

**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**

**October 2, 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

**Mayor Saverino requested a moment of silence for those who lost their lives and were injured in the Las Vegas shooting and other disasters happening in the world.**

**MINUTES:**

*Trustee McCarthy moved and Trustee Hennessey made the second to approve the Minutes of the September 18, 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 Gieser moved and Trustee Frusolone made the second to approve the Minutes of the September 18, 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. Proclamation Designating October 8<sup>th</sup>-14<sup>th</sup> Fire Prevention Week.  
*Proclamation read by Trustee LaRocca.*
2. Proclamation Designating October Community Planning Month.  
*Proclamation read by Trustee McCarthy.*
3. Proclamation Designating October Breast Cancer Awareness Month.  
*Proclamation read by Trustee Frusolone.*
4. Proclamation Designating October National Arts & Humanities Month.  
*Proclamation read by Trustee Gieser.*
5. Addresses from Audience (3 Minutes). *None.*

**PUBLIC HEARINGS:**

**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 Frusolone 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:* 5 *Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy*

*Nays:* 0

*Absent:* 1 *Trustee Schwarze*

*The motion passed.*

1. Investment Policy Update.
2. Ordinance No. 2017-10-57 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 7 to 6 (Shanper Inc. d/b/a 7-Eleven, 865 E. Geneva Road).
3. Ordinance No. 2017-10-58 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code-Traffic Schedules (Speed Limits and Parking Prohibited).
4. Ordinance No. 2017-10-59 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 12 to 11 (The Sabo Group Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive) and Increasing the Number of Class A Liquor Licenses from 11 to 12 (Puzzled Minds Management Group, LLC d/b/a JT's Corner Tap & Eatery, 1022 Fountain View Drive).
5. Ordinance No. 2017-10-60 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class V Licenses from 12 to 11 (The Sabo Group Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive).
6. Resolution No. 2971 Authorizing Change Order Number 1 to the Agreement with MTI Construction Services for the Village Hall and Police Addition and Remodeling.
7. Resolution No. 2972 Authorizing Change Order Number 2 to the Agreement with MTI Construction Services for the Village Hall Police addition and Remodeling.
8. Raffle License Application – Glenbard North High School Boys Basketball Program.
9. Raffle License – Corpus Christi Catholic Church.
10. Payment of Regular and Addendum Warrant of Bills from September 19, 2017 through October 2, 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.*

**Investment Policy Update:**

*The Village Board approved updates to the Village's Investment Policy that provides guidance in the investment of public funds to account for changes in Illinois Statutes, investment parameters and industry best practices.*

**Ordinance No. 2017-10-57 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 7 to 6 (Shanper Inc. d/b/a 7-Eleven, 865 E. Geneva Road):**

*The Village Board approved reducing the Class P Liquor License by one due to the closure of 7-Eleven located at 865 E. Geneva Road.*

**Ordinance No. 2017-10-58 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code – Traffic Schedules (Speed Limits and Parking Prohibited):**

*The Village Board approved amendments to Chapter 8, Articles 5 and 6 of the Traffic Code improving the safety of pedestrians and drivers near Carol Stream School.*

**Ordinance No. 2017-10-59 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 12 to 11 (The Sabo Group Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive) and Increasing the Number of Class A Liquor Licenses from 11 to 12 (Puzzled Minds Management Group, LLC d/b/a JT's Corner Tap & Eatery, 1022 Fountain View Drive):**

*The Village Board approved reducing the Class A liquor license for Flip Flops Tiki Bar & Grill and increasing the Class A liquor license for JT's Corner Tap & Eatery located at 1022 Fountain View Drive.*

**Ordinance No. 2017-10-60 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class V Licenses from 12 to 11 (The Sabo Group Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive):**

*The Village Board approved reducing the Class V License to operate video gaming devices for Flip Flops Tiki Bar & Grill.*

**Resolution No. 2971 Authorizing Change Order Number 1 to the Agreement with MTI Construction Services for the Village Hall and Police Addition and Remodeling:**

