

**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 21, 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 Howard Jablecki

*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 August 7, 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. Veteran's Spotlight: Dan Faczek: *Trustee Gieser introduced Dan Faczek who is a retired Army Veteran of 29 years. He enlisted in the National Guard and achieved the rank of Master Sergeant. He was deployed 4 times in active duty zones, including Iraq, Boznia, Herzegovina and the Gulf War. Mr. Faczek received 25 medals and ribbons. He is currently involved in Boy Scouts, VFW and the Knights of Columbus.*

2. Addresses from Audience (3 Minutes).

Frank Cerwin, 357 Shelburne Drive. Thank you to the Village of Carol Stream for providing Missner development updates on the Village’s website. He questioned how many docks will be there and spoke about traffic and safety concerns. He feels restriction on “No Truck Traffic on Kuhn Road except for local deliveries” is not being enforced.

Dan Nelson, 463 Danbury Drive. Frank Cerwin covered his topics.

Wayne Headtke, 658 Thunderbird Trail. Why are we rezoning this property and not requiring developer to build in the Industrial Park? He is worried of becoming a community of warehouses and is concerned of the safety of the Fire Department navigating around trucks.

Nancy Goldstein, 401 Thunderbird Trail. Concerned about developments and its impact on the community.

Dee Spink, 168 Surrey Drive. Suggested the property be rezoned for housing to satisfy the need for available housing.

PUBLIC HEARINGS:

1. 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 Gieser moved and Trustee Schwarze made the second to continue the public hearing to September 5, 2017 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). 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.

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: 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. #17-0022-Recchia Residence – 560 Creekwood Court.
2. 2017 Flexible Pavement Project – Request to Extend Completion Date.
3. Aztec Sanitary Sewer Lining Project-Acceptance and Approval of Final Payment and Change Order.
4. Purchase of Mobile Lift Columns.
5. Ordinance No. 2017-08-50 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class A Liquor Licenses from 10 to 11 (Charhouse LLC d/b/a John and Tony’s 27W371 North Ave., West Chicago).
6. Ordinance No. 2017-08-51 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class J Liquor Licenses from 0 to 1 (Charhouse, LLC d/b/a John and Tony’s Wine Club, 27W371 North Ave., West Chicago).
7. Ordinance No. 2017-08-52 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class A Liquor Licenses from 11 to 12 (Anver Adil, Inc. d/b/a Rosati’s of Carol Stream, 877 E. Geneva Road).

- 8. Resolution No. 2963 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code- 2017 Crackfill Project.
- 9. Resolution No. 2964 accepting a Grant of a Water Main Easement (Atrium Center LLC, 380 S. Schmale Road).
- 10. Resolution No. 2965 authorizing Village Staff to submit review comments on the preliminary Digital Flood Insurance Rate Map and Flood Insurance Study to the Illinois State Water Survey.
- 11. Resolution No. 2966 declaring Surplus Property owned by the Village of Carol Stream.
- 12. Raffle License Application-Carol Stream Parks Foundation.
- 13. Payment of Regular and Addendum Warrant of Bills from August 8, 2017 through August 21, 2017.
- 14. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the month ended July 31, 2017.

Trustee Schwarze 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.

#17-0022=Recchia Residence – 560 Creekwood Court:

Zoning Code Variation for Lot Coverage to allow a Patio

Recommended Denial 5-2

Tabled from August 7, 2017 Village Board meeting

The Village Board removed from table. No further action taken.

2017 Flexible Pavement Project – Request to Extend Completion Date:

The Village Board approved Change Order #1 extending the completion date from September 2, 2017 to October 12, 2017 for the 2017 Flexible Pavement Project.

Aztec Sanitary Sewer Lining Project-Acceptance and Approval of Final Payment and Change Order:

The Village Board approved Change Order #1 for the Aztec Sanitary Sewer Lining Project, final payment in the amount of \$34,339.10 to Hoerr Construction, Inc. and accepted the project.

Purchase of Mobile Lift Columns:

The Village Board approved the purchase of four mobile lift columns from Stertil-Koni USA under NJPA Contract #061015-SKI in the amount of \$37,875.00 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Ordinance No. 2017-08-50 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class A Liquor Licenses from 10 to 11 (Charhouse LLC d/b/a John and Tony's, 27W371 North Ave., West Chicago):

The Village Board approved a Class A Liquor License to Charhouse LLC d/b/a John and Tony's, 27W371 North Avenue upon annexation.

