

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

**January 17, 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, Deputy Chief of Police Don Cummings, 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 January 3, 2022 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. Resolution No. 3231 Recognizing Caryl Rebholz for Twenty-Five Years of Service with the Village of Carol Stream – *read by Trustee Gieser and approved.*

1. 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 Garvey moved and Trustee Zalak 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 Garvey 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:

**Award a Bid for Painting and Minor Repairs to Water Tower #3:**

The Village Board awarded a bid to ERA Valdivia in the amount of \$457,600.00 for painting and minor repairs to water tower #3 (Fullerton Avenue).

**Award a Contract for Town Center Fountain Improvements:**

The Village Board approved a contract for Professional Engineering Services with Christopher B Burke Engineering in the amount of \$60,000 for the Town Center Fountain Improvements.

**Ordinance No. 2022-01-05 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class F Liquor Licenses from 9 to 10 for Tasty House 1, LLC d/b/a Tasty House 1, 1042 Fountain View Drive:**

The Village Board approved a liquor license for Tasty House 1, LLC located at 1042 Fountain View Drive.

**Ordinance No. 2022-01-06 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:**

The Village Board approved no parking on Phillips Court along the south side from Schmale Road to the West end.

**Resolution No. 3232 Accepting a Grant of Stormwater Management and Conveyance Easement and Public Sanitary Sewer Easement for 250 Schmale Road-Dynamic MD:**

The Village Board approved a Grant of Stormwater Management and Conveyance Easement and Public Sanitary Sewer Easement for 250 Schmale Road-Dynamic MD.

**Resolution No. 3233 Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Illinois Department of Transportation-Traffic Control Devices located on State Highways:**

The Village Board approved the Intergovernmental Agreement between the Village of Carol Stream and the Illinois Department of Transportation for North Avenue Traffic Signal Costs with the revised indemnification clause.

**Resolution No. 3234 Authorizing the Execution of a Grant Agreement by and between the Village of Carol Stream and DuPage River Salt Creek Workgroup regarding the Klein Creek Streambank Stabilization – Section 1-A:**

The Village Board approved a Grant Agreement with the DuPage River Salt Creek Workgroup in regards to the Klein Creek Streambank Stabilization – Section 1-A.



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

*The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their raffle at Corpus Christi Catholic Church on February 13, 2022.*

**Raffle License Application – American Cancer Society:**

*The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their Bags for Life tournament to be held at Chrissy’s on February 16 through March 16, 2022.*

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

*The Village Board approved payment of Regular Bills dated January 17, 2022 in the amount of \$1,801,193.46. The Village Board approved the payment of Addendum Warrant of Bills from January 4, 2022 thru January 17, 2022 in the amount of \$724,852.52.*

**Non-Consent Agenda Item:**

*Agenda Item H.2. was pulled off the consent agenda in order to record a change to the dollar amount in the street sweeping services contract. Trustee McCarthy moved and Trustee Garvey made the second to award a contract to Lakeshore Recycling Systems in an amount not to exceed \$89,016 for street sweeping services for the period of May 1, 2022 through April 30, 2023. 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.*

**REPORT OF OFFICERS:**

*Trustee Berger congratulated Human Resources Director Rebholz on her 25 years of service to the Village of Carol Stream, wished everyone an inspirational Martin Luther King Jr. Day and congratulated the Purdue Boilermakers on their big win over the weekend.*

*Trustee Garvey congratulated the Public Works department on a job well done with the ice storm last weekend; commended Director of Engineering Services Cleveland on finalizing the Klein Creek Stabilization agreement; expressed his gratitude for the Supreme Court ruling on the vaccine mandate; and thanked HR Director Rebholz for her 25 years of service to Carol Stream and being a valuable team member.*

Trustee Zalak congratulated and thanked HR Director Rebholz for her 25 years of hard work in the village; encouraged residents to donate blood at the blood drive taking place at the library on January 18th; encouraged donations to the upcoming Knights of Columbus and American Cancer Society fundraisers; commended the Carol Stream Police Department on a job well done with their traffic safety initiatives; and asked everyone to keep the military and first responders in their thoughts and prayers.

