

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**

**Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,  
Carol Stream, DuPage County, IL**

**June 21, 2021**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:02 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 to the Village Manager Tia Messino, Village Clerk Julia Schwarze, Finance Director Jon Batek, Public Works Director Phil Modaff, Engineering Services Director Bill Cleveland, Community Development Director Don Bastian, Chief of Police Bill Holmer, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

**MINUTES:**

*Trustee McCarthy moved and Trustee Berger made the second to approve the Minutes of the June 7, 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. Presentation of Life-Saving Awards – Police Chief Holmer presented Life Saving Awards to Officer Amanda Larsen and Commander Brian Cooper. The mother of one of the two rescued children came to the podium to express her deepest gratitude to the Carol Stream Police Department for saving her daughter’s life.
2. Resolution No. 3195 Recognizing Dave Noworul on Thirty-Five Years of Employment with the Village of Carol Stream.

*Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 3195 Honoring Dave Noworul for his 35 years of service with the Village of Carol Stream.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

3. Resolution No. 3196 Recognizing Doug Newlin on Thirty Years of Employment with the Village of Carol Stream.

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3196 Honoring Doug Newlin for his 30 years of service with the Village of Carol Stream.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

4. Resolution No. 3197 Recognizing Ron Turner on Thirty Years of Employment with the Village of Carol Stream.

*Trustee Frusolone moved and Trustee Garvey made the second to approve Resolution No. 3197 Honoring Ron Turner for his 30 years of service with the Village of Carol Stream.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

5. Resolution No. 3198 Recognizing Rich Schaffer on Twenty-Five Years of Employment with the Village of Carol Stream.

*Trustee Berger moved and Trustee Zalak made the second to approve Resolution No. 3198 Honoring Rich Schaffer for his 25 years of service with the Village of Carol Stream.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

6. Proclamation Designating June 21<sup>st</sup> - June 27<sup>th</sup> as Pollinator Week – read by Trustee Gieser.

7. 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 Frusolone 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 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

Absent: 0

The motion passed.

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

**21-0014 – Dynamic Investments, LLC – 680 E. North Avenue**

Zoning Map Amendment from B-2 General Retail District to I Industrial District

Special Use Permit for Motor Vehicle Service

Special Use Permit for Outdoor Activities and Operations-Storage of Trailers

Zoning Code Variation

North Avenue Corridor Review

**Recommended Approval with Conditions 5-0 (2 members absent)**

The Village Board concurred with Plan Commission's recommendations

**21-0007 – Midwest Star Group – 130 Easy Street**

Special Use Permit for Outdoor Activities and Operations in the form of storage of trucks and trailers

Special Use Permit for Parking Lots for motor vehicles not incidental to a permitted use

Zoning Variation

**Recommended Approval with Conditions 4-1 (2 members absent)**

The Village Board concurred with Plan Commission's recommendations

**Motion to purchase ERT's for the AMR Replacement Program from United Systems & Software, Inc., in an amount not to exceed \$116,275, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances:**

The Village Board approved the purchase of ERT's for the AMR Replacement Program from United Systems & Software, Inc. in an amount not to exceed \$116,275 pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

**Motion to purchase Registers for the AMR Replacement Program from Midwest Meter, Inc., in an amount not to exceed \$116,375, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances:**

The Village Board approved the purchase of Registers for the AMR Replacement Program from Midwest Meter, Inc. in an amount not to exceed \$116,375 pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.



**Motion to award a contract with the Law Office of Michelle L. Moore, Ltd., d/b/a The Moore Norton Law Group, Ltd. for a term of 3 years with an option to renew for an additional 2 years for DUI and Local Traffic Prosecution in an amount not to exceed \$111,800.00:**

*The Village Board approved a contract with the Law Office of Michelle L. Moore, Ltd. for a term of 3 years with an option to renew for an additional 2 years for DUI and Local Traffic Prosecution in an amount not to exceed \$111,800.00.*

**Motion to award a professional services agreement without bids in accordance with CSMC Section 5-8-14(A) for Phase II Engineering to Engineering Resource Associates for the design, permitting and contract document preparation for the Klein Creek Streambank Stabilization-Section III Project in the not-to-exceed, cost plus fixed fee amount of \$113,292.00:**

