

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

May 2, 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, Mary Frusolone and Matt McCarthy, and Village Clerk Julia Schwarze

Absent: Trustee Rick Gieser and 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, Planning and Economic Development Director Tom Farace, 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 April 18, 2022 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Garvey, Zalak, Frusolone and McCarthy

Nays: 0

Abstain: 1 Trustee Berger

Absent: 1 Trustee Gieser

The motion passed.

LISTENING POST:

1. Proclamation Designating May 20th Bike to Work Day – *read by Trustee Berger.*
2. Addresses from Audience: *None.*

PUBLIC HEARINGS:

1. Public Hearing to receive comments from the public regarding the proposed Annexation Agreement for the property at 4N210 Old Gary Avenue owned by LiUNA Chicagoland Laborers' District Council Fund.

Trustee Frusolone moved and Trustee Garvey made the second to open the Public Hearing. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Gieser

The motion passed.

After a brief overview of the proposed Annexation Agreement by Village Attorney Rhodes with no public comments received, Trustee Zalak moved and Trustee Berger made the second to continue the Public Hearing to the May 16th Village Board meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Gieser

The motion passed.

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: 5 Trustees Berger, Garvey, Zalak, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Gieser

The motion passed.

Trustee Garvey 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: 5 Trustees Berger, Garvey, Zalak, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Gieser

The motion passed.

Trustee Zalak moved and Trustee Berger 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, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Gieser

The motion passed.

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

22-0014 – Village of Carol Stream, 500 N. Gary Avenue

Zoning Text Amendment, Unified Development Ordinance (UDO) – Miscellaneous Modifications

Recommended Approval 4-0

The Village Board concurred with Plan Commission's recommendation

Motion to approve an Agreement with StudioGC for planning, design, cost-estimating and bidding services for the Public Works Facilities Improvements Project up to an amount of \$57,350.00:

The Village Board approved an agreement for the planning, design, cost-estimating and bidding services for the Public Works Facilities Improvements with StudioGC up to an amount of \$57,350.00.

Award of Contract for Fireworks Show on July 2, 2022:

The Village Board approved a contract with Pyrotecnico Fireworks, Inc. in the amount of \$28,000.00 for the fireworks show on July 2, 2022 subject to Chapter 5, Article 8, Sections 5-18-14(A) and (B) of the Carol Stream Code of Ordinances.

Alcohol Concession Agreement – 2022 Taste of Carol Stream:

The Village Board approved the Taste of Carol Stream Agreement between the Village of Carol Stream, Carol Stream Chamber of Commerce and Carol Stream Rotary for the sale of beer, wine, hard seltzer and hard cranberry lemonade for the Taste of Carol Stream at Town Center on June 11, 2022.

Award of Contract for Janitorial Services:

The Village Board approved a contract for janitorial service for the Municipal Center with Crystal Maintenance Services in the amounts specified in their bid packet of \$49,860.00 with the option to renew the contract up to three (3) additional years subject to satisfactory performance during the initial term of the contract.

Native Plant Management for FY22/23:

The Village Board approved a contract with Bedrock Earthscapes, LLC for \$24,465.00 for the FY22/23 Pond and Stream Maintenance-Native Plant Management pursuant to the provisions of Section 5-8-14(B) of the Carol Stream Code of Ordinances.

Klein Creek Streambank Stabilization – Section 1 Project:

The Village Board approved a construction contract with Earthwerks Land Improvement & Development Corp. at the contract unit prices with an estimated total price of \$3,488,664.00 for the Klein Creek Streambank Stabilization Section 1 project.

Ordinance No. 2022-05-21 Amending Chapter 16 of the Carol Stream Code of Ordinances (Unified Development Ordinance-Miscellaneous Modifications):

The Village Board approved amendments to the Unified Development Ordinance.

Ordinance No. 2022-05-22 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 9 to 10 for Bellas Pizza, LLC d/b/a Bella's Pizza located at 1045 Fountain View Drive:

The Village Board approved a Class F Liquor License for Bella's Pizza located at 1045 Fountain View Drive.

Resolution No. 3246 Committing Local Funds for Construction and Construction Engineering for the Kuhn Road Bike Path Project (Section Number 15-000-60-00-BT) Lies Road to Army Trail Road:

The Village Board approved local funds for construction and construction engineering for the Kuhn Road Bike Path project from Lies Road to Army Trail Road.

Resolution No. 3247 Authorizing the Execution of an Illinois Department of Transportation Engineering Services Agreement for Federal Participation with regard to Kuhn Road Bike Trail Extension from Lies Road to Army Trail Road:

The Village Board approved an Illinois Department of Transportation Engineering Services Agreement for Federal Participation regarding the Kuhn Road Bike Trail Extension from Lies Road to Army Trail Road.

