

**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**

August 6, 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 16, 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 Gieser moved and Trustee Frusolone made the second to approve, but not release the Minutes of the July 16, 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. 3031 Recognizing Rick Lescher for Twenty Years of Service with the Village of Carol Stream.

Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 3031 Recognizing Rick Lescher for Twenty 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. Introduction of Carol Stream Chamber of Commerce CEO Miriam Iwrey. *Mayor Saverino introduced the new Chamber of Commerce CEO Miriam Iwrey.*

- 3. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

1. #18-0025 NTA Precision Axle Corporation-795 Kimberly Drive.
2. Approval of a Request of Issuer to redeem on September 15, 2018 \$12,830,000 Village of Carol Stream, Illinois, Multifamily Housing Revenue Refunding Bonds (St. Charles Square Project) Series 1997, approval of a Termination Agreement of Land Use Restriction Agreement and authorization of the Village Manager to execute the Request of Issuer and the Termination Agreement on behalf of the Village of Carol Stream.
3. Ordinance No. 2018-08-31 Approving a Special Use Permit for Outdoor Activities and Operations (Air Compressors) (NTA Precision Axle, 795 Kimberly Drive).
4. Resolution No. 3032 Accepting a Grant of Storm Water Management and Conveyance Easement (440 Mission Street-Devanco Foods).
5. Resolution No. 3033 Declaring Surplus Property owned by the Village of Carol Stream.
6. Amplification Permit-Carol Stream Park District.
7. Raffle License Application-Humanitarian Service Project.
8. Proposal for 2018 Summer Carnival.
9. Raffle License Application-Windsor Park Manor.
10. Payment of Regular and Addendum Warrant of Bills from July 17, 2018 through August 6, 2018.
11. Treasurer's Report: Revenue/Expenditure Statements and Balance sheet for the Month ended June 30, 2018.

Trustee Frusolone moved and Trustee McCarthy 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.

#18-0025 NTA Precision Axle Corporation-795 Kimberly Drive:

Special Use Permit for Outdoor Activities and Operations – Installation of Air Compressors

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendations.

Approval of a Request of Issuer to redeem on September 15, 2018 \$12,830,000 Village of Carol Stream, Illinois, Multifamily Housing Revenue Refunding Bonds (St. Charles Square Project) Series 1997, approval of a Termination Agreement of Land Use Restriction Agreement and authorization of the Village Manager to execute the Request of Issuer and the Termination Agreement on behalf of the Village of Carol Stream:

The Village Board approved the Request of Issuer to Redeem Bonds on September 15, 2018 and the Termination Agreement of Land Use Restriction Agreement for the St. Charles Square Project, Series 1997.

Ordinance No. 2018-08-31, Approving a Special Use Permit for Outdoor Activities and Operations (Air Compressors) (NTA Precision Axle, 795 Kimberly Drive):

The Village Board approved a Special Use Permit for outdoor activities and operations (air compressors) for NTA Precision Axle, 795 Kimberly Drive.

Resolution No. 3032 Accepting a Grant of Storm Water Management and Conveyance Easement (440 Mission Street-Devanco Foods):

The Village Board accepted a grant of easement for storm water management and conveyance for 440 Mission Street-Devanco Foods).

Resolution No. 3033 Declaring Surplus Property owned by the Village of Carol Stream:

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

Amplification Permit – Carol Stream Park District:

The Village Board approved and waived the fees for an amplification permit for the Carol Stream Park District for their Fall 5K Stars & Stripes Shuffle to be held on September 30, 2018 at Armstrong Park.

Raffle License Application – Humanitarian Service Project:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Humanitarian Service Project for their "Strike Against Hunger" event to be held on October 4, 2018.

Proposal for 2018 Summer Carnival:

The Village Board approved a contract for carnival services from August 31 thru September 3 with Alpine Amusement Co. Inc.

Raffle License Application – Windsor Park Manor:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Windsor Park Manor for their Annual Benevolent Care Gala to be held on October 14, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 6, 2018 in the amount of \$2,375,747.75. The Village Board approved the payment of the Addendum Warrant of Bills from July 17, 2018 thru August 6, 2018 in the amount of \$1,255,612.58.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month ended June 30, 2018.

