

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Hybrid Meeting - In Person and Zoom
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL

December 21, 2020

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and directed Clerk Julia Schwarze to call the roll.

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

Absent: None

Also Present: Village Manager Bob Mellor and Assistant to the Village Manager Tia Messino; called in virtually were Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

MINUTES:

Trustee Gieser moved and Trustee McCarthy made the second to approve the Minutes of the December 7, 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 Frusolone

Absent: 0

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes).
None.

PUBLIC HEARINGS: *None*

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Zalak 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: 0

The motion passed.

Trustee LaRocca moved and Trustee Frusolone 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: 0

The motion passed.

1. #20-0027-My Property Holdings, LLC (Crash Champions)-125 Stark Drive.
2. #20-0028-Grunt Style, LLC-400 E. Fullerton Avenue.
3. Approval to Purchase Eight Patrol Vehicles.
4. Ordinance No. 2020-12-44, 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 (Katwala & Shah, Inc. d/b/a Liquor & Tobacco Depot) and increasing the number of Class C Liquor Licenses from 18 to 19 (Noor & Gurjee, Inc. d/b/a Liquor & Tobacco Depot) located at 570 N. Schmale Road.
5. Ordinance No. 2020-12-45 Approving a Zoning Map Amendment to Rezone Property from the B-2 General Retail District to the B-3 Service District (My Property Holdings, LLC/Crash Champions, 125 Stark Drive).
6. Ordinance No. 2020-12-46 Approving a Special Use Permit for an Auto Repair Storage Garage and Zoning Code Variation (My Property Holdings, LLC/Crash Champions, 125 Stark Drive).
7. Ordinance No. 2020-12-47 Approving a Special Use Permit for Retail Sales in the Industrial District (Grunt Style, LLC, 400 E. Fullerton Avenue).
8. Payment of Addendum Warrant of Bills from December 8, 2020 through December 21, 2020.
9. Treasurer's Report for the month ended November 30, 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: 0

The motion passed.

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

#20-0027-My Property Holdings, LLC (Crash Champions)-125 Stark Drive

*Special Use Permit for an Auto Repair Storage Garage
Zoning Map Amendment from B-2 to B-3
Setback Variation*

Recommend Approval with Conditions 6-0 with 1 Member Abstaining

*Fence Code Variation
Gary Avenue Corridor Review*

Approved 6-0 with 1 Members Abstaining

Village Board concurred with Plan Commission's recommendations.

#20-0028-Grunt Style, LLC-400 E. Fullerton Avenue

Special Use Permit for Retail Sales in the Industrial District

Recommend Approval with Conditions 7-0

Village Board concurred with Plan Commission's recommendations.

Approval to Purchase Eight Patrol Vehicles:

The Village Board approved the purchase of two 2021 Dodge Charger Police Vehicles, two 2021 Dodge Durango Police Vehicles, two 2021 Dodge Ram Police Pickup Trucks and two 2021 Ford Police Utility Vehicles under the Suburban Purchasing Cooperative and their dealers for a total amount of \$249,146.

Ordinance No. 2020-12-44, 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 (Katwala & Shah, Inc. d/b/a Liquor & Tobacco Depot) and increasing the number of Class C Liquor Licenses from 18 to 19 (Noor & Gurjee, Inc. d/b/a Liquor & Tobacco Depot) located at 570 N. Schmale Road:
The Village Board approved a Class C Liquor License to Noor & Gurjee, Inc. d/b/a Liquor and Tobacco Depot located at 570 N. Schmale Road.

Ordinance No. 2020-12-45 Approving a Zoning Map Amendment to Rezone Property from the B-2 General Retail District to the B-3 Service District (My Property Holdings, LLC/Crash Champions, 125 Stark Drive):

The Village Board approved a Zoning Map Amendment to Rezone Property from the B-2 General Retail District to the B-3 Service District (My Property Holdings, LLC/Crash Champions, 125 Stark Drive).

