

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

**March 7, 2022**

Mayor Pro Tem Matt McCarthy called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and requested that Village Clerk Julia Schwarze call the roll.

Present: Trustees Jeff Berger, Tom Garvey, John Zalak, Rick Gieser, Mary Frusolone, Matt McCarthy and Village Clerk Julia Schwarze

Absent: Mayor Frank Saverino, Sr.

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, Engineering Services Director Bill Cleveland, Assistant Engineering Services Director Adam Frederick, Public Works Director Phil Modaff, Civil/Stormwater Engineer Greg Ulreich, Chief of Police Bill Holmer, Deputy Chief of Police John Jungers, Deputy Chief of Police Don Cummings, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera, and Village Attorney Jim Rhodes

**MINUTES:**

*Trustee Frusolone moved and Trustee Berger made the second to approve the Minutes of the February 22, 2022 Village Board 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 Gieser moved and Trustee Garvey made the second to approve the Minutes of the February 22, 2022 Special Workshop 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.*

**LISTENING POST:**

1. Addresses from Audience:

- Mr. Steve Fixler of American Legion Post 76 announced two events coming up and requested that they be shared on Carol Stream social media to encourage public attendance: April 21<sup>st</sup> a Veterans Suicide Prevention Presentation starting at 6:30pm and July 30<sup>th</sup> their first car show, both events to be held at the Legion Post on Gary Avenue.*
- Mr. Nicholas Hatler of 1146 Pheasant Trail pleaded his case for a fence variation that he asked the Village Board to consider. He was encouraged to continue working with Village staff on this issue.*

**PUBLIC HEARINGS:**

*None.*

**CONSENT AGENDA:**

*Trustee Frusolone 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: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 0*

*The motion passed.*

Trustee Garvey moved and Trustee Gieser 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 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: 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:

**22-0002 – Weiss Commercial Properties – 167-169 Easy Street**  
*Amendment to a Special Use Permit for Outdoor Storage-Salt Storage Bin*  
**Recommended Approval Subject to Conditions 5-0**  
*The Village Board concurred with Plan Commission’s recommendation.*

**22-0005 – Muehlfelt Enterprises, Inc. – 211 E. St. Charles Road**  
*Amendment to a Special Use Permit for Outdoor Storage-Two Storage Structures*  
**Recommended Approval Subject to Conditions 5-0**  
*The Village Board concurred with Plan Commission’s recommendation.*

**Petition to the Illinois Commerce Commission to construct the Lies Road Bike Trail across the Chicago, Central and Pacific Railroad:**  
*The Village Board authorized the Village Attorney to file the ICC Petition on behalf of the Village and represent the Village if required by the ICC for public hearings.*

**AMR Program Contract Administrative Assistant:**

*The Village Board authorized the Village Manager to execute an Employee Leasing Agreement with GovTemps USA for clerical services for the period of March 9, 2022 through December 31, 2022.*

**Ordinance No. 2022-03-12 Approving an Amendment to a Special Use Permit for Outdoor Storage (Weiss Commercial Properties, LLC/167-169 Easy Street):**

*The Village Board approved an amendment to a Special Use Permit for outdoor storage located at 167-169 Easy Street-Weiss Commercial Properties.*

**Ordinance No. 2022-03-13 Approving an Amendment to a Special Use Permit for Outdoor Storage (Muehlfelt Enterprises, Inc./211 E. St. Charles Road):**

*The Village Board approved an amendment to a Special Use Permit for outdoor storage located at 211 E. St. Charles Road-Muehlfelt Enterprises, Inc.*

**Ordinance No. 2022-03-14 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 (7-Eleven, Inc. d/b/a 7-Eleven 33408J, 550 W. Army Trail Road):**

*The Village Board approved a liquor license for 7-Eleven 33408J located at 550 W. Army Trail Road.*

**Ordinance No. 2022-03-15 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 (J & S Carol Gas Mart, Inc. d/b/a J & S Gas Mart, 106 E. North Avenue) and increasing the number of Class P Liquor Licenses from 7 to 8 (Rmarts LLC d/b/a Carol Stream Shell, 106 E. North Avenue):**

*The Village Board approved a liquor license to Rmarts LLC d/b/a Carol Stream Shell located at 106 E. North Avenue.*

