

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

November 7, 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, Deputy Chief Don Cummings, Human Resources Director Caryl Rebholz, Information Technology Engineer Rakesh Patel and Village Attorney Jim Rhodes

ROLL CALL AND PLEDGE OF ALLEGIANCE:

After the Roll Call and Pledge of Allegiance, Mayor Saverino requested a moment of silence in remembrance of former Carol Stream Village Manager Greg Bielawski.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the October 17, 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. Halloween Decorating Contest Winners: *Trustee Gieser introduced the winners of the 2022 Halloween Decorating Contest and invited family members in attendance to speak about their decorations:*

Big Pumpkin – 1405 Appomattox Trail (Kohn Family)
Family Fun – 940 Birchbark Drive (Zweibrook Family)
Judges' Favorite – 328 Alabama Trail (Moore Family)
2. Mayoral Proclamation Designating November 7, 2022 as Margaret Leabru Day in the Village of Carol Stream - *read by Trustee Gieser*
3. Proclamation Recognizing The Conservation Foundation's 50th Anniversary - *read by Trustee Frusolone*
4. Proclamation Designating November 26, 2022 as Small Business Saturday - *read by Trustee Zalak*
5. VFW Check Presentation - *VFW Post 10396 Commander Richard Hildenbrand presented a check for the Christmas Sharing Program*
6. Annual Comprehensive Report and Management Letter for the Village's Fiscal Year 2022 Audit – *presented by Brian LeFevre, Partner-Sikich, who issued an unmodified opinion of the highest level possible*
7. Addresses from Audience (3 Minutes).

Public online and in-person comments on recreational cannabis zoning read by Village Clerk Schwarze:

Justin Lynch supports expanding recreational cannabis dispensary zoning.

Mr. & Mrs. Ralph Torronio oppose expanding recreational cannabis dispensary zoning.

Meggie Hernandez supports expanding recreational cannabis dispensary zoning.

Linette Roman opposes expanding recreational cannabis dispensary zoning.

Linda & Bill oppose expanding recreational cannabis dispensary zoning.

Greg Puchalski spoke out against expanding recreational cannabis dispensary zoning.

Vincent Engstrom spoke out in favor of expanding recreational cannabis dispensary zoning.

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 Frusolone moved and Trustee McCarthy 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 Frusolone 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:

Police Pension Fund – Compliance Report FY22:

The Village Board received the Police Pension Fund Compliance Report FY22.

Construction Progress Update: Klein Creek Streambank Stabilization-Section 1:

The Village Board was updated on the Klein Creek Streambank Stabilization-Section 1 construction.

Presentation and Receipt of 2022-2023 Snow and Ice Control Plan:

The Village Board was updated and received the 2022-2023 Snow and Ice Control Plan.

Presentation of WRC Annual Report and Financial Reconciliation for Period Ending April 30, 2022:

The Village Board was updated on the WRC Annual Report and Financial Reconciliation for FY 2022.

Receipt of the Annual Comprehensive Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2022:

The Village Board received the FY 2022 Annual Comprehensive Financial Report and Auditor's Communication.

Village of Carol Stream Personnel Manual Amendments:

The Village Board approved updates to the Personnel Manual which includes amendments to Chapter 4D-Education Plan, Chapter 5H-Bereavement Leave and Chapter 5N-Voluntary Leave Donation Program.

Professional Services Agreement with Melaniphy & Associates for a Retail Market Study:

The Village Board approved a Professional Services Contract with Melaniphy & Associates for preparation of a Retail Market Strategy Study in an amount not to exceed \$38,000.

Recommendation to Award a Contract for Tree Trimming Services to Winkler Services in the amount of \$33,840:

The Village Board approved a contract for tree trimming services with Winkler Services in the amount of \$33,840.

Public Works Center Interior Improvement Project:

The Village Board approved the Public Works Center Phase I Interior Improvement Project to Construction Solutions at the base bid presented including Alternate No. 4, Alternate No. 7b and Alternate No. 9 for an amount not to exceed \$861,063.00.

Recommendation to Award a Contract for the Purchase and Installation of a SCADA System to Wunderlich-Malech Environmental in the amount of \$145,800 in accordance with their proposal dated October 28, 2022:

The Village Board approved a contract with Wunderlich-Malech Environmental for the purchase and installation of a SCADA System in the amount of \$145,800 in accordance with their proposal dated October 28, 2022.

Ordinance No. 2022-11-49 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 (Rmarts LLC d/b/a Carol Stream Shell, 106 E. North Avenue) and Increasing the Number of Class P Liquor Licenses from 7 to 8 (Yogeshwari, Inc. d/b/a Shell Carol Stream, 106 E. North Avenue):

The Village Board approved a liquor license for Yogeshwari, Inc. d/b/a Shell Carol Stream located at 106 E. North Avenue.

Resolution No. 3281, A Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023:

The Village Board approved Resolution No. 3281 to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023.

Resolution No. 3282 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus two (2) 2012 Dodge Chargers, Police Training Vehicles 623 and 626 and approved its sale by the Police Department.

Resolution No. 3283 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus miscellaneous Public Works equipment as outlined in Resolution No. 3283 and approved Public Works disposing of the surplus equipment.

Resolution No. 3284, A Resolution Rescinding Resolution 3226, which authorized a Plat of Consolidation (Route 64 Plat of Consolidation) for 27W174 North Avenue and 2N441 County Farm Road, PIN #01-36-204-014 and 01-36-204-019:

The Village Board rescinded Resolution 3226, which authorized a Plat of Consolidation (Route 64 Plat of Consolidation) for 27W174 North Avenue and 2N441 County Farm Road, PIN #01-36-204-014 and 01-36-204-019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated November 7, 2022 in the amount of \$1,422,911.35. The Village Board approved the payment of Addendum Warrant of Bills from October 18, 2022 thru November 7, 2022 in the amount of \$1,366,558.15.

