

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

**May 7, 2012**

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 Mary Frusolone, Don Weiss, Greg Schwarze, Matt McCarthy & Pam Fenner

Absent: Trustee Tony Manzzullo

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger & Village Clerk Beth Melody

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 April 16, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Manzzullo

Trustee Frusolone moved and Trustee Fenner made the second to approve and not release the Minutes of the April 16, 2012 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Frusolone, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Manzzullo

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Resolution No. 2586, Commending Melanie Dawn Moser upon Her Retirement from the Village of Carol Stream:**

*A resolution was read by Mayor Saverino commending Dawn Moser upon her retirement from the Village of Carol Stream. Trustee McCarthy moved and Trustee Fenner made the second to approve Resolution No. 2586, commending Melanie "Dawn" Moser upon her retirement from the Village of Carol Stream. The result of the roll call vote was as follows:*

Ayes: 5 Trustees Frusolone, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Manzzullo

**Resolution No. 2587, Recognizing the Windy City Warriors State Wheelchair Basketball Champions:**

*A resolution was read by Mayor Saverino recognizing the Windy City Warriors State Wheelchair Basketball Champions. Trustee Weiss moved and Trustee Frusolone made the second to approve Resolution No. 2587, recognizing the Windy City Warriors State Wheelchair Basketball Champions. The result of the roll call vote was as follows:*

Ayes: 5 Trustees Frusolone, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Manzzullo

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Schwarze made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:*

Ayes: 5 Trustees Frusolone, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Manzzullo

*Trustee Fenner moved and Trustee McCarthy 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 Frusolone, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Manzzullo

1. Berlin Industries, LLC – 175 Mercedes Drive – Zoning & Subdivision Code Variations.
2. Royal Die & Stamping Company, Inc. – 125 Mercedes Drive - Zoning Code Variation.
3. Corpus Christi Catholic Church - 1415 Lies Road - Special Use Amendments & Zoning Code Variation.
4. Insurance Incentive Recommendation.
5. Request to Restructure Vacant Position – Employee Relations Secretary.
6. Purchase Orders for Professional Services – B & F Technical Code Services.
7. Purchase of 6-Wheel Dump Truck.
8. Ordinance No. **2012-05-15**, Approving a Variation to Reduce the Required Number of Off-Street Parking Spaces in the I Industrial District (Berlin Industries LLC, 175 Mercedes Drive).
9. Ordinance No. **2012-05-16**, Approving a Variation for Land banked Parking in the I Industrial District (Royal Die & Stamping Company, Inc. 125 Mercedes Drive).

10. Ordinance No. **2012-05-17**, Approving an Amendment to a Special Use Permit for Additions to a Church and a Variation to Exceed the Maximum Allowable Building Height in the R-1 One-Family Residence District (Corpus Christi Catholic Church, 1415 E. Lies Road).
11. Ordinance No. **2012-05-18**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 6 to 7 (La Huerta Norte, Inc., 172 N. Gary Avenue).
12. Ordinance No. **2012-05-19**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class O Liquor Licenses from 0 (zero) to 1 (one) Mario's The Tradition Continues, 465 Thornhill.
13. Ordinance No. **2012-05-20**, Authorizing the Execution of An Amendment to a Loan Agreement, A Mortgage and Security Agreement and An Assignment of Rents and Leases (Metals Technology Corporation).
14. Resolution No. **2588**, Authorizing a Final Plat of Subdivision (Berlin Industries Re-subdivision No. 1 – 125-175 Mercedes Drive.
15. Resolution No. **2589**, Declaring Surplus Property Owned by the Village of Carol Stream and Ratifying Prior Disposal.
16. Police Pension Fund Appointment.
17. Amplification Permit - Carol Stream Park District.
18. Amplification Permit – Bud Swanson's 5K Run/Walk.
19. Request from the Carol Stream Park District for Temporary Variations from the Sign Code.
20. Payment of Regular & Addendum Warrant of Bills.

