

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

**October 4, 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, Matt McCarthy and Mayor Frank Saverino, Sr.

Absent: Trustee Mary Frusolone

Also Present: Village Manager Bob Mellor, Assistant to the Village Manager Tia Messino, Village Clerk Julia Schwarze, Director of Engineering Services Bill Cleveland, Public Works Director Phil Modaff, Planning and Economic Development Manager Tom Farace, 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 September 20, 2021 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Berger, Garvey, Zalak, Gieser and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

*Trustee Garvey moved and Trustee Gieser made the second to approve but not release the Executive Session Minutes of the September 20, 2021 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Berger, Garvey, Zalak, Gieser and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

**LISTENING POST:**

1. Proclamation Designating October Breast Cancer Awareness Month – *read by Trustee Berger*
2. Proclamation Designating October Cyber Security Awareness Month – *read by Trustee Zalak*
3. Proclamation Designating October National Community Planning Month – *read by Trustee Garvey*
4. Proclamation Designating October Manufacturing Month – *read by Trustee McCarthy*
5. Proclamation Designating October Arts DuPage Month – *read by Trustee Gieser*
6. Addresses from Audience (3 Minutes) – *Two public comments from Carol Stream resident Stephanie Susdorf were read by Clerk Schwarze*

**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: 5 Trustees Berger, Garvey, Zalak, Gieser and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Frusolone*

*The motion passed.*

Trustee McCarthy moved and Trustee Garvey 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, Garvey, Zalak, Gieser and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Gieser 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, Garvey, Zalak, Gieser and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

**Ordinance No. 2021-10-49 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 16 to 17 (Charhouse LLC d/b/a John & Tony's, 27W371 North Avenue):**

The Village Board approved a Class V license allowing video gaming at Charhouse LLC d/b/a John & Tony's, 27W371 North Avenue.

**Resolution No. 3220 Accepting Public Improvements and Release of Security for Public Improvements in the amount of \$19,061.25 – 470 E. North Avenue, LA Fitness, Part of Carol Stream Marketplace Subdivision:**

The Village Board approved the public improvements and release of security for public improvements in the amount of \$19,061.25 for the LA Fitness, Part of Carol Stream Marketplace Subdivision located at 470 E. North Avenue.



**Resolution No. 3221 Approving Local Agency Agreement for Federal Participation – Kuhn Road Bike Trail from Lies Road to Army Trail Road-Amendment #1-Village Share \$22,843.00:**

*The Village Board approved Amendment # 1 of the Local Agency Agreement for Federal Participation regarding Kuhn Road Bike Trail from Lies Road to Army Trail Road in the amount of Village Share \$22,843.00.*

**Resolution No. 3222 Authorizing the Execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement Supplement #1 for Federal Participation with regard to Kuhn Road Bike Trail from Army Trail Road to Lies Road in the amount of \$11,402.00:**

*The Village Board approved the Illinois Department of Transportation Preliminary Engineering Services Agreement Supplement # 1 for Federal Participation regarding the Kuhn Road Bike Trail from Army Trail Road to Lies Road in the amount of \$11,402.00.*

**Resolution No. 3223 Approving Local Agency Agreement for Federal Participation – Lies Road Bike Trail from Gary Avenue to Schmale Road-Amendment #1-Village Share \$24,598.00:**

*The Village Board approved Amendment # 1 of the Local Agency Agreement for Federal Participation regarding Lies Road Bike Trail from Gary Avenue to Schmale Road in the amount of Village Share \$24,598.00.*

**Resolution No. 3224 Authorizing the Execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement Supplement #1 for Federal Participation with regard to Lies Road Bike Path Extension from Gary Avenue to Schmale Road in the amount of \$13,488.00:**

*The Village Board approved the Illinois Department of Transportation Preliminary Engineering Services Agreement Supplement # 1 for Federal Participation regarding Lies Road Bike Path Extension from Gary Avenue to Schmale Road in the amount of \$13,488.00.*

**Formal Approval of Raffle License Application – Knights of Columbus:**

*The Village Board formally approved a raffle license and waiver of the fee and manager's fidelity bond for their Oktoberfest fundraiser to be held at Corpus Christi Catholic Church on October 2, 2021. (Prior Village Board authorization was granted ahead of time due to the scheduling of the event).*

