

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**  
**Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,**  
**Carol Stream, DuPage County, IL**

**July 15, 2019**

Mayor Saverino 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., Trustees John Zalak, John LaRocca, Mary Frusolone and Matt McCarthy

Absent: Trustees Rick Gieser and Greg Schwarze

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey 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 July 1, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy*

*Abstain: 0*

*Absent 2 Trustees Gieser and Schwarze*

*The motion passed.*

**LISTENING POST:**

1. Resolution No. 3098 Honoring Matthew Rudelich upon his Retirement from the Village of Carol Stream Police Department.

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3098 Honoring Matthew Rudelich upon his Retirement from the Village of Carol Stream Police Department.*

*Ayes: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy*

*Nays: 0*

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

- 2. Resolution No. 3099 Honoring John Bucholz upon his 20<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.

Trustee Frusolone moved and Trustee Zalak made the second to approve Resolution No. 3099 Honoring John Bucholz upon his 20<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.

Ayes: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

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

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

Trustee LaRocca 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: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

The motion passed.

Trustee McCarthy 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: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and Schwarze

*The motion passed.*

1. #18-0011 EcoLux Auto Spa – 120 S. Gary Avenue.
2. Relay for Life Carol Stream – Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign and Tent Permit Fee Waiver.
3. Personnel Policy Revisions – Information Technology Chapter 1M.
4. Ordinance No. 2019-07-22 Amending the Carol Stream Code of Ordinances, Chapter 15, “Miscellaneous Regulations”, to provide for an Administrative Adjudication System.
5. Ordinance No. 2019-07-23 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code – Traffic and Parking Schedules (Schedule IV – Turns and Schedule I Parking Prohibited; Signs Required).
6. Ordinance No. 2019-07-24 Amending Chapter 6, Article 14, Section 1, Subpart A of the Carol Stream Code of Ordinances to adopt the latest amendment to the DuPage County Countywide Stormwater and Flood Plain Ordinance, which includes new Flood Insurance Rate Maps and Flood Insurance Study, as well as text clarifications to Article IX “Site Runoff Conveyance, Storage & Field Tiles” and Article XI “Wetlands”.
7. Resolution No. 3100 Authorizing the Execution of a Contract between the Village of Carol Stream and John Fiotti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light), Administrative Tow Hearings and Handicapped Violations.
8. Resolution No. 3101 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream.
9. Resolution No. 3102 Authorizing a Final Plat of Consolidation (Gary & North Avenue/EcoLux Auto Spa, 120 S. Gary Avenue) PIN# 02-32-301-005.
10. Sound Amplification Permit – Outreach Community Center.
11. Payment of Regular and Addendum Warrant of Bills from July 2, 2019 through July 15, 2019.

*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: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy*

*Nays: 0*

*Absent: 2 Trustees Gieser and Schwarze*

*The motion passed.*

*The following are brief descriptions of those items approved on the Consent Agenda for this meeting.*

**#18-0011 EcoLux Auto Spa – 120 S. Gary Avenue:**

*Final Plat of Consolidation*

**Recommend Approval 5-1**

*The Village Board concurred with Plan Commission's recommendation.*

**Relay for Life Carol Stream-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign and Tent Permit Fee Waiver:**

*The Village Board approved the waiver of the temporary sign and tent permit fees and temporary waiver of the Sign Code subject to conditions with regard to the Relay for Life.*

**Personnel Policy Revisions – Information Technology Chapter 1M:**

*The Village Board approved several updates to the Technology Use Policy.*

**Ordinance No. 2019-07-22 Amending the Carol Stream Code of Ordinances, Chapter 15, "Miscellaneous Regulations", to Provide for an Administrative Adjudication System:**

*The Village Board approved amending the Carol Stream Code of Ordinances to allow for handicapped parking violations to be administratively adjudicated by the Village.*

**Ordinance No. 2019-07-23 Amending Chapter 8, Articles 5 and 6 of the Carol Stream Traffic Code – Traffic and Parking Schedules (Schedule IV – Turns and Schedule I Parking Prohibited; Signs Required):**

