

**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**

August 7, 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, 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 Frusolone made the second to approve the Minutes of the July 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: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee LaRocca moved and Trustee Gieser made the second to approve the Minutes of the July 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: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Presentation of a check donation to Jamie Nelson, Executive Director of Operation Support Our Troops-America. *Mayor Saverino presented a check for \$2,240 to Jamie Nelson, Executive Director of Operation Support our Troops-America.*
2. Resolution No. 2961 Honoring Kathleen McNamara upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2961 Honoring Kathleen McNamara upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, McCarthy and Mayor Saverino

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

3. Proclaiming August 11, 2017 Safe Dig/8-1-1 Awareness Day. *Proclamation read by Trustee McCarthy.*
4. Proclamation Designating August Back to School Safety Month. *Proclamation read by Trustee Hennessey.*
5. Addresses from Audience (3 Minutes).

Congressman Peter Roskam congratulated the Village of Carol Stream for being 1 of the 100 safest cities in America and read a House of Representatives Proclamation recognizing this accomplishment.

Irene Montana, 354 W. Shawnee Drive – opposed to any warehouse located on North Avenue by homes and townhomes.

Cheryl Bransford, 739 Aztec Drive – echoed what neighbor said and is concerned about truck traffic on Kuhn Road. Prefers a North Avenue entrance for any business.

Glen Schwartz, 351 Shelburne Drive – lives next to Volunteer Park. Echoes concerns of other residents. Mr. Schwartz is concerned about safety and prefers entrance off North Avenue.

Dee Spink, 168 Surrey Drive – she is on the Plan Commission and cannot support the warehouse project without more information about the development. Ms. Spink feels industrial/warehousing should go on the other side of Gary Avenue. She is opposed to the Missner Development.

Kevin Olickal, 28 S. Villa Ave., Villa Park – Representative Deb Conroy’s Chief of Staff encouraged residents to reach out to Representative Conroy’s office for any concerns they have in the community. Enacted Charlie’s Law, which is the first state to require insurance companies to cover treatment for PANDAS autoimmune disease.

PUBLIC HEARINGS:

1. Public Hearing for an Amendment to the Annexation Agreement for the St. Charles Investments/Pre-Owned of St. Charles properties at 27W261 and 27W301 North Avenue.

Trustee McCarthy moved and Trustee Frusolone made the second to open the public hearing on an Amendment to the Annexation Agreement for the St. Charles Investments/Pre-Owned of St. Charles properties at 27W261 and 27W301 North Avenue. 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.

Village Attorney Rhodes explained the purpose of the Public Hearing to amend the Annexation Agreement to waive the fees and extend the time to remove the existing billboard by 10 years. Notice of the Public Hearing was published in the July 19, 2017 Examiner paper.

Trustee LaRocca moved and Trustee Hennessey made the second to close the public hearing on an Amendment to the Annexation Agreement for the

St. Charles Investments/Pre-Owned of St. Charles properties at 27W261 and 27W301 North Avenue. 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.

2. Public Hearing for an Annexation Agreement for the property at 26W220 North Avenue (proposed to be annexed as part of the larger project site for The Missner Group's proposed warehouse development at the northeast corner of North Avenue and Kuhn Road).

Trustee Hennessey moved and Trustee Frusolone made the second to open the public hearing on an Annexation Agreement for the property at 26W220 North Avenue (proposed to be annexed as part of the larger project site for The Missner Group's proposed warehouse development at the northeast corner of North Avenue and Kuhn Road). 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.

Notice of Public Hearing was published in the July 19, 2017 Examiner paper. Motion was made to continue the Hearing to August 21, 2017.

Trustee Gieser moved and Trustee Hennessey made the second to continue the Public Hearing to August 21, 2017 on an Annexation Agreement for the property at 26W220 North Avenue (proposed to be annexed as part of the larger project site for The Missner Group's proposed warehouse development at the northeast corner of North Avenue and Kuhn Road). 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.

CONSENT AGENDA:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

- 1.** #17-0023-American Litho – 175 Mercedes Drive.
- 2.** #17-0024-St. Charles Investments/Pre-Owned of St. Charles – 27W301 North Avenue, West Chicago.
- 3.** Reject Bids – Water Storage Tank Exterior Roof Overcoat and Interior Steel Repaint.
- 4.** 2017 Pavement Marking Project – Award of Contract.
- 5.** Award of Bid – Purchase of LED Lights.
- 6.** 2017 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance.

