

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

February 6, 2017

Mayor Frank Saverino, Sr. 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. 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 and

*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 January 17, 2017 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 McCarthy

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee Hennessey moved and Trustee Frusolone made the second to approve the Minutes of the January 17, 2017 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the January 23, 2017 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

LISTENING POST:

1. Vehicle Sticker Contest Winner: Kaitlyn Czarnecki. *Trustee Gieser explained the vehicle sticker contest and recognized the winner Kaitlyn Czarnecki. Stickers go on sale May 1, 2017.*
2. Addresses from Audience (3 Minutes). *None.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Schwarze moved and Trustee Hennessey 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 LaRocca 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 Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

1. #16-2080-Village of Carol Stream-295 Kuhn Road
2. #16-2084-Village of Carol Stream-505 E. North Avenue
3. Award of Contract for Temporary Village Hall/Police Station facility Data and Voice Communications.
4. Award of Contract-2017 Klein Creek Stream Maintenance.
5. Request for Additional Architectural Services-Multiple Bid Releases.
6. Authorizing Increase in Scope of Services with MTI Construction Services for Renovation of the Temporary Village Hall/Police Station at 505 E. North Avenue.
7. Ordinance No. 2017-02-03 Terminating a Special Use Permit for Landscape Waste Transfer Station (Village of Carol Stream-295 N. Kuhn Road).
8. Ordinance No. 2017-02-04 Approving a Zoning Map Amendment to Rezone Property from the B-3 Service District to the R1 One Family Residence District (295 N. Kuhn Road).
9. Ordinance No. 2017-02-05 Approving a Special Use Permit for a Public Service Use and Special Use Permit for Outdoor Activities and Operations in the I Industrial District (Village of Carol Stream, 505 E. North Avenue).
10. Resolution No. 2923 declaring Surplus Property owned by the Village of Carol Stream.
11. Resolution No. 2924, Motor Fuel Tax Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code (Section 17-00000-00-GM – 2017 Flexible Pavement Project).
12. Resolution No. 2925 Authorizing the execution of an Agreement between the Village of Carol Stream and Cartegraph Systems, Inc. for the Cartegraph Master and Purchase Agreements-Cartegraph Operations Management Systems Software.
13. Raffle License Application-Carl Sandburg Elementary School PTA.
14. Payment of Regular and Addendum Warrant of Bills from January 18, 2017 through February 6, 2017.

Trustee Gieser 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 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.

#16-2080-Village of Carol Stream-295 Kuhn Road:

Termination of Special Use Permit

Recommended Approval 7-0

Zoning Map Amendment (B-3 to R-1)

Recommended Approval 7-0

The Village Board concurred with Plan Commission's Recommendations.

#16-2084-Village of Carol Stream-505 E. North Avenue:

Special Use Permit for a Public Service Use

Special Use Permit for Outdoor Activities and Operations

Sign Code Variation for an Off-Premise Sign

Recommended Approval Subject to Conditions 6-0-1

The Village Board concurred with Plan Commission's Recommendations.

Award of Contract for Temporary Village Hall/Police Station Facility Data and Voice Communications:

The Village Board approved a 36 month data and voice communications contract with Comcast for communications services at a cost of \$3,533/month, pursuant to Section 5-8-14(f) of the Carol Stream Code of Ordinances.

Award of Contract-2017 Klein Creek Stream Maintenance:

The Village Board approved a contract with Clean Cut Tree Service at a cost of \$33,500.00 for the 2017 Klein Creek Stream Maintenance.

Request for Additional Architectural Services-Multiple Bid Releases:

The Village Board approved multiple bid releases to the architectural services agreement with Williams Architects at a cost of \$8,000 to allow construction to proceed more quickly prior to the onset of winter weather conditions.

Authorizing Increase in Scope of Services with MTI Construction Services for Renovation of the Temporary Village Hall/Police Station at 505 E. North Avenue:

The Village Board approved an increase to the scope of work for MTI to serve as Construction Manager/General Contractor for renovations to the temporary Village Hall/Police Station located at 505 E. North Avenue at a cost of \$61,406.92.

Ordinance No. 2017-02-03 Terminating a Special Use Permit for Landscape Waste Transfer Station (Village of Carol Stream-295 N. Kuhn Road):

The Village Board approved terminating a Special Use Permit for Landscape Waste Transfer Station-Village of Carol Stream, 295 N. Kuhn Road.

