

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

April 5, 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, Rick Gieser and Matt McCarthy

Absent: Mayor Frank Saverino, Sr. and Trustee Mary Frusolone

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

MINUTES:

Trustee Gieser moved and Trustee Zalak made the second to approve the Minutes of the March 15, 2021 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Garvey moved and Trustee Gieser made the second to approve but not release the Executive Session Minutes of the March 15, 2021 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Zalak moved and Trustee Garvey made the second to approve the Minutes of the March 15, 2021 Special Workshop Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Proclamation of "Safe Digging Month" read by Trustee Garvey
2. Addresses from Audience (3 Minutes) – Comment received electronically from DuPage County Board Member Greg Schwarze on success of the Village of Carol Stream vaccination event

PUBLIC HEARINGS: *None*

CONSENT AGENDA:

Trustee Zalak moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Garvey 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: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

1. Final plat of resubdivision - 520 E. North Avenue
2. Approval of proposals for consultant services with B&F Construction Code Services not to exceed \$65,000 in aggregate during FY21/22
3. Approval of a contract with Polco/National Research Center to conduct a community-wide survey in the amount of \$15,045
4. Approval of a contract to renew the Cartegraph Operations Management Software application in the amount of \$177,404.91
5. Ordinance No. 2021-04-10 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 (Matruchhaya Inc. d/b/a Paul's Pantry and Liquors) and increasing the Number of Class C Liquor Licenses from 18 to 19 (Palash 26 Corp d/b/a Paul's Pantry and Liquors), 1390 Army Trail Road
6. Resolution No. 3179 Approving an Intergovernmental Agreement by and between the Village of Carol Stream and the West Chicago/Winfield Wastewater Authority regarding Spoils Deposits
7. Resolution No. 3180 Accepting a Grant of Stormwater Management and Conveyance Easement for 1271 County Farm Road – Primrose School, Heritage Plaza
8. Resolution No. 3181 Accepting Public Improvements and Release of Security for Public Improvements in the amount of \$98,807.03 – Logistics Property Company, 550 Center Avenue
9. Resolution No. 3182 Authorizing a Plat of Subdivision (Carol Stream Marketplace Subdivision, 520 E. North Avenue)
10. Payment of Regular Bills from March 16, 2021 through April 5, 2021
11. Payment of Addendum Warrant of Bills from March 16, 2021 through April 5, 2021

Trustee Gieser 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: 4 Trustees Garvey, Zalak, Gieser 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.

20-0018 - 520 E. North Avenue LLC/Carol Stream Marketplace – 520 E. North Ave.

Final Plat of Resubdivision

Recommended Approval 5-0 with two members absent

Village Board concurred with Plan Commission's recommendations

Agreements for Professional Services – B&F Construction Code Services, Inc.:

The Village Board approved the proposals for Professional Services and Independent Contractor's Agreement with B&F Construction Code Services for consultant services not to exceed \$65,000 in aggregate during FY21/22.

Recommendation to enter into a contract with Polco/National Research Center to conduct a community-wide survey in the amount of \$15,045:

The Village Board approved a contract with Polco/National Research Center to conduct a community-wide survey in the amount of \$15,045.

Cartegraph OMS Renewal:

The Village Board approved a contract to renew the Cartegraph Operations Management Software application in the amount of \$177,404.91.

Ordinance No. 2021-04-10 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 (Matruchhaya Inc. d/b/a Paul's Pantry and Liquors) and increasing the Number of Class C Liquor Licenses from 18 to 19 (Palash 26 Corp d/b/a Paul's Pantry and Liquors), 1390 Army Trail Road:

The Village Board approved a Class C Liquor License to the new owners of Paul's Pantry and Liquors located at 1390 Army Trail Road.

Resolution No. 3179 Approving an Intergovernmental Agreement by and between the Village of Carol Stream and the West Chicago/Winfield Wastewater Authority regarding Spoils Deposits:

The Village Board approved an Intergovernmental Agreement with the West Chicago/Winfield Wastewater Authority regarding spoils deposits.

Resolution No. 3180 Accepting a Grant of Stormwater Management and Conveyance Easement for 1271 County Farm Road – Primrose School, Heritage Plaza:

The Village Board approved a Grant of Stormwater Management and Conveyance Easement for 1271 County Farm Road-Primrose School, Heritage Plaza.

