

**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**

June 5, 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, Greg Schwarze and Matt McCarthy

Absent: Trustee Mary Frusolone

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 May 1, 2017 regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. A check will be presented to the DARE Program from Joe Salerno of Salerno's Funeral Home, Rosedale Chapel. A \$2,500 check was presented by Joe Salerno and his grandson to Mayor Saverino for the DARE program. Mayor Saverino talked about his work involving the Mayors from Addison and Glendale Heights and surrounding schools regarding the opiate and heroin problems.

2. Presentation of the Carol Stream Police Department Citizen's Award. *Police Chief Ed Sailer and Corporal Pete Chacon presented the Citizen's Award to Jake Murphy. Jake Murphy helped a little girl who was sleep walking return back to her family.*
3. Veteran's Spotlight: John Westra. *John Westra lives in Windsor Park Manor. He served in the Army and was the Movements Control Officer at Cameron Bay Transportation Corp. Mr. Westra served in Vietnam. He ended his service as a Boat Officer in Virginia. The Village Board thanked him for his service to the country.*
4. Introduction of new Public Works Employees. *Director of Public Works Phil Modaff introduced new Public Works employees Sam Barghi, Kathie Tomazin and Alfredo Cuevas.*
5. Resolution No. 2942 Commending Donna Hawco for her 20 Years of Service with the Village of Carol Stream Department of Engineering Services. *Resolution read by Trustee McCarthy.*

Trustee McCarthy moved and Trustee Hennessey made the second to approve Resolution No. 2942 Commending Donna Hawco for her 20 Years of Service with the Village of Carol Stream Department of Engineering Services.

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

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

6. Proclamation Designating June 16th-23rd as Bike to Work Week. *Proclamation read by Trustee Hennessey.*
7. Addresses from Audience (3 Minutes).

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Gieser moved and Trustee LaRocca 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, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee McCarthy moved and Trustee Schwarze 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, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

1. #17-0016-Stephen Timmer/WashU Car Wash-610 E. North Avenue.
2. #17-0021-Herbst Residence-994 Countryside Lane.
3. Winter 2017/2018 Salt Purchase-DuPage County Contract.
4. Roof Replacement at the Water Reclamation Center Headworks Building.
5. Recommendation for Purchase of a Combination Backhoe/Loader.
6. Recommendation for Purchase of a Pick-Up Truck.
7. Recommendation for Purchase of Multi-Purpose Aerial Lift Truck.
8. Amendment to the Village of Carol Stream's Personnel Manual with regard to Sick Leave.
9. Ordinance No. 2017-06-23, Amending the Carol Stream Code of Ordinances to Prohibit the Feeding of Wild Animals.
10. Ordinance No. 2017-06-24, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (H&M Retailers Inc. d/b/a Convenient Food Mart, 590 Kuhn Road).
11. Ordinance No. 2017-06-25, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 11 to 12 (Charkies, Inc. d/b/a Charkies, 570 N. Schmale Road, Unit A).
12. Ordinance No. 2017-06-26, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 18 to 17 (Jaymit, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue) and Increasing the Number of Class C Liquor Licenses from

