

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

**September 7, 2021**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:01 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, 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 Gieser moved and Trustee McCarthy made the second to approve the Minutes of the August 16, 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*

*Abstain: 1 Trustee Garvey*

*The motion passed.*

*Trustee Frusolone moved and Trustee Berger made the second to approve but not release the Executive Session Minutes of the August 16, 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*

*Abstain: 1 Trustee Garvey*

*The motion passed.*

**LISTENING POST:**

1. Check Presentation for the D.A.R.E. Program from George Salerno of Salerno's Funeral Home, Rosedale Chapel. *Mr. Salerno and family were in attendance to present the check.*
2. Check Presentation to Operation Support Our Troops-America. *Linda Tuisi, Director of Operation Support Our Troops-America was in attendance to accept a check in the amount of \$2,169 and thank the Village and community members for their support.*
3. Award Presentation from the Alliance Against Intoxicated Motorists. *Executive Director of AAIM, Rita Kreslin, and members of her staff presented the award to the Village of Carol Stream and specific police officers for their impressive DUI arrest records.*
4. Proclamation designating September National Preparedness Month *(read by Trustee McCarthy).*
5. 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*

*Abstain: 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*

*Abstain: 0*

*The motion passed.*

*Trustee Gieser moved and Trustee Garvey 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*

*Abstain: 0*

*The motion passed.*

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

**21-0021 – Carol Stream Animal Hospital – 160 W. Elk Trail**

*Zoning Map Amendment from R-4 to B-2*

*Zoning Text Amendment to add indoor kennel and boarding facility as a special use in the B-2 District*

*Special Use Permit for an indoor kennel and boarding facility*

*Fence Variation*

*Parking Variation*

**Recommended Approval with Conditions 4-0**

*The Village Board concurred with Plan Commission’s recommendations.*

**21-0030 – TMD 327 Gundersen LLC/Fed Ex – 327 E. Gundersen Drive**

*Special Use Permit for outdoor vehicle storage*

*Fence Variation*

**Recommended Approval with Conditions 4-0**

*The Village Board concurred with Plan Commission’s recommendations.*

**Vacant Lots on Surrey Drive:**

*The Village Board modified the existing listing regarding vacant lots on Surrey Drive to extend the termination date to September 9, 2022 with Rick Fisher of RE/MAX Action.*

**Award of Contract – 2021 Crackfill Project:**

*The Village Board approved a contract for the 2021 Crackfill project to SKC Construction Inc. at the bid unit price submitted of \$66,202.00.*

**Award of Contract – 2021 Pavement Patching Contract:**

*The Village Board approved a contract for the 2021 Pavement Patching to Chicagoland Paving Contractors, Inc. at the bid unit price submitted of \$50,000.00.*

**Award of Contract – 2021 Pavement Marking Project:**

*The Village Board approved a contract for the 2021 Pavement Marking to Superior Road Striping, Inc. at the bid unit price of \$37,127.60 pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Award of Contract – 2021 Drainage Improvements Project Contract:**

*The Village Board approved a contract for the 2021 Drainage Improvements to Scanlon Excavating and Concrete at the bid unit price submitted of \$164,830.00.*

**Collective Bargaining Agreement between the Village of Carol Stream and Illinois Fraternal Order of Police Labor Council Effective May 1, 2021 to April 30, 2025:**

*The Village Board approved the Collective Bargaining Agreement between the Village of Carol Stream and Illinois Fraternal Order of Police Labor Council effective May 1, 2021 to April 30, 2025.*

**Temporary Waiver to the Code of Ordinances – Core and Main (220 Westgate Drive) requests approval to temporarily store materials outdoors at Dynamic MD (250 N. Schmale Road):**

*The Village Board extended the Temporary Waiver granted on May 3, 2021 which is set to expire on September 9, 2021 for Core and Main located at 220 Westgate Drive.*

