

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

**April 4, 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, Director of Engineering Services Bill Cleveland, Public Works Director Phil Modaff, Assistant Director of Public Works Brad Fink, Chief of Police Bill Holmer, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera, and Village Attorney Jim Rhodes

**MINUTES:**

*Trustee Frusolone moved and Trustee Zalak made the second to approve the Minutes of the March 21, 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 March 21, 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. Introduction of Brad Fink, Assistant Director of Public Works. *Director of Public Works Phil Modaff introduced the Village's new Assistant Director of Public Works, Brad Fink to the Village Board and audience.*
2. Proclaiming April Sikh Awareness Month. *Proclamation recognizing April as Sikh Awareness Month was read by Trustee Gieser.*
3. Addresses from Audience: *None.*

**PUBLIC HEARINGS:**

*None.*

**CONSENT AGENDA:**

*Trustee Berger 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 Frusolone moved and Trustee Berger 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 Zalak 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:

**Agreements for Professional Services – B&F Construction Code Services, Inc.:**

The Village Board approved proposals for Professional Services and Independent Contractor’s Agreement with B&F Construction Code Services for consultant services not to exceed \$55,000 in aggregate during FY22/23.

**Personnel Policy Revisions:**

The Village Board authorized amendments to the Personnel Manual, Chapter 1S – Victims’ Economic Security and Safety Leave and Chapter 3A – Equal Employment Policy.

**Formal Request to purchase eight (8) Police Utility Vehicles:**

The Village Board formally approved the purchase of eight (8) Ford Police Utility Vehicles as part of the Suburban Purchasing Cooperative contract for a total cost of \$307,280.

**Professional Services Contract for Police Department Interior Renovations:**

The Village Board approved 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.

**Ordinance No. 2022-04-17 amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates:**

*The Village Board approved increasing the standard billing rate for water services from \$8.38 to \$8.69 per 1,000 gallons metered and the standard billing rate for sewer services from \$4.66 to \$4.90 per 1,000 gallons of metered water use effective May 1, 2022.*

**Resolution No. 3241 authorizing the Execution of an Illinois Department of Transportation Preliminary Engineering Services Agreement Supplement #1 for Federal Participation:**

*The Village Board approved an Illinois Department of Transportation Preliminary Engineering Services Agreement Supplement #1 for Federal Participation with regard to the Fair Oaks Safety Improvements Project from Judith Lane to Riviera Court in the amount of \$13,866.00.*

**Raffle License Application – Carl Sandburg Elementary School PTA:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Trivia Night fundraiser and 50/50 raffle to be held at the American Legion Post 76 on May 7, 2022.*

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

*The Village Board approved payment of Regular Bills dated April 4, 2022 in the amount of \$631,418.95. The Village Board approved the payment of Addendum Warrant of Bills from March 22, 2022 thru April 4, 2022 in the amount of \$665,069.05.*

**REPORT OF OFFICERS:**

*Trustee Garvey welcomed Assistant Director of Public Works Brad Fink and stated that he looks forward to working with him.*

*Trustee Berger welcomed aboard Assistant Director of Public Works Fink, and thanked the members of the Sikh community who came out for tonight's meeting and shared an overview of their culture and religion.*

*Trustee Zalak welcomed Assistant Director of Public Works Fink; announced the Wayne Township Electronics Recycling Program April 23<sup>rd</sup> from 9-11am; reported that April is Distracted Driving Month, with Chief Holmer confirming that Carol Stream officers are out this month focusing enforcement efforts on distracted driving violations; reminded the public that the Rotary Club Community Food Drive is continuing until April 23<sup>rd</sup>; wished the White Sox a very good year; and asked that we keep the military and first responders in our thoughts and prayers.*

*Trustee Gieser welcomed aboard Assistant Director of Public Works Fink and thanked him for choosing Carol Stream; gave details on the Independence Day parade and fireworks on July 2<sup>nd</sup>; and reported that parade fundraisers will be coming up and announced in meetings and on social media.*

Trustee Frusolone welcomed Assistant Director of Public Works Fink; thanked the Sikh community members for attending tonight's meeting and giving us more knowledge of their culture and beliefs; reported April as Autism Awareness Month with a shout-out to her autistic nephew who has made some amazing accomplishments; and wished everyone a happy spring.

Village Clerk Schwarze welcomed aboard Assistant Director of Public Works Fink; congratulated Mr. Mago and his community on the Sikh Awareness Month Proclamation; reported April as Earth Day month with environmental opportunities such as a free Rain Barrel Webinar on April 9<sup>th</sup>, bike trails cleanup on April 23<sup>rd</sup> and Pond and Stream Sweep on May 21<sup>st</sup>; warned of coyote sightings on nearby trails and in backyards; and reminded residents to shop and dine in Carol Stream.

Assistant to the Village Manager Messino reported April being National Child Abuse Prevention Month. She encouraged the public to call the DCFS Hotline for any suspected child abuse and to please reach out to our Carol Stream Social Services Department who are here to help.

Village Attorney Rhodes welcomed Assistant Director of Public Works Fink and reported on two pieces of proposed legislation impacting Carol Stream: HB4169 which would increase the LGDF to 8% and raise our municipal revenues, and SB2298 concerning TIF which would limit municipal economic development opportunities. He shared that the IML encourages Board Members to personally call their legislators concerning both pieces of legislation within five days.

Village Manager Mellor thanked the Village Board for their commitment and comments concerning the FY23 proposed budget; confirmed that the draft budget is now available for review, a public hearing notice will be published in the April 6<sup>th</sup> Examiner, and the public hearing and final budget adoption will be included in the April 18<sup>th</sup> Board Meeting agenda; announced seasonal code enforcements focusing on parking lot pavement and fences in disrepair; reported that most permit applications and payments are now available online; announced that concrete work is about to begin in industrial areas; and reminded motorists to be extra cautious driving in these construction zones.

Mayor Pro Tem McCarthy welcomed Assistant Director of Public Works Fink; thanked the Sikh community for coming out tonight and sharing their culture and beliefs; reminded motorists to slow down and watch for kids playing in and near streets; reminded dog owners to clean up after their pets; and asked that residents help clear out stormwater drains that appear clogged.

At 6:39 p.m., Trustee Garvey moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss deliberations concerning salary schedules for one or more classes of employees pursuant to 5/ILCS 120/2(c)(2), then to adjourn directly from Executive Session. The results of the roll call vote were as follows:

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

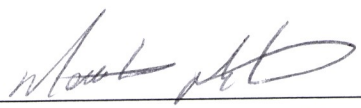
Nays: 0

Abstain: 0

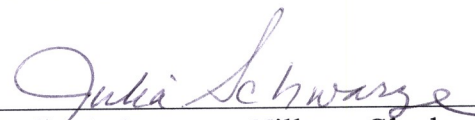
Absent: 0

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

18<sup>th</sup> day of April, 2022.

  
Village Clerk