- 17 to 18 (SP Small Business Corp. d/b/a J's Liquor & Deli, 361 N. Gary Avenue).
13. Ordinance No. 2017-06-27 Approving a Zoning Map Amendment to Rezone Property from B-4 Office, Research and Institutional District to B-3 Service District (Wash-U Car Wash, 610 E. North Avenue).
 14. Ordinance No. 2017-06-28 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Laundry, and Final PUD Approval (Wash-U Car Wash, 610 E. North Avenue).
 15. Ordinance No. 2017-06-29 Approving Variations to allow a Driveway to Extend across the Front of a Principal Structure more than three feet, to widen at a rate greater than one foot of width for each one foot of length and to be wider than 30 feet in the R-2 Residence District (944 Countryside Lane).
 16. Resolution No. 2943 Declaring Surplus Property owned by the Village of Carol Stream.
 17. Resolution No. 2944 Declaring Surplus Property owned by the Village of Carol Stream.
 18. Resolution No. 2945 Accepting a Grant of a Water Main Easement (Carol Stream Wellness & Professional Center, LLC, 640 E. St. Charles Road).
 19. Resolution No. 2946 Accepting a Grant of a Water Main Easement (Burrito Properties, LLC, 415 S. Schmale Road).
 20. Resolution No. 2947 Accepting a Grant of a Water Main Easement (Muhammed I Choudhry, 24W211 St. Charles Road).
 21. Resolution No. 2948 Accepting a Plat of Vacation of Utility Easements (365 E. North Avenue-Dermody Properties).
 22. Resolution No. 2949 Authorizing a Final Plat of Subdivision (Wash-U Car Wash-610 E. North Avenue).
 23. Resolution No. 2950, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Supply Service.
 24. Resolution No. 2951 Authorizing the Execution of a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council Regarding Sick Leave.
 25. Resolution No. 2952 Authorizing the Execution of a Memorandum of Understanding with the Metropolitan Alliance of Police, Chapter #537 Regarding Sick Leave.
 26. Sound Amplification Permit-American Cancer Society.
 27. Raffle License Application-American Cancer Society.
 28. Carol Stream Public Library-Annual Report 2016-2017.
 29. Payment of Regular and Addendum Warrant of Bills from May 2, 2017 through May 22, 2017.
 30. Payment of Regular and Addendum Warrant of Bills from May 23, 2017 through June 5, 2017.
 31. Treasurer's Report for Month Ended April 30, 2017.

Trustee Schwarze moved and Trustee LaRocca 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, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

#17-0016-Stephen Timmer/WashU Car Wash-610 E. North Avenue:

*Amendment to a Special Use Permit for a Planned Unit Development
Special Use Permit for an Auto Laundry
Zoning Map Amendment from B-4 Office, Research, and Institutional Building District to B-3 Service District
Final PUD Approval
Plat of Subdivision*

Recommended Approval with Conditions 4-0

North Avenue Corridor Review

Approved Subject to Conditions 3-1

Sign Code Variation

Approved 4-0

The Village Board concurred with Plan Commission's Recommendations.

#17-0021-Herbst Residence-994 Countryside Lane:

Zoning Code Variation (Driveway Width and Configuration)

Recommended Approval with Conditions 4-0

The Village Board concurred with Plan Commission's Recommendations.

Winter 2017/2018 Salt Purchase-DuPage County Contract:

The Village Board approved the purchase of up to 1,950 tons of rock salt from Detroit Salt in accordance with terms and conditions as established under DuPage County Bid #17-081-BF in an amount not-to-exceed \$100,405.50.

Roof Replacement at the Water Reclamation Center Headworks Building:

The Village Board approved a contract for Roof Replacement at the WRC Headworks Building to Brown and Root Industrial Services in the amount of \$81,412.80, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.

Recommendation for Purchase of a Combination Backhoe/Loader:

The Village Board approved the purchase of a 2017 John Deere Model 410L Backhoe/Loader from West Side Tractor Sales Company under NJPA Contract #032515-JDC in the amount of \$119,480.55 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Recommendation for Purchase of a Pick-Up Truck:

The Village Board approved the purchase of a Ford F250 from Landmark Ford under CMS Contract #4018300 in the amount of \$36,493.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Recommendation for Purchase of Multi-Purpose Aerial Lift Truck:

The Village Board approved the purchase of a 2017 Peterbilt Model 337 lift truck from JX Peterbilt under NJPA Contract #081716-PMC in the amount of \$193,876.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Amendment to the Village of Carol Stream's Personnel Manual with regard to Sick Leave:

The Village Board approved the Village of Carol Stream's Sick Leave Policy with amendments.

Ordinance No. 2017-06-23, Amending the Carol Stream Code of Ordinances to Prohibit the Feeding of Wild Animals:

The Village Board approved amendments to Article V of the Carol Stream Code of Ordinances addressing the feeding of wild animals and waterfowl within the Village.

Ordinance No. 2017-06-24, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (H&M Retailers Inc. d/b/a Convenient Food Mart, 590 Kuhn Road):

The Village Board approved decreasing the Class C liquor license by one due to the closure of Convenient Food Mart located at 590 Kuhn Road.

Ordinance No. 2017-06-25, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 11 to 12 (Charkies, Inc. d/b/a Charkies, 570 N. Schmale Rd, Unit A):

The Village Board approved a video gaming license to Charkies located at 570 N. Schmale Road, Unit A.

