

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

**December 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, John Zalak, Rick Gieser, Mary Frusolone and Matt McCarthy, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee Tom Garvey

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, Community Development Director Don Bastian, Assistant Village Engineer Adam Frederick, 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 Mark Talavera and Village Attorney Jim Rhodes

**ROLL CALL AND PLEDGE OF ALLEGIANCE:**

*Pack 196 Senior Webelos Scouts presented the colors.*

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the December 5, 2022 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Garvey*

*The motion passed.*

*Trustee Zalak moved and Trustee Gieser made the second to approve but not release the Executive Session Minutes of the December 5, 2022 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Garvey*

*The motion passed.*

**LISTENING POST:**

1. A check was presented for the D.A.R.E. Program from George Salerno of Salerno's Funeral Home, Rosedale Chapel.

2. Addresses from Audience (3 Minutes).

*One public online comment was received from Carol Stream resident Nathan Jones who favors expanding cannabis sales in Carol Stream – read by Village Clerk Schwarze*

**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: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Garvey*

*The motion passed.*

*Trustee Gieser moved and Trustee Berger 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, Zalak, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Garvey*

*The motion passed.*

*Trustee Frusolone 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, Zalak, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 0*

*Absent: 1 Trustee Garvey*

*The motion passed.*

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

**22-0049 – White Castle – 110 W. North Avenue**

*Amendment to a Special Use Permit for a Drive-Through*

**Recommended Approval with Conditions 5-0**

*The Village Board concurred with Plan Commission’s recommendation.*

*Gary/North Avenue Corridor Review*

**Approved 5-0**

**Purchase and Installation of six (6) Snow Plows:**

*The Village Board waived competitive bidding and approved a contract for the purchase and installation of six (6) snow plows from Regional Truck Equipment in the amount of \$40,626.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(E) of the Carol Stream Code of Ordinances.*

**Special Award Concurrence Letter for the Lies Road Bike Path to Illinois Department of Transportation Seeking Bid Approval:**

*The Village Board approved a Special Award Concurrence Letter to IDOT indicating their recommendation for IDOT to award the contract to A Lamp Concrete Contractors, Inc.*



**Klein Creek Streambank Stabilization – Section 1 Retaining Wall Fence:**

*The Village Board waived the requirements for bidding per Municipal Code, Section 5-8-3(B) and approved a contract with Action Fence Contractors, Inc. in a lump sum amount of \$31,072.00 for the retaining wall fence located between 130 and 150 Arrowhead Trail.*

**Fitness Room Personnel Policy:**

*The Village Board approved amending the Village of Carol Stream Personnel Manual to include Chapter 1 (U) Fitness Room, Purpose and Policy.*

**SEIU Contract Ratification:**

*The Village Board approved a three (3) year labor contract between the Village and SEIU representing the Village's Public Works employees providing terms and conditions for wages, hours and working conditions.*

**Microsoft Software Enterprise Agreement (MSEA):**

*The Village Board approved a contract for the purchase of the MSEA to Dell Technologies for a cost of \$47,288.14 annually over a three-year period for a cumulative total of \$141,864.12.*

**Ordinance No. 2022-12-57 Approving an Amendment to a Special Use Permit for a Drive-Through (White Castle, 110 W. North Avenue):**

*The Village Board approved an Amendment to a Special Use Permit for a drive-through located at White Castle, 110 W. North Avenue.*

**Resolution No. 3287 Authorizing the Execution of a Contract between the Village of Carol Stream and John Fioti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light) and Administrative Tow Hearings:**

*The Village Board approved a contract for Professional Services to serve as Administrative Adjudicator with the Law Offices of John L. Fioti.*

**Raffle License Application – American Legion Post 76 requests approval of their 2023 annual raffle license and waiver of the manager's fidelity bond for their weekly raffles held at 570 S. Gary Avenue:**

*The Village Board approved a 2023 Raffle License and waived the manager's fidelity bond for the American Legion Post 76 located at 570 S. Gary Avenue.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved processing of payment of Regular Bills dated December 19, 2022 in the amount of \$1,796,941.21. The Village Board approved processing of the payment of Addendum Warrant of Bills from December 6, 2022 thru December 19, 2022 in the amount of \$665,930.96.*

