

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

November 1, 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, Finance Director Jon Batek, 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 Garvey made the second to approve the Minutes of the October 18, 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. Halloween Decorating Contest Winners – *the winning families were announced by Trustee Gieser and invited to speak about their decorations and partake in a group photo:*
 - a. Big Pumpkin – 392 Flint Trail – Koos family
 - b. Family Fun – 887 Horseshoe Court – Campasano family
 - c. Judges' Favorite – 1233 Seabury Circle – Mayberry family

2. Swearing in – Steve Cadle as Police Sergeant - *Chief Holmer introduced Steve Cadle to the audience and Mayor Saverino swore in Officer Steve Cadle as Sergeant; his family was in attendance with wife Officer Carol Cadle pinning his badge*
3. Proclamation Designating October 30, 2021 as Pastor Carlton Arthurs Day – *read by Trustee Garvey along with a personal statement, and accepted by Pastor Arthurs' family*
4. Proclamation Designating November 27, 2021 as Small Business Saturday – *read by Trustee Zalak*
5. Addresses from Audience (3 Minutes) – *Commander Richard Hildenbrand from VFW Post 10396 presented a check for the Christmas Sharing Program; District 6 County Board Member Greg Schwarze provided an update on County activities and services.*

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 Zalak moved and Trustee McCarthy 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 Garvey 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:

Police Pension Fund – Compliance Report FY21:

The Village Board received the annual FY21 Compliance Report from the Police Pension Fund.

21-0051 – Chicago Exotic Exchange Club – 575 Randy Road

- Special Use Permit for Vehicle Sales
- Special Use Permit for Outdoor Vehicle Storage
- Fence Variation

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission’s recommendations.

21-0053 – Gerzevske Lane/Concordia Wireless – 265 Gerzevske Lane

- Special Use Permit for Outdoor Activities and Operations
- Special Use Permit for Repair Service
- Height Variation
- Temporary Parking Lot Variation

Landbanked Parking Variation

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendations.

21-0054 – Route 64, LLC – 27W174 North Ave & 2N441 County Farm Rd

Plat of Consolidation

Recommended Approval 6-0

The Village Board concurred with Plan Commission's recommendation.

Recommendation to approve a contract with GovTemps USA to staff an Accounts Clerk position within the Finance Department at a cost of \$1,398.40 per week for the period of November 1, 2021 through October 31, 2022:

The Village Board approved a contract with GovTemps USA to staff an Accounts Clerk position within the Finance Department at a cost of \$1,398.40 per week for the period of November 1, 2021 through October 31, 2022.

Ordinance No. 2021-11-52 Approving Special Use Permits for Vehicle Sales and Outdoor Vehicle Storage, and a Fence Variation (Chicago Exotic Exchange Club/575 Randy Road):

The Village Board approved Special Use Permits for Vehicle Sales and Outdoor Vehicle Storage and a Fence Variation for Chicago Exotic Exchange Club located at 575 Randy Road.

Ordinance No. 2021-11-53 Approving Special Use Permits for Outdoor Activities and Operations and for Vehicle Repair and Service, Height Variation, Temporary Parking Lot Variation, and Landbanked Parking Variation (Gerzevske Lane LLC/Concordia Wireless, 265 Gerzevske Lane):

The Village Board approved Special Use Permits for Outdoor Activities and Operations and for Vehicle Repair and Service, Height Variation, Temporary Parking Lot Variation, and Landbanked Parking Variation for Gerzevske Lane LLC/Concordia Wireless located at 265 Gerzevske Lane.

Resolution No. 3225 A Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2021, and Ending April 30, 2022:

The Village Board approved Resolution 3225 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the amounts of money estimated to be necessary to be raised by Taxation on Taxable Property for Fiscal Year beginning May 1, 2021 and ending April 30, 2022. The Village is requesting a tax levy totaling \$3,800,000 and the Library is requesting a tax levy totaling \$3,744,461 for 2021. The combined total tax levy represents a decrease of 0.1% over taxes extended in 2020.

Resolution No. 3226 Authorizing a Plat of Consolidation (Route 64, LLC, 27W174 North Avenue and 2N441 County Farm Road) PIN # 01-36-204-014 and 01-36-204-019:

The Village Board approved a Plat of Consolidation for Route 64, LLC located at 27W174 North Avenue and 2N441 County Farm Road.

Raffle License Application – Glenbard North High School Basketball Program:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their yearly raffle to be held on December 1, 2021 with ticket sales starting November 12, 2021.

Raffle License Application – Carol Stream Rotary:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Ultimate Golf Raffle to be held on February 10, 2022 with ticket sales starting November 2, 2021.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated November 1, 2021 in the amount of \$914,841.44. The Village Board approved the payment of Addendum Warrant of Bills from October 19, 2021 thru November 1, 2021 in the amount of \$647,496.97.

