

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

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

Absent: Trustees Rick Gieser and 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 Engineer Rakesh Patel and Village Attorney Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Zalak made the second to approve the Minutes of the August 1, 2022 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Berger, Garvey, Zalak and McCarthy

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed.

LISTENING POST:

1. Resolution No. 3266 Recognizing Covenant Living at Windsor Park on its 35th Anniversary. *The Resolution was read by Trustee McCarthy, after which Trustee*

McCarthy moved and Trustee Garvey made the second to approve Resolution No. 3266 Recognizing Covenant Living at Windsor Park on its 35th Anniversary. The results of the roll call vote were as follows:

Ayes: 4 Trustees Berger, Garvey, Zalak and McCarthy

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed.

2. Proclamation Recognizing Chamber of Commerce Week 2022. Proclamation read by Trustee Zalak.
3. Presentation of 2022 Summer Concert Raffle Proceeds to Local Food Pantries. Mayor Saverino presented the 2022 summer concert raffle proceeds to Bloomingdale and Wayne Townships with the other Food pantry proceeds to be mailed to recipients.
4. Introduction of Engineering Technician Jimmy D'Angelo. Engineering Services Director Bill Cleveland introduced new Engineering Technician Jimmy D'Angelo to the Village Board and audience.
5. Body Worn Camera Update Presentation. Chief Holmer updated the Village Board and audience on the Police Department's implementation of Body Worn Cameras.
6. Addresses from Audience (3 Minutes)
 - VFW Post 10396 Commander Rich Hildenbrand presented a \$200 donation to the Police Department D.A.R.E. Program.
 - Village Clerk Schwarze read the Listening Post comment submitted electronically from Suzanne Mazeikis expressing parking and noise concerns during future festivals at Kaival Gyan Mandir Hindu Temple.

PUBLIC HEARINGS:

Trustee McCarthy moved and Trustee Berger made the second to open the Public Hearing – 27W174 North Avenue and 2N441 County Farm Road noticed to receive comments on the proposed First Amendment to the Annexation Agreement for the properties at 27W174 North Avenue and 2N441 County Farm Road owned by Dave Cooper (Route 64, LLC). The results of the roll call vote were as follows:

Ayes: 4 Trustees Berger, Garvey, Zalak and McCarthy

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed.

After no public comments were received, Trustee Garvey moved and Trustee Zalak made the second to close the Public Hearing – 27W174 North Avenue and 2N441 County Farm Road noticed to receive comments on the proposed First Amendment to the Annexation Agreement for the properties at 27W174 North Avenue and 2N441 County Farm Road owned by Dave Cooper (Route 64, LLC). The results of the roll call vote were as follows:

Ayes: 4 Trustees Berger, Garvey, Zalak and McCarthy

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Berger made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Berger, Garvey, Zalak and McCarthy

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed.

Trustee Berger moved and Trustee Garvey 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: 4 Trustees Berger, Garvey, Zalak and McCarthy

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed.

Trustee Garvey 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: 4 Trustees Berger, Garvey, Zalak, Gieser and McCarthy

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed.

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

21-0056 – Geneva Crossing Phase II – 440 Main Place

Amendment to a Special Use Permit for a Planned Development, Plat of Resubdivision

Recommended Approval with Conditions 5-0

The Village Board concurred with Plan Commission’s recommendation

22-0001 – Belle Tire – 490 Main Place

Amendment to a Special Use Permit for a Planned Development, Special Use Permit for Auto Repair and Service

Recommended Approval with Conditions 5-0

The Village Board concurred with Plan Commission’s recommendation

22-0035 – Village of Carol Stream – 500 N. Gary Avenue

Zoning Text Amendment – Unified Development Ordinance (UDO) – Miscellaneous Modifications

Recommended Approval 3-2

The Village Board concurred with Plan Commission’s recommendation

Award of Contract – 2022 Crackfill Project:

The Village Board approved a contract with SKC Construction, Inc. at the bid unit prices of \$80,500.00 for the 2022 Crackfill Project.

