

**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**

July 17, 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, Village Attorney Jim Rhodes and Assistant Village Attorney Mallory Milluzzi

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the June 19, 2017 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the June 19, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Veteran's Spotlight: Lou Lingwai. *Trustee Gieser introduced Lou Lingwai who is a Marine during the Vietnam War in July 1968. Mr. Lingwai participated in five major combat operations and in 2000 combat patrols and ambushes. He was injured by a land mine and retired from Ken Trucking after 26 years. The Village Board thanked Lou for his service and for telling his story.*
2. Introduction of Police Officer Nick Bacidore and Community Service Technician Gregory Kaiser. *Deputy Chief Degnan introduced new Police Officer Nick Bacidore and Community Service Technician Gregory Kaiser to the Village Board and Community.*
3. Addresses from Audience (3 Minutes).

Members of Girl Scout Troop 42129 described their Rockin' DuPage-Painted Rock Scavenger Hunt Group. The troop stated it gets kids away from devices. They talked about their Facebook page and explained the guidelines and purpose of the group and how to paint the rocks.

Dennis Anders, 906 High Ridge Pass requested information regarding police activity on Cliff View on June 23, 2017. The police department will follow through with Mr. Anders' request.

Frank Cerwin, 357 Shelburne Drive spoke in opposition to the proposed development by the Missner Group requiring all truck traffic to turn right on to Kuhn Road from North Avenue. He also passed out photos of the area. Mr. Cerwin attended the Plan Commission on June 26th and expressed his opposition to this project.

Bill Hope, 586 Thunderbird Trail spoke in opposition to the Missner Group Development. He is concerned that traffic will be heavy on Thunderbird Trail.

Michael Great, 648 Thunderbird Trail spoke in opposition to the Missner Group Development. He would like development at that location, but does not want it rezoned as industrial.

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee McCarthy 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 Schwarze moved and Trustee Gieser 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. #16-2082-Dave Scheffler/Geneva Crossing Phase II-2442 N. Main Place.
2. Reject Bids-WRC Secondary Clarifier Rehabilitation Project.
3. NRG Curtailment Specialists PowerPay Electric Load Shed Program.
4. ManageForce SQL Contract.
5. Trunk Sanitary Sewer Condition Assessment Study-Award of Contract for Professional Engineering Services.
6. Ordinance No. 2017-07-31 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 (P&M Liquors, Inc. d/b/a Armanetti's, 521 Schmale Road) and increasing the number of Class C Liquor Licenses from 17 to 18 (Somras Corp. d/b/a Armanetti Fine Wine & Spirits, 521 Schmale Road).
7. Ordinance No. 2017-07-32 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules.
8. Ordinance No. 2017-07-33 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules.
9. Ordinance No. 2017-07-34 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Preliminary PUD Approval, Special

- Use Permit and Final PUD Approval for a Day Care Center (Scheffler/Geneva Crossing Phase II, 2442 N. Main Place).
10. Ordinance No. 2017-07-35 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 (SP Small Business Corp. d/b/a J's Liquor and Deli, 361 N. Gary Avenue) and Increasing the Number of Class C Liquor Licenses from 17 to 18 (Jaymit, Inc. d/b/a John's Deli and Liquor, 361 N. Gary Avenue).
 11. Resolution No. 2957 Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency.
 12. Resolution No. 2958 Approving an Agreement to Vacate Water Main Easement and Temporary Construction Easement (Carol Stream Fire Protection District, 275 S. Schmale Road).
 13. Resolution No. 2959 Accepting a Grant of a Water Main Easement (Carol Stream Fire Protection District, 275 S. Schmale Road).
 14. Resolution No. 2960 Authorizing a Final Plat of Subdivision (Dave Scheffler-Geneva Crossing Phase II).
 15. Appointment to the Board of Fire and Police Commissioners.
 16. Appointment to the Police Pension Fund Board.
 17. Sound Amplification Permit-Outreach Community Center.
 18. Payment of Regular and Addendum Warrant of Bills from June 20, 2017 through July 3, 2017.
 19. Payment of Regular and Addendum Warrant of Bills from July 4, 2017 through July 17, 2017.

Trustee McCarthy 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.

#16-2082-Dave Scheffler/Geneva Crossing Phase II-2442 N. Main Place:
*Amendment to a Special Use Permit for a Planned Unit Development
 Special Use Permit for a Day Care Center
 Approval of a Preliminary Final Planned Unit Development Plan
 Plat of Subdivision*

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission's Recommendations.

