

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

September 3, 2019

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., Trustees John Zalak, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

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

*All persons physically present at meeting unless noted otherwise

Mayor Saverino asked for a moment of silence for the passing of JD Herrera who was involved in a fatal car accident in Carol Stream.

MINUTES:

Trustee McCarthy moved and Trustee Zalak made the second to approve the Minutes of the August 19, 2019 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain:

Absent

The motion passed.

Trustee Schwarze moved and Trustee Gieser made the second to approve the Minutes of the August 19, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain:

Absent:

The motion passed.

LISTENING POST:

1. Proclaiming September National Preparedness Month. *Proclamation read by Trustee Schwarze.*
2. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee LaRocca 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 Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Gieser 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 Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

1. #19-0014 FIC America Corporation – 485 E. Lies Road.
2. #19-0015 505 East North Avenue/Hopewell Services – 505 E. North Avenue.
3. #19-0019 Community Consolidated School District 93 – 283 El Paso Lane.
4. #19-0020 JT’s Corner Tap & Eatery – 1022 Fountain View Drive.

5. Award a Contract for Purchase and Delivery of LED Street Lights.
6. Purchase of AMR's for the AMR Replacement Program.
7. Vacant Lots on Surrey Drive.
8. 2019 Pavement Marking Project – Change Order No. 1, Final Payment and Acceptance.
9. Award of Contract for 2019 Drainage Improvements Project.
10. Kehoe Boulevard Stream Bank Stabilization Project-Section I Award of Contract for Professional Engineering Services for Construction Documents and Grant Application Assistance.
11. Ordinance No. 2019-09-30 Approving a Special Use Permit for Outdoor Activities and Operations (HVAC Units) in the I Industrial Zoning District and Front Yard Variation (FIC America Corporation, 485 E. Lies Road).
12. Ordinance No. 2019-09-31 Approving an Amendment to a Special Use Permit to Allow for Outdoor Activities and Operations in the Form of Van Parking (505 E. North, Inc./Hopewell Services, LLC, 505 E. North Avenue).
13. Ordinance No. 2019-09-32 Approving a Special Use Permit for a School (Community Consolidated District 93/Jay Stream Middle School, 283 El Paso Lane).
14. Ordinance No. 2019-09-33 Approving an Amendment to a Special Use Permit for a Restaurant with a Bar Area (JT's Corner Tap & Eatery, 1022 Fountain View Lane).
15. Resolution No. 3105 Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the City of Wheaton for Disconnection, Annexation and Revenue Sharing for Parcels to be Redeveloped at the Northeast Corner of Geneva Road and Schmale Road (2201 N. Main Street, Wheaton-P.I.N 05-04-305-006 and 431 E Geneva Road, Carol Stream-P.I.N. 05-04-305-009).
16. Resolution No. 3106 Approving and Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities located within the Municipal Rights-Of-Way (Chicago SMSA Limited Partnership d/b/a Verizon Wireless).
17. Raffle License Application – Carol Stream Woman's Club.
18. Sound Amplification Permit and Raffle License Application – Carol Stream Police Department.
19. Payment of Regular and Addendum Warrant of Bills from August 20, 2019 through September 3, 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: 6 Trustees Zalak, 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.

#19-0014 FIC America Corporation – 485 E. Lies Road:

Special Use Permit for Outdoor Activities and Operations-Installation of A/C Units

Recommend approval with conditions 7-0

The Village Board concurred with Plan Commission's recommendation.

#19-0015 505 East North Avenue/Hopewell Services – 505 E. North Avenue:

Amendment to a Special Use Permit for Outdoor Activities and Operations – Parking and Storage of Vans

Recommend approval with conditions 7-0

The Village Board concurred with Plan Commission's recommendation.

#19-0019 Community Consolidated School District 93 – 283 El Paso Lane:

Special Use Permit for a School Building Addition

Recommend approval with conditions 7-0

The Village Board concurred with Plan Commission's recommendation.

#19-0020 JT's Corner Tap & Eatery – 1022 Fountain View Drive:

Amendment to a Special Use Permit for a Restaurant with a Bar Area – Restaurant Expansion

Recommend approval with conditions 7-0

The Village Board concurred with Plan Commission's recommendation.

