

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

July 18, 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 and Matt McCarthy, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee Mary Frusolone

Also Present: Village Manager Bob Mellor, 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 Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Zalak made the second to approve the Minutes of the June 20, 2022 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Garvey, Zalak, Gieser and McCarthy

Nays: 0

Abstain: 1 Trustee Berger

Absent: 1 Trustee Mary Frusolone

The motion passed.

LISTENING POST:

1. Police Chief Holmer introduced Public Works employee Paul Trippett and Dare Police Officer of the Year Pablo Castro, and presented them with commendatory letters of appreciation for their efforts for the idea and design of the Blue Scoop ice cream cart and trailer.

2. Assistant to the Village Manager Messino introduced new Administration Intern Graice Trajani to the Mayor, Village Board and audience.
3. Addresses from Audience (3 minutes). Mr. Frank Gambrone, 917 Sorrel Ct., requested the Village reconsider the new Code provision prohibiting the use of vinyl fencing on residential properties along certain streets in the Village.

CONSENT AGENDA:

Trustee Gieser moved and Trustee McCarthy 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, Gieser and McCarthy
Nays: 0
Abstain: 0
Absent: 1 Trustee Frusolone

The motion passed.

Trustee Berger 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 Berger, Garvey, Zalak, Gieser and McCarthy
Nays: 0
Abstain: 0
Absent: 1 Trustee Frusolone

The motion passed.

Trustee McCarthy 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: 5 Trustees Berger, Garvey, Zalak, Gieser and McCarthy
Nays: 0
Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

22-0019 – Family Life Christian Center, 362 S. Schmale Road

Special Use Permit to operate as a place of worship

Recommended Approval with Conditions 4-0

The Village Board concurred with Plan Commission's recommendation

2021 Pavement Patching Project – Change Order No. 1 and Final Payment:

The Village Board approved the balancing Change Order No. 1 and final payment to Chicagoland Paving Contractors, Inc. in the amount of \$48,330.06 for the 2021 Pavement Patching Project.

Kehoe Boulevard Stream Bank Stabilization Section 1 – Professional Services Agreement Amendment #1:

The Village Board approved the Professional Services Agreement with Hey & Associates, Inc. in accordance with the Village's Purchasing Procedures Policy and Section 5-8-3 of the Village Code for construction engineering services in the not-to-exceed, cost plus fixed fee amount of \$3,000.00.

Special Award Letter for the Kuhn Road Bike Path:

The Village Board authorized a Special Award Letter to the Illinois Department of Transportation indicating our concurrence with award of the contract by IDOT to R. W. Dunteman Company for the Kuhn Road Bike Path.

Purchase of Diffuser Membranes for WRC:

The Village Board approved the purchase and delivery of diffuser membranes and associated parts from Environmental Dynamics International in the amount of \$186,384.00, pursuant to the provisions of Section 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

Temporary Waiver to the Code of Ordinances – Off-premises banner for the Carol Stream Chamber of Commerce's 33rd Annual John Wheeler Golf Tournament:

The Village Board approved the Carol Stream Chamber of Commerce's request for a temporary waiver to the Code of Ordinances to allow for the installation of a 24 square foot off-premises banner at three locations to advertise their upcoming annual fundraiser golf outing on September 22, 2022.

Ordinance No. 2022-07-34 Approving a Special Use Permit for a Place of Worship and a Shared Parking Facility Permit:

The Village Board approved a Special Use Permit for a Place of Worship and a Shared Parking Facility Permit for Family Life Christian Center, 362 S. Schmale Road.

Resolution No. 3256 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus Public Works Unit 27 – 2000 GMC Savana 2500 Van and authorized its sale through auction.

Resolution No. 3257 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus Patrol Squads 635 and 672 and authorized said vehicles for sale.

Resolution No. 3258 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus designated electronic equipment, which will be recycled and/or sold through Digital Red and Lynx Buy Back.

Resolution No. 3259 Amending Resolution No. 3243 Adopting the 2022-2023 Employee Compensation Plan:

The Village Board approved an Amendment to the 2022-2023 Employee Compensation Plan to delete the part-time Planning Technician position and add a full-time Assistant Planner position within the Community Development Department.

