

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

**July 6, 2020**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and directed Assistant Village Manager Joe Carey to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Trustee Greg Schwarze

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

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the June 15, 2020 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy*

*Abstain: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

**LISTENING POST:**

1. Fourth of July House Decorating Contest Winners:  
**1<sup>st</sup> Place – 202 Coachlite Trail**  
**2<sup>nd</sup> Place – 1214 Easton Drive**  
**3<sup>rd</sup> Place – 871 Omaha Court**  
*Trustee Gieser presented Decorating Contest Winners with Certificates.*
2. Proclamation - Proclaiming Pride Month. *Trustee Gieser read Proclamation on Pride Month.*
3. Proclamation – Graduate Recognition Day. *Trustee McCarthy read Proclamation on Graduate Recognition Day.*

4. Addresses from Audience (3 Minutes).

*Assistant to the Village Manager read aloud the statements from the audience:*

*Ashley Cook – Need for racial bias training and condemnation of racism  
Devin Asperger – Racial and implicit bias training*

*The following citizens were present at the Board Meeting and expressed their concerns:*

*Arisma Araya – Race Relations  
Dyeato Paye – Race Relations  
Joseph Nicholas – Race Relations  
Randall Mueller – Black Lives Matter  
Meggie Hernandez-Zayas – Racism*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy  
Nays: 0  
Absent: 1 Trustee Schwarze*

*The motion passed.*

*Trustee Frusolone moved and Trustee LaRocca 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: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy  
Nays: 0  
Absent: 1 Trustee Schwarze*

*The motion passed.*

1. #20-0016 – Geneva Crossing, LLC – 560 S. Schmale Road.
2. Award a Contract for Purchase and Delivery of LED Street Light Fixtures.
3. Ordinance No. 2020-07-19 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules.

4. Ordinance No. 2020-07-20 Amending the Village Code of Ordinances to Provide for the Appointment of Deputy Clerk.
5. Resolution No. 3141 Declaring a Vacancy in the Office of Village Clerk.
6. Resolution No. 3142 Authorizing a Plat of Resubdivision (Geneva Crossing Carol Stream, LLC/West Geneva Road Resubdivision, 560 S. Schmale Road) PIN # 05-04-304-076.
7. Resolution No. 3143 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2020 Crackfill Project.
8. Resolution No. 3144 Approving a Cable Television Franchise Agreement by and between the Village of Carol Stream and Comcast of Illinois VIII, LLC.
9. Payment of Regular Bills from June 16, 2020 through July 6, 2020.
10. Payment of Addendum Warrant of Bills from June 16, 2020 through July 6, 2020.

*Trustee McCarthy moved and Trustee Gieser 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: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

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

**#20-0016 Geneva Crossing, LLC – 560 Schmale Road:**

*Plat of Resubdivision*

**Recommend Approval 4-0**

*Village Board concurred with Plan Commission's recommendations.*

**Award a Contract for Purchase and Delivery of LED Street Light Fixtures:**

*The Village Board approved a contract with City of Electric Supply for the purchase of 356 LED street light fixtures in the amount of \$46,365.22.*

**Ordinance No. 2020-07-19 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:**

*The Village Board approved amending Chapter 8, Article 6 of the Carol Stream Traffic Code to include parking prohibited on Commercial/Industrial Streets within 20 feet of a truck dock driveway on the opposite side of the road where signs are posted.*

**Ordinance No. 2020-07-20 Amending the Village Code of Ordinances to Provide for the Appointment of Deputy Clerk:**

*The Village Board approved amending the Village Code to provide for the appointment of Deputy Clerk.*

**Resolution No. 3141 Declaring a Vacancy in the Office of Village Clerk:**

*The Village Board declared a vacancy in the office of Village Clerk and authorized the Deputy Clerk to fulfill the duties of Village Clerk until a replacement is appointed.*

**Resolution No. 3142 Authorizing a Plat of Resubdivision (Geneva Crossing Carol Stream IL, LLC/West Geneva Road Resubdivision, 560 S. Schmale Road) PIN# 05-04-304-076:**

*The Village Board approved a Plat of Resubdivision (Geneva Crossing Carol Stream IL, LLC/West Geneva Road Resubdivision, 560 S. Schmale Road).*

**Resolution No. 3143 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2020 Crackfill Project:**

*The Village Board approved Resolution No. 3143 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code-2020 Crackfill Project which is funded with Motor Fuel Tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate of \$81,400.00.*

**Resolution No. 3144 Approving a Cable Television Franchise Agreement by and between the Village of Carol Stream and Comcast of Illinois VIII, LLC:**

*The Village Board approved the Comcast Franchise Agreement for an initial period of 5 years with an option of a 5 year extension.*