**Resolution No. 3238 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board authorized three (3) WRC chemical feed pumps surplus and authorized disposal of them through appropriate recycling practices.*

**Resolution No. 3239 Authorizing the execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County regarding Mowing of Certain Right-of-Ways for a period of four years ending November 30, 2025:**

*The Village Board approved an agreement with DuPage County regarding mowing of certain right-of-ways for a period of four years ending November 30, 2025.*

**Raffle License Application – Carol Stream Rotary Club:**

*The Village Board approved a raffle license and waiver the fee and manager's fidelity bond for the Carol Stream Rotary's Chili Open to be held on May 13, 2022 with ticket sales starting March 7, 2022.*

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

*The Village Board approved payment of Regular Bills dated March 7, 2022 in the amount of \$694,168.82. The Village Board approved the payment of Addendum Warrant of Bills from February 23, 2022 thru March 7, 2022 in the amount of \$672,039.77.*

**REPORT OF OFFICERS:**

*Trustee Berger congratulated Public Works Director Modaff and his team on a successful snow season and thanked village staff for their concise budget reports.*

*Trustee Garvey had no report.*

*Trustee Zalak acknowledged March as National Social Worker Month and commended our Social Services Department for their outstanding work; offered his thoughts and prayers to the people of Ukraine; and asked that we keep the military and police in our thoughts and prayers.*

*Trustee Gieser commended Patriot Transport on Kehoe Boulevard for collecting and transporting vital supplies for the people of Ukraine; reiterated details of the Independence Day parade, concert and fireworks to be held on July 2<sup>nd</sup> this year; announced the Rotary Community Food Drive April 23<sup>rd</sup> and encouraged volunteers to help out with this important event.*

*Trustee Frusolone thanked our Social Services Unit for their amazing work; gave a reminder about March Severe Weather Preparedness Month and encouraged residents to apply for the first responder Code Red program and utilize DuPage County resources; congratulated the 5<sup>th</sup> grade students of Western Trails and Carol Stream Elementary School for graduating from the DARE program; thanked the Police Department for their continued support of the DARE program; and reminded everyone to turn their clocks forward when Daylight Savings Time starts next weekend.*

*Village Clerk Schwarze commended the Carol Stream Fire and Police Departments for participating in the 10<sup>th</sup> Annual Heroes Dodgeball Tournament and helping to raise \$15,000 for the DuPage Care Center; thanked our amazing Social Services staff, especially Kathleen McNamara, for going above and beyond in serving our families in crisis; announced October 5<sup>th</sup> as the rescheduled MCDC meeting date at Carol Stream RoccoVinos; and reminded everyone to shop and dine in Carol Stream.*

*Assistant to the Village Manager Messino gave an update on the summer Concert Series sponsorships in which we are halfway to our goal of \$30,000, and announced the first annual Carol Stream Geek Fest premiering Saturday, May 21<sup>st</sup> from 1-4pm. For more information, refer to the Carol Stream website and social media pages.*

*Attorney Rhodes had no report.*

Village Manager Mellor had no report.

Mayor Pro Tem McCarthy thanked our Social Services Department for their outstanding work; congratulated the recent DARE graduates and commended Officer Castro and the Police Department for continuing to run the DARE program; encouraged residents to shovel or sweep around their storm drains to keep them clear for flood prevention; and gave a recap of the Relay for Life Bags Tournament and Kids Tournament, announcing the new goal of raising \$25,000 and thanking all the sponsors, donors, volunteers and players.

At 6:36 p.m., Trustee Frusolone moved and Trustee Zalak 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

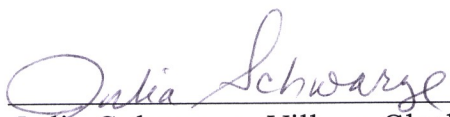
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

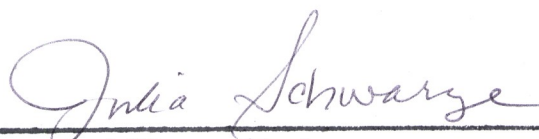
  
Matthew McCarthy, Mayor Pro Tem

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

21<sup>st</sup> day of March, 2022.

  
Village Clerk