

**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**

**September 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, Trustee John LaRocca and Matt McCarthy

Absent: Trustees Rick Gieser, Mary Frusolone and Greg Schwarze

Also Present: Village Manager Joe Breinig, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee Hennessey moved and Trustee LaRocca made the second to approve the Minutes of the August 21, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees Hennessey, LaRocca, and McCarthy*

*Abstain: 0*

*Absent: 3 Trustees Gieser, Frusolone and Schwarze*

*The motion passed.*

**LISTENING POST:**

- 1. Presentation of 2017 Summer Concert Raffle Proceeds to Local Charities. Mayor Saverino presented checks from the Summer Concert Raffles to Milton Township and Wayne Township Food Pantries. Bloomingdale Township, Interfaith and Neighborhood Food Pantries were absent at the meeting and will have their checks mailed to their organization.*
- 2. Introduction of New Public Works Employee. Public Works Director Phil Modaff introduced new employee Patrick Tunney.*

3. Resolution No. 2967 Recognizing the Windsor Park Retirement Community on its 30<sup>th</sup> Anniversary. *Resolution read by Trustee McCarthy and presented to Bunny Mirrilees, Church & Community Relations Coordinator for Windsor Park.*

*Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 2967 Recognizing the Windsor Park Retirement Community on its 30<sup>th</sup> Anniversary.*

*Ayes: 4 Trustees Hennessey, LaRocca, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Gieser, Frusolone & Schwarze*

*The motion passed.*

4. Proclaiming September National Preparedness Month. *Trustee Hennessey read the Proclamation proclaiming September National Preparedness Month.*

5. Addresses from Audience (3 Minutes). *None.*

**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 LaRocca moved and Trustee McCarthy made the second to continue the public hearing to September 18, 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: 4 Trustees Hennessey, LaRocca, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Gieser, Frusolone and Schwarze*

*The motion passed.*

**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: 4 Trustees Hennessey, LaRocca, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Gieser, Frusolone and Schwarze*

*The motion passed.*

*Trustee LaRocca moved and Trustee Hennessey 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: 4 Trustees Hennessey, LaRocca, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Gieser, Frusolone and Schwarze*

*The motion passed.*

1. #17-0030-Panattoni Development Company-245 Kehoe Blvd.
2. #17-0031-Chicago Sign and Light - 544-552 N. Gary Ave.
3. 2017 Crackfilling Contract.
4. Water Storage Repairs and Painting Contract-Change Order #1.
5. Rebuild of WRC Clarifier Drive Assemblies.
6. Settlement Agreement between the Village of Carol Stream, Baxter & Woodman, Inc., and Atlas Copco Compressors LLC for replacement of a WRC Turbo-blower.
7. Waiver of the requirement that the Construction Manager bid the roof contract for the Gregory J. Bielawski Municipal Center Renovation Project.
8. Proposal for November 4, 2017 Joint Recycling Event.
9. Ordinance No. 2017-09-53 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 (Somras Corp. d/b/a Armanetti Fine Wine & Spirits, 521 Schmale Road) and increasing the number of Class C Liquor Licenses from 17 to 18 (P&M Liquors, Inc. d/b/a Armanetti's, 521 Schmale Road).

- 10. Ordinance No. 2017-09-54 approving a Special Use Permit to allow for Outdoor Activities and Operations in the form of Trailer Parking and Storage in the I Industrial District (Panattoni Development Company, 245 E. Kehoe Boulevard).
- 11. Resolution No. 2968, a Resolution of Objection to a Request for Approval of a Conditional Use for a Warehouse Distribution Facility and Variations to reduce the North and South Parking and Circulation Yards and the East Site Circulation Yard for the Property located at 27W460 St. Charles Road (DuPage County Zoning Board of Appeals Zoning Petition Z17-030, Conor Commercial Real Estate LLC).
- 12. Raffle License Application – Glen Ellyn-Wheaton Chorale.
- 13. Payment of Regular and Addendum Warrant of Bills from August 22, 2017 through September 5, 2017.

