

**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**

**March 5, 2018**

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 and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the February 20, 2018 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 0*

*Absent 0*

*The motion passed.*

*Trustee Schwarze moved and Trustee Gieser made the second to approve the Minutes of the February 20, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 0*

Absent 0

*The motion passed.*

**LISTENING POST:**

1. Resolution No. 2996 Honoring Cheri Paskevicz upon her 20<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2996 Honoring Cheri Paskevicz upon her 20<sup>th</sup> 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. 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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. #18-0003 Shive Hattery/Andigo-426 W. Army Trail Road.
2. #16-2075 Midwest Sign and Lighting/Northwestern Medicine-690 E. North Avenue.
3. #18-0004 Village of Carol Stream-500 N. Gary Avenue.
4. #18-0005 Car Wash Development, LLC/Wash U Car Wash-640 E. North Avenue.
5. Award of Contract for Engineering Design Services for the Lies Road Pavement Rehabilitation Project – Gary Avenue to Schmale Road.
6. 2018 Flexible Pavement Project Award of Contract.
7. Award a Contract for Water Storage Tank Coating and Repairs.
8. Award a Contract for Sidewalk Saw-Cutting Services.
9. Ordinance No. 2018-03-08 an Ordinance Increasing the Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax.
10. Ordinance No. 2018-03-09 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Parking Prohibited; Signs Required).
11. Resolution No. 2997 Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for the Installation of a Span Wire Traffic Signal at CH 7/St. Charles Road and President Street including future maintenance/energy responsibilities Section No. 18-00297-00-TL.
12. Resolution No. 2998 Declaring Support of the "Wyland Mayor's Challenge for Water Conservation".
13. Resolution No. 2999 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream.
14. PC/ZBA Case 18-0003, Shive-Hattery/Andigo – 426 W. Army Trail Road, Sign Code Variations for Wall Signage.
15. Payment of Regular and Addendum Warrant of Bills from February 21, 2018 through March 5, 2018.

*Trustee Frusolone moved and Trustee Hennessey 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.*

**#18-0003 Shive Hattery/Andigo-426 W. Army Trail Road:**

*Sign Code Variations*

**Recommend Approval with Conditions 5-0**

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

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

*North Avenue Corridor Review – Monument Sign*

**Approved 5-0**

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

**#18-0004 Village of Carol Stream-500 N. Gary Avenue:**

*2018 Zoning Map*

**Recommend Approval 5-0**

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

**#18-0005 Car Wash Development, LLC/Wash U Car Wash-640 E. North Avenue:**

*North Avenue Corridor Review – Exterior Building Modifications*

**Approved 5-0**

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

**Award of Contract for Engineering Design Services for the Lies Road Pavement Rehabilitation Project – Gary Avenue to Schmale Road:**

*The Village Board approved an agreement with TranSystems Corp. for Professional Services to provide Phase I and II engineering for the Lies Road Pavement Rehabilitation Project at a cost not to exceed \$39,010.00, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(A) of the Carol Stream Code of Ordinances.*

**2018 Flexible Pavement Project Award of Contract:**

*The Village Board awarded a contract to Schroeder Asphalt Services of Huntley in the amount of \$1,921,872.65 for the 2018 Flexible Pavement Project.*

**Award a Contract for Water Storage Tank Coating and Repairs:**

*The Village Board awarded a contract to Dynamic Industrial Services for Water Storage Tank Coating and Repairs in the amount of \$119,700.00.*

**Award a Contract for Sidewalk Saw-Cutting Services:**

*The Village Board awarded a contract to Hard Rock Concrete Cutters for Sidewalk Saw-Cutting Services in the amount of \$19,744.50.*

**Ordinance No. 2018-03-08 an Ordinance Increasing the Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax:**

*The Village Board approved an increase to the Village's home rule sales tax rate from 0.75% to 1.00% to replace revenues lost from the loss of major retailers in the Village, to offset new fees imposed by the State of Illinois related to the collection of sales taxes and to offset reductions by the State of Illinois in income taxes shared with units of local government. The increase in home rule sales tax rate will become effective July 1, 2018.*

**Ordinance No. 2018-03-09 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Parking Prohibited; Signs Required):**

*The Village Board amended the Carol Stream Traffic Code – Parking Schedules by adding No Parking signs on Sype Drive on the north and west sides and on Bennett Drive on the north and west sides, and both sides between North Avenue and Sype Drive.*

