

**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**

December 4, 2017

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:33 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

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the Minutes of the November 20, 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 November 20, 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. Addresses from Audience (3 Minutes). *Randy Ramey, Wayne Township Supervisor addressed the Village Board regarding a sign code variance for off-premise advertising denied by the Plan Commission. The Mayor and Village Board complimented Mr. Ramey on his creativity getting West Suburban Bank to pay for the Township sign. Mayor Saverino stated his request will be addressed when the Village Board gets to it on tonight's agenda.*

PUBLIC HEARINGS:

BOARDS AND COMMISSION REPORTS – INFORMATION ONLY:

- 1. #17-0043 Carol Stream Park District (Carolshire Park)-840 N. Gary Avenue
Gary Avenue Corridor Review-Park and Ground Sign Fence Code Variation (Fence Within Front Yard)
APPROVED WITH CONDITIONS 5-2
- 2. #17-0044 Wayne Township-27W031 North Avenue
North Ave. Corridor Review-Monument Sign
APPROVED WITH CONDITIONS 5-1-1
- 3. #16-2075 Midwest Sign and Lighting/Northwestern Medicine-690 E. North Avenue
North Avenue Corridor Review-Monument Sign
CONTINUED TO JANUARY 22, 2018 PLAN COMMISSION MTG.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

1. #17-0044 Wayne Township-27W031 North Avenue-Sign Code Variations (Off-Premise Advertising and Percentage of Permanent Sign Copy).
2. Approval to purchase mobile water meter reading equipment at a cost of \$35,400 from Midwest Meter, Inc. based on their proposal dated November 21, 2017 and pursuant to the provisions of Section 5-8-14(C)(E)(F) of the Carol Stream Code of Ordinances.
3. Agreement with GovTempsUSA for Professional Administrative Services.
4. 2017 Crackfill Project-Change Order No. 1, Final Payment and Acceptance.
5. Ordinance No. 2017-12-70, An Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$3,440,000, for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018 for the Village of Carol Stream, DuPage County, Illinois.
6. Ordinance No. 2017-12-71 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the Number of Class V Licenses from 11 to 12 (Puzzled Minds Management Group, LLC d/b/a JT's Corner Tap & Eatery, 1022 Fountain View Drive).
7. Ordinance No. 2017-12-72 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Licenses from 12 to 13 (Anver Adil Inc. d/b/a Rosati's of Carol Stream, 877 E. Geneva Road).
8. Resolution No. 2984 Declaring Surplus Property owned by the Village of Carol Stream.
9. Raffle License Application-Carol Stream Chamber of Commerce.
10. Raffle License Application-Heritage Lakes PTA.
11. Raffle License Application-Winfield School District 34 PTO & Winfield Education Foundation.
12. Payment of Regular and Addendum Warrant of Bills from November 21, 2017 through December 4, 2017.
13. 2018 Schedule of Meetings.

Trustee Frusolone 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: 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.

#17-0044 Wayne Township-27W031 North Avenue:

Sign Code Variations (Off-Premise Advertising and Percentage of Permanent Sign Copy)

Recommended Denial 7-0

The Village Board concurred with Plan Commission's recommendations.

Approval to purchase mobile water meter reading equipment at a cost of \$35,400 from Midwest Meter, Inc. based on their proposal dated November 21, 2017 and pursuant to the provisions of Section 5-8-14(C)(E)(F) of the Carol Stream Code of Ordinances:

The Village Board approved a purchase from Midwest Meter, Inc. at a cost of \$35,400 for mobile water meter reading equipment pursuant to the provisions of Section 5-8-14(C)(E)(F) of the Carol Stream Code of Ordinances.

Agreement with GovTempsUSA for Professional Administrative Services:

The Village Board approved an Agreement with GovTempsUSA to staff the Office Manager position within the Administrative Department for the period of January 1, 2018 through December 31, 2018.

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

The Village Board approved Change Order No. 1 and final payment to SKC Construction, Inc. in the amount of \$89,773.92 and acceptance of the 2017 Crackfill Project.

