

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

**December 6, 2021**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and requested that Clerk Julia Schwarze call the roll.

Present: Trustees Jeff Berger, Tom Garvey, John Zalak, Rick Gieser and Matt McCarthy, Clerk Julia Schwarze 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, 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 Gieser made the second to approve the Minutes of the November 15, 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:**

Addresses from Audience

1. Clerk Schwarze read listening post comments from Joanne Talbot regarding ending mask mandates and Trustee Mary Frusolone regarding her appreciation while recovering from her medical absence and wishing Happy Holidays and a Healthy New Year.
2. Bob Sabalasky from Chrissy's commented on the video gaming push tax.

**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 Berger 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 McCarthy moved and Trustee Gieser 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:

**2021-22 GIS Consortium Service Provider Contract:**

The Village Board approved a contract with MGP for the 2021-22 GIS Consortium Service Provider at a cost not to exceed \$149,942.00 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

**Lies Road Tower Painting and Repairs – Change Order No. 1:**

The Village Board approved Change Order No. 1 reducing the total contract amount by \$10,573 for the Lies Road Tower Painting and Repairs.

**Front-end Loader (Unit #70) Replacement:**

The Village Board approved trading in the Village's John Deere 444H Loader with a value of \$24,000 and purchase a John Deere 2022 444P Loader from Westside Tractor Sales under Sourcewell Contract #032119-JDC for the net amount of \$162,369.59, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

**Award of Contract for Water System Leak Detection Services:**

The Village Board approved a contract with Consulting Engineering, Inc. for Water System Leak Detection Services in the amount of \$23,120.

**Award of Contract for Tree Trimming Services:**

The Village Board approved a contract for Tree Trimming Services with Acres Group in the amount of \$56,000.

**Replacement of a WRC Clarifier Dome Cover and Repair of Interior Equipment:**

The Village Board approved an agreement with Jacobs Engineering for design-build services for replacement of a WRC clarifier dome and repair of interior equipment in the amount of \$201,341.

**Gary Avenue Curb and Pavement Repairs – Change Order No. 4:**

The Village Board approved Change Order No. 4 in the lump sum cost of \$67,468.02 for the replacement of the Gary Avenue pavement and adjustments to the prefabricated manholes necessitated by the reroute.

**Pond Shoreline and Wetland Maintenance FY 2021/22 – Change Orders Nos. 1, 2, 3 & 4:**

The Village Board approved Change Orders Nos. 1 thru 4 for the FY 2021/22 Pond Shoreline and Wetland Maintenance Contract to Bedrock Earthscapes, LLC in the amount of \$6,040.

**Award of contract for auditing services to Sikich, LLP for the fiscal year ending April 30, 2022 in the base amount of \$28,750 with additional supplemental services as required and acceptance of a five year service proposal dated November 30, 2021 pursuant to the provisions of Section 5-8-14(A) of the Carol Stream Code of Ordinances:**

*The Village Board approved a contract with Sikich, LLP for auditing services in the base amount of \$28,750 with additional supplemental services as required and acceptance of a five year service.*

**Ordinance No. 2021-12-56, an Ordinance Providing for the Levy and Assessment of Taxes in the amount of \$7,544,461, for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022, of the Village of Carol Stream, DuPage County, Illinois:**

*The Village Board approved the Levy and Assessment of Taxes in the amount of \$7,544,461 for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.*

**Ordinance No. 2021-12-57 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P Liquor Licenses from 7 to 8:**

*The Village Board approved a Class P liquor license to 7-Eleven, Inc. d/b/a 7-Eleven #38850H located at 425 E. Geneva Road.*

**Resolution No. 3227 declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board declared surplus a John Deere front-end loader (Unit #70) and authorized it as a trade-in to Westside Tractor as part of the purchase package of its replacement.*

**Resolution No. 3228 authorizing the execution of a Contract between the Village of Carol Stream and John Fiotti as Administrator Adjudicator for Automated Traffic Law Enforcement (Red Light) and Administrative Tow Hearings:**

*The Village Board approved a contract for professional services to serve as Administrative Adjudicator with the Law Offices of John L Fiotti.*

**Raffle License Application – Emerson Elementary School PTA:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Trivia Night at American Legion Post#76 to be held on February 26, 2022.*

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

*The Village Board approved payment of Regular Bills dated December 6, 2021 in the amount of \$483,486.83. The Village Board approved the payment of Addendum Warrant of Bills from November 16, 2021 thru December 6, 2021 in the amount of \$1,306,165.87.*

**2022 Schedule of Meetings:**

*The Village Board approved the 2022 Schedule of Meetings for Village Board, Plan Commission/Zoning Board of Appeals, Fire/Police Commission and Police Pension Board.*

### **Non-Consent Agenda Items:**

1. *Agenda Item H.1. was pulled off the consent agenda by Trustee Gieser in order to allow for a separate presentation by Director of Engineering Services Bill Cleveland and Civil/Stormwater Engineer Greg Ulreich of the preliminary plan for the Klein Creek Stabilization Project Sections II and IV and Funding Summary. Questions were fielded throughout the presentation.*

### **REPORT OF OFFICERS:**

*Trustee Berger thanked Assistant to the Village Manager Messino and her team for a wonderful tree-lighting ceremony as well as the Glenbard North High School staff and students who provided live music. His vision for Town Center included: high school or community college band concerts, family comedy shows, village block parties, and building a stage for theatre productions with sponsorship from local businesses. He wished his daughter Emily a happy birthday, wished residents happy holidays and reminded everyone to check up on their neighbors.*