Award a Contract for Purchase and Delivery of LED Street Lights:

The Village Board approved a contract for the purchase of 300 LED street lights to City Electric Supply in the amount of \$40,042.76.

Purchase of AMR's for the AMR Replacement Program:

The Village Board approved the purchase of AMR's from Midwest Meter, Inc. in an amount not to exceed \$113,000.00, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

Vacant Lots on Surrey Drive:

The Village Board approved extending the listing date to terminate February 29, 2020 with Rick Fisher of RE/MAX Action.

2019 Pavement Marking Project – Change Order No. 1, Final Payment and Acceptance:

The Village Board approved Change Order No. 1 and final payment to Superior Road Striping, Inc. in the amount of \$31,291.22 and acceptance of the 2019 Pavement Marking Project.

Award of Contract for 2019 Drainage Improvements Project:

The Village Board approved a contract for the 2019 Drainage Improvements Project to Landmark Contractors Inc. at the bid unit prices submitted of \$156,961.00.

Kehoe Boulevard Stream Bank Stabilization Project-Section I Award of Contract for Professional Engineering Services for Construction Documents and Grant Application Assistance:

The Village Board approved a contract for professional engineering services for preparation of contract documents and grant application assistance for the Kehoe Boulevard Stream Bank Restoration Project-Section I to Hey & Associates, Inc. in the amount not to exceed \$46,800 on a time and materials basis.

Ordinance No. 2019-09-30 Approving a Special Use Permit for Outdoor Activities and Operations (HVAC Units) in the I Industrial Zoning District and Front Yard Variation (FIC America Corporation, 485 E. Lies Road):

The Village Board approved a Special Use Permit for outdoor activities and operations (HVAC Units) in the I Industrial Zoning District and Front Yard Variation for FIC America Corporation located at 485 Lies Road.

Ordinance No. 2019-09-31 Approving an Amendment to a Special Use Permit to Allow for Outdoor Activities and Operations in the Form of Van Parking (505 E. North, Inc./Hopewell Services, LLC, 505 E. North Avenue):

The Village Board approved an Amendment to a Special Use Permit to allow for outdoor activities and operations in the form of van parking for 505 E. North, Inc./Hopewell Services, LLC located at 505 E. North Avenue.

Ordinance No. 2019-09-32 Approving a Special Use Permit for a School (Community Consolidated District 93/Jay Stream Middle School, 283 El Paso Lane):

The Village Board approved a Special Use Permit for Community Consolidated District 93/Jay Stream Middle School located at 283 El Paso Lane.

Ordinance No. 2019-09-33 Approving an Amendment to a Special Use Permit for a Restaurant with a Bar Area (JT's Corner Tap & Eatery, 1022 Fountain View Lane):

The Village Board approved an Amendment to a Special Use Permit for a restaurant with a bar area for JT's Corner Tap & Eatery located at 1022 Fountain View Lane.

Resolution No. 3105 Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the City of Wheaton for Disconnection, Annexation and Revenue Sharing for Parcels to be Redeveloped at the Northeast Corner of Geneva Road and Schmale Road

(2201 N. Main Street, Wheaton-P.I.N 05-04-305-006 and 431 E Geneva Road, Carol Stream-P.I.N. 05-04-305-009):

The Village Board approved an Intergovernmental Agreement with the City of Wheaton consisting of Wheaton disconnecting the parcel at the northeast corner of Geneva and Schmale Roads in exchange for Carol Stream sharing a portion of the sales tax revenue generated by a proposed gas station/convenience store redevelopment.

Resolution No. 3106 Approving and Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities located within the Municipal Rights-Of-Way (Chicago SMSA Limited Partnership d/b/a Verizon Wireless):

The Village Board approved a Master License Agreement for the Collocation of Small Wireless Facilities located within the Carol Stream Municipal Rights-Of-Way.

Raffle License Application – Carol Stream Woman’s Club:

The Village Board approved a raffle license and waiver of the fee and manager’s fidelity bond for their event “Purses with a Purpose!” fundraiser to be held on September 8, 2019 at the American Legion Hall.

