

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

August 15, 2016

Mayor Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Acting Village Clerk Bob Mellor 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 and Village Clerk Laura Czarnecki

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the August 1, 2016 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Frusolone and McCarthy

Abstain: 2 Trustees Hennessey and Gieser

Absent: 1 Trustee Schwarze

The motion passed.

Trustee LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the August 1, 2016 regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Frusolone and McCarthy

Abstain: 2 Trustees Hennessey and Gieser

Absent: 1 Trustee Schwarze

The motion passed.

Trustee Frusolone moved and Trustee LaRocca made the second to approve, but not release the Minutes of the August 1, 2016 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Frusolone and McCarthy

Abstain: 2 Trustees Hennessey and Gieser

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Resolution No. 2893 Recognizing Charles Ranweiler upon his Retirement from the Village of Carol Stream Police Department.
Resolution read by Trustee Frusolone.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2893 Recognizing Charles Ranweiler upon his Retirement from the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

2. Introduction of Janice Van Dyke, Employee Relations Generalist.
Employee Relations Director Caryl Rebholz introduced Janice Van Dyke to the Village Board and audience.
3. Year of the Business Spotlight: Rainbow Academy, Owners Jim and Karen Daniel. *Trustee Gieser introduced Jim and Karen Daniel, owners of Rainbow Academy who described their 33 year old business in Carol Stream. The Village Board thanked Rainbow Academy for all they do for the community.*
4. Proclamation Designating August 15th-19th as Back to School Safety Week. *Proclamation read by Trustee Hennessey.*

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 LaRocca moved and Trustee Gieser 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. #16197-CLM Cuisine Corp.-Ye's Restaurant, 934 W. Army Trail Rd.
2. #16198-Sergio Luna-Surge to new Levels, 314 St. Paul Blvd.
3. Award of Contract for Engineering Design Services-Lies Road LAFO Project-Fair Oaks Road to High Ridge Pass.
4. Award of Contract for 2016 Pavement Patching Contract.
5. Award of Contract to approve purchase of trees.
6. Award of Contract for website analysis.
7. Ordinance No. 2016-08-35 Approving a Special Use Permit for a restaurant with a bar area in the B-3 Service District (CLM Cuisine Corp/Ye's Restaurant, 934 W. Army Trail Road).
8. Ordinance No. 2016-08-36 Approving a Special Use Permit for a private recreational use in the I Industrial District (Sergio Luna/Surge to New Levels, 314 St. Paul Blvd).

9. Resolution No. 2894 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-2016 Crackfill Project.
10. Resolution No. 2895 Declaring Surplus Property owned by the Village of Carol Stream.
11. Resolution No. 2896 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream.
12. Payment of Regular and Addendum Warrant of Bills from August 2, 2016 through August 15, 2016.

Trustee Hennessey 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: 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.

**#16197-CLM Cuisine Corp.-Ye's Restaurant, 934 W. Army Trail Rd.
Special Use Permits to allow a restaurant with a bar area in the B-3
Service District**

RECOMMENDED APPROVAL WITH RECOMMENDATIONS 6-0:

Concur with Plan Commission recommendations.

**#16198-Sergio Luna-Surge to new Levels, 314 St. Paul Blvd.
Special Use Permit to allow the operation of a recreational use in the I
Industrial District**

RECOMMENDED APPROVAL WITH RECOMMENDATIONS 6-0:

Concur with Plan Commission recommendations.

**Award of Contract for Engineering Design Services-Lies Road LAFO
Project-Fair Oaks Road to High Ridge Pass:**

The Village Board approved a contract to provide Phase I and II engineering for the Lies Road LAFO project with Transystems Corporation in an amount not to exceed \$38,943.43, pursuant to Section 5-8-14-(A) of the Carol Stream Code of Ordinances.

Award of a Contract for 2016 Pavement Patching:

The Village Board approved a contract with Schroeder Asphalt Services, Inc. for 2016 Patching in an amount not to exceed \$67,008.00.

Award of Contract to approve purchase of trees:

The Village Board approved a contract with St. Aubin Nursery for the replacement of 200 trees for fall planting in an amount not to exceed \$34,000, pursuant to Section 5-8-14-(M) of the Carol Stream Code of Ordinances.

