

**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**

**May 1, 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, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Hennessey made the second to approve the Minutes of the April 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 Gieser moved and Trustee Frusolone made the second to approve the Minutes of the April 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.*

**LISTENING POST:**

1. Swearing In of John A. LaRocca, Matt McCarthy and Rick Gieser by Judge Kenneth L. Popejoy. *Judge Popejoy administered the Oaths of Office to Trustees Rick Gieser, John LaRocca and Matt McCarthy.*
2. Swearing In of John Bucholz as Police Sergeant. *Mayor Saverino swore in John Bucholz as Police Sergeant.*
3. Resolution No. 2937 Honoring Mike Krauser upon his Retirement from the Village of Carol Stream-Public Works Department. *Resolution read by Trustee McCarthy.*

*Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2937 Honoring Mike Krauser upon his Retirement from the Village of Carol Stream-Public Works Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

4. Proclamation Proclaiming May 10, 2017 Bike to School Day. *Proclamation read by Trustee Hennessey.*
5. Proclamation Recognizing May 14-20, 2017 Police Week in Carol Stream. *Proclamation read by Trustee Frusolone.*
6. Proclamation Designating May 21-27, 2017 National Public Works Week. *Proclamation read by Trustee LaRocca.*
7. Proclamation in Support of the 2017 DuPage River Sweep. *Proclamation read by Trustee Gieser.*
8. Addresses from Audience (3 Minutes). *Mike McGinn complimented the Village of Carol Stream for its snowplowing efforts. Mr. McGinn works for the Illinois Tollway and stated the Illinois Tollway plows the best, but the Village of Carol Stream is second best.*

*Jennifer Rawls proposed an event to honor our Police Officers and show our appreciation called Light Up Our Town offering free meals to Police Department. Blue light bulb sales will be used to support the DARE program. During National Police Week, the bulbs are available at Lowes. Ms. Rawls had printed flyers and organized local food vendors to participate including Rocco Vino's, Jewel, Rosati's, Wing Stop and Augustino's. Augustino's will also be donating their gaming profits for the month to the Police Department.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Schwarze 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 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.** #17-0002-Richard McMahon/Buchanan Energy (Bucky's Express)-870 W. Army Trail Road.
- 2.** #17-0011-Tim Healy/Holladay Properties (WoodSpring Suites)-1160 N. Gary Avenue.
- 3.** #17-0015-Adil Jaffer/Rosati's Pizza-877 E. Geneva Road.
- 4.** Award of Consultant Contract for Quality Assurance for the 2017 Flexible Pavement Project.

5. DuPage County Development Commission.
6. Lead & Copper Testing Program-Participant Incentive.
7. Relay for Life Carol Stream-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver.
8. Request to Award Contract-2017 Asphalt Restorative Sealer.
9. Personnel Policy Revisions.
10. Purchase of Replacement Water Meters.
11. Municipal Center Renovation Project-Award of Contract for Demolition and Excavation Services.
12. Ordinance No. 2017-05-17 Amending the Carol Stream Code of Ordinances, Chapter 14, "General Offenses", Article 2, "Offenses Against Persons", in regard to Powdered and Vaporized Alcohol.
13. Ordinance No. 2017-05-18 Authorizing and Approving the Execution of an Agreement between the Village of Carol Stream, DuPage County, Illinois and the Northern Illinois Police Alarm System.
14. Ordinance No. 2017-05-19 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Service Station, Special Use Permit for an Auto Laundry, and Final PUD Approval (Buchanan Energy/Bucky's Express, 870 W. Army Trail Road/1340 N. County Farm Road).
15. Ordinance No. 2017-05-20 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for a Hotel, and Final PUD Approval (Holladay Properties/WoodSpring Suite, 1160 N. Gary Avenue).
16. Ordinance No. 2017-05-21 Approving a Special Use Permit to Allow for a Restaurant with a Bar Area and a Special Use Permit to Allow for Outdoor Seating in the B-2 District (Rosati's Pizza, 877 E. Geneva Road).
17. Ordinance No. 2017-05-22 Amending the Carol Stream Code of Ordinances Regulating the Possession of Alternative Nicotine Products by Persons under Eighteen Years of Age.
18. Resolution No. 2938 Authorizing the Memorandum of Understanding regarding Compensation with the Service Employees International Union.
19. Resolution No. 2939 Authorizing the Execution of an Illinois Department of Commerce and Economic Development Public Sector Energy Efficiency Grant No. 17-420007.
20. Resolution No. 2940 Declaring Surplus Property owned by the Village of Carol Stream.
21. Resolution No. 2941 Authorizing a Final Plat of Consolidation (Buchanan Energy/Bucky's Express-870 W. Army Trail Road/1340 N. County Farm Road).
22. Village Bible Church-License Agreement Kuhn/Birchbark Detention Basin Soccer Camp.
23. Raffle License Application-Longfellow Elementary School PTA.
24. Payment of Regular and Addendum Warrant of Bills from April 18, 2017 through May 1, 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: 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.

