

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

October 19, 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 the 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 Zalak made the second to approve the Minutes of the October 5, 2020 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, LaRocca, Gieser, and McCarthy

Abstain: 1 Trustee Schwarze

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Proclamation Designating October Breast Cancer Awareness Month. *Mayor Saverino read the Proclamation Designating October Breast Cancer Awareness Month.*
2. Addresses from Audience (3 Minutes).

*Assistant to the Village Manager read aloud the statement which was received electronically from the audience:
Brad Pemberton – Against Trick or Treating on Halloween during Pandemic.*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee Gieser 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. #20-0022 – Preston Miller/The Dance Artist-458 Randy Road.
2. #20-0026 – Jet Foods Carol Stream, LLC-998 W. Army Trail Road.
3. #20-0025 – Carol Stream Public Library-616 Hiawatha Drive.
4. Award of Purchase – 2020 Ford F150 Pickup Truck.
5. Motion to Reject all Bids for the Water Sampling Station Installations Project.
6. Approval of Independent Contractor Agreements for Snowplowing and Walkway Snow Clearing Program for the 20-21 Winter Season.
7. Ordinance No. 2020-10-34 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses (Armanetti's, 521 Schmale Road).
8. Ordinance No. 2020-10-35 Approving a Special Use Permit for a Dance Studio in the Industrial District (The Dance Artist, LLC, 458 Randy Road).
9. Resolution No. 3158 Authorizing the Village Manager to apply for the Illinois Transportation Enhancement Program Funding for the Lies Road Bike Trail and to Support Appropriate Funding.
10. Resolution No. 3159 Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Southeast Bike Trail and to Support Appropriate Funding.
11. Resolution No. 3160 Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Kuhn Road Bike Trail and to Support Appropriate Funding.

12. Resolution No. 3161 Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Industrial Park Sidewalk and to Support Appropriate Funding.
13. Appointment to the Plan Commission/Zoning Board of Appeals.
14. Raffle License Application – Carol Stream Rotary Club.
15. Payment of Regular Bills from October 6, 2020 through October 19, 2020.
16. Payment of Addendum Warrant of Bills from October 6, 2020 through October 19, 2020.
17. Treasurer’s Report for Month ended September 30, 2020.

Trustee Gieser moved and Trustee McCarthy 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.

#20-0022 – Preston Miller/The Dance Artist-458 Randy Road
Special Use Permit for a Dance Studio in the Industrial District
Recommend Approval with Conditions 5-0
Village Board concurred with Plan Commission’s recommendations.

#20-0026 – Jet Foods Carol Stream, LLC-998 W. Army Trail Road
Special Use Permit for a Restaurant with a Bar Area
Continued to October 26, 2020
No action by Board requested at this time

#20-0025 – Carol Stream Public Library-616 Hiawatha Drive
Fence Code Variation
Approved 4-0
No further action necessary

Award of Purchase – 2020 Ford F150 Pickup Truck to Morrow Brothers Ford in Greenville, IL under State of Illinois Bid for \$30,845:
The Village Board approved the purchase of a 2020 Ford F150 Pickup Truck to Morrow Brothers Ford under State of Illinois Bid for \$30,845.

Motion to Reject all Bids for the Water Sampling Station Installations Project:
The Village Board rejected all bids for the water sampling station installation project.

Approval of Independent Contractor Agreements with AJD Concrete Construction Corp. and Abbott Tree Care for Snowplowing and Walkway Snow Clearing Program for the 2020-21 Winter Season:
The Village Board approved Contractor Agreements with AJD Concrete Construction Corp. and Abbott Tree Care for snowplowing and walkway snow clearing program for the 2020-21 winter season.

Ordinance No. 2020-10-34 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 19 to 18 due to the closing of P&M Liquors, Inc. d/b/a Armanetti's located at 521 Schmale Road:
The Village Board approved decreasing the number of Class C liquor licenses by one due to the closure of Armanetti's located at 521 Schmale Road.

Ordinance No. 2020-10-35 Approving a Special Use Permit for a Dance Studio in the Industrial District (The Dance Artist, LLC, 458 Randy Road):
The Village Board approved a Special Use Permit for a Dance Studio in the Industrial District for the Dance Artist, LLC, 458 Randy Road.

Resolution No. 3158 Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Lies Road Bike Trail and to Support Appropriate Funding:
The Village Board authorized the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Lies Road Bike Trail and to Support Appropriate Funding.

Resolution No. 3159 Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Southeast Bike Trail and to Support Appropriate Funding:
The Village Board authorized the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Southeast Bike Trail and to Support Appropriate Funding.

