

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

December 16, 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 and Matt McCarthy

Absent: Trustee Greg Schwarze

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

Eagle Scout Brendan Flanigan led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Weiss moved and Trustee LaRocca made the second to approve the minutes of the December 2, 2013 Village Board meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee McCarthy moved and Trustee Frusolone made the second to approve, but not release, Minutes to the Executive Session of the December 2, 2013 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:**1. Addresses from Audience:**

Resident Suzanne Hlotke stated she was concerned about the growing number of alcohol licenses in the Village and worried about the mixed message it sends to our youth. She stated the licenses are community destroyers.

CONSENT AGENDA

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

- 1.** Police Pension Fund – compliance Report FYE13
- 2.** Insurance Plan Recommendation
- 3.** Personnel Manual Revision – Workplace Policy on Firearms
- 4.** A Motion authorizing Change Order #1 to the PWC/WRC LED Site Lighting Project in the amount of (\$132.00)
- 5.** Ordinance No. 2013-12-50, Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates
- 6.** Ordinance No. 2013-12-51, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 8 to 9 (Pizzeria Da Nella Due, LLC d/b/a Pizzeria Da Nella, 600 E. North Avenue)
- 7.** Ordinance No. 2013-12-52, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 6 to 7 (T&T Entertainment LLC d/b/a Tracy's Café, 465 Thornhill Drive)
- 8.** Ordinance No. 2013-12-53, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor

- Licenses from 7 to 8 (Roccovinos II Inc. d/b/a Roccovino's Restaurant, 904 Army Trail Road)
9. Ordinance No. 2013-12-54, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 8 to 9 (Bull Dog Ale House, Inc. d/b/a Bull Dog Ale House, 1021 Fountain View Drive)
 10. Resolution No. 2695, Amending Resolution No. 2640 Adopting the 2013-14 Employee Compensation Plan for the Village of Carol Stream
 11. Raffle License Application – American Legion Post 76
 12. Raffle License Application – Glenbard North High School
 13. Payment of Regular & Addendum Warrant of Bills
 14. 2014 Schedule of Meetings
 15. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ending November 30, 2013

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

Police Pension Fund – compliance Report FYE13:

Consistent with requirements of Public Act 95-950, the Police Pension Fund submits an annual Compliance Report for receipt by the Village Board. The Village Board received the Police Pension Fund – compliance Report FYE13.

Insurance Plan Recommendation:

The Village Board approved a recommendation for health insurance changes for full-time employees of the Village of Carol Stream effective July 1, 2014.

Personnel Manual Revision – Workplace Policy on Firearms:

The Village Board approved a Personnel Manual revision pertaining to Workplace Policy on Firearms in conjunction with the Illinois Firearm Concealed Carry Act.

A Motion authorizing Change Order #1 to the PWC/WRC LED Site Lighting Project in the amount of (\$132.00):

The Public Works Department requested a change order to make two adjustments to the Public Works Center/ Water Reclamation Center Lighting Project that will reduce overall cost by \$132.00. The Village Board approved Change Order #1 to the PWC/WRC LED Site Lighting Project in the amount of (\$132.00).

Ordinance No. 2013-12-50, Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates:

This ordinance increases the standard billing rate for water services from \$5.37 to \$6.02 per 1,000 gallons metered. The \$0.65 rate increase is a direct pass-through of the Village's additional cost of purchasing water through the DuPage Water Commission and is in response to a series of multi-year rate increases imposed by the City of Chicago in 2012. The new rates will take effect January 1, 2014. The Village Board approved Ordinance No. 2013-12-50, amending Section 13-3-13 of the Village Code pertaining to water and sewer rates.

Ordinance No. 2013-12-51, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 8 to 9 (Pizzeria Da Nella Due, LLC d/b/a Pizzeria Da Nella, 600 E. North Avenue:

The Village Board approved Ordinance No. 2013-12-51, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class A Liquor Licenses from 8 to 9 (Pizzeria Da Nella Due, LLC d/b/a Pizzeria Da Nella, 600 E. North Avenue.

