

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

June 15, 2020

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:07 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 Village Attorney Jim Rhodes

*All persons remotely called in at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the Minutes of the June 1, 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).
Assistant to the Village Manager read aloud the statements from the audience:
Devin Asperger – Defund the Police
Stephanie Biegel – Official Village Joint Statement Regarding the Murder of George Floyd
Meggie Hernandez-Zayas – Village Transparency
Arsima Araya – Call to Action: re: Black Lives Matter
Anneliese Cornejo Garcia – Juneteenth Vigil

PUBLIC HEARINGS:

1. Public Hearing for an Amendment to an Annexation Agreement for the CMC Building Group, LLC, property at 27W333 North Avenue. This Public Hearing was originally noticed for the May 18, 2020, Village Board meeting to receive comments on a proposed amendment to the Annexation Agreement for the CMC Building Group, LLC, property at 27W333 North Avenue. As an Amendment was not ready for action by the Village Board at the May 18, 2020, meeting, the public hearing was continued to the June 15, 2020, Village Board meeting. No progress has been made on the development of an Amendment, so staff recommends that the Village Board close the public hearing. Should an Amendment be developed for action by the Village Board in the future, a new notice of Public Hearing will be published.

Trustee McCarthy moved and Trustee Gieser made the second to open the public hearing for an Amendment to an Annexation Agreement for the CMC Building Group, LLC, property at 27W333 North Avenue. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

No comments made by the public.

Trustee LaRocca moved and Trustee Zalak made the second to close the public hearing for an Amendment to an Annexation Agreement for the CMC Building Group, LLC, property at 27W333 North Avenue. 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 Gieser 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 McCarthy moved and Trustee Schwarze 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. Motion to Purchase Large Water Meters and Supplies.
2. Recommendation for Purchase of a One-Ton Dump Truck.
3. Recommendation for Up-fitting of new One-Ton Dump Truck.
4. Ordinance No. 2020-06-18 Amending the Carol Stream Code of Ordinances, Chapter 13, and Adopting a Sewer Use and Pretreatment Ordinance.
5. Resolution No. 3138 Approving the Local Limits Evaluation 2016.
6. Resolution No. 3139 Approving an Enforcement Response Plan in Relation to the Village's Sewer Use and Pretreatment Ordinance.
7. Resolution No. 3140 Declaring Surplus Property owned by the Village of Carol Stream.
8. Payment of Regular Bills from June 2, 2020 through June 15, 2020.
9. Payment of Addendum Warrant of Bills from May 27, 2020 through June 15, 2020.
10. Treasurer's Report-Revenue/Expenditure Statements and Balance Sheet for the Month Ended May 31, 2020.

Trustee Frusolone moved and Trustee LaRocca 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.

Motion to Purchase Large Water Meters and Supplies:

The Village Board approved the purchase of large water meters and supplies from Core & Main in an amount not-to-exceed \$45,000 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(C) of the Carol Stream Code of Ordinances.

Recommendation for Purchase of a One-Ton Dump Truck:

The Village Board waived formal bidding requirements and approved the purchase of a Ford F550 dump truck from Joe Cotton Ford in the amount of \$40,998.79.

Recommendation for Up-fitting of New One-Ton Dump Truck:

The Village Board approved a contract for truck up-fitting to Henderson Products, Inc. under Sourcewell Contract Number 080818-HPI in the amount of \$51,518.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Ordinance No. 2020-06-18 Amending the Carol Stream Code of Ordinances, Chapter 13, and Adopting a Sewer Use and Pretreatment Ordinance:

The Village Board approved the Sewer Use and Pre-Treatment Ordinance and Amendments to Chapter 13 of the Carol Stream Code of Ordinances.

Resolution No. 3138 Approving the Local Limits Evaluation 2016:

The Village Board approved the Local Limits Evaluation prepared by Baxter and Woodman, which was provided to the United States Environmental Protection Agency for review and was approved.

Resolution No. 3139 Approving an Enforcement Response Plan in Relation to the Village's Sewer Use and Pretreatment Ordinance:

The Village Board approved the Enforcement Response Plan in relation to the Village's Sewer Use and Pretreatment Ordinance.

Resolution No. 3140 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus a 2008 and 2010 John Deere Zero Turn Mower and authorized its disposal via public auction.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated June 15, 2020 in the amount of \$901,471.49. The Village Board approved the payment of Addendum Warrant of Bills from May 27, 2020 thru June 15, 2020 in the amount of \$635,285.59.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance sheet for the Month ended May 31, 2020.

Report of Officers:

Trustee LaRocca thanked residents for their public comments and being involved. He believes the Carol Stream Police Department training is working and that our officers are the best and take their jobs and oath seriously. Trustee LaRocca stated we have a great Village, great staff and great Mayor and Trustees which all care about the Village and what is going on. He wished everyone health and happiness, stay safe and continue to practice social distancing.

