

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

February 22, 2022

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:03 p.m. and requested that Clerk Julia Schwarze call the roll.

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

Absent: None

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, Assistant Village Engineer Adam Frederick, Public Works Director Phil Modaff, Chief of Police Bill Holmer, Deputy Chief of Police John Jungers, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera, and Village Attorney Jim Rhodes

Scout Troop 98 presented the Colors and led the audience in the Pledge of Allegiance.

MINUTES:

Trustee Frusolone moved and Trustee Zalak made the second to approve the Minutes of the February 7, 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: 1 Trustee McCarthy

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee Garvey made the second to approve the Minutes of the February 7, 2022 Special Workshop Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee McCarthy

Absent: 0

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes) – *None*

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Frusolone made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 0

The motion passed.

Trustee McCarthy moved and Trustee Frusolone 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: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy
 Nays: 0
 Abstain: 0
 Absent: 0

The motion passed.

Trustee Frusolone 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: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy
 Nays: 0
 Abstain: 0
 Absent: 0

The motion passed.

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

22-0007 – Village of Carol Stream – 500 N. Gary Avenue
Zoning Text Amendment-Unified Development Ordinance (UDO) – Miscellaneous Modifications

Recommended Approval 5-0
The Village Board concurred with Plan Commission’s recommendations.

22-0008 – Village of Carol Stream – 500 N. Gary Avenue
Adoption of the 2022 Official Zoning Map
Recommended Approval 5-0
The Village Board concurred with Plan Commission’s recommendations.

First Amendment to Non-Exclusive License Agreement with Verizon Wireless for the Lies Road Water Tower. (1015 Lies Road):
The Village Board approved the First Amendment to the Non-Exclusive License Agreement with Verizon Wireless to install three (3) additional antennas to the Lies Tower.

Authorization for the purchase and delivery of ERT’s from United Systems in the amount not to exceed \$13,556.60, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances:

The Village Board approved purchase and delivery of ERT's from United Systems in the amount of \$13,556.60.

Authorization for the purchase and delivery of AMR registers from Midwest Meter, Inc. in an amount not to exceed \$11,952.00, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances:

The Village Board approved purchase and delivery of AMR registers from Midwest Meter, Inc. in the amount of \$11,952.00.

Authorization to approve a Contract Extension with Prime Landscaping for Plant Bed Maintenance Services in the amount of \$25,414.63 for the period of May 1, 2022 through April 30, 2023, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances:

The Village Board approved a contract extension with Prime Landscaping for Plant Bed Maintenance Services in the amount of \$25,414.63 for the period of May 1, 2022 through April 30, 2023.

Authorization to approve a Contract Extension with Prime Landscaping for Mowing of Rights-of-Way and Village Properties in the amount of \$52,383.13 for the period of May 1, 2022 through April 30, 2023, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances:

The Village Board approved a contract extension with Prime Landscaping for mowing of rights-of-way and village properties in the amount of \$52,383.13 for the period of May 1, 2022 through April 30, 2023.

Ordinance No. 2022-02-10 Amending Chapter 6 (Building Construction and Maintenance Codes) and Chapter 12 (Annexations, Public Ways and Properties) of the Carol Stream Code of Ordinances:

The Village Board amended Chapter 6 to correct references to Annexation Fees and Land and Cash Donations and amended Chapter 12 to reflect updated zoning district names following adoption of the Unified Development Ordinance.

Resolution No. 3236 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:

The Village Board approved the 2022 Official Zoning Map of the Village of Carol Stream.

Resolution No. 3237 Approving a Settlement Agreement and Release by and between the Village of Carol Stream, CMC Building Group, LLC, Landmark Infrastructure Holding Company LLC, LD Acquisition Company 14 LLC and Outfront Media LLC with respect to 2020 CH 00645:

The Village Board approved a settlement agreement and release with respect to 2020 CH 00645.

Raffle License Application and Amplification Permit Request – Fall Fest:

The Village Board approved a raffle license and amplification permit, waived the fees for both and waived the manager’s fidelity bond for the raffle license for Fall Fest to be held on September 24, 2022.

Amplification Permit Request – Kids Day:

The Village Board approved an amplification permit and waived the fees for the Kids Day event to be held on May 21, 2022.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated February 22, 2022 in the amount of \$970,001.67. The Village Board approved the payment of Addendum Warrant of Bills from February 8, 2022 thru February 22, 2022 in the amount of \$664,882.80.

