

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

June 1, 2020

Mayor Pro Tem McCarthy called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Pro Tem Matt McCarthy, Trustees John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr.

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

*All persons remotely called in at meeting unless noted otherwise

MINUTES:

Trustee Gieser moved and Trustee Zalak made the second to approve the Minutes of the May 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. Addresses from Audience (3 Minutes).
Kayley Rettberg, Angelica Saltigerald, Arsima Araya and Yahvi Mahendra all spoke regarding the need for Police body cameras.

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Nays: 0

Absent: 0

The motion passed.

Trustee LaRocca 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. #20-0013 V Holdings, Inc. – 425 E. Geneva Road.
2. #20-0017 Concord Point Condo Association – 51 Concord Lane.
3. Purchase of Tyler Cashiering software module at a cost not to exceed \$17,701.
4. Motion to approve an Amendment to Engineering Services Agreement – WRC De-Watering System Replacement Project Construction Engineering Services.
5. Resolution No. 3136 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream.
6. Resolution No. 3137 Authorizing the Execution of the First Amendment to the Subdivision and Development Agreement between the Village of Carol Stream and V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) for Parcels to be redeveloped at the Northeast Corner of Geneva Road and Schmale Road (2201 N. Main Street, Wheaton – P.I.N. 05-04-305-006, 521 S. Schmale Road, Carol Stream – P.I.N. 05-04-305-008, 431 E. Geneva Road, Carol Stream – P.I.N. 05-04-305-009).
7. Receipt of the Carol Stream Public Library, Fiscal Year 2020, Annual Report.
8. Payment of Regular Bills from May 19, 2020 through May 26, 2020.
9. Payment of Addendum Warrant of Bills from May 12, 2020 through May 26, 2020.
10. Payment of Regular Bills from May 27, 2020 through June 1, 2020.

Trustee Gieser moved and Trustee Schwarze 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 Zalak, 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.

#20-0013 V Holdings, Inc. – 425 E. Geneva Road:

*Amendment to a Special Use Permit for a Planned Unit Development
Amendment to a Special Use for an Auto Service Station
Special Use for Drive-Up Service Window
Approval of Final PUD Plan*

Recommend Approval with Conditions 7-0

No action by Board requested at this time

#20-0017 Concord Point Condo Association – 51 Concord Lane:

*North Avenue Corridor Review
Fence Code Variation*

Approved with Conditions 7-0

No further action necessary

Staff recommendations purchase of the Tyler Cashiering software module at a cost not to exceed \$17,701 pursuant to Section 5-8-14 (C) of the Carol Stream Code of Ordinances:

The Village Board approved the purchase of the Tyler Cashiering software module at a cost not to exceed \$17,701 to provide needed enhancements to the Village's point of sale system.

Motion to Approve an Amendment to Engineering Services Agreement – WRC De-Watering System Replacement Project Construction Engineering Services:

The Village Board approved an Amendment to the Engineering Services Agreement dated December 16, 2019 with Baxter & Woodman for construction engineering services for the WRC De-Watering System Replacement Project in an amount not to exceed \$176,000.

Resolution No. 3136 Approving the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream:

The Village Board approved not releasing executive session meeting minutes at this time.

Resolution No. 3137 Authorizing the Execution of the First Amendment to the Subdivision and Development Agreement between the Village of Carol Stream and V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) for Parcels to be redeveloped at the Northeast Corner of Geneva Road and Schmale Road (2201 N. Main Street, Wheaton – P.I.N. 05-04-305-006, 521 S. Schmale Road, Carol Stream – P.I.N. 05-04-305-008, 431 E. Geneva Road, Carol Stream – P.I.N. 05-04-305-009):

The Village Board approved the First Amendment to the Subdivision and Development Agreement between the Village of Carol Stream and V Holdings, Inc. to increase the size of the 7-Eleven convenience store and a Special Use Permit for a drive-up service window for the new building on the north lot.

Receipt of the Carol Stream Public Library, Fiscal Year 2020, Annual Report:

The Village Board received the Carol Stream Public Library's Fiscal Year 2020 Annual Report.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 26, 2020 in the amount of \$143,092.03. The Village Board approved the payment of Addendum Warrant of Bills from May 12, 2020 thru May 26, 2020 in the amount of \$677,323.56. The Village Board approved payment of the Regular Bills dated June 1, 2020 in the amount of \$404,805.48.

