

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

October 3, 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, 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 and Information Technology Director Marc Talavera

MINUTES:

Trustee McCarthy moved and Trustee Zalak made the second to approve the Minutes of the September 19, 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. Introduction of Assistant Planner Bravo Berisha - *Community Development Director Bastian introduced new Assistant Planner Bravo Berisha to the Mayor, Village Board and audience*
2. Proclamation Designating October National Community Planning Month - *read by Mayor Saverino*
3. Proclamation Designating October Manufacturing Month - *read by Trustee McCarthy*
4. Proclamation Designating October Cybersecurity Awareness Month - *read by Trustee Zalak*
5. Proclamation Designating October 2022 Breast Cancer Awareness Month - *read by Trustee Frusolone*
6. Proclaiming October 2022 Arts DuPage Month - *read by Trustee Gieser*
7. Addresses from Audience (3 Minutes) - *None*

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: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy
Nays: 0
Abstain: 0
Absent: 0

The motion passed.

Trustee Berger moved and Trustee Gieser 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 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: 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:

22-0013 – Tyndale House Ministries – 504 S. Schmale Road

Zoning Map Amendment, Amendment to a Special Use Permit for a Planned Development, Zoning Variation, Plat of Consolidation

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission’s recommendation

22-0036 – Prestige Donuts/Dunkin – 317 S. Schmale Road

Amendment to a Special Use Permit for a Planned Development, Amendment to a Special Use Permit for a Drive-Through

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission’s recommendation

22-0037 – 206 Brewing Company – 600 E. North Avenue

Special Use Permit for a Microbrewery

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission’s recommendation

Town Center Fountain Repairs-Phase 2:

The Village Board approved a Construction Services Contract with Fountain Technologies, Ltd. for the Town Center Fountain Mechanical and Electrical Improvements in the amount of \$642,226.29.

Independent Contractor Agreements for Snowplowing:

The Village Board approved the sample Independent Contractor Agreement and Addendums for snow plowing and authorized the Village Manager to sign Agreements with listed firms and rates, which include AJD Concrete Construction Corp., Abbott Tree Care and Aspen Snow & Ice.

Ordinance No. 2022-10-43 Approving a Zoning Map Amendment to Rezone Property from the B-3 General Business District to the O-S Office and Service District (Tyndale House Ministries, 504 S. Schmale Road):

The Village Board approved a Zoning Map Amendment to rezone property from the B-3 General Business District to the O-S Office and Service District for Tyndale House Ministries located at 504 S. Schmale Road.

Ordinance No. 2022-10-44 Approving an Amendment to a Special Use Permit for a Planned Development, and a Rear Yard Building Setback Variation (Tyndale House Ministries, 504 S. Schmale Road):

The Village Board approved an Amendment to a Special Use Permit for a Planned Development, and a Rear Yard Building Setback Variation for Tyndale House Ministries located at 504 S. Schmale Road.

Ordinance No. 2022-10-45 Approving an Amendment to a Special Use Permit for a Planned Development, and an Amendment to a Special Use Permit for a Drive Through (Prestige Donuts, Inc./Dunkin, 317 S. Schmale Road):

The Village Board approved an Amendment to a Special Use Permit for a Planned Development, and an Amendment to a Special Use Permit for a Drive through for Prestige Donuts, Inc./Dunkin located at 317 S. Schmale Road.

Ordinance No. 2022-10-46 Amending Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers of the Village of Carol Stream Code of Ordinances in regard to Microbreweries:

The Village Board approved amendments to Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers of the Village of Carol Stream Code of Ordinances to create a classification for Microbreweries.

Ordinance No. 2022-10-47 Approving a Special Use Permit for a Microbrewery (206 Brewing Company, LLC, 600 E. North Avenue):

The Village Board approved a Special Use Permit for a Microbrewery for 206 Brewing Company, LLC located at 600 E. North Avenue.

Resolution No. 3276 Committing Local Funds for Construction and Construction Engineering for the Lies Road Bike Path Project between Gary Avenue and Schmale Road (Section Number 15-00061-00-BT):

The Village Board approved Local Funds for Construction and Construction Engineering for the Lies Road Bike Path Project between Gary Avenue and Schmale Road (Section Number 15-00061-00-BT).

Resolution No. 3277 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Engineering Services Agreement for Federal Participation with regard to Lies Road Bike Trail Extension from Gary Avenue to Schmale Road with TranSystems Corporation in the amount of \$111,000.00 (Section Number 15-00061-00-BT):

The Village Board approved an Illinois Department of Transportation Local Public Agency Engineering Services Agreement for Federal Participation with regard to Lies Road Bike Trail Extension from Gary Avenue to Schmale Road with TranSystems Corporation in the amount of \$111,000.00 (Section Number 15-00061-00-BT).

