

**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 20, 2017**

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. 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, Assistant Village Attorney Mallory Milluzzi, 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 March 6, 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 LaRocca moved and Trustee Gieser made the second to approve the Minutes of the March 6, 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 McCarthy moved and Trustee Hennessey made the second to approve, but not release the Minutes of the March 6, 2017 Executive Session 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. Addresses from Audience (3 Minutes).  
*Matt Garling, represents Friends of District 94, spoke about the West Chicago High School District 94 referendum. This referendum will increase classroom space, provide mechanical upgrades and renovate educational spaces including the library.*
2. Veteran's Spotlight: Dr. Wallace Alcorn.  
*Trustee Gieser introduced Dr. Wallace Alcorn (resident of Windsor Park) served 43 years in the Navy and Army and also served in WWII and the Korean War as an MP and Chaplain. He retired as a Colonel at the age of 60 and has 5 civilian degrees.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. Award of Contract for Plant Bed Maintenance.
2. Recommendation for Consultant Services for Building Permit Plan Review, Inspections and General Code Consulting.
3. Ordinance No. 2017-03-08 amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Article 5, Construction of Utility Facilities in the Rights-of-Way.
4. Ordinance No. 2017-03-09 regulating Personal Wireless Telecommunications Antennas, Towers and Facilities within the Rights-of-Way.
5. Ordinance No. 2017-03-10 repealing and amending Certain provisions of Chapter 17, "Telecommunications", of the Carol Stream Code of Ordinances.
6. Ordinance No. 2017-03-11 amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Annexation, Public Ways and Properties relating to the Maintenance and Repair of Utility Facilities in the Rights-of-Way.
7. Resolution No. 2928 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County-Mowing of certain right-of-ways.
8. Resolution No. 2929 declaring Support of the "Wyland Mayor's Challenge for Water Conservation".
9. Resolution 2930 authorizing the execution of a Professional Services Agreement between the Village of Carol Stream and Jacob & Hefner Associates, Inc. (365 E. North Avenue).
10. Resolution No. 2931 declaring Surplus Property owned by the Village of Carol Stream.
11. Payment of Regular and Addendum Warrant of Bills from March 7, 2017 through March 20, 2017.
12. Treasurer's Report for month ended February 28, 2017.

*Trustee LaRocca 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: 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.*

**Award of Contract for Plant Bed Maintenance:**

*The Village Board approved a contract with Green Horizon Landscaping LLC for planting bed maintenance in the amount of \$42,000.00 for the period of May 1, 2017 through April 30, 2018.*

**Recommendation for Consultant Services for Building Permit Plan Review, Inspections and General Code Consulting:**

*The Village Board approved utilizing B&F Construction Code Services for building permit plan reviews, inspections and general code consulting.*

**Ordinance No. 2017-03-08 Amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Article 5, Construction of Utility Facilities in the Rights-of-Way:**

*The Village Board approved amendments to Chapter 12, Article 5, "Construction of Utility facilities in the Rights-of-Way", which provides technical corrections as well as ensures the construction of wireless antennas is covered.*

**Ordinance No. 2017-03-09 Regulating Personal Wireless Telecommunications Antennas, Towers and Facilities within the Rights-of-Way:**

*The Village Board approved amendments to Chapter 12, by adding Article 7, "Small Cell Antennas and Towers", which establishes standards for small cell and other wireless telecommunication facilities within the right-of-way.*

**Ordinance No. 2017-03-10 Repealing and Amending Certain provisions of Chapter 17, "Telecommunications", of the Carol Stream Code of Ordinances:**

*The Village Board approved amendments to Chapter 17, "Telecommunications", which repeals obsolete portions of the current Ordinance.*

**Ordinance No. 2017-03-11 Amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Annexation, Public Ways and Properties relating to the Maintenance and Repair of Utility Facilities in the Rights-of-Way:**

*The Village Board approved amendments to Chapter 12, by adding Article 6, "Maintenance and Repair of Utility Facilities in the Rights-of-Way", which regulates all utility maintenance and repair activities occurring in the right-of-way.*

