

**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**

July 2, 2018

Mayor Saverino 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, Greg Schwarze and Matt McCarthy

Absent:

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

*All persons physically present at meeting unless noted otherwise

The Carol Stream Police Department Color Guard presented the Colors and led the audience in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the June 18, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 2 Trustees Hennessey and Schwarze

Absent 0

The motion passed.

Trustee Frusolone moved and Trustee LaRocca made the second to approve, but not release the Minutes of the June 18, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy

Abstain: 2 Trustees Hennessey and Schwarze

Absent: 0

The motion passed.

LISTENING POST:

- 1. Proclamation Designating July 3rd as Honor Guards Day.
Proclamation read by Trustee Schwarze
- 2. Addresses from Audience (3 Minutes).

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

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

Nays: 0

Absent: 0

The motion passed.

- 1. #18-0011 Ecolux Auto Spa-120 S. Gary Avenue.
- 2. #18-0012 Primrose School-1271 County Farm Road.
- 3. #18-0020 BKBG Enterprises, Inc. d/b/a Devanco Foods-440 Mission Street.
- 4. Municipal Center Renovation Project-Advice and Consent of Project Changes and Additions.
- 5. 2018 Crackfilling Contract – Award of Contract.

6. Recommendation for Purchase of 2017 Ford Transit.
7. Ordinance No. 2018-07-24 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 14 to 15 (CLM Cuisine Corp. d/b/a Ye's Chinese Food, 934 W. Army Trail Road).
8. Ordinance No. 2018-07-25 Approving a Zoning Map amendment to Rezone Property from B-2 General Retail District to B-3 Service District (Ecolux Auto Spa, 120 S. Gary Avenue).
9. Ordinance No. 2018-07-26 Approving a Special Use Permit for an Automobile Laundry (Ecolux Auto Spa, 120 S. Gary Avenue).
10. Ordinance No. 2018-07-27 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit and a Final PUD Plan for a Day Care Center (Primrose School, 1271 County Farm Road).
11. Ordinance No. 2018-07-28 Approving an Amendment to a Special Use Permit for Outdoor Activities and Operations (Storage Silos) (BKBG Enterprises, Inc DBA Devanco Foods, 440 Mission Street).
12. Resolution No. 3027 Authorizing the Execution of an Intergovernmental Agreement and Lease between the Village of Carol Stream and the Carol Stream Park District for the Construction, Operation and Maintenance of the Veteran's Memorial Plaza.
13. Resolution No. 3028 Terminating Existing Stormwater Management and Conveyance Easement and Accepting an updated Grant of Stormwater Management and Conveyance Easement (Geneva Crossing Phase II-Lot 3, 2442 N. Main Place).
14. Resolution No. 3029 Authorizing a Final Plat of Subdivision (Vibhuti Vaghani – Primrose School, 1271 County Farm Road).
15. Raffle License Application-Carol Stream Chamber of Commerce.
16. Sound Amplification Permit Application-Outreach Community Center.
17. Sound Amplification Permit Application-Village Church East.
18. Payment of Regular and Addendum Warrant of Bills from June 19, 2018 through July 2, 2018.

Trustee McCarthy moved and Trustee Gieser 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.

#18-0011 EcoLux Auto Spa-120 S. Gary Avenue:

Special Use Permit for an Automobile Laundry

Plat of Consolidation

Zoning Map Amendment – Rezone from B-2 General Retail District to B-3 Service District

Recommended Approval with Conditions 5-1

Gary/North Avenue Corridor Review

Approved with Conditions 5-1

The Village Board concurred with Plan Commission's recommendations.

#18-0012 Primrose School – 1271 County Farm Road:

Special Use Permit for a Day Care Center

Amendment to a Special Use for a PUD

Final PUD Plan Approval

Plat of Subdivision

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendations.

#18-0020 BKBG Enterprises, Inc. d/b/a Devanco Foods-440 Mission Street:

Amendment to a Special Use Permit for Outdoor Activities and Operations

Recommended Approval 6-0

The Village Board concurred with Plan Commission's recommendations.

Municipal Center Renovation Project-Advice and Consent of Project Changes and Additions:

The Village Board approved the project changes and additions of eight (8) security cameras (4 in each of the new public stairwells) to provide enhanced security to the building for an amount not to exceed \$16,897.00.

2018 Crackfilling Contract – Award of Contract:

The Village Board approved a contract to Denler, Inc. for an amount not to exceed \$93,450.00 for the 2018 Crackfilling.

Recommendation for Purchase of 2017 Ford Transit:

The Village Board approved the purchase of a 2017 Ford Transit from GMotor Cars in Arlington Heights, IL in the amount of \$28,500.00 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(M) of the Carol Stream Code of Ordinances.

Ordinance No. 2018-07-24 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 14 to 15 (CLM Cuisine Corp. d/b/a Ye's Chinese Food, 934 W. Army Trail Road):

The Village Board approved the issuance of a Class V License to CLM Cuisine Corp. d/b/a Ye's Chinese Food located at 934 W. Army Trail Road.

