

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

November 21, 2016

Mayor Frank 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, Village Attorney Jim Rhodes and Assistant Village Attorney Mallory Malluzzi

*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 November 7, 2016 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.

Trustee Schwarze moved and Trustee Hennessey made the second to approve, but not release the Minutes of the November 7, 2016 Executive Session 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. Introduction of new Public Works Employees James Dillon and Frank Minniti. *Director of Public Works Phil Modaff introduced new employees James Dillon and Frank Minniti to the audience.*
2. Year of the Business Spotlight: Ditch Witch Midwest, President Mark Harbaugh. *Trustee Rick Gieser introduced Ditch Witch Midwest Human Resources Manager Leanne Harbaugh who described their company established in the Village of Carol Stream in 1972. Their affiliate companies include Gen Power and Illini Power. They have 90 employees.*
3. Addresses from Audience (3 Minutes).

Charles E. Miehle, Sr., 1025 Bowie Drive-asked for clarification on truck traffic and whether the Police Department will enforce no truck staging on Kuhn Road.

Jeanine Rhode, 640 Paxton Place-requested Village Board reconsider the siting of the yard waste transfer station.

Lissa Morron, 336 Shelburne Drive-feels truck traffic on Kuhn Road will negatively affect pedestrian/bicyclists on the Kuhn Road path.

Frank Cerwin, 357 Shelburne Drive-36 year resident runs IT consulting business from his home urges Village Board to reconsider siting of the landscape waste transfer facility.

PUBLIC HEARINGS:

1. Public Hearing for the Annexation of the AT&T Mobile Tel Property located at 27W245 North Avenue.

Trustee McCarthy moved and Trustee Gieser made the second to open the public hearing on the Annexation of the AT&T Mobile Tel Property located at 27W245 North Ave. 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.

Petitioner's Attorney Robert McNees described the current business operation and desire to annex to the Village of Carol Stream. This item was properly noticed in the Examiner.

Trustee Frusolone moved and Trustee Hennessey made the second to close the Public Hearing for the annexation of the AT&T Mobile Tel Property located at 27W245 North Avenue. 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.

CONSENT AGENDA:

Trustee Hennessey moved and Trustee Gieser 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 LaRocca moved and Trustee Schwarze 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. #16-200-William Steele-T. Steele Construction, Inc.-195 Kehoe Blvd.
2. #16-2072-Peter Kowalski Memorials-195 Kehoe Blvd.
3. #16-2073-Robert McNees-27W245 North Avenue, LLC-27W245 North Avenue.
4. #16-2074-Kyle Johnson-American Flange and Manufacturing-290 E. Fullerton.
5. 2017 GIS Consortium Service Provider Contract-Supplemental Statement of Work.
6. Ordinance No. 2016-11-40 Approving a Special Use Permit to allow for Outdoor Activities and Operations in the Form of Outdoor Storage in the I Industrial District (T. Steele Construction, 195 Kehoe Blvd, Unites 7 & 8).
7. Ordinance No. 2016-11-41 Approving an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations for the Expansion of the Outdoor Storage Area in the I Industrial District (Kowalski Memorials, 195 Kehoe Blvd., Units 1, 2, and 4).
8. Ordinance No. 2016-11-42 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (27W245 West North Ave.) PIN 01-36-400-024 and 01-36-400-025.
9. Ordinance No. 2016-11-43 Approving an Annexation Agreement (AT&T Mobile Tel Property) (27W245 West North Ave., West Chicago, IL).
10. Ordinance No. 2016-11-44 Approving a Zoning Map Amendment to Zone Property to the B-3 Service District upon Annexation to the Village of Carol Stream (27W245 West North Ave.).
11. Ordinance No. 2016-11-45 Approving Variations to Allow for a Reduced Front Building Setback and an Outdoor Vehicle and Trailer Storage Area on an Unpaved Surface in the B-3 Service District (27W245 North Avenue, LLC-27W245 West North Avenue).
12. Ordinance No. 2016-11-46 Approving an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations in the Form of a Storage Silo in the I Industrial District (American Flange & Manufacturing, 290 E. Fullerton Drive).
13. Resolution No. 2907 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois.
14. Resolution No. 2908 Declaring Surplus Property owned by the Village of Carol Stream.
15. Raffle License Application-Knights of Columbus.
16. Payment of Regular and Addendum Warrant of Bills from November 8, 2016 through November 21, 2016.

17. Treasurer's Report-Revenue/Expenditure Statement and Balance Sheet, Month Ended October 31, 2016.

Trustee McCarthy moved and Trustee Hennessey 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.

#16-200-William Steele-T. Steele Construction, Inc.-195 Kehoe Blvd:

Special Use Permit for Outdoor Activities and Operations

Recommended Approval Subject to Conditions 6-0

The Village Board concurred with Plan Commission's Recommendation.

#16-2072-Peter Kowalski Memorials-195 Kehoe Blvd:

Special Use Permit for Outdoor Activities and Operations

Recommended Approval Subject to Conditions 6-0

The Village Board concurred with Plan Commission's Recommendation.

#16-2073-Robert McNees-27W245 North Avenue, LLC-27W245 North Avenue:

Rezoning (upon annexation)

Variations (Building setback, Outdoor storage, and Fence height)

Rezoning-Recommended Approval 6-0

Zoning Variations-Recommended Approval Subject to Conditions 6-0

Fence Variation-Approved 6-0

The Village Board concurred with Plan Commission's Recommendation.