Ordinance No. 2013-12-52, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 6 to 7 (T&T Entertainment LLC d/b/a Tracy's Café, 465 Thornhill Drive):

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 6 to 7 to be issued to Tracy's Café. The Village Board approved Ordinance No. 2013-12-52, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Liquor Licenses from 6 to 7 (T&T Entertainment LLC d/b/a Tracy's Café, 465 Thornhill Drive).

Ordinance No. 2013-12-53, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 7 to 8 (Roccovinos II Inc. d/b/a Roccovino's Restaurant, 904 Army Trail Road):

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 7 to 8 to be issued to Roccovino's. The Village Board approved Ordinance No. 2013-12-53, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Liquor Licenses from 7 to 8 (Roccovinos II Inc. d/b/a Roccovino's Restaurant, 904 Army Trail Road).

Ordinance No. 2013-12-54, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 8 to 9 (Bull Dog Ale House, Inc. d/b/a Bull Dog Ale House, 1021 Fountain View Drive):

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 8 to 9 to be issued to Bull Dog Ale House pending submittal of documentation satisfactory to the Village Attorney. The Village Board approved Ordinance No. 2013-12-54, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Liquor Licenses from 8 to 9 (Bull Dog Ale House, Inc. d/b/a Bull Dog Ale House, 1021 Fountain View Drive).

Resolution No. 2695, Amending Resolution No. 2640 Adopting the 2013-14 Employee Compensation Plan for the Village of Carol Stream:

Public Works completed an analysis of departmental needs following two recent vacancies and is recommending two amendments to the organizational structure that would eliminate the Assistant Director of Public Works position and replace it with a new entry level Management Analyst position and create a new Office Manager position. The Village Board passed Resolution No. 2695, amending Resolution No. 2640 adopting the 2013-14 Employee Compensation Plan for the Village of Carol Stream.

Raffle License Application – American Legion Post 76:

The Village Board approved a raffle license application and fee waiver for American Legion Post 76 for their annual raffle license for weekly raffles held at 570 S. Gary Avenue, Carol Stream, Illinois.

Raffle License Application – Glenbard North High School:

The Village Board approved a raffle license, waiver of fee and Manager's Fidelity Bond for a fundraising event to be held on January 9 and 10, 2014 – "Coaches vs. Cancer" basketball game.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated December 16, 2013 in the amount of \$689,510.55. The Village Board approved the payment of the Addendum Warrant of Bills from December 3, 2013 – December 16, 2013 in the amount of \$779,183.08.

2014 Schedule of Meetings:

The Village Board received the 2014 Schedule of Meetings.

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

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

Non-Consent Agenda

Ordinance No. 2013-12-55, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from three (3) to four (4) (RMarts LLC d/b/a Carol Stream Shell, 106 E. North Avenue):

This Ordinance authorizing the issuance of a Class P Liquor License for the sale of beer and wine at Carol Stream Shell pending approval of occupancy was tabled at the December 2, 2013 regular meeting of the Village Board.

Trustee Weiss moved and Trustee McCarthy made the second to remove this agenda item from the table. The results of the roll call vote were as follows:

Ayes:	5	Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy
Nays:	0	
Absent:	1	Trustee Schwarze

The motion passed.

Manager Breinig provided an update to the Village Board on the status of occupancy which has not yet been approved pending the provision of electricity to the building by ComEd. Approval of the Village liquor license will allow petitioner to pursue acquisition of the State of Illinois liquor license. Staff feels it would be expedient to authorize approval of the Village liquor license pending imminent issuance of an occupancy permit.

Trustee Weiss expressed concerns and opposition to the issuance of additional (4th) liquor licenses to gas stations and that it sends the wrong message in light of our DUI and red light traffic enforcement efforts. He stated he felt that we are putting economic development above public safety and would definitely be casting a very strong no vote against this proposal.

Trustee Frusolone moved and Trustee McCarthy made the second to approve Ordinance No. 2013-12-55, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P Liquor Licenses from three (3) to four (4) (RMarts LLC d/b/a Carol Stream Shell, 106 E. North Avenue) pending issuance of an occupancy permit. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>4</i>	<i>Trustees Gieser, Frusolone, McCarthy and Mayor Saverino</i>
<i>Nays:</i>	<i>2</i>	<i>Trustees Weiss and LaRocca</i>
<i>Absent:</i>	<i>1</i>	<i>Trustee Schwarze</i>

The motion passed.

