

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,
Carol Stream, DuPage County, IL**

April 2, 2018

Mayor Pro Tem McCarthy called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Assistant to the Village Manager Tia Messino to call the roll.

Present: Mayor Pro Tem Matt McCarthy and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino and Village Clerk Laura Czarnecki

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes and Assistant to Village Manager Tia Messino

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Frusolone moved and Trustee Gieser made the second to approve the Minutes of the March 19, 2018 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent 0

The motion passed.

Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the March 19, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent 0

The motion passed.

Trustee Schwarze moved and Trustee Frusolone made the second to approve, but not release the Minutes of the March 19, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent 0

The motion passed.

LISTENING POST:

1. Resolution No. 3004 Honoring Kelly Lally upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee Schwarze made the second to approve Resolution No. 3004 Honoring Kelly Lally upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

2. Introduction of New Police Officer – Cory Christenson. *Police Chief Ed Sailer introduced new Police Officer Cory Christenson.*
3. Fourth of July Parade Donation. *A check in the amount of \$1,643.94 representing the 2017 resident water bill donations was presented to Mr. & Mrs. Ralph Armstrong for the 4th of July Parade Committee.*

1. #18-0006 St. Charles Investments/Pre-Owned of St. Charles – 27W261 North Avenue.
2. #18-0008 DRA Properties, LLC/Verizon Wireless – 1370 W. Army Trail Road.
3. #18-0009 Central States Tower/Verizon Wireless – 505 E. North Avenue.
4. Emergency Street Light Repair and Replacement Contract-FY2019.
5. Ordinance No. 2018-04-11, An Ordinance Amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates.
6. Ordinance No. 2018-04-12, An Ordinance Adopting a Motor Fuel Tax within the Village of Carol Stream.
7. Ordinance No. 2018-04-13 Approving an Amendment to a Special Use Permit for a Planned Unit Development for Outdoor Storage (Carol Stream Lawn & Power, 1370 W. Army Trail Road).
8. Ordinance No. 2018-04-14 Approving an Amendment to a Special Use Permit for a Planned Unit Development for a Cellular Antenna (DRA Properties, LLC/Verizon Wireless, 1370 W. Army Trail Road).
9. Ordinance No. 2018-04-15 Approving a Special Use Permit to Allow a Structure to Exceed 50 feet in Height in the I Industrial District and a Zoning Code Variation (Central States Tower/Verizon Wireless, 505 E. North Avenue).
10. Resolution No. 3005 Adopting the 2018-19 Employee Compensation Plan for the Village of Carol Stream.
11. Resolution No. 3006 Approving and Authorizing the Execution of an Easement Encroachment Agreement between the Village of Carol Stream, Karoun Holdings, LLC, and Central DuPage Hospital Association (Northwestern Medicine) for the installation of a Monument Sign at 690 E. North Avenue.
12. Resolution No. 3007 Declaring Surplus Property Owned by the Village of Carol Stream.
13. Raffle License Application & Amplification Permit Request – Summer Concerts and Support our Troops.
14. Payment of Regular and Addendum Warrant of Bills from March 20, 2018 through April 2, 2018.

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

Nays: 0

Absent: 0

The motion passed.

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

#18-0006 St. Charles Investments/Pre-Owned of St. Charles-27W261 North Avenue:

North Avenue Corridor Review-Ground Sign

Approved 6-0

Sign Code Variation

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendations.

#18-0008 DRA Properties, LLC/Verizon Wireless-1370 W. Army Trail Road:

Amendment to a Special Use Permit for a Planned Unit Development - Cellular Antenna

Recommended Approval with Conditions 6-0

Amendment to a Special Use Permit for a Planned Unit Development – Outdoor Storage

Recommended Approval with Conditions 6-0

Fence Code Variation

Approved 4-2

The Village Board concurred with Plan Commission's recommendations.

#18-0009 Central States Tower/Verizon Wireless – 505 E. North Avenue:

Special Use Permit-building or structure to exceed 50 feet in height in the I Industrial District

Front Yard Setback Variation

Recommended Approval with Conditions 6-0

Fence Code Variation

Approved 5-1

The Village Board concurred with Plan Commission's recommendations.

Emergency Street Light Repair and Replacement Contract-FY2019:

The Village Board approved a contract extension to H&H Electric Company for emergency street light repair and replacement services for the period of May 1, 2018 through April 30, 2019, pursuant to the provisions of Section 5-8-3(B) and 5-8-14(O) of the Carol Stream Code of Ordinances.

Ordinance No. 2018-04-11, An Ordinance Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates:

The Village Board approved increasing the standard billing rate for water services from \$7.25 to \$7.75 per 1,000 gallons metered and for sewer services from \$3.82 to \$4.22 per 1,000 water gallons metered effective May 1, 2018.

