

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

December 5, 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 and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

LISTENING POST:

1. Resolution 2909 Honoring Thomas Miller upon his retirement from the Village of Carol Stream Police Department. *Resolution read by Mayor Saverino and approved.*

Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2909 Recognizing Thomas Miller upon his retirement from the Village of Carol Stream Police Department.

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

2. 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: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

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

Nays: 0

Absent: 0

The motion passed.

1. #16-2066-Peter Nora U-Stor-it – 120 Tubeway Drive.
2. 2016 Fiberized Crackfill Project-Change Order No. 1, Final Payment & Acceptance.
3. Approval of a Separation Agreement with Assistant to the Village Manager, Chris Oakley.
4. Ordinance No. 2016-12-47 Approving an Amendment to a Special Use Permit to allow for a Mini-Warehouse Expansion, Floor Area Ratio Variation located at U-Store-It – 120 Tubeway Drive.
5. Resolution No. 2910 Southeast Bike Path Project-Award of Phase I Preliminary Engineering Services Contract.

6. Payment of Regular and Addendum Warrant of Bills from November 22, 2016 through December 5, 2016.

Trustee LaRocca 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: 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.

#16-2066-Peter Nora U-Stor-it – 120 Tubeway Drive:

*Special Use Amendment to Allow a Mini Warehouse Expansion
Variation to Exceed Floor Area Ratio*

Recommended Approval Subject to Conditions 7-0

The Village Board concurred with Plan Commission's Recommendation.

2016 Fiberized Crackfill Project – Change Order No. 1, Final Payment & Acceptance:

The Village Board approved the 2016 Fiberized Crackfill Project-Change Order No. 1, Final Payment and Acceptance.

Approval of a Separation Agreement with Assistant to the Village Manager, Chris Oakley:

The Village Board approved a Separation Agreement with Assistant to the Village Manager, Chris Oakley providing for the payment of accrued vacation time, accrued sick leave in excess of 912 hours, a \$50,000 separation payment, health insurance premium payment through December 31, 2016 and a general release.

Ordinance No. 2016-12-47 Approving an Amendment to a Special Use Permit to allow for a Mini-Warehouse Expansion, Floor Area Ratio Variation located at U-Store-It – 120 Tubeway Drive:

The Village Board approved an Amendment to a Special Use Permit to allow for a Mini-Warehouse Expansion, Floor Area Ratio Variation located at U-Stor-It – 120 Tubeway Drive.

Resolution No. 2910 Southeast Bike Path Project-Award of Phase I Preliminary Engineering Services Contract:

The Village Board approved a professional consulting engineering contract to TranSystems, Inc. for Phase I Preliminary Engineering Services for the Southeast Bike Path Project at a cost not to exceed \$159,933.35, pursuant to Section 5-8-14(A) of the Carol Stream Code of Ordinances.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 5, 2016 in the amount of \$945,108.01. The Village Board approved the payment of the Addendum Warrant of Bills from November 22, 2016 thru December 5, 2016 in the amount of \$561,025.67.

Report of Officers:

Trustee LaRocca congratulated Officer Miller on his retirement. He wished everyone a Happy Holiday and a Merry Christmas. He requested everyone to please be careful driving in the winter weather.

Trustee Gieser reminded everyone of the 2nd annual Holiday House Decorating Contest and Vehicle Sticker design contest. He thanked Dunkin Donuts located at 242 W. Army Trail Road for donating donuts at the Tree Lighting Ceremony. Happy Holidays.

Trustee Schwarze stated Please Shop Carol Stream.

Trustee Hennessey reminded to please be careful while driving this holiday season.

Trustee Frusolone encouraged people to please dig out hydrants covered by snow. Residents please clear storm sewer grates to prevent flooding. Merry Christmas and Happy Holidays.

Trustee McCarthy congratulated Tom Miller on his retirement. The Youth Council stuffed 500 stockings for Christmas Sharing. Please shovel your sidewalk.

Village Clerk Czarnecki congratulated Tom Miller on his retirement. Please remember those military deployed over the holiday season. Merry Christmas.

Village Manager Breinig thanked everyone for their efforts on the Tree Lighting event. It was a phenomenal team effort. Christmas Sharing is this Thursday from 3:30 to 7:00 p.m. at Lutheran Church of the Master. The Plan Commission meeting on the landscape waste transfer facility is next Monday, December 12 at 7:00 p.m. Motorists please be careful driving near crosswalks. Congratulations to Tom Miller on his retirement. He will be missed.

Mayor Saverino thanked Tom Miller for mentoring younger Police Officers. Tomorrow he will be in Addison with the Superintendent of schools in DuPage County to discuss heroin abuse. He is meeting with Senator Cullerton on December 12th. On December 15th Mayor Saverino will be hosting a ministerial meeting to discuss heroin use. The Village of Carol Stream Police Department served as color guard for the Sunday Bear's game.

At 7:53 p.m. Trustee McCarthy moved and Trustee Gieser 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 Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

19th day of December, 2016.



Village Clerk