

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

**March 6, 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, Human Resources Director Caryl Rebholz, Information Technology Engineer Rakesh Patel and Village Attorney Jim Rhodes

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

**MINUTES:**

*Trustee McCarthy moved and Trustee Berger made the second to approve the Minutes of the February 21, 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 Gieser moved and Trustee Zalak made the second to approve the Minutes of the February 21, 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. Proclaiming March 12-18, 2023 as MS Awareness Week. *Proclamation read by Mayor Saverino.*
2. 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 Gieser moved and Trustee Garvey 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 Frusolone moved and Trustee McCarthy 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:*

**Insurance Policy Amendment:**

*The Village Board approved amending the Personnel Manual Sections 6A (Health Insurance) and 6B (Dental Insurance) to add language providing an additional month of coverage following the passing of an active employee with family coverage.*

**Recommendation to Approve a Contract Extension with Lakeshore Recycling Systems for Street Sweeping services in the amount of \$93,179.98 for the period of May 1, 2023 through April 30, 2024, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances:**

*The Village Board approved a contract extension for street sweeping services with Lakeshore Recycling Systems in the amount of \$93,179.98 for the period of May 1, 2023 through April 30, 2024.*

**Recommendation to Approve an Agreement for Services with Jacobs Engineering for replacement of weirs, baffles and slide gates in WRC clarifier dome #4 in the amount of \$161,226.02:**

*The Village Board approved an agreement for services for the replacement of weirs, baffles and slide gates in the WRC clarifier dome #4 with Jacobs Engineering in the amount of \$161,226.02.*



**Recommendation for Purchase of a Street Sweeper:**

*The Village Board approved to purchase a Tymco Model 500x Sweeper from EJ Equipment Company under Sourcewell Contract #122017-TYM in the amount of \$337,340.00 and accept \$25,000.00 for trade-in of the existing sweeper, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Resolution No. 3298 with Respect to the Release of Certain Executive Session Minutes of the Mayor and Board of Trustees of the Village of Carol Stream, Illinois:**

*The Village Board amended Resolution No. 3298 by deleting the fourth Whereas clause and agreed that the minutes of all executive session meetings not previously released be maintained as confidential and not released at this time.*

**Raffle License Application – Carol Stream Elementary School PTA:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Carol Stream Elementary School PTA for their Spring Carnival on April 28, 2023.*

**Raffle License Application – Carol Stream Rotary Club:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Carol Stream Rotary Club for their Chili Open on May 12, 2023.*

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

*The Village Board approved processing of payment of Regular Bills dated March 6, 2023 in the amount of \$949,416.94. The Village Board approved processing of the payment of Addendum Warrant of Bills from February 22, 2023 thru March 6, 2023 in the amount of \$691,750.29.*

**REPORT OF OFFICERS:**

*Trustee Berger commended the Kids Bags Tournament for being a lot of fun with lots of families in attendance; stated that he found the Citizens of the Year dinner inspiring and congratulated all the nominees and winners; and congratulated the Purdue Boilermakers on winning the Big 10 by three games.*

*Trustee Garvey had no report.*

*Trustee Zalak recognized March as Social Services Work Month and thanked our Carol Stream Social Services staff for everything they do to make our community better; thanked our staff for their generosity and competitiveness at the Bags Tournament Staff Night; congratulated all nominees and winners at the Citizens of the Year banquet; and asked that we keep all military and first responders in our thoughts and prayers.*

*Trustee Gieser congratulated all nominees and winners at the Citizens of the Year banquet and named all winners; recognized Women's History Month; and read a quote his wife had shared celebrating women's strength.*

*Trustee Frusolone congratulated all nominees and winners at the Citizens of the Year banquet; congratulated Trustee McCarthy on the great work raising so much money for charity through the Bags for Life Tournament; and thanked staff for their participation and generosity at Staff Night.*

*Trustee McCarthy congratulated all the winners and nominees at the Citizens of the Year banquet, and encouraged residents to nominate additional deserving citizens for future banquets; gave an update on the Bags for Life Tournament, noting that "One Team Carol Stream" has now raised over \$40,000, with expectations to exceed the goal of \$45,000 by the end of the tournament; and thanked all donors, sponsors, volunteers and participants.*

*Village Clerk Schwarze congratulated all the winners and nominees at the Citizens of the Year banquet; congratulated Trustee McCarthy and his team of volunteers for their huge success with the Bags Tournament; issued reminders about liquor and gaming renewal applications and Statements of Economic Interest; announced the GNHS Candidate Open House this Saturday; extended the invitation to join the new "Pond Squad" in cleaning up Town Center Basin on May 20<sup>th</sup>; and reminded residents to shop and dine Carol Stream.*

*Attorney Rhodes congratulated all the winners at the Citizens of the Year Awards banquet; and congratulated Northwestern University for finishing second in the Big Ten.*

*Village Manager Mellor reminded everyone to turn their clocks forward an hour for daylight savings time that begins this weekend.*

*Mayor Saverino commended Western DuPage Special Recreation Association for being a phenomenal organization; congratulated the Citizens of the Year Awards winners and organizers for making the banquet a huge success; thanked the Bags Tournament volunteers for working so hard to make this charitable event so successful to help so many people; thanked Chief Holmer for the generous police department donations; and thanked Trustee Garvey's wife for her volunteerism at the local food pantry.*



At 6:31 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

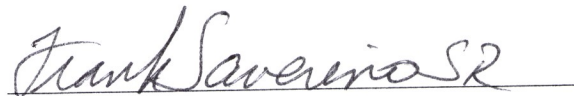
Nays: 0

Abstain: 0

Absent: 0

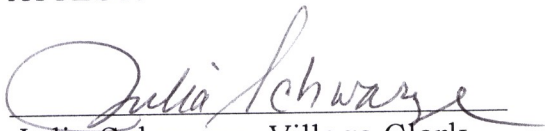
The motion passed.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

ATTEST:



Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

20<sup>th</sup> day of March, 2023.

  
Village Clerk