

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

**September 16, 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, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey, Village Attorney Mallory Milluzzi

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the September 3, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Abstain:*

*Absent:*

*The motion passed.*

**LISTENING POST:**

1. Resolution No. 3107 Honoring Ed Sailer upon his Retirement from the Village of Carol Stream Police Department. *The Village Board removed Resolution 3107 from the agenda and Resolution 3107 was assigned to the next Resolution on the agenda.*
2. Police Officer Recognitions. *Presentations made by Chief Sailer to recognize Officers Stafiej, Turnholt, Bacidore, Bornemann, Beck, Guzman, Sgt. Cluever and Citizen Kurt Krueger and the Krueger family.*

3. Proclaiming September 22-28 Rail Safety Week. *Proclamation read by Trustee Gieser.*

4. 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: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

*Trustee Schwarze 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 Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. #19-0022 Watermark Engineers/McDonald's – 1335 County Farm Road.
2. #19-0025 CNC Graphics – 191 E. North Avenue
3. #19-0026 CNC Graphics – 250 Gary Avenue
4. Fair Oaks Road Emergency Retaining Wall Repair.
5. Ordinance No. 2019-09-34 Approving an Amendment to a Special Use Permit for a Planned Unit Development (Watermark Engineering Resources/McDonald's 1335 County Farm Road).
6. Resolution No. 3107 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Amendment #1 for Federal Participation – Kuhn Road Bike Trail between Lies Road and Army Trail Road.



**Ordinance No. 2019-09-34 Approving an Amendment to a Special Use Permit for a Planned Unit Development (Watermark Engineering Resources/McDonald's 1335 County Farm Road):**

*The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development for the McDonald's located at 1335 County Farm Road.*

**Resolution No. 3107 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Amendment #1 for Federal Participation – Kuhn Road Bike Trail between Lies Road and Army Trail Road:**

*The Village Board approved an IDOT local agency amendment #1 for final processing regarding the Kuhn Road Bike Trail between Lies Road and Army Trail Road.*

**Resolution No. 3108 Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Park District for the Transfer of Property pursuant to the Illinois Local Government Property Transfer Act, 50 ILCS 605/1 et seq. (Community Park):**

*The Village Board approved an Intergovernmental Agreement transferring ownership of the 17 acre parcel (Community Park) to the Carol Stream Park District.*

**Formal Approval of Raffle License Application – Glenbard North Athletic Department:**

*The Village Board formally approved a raffle license and waiver of the fee and manager's fidelity bond for their 50/50 raffle on September 13, 2019. Prior Village Board authorization was granted ahead of time due to the scheduling of the event.*

**Raffle License Application – Carol Stream Chamber of Commerce:**

*The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their John Wheeler Golf Tournament being held on September 26, 2019.*

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

*The Village Board approved payment of the Regular Bills dated September 16, 2019 in the amount of \$1,485,688.93. The Village Board approved the payment of Addendum Warrant of Bills from September 4, 2019 thru September 16, 2019 in the amount of \$629,854.42.*

**Report of Officers:**

*Trustee LaRocca stated this was an emotional moment recognizing officers. He thanked the officers and whole department for all they do and gave his heartfelt condolences for the Herrera family. Trustee LaRocca thanked Chief Sailer for his service and leading a great department.*

*Trustee Gieser thanked the officers and the entire Police Department. He thanked Chief Sailer for his service. On September 22, Benjamin School District 25 will be*

hosting a 175<sup>th</sup> Anniversary Celebration. There will be a Parade fundraising event on September 25 at JT's Corner from 11am to 1am and October 8 at Culvers from 10am to 10pm. Trustee Gieser stated the Halloween Decorating Contest is back and you can nominate homes through [decoratingcontest@carolstream.org](mailto:decoratingcontest@carolstream.org). Deadline is October 21 and winners will be recognized at the November 4 Board meeting.

Trustee Schwarze thanked Mr. Krueger for his heroism and to the officers for their sacrifice. He stated Police Officers risk their lives every day and is glad we recognized them. Trustee Schwarze thanked Chief Sailer for his service and stated he is the best Chief we have had. October 5 is the Open House from 10am to 2pm for the Fire Department with fire safety education and food and Water Reclamation Center with hayrides, duck races and representatives from Willowbrook Wildlife. Please Shop Carol Stream.

Trustee Zalak recognized the Police Officers and Mr. Krueger and stated being an officer is a lifestyle. He thanked Chief Sailer for his service and as a friend, he wore his Sox tie for his recognition. Trustee Zalak stated September 30 is the workshop regarding the property tax.

Trustee Frusolone thanked the Police Officers and Chief Sailer for recognizing the families of Police. She also thanked the community for helping residents in accidents as there was another accident last week and saw first hand Fire and Police working together. Starting October 3 at Fire Station 28 the CERT training will be held for 9 weeks. This Saturday is the Prairie State Competition in Forest Park. CERT came in second last year and we are going for first!

Trustee McCarthy thanked Mr. Krueger, Police Officers and Firefighters for all their efforts. He stated Chief Sailer helped build this culture in the Police Department and thanked him for his service. Trustee McCarthy urged citizens to please stop at railroad crossings.

Village Clerk Czarnecki thanked Mr. Krueger and Police Officers. She stated it is nice to see residents coming together to help families. Please keep military and first responders in your hearts and minds.

Village Attorney Milluzzi thanked Mr. Krueger, Police Officers and Firefighters. She congratulated Chief Sailer on his retirement.

Village Manager Mellor thanked the Krueger family, Officers Stafiej, Turnholt, Bacidore, Bornemann, Beck, Guzman, Sgt. Cluever and Firefighters. He congratulated Bill Cleveland on his appointment to Engineering Services Director. Public Works has started flushing all Village owned fire hydrants this week which consists of running water until discoloration ends. The Village will be hosting an informational question and answer forum on a municipal property tax on Monday, September 30 at 9am and 6pm.

Mayor Saverino thanked Mr. Krueger and Police Officers. He comforted the Herrera family and explained how our Police and Fire Departments train together in active shooter type situations. Mayor Saverino thanked Bill Cleveland for his years of service and stepping up to Engineering Services Director.

At 8:20 p.m., Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

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  
7<sup>th</sup> day of October, 2019.

Laura Czarnecki  
Village Clerk