

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

**January 3, 2022**

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, 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 Zalak made the second to approve the Minutes of the December 6, 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 McCarthy made the second to approve but not release the Executive Session Minutes of the December 6, 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. Trustee Gieser introduced the 2021 Holiday House Decorating Contest Winners. Mr. Nick Derrico and his son and daughter were present to accept their certificate for the Big Snowball category:
  - a. Big Snowball – 882 Waco Drive – Derrico family
  - b. Frosty Favorite – 502 Heather Lane – Rettberg family
  - c. Judges’ Favorite – 522 Hiawatha Drive – Draniczarek family
2. Addresses from Audience (3 Minutes) – *None*

**PUBLIC HEARINGS:**

*None.*

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Berger 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 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:

**21-0061 – Village of Carol Stream – 500 N. Gary Avenue**

Zoning Text Amendment – Unified Development Ordinance (UDO)-  
Miscellaneous Modifications

**Recommended Approval 6-0**

The Village Board concurred with Plan Commission’s recommendations.

**Purchase of ERT’s for the AMR Replacement Program:**

The Village Board approved the purchase and delivery of ERT’s from United Systems in an amount not to exceed \$33,950, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

**Purchase of Registers for the AMR Replacement Program:**

The Village Board approved the purchase and delivery of AMR registers from Midwest Meter Inc. in an amount not to exceed \$34,100, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

**MAP Contract Ratification:**

*The Village Board approved a four year labor contract between the Village and MAP representing the Village's Police Sergeants which includes terms and conditions for wages and clothing allowance.*

**Recommendation to fund the Klein Creek Streambank Stabilization Sections I and III construction entirely from grants and Capital Projects Fund with no homeowner contribution:**

*The Village Board authorized the Director of Engineering Services to proceed with planning for the Klein Creek Streambank Stabilization Sections I and III entirely from grants and Village funding.*

**Ordinance No. 2022-01-01 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 8 to 7 (V&SP Corporation d/b/a 7-Eleven 33408C, 550 W. Army Trail Road):**

*The Village Board authorized decreasing the number of Class P liquor licenses by one as a result of V&SP Corporation d/b/a 7-Eleven 33408C located at 550 W. Army Trail Road relinquishing their liquor license.*

**Ordinance No. 2022-01-02 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 8 to 9 (Carol Stream Cherry LLC d/b/a Corned Beef Factory Carol Stream, 27W218 North Avenue):**

*The Village Board authorized a liquor license for beer and wine only to Carol Stream Cherry LLC d/b/a Corned Beef Factory Carol Stream located at 27W218 North Avenue.*

**Ordinance No. 2022-01-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 15 to 14 (Tacoma Taco & Enchilada Grill, Inc. d/b/a Tacoma Taco & Enchilada Grill, 105 Stark Drive):**

*The Village Board authorized decreasing the number of Class A liquor licenses by one as a result of Tacoma Taco & Enchilada Grill, Inc. located at 105 Stark Drive relinquishing their liquor license.*

**Ordinance No. 2022-01-04 Amending Chapter 16 of the Carol Stream Code of Ordinances (Unified Development Ordinance – Miscellaneous Modifications):**

*The Village Board approved amendments to the Unified Development Ordinance- Miscellaneous Modifications.*

**Resolution No. 3229 Amending Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream:**

*The Village Board approved eliminating the Management Analyst Position in the Public Works Department and creating an Assistant Director of Public Works position.*

**Resolution No. 3230 Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session:**

*The Village Board endorsed the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session.*

**Appointment of Gabriel Murcia to the Board of Fire and Police Commission with a term expiring April 30, 2022:**

*The Village Board authorized the appointment of Gabriel Murcia to the Board of Fire and Police Commission with a term expiring April 30, 2022.*

**Raffle License Application – American Legion Post 76:**

*The Village Board approved a 2022 annual raffle license and waived the manager's fidelity bond for American Legion Post 76 for their weekly raffles held at 570 S. Gary Avenue.*

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

*The Village Board formally approved payment of Regular Bills dated December 20, 2021 in the amount of \$1,369,391.35. The Village Board formally approved the payment of Addendum Warrant of Bills from December 7, 2021 thru December 20, 2021 in the amount of \$628,342.25.*

*The Village Board approved payment of Regular Bills dated January 3, 2022 in the amount of \$221,578.14. The Village Board approved the payment of Addendum Warrant of Bills from December 21, 2021 thru January 3, 2022 in the amount of \$663,518.03.*