Sound Amplification Permit and Raffle License Application – Carol Stream Police Department:

The Village Board approved a Sound Amplification Permit and Raffle License and waiver of the fees and manager’s fidelity bond for their event “Special Olympics Illinois/Law Enforcement Torch Run fundraiser to be held on September 7, 2019 at the Ross Ferraro Town Center.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated September 3, 2019 in the amount of \$485,486.39. The Village Board approved the payment of Addendum Warrant of Bills from August 20, 2019 thru September 3, 2019 in the amount of \$638,639.10.

Report of Officers:

Trustee LaRocca offered prayers for those affected by Hurricane Dorian.

Trustee Gieser stated this Saturday is Remembrance Day at St. Stephens Pioneer cemetery from 11am to 1pm and the Carol Stream Historical Country Fair at the farmhouse is from 10am to 2pm. Trustee Gieser will be hosting on WGN radio songs from football players from 1:15 to 3am.

Trustee Schwarze expressed his condolences to the JD Herrera family. The Carol Stream Fire Department Open House at Station 28 and the Water Reclamation Open House is scheduled for October 5 from 10am to 2pm. Please Shop Carol Stream.

Trustee Zalak stated Hurricane Dorian is fitting since this month is National Preparedness Month. He offered his condolences to the Herrera family. On September 6 Western Trails PTA will host an ice cream social. The Charity Jeep Show along with our Police Department is hosting a fundraiser for the Special Olympics this Saturday at Town Center.

Trustee Frusolone offered condolences to the Herrera family and thanked the Police and Fire Departments for their efforts to save JD Herrera. She stated Sunday is the Women's Club Purse auction from 1 to 3p.m. at the American Legion Hall. Thursday at 7:30 p.m. there will be a candlelight vigil for JD Herrera at Armstrong Park where the accident took place.

Trustee McCarthy offered condolences to the Herrera family and thanked the Police and Fire Departments and neighbors who helped before first responders showed up. He stated we live in a wonderful community. Trustee McCarthy stated slow down while driving, now that it is getting darker earlier and stop at crosswalks. Please clear storm sewers of debris and do not blow grass and leaves on streets.

Village Clerk Czarnecki offered her condolences to the Herrera family and stated there is a go fund me page to help with services. She offered prayers and thoughts for the hurricane victims. Please keep military and first responders in your hearts and minds.

Village Attorney Rhodes stated he will not be attending the next Board meeting and Mallory Milluzzi will attend. He offered his condolences to the Herrera family.

Village Manager Mellor stated Carol Stream staff has taken efforts to lessen costs to the Village with installing LED lights. He congratulated Officers Stafiej, Turnholt, Eagan and Sgt. Cluever who were MADD award recipients. Village Manager Mellor stated the Village will be hosting an informational question and answer forum on the municipal property tax on Monday, September 30 at 9am and 6pm. He stated there has been concern with higher than normal water bills due to a dry July and longer span of time between billing periods.

Mayor Saverino stated he went to visit the Herrera family today. He thanked the Police Department for their efforts to save JD Herrera. Please continue to reach out to the family and pray as Mrs. Herrera is overwhelmed with the kindness of Carol Stream. Mayor Saverino stated we, all departments in Carol Stream are one big family.

At 8:02 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:

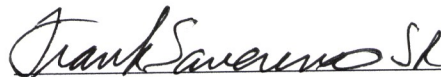
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

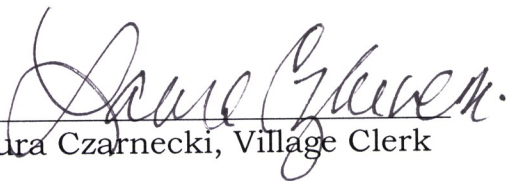
Absent: 0

The motion passed.

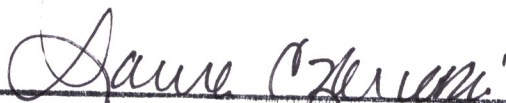
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
16th day of SEPTEMBER, 2019.


Village Clerk