

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

August 17, 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, Greg Schwarze and Matt McCarthy

Absent: None

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

MINUTES:

Trustee Frusolone moved and Trustee Schwarze made the second to approve the Minutes of the July 20, 2020 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee McCarthy

Absent: 0

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes).

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

Tom Garvey – Oppose cannabis cultivation centers and craft growers.

Greg Puchalski – Oppose cannabis cultivation centers and craft growers.

John Roman – Oppose cannabis cultivation centers and craft growers.

Linda Cates – Oppose cannabis cultivation centers and craft growers.

Assistant Village Manager read aloud the statements, which were received, electronically from the audience:

Shannon and Janet Leslie – Amending Ordinance regarding fire pits and wood pellet smokers.

Justin Lynch – Support cannabis cultivation centers and craft growers.

Laura Pruett – Enforcement of not feeding geese and driving on Veterans Parkway.

Mary Hockett – Oppose cannabis cultivation centers and craft growers.

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

Nays: 0

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee McCarthy 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. #20-0018 – 520 E. North Avenue, LLC/Carol Stream Marketplace – 122 S. Schmale Road.
2. Award of Contract – 2020 Crackfill Project.
3. Ordinance No. 2020-08-27 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class N liquor licenses from 1 to 0 (American Legion Post #76-Building Corp. d/b/a American Legion Post #76, 570 S. Gary Avenue.

#20-0018 – 520 E. North Avenue, LLC/Carol Stream marketplace – 122 S. Schmale Road:

*Amendment to a Special Use for a Planned Unit Development
Special Use for a Drive-Up Service Window
Final Planned Unit Development Plan
Plat of Resubdivision*

Recommend Approval with Conditions 5-0

Village Board concurred with Plan Commission's recommendations.

Award of Contract – 2020 Crackfill Project:

The Village Board approved a contract for the 2020 Crackfill Project with Denler, Inc. at the bid unit prices submitted of \$62,040.00.

Ordinance No. 2020-08-27 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the Number of Class N Liquor Licenses from 1 to 0 (American Legion Post #76-Building Corp. d/b/a American Legion Post #76, 570 S Gary Avenue):

The Village Board approved amending the Class N Liquor License category from 1 to 0 based upon the request of the American Legion Post #76 not renewing their license.

Ordinance No. 2020-08-28 Approving an Amendment to a Special Use Permit for a Planned Unit Development, a Special Use Permit for a Drive-Up Service Window, and a Final PUD Plan for Two Commercial Buildings (122 S. Schmale Road – 520 E. North Avenue LLC/Carol Stream Marketplace):

The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, a Special Use Permit for a Drive-Up Service Window and a Final PUD Plan for Two Commercial Buildings located at 122 S. Schmale Road.

Resolution No. 3150 Approving a Local Agency Agreement for Federal Participation for the Kuhn Road Bike Trail – Lies Road to Army Trail Road:

The Village Board approved the Local Agency Agreement for Federal Participation regarding the Kuhn Road Bike Trail.

Resolution No. 3151 Authorizing the Execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal Participation for the Kuhn Road Bike Path Extension from Lies Road to Army Trail Road:

The Village Board approved the Preliminary Engineering Services Agreement for Federal Participation of the Kuhn Road Bike Path in the amount of \$102,701.00.

Resolution No. 3152 Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved amending the Employee Compensation Plan to create the new Code Professional III position and that the Code Professional II position be maintained with the plan, but not be funded at this time.

Resolution No. 3153 Providing for and Requiring the Submission of a Binding Public Question Concerning Whether the Office of Village Clerk for the Village of Carol Stream should be an Appointed Office of the Village to Appear on the Ballot of the Electors of such Village at the General Election to be held on November 3, 2020:

The Village Board approved the placement of a referendum question on the November 3, 2020 ballot asking voters whether they wish to change the Village Clerk from an elected to an appointed position.

Appointment to the Board of Fire and Police Commissioners:

The Village Board appointed John Threlkeld to the Board of Fire and Police Commissioners for a term expiring April 30, 2023. John Threlkeld was sworn in by Mayor Saverino.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 3, 2020 in the amount of \$317,633.44. The Village Board approved the payment of Addendum Warrant of Bills from July 21, 2020 thru August 3, 2020 in the amount of \$615,217.18.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 17, 2020 in the amount of \$1,111,283.32. The Village Board approved the payment of Addendum Warrant of Bills from August 4, 2020 thru August 17, 2020 in the amount of \$613,448.74.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance sheets for the Months ended June 30, 2020 and July 31, 2020.

