

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL**

December 3, 2018

Mayor Saverino asked for a Moment of Silence in honor of President George H. W. Bush.

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 and Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: None

Also Present: Village Manager Bob Mellor and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the November 5, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee LaRocca

Absent 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve, but not release the Minutes of the November 5, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee LaRocca

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 3055 Honoring Lourdes Estrada upon her 25th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 3055 Honoring Lourdes Estrada upon her 25th Anniversary of Employment with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

2. Reappointments to the Plan Commission/Zoning Board of Appeals and the Swearing In of David Creighton, Frank Petella, Angelo Christopher, Charlie Tucek, and John Meneghini.

Trustee Frusolone moved and Trustee McCarthy made the second to add Frank Parisi to the reappointments to the Plan Commission/Zoning Board of Appeals.

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

Nays: 0

Absent: 0

The motion passed.

3. Introduction of New Employees: Ross Bushman, Database Developer and John Firek, Information Technology Technician. *Information Technology Director Marc Talavera introduced Ross Bushman and John Firek to the Village Board.*

4. Addresses from Audience (3 Minutes).

Steven Scunto, 672 Thunderbird Trail is concerned about Village of Carol Stream's policy change wherein the Village will not replace mailboxes hit by snow.

Dave Creighton, 776 Hoover Drive stated he is with the Carol Stream Parks Foundation and was most appreciative for the Mayor and Village Trustee's support.

PUBLIC HEARINGS:

1. Public Hearing: Proposed Property Tax Increase for the Village of Carol Stream, DuPage County, Illinois pursuant to 35 ILCS 200/18-70.

Trustee McCarthy moved and Trustee Schwarze made the second to open the public hearing on the Proposed Property Tax Increase for the Village of Carol Stream, DuPage County, Illinois pursuant to 35 ILCS 200/18-70. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>6</i>	<i>Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

Mayor Saverino stated the public notice for the proposed 2018 property tax increase was published in the Carol Stream Examiner on November 21, 2018 as required by law. There was no other public comment regarding the public hearing on the annual budget.

Trustee Gieser moved and Trustee Frusolone made the second to close the public hearing on the on the Proposed Property Tax Increase for the Village of Carol Stream, DuPage County, Illinois. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>6</i>	<i>Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

CONSENT AGENDA:

Trustee Frusolone 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 LaRocca moved and Trustee Gieser 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. #18-0030 Cima Developers, LLC (Pride of Carol Stream) – 260 S. Schmale Road.
2. #18-0033 American Litho – 175 Mercedes Drive.
3. #18-0034 Daylight Learning Center – 505 S. Schmale Road.
4. Award a Contract for Tree Trimming Services.
5. Amendment #2 to the Engineering Services Agreement for the Lies Road LAFO Project from Gary Avenue to Schmale Road.
6. Purchase of Replacement Large Water Meters.
7. Ordinance No. 2018-12-44, An Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$3,674,461, for the Fiscal Year Beginning May 1, 2018 and Ending, April 30, 2019, for the Village of Carol Stream, DuPage County, Illinois.
8. Ordinance No. 2018-12-45 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming.
9. Ordinance No. 2018-12-46 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Parking Prohibited; Signs Required).

10. Ordinance No. 2018-12-47 Approving an Amendment to a Special Use Permit for an Automobile Service Station and Setback Variations (CIMA Developers, LP/Pride of Carol Stream, 260 S. Schmale Road).
11. Ordinance No. 2018-12-48 Approving a Special Use Permit for Outdoor Activities and Operations (Air Compressors) in the I Industrial Zoning District and Front Yard Variation (American Litho, 175 Mercedes Drive).
12. Ordinance No. 2018-12-49 Approving an Amendment to a Special Use Permit for a Day Care Center (Daylight Learning Center, 505 S. Schmale Road).
13. Resolution No. 3056 Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for CH 36/Schmale Road and Lies Road Intersection Improvements.
14. Resolution No. 3057 Amending Resolution No. 3005 Adopting the 2018-19 Employee Pay Plan for the Village of Carol Stream.
15. Resolution No. 3058 Vacating an Existing Storm Water Easement and Granting a New Storm Water Management and Conveyance Easement (1160 Gary Avenue).
16. Resolution No. 3059 Accepting a Plat of Grant of Easement (1160 Gary Avenue and 1225 N. Old Gary Avenue).
17. Raffle License Application – Winfield School District 34 PTO and Winfield Education Foundation.
18. Raffle License Application – Heritage Lakes PTA.
19. Payment of Regular and Addendum Warrant of Bills from November 6, 2018 through November 19, 2018.
20. Payment of Regular and Addendum Warrant of Bills from November 20, 2018 through December 3, 2018.
21. 2019 Schedule of Meetings received with revisions.
22. Treasurer's Report for Revenue/Expenditure Statements and Balance Sheet for the Month ended October 31, 2018.