Trustee Gieser acknowledged the Martin Luther King Jr. holiday, described the civil rights leader as a giant for equal rights and justice for all, and read one of his favorite quotes: "Love is the only force capable of transforming an enemy into a friend." He thanked HR Director Rebholz for her 25 years of service to the village and expressed gratitude for being able to read her Resolution; congratulated his son Richard for his early graduation from the University of Illinois; and reminded people to get vaccinated if they can.

Trustee McCarthy commended HR Director Rebholz on her 25 years of service to the village, making special mention of her hard work in the area of contract negotiations; congratulated Trustee Gieser on his son's early college graduation; in honor of MLK Day agreed with Trustee Gieser that the world needs more love and tolerance and less hate; gave details for the upcoming Bags for Life fundraiser and requested raffle prize donations; reminded residents to look out for their neighbors and those in need; and asked Director of Public Works Modaff to explain the reasoning behind the road salt methods used in Carol Stream.

Assistant to the Village Manager Messino reported that staff has been busy gathering event ideas for Town Center and will soon announce a preliminary lineup of concert bands this summer.

Clerk Schwarze thanked HR Director Rebholz for her 25 years of service; congratulated Trustee Gieser on his son's college graduation; thanked Deputy Chief Cummings, Commander Cluever and staff for allowing her to participate in their state-of-the-art use-of-force simulator training; announced the postponement of the February 2<sup>nd</sup> MCDC meeting due to current Covid conditions; reported details of the Carol Stream blood drive on January 18<sup>th</sup>; reminded residents to shop and dine in Carol Stream; and read an MLK quote in honor of the holiday: "The time is always right to do what is right."

Attorney Rhodes congratulated HR Director Rebholz on her 25-year milestone and expressed his appreciation that she has been a pleasure to work with all these years.

Village Manager Mellor issued the reminder that there is no parking on village streets after a 1" snowfall due to the hazards posed to both Public Works operations and emergency responders. He reported a ribbon-cutting on January 20<sup>th</sup> at 11:30 a.m. for a new Baba's Famous Steak and Lemonade restaurant at 476 W. Army Trail Rd.



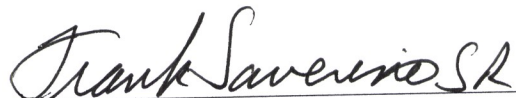
Mayor Saverino thanked HR Director Rebholz for her professionalism and hard work over the years; commented on the positive growth mode in Carol Stream restaurants; thanked Public Works for a great job planning and executing winter road maintenance; commended our Police Department on their stellar work and continued recognition and awards; expressed disappointment on the lack of involvement this year in the Wheaton Christian Center MLK Day event; and expressed the wish that all political candidates run the right way and do the right thing for the right reason.

At 6:39 p.m., Trustee McCarthy moved and Trustee Berger made the second to adjourn the meeting. The results of the roll call vote were as follows:

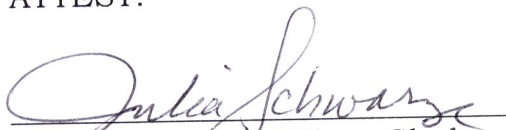
Ayes:	5	Trustees Berger, Garvey, Zalak, Gieser and McCarthy
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Frusolone

The motion passed.

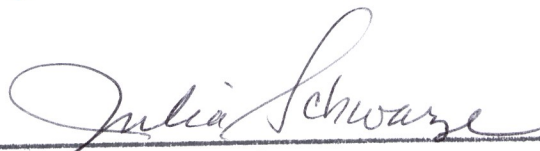
FOR THE BOARD OF TRUSTEES

  
Frank Saverino, Sr., Mayor

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this  
7<sup>th</sup> day of FEBRUARY, 2022.

  
Village Clerk