

**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 18, 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: None

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 LaRocca made the second to approve the Minutes of the September 5, 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: 3 Trustees Gieser, Frusolone and Schwarze

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 2969 Honoring Peter Chacon upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee Gieser made the second to approve Resolution No. 2969 Honoring Peter Chacon upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

2. Veteran's Spotlight: Dom Errichiello. *Trustee Gieser introduced Dom Errichiello who recounted his military service in the Army-1st Division Infantry from 1943-1945. He was also part of the D-Day invasion and Battle of the Bulge. He was awarded multiple medals for heroism which included the Silver Star, Bronze Star and Purple Heart. In the third wave of war ships on D-Day, there was a loss of 2300 GI's in the water. Mr. Errichiello was a prisoner of war who escaped from the Nazis. Dom Errichiello brought his Army coat and spoke of all the different aspects. He will be speaking at Cantigny on November 11.*
3. Proclamation designating September 17th-23rd as Constitution Week. *Proclamation read by Trustee Hennessey.*
4. 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). *On August 21, 2017, the Village Board continued the Public Hearing to September 5, 2017. Petitioner has requested that this matter be continued to the September 18, 2017 Village Board meeting.*

Village Attorney Jim Rhodes read the letter from The Missner Group withdrawing their application for annexation.

Trustee McCarthy moved and Trustee Hennessey made the second to close the public hearing regarding 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 Schwarze moved and Trustee McCarthy 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 Frusolone moved and Trustee LaRocca 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.** Agreement with GovTemps USA for accounting services.
- 2.** 2017 Pavement Marking Project-Change Order No. 1, Final Payment and Acceptance.
- 3.** 2017 Pavement Patching Contract-Award of Contract.
- 4.** Ordinance No. 2017-09-55 Amending the Provisions of the Carol Stream Code of Ordinances, Chapter 5, Taxation and Finance, Article 8, Purchases and Contracts.

5. Ordinance No. 2017-09-56 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code-Traffic Schedules (Turning Restrictions and Parking Prohibited).
6. Resolution No. 2970 Declaring Surplus Property owned by the Village of Carol Stream.
7. Amplification Permit-Carol Stream Park District.
8. Carol Stream Public Library-Annual Report 2016-2017.
9. Payment of Regular and Addendum Warrant of Bills from September 6, 2017 through September 18, 2017.
10. Treasurer's Report for Month Ended August 31, 2017.

Trustee McCarthy moved and Trustee Gieser 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.

Agreement with GovTemps USA for accounting services:

The Village Board approved a contract with GovTemps USA to staff an Accounts Clerk position within the Finance Department at a cost of \$1,344.00 per week for the period October 14, 2017 through July 13, 2018.

2017 Pavement Marking Project-Change Order No. 1, Final Payment and Acceptance:

The Village Board approved Change Order No. 1 and final payment to Superior Road Striping Inc. in the amount of \$33,315.04 and acceptance of the 2017 Pavement Marking Project.

2017 Pavement Patching Contract-Award of Contract:

The Village Board awarded the 2017 Pavement Patching Contract to M&J Asphalt Paving Company, Inc. at the bid unit prices submitted.

Ordinance No. 2017-09-55 Amending the Provisions of the Carol Stream Code of Ordinances, Chapter 5, Taxation and Finance, Article 8, Purchases and Contracts:

The Village Board approved amendments to the Carol Stream Code of Ordinances by increasing the limit for bidding from \$20,000 to \$25,000 which will bring the Village's Code into conformity with State Statute.

Ordinance No. 2017-09-56 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code-Traffic Schedules (Turning Restrictions and Parking Prohibited):

The Village Board approved amendments to the Carol Stream Traffic Code-Traffic Schedules regarding Turning Restrictions and Parking Prohibited due to time changes requested by the School Districts.

Resolution No. 2970 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved designated Public Works equipment surplus and shall dispose of them via public auction.

Amplification Permit-Carol Stream Park District:

The Village Board approved an Amplification Permit and waiver of fees for the Carol Stream Park District's Fall 5K Stars & Stripes Shuffle on October 1, 2017 at Armstrong Park.

