

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

August 17, 2015

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustee Greg Schwarze

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor and Village Clerk Laura Czarnecki

*All persons physically present at meeting unless noted otherwise

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the August 3, 2015 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser and Frusolone

Abstain: 2 Trustees Hennessey and McCarthy

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Resolution No. 2821 Honoring David O'Brien upon his Retirement from the Village of Carol Stream Police Department. *Resolution read by Mayor Saverino.*

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2821, Honoring David O'Brien upon his Retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

2. Year of the Volunteer Spotlight: Bob Macht, Community Emergency Response Team (CERT). *Bob Macht described the volunteer efforts of CERT.*
3. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee McCarthy moved and Trustee LaRocca 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 Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. #15173, McDonald's USA LLC-1335 County Farm Road-Amendment to Special Use Permit-Dual Lane Drive Through-Zoning Code Variation-Reduce Number of Off-Street Parking Spaces.
2. Purchase of 150 Trees for Fall Parkway Planting Program.
3. Purchase of 92 LED Street Lights.
4. Proposal for the Purchase and Installation of Salt Spreader Control Units.
5. Proposal for Contractual Information System Department Staffing with Sierra ITS in the amount of \$53,173.
6. Proposal to Purchase Computer Data Storage Equipment for the Village's Information Systems Function.
7. Ordinance No. 2015-08-17 Approving an Amendment to a Special Use Permit to allow for a dual-lane drive-through at a restaurant and a variation to reduce the required number of off-street parking spaces in the B-3 Service District.
8. Town Center Use and Amplification Permit Fee Waiver Request for the 'Step for Hope' 5K Run/Walk Fundraiser for the Brain Aneurysm Foundation.
9. Request for a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver for the 'Step for Hope' 5K Run/Walk Fundraiser for the Brain Aneurysm Foundation.
10. Request from the Carol Stream Park District for Temporary Lighting for Youth Football from 6-9 p.m. from August 31st thru November.
11. Payment of Regular and Addendum Warrant of Bills.
12. Treasurer's Report for the month ended June 30, 2015.

Trustee Frusolone moved and Trustee Hennessey 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 Hennessey, LaRocca, Gieser, Frusolone 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.

#15173, McDonald's USA LLC-1335 County Farm Road-Amendment to Special Use Permit-Dual Lane Drive Through-Zoning Code Variation-Reduce Number of Off Street Parking Spaces:

The Village Board concurred with Plan Commission recommendations to allow for the conversion of an existing single-lane drive-through to a dual-lane drive-through and to reduce the required number of off-street parking spaces from 62 to 53 in the B-3 Service District.

Purchase of 150 Trees for Fall Parkway Planting Program:

The Village Board approved the purchase of 150 trees under the Agreement with St. Aubin Nursery for the fall parkway planting program in the amount of \$25,500.

Purchase of 92 LED Street Lights:

The Village Board approved the purchase of LED street lights from Evergreen Supply Company in the amount of \$28,520.

Proposal for the Purchase and Installation of Salt Spreader Control Units:

The Village Board approved the purchase of 4 salt spreader control units from Henderson Truck Equipment in the amount of \$23,800.

Proposal for Contractual Information System Department Staffing with Sierra ITS:

The Village Board approved a Contract with Sierra ITS for Information System staffing services in an amount not to exceed \$53,173.

Proposal to Purchase Computer Data Storage Equipment for the Village's Information Systems Function:

The Village Board approved a proposal to purchase replacement Storage Area Network (SAN) equipment from MNJ Technologies for \$46,069.

Ordinance No. 2015-08-17 Approving an Amendment to a Special Use Permit to allow for a dual-lane drive-through at a restaurant and a Variation to reduce the required number of off-street parking spaces in the B-3 Service District (McDonald's, 1335 County Farm Road):

The Village Board approved an Amendment to the Special Use Permit for a dual-lane drive-through and a Zoning Code Variation to reduce the number of off-street parking spaces.

Town Center Use and Amplification Permit Fee Waiver Request for the 'Step for Hope' 5K Run/Walk Fundraiser for the Brain Aneurysm Foundation:

The Village Board approved an Amplification Permit Fee Waiver Request for the 'Step for Hope' Fundraiser for the Brain Aneurysm Foundation.

