

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

August 2, 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, Village Clerk Julia Schwarze, Finance Director Jon Batek, Public Works Director Phil Modaff, 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 Frusolone made the second to approve the Minutes of the July 19, 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 Zalak made the second to approve but not release the Executive Session Minutes of the July 19, 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. 3208 Recognizing Edith (“Edie”) Jerele on her Retirement from the Village of Carol Stream Finance Department.

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3208 Honoring Edith (“Edie”) Jerele for her years of service and retirement from the Village of Carol Stream Finance Department. Ms. Jerele was in attendance to receive her Resolution and words of appreciation from Finance Director Batek.

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

Nays: 0

Absent: 0

The motion passed.

2. Resolution No. 3209 Recognizing Barb Wydra on Twenty Years of Employment with the Village of Carol Stream Finance Department.

Trustee Gieser moved and Trustee Frusolone made the second to approve Resolution No. 3209 Honoring Barb Wydra for her 20 years of service with the Village of Carol Stream Finance Department. Ms. Wydra was in attendance to receive her Resolution.

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

Nays: 0

Absent: 0

The motion passed.

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 McCarthy 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: 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 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:

21-0024 – McDonald’s – 355 S. Schmale Road

Amendment to a Special use Permit – Drive Through Expansion
Parking Variation

Recommend Approval Subject to Conditions 4-0

The Village Board concurred with Plan Commission’s recommendations.

21-0035 – Village of Carol Stream – 500 N. Gary Avenue

Zoning Text Amendment – Unified Development Ordinance (UDO)

Recommend Approval 4-0

The Village Board concurred with Plan Commission’s recommendations.

Motion to Award a Contract for the Clarifier Dome Demolition to Boller Construction Company, Inc. in the amount of \$29,800.00:

The Village Board approved a contract with Boller Construction Company, Inc. for the Clarifier Dome Demolition in the amount of \$29,800.00.

Motion to Approve an Agreement for Architectural Services with StudioGC for the Public Works Center Space Optimization Study in an amount up to \$27,300.00:

The Village Board approved an agreement with StudioGC for architectural services on the Public Works Center Space Optimization Study in an amount up to \$27,300.00.

Motion to Approve an Agreement for Professional Services with Jacobs for the WRC Facility Assessment and Capital Improvement Plan Update in an amount not to exceed \$46,757.00:

The Village Board approved an agreement with Jacobs for professional services on the WRC Facility Assessment and Capital Improvement Plan Update in an amount not to exceed \$46,757.00.

Ordinance No. 2021-08-31 Adopting Rules and Regulations of the Board of Fire and Police Commissioners regarding amendments to Chapter III, Examinations-Original Appointments:

The Village Board approved amendments to Chapter III, Examinations-Original Appointments in regards to Rules and Regulations of the Board of Fire and Police Commissioners.

Ordinance No. 2021-08-32 Approving an Amendment to a Special Use Permit for a Drive-Through Use, Parking Variation, and Building Setback Variation (McDonald's, 355 S. Schmale Road):

The Village Board approved an amendment to a Special Use Permit for a Drive-Through Use, Parking Variation and Building Setback Variation for McDonald's located at 355 S. Schmale Road.

Ordinance No. 2021-08-33 Amending Chapter 16 of the Carol Stream Code of Ordinances (Unified Development Ordinance – Miscellaneous Modifications):

The Village Board approved amendments to the Unified Development Ordinance-miscellaneous modifications for Chapter 16 of the Carol Stream Code of Ordinances.

Ordinance No. 2021-08-34, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 7 to 6 (7-Eleven, Inc. d/b/a 7-Eleven 33408H, 550 W. Army Trail Road) and Increasing the Number of Class P Liquor Licenses from 6 to 7 (V&SP Corporation d/b/a 7-Eleven 33408C, 550 W. Army Trail Road):

The Village Board approved a Class P liquor license to V&SP Corporation d/b/a 7-Eleven 33408C located at 550 W. Army Trail Road.

Resolution No. 3210 Amending Resolution No. 3183 adopting the 2021-22 Employee Pay Plan for the Village of Carol Stream:

The Village Board approved funding a 2% merit increase retroactive to May 1, 2021 for all eligible employees currently employed by the Village.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated August 2, 2021 in the amount of \$994,583.71. The Village Board approved the payment of Addendum Warrant of Bills from July 20, 2021 thru August 2, 2021 in the amount of \$638,774.05.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statement and Balance Sheet for the month ended June 30, 2021.