Ordinance No. 2017-06-26, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 18 to 17 (Jaymit, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue) and Increasing the Number of Class C Liquor Licenses from

17 to 18 (SP Small Business Corp. d/b/a J's Liquor & Deli, 361 N. Gary Avenue):

The Village Board approved amendments to the Class C Liquor License reflecting the closure of Jaymit Inc. d/b/a John's Deli & Liquor and new owner, SP Small Business Corp. d/b/a J's Liquor & Deli located at 361 N. Gary Avenue.

Ordinance No. 2017-06-27 Approving a Zoning Map Amendment to Rezone Property from B-4 Office, Research and Institutional District to B-3 Service District (Wash-U Car Wash, 610 E. North Avenue):

The Village Board approved a Zoning Map Amendment to rezone property from B-4 Office, Research and Institutional District to B-3 Service District (Wash-U Car Wash, 610 E. North Avenue).

Ordinance No. 2017-06-28 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Laundry, and Final PUD Approval (Wash-U Car Wash, 610 E. North Avenue):

The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Laundry, and Final PUD approval for Wash-U Car Wash located at 610 E. North Avenue).

Ordinance No. 2017-06-29 Approving Variations to allow a Driveway to extend across the Front of a Principal Structure more than three feet, to widen at a rate greater than one foot of width for each one foot of length, and to be wider than 30 feet in the R-2 Residence District (944 Countryside Lane):

The Village Board approved a Variation to allow a driveway to extend across the front of a principal structure more than three feet, to widen at a rate greater than one foot of width for each one foot of length, and to be wider than 30 feet in the R-2 Residence District for 944 Countryside Lane.

Resolution No. 2943 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus a 2009 Police Squad and utilizing Insurance Auto Auction INC for its sale.

Resolution No. 2944 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring surplus designated items within the Public Works Department.

Resolution No. 2945 Accepting a Grant of a Water Main Easement (Carol Stream Wellness & Professional Center, LLC, 640 E. St. Charles Road):

The Village Board approved a Grant of a Water Main Easement for Carol Stream Wellness & Professional Center, LLC located at 640 E. St. Charles Road.

Resolution No. 2946 Accepting a Grant of a Water Main Easement (Burrito Properties, LLC, 415 S. Schmale Road):

The Village Board approved a Grant of a Water Main Easement for Burrito Properties, LLC located at 415 S. Schmale Road.

Resolution No. 2947 Accepting a Grant of a Water Main Easement (Muhammed I. Choudhry, 24W211 St. Charles Road):

The Village Board approved a Grant of a Water Main Easement for Muhammed I. Choudhry located at 24W211 St. Charles Road.

Resolution No. 2948 Accepting a Plat of Vacation of Utility Easements (365 E. North Avenue-Dermody Properties):

The Village Board approved vacating the 20 foot wide utility easement due to no utilities located within the easement.

Resolution No. 2949 Authorizing a Final Plat of Subdivision (Wash-U Car Wash-610 E. North Avenue):

The Village Board approved a final Plat of Subdivision for Wash-U Car Wash located at 610 E. North Avenue.

Resolution No. 2950 Authorizing the Mayor to execute an Agreement for the Purchase of Electric Utility Supply Service:

The Village Board approved allowing the Mayor to enter into a 12, 24 or 36 month agreement to purchase electricity for street lights from the lowest bidder on June 14, 2017 or such other auction to be conducted for the purpose of obtaining competitive electric street light utility rates.

Resolution No. 2951 Authorizing the execution of a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council regarding Sick Leave:

The Village Board approved a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council regarding Sick Leave.

Resolution No. 2952 Authorizing the execution of a Memorandum of Understanding with the Metropolitan Alliance of Police, Chapter #537 regarding Sick Leave:

The Village Board approved a Memorandum of Understanding with the Metropolitan Alliance of Police, Chapter #537 regarding Sick Leave.

Sound Amplification Permit-American Cancer Society:

The Village Board approved a Sound Amplification Permit and waived the permit fee for American Cancer Society with regard to their Relay for Life event on June 24, 2017 at the Ross Ferraro Town Center.

Raffle License Application-American Cancer Society:

The Village Board approved a Raffle License and waiver of the fee and Manager's Fidelity Bond for American Cancer Society with regard to their Relay for Life event on June 24, 2017 at the Ross Ferraro Town Center.