**Resolution No. 2997 Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for the Installation of a Span Wire Traffic Signal at CH 7/St. Charles Road and President Street including future maintenance/energy responsibilities Section No. 18-00297-00-TL:**

*The Village Board approved an Intergovernmental Agreement with the County of DuPage for installation of a traffic signal at St. Charles Road and President Street.*

**Resolution No. 2998 Declaring Support of the “Wyland Mayor’s Challenge for Water Conservation”:**

*The Village Board approved and encouraged participation in the National Mayor’s Challenge for Water Conservation.*

**Resolution No. 2999 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:**

*The Village Board approved the 2018 Official Zoning Map of the Village of Carol Stream.*

**PC/ZBA Case 18-0003, Shive-Hattery/Andigo-426 W. Army Trail Road, Sign Code Variations for Wall Signage:**

*The Village Board concurred with Plan Commission's recommendation to approve the sign code variations subject to conditions for 426 W. Army Trail Road.*

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

*The Village Board approved payment of the Regular Bills dated March 5, 2018 in the amount of \$956,258.14. The Village Board approved the payment of the Addendum Warrant of Bills from February 21, 2018 thru March 5, 2018 in the amount of \$1,659,576.88.*

**Report of Officers:**

*Trustee LaRocca congratulated Cheri Paskevicz for her 20 years of service and also thanked the Mayor for the Green Bay Packers watch.*

*Trustee Gieser stated there is a parade fundraiser on Saturday at Red Apple Pancake House from 6am to 3pm. The Village is still looking for Thursday night concert sponsor donations. We are \$5,000 away from our goal. Trustee Gieser congratulated the Carol Stream Fire Protection District and a bystander who recently saved a heart attack victim.*

*Trustee Schwarze appreciates the Fire Protection District's recognition. They had a very successful bowling fundraiser for the Veteran's Memorial Park project that raised over \$8,000. Village Clerk Laura Czarnecki and Fire Protection District's Rick Fisher were recognized for raising \$3,000 in raffle donations. Trustee Schwarze was glad to see the stoplight at President and St. Charles Road was up and running. Please shop Carol Stream.*

*Trustee Hennessey encouraged residents to take physical threats of violence seriously. Glenbard North and other High Schools had to deal with a rash of false threats. Please do not spread rumors on social media. He encouraged the youth and members of the community to get involved in something new in the community. Challenge Day is scheduled for May 18.*

*Trustee Frusolone congratulated Cheri Paskevicz for her 20 years of service to Carol Stream. She also thanked Trustees LaRocca and Schwarze for a successful Veterans Memorial fundraiser. Trustee Frusolone thanked Trustee McCarthy for the bags tournament, which raised money for Relay for Life and*

also thanked Sgt. Chad Paskevicz and Officer Tom Eby who spoke at Glenbard North to the Young Mens Service League about active shooters.

Trustee McCarthy congratulated Mayor Saverino on being named man of the year by the National Italian American Sports Hall of Fame. He also congratulated Cheri Paskevicz on her 20 years of service and thanked Trustees LaRocca and Schwarze for their Veteran's Memorial fundraiser. Trustee McCarthy thanked everyone for their successful bags tournament for the Relay for Life.

Village Clerk Czarniecki congratulated Cheri Paskevicz and thanked Trustees LaRocca and Schwarze for their Veteran's Memorial fundraiser event. She also thanked Trustee McCarthy for his successful bags tournament, which benefited the Relay for Life. Please keep our military in your hearts and minds.

Attorney Jim Rhodes stated there are 8,000 bills introduced for review due to the election. Please contact your local legislatures to let them know which bills you are in favor of.

Village Manager Joe Breinig stated one piece of State legislature being considered is to remove the permitting of overweight vehicles and place it under the State of Illinois jurisdiction which we have filed an objection. The Village of Carol Stream adopted the oxcart online permitting system to do this. We have also filed an objection to a 10 year plan to eradicate lead pipes. The Village is already taking steps to diminish lead in Carol Stream. No executive session needed tonight.

Mayor Saverino congratulated Cheri Paskevicz for her 20 years of service. He expressed his frustration with the State of Illinois taking away municipal revenues and trying to run our towns. Mayor Saverino thanked the Crawford and Schlager families for supporting him with regard to an article written by a student. He thanked the Public Works staff for their efforts in the snow and rain storms and the Police Department for being proactive.

#### **Executive Session:**

1. Compensation for one or more classes of employees. *Removed from Agenda.*

At 8:18 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 Hennessey, 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

19<sup>th</sup> day of March, 2018.



Village Clerk