

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

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

**July 19, 2021**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:03 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, 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 Zalak made the second to approve the Minutes of the June 21, 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.*

*Trustee Berger moved and Trustee Frusolone made the second to approve but not release the Executive Session Minutes of the June 21, 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. 3199 Recognizing Lisa Lake on Twenty-Five Years of Employment with the Village of Carol Stream Police Department.

*Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3199 Honoring Lisa Lake for her 25 years of service with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

2. Resolution No. 3200 Recognizing Eileen Molloy-Langdon on Twenty-Five Years of Employment with the Village of Carol Stream Police Department.

*Trustee Gieser moved and Trustee Garvey made the second to approve Resolution No. 3200 Honoring Eileen Molloy-Langdon for her 25 years of service with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

3. Resolution No. 3201 Recognizing Kurt Schneider on Twenty-Five Years of Employment with the Village of Carol Stream Police Department.

*Trustee Zalak moved and Trustee McCarthy made the second to approve Resolution No. 3201 Honoring Sergeant Kurt Schneider for his 25 years of service with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

4. Resolution No. 3202 Recognizing John Jungers on Twenty-Five Years of Employment with the Village of Carol Stream Police Department.

*Trustee McCarthy moved and Trustee Berger made the second to approve Resolution No. 3202 Honoring Deputy Chief John Jungers for his 25 years of service with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

5. Resolution No. 3203 Recognizing Kevin Babor on Twenty Years of Employment with the Village of Carol Stream Police Department.

*Trustee Frusolone moved and Trustee Zalak made the second to approve Resolution No. 3203 Honoring Officer Kevin Babor for his 20 years of service with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

6. Resolution No. 3204 Recognizing Chad Paskevicz on Twenty Years of Employment with the Village of Carol Stream Police Department.

*Trustee Garvey moved and Trustee Frusolone made the second to approve Resolution No. 3204 Honoring Sergeant Chad Paskevicz for his 20 years of service with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*



7. Proclamation Proclaiming Support for Walking and Health – read by Trustee Berger.

8. Addresses from Audience (3 Minutes):

*Jim Benzin, Vice-Commander of the Carol Stream VFW Post reported on the recent vandalism at Veterans Memorial Park, and expressed his heartfelt gratitude for Sgt. John Bucholz and Officer Russell Fry who took it upon themselves to clean up the graffiti and restore the memorial to its original state.*

*Two messages were received electronically from residents on July 19, 2021 and read by Clerk Schwarze regarding overnight parking on Boone Drive and the lack of July 4<sup>th</sup> celebrations.*

**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 McCarthy 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 Berger moved and Trustee Gieser 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:*

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

*Special Use Permit for Outdoor Activities and Operations (Truck and Trailer Parking)*

*Special Use Permit for Parking Lot Not Incidental to a Permitted Use*

*Zoning and Fence Code Variations*

*Plat of Consolidation*

**Recommend Approval with Conditions 4-1**

**VILLAGE BOARD ACTION ON CORRECTED ORDINANCE REQUESTED**

**VILLAGE BOARD ACTION ON PLAT OF CONSOLIDATION REQUESTED**

*The Village Board concurred with Plan Commission's recommendations*

**21-0023 – Culver's – 290 S. Schmale Road**

*Amendment to a Special Use Permit for additional Drive-Through Service Lane*

**Recommend Approval with Conditions 7-0**

*The Village Board concurred with Plan Commission's recommendations*

**21-0025 – LifeLine Ambulance, LLC – 150 E. St. Charles Road**

*Special Use Permit for Training Facility*

**Recommend Approval with Conditions 7-0**

*The Village Board concurred with Plan Commission's recommendations*

**Award of Contract for Fireworks Show on August 12, 2021:**

*The Village Board approved a contract with Melrose Pyrotechnics in the amount of \$20,000.00 subject to Chapter 5, Article 8, Section 5-8-14(A) and (B) of the Carol Stream Code of Ordinances.*

**Award of Contract for purchase and delivery of decorative light fixtures, bulbs and supplies to City Electric Supply in the amount of \$237,080.93:**

*The Village Board approved a contract for the purchase and delivery of decorative light fixtures, bulbs and supplies to City Electric Supply in the amount of \$237,080.93.*

**Award of Contract for Salt Dome Floor Replacement and Door Installation to Landmark Contractors in the amount of \$104,022.60:**

