

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

**March 21, 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 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 Gieser moved and Trustee Frusolone made the second to approve the Minutes of the March 7, 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 Zalak moved and Trustee Berger made the second to approve the Minutes of the March 7, 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. Carol Stream Fire Protection District – ISO Class 1 Fire Department. *Press Release read by Village Clerk Schwarze.*
2. Proclaiming March Women’s History Month. *Proclamation read by Trustee Frusolone.*
3. Addresses from Audience: *None.*

**PUBLIC HEARINGS:**

*None.*

**CONSENT AGENDA:**

*Trustee Frusolone 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: 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 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 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: 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:*

**Approval of Amendment No. 6 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC):**

*The Village Board approved Amendment No. 6 to the Agreement for Operations, Maintenance and Management Services of the WRC in the amount of \$2,037,002 for the period May 1, 2022 through April 30, 2023.*

**Award of Contract for the 2022 Flexible Pavement Project:**

*The Village Board awarded the 2022 Flexible Pavement project to Arrow Road Construction Company at the bid unit price of \$2,444,495.50.*

**Kuhn Road Bike Path – Design Supplement #2:**

*The Village Board approved the Design Supplement #2 for the Kuhn Road Bike Path in the amount of \$7,491.00.*

**2021 Drainage Improvements and Public Detention Retrofit Project-  
Change Order No. 1:**

*The Village Board approved Change Order No. 1 with Scanlon Excavating and Concrete, Inc. in the amount of \$30,027.80 for the 2021 Drainage Improvements Project.*

**Alcohol Concession Agreement – 2022 Summer Concert Series:**

*The Village Board approved the Summer Concert Series Alcohol Concession Agreement with the Carol Stream Rotary Club to provide beer, wine, hard seltzer and hard cranberry lemonade during the 2022 Summer Concert Series at the Ross Ferraro Town Center.*

**Formal Request to purchase three (3) vehicles for Police Administration:**

*The Village Board formally approved the purchase of 3 vehicles from Joe Cotton Ford for a total amount inclusive of dealer fees of \$105,595.72.*

**Ordinance No. 2022-03-16 correcting scrivener’s errors in Ordinance 2021-08-33:**

*The Village Board approved Ordinance No. 2022-03-16 correcting typographical errors from Ordinance 2021-08-33, related to Article 5, Section 8 (Fences) of the Unified Development Ordinance.*

**Resolution No. 3240 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board declared a 2006 Dodge Caravan #657 surplus and authorized its sale through the Police Department.*

**Amplification Permit – Carol Stream Chamber of Commerce:**

*The Village Board approved an amplification permit and waived the fee for their “Taste of Carol Stream” to be held on June 11, 2022 from 11:30 a.m. to 3:00 p.m. at the Ross Ferraro Town Center.*

**Raffle License Application – Spring Trail Elementary School PTO:**

*The Village Board approved a raffle license and waiver the fee and manager’s fidelity bond for their raffle to be held on May 2, 2022 with presales starting April 28, 2022.*

**Raffle License Application – Medinah Shriners:**

*The Village Board approved a raffle license and waiver of the fee and manager’s fidelity bond for their raffle to be held on April 24, 2022 at the American Legion Post 76 Hall.*

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

*The Village Board approved payment of Regular Bills dated March 21, 2022 in the amount of \$1,231,670.69. The Village Board approved the payment of Addendum Warrant of Bills from March 8, 2022 thru March 21, 2022 in the amount of \$674,541.80.*

**Treasurer’s Report:**

*The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the month ended February 28, 2022.*

**Non-Consent Agenda Items:**

- 1. Agenda item H.1. was pulled off the consent agenda by Trustee McCarthy in order to hear clarification from Village Attorney Rhodes on changes to agreement terms and conditions. Once additional information was provided by Attorney Rhodes on the changes, Trustee Frusolone moved and Trustee Gieser made the second to approve the Engineering Services Agreement with Christopher B. Burke Engineering Ltd. for construction engineering services for painting and minor repairs to Tower #4 in the amount of \$43,846. 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.*

