

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

August 1, 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, 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, Deputy Chief Don Cummings, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Garvey made the second to approve the Minutes of the July 18, 2022 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee Frusolone

Absent: 0

The motion passed.

LISTENING POST:

1. Check Presentation to Operation Support Our Troops-America. A \$1,500 check was presented by Mayor Saverino to Bill Kohnke of Operation Support Our Troops-America, with funds generated from our Concert Series raffle ticket sales.

2. Swearing in Jonathan Czernek and Daniel Koeller as Police Officers. *After introductions by Chief Holmer and badge pinning by family members, Mayor Saverino swore in Jonathan Czernek and Daniel Koeller as Village of Carol Stream Police Officers.*
3. Proclamation Designating August Back to School Safety Month. *Proclamation read by Trustee Gieser.*
4. Proclaiming August Free and Charitable Clinic Month. *Proclamation read by Trustee McCarthy.*
5. Addresses from Audience (3 Minutes).

Village Clerk Schwarze read the Listening Post comments submitted electronically including those from: Howard M. Bender asking for Trustee Garvey's resignation; Meggie Hernandez-Zayas asking for Trustee Garvey's resignation and/or formal apology; Earlene Bolton Oguntimein, Eloise Pit, Wanda Baker, Jesseca Watson, Phil Wood and Troy Echols all supporting Trustee Garvey's comments on the Pride Proclamation; and Debbie Mock expressing parking and noise concerns during future festivals at Kaival Gyan Mandir Hindu Temple.

*Shulon Williams spoke in favor of Trustee Garvey.
Robert Feuser spoke in favor of Trustee Garvey.
Yvonne Austin spoke in favor of Trustee Garvey.
Dave Creighton spoke in appreciation of the Board's support of the LGBTQ+ Community and asked that Trustee Garvey be removed from office.
Derrick Jackson spoke in favor of Trustee Garvey.
Dale Byrd spoke in favor of Trustee Garvey.
Myrtice Benson spoke in favor of Trustee Garvey.
Curtis Morris spoke in favor of Trustee Garvey.*

After all public comments were presented, Village Attorney Rhodes addressed the comments and questions from a legal perspective. He explained that under the laws governing our municipality, the Village Board does not have the authority to remove Trustee Garvey from office. Only the voters have this power, with the next municipal election to be held on April 4, 2023.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Zalak 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 Gieser 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 Berger 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: 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:

Award of Contract – 2022 Pavement Marking Project:

The Village Board approved a contract with Superior Road Striping, Inc. for the 2022 Pavement Marking Project at the bid unit prices with a total cost of \$42,420.02 pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances.

Klein Creek Streambank Stabilization-Section III – Professional Services Agreement Amendment #3:

The Village Board approved an amendment to the Professional Services Agreement with Engineering Resource Associates, Inc. in accordance with the Village's Purchasing Procedures Policy and Section 5-8-3 of the Village Code for design engineering services in the not-to-exceed, cost plus fixed fee amount of \$30,000.00.

Motion to Approve an Agreement for Architectural Services with Kluber, Inc. for Preliminary Planning and Design, and Cost Estimating for the Public Works Facilities Phase II Improvements Project up to the amount of \$45,830.00:

The Village Board approved an Agreement for Architectural Services with Kluber, Inc. up to the amount of \$45,830.00 for Preliminary Planning and Design, and Cost estimating for the Public Works Facilities Phase II Improvements Project.

Wellness Initiative – Fitness Room Proposal:

The Village Board approved a fitness room within the Municipal Center and waived competitive bidding pursuant to Section 5-8-14 of the Village Code for an overall project cost not-to-exceed \$80,000 to be funded from the IPBC terminal reserve fund.

Resolution No. 3264 Authorizing the Execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Mitchell Lakes Outfall Project:

The Village Board approved an Intergovernmental Agreement with the County of DuPage, Illinois regarding the Mitchell Lakes Outfall Project.

Resolution No. 3265 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus a drinking fountain and bottle filling station located within the Public Works Center and authorization to dispose of said items.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated August 1, 2022 in the amount of \$849,700.50. The Village Board approved the payment of Addendum Warrant of Bills from July 19, 2022 thru August 1, 2022 in the amount of \$728,408.65.

