

**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 15, 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: Trustees Tom Garvey, John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Matt McCarthy

Absent: Mayor Frank Saverino, Sr.

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, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

**MINUTES:**

*Trustee Garvey moved and Trustee Gieser made the second to approve the Minutes of the March 1, 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.*

*Trustee Zalak moved and Trustee Frusolone made the second to approve but not release the Executive Session Minutes of the March 1, 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.*

*Trustee Garvey moved and Trustee Frusolone made the second to approve the Minutes of the March 1, 2021 Special Workshop 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. Resolution No. 3176 Commending John A. LaRocca for Service as Village Trustee.

*Trustee Frusolone moved and Trustee Gieser made the second to approve Resolution No. 3176 Commending John A. LaRocca for Service as Village Trustee. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Abstain: 1 Trustee LaRocca*

*The motion passed.*

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

**PUBLIC HEARINGS:** *None*

**CONSENT AGENDA:**

*Trustee LaRocca 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*

*Abstain: 0*

*The motion passed.*

*Trustee Gieser moved and Trustee Garvey 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*

*Abstain: 0*

*The motion passed.*

1. Award a Contract to Langton Group for installation of mulch on North Avenue
2. Award a Contract to Prime Landscaping for mowing of public rights-of-way
3. Waive Competitive Bidding and Award a Contract to St. Aubin Nursery & Landscaping for Tree Purchase and Planting Services
4. Award of Contract for Sanitary Sewer Extension – 250 N. Gary Avenue Project to Acqua Contractors Corp. of Elmhurst, IL as the Lowest Responsible Bidder at the total contract price of \$356,000
5. Ordinance No. 2021-03-08 Amending Chapter 10, Article 4, of the Carol Stream Municipal Code by Repealing Section 10-5-6 – Solicitation on Public Highways
6. Resolution No. 3177 Declaring Surplus Property Owned by the Village of Carol Stream
7. Resolution No. 3178 for Improvement under the Illinois Highway Code – Fair Oaks Guardrail/Retaining Wall/Culvert Replacement Project
8. Reappointment of James Brewer to the Police Pension Fund Board



9. Approval of a raffle license and waiver of the fee and manager's fidelity bond for the Carol Stream Rotary Club Chili Open being held on May 14, 2021
10. Payment of Regular Bills from March 2, 2021 through March 15, 2021
11. Payment of Addendum Warrant of Bills from March 2, 2021 through March 15, 2021
12. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended February 28, 2021

*Trustee Frusolone moved and Trustee Zalak 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*

*Abstain: 0*

*The motion passed.*

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

**Recommendation to Award a Contract to Langton Group in the amount of \$14,907.90 for the installation of mulch on North Avenue:**

*The Village Board approved a Contract with Langton Group in the amount of \$14,907.90 for the installation of mulch on North Avenue.*

**Recommendation to Award a Contract to Prime Landscaping in the amount of \$51,356.00 for mowing of public rights-of-way and village properties for the period of May 1, 2021 through April 30, 2022:**

*The Village Board approved a Contract with Prime Landscaping in the amount of \$51,356.00 for mowing of public rights-of-way and village properties for the period of May 1, 2021 through April 30, 2022.*

**Recommendation to Waive Competitive Bidding and Award a Contract to St. Aubin Nursery & Landscaping for Tree Purchase and Planting Services in the amount of \$53,550.00:**

*The Village Board waived competitive bidding and approved a Contract with St. Aubin Nursery & Landscaping for Tree Purchase and Planting Services in the amount of \$53,550.00.*

**Award of Contract for a Sanitary Sewer Extension – 250 N. Gary Avenue**

**Project:**

*The Village Board approved a contract with Acqua Contractors Corp. of Elmhurst, IL in the amount of \$356,000 for the sanitary sewer extension-250 N. Gary Avenue Project.*

**Ordinance No. 2021-03-08 Amending Chapter 10, Article 4, of the Carol Stream Municipal Code by Repealing Section 10-4-16 - Solicitation on Public Highways:**

*The Village Board amended Chapter 10, Article 4 of the Carol Stream Municipal Code by repealing Section 10-4-16 with regard to solicitation on public highways.*

**Resolution No. 3177 Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board declared surplus and disposal of an organic tank used for snow operations.*

**Resolution No. 3178 for Improvement under the Illinois Highway Code – Fair Oaks Guardrail/Retaining Wall/Culvert Replacement Project:**

*The Village Board approved Resolution No. 3178 for Improvement under the Illinois Highway Code with regard to the Fair Oaks Guardrail/Retaining Wall/Culvert Replacement Project. This project is funded through the Rebuild Illinois Bond Fund and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract in the amount of \$136,222.00.*

**Appointment to the Police Pension Fund Board:**

*The Village Board reappointed James Brewer to the Police Pension Fund Board for a two year term expiring April 30, 2023.*

