

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

**MINUTES:**

*Trustee Gieser moved and Trustee Garvey made the second to approve the Minutes of the April 5, 2021 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy*

*Nays: 0*

*Abstain: 1 Trustee Frusolone*

*The motion passed.*

*Trustee Zalak moved and Trustee Garvey made the second to approve the Minutes of the April 5, 2021 Special Workshop Meeting. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy*

*Nays: 0*

*Abstain: 1 Trustee Frusolone*

*The motion passed.*

**LISTENING POST:**

1. Proclamation – DuPage Organic Garden Club 50<sup>th</sup> Anniversary, read by Trustee Gieser. Jan Smith and members of the DuPage Organic Garden Club were present to accept the Proclamation.
2. Proclamation – Observing 2021 Earth Day, read by Trustee Zalak
3. Proclamation – Arbor Day, read by Trustee Frusolone
4. Proclamation in Support of Pollinator Habitats, read by Trustee Garvey
5. Addresses from Audience (3 Minutes)
  - Carol Stream resident Stephanie Merkle addressed the Village Board to state her opposition to the Park District’s removal of trash cans in certain parks. Mayor Pro Tem McCarthy gave assurances that her message would be relayed to the Park District staff and encouraged her to attend Park District Board meetings with her neighbors.
  - Comment received electronically from resident August Payton-Jones on the tragic loss of her dog to a coyote near the Bark Park and the need for Carol Stream to address the coyote issue. Village Manager Mellor confirmed that Village staff had reached out to Ms. Payton-Jones, offered their deepest sympathies, and met with Park District staff who are taking several measures to address the coyote problem, including cutting the grass lower in the parks to reduce hiding places for the animals.

**PUBLIC HEARINGS:**

*Trustee Gieser moved and Trustee Garvey made the second to open a Public Hearing on the Annual Budget for the 2021-2022 Fiscal Year beginning May 1, 2021. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

*Village Attorney Rhodes read the public hearing statement. After no comments were received from the Village Board, staff or public audience, Trustee Frusolone moved and Trustee Zalak made the second to close the Public Hearing on the Carol Stream Fiscal Year 21-22 Annual Budget. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

### **CONSENT AGENDA:**

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. Approval of 21-0010 Zoning Code Text Amendment – Unified Development Ordinance
2. Approval of Zoning Map Amendments associated with Unified Development Ordinance
3. Award of contract for truck rehabilitation services to Henderson Products
4. Approval of Salt Purchase for Winter 2021/22

5. Waive formal bidding and approve purchase of one Ford Explorer vehicle from Joe Cotton Ford
6. Award of bid to Boller Construction Company for WRC De-Watering System
7. Award of contract for front-entrance rehabilitation at the Public Works Center Administration Building to F.H. Paschen, S.N Nielsen
8. Agreement for Professional Services with CH2M Hill for the WRC SCADA System Replacement Project
9. Award of contract for engineering design services for Fair Oaks Guardrail, Slope Stabilization and Culvert Repair Project to TranSystems Corp.
10. Award of contract for the 2021 Flexible Pavement Project to Brothers Asphalt Paving, Inc.
11. Award of contract for construction of a Multi-Purpose Training Room to Efraim Carlson & Sons
12. Ordinance No. 2021-04-11 Authorizing the Transfer of Budget Amounts Between Various Accounts within the Annual Budget of Carol Stream for the Fiscal Year Ending April 30, 2021
13. Ordinance No. 2021-04-12 Adopting the Annual Budget of the Village of Carol Stream
14. Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream
15. Resolution No. 3184 Declaring Surplus Property owned by the Village of Carol Stream
16. Payment of Regular Bills from April 6, 2021 through April 15, 2021
17. Payment of Addendum Warrant of Bills from April 6, 2021 through April 15, 2021
18. Treasurer's Report for the Month Ended March 31, 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: 5 Trustees Garvey, Zalak, 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.*

**21-0010 – Village of Carol Stream – 500 N. Gary Avenue**  
*Zoning Code Text Admendment – Unified Development Ordinance*  
**Recommended Approval 6-0 with one member absent**

*No Village Board Action Requested – Approval Ordinance will be brought forward on May 3, 2021.*

