

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

October 17, 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, Finance Director Jon Batek, Public Works Director Phil Modaff, Assistant Director of Public Works Brad Fink, Deputy Chief Don Cummings, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Pack 196 Senior Webelos Scouts presented the colors and led the audience in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the October 3, 2022 Village Board 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.

LISTENING POST:

1. Addresses from Audience (3 Minutes) - None

CONSENT AGENDA:

Trustee Gieser 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 McCarthy 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:

Request to purchase seven (7) Dodge Durango Police Vehicles from Thomas Dodge for a total cost including delivery of \$261,187:

The Village Board approved the purchase of seven (7) Dodge Durango police vehicles from Thomas Dodge for a total cost including delivery of \$261,187.

Ordinance No. 2022-10-48 Adopting Rules and Regulations of the Board of Fire and Police Commissioners:

The Village Board approved amendments to Chapter III, Section 4 "Order of Examinations" of the Rules and Regulations of the Board of Fire and Police Commissioners.

Plan Commission/Zoning Board of Appeals Reappointment:

The Village Board reappointed Charlie Tucek to the Plan Commission/Zoning Board of Appeals for a 5 year term expiring October 31, 2027.

Amplification Permit Request – Recycling Event and Holiday Tree Lighting:

The Village Board approved an amplification permit and waived the application fee for the Recycling Event on November 5th and Holiday Tree Lighting on December 2nd both being held at the Ross Ferraro Town Center.

Raffle License Application – Neighborhood Food Pantries:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their "Girls Night Out" fundraiser to be held at Joe Cotton Ford on November 13, 2022.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated October 17, 2022 in the amount of \$2,756,143.23. The Village Board approved the payment of Addendum Warrant of Bills from October 4, 2022 thru October 17, 2022 in the amount of \$693,549.05.

Treasurer's Report:

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

REPORT OF OFFICERS:

Trustee Berger reported his attendance at services for Erica Roberts, a long-time Carol Stream resident and a good friend; her services brought many people together with a great sense of community. Trustee Berger offered a recap of the comforting message shared by Dr. Terry Wu at the recent League of Women Voters event pertaining to the science of turning Us vs. Them into Me and You.

Trustee Garvey had no report.

Trustee Zalak thanked the Scouts from Pack 196 for doing a great job presenting the colors; wished the CERT team good luck as they compete in the Prairie State Tabletop Challenge; thanked staff for putting together an awesome first Senior Newsletter; wished everyone a Happy Halloween and reminded motorists to look out for trick-or-treaters; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser thanked the Senior Webelos from Pack 196 for their terrific presentation of the colors and stated that he enjoyed their pre-meeting Q&A session; reported his mentorship for Girl Scout Troop 55212 in their Silver Award process; recapped the Halloween decorating contest; announced that the parade committee has started planning for 2023 with the first fundraiser at Culvers on October 25th; reminded everyone of the November 5th recycling event at Town Center; wished his son Ricky a happy 23rd birthday; and welcomed his mother-in-law Barbara as a new resident to Colony Park.

Trustee Frusolone thanked the Scouts and commended them on a great job presenting the colors; reminded everyone of Halloween trick-or-treating hours 3-7pm on October 31st; reminded parents to have their kids wear or carry something reflective to keep them visible to motorists; emphasized the importance of keeping our storm drains clear from leaves and debris; explained that the purchase of seven police vehicles was a planned purchase and a necessary investment; wished everyone a Happy Halloween; and explained our CERT program and the upcoming Tabletop Challenge at the College of DuPage.

Trustee McCarthy thanked the Scouts for presenting the colors; commended staff on the new Senior Newsletter; issued a warning to motorists to watch out for trick-or-treaters; reminded everyone to obey the crosswalks, pick up after their dogs and keep them on leash, and to keep storm drains clear; and wished everyone a Happy Halloween.

Assistant to the Village Manager Messino reiterated better communication as one of Administration's top goals and thanked all staff involved in creating the new Employee Newsletter and Senior Newsletter; announced details of the upcoming Pumpkin Smash and recycling event from 8-12 on Saturday November 5th and the holiday tree lighting from 6-8pm on Friday December 2nd.

Village Clerk Schwarze thanked the Senior Webelos for presenting the colors; issued a reminder of National School Bus Safety Week; reported the CS Panthers are seeking sponsors for their football and cheer teams; congratulated Jason Pauling and Michelle Lopez of Public Works and IT Director Talavera and IT Engineer Patel on their recent accomplishments and recognitions; announced early voting all over DuPage starts October 24th; encouraged supporting WAYS by dining to donate at Village Tavern on October 18th; and reminded everyone to shop and dine in Carol Stream.

Attorney Rhodes commended the Scouts on an impressive presentation of the colors; and congratulated Charlie Tucek on his reappointment to the Plan Commission/Zoning Board of Appeals.

Village Manager Mellor recapped the upcoming pumpkin recycling event; recognized Planning and Economic Manager Tom Farace for serving as a panelist at a recent state conference; recognized consulting engineer Christopher Burke for donating 75 trees to our village in honor of the Morton Arboretum's 100th anniversary and the 50th anniversary of the Conservation Foundation; and commended Jacobs Engineering for helping us get an energy efficiency grant of \$9,000 for reducing energy use in the Water Reclamation Center.

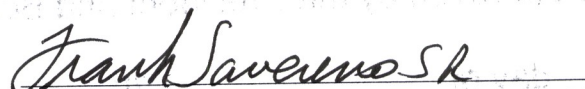
Mayor Saverino thanked Scouts Pack 196 for a wonderful job presenting the colors; thanked the Village Board for voting to reappoint Charlie Tucek to the Plan Commission/Zoning Board of Appeals; commended staff for a job well done on the first Senior Newsletter; gave an update on the Klein Creek Stabilization project; and thanked Culvers and the Village Tavern for their continual efforts to fundraise for good causes in our Village.

At 6:42 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:

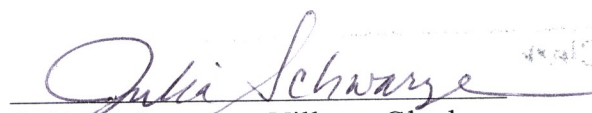
Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy
 Nays: 0
 Abstain: 0
 Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


 Frank Saverino, Sr., Mayor

ATTEST:


 Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

7th day of NOVEMBER, 2022.



Village Clerk