*The Village Board approved an agreement for Phase II Engineering to Engineering Resource Associates for the design, permitting and contract document preparation for the Klein Creek Streambank Stabilization-Section III Project in the amount of \$113,292.00.*

**Motion to award a professional service agreement without bids in accordance with CSMC Section 5-8-13(A)(1) for Concept Phase Engineering to V3 Companies, LTD. for concept engineering design and IEPA 319 grant application for the Klein Creek Streambank Stabilization-Section II Project in the cost plus fixed fee amount of \$12,000.00:**

*The Village Board approved an agreement for Concept Phase Engineering to V3 Companies, Ltd. for concept engineering design and IEPA 319 grant application for the Klein Creek Streambank Stabilization-Section II Project in the amount of \$12,000.00.*

**Ordinance No. 2021-06-23, Approving a Special Use Permit to Allow for Outdoor Activities and Operations in the Form of the Storage of Trucks and Trailers, Special Use Permit for a Garage or Parking Lot not Incidental to a Permitted Use in the Industrial District, and a Variation to Allow the Parking of Trucks in the Front Yard (Midwest Star Group, 130 Easy Street):**

*The Village Board approved a Special Use Permit to allow for Outdoor Activities and Operations in the form of storage tanks and trailers, Special Use Permit for a garage or parking lot not incidental to a Permitted Use in the Industrial District and a Variation to allow the parking of trucks in the front yard for Midwest Star Group located at 130 Easy Street.*

**Ordinance No. 2021-06-24, Approving a Zoning Map Amendment to Rezone Property from the B-2 General Retail District to the I Industrial District (Dynamic Investments, LLC, 680 E. North Avenue):**

*The Village Board approved a Zoning Map Amendment to rezone property from the B-2 General Retail District to the I Industrial District for Dynamic Investments, LLC located at 680 E. North Avenue.*



**Ordinance No. 2021-06-25, Approving a Special Use Permit for Motor Vehicle Service, Special Use Permit for Outdoor Activities and Operations – Storage of Trailers, and Zoning Code Variation (Dynamic Investments, LLC, 680 E. North Avenue):**

*The Village Board approved a Special Use Permit for Motor Vehicle Service, Special Use Permit for Outdoor Activities and Operations-Storage of Trailers and Zoning Code Variation for Dynamic Investments located at 680 E. North Avenue.*

**Receipt of the Carol Stream Public Library, Fiscal Year 2021, Annual Report:**

*The Village Board received Fiscal Year 2021 Annual Report from the Carol Stream Public Library.*

**Raffle License Application – American Legion Post 76:**

*The Village Board approved a 2021 annual raffle license and waiver of the manager's fidelity bond for the American Legion Post 76 located at 570 S. Gary Avenue.*

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

*The Village Board approved payment of Regular Bills dated June 21, 2021 in the amount of \$2,253,080.31. The Village Board approved the payment of Addendum Warrant of Bills from June 8, 2021 thru June 21, 2021 in the amount of \$639,877.54.*

**Treasurer's Report:**

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

**Report of Officers:**

*Trustee Berger congratulated Dave Noworul, Doug Newlin, Ron Turner and Rich Schaffer on their longevity with the Village; expressed the hope that everyone had a happy Father's Day despite the storms which terrified his family's new puppy; and reported his attendance at the Burger Theory ribbon-cutting, encouraging residents to patronize this fine establishment.*

*Trustee Garvey commended Dave Noworul, Doug Newlin, Ron Turner and Rich Schaffer on their dedication to Carol Stream; wished all the fathers in the Village a happy belated Father's Day; and reported his attendance at the very informative and educational Mayors and Managers conference.*

*Trustee Zalak thanked Commander Cooper and Officer Larsen on their quick actions and expressed his pride for all Carol Stream first responders; congratulated Dave Noworul, Doug Newlin, Ron Turner and Rich Schaffer on their longevity with the Village; advised residents to take tornado and lightning sirens seriously by heeding watches (favorable conditions) and warnings (rotation or twisters on the ground); and thanked Examiner reporter Joe Hyland for his service.*



Trustee Gieser thanked Officer Larsen and Commander Cooper for their great work always being on the watch for the safety and security of our community; congratulated the four Public Works employees honored with Resolutions for their longevity with the Village; thanked Milton Township for the Open House he attended with Clerk Schwarze; asked residents to please take the time to complete the survey to let the Park District know how Community Park can be improved; reminded residents to heed all tornado sirens by taking cover; and wished everyone a safe and happy 4<sup>th</sup> of July.

