

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

**September 21, 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, Greg Schwarze and Matt McCarthy

Absent: Trustee Mary Frusolone

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

**MINUTES:**

*Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the September 8, 2020 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 3 Trustees LaRocca, Gieser, and McCarthy*

*Abstain: 2 Trustees Zalak and Schwarze*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

**LISTENING POST:**

1. Presentation – Alliance Against Intoxicated Motorists. *Presentation of DUI Safety Awards presented to the Carol Stream Police Department by Alliance Against Intoxicated Motorists.*
2. Addresses from Audience (3 Minutes). *None*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Zalak moved and Trustee Schwarze 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, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Frusolone*

*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: 5 Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

1. #20-0015 – Hultgren Funeral Home – 565 Randy Road.
2. #20-0020 – Tom’s Transportation, Inc. – 445-449 Randy Road.
3. #20-0021 – Covenant Living Communities and Services/Windsor Park – 124 Windsor Park Drive.
4. 2020 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance.
5. 2020 Asphalt Restorative Sealer – Request to Waive Bids and Award Contract.
6. Kehoe Boulevard Streambank Stabilization-Section I Project – Award of Contract.
7. 2020 Pavement Patching Contract – Award of Contract.
8. Motion to Reject all Bids for the WRC De-Watering System Replacement Project.
9. Ordinance No. 2020-09-29 Amending the Carol Stream Code of Ordinances with Respect to the Regulation and Licensing of Video Gaming within the Village.
10. Ordinance No. 2020-09-30 Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Funeral Parlors and Crematories as Special Uses in the Industrial District).
11. Ordinance No. 2020-09-31 Approving a Special Use Permit for a Funeral Parlor and Crematory in the Industrial District, and Zoning Code Variations (Hultgren Funeral Home, 565 Randy Road).
12. Ordinance No. 2020-09-32 Approving a Special Use Permit for Motor Vehicle Service and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers (Tom’s Transportation, Inc., 445-449 Randy Road).

13. Ordinance No. 2020-09-33 Approving an Amendment to a Special Use Permit for a Total Senior Life Care Facility (Covenant Living at Windsor Park – 124 Windsor Park Drive).
14. Resolution No. 3154 Accepting a Plat of Grant of Public Sanitary Sewer Easement for 550 Kehoe Boulevard.
15. Resolution No. 3155 Declaring Surplus Property Owned by the Village of Carol Stream.
16. Resolution No. 3156 Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream.
17. Payment of Regular Bills from September 9, 2020 through September 21, 2020.
18. Payment of Addendum Warrant of Bills from September 9, 2020 through September 21, 2020.
19. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended August 31, 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: 5 Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

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

**#20-0015 – Hultgren Funeral Home – 565 Randy Road**

*Zoning Code Text Amendment*

*Special Use for a Funeral Parlor and Crematory*

*Zoning Code Variations*

**Recommend Approval with Conditions 4-2**

*Village Board concurred with Plan Commission's recommendations*

**#20-0020 – Tom's Transportation, Inc. – 445-449 Randy Road**

*Special Use for Motor Vehicle Service*

*Special Use for Outdoor Activities and Operations*

**Recommend Approval 5-0 with 1 Member Abstaining**

*Village Board concurred with Plan Commission's recommendations*

**#20-0021 – Covenant Living Communities and Services/Windsor Park – 124 Windsor Park Drive**

*An Amendment to a Special Use for a Total Senior Life Care Facility*

**RECOMMEND APPROVAL 6-0**

*North Avenue Corridor Review for Parking Lot Addition*

**APPROVED 6-0**

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

**2020 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance:**

*The Village Board approved final payment to American Road Maintenance in the amount of \$153,090.10 and acceptance of the 2020 Asphalt Surface Treatment Project.*

**2020 Asphalt Restorative Sealer – Request to Waive Bids and Award Contract:**

*The Village Board approved the 2020 Asphalt Restorative Sealer Project contract to CAM, LLC of Sugar Grove at the bid unit price of \$29,118, pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.*

**Kehoe Boulevard Streambank Stabilization-Section I Project – Award of Contract:**

*The Village Board awarded the Kehoe Boulevard Streambank Stabilization-Section I Project to V3 Construction Group at a total cost of \$266,000.00.*

**2020 Pavement Patching Contract – Award of Contract:**

*The Village Board approved a contract with Brothers Asphalt Paving, Inc. at the bid unit price submitted of \$39,870.00 for the 2020 Pavement Patching Contract.*

**Motion to Reject all Bids for the WRC De-Watering System Replacement Project:**

*The Village Board rejected all bids for the WRC De-Watering System Replacement Project, amended the specifications to reduce project cost without significantly impacting the scope and approved to re-bid the project later this fiscal year for construction in the coming fiscal year.*

**Ordinance No. 2020-09-29 Amending the Carol Stream Code of Ordinances with Respect to the Regulation and Licensing of Video Gaming within the Village:**

*The Village Board approved amendments to the Carol Stream Code of Ordinances with respect to video gaming by decreasing the license fee for the Class V liquor license from \$1,000 to \$500 per terminal and imposing a license fee of \$500 per terminal for a video gaming terminal operator.*

**Ordinance No. 2020-09-30 Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Funeral Parlors and Crematories as Special Uses in the Industrial District):**

*The Village Board approved amendments to Chapter 16 of the Municipal Code with regards to Zoning Code-Funeral Parlors and Crematories as Special Uses in the Industrial District.*

**Ordinance No. 2020-09-31 Approving a Special Use Permit for a Funeral Parlor and Crematory in the Industrial District, and Zoning Code Variations (Hultgren Funeral Home, 565 Randy Road):**