**#17-0002-Richard McMahon/Buchanan Energy (Bucky's Express)-870 W. Army Trail Road:**

*Amendment to a Special Use Permit for a Planned Unit Development*  
*Special Use Permit for an Auto Laundry*  
*Special Use Permit for an Auto Service Station*  
*Plat of Consolidation*  
*Final PUD*

**Recommended Approval with Conditions 5-1**

*Sign Code Variation*

**Approved Subject to Conditions 5-1**

*Exemption for a Reduction in Parking Lot Landscaping*

**Motion Failed to Carry 3-3**

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

**#17-0011-Tim Healy/Holladay Properties (WoodSpring Suites)-1160 N. Gary Avenue:**

*Amendment to a Special Use Permit for a Planned Unit Development*  
*Special Use Permit for a Hotel*  
*Final PUD Approval*

**Recommended Approval with Conditions 6-0**

*Sign Code Variation*  
*Gary Avenue Corridor Review*

**Approved Subject to Conditions 6-0**

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

**#17-0015-Adil Jaffer/Rosati's Pizza-877 E. Geneva Road:**

*Special Use Permit for a Restaurant with a Bar Area and Outdoor Seating*

**Recommended Approval with Conditions 6-0**

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

**#17-0018-Randy Moon/Amita Health-610 E. North Avenue**

*North Avenue Corridor Review*

**Approved Subject to Conditions 6-0**

*The Village Board received the North Avenue Corridor Review.*

**Award of Consultant Contract for Quality Assurance for the 2017 Flexible Pavement Project:**

*The Village Board awarded the Consultant Contract for Quality Assurance Services for the 2017 Flexible Pavement Project to Testing Services Corporation at the quoted unit prices totaling \$27,680 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(A).*

**DuPage County Development Commission:**

*The Village Board approved to continue inclusion of the Village's population count for the Commission's determination of Community Development Block Grant Funds.*

**Lead & Copper Testing Program-Participant Incentive:**

*The Village Board approved a one-time \$50.00 credit to the water billing account of each successful participant in the 2017 Lead & Copper Testing Program.*

**Relay for Life Carol Stream-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver:**

*The Village Board approved the waiver of the temporary sign permit fee and temporary waiver to the Sign Code subject to conditions with regard to the Relay for Life.*

**Request to Award Contract-2017 Asphalt Restorative Sealer:**

*The Village Board awarded the 2017 Asphalt Restorative Sealer Project to CAM, LLC at the bid unit prices in the amount of \$99,922.40, pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.*

**Personnel Policy Revisions:**

*The Village Board approved various policy recommendations to ensure continued efficiency, legal compliance and parity within the organization.*

**Purchase of Replacement Water Meters:**

*The Village Board approved the purchase of water meters from Midwest Meter, Inc. in the amount of \$27,629.00 pursuant to the provisions of Section 5-8-14(C) of the Carol Stream Code of Ordinances.*

**Municipal Center Renovation Project-Award of Contract for Demolition and Excavation Services:**

*The Village Board approved a contract for the demolition and excavation services to Signature Demolition Services, Inc. in the base bid amount of \$246,350 plus any alternates for asbestos removal should the need arise and to Kane County Excavating in the base bid amount of \$478,450.*

