

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

**March 2, 2020**

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: None

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

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the February 18, 2020 Village Board Meeting. The results of the roll call vote were as follows:*

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

Abstain: 0

Absent: 0

*The motion passed.*

**LISTENING POST:**

1. ComEd Presentation – Street Light Program Incentive. *ComEd External Affairs Manager, Cynthia Thomas, recognized the Village of Carol Stream for installing energy saving LED street lights and announced the Village received a check for \$25,886.00 for this effort.*
2. Addresses from Audience (3 Minutes). *None*

**PUBLIC HEARINGS:**

- Public Hearing for an Annexation Agreement for the V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) property at 2201 N. Main Street, Wheaton, Illinois. *This Public Hearing is noticed to receive comments on the proposed Annexation Agreement for the V Holdings, Inc. property at the northeast corner of Geneva Road and Schmale Road, which is proposed to be redeveloped with an automobile fueling station and convenience store.*

*Trustee McCarthy moved and Trustee Schwarze made the second to open the public hearing on an Annexation Agreement for the V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) property at 2201 N. Main Street, Wheaton, Illinois. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 0*

*Trustee Frusolone moved and Trustee Gieser made the second to continue the public hearing on an Annexation Agreement for the V Holdings, Inc. property at 2200 N. Main Street, Wheaton, Illinois to the March 16, 2020 Village Board 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.*

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Zalak 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.*



**Recommendation to Adopt a Green Infrastructure Policy:**

*The Village Board approved a Green Infrastructure Policy that considers stormwater runoff quality in the design and construction of infrastructure projects.*

**Recommendation to Adopt a Complete Streets Policy:**

*The Village Board approved a Complete Streets Policy that considers all forms of transportation in the design and construction of roadway projects.*

**FY 2019/20 Pond Shoreline and Wetland Maintenance – Change Order No. 1, Community Park-Seeding Priority Area #1:**

*The Village Board approved Change Order #1 to the Pond Shoreline and Wetland Maintenance previously awarded to Bedrock Earthscapes, LLC in the amount of \$5,000.*

**Telephone System Upgrade:**

*The Village Board approved that budget funds be unencumbered and award a contract of service for the upgrade of the Village of Carol Stream's telephone system to Telcom Innovations Group in the amount of \$44,550.40.*

**Resolution No. 3128 Accepting a Grant of Storm Water Management and Conveyance Easement (246 Kehoe Blvd. – Packaging Personified):**

*The Village Board approved the Grant of Storm Water Management and Conveyance Easement for 346 Kehoe Blvd.*

**Resolution No. 3129 Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved designated electronic equipment be declared surplus and processed by AVA Recycling.*

**Raffle License Application – Carl Sandburg Elementary School:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Trivia Night fundraiser to be held at the American Legion on March 7, 2020.*

**Raffle License Application – Carol Stream Rotary Club:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Chili Open to be held on May 15, 2020.*

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

*The Village Board approved payment of the Regular Bills dated March 2, 2020 in the amount of \$139,263.85. The Village Board approved the payment of Addendum Warrant of Bills from February 19, 2020 thru March 2, 2020 in the amount of \$630,447.77.*

**Report of Officers:**

*Trustee Gieser stated the 4<sup>th</sup> of July Parade Committee will be having a fundraiser on March 14 at the Red Apple. He asked Assistant to Village Manager Messino to provide an update on the census.*

*Trustee Schwarze stated he is proud of Carol Stream for taking care of our environment, which includes the street light incentive, green infrastructure and complete streets policies. He asked Village Engineer Cleveland to elaborate on these policies. Please Shop Carol Stream.*

*Trustee Zalak thanked Cynthia Thomas from ComEd for presenting Carol Stream with the Street Light Program Incentive check. He also stated that in 1995 the first Friday of March was employee recognition day and thanked Village staff for everything they do.*

*Trustee Frusolone thanked staff in light of employee appreciation day and all their hard work on the budget. She stated last Friday, Police held their volunteer appreciate dinner. Volunteers saved the Village \$40,000. Trustee Frusolone thanked Officer Tom Eby for his efforts on the CERT Team and Citizens Police Academy and thanked the volunteers for all their time.*

*Trustee McCarthy thanked staff on all their hard work on the budget. He also liked the recognition from ComEd and the Street Light Program Incentive. Trustee McCarthy stated the Bags for Life fundraiser has collected \$16,600 to date and hoping to reach \$26,600. This weekend is the kid's tournament and proceeds will be split between Ronald McDonald House and Special Olympics. He congratulated Trustee LaRocca on his retirement.*

*Village Clerk Czarnecki expressed her appreciation of Village employees and supporting the Bags for Life fundraiser. Please keep military and first responders in your thoughts.*

*Village Manager Mellor explained the removal of silver maple trees in the parkway due to trunk rot. The Village is recruiting for Public Works seasonal employees and a Planning intern. He stated the Village's next budget workshop will be March 16 at 6:00 p.m. regarding the water and sewer funds and CIP. The Municipal Center will be a polling place on March 17 due to ongoing work at the Library.*

*Mayor Saverino thanked Cynthia Thomas from ComEd for the grant money and plaque regarding the Street Light Program. He stated that Mayor Lightfoot held a conference call for mayors and managers over the weekend on the corona virus. Assistant Village Manager Joe Carey updated the Board on the conference call. The risk is low and preparedness is high, always use good hand hygiene and respiratory etiquette. Information is on our website. Joe Carey is the Village's main contact for questions on the corona virus. Mayor Saverino stated he voted today, as*

the Primary is just as important. He thanked the Village Board for coverage while he was away and thanked Trustee McCarthy and team for all his fundraising efforts.

At 8:11 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session pursuant to Section 5/ILCS 120/2(c)2 Deliberations concerning salary schedules for one or more classes of employees. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. 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

16<sup>th</sup> day of March, 2020.

Laura Czarnecki  
Village Clerk