

**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**

November 6, 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 Jim Rhodes

*All persons physically present at meeting unless noted otherwise

Mayor Saverino requested a moment of silence for the shooting victims in Texas.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the October 16, 2017 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee Hennessey made the second to approve the Minutes of the October 16, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Halloween Decorating Contest Winners: *Trustee Gieser congratulated and introduced the winners of the Halloween Decorating Contest. There were 30 entries judged by Jim Slanker, Joe Kozlowski and Rudy Vanderbiest. Traffic Patrol & Protection in West Chicago provided the signs. Next is the Holiday Decorating Contest.*

Big Pumpkin-832 Pawnee Drive – *The Engstrom Family*

Family Fun-945 Glenlake Drive – *The Warricks Family*

Judges Favorite-514 Dakota Court – *Jason Kurowski & Beverly Macrito*

2. A representative from the Village's auditing firm Sikich will present the Comprehensive Annual Financial Report (CAFR) and management letter for the year ended April 30, 2017 in accordance with Public Act 098-0738 which became effective January 1, 2015. These documents will also be posted to the Village web site at carolstream.org. *Brian LeFevre, Partner of Sikich LLP presented the Comprehensive Annual Financial Report (CAFR) and management letter for the year ended April 30, 2017.*
3. Resolution No. 2977 in Support of Illinois Bicentennial Celebrations. *Resolution read by Trustee McCarthy.*

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2977 in Support of Illinois Bicentennial Celebrations.

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

Nays: 0

Absent: 0

The motion passed.

4. Proclamation Designating November 13th-17th as American Education Week. *Proclamation read by Trustee Hennessey.*

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

PUBLIC HEARINGS:

BOARDS AND COMMISSION REPORTS – INFORMATION ONLY:

1. #16-2075-Midwest Sign and Lighting/Northwestern Medicine-690 E. North Avenue
North Avenue Corridor Review-Monument Sign
Continued to November 27, 2017 Plan Commission Mtg.

2. #17-0039-Carol Stream Park District/Ross Ferraro Town Center-960 N. Gary Avenue
Gary Avenue Corridor Review-Veterans Memorial Park
Approved 4-0-2

CONSENT AGENDA:

Trustee Schwarze moved and Trustee LaRocca 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 McCarthy 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. #17-0040-Village of Carol Stream-500 N. Gary Avenue.
2. Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2017.
3. Approval to Purchase 2018 Dodge Durango Special Service Vehicle.
4. Water System Leak Detection and Survey Services.
5. Sidewalk Mudjacking Services.
6. Ordinance No. 2017-11-62 amending Chapter 15, Article 4 of the Carol Stream Village Code-Miscellaneous Regulations (Index of Minimum Fines).
7. Ordinance No. 2017-11-63 amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Parking Prohibited; Signs Required).
8. Ordinance No. 2017-11-64 amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules (Yield Right-of-Way Intersections).
9. Ordinance No. 2017-11-65 amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Sheds and other Storage Structures).
10. Resolution No. 2978, a Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the amounts of Money Estimated to be necessary to be Raised by Taxation on Taxable Property for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018.
11. Resolution No. 2979 approving an Intergovernmental Agreement between the Village of Carol Stream and the Wayne Township Road District with respect to Snow and Ice Control Services.
12. Raffle Application – Corpus Christi Knights of Columbus Council #10958.
13. Payment of Regular and Addendum Warrant of Bills from October 17, 2017 through November 6, 2017.

Trustee Gieser moved and Trustee Frusolone 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.

#17-0040-Village of Carol Stream-500 N. Gary Avenue:

Text Amendment – Sheds and Other Storage Structures

Recommended Approval 5-1

The Village Board concurred with Plan Commission's recommendations.

Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2017:

The Village Board received the Comprehensive Annual Financial Report and Auditor's Communication for the Year Ended April 30, 2017.

Approval to Purchase 2018 Dodge Durango Special Service Vehicle:

The Village Board approved purchasing a 2018 Dodge Durango Special Service Vehicle under the Southwest Conference of Mayors Cooperative bid pricing in the amount of \$29,882 to replace squad 638 which was involved in an accident and declared a total loss by IRMA.

Water System Leak Detection and Survey Services:

The Village Board approved a contract with Leak Detection Technical Services for Water System Leak Detection and Survey Services in an amount not to exceed \$16,100.00.

Sidewalk Mudjacking Services:

The Village Board approved a contract with B&B Concrete Lifting, Inc. for Sidewalk Mudjacking Services in the amount of \$52,515.00.

Ordinance No. 2017-11-62 Amending Chapter 15, Article 4 of the Carol Stream Village Code-Miscellaneous Regulations (Index of Minimum Fines):

The Village Board approved Ordinance 2017-11-62 amending Chapter 15, Article 4 of the Carol Stream Village Code-Miscellaneous Regulations by increasing fines for parking and other violations of Chapter 8-Traffic Code from \$20 to \$30

Ordinance No. 2017-11-63 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Parking Prohibited; Signs Required):

The Village Board approved Ordinance 2017-11-63 amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules by removing the Parking Prohibited sign on Mayfair Drive from Warwick Drive to the west property line of 671 Mayfair Drive.

Ordinance No. 2017-11-64 Amending Chapter 8, Article 5 of the Carol Stream Traffic Code-Traffic Schedules (Yield Right-of-Way Intersections):

The Village Board approved Ordinance No. 2017-11-64 amending Chapter 8, Article 5 of the Carol Stream Traffic Code-Traffic Schedules by adding a yield sign on Park Hill Trail intersecting with Carriage Drive.