*The Village Board approved a contract for the Salt Dome Floor Replacement and Door Installation to Landmark Contractors in the amount of \$104,022.60.*

**Authorization to use IDOT Section 1440 Procedure to begin Southeast Bike Trail Phase II Design “At Risk” and authorize the Mayor to sign the Letter of Request:**

*The Village Board authorized the Mayor to sign a Letter of Request to use IDOT Section 1440 Procedure to begin the Southeast Bike Trail Phase II Design “At Risk”.*

**Ordinance No. 2021-07-26, Approving a Special Use Permit for Outdoor Activities and Operations – Storage of Trucks and Trailers, Special Use Permit for a Garage or Parking Lot for Motor Vehicles not incidental to a Permitted Use, and a Zoning Code Variation (Midwest Star Group, 130 Easy Street):**

*The Village Board approved a Special Use Permit for outdoor activities and operations-storage of trucks and trailers, Special Use Permit for a garage or parking lot for motor vehicles not incidental to a Permitted Use and a Zoning Code Variation for Midwest Star Group located at 130 Easy Street.*

**Ordinance No. 2021-07-27, Approving an Amendment to a Special Use Permit for a Drive-Through (Kimley-Horn/Culver’s, 290 S. Schmale Road):**

*The Village Board approved an Amendment to a Special Use Permit for a drive-through located at Culver’s, 290 S. Schmale Road.*

**Ordinance No. 2021-07-28, Approving a Special Use Permit for a Training Facility (LifeLine Ambulance, LLC, 150 E. St. Charles Road):**

*The Village Board approved a Special Use Permit for a training facility for LifeLine Ambulance, LLC located at 150 E. St. Charles Road.*

**Ordinance No. 2021-07-29, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class N Liquor Licenses from 0 to 1 for American Legion Post #76-Building Corp. d/b/a American Legion Post #76 located at 570 S. Gary Avenue:**

*The Village Board approved a Class N liquor license for American Legion Post #76-Building Corp. d/b/a American Legion Post #76 located at 570 S. Gary Avenue.*

**Ordinance No. 2021-07-30, 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 (AKT Beverages, Inc. d/b/a Mo Liquor) and Increasing the Number of Class C Liquor Licenses from 18 to 19 (Diva Liquor LLC d/b/a Mo Liquor) located at 1356 Army Trail Road:**

*The Village Board approved a Class C Liquor License for Diva Liquor LLC d/b/a Mo Liquor located at 1356 Army Trail Road.*

**Resolution No. 3205 Authorizing a Plat of Consolidation (Midwest Star Group/Mergenthaler’s Consolidation, 130 Easy Street). PIN #05-05-206-003, 05-05-206-004, 05-05-206-005:**

*The Village Board approved a Plat of Consolidation for Midwest Star Group/Mergenthaler’s Consolidation located at 130 Easy Street.*



**Resolution No. 3206 Approving and Authorizing the Execution of an Easement Encroachment Agreement between the Village of Carol Stream and Jim and Kristen Cudden for the Construction of a Three-Season Room Addition at 694 Chestnut Drive, PIN #02-30-106-008:**

*The Village Board approved an Easement Encroachment Agreement with Jim and Kristen Cudden for the construction of a three-season room addition located at 694 Chestnut Drive.*

**Resolution No. 3207 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2021 Crackfill Project:**

*The Village Board gave authorization to have this project funded with Motor Fuel Tax dollars and be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate of \$75,000.00.*

**Raffle License Application – Carol Stream Chamber of Commerce:**

*The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for the Carol Stream Chamber of Commerce's John Wheeler Golf Tournament to be held on September 23, 2021.*

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

*The Village Board approved and confirmed prior processing of payments of Regular Bills dated July 6, 2021 in the amount of \$364,435.13. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from June 22, 2021 thru July 6, 2021 in the amount of \$683,411.39.*

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

*The Village Board approved payment of Regular Bills dated July 19, 2021 in the amount of \$1,906,447.23. The Village Board approved the payment of Addendum Warrant of Bills from July 7, 2021 thru July 19, 2021 in the amount of \$637,168.05.*

**Report of Officers:**

*Trustee Berger thanked the two officers who cleaned up the graffiti at Veterans Memorial Plaza; offered kudos to the Concert Series organizers and the Breakfast Club band; and commended the Police Department staff on their longevity and service to the Village.*

*Trustee Garvey commended the six Police Department employees on their service milestones; suggested security cameras for Veterans Memorial Plaza; and thanked Village staff for the excellent Concert Series being presented this year.*

*Trustee Zalak thanked the six Police Department employees for their long service to the Village and its residents; commended the two officers for their graffiti-cleanup efforts at Veterans Memorial Plaza; and expressed gratitude for every Village staff member for their special efforts during the pandemic.*



Trustee Gieser commended the six Police Department staff members for their longevity and service to the community; thanked Jim Benzin for publicly recognizing Sergeant Bucholz and Officer Fry; reminded residents that the upcoming Concert for the Troops would include donation boxes for Operation Support Our Troops; and reported the Carol Stream library's free vaccination event on July 20<sup>th</sup>.