Reject Bids-WRC Secondary Clarifier Rehabilitation Project:

The Village Board approved that all bids be rejected for the WRC Secondary Clarifier Rehabilitation Project and authorized staff to re-bid the project.

NRG Curtailment Specialists PowerPay Electric Load Shed Program:

The Village Board authorized the Village Manager to enroll the Village in the Energy Curtailment Specialist PowerPay Program.

ManageForce SQL Contract:

The Village Board approved a contract with ManageForce for support and project services in an amount not-to-exceed \$90,000 and a 12 month contract for database support service to ManageForce per the terms described in their 12 month proposal pursuant to Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Trunk Sanitary Sewer Condition Assessment Study-Award of Contract for Professional Engineering Services:

The Village Board approved a contract for professional engineering services for the Trunk Sanitary Sewer Condition Study to RedZone Robotics, Inc. in the amount not to exceed \$270,000 pursuant to Section 5-8-14(A) of the Carol Stream Code of Ordinances.

Ordinance No. 2017-07-31 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 (P&M Liquors, Inc. d/b/a Armanetti's, 521 Schmale Road) and increasing the number of Class C Liquor Licenses from 17 to 18 (Somras Corp. d/b/a Armanetti Fine Wine & Spirits, 521 Schmale Road):

The Village Board reduced the Class C liquor license issued to P&M Liquors Inc. d/b/a Armanetti's and approved a Class C liquor license to Somras Corp. d/b/a Armanetti Fine Wine & Spirits.

Ordinance No. 2017-07-32 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:

The Village Board amended the Carol Stream Traffic Code to establish No Parking on Main Place on the east and west sides from St. Charles Road to south end.

Ordinance No. 2017-07-33 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:

The Village Board amended the Carol Stream Traffic Code to clarify No Parking on Kehoe Blvd., (south side from Gary Ave. to Schmale Rd), & St. Paul Blvd., (north side from Kimberly Dr. to Schmale Rd) and No Stopping, Standing or

Parking on Kehoe Blvd., (north side from Gary Ave. to Schmale Rd.) & St. Paul Blvd., (south side from Kimberly Dr. to Schmale Road).

Ordinance No. 2017-07-34 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Preliminary PUD Approval, Special Use Permit and Final PUD Approval for a Day Care Center (Scheffler/Geneva Crossing Phase II, 2442 N. Main Place):

The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, Preliminary PUD Approval, Special Use Permit and Final PUD Approval for a Day Care Center located at the Scheffler/Geneva Crossing Phase II, 2442 N. Main Place.

Ordinance No. 2017-07-35 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 (SP Small Business Corp. d/b/a J's Liquor and Deli, 361 N. Gary Avenue) and Increasing the Number of Class C Liquor Licenses from 17 to 18 (Jaymit, Inc. d/b/a John's Deli and Liquor, 361 N. Gary Avenue):

The Village Board amended the number of Class C liquor licenses to reflect the continued possession of the liquor license by the current owner, Jaymit, Inc. d/b/a John's Deli and Liquor due to the withdrawal of prospective buyer SP Small Business Corp. d/b/a J's Liquor and Deli.

Resolution No. 2957 Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency:

The Village Board appointed an alternative representative to serve to the Intergovernmental Risk Management Agency.

Resolution No. 2958 Approving an Agreement to Vacate Water Main Easement and Temporary Construction Easement (Carol Stream Fire Protection District, 275 S. Schmale Road):

The Village Board approved vacating the easements along the south and east property lines at 275 S. Schmale Road.

Resolution No. 2959 Accepting a Grant of a Water Main Easement (Carol Stream Fire Protection District, 275 S. Schmale Road):

The Village Board accepted the easements along the north and west property lines at 275 S. Schmale Road.

Resolution No. 2960 Authorizing a Final Plat of Subdivision (Dave Scheffler-Geneva Crossing Phase II):

The Village Board approved a Final Plat of Subdivision for Dave Scheffler-Geneva Crossing Phase II.

Appointment to the Board of Fire and Police Commissioners:

The Village Board appointed Eric Dunn to the Board of Fire and Police Commissioners for a term expiring April 30, 2019.

Appointment to the Police Pension Fund Board:

The Village Board appointed James Brewer to the Police Pension Fund Board for a term expiring April 30, 2019.