Ordinance No. 2017-11-65 Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Sheds and other Storage Structures):

The Village Board approved Ordinance No. 2017-11-65 amending Chapter 16 of the Municipal Code of the Village of Carol Stream with regard to the Zoning Code-sheds and other storage structures.

Resolution No. 2978, a Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by Taxation on Taxable Property for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018:

The Village Board approved Resolution No. 2978 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by taxation on taxable property for the fiscal year beginning May 1, 2017 and ending April 30, 2018.

Resolution No. 2979 approving an Intergovernmental Agreement between the Village of Carol Stream and the Wayne Township Road District with respect to Snow and Ice Control Services:

The Village Board approved an Intergovernmental Agreement with Wayne Township Road District for snow and ice control services referencing a section of Morton Road and Judith and Riviera Court.

Raffle Application-Corpus Christi Knights of Columbus Council #10958:

The Village Board approved a raffle license and waiver of the application fee and Manager's Fidelity Bond for Corpus Christi Knights of Columbus Council #10958 NFL Championship fundraiser on January 21, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 6, 2017 in the amount of \$2,066,813.57. The Village Board approved the payment of the Addendum Warrant of Bills from October 17, 2017 thru November 6, 2017 in the amount of \$594,243.51.

Non-Consent Agenda

#17-0029-505 E. North, Inc./Hopewell Services, LLC-505 E. North Avenue
Special Use for Outdoor Activities and Operations – Bus and Van Parking, Special Use Permit for Parking of Buses/ Vans Not Incidental to a Permitted Use, Variation to Screening Requirements for Outdoor Activities and Operations.

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0

Concur with Plan Commission Recommendations as modified by the Village Attorney. The attorney representing the property owner submitted modifications to the approved Plan Commission Recommendation.

Ordinance No. 2017-11-66 Approving a Special Use Permit for Outdoor Activities and Operations in the form of Bus and Van Parking, a Special Use Permit for Parking of Vehicles not incidental to a Permitted Use in the I Industrial Zoning District, and a Zoning Code Variation for Screening of Outdoor Activities and Operations (505 E. North, Inc./Hopewell Services, LLC, 505 E. North Avenue):

Attorney Robert McNees submitted a letter with 4 modifications after approval was achieved through the Plan Commission. Mr. McNees detailed the modifications to the Village Board.

Sandy Gbur from WDSRA, 116 N. Schmale spoke to the Village Board about her concerns that work will be delayed and wants someone overseeing the work to move things along swiftly.

Village Engineer Jim Knudsen offered a gravel driveway as a possible solution.

Owner Charles Mascari addressed the Village Board and agreed to a temporary gravel driveway.

Trustee McCarthy moved and Trustee Frusolone made the second to amend the Ordinance approving the Special Use Permit to include the following:

"That the Phillips Court asphalt access driveway shall be constructed and the north parking lot shall be striped prior to the commencement of operations by Hopewell Services, LLC, and that a building permit shall be required for said work. However should extenuating circumstances not allow for the construction of the asphalt access driveway prior to the beginning of winter weather in 2017 as determined by the Director of Engineering Services, the north parking lot shall be striped and a temporary gravel Phillips Court driveway shall be constructed, once a building permit for said striping and gravel driveway has been issued, prior to the use of the Property by Hopewell Services. If it is determined by the Director of Engineering Services that the Phillips Court asphalt access driveway cannot be constructed in 2017, said asphalt driveway shall be constructed as soon as practicable, but in any event no later than May 31, 2018, and a permit for the driveway shall be applied for no later than November 15, 2017.

No later than May 31, 2018, the Owner shall install a slatted screening fence, 7' tall along the north boundary of the parking lot, except along the Phillips Court Access driveway, as required by Section 16-10-(C) of the Carol Stream Zoning Code.

That only a maximum of 44 buses that are 22 feet in length and a maximum of 41 vans that are 17 feet in length shall be allowed to be parked in the north parking lot; however, up to 10 additional parking spaces may be striped in the northwest corner of the north parking lot for future bus and van parking without

the need of amending the Special Use Permits but will require the issuance of a striping permit.”

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 Gieser made the second to approve the Ordinance as amended. 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 stated his thoughts and prayers go out for the victims of Texas. The Memorial Park fundraiser-Rolling for Renovation is scheduled for February 24, 2018 at Wheaton Bowl. Trustee Gieser has donated an autographed Dan Hampton football for this event.

Trustee Gieser stated the Carol Stream 4th of July Committee fundraiser is on Tuesday, November 14th all day at Culvers. Glenbard North is hosting a play “Elephant Man” and West Chicago High School is hosting a play “We Will Rock You-Queen” next week.

Trustee Schwarze stated please shop Carol Stream.

Trustee Hennessey stated next Tuesday is a fundraiser at John & Tonys for the opioid Prevention Program. Next Wednesday at 7:30 p.m., Glenbard North High School is hosting a Civic Club event called Vote Smart.

Trustee Frusolone commented on how well the petitioner dialogue went tonight.

Trustee McCarthy agreed with Village Board comments.

Village Clerk Czarnecki asked to please remember our military.

Village Attorney Rhodes commented on the proposed Small Cell Antenna Act and its negative impact on municipalities.

Village Manager Breinig stated on the agenda tonight was an Intergovernmental Agreement between Wayne Township and the Village of Carol Stream to share plowing duties on Morton Road and Judith and Riviera Courts.

Mayor Saverino thanked Community Development Director Don Bastian and Village Engineer Jim Knudsen for working to resolve the issues of a Special Use Permit for Outdoor Activities and Operations located at 505 E. North Avenue.

At 9:11 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, Village Clerk