Ordinance No. 2018-04-12, An Ordinance Adopting a Motor Fuel Tax within the Village of Carol Stream:

The Village Board approved a 4 cents per gallon municipal motor fuel tax effective June 1, 2018.

Ordinance No. 2018-04-13 Approving an Amendment to a Special Use Permit for a Planned Unit Development for Outdoor Storage (Carol Stream Lawn & Power, 1370 W. Army Trail Road):

The Village Board concurred with Plan Commission's recommendations and approved an Amendment to a Special Use Permit for a Planned Unit Development for Outdoor Storage regarding Carol Stream Lawn & Power, 1370 W. Army Trail Road.

Ordinance No. 2018-04-14 Approving an Amendment to a Special Use Permit for a Planned Unit Development for a Cellular Antenna (DRA Properties, LLC/Verizon Wireless, 1370 W. Army Trail Road):

The Village Board concurred with Plan Commission's recommendations and approved an Amendment to a Special Use Permit for a Planned Unit Development for a Cellular Antenna located at 1370 W. Army Trail Road.

Ordinance No. 2018-04-15 Approving a Special Use Permit to Allow a Structure to Exceed 50 feet in height in the I Industrial District and a Zoning Code Variation (Central States Tower/Verizon Wireless, 505 E. North Avenue):

The Village Board concurred with Plan Commission's recommendations and approved a Special Use Permit to allow a structure to exceed 50 feet in height in the I Industrial District and a Zoning Code Variation located at 505 E. North Avenue.

Resolution No. 3005 Adopting the 2018-19 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved a general wage adjustment of 2.50% and delayed any funding recommendations for merit increases pending additional financial information.

Resolution No. 3006 Approving and Authorizing the Execution of an Easement Encroachment Agreement between the Village of Carol Stream, Karoun Holdings, LLC, and Central DuPage Hospital Association (Northwestern Medicine) for the installation of a Monument Sign at 690 E. North Avenue:

The Village Board approved a new monument sign for Northwestern Medicine located at 690 E. North Avenue to encroach within the easement subject to the condition that the Easement Encroachment Agreement be recorded against the property.

Resolution No. 3007 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board approved declaring surplus designated Public Works items to be sold at auction and/or disposed of.

Raffle License Application & Amplification Permit Request – Summer Concerts and Support our Troops:

The Village Board approved to waive the fees and manager's fidelity bond and approve the raffle and amplification permits for the 2018 Summer Concert Series.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 2, 2018 in the amount of \$1,730,379.71. The Village Board approved the payment of the Addendum Warrant of Bills from March 20, 2018 thru April 2, 2018 in the amount of \$594,672.69.

Report of Officers:

Trustee Hennessey – No report.

Trustee LaRocca – No report.

Trustee Gieser stated there are two parade fundraisers scheduled. Augustino's is on April 23 and Culvers is scheduled for May 8. The 4th of July Parade Committee will be accepting applications very soon on their website.

Trustee Frusolone congratulated Officer Kelly Lally and welcomed Officer Cory Christenson. On behalf of Village Clerk Laura Czarnecki, please keep our troops in your thoughts and prayers.

Trustee Schwarze congratulated Officer Kelly Lally and welcomed Officer Cory Christenson. He participated in the 2nd annual joint rescue task force training regarding active shooter response with the Police Department. The Village Board was polled on donating the Town Center concert raffles to meals on wheels except for the concert for the troop's raffle. The Village Board concurred with this proposal. Please shop Carol Stream.

Village Attorney Jim Rhodes encouraged residents to contact their Legislator and Governor regarding small cell legislation.

Village Manager Joe Breinig stated you could drop off donated food items at the Village Hall, Park District and Library. The food collection is scheduled for April 21. The next two water bills will include an option for residents to donate to Summer Concerts. He also stated the Water Conservation Challenge is underway. You can make a pledge through our website or Facebook page.

Mayor Pro Tem McCarthy congratulated Officer Kelly Lally for his 20 years of service. He also welcomed new Police Officer Cory Christenson and commented on Trustee Gieser's 17th annual Easter egg hunt for local kids.

At 8:13 p.m., Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Section 2.C.2 of the Open Meetings Act to discuss collective negotiating matters. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

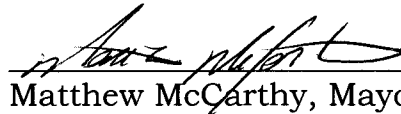
Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

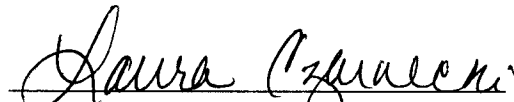
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
16th day of April, 2018.


8 Village Clerk