

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

May 16, 2022

Mayor Frank Saverino, Sr. 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 and Matt McCarthy, Village 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, 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 McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the May 2, 2022 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: 1 Trustee Gieser

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 3248 Commending Donna Hawco on Twenty-Five Years of Service with the Village of Carol Stream - *read by Trustee McCarthy, after which Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No.*

3248 Commending Donna Hawco on Twenty-Five Years of Service with the Village of Carol Stream. 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. Proclamation Designating May Building Safety Month - read by Trustee Gieser.
3. Proclamation Observing 2022 Motorcycle Awareness Month - read by Trustee Zalak.
4. Addresses from Audience (3 Minutes). Ms. Ellyn Feltes, a new resident residing at 853 Vale Road, requested to be allowed to install a new fence in the same location as her old fence on the corner of County Farm and Vale Roads. Ms. Feltes was advised to request a fence variation and go through the administrative process.

PUBLIC HEARINGS:

1. Continued Public Hearing - 4N210 Old Gary Avenue - continued from the May 2, 2022 Village Board meeting, noticed 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 Gieser moved and Trustee McCarthy made the second to reopen the Public Hearing continued from the May 2, 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.

After no public comments were received, Trustee Frusolone moved and Trustee Zalak made the second to close the Public Hearing. 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.

CONSENT AGENDA:

Trustee McCarthy 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 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 Gieser 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:

21-0026 – LiUNA, 4N210 Old Gary Avenue

Rezoning to I Industrial District upon Annexation

Recommended Approval 4-0

The Village Board concurred with Plan Commission’s recommendation

Special Use Permit for Union Hall and Training Facility

Front Yard Building Setback Variation

Recommended Approval Subject to Conditions 4-0

The Village Board concurred with Plan Commission’s recommendation

Salt Purchase for Winter 2022/23:

The Village Board approved the purchase of rock salt from Morton Salt Company, Inc. in accordance with terms and conditions as established under DuPage County Bid #22-044-DOT at a cost not-to-exceed \$197,288.00 pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(L) of the Carol Stream Code of Ordinances.

Urban Forest Management Plan (UFMP):

The Village Board approved the Urban Forest Management Plan which is intended to guide decision-making regarding management of trees on public property over the next ten years.

Ordinance No. 2022-05-24 Amending the Village of Carol Stream Code of Ordinances, Chapter 12, Public Ways and Properties, to Replace Article 3, Section 16 with a New Section 16-Tree Preservation:

The Village Board approved amending the Code of Ordinances, Chapter 12-Public Ways and Properties and replacing Article 3, Section 16 to Tree Preservation which includes a correction to scrivener’s error.

Ordinance No. 2022-05-25 Approving an Annexation Agreement – 4N210 Old Gary Avenue:

The Village Board approved an Annexation Agreement for the property at 4N210 Old Gary Avenue owned by LiUNA Chicagoland Laborers' District Council Fund.

Ordinance No. 2022-05-26 Annexing Certain Territory into the Village of Carol Stream – 4N210 Old Gary Avenue:

The Village Board approved annexing 4N210 Old Gary Avenue owned by LiUNA Chicagoland Laborers' District Council Fund.

Ordinance No. 2022-05-27 Approving a Zoning Map Amendment to zone property to the I Industrial District upon Annexation to the Village of Carol Stream (4N210 Old Gary Avenue):

The Village Board approved the zoning map amendment to zone 4N210 Old Gary Avenue to the I Industrial District upon annexation to the Village of Carol Stream.

Ordinance No. 2022-05-28 Approving a Special Use Permit for a Union Hall and Training Facility and a Variation for Front Yard Building Setback (4N210 Old Gary Avenue):

The Village Board approved the Special Use Permit for a Union Hall and Training Facility and Unified Development Ordinance Variation for the Front Yard Building setback.

Resolution No. 3249 for Improvement under the Illinois Highway Code – Morton Road Reconstruction (Section 22-00067-00-WR):

The Village Board approved Resolution No. 3249 for Improvement under the Illinois Highway Code for Morton Road Reconstruction prior to bidding and award of contract in the amount of \$580,800.00.

Resolution No. 3250 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2022 Crackfill Project (Section 23-00000-00-GM):

The Village Board approved Resolution 3250 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the 2022 Crackfill Project prior to bidding and award of contract with a cost estimate of \$75,000.00.

Reappointment of Gabriel Murcia to the Board of Fire and Police Commission:

The Village Board reappointed Gabriel Murcia to the Board of Fire and Police Commission with a term expiring April 30, 2025.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated May 16, 2022 in the amount of \$2,283,265.12. The Village Board approved the payment of Addendum Warrant of Bills from May 3, 2022 thru May 16, 2022 in the amount of \$669,571.16.

Treasurer's Report:

The Village Board received the Revenue/ Expenditure Statements and Balance sheet for the month ended April 30, 2022.

