

**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**

**January 18, 2021**

Mayor Pro Tem Matt McCarthy 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 Pro Tem Matt McCarthy, Trustees Tom Garvey, John Zalak, John LaRocca, Rick Gieser and Mary Frusolone

Absent: Mayor Frank Saverino, Sr.

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

**MINUTES:**

*Trustee Frusolone moved and Trustee LaRocca made the second to approve the Minutes of the December 21, 2020 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Zalak, LaRocca, Gieser, Frusolone and McCarthy*

*Abstain: 1 Trustee Garvey*


*Absent: 0*


*The motion passed.*

**LISTENING POST:**

1. Holiday House Decorating Contest Winners:

 *Big Snowball - 178 Carriage Drive - The Coley Family*

 *Frosty Favorite - 1316 Sheffield Court - The Sanfelice Family*

 *Judges Favorite - 802 Thunderbird Trail - The Bradley Family*

Trustee Gieser announced and introduced the winners of the Holiday House Decorating Contest.

2. Addresses from Audience (3 Minutes).  
*Village Clerk Schwarze read aloud addresses from the audience from Mr. Ben Budnik on voter fraud.*

**PUBLIC HEARINGS:**

1. Public Hearing – 27W174 North Avenue and 2N441 County Farm Road.  
*This Public Hearing is noticed to receive comments on the proposed Annexation Agreement for the properties at 27W174 North Avenue owned by Madeleine Hohe, as Trustee of the Madeleine Hohe Trust, and 2N441 County Farm Road owned by Ray Hohe.*

*Trustee Frusolone moved and Trustee Zalak made the second to open the public hearing for the proposed Annexation Agreement for the properties at 27W174 North Avenue and 2N441 County Farm Road.*

*Village Manager Mellor stated the notice of the Public Hearing was published in the Examiner on December 30, 2020 and posted on the Village website as required by law. Village Attorney Rhodes stated a copy of the annexation agreement is in the Village Clerk's Office for review. There was no other public comment regarding the public hearing on the Annexation Agreement for the properties at 27W174 North Avenue and 2N441 County Farm Road.*

*Trustee Gieser moved and Trustee LaRocca made the second to close the public hearing on an Annexation Agreement for the properties at 27W174 North Avenue and 2N441 County Farm Road. 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.*

**CONSENT AGENDA:**

*Trustee Frusolone moved and Trustee Garvey made the second to establish a Consent Agenda for this 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.*

*Trustee LaRocca moved and Trustee Zalak 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 Garvey, Zalak, LaRocca, Gieser, Frusolone and  
McCarthy*

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. 20-0030-Badway RE Investments, LLC-27W371 North Avenue.
2. 2020 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance.
3. 2020 Drainage Improvements Project and Clearwater Court Rear Yard Drainage Improvements – Balancing Change Order, Final Payment and Acceptance.
4. Motion to Approve a Professional Services Agreement with Geosyntec Consultants, Inc. for professional engineering services to model the hydrologic and hydraulic conditions of the stormwater management facility at the northwest corner of Fullerton Avenue and Kimberly Drive.
5. Recommendation to award a contract extension with Lakeshore Recycling Systems for Street Sweeping Services in the amount of \$77,751.50 for the period of May 1, 2021 through April 30, 2022, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.
6. 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 at a cost of \$1,234.80 per week for the period January 25, 2021 through July 24, 2021.
7. Ordinance No. 2021-01-01 Amending the Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure.

8. Resolution No. 3168, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 21-00000-01-GM – 2021 Flexible Pavement Project).
9. Resolution No. 3169 Authorizing a Plat of Subdivision (Badway RE Investments, LLC/Kyle’s Corner Subdivision, 27W371 North Avenue) PIN #01-36-400-026 and 01-36-400-027.
10. Resolution No. 3170 Authorizing the Execution of an Inter-Governmental Grant Agreement between the Village of Carol Stream and the State of Illinois, Illinois Protection Agency regarding Klein Creek Stabilization.
11. Payment of Regular Bills from December 22, 2020 through January 4, 2021.
12. Payment of Addendum Warrant of Bills from December 22, 2020 through January 4, 2021.
13. Payment of Regular Bills from January 5, 2021 through January 18, 2021.
14. Payment of Addendum Warrant of Bills from January 5, 2021 through January 18, 2021.