Resolution No. 3160 Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Kuhn Road Bike Trail and to Support Appropriate Funding:
The Village Board authorized the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Kuhn Road Bike Trail and to Support Appropriate Funding.

Resolution No. 3161 Authorizing the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Industrial Park Sidewalk and to Support Appropriate Funding:

The Village Board authorized the Village Manager to apply for Illinois Transportation Enhancement Program Funding for the Industrial Park Sidewalk and to Support Appropriate Funding.

Appointment to the Plan Commission/Zoning Board of Appeals:

The Village Board approved the reappointment of Angelo Christopher to the Plan Commission/Zoning Board of Appeals for a term expiring October 31, 2025.

Raffle License Application – Carol Stream Rotary Club:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Carol Stream Rotary Club's Ultimate Golf Raffle selling tickets on November 1, 2020 and event scheduled for February 11, 2021.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated October 19, 2020 in the amount of \$1,384,940.38. The Village Board approved the payment of Addendum Warrant of Bills from October 6, 2020 thru October 19, 2020 in the amount of \$613,196.94.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended September 30, 2020.

Report of Officers:

Trustee LaRocca urged residents to do their homework and vote. A sample ballot is available at the DuPage County Board of Election's website to assist with your research. He stated with Halloween approaching, each parent should decide whether to participate and if so, children and parents need to exercise caution for those giving out candy.

Trustee Gieser stated the annual Halloween decorating contest is in its final week and residents can participate by nominating homes through this Friday, October 23 at 5:00 p.m. at decoratingcontest@carolstream.org. The Village has received 25 nominees. Trustee Gieser wished his son Ricky a Happy 21st Birthday.

Trustee Schwarze stated early voting is available at the DuPage County Fairgrounds and starting today which includes Stratford Mall and Bartlett Community Center locations. He thanked Angelo Christopher for volunteering to be on the Plan Commission & Zoning Board of Appeals. Please Shop Carol Stream.

Trustee Zalak emphasized screening for breast cancer and all cancers is very important. He stated on October 24 Drug Enforcement is holding National Take Back Day for prescription drugs, which you can do anytime in the Police Department lobby. Trustee Zalak mentioned that schools are open, so please do not park or block

sidewalks and drive carefully in residential areas. He urged residents to be knowledgeable on who and what you are voting for such as the progressive tax.

Trustee McCarthy stated to do your homework and get out and vote. He also informed residents to check your home as it is getting cold outside. Trustee McCarthy urged residents to not blow leaves onto the street.

Assistant to the Village Manager Messino thanked everyone for participating in the 2020 census which received a 78.9% response rate.

Village Attorney Rhodes stated the Illinois Department of Health indicated we are in a second wave of the pandemic.

Village Manager Mellor stated the Village received notice from Pace that bus route 709 that travels from Wheaton to Carol Stream is being considered for elimination. This route runs by Greenway, Lakehaven, Carolshire and Klein Creek subdivisions. Residents can comment to not eliminate this route to publichearings@pacebus.com. He received several comments regarding Halloween and trick or treating. Carol Stream is not prohibiting Halloween as individuals can opt out by turning their porch light off or post a sign indicating if the home is celebrating Halloween. Daylight savings time is November 1.

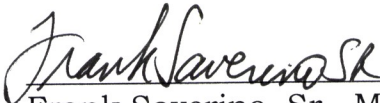
Mayor Saverino thanked Angelo Christopher for volunteering again on the Plan Commission/Zoning Board of Appeals. He thanked Assistant to the Village Manager Messino for her work on the census and Halloween and asked her to explain how the Village is presenting the "State of the Village" this year. Mayor Saverino stated to be careful on bike paths and use caution when participating in trick or treating with the extended hours. Shop Carol Stream.

At 6:31 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:

<i>Ayes:</i>	<i>5</i>	<i>Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee Frusolone</i>

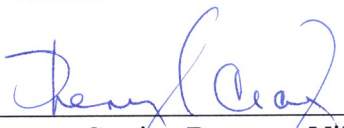
The motion passed.

FOR THE BOARD OF TRUSTEES



 Frank Saverino, Sr., Mayor

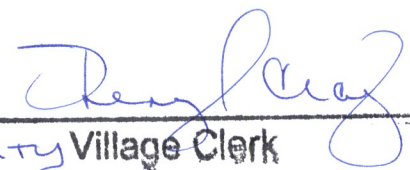
ATTEST:



Sherry Craig, Deputy Village Clerk

Minutes approved by the President and Board of Trustees on this

2ND day of NOVEMBER, 2020.



Deputy Village Clerk