

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**  
**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL**

**January 19, 2016**

Mayor Pro Tem Matt McCarthy 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 Pro Tem Matt McCarthy and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr.

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes, Assistant Village Attorney Mallory Milluzzi

\*All persons physically present at meeting unless noted otherwise

Mayor Pro Tem McCarthy led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee LaRocca moved and Trustee Frusolone made the second to approve the Minutes of the December 21, 2015 Regular Board 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: 1 Trustee Schwarze*

*Absent: 0*

*The motion passed.*

*Trustee Hennessey moved and Trustee Frusolone made the second to approve, but not release the Minutes of the December 21, 2015 Executive Session 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: 1 Trustee Schwarze*

*Absent: 0*

*The motion passed.*

**LISTENING POST:**

1. Holiday House Decorating Contest Winners: *Trustee Gieser introduced the winners of the Holiday House Decorating Contest. There were 27 nominees and 3 winners.*

Big Snowball-1094 Idaho Trail-Rick & Denise Norton  
Prize-\$100 gift card to American Sales

Frosty Favorite-544 Mohican Road-The Zak Family  
Prize-\$100 gift card to American Sales

Judges Favorite-371 Canyon Trail-Jim & Dawn Slanker  
Donated gift card to the Christmas Sharing Program.

Thank you to American Sales and Traffic Control Devices for their donations.

2. Year of the Business Spotlight: Amy Adams. *Trustee Gieser introduced Amy Adams and Steve Nutter who described the volunteer efforts of Culver's.*
3. Addresses from Audience (3 Minutes). *None.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

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

*Nays: 0*

Absent: 0

*The motion passed.*

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

Nays: 0

Absent: 0

*The motion passed.*

1. #15274-Wayne Township, 27W031 North Avenue-Special Use Permit/Government Offices and Related Uses-Zoning Code Variations-Sign Code Variation-North Avenue Corridor Review
2. #15292-ARSA/Caputo's, 120 S. Schmale Road-Preliminary PUD Plan/Amendment-Final PUD Plan-Special Use Permit/Outdoor Seating
3. Proposal for Professional Video Production Services with Global Aerial Video, Inc.
4. 2015 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance.
5. Purchase of Spare Pumps for Multiple Sanitary Sewer Lift Stations.
6. Purchase of 2014 Ford Transit Connect.
7. Ordinance No. 2016-01-01 Authorizing and Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System in and through the Village of Carol Stream, Illinois.
8. Ordinance No. 2016-01-02 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (27W031 West North Avenue) PIN 01-36-403-008 and PIN 02-31-301-001.
9. Ordinance No. 2016-01-03 Approving an Annexation Agreement (Wayne Township Property) (27W031 North Avenue, West Chicago, IL)
10. Ordinance No. 2016-01-04 Granting a Special Use Permit for a Governmental Use (Wayne Township Offices) and Zoning Code Variations to allow Reduced Building and Parking Setbacks, and Reductions in Parking Lot Greenspace, the number of Landscape Islands, and the Point Value of Landscape Material Provided in the R-1 One-Family Residence District (Wayne Township Government Offices-27W031 North Avenue).
11. Ordinance No. 2016-01-05 Approving a Special Use Permit for Outdoor Seating, an Amendment to a Preliminary Planned Unit Development Plan

- and a Final Planned Unit Development Plan in the B-2 Zoning District (Robertino Presta, 520 E. North Avenue, LLC, 120 S. Schmale Road).
- 12. Resolution No. 2846 Declaring Surplus Property owned by the Village of Carol Stream.
- 13. Plan Commission/Zoning Board of Appeals Chairperson – Appointment of Frank Parisi.
- 14. Payment of Regular and Addendum Warrant of Bills from December 22, 2015 through January 4, 2016.
- 15. Payment of Regular and Addendum Warrant of Bills from January 5, 2016 through January 19, 2016.
- 16. Treasurer’s Report for Month Ended December 31, 2015.