*Trustee Hennessey 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: 4 Trustees Hennessey, LaRocca, McCarthy and Mayor Saverino*

*Nays: 0*

*Absent: 3 Trustees Gieser, Frusolone and Schwarze*

*The motion passed.*

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

**#17-0030-Panattoni Development Company-245 Kehoe Blvd.:**

*A Special Use Permit for Outdoor Activities and Operations-Trailer Parking and Storage*

**Recommended Approval with Conditions 7-0**

*The Village Board concurred with Plan Commission’s recommendations.*

**#17-0031-Chicago Sign and Light – 544-552 N. Gary Ave. (Greenway Shoppes):**

*Sign Code Variation – Sign Height*

**Recommended Approval with Conditions 7-0**

*Gary Avenue Corridor Review*

**Approved 7-0**

*The Village Board concurred with Plan Commission’s recommendations.*

**2017 Crackfilling Contract:**

*The Village Board awarded the 2017 Crackfilling Contract to SKC Construction, Inc. at the bid unit prices submitted.*

**Water Storage Repairs and Painting Contract-Change Order #1:**

*The Village Board authorized the Village Manager to approve Change Order #1 to the Water Storage Repairs and Painting contract in the amount of \$3,910.00.*

**Rebuild of WRC Clarifier Drive Assemblies:**

*The Village Board approved a contract for rebuild of two (2) WRC Clarifier Drive Assemblies to DPS Equipment Services, Inc., in the amount of \$39,900.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(D) of the Carol Stream Code of Ordinances.*

**Settlement Agreement between the Village of Carol Stream, Baxter & Woodman, Inc., and Atlas Copco Compressors LLC for Replacement of WRC Turbo-blower:**

*The Village Board approved a Settlement Agreement between the Village of Carol Stream, Baxter & Woodman, Inc. and Atlas Copco Compressors LLC for the replacement of a WRC Turbo-blower.*

**Waiver of the requirement that the Construction Manager bid the roof contract for the Gregory J. Bielawski Municipal Center Renovation Project:**

*The Village Board authorized MTI to waive formal bidding of the roofing contract for the Municipal Center Renovation Project and negotiate a contract for a complete, new roof with an alternate for a new roof over the new portion of the building and patching of the existing roof.*

**Proposal for November 4, 2017 Joint Recycling Event:**

*The Village Board authorized a Joint Recycling event to be scheduled on November 4, 2017 which will include Electronics Recycling with a charge for the disposal of televisions and monitors.*

**Ordinance No. 2017-09-53 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 (Somras Corp. d/b/a Armanetti Fine Wine & Spirits, 521 Schmale Road) and Increasing the Number of Class C Liquor Licenses from 17 to 18 (P&M Liquors, Inc. d/b/a Armanetti's, 521 Schmale Road):**

*The Village Board amended the number of Class C liquor licenses to reflect the continued possession of the liquor license by the current owner, P&M Liquors, Inc. d/b/a Armanetti's due to the withdrawal of prospective buyer Somras Corp. d/b/a Armanetti Fine Wine & Spirits.*

**Ordinance No. 2017-09-54 Approving a Special Use Permit to allow for Outdoor Activities and Operations in the form of Trailer Parking and Storage in the I Industrial District (Panattoni Development Company, 245 E. Kehoe Boulevard):**

*The Village Board approved Ordinance No. 2017-09-54 approving a Special Use Permit to allow for Outdoor Activities and Operations in the form of Trailer Parking and Storage in the I Industrial District (Panattoni Development Company, 245 E. Kehoe Boulevard).*

**Resolution No. 2968, a Resolution of Objection to a Request for Approval of a Conditional Use for a Warehouse Distribution Facility and Variations to reduce the North and South Parking and Circulation Yards and the East Site Circulation Yard for the Property located at 27W460 St. Charles Road (DuPage County Zoning Board of Appeals Zoning Petition Z17-030, Conor Commercial Real Estate LLC):**