Carol Stream Public Library-Annual Report 2016-2017:

The Village Board is in receipt of 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 September 18, 2017 in the amount of \$1,058,192.38. The Village Board approved the payment of the Addendum Warrant of Bills from September 6, 2017 thru September 18, 2017 in the amount of \$606,241.27.

Treasurer's Report:

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

Non-Consent Agenda

#17-0003-North Avenue CS TMG, LLC/The Missner Group-495 W. North Avenue and 26W220 North Avenue

A Zoning Map Amendment (Rezoning) from B-2 General Retail District to I Industrial District

Zoning Map Amendment (Rezoning) to I Industrial District upon Annexation

RECOMMENDED APPROVAL 4-1-1

Termination of a Special Use Permit

Zoning Code Variations-Front Building Setback & Landscape Buffer

Plat of Consolidation

RECOMMENDED APPROVAL WITH CONDITIONS 4-1-1

Sign Code Variation – Off Premise Sign

APPROVED 4-1-1

North Avenue Corridor Review

APPROVED 4-1-1

WITHDRAWN AT THE REQUEST OF THE PETITIONER – NO VILLAGE BOARD ACTION IS REQUIRED

Motion authorizing staff to submit the draft Sewer Use Ordinance and Local Limit Study to the USEPA:

Presentation by Jennifer Sorensen from Baxter & Woodman on the draft Sewer Use Ordinance and Local Limit Study to be submitted to the USEPA.

Trustee LaRocca moved and Trustee McCarthy made the second to submit the draft Sewer Use Ordinance and Local Limit Study to the USEPA. 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.

Report of Officers:

Trustee LaRocca thanked Dom Errichiello for his military service and sharing his story. He also congratulated Peter Chacon on his 20th anniversary.

Trustee Gieser thanked Dom Errichiello for sharing his story. October 2nd is the first fundraiser for the 2018 Parade Committee at Augustino's. West Chicago High School is having a comedy fundraiser for theater club on October 25th. Trustee Gieser congratulated Trustee McCarthy's daughter on their wedding.

Trustee Schwarze stated that October 7th is the Water Reclamation Center's Open House from 10 am to 2 pm. There will be hayride tours, walking tours, free pumpkins and chocolates donated from former Police Officer Tammy Loverde. We are hoping to have the Clark mosquito helicopter weather permitting. We will also have a Fire District Open House on the same day and time at Station 28. Trustee Schwarze thanked Dom Errichiello for sharing his story. On October 28th the LaRoccas and Schwarzes will hold a Memorial Park Fundraiser "Rolling for

Renovation" at Wheaton Bowl. There will be a Halloween costume contest. The cost is \$70 per couple or \$35 individually. Please shop Carol Stream.

Trustee Hennessey continues to work on opioid epidemic prevention program and Challenge Day. He has fundraising opportunities coming up and encourages people to continue to talk about local issues. Trustee Hennessey stated talking face to face about history and epidemics is more valuable than reading in a book.

Trustee Frusolone thanked Dom Errichiello for sharing his story as it is wonderful for the younger generation. The Park District will hold a 5K run on October 1st in cooperation with the Memorial Park Foundation. Registration is thru the Park District. Trustee Frusolone congratulated Corporal Peter Chacon on his 20th anniversary. Glenbard North will host a play called Love/Sick on Tuesday and Wednesday.

Trustee McCarthy congratulated Peter Chacon and thanked Dom Errichiello on his fascinating story. He also congratulated his daughter and son-in-law on their wedding.

Village Clerk Czarnecki thanked Dom Errichiello for sharing his stories and congratulated Corporal Peter Chacon on his anniversary. She also commented on the beautiful wedding for Trustee McCarthy's daughter.

Village Attorney Rhodes thanked Trustee Gieser and Village Board for inviting Vets to speak at the Board meetings. Dom Errichiello is a true hero.

Village Manager Breinig thanked Dom Errichiello for his military service and his fascinating stories. On October 4th there will be an open house for the Southeast Bike Trail at the Outreach Community Center from 4:30 to 6:30 p.m.

Mayor Saverino congratulated Corporal Peter Chacon and thanked Dom Errichiello for sharing his story. Mayor would like to invite Dom to the Italian American War Museum. He also thanked Trustee Gieser for finding these interesting Vets.

At 8:54 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
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
2ND day of OCTOBER, 2017.

Laura Czarnecki
Village Clerk