Ordinance No. 2017-12-70, An Ordinance Providing for the Levy and Assessment of Taxes in the amount of \$3,440,000 for the Fiscal year beginning May 1, 2017 and ending April 30, 2018 for the Village of Carol Stream, DuPage County, Illinois:

The Village Board approved the property tax levy request of the Carol Stream Public Library for 2017 which will be collected in 2018. Consistent with prior years, the Village of Carol Stream proposes no property tax levy for 2017.

Ordinance No. 2017-12-71 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V 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 a Class V, video gaming license, to JT's Corner Tap and Eatery located at 1022 Fountain View Drive.

Ordinance No. 2017-12-72 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the number of Class V licenses from 12 to 13 (Anver Adil Inc. d/b/a Rosati's of Carol Stream, 877 E. Geneva Road):

The Village Board approved a Class V, video gaming license, to Rosati's of Carol Stream located at 877 E. Geneva Road.

Resolution No. 2984 Declaring Surplus Property owned by the Village of Carol Stream:

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

Raffle License Application-Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and waiver of the application fee for the Carol Stream Chamber of Commerce to hold their annual Holiday Social on December 7, 2017.

Raffle License Application-Heritage Lakes PTA:

The Village Board approved a raffle license and waiver of the application fee and manager's fidelity bond for Heritage Lakes PTA to hold their fundraiser on December 9, 2017.

Raffle License Application-Winfield School District 34 PTO & Winfield Education Foundation:

The Village Board approved a raffle license and waiver of the application fee and manager's fidelity bond for Winfield School District 34 PTO and Winfield Education Foundation to hold their annual Trivia Night fundraiser on January 20, 2018 at the American Legion Hall.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 4, 2017 in the amount of \$807,253.65. The Village Board approved the payment of the Addendum Warrant of Bills from November 21, 2017 thru December 4, 2017 in the amount of \$587,844.29.

2018 Schedule of Meetings:

The Village Board approved the 2018 Schedule of Meetings.

Report of Officers:

Trustee LaRocca stated to be careful with the holiday season upon us. Please shop Carol Stream.

Trustee Gieser stated the Holiday Decorating Contest has begun. Please nominate your favorite home decorations on the Village of Carol Stream's website or at decoratingcontest@carolstream.org. Donations of unwrapped toys to the Christmas Sharing Program can still be made. Tree Lighting and Library events were well attended.

Trustee Hennessey stated a fundraiser is scheduled for Wednesday at Chipotle for Challenge Day. Glenbard North High School is hosting a student forum for the 6th Congressional District challengers to House of Representative Peter Roskam's House Seat on Tuesday, December 12, 2017. He discussed setting up a Spring Who's Who meeting of the Mayors of Carol Stream, Bloomingdale and Hanover Park.

Trustee Frusolone stated last Friday she served as principal for a Day at Spring Trail Elementary School. Wheaton North High School students and College of DuPage students are in attendance.

Trustee McCarthy thanked those who donated items for the Christmas Sharing stockings he and the Youth Council will be stuffing this weekend. Next meeting Chrissy's will be presenting a check to the Youth Council.

Village Clerk Czarniecki stated the Board meeting for January 2, 2018 has been cancelled. The first Board meeting of 2018 will be January 17th due to Martin Luther King Day being on January 16th and the MLK Day Program that the Village Board participates in. Village Clerk Czarniecki stated she participated in Principal for the Day on December 1st with Principal DJ Donner of Eastview Middle School. She stated with the holidays coming up, please consider adopting a soldier or sending holiday cards to service members.

Village Attorney Rhodes stated the tax levy item on the agenda was for the library and is required to be levied by the Village of Carol Stream on their behalf.

Village Manager Breinig thanked the Village Board, Park District and staff and Police volunteers for their efforts at the tree lighting ceremony. He also thanked Charlie Tusak for taking pictures and Santa for his appearance.

Mayor Saverino thanked all those involved in the tree lighting event. He also thanked the students in attendance from Glenbard North High School as part of their government class and College of DuPage.

At 8:31 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: 5 Trustees Hennessey, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Schwarze

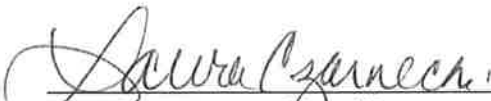
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

ATTEST:



Laura Czarnecki, Village Clerk