

**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 16, 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

**MINUTES:**

*Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the July 2, 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 Gieser moved and Trustee Frusolone made the second to approve the Minutes of the July 2, 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 McCarthy moved and Trustee Frusolone made the second to approve, but not release the Minutes of the July 2, 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. 3030 Recognizing James Knudsen for Thirty Years of Service with the Village of Carol Stream.

*Trustee LaRocca moved and Trustee Gieser made the second to approve Resolution No. 3030 Recognizing James Knudsen for Thirty Years of Service with the Village of Carol Stream.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

2. Historical Spotlight: Carole Ellermeier, Carol Stream Historical Society. *Trustee Gieser introduced Carole Ellermeier, President of the Carol Stream Historical Society, who provided a brief history on Ms. Carol Stream and her life.*

3. Addresses from Audience (3 Minutes).

*Michael Gulczynski, 1416 Rose Court, thanked the Village of Carol Stream and Fire Protection District for facilitating the visit to his house by the bikers honoring fallen soldiers – Tribute to the Troops. The Gulczynski family lost their son in Iraq in 2008.*

*David Larimer, 732 Buffalo Circle, praised Village of Carol Stream Public Works and Engineering Departments for advising him on how to save his house from water damage.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Schwarze 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 McCarthy moved and Trustee Hennessey 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. Comprehensive Plan Progress Update.
2. Agreement with GovTemps USA for Professional Administrative Services.
3. Engineering Services Agreement for Design, Bid Assistance Services and Construction Oversight for Water Storage Tank Floor Repair.
4. Disapproval of bill from Dynamic Industrial Services, Inc., Contract No. 13-22-01-04/05-18, based upon claim for damage to water storage tank.
5. Ordinance No. 2018-07-29 Amending the Carol Stream Code of Ordinances, Chapter 2, "Appointed Officers and Employees", Article 7, "Officers and Employees Generally", Section 13, "Police Powers of Certain Employees".
6. A request from the Carol Stream Park District for Temporary Lighting for Youth Football from 6-9 p.m. from July 30 thru November 16, 2018.
7. Payment of Regular and Addendum Warrant of Bills from July 3, 2018 through July 16, 2018.

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:	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.*

**Comprehensive Plan Progress Update:**

*The Village Board received the Comprehensive Plan Progress Update.*

**Agreement with GovTemps USA for Professional Administrative Services:**

*The Village Board approved an Employee Leasing Agreement with GovTemps USA to staff the Administrative Assistant Position within the Public Works Department for the period of July 16, 2018 through April 30, 2019 at a rate not to exceed \$1,127.00 per week.*

**Engineering Services Agreement for Design, Bid Assistance Services and Construction Oversight for Water Storage Tank Floor Repair:**

*The Village Board approved an Engineering Services Agreement with Baxter & Woodman, Inc. for Engineering Design, Bid Assistance and Construction Oversight Services for repairs to the Gerzevske Lane 2.5 million gallon water storage tank in an amount not-to-exceed \$29,400.00.*

**Disapproval of bill from Dynamic Industrial Services, Inc., Contract No. 13-22-01-04/05-18, based upon claim for damage to water storage tank:**

*The Village Board authorized not approving payment to Dynamic Industrial Services, Inc. at this time pending further investigation into the cause of the damage.*

**Ordinance No. 2018-07-29 Amending the Carol Stream Code of Ordinances, Chapter 2, "Appointed Officers and Employees", Article 7, "Officers and Employees Generally", Section 13, "Police Powers of Certain Employees":**

*The Village Board approved amendments to the Carol Stream Code of Ordinances regarding Chapter 2, Article 7, Section 13, Police Powers of Certain Employees.*

**A request from the Carol Stream Park District for Temporary Lighting for Youth Football from 6-9 p.m. from July 30 thru November 16, 2018:**

*The Village Board approved the Park District's request for a code waiver to allow for temporary lighting in Red Hawk Park for weekday youth football practices during their 2018 season.*

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

*The Village Board approved payment of the Regular Bills dated July 16, 2018 in the amount of \$1,436,110.72. The Village Board approved the payment of the Addendum Warrant of Bills from July 3, 2018 thru July 16, 2018 in the amount of \$662,228.83.*