REPORT OF OFFICERS:

Trustee Berger thanked everyone who attended tonight's meeting and respectfully shared their thoughts; reported his attendance at a recent Eagle Scout ceremony for Carol Stream and West Chicago youths; commended the Ride for John for bringing awareness to the Opioid epidemic; reported his representation of the Village Board at the Chinar ribbon-cutting event and welcomed this new establishment to Carol Stream; thanked Assistant to the Village Manager Messino for an outstanding job coordinating the Summer Concert Series; and thanked Kristin from Cutie-Patootie Photography for her assistance in photographing the concerts.

Trustee Garvey congratulated new Officers Czernek and Koeller; reiterated his conviction that he lives by the Word of God; and thanked his supporters for coming out tonight.

Trustee Zalak congratulated Officers Czernek and Koeller for being sworn in tonight; thanked Village Attorney Rhodes for explaining the law concerning removal of an elected official from office; thanked Assistant to the Village Manager Messino for the successful Summer Concert Series; explained the school bus law and requested adherence in order to keep our kids safe; asked parents to speak with their children about the danger of bullying and the need to be kind to each other; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser congratulated new Officers Czernek and Koeller; thanked Assistant to the Village Manager Messino for coordinating the Summer Concert Series and asked her to report on upcoming events; announced the 50th anniversary of the St. Andrews Corn Fest on Saturday, August 6th; thanked Village Attorney Rhodes for explaining the law and where the Village stands on the issue of removing an elected official from office; and asked residents to join him as he continues to fight for inclusion in our diverse community.

Trustee Frusolone thanked Assistant to the Village Manager Messino for her work coordinating the Summer Concert Series; reported a successful 2022 National Night Out with much positive interaction between police and youth; thanked Chief Holmer, Deputy Chief Cummings and Village Manager Mellor for cooking the hotdogs for the event; welcomed Officers Czernek and Koeller; thanked everyone who came out tonight to voice their opinions and stated her belief that comments were emotional, not hateful; thanked Village Attorney Rhodes for explaining the complexities of the law; and expressed her support for the LGBTQ+ community and the hope that our Village can move forward to do what is best for the 40,000 residents we serve.

Trustee McCarthy acknowledged the public comments tonight and appreciated everyone giving their point of view in a respectful way; congratulated the Village on raising funds for both the food pantry and Operation Support Our Troops through our Summer Concert Series raffle ticket sales; congratulated Officers Czernek and Koeller, thanking them for choosing this tough yet important career; and wished everyone a good week.

Village Clerk Schwarze welcomed Officers Czernek and Koeller to the team; thanked Assistant to the Village Manager Messino for coordinating a successful Summer Concert Series; thanked the Police Department, Social Services unit, Community Outreach Center and the many volunteers who made National Night Out a success; thanked the Village for allowing the Ride for John Opioid Awareness event to be held at Town Center; reported our state insect, the Monarch butterfly, is now on the Endangered List, but expressed gratitude to the Village for making an effort to naturalize our public spaces, where she continues to see the endangered Monarch; and reminded everyone to shop Carol Stream.

Assistant to the Village Manager Messino announced the upcoming first-ever Carol Stream Fall Fest on Saturday, September 24th from 2-8:30pm with inflatables, face painters, food trucks and multiple bands performing.

Village Attorney Rhodes congratulated new Officers Czernek and Koeller; gave credit to his wife for reminding him to "try not sounding like a lawyer" when speaking to the public; and thanked the Village Board for their kind comments.

Village Manager Mellor explained the rigorous vetting process for new police officers, the long police academy training and two-year probationary training program, and assured residents that our officers are well-trained, know our culture well and will provide the highest level of service to our community.

Mayor Saverino congratulated our two new Officers Czernek and Koeller, "homegrown" in Carol Stream; reported that his wife has been very ill which has prevented him from being able to attend many events; thanked the Carol Stream Fire Department for their care and respect in rescuing her on numerous occasions; thanked everyone for their thoughts and prayers; thanked staff and Board members for representing the Village at community events; commended National Night Out for bringing people in our community together; announced the upcoming DARE Commencement at the Outreach Center for kids from the far east/south end of Carol Stream; thanked everyone who came in to speak tonight; and emphasized that Carol Stream is a loving, welcoming community in which people help each other out and respect each other despite our differences.

At 8:04 p.m., Trustee Frusolone moved and Trustee McCarthy 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
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this
6th day of SEPTEMBER, 2022.

Julia Schwarze
Village Clerk