*The Village Board approved Change Order No. 1 in the amount of \$27,324.00 to replace the existing sump pump system at the Municipal Center, 500 N. Gary Avenue.*

**Resolution No. 2972 Authorizing Change Order Number 2 to the Agreement with MTI Construction Services for the Village Hall and Police Addition and Remodeling:**

*The Village Board approved Change Order No. 2 in the amount of \$105,380.00 to replace the entire Municipal Center roof located at 500 N. Gary Avenue.*

**Raffle License Application – Glenbard North High School Boys Basketball Program:**

*The Village Board approved a raffle license and waiver of the fees and Manager's Fidelity Bond for the Glenbard North High School Boys Basketball program to be held on November 18, 2017 with ticket sales starting November 11, 2017.*

**Raffle License Application – Corpus Christi Catholic Church:**

*The Village Board approved a raffle license and waiver of the fees and Manager's Fidelity Bond for the Transitional Housing Ministry at Corpus Christi Catholic Church for their Bunco For A Cause event to be held on October 13, 2017.*

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

*The Village Board approved payment of the Regular Bills dated October 2, 2017 in the amount of \$857,483.48. The Village Board approved the payment of the Addendum Warrant of Bills from September 19, 2017 thru October 2, 2017 in the amount of \$618,042.17.*

**Report of Officers:**

*Trustee LaRocca expressed his sorrow by the senseless violence that occurred in Las Vegas. Our thoughts and prayers to the victims and their families. Trustee LaRocca stated our country needs to come together and stand as one. The bowling fundraiser has been rescheduled to February 24, 2018.*

*Trustee Gieser expressed his sorrow regarding the violence in Las Vegas. We need to help people with mental disabilities. He thanked Augustino's for the July 4<sup>th</sup> parade fundraiser today and all who participated. There will be another parade fundraiser at Culvers on November 14. The Water Reclamation Center Open House is scheduled for October 7. WEGO drama club will also host a benefit on October 7. Our 3<sup>rd</sup> annual Carol Stream Halloween Decorating Contest is going on now. You can participate through [decoratingcontest@carolstream.org](mailto:decoratingcontest@carolstream.org). Trustee Gieser wished a Happy 24<sup>th</sup> Anniversary to his wife.*

*Trustee Hennessey stated there will be a fundraiser for Challenge Day at Panera on October 10 from 4 to 8pm, which you will need to show a flyer.*

*Trustee Frusolone stated yesterday there was a 5k race fundraiser for the Veteran's Memorial Park that included 123 participants. She welcomed new business JT's Corner Tap & Eatery who were in the audience. Trustee Frusolone encouraged motorists to please be aware of local speed limits and slow down in light of the fatal traffic accident in Wheaton this weekend. She sent her condolences to the family.*

*Trustee McCarthy expressed his condolences to the victims of the Las Vegas shooting. If you see something, say something. He welcomed JT's Corner Tap & Eatery to Carol Stream. Trustee McCarthy thanked the staff and Police Department for supporting Carol Stream while participating in the Park District's 5k race.*

*Village Clerk Czarnecki expressed her condolences to the victims of the Las Vegas shooting.*

*Village Attorney Rhodes stated Mallory Milluzzi will attend the next Village Board meeting due to his attendance at a convention on October 16.*

*Village Manager Breinig stated he has no report.*

*Mayor Saverino welcomed JT's Corner Tap & Eatery and thanked him for coming to the meeting. Mayor Saverino stated we are living in some really tough times, referring to the Las Vegas shootings. Resources and blood are running low due to all the recent natural disasters. He sympathizes with the victims in Puerto Rico. Mayor Saverino also stated to take a step back before you post on social media to make sure it is accurate.*

*At 8:06 p.m. Trustee Frusolone moved and Trustee McCarthy 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  
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarniecki  
Laura Czarniecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

16<sup>th</sup> day of OCTOBER, 2017.

Laura Czarniecki  
Village Clerk