*Trustee Weiss moved and Trustee Frusolone 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 Frusolone, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Manzzullo

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

**Berlin Industries, LLC – 175 Mercedes Drive –Subdivision & Zoning Code Variations:**

*The Village Board concurred with the Plan Commission recommendation to approve a request for zoning approvals to subdivide and sell the former Berlin Industries property.*

**Royal Die & Stamping Company, Inc. – 125 Mercedes Drive - Zoning Code Variation:**

*The Village Board concurred with the Plan Commission recommendation to approve a request for zoning approvals for acquisition and occupancy of the western portion of the former Berlin Industries property.*

**Corpus Christi Catholic Church - 1415 Lies Road - Special Use Amendments & Zoning Code Variation:**

*The Village Board concurred with the Plan Commission recommendation to approve a request for zoning approvals for a church expansion project.*

**Insurance Incentive Recommendation:**

*The Village Board approved the staff recommendation to provide incentive to employees electing to waive PPO insurance coverage.*

**Request to Restructure Vacant Position – Employee Relations Secretary:**

*The Village Board approved the staff recommendation to reorganize Employee Relations Secretary position resulting in a reduction in budgeted expenditure.*

**Purchase Orders for Professional Services – B & F Technical Code Services:**

*The Village Board approved the staff recommendation to approve purchase orders for consultant services for permit reviews, inspections and general code consulting as budgeted in FY12/13.*

**Purchase of 6-Wheel Dump Truck:**

*The Village Board approved the Public Works recommendation for the purchase of a 2012 Internationale 7400 SFA 6x4 truck through the CMS statewide purchasing program from Prairie Archway International for a total amount of \$182,560.00.*

**Ordinance No. 2012-05-15, Approving a Variation to Reduce the Required Number of Off-Street Parking Spaces in the I Industrial District (Berlin Industries LLC, 175 Mercedes Drive):**

*The Village Board approved Ordinance No. 2012-05-15, approving a variation to reduce the required number of off-street parking spaces in the I Industrial District (Berlin Industries LLC, 175 Mercedes Drive). See item E1b above.*

**Ordinance No. 2012-05-16, Approving a Variation for Land banked Parking in the I Industrial District (Royal Die & Stamping Company, Inc. 125 Mercedes Drive):**

*The Village Board approved Ordinance No. 2012-05-16 granting a variation for land banked parking in the I Industrial District (Royal Die & Stamping Company, Inc. 125 Mercedes Drive). See item E1c above.*

**Ordinance No. 2012-05-17, Approving an Amendment to a Special Use Permit for Additions to a Church and a Variation to Exceed the Maximum Allowable Building Height in the R-1 One-Family Residence District (Corpus Christi Catholic Church, 1415 E. Lies Road):**

*The Village Board approved Ordinance No. 2012-05-17, approving an amendment to a Special Use Permit for additions to a church and a variation to exceed the maximum allowable building height in the R-1 One-Family Residence District (Corpus Christi Catholic Church, 1415 E. Lies Road). See item E1d above.*

**Ordinance No. 2012-05-18, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 6 to 7 (La Huerta Norte, Inc., 172 N. Gary Avenue):**

*The Village Board approved Ordinance No. 2012-05-18, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class F Liquor Licenses from 6 to 7 (La Huerta Norte, Inc., 172 N. Gary Avenue).*

**Ordinance No. 2012-05-19, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class O Liquor Licenses from 0 (zero) to 1 (one) Mario's The Tradition Continues, 465 Thornhill:**

*The Village Board approved Ordinance No. 2012-05-19, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class O Liquor Licenses from 0 (zero) to 1 (one) Mario's The Tradition Continues, 465 Thornhill.*

**Ordinance No. 2012-05-20, Authorizing the Execution of an Amendment to a Loan Agreement, A Mortgage and Security Agreement and An Assignment of Rents and Leases (Metals Technology Corporation):**