Ordinance No. 2017-02-04 Approving a Zoning Map Amendment to Rezone Property from the B-3 Service District to the R1 One Family Residence District (295 N. Kuhn Road):

The Village Board approved to amend the Zoning Map to rezone property from the B-3 Service District to the R1 One Family Residence District-295 N. Kuhn Road.

Ordinance No. 2017-02-05 Approving a Special Use Permit for a Public Service Use and Special Use Permit for Outdoor Activities and Operations in the I Industrial District (Village of Carol Stream, 505 E. North Ave.):

The Village Board approved a Special Use Permit for Public Service Use and Special Use Permit for Outdoor Activities and Operations in the I Industrial District-Village of Carol Stream, 505 E. North Avenue.

Resolution No. 2923 declaring Surplus Property owned by the Village of Carol Stream:

The Village Board authorized declaring miscellaneous Public Work's items surplus for the purpose of scrapping or selling at auction.

Resolution No. 2924, Motor Fuel Tax Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code (Section 17-00000-00-GM - 2017 Flexible Pavement Project):

The Village Board approved a Resolution required by the Illinois Department of Transportation for maintenance of streets and highways by municipality under the Illinois Highway Code to use motor fuel tax funds for 2017 Flexible Pavement Project in the amount of \$4,097,962.25.

Resolution No. 2925 Authorizing the execution of an Agreement between the Village of Carol Stream and Cartegraph Systems, Inc. for the Cartegraph Master and Purchase Agreements-Cartegraph Operations Management Systems Software:

The Village Board approved the Cartegraph Master and Purchase Agreements with Cartegraph's comment responses and specifications incorporated as context

exhibits. Based on the attached Purchase Agreement Year 1 costs are \$165,245.68 and the annual cost thereafter for Years 2 and 3 is \$49,945.68.

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 to be held at the American Legion on March 4, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 6, 2017 in the amount of \$1,205,004.14. The Village Board approved the payment of the Addendum Warrant of Bills from January 18, 2017 thru February 6, 2017 in the amount of \$1,173,808.03.

Report of Officers:

Trustee LaRocca congratulated Kaitlyn Czarnecki on her award for the vehicle sticker design contest.

Trustee Gieser stated the July 4th parade committee will be holding a fundraiser on Saturday, February 25th at Red Apple Pancake House from 6am till 3pm which they will receive 10%. No flyer needed. He congratulated the Citizens of the Year award winners: Citizen of the Year-Kirsten Johansen & Kevin Donahoe; Special Citizen of the Year-Nancy Bagdonas & Ron Mason; Judges Award-Margaret Webb & Tracy Conn.

Trustee Schwarze reminded residents to please shop Carol Stream.

Trustee Hennessey stated he missed the Citizen of the Year banquet to attend a memorial for a former football player that was murdered in Chicago. Carol Stream is safe, but residents need to stay vigilant. The heroin epidemic is a problem and we need to be mindful that inner city problems could creep to the suburbs. Glenbard North is saddened by this loss.

Trustee Frusolone congratulated the Citizen of the Year award recipients. She was honored to present the Judges Award to her sister Margaret Webb and stated it is very important to recognize volunteers who are residents and non-residents. Congratulations to the Glenbard North High School speech team with 10 members advancing to the next stage (regionals) in Elk Grove Village including her son. Good luck to them. She encouraged people if they see something that does not seem right, to say something to law enforcement.

Trustee McCarthy congratulated and thanked the Carol Stream Citizen of the Year nominees and award winners. Next year please remember to nominate early in November.

Village Clerk Czarnecki congratulated the Carol Stream Citizen of the Year nominees and award winners. She also congratulated her daughter on her vehicle sticker design contest award. Please remember and pray for our military and their families.

Village Manager Breinig congratulated the Citizens of the Year award winners, especially the Police volunteer winners, Kirsten and Ron. The landscape waste transfer facility is now officially dead with the Village Board action tonight. The Village of Carol Stream will be closed on Monday, February 20th in observance of Presidents Day. The Village Board meeting is rescheduled to Tuesday, February 21st.

Mayor Saverino talked about stream sweep and the many volunteers and local businesses that help with stream sweep. Stream sweep started in 1999 which would host 30 to 200 volunteers. Mayor also stated he would be attending a meeting on heroin abuse on Monday with some High School students. The problem is getting worse.

At 8:07 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

21st day of FEBRUARY, 2017.

Sara Chamech
Village Clerk