

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

July 20, 2020

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

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

Absent: Trustee Matt McCarthy

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

MINUTES:

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the July 6, 2020 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, LaRocca, Gieser and Frusolone

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee McCarthy

The motion passed.

LISTENING POST:

1. Swearing in of William Holmer as Chief of Police. *William Holmer sworn in by Mayor Frank Saverino as the new Village of Carol Stream Police Chief.*
2. Addresses from Audience (3 Minutes).
The following citizens were present at the Board Meeting and expressed their concerns:
Meggie Hernandez-Zayas – Request continuation of remote access to make public comments at Board meetings.
Dyeato Paye – Congratulated new Police Chief and asked how is he going to help the black and brown community.
Arsima Araya – Congratulated new Police Chief and asked to keep public comments open.

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

Megan Mueller – Would like remote commenting be made a permanent feature at Village Board meetings.

Amy Langman – Would like to continue online public comments for Village Board meetings.

Marideth Groves – Make electronic public comments permanent.

Devin Asperger – Continue online public comment submissions.

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: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and Schwarze

Nays: 0

Absent: 1 Trustee McCarthy

The motion passed.

Trustee Zalak moved and Trustee Gieser 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 Schwarze

Nays: 0

Absent: 1 Trustee McCarthy

The motion passed.

1. Recommendation for Purchase of Sewer Camera.
2. Recommendation to approve a 6 month extension in the current contract with GovTemps USA, Inc. that staffs an Accounts Clerk position in the Finance Department.
3. 2019 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance.
4. 2019 Drainage Improvements Project-Balancing Change Order, Final Payment and Acceptance.
5. Ordinance No. 2020-07-21, Authorizing the Amendment of the annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2020.

6. Ordinance No. 2020-07-22 Annexing Certain Territory to the Village of Carol Stream, DuPage County, Illinois (2201 N. Main Street, Wheaton, Illinois) PIN 05-04-305-006.
7. Ordinance No. 2020-07-23 Approving a Zoning Map Amendment to Zone Property to the B-3 Service District upon Annexation to the Village of Carol Stream (2201 N. Main Street – V Holdings, Inc., on behalf of 425 E. Geneva Road LLC).
8. Ordinance No. 2020-07-24 Approving a Zoning Map Amendment to Rezone Properties from B-2 General Retail District to B-3 Service District (521 S. Schmale Road and 431 E. Geneva Road – V Holdings, Inc., on behalf of 425 E. Geneva Road LLC).
9. Ordinance No. 2020-07-25 Approving a Special Use Permit for an Auto Service Station, a Special Use Permit for a Planned Unit Development, and Final PUD Plans for two (2) Commercial Lots (2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road – 425 E. Geneva Road LLC).
10. Ordinance No. 2020-07-26 Approving a Special Use Permit for a Drive-Up Service Window (521 S. Schmale Road and 431 E. Geneva Road – 425 E. Geneva Road LLC).
11. Resolution No. 3145 Authorizing a Plat of Resubdivision (425 E. Geneva Road LLC/Geneva-Main Commons, 2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road) PIN# 05-04-305-006, 05-04-305-008 and 05-04-305-009.
12. Resolution No. 3146 Accepting a Grant of Stormwater Management and Conveyance Easement (319 Fullerton Ave. – Flood Brothers).
13. Resolution No. 3147 Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for Participation in DuPage County Local Government COVID-19 Reimbursement Program.
14. Resolution No. 3148 Declaring Surplus Property Owned by the Village of Carol Stream.
15. Resolution No. 3149 Accepting a Grant of a Sanitary Sewer Easement Gary-Kehoe Flood Control Reservoir PIN# 02-32-400-021.
16. Payment of Regular Bills from July 7, 2020 through July 20, 2020.
17. Payment of Addendum Warrant of Bills from June 7, 2020 through July 20, 2020.

Trustee Schwarze moved and Trustee Frusolone 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 Schwarze

Nays: 0

Absent: 1 Trustee McCarthy

The motion passed.

