

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

June 20, 2022

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and requested that Assistant to the Village Manager Tia Messino call the roll.

Present: Trustees Tom Garvey, John Zalak, Rick Gieser, Mary Frusolone, Matt McCarthy and Mayor Frank Saverino, Sr.

Absent: Trustee Jeff Berger and Village Clerk Julia Schwarze

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, Community Development Director Don Bastian, Finance Director Jon Batek, Assistant Director of Engineering Services Adam Frederick, Assistant Director of Public Works Brad Fink, Chief of Police Bill Holmer, Human Resources Director Caryl Rebholz and Village Attorney Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the June 6, 2022 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed.

LISTENING POST:

1. Proclamation Designating June 20th-26th as Pollinator Week – *read by Trustee Gieser.*

2. Addresses from Audience (3 Minutes).

- a. *Jim Zay, DuPage County District 6 Board Member gave an update on the DuPage County stormwater and water funding which the Village of Carol Stream received 1.4 million consisting of a water quality grant and ARPA funding. Additional money also supported School District 93 and the Carol Stream Park District. Mayor and Village Board thanked Jim Zay for his involvement representing the Village of Carol Stream.*
- b. *Electronic comment received by Sue Benjamin and read by Assistant to Village Manager Messino regarding Trustee Garvey's comments made on the Pride Proclamation and her request to have Trustee Garvey be removed from his position.*
- c. *Electronic comment received by Laura Welch and read by Assistant to Village Manager Messino regarding Trustee Garvey's comments made on the Pride Proclamation as she was offended by his homophobic comments.*
- d. *Electronic comment received by Patty Glade and read by Assistant to Village Manager Messino regarding the process for appointing vacant Trustee seats.*
- e. *Randall Mueller spoke in favor of the LGBTQ community and stated Trustee Garvey is entitled to his own opinion, but he should respectfully resign.*
- f. *Alberta Moore spoke in support of Trustee Garvey, the cancel culture and how Trustee Garvey is trying to be cancelled by those who have different views.*
- g. *Howard Bender spoke in favor of the LGBTQ community and his family's personal experience living in Carol Stream and equality of all human beings.*
- h. *Meggie Hernandez-Zayas spoke out against comments made by Trustee Garvey against the Pride Proclamation and called for Trustee Garvey's resignation.*
- i. *Raleigh Kalbfleisch spoke out against comments made by Trustee Garvey against the Pride Proclamation and called for Trustee Garvey's resignation or for the Village Board to expel him.*
- j. *Dave Creighton spoke out against comments made by Trustee Garvey against the Pride Proclamation and called for the voluntary resignation of Trustee Garvey.*
- k. *Michael Mann stated he feels Trustee Garvey's interpretation of the Bible, Romans 1 against homosexuals was misused and incorrect.*

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed.

Trustee Gieser moved and Trustee Zalak 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 Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed.

Trustee McCarthy moved and Trustee Frusolone 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 Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed.

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

Klein Creek Streambank Stabilization – Section I Project:

The Village Board approved a professional Services Agreement with Engineering Resource Associates for Construction Engineering Services in the not-to-exceed cost plus fixed fee amount of \$20,000.

Town Center Fountain Phase 1 Improvements:

The Village Board approved a Construction Services Contract with Capital Industrial Services, LLC in the amount of \$289,500 for Phase 1 improvements to the Town Center Fountain.

Resolution No. 3253 Authorizing the Execution of an Agreement between the Village of Carol Stream and the DuPage River/Salt Creek Workgroup as it pertains to Special Conditions Extension 01:

The Village Board approved an Agreement with DuPage River/Salt Creek Workgroup, which will continue the Village's participation to achieve the special conditions for reduction in the WRC Total Phosphorous concentrations.

Resolution No. 3254 Accepting Public Improvements and Release of Security for Public Improvements – Dynamic MD, 250 Schmale Road:

The Village Board accepted the public improvements, waived the one year maintenance period and released the security for public improvements in the amount of \$52,871.83 with regard to Dynamic MD located at 250 Schmale Road.

Resolution No. 3255 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Formal Contract – Morton Road Section 22-00067-00-WR:

The Village Board awarded a contract to Schroeder Asphalt Services at the bid unit prices proposed of \$565,930.50 regarding the Morton Road Reconstruction Project.