*The Village Board approved Resolution No. 2968 objecting to the proposed unincorporated development on the southwest corner of Morton Road and North Avenue.*

**Raffle License Application - Glen Ellyn-Wheaton Chorale:**

*The Village Board approved a Raffle License and waiver of fee and Manager's Fidelity Bond for the Glen Ellyn-Wheaton Chorale for their Bingo Serenade at the American Legion Post 76 on September 30, 2017.*

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

*The Village Board approved payment of the Regular Bills dated September 5, 2017 in the amount of \$2,037,342.72. The Village Board approved the payment of the Addendum Warrant of Bills from August 22, 2017 thru September 5, 2017 in the amount of \$636,136.51.*

**Report of Officers:**

*Trustee LaRocca congratulated Windsor Park and thanked their staff and residents. He welcomed Patrick Tunney and applauded the Mayor, Trustees and staff for donations to the food pantries.*

*Trustee Hennessey stated the fundraiser for Challenge Day is scheduled for tomorrow, September 6<sup>th</sup> at the Portillos in Glendale Heights from 5 to 8 pm. He thanked Joe Salerno for his donation. The Village Board sees and hears concerns of residents about summer construction in their neighborhood. Please contact Village Board rather than social media to get concerns heard. Trustee Hennessey attended a meeting on the Mayor's behalf with Amita Health ministers at Fellowship Church. May 18, 2018 is the date for Challenge Day.*

*Trustee McCarthy echoed sentiments of Trustee LaRocca on summer concerts and fundraising. He thanked staff and residents for the raffles and all of our concert sponsors. Trustee McCarthy welcomed Patrick Tunney and congratulated Windsor Park on their 30<sup>th</sup> Anniversary. Please join a CERT class in light of preparedness month. It is a free Thursday night class and you get dinner. Contact Tom Eby at [teby@carolstream.org](mailto:teby@carolstream.org) to register. Happy Anniversary to my wife Linda. Congratulations to my daughter Shannon and Tim on their wedding.*

*Village Clerk Czarniecki congratulated Windsor Park and Patrick Tunney. Shop Carol Stream. Please keep our military and families in your hearts and mind. Thank you Patrick Tunney for serving in the Marine Corp.*

*Village Attorney Rhodes congratulated Trustee McCarthy and Windsor Park.*

*Village Manager Breinig stated to go to the Carol Stream website and sign up for Smart 911 to assist first responders and also sign up for Code Red. Red Zone is in the community working assessing our sewers. On November 4, we will hold a joint pumpkin recycling and electronics recycling event. The Sewer Use Ordinance will be sent to the Village Board ahead of time and is scheduled on the September 18<sup>th</sup> Board meeting.*

*Mayor Saverino met Patrick Tunney during the day while he was working. He congratulated Windsor Park and described their amenities as amazing. Donations to food pantries are made possible by staff. They worked tirelessly. Thank you to the Trustees and staff. Mayor Saverino expressed concern over residents not getting word that the agenda item was removed. We need to make a better effort so residents don't waste their time. Please say a prayer for Frank Jone's mom who passed away. Mayor Saverino raised close to \$30,000 for Memorial Park thru his fundraiser. He thanked his family, Park District and staff. The Memorial will be at Town Center.*

*At 8:14 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:           4       Trustees Hennessey, LaRocca, McCarthy and Mayor Saverino*

*Nays:           0*

*Absent:         3       Trustees Gieser, Frusolone and Schwarze*

*The motion passed.*

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr  
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarniecki  
Laura Czarniecki, Village Clerk

Minutes approved by the President and Board of Trustees on this  
18<sup>th</sup> day of SEPTEMBER, 2017.

Laura Czarniecki  
Village Clerk