*The Village Board approved amending the Traffic Code to reflect no right turn onto Ute Lane from 8am to 9am and 2pm to 4:30pm on school days and a name change from Bonnie Lane to Gerzevske Lane.*

**Ordinance No. 2019-07-24 Amending Chapter 6, Article 14, Section 1, Subpart A of the Carol Stream Code of Ordinances to adopt the latest amendment to the DuPage County Countywide Stormwater and Flood Plain Ordinance, which includes new Flood Insurance Rate Maps and Flood Insurance Study, as well as text clarifications to Article IX "Site Runoff Conveyance, Storage & Field Tiles" and Article XI "Wetlands":**

*The Village Board approved adopting the amended Ordinance in order to maintain the Village's standing in the National Flood Insurance Program and maintain its status as a Full Waiver Community for issuing Stormwater Management Certifications for development within the corporate limits.*

**Resolution No. 3100 Authorizing the Execution of a Contract between the Village of Carol Stream and John Fioti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light), Administrative Tow Hearings and Handicapped Violations:**

*The Village Board approved a contract for Professional Services to serve as Administrative Adjudicator with the Law Offices of John L. Fioti.*

**Resolution No. 3101 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois:**

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

**Resolution No. 3102 Authorizing a Final Plat of Consolidation (Gary & North Avenue/EcoLux Auto Spa, 120 S. Gary Avenue) PIN# 02-32-301-005:**

*The Village Board approved a final plat of consolidation for EcoLux Auto Spa, 120 S. Gary Avenue.*

**Sound Amplification Permit – Outreach Community Center:**

*The Village Board approved a sound amplification permit and waived the fee for their outdoor Community Barbeque in conjunction with the National Night Out Against Crime event on August 6, 2019.*

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

*The Village Board approved payment of the Regular Bills dated July 15, 2019 in the amount of \$2,183,762.41. The Village Board approved the payment of Addendum Warrant of Bills from July 2, 2019 thru July 15, 2019 in the amount of \$659,560.79.*

**Report of Officers:**

*Trustee LaRocca congratulated Matthew Rudelich on his retirement and John Bucholz for his years of service.*

*Trustee Zalak congratulated Matthew Rudelich on his retirement and John Bucholz for his years of service. He expressed to please check on neighbors and loved ones during the current heat wave, especially the elderly. Trustee Zalak stated July is national ice cream month and urge all to eat ice cream!*

*Trustee Frusolone congratulated Matt Rudelich on his retirement and John “Bucky” Bucholz for his years of service. She stressed to please watch for heat symptoms. Culvers will be at the concert for the troops.*

*Trustee McCarthy congratulated Matt Rudelich on his retirement and John Bucholz for his years of service. He stated to please come to the Relay for Life on August 10. Kiyoko Czech from the American Cancer Society outlined the relay event and encouraged cancer survivors and caretakers to participate. Trustee McCarthy stated to Please Shop Carol Stream.*

*Village Clerk Czarnecki stated she is looking forward to seeing everyone at the concert for the troops. She also congratulated Matthew Rudelich on his retirement and John Bucholz for his years of service.*

Village Attorney Rhodes congratulated Officer Rudelich on his retirement and Sgt. Bucholz for his years of service.

Village Manager Mellor stressed not to flush washable wipes and the like down the toilet as they become trapped in the lift station screens, clogging public and private sewer lines and may lead to backups in homes.

Mayor Saverino congratulated Matt Rudelich on his retirement and John Bucholz for his years of service. Vehicle sticker enforcement will begin this week. We will start enforcing handicapped violations through adjudication hearings along with red light and towing violations. Municipalities are working on procedures for adult use cannabis. Please keep Flood Brothers family in your thoughts and prayers after their grandmother passed away.

At 7:57 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:

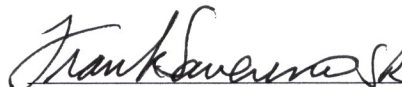
Ayes: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy

Nays: 0

Absent: 2 Trustees Gieser and 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  
5<sup>th</sup> day of August, 2019.

  
Village Clerk