*The Village Board approved a Special Use Permit for a Funeral Parlor and Crematory in the Industrial District, and Zoning Code Variations for Hultgren Funeral Home, 565 Randy Road.*

**Ordinance No. 2020-09-32 Approving a Special Use Permit for Motor Vehicle Service and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers (Tom's Transportation, Inc., 445-449 Randy Road):**

*The Village Board approved a Special Use Permit for Motor Vehicle Service and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers for Tom's Transportation, Inc., 445-449 Randy Road.*

**Ordinance No. 2020-09-33 Approving an Amendment to a Special Use Permit for a Total Senior Life Care Facility (Covenant Living at Windsor Park – 124 Windsor Park Drive):**

*The Village Board approved an amendment to a Special Use Permit for a Total Senior Life Care Facility for Covenant Living at Windsor Park – 124 Windsor Park Drive.*

**Resolution No. 3154 Accepting a Plat of Grant of Public Sanitary Sewer Easement for 550 Kehoe Boulevard:**

*The Village Board approved a Plat of Grant of Public Sanitary Sewer Easement for 550 Kehoe Boulevard.*

**Resolution No. 3155 Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board declared surplus designated Public Works' equipment and authorized their disposal via public auction.*

**Resolution No. 3156 Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream:**

*The Village Board amended the 2020-21 Employee Compensation Plan eliminating the secretary position and creating the planning and permitting assistant position with the pay range being identical.*

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

*The Village Board approved payment of the Regular Bills dated September 21, 2020 in the amount of \$1,348,955.45. The Village Board approved the payment of Addendum Warrant of Bills from September 9, 2020 thru September 21, 2020 in the amount of \$604,352.61.*

**Treasurer's Report:**

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

**Report of Officers:**

*Assistant to Village Manager Messino urged residents to complete their census as soon as possible.*

*Village Attorney Rhodes congratulated the Police Department on awards for DUI's.*

*Trustee LaRocca congratulated the Police Department on DUI awards and for keeping our residents safe. He stated November 3<sup>rd</sup> is election day and urged residents to do their homework and pick your best candidate.*

*Trustee Gieser congratulated the Police Department and stated they do a terrific job. He also stated the annual Halloween decorating contest is underway and residents can participate by nominating homes through October 23 at 5:00 p.m. at [decoratingcontest@carolstream.org](mailto:decoratingcontest@carolstream.org). Trustee Gieser asked Village Manager Mellor to summarize the bike path on Gary Avenue. Village Manager Mellor stated DuPage County is finishing landscaping along the bike path and south of North Avenue there is a delay due to ComEd lines.*

*Trustee Schwarze thanked AAIM and congratulated the Police Department. Early voting begins September 24 and you can find your early voting location through the DuPage County Board of Elections website. Trustee Schwarze stated there is no Public Works or Fire Protection District Open Houses this year due to the pandemic. He asked Public Works Director Modaff to explain the leak truck. Phil Modaff stated the truck was able to be outfitted internally and is grateful for the Board's support as Mike from Public Works did a great job. Trustee Schwarze wished his wife Happy Birthday on Wednesday. Please Shop in Carol Stream.*

*Trustee Zalak congratulated Dan Hoffman on his new appointment on the Fire and Police Commission. September 19 was "thank a police officer" day which he thanked each and every officer for all of the hard work and dedication. He mentioned the passing of Ruth Bader Ginsburg and stated this month is blood cancer awareness month. Trustee Zalak stated he is aware of concerns regarding industrial buildings or grocery stores, but sees it as a good sign and thanked staff for their efforts. He asked that residents please frequent local restaurants.*

Trustee McCarthy congratulated the Police Department on a job well done. He urged residents not to blow leaves in the streets and to make sure storm drains are clear. Fall leaf pick up begins October 11. Trustee McCarthy also stressed to stop at crosswalks and watch out for kids as it gets darker earlier.

Village Manager Mellor stated our police department does an outstanding job. They will be hosting a child safety seat event this Saturday from 10am to 2pm by appointment only. He also stated the public works department is preparing contracts for winter.

Mayor Saverino questioned if we received guidance from the State on Halloween and was informed we should know more information on Wednesday. He thanked Community Development Director Bastian and staff for their hard work on bringing businesses to town. Mayor Saverino thanked the Police Department and Public Works Department for building out the leak truck. He stated the Village is not charging businesses for permits for side curtains on tents so they may be heated. He asked staff to review strip malls in town. Mayor Saverino wished Happy Birthday to his wife Bobbie and for 59 years of marriage.

At 6:43 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

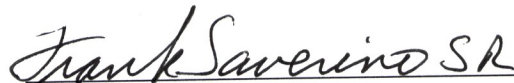
Ayes: 5 Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

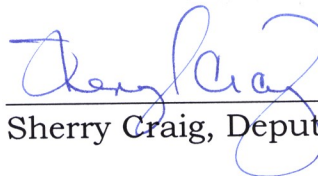
Absent: 1 Trustee Frusolone

The motion passed.

FOR THE BOARD OF TRUSTEES

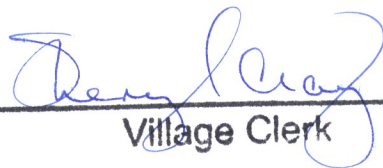
  
Frank Saverino, Sr., Mayor

ATTEST:

  
Sherry Craig, Deputy Village Clerk

Minutes approved by the President and Board of Trustees on this

5<sup>th</sup> day of October, 2020.

  
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Village Clerk