**Treasurer's Report:**

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

**REPORT OF OFFICERS:**

*Trustee Berger thanked Pack 196 Scouts for presenting the colors this evening; thanked George Salerno and his family for their D.A.R.E. program donation; recapped a successful 2022 Christmas Sharing program; wished everyone happy holidays and stay safe with the impending snowstorm; and wished his daughter Emily a happy birthday tomorrow.*

*Trustee Zalak thanked Scout Pack 196 for coming in this evening and getting involved with local government; thanked the Salerno family for contributing to our D.A.R.E. program; gave a reminder to please donate to the Rotary Club's Winter Coat Drive which runs through the end of January; asked that we remember to check on and take care of our neighbors and family with the impending winter storm; and keep the military and first responders in our thoughts and prayers.*

*Trustee Gieser thanked Pack 196 Senior Webelos Scouts for participating in our meetings and community life; thanked the Salerno family for their support of the D.A.R.E. program; thanked Jackie Jeffery and Patti Munter for coordinating the second annual Colony Park Adopt-a-Senior program in which every one of the over 300 residents was adopted and received holiday gifts and cards; congratulated Kathy Lingwai on her retirement after 30 years of service to Colony Park; commented on the wonderful diversity in our community; thanked the Bender family for sharing their Hanukkah celebration; and wished everyone safe and happy holidays.*

*Trustee Frusolone thanked Pack 196 Scouts for coming in and participating in local government; thanked the Salerno family for their support of the D.A.R.E. program; commented on the overwhelming success of the Christmas Sharing program and thanked all volunteers for their service despite the inclement weather; reminded everyone to be safe with the impending snow storm, adhere to parking bans and keep snow plow drivers in our thoughts; thanked the Bender family for sharing their Hanukkah traditions with us; and wished everyone happy holidays, merry Christmas, and a peaceful transition into the New Year.*

*Trustee McCarthy thanked Pack 196 for joining us tonight and encouraged other young people as well to come in and learn about village operations; announced the upcoming 7<sup>th</sup> Annual Relay for Life Bags Tournament at Chrissy's this winter and thanked all sponsors; and wished everyone happy and safe holidays full of love and joy.*

*Assistant to the Village Manager Messino wished happy holidays to everyone on the Board.*



Village Clerk Schwarze commented that she looks forward to the Bags Tournament this winter; asked Trustee Gieser to share an update on the Holiday Decorating Contest; thanked all the candidates who filed their nominating papers this week and are stepping up to run for office; wished everyone happy holidays; and encouraged residents to shop, dine and get their cars washed in Carol Stream.

Village Attorney Rhodes wished the Village Board, staff and all residents very happy holidays and a healthy, prosperous New Year; and encouraged everyone to buy all their Christmas presents in Carol Stream.

Village Manager Mellor announced dates that Village offices will be closed for the holidays: Friday December 23<sup>rd</sup> through Monday December 26<sup>th</sup> and January 2<sup>nd</sup>, and indicated the January 3<sup>rd</sup> Village Board meeting would likely be canceled.

Mayor Saverino commented on the need for everyone to get along and take care of each other, especially in these difficult times; asked for prayers for his wife who has been ill since their 60<sup>th</sup> anniversary; thanked Village staff and Board members for their hard work all year long; expressed his gratitude for being part of such a great team; and wished everyone a merry Christmas, happy Hanukkah, happy holidays and safe and happy New Year.

At 6:48 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: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Garvey

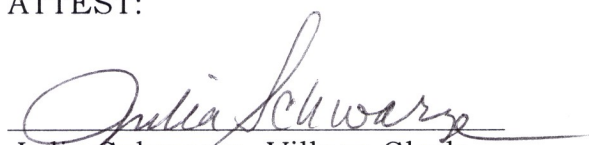
The motion passed.

FOR THE BOARD OF TRUSTEES



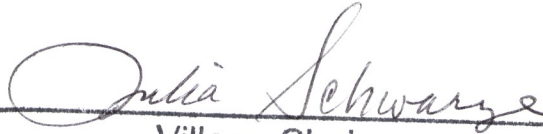
Frank Saverino, Sr., Mayor

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

16<sup>th</sup> day of JANUARY, 2023.

  
Village Clerk