Raffle License Application – Neighborhood Food Pantries:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Neighborhood Food Pantries Girl's Night Out fundraiser to be held at John & Tony's restaurant on June 29, 2022.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated June 20, 2022 in the amount of \$1,427,456.58. The Village Board approved the payment of Addendum Warrant of Bills from June 7, 2022 thru June 20, 2022 in the amount of \$685,272.96.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended May 31, 2022.

Non-Consent Agenda Items:

Item I.1. Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 2 to 3 (PC-Central Park, LLC d/b/a Players Corner, 576 W. Army Trail Road) was pulled off the consent agenda by Trustee Garvey in order to register his opposition. *Trustee Frusolone 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 2 to 3 (PC-Central Park, LLC d/b/a Players Corner, 576 W. Army Trail Road). The results of the roll call vote were as follows:*

Ayes: 4 Trustees Zalak, Gieser, Frusolone and McCarthy

Nays: 1 Trustee Garvey

Abstain: 0

Absent: 1 Trustee Berger

The motion passed as Ordinance No. 2022-06-32.

Item I.2. Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 18 to 19 (Carol Stream Cherry LLC d/b/a Corned Beef Factory Carol Stream, 27W218 North Avenue) was pulled off the consent agenda by Trustee Garvey in order to register his opposition. *Trustee McCarthy moved and Trustee Frusolone made the second to Amend Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 18 to 19 (Carol Stream Cherry LLC d/b/a Corned Beef Factory Carol Stream, 27W218 North Avenue). The results of the roll call vote were as follows:*

Ayes: 4 Trustees Zalak, Gieser, Frusolone and McCarthy

Nays: 1 Trustee Garvey

Abstain: 0

Absent: 1 Trustee Berger

The motion passed as Ordinance No. 2022-06-33.

REPORT OF OFFICERS:

Trustee Garvey wished everyone a safe, happy and healthy Independence weekend.

Trustee Zalak thanked residents for their comments which were emotional and strong words; stated interpretation is dangerous, love thy neighbor as the healing process needs to begin for all residents and asked that we keep our military and first responders in our thoughts and prayers.

Trustee Gieser thanked residents for their comments and stated the Pride Concert was great, empowering and inspiring; stated today is a holiday-Juneteenth; gave an update on the Carol Stream July 2nd parade and informed people will be able to stream it live on YouTube; reminded residents of the Historical Society Dairy event at the Farmhouse on June 25th at 11-2:30pm and asked Village Manager Mellor to give an update on the Town Center fountain repairs.

Trustee Frusolone wished everyone a happy Juneteenth and commented on the June 16th Pride Concert stating it was a family event with a huge attendance; thanked residents for attending the Board meeting with their emotional discussion. Trustee Frusolone stated she represents every person in Carol Stream and is honored to be an Elected Official.

Trustee McCarthy emphasized Juneteenth is an important holiday and was proud that Carol Stream got together during the Pride concert; stated tonight there were residents who spoke were emotional and respectful of each other and thanked them; wished everyone a Happy 4th of July.

Assistant to the Village Manager Messino gave an update on the summer events at Town Center which will continue through July 28th and thanked the community for their support with these events. Shop Carol Stream.

Village Attorney wished everyone a happy Independence Day.

Village Manager Mellor congratulated the Police Department for their Illinois Safety Challenge award; informed residents that Social Services is having a Community Circle event on June 29th which requires registration by June 24th and reminded residents that the Village Hall will be closed Monday, July 4th.

Mayor Saverino asked about Pablo Castro being recognized as DARE Officer of the year as he is so proud of him; thanked everyone for attending stating we don't want to be separated as we have been in this community a long time and would like to believe Carol Stream is like Mayberry which is a peaceful community of people who love each other; stressed to learn to respect each other. Mayor Saverino stated the Fourth of July events are going to be great and well attended.

At 7:25 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

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


Nays: 0

Abstain: 0

Absent: 1 Trustee Berger


The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

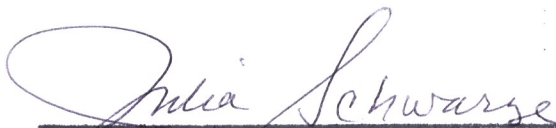
ATTEST:



Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

18th day of July, 2022.



Village Clerk