

**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**

**March 1, 2021**

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. (called in virtually); Trustees Tom Garvey, John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: None

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, Finance Director Jon Batek, Public Works Director Phil Modaff, Community Development Director Don Bastian, Engineering Services Director Bill Cleveland, Chief of Police Bill Holmer, Deputy Police Chief John Jungers, Deputy Police Chief Don Cummings, Information Technology Director Marc Talavera, Human Resources Director Caryl Rebholz and Village Attorney Jim Rhodes

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the February 16, 2021 Village Board Meeting. The results of the roll call vote were as follows:*

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

*Abstain: 0*

*Absent: 0*

*The motion passed.*

**LISTENING POST:**

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

**PUBLIC HEARINGS:** *None*

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Frusolone 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 Zalak moved and Trustee Gieser 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. #21-0001 Equity Advisors Group, LLC – 200 S. Schmale Rd. Special Use Permits
2. #21-0002 – Mercedes Benz USA, LLC – 100 Mercedes Dr. Special Use Permit and Variation to Landbank Parking
3. Approval of contract for Tree Inventory and Urban Forestry Management Plan Services
4. Rejection of all bids received on February 22, 2021 for Mowing Services and immediately conduct another bid public process for this contract
5. Award a contract for Plant Bed Maintenance to Prime Landscaping
6. Award a bid to Jetco, Ltd. for Painting and Minor Repairs to Water Tower #4
7. Approval of an Engineering Services Agreement for Oversight of the Tower #4
8. Approval of a Professional Services Agreement with Engineering Resource Associates, Ltd. for Klein Creek Stabilization Project
9. Ordinance No. 2021-03-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 7 to 8 for Fish and Chicken Factory III LLC, 333 Schmale Road



10. Ordinance No. 2021-03-04 Approving a Special Use Permit to Allow for Outdoor Activities and Operations in the Form of the Storage of Equipment and a Special Use Permit for Equipment Rental Operations in the I Industrial District
11. Ordinance No. 2021-03-05 Approving a Special Use Permit for Outdoor Activities and Operations for Storage of Fleet Vehicles in the I Industrial Zoning District and a Landbanked Parking Variation
12. Ordinance No. 2021-03-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 14 to 13 in regards to T42 Inc., 27W371 North Avenue
13. Ordinance No. 2021-03-07 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class J Liquor Licenses from 1 to 0 in regards to T42 Inc., 27W371 North Avenue
14. Resolution No. 3174 Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County - Mowing of Certain Right-of-Ways ending April 30, 2022
15. Resolution No. 3175 With Respect to the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois
16. Payment of Regular Bills from February 17, 2021 through March 1, 2021
17. Payment of Addendum Warrant of Bills from February 17, 2021 through March 1, 2021

*Trustee LaRocca 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: 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.*

**21-0001-Equity Advisors Group, LLC (Resolute Industrial) – 200 S. Schmale Road**

*Special Use Permit for Equipment Rental Operations  
 Special Use Permit for Outdoor Activities and Operations  
 Equipment Storage*

**Recommend Approval with Conditions 6-0**

*Village Board concurred with Plan Commission's recommendations*

**21-0002-Mercedes Benz USA, LLC – 100 Mercedes Drive**  
*Special Use Permit for Outdoor Activities and Operations-Storage of Fleet Vehicles*  
*Variation to Landbank Parking*

**Recommend Approval with Conditions 6-0**

*Village Board concurred with Plan Commission's recommendations*

**Motion to approve a contract for Tree Inventory and Urban Forestry Management Plan Services with Great Lakes Urban Forestry Management in the amount of \$30,450:**

*The Village Board approved a contract for Tree Inventory and Urban Forestry Management Plan Services with Great Lakes Urban Forestry Management in the amount of \$30,450.*

**Motion to reject all bids received on February 22, 2021, for the Mowing Services contract and immediately conduct another bid public process for this contract:**

*The Village Board rejected all bids received on February 22, 2021 for the mowing services contract and directed staff to immediately conduct another bid public process for this contract.*

**Motion to award a contract for Plant Bed Maintenance to Prime Landscaping in the amount of \$24,916.30 for the period May 1, 2021 through April 30, 2022:**

*The Village Board approved a contract with Prime Landscaping for plant bed maintenance in the amount of \$24,916.30 for the period May 1, 2021 through April 30, 2022.*

**Motion to award a bid to Jetco, Ltd. for Painting and Minor Repairs to Water Tower #4 located on Lies Road in the amount of \$581,850:**

*The Village Board approved a contract with Jetco, Ltd. for painting and minor repairs to water tower #4 located on Lies Road in the amount of \$581,850.*

**Recommendation to approve an Engineering Services Agreement for Oversight of the Tower #4 Painting and Repair Project with Christopher B. Burke Engineering, Ltd. in the amount of \$43,114:**

*The Village Board approved an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for oversight of the tower #4 painting and repair project in the amount of \$43,114.*

**Motion to Approve a Professional Services Agreement with Engineering Resource Associates, Ltd. for the design, permitting and construction contract preparation for the Klein Creek Stream Bank Stabilization-Section I Project pursuant to the provisions of Section 5-8-14(A) of the Village Code of Ordinances:**

*The Village Board approved a Professional Services Agreement with Engineering Resource Associates, Ltd. for the design, permitting and construction contract preparation of the Klein Creek Stream Bank Stabilization-Section I Project.*



**Ordinance No. 2021-03-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 7 to 8 (Fish and Chicken Factory III LLC, 333 Schmale Road):**

*The Village Board amended the Village Code and granted a Class F Liquor License to Fish and Chicken Factory III LLC located at 333 Schmale Road.*