Trustee Frusolone thanked the Police Department staff for their long service and recommended the Citizens Police Academy; commended Officer Fry and Sergeant Bucholz on their efforts to restore Veterans Memorial Plaza, wished her son a happy birthday, the same day as the Concert for the Troops; encouraged residents to come out for the fireworks after the August 12<sup>th</sup> concert and participate in the Police Department's Neighborhood Roll Call program.

Trustee McCarthy thanked Jim Benzin for his efforts in making the Veterans Memorial happen, calling attention to its recent vandalism and recognizing the two officers who stepped in to clean up the graffiti; expressed gratitude at being able to bring the Concert Series back this summer despite the necessary modifications; and commended Wilhemina's 2<sup>nd</sup> Birthday Celebration of Life Party in which her family took her tragedy and turned it into something good for others by donating the proceeds to Lurie Children's Hospital.

Assistant to the Village Manager Messino thanked residents for coming out to the summer Concerts and reminded them of the fireworks show following the Hair Band concert on August 12<sup>th</sup>; announced the four "Move With the Mayor" events starting July 31<sup>st</sup> at 9am as part of the Village's efforts to promote physical fitness; and read a comment on the Zoom meeting from a resident expressing his delight with the fireworks announcement.

Clerk Schwarze commended the six Police Department employees on their long service to the Village; thanked the staff, volunteers, sponsors and band for the amazing first 2021 concert; reported new 2022 election dates of June 28 and November 8<sup>th</sup>, noting that DuPage County Election Judges are greatly needed; reminded residents of the Blood Drive at the Carol Stream Library on the 20<sup>th</sup>; expressed enthusiasm for the Move With the Mayor events; and reminded residents to Shop Carol Stream.

Attorney Rhodes congratulated the Police Department staff on their milestones and thanked them for their service.

Village Manager Mellor commended the Police Department employees for their longevity and thanked them for their fantastic service; and suggested that residents re-start their post-Covid exercise routine by joining the "Move With the Mayor" walks which begin Saturday, July 31<sup>st</sup> at 9am.

Mayor Saverino commended all the Village staff who are just now being recognized for their service milestones after delays caused by the pandemic; denounced the vandalism at Veterans Memorial Plaza and thanked the officers who stepped up to remove the graffiti and restore the park to its original beauty; explained the pandemic decisions surrounding events such as parades, concerts and fireworks; thanked Public Works for assisting in the Mapleberry/Lurie Children's Hospital charity event; and vowed to take measures to prevent any further vandalism at the Town Center.

At 7:20 p.m., Trustee McCarthy moved and Trustee Garvey made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters - 5/ILCS 120/2(c)(2) and the appointment, employment, compensation, discipline, performance or dismissal of a specific employee - 5/ILCS 120/2(c)(1), then to adjourn directly from Executive Session. The results of the roll call vote were as follows:

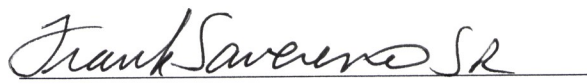
Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

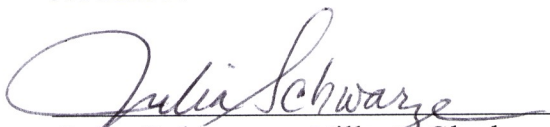
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

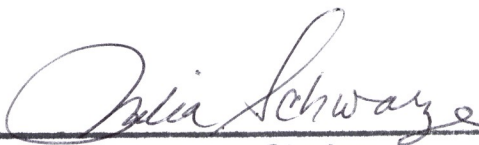
ATTEST:



Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

2<sup>ND</sup> day of August, 2021.

A handwritten signature in cursive script, reading "Julia Schwager". The signature is written in black ink and is positioned above a horizontal line.

Village Clerk