Resolution No. 3260 Approving and Authorizing the Execution of an Easement Encroachment Agreement between the Village of Carol Stream and Steve and Arielle Osborne for a proposed shed at 970 Hill Crest Drive, PIN #01-25-120-015:

The Village Board approved the Easement Encroachment Agreement with Steve and Arielle Osborne for a proposed shed at 970 Hill Crest Drive.

Resolution No. 3261 Authorizing the Execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Klein Creek Streambank Stabilization Section I Project:

The Village Board approved an Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for the Klein Creek Streambank Stabilization Section I Project.

Resolution No. 3262 Authorizing the Execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Klein Creek Streambank Stabilization – Section III Project:

The Village Board approved an Intergovernmental Agreement by and between the County of DuPage and the Village of Carol Stream for the Klein Creek Streambank Stabilization Section III Project.

Resolution No. 3263 Authorizing the Approval of a License for Multi-Use Pathway from the Chicago, Central and Pacific Railroad Company and authorization for the Mayor to sign the License and approval of a Proposed Stipulation with respect to the Petition of the Village of Carol Stream for Illinois Commerce Commission

approval of a multi-use bike and pedestrian path on the north side of Lies Road adjacent to the existing at grade crossing AAR/DOT #911769T and authorization for the Village Attorney to sign the Proposed Stipulation on behalf of the Village of Carol Stream:

The Village Board approved a License for Multi-Use Pathway from the Chicago, Central and Pacific Railroad Company and authorized the Mayor to sign the License and approve of a Proposed Stipulation with respect to the Petition of the Village of Carol Stream for Illinois Commerce Commission approval of a multi-use bike and pedestrian path on the north side of Lies Road adjacent to the existing at grade crossing AAR/DOT #911769T and authorized the Village Attorney to sign the Proposed Stipulation on behalf of the Village of Carol Stream.

Sound Amplification Permit – Carol Stream Parks Foundation:

The Village Board approved a Sound Amplification Permit and waived the fee for the Carol Stream Parks Foundation Groundskeeper Games event to be held at the Ross Ferraro Town Center on July 22, 2022.

Sound Amplification Permit – My Child’s Life Matters, Inc:

The Village Board approved a Sound Amplification Permit and waived the fee for My Child’s Life Matters, Inc. Ride for John event to be held at the Ross Ferraro Town Center on July 30, 2022.

Raffle License Application – My Child’s Life Matters, Inc:

The Village Board approved a Raffle License and waived the fee and manager’s fidelity bond for My Child’s Life Matters, Inc. Ride for John event to be held at the Ross Ferraro Town Center on July 30, 2022.

Sound Amplification Permit – VetBros Pet Education Charitable Fund:

The Village Board approved a Sound Amplification Permit and waived the fee for their Charity Dog Show to be held at the Ross Ferraro Town Center on September 18, 2022.

Raffle License Application – Emerson Elementary School PTA:

The Village Board approved a Raffle License and waived the fee and manager’s fidelity bond for their Emerson Elementary School PTA Trivia Night at the American Legion Post #76 on September 24, 2022.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved and confirmed prior processing of payments of Regular Bills dated July 5, 2022 in the amount of \$1,010,230.30. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from June 21, 2022 thru July 5, 2022 in the amount of \$686,504.18.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated July 18, 2022 in the amount of \$1,866,030.04. The Village Board approved the payment of Addendum Warrant of Bills from July 6, 2022 thru July 18, 2022 in the amount of \$715,788.09.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended June 30, 2022.

Non-Consent Agenda Items:

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 3 to 4 (Silver Oaks Army Trail, Inc. d/b/a Tracy's 6, 720 W. Army Trail 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 3 to 4 (Silver Oaks Army Trail, Inc. d/b/a Tracy's 6, 720 W. Army Trail Road). The results of the roll call vote were as follows:

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| Ayes: | 4 | Trustees Berger, Zalak, Gieser and McCarthy |
| Nays: | 1 | Trustee Garvey |
| Abstain: | 0 | |
| Absent: | 1 | Trustee Frusolone |

The motion passed as Ordinance No. 2022-07-35.

REPORT OF OFFICERS:

Trustee Berger welcomed Administration Intern Graice Trajani; applauded the Carol Stream Independence Day parade committee and volunteers; and commended our Social Services unit and Police Department for assisting with the Highland Park victims.