**Ordinance No. 2021-03-04 Approving a Special Use Permit to Allow for Outdoor Activities and Operations in the Form of the Storage of Equipment, and a Special Use Permit for Equipment Rental Operations in the I Industrial District (Equity Advisors Group, LLC/Resolute Industrial, 200 S. Schmale Road):**

*The Village Board approved a Special Use Permit to Allow for Outdoor Activities and Operations in the Form of the Storage of Equipment, and a Special Use Permit for Equipment Rental Operations in the I Industrial District located at 200 S. Schmale Road.*

**Ordinance No. 2021-03-05 Approving a Special Use Permit for Outdoor Activities and Operations for Storage of Fleet Vehicles in the I Industrial Zoning District and a Landbanked Parking Variation (Mercedes Benz USA, LLC, 100 Mercedes Drive):**

*The Village Board approved a Special Use Permit for Outdoor Activities and Operations for Storage of Fleet Vehicles in the I Industrial Zoning District and a Landbanked Parking Variation for Mercedes Benz USA, LLC, 100 Mercedes Drive.*

**Ordinance No. 2021-03-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 14 to 13 (T42, Inc. d/b/a John and Tony's, 27W371 North Ave):**

*The Village Board approved decreasing the number of Class A Liquor Licenses with regard to T42, Inc. located at 27W371 North Avenue.*

**Ordinance No. 2021-03-07 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class J Liquor Licenses from 1 to 0 (T42, Inc. d/b/a John and Tony's Wine Club, 27W371 North Ave):**

*The Village Board approved decreasing the number of Class J Liquor Licenses with regard to T42, Inc. d/b/a John and Tony's Wine Club located at 27W371 North Avenue.*

**Resolution No. 3174 Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County – Mowing of Certain Right-of-Ways:**

*The Village Board approved an Intergovernmental Agreement with DuPage County regarding mowing of certain right-of-ways.*

**Resolution No. 3175 With Respect to the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois:**

*The Village Board approved Resolution No. 3175 with regard to Executive Session meeting minutes not previously released shall be maintained as confidential and not released at this time.*

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

*The Village Board approved payment of the Regular Bills dated March 1, 2021 in the amount of \$393,380.96. The Village Board approved the payment of Addendum Warrant of Bills from February 17, 2021 thru March 1, 2021 in the amount of \$679,157.99.*

**Non-Consent Agenda:**

*Staff Report and Recommendation H.1. to purchase body cameras was pulled off the Consent Agenda for further discussion. Mayor Saverino invited Chief of Police Bill Holmer to speak on the subject. After Chief Holmer's presentation and follow-up Q & A with the Board, Trustee McCarthy moved and Trustee Frusolone made the second to approve the purchase of 65 Vista Body Cameras and associated equipment to include charging kits, licensing, warranties and software support for an amount not to exceed \$112,000 from WatchGuard Video.*

*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.*

**Report of Officers:**

*Trustee Garvey had no report.*

*Trustee Zalak shared the tragic news of a Chicago police officer's suicide and reminded citizens to look out for each other and take care of our mental health by reaching out to friends, family and Help Hotlines.*



Trustee Gieser asked residents to please take the pandemic seriously, and shared that he had just lost a friend to Covid over the weekend. He thanked Public Works for their ongoing efforts to clear storm drains and reminded drivers to be aware of pedestrians as the weather gets warmer.

Trustee LaRocca apologized to residents for needing to step down early from his term in office, due to his retirement, desire to be near his grandchildren and sale of his home in Carol Stream. His last Village Board meeting will be March 15, 2021. He concurred that we need to take Covid seriously and stated that we have a great police department who will handle the new body cam legislation well. He thanked the Mayor, fellow Trustees, Village Manager Mellor and Village staff for being wonderful to work with all these years.

Trustee Frusolone congratulated Trustee LaRocca on his retirement, encouraged residents to reach out for help and take advantage of our wonderful resources in Social Services. She thanked Chief Holmer for his hard work to negotiate a cost-effective contract to equip the Carol Stream Police Department with body cams.

Trustee McCarthy addressed Trustee LaRocca as a great Trustee and person, and stated that he will be missed.

Clerk Schwarze thanked Trustee LaRocca for his service to the Village and congratulated him on his retirement. She gave an update on Liquor and Gaming License applications, and reminded residents to Shop Carol Stream.

Village Attorney Rhodes stated that it was good to see everyone in person again, congratulated Trustee LaRocca on his retirement and told him to enjoy the grandkids.

Village Manager Mellor commended Chief Holmer and his staff on negotiating a favorable contract on the newly-mandated body cams. He stated that the next step is to develop policies and procedures surrounding the use of the body cams. He thanked Trustee LaRocca for his years of service to the Village of Carol Stream.

Mayor Saverino expressed gratitude to Trustee LaRocca for his service and volunteerism in the community and stated that he will be missed. He thanked Chief Holmer for his efforts to comply with the new body cam legislation, and reminded citizens to take Covid seriously, as he personally has lost many friends and acquaintances to the disease. He reported that he survived his first Covid shot and is looking forward to getting the second so he can keep his wife safe in traveling back to Carol Stream for in-person Village Board meetings.

At 6:45 p.m., Trustee McCarthy moved and Trustee Gieser made the second to adjourn the meeting to Executive Session pursuant to Section 5/ILCS 120/2(c)11 Pending Litigation. There will be no Village Board Action following Executive Session and the meeting will adjourn thereafter. 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 Schwarze  
Julia Schwarze, Village Clerk

By: Robert Mellor  
Robert Mellor, Village Manager  
Designated Authority

Minutes approved by the President and Board of Trustees on this

15<sup>th</sup> day of March, 2021.

Julia Schwarze  
Village Clerk