**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 Chili Open to be held on May 14, 2021.*

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

*The Village Board approved payment of the Regular Bills dated March 15, 2021 in the amount of \$1,298,519.80. The Village Board approved the payment of Addendum Warrant of Bills from March 2, 2021 thru March 15, 2021 in the amount of \$619,352.64.*

**Treasurer's Report:**

*The Village Board received Revenue/Expenditure Statements and Balance Sheet for the Month Ended February 28, 2021.*



**Non-Consent Agenda:**

*Ordinance Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances was pulled off the Consent Agenda for special consideration. Trustee Frusolone moved and Trustee LaRocca made the second to Amend Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 13 to 14 for Charhouse, LLC d/b/a John and Tony's located at 27W371 North Avenue. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Abstain: 1 Trustee Garvey*

*The motion passed.*

*New Business item K.3. concerning the Proposed 2021 Summer Concert Series Line Up was pulled off the Consent Agenda for further discussion. Board Members agreed it is in the best interest of the community to move forward with the proposed shortened Concert Series with the modifications necessary to comply with Covid mitigation guidelines. Trustee Gieser moved and Trustee Frusolone made the second to approve the Proposed 2021 Summer Concert Series Line Up and move forward with band contracts that include no penalty for possibility of cancellation. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Abstain: 0*

*The motion passed.*

*New Business item K.4. was also pulled off the Consent Agenda, as it was tied directly to item K.3. Trustee Frusolone moved and Trustee LaRocca made the second to waive the fees and approve an amplification permit for the 2021 Summer Concert Series. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Abstain: 0*

*The motion passed.*

**Report of Officers:**

*Trustee LaRocca expressed his gratitude for the touching Resolution, and commended Carol Stream staff on always making the Board's job easy by doing such a fantastic job. He stated that he will miss Carol Stream staff, fellow Board members and friends who have been like family all these years.*

*Trustee Zalak commended and thanked Trustee LaRocca for his long-time public service to the residents of Roselle and Carol Stream. He reminded everyone to celebrate St. Patrick's Day responsibly and thanked all the First Responders keeping us safe.*

*Trustee Garvey stated that he admires and thanks Trustee LaRocca for his service to the Carol Stream community.*

*Trustee Gieser congratulated Trustee LaRocca on his retirement, thanked him for his service and commended him on tirelessly working on the Veteran's Memorial. He also congratulated all the March Madness teams and reminded people to vote on or before the April 6<sup>th</sup> election.*

*Trustee Frusolone thanked Trustee LaRocca for making Carol Stream a better place for all, being a wonderful volunteer and generous donor, and wished him the best in retirement. She reminded residents of the importance of voting, thanked Public Works for their great job with the sudden snowstorm and wished everyone a happy St. Patrick's Day.*

*Clerk Schwarze congratulated Trustee LaRocca on his retirement, thanked him for being a good citizen and a great friend, and reminded residents to Shop Carol Stream.*

*Attorney Rhodes congratulated Trustee LaRocca and thanked him for his support.*

*Village Manager Mellor thanked Trustee LaRocca for his service and congratulated him on a well-deserved retirement. He reported that construction season has begun, Jet Foods has opened, and contracts with the Summer Concert Series bands will soon be finalized.*

*Mayor Pro Tem McCarthy commended Trustee LaRocca on his integrity and honesty and never having an agenda other than to serve the people of Carol Stream who elected him. He wished Trustee LaRocca a happy retirement and stated that he will be missed. He also reported that both Jet Foods and Grunt Style had recently opened in Carol Stream and encouraged residents to shop local at these wonderful establishments.*

At 6:33 p.m., Trustee Frusolone moved and Trustee Zalak made the second to adjourn the meeting to Executive Session for the purpose of discussing salary schedules for one or more classes of employees pursuant to Section 5/ILCS 120/2(c)(2). 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:

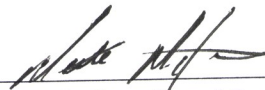
Ayes: 6 Trustees Garvey, Zalak, LaRocca, Gieser, Frusolone and McCarthy

Nays: 0

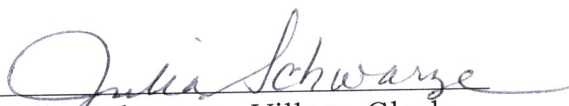
Abstain: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

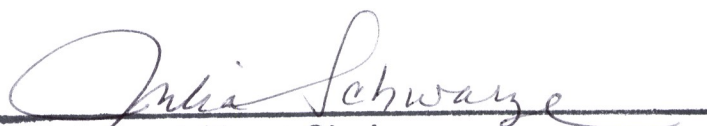
  
Matt McCarthy, Mayor Pro Tem

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

5<sup>th</sup> day of April, 2021.

  
Village Clerk