**Tessa Strong Neuroblastoma Pediatric Cancer Walk – Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Fee Waiver:**

*The Village Board approved waiving the temporary sign permit fees and temporary waiver to sign regulations in the Unified Development Ordinance subject to conditions for the Tessa Strong Neuroblastoma Pediatric Cancer Walk.*

**Ordinance No. 2021-09-39 Amending Chapter 16 – Unified Development Ordinance of the Code of Ordinances of the Village of Carol Stream (Kennel and Boarding Facility (Indoor) as a Special Use in the B-2 District):**

*The Village Board approved amending Chapter 16 of the Unified Development Ordinance (Kennel and Boarding Facility-Indoors) as a Special Use in the B-2 District.*

**Ordinance No. 2021-09-40 Approving a Zoning Map Amendment to Rezone Property from R-4 Multiunit Residence District to B-2 Neighborhood Business District (Carol Stream Animal Hospital – 160 W. Elk Trail):**

*The Village Board approved a Zoning Map Amendment to rezone property from R-4 Multiunit Residence District to B-2 Neighborhood Business District for Carol Stream Animal Hospital, 160 W. Elk Trail.*

**Ordinance No. 2021-09-41 Approving a Special Use Permit for a Kennel and Boarding Facility (Indoor) and Variation for a Fence in the Front Yard (Carol Stream Animal Hospital, 160 W. Elk Trail):**

*The Village Board approved a Special use Permit for a Kennel and Boarding Facility-Indoor and Variation for a fence in the front yard of the Carol Stream Animal Hospital, 160 W. Elk Trail.*

**Ordinance No. 2021-09-42 Approving a Special Use Permit for Outdoor Storage (TMD 327 Gundersen LLC/Fed Ex Ground, 327 Gundersen):**

*The Village Board approved a Special Use Permit for Outdoor Storage for TMD 327 Gundersen LLC/Fed Ex Ground, 327 Gundersen.*

**Ordinance No. 2021-09-43 Amending the Carol Stream Code of Ordinances by Establishing a Whistleblower Report Policy of the Village of Carol Stream:**

*The Village Board approved amending the Carol Stream Code of Ordinances by establishing a Whistleblower Report Policy.*

**Resolution No. 3215 Amending Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream:**

*The Village Board approved amending Resolution No. 3183 adopting the 2021-22 Employee Compensation Plan by eliminating the Secretary position in the Support Services Division and creating the position of Management Analyst within the Police Department.*

**Resolution No. 3216 Amending Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream:**

*The Village Board approved amending Resolution No. 3183 adopting the 2021-22 Employee Compensation Plan by reducing one full-time WSE-locator position and creating one additional full-time water and sewer employee position with the Public Works Department.*

**Resolution No. 3217 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board declared surplus and authorized disposal of a 2008 Chevrolet Avalanche and bed cap for a Dodge pickup truck located within the Police Department.*

**Resolution No. 3218 Approving and Authorizing the Execution of an Easement Encroachment Agreement between the Village of Carol Stream and Gabriel Sotelo for a Shed at 498 Flint Trail, PIN #02-30-208-006:**

*The Village Board approved the execution of an Easement Encroachment Agreement with Gabriel Sotelo for a shed located at 498 Flint Trail.*

**Amplification Permit Application – Band of Parents Bound by Hope:**

*The Village Board approved an Amplification Permit and waived the fee for their Tessa Strong Neuroblastoma Pediatric Cancer Walk on September 12, 2021 at the Ross Ferraro Town Center.*

**Raffle License Application – Band of Parents Bound by Hope:**

*The Village Board approved a Raffle License and waived the fee and manager's fidelity bond for their Tessa Strong Neuroblastoma Pediatric Cancer Walk on September 12, 2021 at the Ross Ferraro Town Center.*

**Raffle License Application – Windsor Park Benevolent Care Fund:**

*The Village Board approved a Raffle License and waived the fee and manager's fidelity bond for their Annual Benevolent Gala on October 3, 2021 at the Windsor Park Campus.*