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

Recommendation for Purchase of Sewer Camera:

Village Board approved the purchase of a sewer camera under Sourcewell Contract Number 122017-RVL as proposed from Jet Vac Environmental in the amount of \$66,803.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Recommendation to approve a 6 month extension in the current contract with GovTemps USA, Inc.:

The Village Board approved a contract with GovTemps USA, Inc. that staffs an Accounts Clerk position in the Finance Department at a cost of \$1,176.00 per week for the period of July 25, 2020 through January 24, 2021.

2019 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance:

The Village Board approved the balancing change order, final payment in the amount of \$43,353.24 to Plote Construction, Inc. and acceptance of the public improvements for the 2019 Flexible Pavement Project.

2019 Drainage Improvements Project – Balancing Change Order, Final Payment and Acceptance:

The Village Board approved Change Order No. 1, approving final payment to Landmark Contractors in the amount of \$5,000.00 and acceptance of the 2019 Drainage Improvements Project.

Ordinance No. 2020-07-21, Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2020:

The Village Board approved amendments to the FY 19/20 budget to account for certain expenses incurred during the year, which were more than originally projected.

Ordinance No. 2020-07-22 Annexing Certain Territory to the Village of Carol Stream, DuPage County, Illinois (2201 N. Main Street, Wheaton, Illinois) PIN 05-04-305-006:

The Village Board approved annexing certain territory to the Village of Carol Stream, DuPage County, Illinois – 2201 N. Main Street, Wheaton, Illinois.

Ordinance No. 2020-07-23 Approving a Zoning Map Amendment to Zone Property to the B-3 Service District upon Annexation to the Village of Carol Stream (2201 N. Main Street – V Holdings, Inc., on behalf of 425 E. Geneva Road LLC):

The Village Board approved a zoning map amendment to zone property to the B-3 Service District upon annexation to the Village of Carol Stream – 2201 N. Main Street-V Holdings, Inc., on behalf of 425 E. Geneva Road LLC.

Ordinance No. 2020-07-24 Approving a Zoning Map Amendment to Rezone Properties from B-2 General Retail District to B-3 Service District (521 S. Schmale Road and 431 E. Geneva Road – V Holdings, Inc., on behalf of 425 E. Geneva Road LLC):

The Village Board approved a zoning map amendment to rezone properties from B-2 General Retail District to B-3 Service District – 521 S. Schmale Road and 431 E. Geneva Road-V Holdings, Inc., on behalf of 425 E. Geneva Road LLC.

Ordinance No. 2020-07-25 Approving a Special Use Permit for an Auto Service Station, a Special Use Permit for a Planned Unit Development, and Final PUD Plans for two (2) Commercial Lots (2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road - 425 E. Geneva Road LLC):

The Village Board approved a special use permit for an Auto Service Station, a special use permit for a Planned Unit Development and final PUD plans for two (2) commercial lots – 2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road – 425 E. Geneva Road LLC.

Ordinance No. 2020-07-26 Approving a Special Use Permit for a Drive-Up Service Window (521 S. Schmale Road and 431 E. Geneva Road – 425 E. Geneva Road LLC):

The Village Board approved a special use permit for a drive-up service window – 521 S. Schmale Road and 431 E. Geneva Road – 425 E. Geneva Road LLC.

Resolution No. 3145 Authorizing a Plat of Resubdivision (425 E. Geneva Road LLC/Geneva-Main Commons, 2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road) PIN# 05-04-305-006, 05-04-305-008 and 05-04-305-009:

The Village Board accepted noted scrivener's correction and approved a Plat of Resubdivision for 425 E. Geneva Road LLC/Geneva-Main Commons, 2201 N. Main Street, 521 S. Schmale Road and 431 E. Geneva Road.

Resolution No. 3146 Accepting a Grant of Stormwater Management and Conveyance Easement (319 Fullerton Ave. – Flood Brothers):

The Village Board accepted a grant of stormwater management and conveyance easement for 319 Fullerton Avenue – Flood Brothers.

Resolution No. 3147 Authorizing the Execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for Participation in DuPage County Local Government COVID-19 Reimbursement Program:

The Village Board approved an Intergovernmental Agreement between the Village of Carol Stream and County of DuPage for CARES Act Funding.