**21-0011 – Village of Carol Stream – 500 N. Gary Avenue**

*Zoning Map Amendments Associated with Unified Development Ordinance*

**Recommended Approval 6-0 with one member absent**

*No Village Board Action Requested – Approval Ordinance will be brought forward on May 3, 2021.*

**Recommendation to award a contract for truck rehabilitation services to Henderson Products under Sourcewell contract number 080818-HPI in the amount of \$77,588.25, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances:**

*The Village Board approved a contract with Henderson Products for truck rehabilitation services under Sourcewell contract number 080818-HPI in the amount of \$77,588.25, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Salt Purchase for Winter 2021/22 – DuPage County Joint Bid:**

*The Village Board approved the purchase of rock salt from Compass Minerals America, Inc. in accordance with terms and conditions as established under DuPage County Bid #20-035-DOT and in an amount not-to-exceed \$205,665, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Recommendation to waive formal bidding requirements and approve the purchase of one Ford Explorer from Joe Cotton Ford in the amount of \$31,848:**

*The Village Board waived formal bidding and approved purchase of one Ford Explorer from Joe Cotton Ford in the amount of \$31,848.*

**Recommendation to award a bid to Boller Construction Company for construction of the WRC De-Watering System Replacement Project in the amount of \$1,977,000:**

*The Village Board approved a contract with Boller Construction Company in the amount of \$1,977,000 for construction of the WRC De-Watering System Replacement Project.*

**Recommendation to award a contract for Front-entrance Rehabilitation at the Public Works Center Administration Building to F.H. Paschen, S.N. Nielsen in the amount of \$159,980.17 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances:**

*The Village Board approved a contract for Front-entrance Rehabilitation at the Public Works Center Administration Building to F.H. Paschen, S.N. Nielsen in the amount of \$159,980.17 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.*

**Recommendation to approve an Agreement for Professional Services with CH2M Hill (aka Jacobs Engineering) for the WRC SCADA System Replacement Project in an amount not-to-exceed \$237,000:**

*The Village Board approved an agreement for professional services with CH2M Hill for the WRC SCADA System Replacement Project in an amount not-to-exceed \$237,000.*

**Award of Contract for Engineering Design Services for Fair Oaks Guardrail, Slope Stabilization and Culvert Repair Project – Judith Court to Riviera Court – Rebuild Illinois Bond Funds (21-00066-00-MS):**

*The Village Board approved an agreement with TranSystems Corp for Professional Services to provide Phase 1 and Phase 2 engineering for the Fair Oaks Guardrail, Slope Stabilization and Culvert Repair Project at a cost not to exceed \$136,222.00, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(A) of the Carol Stream Code of Ordinances.*

**Award of Contract for the 2021 Flexible Pavement Project:**

*The Village Board approved a contract with Brothers Asphalt Paving, Inc. in the amount of \$1,993,092.98 for the 2021 Flexible Pavement Project.*

**Recommendation to award a contract for Construction of a Multi-Purpose Training Room to Efraim Carlson & Sons in the amount of \$108,800:**

*The Village Board approved a contract with Efraim Carlson & Sons in the amount of \$108,800 for the construction of a Multi-Purpose Training Room.*

**Ordinance No. 2021-04-11, An Ordinance Authorizing the Transfer of Budget Amounts Between Various Accounts within the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2021:**

*The Village Board approved the transfer of budget amounts between various accounts within the annual budget of the Village of Carol Stream for fiscal year ending April 30, 2021.*

**Ordinance No. 2021-04-12, An Ordinance Adopting the Annual Budget of the Village of Carol Stream in the Amount of \$59,138,631 for the FY21/22 Fiscal Year Beginning May 1, 2021, and Ending April 30, 2022:**

*The Village Board approved the Annual Budget of the Village of Carol Stream in the Amount of \$59,138,631 for the FY21/22 Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022.*

**Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream:**

*The Village Board approved the 2021-22 Employee Compensation Plan for the Village of Carol Stream.*

**Resolution No. 3184 Declaring Surplus Property owned by the Village of Carol Stream:**

The Village Board declared designated Public Works items surplus and authorized to dispose of them as proposed.

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

The Village Board approved payment of the Regular Bills dated April 15, 2021 in the amount of \$1,297,023.23. The Village Board approved the payment of Addendum Warrant of Bills from April 6, 2021 thru April 15, 2021 in the amount of \$617,619.54.