Reappointment of Anthony Simonetta to the Police Pension Fund Board:

The Village Board reappointed Anthony Simonetta to the Police Pension Fund Board for a two (2) year term expiring April 30, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated May 2, 2022 in the amount of \$395,858.05. The Village Board approved the payment of Addendum Warrant of Bills from April 19, 2022 thru May 2, 2022 in the amount of \$666,355.47.

NON-CONSENT AGENDA ITEMS:

1. *Agenda item H.1. was pulled off the consent agenda by Trustee McCarthy in order to allow for a separate presentation by Public Works Director Modaff and Assistant to the Village Manager Messino on the Grant-Funded Tree Inventory, Urban Forest Management Plan and Tree Preservation and Protection Ordinance. Copies of the proposed Ordinance will be distributed prior to the May 16th Village Board meeting in which the final Ordinance will be presented to the Board for approval.*
2. *Agenda item I.3., regarding approval of an Ordinance Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 17 to 18, was pulled off the consent agenda by Trustee Garvey in order to clarify the number of gaming licenses allowed in Carol Stream. After clarification was given, Trustee Berger moved and Trustee Frusolone made the second to approve Ordinance No. 2022-05-23, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 17 to 18 for Masters Pancake House, Inc. d/ b/a Mapleberry Pancake House located at 1276 Kuhn Road. The results of the roll call vote were as follows:*

Ayes: 4 Trustees Berger, Zalak, Frusolone and McCarthy

Nays: 1 Trustee Garvey

Abstain: 0

Absent: 1 Trustee Gieser

The motion passed.

REPORT OF OFFICERS:

Trustee Berger acknowledged National Teacher Appreciation Week and his daughters, the elder a music teacher in the Milwaukee Public Schools, and the younger who will major in Special Education and minor in Sign Language when she starts college at ISU this fall. He also recognized his one-year milestone being sworn in as a Trustee and thanked staff and colleagues for their support and encouragement along the way.

Trustee Garvey congratulated Streets Supervisor Jason Pauling for his well-received presentation in Pittsburgh and his recent Public Works Professional Supervision Certification, and thanked him for his efforts to bring Carol Stream into the National Spotlight.

Trustee Zalak thanked Jacobs Engineering for partnering with Carol Stream for the Arbor Day tree-planting event and helping to make our village even more beautiful; thanked Anthony Simonetta for volunteering his time to be on the Police Pension Fund Board; congratulated Officer Kevin Babor on his retirement; thanked Streets Supervisor Pauling for his efforts and helping to get Carol Stream national recognition; thanked the first responders in Carol Stream's Public Works and Police Department who do an excellent job, and asked that we keep them in our thoughts and prayers.

Trustee Frusolone congratulated Streets Supervisor Pauling on his well-deserved accolades; congratulated Officer Babor on his retirement and stated that she is looking forward to the hiring of new police officers enthusiastic to start work in Carol Stream; gave a recap of the recent food drive supporting six local food pantries and thanked all volunteers, Glenbard North High School and the Rotary Club for their efforts; and wished all moms a Happy Mother's Day.

Village Clerk Schwarze thanked her Deputy Clerk Sherry Craig for going above and beyond working extra hours to get all the liquor and gaming licenses processed by the April 30th deadline; congratulated all Village officials for getting their Statements of Economic Interest submitted on time without penalty; announced the Outreach Community Center's Open House Friday May 6th; wished a happy Eid Mubarak to those who celebrate; and reminded everyone to shop and dine in Carol Stream.

Assistant to the Village Manager Messino reported on the 4th of July fireworks contract and the partnership with Jacobs Engineering who is sponsoring the fireworks in the amount of \$10,000; and gave a reminder about the Pond and Stream Sweep and Geek Fest on May 21st and Culver's 4th of July parade fundraiser on May 18th.

Attorney Rhodes had no report.

Village Manager Mellor stated that in addition to the two employees already recognized by the Board, he wanted to recognize a couple of other employees: IT Director Marc Talavera for being the opening speaker at the Municipal GIS Consortium Leadership Roundtable and representing Carol Stream very well as the President of this organization; and Assistant to the Village Manager Messino who was a panelist on Community Branding at the Illinois Association of Municipal Management Assistants annual conference.

Mayor Pro Tem McCarthy commended the great staff in Carol Stream and thanked them for their hard work on initiatives such as the Urban Forest Management Plan to beautify Carol Stream and help keep our village an environmental leader; congratulated Officer Babor on his retirement; and wished his grandchildren Madison and Dean a happy first birthday.

At 7:15 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: 5 Trustees Berger, Garvey, Zalak, Frusolone and McCarthy
- Nays: 0
- Abstain: 0
- Absent: 1 Trustee Gieser

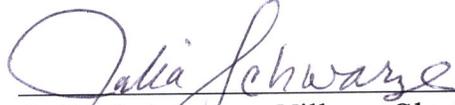
The motion passed.

FOR THE BOARD OF TRUSTEES



 Matt McCarthy, Mayor Pro Tem

ATTEST:



 Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of May, 2022.

Village Clerk