**Raffle License Application – Wheaton Metro Alliance of Police Chapter 699:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their fundraiser for Officer Chris Harpling at the Village Tavern and Grill on October 17, 2021.*



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

*The Village Board approved payment of Regular Bills dated October 4, 2021 in the amount of \$364,664.33. The Village Board approved the payment of Addendum Warrant of Bills from September 21, 2021 thru October 4, 2021 in the amount of \$706,601.29.*

**REPORT OF OFFICERS:**

*Trustee Berger congratulated Purdue University on their 100<sup>th</sup> anniversary of the world's largest drum of which he was a crew member in college. He wished Trustee Frusolone a speedy recovery and a quick return.*

*Trustee Garvey remarked that he misses Trustee Frusolone and is praying for her recovery. He recommended that listeners read the recent editorial in the Carol Stream Examiner regarding the vaccine mandate and review the 1998 Illinois Healthcare Right of Conscience Act.*

*Trustee Zalak thanked Carol Stream for their Proclamations designating October Breast Cancer Awareness Month and Cyber Security Awareness Month; advised residents to talk to their elderly friends and family members about not falling prey to scams; encouraged residents to participate in the upcoming November 6<sup>th</sup> pumpkin, textiles and electronics recycling event; and asked all to keep the military, first responders and Trustee Frusolone in their thoughts and prayers.*

*Trustee Gieser announced details of the 2021 Carol Stream Halloween Decorating Contest; commended staff for securing extensive bike path grant funding; wished his wife Kim a happy 28<sup>th</sup> wedding anniversary; reminded residents to get vaccinated; and expressed the wish that Trustee Frusolone get well soon.*

*Trustee McCarthy expressed his best wishes to Trustee Frusolone and her family; explained the importance of each of the five Carol Stream October Proclamations; and encouraged all to support the October 17<sup>th</sup> fundraiser hosted by Wheaton Metro Alliance of Police Chapter 699 for Wheaton Officer Chris Harpling who suffers from leukemia.*

*Assistant to the Village Manager Messino asked residents to follow us on social media and check out the Village website for cyber security tips and articles about challenges faced online by both teens and older residents. She shared additional details concerning the pumpkin, textiles and electronics recycling event on November 6<sup>th</sup>.*

*Clerk Schwarze wished Trustee Frusolone a speedy recovery and continues to keep her family in her prayers; commended the Glenbard North High School Civics Club for co-hosting a Voter Registration Drive at Fountain View Fitness; encouraged residents, in honor of Breast Cancer Awareness Month, to listen to their doctor and get the recommended mammograms; and reminded residents to Shop Carol Stream.*

Attorney Rhodes extended his best wishes to Trustee Frusolone and wished her a speedy recovery and return.

Village Manager Mellor addressed the Listening Post comments regarding tree-planting in Carol Stream parkways; announced Halloween Trick-or-Treating hours on Sunday October 31 from 3-7pm with downloadable signs on the Village website designating houses that welcome or decline trick-or-treaters; recognized Public Works Director Modaff for his work over the years installing over 1,300 energy-efficient LED lights and obtaining significant savings through ComEd grants; and congratulated three Carol Stream officers for receiving the "Hero Award" from Mothers Against Drunk Driving.

Mayor Saverino extended his wish that Trustee Frusolone have a speedy recovery, get healthy and come back soon.

At 6:36 p.m., Trustee McCarthy moved and Trustee Garvey made the second to adjourn the meeting to Executive Session to discuss the Acquisition of Real Property – 5/ILCS 120/2(c)(5), then to adjourn directly from Executive Session. The results of the roll call vote were as follows:

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


Nays: 0

Abstain: 0

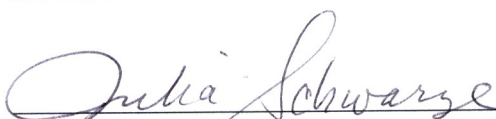
Absent: 1 Trustee Frusolone

The motion passed.

FOR THE BOARD OF TRUSTEES

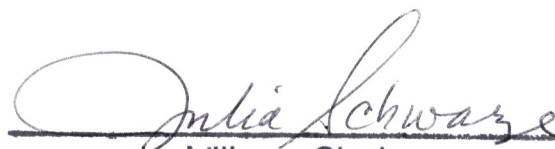
  
Frank Saverino, Sr., Mayor

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

17<sup>th</sup> day of OCTOBER, 2021.

  
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Village Clerk