Trustee McCarthy moved and Trustee Frusolone 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.

#18-0030 Cima Developers, LLC (Pride of Carol Stream) – 260 S. Schmale Road:

*Amendment to a Special Use Permit for an Automobile Service Station
Rear Yard Setback Variation
Front Yard Setback Variation*

Recommend Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendations.

#18-0033 American Litho – 175 Mercedes Drive:

*Special Use Permit for Outdoor Activities and Operations –
Air Compressors
Variation for a Structure in the Front Yard*

Recommend Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendations.

#18-0034 Daylight Learning Center – 505 S. Schmale Road:

Amendment to a Special Use Permit for a Day Care Center Expansion

Recommend Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendations.

Award a Contract for Tree Trimming Services:

The Village Board approve a contract with Winkler's Tree & Landscaping in the amount of \$40,544.31 for tree trimming services.

Amendment #2 to the Engineering Services Agreement for the Lies Road LAFO Project from Gary Avenue to Schmale Road:

The Village Board approved Amendment #2 Agreement in the amount of \$5,837 to TranSystems Corporation for the Lies Road LAFO Project.

Purchase of Replacement Large Water Meters:

The Village Board approved the purchase of meters from Core and Main, in an amount not to exceed \$80,000, pursuant to the provisions of Sections 5-8-3 and 5-8-14(C) of the Carol Stream Code of Ordinances.

Ordinance No. 2018-12-44, An Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$3,674,461, for the Fiscal Year Beginning May 1, 2018 and Ending, April 30, 2019, for the Village of Carol Stream, DuPage County, Illinois:

The Village Board approved Ordinance No. 2018-12-44 providing for the Levy and Assessment of Taxes in the amount of \$3,674,461, for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019 for the Village of Carol Stream, DuPage County, Illinois.

Ordinance No. 2018-12-45 Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming:

The Village Board approved increasing video gaming fees to \$1,000 for each terminal annually.

Ordinance No. 2018-12-46 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Parking Prohibited; Signs Required):

The Village Board approved amending Chapter 8, Article 6 of the Carol Stream Traffic Code to prohibit parking on commercial/industrial streets within 10 feet of a driveway where signs are posted.

Ordinance No. 2018-12-47 Approving an Amendment to a Special Use Permit for an Automobile Service Station and Setback Variations (CIMA Developers, LP/Pride of Carol Stream, 260 S. Schmale Road):

The Village Board approved an Amendment to a Special Use Permit for an Automobile Service Station and Setback Variations for CIMA Developers, LP/Pride of Carol Stream, 260 S Schmale Road.

Ordinance No. 2018-12-48 Approving a Special Use Permit for Outdoor Activities and Operations (Air Compressors) in the I Industrial Zoning District and Front Yard Variation (American Litho, 175 Mercedes Drive):

The Village Board approved a Special Use Permit for Outdoor Activities and Operations (Air Compressors) in the I Industrial Zoning District and Front Yard Variation for American Litho, 175 Mercedes Drive.

Ordinance No. 2018-12-49 Approving an Amendment to a Special Use Permit for a Day Care Center (Daylight Learning Center, 505 S. Schmale Road):

The Village Board approved an amendment to a Special Use Permit for a Day Care Center for Daylight Learning Center, 505 S. Schmale Road.

Resolution No. 3056 Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for CH 36/Schmale Road and Lies Road Intersection Improvements:

The Village Board approved an Intergovernmental Agreement for work associated with the guardrail construction between the Village of Carol Stream and DuPage County.

Resolution No. 3057 Amending Resolution No. 3005 Adopting the 2018-19 Employee Pay Plan for the Village of Carol Stream:

The Village Board authorized the creation of a new position of Financial Analyst and eliminated one Accounts Clerk position.

Resolution No. 3058 Vacating an Existing Storm Water Easement and Granting a New Storm Water Management and Conveyance Easement (1160 Gary Avenue):

The Village Board accepted the Vacation of existing Easement and Grant of Easement for Storm Water Management and Conveyance – 1160 Gary Avenue.

