

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

August 6, 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, Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy & Pam Fenner

Absent: None

Also Present: Village Manager Joe Breinig, 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 Frusolone made the second to approve the Minutes of the July 16, 2012 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee McCarthy

Trustee Fenner moved and Trustee Frusolone made the second to approve and not release the Minutes of the June 18, 2012 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee McCarthy

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

None

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 as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

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

Nays: 0

1. Caputo's Fresh Markets – 500-550 E. North Avenue.
2. Bucky's Express – 870 Army Trail Road.
3. RMarts – 106 E. North Avenue.
4. Award of Contract to John Neri Construction Company, Inc., in the amount of \$34,700.00 for construction of the North Garage Floor Drain Replacement project.
5. Motion Approving Final Payout to Dahme Mechanical Industries in the amount of \$14,816.30 for the WRC Sodium Hypochlorite Delivery System Replacement Project.
6. Ordinance No. 2012-08-028, Approving Amendments to Special Use Permits for Planned Unit Development and Shopping Center, Special Use Permits for Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities and Operations, a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan (Phase One) in the I Industrial and B-3 Service Districts (Carol Stream Marketplace, 500-550 E. North Avenue).
7. Ordinance No. 2012-08-029, Approving Amendments to Special Use Permits for Planned Unit Development and Auto Service Station, a Special Use Permit for Automobile Laundry, and a Preliminary/Final Planned Unit Development Plan in the B-3 Service District (Bucky's Express, 870 W. Army Trail Road).
8. Ordinance No. 2012-08-030, Approving an Amendment to a Special Use Permit for Auto Service Station, a Special Use Permit for Drive-Up Service Window, and Variations to Allow Outdoor Merchandise Display, Reduced Setbacks for Parking Spaces and Parking Lot Payment, a Reduced Number of Drive-Through Stacking Spaces, and a Reduced Number of Landscape Points in the Landscape Setback and Landscape Screen in the B-3 Service District (RMarts, 106 E. North Avenue).
9. Raffle License Application and Sound Amplification Permit – P.A.T.T.).
10. Town Center and Amplification Permit Application-Request for Waiver of Fees.
11. Payment of Regular & Addendum Warrant of Bills
12. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End June 30, 2012.

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

Nays: 0

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

Caputo's Fresh Markets – 500-550 E. North Avenue:

The Village Board concurred with the Plan Commission recommendation to approve an Amendment to a Special Use - Planned Unit Development, an Amendment to a Special Use - Shopping Center, a Special Use Permit - Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities, a Final PUD Plan, a Preliminary PUD Plan and Sign Code Variations for a commercial planned unit development at the southwest corner of North Avenue and Schmale Road, anchored by Caputo's Fresh Markets.

Bucky's Express – 870 Army Trail Road:

The Village concurred with the Plan Commission recommendation to approve a request for zoning approvals for a redevelopment of the former Mobil station at County Farm Shopping Center which includes an Amendment to Special Use for a Planned Unit Development, an Amendment to Special Use for an Auto Service Station, a Special Use for a Car Wash and a Final PUD Plan for Bucky's Express – 870 Army Trail Road.

RMarts – 106 E. North Avenue:

The Village Board concurred with the Plan Commission recommendation for zoning approvals for a redevelopment of the Shell station at the southeast corner of North Avenue and Gary Avenue which includes an Amendment to a Special Use for an Auto Service Station, a Special Use for Drive-up Window Service and Zoning Code and Sign Code Variations for RMarts – 106 E. North Avenue.

Award of Contract to John Neri Construction Company, Inc., in the amount of \$34,700.00 for construction of the North Garage Floor Drain Replacement project:

The Village Board approved a contract for replacement of the failed floor drain system in the north garage at the Public Works Center located at 124 Gerzevske Lane.

Motion Approving Final Payout to Dahme Mechanical Industries in the amount of \$14,816.30 for the WRC Sodium Hypochlorite Delivery System Replacement Project:

The Village Board approved the final payout request to Dahme Mechanical Industries in the amount of \$14,816.30 for the WRC Sodium Hypochlorite Delivery System Replacement Project.

Ordinance No. 2012-08-028, Approving Amendments to Special Use Permits for Planned Unit Development and Shopping Center, Special Use Permits for Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities and Operations, a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan (Phase One) in the I Industrial and B-3 Service Districts (Carol Stream Marketplace, 500-550 E. North Avenue):

The Village Board approved Ordinance No. 2012-08-028, granting amendments to Special Use Permits for Planned Unit Development and Shopping Center, Special Use Permits for Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities and Operations, a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan (Phase One) in the I Industrial and B-3 Service Districts (Carol Stream Marketplace, 500-550 E. North Avenue).

Ordinance No. 2012-08-029, Approving Amendments to Special Use Permits for Planned Unit Development and Auto Service Station, a Special Use Permit for Automobile Laundry, and a Preliminary/Final Planned Unit Development Plan in the B-3 Service District (Bucky's Express, 870 W. Army Trail Road):

The Village Board approved Ordinance No. 2012-08-029, approving Amendments to Special Use Permits for Planned Unit Development and Auto Service Station, a Special Use Permit for Automobile Laundry, and a Preliminary/Final Planned Unit Development Plan in the B-3 Service District (Bucky's Express, 870 W. Army Trail Road).