*Trustee Garvey offered congratulations and gratitude for the fun tree-lighting ceremony and reported on the Wheaton Christian Center's Christmas Giveaway program. His ideas for the Town Center included: wedding ceremonies, Brittany Trees decorating competitions, planting trees for adoption, ice-skating rinks and pop-up summer night movies. He pointed out his sign on County Farm Rd. that states, "Jesus is the Reason for the Season," and wished everyone a healthy, blessed and meaningful Christmas season.*

*Trustee Zalak commented that he looked forward to volunteering at the upcoming Christmas Sharing event; announced the December 9<sup>th</sup> Knights of Columbus Blood Drive at Corpus Christi; reported the National Fire Protection Association's statistic that every year there averages 160 house fires due to Christmas trees and reminded people to keep their trees watered and candles away; wished everyone a safe and blessed Christmas season; and in honor of the 80<sup>th</sup> anniversary of Pearl Harbor asked everyone to keep the military and First Responders in their thoughts and prayers. His ideas for Town Center included: a candy cane lane of Brittany's Trees or small trees that residents can decorate, Taste of Carol Stream incorporated into block parties and local band music festivals, car shows, craft shows and movie nights.*

*Trustee Gieser wished everyone happy holidays, gave an update on the holiday decorating contest, complimented the collaborative tree-lighting event and stated that he looked forward to volunteering with the upcoming Christmas Sharing program. His ideas for Town Center included better lighting, having a trail of trees along Fountain View sponsored by residents, return of 5k runs such as the Turkey Trot, outdoor family movies and theatre, hot air balloon festivals, perhaps the Village buying the very first house occupied in Carol Stream and moving it to Town Center, and at a minimum, returning to a full summer concert series schedule.*

Trustee McCarthy wished everyone happy holidays, congratulated Assistant to the Village Manager Messino and thanked all participants for the wonderful tree-lighting ceremony, and gave a shout-out to Charlie Chusak for the Santa pictures. His ideas for Town Center included bringing back outdoor movies, ice-skating rinks, Kids Day, Octoberfest and Mother's Day events; Farmers or French Markets on weekends; and a Wine or Beer Walk.

Assistant to the Village Manager Messino thanked everyone who played a role in the tree-lighting program and commented on how wonderful it was to see so many community members come together to pitch in. Her thought for Town Center was to come up with a distinctive niche idea that would distinguish Carol Stream from other villages.

Clerk Schwarze gave a shout-out to the Brittany's Trees volunteers and the good cause they serve year after year; thanked the Social Services department for putting on the invaluable Christmas Sharing program; announced details of the February 2<sup>nd</sup> Municipal Clerks of DuPage County dinner meeting she and her Deputy Clerk are hosting and invited all board members to attend; wished everyone happy holidays and reminded residents to shop and dine in Carol Stream.

Attorney Rhodes wished Carol Stream trustees, staff, residents and businesses a very healthy and happy holiday season, a merry Christmas and a happy New Year; and complimented the Brittany's Trees organization for expanding their beautiful program to many surrounding communities.

Village Manager Mellor congratulated the CERT graduates and the 5<sup>th</sup> grade students at Heritage Lakes Elementary School for graduating from the Police Department DARE program; reminded residents this was the final week of leaf pick-up; and announced holiday closure dates for Village offices.

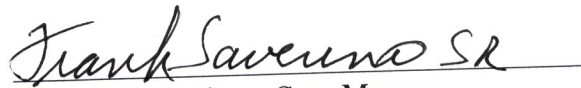
Mayor Saverino explained the solicitation of ideas for Town Center with the goal of bringing our community together again, with consideration of staff and budget constraints; emphasized that we need to put money into fixing our Fountain; gave a shout-out to Assistant to the Village Manager Messino, the Park District, the Library and all participants for the wonderful the tree-lighting event; stated that Carol Stream is about the people and our emphasis is taking care of the people in this town; and wished everyone a merry Christmas and happy New Year.

At 7:40 p.m., Trustee Garvey moved and Trustee Gieser made the second to adjourn the meeting to Executive Session to discuss Collective Negotiating Matters - 5/ILCS 120/2(c)(2), then to adjourn directly from Executive Session. The results of the roll call vote were as follows:

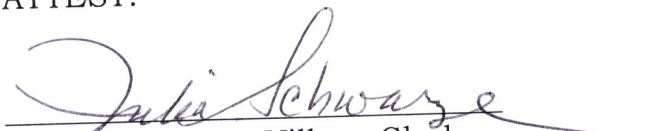
Ayes: 5 Trustees Berger, Garvey, Zalak, Gieser and McCarthy  
Nays: 0  
Abstain: 0  
Absent: 1 Trustee Frusolone

The motion passed.

FOR THE BOARD OF TRUSTEES

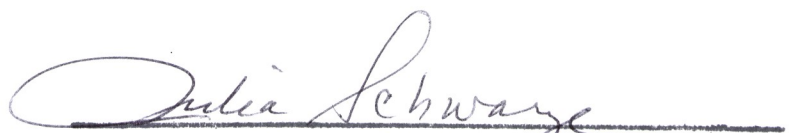
  
Frank Saverino, Sr., Mayor

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

3<sup>RD</sup> day of JANUARY, 2022.

  
Village Clerk