

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

**March 20, 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, Assistant to the Village Manager Brianna Bacigalupo, 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 Director Marc Talavera and Village Attorney Jim Rhodes

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

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the March 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 Gieser moved and Trustee Zalak made the second to approve the Minutes of the March 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. Introduction of Jim Lithas-Public Works, Water/Sewer Division. Jim Lithas introduced himself to the Mayor and Village Board.*
- 2. Introduction of Brianna Bacigalupo, Assistant to the Village Manager. Brianna Bacigalupo introduced herself to the Mayor and Village Board.*
- 3. 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 Berger 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 Gieser 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:*

**23-0008 – Village of Carol Stream – 500 N. Gary Avenue**

*Zoning Text Amendment – Unified Development Ordinance (UDO) –  
Miscellaneous Modifications*

**Recommended Approval 6-0**

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

**Personnel Policy Chapter 1M (Information Technology):**

*The Village Board approved updating the Technology Use Policy to include Endpoint Detection and Response as an alternative to traditional Antivirus applications and including the practice of using advanced authentication.*

**Awarding a Contract for Painting Fire Hydrants:**

*The Village Board approved a contract with Muscat Painting & Decorating for hydrant painting in the amount of \$50,000, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.*

**Recommendation to Approve a Change Order with Prime Landscaping for Mowing of Rights-of-Way and Village Properties in the amount of \$59,716.76 for the period of May 1, 2023 through April 30, 2024:**



*The Village Board approved a Change Order in the amount of \$59,716.76 with Prime Landscaping for mowing of rights-of-way and Village properties for the period of May 1, 2023 through April 30, 2024.*

**Recommendation to Approve a Change Order with Prime Landscaping for Plant Bed Maintenance on Village Properties in the amount of \$28,972.68 for the period of May 1, 2023 through April 30, 2024:**

*The Village Board approved a Change Order in the amount of \$28,972.68 with Prime Landscaping for plant bed maintenance on Village properties for the period of May 1, 2023 through April 30, 2024.*

**Ordinance No. 2023-03-08 Amending Chapter 16 of the Carol Stream Code of Ordinances (Unified Development Ordinance – Miscellaneous Modifications):**

*The Village Board approved amendments to Chapter 16 regarding the Unified Development Ordinance and Miscellaneous Modifications.*

**Ordinance No. 2023-03-09 Amending Chapter 14, Article 5 of the Carol Stream Code of Ordinances (Adult Use Cannabis Business Establishments) and Chapter 15, Article 7 (Annexations):**

*The Village Board approved amendments to Chapters 14 and 15 of the Carol Stream Code of Ordinances to correspond with previous changes in Chapter 16, the Unified Development Ordinance.*

**Resolution No. 3299 for Maintenance Under the Illinois Highway Code (24-00000-00-GM) for the 2023 Flexible Pavement Project and 2023 Crackfill Project:**

*The Village Board approved Resolution 3299 for Maintenance under the Illinois Highway Code, which are funded with Motor Fuel Tax dollars, and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate for Flexible Pavement Project at \$3,400,000 and Crackfill Project at \$100,000.*

**Raffle License Application – Spring Trail Elementary School PTO:**

*The Village Board approved a Raffle License and waived the fee and manager's fidelity bond for Spring Trail Elementary School PTO's raffle on May 19, 2023.*

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

*The Village Board approved processing of payment of Regular Bills dated March 20, 2023 in the amount of \$1,175,827.78. The Village Board approved processing of the payment of Addendum Warrant of Bills from March 7, 2023 thru March 20, 2023 in the amount of \$674,740.39.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended February 28, 2023.*

**REPORT OF OFFICERS:**

*Trustee Berger lamented Purdue's March Madness loss; welcomed Jim Lithas and Brianna Bacigalupo to the Carol Stream team; congratulated everyone involved in the amazingly successful Bags for Life "One Team Carol Stream" Tournament this year; and welcomed 206 Brewing's business to our community.*

*Trustee Garvey welcomed Jim Lithas and Brianna Bacigalupo to our village; commended all our staff for their stellar work; and specifically thanked Information Technology Director Talavera and his team for keeping our village secure and protected.*

*Trustee Zalak welcomed Jim Lithas and Brianna Bacigalupo aboard; congratulated Fairleigh Dickinson on their big upset over Purdue; wished all Chicago baseball teams good luck in their opening day games; wished his mother a happy 90<sup>th</sup> birthday; and asked that we keep our military and first responders in our thoughts and prayers.*

*Trustee Gieser welcomed Jim Lithas and Brianna Bacigalupo and thanked them for choosing to join the Carol Stream team; lamented the disappointing lack of Big Ten teams remaining in the March Madness tournament; reported on his annual meeting with Ms. Rosignolo's 2<sup>nd</sup> grade class at Evergreen Elementary School; and shared some of the students' ideas submitted via letters and drawings.*

*Trustee Frusolone congratulated Fairleigh Dickinson on their big win over Purdue; welcomed Jim Lithas and Brianna Bacigalupo to the team and invited them to share their ideas for the village; congratulated 206 Brewery on their successful grand opening in Carol Stream; and thanked residents, businesses and the Carol Stream Women's Club for their generosity in helping the family who lost so much in their recent house fire.*

*Trustee McCarthy welcomed aboard Jim Lithas and Brianna Bacigalupo; welcomed 206 Brewing to the Carol Stream business community; reported final results for the overwhelmingly successful 2023 Bags for Life Tournament which finished by raising over \$67,000 this year; thanked all volunteers, sponsors, donors, staff and participants; and described all the charities who would benefit from the proceeds.*

*Assistant to the Village Manager Bacigalupo reported she is excited to join the Carol Stream team and get the ball rolling on her new position.*

*Village Clerk Schwarze welcomed Brianna Bacigalupo and Jim Lithas; congratulated Trustee McCarthy and team on their amazing Bags Tournament results; announced early voting starts today throughout DuPage County; reported the Rotary Club Community-wide Food Drive is collecting donations now through April 21<sup>st</sup>; welcomed 206 Brewing Company; and reminded everyone to shop and dine Carol Stream.*



Village Attorney Rhodes welcomed and congratulated new staff members Brianna Bacigalupo and Jim Lithas; and reported on issues concerning proposed TIF and Food Truck legislation that the Illinois Municipal League opposes.

Village Manager Mellor stated that we are on record for opposing the proposed TIF legislation; wished Trustee Zalak's mother a happy 90<sup>th</sup> birthday; described controlled burns happening over the next few weeks; and reported on seasonal roadwork starting this spring/summer.

Mayor Saverino welcomed Brianna Bacigalupo and Jim Lithas to the Carol Stream team; warned that the change orders approved tonight are a sign of inflated prices that will continue to impact our budgeting process; thanked everyone who worked together to make the Bags for Life Tournament a huge success; and noted that the best part of the tournament is the night the checks are given out to our local charity recipients.

At 6:55 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

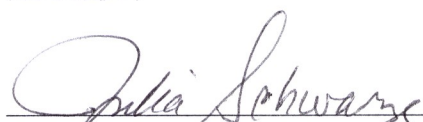
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

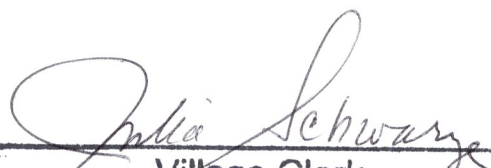
  
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Frank Saverino, Sr., Mayor

ATTEST:

  
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Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

3<sup>RD</sup> day of April, 2023.

  
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Village Clerk