Carol Stream Public Library-Annual Report 2016-2017:

The Village Board received the Annual Report of the Board of Library Trustees of the Village of Carol Stream for the Fiscal Year Ending April 30, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 22, 2017 in the amount of \$1,029,132.83. The Village Board approved the payment of the Addendum Warrant of Bills from May 2, 2017 thru May 22, 2017 in the amount of \$619,435.45.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated June 5, 2017 in the amount of \$1,232,049.27. The Village Board approved the payment of the Addendum Warrant of Bills from May 23, 2017 thru June 5, 2017 in the amount of \$592,043.06.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended April 30, 2017.

Report of Officers:

Trustee Hennessey emphasized to please watch out for pedestrians while driving, especially that school is out. In addition, parents do not drink and drive as there are many graduation parties starting. Trustee Hennessey would like residents to please choose clean renewable energy sources when available. He will be in Florida for the next Board Meeting.

Trustee LaRocca thanked Joe Salerno for his generous donation to the DARE Program. He also thanked John Westra for his military service and Donna Hawco for serving the Village for 20 years. With bike to work week, please be careful both bicyclist and motorist. Trustee LaRocca congratulated all the 2017 graduates.

Trustee Gieser thanked all the residents and Village staff for their environmental efforts. He also thanked Joe Salerno for always willing to help with our DARE Program and John Westra for sharing his stories as our Veteran's Spotlight. Trustee Gieser congratulated our three new Public Works employees and Donna Hawco for her 20 years with the Village. Parade applications are still available at www.carolstreamparade.com. Trustee Gieser clarified that the ordinance prohibiting feeding of wildlife does not include birds. He shared his experience

at Armstrong Park and asked to be attentive on the pathways and to look out for other critters.

Trustee Schwarze thanked Joe Salerno for his generous donation to the DARE Program and John Westra for sharing his stories and serving our Country. He also thanked Donna Hawco for her 20 years of dedication along with our new Public Works employees, Sam, Kathy and Alfredo. Trustee Schwarze encouraged residents to bike to work to protect our environment. He reviewed a list of 30 environmental initiatives, which consist of planting 3,000 trees in response to the emerald ash borer, Mayors' Water Conservation challenge; recycling pumpkins; recycling drugs; limited salt usage during the winter time; expanding bike paths; installing PACE bus shelters; pond cleanup; storm drain stenciling and adopt a highway. In addition, through Flood Brothers pickup, we recycled 9.4 million pounds of recyclables in 2016. Please shop Carol Stream.

Trustee McCarthy thanked Jake Murphy for being a good citizen and helping your community. He thanked John Westra for sharing his stories and serving our country. Trustee McCarthy welcomed our three new Public Works employees. The Relay for Life is June 24th at Town Center and a Ride for a Cure which is part of the Relay that starts at Flip Flops on Sunday morning. Next Thursday we start our concert series with the band Cat Fight and the food vendor is Charkies.

Village Clerk Czarnecki introduced her mother as Carol Stream's newest resident. The Village Clerk stated she will be attending the Municipal Clerk's of DuPage County meeting tomorrow night hosted by the City of Wheaton. The guest speaker is from Homeland Security and Emergency Management. Clerk Czarnecki thanked John Westra for sharing his story and serving our country and Joe Salerno for his contributions to the DARE program. She congratulated Donna Hawco for her 20 years of service and also stated she attended the Memorial Day service which was beautiful.

Village Attorney Rhodes thanked John Westra and Jake Murphy.

Village Manager Breinig stated the Village will be promoting bicycle safety in the coming months in the Village newsletter. Demolition construction activity at 500 N. Gary is well underway and hoping to have concrete work begin by the end of June and be completed by the end of July. He also stated the Village of Carol Stream has been very nimble and proactive with environmental efforts for many years before it became popular such as acquiring the earth flag and change out of the streetlights to LEDs.

Mayor Saverino thanked Joe Salerno for all his work and contributions toward the DARE Program and everything above and beyond he does for families. He also thanked John Westra for sharing his stories and serving our country and Donna Hawco for her 20 years of service with the Village. Mayor Saverino

stated the Citizen's Award was a great thing for our community and thanked Jake Murphy for being a good Samaritan.

At 8:51 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: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

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

19th day of June, 2017.


Village Clerk