

**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**

**February 5, 2018**

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Assistant to the Village Manager Tia Messino to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Greg Schwarze and Matt McCarthy

Absent: Trustees David Hennessey, Mary Frusolone and Village Clerk Laura Czarnecki

Also Present: Village Manager Joe Breinig, Assistant 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 January 16, 2018 Joint Special meeting of the Village Board and Library Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Schwarze and McCarthy*

*Abstain: 0*

*Absent 2 Trustees Hennessey and Frusolone*

*The motion passed.*

*Trustee LaRocca moved and Trustee Gieser made the second to approve the Minutes of the January 16, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Schwarze and McCarthy*

*Abstain: 0*

*Absent 2 Trustees Hennessey and Frusolone*

*The motion passed.*

**LISTENING POST:**

- 1. Addresses from Audience (3 Minutes). *None.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Schwarze 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: 4 Trustees LaRocca, Gieser, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustees Hennessey and Frusolone*

*The motion passed.*

*Trustee McCarthy moved and Trustee LaRocca 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 LaRocca, Gieser, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustees Hennessey and Frusolone*

*The motion passed.*

- 1. #17-0047 Naveeda Arthar/Stepping Stones Early Childhood Center-925 Geneva Road.
- 2. Award of Contract for Fireworks Show on July 4, 2018.
- 3. Ordinance No. 2018-02-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C liquor licenses from 18 to 19 (Totra MAA, Inc. d/b/a Kuhn Food & Liquor, 590 Kuhn Road).
- 4. Ordinance No. 2018-02-04 Approving a Special Use Permit for a Day Care Center (Stepping Stones Early Childhood Center, 925 E. Geneva Road).
- 5. Resolution No. 2989 Accepting a Grant of Storm Water Management and Conveyance Easement (870 W. Army Trail Road, 1340 County Farm Road-Bucky's Fuel Station).

6. Proposed 2018 Summer Concert Series Line Up.
7. Raffle License Application-Carl Sandburg Elementary School PTA.
8. Payment of Regular and Addendum Warrant of Bills from January 17, 2018 through February 5, 2018.

*Trustee Gieser moved and Trustee McCarthy 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 LaRocca, Gieser, Schwarze and McCarthy*

*Nays: 0*

*Absent: 2 Trustees Hennessey and Frusolone*

*The motion passed.*

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

**#17-0047 Naveeda Athar/Stepping Stones Early Childhood Center-925 Geneva Road:**

*Special Use Permit for a Daycare Center*

**Recommend Approval with Conditions 6-1**

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

**Award of Contract for Fireworks Show on July 4, 2018:**

*The Village Board approved a contract for the Fireworks Show on July 4, 2018 with Melrose Pyrotechnics in the amount of \$13,000.00 subject to Chapter 5, Article 8, Sections 5-8-14(A) and (B) of the Carol Stream Code of Ordinances.*

**Ordinance No. 2018-02-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C liquor licenses from 18 to 19 (Totra MAA Inc. d/b/a Kuhn Food & Liquor, 590 Kuhn Road):**

*The Village Board approved increasing the number of Class C liquor licenses from 18 to 19 and issuing a liquor license to Totra MAA Inc. d/b/a Kuhn Food & Liquor located at 590 Kuhn Road.*

**Ordinance No. 2018-02-04 Approving a Special Use Permit for a Day Care Center (Stepping Stones Early Childhood Center, 925 E. Geneva Road):**

*The Village Board approved a Special Use Permit for Stepping Stones Early Childhood Center located at 925 E. Geneva Road.*

**Resolution No. 2989 Accepting a Grant of Storm Water Management and Conveyance Easement (870 W. Army Trail Road, 1340 County Farm Road-Bucky's Fuel Station):**

*The Village Board approved acceptance of a grant of easement for storm water management and conveyance for the property located at 870 W. Army Trail Road and 1340 County Farm Road.*

**Proposed 2018 Summer Concert Series Line Up:**

*The Village Board approved the 2018 Summer Concert Series Line Up.*

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

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Carl Sandburg Elementary School PTA for their Trivia Night fundraiser and 50/50 raffle to be held at the American Legion Post 76 on March 3, 2018.*

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

*The Village Board approved payment of the Regular Bills dated February 5, 2018 in the amount of \$2,112,104.31. The Village Board approved the payment of the Addendum Warrant of Bills from January 17, 2018 thru February 5, 2018 in the amount of \$1,257,443.32.*

**Non-Consent Agenda**

**#16-2075 Midwest Sign and Lighting/Northwestern Medicine - 690 E. North Avenue**

*North Avenue Corridor Review – Monument Sign*

**CONTINUED TO FEBRUARY 26, 2018 PLAN COMMISSION MEETING**

**Report of Officers:**

*Trustee LaRocca stated the groundhog saw its shadow on February 2, so we will have 6 more weeks of winter. Please use caution when driving and check on elderly neighbors during the winter season.*

*Trustee Gieser congratulated the Carol Stream Citizen of the Year award winners: Citizen of the Year Cindy Allston and Perry Johansen, Special Citizen of the Year Jacque Bartell and Matt McCarthy, and Judges Recognition Recipients Brian Flood, Barbara Siegman, Shirley Swanson and Geri Weyerstrahs. The Parade Committee is having their first fundraiser this year at McCalister's Deli in Bloomingdale from February 12 to February 18. Future fundraisers will be held at Red Apple and Augustino's. Trustee Gieser read several letters from Evergreen School students on amenities they felt should be in Carol Stream.*

*Trustee Schwarze stated there is a candlelight bowling fundraiser for Memorial Park on February 24 at Wheaton Bowl. Dinner is at 7pm - bowling at 9pm. Cost is \$35.00 per person or \$25.00 for dinner only. You can register on Facebook or email John LaRocca or Greg Schwarze.*

*Trustee McCarthy agreed with all the other Trustee's comments and is looking forward to the upcoming Village employees Bags Tournament at Chrissys this week Thursday to benefit the American Cancer Society. The other Bags Tournament dates are February 12, 14, 18, 21, 26 & 28, 2018.*

*Attorney Jim Rhodes congratulated Trustee McCarthy on his Citizen of the Year award.*

*Village Manager Joe Breinig stated the Village is participating in the Bags Tournament this Thursday. There are 20 teams signed up for a great cause. Last week our Police Department responded to 20 accidents in the morning on North Avenue (a State Highway). Our Public Works Department responded after requesting permission from the State of Illinois to salt North Avenue. It was a phenomenal team effort.*

*Mayor Saverino – no report.*

*At 7:49 p.m., Trustee McCarthy moved and Trustee LaRocca made the second to adjourn the meeting to Executive Session pursuant to Section 2.C.2 of the Open Meetings Act to discuss 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: 4 Trustees LaRocca, Gieser, Schwarze and McCarthy*

*Nays: 0*

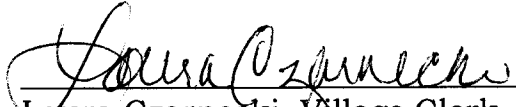
*Absent: 2 Trustees Hennessey and Frusolone*

*The motion passed.*

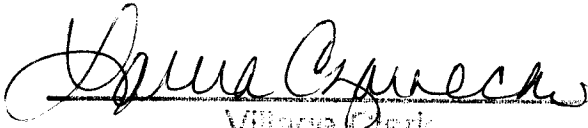
FOR THE BOARD OF TRUSTEES

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

ATTEST:

  
\_\_\_\_\_  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this  
20<sup>th</sup> day of FEBRUARY, 2018.

  
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Village Clerk