Resolution No. 3148 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared surplus designated plows and spreaders and authorized their disposal via public auction.

Resolution No. 3149 Accepting a Grant of a Sanitary Sewer Easement Gary-Kehoe Flood Control Reservoir PIN# 02-32-400-021:

The Village Board approved the Plat of Easement for Sanitary Sewer for the Gary-Kehoe Flood Control Reservoir.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 20, 2020 in the amount of \$1,307,227.38. The Village Board approved the payment of Addendum Warrant of Bills from June 7, 2020 thru July 20, 2020 in the amount of \$640,271.27.

Report of Officers:

Trustee LaRocca thanked staff, Village Board and Mayor for doing a great job. He also welcomed new Police Chief William Holmer.

Trustee Gieser congratulated new Police Chief William Holmer, as this is a tremendous police department and look forward to having him lead the men and women of our force. He stated we are still doing the census and training is taking place now to have door to door starting soon. Trustee Gieser stated the Carol Stream Parks Foundation is hosting a duck race this Saturday and it will be live on Facebook this year. He thanked everyone for doing their part in wearing a mask.

Trustee Schwarze reviewed approved agenda items H3-flexible pavement project, which came in 14% under budget, and H4-drainage improvements, which was also under budget. He thanked staff and County Board for the Intergovernmental Agreement with DuPage County regarding CARES funding. Trustee Schwarze welcomed new Police Chief William Holmer and thanked residents for their public comments. He thanked everyone for wearing their masks and social distancing. Please Shop Carol Stream.

Trustee Zalak congratulated new Police Chief William Holmer. He encourages peaceful dialogue as this country has a wide variety of ideas. Trustee Zalak urged residents to please continue to expand your knowledge as people have different viewpoints. Baseball season is here – go White Sox!

Trustee Frusolone stated these past few months have been challenging and she is saddened that this has led to distrust of our Police Department and Village Board. She stated she does not represent either political party, all of our policies are listed on the website and our police officers go through much training to keep our residents safe and for our officers to go home safely. Trustee Frusolone stated we should not compare ourselves to other departments and that she stands behind our Police Department and Mayor Saverino. She stated that she is hurt that people have gone through her children and told them their mother is a racist, which is 100% wrong. Trustee Frusolone asked detractors to stop posting on social media and engage in a conversation. She urged that her family be kept out of it. Trustee Frusolone expressed that you can always contact her to discuss any concerns.

Village Attorney Rhodes congratulated new Police Chief William Holmer and summarized the Intergovernmental Agreement with the City of Wheaton on the two properties that were underutilized which will be developed in Carol Stream.

Village Manager Mellor also discussed the annexation and how long the process took to complete with cooperation from both Wheaton and Carol Stream. He congratulated new Police Chief William Holmer and welcomed him to the Village of Carol Stream.


Mayor Saverino stated he cannot imagine what Trustee Frusolone is going through as everyone is here to help the community and to give the Village Board a chance to talk to them about residents concerns. He stated people approach him that they are fearful of what is happening in our country may be happening in Carol Stream. Mayor Saverino stated he will continue to have residents have the opportunity to speak remotely. He stated that social media has a way of twisting words and it is important that we all work together. Mayor Saverino appreciates the input from the public and will try to work with everyone. He appreciated Police Chief Holmer coming back to the meeting after his swearing in and stated the police department is the best and he supports them. Mayor Saverino expressed that we are all here for the residents and businesses in this town.

At 7:13 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:

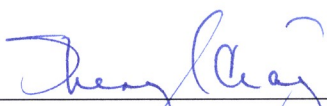
- Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and Schwarze
- Nays: 0
- Absent: 1 Trustee McCarthy

The motion passed.

FOR THE BOARD OF TRUSTEES

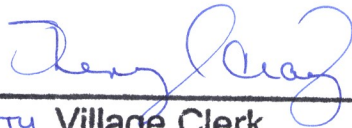

Frank Saverino, Sr., Mayor

ATTEST:


Sherry Craig, Deputy Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of August, 2020.



Deputy Village Clerk