Resolution No. 3181 Accepting Public Improvements and Release of Security for Public Improvements in the amount of \$98,807.03 – Logistics Property Company, 550 Center Avenue:

The Village Board approved the public improvements and release of security for public improvements in the amount of \$98,807.03 for Logistics Property Company located at 550 Center Avenue.

Resolution No. 3182 Authorizing a Plat of Subdivision (Carol Stream Marketplace Subdivision, 520 E. North Avenue):

The Village Board approved the Carol Stream Marketplace Plat of Subdivision located at 520 E. North Avenue.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated April 5, 2021 in the amount of \$605,697.38. The Village Board approved the payment of Addendum Warrant of Bills from March 16, 2021 thru April 5, 2021 in the amount of \$619,665.33.

Non-Consent Agenda:

Staff Reports and Recommendations item H.2. was pulled off the Consent Agenda due to a correction in the stated dollar amount. Village Manager Mellor explained that the final contract amount for Amendment No. 5 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC) was lowered by \$16,820 to \$2,049,229.00. Trustee Gieser moved and Trustee Zalak made the second to approve Amendment No. 5 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC) in the amount of \$2,049,229.00 for the period May 1, 2021 through April 30, 2022.

Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

Report of Officers:

Trustee Garvey applauded and thanked the Carol Stream Village staff for their professionalism, competence and responsiveness.

Trustee Zalak thanked all the staff and volunteers who made the March 30th Carol Stream vaccination event so successful. He was recently honored to attend a Cub Scout-to-Boy-Scout transition ceremony and expressed hope that all elected candidates serve with honor and integrity.

Trustee Gieser reported ideas he collected from Evergreen Elementary second-grade students for making a difference in their community. Included were a tree-climbing park, more gardens, an arcade, a stress-relief field, sand parks and picking up our trash. He thanked Carol Stream staff and all the volunteers who contributed to the success of the March 30th vaccination event and stated that he was honored and proud to be a part of it. He reminded residents to vote on April 6th if they haven't voted already.

Clerk Schwarze applauded the recently-completed Gary Ave. bike path and thanked Carol Stream staff and elected officials who continually push for bike paths as a special feature of our Village. She commended all candidates for stepping up to run for office and reminded residents to Shop Carol Stream.

Attorney Rhodes had no report.

Village Manager Mellor reported that the final Budget Workshop would take place immediately following tonight's Board meeting, notice of the Public Hearing would be in the April 7th Examiner and Village Trustees would have the opportunity to vote on the final budget after the Public Hearing during the April 19th Board meeting. With Carol Stream's Proclamation of April as "Safe Digging Month," Village Manager Mellor reminded residents to call 811 or file a locate request online if their contractor is not performing this duty. Yard waste collection begins this week- stickers are sold at various locations including Village Hall and stores noted on the Village website. As approved by the Board in tonight's meeting, a customer satisfaction survey is going out to a small random selection of residents. The Village will look into doing a survey for local businesses as well, as requested by Mayor Pro Tem McCarthy. Thank you to all the staff and volunteers who came together and put forth tremendous effort to make the vaccination event such a huge success with many happy residents.

Mayor Pro Tem McCarthy stressed the importance of voting in local elections, agreed with Clerk Schwarze that it takes tremendous energy to run for office, and asked candidates to please get all their yard signs down within two days of the election. He reminded residents to slow down and watch out for kids who are outside a lot more now with the warm weather, and asked residents to clear their storm drains to help alleviate flooding. He extended his gratitude to all the Village staff, Jewel-Osco, the Carol Stream Police Department, Assistant Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, and all volunteers for their efforts in making the 2,300-dose vaccination event so successful.

At 6:26 p.m., Trustee Garvey moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

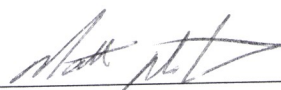
Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

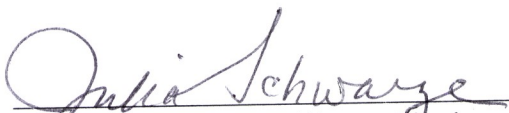
The motion passed.

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

19th day of April, 2021.



Village Clerk