

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

March 7, 2016

Mayor Saverino, Sr. 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, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the February 16, 2016 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 LaRocca moved and Trustee Gieser made the second to approve the Minutes of the February 16, 2016 Regular Board 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. Resolution No. 2853 Recognizing Ed Sailer for Thirty Years of Service with the Village of Carol Stream. *Resolution read by Trustee McCarthy.*

Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2853 Recognizing Ed Sailer for Thirty Years of Service with the Village of Carol Stream. 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.

2. Proclamation Celebrating 2016 Earth Hour. *Proclamation read by Trustee Gieser.*

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

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Frusolone 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 Hennessey 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. #15342-Dunkin' Donuts, 222 W. Army Trail Road; Special Use Permit- Drive-up Service Window; Amendment to an Approved Planned Unit Development Plan.
2. #16013-Village of Carol Stream, 500 N. Gary Avenue; 2016 Zoning Map.
3. Waiver of Formal Bidding & Award of Contract-Farmhouse Exterior Renovation.
4. Motion to Approve Extension of Trees Removal Contract – 1-800 Tree Guy.
5. Fourth of July Parade Donation.
6. Recommendation for Purchase of Dump Truck.
7. Motion to enter into an Engineering Services Agreement for the Water Reclamation Center (WRC) NPDES Permit Assistance with Baxter & Woodman, Inc.
8. Ordinance No. 2016-03-11 Approving a Special Use Permit for a Drive-Up Service Window and an Amendment to an Approved Special Use Permit for a Planned Unit Development (Hitesh Patel, Dunkin' Donuts, 222 W. Army Trail Road).
9. Ordinance No. 2016-03-12 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 10 to 9 (Spectator's Pub & Grill, Inc. d/b/a Spectator's Pub & Grill, 552 N. Gary Ave.) and Increasing the Number of Class A Liquor Licenses from 9 to 10 (Chrissy's LLC d/b/a Chrissy's, 552 N. Gary Ave).
10. Ordinance 2016-03-13 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19 (Jill & Alisha Inc. d/b/a Carol Stream Food Mart, 257 W. Elk Trail) and increasing the Number of Class C Liquor Licenses from 19 to 20 (Gita Corporation d/b/a Carol Stream Food Mart, 257 W. Elk Trail).
11. Resolution No. 2854 Declaring Surplus Property owned by the Village of Carol Stream, Public Works Department.
12. Resolution 2855 Declaring Surplus Property owned by the Village of Carol Stream, Police Department.
13. Resolution No. 2856 Accepting a Grant of a Water Main Easement with Angel Associates, LP, 381 E. St. Charles Road.

14. Resolution No. 2857 Authorizing Participation in the 2016 ComEd Green Region Program for the WRC Native Prairie Restoration Project.
15. Resolution No. 2858 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream.
16. Carol Stream Historical Society-Raffle License.
17. Corpus Christi Catholic Church-Raffle License
18. Longfellow Elementary School PTA-Raffle License.
19. Payment of Regular and Addendum Warrant of Bills from February 17, 2016 through March 7, 2016.

Trustee McCarthy 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.

#15342 – Dunkin’ Donuts, 222 W. Army Trail Road:

Special Use Permit-Drive-up Service Window

Amendment to an Approved Planned Unit Development Plan

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0

The Village Board concurred with Plan Commission recommendations.

#16013 – Village of Carol Stream, 500 N. Gary Avenue:

2016 Zoning Map

APPROVED 6-0

The Village Board concurred with Plan Commission recommendations.

Waiver of Formal Bidding & Award of Contract-Farmhouse Exterior Renovation:

The Village Board waived the formal bidding process and awarded a contract for exterior renovation of the farmhouse located at 301 W. Lies Road to DuPree Construction Company in the amount of \$58,637.80.

Motion to Approve Extension of Tree Removal Contract with 1-800 Tree Guy:

The Village Board approved a contract extension with 1-800 Tree Guy for tree removal services at an amount not to exceed \$37,500 for the period of May 1, 2016 through April 30, 2017.