*Trustee LaRocca 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.*

**#15274-Wayne Township, 27W031 North Avenue:**  
*Special Use Permit-Government Offices and Related Uses  
 Zoning Code Variations*

**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0**

*Sign Code Variation*

**APPROVED SUBJECT TO CONDITIONS 5-1**

*North Avenue Corridor Review*

**APPROVED SUBJECT TO CONDITIONS 6-0**

*The Village Board concurred with Plan Commission recommendations.*

**#15292-ARSA/Caputo’s, 120 S. Schmale Road:**

*Preliminary PUD Plan-Amendment*

*Final PUD Plan*

*Special Use Permit-Outdoor Seating*

**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 5-0-1**

*The Village Board concurred with Plan Commission recommendations.*

**Proposal for Professional Video Production Services with Global Aerial Video, Inc:**

*The Village Board approved a contract with Global Aerial Video, Inc. for professional video production services not to exceed \$4,500.*

**2015 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance:**

*The Village Board approved the balancing change order, final payment in the amount of \$50,338.57 to Plote Construction, Inc. and acceptance of the public improvements for the 2015 Flexible Pavement Project.*

**Purchase of Spare Pumps for Multiple Sanitary Sewer Lift Stations:**

*The Village Board waived competitive bidding due to only one exclusive distributor and approving the purchase of lift station pumps from Metropolitan Industries, Inc. in the amount of \$35,895.00.*

**Purchase of 2014 Ford Transit Connect:**

*The Village Board approved the purchase of a 2014 Ford Transit Connect from Joe Cotton Ford in the amount of \$17,263.43.*

**Ordinance No. 2016-01-01 Authorizing and Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System in and through the Village of Carol Stream, Illinois:**

*The Village Board approved the Franchise Ordinance and Agreement.*

**Ordinance No. 2016-01-02 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (27W031 West North Avenue) PIN 01-36-403-008 and PIN 02-31-301-001:**

*The Village Board approved annexing 27W031 West North Avenue.*

**Ordinance No. 2016-01-03 Approving an Annexation Agreement (Wayne Township Property) (27W031 North Avenue, West Chicago, IL):**

*The Village Board approved an Annexation Agreement regarding the Wayne Township Property, 27W031 North Avenue, West Chicago, IL.*

**Ordinance No. 2016-01-04 Granting a Special Use Permit for a Governmental Use (Wayne Township Offices) and Zoning Code Variations to allow Reduced Building and Parking Setbacks, and Reductions in Parking Lot Greenspace, the Number of Landscape Islands, and the Point Value of Landscape Material Provided in the R-1 One-Family Resident District (Wayne Township Government Offices-27W031 North Avenue):**

*The Village Board granted a Special Use permit for a Governmental Use and Zoning Code Variations to allow reduced building and parking setbacks, reductions in parking lot greenspace, number of landscape islands and the point value of landscape materials provided in the R-1 One -Family Residence District.*

**Ordinance No. 2016-01-05 Approving a Special Use Permit for Outdoor Seating, an Amendment to a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan in the B-2 Zoning District (Robertino Presta, 520 E. North Avenue, LLC, 120 S. Schmale Road):**

*The Village Board approved a Special Use Permit for Outdoor Seating, an Amendment to a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan in the B-2 Zoning District-520 E. North Avenue.*

**Resolution No. 2846 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board authorized miscellaneous Public Works Department parts as identified as surplus.*

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

*The Village Board approved payment of the Regular Bills dated January 4, 2016 in the amount of \$1,146,377.85. The Village Board approved the payment of the Addendum Warrant of Bills from December 22, 2015 thru January 4, 2016 in the amount of \$483,636.22.*

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

*The Village Board approved payment of the Regular Bills dated January 18, 2016 in the amount of \$748,274.39. The Village Board approved the payment of the Addendum Warrant of Bills from January 5, 2016 thru January 18, 2016 in the amount of \$559,933.28.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended December 31, 2015.*

