

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

August 16, 2021

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:05 p.m. and directed Clerk Julia Schwarze to call the roll.

Present: Trustees Jeff Berger, John Zalak, Rick Gieser, Mary Frusolone, Matt McCarthy and Mayor Frank Saverino, Sr.

Absent: Trustee Tom Garvey

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, Director of Engineering Services Bill Cleveland, 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 Berger made the second to approve the Minutes of the August 2, 2021 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Garvey

The motion passed.

Trustee Frusolone moved and Trustee Zalak made the second to approve but not release the Executive Session Minutes of the August 2, 2021 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Garvey

The motion passed.

LISTENING POST:

- 1. Proclamation designating August Back to School Safety Month *(read by Trustee Gieser).*
- 2. Addresses from Audience (3 Minutes) *None.*

PUBLIC HEARINGS:

- 1. Public Hearing – 27W174 North Avenue and 2N441 County Farm Road. *This public hearing was noticed to receive comments on the proposed Annexation Agreement for the properties at 27W174 North Avenue and 2N441 County Farm Road owned by Dave Cooper (Route 64, LLC).*

Trustee McCarthy moved and Trustee Berger made the second to open the Public Hearing. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Garvey

The motion passed.

After no public comments were received, Trustee Gieser moved and Trustee Frusolone made the second to close the Public Hearing. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Garvey

The motion passed.

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

Nays: 0

Absent: 1 Trustee Garvey

The motion passed.

Trustee McCarthy moved and Trustee Gieser 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: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 1 Trustee Garvey

The motion passed.

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

Nays: 0

Absent: 1 Trustee Garvey

The motion passed.

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

21-0038 – Rt. 64, LLC – 27W174 North Ave and 2N441 County Farm Road

Zoning Map Amendment to B-3 General Business District upon Annexation

Recommended Approval 4-2

The Village Board concurred with Plan Commission’s recommendations.

Special Use Permits for Outdoor Display and Sale of Merchandise and Outdoor Activities and Operations for Truck and Equipment Parking

Variations from UDO provisions regarding fence setbacks, parking setbacks, pavement setbacks, outdoor illumination standards & landscaping standards

Recommended Approval Subject to Conditions 4-2

The Village Board concurred with Plan Commission’s recommendations.

Motion to approve an Engineering Services Agreement with Baxter & Woodman for design-build services for construction of pump station improvements and installation of reservoir mixers in the amount of \$218,000:

The Village Board approved an Engineering Services Agreement for design-build services for construction of pump station improvements and installation of reservoir mixers with Baxter & Woodman in the amount of \$218,000.

Illinois Commerce Commission – Petition to construct the Lies Road Bike Trail across the Chicago, Central and Pacific Railroad:

The Village Board directed the Village Attorney to file a Petition to construct the Lies Road Bike Trail across the Chicago, Central and Pacific Railroad and represent the Village if required by the ICC for public hearings.

Ordinance No. 2021-08-35 Approving an Annexation Agreement:

The Village Board approved an Annexation Agreement for the Route 64, LLC properties located at 27W174 North Avenue and 2N441 County Farm Road which are proposed to be used for firewood, fire pit, lawn statue and garden supply sales business.

Ordinance No. 2021-08-36 Annexing certain territory into the Village of Carol Stream:

The Village Board approved annexation of Route 64, LLC properties located at 27W174 North Avenue and 2N441 County Farm Road.

Ordinance No. 2021-08-37 Approving a Zoning Map Amendment to zone property to the B-3 General Business District upon annexation to the Village of Carol Stream:

The Village Board approved the zoning of Route 64, LLC properties to B-3 General Business District.

Ordinance No. 2021-08-38 Approving a Special Use Permit for outdoor display and sale of merchandise and outdoor activities and operations, and approving Variations for fence setback, truck and equipment parking setback, parking space setback, pavement setback, landscaping and screening requirements, and outdoor lighting requirements:

The Village Board approved the Special Use Permits and Unified Development Ordinance Variations to allow for the proposed use of the property as a firewood, fire pit, lawn statue and garden supply sales business located at 27W174 North Avenue and 2N441 County Farm Road.

Resolution No. 3211 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board designated certain electronic equipment surplus and said equipment will be processed by AVA Recycling.

Resolution No. 3212 Approving and Authorizing the execution of a Master License Agreement for the collocation of small wireless facilities located within the Municipal rights-of-way:

The Village Board approved and authorized the execution of a Master License Agreement for the collocation of small wireless facilities for New Cingular Wireless PCS d/b/a AT&T Mobility located within the municipal rights-of-way.