Sound Amplification Permit-Outreach Community Center:

The Village Board approved a Sound Amplification permit and waiver of the fee for the Outreach Community Center for their outdoor community barbeque in conjunction with the National Night-Out Against Crime event on August 1, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 3, 2017 in the amount of \$800,900.38. The Village Board approved the payment of the Addendum Warrant of Bills from June 20, 2017 thru July 3, 2017 in the amount of \$594,258.41.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 17, 2017 in the amount of \$2,198,586.55. The Village Board approved the payment of the Addendum Warrant of Bills from July 4, 2017 thru July 17, 2017 in the amount of \$690,616.30.

Report of Officers:

Trustee Hennessey stated over the last month he has been involved in the Community Challenge Day and raised \$1,500 all through small donations from people in the community to increase addiction resources and awareness. His overall goal is about \$7,500 to cover expenses. On July 31st we are holding an all day, eat-out fundraiser at McAllister's which they will donate 20 percent to our cause.

Trustee Frusolone stated the Village's last Thursday night concert will be held the end of August due to a rained out concert. Please like the Village of Carol Stream's Facebook page to learn about upcoming events. She encouraged residents to take pride in the community and please do not litter. On August 5th there will be a free Cool Trucks and Hot Wheels touch a truck event at McCaslin Park from 10am to 2pm. Thank you to Wheaton Bible Church for allowing them to use their parking lot. Joe Cotton Ford is sponsoring a test drive fundraiser where they will donate \$20 for every test drive to Veteran's Memorial.

Trustee LaRocca thanked Lou Lingwai for his service to our country and welcomed new employees Nick Bacidore and Gregory Kaiser. Trustee LaRocca emphasized that underground infrastructure needs maintenance. He also

thanked Eric Dunn and Jim Brewer for volunteering to serve on Village Boards and Commissions. Trustee LaRocca also thanked the residents that came out regarding the Missner project and thanked the Girl Scouts for the painted rocks.

Trustee Gieser thanked the Parade Committee members and spectators for our largest parade yet. He met with Congressman Raja Krishnamoorthi and discussed the Village's environmental efforts with him.

Trustee Schwarze congratulated our new Police Officer. He also thanked Eric Dunn for volunteering on the Board of Fire and Police Commissioners. Trustee Schwarze also thanked the residents for attending the Board meeting to discuss the Missner project. Please shop Carol Stream.

Trustee McCarthy thanked residents for being involved and coming in to voice your opinions. He stated staff and volunteers did a great job on the fireworks and parade. The winner of the 50/50 raffle at the concert for the troops was Kevin Lang who donated his \$1,088 winnings back to the troops. Trustee McCarthy will be hosting a concert for the Veterans Memorial on August 19th from 7pm to 9pm. The band is Prairie Station and the Rotary Club will be donating their profits from selling beer and wine to support the Memorial Park reconstruction. On Sunday from 3pm to 8pm, Corpus Christi will be hosting a fundraiser for Youth Minister Mark Herwaldt who is suffering from ALS.

Village Clerk Czarnecki thanked the parade participants and welcomed the new employees and appointees. She also thanked Lou Lindwai for sharing his story. Please keep the military in their minds.

Village Attorney Rhodes congratulated Eric Dunn and looks forward to working with him and the other members of the Board of Fire and Police Commission in the future.

Village Manager Breinig thanked Eric Dunn for his service and is looking forward to working with him on the Board of Fire and Police Commission. He also welcomed Nick Bacidore and Gregory Kaiser to the Police Department. Village Manager Breinig thanked staff and the Village Board for all their help at the concerts as this is the halfway point. Tonight prior to the Board meeting, the Village Board cut the ribbon on a new pollinator mix open space at the Water Reclamation Center.

Mayor Saverino expressed his pleasure with the pollinator meadow at the Water Reclamation Center and seeing the monarch butterflies and different colored flowers. He also welcomed Nick Bacidore and Gregory Kaiser to the Police Department and Eric Dunn to the Board of Fire and Police Commissioners. Mayor Saverino also thanked the residents for coming in and voicing their opinions on the Missner project.

At 8:46 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

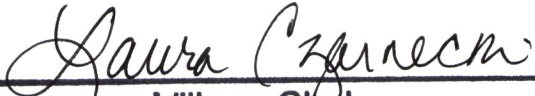
ATTEST:



Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of August, 2017.



Village Clerk