REPORT OF OFFICERS:

Trustee Berger congratulated and thanked Donna Hawco for her 25 years of service and dedication to the Village; congratulated all the spring graduates, especially his daughter Emily who is graduating from Glenbard North; wished his daughter Tyler a happy belated birthday; and wished everyone a happy spring.

Trustee Garvey welcomed back Mayor Saverino; congratulated Donna Hawco on her service milestone; thanked Officers Babor and Petragallo for their years of service to Carol Stream; said he was looking forward to the Memorial Day ceremony on May 30th at Veterans Memorial Plaza; and commended staff on the outstanding Urban Forest Management Plan they prepared, especially authors Jason Pauling, Michele Lopez, Patrick Tunney, Phil Modaff and Tia Messino.

Trustee Zalak thanked Donna Hawco for her 25 years of service to the Village; recognized and gave a brief history of National Police Week which is May 15-21, 2022; thanked Chief Holmer and all the officers in the Carol Stream Police Department for their service; congratulated Officers Petragallo and Babor on their retirements; reminded residents to stop at the crosswalk stop line at bike paths; and asked that we keep the police and military in our prayers and thoughts.

Trustee Gieser welcomed back Mayor Saverino; congratulated Donna Hawco on her 25-year milestone with the Village Engineering Department; congratulated all spring graduates including his niece Donna Gieser who graduated from U of I this weekend; encouraged residents to participate in the Carol Stream Independence Day Parade fundraiser Wednesday May 18th at Culver's on Schmale Rd; announced the good news that this year's parade will include the Great Lakes Naval Band; invited Assistant to the Village Manager Messino to share details of the upcoming Geek Fest on May 21st; and reported on his recent talk with youth at Evergreen School who shared their ideas on how to improve our community.

Trustee Frusolone thanked Donna Hawco for her 25 years of service to the Village; congratulated Officers Babor and Petragallo on their retirements; congratulated all graduates, especially her son Daniel who graduated from Bradley University as a high school history teacher, son Dominic who's about to graduate from Glenbard North, and her nephew graduating from Marquette University; commended staff on the excellent Urban Forest Management Plan; and thanked Assistant to the Village Manager Messino and staff for putting together a wonderful summer event schedule including the inaugural Geek Fest scheduled for May 21st.

Trustee McCarthy congratulated Donna Hawco on her 25-year service milestone; asked residents to put up a blue light at their houses in honor of National Police Week; and thanked all our Carol Stream officers for their service to our community.

Assistant to the Village Manager Messino gave an update on the upcoming inaugural Geek Fest scheduled for May 21st and Taste of Carol Stream on June 11th, including the status of sponsorships coming in.

Village Clerk Schwarze welcomed back Mayor Saverino and wished him a happy birthday; congratulated Donna Hawco on her 25-year anniversary; recognized our Police Department for being a model of positive community partnership and thanked all our officers who put their lives on the line every day; reminded residents that this Thursday May 19th starts early voting for the Primary; offered to help any Illinoisan in need of voter registration; extended an invitation to join her Pond & Stream Sweep team at Town Center this Saturday; encouraged residents to attend the Memorial Day ceremony on May 30th; and reminded everyone to shop and dine in Carol Stream.

Attorney Rhodes congratulated Donna Hawco on her service milestone, and deferred to Village Manager Mellor to explain a change order issue pertaining to our flexible pavement project.

Village Manager Mellor gave an update on current road work and asked that motorists observe construction zone speed limits. He explained that our contractor Arrow Construction recently discovered after excavating St. Paul Blvd. that the base layer was in very poor condition and needs replacement. As the purchasing agent, Village Manager Mellor requested the Board approve a preliminary emergency change order for approximately 10% or \$300,000 to make the necessary correction to this pavement. Attorney Rhodes explained that this request meets the provisions of the municipal change order statute that requires three findings: (1) the change order was not foreseeable at the time the original bid was entered into (2) the change order is germane to the original contract; and (3) the change order is in the best interest of the Village. The consensus of the Board was to approve the preliminary emergency change order for approximately \$300,000, with the understanding that the actual change order will be brought to the Board for formal approval at the next Village Board meeting on June 6, 2022.

Mayor Saverino thanked the Village Board and staff for a job well done in his absence and said it was a pleasure to be back; congratulated Donna Hawco on her 25-year milestone and thanked her for her service; commended Public Works Director Modaff and staff on the excellent Urban Forest Management Plan; recognized National Police Week, thanking our outstanding Carol Stream Police Department and Social Services staff; and commended our Village on being a team.

At 7:01 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss collective negotiating matters 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

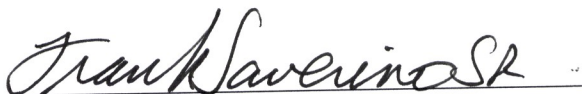
Nays: 0

Abstain: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

6th day of June, 2022.


Village Clerk