Trustee Frusolone congratulated Officer Larsen and Commander Cooper, commending the Village Board and Police Department leadership for their investment in excellent training programs for their officers; thanked Dave Noworul, Doug Newlin, Ron Turner and Rich Schaffer for their dedication to Carol Stream; commended Public Works for providing mutual aid to neighboring communities after the devastating tornadoes; advised residents to heed tornado sirens and stay clear of disaster areas so utility companies and public works can safely do their jobs; and wished everyone a happy 4<sup>th</sup> of July.

Trustee McCarthy implored residents to please complete the random survey requesting feedback about the Village; congratulated Joe Hyland on his professional reporting and retirement from The Examiner; thanked all Carol Stream employees for their dedication to making Carol Stream a better place; wished residents a happy 4<sup>th</sup> of July; and commended Lyn Colvin of Gametime for hosting a successful fundraiser to raise money for the Wheaton Veteran's Homeless Shelter.

Assistant to the Village Manager Messino reminded residents of the upcoming Summer Concert Series starting July 15<sup>th</sup> with no food vendors but non-alcoholic picnic baskets welcome; reported on the State of the Village online video to be released to the public this week; and thanked all the Carol Stream departments which made staff available for the video as well as Chamber President Tracy Conn.

Clerk Schwarze commended the four gentlemen on their long service to Carol Stream and Public Works Director Modaff on his employee retention; thanked Officer Larsen and Commander Cooper and all first responders for putting their lives on the line everyday to keep our residents safe; acknowledged Pollinator Week with her butterfly bushes; wished all dads a happy belated Father's Day; thanked everyone for taking Covid seriously with masks and vaccinations so that she could finally hold a Memorial Service for her parents a year after their passing; and reminded residents to shop Carol Stream.

Attorney Rhodes congratulated Officer Larsen and Commander Cooper on their awards and recognized the Board of Fire & Police Commission who ensure that the Village gets the very best candidates possible; commended the Village Board for supporting the Police Department with funding for training and hiring top-notch officers; congratulated all the Public Works Department individuals on their long service to the Village; applauded Joe Hyland for his service and retirement from The Examiner; and wished everyone a happy 4<sup>th</sup> of July.



Village Manager Mellor gave an update on the asphalt rejuvenation project scheduled to begin this week and take 10-14 days to complete; reported that the Schmale Road water main replacement project is about 75% complete, coordinating with DuPage County; and thanked Examiner journalist Joe Hyland for always reporting the facts and wished him a happy retirement.

Mayor Saverino thanked Officer Larsen and Commander Cooper for their life-saving work and praised the entire Police Department for their service; commended the four Public Works employees on their combined service of 100+ years with the Village; announced the Grunt Style car show this weekend and upcoming ribbon cuttings; commented on the dangerous Father's Day storms and expressed gratitude that residents remained safe; and called up Joe Hyland to the podium in order to thank him for his service as a professional journalist who always reported the truth without embellishment.

At 7:06 p.m., Trustee McCarthy moved and Trustee Gieser made the second to adjourn the meeting to Executive Session to discuss the Acquisition of Real Property – 5/ILCS 120/2(c)(5) and Pending Litigation – 5/ILCS 120/2(c)(11), then to adjourn directly from Executive Session. The results of the roll call vote were as follows:

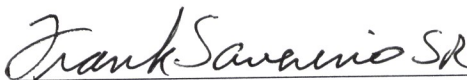
Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

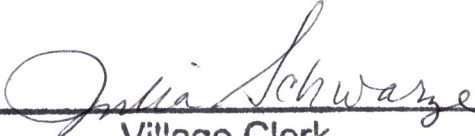
  
Frank Saverino, Sr., Mayor

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

19<sup>th</sup> day of July, 2021.

  
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Village Clerk