Ordinance No. 2012-08-030, Approving an Amendment to a Special Use Permit for Auto Service Station, a Special Use Permit for Drive-Up Service Window, and Variations to Allow Outdoor Merchandise Display, Reduced Setbacks for Parking Spaces and Parking Lot Payment, a Reduced Number of Drive-Through Stacking Spaces, and a Reduced Number of Landscape Points in the Landscape Setback and Landscape Screen in the B-3 Service District (RMarts, 106 E. North Avenue):

The Village Board approved Ordinance No. 2012-08-030, approving an Amendment to a Special Use Permit for Auto Service Station, a Special Use Permit for Drive-Up Service Window, and Variations to Allow Outdoor Merchandise Display, Reduced Setbacks for Parking Spaces and Parking Lot Payment, a Reduced Number of Drive-Through Stacking Spaces, and a Reduced Number of Landscape Points in the Landscape Setback and Landscape Screen in the B-3 Service District (RMarts, 106 E. North Avenue).

Raffle License Application and Sound Amplification Permit – P.A.T.T.:

Parents and Teens Together, Inc. (P.A.T.T.) requested a waiver of the raffle license fee, amplification fee and the manager fidelity bond in conjunction with its JP Fun Run event on Sunday, September 2, 2012. The Village Board approved a raffle license application and sound amplification permit for P.A.T.T.

Town Center and Amplification Permit Application-Request for Waiver of Fees:

The Brain Aneurysm Foundation is hosting its "Step for Hope" 5K Run/Walk event on Saturday, September 22, 2012 and is requesting a waiver of Town Center rental fees, the amplification fee and relief of amplification restrictions to allow amplification prior to 10 a.m. The Village Board approved a Town Center and Amplification Permit Application-Request for Waiver of Fees for this event.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 6, 2012 in the amount of \$954,221.25. The Village Board approved the payment of the Addendum Warrant of Bills from July 17, 2012 – August 6, 2012 in the amount of 468,769.29.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End June 30, 2012:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End June 30, 2012.

Non Consent Agenda Items

Ordinance No. 2012-08-031, Amending the Carol Stream Code of Ordinances with Respect to Video Gaming:

Mayor Saverino stated that this item was removed from the consent agenda for discussion. Several residents have expressed an interest in speaking on video gaming tonight. I am requesting removal of this matter from the consent agenda and suspension of our rules to allow comments from the audience during our consideration of this agenda item. Mayor Saverino asked whether there is there a motion to place the

ordinance on video gaming on the floor for discussion. Trustee McCarthy moved and Trustee Frusolone made the second to place the ordinance on video gaming on the floor for discussion. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Mayor Saverino asked for a motion to suspend the rules to allow comments from the audience on this item. Trustee Manzzullo moved and Trustee Fenner made the second to suspend the rules to allow comments from the audience during consideration of this agenda item. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Mayor Saverino asked for any comments from the audience on the ordinance proposing video gaming and stated in the interest of time and to minimize repetition, he was going to ask each speaker to limit comments to three minutes. He stated he expect speakers and the audience to be respectful of each other and to refrain from applause, booing, or any outbursts and thanked those in attendance for their cooperation in maintaining order and decorum.

There being no public comments, Trustee Schwarze moved and Trustee McCarthy made the second to approve Ordinance No. 2012-08-031, Amending the Carol Stream Code of Ordinances with Respect to Video Gaming. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Report of Officers:

Trustee Frusolone invited residents to the Village's National Night Out August 7 at Community Park. The all-girl band Serendipity will be performing at the event. She also invited residents to donate blood on August 15 and support the Battle of the Badges competition between the Police Department and Fire District to see who can generate the most blood donations between 3:30 p.m. and 7:00 p.m. at the Village Hall.

Trustee Manzzullo asked everyone to pray for our troops.

Trustee Fenner thanked residents who take the time to speak to the Village Board with their concerns at the Listening Posts.

Trustee Schwarze proposed that the Village schedule a meeting to further discuss municipal electric aggregation. The Village Board agreed to meet next Monday, August 13, 2012 at 6:30 p.m. in the Village Board Room prior to the Plan Commission meeting. He commented on the blood drive next week that every donated pint of blood can save 3 lives and encouraged everyone to make a donation. He stated the Police Officers and Firefighters had their 1st Guns versus Hoses flag football game at the Glenbard North High School football stadium to benefit Special Olympics. The event was organized by Police Officers Pete Spizzirri and Brian Plackett and Trustee Schwarze from the Fire District. He thanked Bull Dog Alehouse for donating a portion of their food sales to

Special Olympics and Glenbard North for use of their field. The final score was Police 30, Fire 19. He stated he was excited about several items on tonight's agenda relating to new business development in Carol Stream and encouraged residents to look at these new developments. He closed by reminding residents to shop Carol Stream every chance they get.

Trustee McCarthy reminded residents the next Thursday night concert featuring the band British Export (Beatles Tribute) and Charkies restaurant. All summer concerts are produced and funded by volunteers and business sponsors. The Youth Council will be hosting their 7th annual Teen Music Fest at the Town Center from 2:30 p.m. to 10:30 p.m. on Saturday. Ten bands will be performing. Sponsors include R&M Printing (T-Shirt sales for Christmas Sharing), James Schneider (sound system discount), Community Auto Body (donation), Mayor Saverino & Trustee McCarthy (donations), McNees & Associates, Culver's, Hot Dog Palace (food and cookies).

Manager Breinig stated that Hot Dog Palace is located on Gary Avenue next to West Suburban Bank.

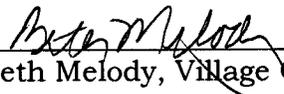
Mayor Saverino stated he was astounded there was no public comment on the video gaming ordinance. He credited and thanked Village staff on preparing the Village Board and providing them and the public with the information needed to make a decision.

At 8:26 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn the meeting to executive session where there will be no action taken thereafter. The results of the roll call vote were as follows:

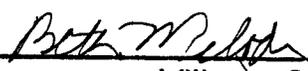
Ayes:	6	Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
20th day of August, 2012.


Village Clerk