Resolution No. 3213 Approving a Local Agency Agreement for Federal Participation for the Southeast Bike Path located at Schmale Road, Gundersen Drive, President Street and Community Park Trails:

The Village Board approved a Local Agency Agreement for Federal Participation for the Southeast Bike Path located at Schmale Road, Gundersen Drive, President Street and Community Park Trails.

Resolution No. 3214 Authorizing the execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal participation of the Southeast Bike Path – Schmale Rd (Geneva Rd to Gundersen Dr), Gundersen Dr (Schmale Rd to President St), President St (Geneva Rd to Gundersen Dr), Gundersen Dr (Schmale Rd to President St), President St (Geneva Rd to Great Western Trail) and Community Park Trails in the amount of \$290,371:

The Village Board approved an Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal participation of the Southeast Bike Path.

Raffle License Application – Western DuPage Special Recreation Association:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their back to school laptop raffle on August 25, 2021.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated August 16, 2021 in the amount of \$1,761,693.78. The Village Board approved the payment of Addendum Warrant of Bills from August 3, 2021 thru August 16, 2021 in the amount of \$648,745.44.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statement and Balance Sheet for the month ended July 31, 2021.

REPORT OF OFFICERS:

Trustee Berger thanked Assistant to the Village Manager Messino and staff for the successful Concert Series, and congratulated all who worked hard to bring the North Avenue/County Farm property Annexation to fruition. It is a great opportunity for our Village.

Trustee Zalak reviewed the school bus law; reported his attendance at the recent DARE graduation; asked residents to support the Boy Scouts in their current popcorn sales drive; reminded drivers that in case of a power outage, to treat the intersection as a four-way stop; asked citizens to donate any extra pet supplies to the Heartland Animal Hospital in Bartlett; and reminded all to keep First Responders in their thoughts and prayers.

Trustee Gieser praised the unqualified success of this year's Concert Series which reinforced the Village's sense of community; reported his opportunity to speak to a group of Benjamin School Cub Scouts about community service and local government; and wished all kids success in school this year, including his son who is starting his Senior year of college.

Trustee Frusolone thanked all staff and volunteers for a great concert season and the exceptional fireworks display; praised the recent DARE graduates and Officer Castro for heading up the program; and announced details of the August 20th Police Department "Coffee with Champions" fundraiser for Special Olympics, inviting residents to stop by one of three Carol Stream Dunkin Donuts locations to chat with officers over coffee and make a donation.

Trustee McCarthy thanked all the staff and volunteers who made the Concert Series a success this year; reminded drivers to be patient and STOP if they see someone in a crosswalk; and reported the impromptu fundraiser with Chrissy's where volunteers and donors raised \$5,100 for the family of a little girl with brain cancer.

Clerk Schwarze thanked all staff, volunteers and sponsors for putting on a great 2021 Concert Series with a perfect fireworks grand finale; remarked on the beautiful new Lies Road resurfacing and painting of the water tower; and reminded residents to Shop Carol Stream.

Assistant to the Village Manager Messino thanked all sponsors, volunteers and the community for making the 2021 Concert Series a success and raising \$2,169 for Operation Support Our Troops which funds care packages to service men and women all over the world.

Attorney Rhodes had no report.

Village Manager Mellor reported that the next Village Board meeting will be Tuesday, September 7th, due to the Labor Day holiday. He stated that volunteers are what make Carol Stream so special and thanked all those who have volunteered for our Village.

Mayor Saverino thanked Community Development staff for their efforts in annexing and rejuvenating the intersection of County Farm Road and North Avenue and bringing in additional sales tax revenue; thanked all those who participated in the "Move with the

Mayor" events; congratulated Grunt Style on their successful inaugural car show August 14th; commended Wheaton Christian on their 44th anniversary and for being an integral part of Carol Stream's growth; and thanked Assistant to the Village Manager Messino, the Police Department, the Fire Department, the Park District and all volunteers for a great 2021 Concert Series.

At 6:42 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss 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: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

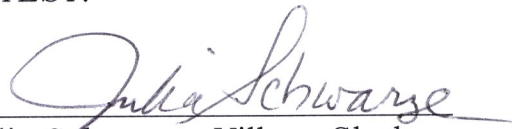
Absent: 1 Trustee Garvey

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 SEPTEMBER, 2021.


Village Clerk