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

*The Village Board approved payment of the Regular Bills dated July 6, 2020 in the amount of \$2,110,021.30. The Village Board approved the payment of Addendum Warrant of Bills from June 16, 2020 thru July 6, 2020 in the amount of \$652,502.62.*

**Non-Consent Agenda**

**Deputy Clerk Appointment**

*Trustee McCarthy moved and Trustee Frusolone seconded to appoint Sherry Craig to Deputy Village Clerk.*

*Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

**Report of Officers:**

*Trustee LaRocca stated it was a big mistake not reading a post he shared on social media and wanted to publicly apologize for not fact checking to the Village of Carol Stream, all staff and Board of Trustees. He stated there are public comments for him to step down, but he will not. Trustee LaRocca stated that instead he would step up to be a better person and Trustee and to be more aware that racism exists.*

*Trustee Gieser thanked the residents for their public comments and participation in the 4<sup>th</sup> of July decorating contest. He thanked the Mayor for providing gift cards to the winners and the judges volunteering their time. Trustee Gieser stated it has been hot and to check in on seniors and neighbors especially during the pandemic. He also urged residents to please wear your mask.*

*Trustee Zalak thanked all the 4<sup>th</sup> of July winners as residents are being patriotic. He stated as a police officer, he has attended training classes, but that more training is needed. Trustee Zalak congratulated all the Carol Stream graduates including his son who is going into high school. He has noticed cars speeding in residential areas, which they need to slow down as it can save lives. Trustee Zalak stated people are entering unlocked cars, so keep your cars locked. Please keep our first responders in your hearts and prayers.*

*Trustee Frusolone stated she celebrated Pastor Sheila Arthur's and Pastor Carlton Arthur's birthdays with Mayor Saverino and Wheaton Christian Center. She read a proclamation to Pastor Sheila Arthur who turned 83 on June 20th and Mayor Saverino read a proclamation to Pastor Carlton Arthur who will be 88 on August 8<sup>th</sup>. There was a lot of support for the family and a long procession of cars. Trustee Frusolone stated Pastor Arthurs is involved in many community outreach programs. She stated a lot was said and thank you for your comments. Trustee Frusolone is looking forward to training as all the Board members are very supportive of it.*

*Trustee McCarthy congratulated all the 4<sup>th</sup> of July decoration contest winners as it is good to show pride in our country. He stated training will give us the opportunity to learn more. Trustee McCarthy appreciated the comments including we need to do better, listen and do what is in the best interest of the whole community without any exclusion of anybody. He stated the American Cancer Fundraiser money was distributed to the charity foundations including Cancer Relay for Life \$15,400, Food Pantry \$1,000, Dominic Saverino Scholarship Foundation \$2,200, Carol Stream Parks Foundation \$2,200, Knights of Columbus \$2,200, Outreach Community College Foundation \$2,200, Special Olympics \$750 and Ronald McDonald House \$750. Please stay cool and check on neighbors and friends. If you see something that does not seem right, say something.*

*Village Attorney Rhodes spoke about the State Federal CARES Act for Municipal Government.*

Assistant Village Manager Carey stated the Village Manager's Office will review the IGA regarding the CARES Act funding. He appreciates everyone's public comments, which provides an opportunity to be better. Assistant Village Manager Carey stated if we are not improving, we are falling behind. He also stated we are working on Police Policies to be available on line and looking at training for social media, diversity and cultural sensitivity. Assistant Village Manager Carey urged that during COVID-19 to please continue wearing masks and social distancing.

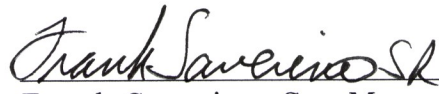
Mayor Saverino thanked residents for their comments and stated he is open to meeting with them as we can try to come together. He stated to please shop Carol Stream on behalf of Trustee Schwarze. Mayor Saverino explained the Village is going through some tough times with budget cuts of \$2 million dollars and short 8 police officers. He stated together we will make it get better. Mayor Saverino expressed he is fortunate to have this Board as we used to work well together, but we are not on the same page any more. He will take it a day at a time and try to be better. Mayor Saverino apologized if he does not get back to emails quickly as his staff screens them and acts accordingly. He stated we will do more training as everyone who knows me knows I put the residents first.

At 7:07 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:	5	Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy
Nays:	0	
Absent:	1	Trustee Schwarze

The motion passed.

FOR THE BOARD OF TRUSTEES


  
Frank Saverino, Sr., Mayor

ATTEST:

  
Sherry Craig, Deputy Village Clerk

Minutes approved by the President and Board of Trustees on this

20<sup>th</sup> day of July, 2020.

  
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DEPUTY Village Clerk