**Non Consent Agenda**

**Resolution No. 2847 Appointing New Members to the Local Youth Council:**

*Each new Youth Council member introduced themselves to the audience.*

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Colin Rosado, Alex Maggoire and Trevor Flanigan to the Local Youth Council. 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.*

## Report of Officers:

*Trustee Hennessey stated he attended the Martin Luther King Day celebration last night and the message he got out of the celebration was we still have a lot of work to do in race relations and tolerance. Congratulations to everyone who was recognized tonight.*

*Trustee Frusolone congratulated all that were recognized tonight including the new Youth Council members. Congratulations to Frank Parisi on his appointment to Chairman of the Plan Commission/Zoning Board of Appeals and congratulations to all of the Holiday Decorating Contest award winners. Trustee Frusolone thanked the Public Works employees for their work this winter and posting updates on facebook. She expressed interest in doing a ride-a-long with a Public Works plow driver. She stated she hopes for more snow than when Trustee Gieser did his ride-a-long. January 9<sup>th</sup> was National Law Enforcement Recognition day. Thank you to our Police Department. Trustee Frusolone thanked Chris Oakley, the Social Services division, Wheaton Christian Center, Our Savior Lutheran Church and the Outreach Community Center for their efforts in the Martin Luther King Day celebration.*

*Trustee LaRocca wished everyone a Happy New Year. He congratulated all the Holiday Decorating contest winners. Trustee LaRocca also thanked Frank Parisi for serving on the Plan Commission/Zoning Board of Appeals. He encouraged businesses along Schmale Road to please grant easements for water main replacements.*

*Trustee Gieser congratulated all the Holiday Decorating contest winners. Next competition will be the vehicle sticker contest. He also congratulated the new Youth Council Members. Trustee Gieser thanked Frank Parisi for stepping up and continue serving on the Plan Commission/Zoning Board of Appeals. February 6<sup>th</sup> is the Citizen of the Year Awards banquet at the Carol Stream Holiday Inn. You can still register at [www.citizenoftheyear.com](http://www.citizenoftheyear.com). Tomorrow he will be attending an open house for the Technical Center of DuPage in the absence of the Mayor. Thank you everyone for putting together the Dr. Martin Luther King celebration.*

*Trustee Schwarze congratulated all the Holiday Decorating contest winners. He also thanked Frank Parisi for serving on the Plan Commission/Zoning Board of Appeals, Culvers for being our spotlight business tonight and the new Youth Council members. He stated a majority of Village of Carol Stream revenues are from sales tax and not a property tax. So please shop Carol Stream. People appear to be shopping Carol Stream since our revenues are up.*

*Village Clerk Czarniecki congratulated all the Holiday Decorating contest winners. He also thanked Frank Parisi for stepping up and serving on the Plan Commission/Zoning Board of Appeals. Village Clerk Czarniecki stated Martin*

*Luther King Day celebration is that it starts in the home. Please remember our military personnel serving our country and who are away from home.*

*Village Attorney Rhodes stated The Village of Carol Stream now has all the easements for the Great Western Trail bike path and the Village can now move forward with its construction.*

*Village Manager Breinig congratulated everyone who has been acknowledged and recognized tonight. With winter weather upon us, please do not park in the street, do not blow snow in the street as it freezes in place and cannot be removed. All Village budget workshop information is on our website under Special Board meetings.*

*Mayor Pro Tem McCarthy stated he attended Michael Manzzullo and Nathan Engler's Eagle Scout ceremonies in Mayor Saverino's absence. Last night he spoke at the Dr. Martin Luther King celebration and thank you to everyone who put this event together. He also welcomed aboard the new youth council members.*

*At 8:23 p.m. Trustee Frusolone moved and Trustee Hennessey made the second to adjourn the meeting to Executive Session to discuss Pending Litigation, Section 2.C.11. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. 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

  
Matthew McCarthy, Mayor Pro Tem

ATTEST:

  
Laura Czarnecki, Village Clerk



Minutes approved by the Professional Board of Trustees on this

1<sup>st</sup> day of FEBRUARY 2016.

*Saura Czarnocki*  
Village Clerk