2. *Agenda item H.8., regarding approval of a Professional Services Contract with FGM Architects in the amount of \$39,400 for design and construction documents and not to exceed \$25,000 for services related to bidding and construction administration on the Police Department Interior Renovations project, was pulled off the consent agenda by Trustee McCarthy in order to obtain additional cost information before presenting to the Board for approval in a future meeting.*

### **REPORT OF OFFICERS:**

*Trustee Berger congratulated Trustee McCarthy on a successful Relay for Life Bags Tournament; in honor of Women's History Month recognized his mother and daughters for being strong women; and congratulated Purdue on making the Sweet 16.*

*Trustee Garvey congratulated the Fire District on achieving the impressive ISO Class 1 rating.*

*Trustee Zalak congratulated the Fire Department and Public Works on working together to achieve the prestigious Fire Department Class 1 ISO rating; thanked everyone who came out to Village Tavern to support his son's baseball team and a wonderful Carol Stream establishment; and asked everyone to keep first responders and the military in their thoughts and prayers.*

*Trustee Gieser congratulated the Fire District on earning the ISO Class 1 rating, not only as a testament to how safe our fire department keeps our residents, but also as an impetus for reduced insurance rates for local individuals and businesses; gave a brief history of female leaders in Carol Stream in honor of the Women's History Month Proclamation; reiterated details for the July 2<sup>nd</sup> parade which can be found at [carolstreamparade.com](http://carolstreamparade.com); and recognized the passing of Hubert Watkins, a former Carol Stream Police Chief and Fire Board Trustee and extended the invitation to attend his memorial service on March 23<sup>rd</sup>.*

*Trustee Frusolone expressed gratitude for being able to read the Women's History Month Proclamation and gave a shout-out to her dad and the strong women in her family; congratulated the Fire Department on their Class 1 ISO achievement; thanked Assistant to the Village Manager Messino for her hard work obtaining Concert Series sponsorships; offered information on collection drives and a Go Fund Me account for the Ukrainian people; and encouraged membership in the Young Men's Service League - Panthers which is in danger of disbanding due to low membership which started with Covid.*

*Village Clerk Schwarze congratulated the Fire District on their ISO Class 1 achievement and Community Development Director Bastian and staff for earning the SolSmart Gold award; warned of scammers trying to use her identity in phishing e-mails; congratulated her step-daughter McKenzie and boyfriend Tino on being matched with LSU Medical Center where they will start their careers as Resident doctors; and reminded everyone to shop and dine in Carol Stream.*

Assistant to the Village Manager Messino reported on the upcoming Geek Fest, Pond and Stream Sweep and Taste of Carol Stream for which volunteers are needed and referred interested parties to the Carol Stream website and social media for additional details.

Village Attorney Rhodes invited Board Members to e-mail him with any questions about the newly revised Statement of Economic Interest.

Village Manager Mellor reported a \$30,000 savings negotiated by Director of Public Works Modaff with Jacobs Engineering on the annual amendment to the village's WRC agreement; reported prescribed burns around village ponds taking place through the end of the month, weather permitting; and offered a reminder that the Public Works department is still looking for summer help at \$15/hour.

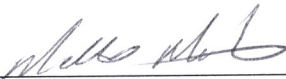
Mayor Pro Tem McCarthy congratulated both the Fire Department and Public Works on achieving the ISO Class 1 rating; recognized Women's History Month and all the strong women in his family; reported a final dollar amount of \$31,700 raised from the Bags Tournament for The American Cancer Society and various local charities; and thanked all volunteers, hosts, donors and players for making it such a success.

At 6:52 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:

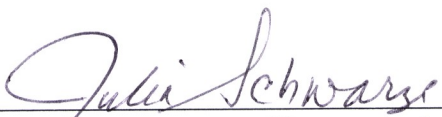
- Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy
- Nays: 0
- Abstain: 0
- Absent: 0

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

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

  
\_\_\_\_\_  
Village Clerk