

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL

May 17, 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 Jeff Berger, 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, 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 May 3, 2021 Village Board 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.

LISTENING POST:

1. Resolution No. 3185 Commending Greg Schwarze for Service as Village Trustee was read by Mayor Saverino and approved unanimously. *County Board Member Schwarze was present to accept the Resolution.*
2. Proclamation – Designating May 17th – 23rd as Bike to Work Week, read by Trustee Gieser

3. Addresses from Audience (3 Minutes) – *Joe Hyland introduced his new intern at The Examiner and announced his retirement at the end of June.*

PUBLIC HEARINGS: *None.*

CONSENT AGENDA:

Trustee McCarthy 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: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Frusolone 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: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

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

Nays: 0

Abstain: 0

The motion passed.

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

Award of Contract for the purchase and delivery of three-hundred twenty-seven (327) LED Street Light Fixtures to City Electric Supply in the amount of \$46,515.05:

The Village Board approved a contract with City Electric Supply for 327 LED street light fixtures in the amount of \$46,515.05.

GIS Independent Contractor Agreement:

The Village Board approved a contract with Alexis Araoz for GIS services in an amount not to exceed \$40,000.

Request for a Temporary Waiver to the Code of Ordinances for a temporary use permit extension of 120 days for Rapid Testing Solutions at Heritage Plaza:

The Village Board approved a temporary use permit extension of 120 days for Rapid Testing Solutions at Heritage Plaza.

Request to purchase furniture for the new training room from Villa Park Office Equipment in an amount not to exceed \$30,871.80 through a joint-purchasing/government contract:

The Village Board approved the purchase of new training room furniture from Villa Park Office Equipment for an amount not to exceed \$30,871.80.

Ordinance No. 2021-05-17, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class N Liquor Licenses from 1 to 0 (American Legion Post #76-Building Corp. d/b/a American Legion Post #76, 570 S. Gary Avenue):

The Village Board decreased the Class N Liquor License for American Legion Post #76-Building Corp d/b/a American Legion Post #76 located at 570 S. Gary Avenue.

Resolution No. 3186 Supporting the Restoration of Local Government Distributive Fund (LGDF) Revenues Distributed by the State of Illinois:

The Village Board approved Resolution 3186 Supporting the Restoration of Local Government Distributive Fund (LGDF) Revenues Distributed by the State of Illinois.

Resolution No. 3187 Amending Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream to eliminate two 19-hour Secretary positions within the Public Works Department and establish two 29-hour Secretary positions:

The Village Board amended the 2021-22 Employee Compensation Plan for the Village of Carol Stream by eliminating two 19-hour Secretary positions within the Public Works Department and established two 29-hour Secretary positions.

Resolution No. 3188 Approving an Incentive Agreement Extension with Zones, LLC located at 725-785 Center Street:

The Village Board approved an Incentive Agreement Extension with Zones LLC located at 725-785 Center Street.

Appointment to the Board of Fire and Police Commission:

The Village Board reappointed Keith Briggs to the Board of Fire and Police Commission for a three year term expiring April 30, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated May 17, 2021 in the amount of \$1,160,451.02. The Village Board approved the payment of Addendum Warrant of Bills from May 4, 2021 thru May 17, 2021 in the amount of \$646,821.26.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month Ended April 30, 2021.

Non-Consent Agenda Item:

Agenda item H.1. was pulled off the Consent Agenda by Trustee Garvey due to his having a personal relationship with several Core & Main employees. Wishing to avoid any issues, Trustee Garvey asked for a separate motion to be made so he could explain his vote to Abstain.

Trustee McCarthy moved and Trustee Frusolone made the second to purchase large water meters and supplies from Core & Main in an amount not to exceed \$50,000 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(C) of the Carol Stream Code of Ordinances. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee Garvey

The motion passed.

Report of Officers:

Trustee Berger thanked Mayor Saverino and Public Works Director Modaff for giving him and Trustee Garvey a tour of village properties, shared an inspiring story of Carol Streamians being good neighbors and commended Commander Brian Cooper on his saving a child's life while off-duty.

Trustee Garvey congratulated Greg Schwarze on his election to the DuPage County Board and thanked him for his years of service to Carol Stream. He appreciated the tour by Public Works Director Modaff and thanked Commander Cooper for his off-duty service.

Trustee Zalak commended Greg Schwarze for his election to the DuPage County Board and thanked him for his service not only as a Village Trustee, but also as a fellow first responder. He called for recognition of Commander Cooper, and all first responders who saved lives this past year. He reported that May is "National Water Safety Month" and referred residents to the "stopdrowningnow.org" website for water safety education and ways to keep our children safe.

Trustee Gieser commended Greg Schwarze for his service to our community, expressed happiness at all the recent ribbon-cuttings in Carol Stream and commended Community Development staff for their outstanding job bringing in new businesses in the midst of a pandemic. He reminded residents of the virtual Memorial Day service on May 31st at 11 a.m. and wished his wife Kim a happy birthday.

Trustee Frusolone thanked Greg Schwarze for serving Carol Stream and congratulated him on his election to the DuPage County Board. She thanked all the volunteers who helped make this year's Pond and Stream Sweep so successful, congratulated Commander Cooper for his successful outcome saving a child's life and wished Mayor Saverino a belated happy birthday.

Trustee McCarthy thanked Commander Cooper for jumping in to save a child's life, just doing his duty as a first responder. He reminded residents to lock their car doors and to submit Ring videos to the Carol Stream Police Department to help with community policing. He thanked Greg Schwarze for his service as a Carol Stream Trustee and congratulated him on his election to the DuPage County Board where he can continue serving Carol Stream.

Assistant to the Village Manager Messino confirmed that five Summer Concert Series events will take place this summer beginning July 15th, fully funded thanks to support from our sponsors.

Clerk Schwarze publicly congratulated Trustees McCarthy, Gieser and Berger for winning their elections on April 6th; thanked her Deputy Clerk Sherry Craig for being such an amazing support and making her job easy; congratulated her husband Greg for his election to the DuPage County Board and thanked him for being her inspiration for community service.

Village Manager Mellor thanked the 100+ volunteers and Home Depot for their donations to last weekend's Pond and Stream Sweep. He confirmed the Lies Water Tower work will begin this week; congratulated Keith Briggs on his reappointment to the Board of Fire and Police Commission and thanked him for his outstanding service; welcomed two new businesses to Carol Stream this week; announced the Wayne Township vaccination clinic for ages 12+ on Saturday May 22nd and reminded residents of the closure of municipal offices for Memorial Day on Monday, May 31st.

Mayor Saverino commended Greg Schwarze for his service to Carol Stream, confirmed the District 6 meeting at Carol Stream Village Hall on June 17th, thanked Public Works Director Modaff for his staffing innovations, commended Commander Cooper for doing the natural thing and stepping in to help a person in need, expressed excitement for the Summer Concert Series to bring people together again, thanked the Carol Stream Board and staff who make it a joy to be Mayor and told Examiner reporter Joe Hyland that he will be missed.

At 6:48 p.m., Trustee Frusolone moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

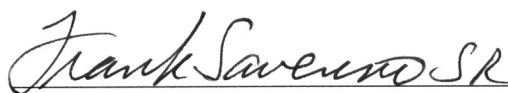
Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

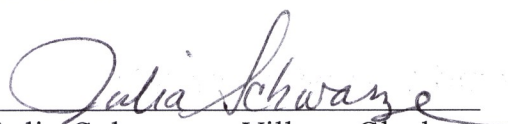
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

7th day of June, 2021.

Julia Schwartze
Village Clerk