Report of Officers:

Trustee Gieser congratulated Eagle Scout Brendan Flanigan who led the pledge of allegiance tonight He stated Culver's is hosting a fund raiser this week Thursday, December 19th benefitting a local resident Vayda Heard who is battling leukemia. He stated he spoke with Ms. Carol Stream last week and she extended holiday wishes to the residents, staff and Village Board. He wished everyone a merry Christmas and safe and happy New Year.

Trustee Frusolone extended her condolences to Trustee Schwarze who is absent this evening due to the death of his father. She thanked staff for their Christmas Sharing efforts last week. She congratulated the newest members of the Citizens Emergency Response Teams (CERT). She stated the next Citizen Police Academy class is in January 2014. She wished everyone happy holidays, merry Christmas and a happy New Year.

Trustee LaRocca stated he was on the bubble with the issuance of liquor licenses to gas stations and voted no. He apologized to the 2 Carol Stream Firefighters for missing the meeting to issue scholarship money to them. He commented on the issue of grease in sewer lines and showed pictures of how it clogs the sewer lines when grease is emptied into drains. He encouraged everyone to please can your grease. He wished everyone a Merry Christmas.

Trustee Weiss wished a Merry Christmas to the residents, family, staff and the Village Board.

Trustee McCarthy gave his condolences to Trustee Schwarze and his family. He thanked the Village Board, Mayor Saverino, R & M Printing, Flip Flops, the Flanigan Family, Suzanne Hlotke, C & Z handyman, Olympic Logistics and Colony Park for their Christmas Sharing efforts. He stated he had the opportunity to attend the Colony Park Christmas Tree lighting ceremony. He stated he graduated from CERT. He thanked the anonymous resident who cleared the sidewalk from Western Trails to Glenbard North High School with his plow. He recognized the Carol Stream Parks Foundation for their efforts to provide under privileged individuals the opportunity to participate in park district programs. He wished everyone a Merry Christmas and a safe and happy New Year.

The Village clerk wished everyone a Merry Christmas and a safe holiday.

Village Attorney Rhodes extended his warmest holiday wishes to the residents, staff and Village Board. He gave his condolences to Trustee Schwarze and his family.

Village Manager Breinig thanked Lutheran Church of the Master for serving as the host location for the Christmas Sharing program. The Village continues its holiday light recycling program at the Village Hall, Park District and library. All proceeds go to the Christmas Sharing program. The new state law requiring hands free devices goes into effect on January 1, 2014. The Village Board passed new water rates this evening increasing rates by 65¢/1,000 which is a direct pass through of the City of Chicago rate hike. He requested that residents please do not park on streets after a snow fall during snow clearing operations. He wished everyone a Merry Christmas from himself and staff.

Mayor Saverino thanked Trustee Weiss for coordinating a visit to the Technology Center of DuPage, formerly the Davea Center. Trustee Weiss provided a brief overview on the background of the Technology Center. It is an extension of the junior and senior year of high school curriculum with the potential to earn college credit. The Technology Center is located on Swift Road in Addison and there will be an open house in late January for anyone interested in learning more about program offerings. He stated he attended a very nice open house at the Carol Stream library. He thanked Corpus Christie Church for hosting a heroin awareness meeting and Officer Cummings for his presentation. On December 12 at 7:00 a.m. he attended a prayer breakfast with 1,200 people to pray for elected officials. He thanked Brendan Flanigan for his leadership in the community and Trustee McCarthy for recognizing him at the Eagle Scout ceremony. He thanked Suzanne Hlotke for expressing her opinions at tonight's meeting. He wished everyone a Merry Christmas and thanked the Village Board and staff for a great year.

At 8:26 p.m. Trustee Weiss moved and Trustee Gieser made the second to adjourn the meeting to executive session to discuss Section 2.C.2 of the Open Meetings Act, Collective Negotiating Matters, Section 2.C.1 Compensation for One or More Classes of Employees and Section 2.C.11 Pending Litigation. There will be no action taken after executive session and the meeting will adjourn directly from executive session. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed

FOR THE BOARD OF TRUSTEES




Frank Saverino, Sr., Mayor



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees of the

6th day of JANUARY, 2014.



Village Clerk