Fourth of July Parade Donation:

The Village Board approved payment of resident donations in the amount of \$1,893.49 to the 4th of July Parade Committee for their 2016 July 4th Parade.

Recommendation for Purchase of a Dump Truck:

The Village Board approved replacement of a large dump truck #65 and purchase of a Peterbilt Model 348 from JX Peterbilt through Lake County DOT contract #15015 in the amount of \$180,917.96 to be painted a custom pink color in recognition of breast cancer awareness through voluntary commitments from various suppliers and vendors who want to support efforts to increase breast cancer awareness.

Motion to enter into an Engineering Services Agreement for the Water Reclamation Center (WRC) NPDES Permit Assistance with Baxter & Woodman, Inc.:

The Village Board approved an Engineering Services Agreement with Baxter and Woodman, Inc. for WRC NPDES Permit Assistance in an amount not to exceed \$130,400.00 over the next three fiscal years.

Ordinance No. 2016-03-11 Approving a Special Use Permit for a Drive-Up Service Window and an Amendment to an Approved Special Use Permit for a Planned Unit Development (Hitesh Patel, Dunkin' Donuts, 222 W. Army Trail Road):

The Village Board approved a Special Use Permit for a Drive-Up Service Window and an Amendment to an Approved Special Use Permit for a Planned Unit Development subject to conditions by the Plan Commission/Zoning Board of Appeals on February 22, 2016.

Ordinance No. 2016-03-12 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 10 to 9 (Spectator's Pub & Grill, Inc. d/b/a Spectator's Pub & Grill, 552 N. Gary Ave.) and Increasing the Number of Class A Liquor Licenses from 9 to 10 (Chrissy's LLC d/b/a Chrissy's, 552 N. Gary Ave.):

The Village Board approved Amending the Village Code by decreasing and increasing the Class A Liquor License by one reflecting a change of ownership for the business located at 552 N. Gary Avenue effective May 1, 2016.

Ordinance No. 2016-03-13 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19 (Jill & Alisha Inc. d/b/a Carol Stream Food Mart, 257 W. Elk Trail) and Increasing the Number of Class C Liquor Licenses

from 19 to 20 (Gita Corporation d/b/a Carol Stream Food Mart, 257 W. Elk Trail):

The Village Board approved Amending the Village Code by decreasing and increasing the Class C Liquor License by one reflecting a change of ownership for Carol Stream Food Mart, 257 W. Elk Trail effective May 1, 2016.

Resolution No. 2854 Declaring Surplus Property owned by the Village of Carol Stream-Public Works Department:

The Village Board approved declaring surplus property the following items: set of 4 hubcaps; idler pulley and bracket; 2 metal cabinets and misc. electronics.

Resolution No. 2855 Declaring Surplus Property owned by the Village of Carol Stream-Police Department:

The Village Board approved declaring surplus a 2003 Ford Crown Victoria which will be auctioned off at the America's Auto Auction, Inc.

Resolution No. 2856 Accepting a Grant of a Water Main Easement with Angel Associates, LP, 381 E. St. Charles Road:

The Village Board accepted a Grant of a Water Main Easement with Angel Associates, LP located at 381 E. St. Charles Road regarding the Schmale and St. Charles Road Water Main Project.

Resolution No. 2857 Authorizing Participation in the 2016 ComEd Green Region Program for the WRC Native Prairie Restoration Project:

The Village Board approved participating in the ComEd Green Region Grant Funds for the WRC Native Prairie Restoration Project which would cover a portion of the expenses associated with the landscape on the east side of the WRC.

Resolution No. 2858 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:

The Village Board concurred with the Plan Commission/Zoning Board of Appeals on their annual update and approval of the 2016 Zoning Map on February 22, 2016.

Raffle License-Carol Stream Historical Society:

The Village Board approved a raffle license and fee waiver for their Family Day at the Farmhouse and Quilt Raffle Drawing to be held on Saturday, September 10, 2016.

Raffle License-Corpus Christi Catholic Church:

The Village Board approved a raffle license, fee waiver and manager's fidelity bond waiver for their St. Joseph's Table raffle to be held on Saturday, March 12, 2016.