Award of Contract for website analysis:

The Village Board approved a contract with Vision Internet Research in an amount not to exceed \$9,700 for research intended to be used for redesign of the Village's website.

Ordinance No. 2016-08-35 Approving a Special Use Permit for a restaurant with a bar area in the B-3 Service District (CLM Cuisine Cop/Ye's Restaurant, 934 W. Army Trail Road):

The Village Board approved a Special Use permit for a restaurant with bar area in the B-3 Service District (934 W. Army Trail Road) subject to conditions by the Plan Commission/Zoning Board of Appeals on August 8, 2016.

Ordinance No. 2016-08-36 Approving a Special Use Permit for a private recreational use in the I Industrial District (Sergio Luna/Surge To New Levels, 314 St. Paul Blvd):

The Village Board approved a Special Use Permit for a private recreational use in the I Industrial District (314 St. Paul Blvd) subject to conditions by the Plan Commission/Zoning Board of Appeals on August 8, 2016.

Resolution No. 2894 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-Crackfill Project:

The Village Board approved a Resolution with the Illinois Department of Transportation regarding the 2016 Crackfill Project which is funded with Motor Fuel Tax dollars with a cost estimate of \$142,000.00.

Resolution No. 2895 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved designated Public Works items and two 2004 Ford Ranger Pickup Trucks from Community Development surplus and authorized its sale and/or disposal.

Resolution No. 2896 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream:

The Village Board approved releasing certain designated executive session minutes for which there is no longer a need for confidentiality.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 15, 2016 in the amount of \$688,843.24. The Village Board approved the payment of the Addendum Warrant of Bills from August 2, 2016 thru August 15, 2016 in the amount of \$765,238.53.

Non-Consent Agenda**Notice of Change Order #1-Purchase of Dump Truck:**

Consistent with the Village Code, notification is being provided of the administrative approval of a change order in the amount of \$1,526.25 to a recent dump truck purchase in Public Works. This item was received.

Report of Officers:

Trustee LaRocca congratulated Charles Ranweiler on his retirement and for his years of service. He welcomed Janice Van Dyke and thanked Rainbow Academy for their service to the community. Trustee LaRocca reminded drivers to please be aware of pedestrians in the cross walk and do not talk on your cell phones when driving. He will miss the next Board meeting to attend his daughter's wedding.

Trustee Gieser stated this Thursday is the final concert of the season. Mugs Pizza and Ribs is the food vendor. There will be a family remembrance day at St. Stephen cemetery on August 27th at 11:00 a.m. The Carol Stream Historical Society will be hosting a Family Day event at the Farm House on September 10th. The Memorial Park committee is raising money for a new park to honor our veterans. There will be an opportunity to purchase memorial bricks to help fund the park.

Trustee Hennessey stated that District 93 starts school on Friday and Glenbard North High School starts on Monday. Thank you to Rainbow Academy for the service you provide to the community.

Trustee Frusolone stated students at local schools will be starting this week and next week, so please be alert for them. Congratulations to Chuck Ranweiler on his retirement. Welcome Janice Van Dyke to her new position with the Village. Thank you Rainbow Academy for your generosity to the community. The carnival will be over Labor Day weekend from Thursday, September 1st through Monday, September 5th. Discount coupons are available for the carnival.

Trustee McCarthy congratulated Charles Ranweiler on his retirement and for his years of service. He attended the 60th Eagle Scout Ceremony for Scott Kozlowski with Mayor Saverino and Trustee Gieser this past week. Please support our local charities by buying split the pot raffle tickets at the Thursday night concert.

Village Manager Breinig congratulated Charles Ranweiler on his retirement and for his years of service. He congratulated Janice Van Dyke on her promotion. The Village will be closed for Labor Day on September 5th. The next Board meeting will be on Tuesday, September 6th. Today the Village of Carol Stream received a grant from ComEd to plant pollinator plants at the Water Reclamation Center.

Mayor Saverino congratulated Charles Ranweiler on his retirement and for his years of service. He welcomed Janice Van Dyke and thanked Rainbow Academy for their service to the community. Please do not talk on your phone or text while driving. The Fair Oaks bike path is starting to take shape. Thank you Engineering for working on this project with Wayne Township.

At 8:23 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

Minutes approved by the President and Board of Trustees on this

6th day of SEPTEMBER, 2016.

Saura Czarnem
Village Clerk