Report of Officers:

Trustee LaRocca expressed his condolences to George Floyd's family. He does not condone police brutality and believes the majority of police officers are good, but some are bullies. Trustee LaRocca stated we have a great police department which has a good relationship with the community. He would like to see more events like the National Night Out expanded. Trustee LaRocca stated racism has no place in our society. Everyone deserves respect. He stated scenes from Remember the Titans movie wherein "if we don't come together right now, we too will be destroyed". Stay safe and healthy as we open up the businesses.

Trustee Gieser stated he attended the peaceful protest at Town Center and Village Hall and was glad to see it was done peacefully. Protestors are different from looters and rioters. He stated actions against George Floyd are criminal and should be acted upon. Police brutality and racism are not tolerated in Carol Stream. Trustee Gieser stated Carol Stream is a diverse community. We need to be part of a solution that will work with all the residents.

Trustee Schwarze stated that he attended the peaceful protest today and thanked residents for wearing masks and following COVID rules. He thanked residents who were in attendance at the meeting and for their comments. 2020 has been a test for our nation and community. Trustee Schwarze expressed his condemnation of the horrific event with George Floyd. Leaders have to keep Carol Stream safe. Carol Stream Police Department has ongoing training and personal interactions as he has witnessed as a firefighter. Trustee Schwarze promised to stay vigilant going forward and will look into body cameras. Please shop Carol Stream now that the restaurants have opened back up with outdoor seating.

Trustee Zalak thanked protestors who showed up today, as they were respectful, non-violent but passionate individuals. He expressed his condolences to George Floyd's family and friends. Trustee Zalak appreciated everyone sharing their thoughts as he stands for the concept of voicing your opinions. Police officers are very proactive with training throughout their career. Responsibility is with all of us, and we are all in this together. Everyone should be treated equally and with respect. Please shop locally and visit your restaurants as they now can serve with outdoor seating.

Trustee Frusolone stated her heart goes out to the family of George Floyd, as there is no excuse for what happened to him. She spoke to Carol Stream Police Officers, and they are both professionally and personally hurt by what happened. Carol Stream has no room for racism. We are a wonderfully diverse community. Protesters were very passionate about the community. Trustee Frusolone stated three years ago an impromptu breakfast with Village Board, Wheaton Christian Center and the police department created a great bond with the congregation receiving handwritten thank you cards. She thanked Pastor Arthurs for his prayers and thanked residents for protesting. Trustee Frusolone also thanked the hard-working departments of Public Works and Police.

Village Clerk Czarnecki expressed her condolences to Mr. Floyd and his family. There is no place for racism or hatred in Carol Stream. She is thinking of the first responders and essential workers and ask everyone to please keep them in your hearts and prayers.

Village Attorney Rhodes stated the Village Board approved a resolution which is the first amendment to Vequity. This will allow Vequity to close on the property and disconnect from Wheaton and annex into Carol Stream. The Governor extended his Executive Order for 30 days on the Restore Illinois program.

Village Manager Mellor stated that the Community Development Department called all dining establishments regarding outdoor temporary permits. There are no fees, and outdoor dining must comply with temporary dining provisions. He requested everyone to please complete the census.

Mayor Pro Tem McCarthy expressed his condolences to the family and friends of George Floyd. We have a great police department that takes care of the community. Standing together with the protestors, they were passionate but peaceful and spoke with police officers about problems. There is no place for racism in society. My wish is to start conversation to make changes. He thanked Community Development for helping our restaurants to provide outdoor dining. Mayor Pro Tem McCarthy also thanked the Trustees who attended the protest today.

At 6:54 p.m., Trustee Schwarze moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

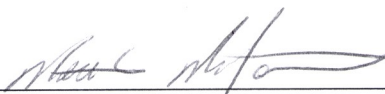
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

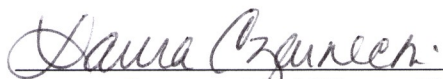
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

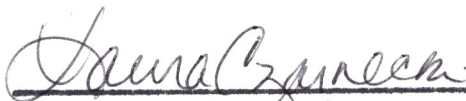

Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of June, 2020.


Village Clerk