

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

February 7, 2022

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:01 p.m. and requested that Clerk Julia Schwarze call the roll.

Present: Trustees Jeff Berger, Tom Garvey, John Zalak, Rick Gieser, Mary Frusolone, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee Matt McCarthy

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 Garvey moved and Trustee Zalak made the second to approve the Minutes of the January 17, 2022 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Berger, Garvey, Zalak, Gieser and Frusolone

Nays: 0

Abstain: 0

Absent: 1 Trustee McCarthy

The motion passed.

LISTENING POST:

1. Swearing In Police Officers: Garrett Beyer, Nicholas Janetis and Daniel Pfingston. Chief Holmer introduced the three new officers as lateral transfer hires after which they were sworn in by Mayor Saverino and congratulated by the Village Board.
2. Addresses from Audience (3 Minutes) – None

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

Trustee Frusolone 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 Frusolone

Nays: 0

Abstain: 0

Absent: 1 Trustee McCarthy

The motion passed.

Trustee Frusolone 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 Frusolone

Nays: 0

Abstain: 0

Absent: 1 Trustee McCarthy

The motion passed.

Trustee Gieser moved and Trustee Zalak 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 Frusolone

Nays: 0

Abstain: 0

Absent: 1 Trustee McCarthy

The motion passed.

The following items were approved on the Consent Agenda for this meeting:

Recommendation to Award a Contract for the Purchase and Delivery of Decorative Light Fixtures, Bulbs and Supplies to City Electric Supply in the amount of \$48,505.20:

The Village Board approved a contract with City Electric Supply in the amount of \$48,505.20 for decorative light fixtures, bulbs and supplies.

Kuhn Road Bike Trail Right of Way Purchase:

The Village Board approved payment to Edward and Debra Smith for \$9,600 and David and Barbara Farley for \$7,000 for purchase of right of way required to construct the Kuhn Road Bike Trail.

Sanitary Sewer Extension – 250 N. Gary Avenue:

The Village Board approved Change Order No. 5, final payment in the amount of \$7,635.23 to Acqua Contractor's Corp. and acceptance of the public improvements for the Sanitary Sewer Extension-250 N. Gary Avenue project.

2021 Flexible Pavement Project:

The Village Board approved the balancing change order, final payment to Brothers Asphalt Paving, Inc. in the amount of \$233,294.03 and acceptance of the public improvements for the 2021 Flexible Pavement Project.

Authorization to Continue Participation in the Opioid Litigation Settlement:

The Village Board authorized staff to continue to participate in the Opioid Litigation Settlement with the State of Illinois, Attorney General's Office.

Squad Car Purchase:

The Village Board approved the purchase of eight (8) Dodge Durango police vehicles from Thomas Dodge Chrysler Jeep of Highland, Indiana at a cost of \$37,135 each with a total cost of \$297,080 through the Southwest Conference of Mayors Purchasing Cooperative.

Police Interceptor Utility Vehicle Purchase:

The Village Board approved the purchase of one (1) Ford Explorer police interceptor utility vehicle from SAE Customs at a cost of \$37,241.

Chicago Motor Cars-Settlement and Reimbursement Agreement:

The Village Board approved the Settlement and Reimbursement Agreement regarding Chicago Motor Cars, which includes the current billboard remaining on the property until June 30, 2036 and reimbursing the Village in the amount of \$21,000 for legal fees.

Ordinance No. 2022-02-07 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class P Liquor Licenses from 7 to 6 (Rmarts LLC d/b/a Carol Stream Shell, 106 E. North Avenue) and increasing the number of Class P Liquor Licenses from 6 to 7 (J & S Carol Gas Mart, Inc. d/b/a J & S Gas Mart, 106 E. North Avenue):

The Village Board approved a liquor license for J & S Carol Gas Mart, Inc. located at 106 E. North Avenue.

Ordinance No. 2022-02-08 amending Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers of the Village of Carol Stream Code of Ordinances in regard to Alcoholic Liquor Shipping and Delivery:

The Village Board approved amendments to the Alcoholic Liquor Code regarding shipping and delivery of alcoholic liquor to align itself with the new State revisions.

Resolution No. 3235 declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus six (6) squad cars that have surpassed their usefulness and authorized their sale by the department.

Raffle License Application and Amplification Permit Request-Summer Concert Series and single Movie in the Park event:

The Village Board approved a raffle license and amplification permit, waived the manager's fidelity bond and fees for both the raffle and amplification permit for the Summer Concert Series and single Movie in the Park event.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated February 7, 2022 in the amount of \$1,693,858.45. The Village Board approved the payment of Addendum Warrant of Bills from January 18, 2022 thru February 7, 2022 in the amount of \$661,778.21.

Treasurer's Report:

The Village Board received the revenue/expenditure statements and balance sheet for the month ended December 31, 2021.