**Resolution No. 2928 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County-Mowing of certain right-of-ways:**

*The Village Board approved an Intergovernmental Agreement between the Village of Carol Stream and DuPage County for mowing certain County right-of-ways.*

**Resolution No. 2929 Declaring Support of the "Wyland Mayor's Challenge for Water Conservation":**

*The Village Board authorized encouraging water conservation in the Village of Carol Stream through participation in the National Mayor's Challenge for Water Conservation.*

**Resolution No. 2930 authorizing the execution of a Professional Services Agreement between the Village of Carol Stream and Jacob & Hefner Associates, Inc. (365 E North Avenue):**

*The Village Board approved a contract for professional engineering to Jacob & Hefner Associates, Inc. in the amount of \$9,200.00 for engineering services related to public watermain and storm sewer replacement at 365 E. North Avenue.*

**Resolution No. 2931 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board authorized declaring surplus designated electronic equipment as listed on Exhibit A.*

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

*The Village Board approved payment of the Regular Bills dated March 20, 2017 in the amount of \$925,963.42. The Village Board approved the payment of the Addendum Warrant of Bills from March 7, 2017 thru March 20, 2017 in the amount of \$563,144.66.*

**Treasurer's Report:**

*Revenue/Expenditure Statements and Balance Sheets for the Month ended February 28, 2017.*

**Report of Officers:**

*Trustee LaRocca thanked Dr. Wallace Alcorn and welcomed him to the community. He stated he was disturbed by the recent dog bite incidents and feels mandatory training for dog and owner should be required and dogs should be leashed at all times. Happy Spring and enjoy the upcoming concerts.*

*Trustee Gieser thanked Dr. Wallace Alcorn and for selecting Carol Stream as your new home. Upcoming fundraisers for the July 4<sup>th</sup> parade are at Chrissy's this Saturday from 7am to 2pm, Augustinos on April 24<sup>th</sup> and Culvers on May 8<sup>th</sup>.*

*Trustee Schwarze stated Please Shop Carol Stream.*

*Trustee Hennessey shared some facts on heroin and opioid abuse from the Journal of Pediatrics. U.S. consumes 80% of opioids worldwide. Yearly, 12,000 kids die from accidental overdose which is 1 kid per minute. The majority of addiction starts with being prescribed opioids. The Village will attempt to relocate its Rx drug drop box to the temporary facility.*

*Trustee Frusolone reminded residents the Municipal Center will be renovated and the temporary Village Hall will be located at 505 E North Avenue in the next month. Thank you to the Village of Glendale Heights for allowing our Police to work there. The new design of the Municipal Center will be safer and more convenient. The water bill drop box will be relocated to the Town Center and vehicle stickers will be a 2 year sticker this year. There will be a \$5.00 discount/\$1.00 for seniors if bought on line.*

*Trustee McCarthy thanked Dr. Wallace Alcorn and wished everyone a Happy Spring. Please maintain your properties and their value. He thanked all those who volunteered and contributed to the success of the bags tournament that raised \$15,000 for the American Cancer Society. Local businesses donated 150 raffle prizes and Village staff also participated in a play-in tournament.*

*Village Clerk Czarnecki thanked Dr. Wallace Alcorn and also being included in the Relay for Life Committee. Please keep the military and their families in mind.*

*Attorney Rhodes stated as a follow-up to Trustee Hennessey's comments, please do not dispose of Rx drugs in the garbage or down the toilet, which contaminates the land and water. Please use the drop boxes.*

*Village Manager Breinig asked the Village Board about the Boardroom accommodations for our meetings at Fire Station No. 28. Thinking of changing staff table to not have backs to audience. The Village Board concurred the accommodations were great.*

Mayor Saverino thanked Dr. Wallace Alcorn for his service and residing in Windsor Park. He really enjoyed the bags tournament. Thank you Trustee Hennessey for bringing up the opioid addiction problem. He described his efforts to bring awareness to the opioid problem into school classrooms. Mayor Saverino thanked the fire department and Glendale Heights for helping us during the renovation.

At 8:09 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss setting a Price for the Sale or Lease of Property Owned by the Village. 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: 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

3<sup>RD</sup> day of April, 2017.

  
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Village Clerk