

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

May 3, 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: Trustees Tom Garvey, John Zalak, Rick Gieser, Mary Frusolone, Matt McCarthy and Mayor Frank Saverino, Sr.

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

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the April 19, 2021 Village Board 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 Gieser moved and Trustee Zalak made the second to approve but not release the Minutes of the April 19, 2021 Executive Session 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.

LISTENING POST:

1. Swearing In of Jeff Berger, Rick Gieser, Matt McCarthy and Julia Schwarze by Judge Kenneth L. Popejoy. *Judge Popejoy administered the oaths of office to the newly elected Village Clerk and Trustees.*
2. Proclamation – 50th Anniversary of Bird, Inc., read by Trustee McCarthy. *Joe Bird and his family were present to accept the Proclamation.*
3. Proclamation – Building Safety Month, read by Trustee Garvey
4. Proclamation – National Public Works Week, read by Trustee Gieser
5. Proclamation – Observing 2021 Motorcycle Awareness Month, read by Trustee Zalak
6. 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 Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Zalak moved and Trustee Berger 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 Berger, Garvey, Zalak, Gieser, Frusolone and
McCarthy

Nays: 0

Absent: 0

The motion passed.

The following items were approved on the Consent Agenda for this meeting.

21-0010 – Village of Carol Stream – 500 N. Gary Avenue:

Zoning Code Text Amendment – Unified Development Ordinance

The existing Sign Code (Chapter 6, Article 11), Fence Code (Chapter 6, Article 12), Subdivision Code (Chapter 7) and Zoning Code (Chapter 16) will be repealed in their entirety and replaced with a new Chapter 16 entitled Unified Development Ordinance, with an effective date for the amendments to the Code of Ordinances of July 1, 2021.

Recommended Approval 6-0 with one member absent

Village Board concurred with Plan Commission’s recommendations

Temporary Waiver to the Code of Ordinances – Core and Main (220 Westgate Drive) requests approval to temporarily store materials outdoors at Dynamic MD (250 N. Schmale Road):

The Village Board approved a temporary waiver to the Code of Ordinances for Core and Main located at 220 Westgate Drive to store pipe and other materials within the fenced and screened outdoor truck and trailer storage lot at Dynamic MD’s property at 250 N. Schmale Road.

Multi-Purpose Room Audio Visual Equipment:

The Village Board approved a contract of services with AVI Systems in an amount not to exceed \$79,121 for the Multi-Purpose Room Audio Visual Equipment, pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Ordinance No. 2021-05-15, repealing the Sign Code (Chapter 6, Article 11), Fence Code (Chapter 6, Article 12), Subdivision Code (Chapter 7) and Zoning Code (Chapter 16) and amending the Code of Ordinances to add a new Chapter 16 to be entitled Unified Development Ordinance:

Trustee Garvey congratulated newly-sworn in officials Trustees McCarthy, Gieser and Berger and Clerk Schwarze. He thanked staff for their hard work on the excellent UDO that was two years in the making, Nick Lenzie from Jacobs for the WRC tour last week and the people of Wheaton Bible Church for their volunteer work in the community.

Trustee Zalak congratulated Trustees McCarthy, Berger and Gieser and Clerk Schwarze and stated that the Board members all do the job for the right reasons- to make Carol Stream a better place to live, work and play. He congratulated Bird Inc. on reaching the 50-year milestone. He mentioned National Police Week starting May 15th to honor the service and sacrifice of U.S. Law Enforcement Officers and stated that most officers do it for the right reasons and are in it to help people. If you see an officer the week of May 15th, please thank them for their service.

Trustee Gieser welcomed back Mayor Saverino, congratulated Trustees McCarthy and Berger and Clerk Schwarze on their elections and stated that he is proud to serve another four years as Trustee. He thanked Judge Popejoy for doing the swearing-in honors, his son Ricky and wife Kim, and his parents for all their support. He congratulated the Bird family on their 50 years in business and making the channel 9 news this morning, and thanked them for being so involved in the Carol Stream community. On May 31st at 11am there will be an online Memorial Day service. He commended Carol Stream's terrific Social Services department for providing so many resources to those in need. They are in need of personal hygiene donations.

Trustee Frusolone stated that it is great to have a full Board again and congratulated Trustees McCarthy, Gieser and Berger and Clerk Schwarze on their elections. She thanked Carol Stream staff and volunteers for putting on two amazingly successful Covid vaccination events in which 2,300 people were vaccinated. She commended staff on the two years of hard work making the new UDO come to fruition and shared a story about two Carol Stream businesses that helped each other out as neighbors in a time of crisis.

Trustee McCarthy congratulated Trustees Gieser and Berger and Clerk Schwarze on their elections, and the Bird family, who give so much back to the Carol Stream community, on their 50-year Anniversary Proclamation. He thanked the Carol Stream staff for their UDO work and the Public Works and Police Departments for all their work keeping our town safe. He encouraged residents to show support for the police by putting up blue lights in their honor during National Police Week. He announced his grandbabies' first public appearance at tonight's Board meeting to see Grandpa be sworn in and thanked his wife and daughter for their support.

Clerk Schwarze congratulated Trustee McCarthy and his family on their beautiful new babies and the Bird family on their 50-year Anniversary of Bird, Inc. Proclamation. She reported the new no-appointment-necessary walk-in vaccinations being offered Monday-Saturday from 8:30am-12pm at the DuPage County Fairgrounds and reminded residents to Shop Carol Stream.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of May, 2021.

Julia Schwarze
Village Clerk