NON-CONSENT AGENDA**#18-0013 LA Fitness-470 E. North Avenue:**

Amendment to a Special Use Permit for a Planned Unit Development

Recommended Approval with Conditions 4-1-1 (abstain)

Final PUD Plan Approval

Recommend Approval with Conditions 4-1-1 (abstain)

North Avenue Corridor Review

Approved with Conditions 4-1-1 (abstain)

The Village Board pulled off consent agenda.

Presentation of WRC Annual Report:

Dan Hughes, Project Manager from Jacobs Engineering presented the WRC Annual Report to the Village Board.

Ordinance No. 2018-08 ____ Approving an Amendment to a Special Use Permit for a Planned Unit Development and a Final PUD Plan (LA Fitness, 470 E. North Avenue):

Scott Pritchett, Architect for the development, presented plans for a proposed precast panel LA Fitness building in the Caputo's Market Place PUD. Petitioner stated they were aware of the building material look requirements in the PUD. They explained that the building economics are different today than they were 12 years ago when the LA Fitness were built of bricks in Naperville and Tinley Park. Gary Collins representing LA Fitness and Robertino Presta representing Caputo's also spoke about the development.

Trustee McCarthy moved and Trustee Gieser made the second to table this item to August 20, 2018 to allow them to view the new Elmhurst LA Fitness building and revised building elevations.

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

Nays: 0

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca congratulated Rick Lescher for 20 years of service to the Village of Carol Stream. He welcomed Miriam Iwrey as the new Chamber of Commerce CEO and also thanked Jacobs Engineering for successfully running the WRC.

Trustee Gieser congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and welcomed Miriam Iwrey as the new Chamber of Commerce CEO. National Night Out is tomorrow at Community Park from 6pm to dusk. Thursday is the last regularly scheduled concert, but we will have two more due to a rain date. \$3,400 has been raised so far at the concert's split the pot raffles. School starts next week, students have a great 2018/2019 school year.

Trustee Schwarze congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and welcomed Miriam Iwrey as the new Chamber of Commerce CEO. He also stated Jacobs Engineering did a great presentation on the WRC. October 6 from 10am to 6pm is the Fire Station No. 28 Open House and the WRC Open House. Please shop in Carol Stream.

Trustee Hennessey urged residents to please watch out for students as classes start next week and stay off your cell phone while driving.

Trustee Frusolone congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and stated Jacobs Engineering is doing a great job on the WRC. She encouraged motorists to watch out for pedestrians and students.

Trustee McCarthy congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and welcomed Miriam Iwrey as the new Chamber of Commerce CEO. He thanked staff for putting on another successful concert season. Trustee McCarthy stressed to be polite to crossing guards. October 6 is the Veteran's Memorial fundraiser at Fox Valley Distillery and BBQ located at

204 Dearborn Court, Geneva. Hoping to collect more than \$10,000, which will be going towards Memorial Park.

Village Clerk Czarnecki congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and welcomed Miriam Iwrey as the new Chamber of Commerce CEO. She congratulated Brianna Scaletta who just finished army boot camp.

Village Attorney Rhodes congratulated Rick Lescher for 20 years of service with the Village of Carol Stream.

Village Manager Breinig congratulated Rick Lescher for 20 years of service to the Village of Carol Stream. He clarified that the refunding of the revenue bonds on tonight's agenda imposes no financial liability on the Village of Carol Stream. We sent the youtube link of the shout out to Ms. Carol Stream and are planning to communicate with her on her birthday in December.

Mayor Saverino had the privilege of swearing in 3 new Police Officers this morning. They will be at the Cook County police training facility for 16 weeks.

At 9:02 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: 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.

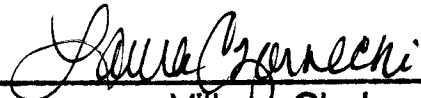
ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

_____ day of _____, 20____.



Village Clerk