**Ordinance No. 2017-05-17, Amending the Carol Stream Code of Ordinances, Chapter 14, "General Offenses", Article 2, "Offenses Against Persons", in regard to Powdered and Vaporized Alcohol:**

*The Village Board approved amendments to the Carol Stream Code of Ordinances, Chapter 14, Article 2 in regard to powdered and vaporized alcohol.*

**Ordinance No. 2017-05-18 Authorizing and Approving the Execution of an Agreement between the Village of Carol Stream, DuPage County, Illinois and the Northern Illinois Police Alarm System:**

*The Village Board approved an Agreement with NIPAS for the Carol Stream Police Department to become a NIPAS basic member.*

**Ordinance No. 2017-05-19 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Service Station, Special Use Permit for an Auto Laundry, and Final PUD Approval (Buchanan Energy/Bucky's Express, 870 W. Army Trail Road/1340 N. County Farm Road):**

*The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Service Station, Special Use Permit for an Auto Laundry, and Final PUD Approval (Buchanan Energy/Bucky's Express, 870 W. Army Trail Road/1340 N. County Farm Road).*

**Ordinance No. 2017-05-20 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for a Hotel, and Final PUD Approval (Holladay Properties/WoodSpring Suites, 1160 N. Gary Avenue):**

*The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for a Hotel, and Final PUD Approval (Holladay Properties/WoodSpring Suites, 1160 N. Gary Avenue).*

**Ordinance No. 2017-05-21 Approving a Special Use Permit to Allow for a Restaurant with a Bar Area and a Special Use Permit to Allow for Outdoor Seating in the B-2 District (Rosati's Pizza, 877 E. Geneva Road):**

*The Village Board approved a Special Use Permit to Allow for a Restaurant with a Bar Area and a Special Use Permit to allow for Outdoor Seating in the B-2 District (Rosati's Pizza, 877 E. Geneva Road).*

**Ordinance No. 2017-05-22 Amending the Carol Stream Code of Ordinances Regulating the Possession of Alternative Nicotine Products by Persons under Eighteen Years of Age:**

*The Village Board approved amendments to the Carol Stream Code of Ordinances regulating the Possession of Alternative Nicotine Products by Persons under Eighteen Years of Age.*

**Resolution No. 2938 Authorizing the Memorandum of Understanding regarding Compensation with the Service Employees International Union:**

*The Village Board approved the Memorandum of Agreement between the Village of Carol Stream and the Service Employees International Union to provide a 2.75% adjustment effective May 1, 2017.*

**Resolution No. 2939 Authorizing the Execution of an Illinois Department of Commerce and Economic Development Public Sector Energy Efficiency Grant No. 17-420007:**

*The Village Board approved the Public Sector Efficiency Grant Agreement with DCEO in the amount of \$304,063.56 regarding the WRC Phase II Aeration System Improvement Project.*

**Resolution No. 2940 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved designated items in the Engineering Department to be surplus.*

**Resolution No. 2941 Authorizing a Final Plat of Consolidation (Buchanan Energy/Bucky's Express-870 W. Army Trail Road/1340 N. County Farm Road):**

*The Village Board approved a Final Plat of Consolidation for Buchanan Energy/Bucky's Express located at 870 W. Army Trail Road/1340 N. County Farm Road).*

**Village Bible Church-License Agreement Kuhn/Birchbark Detention Basin Soccer Camp:**

*The Village Board approved an Agreement with the Village Bible Church to hold a 5 day soccer camp at the Kuhn/Birchbark detention basin from July 17-21, 2017.*

**Raffle License Application-Longfellow Elementary School PTA:**

*The Village Board approved a raffle license and waiver of the fee and Manager's Fidelity Bond for Longfellow Elementary School PTA for their Spring Fling to be held at the American Legion Hall #76 on May 13, 2017.*

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

*The Village Board approved payment of the Regular Bills dated May 1, 2017 in the amount of \$1,257,021.69. The Village Board approved the payment of the Addendum Warrant of Bills from April 18, 2017 thru May 1, 2017 in the amount of \$557,322.50.*



