

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

**February 4, 2019**

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:36 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Trustee Matt McCarthy

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee Schwarze moved and Trustee LaRocca made the second to approve the Minutes of the January 22, 2019 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 0*

*Absent 1 Trustee McCarthy*

*The motion passed.*

*Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the January 22, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 0*

*Absent 1 Trustee McCarthy*

*The motion passed.*

**LISTENING POST:**

1. Addresses from Audience (3 Minutes).

*Sheila Rutledge introduced herself as the new District 6 DuPage County Board Representative.*

*Linda Johansen gave a presentation on the Danica Sock Drive and thanked Chief Sailer.*

*Dick Albright, 635 Dunhill Lane, spoke on garbage collection rates and requested an alternative to Flood Brothers or existing rate plan. Mr. Albright previously lived in Winfield and was charged \$45 for the entire year.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Schwarze 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 Hennessey, LaRocca, Gieser, Frusolone and Schwarze*

*Nays: 0*

*Absent: 1 Trustee McCarthy*

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

*Nays: 0*

*Absent: 1 Trustee McCarthy*

*The motion passed.*

1. #18-0038 Weiss Properties – 167-169 Easy Street.
2. #19-0001 12M Partners – 470 Kehoe Blvd.
3. Emergency Water Purchase from the Village of Hanover Park.
4. Purchase of AMR's for the AMR Replacement Program.
5. Schmale/St. Charles Road Watermain Replacement Project-Award of Contract for Phase II Consultant Engineering Design Services, with option to award Phase III Construction Engineering.
6. Award of Contract for Fireworks Show on July 4, 2019.
7. Ordinance No. 2019-02-01 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P Liquor Licenses from 6 to 7 (Buchanan Energy(s) LLC d/b/a Bucky's #518 (870 W. Army Trail Road).
8. Ordinance No. 2019-02-02 Approving a Special Use Permit to Allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers in the I Industrial District (Weiss Commercial Properties, LLC, 167-169 Easy Street).
9. Ordinance No. 2019-02-03 Approving a Special Use Permit for a Parking Lot for Motor Vehicles not Incidental to a Permitted Use in the I Industrial District and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trailers (12M Partners, 470 Kehoe Boulevard).
10. Resolution No. 3071 Authorizing a Final Plat of Subdivision (Fratelli Subdivision – 12M Partners, 470 Kehoe Boulevard, PIN #02-33-300-038 and 02-33-300-039).
11. Formal Approval of Raffle License Application-Carol Stream Police Department.
12. Raffle License Application-Carl Sandburg Elementary School PTA.
13. Payment of Regular and Addendum Warrant of Bills from January 23, 2019 through February 4, 2019.

*Trustee Schwarze 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:           5       Trustees Hennessey, LaRocca, Gieser, Frusolone and Schwarze*

*Nays:           0*

*Absent:        1       Trustee McCarthy*

*The motion passed.*

*The following are brief descriptions of those items approved on the Consent Agenda for this meeting.*

**#18-0038 Weiss Properties – 167-169 Easy Street:**

*Special Use for Outdoor Activities and Operations – Parking of Trucks and Trailers*

**Recommended Approval with Conditions 5-0**

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

**#19-0001 12M Partners – 470 Kehoe Blvd:**

*Special Use for Parking Lots for Motor Vehicles Not Incidental to a Permitted Use  
Special Use for Outdoor Activities and Operations-Parking of Trailers  
Plat of Subdivision*

**Recommended Approval with Conditions 5-0**

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

**Emergency Water Purchase from the Village of Hanover Park:**

*The Village Board approved payment to the Village of Hanover Park for \$30,780.20 relating to the recent repair of the DWC leak at North Avenue and Kuhn Road.*

**Purchase of AMR's for the AMR Replacement Program:**

*The Village Board approved purchasing AMR's from Midwest Meter, Inc. in an amount not to exceed \$42,500, pursuant to the provisions of Section 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.*

**Schmale/St. Charles Road Watermain Replacement Project – Award of Contract for Phase II Consultant Engineering Design Services, with option to award Phase III Construction Engineering:**

*The Village Board awarded Phase II Design Engineering Services to Thomas Engineering Group in the amount of \$149,575.54 and option to award Phase III Construction Engineering Services to Thomas Engineering Group in the amount of \$164,141.63.*

**Award of Contract for Fireworks Show on July 4, 2019:**

*The Village Board approved a contract with Melrose Pyrotechnics in the amount of \$14,400.00 subject to Chapter 5, Article 8, Section 5-8-14(A) and (B) of the Carol Stream Code of Ordinances.*

**Ordinance No. 2019-02-01 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P Liquor Licenses from 6 to 7 (Buchanan Energy(s) LLC d/b/a Bucky's #518 (870 W. Army Trail Road):**

*The Village Board approved a packaged liquor license for Bucky's #518 located at 870 Army Trail Road.*