**NON-CONSENT AGENDA**

**Ordinance No. 2018-07-30 Amending the Village of Carol Stream Code of Ordinances Relative to the Permitting, Regulation and Deployment of Small Wireless Facilities:**

*Public Act 100-0585, the Small Wireless Facilities Deployment Act was signed into law. The Act provides regulations and processes for permitting and deploying small cell wireless facilities in Illinois.*

*Trustee Schwarze moved and Trustee McCarthy made the second to approve amendments to the Village's Code of Ordinance relative to the Permitting, Regulation and Deployment of Small Wireless Facilities. The results of the roll call were as follow:*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

**Report of Officers:**

*Trustee LaRocca thanked Jim Knudsen for his years of service to the Village of Carol Stream and being an external leader. He encouraged people to donate to the Veteran's Memorial fund raising events.*

*Trustee Gieser thanked everyone who participated in the 4<sup>th</sup> of July parade. This Thursday is the concert for the troops at the town center. 7<sup>th</sup> Heaven will be playing from 7 to 9pm and the food vender will be Rocco Vino. Village Planner*

*Tom Farace provided an update on the Village of Carol Stream's Comprehensive Plan.*

*Trustee Schwarze thanked Carole Ellermeier for her historical review. He also thanked Jim Knudsen for his 30 years of service to the Village of Carol Stream. The Carol Stream Fire Protection District did a joint active shooter training at Jay Stream School with the Carol Stream Police Department. The Rescue Task Force included the Fire and Police Command communicating with each other. He thanked CERT for volunteering for this event. Please shop in Carol Stream.*

*Trustee Hennessey thanked Jim Knudsen for his years of service to the Village of Carol Stream and helping him as a resident of Carol Stream.*

*Trustee Frusolone thanked Jim Knudsen for his years of service to the Village of Carol Stream and thanked Carole Ellermeier for presenting the history of Carol Stream's life.*

*Trustee McCarthy thanked Jim Knudsen for his years of service to the Village of Carol Stream. He thanked the 4<sup>th</sup> of July volunteers and staff for their long hours during the parade and fireworks. Trustee McCarthy and Mayor Saverino will be hosting another fundraising event for the Veteran's Memorial at the Fox Valley Distillery.*

*Village Clerk Czarnecki thanked Jim Knudsen for his years of service to the Village of Carol Stream and Carole Ellermeier for presenting her story on Carol Stream. She had a wonderful time at the parade and thanked the staff for supporting the Gulczynski family who lost their son while serving in the army.*

*Village Attorney Rhodes congratulated Jim Knudsen on his 30 years of service with the Village of Carol Stream and commented on the passage of the Small Cell Ordinance and compliance with state law.*

*Village Manager Breinig congratulated Jim Knudsen on his 30 years of service. He reiterated how well staff works together on behalf of the Village of Carol Stream especially during the 4<sup>th</sup> of July fireworks event and dealing with bad weather. National Night Out is on August 7 at 6 p.m. at Community Park.*

*Mayor Saverino thanked Carole Ellermeier and Jim Knudsen for his years of service. He complimented the Public Works Department for their work on North Avenue.*

At 8:46 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Section 2.C.6 of the Open Meetings Act to discuss sale or lease of property owned by the public body. One item may be acted upon after executive session. 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.

At 9:00 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to go back into open session. 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.

#### **Vacant Lots – Surrey Drive:**

Trustee LaRocca moved and Trustee Frusolone made the second to approve a listing agreement with RE/MAX All Pro for two (2) Village owned parcels on Surrey Drive.

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

Nays: 0

Absent: 0

The motion passed.

At 9:02 p.m. Trustee McCarthy moved and Trustee Gieser made the second to adjourn the 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.

FOR THE BOARD OF TRUSTEES

  
\_\_\_\_\_  
Mayor Frank Saverino, Sr.

ATTEST:

  
\_\_\_\_\_  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this  
6<sup>th</sup> day of August, 2018.

  
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Village Clerk