Alcohol Concession Agreement – 2022 Fall Fest:

The Village Board formally approved the Fall Fest Agreement between the Village of Carol Stream and Carol Stream Rotary Club for the sale of beer, wine, hard seltzer and hard cranberry lemonade for the Fall Fest at the Ross Ferraro Town Center on September 24, 2022.

Vacant Lots on Surrey Drive:

The Village Board approved modifying the existing listing to extend the termination date to September 1, 2023 with Rick Fisher of RE/MAX Action.

Laptop Equipment Purchase:

The Village Board formally approved a contract for purchase of laptop equipment to CBI International in the amount of \$32,718.40 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Vehicle Purchase-5 Ford Police Interceptors:

The Village Board formally approved the waiving of competitive bidding pursuant to Chapter 5, Article 8, Section 5-8-14 of the Village Code and the purchase of five (5) Ford Police Interceptors from Morrow Brothers Ford for a total cost of \$235,225.00.

Gate/Fence Installation Proposal:

The Village Board approved the waiving of competitive bidding pursuant to Chapter 5, Article 8, Section 5-8-14 of the Village Code and purchase of motorized gates which will secure the police department parking lot at a cost not-to-exceed \$118,000 with Peerless Fence.

Recommendation to Award a Contract for Renovation of the Police Department to RoMass, Inc. in the amount of \$389,900.00:

The Village Board approved a contract with RoMass, Inc. in the amount of \$389,900.00 for the renovation of the Police Department.

Emergency Street Light Repair Services:

The Village Board approved an extension of the contract with H&H Electric for Emergency Street Light Repair Services with a 7% price increase for the period of May 1, 2022 through April 30, 2023, pursuant to the provisions of Section 5-8-3(B) and Subsection 5-8-14(N) of the Village Code of Ordinances.

Recommendation to Authorize the Village Manager to Approve an Engineering Services Agreement for Design and Bidding Services for Pumping Station Generator Replacements with Baxter & Woodman in an amount not-to-exceed \$47,300.00:

The Village Board approved an Engineering Services Agreement with Baxter & Woodman in an amount not-to-exceed \$47,300.00 for design and bidding services for pumping station generator replacements.

Recommendation Approving a Lease Agreement with Vaisala, Inc. for a Road Weather Information System in the amount of \$12,000.00 per year for a guaranteed period of 3 years:

The Village Board approved a Lease Agreement with Vaisala, Inc. for a Road Weather Information System in the amount of \$12,000.00 per year for a guaranteed period of 3 years.

Temporary Waivers to the Code of Ordinances – Permit fee waivers and off-premises banners for the 2022 VetBros/Carol Stream Animal Hospital Charity Dog Show:

The Village Board approved a Temporary Waiver from the Sign Code to allow site special event banners, and a waiver of permit fees for the banners and tent subject to certain conditions, for the 2022 VetBros/Carol Stream Animal Hospital Charity Dog Show to be held at Ross Ferraro Town Center on September 18, 2022.

Ordinance No. 2022-09-36 Repealing Ordinance 2021-08-38, which Approved Special Use Permits for Outdoor Display and Sale of Merchandise and Outdoor Activities and Operations, and Variations for Fence Setback, Truck and Equipment Parking Setback, Parking Space Setback, Pavement Setback, Landscaping and Screening Requirements, and Outdoor Lighting Requirements (Route 64, LLC, NE Corner of North Avenue and County Farm Road) 27W174 North Avenue and 2N441 County Farm Road:

The Village Board approved repealing Ordinance 2021-08-38, which Approved Special Use Permits for Outdoor Display and Sale of Merchandise and Outdoor Activities and Operations, and Variations for Fence Setback, Truck and Equipment Parking Setback, Parking Space Setback, Pavement Setback, Landscaping and Screening Requirements, and Outdoor Lighting Requirements (Route 64, LLC, NE Corner of North Avenue and County Farm Road) 27W174 North Avenue and 2N441 County Farm Road.