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

*The Village Board approved payment of Regular Bills dated September 7, 2021 in the amount of \$1,777,425.98. The Village Board approved the payment of Addendum Warrant of Bills from August 17, 2021 thru September 7, 2021 in the amount of \$651,788.95.*

**REPORT OF OFFICERS:**

*Trustee Berger acknowledged that Carol Stream has a lot to celebrate, especially our excellent Police Department which receives frequent accolades. He also commended the Mapleberry Pancake House owner for hosting a moving tribute to Chicago Police Officer Ella French who was killed in action just before her 30<sup>th</sup> birthday.*

*Trustee Garvey thanked Mr. Salerno and his family for their legacy of supporting the D.A.R.E. program, and commended the Carol Stream Police Department and Public Works for their high marks from residents on the community survey.*

*Trustee Zalak thanked Mr. Salerno and his family for their generous donation to the D.A.R.E. program, the community for their donations to Operation Support Our Troops, and A.A.I.M. for their tireless work to get intoxicated drivers off our roads. He reported that in addition to National Preparedness Month, it is also Suicide Prevention Month and reminded people to address the issues and seek help before it is too late. Finally, with 9/11 this weekend, he asked citizens to attend a remembrance ceremony or take a moment to remember and keep our military and first responders in our thoughts and prayers.*

Trustee Gieser thanked A.A.I.M., Chief Holmer and the Carol Stream Police Department for their tireless work to keep intoxicated drivers off the road; thanked the Salerno family for their continued support of the D.A.R.E. program; applauded the work of Operation Support Our Troops and Carol Stream's contribution to the cause; reminded residents of the 9/11 ceremonies hosted by the Fire District and VFW on Saturday; and encouraged everyone to get vaccinated if they haven't already.

Trustee Frusolone thanked the Salerno family for their support of the D.A.R.E. program, applauded our Police Department as recognized experts in road safety; announced the Car Seat Safety Check on 9/25 and the First Responder Vehicle Show on 9/12 and 9/11 remembrance ceremonies at both the Fire District and Veteran's Memorial Park.

Trustee McCarthy commended our Police Department for keeping our roads safe by keeping intoxicated drivers off the roads; expressed gratitude that we can support Operation Support Our Troops; thanked Sylvia Masters of Mapleberry Pancake House for hosting the moving prayer vigil for Officer Ella French; and wished his wife Linda a happy 29<sup>th</sup> anniversary.

Clerk Schwarze explained the reason why it is so important to shop and dine in Carol Stream – that sales tax proceeds fund over 50% of our community services. She also announced that she will be hosting the February 2<sup>nd</sup> Municipal Clerks of DuPage County meeting at Rocco Vino's to showcase Carol Stream, and asked the Village Board to save the date.

Attorney Rhodes congratulated Chief Holmer and all officers who received traffic safety awards tonight, and congratulated Trustee McCarthy on his wedding anniversary.

Village Manager Mellor congratulated the entire Police Department on a job well done keeping our roads safe, with special mention to Commander Cluever and Officer Stafiej who are leaders in the DUI field. He applauded Carol Stream's Police Department for being the experts who train other municipal police departments, including establishing a BASSET program in Hanover Park. He reported the upcoming 9/11 First Responder & Public Works Car Show and fall road maintenance projects which are all under budget.

Mayor Saverino thanked the Salerno family for their legacy of support for the D.A.R.E. program; applauded the Operation Support Our Troops initiative; thanked Chief Holmer for being a great leader and negotiating a four-year contract with the police union; and implored citizens to consider getting vaccinated, as 98% of Covid-hospitalizations are UN-vaccinated people who are taking up hospital beds needed by others.

At 7:24 p.m., Trustee McCarthy moved and Trustee Frusolone 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

20<sup>th</sup> day of SEPTEMBER, 2021.



Village Clerk