

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

October 18, 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 Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, Village Clerk Julia Schwarze, Community Development Director Don Bastian, Director of Engineering Services Bill Cleveland, Public Works Director Phil Modaff, 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 October 4, 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 Berger moved and Trustee Gieser made the second to approve but not release the Executive Session Minutes of the October 4, 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 24th Rotary International World Polio Day –
read by Trustee Gieser
2. Addresses from Audience (3 Minutes) – *None*

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Zalak moved and Trustee McCarthy 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:

Approval of Independent Contractor Agreements for Snowplowing:

The Village Board approved the sample Independent Contractor Agreement and Addendums for Snowplowing and authorized the Village Manager to sign the Agreements with AJD Concrete Construction Corp, Abbott Tree Care and Aspen at the rates specified.

Approve a Motion Authorizing the Village Manager to execute an Agreement between the Village of Carol Stream and Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services (Wayne Township) for the period 2022 through 2025:

The Village Board approved an Agreement between the Village of Carol Stream and Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services (Wayne Township) for the period of 2022 through 2025.

Morton Road Improvements – St. Charles Road to North Avenue:

The Village Board awarded a contract for Phase II Design Services of the Morton Road Improvements Project to Rempe-Sharpe and Associates, Inc. for a cost not to exceed \$45,163.00.

Sanitary Sewer Extension for 250 N. Gary Avenue; Change Order 1-Water Service Repair and Change Order 2-Contaminated Soil Delay:

The Village Board approved Change Order No. 1 for a cost of \$3,578.85 for repairing the water service line and Change Order No. 2 for a cost of \$28,403.16 relating to the standby costs.

Ordinance No. 2021-10-50 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Stopping, Standing or Parking Prohibited; Signs Required) with regard to Fox Court and the drop off and pick up of students from Evergreen School:

The Village Board approved amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules (Stopping, Standing or Parking Prohibited; Sign Required) with regard to Fox Court and the drop off and pick up of students from Evergreen School.

Ordinance No. 2021-10-51 Amending Chapter 5 “Taxation and Finance” of the Carol Stream Village Code with regard to the Imposition of an Amusement Tax on Plays of Video Gaming Terminals – Video Gaming Push Tax:

The Village Board approved amending Chapter 5 “Taxation and Finance” of the Carol Stream Village Code regarding the Imposition of an Amusement Tax on Plays of Video Gaming Terminals – Video Gaming Push Tax.

Reappointment to the Plan Commission/Zoning Board of Appeals:

The Village Board reappointed Frank Parisi as Chairperson to the Plan Commission/Zoning Board of Appeals for a 5 year term expiring October 31, 2026.

Raffle License Application:

The Village Board approved raffle licenses and waived the fee and manager’s fidelity bond for Glenbard North High School Theatre Boosters for their Fall/Winter/Spring performances during the 2021-2022 season.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated October 18, 2021 in the amount of \$1,996,723.74. The Village Board approved the payment of Addendum Warrant of Bills from October 5, 2021 thru October 18, 2021 in the amount of \$664,897.20.

Non-Consent Agenda Items:

1. Agenda Item H.1. was pulled off the consent agenda by Trustee McCarthy in order to allow for a separate presentation by Public Works Street Supervisor Jason Pauling of the 2021-2022 Snow and Ice Control Plan. Upon completion of the presentation, Mr. Pauling and Public Works Director Modaff fielded questions from Board members.
2. Agenda item I.2. concerning the imposition of a Video Gaming Push Tax was pulled off the consent agenda by Trustee Garvey who wished to explain his opposition to the tax. A discussion ensued of the pros and cons associated with gaming in Carol Stream. After each Board member had a chance to speak on the topic, Trustee Zalak moved and Trustee McCarthy made the second to Amend Chapter 5 “Taxation and Finance” of the Carol Stream Village Code with regard to the Imposition of an Amusement Tax on Plays of Video Gaming Terminals – Video Gaming Push Tax. The results of the roll call vote were as follows:

Ayes: 4 Trustees Berger, Zalak, Gieser and McCarthy
 Nays: 1 Trustee Garvey
 Abstain: 0
 Absent: 1 Trustee Frusolone

The motion passed as Ordinance No. 2021-10-51.

REPORT OF OFFICERS:

Trustee Berger congratulated the Glenbard North Girls' Tennis Team on a strong season; reminded residents of the Carol Stream Covid vaccine booster event on October 27th; asked that drivers be extra cautious on Halloween; and commended the library on their recently completed renovations.

Trustee Garvey revisited the subject of vaccine mandates and the Healthcare Right of Conscience Act. He denounced Executive orders by the Governor as a violation of one's bodily autonomy and individual freedoms and stated his agreement with those who are fighting against vaccine mandates.

Trustee Zalak announced the Rotary annual winter coat and clothing drive from November 1st - January 28th; asked drivers to be careful around forest preserves and residential areas during the Halloween season; gave a big shout-out to Trustee McCarthy for sharing his Bags Tournament expertise in the fundraiser for Officer Chris Harpling; thanked the Village Tavern and staff for all their hard work hosting the fundraiser; and asked everyone to keep the military and first responders in their prayers and thoughts.

Trustee Gieser gave an update on the Halloween Decorating Contest with nomination submissions due by October 22nd and judging on October 25th; reminded residents that trick-or-treating hours are 3-7pm on October 31st; reported his upcoming talk with Cub Scouts regarding civic involvement; commended the Rotary on nearing the completion of their mission to eradicate polio; and encouraged people to get vaccinated and take advantage of the Carol Stream vaccine booster event on October 27th.

Trustee McCarthy stated his belief that vaccinations should be an individual's choice, but noted that they can be very effective, for example, in the case of the vaccine which has nearly wiped out polio. He reminded people to change the batteries in their smoke detectors with the upcoming time change; asked residents to check that their storm drains are clear; and thanked all sponsors and volunteers and everyone who came out to support Officer Chris Harpling at the very successful October 17th fundraiser.

Assistant to the Village Manager Messino reminded residents to go to our website at carolstream.org for details of the upcoming October 27th vaccine booster event and November 6th pumpkin, textiles and electronics recycling event.

Clerk Schwarze commended Trustees McCarthy and Zalak for their tireless efforts to make the Officer Harpling fundraiser such a huge success last weekend. It was a great cause, and also served to showcase a fabulous Carol Stream restaurant. She reminded residents to shop AND dine in Carol Stream.

Attorney Rhodes asked all drivers to please pay attention to trick-or-treaters; congratulated Trustees McCarthy and Zalak on a successful bags tournament; reported proposed legislative updates, encouraging residents to contact their legislators; and explained the meaning of Home Rule vs. Non-home Rule.

Village Manager Mellor commended Plan Commission/Zoning Board of Appeals Chairperson Frank Parisi for being a great leader and an asset to our Village; announced the Public Works flushing of fire hydrants over the next two weeks; and congratulated Trustee Berger's Purdue Boilermakers for defeating #2 Iowa this last weekend.

Mayor Saverino thanked Community Development Director Bastian and Planning and Economic Development Manager Farace and their staff for their relentless work to bring new businesses to Carol Stream. On the subject of vaccination mandates, he stated that each person needs to do what they think is right; and he thanked the Board and staff for their prayers and covering for him when his wife was very ill and in the hospital.

At 7:16p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the 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.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this
15th day of NOVEMBER, 2021.

Julia Schwarze
Village Clerk