. Board meetings now start at 7:30 p.m. and begin with the Listening Post where the audience can request to speak to the Village Board. Speakers must sign in prior to the start of the Board meeting and there is a 3 minutes time limit. He wished students going back to school "good luck" during the coming school year. He asked residents to please shop Carol Stream.

Village Manager Breinig thanked all the sponsors, elected officials, staff and volunteers for their efforts and donations at the Thursday night concerts this summer. Staff does not rest upon its laurels and will be meeting in the coming weeks to review the past summer events and looking for areas we can improve upon.

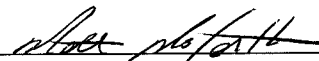
Mayor Pro Tem McCarthy thanked Manager Breinig and staff for their efforts producing the Thursday night concerts. He stated he has been asked by residents about donating to the Thursday night concerts and the Village will be looking at possibly putting 2 months of donation requests on the water bill statement for the Thursday night concerts. He commended the Community Girls for their fund raising efforts that raised over \$1,800, not \$1,500, for autism awareness. He stated if local gardeners have surplus food to please donate it to the local food pantries at Lutheran Church of the Master and St. Andrew United Methodist Church. He reminded residents that schools are back in session and asked that they please watch out for the kids. He stated Youth Council recruitment is underway and any student who is a resident of Carol Stream may join the council. He stated he would be participating in the upcoming CERT classes this fall.

At 8:09 p.m. Trustee Weiss moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss Section 2.C.11 Probable or Imminent Litigation, Section 2.C.5 of the Open Meetings Act, Acquisition of Real Property, and Section 2.C.2 of the Open Meetings Act, Collective Negotiating Matters. 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: 5 Trustees LaRocca, Frusolone, Weiss, Schwarze and McCarthy
- Nays: 0
- Absent: 1 Trustee Gieser

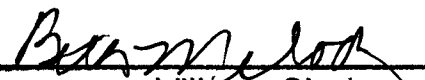
The motion was approved.

FOR THE BOARD OF TRUSTEES

  
Matt McCarthy, Mayor Pro Tem

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this  
3<sup>RD</sup> day of September, 2013.

  
Village Clerk