Ordinance No. 2017-08-51 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class J Liquor Licenses from 0 to 1 (Charhouse, LLC d/b/a John and Tony's Wine Club, 27W371 North Ave., West Chicago):

The Village Board approved a Class J Liquor License to Charhouse LLC d/b/a John and Tony's Wine Club, 27W371 North Avenue upon annexation.

Ordinance No. 2017-08-52 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class A Liquor Licenses from 11 to 12 (Anver Adil, Inc. d/b/a Rosati's of Carol Stream, 877 E. Geneva Road):

The Village Board approved a Class A Liquor License to Anver Adil, Inc. d/b/a Rosati's of Carol Stream located at 877 E. Geneva Road.

Resolution No. 2963 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code-2017 Crackfill Project:

The Village Board approved an MFT Resolution for the 2017 Crackfill Project authorizing the expenditure of up to \$130,100.00 in Motor Fuel Tax Funds.

Resolution No. 2964 accepting a Grant of a Water Main Easement (Atrium Center LLC, 380 S. Schmale Road):

The Village Board accepted a Grant of a Water Main Easement for Atrium Center LLC located at 380 S. Schmale Road.

Resolution No. 2965 authorizing Village Staff to submit review comments on the preliminary Digital Flood Insurance Rate Map and Flood Insurance Study to the Illinois State Water Survey:

The Village Board authorized Village Staff to submit review comments to the Illinois State Water survey (ISWS) on the preliminary Digital Flood Insurance Rate Maps (DFIRMs) and the Flood Insurance Study (FIS).

Resolution No. 2966 declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved miscellaneous vehicle parts from the Public Works department to be surplus and authorized disposal of said items.

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 Holiday Inn on August 24, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 21, 2017 in the amount of \$1,222,282.42. The Village Board approved the payment of the Addendum Warrant of Bills from August 8, 2017 thru August 21, 2017 in the amount of \$612,768.06.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended July 31, 2017.

Report of Officers:

Trustee LaRocca expressed his appreciation to Dan Faczek for his service to the community in the Army National Guard. Trustee Schwarze and I will be hosting a Candlelight Bowl/Halloween costume contest fundraiser for the Veteran's Memorial Park on October 28th at Wheaton Bowl.

Trustee Gieser thanked everyone who attended the Memorial Park fundraiser concert on Saturday. The Village of Carol Stream participated in the school summer lunch program averaging over 42 lunches per day over the summer for a total of 2,071 meals. On September 2nd - 11:00 a.m. at St. Stephens Cemetery in Carol Stream, there will be a Friends of St. Stephens Cemetery Remembrance Day event. The cemetery is located off St. Charles Road and east of Gary by Ozinga Cement Plant. Trustee Gieser thanked Mayor Saverino for all his fundraising for Memorial Park.

Trustee Schwarze thanked Dan Faczek for his service. He also thanked Matt McCarthy for organizing a great concert for the Memorial Park fundraiser. Please Shop Carol Stream.

Trustee Hennessey stated he was awarded 1 of 10 fellowships in Bloomington Illinois for education policy. His efforts will focus on Teacher recruitment. There will be 3 more fundraisers: Portillos on September 6th; Panera in October and John & Tony's in November. May 18th is the projected date for Challenge Day. "Do Right For Life" is our title. He is shooting for donations of \$5,000 to get kids more active in community programs. Currently we have collected \$3,000.

Trustee Frusolone stated now that school has started, please drive carefully and slow down. On September 10th between the hours of 10 a.m. and 3 p.m., the Carol Stream Barks Festival will be held at the Town Center. This is a free event and offers fun activities for the children.

Trustee McCarthy congratulated Trustee Hennessey on his Fellowship Award and Challenge Day. He also thanked Dan Faczek for his insight. The Saturday Memorial Park fundraiser concert raised \$4,200. He thanked all those involved and who supported the event.

Village Clerk Czarnecki thanked Dan Faczek and for highlighting the families left behind at home.

Village Manager Breinig stated there is an open house tomorrow from 4 to 7p.m. at Fire Station 28 on two bike path developments. The final 2 concerts are this Wednesday and Thursday. The Village will host a carnival on Labor Day weekend from September 1st through September 4th. The next Board meeting will be on Tuesday, September 5th. Village Hall office will be closed on September 4th due to Labor Day holiday.

Mayor Saverino thanked Dan Faczek and his family. He also thanked Trustee Hennessey on his work with educators. Mayor Saverino thanked Trustees McCarthy and Gieser on their fundraising efforts. He expressed concern about false information being disseminated on the internet about the Missner Development. He will be hosting another Memorial Park fundraiser this Thursday.

At 8:41 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: 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
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
5th day of SEPTEMBER 2017.

Laura Czarnecki
Village Clerk