Request for a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver for the 'Step for Hope' 5K Run/Walk Fundraiser for the Brain Aneurysm Foundation:

The Village Board approved the temporary waiver to allow temporary promotional signage for the 'Step for Hope' 5K Run/Walk Fundraiser for the Brain Aneurysm Foundation.

Request from the Carol Stream Park District for Temporary Lighting for Youth Football from 6-9p.m. from August 31st thru November:

The Village Board approved a code waiver to allow temporary lighting in Red Hawk Park for weekday youth football practices during their 2015 season.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 17, 2015 in the amount \$686,468.27. The Village Board approved the payment of the Addendum Warrant of Bills from August 4, 2015 thru August 17, 2015 in the amount of \$496,206.07.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended June 30, 2015.

Non Consent Agenda

Resolution No. 2822 Authorizing Village Staff to submit review comments on the preliminary Digital Flood Insurance Rate Map and Flood Insurance Study to the Illinois State Water Survey:

The Village Board approved Resolution No. 2822 Authorizing Village Staff to submit review comments to the Illinois State Water Survey on the preliminary Digital Flood Insurance Rate Maps and the Flood Insurance Study.

Trustee Frusolone moved and Trustee LaRocca made the second to approve this item. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 1 Trustee Hennessey

Absent: 1 Trustee Schwarze

Report of Officers:

Trustee LaRocca congratulated David O'Brien on his retirement. He directed residents to the Conservation Foundation website at www.conservationfoundation.org to view the benefits of planting prairie plants instead of grass. Trustee LaRocca stated he is a big proponent of this practice.

Trustee Gieser congratulated David O'Brien on his retirement. Tonight's Conservation Foundation presentation will be aired on Cable TV. The final two concerts of the year are this Wednesday and Thursday. Carol Stream Historical Society Family Days at the Farm House is on September 12th. The Shape of Carol Stream Town Hall meeting will be at the Village Hall and can also be viewed live on Cable TV on September 30th.

Trustee Hennessey apologized for not being at the last Village Board meeting as he was on vacation. As a teacher he welcomed all students back to school. Drivers please watch out for students walking about. He encouraged everyone to please come out to cheer on the Glenbard North High School football team.

Trustee Frusolone stated, regarding the Conservation Foundation tree sale, trees can be pre-ordered and picked up at the Water Reclamation Center open house. Details of the sale can be found on the Village's and Conservation Foundation's websites. Trustee Frusolone congratulated Officer David O'Brien on his retirement. She thanked Bob Macht and Paul Czarniecki for their CERT presentation and she is looking forward to this year's Prairie State games and competing with the best CERT teams in the State.

Trustee McCarthy congratulated David O'Brien on his retirement. This is the last chance to attend a summer concert at the Town Center this week which is scheduled for Wednesday and Thursday. Motorists please watch out for students and pedestrians now that schools are back in session. The AJ LaRocca Foundation will be hosting a golf outing to benefit fire services and water reclamation on September 8th.

Village Clerk Czarniecki congratulated David O'Brien on his 27 years of service to the Village of Carol Stream.

Village Attorney Rhodes stated last week Governor Rauner signed a new Policing reform bill called the Police and Community Relations Improvement Act. The new law has 3 components: 1. Policy on the use of Police body cameras; 2. New policies and procedures for any Officer involved in a death; 3. New recording requirements for certain types of Police Officer stops. The Law Enforcement Standards Board will be developing the new standards.

Village Manager Breinig congratulated David O'Brien on his retirement. He reminded bicyclist that they must follow the same rules of the road as motorists and encourage bicyclists to download the document from the Secretary of State's website. The Police Department will be riding the bike paths promoting rider and pedestrian safety.

Mayor Saverino stated Office David O'Brien will be missed. He reminded residents of the law prohibiting non-hands free phone use while driving.

At 8:15 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

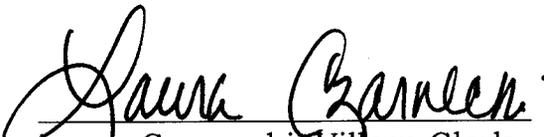
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

8th day of SEPTEMBER, 2015.



Village Clerk