

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

November 4, 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 and Mary Frusolone

Absent: Trustees Greg Schwarze and Matt McCarthy

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

*All persons physically present at meeting unless noted otherwise

VFW Post 10396 presented the Flag and led the audience in the Pledge of Allegiance.

MINUTES:

Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the October 21, 2019 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Abstain: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

LISTENING POST:

1. Introduction – Newly Promoted Utilities Supervisor Robert Houston.
Director of Public Works Phil Modaff introduced newly promoted Utilities Supervisor Robert Houston to the audience.
2. Halloween Decorating Contest Winners.
Trustee Gieser announced and introduced the winners of the 2019 Halloween Decorating Contest:
Big Pumpkin: 1321 Rose Avenue – Szatko Family
Family Fun: 600 Adam Lane – Panuska Family

*Judges' Favorite: 887 Horseshoe Court – Campasano & Ring Family
Judges were Jim Slanker, Vince Engstrom and Linda Keen.*

3. VFW Post 10396 Commander Richard R. Hildenbrand – Check Presentation for the D.A.R.E. Program. *VFW Post 10396 Commander Richard Hildenbrand presented a check for the Carol Stream DARE Program to the Carol Stream Police Department.*
4. Presentation of Organizational Changemaker Award to Commander Don Cummings – This inaugural Changemaker Award promotes innovative substance abuse prevention work in DuPage County and recognizes and honors those efforts in our community. *Commander Don Cummings and the Carol Stream Police Department were presented with the Organizational Changemaker Award by Doug Petit.*
5. Certificate of Appreciation to Ginger and George Rohde for the donation of K-9 Coda's meals. *Certificate of Appreciation was presented to Ginger and George Rohde by Deputy Chief John Jungers.*
6. Resolution No. 3114 Honoring David Creighton for his Service on the Village of Carol Stream Plan Commission/Zoning Board of Appeals.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 3114 Honoring David Creighton for his Service on the Village of Carol Stream Plan Commission/Zoning Board of Appeals.

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

7. Resolution No. 3115 Honoring Charles McGuire Upon his 30th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee LaRocca made the second to approve Resolution No. 3115 Honoring Charles McGuire Upon his 30th Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

8. Addresses from Audience (3 Minutes).

Dominic Frusolone thanked Deputy Chief Mike Zochert for allowing him to be interviewed for a career as a police officer.

PUBLIC HEARINGS:

1. Public Hearing for an Annexation Agreement for the JMP RE HOLDINGS, LLC – 64 SERIES property at 27W210 North Avenue. This Public Hearing is noticed to receive comments on the proposed Annexation Agreement for the JMP RE HOLDINGS, LLC – 64 SERIES property at the northwest corner of North Avenue and County Farm Road, which is proposed to be redeveloped with a 4,900 square foot inline retail center.

Trustee Gieser moved and Trustee Frusolone made the second to open the public hearing on the Annexation Agreement for the JMP RE HOLDINGS, LLC – 64 SERIES property at 27W210 North Avenue. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

Mayor Saverino stated the public notice for the Public Hearing was published in the Carol Stream Examiner on October 16, 2019 as required by law. There was no other public comment regarding the public hearing.

Trustee LaRocca moved and Trustee Zalak made the second to close the public hearing on the Annexation Agreement for the JMP RE HOLDINGS, LLC – 64 SERIES property at 27W210 North Avenue. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

CONSENT AGENDA:

Trustee Frusolone moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

Trustee Zalak 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:

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

1. #19-0027 JMP RE Holdings – 27W210 North Avenue.
2. Receipt of 2019-2020 Snow and Ice Control Plan.
3. Agreement with GovTempsUSA for Professional Administrative Services.
4. Agreement with GovTempsUSA for Information Technology Technician.
5. 2020-21 GIS Consortium Service Provider Contract.
6. Clearwater Court Storm Sewer Rehabilitation Project – Award of Phase II Design Services.
7. Sanitary Sewer Extension, 250 N. Gary Avenue – Award of Phase II Design Services.
8. Ordinance No. 2019-11-36 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 7 to 6 (MHA Enterprise, Inc. d/b/a 7-Eleven) and Increasing the Number of Class P Liquor Licenses from 6 to 7 (7-Eleven Inc. d/b/a 7-Eleven #33408H) 550 W. Army Trail Road.
9. Ordinance No. 2019-11-37 Approving an Annexation Agreement.
10. Ordinance No. 2019-11-38 Annexing Certain Territory into the Village of Carol Stream.
11. Ordinance No. 2019-11-39 Approving a Zoning Map Amendment to zone property to the B-2 Service District upon Annexation to the Village of Carol Stream (JMP RE HOLDINGS, LLC – 64 SERIES property, 27W210 North Avenue).