NON-CONSENT AGENDA ITEMS:

1. Item K.1. was pulled off the Consent Agenda by Trustee Frusolone in order to allow for a separate discussion of Recreational Cannabis Dispensary Zoning. *Following a discussion of varying viewpoints among Village Board members, staff was directed to determine if a question on recreational cannabis dispensary zoning can be placed on the April 4, 2023 ballot, and to concurrently research other municipal recreational cannabis dispensary zoning locations and develop a staff report allowing recreational cannabis dispensaries in the B3 zoning similar to the distancing requirements in the liquor code.*

REPORT OF OFFICERS:

Trustee Berger stated that when residents come to him with concerns, he always listens respectfully; congratulated the winners of the Halloween decorating contest and thanked everyone who put decorations out; commended Assistant to the Village Manager Messino on a successful recycling event despite the squall; and reminded everyone to vote with the last opportunity being tomorrow, Election Day.

Trustee Garvey encouraged everyone to attend the Veterans Day ceremony at Veterans Memorial Plaza on Friday November 11th and wished everyone a happy Thanksgiving.

Trustee Zalak congratulated all Halloween contest winners and decorators; thanked Commander Hildenbrand and the VFW Post for their donation to the Christmas Sharing Program; reminded everyone to vote tomorrow if not done already; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser congratulated all the Halloween decorating contest winners; announced the December holiday decorating contest where nominations can be sent to decoratingcontest@carolstream.org; thanked Margaret Leabru for being an iconic leader in Carol Stream; thanked Commander Hildenbrand and the VFW for their generous donation and continued involvement in our village; reminded everyone of the Veterans Day event at Veterans Memorial Plaza at 11am and various school programs on Friday November 11th; thanked his fellow Village Board members for the open discussion of the cannabis dispensary zoning issue; and reminded everyone to vote.

Trustee Frusolone congratulated all Halloween contest winners and decorators; thanked the VFW for partnering with the Village and donating to our Christmas Sharing Program; thanked staff for the informative presentations tonight; stated that even during spirited debates like the one tonight, the Board maintains an attitude of respect for each other; wished everyone a happy Thanksgiving with their families; and stated that she looks forward to seeing everyone at the Veterans Day events on Friday.

Trustee McCarthy thanked all Halloween contest winners and decorators, noting that contests like this encourage community members to interact; extended his condolences to the family and friends of former Village Manager Greg Bielawski; commented that the common thread of tonight's presentations was helping Carol Stream residents; and thanked all staff and Village partners for their efforts.

Assistant to the Village Manager Messino thanked all volunteers, partners and residents for the successful recycling event; commended Village staff for their creative decorations and enthusiastic welcome to the public on Halloween; congratulated the IT and Public Works departments for tying in their decorating contest wins; thanked residents for coming in to tour and trick-or-treat with us; wished Trustee Zalak a happy early birthday; and reminded everyone of free leaf pickup the week of Thanksgiving and the one-day delay in garbage pick-up for Thursday and Friday customers.

Village Clerk Schwarze thanked Commander Hildenbrand and the VFW Post 10396 for their generous donation to the Christmas Sharing Program and thanked them for their service; stated that she looked forward to honoring all veterans at the Veterans Day events on Friday; and reminded everyone to shop and dine in Carol Stream.

Attorney Rhodes offered his condolences to the family of Greg Bielawski; gave a legislative update ahead of the upcoming veto session; clarified that the legality of cannabis is up to legislators, not our Village Board; and encouraged constituents to be vigilant in contacting their legislators with their concerns.

Village Manager Mellor confirmed cancellation of the November 21st Village Board meeting due to lack of business for that day; praised former Village Manager Greg Bielawski for his service to Carol Stream and offered condolences for his family and all who knew him; reiterated that staff would follow up on the cannabis discussion with consul from Attorney Rhodes; reported difficulty finding qualified employees such as police officer candidates and described the current recruitment process; and reported the removal of dead ornamental pear trees at Town Center which will be replanted in the spring.

Mayor Saverino thanked Commander and Mrs. Hildenbrand for always thinking about other people and for their service to keep our country free; thanked Public Works Director Modaff and his staff for their creative ideas of improving processes and saving money; thanked everyone who participated in the Halloween decorating contest, including the iconic Slanker family; acknowledged the passion of our Board Members concerning controversial subjects; thanked Joe Anselmo and all volunteers for helping with the

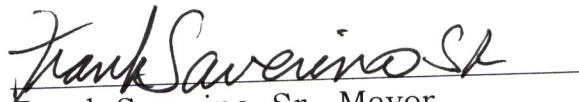
recycling event; and shared that Greg Bielawski was his inspiration and asked for thoughts and prayers for his family.

At 9:41 p.m., Trustee McCarthy moved and Trustee Berger made the second to adjourn the meeting. The results of the roll call vote were as follows:

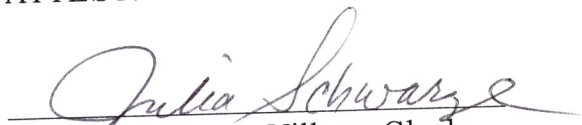
Ayes:	6	Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy
Nays:	0	
Abstain:	0	
Absent:	0	

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
5th day of December, 2020.


 Village Clerk