Resolution No. 3059 Accepting a Plat of Grant of Easement (1160 Gary Avenue and 1225 N. Old Gary Avenue):

The Village Board approved a Plat of Grant of Easement for Woodspring Suites.

Raffle License Application – Winfield School District 34 PTO and Winfield Education Foundation:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Winfield School District 34 PTO and Winfield Education Foundation for their event scheduled for January 27, 2019 at the American Legion Hall.

Raffle License Application – Heritage Lakes PTA:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Heritage Lakes PTA for their fundraising events to be held on December 8, 2018 and February 8, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 19, 2018 in the amount of \$1,316,392.96. The Village Board approved the payment of Addendum Warrant of Bills from November 6, 2018 thru November 19, 2018 in the amount of \$628,366.01.

The Village Board approved payment of Regular Bills dated December 3, 2018 in the amount of \$286,278.63. The Village Board approved the payment of Addendum Warrant of Bills from November 20, 2018 thru December 3, 2018 in the amount of \$615,858.01.

Clerk:

The 2019 Schedule of Meetings with revisions have been received. January 21, 2019 has been changed to January 22, 2019 Village Board Meeting due to Martin Luther King Day events.

Treasurer's Report:

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

Report of Officers:

Trustee LaRocca thanked staff for all their hard work putting Village Hall together and welcomed new employees. He thanked the Plan Commission members for their service and Lourdes Estrada on her 25th year anniversary.

Trustee Gieser congratulated Lourdes Estrada on her 25th year anniversary and thanked the Plan Commission members for their service. He welcomed our new employees and stated we are in the middle of our Holiday Decorating Contest.

Nominations can be emailed to decoratingcontest@carolstream.org. 200th Anniversary of the State of Illinois. Happy Birthday to the State of Illinois.

Trustee Schwarze congratulated Lourdes Estrada on her 25th year anniversary and thanked the Plan Commission members for their continued service. He welcomed our new I.T. employees and congratulated the Parks Foundation on their award. There is no property tax - Please Shop Carol Stream. Public Works and Police Departments did a great job on the snowstorm. Happy 22nd Birthday to my daughter.

Trustee Hennessey stated he would like to see a better turn out at local elections. He fosters dogs if anyone is interested in adopting. Please do not buy or adopt an animal as a Christmas gift. Enjoy the holidays.

Trustee Frusolone stated the Village does not have a property tax and during tonight's meeting we approved a property tax for the Library. The Open House at the library was great. She welcomed our new employees and congratulated Lou Estrada on her 25th anniversary. Trustee Frusolone thanked the Plan Commission for their continued service and Public Works and Police for their hard work during the storm.

Trustee McCarthy stated Public Works and Police did a fantastic job with the storm. He welcomed our new employees and congratulated Lourdes Estrada on her 25th anniversary. Trustee McCarthy thanked the Plan Commission for all their hard work. Brittany's Trees was successful again this year. The Carol Stream Youth Council will be stuffing stockings this Sunday for underprivileged Carol Stream kids. Kids get presents, picture with Santa and groceries from Social Services. Brush/branch pick up with Flood Brothers is extended through this week.

Village Clerk Czarniecki stated she volunteered at the Brittney Trees event. She thanked our new employees and congratulated the Parks Foundation and Plan Commission members. Please keep military families in your minds especially during the holidays.

Village Attorney Jim Rhodes stated Klein, Thorpe & Jenkins have negotiated changes to the legislation governing juvenile records.

Village Manager Mellor thanked residents and customers for their patience and understanding with the construction process. Thank you to the I.T. department. New chairs for the dais are on order. He congratulated Lou Estrada for 25 years of service and the thanked the Plan Commission members for their continued service.

Mayor Saverino welcomed our new employees and thanked Lou Estrada on her 25th anniversary. He thanked Kirby Williams for the poinsettia plants and also thanked the families who participated in the Brittany's Trees fundraiser. The

Christmas Tree Lighting Ceremony was great. Proud that the completion of the Village Hall was under budget and ahead of schedule. Mayor Saverino also thanked the Plan Commission for their continued service and Public Works for a great job on the winter storm.

At 8:44 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)(11) Pending Litigation. 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



Mayor Frank Saverino, Sr.


ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of December, 2018.



Village Clerk