Ordinance No. 2022-09-37 Approving an Amendment to a Special Use Permit for a Planned Development (Geneva Crossing Phase II, 440 Main Place):

The Village Board approved an amendment to a Special Use Permit for a Planned Development for Geneva Crossing Phase II, 440 Main Place.

Ordinance No. 2022-09-38 Approving an Amendment to a Special Use Permit for a Planned Development and a Special Use Permit for Auto Repair and Service (Belle Tire, 490 Main Place):

The Village Board approve an amendment to a Special Use Permit for a Planned Development and a Special Use Permit for Auto Repair and Service for Belle Tire located at 490 Main Place.

Ordinance No. 2022-09-39 Amending Chapter 16 of the Carol Stream Code of Ordinances (Unified Development Ordinance – Miscellaneous Modifications):

The Village Board amended Chapter 16 of the Carol Stream Code of Ordinances in regards to the Unified Development Ordinance-Miscellaneous Modifications.

Ordinance No. 2022-09-40 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 8 to 7 (Buchanan Energy (S) LLC d/b/a Casey's #6518, 870 W. Army Trail Road) and Increasing the Number of Class P Liquor Licenses from 7 to 8 (Casey's Retail Company d/b/a Casey's #6518, 870 W. Army Trail Road):

The Village Board amended the Class P Liquor License from Buchanan Energy (S) LLC to Casey's Retail Company d/b/a Casey's #6518 located at 870 W. Army Trail Road.

Resolution No. 3267 Authorizing the Execution of an Illinois Department of Transportation Joint Funding Agreement PE/ROW for State-Let Construction Projects-Southeast Bike Path, South Schmale Road (Gundersen Drive to Geneva Road), Gundersen Drive (South Schmale Road to South President Street), South President Street (Great Western Trail to Gundersen Drive) and South President Street from Community Park to Geneva Road/Community Park Trails:

The Village Board approved the Illinois Department of Transportation Joint Funding Agreement PE/ROW for State-Let Construction Projects for the Southeast Bike Path, South Schmale Road (Gundersen Drive to Geneva Road), Gundersen Drive (South Schmale Road to South President Street), South President Street (Great Western Trail to Gundersen Drive) and South President Street from Community Park to Geneva Road/Community Park Trails.

Supplemental Resolution No. 3268 for Maintenance under the Illinois Highway Code – 2022 Crackfill Project (Section 23-00000-00-GM):

The Village Board approved a Supplemental Resolution for Maintenance under the Illinois Highway Code for the 2022 Crackfill Project to cover the additional construction costs of \$5,050.00.

Supplemental Resolution No. 3269 for Improvement under the Illinois Highway Code – Fair Oaks Guardrail/Retaining Wall/Culvert Replacement Project (Section 21-00066-00-MS):

The Village Board approved a Supplemental Resolution for Improvement under the Illinois Highway Code for the Fair Oaks Guardrail/Retaining Wall/Culvert Replacement Project for the additional engineering and construction costs of \$572,282.00.

Resolution No. 3270 Accepting a Plat of Easement Release and Easement Grant (Geneva Crossing Phase II, 440 Main Place) PIN# 05-04-304-081:

The Village Board approved a Plat of Easement Release and Easement Grant for Geneva Crossing Phase II located at 440 Main Place.

Resolution No. 3271 Authorizing a Plat of Resubdivision (Geneva Crossing Phase II, 440 Main Place) PIN# 05-04-304-081:

The Village Board approved a Plat of Resubdivision for Geneva Crossing Phase II located at 440 Main Place.

Raffle License Application – Windsor Park Benevolent Care Gala:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Annual Benevolent Care Gala to be held at the Windsor Park Campus on September 11, 2022.

Amplification Permit Application – Carol Stream Historical Society:

The Village Board approved an amplification permit and waived the fee for their Folk Music Concert to be held on September 17, 2022 from 1pm to 2:30pm at the Farmhouse.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved and confirmed prior processing of payments of Regular Bills dated August 15, 2022 in the amount of \$908,949.44. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from August 2, 2022 thru August 15, 2022 in the amount of \$688,732.26

The Village Board approved payment of Regular Bills dated September 6, 2022 in the amount of \$1,728,989.38. The Village Board approved the payment of Addendum Warrant of Bills from August 16, 2022 thru September 6, 2022 in the amount of \$676,865.36.