Non-Consent Agenda Items:

- 1. Agenda Item I.1. was pulled off the consent agenda by Trustee Garvey in order to state his opposition to the Amendment to Chapter 16 of the Carol Stream Code of Ordinances concerning the addition of Video Gaming Cafes. Trustee McCarthy moved and Trustee Berger made the second to Amend Chapter 16 of the Carol Stream Code of Ordinances (Unified Development Ordinance-Miscellaneous Modifications) to include Video Gaming Cafes. The results of the roll call vote were as follows:*

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

Nays: 1 Trustee Garvey

Abstain: 0

Absent: 0

The motion passed as Ordinance No. 2022-02-11.

REPORT OF OFFICERS:

Trustee Berger commended Trustee McCarthy on his successful Relay for Life Bags Tournament and thanked Scout Troop 98 for presenting the colors and leading the audience in the Pledge of Allegiance.

Trustee Garvey commended the Police Department for their consistent efforts at crime prevention and deterrence in our village. He acknowledged the reputation our department has built up being tough on crime and keeping Carol Stream a safe community.

Trustee Zalak announced that he was dressed in black to recognize the birthday of one of his favorite songwriters, Johnny Cash; thanked Troop 98 for coming in to present the colors and lead the Pledge of Allegiance; reported the extension of the Rotary Club coat drive to February 23rd; warned of a new scam in which fraudsters pretend to represent the Police Department soliciting personal information regarding t-shirts; and asked everyone to keep first responders and the military in their thoughts and prayers.

Trustee Gieser congratulated Troop 98 for joining us tonight and invited them to participate in the Carol Stream 4th of July parade on July 2nd by signing up at carolstreamparade.com; announced some of the parade entries received so far; congratulated Assistant to the Village Manager Messino on securing the hit movie "Encanto" for this summer's Movie in the Park; and encouraged everyone to go and get their routine medical check-ups that may have been put off during the pandemic.

Trustee Frusolone thanked Troop 98 for presenting the colors and leading us in the Pledge of Allegiance; commended the Police Department Chiefs and staff for their excellent job working with other agencies to quickly apprehend the offenders in the recent local store robbery; thanked the Police Department for keeping Carol Stream safe; gave kudos to the Public Works department for handling the recent snow squall so well; and remarked how impressed she was with the level of generosity for the Relay for Life Bags Tournament.

Trustee McCarthy commended Public Works and the Police Department for continually doing a great job for our community; thanked all the sponsors, partners and donors for the Relay for Life Bags Tournament; announced the new fundraising goal of \$18,000 and how it would be split up among local charities; reported a kids tournament coming the 12th or 13th of March; and thanked all the volunteers who keep the tournament running so well.

Assistant to the Village Manager Messino gave an update on the Concert Series and Movie in the Park. She announced the current level of sponsor donations and invited interested sponsors to apply at concertseries@carolstream.org.

Clerk Schwarze thanked everyone for their prayers for her friend Fred Foster whom she was able to see one last time before he passed away on February 11th; extended her condolences to the family of West Chicago City Clerk Nancy Smith who passed away February 9th; congratulated Trustee McCarthy on another successful Bags Tournament that brings the community together for a good cause; and reminded everyone to shop and dine in Carol Stream.

Attorney Rhodes spoke about a recent IML legislative alert concerning changes to the Tax Increment Financing act, recommended that we look at the IML Position Paper on the proposed bill and contact our senators to express our disapproval.

Village Manager Mellor confirmed that the Village of Carol Stream has officially contacted our local state representatives to state our opposition to the proposed changes to the TIF act; announced the new online building permit portal and invited Community Development Director Bastian to give an overview of the new system; recognized new businesses in town Tasty House 1 and Chicago Fish & Chicken Restaurant; and reported that the village will soon be recruiting summer seasonal help for the Public Works and Engineering Departments.

Mayor Saverino encouraged everyone to do their homework before the upcoming elections and especially look for honest candidates; thanked Chief Holmer and the Police Department for making us proud and keeping Carol Stream safe; commended the Police Department on procuring body cams ahead of the required schedule; congratulated Public Works on their excellent job clearing our streets of snow and ice and keeping residents safe; and reported that his wife is starting to feel a little better and is grateful for the support from doctors, family and friends.

At 6:48 p.m., Trustee Frusolone moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

- Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy
- Nays: 0
- Abstain: 0
- Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

14th day of March, 2022.


Village Clerk