

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

September 20, 2021

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:04 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, Superintendent of Operations Ron Roehn, 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 September 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

Abstain: 0

The motion passed.

Trustee Berger moved and Trustee Frusolone made the second to approve the Minutes of the September 13, 2021 Special Workshop Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes). *Commander Rich Hildenbrand of the Carol Stream VFW presented a check to the Carol Stream Police Department DARE program, and gave an overview of the ways in which Post 10396 gives back to the community.*

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

Abstain: 0

The motion passed.

Trustee McCarthy moved and Trustee Zalak 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

Abstain: 0

The motion passed.

Trustee Frusolone 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

Abstain: 0

The motion passed.

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

21-0046 – BC Merchants – 490 Tower Blvd.

Special Use for Outdoor Activities

Recommended Approval with Conditions 7-0

The Village Board concurred with Plan Commission’s recommendations.

21-0047 – Village of Carol Stream – 500 N. Gary Ave.

Zoning Text Amendment – Unified Development Ordinance (UDO)

Miscellaneous Modifications

Recommended Approval 7-0

The Village Board concurred with Plan Commission’s recommendations.

Ordinance No. 2021-09-44 Approving a Special Use Permit for Outdoor Activities and Operations (covered vehicle parking) at BC Merchants (490 Tower Boulevard) in the I Industrial District:

The Village Board approved a Special Use Permit for Outdoor Activities and Operations regarding covered vehicle parking at BC Merchants, 490 Tower Boulevard in the I Industrial District.

Ordinance No. 2021-09-45 Amending Chapter 16 – Unified Development Ordinance of the Code of Ordinances of the Village of Carol Stream to require Special Use approval for Massage Establishments in certain zoning districts, and miscellaneous amendments to Definitions (Article 2), District Specific Standards (Article 3), Use Specific Standards (Article 4), Development Standards (Article 5) and Sign Standards (Article 6):

The Village Board amended Chapter 16 of the Unified Development Ordinance of the Village of Carol Stream to require Special Use approval for massage establishments in certain zoning districts, and miscellaneous amendments to Definitions (Article 2), District Specific Standards (Article 3), Use Specific Standards (Article 4), Development Standards (Article 5) and Sign Standards (Article 6).

Ordinance No. 2021-09-46 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A Liquor Licenses from 16 to 15 (Jet Foods Carol Stream LLC, 998 Army Trail Road):

The Village Board decreased the number of Class A liquor licenses from 16 to 15 with regard to Jet Foods Carol Stream LLC, 998 Army Trail Road.

Ordinance No. 2021-09-47 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 (Jet Foods Carol Stream LLC, 998 Army Trail Road):

The Village Board decreased the number of Class C liquor licenses from 19 to 18 with regard to Jet Foods Carol Stream LLC, 998 Army Trail Road.

Ordinance No. 2021-09-48 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Liquor Licenses from 15 to 16 (Fish and Chicken Factory III LLC d/b/a Chicago Fish and Chicken Factory, 333 Schmale Road):

The Village Board increased the number of Class V Liquor Licenses from 15 to 16 to allow video gaming for Fish and Chicken Factory III LLC d/b/a Chicago Fish and Chicken Factory, 333 Schmale Road.

Resolution No. 3219 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus a Kawasaki Jet Ski located within the Police Department.

Raffle License Application – Neighborhood Food Pantries:

The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for the Neighborhood Food Pantries for their “Ladies Social Sunday” fundraiser to be held at Joe Cotton Ford on September 26, 2021.

Amplification Permit Application:

The Village Board approved an amplification permit and waived the fees for the Carol Stream Historical Society for their Folk Music Concert to be held on September 25, 2021 from 2:30 p.m. to 4:30 p.m. at the Farmhouse.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated September 20, 2021 in the amount of \$1,435,698.65. The Village Board approved the payment of Addendum Warrant of Bills from September 8, 2021 thru September 20, 2021 in the amount of \$694,792.12.

Treasurer’s Report:

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

REPORT OF OFFICERS:

Trustee Berger thanked all police officers for keeping our community safe.

Trustee Garvey had no report.

Trustee Zalak thanked Commander Hildenbrand and the VFW for their generous donation, and reminded everyone to keep the military and first responders in their thoughts and prayers.

Trustee Gieser reported details of the Historical Society's Folk Concert to be held on Saturday, September 25th; thanked the VFW and Commander Hildenbrand for their service and all they do for our community; and reminded residents to get vaccinated.

Trustee Frusolone thanked Commander Hildenbrand and the VFW for their generous DARE donation; reminded residents of the Car Seat Safety Check by the Police Department on Saturday, September 25th; and announced her upcoming medical leave of absence from which she expects to return after the first of the year. She asked that we keep her family in our prayers.

Trustee McCarthy offered to assist Trustee Frusolone and her family with any needs they might have during her medical leave of absence; thanked Commander Hildenbrand and the VFW for their support of the DARE program; reminded residents to be extra careful watching out for kids as the days get shorter; recommended that parents apply reflective strips to their kids' clothing and bikes to make them more visible; and asked everyone to continue looking out for each other.

Assistant to the Village Manager Tia Messino announced the upcoming Pumpkin Recycling event with further details forthcoming on the Village website.

Clerk Schwarze expressed her concern for Trustee Frusolone and offered prayers and any support needed by her family; encouraged citizens to give back to their community by becoming an election judge in the 2022 Primary and/or General Election; and reminded residents to Shop Carol Stream.

Village Attorney Rhodes told Trustee Frusolone that we look forward to her return.

Village Manager Mellor thanked Commander Hildenbrand and the VFW for their donation to and support of the DARE program; and offered Trustee Frusolone the support of the entire Village staff and wished her and her family the best.

Mayor Saverino congratulated Nick Cosentino on the opening of his new Chicago Fish & Chicken Factory and invited him to address the Board with a description of his establishment; wished Trustee Frusolone Godspeed and reiterated that we are here for her and her family whatever they might need; reported a successful Tessa Strong Neuroblastoma 1st Annual Walk which brought in over \$21,000 for the battle against pediatric cancer; and announced the marriage of his granddaughter the previous weekend.

At 6:29 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss 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

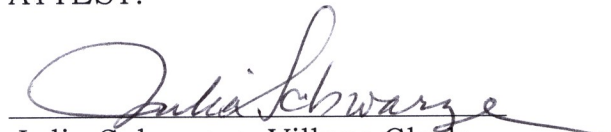
Abstain: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

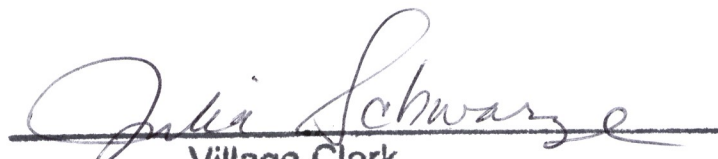

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

14th day of October, 2021.


Village Clerk