

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

May 1, 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, John Zalak, Rick Gieser, Mary Frusolone and Matt McCarthy, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee Garvey

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, 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 except Trustee Garvey.*

MINUTES:

Trustee McCarthy moved and Trustee Berger made the second to approve the Minutes of the April 17, 2023 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. Swearing in of Frank Saverino, Sr., Julia Schwarze, Mary Frusolone, John Zalak and Joe Anselmo by Judge Robert E. Douglas. *Judge Robert Douglas swore in the newly elected and re-elected officials.*
2. Swearing in of Austin Marquardt as Police Officer. *Mayor Saverino swore in new Police Officer Austin Marquardt.*
3. Proclamation Designating May Building Safety Month - *read by Trustee Gieser.*
4. Addresses from Audience (3 Minutes). *None.*

REOPENING OF MEETING:

After the swearing in of newly elected and re-elected officials, Mayor Frank Saverino, Sr. reopened the Regular Meeting of the Board of Trustees at 6:29 p.m. and requested that Village Clerk Julia Schwarze call the roll.

Present: Trustees Joe Anselmo, Jeff Berger, 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, 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

CONSENT AGENDA:

Trustee Anselmo 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 Anselmo, Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 0

The motion passed.

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

Nays: 0

Abstain: 0

Absent: 0

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: 6 Trustees Anselmo, Berger, 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:

23-0013 – JJ Therapeutic Massage – 1430 W. Army Trail Road

Special Use Permit for a Massage Establishment

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission’s recommendation.

23-0015 – Village of Carol Stream Public Works Facility – 124 Gerzevske Lane
Amendment to a Special Use Permit for a Governmental Use in the form of Additional Outdoor Storage.

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission's recommendation.

23-0016 – Carol Stream Water Reclamation Center – 245 N. Kuhn Road
Special Use Permit for a Governmental Use in the form of Additional Outdoor Storage; Fence Variation

Recommended Approval with Conditions 5-1

The Village Board concurred with Plan Commission's recommendation.

Native Plant Management for FY2023/24:

The Village Board approved a contract with Bedrock Earthscapes, LLC in the amount of \$28,005.00 for the FY2023/24 Pond and Stream Maintenance-Native Plant Management Contract pursuant to the provisions of Section 5-8-14(B) of the Carol Stream Code of Ordinances.

Recommendation to Authorize the Purchase of one (1) Kenworth T480 Single-Axle Dump Truck from Henderson Products, Inc. in the amount of \$270,388:

The Village Board approved the purchase of one (1) Kenworth T480 Single-Axle Dump Truck from Henderson Products, Inc. in the amount of \$270,388, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Ordinance No. 2023-05-21 Approving a Special Use Permit for a Massage Establishment (JJ Therapeutic Massage – 1430 W. Army Trail Road):

The Village Board approved a Special Use Permit for a Massage Establishment located at 1430 W. Army Trail Road for JJ Therapeutic Massage.

Ordinance No. 2023-05-22 Approving an Amendment to a Special Use Permit for a Governmental Use (Village of Carol Stream Public Works Center – 124 Gerzevske Lane):

The Village Board approved an Amendment to a Special Use Permit for a Governmental Use for the Village of Carol Stream Public Works Center located at 124 Gerzevske Lane.

Ordinance No. 2023-05-23 Approving a Special Use Permit for a Governmental Use (Village of Carol Stream Water Reclamation Center – 245 N. Kuhn Road):

The Village Board approved a Special Use Permit for a Governmental Use for the Village of Carol Stream Water Reclamation Center located at 245 N. Kuhn Road.

Raffle License Application – Roy DeShane Elementary School PTA:

The Village Board approved a Raffle License and waived the fee and manager's fidelity bond for Roy DeShane's Movie Night on May 17, 2023.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved processing of payment of Regular Bills dated May 1, 2023 in the amount of \$1,151,822.83. The Village Board approved processing of the payment of Addendum Warrant of Bills from April 18, 2023 thru May 1, 2023 in the amount of \$680,780.84.

NON-CONSENT AGENDA ITEMS:

Trustee Frusolone pulled off Consent Agenda Items F.1.a. and I.1. regarding a Special Use Permit for an Adult Use Cannabis Dispensing Organization in order to register her opposition to cannabis dispensaries. A discussion ensued about cannabis dispensary security. Police Chief Holmer confirmed that while security is required at Illinois dispensaries, security guards are not required to be armed.

Trustee Gieser moved and Trustee Berger made the second to approve a Special Use Permit for an Adult Use Cannabis Dispensing Organization (Veltiste IL/ Fuego Cannabis – 720 E. North Avenue). The results of the roll call vote were as follows:

Ayes: 5 Trustees Anselmo, Berger, Zalak, Gieser and McCarthy

Nays: 1 Trustee Frusolone

Abstain: 0

Absent: 0

The motion passed as Ordinance No. 2023-05-24.