Ordinance No. 2018-07-25 Approving a Zoning Map Amendment to Rezone Property from B-2 General Retail District to B-3 Service District (Ecolux Auto Spa, 120 S. Gary Avenue):

The Village Board approved a Zoning Map Amendment to rezone property from B-2 General Retail District to B-3 Service District (Ecolux Auto Spa, 120 S. Gary Avenue).

Ordinance No. 2018-07-26 Approving a Special Use Permit for an Automobile Laundry (Ecolux Auto Spa, 120 S. Gary Avenue):

The Village Board approved a Special Use Permit for an Automobile Laundry (Ecolux Auto Spa, 120 Gary Avenue).

Ordinance No. 2018-07-27 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit and a Final PUD Plan for a Day Care Center (Primrose School, 1271 County Farm Road):

The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit and a Final PUD Plan for a Day Care Center (Primrose School, 1271 County Farm Road).

Ordinance No. 2018-07-28 Approving an Amendment to a Special Use Permit for Outdoor Activities and Operations (Storage Silos) (BKBG Enterprises, Inc., DBA Devanco Foods, 440 Mission Street):

The Village Board approved an Amendment to a Special Use Permit for Outdoor Activities and Operations (Storage Silos) (BKBG Enterprises, Inc., d/b/a Devanco Foods, 440 Mission Street).

Jim Benzin, Carol Stream Post 10396 spoke on the fund raising efforts and construction of the Veteran's Memorial. He thanked the Village of Carol Stream for their participation in the project and for making it happen.

Resolution No. 3027 Authorizing the Execution of an Intergovernmental Agreement and Lease between the Village of Carol Stream and the Carol Stream Park District for the Construction, Operation and Maintenance of the Veteran's Memorial Plaza:

The Village Board approved an agreement between the Village and the Carol Stream Park District to lease a portion of the Ross Ferraro Town Center to the

Carol Stream Park District for the construction and ongoing maintenance of a Veteran's Memorial Plaza.

Resolution No. 3028 Terminating Existing Stormwater Management and Conveyance Easement and Accepting an updated Grant of Stormwater Management and Conveyance Easement (Geneva Crossing Phase II-Lot 3, 2442 N. Main Place):

The Village Board approved acceptance of the grant of termination and updated grant of easements for stormwater management and conveyance for Geneva Crossing Phase II-Lot 3, 2442 N. Main Place.

Resolution No. 3029 Authorizing a Final Plat of Subdivision (Vibhuti Vaghani-Primrose School, 1271 County Farm Road):

The Village Board approved a Final Plat of Subdivision for Vibhuti Baghani-Primrose School, 1271 County Farm Road.

Raffle License Application-Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for the Carol Stream Chamber of Commerce's Annual Golf Classic on July 26, 2018.

Sound Amplification Permit Application-Outreach Community Center:

The Village Board approved a Sound Amplification Permit and waiver of the permit fee for Outreach Community Center's Outdoor Community Barbeque in conjunction with the National Night-Out Against Crime event on August 7, 2018.

Sound Amplification Permit Application-Village Church East:

The Village Board approved a Sound Amplification Permit and waiver of the permit fee for Village Church East's outdoor church service event on July 7, 2018 at the Ross Ferraro Town Center.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 2, 2018 in the amount of \$1,996,681.26. The Village Board approved the payment of the Addendum Warrant of Bills from June 19, 2018 thru July 2, 2018 in the amount of \$625,283.53.

Report of Officers:

Trustee LaRocca wished everyone a Happy 4th of July.

Trustee Gieser thanked Jim Benzin for his leadership with the Veteran's Memorial. 111 year old Merle Phillips from Belmont Village is the guest of honor riding on a Fire Truck in the parade.

Trustee Schwarze stated the Fire Protection District worked with Public Works to do a confined space training. Director of Public Works Phil Modaff stated all 3 Public Works shifts participated in the confined space training and there will be more training in the future. Thank you to Ron Roehn and Jason Pauling. Next week Fire and Police are training together for active shooter training. Please Shop Carol Stream.

Trustee Hennessey wished everyone Happy 4th of July. He had a wrap-up meeting from Challenge Day which resulted in great questions.

Trustee Frusolone wished everyone Happy 4th of July. The Park District is having a job fair from teenagers to professionals on Tuesday, July 24 from 4:30p.m. to 6:30p.m at Fountain View Recreation Center.

Trustee McCarthy thanked the Honor Guard. The Village of Carol Stream's Relay for Life has raised \$61,000. He wished everyone Happy 4th of July.

Village Clerk Czarnecki wished everyone Happy 4th of July. Please keep our military in hearts and minds.

Village Attorney Rhodes wished everyone Happy 4th of July and stated remember why we celebrate that day.

Village Manager Breinig reiterated everyone's comments. Carol Stream is working towards 4th of July. An updated on the lift station on Charger Court was provided by Director of Public Works Phil Modaff. A contractor will be on site tomorrow at 7:30 a.m. to dig up the damaged pipe, which is 11 feet below grade and repair it.

Mayor Saverino stated the Village of Carol Stream is very fortunate to have our staff and Village Manager Joe Breinig.

At 8:17 p.m., Trustee McCarthy 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

Frank Saverino Sr

Mayor Frank Saverino, Sr.

ATTEST:

Laura Czarniecki

Laura Czarniecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of July, 2018.

Laura Czarniecki

Village Clerk