Raffle License-Longfellow Elementary School PTA:

The Village Board approved a raffle license, fee waiver and manager's fidelity bond waiver for their fundraising raffle to be held at the American Legion Hall #76 on Saturday, March 19, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 7, 2016 in the amount of \$1,094,016.76. The Village Board approved the payment of the Addendum Warrant of Bills from February 17, 2016 thru March 7, 2016 in the amount of \$1,063,840.41.

Report of Officers:

Trustee LaRocca congratulated Police Chief Ed Sailer on his 30 years of service with the Village of Carol Stream. He acknowledged the purchase of a pink breast cancer awareness dump truck approved by the Village Board tonight. He encouraged property owners along Schmale Road to grant the Village of Carol Stream easements to install new water mains. Please remember to vote.

Trustee Gieser congratulated Police Chief Ed Sailer on his 30 years of service with the Village of Carol Stream. He looks forward to seeing the new pink dump truck in future 4th of July Parades. He acknowledged resident donations to the parade through their water bills and upcoming fundraisers at Augustino's, Red Apple Pancake Shop and Culver's for the parade. He noted the West Chicago drama students have been honored to represent the State of Illinois and the United States to perform at the Edinburgh Festival Fringe in Scotland this summer. He encouraged sponsorships for this event and for the Thursday Summer concerts.

Trustee Schwarze congratulated Police Chief Ed Sailer. After Village Board discussions, staff was directed to investigate changing the new Police Officer swearing in date to coincide with Board meeting dates without incurring additional payroll costs or have new officers attend a Board meeting to be recognized when they return from the academy. Please shop Carol Stream.

Trustee Hennessey concurred with Trustee LaRocca encouraging property owners along Schmale Road to grant the Village of Carol Stream easements for water mains. He congratulated the Village of Carol Stream on its fight with the emerald ash borer.

Trustee Frusolone encouraged property owners along Schmale Road to grant the Village of Carol Stream easements to install new water mains. It is in the property owners along Schmale Road best interest to grant the Village of Carol Stream easements. She stated the new Pilot Center opened over the weekend. The formal grand opening will be on Monday, March 14th at 9:00 a.m. She attended the 40th anniversary and fundraiser of WDSRA with Mayor Saverino over the weekend.

Trustee McCarthy congratulated Chief Ed Sailer. He attended the recent DARE graduation with Trustee Frusolone and Village Clerk Czarniecki. On April 6th at 7:00 p.m. the parents and teens together at Glenbard North High School will be hosting a forum on heroin and teen drug awareness. Sixty-four teams participated in his relay-4-life bags tourney raising \$10,200. He thanked everyone for their support and participation. Official relay-4-life kickoff celebration at Flip Flops on Monday, March 14th at 6:00 p.m.

Village Clerk Czarniecki congratulated Ed Sailer. Please keep our military and their families in your minds.

Village Manager Breinig congratulated Chief Ed Sailer. Last week Thursday we had a workshop to discuss Village Hall remodeling options. Further information will be forthcoming. On Wednesday, March 16th an open house for Comprehensive Plan is scheduled from 6 to 8 p.m. at Fire Station 28 presented by CMAP.

Mayor Saverino thanked Chief Ed Sailer. He expressed his concerns about businesses along Schmale Road not granting the Village of Carol Stream easements.

At 8:23 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters, Pending Litigation and Salary Schedules for one or more Classes of Municipal Employees. The Village Board will reconvene the Regular board meeting at the conclusion of executive session to take action on certain items. 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.

At 9:24 p.m. The Village Board re-adjourned – all present.

Consent Decree-Village of Carol Stream v. Carolshire Commons Condominium Association:

Trustee Schwarze moved and Trustee LaRocca made the second to approve a Consent Decree addressing remediation of property maintenance code violations in common (public) areas at Carolshire Commons Condominiums located at the

northwest corner of Gary Avenue and Elk Trail. The results of the roll call vote were as follows:

Ayes: 7 Mayor Saverino, Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

At 9:26 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: 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 Czarneci, Village Clerk