*Trustee Frusolone moved and Trustee Garvey 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:           6       Trustees Garvey, 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.*

**20-0030–Badway RE Investments, LLC-27W371 North Avenue**

*Plat of Subdivision*

**Recommend Approval 5-0 with 2 members absent**

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

**2020 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance:**

*The Village Board approved the balancing change order, final payment to Schroeder Asphalt Services, Inc. in the amount of \$61,593.86 and acceptance of the public improvements for the 2020 Flexible Pavement Project.*

**2020 Drainage Improvements Project and Clearwater Court Rear Yard Drainage Improvements – Balancing Change Order, Final Payment and Acceptance:**

*The Village Board approved change order no. 1 and final payment to Copenhaver Construction, Inc. in the amount of \$223,637.70 and acceptance of the 2020 Drainage Improvements Project and Clearwater Court Rear Yard Drainage Improvements Project.*

**Motion to Approve a Professional Services Agreement with Geosyntec Consultants, Inc. for professional engineering services to model the hydrologic and hydraulic conditions of the stormwater management facility at the northwest corner of Fullerton Avenue and Kimberly Drive:**

*The Village Board approved a Professional Services Agreement with Geosyntec Consultants, Inc. for professional engineering services to model the hydrologic and hydraulic conditions of the stormwater management facility at the northwest corner of Fullerton Avenue and Kimberly Drive.*

**Recommendation to award a contract extension with Lakeshore Recycling Systems for Street Sweeping Services in the amount of \$77,751.50 for the period of May 1, 2021 through April 30, 2022, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances:**

*The Village Board approved a contract extension with Lakeshore Recycling Systems for Street Sweeping Services in the amount of \$77,751.50 for the period of May 1, 2021 through April 30, 2022, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances.*

**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 at a cost of \$1,234.80 per week for the period January 25, 2021 through July 24, 2021:**

*The Village Board approved a 6 month extension in the current contract with GovTemps USA, Inc. that staffs an Accounts Clerk position in the Finance Department at a cost of \$1,234.80 per week for the period January 25, 2021 through July 24, 2021.*

**Ordinance No. 2021-01-01 Amending the Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure:**

*The Village Board approved amending the Carol Stream Code of Ordinances including the change of the starting time for regular meetings of the Board of Trustees from 7:30p.m. to 6:00 p.m.*

**Resolution No. 3168, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 21-00000-01-GM – 2021 Flexible Pavement Project):**

*The Village Board approved use of motor fuel tax funds for 2021 Flexible Pavement Project in the amount of \$2,399,645.50.*

**Resolution No. 3169 Authorizing a Plat of Subdivision (Badway RE Investments, LLC/Kyle's Corner Subdivision, 27W371 North Avenue) PIN #01-36-400-026 and 01-36-400-027:**

*The Village Board approved a Plat of Subdivision (Badway RE Investments, LLC/Kyle's Corner Subdivision, 27W371 North Avenue) PIN #01-36-400-026 and 01-36-400-027.*

**Resolution No. 3170 Authorizing the Execution of an Inter-Governmental Grant Agreement between the Village of Carol Stream and the State of Illinois, Illinois Protection Agency regarding Klein Creek Stabilization:**

*The Village Board approved an Inter-Governmental Grant Agreement between the Village of Carol Stream and the State of Illinois, Illinois Protection Agency regarding Klein Creek Stabilization.*