**Treasurer's Report:**

The Village Board received the revenue/expenditure statements and balance sheet for the month ended March 31, 2021.

**Non-Consent Agenda:**

Agenda item I.3. was pulled off the Consent Agenda for a separate vote. Trustee Frusolone moved and Trustee Zalak 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 14 to 15 for Tacoma Taco & Enchilada Grill, Inc. located at 105 Stark Drive. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 1 Trustee Garvey

The motion passed as Ordinance No. 2021-04-13.

Agenda item I.4. was pulled off the Consent Agenda for a separate vote. Trustee Gieser moved and Trustee Frusolone 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 15 to 16 for Masters Pancake House, Inc. d/b/a Mapleberry Pancake House located at 1276 Kuhn Road. The results of the roll call vote were as follows:

Ayes: 4 Trustees Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 1 Trustee Garvey

The motion passed as Ordinance No. 2021-04-14.

**Report of Officers:**

*Trustee Garvey congratulated Trustees Gieser and McCarthy on their re-election and Jeff Berger on his election win, welcomed new Police Officer Ethan Fintzen and thanked Lou Estrada for her 28 years of service to Carol Stream. He is happy to see that the new village vehicle is coming from a local Carol Stream dealer.*

*Trustee Zalak congratulated Trustees Gieser and McCarthy on their re-election, Jeff Berger and Clerk Schwarze on their wins and thanked Eric Crawford for his time and energy and all candidates for running a "clean" campaign. He congratulated Lou Estrada, thanked her for her service and wished her all the best in the next chapter.*

*Trustee Gieser congratulated Jan Smith and her Organic Garden Club on their 50-year anniversary and Proclamation. He praised the four environmental Proclamations read in today's Village Board meeting and shared Carol Stream's historical connection to Arbor Day.*

*Trustee Frusolone congratulated Trustees McCarthy and Gieser on their re-elections and Jeff Berger and Clerk Schwarze on their elections and thanked all candidates for giving back to their community. She congratulated and welcomed new Officer Ethan Fintzen and his family. She commended staff and volunteers for the successful vaccination event, wished her son a happy birthday and commended him for his efforts in the Young Men's Service League.*

*Clerk Schwarze expressed her appreciation for the Village's focus on the environment with today's four environmental proclamations, shared an idea for a sustainable-gardening project she had done with her daughter and reminded residents to shop Carol Stream.*

*Village Attorney Rhoads encouraged residents to write their state legislators to advocate for keeping the Local Government Distributive Fund intact. Sample letters are on the IML website. He congratulated all newly-elected and re-elected officials.*

*Village Manager Mellor reported that Carol Stream Family Pharmacy will be administering 200 doses of the Moderna vaccine Friday April 23<sup>rd</sup> with second dose on May 21<sup>st</sup>.*

*Mayor Pro Tem McCarthy thanked all volunteers helping with the vaccination event part II, announced that yard waste can be put out now with stickers and thanked and congratulated newly-elected and re-elected officials. He announced the good news that his grandbabies were born and are healthy and at home now. He welcomed new Officer Ethan Fintzen and commended him on his career choice, and thanked Lou Estrada for her service to Carol Stream and offered congratulations on her new career.*



At 6:59 p.m., Trustee Frusolone moved and Trustee Garvey made the second to adjourn the meeting to Executive Session. The results of the roll call vote were as follows:

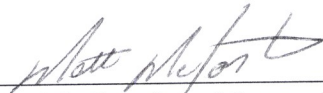
Ayes: 5 Trustees Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

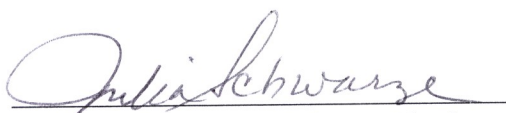
Abstain: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

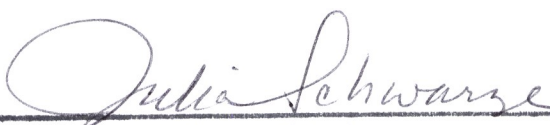
  
\_\_\_\_\_  
Matt McCarthy, Mayor Pro Tem

ATTEST:

  
\_\_\_\_\_  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

3<sup>RD</sup> day of May, 2021.

  
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Village Clerk