Resolution No. 3278 Authorizing the Execution of an Illinois Department of Transportation Local Public Agency Formal Contract for the Fair Oaks Guardrail and Culvert Replacement Project with Alliance Contractors, Inc. in the amount of \$452,315.31 (Section Number 21-00066-00-MS):

The Village Board approved an Illinois Department of Transportation Local Public Agency Formal Contract for the Fair Oaks Guardrail and Culvert Replacement Project with Alliance Contractors, Inc. in the amount of \$452,315.31 (Section Number 21-00066-00-MS).

Resolution No. 3279 Accepting a Plat of Vacation (Tyndale House Ministries, 504 S. Schmale Road). PIN# 05-04-304-079:

The Village Board approved a Plat of Vacation for Tyndale House Ministries, 504 S. Schmale Road.

Resolution No. 3280 Authorizing a Plat of Consolidation (Tyndale House Ministries, 504 S. Schmale Road and 351 Executive Drive). PIN #05-04-304-079 & 05-04-302-030:

The Village Board approved a Plat of Consolidation for the Tyndale House Ministries located at 504 S. Schmale Road and 351 Executive Drive.

Raffle License Application – Corpus Christi Knights of Columbus:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Oktoberfest dinner raffle to be held at Corpus Christi Church on October 8, 2022.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated October 3, 2022 in the amount of \$178,062.26. The Village Board approved the payment of Addendum Warrant of Bills from September 20, 2022 thru October 3, 2022 in the amount of \$689,403.72.

REPORT OF OFFICERS:

Trustee Berger welcomed Bravo Berisha to the Village; congratulated Assistant to the Village Manager Messino on a great Fall Fest event, and commended her hard work organizing events throughout the year.

Trustee Garvey had no report.

Trustee Zalak welcomed Bravo Berisha to our Carol Stream family; acknowledged his wearing pink in support of Breast Cancer Awareness Month; congratulated Assistant to the Village Manager Messino on a successful event season; congratulated Fire Battalion Chief Dave Reid on his retirement; offered information on how to donate to Hurricane Ian victims; reminded everyone of the November 5th recycling event; and asked that we keep hurricane victims, first responders and the military in our thoughts and prayers.

Trustee Gieser congratulated Bravo Berisha on joining the Community Development team; gave an update on the Halloween Decorating Contest and encouraged residents to submit nominations to decoratingcontest@carolstream.org; and wished his wife Kim a happy 29th wedding anniversary.

Trustee Frusolone wished Trustee Gieser a happy anniversary; thanked the Village Board for their support while she was away caring for her father; thanked Assistant to the Village Manager Messino for a job well done with the summer concerts and events throughout the year; congratulated all the students who have started back to school and college; reported her son's new job as a Community Service Student with the C.O.D. Police Department; wished everyone a happy October; and asked that we keep family, friends, neighbors and Floridians in our prayers.

Trustee McCarthy agreed with the other Trustees' comments; welcomed Bravo Berisha to the team; commented on October being Manufacturing Month and the importance of manufacturing to our economy; reminded residents to watch out for kids playing outside after dark, to stop for pedestrians in the crosswalk, and to follow bicycling rules; and asked everyone to do their homework before voting.

Assistant to the Village Manager Messino thanked everyone for supporting our Fall Fest and concert series; thanked Trustee Berger and Kristin from Cutie Patootie Photography for their help photographing events all season long; directed the public to the photo gallery on carolstream.org; and reminded residents of the November 5th recycling and December 2nd tree lighting events.

Village Attorney Rhodes arrives at 6:36 p.m.

Village Clerk Schwarze welcomed back Trustee Frusolone; acknowledged October being Breast Cancer Awareness Month and encouraged women to adhere to their regular mammogram schedule; stated that she is looking forward to showcasing Carol Stream at the October 5th Municipal Clerks of DuPage County dinner meeting at RoccoVino's; and reminded residents to shop and dine in Carol Stream.

Village Attorney Rhodes had no report.

Village Manager Mellor announced the upcoming Safety in DuPage County meeting hosted by multiple Chambers on October 4th; described the complete overhaul needed of the Town Center Fountain; and stated that repairs are expected to be completed and the fountain operational by spring of 2023.

Mayor Saverino commented on the Safety in DuPage County meetings coming up and stated the importance of modifications to the SAFE-T Act; thanked all individuals who step up to serve on Planning Commission and other municipal Boards; stated that vehicle stickers would again not be required this next fiscal year and may be permanently erased in the future; and thanked all Trustees for sharing their ideas about fiscal responsibility in the Village.

At 6:45 p.m., Trustee McCarthy moved and Trustee Frusolone 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

17th day of OCTOBER, 2022.



Village Clerk