

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

June 6, 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: Assistant Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, 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 Carmen Forte

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the May 16, 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 Gieser made the second to approve but not release the Executive Session Minutes of the May 16, 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.

LISTENING POST:

1. Introduction of Chris Harding – Public Works Streets Division. *Public Works Director Modaff introduced Chris Harding to the Mayor, Board and audience.*
2. Proclamation Proclaiming June 2022 as Pride Month – *read by Trustee Gieser after Trustee Garvey spoke about his opposition to the Proclamation and requested a roll call vote to register his dissension. Trustee Gieser moved and Trustee McCarthy made the second to accept the Proclamation Proclaiming June 2022 as Pride Month. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy
* Mayor Saverino also stated his approval for the record*

Nays: 1 Trustee Garvey

Abstain: 0

Absent: 0

The motion passed.

3. Addresses from Audience (3 Minutes).
 - a. *Mr. Jason Brady, Manager of Nova Car Wash at 120 S. Gary Ave., expressed his concerns about excessive truck parking at the Pilot gas station that is impacting his business. Village staff will be meeting with the new Regional Manager from Pilot to help resolve this issue.*
 - b. *Electronic comment received by Stephanie Susdorf and read by Village Clerk Schwarze regarding pedestrian walkway to connect with the Kuhn and Lies Road bike path and a bike path to connect Gary Avenue and Hiawatha Drive with Fullerton Avenue and Schmale Road. Village Engineer Cleveland provided a time schedule for these bike paths.*

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Frusolone 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 Berger 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:

2022 Flexible Pavement Project-Change Order 1 (St. Paul Boulevard Base Failure):

The Village Board gave verbal approval at their May 16, 2022 meeting and repairs are now complete. Village Board formally approved Change Order 1 in the amount of \$304,880.00 bringing the revised contract amount for this project to \$2,749,375.50.

2022 Asphalt Rejuvenator Project – Request to Waive Bids and Award Contract:

The Village Board awarded the 2022 Asphalt Rejuvenator Project to American Road Maintenance at the unit price submitted for a cost not to exceed \$335,024.90 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.

Southeast Bike Path Project:

The Village Board in accordance with Village Code Section 5-8-14(A) Contracts or Purchases without bid, awarded a contract for land acquisition, negotiation and appraisal services to Santacruz Land Acquisitions for the Southeast Bike Path project at a cost not to exceed \$158,600.

Recommendation to Reject Bids for Construction Services Contract for the Town Center Fountain Repairs:

The Village Board rejected bids for the Construction Services Contract for the Town Center Fountain repairs and authorized staff to rebid this project.

Recommendation to execute an Agreement with Flock Group Inc. for the lease of six (6) Automatic License Plate Recognition Cameras for an initial cost of \$20,400:

The Village Board approved an agreement with Flock Group, Inc. with an initial cost of \$20,400 for the lease of six (6) automatic license plate recognition cameras.

GIS Independent Contractor Agreement:

The Village Board approved contracting services with Alexis Araoz in the not to exceed amount of \$40,000 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Ordinance No. 2022-06-29 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 14 to 15 (Silver Oaks Carol Stream Inc. d/b/a Tracy's Carol Stream, 1030 Fountain View Drive):

The Village Board approved a Class A Liquor License to Silver Oaks Carol Stream Inc. d/b/a Tracy's Carol Stream located at 1030 Fountain View Drive.

Resolution No. 3251 Approving Local Agency Agreement for Federal Participation Lies Road Bike Trail from Gary Avenue to Schmale Road – Amendment #2:

The Village Board approved the Local Agency Agreement for Federal Participation Lies Road Bike Trail from Gary Avenue to Schmale Road for Amendment #2.

Resolution No. 3252 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Engineering Services Agreement Supplement #2 for Federal Participation with regard to the Lies Road Bike Path Extension from Gary Avenue to Schmale Road:

The Village Board approved an Illinois Department of Transportation Local Public Agency Engineering Services Agreement Supplement #2 with regard to Lies Road Bike Path Extension from Gary Avenue to Schmale Road.

Receipt of the Carol Stream Public Library Annual Report for Fiscal Year ending April 30, 2022:

The Village Board received the Carol Stream Public Library Annual Report for Fiscal Year ending April 30, 2022.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated June 6, 2022 in the amount of \$1,458,045.71. The Village Board approved the payment of Addendum Warrant of Bills from May 17, 2022 thru June 6, 2022 in the amount of \$1,386,442.05.

Non-Consent Agenda Items:

Item H.1. Motion to Purchase Large Water Meters and Supplies from Core & Main in an amount not-to-exceed \$50,000 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(C) of the Carol Stream Code of Ordinances was pulled off the consent agenda by Trustee Garvey in order to abstain from the vote due to a conflict of interest. *Trustee McCarthy moved and Trustee Frusolone made the second to Purchase Large Water Meters and Supplies from Core & Main in an amount not-to-exceed \$50,000 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(C) of the Carol Stream Code of Ordinances. The results of the roll call vote were as follows:*

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

Nays: 0

Abstain: 1 Trustee Garvey

Absent: 0

The motion passed.

