

**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**

**September 4, 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 John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Trustee David Hennessey

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 the passing of former Naperville Mayor George Pradel.**

**MINUTES:**

*Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the August 20, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Abstain: 0*

*Absent 1 Trustee Hennessey*

*The motion passed.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve, but not release the Minutes of the August 20, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Abstain: 0*

Absent: 1 Trustee Hennessey

*The motion passed.*

**LISTENING POST:**

1. Presentation of 2018 Summer Concert Raffle Proceeds to the DuPage Senior Citizens Council. *Mayor Saverino presented the DuPage Senior Citizens Council with a check for \$4,094 for the Meals on Wheels Program.*
2. Introduction of New Employees within the Police Department – Records Clerk Nicole Collum, Records Clerk Shana Galto and Community Affairs Specialist Dino Heckerman. *Mayor Saverino and Police Chief Ed Sailer introduced the new Police Department employees.*
3. Proclamation Designating September 10<sup>th</sup>-14<sup>th</sup> 2018 Chamber of Commerce Week. *Proclamation read by Trustee Schwarze and presented to the Carol Stream Executive Director Miriam Iwrey.*
4. Addresses from Audience (3 Minutes). *Stephanie Biegel and Meggie Zayas from the Carol Stream Community Activists (Community group) spoke about human trafficking and domestic violence in DuPage County.*

**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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Hennessey*

*The motion passed.*

*Trustee LaRocca 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:*



**#18-0024 IG Commercial – 775 Kimberly Drive:**

*Special Use Permit for Outdoor Activities and Operations-  
Parking of Trailers and Equipment  
Zoning Code Variation – Landbanked Parking*

**Recommend Approval with Conditions 6-0**

*The Village Board concurred with Plan Commission's recommendations.*

**#18-0028 Total Renal Care, Inc./DaVita Dialysis – 546 S. Schmale Road:**

*Special Use Permit for a Professional Office of more than 6,000 square feet in the  
B-3 District*

**Recommend Approval with Conditions 6-0**

*The Village Board concurred with Plan Commission's recommendations.*

**Motion to approve purchase of Organic Liquid De-Icer:**

*The Village Board approved the purchase of liquid de-icing material from sole  
source provider SNI Solutions in an amount not to exceed \$30,000.*

**Motion awarding a contract to Odle, Inc. for repairs to the Gerzevske Lane  
water storage tank:**

*The Village Board approved a contract with Odle, Inc. for repairs to the  
Gerzevske Lane water storage tank in the amount of \$189,500.*

**Ordinance No. 2018-09-33 amending Chapter 8, Article 6 of the Carol  
Stream Traffic Code – Parking Schedules (Parking Prohibited; Signs  
Required):**

*The Village Board approved revising the Carol Stream Traffic Code to include  
parking prohibited on Randy Road, 10 feet each side of the west driveway at  
475 Randy Road.*

**Ordinance No. 2018-09-34 an Ordinance Comprehensively amending and  
adopting the Emergency Operations Plan for the Village of Carol Stream:**

*The Village Board approved the revised Emergency Operations Plan for the  
Village of Carol Stream.*

**Ordinance No. 2018-09-35 approving a Special Use Permit for Outdoor  
Activities and Operations (Parking of Trailers and Equipment) in the I  
Industrial District and Landbanked Parking Variations (IG Commercial  
Inc., 775 Kimberly Drive):**

*The Village Board approved a Special Use Permit for Outdoor Activities and  
Operations (Parking of Trailers and Equipment) in the I Industrial District and  
Landbanked Parking Variations (IG Commercial, Inc., 775 Kimberly Drive).*

**Ordinance No. 2018-09-36 approving a Special Use Permit for a  
Professional Office of more than 6,000 square feet in the B-3 District  
(Total Renal Care, Inc./DaVita Dialysis, 546 S. Schmale Road):**

*The Village Board approved a Special Use Permit for a Professional Office of more than 6,000 square feet in the B-3 District (Total Renal Care, Inc./DaVita Dialysis, 546 S. Schmale Road.*

**Resolution No. 3037 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.*

**Raffle License Application-St. Luke Catholic Church:**

*The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for St. Luke Catholic Church for their raffle to be held on September 30, 2018.*

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

*The Village Board approved payment of the Regular Bills dated September 4, 2018 in the amount of \$1,571,720.79. The Village Board approved the payment of the Addendum Warrant of Bills from August 21, 2018 thru September 4, 2018 in the amount of \$622,680.71.*

**NON-CONSENT AGENDA**

**Pollinator Sites:**

*Trustee Gieser asked to remove Pollinator Sites from the Consent Agenda. Public Works presented an assessment of five native/pollinator sites and presented options and a recommendation for future maintenance of the sites. Director of Public Works Phil Modaff explained the reasons for reassessing the five Village of Carol Stream pollinator sites. The Village Board concurred with staff's recommendation to return the Kuhn Road right-of-way to grass and replant the other four properties with pollinator mix, which will include an additional property located at 372 Illini.*

**Report of Officers:**

*Trustee LaRocca congratulated Dan Hughes from Jacobs Engineering who operates our Water Reclamation Center. He has been nominated for operator of the year. He congratulated his daughter and new son-in-law on their marriage last week and his other daughter on her wedding anniversary. He is expecting his first grandchild.*

*Trustee Gieser welcomed the new Police Department employees. Family Remembrance Day at St. Stevens Cemetery will be on Saturday, September 8 at 11am. On September 15, the Carol Stream Historical Society will host their Family Day at the Farmhouse from 10am to 2pm.*

*Trustee Schwarze stated in conjunction with Chamber of Commerce week, Please Shop Carol Stream.*

Trustee Frusolone stated the Carol Stream Park District will not be holding their dog event, but the Carol Stream Animal Hospital will be hosting a charity dog show on September 23, 2018.

Trustee McCarthy congratulated the new Police Department employees. He thanked staff for their help and support of the Thursday concerts.

Village Clerk Czarnecki welcomed the new Police Department employees. Please keep our military in your hearts and minds.

Assistant Village Attorney Milluzzi welcomed the new Police Department employees.

Village Manager Breinig stated the Village has begun enforcing the massage parlor ordinance and licensing requirements. Compliance checks will start in October.

Mayor Saverino welcomed the new Police Department employees and commented on the importance of enforcement of the massage ordinance and licensing requirements. He thanked the Police Department for their efforts to raise money at Culver's for their ButterBurgers & Badges event on August 30, 2018.

At 8:20 p.m., Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting to Executive Session pursuant to Sections 5 ILCS 120/2(c)(2) 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: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

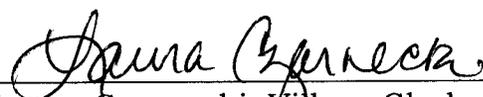
Absent: 1 Trustee Hennessey

The motion passed.

FOR THE BOARD OF TRUSTEES

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

ATTEST:

  
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Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

17<sup>th</sup> day of SEPTEMBER, 2018.



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Village Clerk