

**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 6, 2017**

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:53 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 and Matt McCarthy

Absent: Trustee Greg Schwarze

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 Gieser made the second to approve the Minutes of the February 21, 2017 Regular Meeting of the Village Board. The results of the roll call vote were as follows:*

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

*Abstain: 1 Trustee Frusolone*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

**LISTENING POST:**

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

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Frusolone 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and  
McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

*Trustee Gieser 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and  
McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

1. #16-2083-AJ Antunes-180 Kehoe Boulevard.
2. #17-0001-Village of Carol Stream-500 N. Gary Avenue.
3. Emergency Street Light Repair/Replacement Contractor-FY2018.
4. Signs for the Temporary Village Hall Facility.
5. Award a Contract for Water Storage Tanks Miscellaneous Concrete and Metal Repairs and Concrete Coating.
6. Award a Contract for Mowing of Rights-of-Way and Village Properties.
7. Office Furniture Purchase-Public Works Administrative Offices.
8. Award of Contract-Relocation Services.
9. Ordinance No. 2017-03-07 approving a Special Use Permit to allow for Outdoor Activities and Operations in the form of a Vaporizer and Trifecta Equipment in the I Industrial District (Antunes, 180 Kehoe Boulevard).
10. Resolution No. 2926 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Village of Glendale Heights.
11. Resolution No. 2927 authorizing the Execution of the Official Zoning Map of the Village of Carol Stream.
12. Raffle License Application-Carol Stream Rotary Club.
13. Payment of Regular and Addendum Warrant of Bills from February 22, 2017 through March 6, 2017.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

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

**#16-2083-AJ Antunes-180 Kehoe Boulevard:**

*Special Use Permit for Outdoor Activities and Operations*

**Recommended Approval with Conditions 6-0**

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

**#17-0001-Village of Carol Stream-500 N. Gary Avenue:**

*2017 Zoning Map*

**Recommended Approval 6-0**

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

**Emergency Street Light Repair/Replacement Contractor-FY2018:**

*The Village Board approved a contract extension to H&H Electric Company for emergency street light repair/replacement services for the period of May 1, 2017 through April 30, 2018 pursuant to the provisions of Section 5-8-14(N) of the Carol Stream Code of Ordinances.*

**Signs for the Temporary Village Hall Facility:**

*The Village Board authorized to place an order with Western Remac, Inc. for signs for the temporary Village Hall facility in an amount not to exceed \$4,984.60.*

**Award a Contract for Water Storage Tanks Miscellaneous Concrete and Metal Repairs and Concrete Coating:**

*The Village Board approved a contract with Era Valdivia Contractors, Inc. for Water Storage Tanks Miscellaneous Concrete and Metal Repairs and concrete Coating in the amount of \$77,210.00.*

**Award a Contract for Mowing of Rights-of-Way and Village Properties:**

*The Village Board approved a contract with Beary Landscape Management for mowing of rights-of-way and Village properties in the amount of \$72,097.00 for the period of May 1, 2017 through April 30, 2018.*

**Office Furniture Purchase-Public Works Administrative Offices:**

*The Village Board approved the purchase and installation of office furniture from Interiors for Business, Inc. under NJPA Contract Number 031715-STI in the amount of \$20,543.85 pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Award of Contract-Relocation Services:**

*The Village Board authorized the rejection of all bids, waiving competitive bidding and awarding a contract to Glen Ellyn Storage Corporation in the amount of \$32,625.00 to move office furniture, equipment and supplies from the Gregory J. Bielawski Municipal Center to temporary Village Hall/ Police Station facilities in Carol Stream and Glendale Heights.*

**Ordinance No. 2017-03-07 approving a Special Use Permit to allow for Outdoor Activities and Operations in the form of a Vaporizer and Trifecta Equipment in the I Industrial District (Antunes, 180 Kehoe Boulevard):**

*The Village Board approve the Special use Permit to allow for Outdoor Activities and Operations in the form of a Vaporizer and Trifecta Equipment in the I Industrial District (Antunes, 180 Kehoe Boulevard).*

**Resolution No. 2926 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Village of Glendale Heights:**

*The Village Board approved an Intergovernmental Agreement with the Village of Glendale Heights for use of their holding facility during the Municipal Center renovation project.*

**Resolution No. 2927 authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:**

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

**Raffle License Application-Carol Stream Rotary Club:**

*The Village Board approved a raffle license and waived the fee for the Carol Stream Rotary Club for their annual Chili Open to be held on May 12, 2017.*

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

*The Village Board approved payment of the Regular Bills dated March 6, 2017 in the amount of \$1,091,435.27. The Village Board approved the payment of the Addendum Warrant of Bills from February 22, 2017 thru March 6, 2017 in the amount of \$568,510.47.*

**Report of Officers:**

*Trustee Gieser stated the Memorial Park fundraiser is this Thursday night at the American Legion Post which you can purchase tickets at the door. A parade fundraiser is scheduled at Chrissy's on Saturday March 25th.*

*Trustee Hennessey stated this past Saturday, he attended a town hall meeting on the state of affairs of Illinois hosted by Representative Jeanne Ives and Senator Michael Connelly. They are conducting another town hall meeting in Naperville on March 27<sup>th</sup> at 7pm. Trustee Gieser stated he also attended the Town Hall meeting in Carol Stream hosted by Representative Jeanne Ives and Senator Michael Connelly.*

*Trustee Frusolone stated please shop Carol Stream.*

*Village Clerk Czarnecki stated please keep the military and their families in mind.*

*Attorney Rhodes reviewed new legislation from the Illinois Municipal League.*

*At 8:08 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*


*Absent: 1 Trustee Schwarze*

*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 March, 2017.

  
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Village Clerk