7. Ordinance No. 2017-08-36 annexing Certain Territory into the Village of Carol Stream. (Annexation of the AT&T Mobile Tel property at 27W245 North Avenue).
8. Ordinance No. 2017-08-37 approving an Amendment to a Pre-Annexation Agreement. (St. Charles Investments, LLC [Pre-Owned of St. Charles] at 27W261 and 27W301 North Avenue).
9. Ordinance No. 2017-08-38 annexing certain territory into the Village of Carol Stream. (Pre-Owned of St. Charles at 27W261 and 27W301 North Avenue).
10. Ordinance No. 2017-08-39 approving a Zoning Map Amendment to zone property to the B-3 Service District upon annexation to the Village of Carol Stream (St. Charles Investments, LLC-27W261 and 27W301 North Avenue).
11. Ordinance No. 2017-08-40 annexing certain territory into the Village of Carol Stream (CMC Building Group, LLC – Chicago Motor Cars, 27W333 North Avenue).
12. Ordinance No. 2017-08-41 approving a Zoning Map Amendment to zone property to the B-3 Service District upon Annexation to the Village of Carol Stream (CMC Building Group, LLC-27W333 North Avenue).
13. Ordinance No. 2017-08-42 annexing certain territory into the Village of Carol Stream. (Annexation of the Badway Real Estate Investments, LLC – John & Tony’s Restaurant located at 27W371 North Avenue).
14. Ordinance No. 2017-08-43 approving a Zoning Map Amendment to zone property to the B-2 General Retail District upon Annexation to the Village of Carol Stream (Badway Real Estate Investments, LLC-27W371 North Avenue).
15. Ordinance No. 2017-08-44 annexing certain territory into the Village of Carol Stream. (Annexation of the First State Bank property at the northeast corner of St. Charles Road and Morton Road).
16. Ordinance No. 2017-08-45 approving a Zoning Map Amendment to zone property to the B-2 General Retail District upon Annexation to the Village of Carol Stream (First State Bank property, northeast corner of St. Charles Road and Morton Road).
17. Ordinance No. 2017-08-46 approving a Special Use Permit for Outdoor Activities and Operations at 175 Mercedes Drive in the I Industrial District (American Litho).
18. Ordinance No. 2017-08-47 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 (JRD Venture Inc. d/b/a Carol Liquor & Tobacco, 1037 Fountain View Drive) & increasing the number of Class C Liquor Licenses from 17 to 18 (RKVA Corp. d/b/a Carol Liquor, 1037 Fountain View Drive).
19. Ordinance No. 2017-08-48 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 (Sayona Liquors Inc. d/b/a Gary Liquor and Food, 361 N. Gary Avenue).

- 20. Ordinance No. 2017-08-49 amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class J License).
- 21. Resolution No. 2962 authorizing the execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream, Illinois.
- 22. Raffle License Application-Carol Stream Parks Foundation.
- 23. Sound Amplification Permit-Carol Stream Parks Foundation.
- 24. Payment of Regular and Addendum Warrant of Bills from July 18, 2017 through August 7, 2017.
- 25. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the month ended June 30, 2017.

Trustee McCarthy 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, 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.

#17-0023-American Litho – 175 Mercedes Drive:

Special Use Permit for Outdoor Activities and Operations to allow outdoor equipment in the I Industrial District

Recommended Approval subject to Conditions 7-0

The Village Board concurred with Plan Commission's recommendations.

#17-0024-St. Charles Investments/Pre-Owned of St. Charles – 27W301 North Avenue, West Chicago:

Zoning Map Amendment (Rezoning) to B-3 Service District (upon annexation)

Recommended Approval 7-0

The Village Board concurred with Plan Commission's recommendations.

Reject Bids-Water Storage Tank Exterior Roof Overcoat and Interior Steel Repaint:

The Village Board rejected all bids for the Water Storage Tank Exterior Roof Overcoat and Interior Steel Repaint Project.

2017 Pavement Marking Project – Award of Contract:

The Village Board approved a contract with Superior Road Striping, Inc. in the amount of \$32,235.11 at the bid unit prices pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances.

Award of Bid – Purchase of LED Lights:

The Village Board authorized a contract with Graybar Electric for the purchase of 117 LED street lights in the amount of \$43,375.01.

2017 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance:

The Village Board authorized final payment of \$139,532.97 to American Road Maintenance and acceptance of the 2017 Asphalt Surface Treatment Project.

Ordinance No. 2017-08-36 annexing certain territory into the Village of Carol Stream:

The Village Board approved annexation of the AT&T Mobile Tel property located at 27W245 North Avenue. The Village Attorney recommends that the Village Board re-approve the Ordinance annexing the AT&T Mobile Tel property following notification of the West Chicago Library District.