Trustee Garvey congratulated our new police officers and recently-retired staff members, commended Public Works Supervisor Jason Pauling for his leadership, Paul Trippett for his Blue Scoop ice cream trailer work and Officer Castro on being recognized as Dare Officer of the Year.

Trustee Zalak congratulated Officer Castro for being recognized as Dare Officer of the Year; welcomed Administration Intern Graice Trajani; announced the new 9-8-8 mental health/suicide crisis lifeline and encouraged everyone to spread the word; thanked volunteers for participating in the recent active shooter training; and asked everyone to keep our first responders and military in our thoughts and prayers.

Trustee Gieser agreed with Trustee Zalak that we need to promote the new 9-8-8 emergency lifeline; commended our Social Services staff for collaborating with Highland Park to provide counseling services to the shooting victims and their families; congratulated Officer Castro and Paul Trippett for their Blue Scoop Trailer initiative to build rapport with the youth of our community; welcomed Administration Intern Graice Trajani; reported on his meeting with Pack 191 Scouts and thanked them for showing a desire to learn about how to become better citizens; invited Assistant to the Village Manager Messino to recap upcoming Town Center events; and thanked all the Parade volunteers and sponsors for making this year's Carol Stream parade a success.

Trustee McCarthy commended the Parade Committee for their hard work; called on government officials to put a stop to mass shootings; welcomed Administration Intern Graice Trajani; congratulated Officer Castro and Paul Trippett on their successful Blue Scoop Trailer initiative; thanked Assistant to the Village Manager Messino for organizing the successful Summer Concerts; and reminded residents to watch out for kids and bicyclists and to be aware of their surroundings.

Assistant to the Village Manager Messino expressed gratitude to the Village Board for their support for all the Town Center events and described the last two upcoming events of the season.

Village Clerk Schwarze congratulated Trustee Gieser and the Parade Committee on a successful Independence Day parade; commended our police and Social Services unit for sharing their counseling services with the Highland Park victims; encouraged everyone to attend the Concert for the Troops on July 21st and buy a Veterans Memorial Plaza brick to support our local veterans; thanked Joe Cotton Ford for hosting the BBQ for the Troops; and reminded everyone to shop Carol Stream.

Village Attorney Rhodes reported that IDOT is seeking input on its Illinois Electric Vehicle Infrastructure Plan that can be found on the IDOT website; and after the state of Illinois passed the Climate and Equitable Jobs Act with a goal of 100% clean energy in Illinois by 2050, the ICC is now seeking input on its first draft of a renewable energy access plan. Attorney Rhodes explained that the 9-8-8 crisis lifeline is for any kind of emotional distress, not just suicidal thoughts, and that individuals may call or text this number; congratulated Paul Trippett and Officer Castro for their achievements and welcomed Administration Intern Graice Trajani.

Village Manager Mellor explained the extensive repairs needed to the Town Center Fountain which will start this week, and indicated that the fountain should be operable again by next summer depending on availability of parts and supplies; commented on the value of the NIU Public Administration Program and welcomed Intern Graice Trajani who comes to us from this program; and thanked the Village Board for providing budget approval.

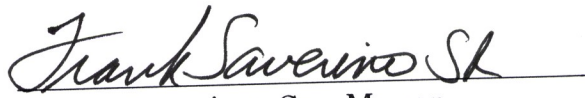
Mayor Saverino thanked Paul Trippett and Officer Castro for connecting the Police Department with our Carol Stream kids; commented on the terrible Highland Park tragedy and emphasized that we need to be very vigilant; expressed gratitude for our wonderful Social Services unit and said that no one in Carol Stream is alone; and thanked everyone for the prayers for his wife who has been very ill and was just released from the hospital.

At 6:55 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:

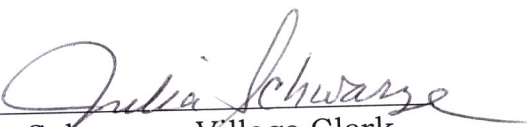
- Ayes: 5 Trustees Berger, Garvey, Zalak, Gieser and McCarthy
- Nays: 0
- Abstain: 0
- Absent: 1 Trustee Frusolone

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

15 day of August, 2022.


Village Clerk