Non-Consent Agenda

#20-0007 – Village of Carol Stream – 500 N. Gary Avenue

Text Amendment-Cannabis Cultivation Center and Craft Growers

Recommend to Deny Approval 3-2

The Village Board did not concur with Plan Commission's recommendation to approve cannabis cultivation centers.

Ordinance No. _____, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code – Adult Use Cannabis Cultivation Centers and Craft Growers as Special Uses in the I Industrial District).

Trustee McCarthy moved and Trustee Frusolone seconded to deny amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code – Adult Use Cannabis Cultivation Centers and Craft Growers as Special Uses in the I Industrial District).

Ayes: 4 Trustees LaRocca, Frusolone, McCarthy and Mayor Saverino

Nays: 3 Trustees Zalak, Gieser and Schwarze

Absent: 0

The motion passed.

Report of Officers:

Trustee Zalak congratulated John Threlkeld on his appointment to the Fire and Police Commission and Sgt. Cluever for coming in first place with the Illinois traffic safety challenge. He urged residents to use care when driving and watch for kids and school buses.

Trustee Frusolone thanked residents for getting involved and being passionate about our town and stated that schools are back in session, please slow down in residential areas. She thanked the Public Works department for their clean up with the storm on Monday and also assisting other towns with storm damage. Trustee Frusolone stated there has been damage to park district property and should you see something, say something. She thanked a group of residents for meeting with her and reaching out to her. Trustee Frusolone expressed her gratitude towards our new Police Chief as he is having a huge impact on our residents.

Trustee McCarthy stated 95% of the time the Village Board agree and we all do what is best for the community. He talked about the attempted abduction and how the doorbell cameras can help Police with the investigation, which is a program residents can register for at our Police Department. Trustee McCarthy reviewed the approved Resolution which will have the residents vote on a referendum to decide what to do with the Clerk's position. He urged residents to please stop at crosswalks and welcomed John Threlkeld for volunteering his time to the Fire and Police Commission.

Trustee LaRocca congratulated John Threlkeld for volunteering on the Fire and Police Commission and also thanked staff and all residents for attending and providing public comments.

Trustee Gieser thanked residents for participating at the Board meetings in person or digitally. He wished all returning students best of luck for the New Year. Trustee Gieser congratulated John Threlkeld for his appointment to the Fire and Police Commission and suggested considering the DuPage County Forest Preserves for recreation.

Trustee Schwarze congratulated John Threlkeld for volunteering on the Fire and Police Commission and wished all students good luck. He welcomed Chief Holmer and stated the Village Board is here for the right reasons as we agree a lot. Please shop Carol Stream.

Richard Hildenbrand from the VFW presented Mayor Saverino their first anniversary memorial photo book.

Village Manager Mellor welcomed John Threlkeld to the Board of Fire and Police Commission. He reviewed the approved contract for crack filling which begins early next month and thanked residents for their comments.

Mayor Saverino stated it does not seem economically right, as these last 6 months are confusing times. He thanked John Threlkeld for volunteering to the Fire and Police Commission and VFW for the memorial photo book.

At 7:33 p.m., Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

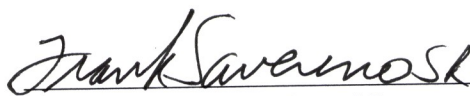
Ayes: 6 Trustees Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

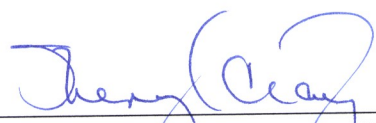
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

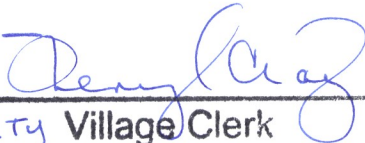

Frank Saverino, Sr., Mayor

ATTEST:


Sherry Craig, Deputy Village Clerk

Minutes approved by the President and Board of Trustees on this

8th day of September, 2020.


DEPUTY Village Clerk