*Metals Technology Corporation has requested to amend the documents from a 1996 Industrial Revenue Bond to provide for cross collateralization and cross default with other credit facilities between the Borrower and the Bank. The Village Board approved Ordinance No. 2012-05-20, authorizing the execution of an amendment to a loan agreement, a mortgage and security Agreement and an assignment of rents and leases (Metals Technology Corporation).*

**Resolution No. 2588, Authorizing a Final Plat of Subdivision (Berlin Industries Re-subdivision No. 1 – 125-175 Mercedes Drive):**

*The Village Board approved Resolution No. 2588, authorizing a final plat of subdivision (Berlin Industries Re-subdivision for No. 1 – 125-175 Mercedes Drive. See item E1d above.*

**Resolution No. 2589, Declaring Surplus Property Owned by the Village of Carol Stream and Ratifying Prior Disposal:**

*The Public Works Department requested that two vehicles previously taken out of service and sold via auction be declared surplus. The Village Board approved Resolution No. 2589, declaring surplus property owned by the Village of Carol Stream and ratifying prior disposal.*

**Police Pension Fund Appointment:**

*The Village Board confirmed Mayor Saverino's appointment of Anthony Simonetta to the Police Pension Fund Board for a two-year term ending April 30, 2014.*

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

*The Village Board approved the Carol Stream Park District request for a waiver of fee and ability to amplify before 10 am for the Just Play event to be held at the Ross Ferraro Town Center on May 19 and May 20, 2012.*

**Amplification Permit – Bud Swanson's 5K Run/Walk:**

*The Village Board approved the request for waiver of fee and ability to amplify before 10 am for the Celebrate Life Bud Swanson 5K Run/Walk event to be held at the Ross Ferraro Town Center on Saturday, June 23, 2012.*

**Request from the Carol Stream Park District for Temporary Variations from the Sign Code:**

*The Village Board approved the Carol Stream Park District request for special event signage for their "Just Play" event to be held the weekend of May 19-20.*

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

*The Village Board approved the payment of the Regular Bills dated May 7, 2012 in the amount of \$988,293.11. The Village Board approved the payment of the Addendum Warrant of Bills from April 17 – May 7, 2012 in the amount of \$1,319,499.54.*

**Report of Officers:**

*Trustee Frusolone stated the Carol Stream Library is hosting a program on disaster preparedness at 7:00 p.m. on 5/17. She reminded residents that they can volunteer for the annual pond and stream sweep cleanup that will take place on 5/19 by contacting Village Engineer Jim Knudsen. The Park District will be hosting their annual Just Play event on 5/19 – 5/20 at the Town Center. She stated that the Women's Club will be*

hosting a community service booth at the event to make 500 greeting cards to send to troops overseas.

Trustee Schwarze reminded everyone to shop Carol Stream.

Trustee McCarthy stated he attended the grand opening of Cabinet and Granite Direct, a new business located in the old Value City site, with Mayor Saverino, giving residents another option to shop in Carol Stream. The Teen Music Fest will take place on August 11 at the Town Center. He reminded drivers to slow down and lookout for children when driving through the Village.

Mayor Saverino said the annual State of the Village will be made by him at the Chamber of Commerce luncheon at the Carol Stream Holiday Inn on 5/9. He stated he was saddened that West Chicago Mayor Kwasman and Senator John Millner's wife both passed away since the last Board meeting.

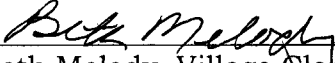
Village Attorney Rhodes stated there will be an executive session under Section 2.C.2 of the Open Meetings Act to discuss collective negotiating matters. There will be no action taken after the meeting and the Board will adjourn from there.

At 8:30 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn the meeting and to go into executive session where the meeting will then adjourn. The results of the roll call vote were as follows:

Ayes:	5	Trustees Frusolone, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Manzzullo

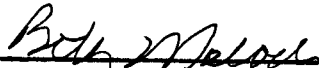
FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

  
Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

21<sup>st</sup> day of May, 2012.

  
Village Clerk