Treasurer's Report:

The Village Board received Revenue/Expenditure Statements and Balance Sheet for the Month ended September 30, 2021.

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 Director of Engineering Services Bill Cleveland and Civil/Stormwater Engineer Greg Ulrich of the preliminary plan for Klein Creek Stabilization. Questions were fielded throughout the presentation.*

REPORT OF OFFICERS:

Trustee Berger extended his condolences to Pastor Arthurs' family and everyone who knew him; congratulated Sergeant Cadle on his promotion and the Halloween Decorating Contest winners; thanked Trustee Gieser for his hard work coordinating the contest each year; and reported from his visit with Trustee Frusolone that she is healing slowly and wished her a speedy recovery.

Trustee Garvey congratulated Sergeant Cadle on his promotion.

Trustee Zalak congratulated all the Halloween Decorating Contest winners and thanked everyone who put up a single decoration; congratulated Sergeant Cadle on a well-deserved promotion; commended Pastor Arthurs for giving back to the community and his family for carrying on his good work; stated the importance of supporting Carol Stream's small businesses, such as Village Tavern and Chrissy's, who consistently give back to the community; gave a history of Veteran's Day and asked everyone to thank a veteran; and requested that we keep first responders in our thoughts and prayers and defend not defund.

Trustee Gieser extended his condolences to the Arthurs family and thanked them for carrying on his good work in the community; congratulated Sergeant Cadle on his promotion; gave a reminder of the opportunity to honor veterans at the 11am Veteran's Day service at Carol Stream's Memorial Plaza; thanked Commander Hildenbrand and the VFW for all they do; congratulated all the Halloween Decorating Contest winners and nominees; clarified that a family can win multiple times, but not in consecutive years; thanked staff, the Park District and Jewel for putting on the successful vaccination booster event; and encouraged everyone who can to get vaccinated.

Trustee McCarthy congratulated all the Halloween decorators and expressed his delight seeing so many trick-or-treaters this year; thanked Trustee Gieser and Assistant to the Village Manager Messino for their work administering the contest; congratulated Sergeant Cadle on his promotion and commended Chief Holmer on a great job; and expressed his condolences for Pastor Arthurs' family and Trustee Garvey for the loss of his good friend.

Assistant to the Village Manager Messino gave details of the upcoming November 6th recycling event.

Clerk Schwarze offered her condolences to Pastor Arthur's family and friends; congratulated Sergeant Cadle and his family on his promotion; thanked Trustee Gieser for continuing to run the Halloween Decorating Contest; reported her presentation to a recent College of DuPage Political Science class on municipal government and how young people can get involved in their local government; and reminded everyone to support our local businesses by shopping and dining in Carol Stream.

Attorney Rhodes offered his condolences to Pastor Arthurs' family and the Wheaton Christian Center community; congratulated Sergeant Cadle on his promotion and Firefighter Greg Schwarze on his retirement; and asked everyone to remember a veteran on Veteran's Day and keep them in our prayers.

Village Manager Mellor thanked all the residents who completed their census this past year – our updated population is 38,854 residents, an increase of 143 residents, which will help us with state funding. He also reported the new small business Chartreuse's ribbon cutting on November 10th at 1pm.


Mayor Saverino reported on Pastor Arthurs' funeral service which Trustee Frusolone and Trustee Garvey also attended; commended the Carol Stream Police Department for providing smooth traffic control for the funeral procession; offered his condolences to the Arthurs family; commented on the wonderful Halloween decorations and trick-or-treater turnout this year; thanked Commander Hildenbrand and the VFW for the Christmas Sharing check; congratulated Sergeant Cadle and the police department on his promotion; expressed gratitude for the new car dealership going in on the corner of Randy Road and Schmale Road which will bring in new tax revenues for Carol Stream; and reported on several new businesses in the process of coming into our Village thanks in large part to our Community Development staff.

At 7:43p.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

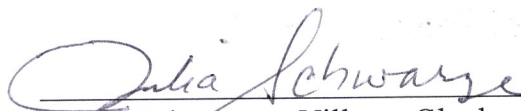
The motion passed.

FOR THE BOARD OF TRUSTEES



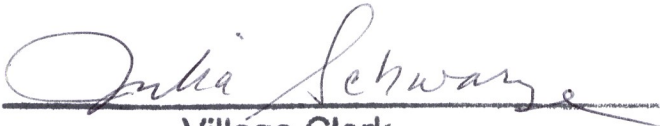
Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of NOVEMBER, 2021.



Village Clerk