

**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 20, 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 Assistant Village Attorney Mallory Milluzzi

*All persons physically present at meeting unless noted otherwise

Mayor Saverino requested a moment of silence for Merle Phillips, a Carol Stream resident when she passed away this week at 111 years old.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the August 8, 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.

LISTENING POST:

1. Presentation of a check donation to Bill Rickert, Executive Director of Operation Support Our Troops-America. *Mayor Saverino presented a check in the amount of \$2,000 to Bill Rickert for Operation Support Our Troops.*

2. Resolution No. 3034 Honoring Camillo Incrocci upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 3034 Honoring Camillo Incrocci upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department. The audience gave C.J. a standing ovation.

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

Nays: 0

Absent: 0

The motion passed.

3. Introduction of Public Works Employee Steven Evans. *Director of Public Works Phil Modaff introduced new water and sewer employee Steven Evans who will be installing water meters among other things.*

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

PUBLIC HEARINGS:

1. Public Hearing: An amendment to the Annexation Agreement for the Wayne Township government office property located at 27W031 North Avenue, for revisions to the building elevations, site plan and landscape plan. *This public hearing is noticed to receive comments on amendments to the Annexation Agreement for the Wayne Township Government Office property on North Avenue to allow for revisions to the building elevations, site plan and landscape plan as compared to the plans approved at the time the property was annexed to the Village in 2016. The Village Board should open the hearing, accept any public input, and then close the hearing, but not take action on the amendment to the agreement until the Wayne Township Board approves the agreement at its September meeting.*

Trustee Schwarze moved and Trustee McCarthy made the second to open the public hearing on an amendment to the Annexation Agreement for the Wayne Township government office property located at 27W031 North Avenue, for revisions to the building elevations, site plan and landscape plan. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

Assistant Village Attorney Mallory Milluzzi stated the Public Hearing was noticed in the Carol Stream Examiner on August 1, 2018. Wayne Township Supervisor Randy Ramey requested elimination of the curbed parking barrier at the entrance off of North Avenue. The Village Board concurred with elimination of parking curb, striping and new construction completion date requested by Wayne Township.

Trustee Frusolone moved and Trustee LaRocca made the second to close the public hearing on an amendment to the Annexation Agreement for the Wayne Township government office property located at 27W031 North Avenue. 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

CONSENT AGENDA:

Trustee Gieser 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 LaRocca moved and Trustee McCarthy 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.** Award of Contract-Sidewalk Mudjacking Services.
- 2.** 2018 Carol Stream Charity Dog Show/Carol Stream Animal Hospital- Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage, and Temporary Sign and Tent Permit Fee Waiver.
- 3.** Award of Contract-2018 Pavement Patching Contract.
- 4.** Reject all Bids-2018 Drainage Improvements Project.
- 5.** Resolution No. 3035 Declaring Surplus Property owned by the Village of Carol Stream.
- 6.** Resolution No. 3036 Accepting the DuPage County Municipal Hazards Mitigation Plan.
- 7.** Raffle License Application - A.D.O.P.T. Pet Shelter.
- 8.** Veteran's Memorial Plaza.
- 9.** Amplification Permit Application-Carol Stream Animal Hospital.
- 10.** Payment of Regular and Addendum Warrant of Bills from August 7, 2018 through August 20, 2018.
- 11.** Treasurer's Report: Revenue/Expenditure Statements and Balance sheet for the Month ended July 31, 2018.

Trustee Frusolone 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.

Award of Contract – Sidewalk Mudjacking Services:

The Village Board approved a contract with B&B Concrete Lifting, Inc. for sidewalk mudjacking services in the amount of \$63,550.00.

2018 Carol Stream Charity Dog Show/Carol Stream Animal Hospital- Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage, and Temporary Sign and Tent Permit Fee Waiver:

The Village Board approved a temporary variation from the Sign Code to allow five off-site special event banners, and a waiver of permit fees for the banners and large tent subject to certain conditions. Carol Stream Animal Hospital will need to get private property owner's consent when placing banners on their property.

Award of Contract – 2018 Pavement Patching Contract:

The Village Board approved a contract with Chicagoland Paving Contractors, Inc. at the bid unit prices submitted of \$49,900.00 for the 2018 Pavement Patching Contract.

