

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

September 19, 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 to the Village Manager Tia Messino, Community Development Director Don Bastian, Director of Engineering Services Bill Cleveland, Finance Director Jon Batek, 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 September 6, 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: 1 Trustee Gieser

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Proclaiming September National Preparedness Month - *Proclamation read by Trustee Zalak*
2. Addresses from Audience (3 Minutes) - *None*

CONSENT AGENDA:

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

The motion passed.

Trustee McCarthy 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: 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:

Recommendation to Formally Authorize the Purchase of two (2) 2022 Ford F250 Pick-up Trucks:

The Village Board formally approved the purchase of two (2) 2022 Ford F250 pick-up trucks from Hainen Ford, Inc. in Tipton Missouri for an amount not-to-exceed \$100,090 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14 of the Carol Stream Code of Ordinances.

Award of Contract – 2022 Drainage Improvements Project:

The Village Board approved a contract with Scanlon Excavating and Concrete, Inc. at the bid unit prices submitted of \$224,755.00 for the 2022 Drainage Improvements Project.

Ordinance No. 2022-09-42, An Ordinance Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2023:

The Village Board approved an amendment to the previously approved fiscal year 2022/23 budget to provide expenditure authority to develop a new Police Officer hiring eligibility list to replace the current list, which will be exhausted prior to the next budget cycle.

Resolution No. 3272 Authorizing the Village Manager to Apply for Illinois Transportation Enhancement Program Funding for the Kimberly-Kehoe Sidewalk Project and Committing to all Required Local Match Funding and all Funding Necessary to Complete the Project:

The Village Board approved applying for Illinois Transportation Enhancement Program Funding for the Kimberly-Kehoe Sidewalk Project and Committing to all Required Local Match Funding and all Funding Necessary to Complete the Project.

Resolution No. 3273 Authorizing the Village Manager to Apply for Illinois Transportation Enhancement Program Funding for the St. Charles Road Sidewalk Project and Committing to all Required Local Match Funding and all Funding Necessary to Complete the Project:

The Village Board approved applying for Illinois Transportation Enhancement Program Funding for the St. Charles Road Sidewalk Project and Committing to all Required Local Match Funding and all Funding Necessary to Complete the Project.

Resolution No. 3274 Authorizing the Village Manager to Apply for Illinois Transportation Enhancement Program Funding for the Morton Road Bike Path Project and Committing to all Required Local Match Funding and all Funding Necessary to Complete the Project:

The Village Board approved applying for Illinois Transportation Enhancement Program Funding for the Morton Road Bike Path Project and Committing to all Required Local Match Funding and all Funding Necessary to Complete the Project.

Resolution No. 3275 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus Police Squad #622, a 2012 Dodge Charger, which will be sold by the Department.

Raffle License Application – Glenbard North Theatre Boosters:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Glenbard North Theatre Boosters' performances of their Fall, Winter and Spring Plays within the 2022-2023 season.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated September 19, 2022 in the amount of \$1,462,521.12. The Village Board approved the payment of Addendum Warrant of Bills from September 7, 2022 thru September 19, 2022 in the amount of \$700,178.20.

Treasurer's Report:

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

Non-Consent Agenda Items:

1. Item K.1. Courtesy Review – Bridge Street Properties, LLC was pulled off the Consent Agenda by Trustee McCarthy in order for a separate Courtesy Review to be conducted of a proposed 38-unit duplex development on the nine-acre property at the northeast corner of Fair Oaks Road and Lies Road. Community Development Director Bastian will work with Bridge Street Properties to incorporate Mayor, Village Board and Plan Commission comments.

REPORT OF OFFICERS:

Trustee Berger commented that he enjoyed participating in his first Courtesy Review along with the rest of the Village Board; wished his wife a happy 30th anniversary; and thanked his kids for throwing them a surprise anniversary party.