**Report of Officers:**

*Trustee LaRocca congratulated Trustees McCarthy and Gieser for their re-election. He also thanked Judge Popejoy for swearing in the new Trustees. Trustee Larocca congratulated John Bucholz on his promotion to Sergeant and sent best wishes to Mike Krauser on his retirement. Please be careful riding your bikes. Public Works does a great job throughout the year.*

*Trustee Gieser congratulated Sergeant Bucholz and stated it was an honor to be sworn in with Trustee LaRocca and Trustee McCarthy. May 8<sup>th</sup>, the Carol Stream parade fundraiser will be at Culver's. Glenbard North High School is performing a play Thursday through Saturday, The Last Night of the Ballyhoo and West Chicago High School is also performing a play on the same days, The Addams Family. Please make smart decisions during prom season. Trustee Gieser will be on the Patty Vasquez show on WGN radio talking about Carol Stream tomorrow night.*

*Trustee Schwarze congratulated the newly Elected Trustees Gieser, LaRocca and McCarthy and Mike Krauser upon his retirement. He also congratulated Sergeant Bucholz on his promotion. Please shop Carol Stream as most of the Village of Carol Stream's revenues come from sales tax.*

*Trustee Hennessey feels the flood control project at Armstrong Park worked to prevent a majority of flooding from this storm event. He also thanked the leaders who approved this project.*

*Trustee Frusolone congratulated the newly Elected Trustees Gieser, LaRocca and McCarthy. She congratulated John Bucholz on his promotion and Mike Krauser on his retirement from the Public Works Department. Trustee Frusolone thanked the Police and Public Works Departments for their actions during the heavy rains. She also reminded residents do not hesitate to call 911 if your streets are flooding. Carol Stream Park District is hosting on Saturday, May 20<sup>th</sup> from 10am to 4pm, the Just Play event at the Town Center.*

*Trustee McCarthy congratulated the newly Elected Trustees and is excited the team is back. He also attended the Phil-Am Society Anniversary Dinner with Mayor Saverino on Saturday and swore in their new Board. Trustee McCarthy thanked everyone who participated in the Rotary food drive at Glenbard North High School along with Joe Cotton's test drive fundraiser.*

*Village Clerk Czarniecki congratulated the newly Elected Trustees, John Bucholz on his promotion and Mike Krauser on his retirement. She enjoyed helping out in the food drive. Please keep our military in mind.*

*Village Attorney Rhodes congratulated the newly Elected Trustees, John Bucholz on his promotion and Mike Krauser on his retirement. He stated two Ordinances*

were passed tonight which makes powdered and vaporized alcohol possession illegal and prohibits alternative nicotine products to individuals under the age of 18. Mr. Rhodes received the Illinois Local Government Lawyers' Association Distinguished Service Award for A Career in the Legal Profession.

Village Manager Breinig stated the May 15<sup>th</sup> meeting is canceled due to lack of business. Our move is scheduled for May 5<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> to 505 E. North Avenue. The new drop box is located at Town Center for the payment of water bills and other village payments. Vehicle sticker sales begins today and are a 2 year sticker. The Village is offering residents an incentive if they order on line. Thank you to our residents who participate in the lead and copper testing program. Village Manager Breinig congratulated Trustees McCarthy, Gieser and LaRocca. He also congratulated Sergeant Bucholz and Mike Krauser on his retirement.

Mayor Saverino congratulated Village Attorney Rhodes on his award. He also thanked Trustees McCarthy, Gieser and LaRocca for running and getting re-elected. Mayor congratulated John Bucholz on his promotion to Sergeant and Mike Krauser's retirement. Mayor Saverino reviewed several items approved on the agenda tonight including Rosati's located on Geneva Road, a new extended stay hotel located on Gary and Stark and Bucky's gas station located on County Farm and Army Trail Road. He also thanked Trustee McCarthy for filling in for him while he was in Florida.

At 8:53 p.m. Trustee McCarthy moved and Trustee Hennessey 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

5<sup>th</sup> day of June, 2017.

*Aura Czarnicki*  
Village Clerk