Reject All Bids – 2018 Drainage Improvements Project:

The Village Board rejected all 2018 Drainage Improvement bids due to the overage with the bids as a budget of \$150,000.00 was estimated for this project.

Resolution No. 3035 Declaring Surplus Property owned by the Village of Carol Stream:

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

Resolution No. 3036 Accepting the DuPage County Municipal Hazards Mitigation Plan:

The Village Board accepted the DuPage County Hazard Mitigation Plan.

Raffle License Application-A.D.O.P.T. Pet Shelter:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for A.D.O.P.T. Pet Shelter's "Rock Out For Rescues" event to be held on September 8, 2018 at JT's Corner and Tap.

Veteran's Memorial Plaza:

The Village Board gave the approval to have the Park District install construction fencing at the site shortly after Labor Day weekend to begin work.

Amplification Permit Application – Carol Stream Animal Hospital:

The Village Board approved an amplification permit and waived the fees for Carol Stream Animal Hospital's Charity Dog Show on September 23, 2018 at Town Center.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 20, 2018 in the amount of \$575,606.50. The Village Board approved the payment of the Addendum Warrant of Bills from August 7, 2018 thru August 20, 2018 in the amount of \$609,706.64.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended July 31, 2018.

NON-CONSENT AGENDA

Ordinance No. 2018-08-32 Approving an Amendment to a Special Use Permit for a Planned Unit Development and a Final PUD Plan (LA Fitness, 470 E. North Avenue):

Trustee McCarthy moved and Trustee Frusolone made the second to remove this item from the Table.

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

Nays: 0

Absent: 0

The motion passed.

Gary Collins from LA Fitness, LLC stated the plan attempts to conform with the look of the Carol Stream Marketplace Shopping Center.

Trustee LaRocca moved and Trustee Hennessey made the second to approve Ordinance No. 2018-08-32 Approving an Amendment to a Special Use Permit for a Planned Unit Development and a Final PUD Plan (LA Fitness, 470 E. North Avenue).

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

Nays: 0

Absent: 0

The motion passed.

Report of Officers:

Trustee Hennessey communicated to please watch out for students walking to school while driving. He also highly recommends the Glenbard Parent Series as it is a great resource for the community.

Trustee Frusolone stated to please drive safely and watch out for students.

Trustee LaRocca congratulated Camillo Incrocci on his 20 years of service and welcomed Steven Evans. Please do not drive and text or use your cell phone while driving.

Trustee Gieser congratulated Camillo Incrocci on his 20 years of service. He welcomed Steven Evans. Trustee Gieser also expressed to watch out for students. Glenbard North High School is celebrating its 50th anniversary in September. School opened in 1968. The Village of Carol Stream raised \$4,094.00 for the Senior Citizen Council Meals on Wheels program.

Trustee Schwarze congratulated Camillo Incrocci on his 20 years of service and welcomed Steven Evans. He expressed happiness on the approval of the new LA Fitness Center. Village Engineer Jim Knudsen described the benefits of accepting the DuPage County Hazard Mitigation Plan including eligibility for FEMA grants. Please shop in Carol Stream.

Trustee McCarthy congratulated Camillo Incrocci on his 20 years of service and welcomed Steven Evans. Fundraiser for the Veterans Memorial is on October 6 at the Fox Valley Distillery and tickets are still available.

Village Clerk Czarnecki congratulated Camillo Incrocci on his 20 years of service and welcomed Steven Evans. She congratulated Paul's cousin's son, Nick Stransky who just graduated from Army boot camp. Please keep military troops and their families in mind.

Assistant Village Attorney Milluzzi congratulated Camillo Incrocci on his 20 years of service and welcomed Steven Evans.

Village Manager Breinig thanked everyone for their support of the summer concert series. The carnival will be from August 31 to September 3 with the special needs carnival rides on September 1. Director of Public Works Phil Modaff updated the Village Board on the meter replacement program and that some residents have been unresponsive after repeated attempts to gain access to their meter. He asked for the Village Board's concurrence in shutting off water in cases where access to water meters cannot be obtained voluntarily.

At 8:47 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Sections 5 ILCS

120/2(c)(2) Collective Negotiating Matters, 5 ILCS 120/2(c)11 Probable or Imminent Litigation and 5 ILCS 120/2/(c)(1) Employment of Specific Employee. 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 Czarnecki

Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
4th day of SEPTEMBER, 2018.

Laura Czarnecki

Village Clerk