Ordinance No. 2017-08-37 approving an Amendment to a Pre-Annexation Agreement:

The Village Board approved an Amendment to the Pre-Annexation Agreement for St. Charles Investments, LLC (Pre-Owned of St. Charles) at 27W261 and 27W301 North Avenue, to extend the length of time that an existing billboard can remain from 10 years to 20 years and waiving certain fees related to annexation.

Ordinance No. 2017-08-38 annexing certain territory into the Village of Carol Stream:

The Village Board approved annexing the St. Charles Investments, LLC (Pre-Owned of St. Charles) property located at 27W261 and 27W301 North Avenue.

Ordinance No. 2017-08-39 approving a Zoning Map Amendment to zone property to the B-3 Service District upon annexation to the Village of Carol Stream (St. Charles Investments, LLC-27W261 and 27W301 North Avenue):

The Village Board approved an Ordinance zoning the St. Charles Investments, LLC property located at 27W261 and 27W301 North Avenue to the B-3 Service District.

Ordinance No. 2017-08-40 annexing certain territory into the Village of Carol Stream:

The Village Board approved annexing the CMC Building Group, LLC (Chicago Motor Cars) located at 27W333 North Avenue. The motion includes a waiver of fees and costs, associated with this annexation.

Ordinance No. 2017-08-41 approving a Zoning Map Amendment to zone property to the B-3 Service District upon Annexation to the Village of Carol Stream (CMC Building Group, LLC – 27W333 North Avenue):

The Village Board approved an Ordinance zoning the CMC Building Group, LLC (Chicago Motor Cars) property to the B-3 Service District in accordance with the pre-annexation agreement for that property.

Ordinance No. 2017-08-42 annexing certain territory into the Village of Carol Stream:

The Village Board approved annexing the Badway Real Estate Investments, LLC (John & Tony's Restaurant) property located at 27W371 North Avenue in accordance with the pre-annexation agreement. The motion includes a waiver of fees and costs associated with this annexation.

Ordinance No. 2017-08-43 approving a Zoning Map Amendment to zone property to the B-2 General Retail District upon Annexation to the Village of Carol Stream (Badway Real Estate Investments, LLC – 27W371 North Avenue):

The Village Board approved an Ordinance zoning the Badway Real Estate Investments, LLC (John & Tony's Restaurant) property to B-2 General Retail District in accordance with the pre-annexation agreement for that property.

Ordinance No. 2017-08-44 annexing certain territory into the Village of Carol Stream:

The Village Board approved annexing the First State Bank property at the northeast corner of St. Charles Road and Morton Road in accordance with the pre-annexation agreement for that property. The motion includes a waiver of fees and costs associated with this annexation.

Ordinance No. 2017-08-45 approving a Zoning Map Amendment to zone property to the B-2 General Retail District upon annexation to the Village of Carol Stream (First State Bank property, northeast corner of St. Charles Road and Morton Road):

The Village Board approved an Ordinance zoning the First State Bank property to B-2 General Retail District.

Ordinance No. 2017-08-46 approving a Special Use Permit for Outdoor Activities and Operations at 175 Mercedes Drive in the I Industrial District (American Litho):

The Village Board approved a Special Use Permit to allow for the outdoor installation of equipment at American Litho.

Ordinance No. 2017-08-47 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 (JRD Venture Inc. d/b/a Carol Liquor & Tobacco, 1037 Fountain View Drive) & increasing the number of Class C Liquor Licenses from 17 to 18 (RKVA Corp. d/b/a Carol Liquor, 1037 Fountain View Drive):

The Village Board approved reducing the Class C Liquor License issued to JRD Venture Inc. d/b/a Carol Liquor & Tobacco and approving a Liquor License to RKVA Corp. d/b/a Carol Liquor.

Ordinance No. 2017-08-48 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 (Sayona Liquors Inc. d/b/a Gary Liquor and Food, 361 N. Gary Avenue):

The Village Board approved reducing the Class C Liquor License issued to Jaymit, Inc. d/b/a John's Deli & Liquor and approving a Liquor License to Sayona Liquors Inc. d/b/a Gary Liquor and Food.

Ordinance No. 2017-08-49 amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class J License):

The Village Board approved amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7 by creating the Class J Liquor License as revised.

Resolution No. 2962 authorizing the execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream, Illinois:

The Village of Carol Stream approved an Intergovernmental Agreement between the County of DuPage and Village of Carol Stream for participation in the DuJIS system.

Raffle License Application-Carol Stream Parks Foundation:

The Village Board approved a Raffle License and waiver of fee and Manager's Fidelity Bond for the Carol Stream Parks Foundation for their Memorial Park fundraiser at the Ross Ferraro Town Center on August 19, 2017.