Treasurer's Report:

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

Non-Consent Agenda Items:

1. Item I.1. Authorizing the Execution of a First Amendment to the Annexation Agreement (Route 64, LLC, NE Corner of North Avenue and County Farm Road) 27W174 North Avenue and 2N441 County Farm Road was pulled off the consent agenda by Trustee McCarthy in order to call for an extraordinary vote to include Mayor Saverino for 2/3 of the corporate authorities needed for the annexation agreement amendment. *Trustee McCarthy moved and Trustee Zalak made the second to Authorize the Execution of a First Amendment to the Annexation Agreement (Route 64, LLC, NE Corner of North Avenue and County Farm Road) 27W174 North Avenue and 2N441 County Farm Road. The results of the roll call vote were as follows:*

Ayes: 5 Trustees Berger, Garvey, Zalak and McCarthy and Mayor Saverino

Nays: 0

Abstain: 0

Absent: 2 Trustees Gieser and Frusolone

The motion passed as Ordinance No. 2022-09-41.

REPORT OF OFFICERS:

Trustee Berger wished Trustee McCarthy a happy birthday and happy anniversary; congratulated Windsor Park on their 35th anniversary; welcomed Jimmy D'Angelo to Carol Stream; reported his recent attendance at the Humanitarian Service Project tour where their biggest need is money to help feed the needy.

Trustee Garvey had no report.

Trustee Zalak congratulated Windsor Park on their 35th anniversary; emphasized the importance of Food Pantries; thanked Sonny Acres for contributing food to the local Pantries; welcomed aboard Jimmy D'Angelo; commended Chief Holmer on a job well done leading the Police Department; asked that everyone keep the police, military and first responders in their thoughts and prayers; and thanked Commander Hildenbrand of VFW 10396 for donating to the DARE program.

Trustee McCarthy dittoed everything the other Trustees said; wished his wife Linda a happy 30th anniversary; commended Assistant to the Village Manager Messino on organizing so many great events at Town Center and invited her to give an update on upcoming events including Fall Fest on September 24th; and mentioned looking forward to the Folk Fest on September 17th.

Assistant to the Village Manager Messino asked that everyone save the date for Saturday November 5th for electronics recycling at Town Center, and gave a detailed description of Fall Fest activities on September 24th.

Village Clerk Schwarze wished Trustee McCarthy a happy birthday and happy anniversary; announced 2023 election petition circulation and filing dates and positions open on the Village and Library Boards; thanked everyone for their thoughts and prayers for her father-in-law Ed Schwarze who passed away August 17th; and reminded everyone to shop and dine in Carol Stream.

Village Attorney Rhodes wished Trustee McCarthy a happy birthday and a happy anniversary, congratulated Covenant Living and welcomed Jimmy D'Angelo aboard.

Village Manager Mellor referenced the amplification permit approved by the Village Board for Folk Fest on September 17th and gave details of the day's activities.

Mayor Saverino invited Trustee McCarthy to explain the Brittany's Trees program which is now taking orders; thanked Covenant Living for all they do for our seniors; welcomed Jimmy D'Angelo to the Carol Stream team; reminded residents to be extra cautious driving now that the weather is changing and it is getting dark earlier; thanked everyone for donating to the Food Pantries by selling and purchasing raffle tickets at our summer concert series; and wished Trustee McCarthy a happy birthday and 30th anniversary.

At 7:05 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: 4 Trustees Berger, Garvey, Zalak and McCarthy

Nays: 0

Abstain: 0

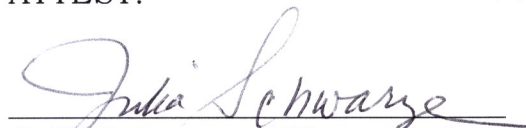
Absent: 2 Trustees Gieser and Frusolone

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

19th day of SEPTEMBER, 2022.

Julia Schwartze

Village Clerk