**Ordinance No. 2019-02-02 Approving a Special Use Permit to Allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers in the I Industrial District (Weiss Commercial Properties, LLC, 167-169 Easy Street):**

*The Village Board approved a Special Use Permit to allow for Outdoor Activities and Operations in the form of the storage of trucks and trailers in the I Industrial District-Weiss Commercial Properties, LLC, 167-169 Easy Street.*

**Ordinance No. 2019-02-03 Approving a Special Use Permit for a Parking Lot for Motor Vehicles not Incidental to a Permitted Use in the I Industrial District and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trailers (12M Partners, 470 Kehoe Boulevard):**

*The Village Board approved a Special Use Permit for a Parking Lot for Motor Vehicles not Incidental to a Permitted Use in the I Industrial District and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trailers-12M Partners, 470 Kehoe Boulevard.*

**Resolution No. 3071 Authorizing a Final Plat of Subdivision (Fratelli Subdivision-12M Partners, 470 Kehoe Boulevard, PIN #02-33-300-038 and 02-33-300-039):**

*The Village Board approved a Final Plat of Subdivision for Fratelli Subdivision, 12M Partners, 470 Kehoe Boulevard, PIN #02-33-300-038 and 02-33-300-039.*

**Formal Approval of Raffle License Application-Carol Stream Police Department:**

*The Village Board approved a raffle license for the Carol Stream Police Department and waived the fee and manager's fidelity bond for their beanbag tournament to benefit the Special Olympics Illinois/Law Enforcement Torch Run on January 28, 2019. Prior Village Board authorization was granted ahead of time due to the scheduling of the event.*

**Raffle License Application-Carl Sandburg Elementary School PTA:**

*The Village Board approved a raffle license for Carl Sandburg Elementary School PTA and waived the fee and manager's fidelity bond for their Trivia Night fundraiser and 50/50 raffle on March 2, 2019 at the American Legion Post.*

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

*The Village Board approved payment of the Regular Bills dated February 4, 2019 in the amount of \$822,479.40. The Village Board approved the payment of Addendum Warrant of Bills from January 23, 2019 thru February 4, 2019 in the amount of \$104,067.76.*

**Report of Officers:**

*Trustee LaRocca congratulated all the Citizen of the Year volunteers and nominees. He also stated all Trustees and Mayor who won gift baskets at the event donated them to charity.*

*Trustee Gieser commended Danica on her sock drive for those less fortunate. He mentioned and congratulated the names of the Citizen of the Year award recipients and congratulated the winners and nominees. Female Citizen of the Year-Patti Schwartz; Male Citizen of the Year-Bill Keen; Male Special Citizen-William Bonnema; Female Special Citizen-Maria Gillette; and Judges Recognition Award-Debra Cartwright.*

*Trustee Schwarze thanked DuPage County District 6 Representative Sheila Rutledge for attending tonight's Board meeting. He commented on the budget meeting which was prior to the Board meeting. Please shop Carol Stream.*

*Trustee Hennessey – no report.*

*Trustee Frusolone congratulated the Citizen of the Year recipients and encouraged more volunteer nominations from different groups. The Relay for Life Bags Tournament still has openings. She stated the AMR replacement program is in progress and running smoothly.*

*Village Clerk Czarnecki thanked Danica for her sock drive and congratulated the Citizen of the Year nominees and award winners. Please keep our military in your hearts and minds.*

*Village Attorney Jim Rhodes commented on new State Legislation in session and new bills coming out for public safety pension reform and recreational use of marijuana.*

*Village Manager Mellor gave a shout out to Police and Public Works for working out in the extreme cold and snowy conditions. Residents can get updates on Village snow and ice control measures by visiting our social media sites using #CSWinterCommand on Facebook, Twitter and Village website. The municipal center will be closed February 18<sup>th</sup> and Police will remain open. The next Village Board meeting is scheduled for Tuesday, February 19<sup>th</sup>.*

*Mayor Saverino thanked Linda Johansen and Danica for their sock drive. He also thanked Sheila Rutledge for introducing herself and resident Dick Albright for expressing his concerns. Mayor Saverino also thanked the Village of Hanover Park for assisting the Village of Carol Stream with the water interconnection and selling water to us when we needed it. He commented that the damages to the fences on County Farm Road were caused by DuPage County plows and will be considered for reimbursement for their repairs by DuPage County.*

At 8:25 p.m., Trustee Frusolone moved and Trustee Gieser made the second to adjourn the meeting. The results of the roll call vote were as follows:

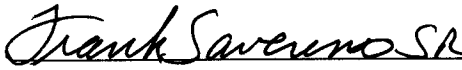
Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

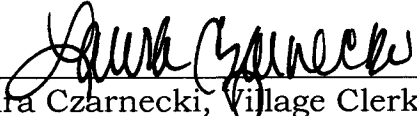
Absent: 1 Trustee McCarthy

The motion passed.

FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

ATTEST:

  
Laufa Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

19<sup>th</sup> day of FEBRUARY, 2019.

  
Village Clerk