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

*The Village Board approved payment of the Regular Bills dated January 4, 2021 in the amount of \$125,971.88. The Village Board approved the payment of Addendum Warrant of Bills from December 22, 2020 thru January 4, 2021 in the amount of \$671,296.06. The Village Board approved payment of the Regular Bills dated January 18, 2021 in the amount of \$2,308,341.25. The Village Board approved payment of Addendum Warrant of Bills from January 5, 2021 thru January 18, 2021 in the amount of \$690,740.80.*

**Report of Officers:**

*Trustee Frusolone wished everyone a Happy New Year and stated to please shop Carol Stream as our small businesses are hurting during this pandemic. She wished everyone a Happy Martin Luther King day and stated there was a drive by parade for paper items for the Community Outreach Center and a collection of diapers and wipes for Our Savior Lutheran Church. Trustee Frusolone stated the Village Board came together to participate at this event and to please find a Martin Luther King quote and share it with somebody.*

*Trustee Gieser stated it was nice to see people donating during the Martin Luther King event which also had flyers available with suggestions to volunteer, donate and listen to others. He thanked the residents and judges for participating in the Holiday Decorating Contest and wished all a happy, healthy and successful new year.*

*Trustee LaRocca wished residents, staff and board members a much better 2021 and to stay safe and healthy. He congratulated the Holiday Decorating Contest participants as it lightened up the town and brought people together. Trustee LaRocca welcomed Trustee Garvey to his first meeting and looks forward to working with him.*

Trustee Zalak wished everyone Happy New Year and welcomed Trustee Garvey on his first meeting. He talked about the Martin Luther King Day event and asked Tia to summarize the activities and what was donated. Trustee Zalak stated residents can still recycle holiday lights through January 29<sup>th</sup>. He expressed his displeasure with the state lawmakers regarding the recent house bill that was passed involving bodycams, banning choke holds, having officers demand to stop other officers of wrong doing and other actions. Carol Stream has had these rules on file for a long time and how this bill was processed was not good. Trustee Zalak stated people need to come together and live in harmony.

Trustee Garvey wished his best hopes as we celebrate Martin Luther King day and thanked Village Manager Mellor and department heads for their time on his orientation which was very much appreciated. He also thanked the Village Board for all their advice and support. Trustee Garvey announced his withdrawal from the election since he has been appointed to a 2-year term and wanted to thank the residents who signed his petitions originally as it was important to him. He also set his resolution to be a better neighbor to reach out to his entire community and appreciates everyone's support.

Village Clerk Schwarze stated she was touched by Trustee Garvey's resolution to help thy neighbor. She summarized the Martin Luther King day event and talked about her volunteering when she was growing up and will volunteer now to have a friendly visit with a senior and explained the process for volunteering. Please Shop Carol Stream.

Village Attorney Rhodes welcomed Trustee Garvey and looks forward to working with him.

Village Manager Mellor stated there are fewer restrictions in DuPage County and summarized the COVID-19 restrictions now in place. The Citizens Police Academy is scheduled for February 18, 2021 thru April 22, 2021 temporarily. Officer Carol Cadel teaches this class which is a 10 week program. Jet Foods received a temporary certificate of occupancy in addition to Domino's Pizza and Dunkin Donuts. Village Manager Mellor stated the Village received 2 checks totaling \$31,625.00 from Com Ed regarding the installation of LED street light fixtures.

Mayor Pro Tem McCarthy stated the Martin Luther King annual celebration was not the same with the pandemic upon us as the Bags Tournament committee had made a donation last year. He expressed if people do something little, the world is a better place. Mayor Pro Tem McCarthy stated we need quality and unity when our new president is sworn in as it is time for us to come back as Americans and work together. Happy New Year.

At 6:39 p.m., Trustee Frusolone moved and Trustee Garvey made the second to adjourn the meeting. The results of the roll call vote were as follows:

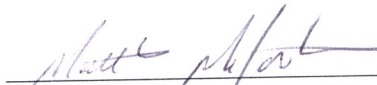
Ayes: 6 Trustees Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0


Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

  
Matthew McCarthy, Mayor Pro Tem

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this  
1<sup>st</sup> day of FEBRUARY, 2021.

  
Village Clerk