

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

**February 21, 2023**

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, 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, Deputy Chief Don Cummings, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera and Village Attorney Jason Guisinger

**ROLL CALL AND PLEDGE OF ALLEGIANCE:** *All present*

*Mayor Saverino asked for a moment of silence for Officer Dan Stafiej.*

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the February 6, 2023 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.*

Trustee Zalak moved and Trustee Gieser made the second to approve but not release the Executive Session Minutes of the February 6, 2023 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.

Trustee Berger moved and Trustee Garvey made the second to approve the Minutes of the February 6, 2023 Special Workshop 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. Swearing in Police Officer Justin Wells. New Officer Justin Wells was introduced by Chief Holmer and sworn in by Mayor Saverino.
- 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: 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 Gieser 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:*

**22-0048 – CEVA Logistics – 195 E. Elk Trail**

*Variation to allow a Fence in the Front Yard*

**Recommended Approval Subject to Conditions 5-0**

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

**22-0055 – Omni Cable – 550 Center Avenue**

*Amendment to a Special Use Permit for Outdoor Storage*

**Recommended Approval Subject to Conditions 5-0**

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



**23-0003 – Village of Carol Stream – 500 N. Gary Avenue**

*Review of 2023 Official Zoning Map*

**Recommended Approval 5-0**

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

**Recommendation to approve an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Construction Engineering Services for painting and minor repairs to the Gerzevske Lane Water Tower at a cost not to exceed \$41,760.00:**

*The Village Board approved an Engineering Services Agreement for Construction Engineering Services with Christopher B. Burke Engineering, Ltd. regarding painting and minor repairs to the Gerzevske Lane Water Tower at a cost not to exceed \$41,760.00.*

**Recommendation to approve Amendment No. 7 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center in the amount of \$2,147,249.00 for the period May 1, 2023 through April 30, 2024 and changing required staffing hours to Monday through Friday:**

*The Village Board approved Amendment No. 7 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center in the amount of \$2,147,249.00 for the period of May 1, 2023 through April 30, 2024 and changed required staffing hours to Monday through Friday.*

**Alcohol Concession Agreement – 2023 Events:**

*The Village Board approved the Alcohol Concession Agreement with the Carol Stream Rotary Club to provide beer, wine, hard seltzer and hard cranberry lemonade at the upcoming Geek Fest & Taste of Carol Stream, 2023 Summer Concert Series and Fall Fest at the Ross Ferraro Town Center.*

**Core Server Equipment Purchase:**

*The Village Board approved a contract for the purchase of Core Server Equipment with Dell Technologies in the amount of \$34,955.34 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.*

**Ordinance No. 2023-02-06 Approving a Variation to Allow a Fence in the Front Yard (CEVA Logistics – 195 E. Elk Trail):**

*The Village Board approved a variation to allow for a fence in the front yard of CEVA Logistics located at 195 E. Elk Trail.*

**Ordinance No. 2023-02-07 Approving an Amendment to a Special Use Permit for Outdoor Storage (Omni Cable – 550 Center Avenue):**

*The Village Board approved an amendment to a special use permit for outdoor storage for Omni Cable located at 550 Center Avenue.*

**Resolution No. 3296 In Support of Tax Increment Financing:**

*The Village Board supports protecting TIF in its current form as a valuable economic development tool without additional restrictions on municipal governments.*

**Resolution No. 3297 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:**

*The Village Board approved the 2023 Official Zoning Map of the Village of Carol Stream.*

**Raffle License Application – Cloverdale Elementary School PTA:**

*The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for Cloverdale Elementary School PTA for their Family Bingo Night, which will include a 50/50 split the pot raffle on March 10, 2023.*

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

*The Village Board approved processing of payment of Regular Bills dated February 21, 2023 in the amount of \$1,278,865.04. The Village Board approved processing of the payment of Addendum Warrant of Bills from February 7, 2023 thru February 21, 2023 in the amount of \$748,250.90.*

**Treasurer’s Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended January 31, 2023.*

**REPORT OF OFFICERS:**

*Trustee Frusolone expressed her sorrow with Officer Dan Stafiej’s passing, described him as an exceptional man who saw the good in everyone, and asked for prayers for his family and colleagues. She thanked Chief Holmer for his leadership and encouraged him to ask the Village Board for help if extra grief counseling is needed.*

*Trustee Berger offered condolences to Officer Stafiej’s family and police family. He congratulated everyone involved in this year’s successful Bags for Life Tournament.*

*Trustee Garvey offered condolences to the family of Officer Stafiej and the Carol Stream Police Department; he found the memorial service very moving, especially Chief Holmer’s remarks.*

*Trustee Zalak welcomed aboard Officer Justin Wells and congratulated Public Works for their Salt Smart Award. He paid tribute to Officer Stafiej through stories and “The Final Inspection” poem. He asked for thoughts and prayers for Officer Stafiej’s family and for all military and first responders.*

*Trustee Gieser expressed his condolences to Officer Stafiej’s family, friends and colleagues. He congratulated new Officer Wells; described an educational and inspiring*



*Black History Month event at the Carol Stream Public Library; and wished everyone a happy “Fat Tuesday,” the day before the start of Lent.*

*Trustee McCarthy thanked Officer Stafiej for his exceptional service to Carol Stream in his years as a police officer, and expressed condolences to his family and colleagues. He gave an update on the Bags for Life Tournament and noted that 50% of proceeds will go to the American Cancer Society and 50% will go to local charities including five local food pantries.*

*Village Clerk Schwarze offered her condolences to Officer Stafiej’s family and colleagues. She announced the start of early voting on Thursday February 23<sup>rd</sup>; congratulated Jan Smith and Public Works for their recent Conservation Foundation awards; welcomed Officer Wells to the team; and reminded residents why it’s important to shop and dine in Carol Stream.*

*Village Attorney Jason Guisinger congratulated Officer Wells on joining the Carol Stream Police Department.*

*Village Manager Mellor stated that Officer Dan Stafiej was a shining example of what an officer should be, and thanked Officer Stafiej’s family for allowing visitors to pay their last respects. He reported in addition to Conservation Foundation awards, Carol Stream also achieved the SolSmart Award for energy conservation. He described Carol Stream’s participation in the EV Readiness Program.*

*Mayor Saverino congratulated Officer Wells and welcomed him aboard, and congratulated the Village on the numerous awards we achieve through teamwork. He paid tribute to Officer Stafiej and asked for prayers for his family and colleagues. He thanked the Carol Stream Police Department for being our Blue Family who make everyone in this town feel safe.*

*At 6:53 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  
6<sup>th</sup> day of March, 2023.

Julia Schwarze  
Village Clerk