12. Ordinance No. 2019-11-40 Approving a Special Use Permit for a shopping plaza, Special Use Permit for a drive-up service window, front yard building setback variation, corner side yard building setback variation, corner side yard parking setback variation, and landscaping variations (JMP RE HOLDINGS, LLC – 64 SERIES property, 27W210 North Avenue).
13. Resolution No. 3116 Accepting Public Improvements and Release of Security for Public Improvements-Woodspring Suites, 1160 N. Gary Avenue.
14. Raffle License Application – Heritage Lakes PTA.
15. Raffle License Application – Benjamin School District 25 Foundation.
16. Payment of Regular and Addendum Warrant of Bills from October 22, 2019 through November 4, 2019.

Trustee Frusolone moved and Trustee LaRocca 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: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

Absent: 2 Trustees Schwarze and McCarthy

The motion passed.

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

#19-0027 JMP RE Holdings – 27W210 North Avenue:

Special Use for Shopping Plaza

Special Use for Drive-Up Service Window

Variation to Reduce Front and Corner Side Yard and Parking Setbacks

Variation to Reduce Parking Lot Landscaping and Screening

Recommend approval with conditions 6-0

North Avenue Corridor Review

Approved 6-0

The Village Board concurred with Plan Commission’s recommendation.

Receipt of 2019-2020 Snow and Ice Control Plan:

The Village Board received the 2019-2020 Snow and Ice Control Plan.

Agreement with GovTempsUSA for Professional Administrative Services:

The Village Board approved an agreement with GovTempsUSA to staff the Office Manager position within the Administration Department for the period of January 1, 2020 through December 31, 2020.

Agreement with GovTempsUSA for Informational Technology Technician:

The Village Board approved an agreement with GovTempsUSA for an Information Technology Technician for the period of November 18, 2019 through November 20, 2020.

2020-21 GIS Consortium Service Provider Contract:

The Village Board approved a supplemental statement of work contract to MGP at a cost not to exceed \$146,352.00.

Clearwater Court Storm Sewer Rehabilitation Project – Award of Phase II Design Services:

The Village Board awarded a contract for a cost not to exceed \$27,090.00 to Engineering Resource Associates, Inc. for Phase II Design Services.

Sanitary Sewer Extension, 250 N. Gary Avenue – Award of Phase II Design Services:

The Village Board awarded a contract for a cost not to exceed \$29,400 to Strand Associates, Inc. for Phase II Design Services.

Ordinance No. 2019-11-36 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 7 to 6 (MHA Enterprise, Inc. d/b/a 7-Eleven) and Increasing the Number of Class P Liquor Licenses from 6 to 7 (7-Eleven Inc. d/b/a 7-Eleven #33408H) 550 W. Army Trail Road:

The Village Board approved a Class P liquor license to 7-Eleven Inc. located at 550 W. Army Trail Road.

Ordinance No. 2019-11-37 Approving an Annexation Agreement:

The Village Board approved an Annexation Agreement for the JMP RE HOLDINGS, LLC-64 SERIES property located at 27W210 North Avenue.

Ordinance No. 2019-11-38 Annexing Certain Territory into the Village of Carol Stream:

The Village Board approved annexing the JMP RE HOLDINGS, LLC-64SERIES property located at 27W210 North Avenue.

Ordinance No. 2019-11-39 Approving a Zoning Map Amendment to zone property to the B-2 Service District upon Annexation to the Village of Carol Stream (JMP RE HOLDINGS, LLC – 64 SERIES property, 27W210 North Avenue):

The Village Board approved a zoning map amendment to zone the JMP RE HOLDINGS, LLC-64 SERIES property, 27W210 North Avenue to B-2 Service District.

Ordinance No. 2019-11-40 Approving a Special Use Permit for a shopping plaza, Special Use Permit for a drive-up service window, front yard building setback variation, corner side yard building setback variation, corner side

yard parking setback variation, and landscaping variations (JMP RE HOLDINGS, LLC – 64 SERIES property, 27W210 North Avenue):

The Village Board approved Special Use Permits and Zoning Code Variations to allow for the proposed redevelopment of the property with a 4,900 square foot inline retail center.

Resolution No. 3116 Accepting Public Improvements and Release of Security for Public Improvements-Woodspring Suites, 1160 N. Gary Avenue:

The Village Board accepted the public improvements related to the Holladay Properties-Woodspring Suites site (1160 N. Gary Avenue) and released the security for public improvements in the amount of \$53,740.65.