REPORT OF OFFICERS:

Trustee Anselmo welcomed Officer Marquardt to the Carol Stream Police Department; thanked Tom Garvey for his service as Village Trustee; congratulated Mayor Saverino, Trustee Frusolone, Trustee Zalak and Village Clerk Schwarze on their re-elections; thanked voters for their support; vowed to promote equality, community, safety and fiscal responsibility in his role as Village Trustee; welcomed residents to attend board meetings and events and follow his Facebook page; gave a history of why he ran for office; thanked the Village Board and his family for their ongoing support and encouragement; and stated that he is honored to be able to serve our community as Village Trustee.

Trustee Berger welcomed Officer Marquardt to Carol Stream; announced May as Mental Health Awareness Month; encouraged spreading the word about dialing 9-8-8 in the case of any mental health emergencies; congratulated everyone sworn in tonight; and welcomed Trustee Anselmo to the team.

Trustee Zalak thanked Judge Douglas for his time tonight; congratulated Mayor Saverino, Village Clerk Schwarze and fellow Trustees Frusolone and Anselmo; thanked all those who had faith in and voted for him; promised to continue to do his best for our community; and asked that we keep law enforcement and the military in our thoughts and prayers.

Trustee Gieser congratulated the Mayor, Village Clerk and Trustees who were sworn in tonight and stated that he looks forward to working together; congratulated Officer Marquardt on joining the Carol Stream Police Department; invited County Board Member Greg Schwarze to explain the 2-1-1 Social Services hotline; encouraged residents to take advantage of mental health resources available including calling 9-8-8 or texting HOME to 741-741, both live confidential crisis hotlines, and reaching out to our own Social Services unit which provides crisis intervention; and announced the Carol Stream Independence Day parade will be July 1st with fundraisers at Culver's on May 9th and at Red Apple Pancake House on June 3rd.

Trustee Frusolone congratulated Mayor Saverino, Village Clerk Schwarze and Trustee Zalak on their re-elections; congratulated and welcomed Trustee Anselmo to the Village Board team; thanked her family for their ongoing sacrifices, support and volunteering involvement; and thanked Public Works for their excellent Heritage Lakes Elementary School Arbor Day event and the great parkway tree planting program.

Trustee McCarthy welcomed aboard Officer Marquardt; congratulated Village Clerk Schwarze and Trustees Frusolone and Zalak on their re-elections; congratulated Trustee Anselmo on his well-deserved election to the Village Board; thanked Trustee Frusolone, Mayor Saverino and Mapleberry's Sylvia Masters for organizing fundraising for the most recent family to suffer a house fire; encouraged motorists to look out for kids playing outside in the nice weather; and encouraged residents to clean out their storm grates to reduce flooding.

Assistant to the Village Manager Bacigalupo gave an update on sponsorships for our summer concert series which total \$21,600 so far. She welcomed additional interested sponsors to get in touch with the village by the deadline of May 15th through our website at carolstream.org or by emailing concertseries@carolstream.org.

Village Clerk Schwarze congratulated the new and re-elected officials and Officer Marquardt; thanked Public Works Director Modaff and team for providing supplies for the Great Western Trail cleanup April 29th; invited residents to join her for the Pond Squad cleanup at Town Center Basin May 20th; thanked Deputy Clerk Sherry Craig for her hard work processing last-minute liquor and gaming license renewals; and reminded everyone to shop and dine Carol Stream.

Attorney Rhodes congratulated the newly sworn-in elected officials and welcomed Officer Marquardt to the Carol Stream team.

Village Manager Mellor thanked all Village Board members for their service and stated that staff looks forward to working with them. He thanked Colonel Judge Douglas for swearing in our elected officials tonight.

Mayor Saverino welcomed Officer Marquardt as a valuable addition to the Police Department; thanked Village Clerk Schwarze, Trustee Frusolone and Trustee Zalak for running for re-election; welcomed Trustee Anselmo to the team; thanked Trustee Gieser for being such a gentleman and stated that he looks forward to continuing to work with him; thanked Village Attorney Rhodes, Public Works Director Modaff, Community Development Director Bastian, Engineering Services Director Cleveland, and IT Director Talavera for their efforts to improve our community; thanked Chief Holmer and the Police Department for keeping our residents safe; commended our village on the spirit of teamwork; thanked everyone who voted; and stated that he is humbled and honored to continue serving as Mayor for four more years.

At 7:22 p.m., Trustee Anselmo moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Anselmo, Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

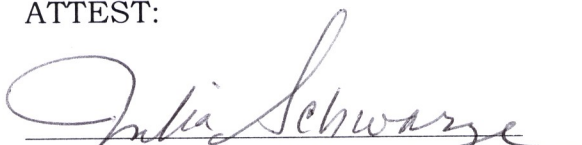
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

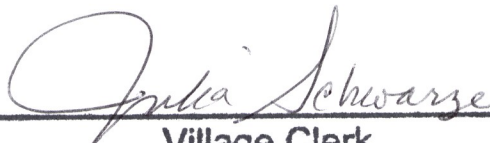

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of May, 2023.



Village Clerk