Item I.2. Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 0 to 1 (CS Entertainment LLC d/b/a Mia's Café, 1485 Fair Oaks Road) was pulled off the consent agenda by Trustee Garvey in order to register his opposition. *Trustee Frusolone moved and Trustee Berger made the second to Amend Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 0 to 1 (CS Entertainment LLC d/b/a Mia's Café, 1485 Fair Oaks Road). The results of the roll call vote were as follows:*

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

Nays: 1 Trustee Garvey

Abstain: 0

Absent: 0

The motion passed as Ordinance No. 2022-06-30.

Item I.3. Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 1 to 2 (Virbai 2022 Inc. d/b/a Winning Circle, 540 S. Schmale Road) was pulled off the consent agenda by Trustee Garvey in order to register his opposition. *Trustee McCarthy moved and Trustee Gieser made the second to Amend Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 1 to 2 (Virbai 2022 Inc. d/b/a Winning Circle, 540 S. Schmale Road). The results of the roll call vote were as follows:*

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

Nays: 1 Trustee Garvey

Abstain: 0

Absent: 0

The motion passed as Ordinance No. 2022-06-31.

REPORT OF OFFICERS:

Trustee Berger dedicated his report to Navy veteran Rick Degnan who passed away last week. He was an active member of the community, always smiling and beloved by all who knew him. Trustee Berger wished everyone a happy Pride Month and expressed the hope that many will attend the Village's Pride Concert on June 16th.

Trustee Garvey recognized June 6th as the 78th anniversary of D-Day which liberated Western Europe.

Trustee Zalak welcomed Chris Harding; congratulated his son Sam who graduated from 8th grade; thanked the Village Tavern and everyone who supported his sons' baseball teams fundraiser; commended the Carol Stream Memorial Day service and asked that we keep our military and soldiers in our thoughts and prayers; expressed his condolences for the families affected by the Uvalde tragedy and asked Chief Holmer to elaborate on the training our Carol Stream officers go through to stop active shooters. He explained that our police officers are trained to respond immediately to stop a threat, never waiting to go in. Trustee Zalak asked that we keep our first responders in our thoughts and prayers.

Trustee Gieser stated that he is proud of our Village for its Pride Proclamation that shows we are a welcoming place for all; reminded everyone of the Radio Gaga Pride Concert on June 16th; gave an update on the Carol Stream July 2nd parade; congratulated Barb Simkus for her pin and certificate for 60 years of service to the Women's Club; and told everyone to enjoy the summer.

Trustee Frusolone thanked Assistant to the Village Manager Messino for her hard work to make summer so exciting in Carol Stream; offered to participate again in active shooter training; commended the CSPD Neighborhood Roll Call which has started up again Wednesdays at 7pm with locations posted on Facebook; announced a prayer vigil at Mapleberry Pancake House on Saturday June 11th from 12:30-2:30pm; thanked the Village Board for listening to residents' request for more creative and diverse events in Carol Stream; and thanked Village Board members who are sponsoring the June 16th Pride Concert.

Trustee McCarthy reported his attendance at the Winsor Park ribbon cutting/dedication ceremony for its impressive new facility; stated that we need to respect freedom of speech and work together as a community; commended the CSPD for bringing back their Neighborhood Roll Call which promotes positive relationships between our police and our residents; and thanked Public Works Director Modaff for hosting the recent cookout for staff.

Village Clerk Schwarze thanked the Carol Stream VFW and Park District for hosting a beautiful Memorial Day service; reported on a successful Pond & Stream Sweep and thanked her team's volunteers; expressed her excitement for this Saturday's Geek Fest/Taste of Carol Stream; wished everyone a happy Pride Month; mentioned that Carol Stream made the June issue of IML Review with her photos of the water tower and welcome sign; and reminded everyone to shop and dine in Carol Stream.

Assistant to the Village Manager Messino gave an update on the summer events at Town Center which will continue through July 28th, thanked all event sponsors, and stated that the latest Carol Stream water quality report has been released and can be accessed on the Village's website or by contacting Public Works.

Village Attorney Forte had no report.

Assistant Village Manager Carey welcomed Chris Harding to Public Works; thanked Chief Holmer and the Village Board for securing license plate readers; and reminded everyone that with school out, we need to drive extra safely on residential streets and keep an eye out for kids.

Mayor Saverino thanked all the Pond & Stream Sweep volunteers; thanked staff and Village Board members who attended today's ribbon-cutting ceremony at Windsor Park which he could not attend due to his wife's medical emergency; thanked Assistant to the Village Manager Messino for all her hard work planning and rolling out the summer events; welcomed aboard Chris Harding; thanked Chief Holmer for securing the license plate readers which will make our town even safer, and thanked him for his constantly fresh, innovative ideas.

At 7:15 p.m., Trustee McCarthy moved and Trustee Frusolone 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

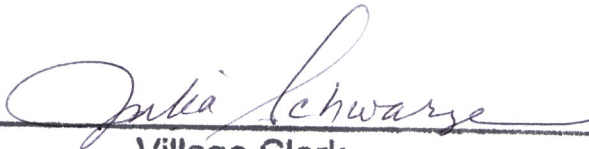

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of July, 2022.



Juliana Clerk