Raffle License Application – Heritage Lakes PTA:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their raffle event fundraisers scheduled on December 14, 2019 and January 18, 2020.

Raffle License Application – Benjamin School District 25 Foundation:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their Bunco Night fundraiser scheduled on November 15, 2019 at Fountain View Recreation Center.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 4, 2019 in the amount of \$495,363.32. The Village Board approved the payment of Addendum Warrant of Bills from October 22, 2019 thru November 4, 2019 in the amount of \$601,660.36.

Report of Officers:

Trustee LaRocca thanked Dave Creighton for his service to the community, Charles McGuire for his 30 years of service and Robert Houston on his promotion to Utilities Supervisor. He attended an awards banquet for the 100 Club DuPage County where several police officers and firefighters were honored for their acts of valor from surrounding communities.

Trustee Gieser thanked the DuPage County leadership team for presenting the Changemaker Award to Commander Don Cummings and the VFW for being involved with DARE. He also thanked Dave Creighton for his service to the community, Charles McGuire for his 30 years of service and Robert Houston on his promotion to Utilities Supervisor. Trustee Gieser thanked residents who participated in the Halloween Decorating Contest competition and the winners. The Christmas holiday decorating contest is next with a deadline to submit nominations by December 16.

Trustee Zalak thanked members of the VFW 10396 for presenting the colors, leading us in the Pledge of Allegiance and their involvement with the DARE program. He congratulated Robert Houston on his promotion and Charlie McGuire for his 30 years of service. Trustee Zalak congratulated Glenbard North for winning their playoff game and expressed good luck ahead.

Trustee Frusolone thanked everyone who came for the electronics and pumpkin recycling event which collected 2.99 tons of pumpkins and congratulated Public Works for doing a great job with the snowstorm on Halloween. She thanked Dave Creighton for his service to the community, Charlie McGuire for his 30 years of service and Robert Houston on his promotion to Utilities Supervisor. Trustee Frusolone also thanked Deputy Chief Mike Zochert for meeting with her son and discussing what it is like to be a Police Officer.

Village Clerk Czarnecki congratulated the residents who won the Halloween Decorating Contest and Don Cummings receiving the Changemaker Award. She thanked the VFW for their donation to the DARE program and Kikis Corner for taking care of our NARCINT dog. Village Clerk Czarnecki thanked Charlie McGuire for his 30 years of service and Dave Creighton for his service on the Plan Commission. Please keep our military and first responders in your thoughts and prayers for their safety.

Village Attorney Rhodes congratulated Dave Creighton for his service on the Plan Commission and Charlie McGuire for his 30 years of service. He stated to always remember our veterans. There is still a short time to buy Brittany's trees and we continue to collect left over candy for Christmas Sharing. Please Shop Carol Stream.

Village Manager Mellor thanked Dave Creighton for his service to the community, Charles McGuire for his 30 years of service and Robert Houston on his promotion to Utilities Supervisor. He also thanked the VFW for presenting the colors and stated free leaf pickup is during Thanksgiving collection week of November 25. The public hearing on cannabis is scheduled for the November 25 Plan Commission meeting. Village Manager Mellor stated if you see something, please call 911 and not post on social media. The Carol Stream Rotary is conducting a winter coat collection program to benefit World Relief DuPage. Collection canisters are located at the municipal center, two Park District recreational centers and Rock N Jump through February 7.

Mayor Saverino congratulated Robert Houston on his promotion to Utilities Supervisor and those that have won awards throughout the year. He thanked the VFW for presenting the colors and their devotion to the DARE program. Mayor Saverino congratulated Dave Creighton for his service to the community and Charles McGuire for his 30 years of service. Please watch out for children, as it is getting darker earlier with the time change.

At 8:37 p.m., Trustee Frusolone moved and Trustee LaRocca made the second to adjourn the meeting. The results of the roll call vote were as follows:

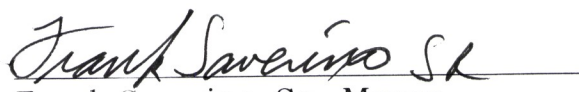
Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Nays: 0

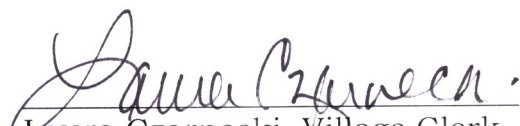
Absent: 2 Trustees Schwarze and McCarthy

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

18th day of NOVEMBER, 2019.


Village Clerk