Report of Officers:

Trustee Berger appreciated the Move with the Mayor event and learning about the history of Carol Stream. Particularly impressive he noted was the fact that Carol Stream is home of the second largest fountain in the State of Illinois. He also shared his experience photographing the Lollapalooza event the previous week in which he walked over 25 miles in four days.

Trustee Garvey commended Edie Jerele and Barb Wydra on their long service to Carol Stream and congratulated Edie on her retirement.

Trustee Zalak thanked Edie and Barb for their many years of diligent service and congratulated Edie on her retirement; expressed gratitude for the Volunteer Appreciation Luncheon and all the volunteers for their selfless work; and reminded the public to keep the Military and First Responders in their thoughts and prayers.

Trustee Gieser praised the Move with the Mayor event as a great way to start the day and get some exercise; reminded residents of the ABBA Tribute Band playing at the Thursday August 5th Concert Series; announced the DuPage County Care Van Vaccination Clinic in Carol Stream on August 3rd; and warned citizens to renew or apply for their passports NOW, as application processing is experiencing a huge backup with extended wait times.

Trustee Frusolone enjoyed the Move with the Mayor walk Saturday with Mayor Saverino as tour guide; thanked Edie and Barb for their outstanding service; commended the Police Department for hosting the Volunteer Appreciation Lunch; reported her 500 hours of volunteerism so far this year with a 600-hour goal by year-end; and reminded residents that the next Neighborhood Roll Call event will be August 4th at 7pm, with this year's program wrapping up the first week in September.

Trustee McCarthy acknowledged that community involvement and volunteers are the backbone of every strong community; thanked Chief Holmer and the Police Department for creating the relationship-building Neighborhood Roll Call program; reminded residents of the last two concerts coming up with fireworks on August 12th and the closure of Lies Rd. that evening; and commended Edie and Barb for their service to the Finance Department all these years, especially during last year's pandemic conditions.

Assistant to the Village Manager Messino reminded residents that our sponsors make the Concert Series possible; there will still be an opportunity to donate to the Operation Support Our Troops during the last two concerts of the season; and the August 12th fireworks are being advertised via the Carol Stream website, social media, e-newsletter, road signage and "code red notifications."

Clerk Schwarze commended Edie and Barb on their long service to the Carol Stream Finance Department; thanked Mayor Saverino for hosting the wonderful Move with the Mayor walks; reported on the Ride for John Opioid Awareness event; and reminded residents to Shop Carol Stream.

Attorney Rhodes reported the end of the legislative session with approximately 159 pieces of new legislation that will in some way affect local government; recommended looking at the iml.org legislative page for briefings on legislation that is impactful on local government; and congratulated Edie and Barb on their service milestones.

Village Manager Mellor congratulated Edie on her retirement and stated that she will be missed; thanked Barb and Edie for their long history of outstanding service in the Finance Department; reported workers in reflective vests inventorying the health and diversity of parkway trees; and congratulated Chief Holmer and the Carol Stream Police Department for their First Place finish in the 2020-21 Traffic Safety Challenge, their tie for First Place for the Impaired Driving & Occupant Protection challenge and having the highest DUI arrest rate per officer in 2020 among agencies with over 200 DUI arrests.

Mayor Saverino congratulated Edie on her retirement and thanked both her and Barb for their long service to the Finance Department; thanked all those who came out to support his first Move With the Mayor walk; expressed his appreciation for the annual Ride for John Opioid Awareness event which brings grieving families together; stated the need for more programs and money to fight the opioid epidemic; reported the Mayor's tour he gave to Officer Castro's DARE graduates; thanked all Carol Stream volunteers who make our community great; and commended Trustee Frusolone on her 500 hours of volunteer service this year.

At 6:52 p.m., Trustee McCarthy moved and Trustee Frusolone 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:

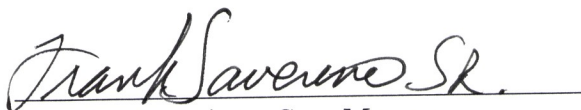
Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

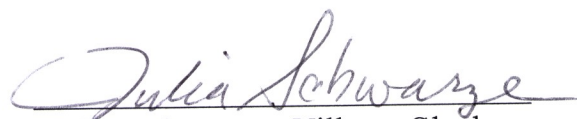
Absent: 0

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 the

16th day of August, 2021.


Village Clerk