

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

November 4, 2013

Mayor Frank Saverino, Sr. 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 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 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 October 21, 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 Gieser moved and Trustee LaRocca made the second to approve the minutes of the October 28, 2013 Special Meeting of the Village Board. 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.

LISTENING POST:

1. Resolution No. 2689, Honoring Kevin Orr for 25 Years of Service with the Village of Carol Stream:

Resolution No. 2689, honoring Kevin Orr for 25 years of service with the Village of Carol Stream was read by Mayor Saverino. Mayor Saverino and the Village Board thanked and congratulated Police Chief Orr for his service to the community and credited him with the outstanding work performed by the men and women working with him in the Police Department. The audience applauded Chief Orr in a standing ovation.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2689, honoring Kevin Orr for 25 years of service with the Village of Carol Stream. 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

2. Addresses from Audience:

None

CONSENT AGENDA

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

Nays: 0

The motion was approved.

- 1. Ordinance No. 2013-11-45, Approving a Special Use Permit to Allow a Daycare Center in the B-3 Service Zoning District (Kiddyplace Daycare Center, 505 S. Schmale Road)**

2. Ordinance No. 2013-11-46, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 18 to 19 (Vidhi Beverage Corp. d/b/a Vini's Liquor, 1221 North Gary Avenue)
3. Resolution No. 2690, Declaring Surplus Property Owned by the Village of Carol Stream
4. Payment of Regular & Addendum Warrant of Bills

Trustee Schwarze moved and Trustee Weiss 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.

Ordinance No. 2013-11-45, Approving a Special Use Permit to Allow a Daycare Center in the B-3 Service Zoning District (Kiddyplace Daycare Center, 505 S. Schmale Road):

Kiddyplace Daycare Center requested zoning approval for a new day care business in the Northland Mall. The Village Board concurred with the Plan Commission recommendation and passed Ordinance No. 2013-11-45, approving a special use permit to allow a daycare center in the B-3 Service Zoning District (Kiddyplace Daycare Center, 505 S. Schmale Road).

Ordinance No. 2013-11-46, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 18 to 19 (Vidhi Beverage Corp. d/b/a Vini's Liquor, 1221 North Gary Avenue):

The Village Board approved Ordinance No. 2013-11-46, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C Liquor Licenses from 18 to 19 (Vidhi Beverage Corp. d/b/a Vini's Liquor, 1221 North Gary Avenue).

Resolution No. 2690, Declaring Surplus Property Owned by the Village of Carol Stream:

The Public Works Department requested that multiple equipment items be declared surplus to be sold or scrapped including a wood chipper to be donated to the Carol Stream Park District. The Village Board approved Resolution No. 2690, declaring surplus property owned by the Village of Carol Stream.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated November 4, 2013 in the amount of \$580,535.80. The Village Board approved the payment of the Addendum

Warrant of Bills from October 22, 2013 – November 4, 2013 in the amount of \$666,709.28.

Report of Officers:

Trustee Gieser stated there will be a 4th of July Parade fund raiser this Wednesday November 6th at the Village Tavern. You will need a flyer to designate proceeds to the Parade, which are available at www.carolstreamparade.com. He encouraged anyone who had not done so already to consider purchasing a Brittany's Tree to raise money to fight a terrible illness.

Trustee Frusolone congratulated Police Chief Kevin Orr for 25 years of service to the Village and for the outstanding quality of the Carol Stream Police force.

Trustee Schwarze congratulated Police Chief Kevin Orr for 25 years of service to the Village and for the quality of the Carol Stream Police Officers working under him. He encouraged everyone to please shop Carol Stream this Christmas season.

Trustee LaRocca congratulated Chief Orr on his 25 years of service to the Village and the Glenbard North High School football team on their victory and for advancing to the second round of the state football playoffs.

Trustee Weiss welcomed the Wheaton North High School students in attendance at tonight's Board meeting. He stated West Chicago High School District 94 students are drafting mock legislation as part of their senior American government class. On October 31st he had the opportunity to attend the second part of this process on committee hearings and stated he was very impressed with the professionalism and the way the students conducted themselves in learning how bills, addressing a host of issues, become law. He complimented the students, parents and faculty of West Chicago High Community School for their efforts.

Trustee McCarthy congratulated Chief Orr for his years of service to Carol Stream and Glenbard North High School Panthers on their football playoff victory. He stated the next Glenbard North Football playoff game is against Stevenson High School this Saturday. He stated the Youth Council is taking donations for Christmas Sharing stockings. Anyone wishing to make donations can contact him at mmccarthy@carolstream.org or contact the Village and leave a message.

Village Attorney Rhodes congratulated Chief Kevin Orr for his 25 years with the Village. He stated the Village will be closing on the purchase of the Vale Road property this Thursday.

Village Manager Breinig stated the item declaring surplus Village property on tonight's agenda is another example of the Village's intergovernmental cooperation and includes a donation of a wood chipper to the Carol Stream Park District. He thanked Chief Kevin Orr for his 11 year run during his tenure with the Village.

Mayor Saverino congratulated Chief Orr and his Police Officers for their exemplary service to the Village and for making the Village safe. He stated he attended the 50th