**Treasurer's Report:**

*The Village Board received the revenue/expenditure statements and balance sheet for the month ended November 30, 2021.*

**Non-Consent Agenda Item:**

1. *Agenda Item H.1. was pulled off the consent agenda in order to allow for a separate presentation by Village Manager Mellor and Assistant Village Manager Carey of the 2022-2024 Strategic Plan. The consensus among the Board was that all listed goals were important, and the priority would be determined by individual price tags. Staff was directed to provide further detailed costs and resources needed to effectuate each goal/activity for further discussion during the upcoming budget workshops.*

**REPORT OF OFFICERS:**

*Trustee Berger congratulated all the winners and participants in the holiday decorating contest; wished everyone a safe, healthy and happy New Year; wished continued healing for Trustee Frusolone; and wished Trustee Gieser a happy birthday.*

Trustee Garvey congratulated the holiday decorating contest winners; wished everyone a happy, healthy and prosperous New Year; and said he missed Trustee Frusolone. Trustee Zalak congratulated the winners of the holiday decorating contest and thanked staff and residents for bettering the general mood; encouraged everyone to reach out to their neighbors and friends who may be struggling with mental health issues; announced details of the Rotary Club's winter coat drive which ends January 28<sup>th</sup>; wished everyone a happy New Year; and asked that we keep all military and first responders in our thoughts and prayers.

Trustee Gieser wished everyone a happy New Year; thanked all residents who lifted the community spirit by decorating their homes for the holidays; expressed appreciation for Trustee Zalak's reminder of mental health issues this time of year; thanked Gabriel Murcia for stepping up to join the Board of Fire and Police Commission; and reported details of the January 5, 1959 birth date of the Village of Carol Stream.

Trustee McCarthy thanked Mr. Murcia for stepping up to join the Board of Fire and Police Commission; commended all the residents who decorated their homes for the holidays; encouraged everyone to smile more, reach out to neighbors and be positive; announced the upcoming charitable Bags Tournament at Chrissy's with dates TBD; and wished everyone a happy New Year.

Assistant to the Village Manager Messino wished everyone a happy New Year and stated that she looks forward to making it even better.

Clerk Schwarze wished everyone a happy New Year; thanked Trustee Gieser and staff for coordinating the cheerful holiday decorating contest each year; wished Trustee Gieser a happy birthday; and encouraged residents to support their local businesses by shopping and dining in Carol Stream.

Attorney Rhodes congratulated Mr. Murcia on his appointment to the Board of Fire and Police Commission, wished Trustee Gieser a happy birthday and wished everyone a happy New Year.

Village Manager Mellor elaborated on Trustee Zalak's comments about mental health and encouraged residents to take advantage of our Social Services crisis hotline at 630-871-6280; and thanked Trustee Gieser for his reminder about Carol Stream's January 5<sup>th</sup> birthday.

Mayor Saverino thanked Mr. Murcia for joining the Board of Fire and Police Commission; wished Trustee Gieser a happy birthday; commented on the current dire situation in our hospitals; agreed with Village Manager Mellor in encouraging residents to take advantage of our Social Services hotline and know that they are never alone; recommended that staff not be afraid to ask for the budget they need to keep their departments running effectively to take care of our residents; and thanked staff and board members for all their hard work in 2021.

At 7:23 p.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

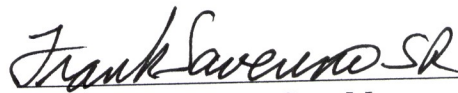
Nays: 0

Abstain: 0

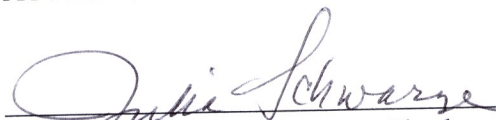
Absent: 1 Trustee Frusolone

The motion passed.

FOR THE BOARD OF TRUSTEES

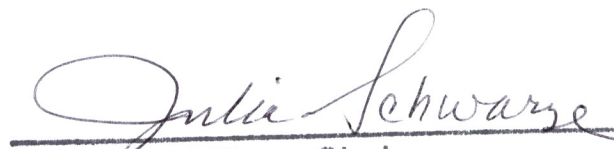
  
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Frank Saverino, Sr., Mayor

ATTEST:

  
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Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

17<sup>th</sup> day of JANUARY, 2022.

  
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Village Clerk