Sound Amplification Permit-Carol Stream Parks Foundation:

The Village Board approved a Sound Amplification Permit and waiver of fee for the Carol Stream Parks Foundation for their Memorial Park fundraiser at the Ross Ferraro Town Center on August 19, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 7, 2017 in the amount of \$1,700,438.48. The Village Board approved the payment of the Addendum Warrant of Bills from July 18, 2017 thru August 7, 2017 in the amount of \$1,250,806.18.

Treasurer's Report:

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

Non-Consent Agenda

#17-0022-Recchia Residence – 560 Creekwood Court
Zoning Code Variation for Lot Coverage to allow a Patio
Recommended Denial 5-2

Trustee McCarthy would like to table this item to give resident a chance to look for other options. Village Manager Breinig explained issues with lot coverage and that there are alternatives.

Trustee Hennessey moved and Trustee Frusolone made the second to table Plan Commission #17-0022-Recchia Residence-560 Creekwood Court to allow staff to work with petitioner to discuss alternative solutions to a non-permeable patio. The results of the roll call vote were as follows:

- Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy
- Nays: 0
- Absent: 1 Trustee Schwarze

The motion passed.

Report of Officers:

Trustee LaRocca thanked Congressman Peter Roskam for recognizing the Village of Carol Stream and Police Department for being a safe community. He congratulated Kathleen McNamara for 20 years of service as a Social Worker to the Village of Carol Stream. Trustee LaRocca stated be safe when going back to school and be safe and call 811 when digging.

Trustee Gieser thanked everyone who stopped by to test drive a Joe Cotton Ford vehicle for the Veteran's Memorial last Saturday. He was honored to read the Resolution honoring Kathleen McNamara on her 20 years of service. Veteran's Memorial activities include a concert on August 19th and a stars and stripes 5k shuffle on October 1st. Be safe going back to school.

Trustee Hennessey encouraged residents to review the federal report on opioid abuse. McAlister's fundraiser was great and he is excited things are coming to fruition on Challenge Day events. He stated school is back in session next week, so please be careful.

Trustee Frusolone congratulated Kathleen McNamara on her 20 years of service. National Night Out had a huge crowd and thank you to the Special Operations Unit for being a co-founder. She recognized all those responsible for assisting with the Touch-A-Truck event last week. Last Sunday was the 40th Anniversary for Wheaton Christian Center, which she enjoyed participating in the festivities. There will be a softball tournament fundraiser to support the Veteran's Memorial Park sponsored by Grunt Style. Trustee Frusolone stated Northwestern Medicine has the 1st mobile stroke unit truck that was at the Thursday night concert.

Trustee McCarthy echoed everything everyone else said and congratulated Kathleen McNamara on her 20 years of service. He welcomed to Carol Stream all the newly annexed businesses. On August 19th the bands Last Generation and Prairie Station will be performing for the Saturday fundraiser for Veteran's Memorial Park. Smoked pork loin sandwiches will be for sale. Rocco Vino's and Rotary Club will be donating their profits. Kevin Byrne started this whole project. Music starts at 6 p.m. and there will be a 50/50 raffle.

Village Clerk Czarniecki congratulated Kathleen McNamara on her 20 years of service as a Social Worker. She is looking forward to the August 19th concert. Please keep the armed services and their families in your prayers. Please shop Carol Stream.

Attorney Rhodes stated the Gallup Governance Poll showed 71% of those polled have confidence in local government.

Village Manager Breinig congratulated Kathleen McNamara on her 20 years of service. He thanked the Village Board and employees for their hard work on annexing the new properties for the past 4-5 years. Make up concerts are scheduled for August 23rd and August 24th. Our Police Officers will be serving ice cream at Culver's from 4 to 8 p.m. on August 10th for their "Tip a Cop" fund raiser for the Special Olympics.

Mayor Saverino congratulated Kathleen McNamara on her 20 years of service to the community in Social Services, which is rare in other towns. He attended his first DARE Ceremony on the southeast side of Carol Stream. Culver's donated 55 gift cards. Mayor Saverino is buying a \$200 brick at the Veteran's Memorial with the owner's names from Culver's engraved on it. Yesterday the Mayor and his wife attended a 40th Anniversary Celebration at the Wheaton Christian Center. Joe Cotton sponsored a ride/donation to give to the Veteran's Memorial.

Mayor Saverino discussed all the activities associated with raising donations for the Veteran's Memorial.

At 9:15 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

21st day of August, 2017.


Village Clerk