#16-2074-Kyle Johnson-American Flange and Manufacturing-290 E. Fullerton:

Special Use Permit for Outdoor Activities and Operations

Recommended Approval Subject to Conditions 6-0

The Village Board concurred with Plan Commission's Recommendation.

2017 GIS Consortium Service Provider Contract-Supplemental Statement of Work:

The Village Board approved a Supplemental Statement of Work Contract with MGP at a cost not to exceed \$140,019.90.

Ordinance No. 2016-11-40 Approving a Special Use Permit to allow for Outdoor Activities and Operations in the Form of Outdoor Storage in the I Industrial District (T. Steele Construction, 195 Kehoe Boulevard, Units 7 & 8):

The Village Board approved a Special Use Permit to allow for Outdoor Activities and Operations in the form of Outdoor Storage in the I Industrial District located at T. Steele Construction, 195 Kehoe Blvd., Units 7 & 8.

Ordinance No. 2016-11-41 Approving an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations for the Expansion of the Outdoor Storage Area in the I Industrial District (Kowalski Memorials, 195 Kehoe Boulevard, Units, 1, 2 and 4):

The Village Board approved an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations for the Expansion of the Outdoor Storage Area in the I Industrial District located at Kowalski Memorials, 195 Kehoe Boulevard, Units 1, 2 and 4.

Ordinance No. 2016-11-42 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (27W245 West North Avenue) PIN 01-36-400-024 and 01-36-400-025:

The Village Board approved annexing 27W245 West North Avenue to the Village of Carol Stream, DuPage County, Illinois, PIN Numbers 01-36-400-024 and 01-36-400-025.

Ordinance No. 2016-11-43 Approving an Annexation Agreement (AT&T Mobile Tel Property) (27W245 West North Avenue, West Chicago, Illinois):

The Village Board approved an Annexation Agreement with AT&T Mobile Tel property located at 27W245 West North Avenue, West Chicago, Illinois.

Ordinance No. 2016-11-44 Approving a Zoning Map Amendment to Zone Property to the B-3 Service District upon Annexation to the Village of Carol Stream (27W245 West North Avenue):

The Village Board approved a Zoning Map Amendment to Zone property to the B-3 Service District upon annexation to the Village of Carol Stream-27W245 West North Avenue.

Ordinance No. 2016-11-45 Approving Variations to Allow for a Reduced Front Building Setback and an Outdoor Vehicle and Trailer Storage Area on an Unpaved Surface in the B-3 Service District (27W245 North Avenue, LLC-27W245 West North Avenue):

The Village Board approved Variations to allow for a Reduced Front Building Setback and an Outdoor Vehicle and Trailer Storage Area on an Unpaved Surface in the B-3 Service District for 27W245 North Avenue, LLC located at 27W245 West North Avenue.

Ordinance No. 2016-11-46 Approving an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations in the Form of a Storage Silo in the I Industrial District (American Flange & Manufacturing, 290 E. Fullerton Drive):

The Village Board approved an Amendment to a Special Use Permit to allow for Outdoor Activities and Operations in the Form of a Storage Silo in the I Industrial District for American Flange & Manufacturing located at 290 E. Fullerton Drive.

Resolution No. 2907 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois:

The Village Board approved Resolution 2907 which is required from the Illinois Department of Transportation for Maintenance of Village Infrastructure in State Right-of-Way.

Resolution No. 2908 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved declaring designated surplus property owned by the Public Works Department.

Raffle License Application – Knights of Columbus:

The Village Board approved a raffle license and waiver of the fee and Manager's Fidelity Bond for their Knights of Columbus NFL Championship fundraiser to be held on January 22, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 21, 2016 in the amount of \$642,516.89. The Village Board approved the payment of the Addendum Warrant of Bills from November 8, 2016 thru November 21, 2016 in the amount of \$562,670.41.

Treasurer's Report:

Revenue/Expenditure Statements and Balance Sheet for the Month ended October 31, 2016.

Non-Consent Agenda

Receipt of 2016-2017 Snow & Ice Control Plan:

No action was taken on this item.

Organic Soils. (Tabled from November 7, 2016):

*Revised proposal from Organic Soils reflecting feedback received at the October 17th Village Board meeting for an amendment to the Lease Agreement for a Landscape Waste Transfer Facility at the Village’s Water Reclamation Center on Kuhn Road. **No affirmative motion was taken to remove this item from table.***

Organic Soils Termination of Special Use:

Petitioner Attorney, Robert McNeas was provided the opportunity to state his client’s case on why they should be provided a special use extension for the proposed landscape waste transfer facility.

After hearing this testimony, Trustee McCarthy moved and Trustee LaRocca made the second to direct staff to prepare termination recommendation to be remanded to Plan Commission/Zoning Board of Appeals for failure of Petitioner to begin construction within eighteen (18) months. The results of the roll call vote were as follows:

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

Nays: 1 Trustee Frusolone

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca welcomed new Public Works employees James Dillon and Frank Minniti.

Trustee Gieser stated Happy Thanksgiving to everyone. On November 30th the Carol Stream 4th of July Parade Committee will have a fundraiser at Culver’s. The Holiday Decorating Contest nominations are due by December 16th. The 2017 Vehicle Sticker Contest will be designed by High School students who are residents of the Village of Carol Stream and need to be submitted by January 13th.

Trustee Schwarze stated Please Shop Carol Stream as we do not levy a property tax.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

19th day of December, 2016.

Laura Czarnecki
Village Clerk