Trustee Gieser thanked residents for sharing their thoughts, ideas and experiences, in addition to all the peaceful protests. He will try to attend the event Friday at Camera Park. Trustee Gieser stated the Village of Carol Stream does charge a fee to apply for a Police Officer like most Villages, but suggested that the Village review our procedures and waive the application fee. He also stated the Village will be hosting a July 4th holiday decorating contest for residents and businesses and to send your nominations by June 29th at 5p.m. as the Mayor will be providing gift cards to the top winners. Trustee Gieser wished Happy Father's Day to all the fathers.

Trustee Schwarze sent his condolences to the families of George Acosta and David Aguilar who were students at Wheaton North High School. He thanked residents for following COVID-19 guidelines and stated Illinois is slated to enter Stage 4 by the end of the month. Trustee Schwarze thanked residents for their comments and stated the Village Board does care about Carol Stream. He asked if staff can gather information on body cameras and on ROPE and Elgin policies. Trustee Schwarze thanked all protestors and those who have reached out to engage with Trustees and offers support for Juneteenth, but cannot attend event due to family conflicts. Please Shop Carol Stream.

Trustee Zalak recognized Village Clerk Laura Czarniecki for her service and commitment to the Village. He stated people are hurt and want the statues taken down, but hiding history is not the answer and that we should use history to learn from to better society. Trustee Zalak stated defunding the police is wrong and if behavior is noticed or observed, it is the supervisor's and residents job to report. Interim Director of Police Schmidt outlined how citizens can voice their complaints through the Lexipol system.

Trustee Frusolone thanked residents for their comments, as it is time to listen and respect differences of opinion. She stated Carol Stream is a progressive town and holds the Village at the highest standard. Trustee Frusolone stated we have a fully staffed Social Services division and it is important to listen and work collaboratively with police, residents and the Village. She wished Happy Father's Day to all fathers and thanked residents for following COVID-19 restrictions.

Trustee McCarthy thanked current and former residents for their comments. He stated we have to be careful with the term defund police and would invite residents to join the citizens police academy to learn what the Police Department does. Trustee McCarthy stated the protests have been thought provoking, honest and has been a learning experience. He congratulated young protestors who will hold an event on Friday. Trustee McCarthy wished Happy Father's day to all the dads and thanked Village Clerk Czarnecki for her years of service and good luck in your future as you will be missed.

Village Clerk Czarnecki thanked the Mayor and Village Trustees for their words of encouragement as tomorrow will be the start of a new career path as a court reporter with the 19th Judicial Circuit and unfortunately I will need to resign as Carol Stream Village Clerk due to working for the State of Illinois and not allowed to be an elected official. She thanked Clerk's Secretary Sherry Craig, Village Manager Bob Mellor, Assistant to the Village Manager Tia Messino and Office Manager Denise Kalke for their support and friendship. Village Clerk Czarnecki also thanked her family, as she could not get through this without their love and support. She also thanked the residents and apologized for not being able to complete her second term. Village Clerk Czarnecki expressed her gratefulness and support and to please always keep military and first responders in your hearts and prayers. Thank you for the honor of allowing me to serve the residents of Carol Stream.

Mayor and Village Trustees all thanked Village Clerk Czarnecki for her service and everything she has done for the community.

Village Attorney Rhodes thanked Village Clerk Czarnecki for her commitment to Village Clerk, which was commendable and wished her well.

Village Manager Mellor thanked Village Clerk Czarnecki for her many years of service, all of her volunteer work and good luck with her future job. He stated on behalf of Village Administration, we thank current and former residents and students of Carol Stream who have provided input regarding police services, racism and unfair treatment as we support all of our diverse community members through numerous programs. If a resident feels they were unjustly treated, please feel free to contact the Village Manager. Village Manager Mellor stated we will take a stronger look at body cameras and an online policy manual. He stated the Municipal Center opened with modified hours of 8:30 a.m. to 5 p.m. for administration and Police Records are open 24/7. The drop box is still available in the parking lot and if you need to enter the building to please wear a mask. The Municipal Center does

have two computer stations available upstairs to complete the census. Phase 4 will allow Solicitors, Block Parties and Automated Meter Reading installations along with Municipal Center operating hours of 8am to 5pm.

Mayor Saverino thanked residents for their comments and stated some were hurtful, as he has never been called a racist or homophobe. He is confused how people feel about him and stated that his Facebook postings are being misinterpreted. Mayor Saverino stated we can always become a better town and welcomes talking to residents about their concerns. Mayor Saverino is looking forward to live Village Board meetings. He believes it is possible to be a better community as our Police are well trained and he loves the community.

At 7:22 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 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

6th day of July, 2020.

Laura Czarnecki
Village Clerk