Ordinance No. 2020-12-46 Approving a Special Use Permit for an Auto Repair Storage Garage and Zoning Code Variation (My Property Holdings, LLC/Crash Champions, 125 Stark Drive):

The Village Board approved a Special Use Permit for an Auto Repair Storage Garage and Zoning Code Variation (My Property Holdings, LLC/Crash Champions, 125 Stark Drive).

Ordinance No. 2020-12-47 Approving a Special Use Permit for Retail Sales in the Industrial District (Grunt Style, LLC, 400 E. Fullerton Avenue):

The Village Board approved a Special Use Permit for Retail Sales in the Industrial District (Grunt Style, LLC, 400 E. Fullerton Avenue).

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 21, 2020 in the amount of \$1,201,517.58. The Village Board approved the payment of Addendum Warrant of Bills from December 8, 2020 thru December 21, 2020 in the amount of \$595,787.65.

Treasurer's Report:

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

Non-Consent Agenda

Village Trustee Appointment:

Trustee McCarthy moved and Trustee Zalak seconded to concur with the Mayor's appointment of Thomas Garvey as new Village Trustee to serve the remainder of the Trustee vacancy term.

Ayes: 5 Trustees Zalak, LaRocca, Gieser, McCarthy and Mayor Saverino

Nays: 1 Trustee Frusolone

Absent: 0

The motion passed.

Mayor Saverino swore in Thomas Garvey as Village Trustee.

Report of Officers:

Trustee LaRocca congratulated Mr. Garvey on his appointment as Trustee and wished the residents of Carol Stream happy holidays!

Trustee Gieser congratulated Trustee Garvey, gave an update on the Holiday Lights Decorating Contest and wished all Carol Stream residents happy holidays and a healthy 2021!

Trustee Frusolone welcomed Trustee Garvey to the Board, thanked the Village staff for all their hard work this year and gave a shout out to Tia Messino for putting together the amazing holiday video in less than a day. She recommended continuing the video as an annual tradition. Trustee Frusolone also thanked all the volunteers who made this year's Christmas Sharing Program so successful and wished residents happy holidays and happy New Year!

Trustee Zalak welcomed Mr. Garvey to the Board, congratulated Sergeant Julie Johnson on her retirement and thanked her for her 23 years of service in the Carol Stream Police Department, congratulated the three new officers recently sworn in and announced the upcoming Knights of Columbus Blood Drive at Corpus Christi Church December 29, 2020 from 3-7pm which includes a \$10 gift card and a Covid antibody test.

Trustee McCarthy welcomed Trustee Garvey to the team. He applauded the Social Services department for "steering the ship" on the Christmas Sharing Program and making it a huge success. Trustee McCarthy shared the sad news about his father's passing earlier this year, but positive news that he and his wife will soon be grandparents to twins! He wished everyone a happy holiday and a better 2021.

Village Clerk Schwarze congratulated Trustee Garvey on his appointment, thanked the Board for her own appointment and all the staff who have welcomed and supported her learning. She reported a smooth Consolidated Election process thus far with nominations now closed, wished everyone happy holidays and reminded residents to "Shop Carol Stream!"

Village Manager Mellor congratulated Trustee Garvey, announced municipal closing December 24th and 25th, informed us of today's winter solstice and praised the Board's holiday greetings video as the second-most viewed video in Carol Stream history!

Village Attorney Rhodes congratulated Trustee Garvey, thanked residents for coming together to assist their neighbors in need during this pandemic and wished residents, staff and the Board happy holidays!

Mayor Saverino welcomed Trustee Garvey and reiterated the need to continue working together as a team especially during this very difficult time of pandemic restrictions. He reminded us that "the most important thing in life is your family," stay strong, God Bless, Merry Christmas and Happy New Year!

At 6:45 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: 6 Trustees Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr.
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarz
Julia Schwarz, Village Clerk

By: Robert Mellor
Robert Mellor, Village Manager
Designated Authority

Minutes approved by the President and Board of Trustees on this

18th day of JANUARY, 2021.

Julia Schwarz
Village Clerk