Trustee Garvey congratulated the Carol Stream Police Department on their recognitions and awards in Springfield last weekend from Mothers Against Drunk Driving (MADD). He commended our police officers and leadership and thanked them for consistently keeping our community safe.

Trustee Zalak welcomed two new businesses to Carol Stream for which he attended ribbon-cuttings: Pub 64 on North Avenue and Kidstrong in Heritage Plaza; recognized and congratulated the four Carol Stream officers who received the recent MADD award; commended the Police Department and Chief Holmer on receiving the prestigious Murphy Leadership Award; and asked that we keep all first responders and the military in our thoughts and prayers.

Trustee Gieser stated that he is looking forward to Carol Stream's first Fall Fest on September 24th and invited Assistant to the Village Manager Messino to share information about the day's activities; announced the upcoming pumpkin and electronics recycling event on November 5th; shared details of the upcoming annual Halloween Decorating Contest and asked for nominations to be sent to decoratingcontest@carolstream.org with deadline of Friday October 21st; and reported the passing of Margaret Leabru who was President of the Carol Stream Historical Society and stated that she will really be missed.

Trustee McCarthy echoed other Trustees' sentiments about our award-winning Carol Stream Police Department and thanked Chief Holmer and his department for keeping our community safe; congratulated Village Clerk Schwarze on being sworn in as Vice-President of the Municipal Clerks of DuPage County; reminded motorists to be extra careful now that it is getting darker earlier; and asked that we look out for each other and come forward when witnessing an accident to help the police understand the circumstances.

Assistant to the Village Manager Messino reported details of the Fall Fest event on September 24th; announced the upcoming recycling event at Town Center on November 5th; asked that we save the date for the holiday tree-lighting on December 2nd; encouraged residents to look at the Village Newsletter for announcements and information; and expressed her gratitude for our community coming together at so many Town Center events.

Village Clerk Schwarze announced National Voter Registration Day is September 20th, encouraged voter registration, and gave key dates for the 2023 Consolidated Election; reported on the weekend's Carol Stream activities including a Walk to End Alzheimers at Belmont Village, the Historical Society's annual Folk Fest, the VetBros Charity Dog Show, and the North Ave Pub & Grill ribbon cutting; and reminded everyone to shop and dine in Carol Stream.

Attorney Rhodes asked everyone to please remember to support our troops.

Village Manager Mellor noted how much our elected officials do at the local level, and that when running for office, candidates should keep in mind this commitment to community engagement. He announced hydrant flushing operations taking place over the next three weeks to improve our water quality, and stated that hydrant-flushing reminders are posted on social media.

Mayor Saverino commented on the upcoming General Election and encouraged voters to do their homework before they vote; thanked Assistant to the Village Manager Messino for an outstanding job all year long organizing the events at Town Center; noted the highest turnout ever for the Summer Concert Series; and wished his wife Bobbie a happy birthday this Friday, September 23rd.

At 6:59 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

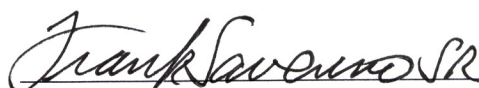
Nays: 0

Abstain: 0

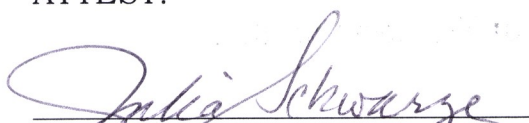
Absent: 1 Trustee Frusolone

The motion passed.

FOR THE BOARD OF TRUSTEES

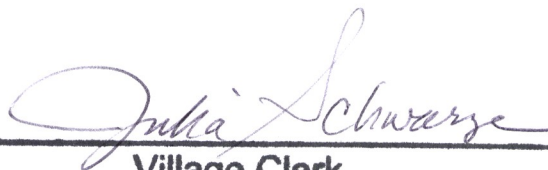

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

3rd day of OCTOBER, 2022.


A handwritten signature in cursive script, reading "Julia Schwartze". The signature is written in black ink and is positioned above a horizontal line.

Village Clerk