Non-Consent Agenda Items:

- 1. Agenda Item I.3. was pulled off the consent agenda by Trustee Garvey in order to state his opposition to Video Gaming Cafes as an expansion of gambling in Carol Stream. Trustee Frusolone moved and Trustee Zalak made the second to Amend Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers of the Village of Carol Stream Code of Ordinances in regard to Video Gaming Cafes. The results of the roll call vote were as follows:*

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

The motion passed as Ordinance No. 2022-02-09.

2. Agenda item K.1. was pulled off the consent agenda by Trustee Garvey in order to state his objection to the designation of the June 16th concert as "Concert for Pride Month." He made a motion to table the Concert Series Lineup until there is no designation or specification about the theme or purpose of any particular concert in Carol Stream. The motion failed for lack of a second. A discussion ensued in which the majority viewpoint was that the "Concert for Pride Month" designation is not a political agenda, but rather a celebration of diversity and inclusion in Carol Stream. Trustee Frusolone moved and Trustee Gieser made the second to approve the 2022 Summer Concert Series Lineup as proposed. The results of the roll call vote were as follows:

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

The motion passed.

REPORT OF OFFICERS:

Trustee Berger congratulated and welcomed our three new police officers and applauded the department's lateral recruitment process. He commented that residents are proud that we are sponsoring a Pride Month Concert and excited to attend what will be a great kick-off to the Summer Concert Series.

Trustee Garvey congratulated new officers Beyer, Janetis and Pfingston; commended the Carol Stream police department for spearheading the investigation and pursuant arrests related to the \$2 million DEMAR Logistics theft; welcomed the new restaurants recently opened in town; congratulated the Fire District for their new ISO 1 Rating; and thanked Public Works for their continued superior job.

Trustee Zalak congratulated new officers Beyer, Janetis and Pfingston; welcomed back Trustee Frusolone; thanked the police department for hosting the Senior Citizen Police Academy to help protect our seniors from scams; announced that there are still a few openings left for the 17th Citizens Police Academy and encouraged residents to apply; reported that there are a few openings left for the Bags Tournament; and asked that we keep law enforcement and the military in our thoughts and prayers.

Trustee Gieser congratulated our three new police officers; commended Assistant to the Village Manager Messino for the wonderful Concert Series lineup; announced the Independence Day parade and fireworks to be held on July 2nd this year and invited community groups to early register now at carolstreamparade.com; and thanked Public Works for their superior snow plow efforts.

Trustee Frusolone gave an update on the Bags Tournament, announced the minimum fundraising goal of \$12,000, described how the funds would be split among local charities, thanked donors of raffle prizes and directed residents to the Relay for Life Bags Tournament Facebook page for additional details. She asked everyone to keep George Rhode and his family in their prayers- he and his wife Ginger had been long-time volunteers in our community; and thanked the Village Board, staff and her family for their outpouring of support while she has been recovering from surgery.

Assistant to the Village Manager Messino reported details of the Summer Concert Series and announced sponsorship opportunities accessible on the Carol Stream website.

Clerk Schwarze welcomed back Trustee Frusolone; congratulated our three new police officers and the police department on the success of the lateral transfer hiring program; thanked Assistant to the Village Manager Messino for her hard work in bringing this year's Concert Series to fruition; extended her condolences to the family of George Rhode and thanked him for his years of service to Carol Stream; asked for prayers for her 103 year-old friend Fred Foster; and reminded residents to shop and dine in Carol Stream.

Attorney Rhodes welcomed Trustee Frusolone back; congratulated the three new officers who come to us with experience; and thanked the Board for their patience throughout the litigation and approval of the favorable settlement agreements this evening.

Village Manager Mellor welcomed back Trustee Frusolone; congratulated our three new police officers and the success of our new lateral hiring process; reminded residents that Village offices will be closed Monday the 21st in observance of Presidents Day; and announced the next Village Board meeting on Tuesday the 22nd which will include our second Budget Workshop.

Mayor Saverino congratulated our three new police officers and the successful lateral transfer process; commended Chief Holmer and our police department for going above and beyond in taking care of everyone in our community – individuals and businesses alike; commended Public Works for their hard work this winter; and commented on how healthy it is for the Board to be able to have respectful discussions of issues encompassing differing viewpoints.

At 7:13 p.m., Trustee Frusolone 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 Frusolone

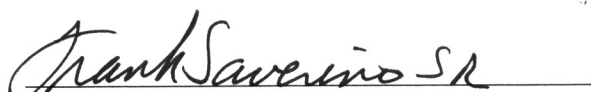
Nays: 0

Abstain: 0

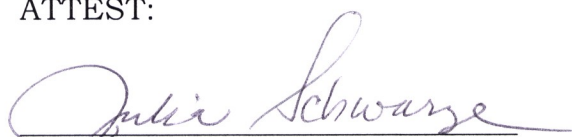
Absent: 1 Trustee McCarthy

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

22ND day of FEBRUARY, 2022.


Village Clerk