

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

**May 15, 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 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, Assistant Village Engineer Adam Frederick, 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 Anselmo made the second to approve the Minutes of the May 1, 2023 Village Board 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 Anselmo 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 Gieser moved and Trustee Anselmo 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:*

**Winter 2023/24 Salt Purchase:**

*The Village Board approved a contract with Compass Minerals for the purchase of rock salt in accordance with terms and conditions as established under DuPage County Bid #23-057-DOT and at a cost not to exceed \$173,065 pursuant to the provisions of Section 5-8-3(B) and 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Recommendation to approve an Amendment to an Agreement for Engineering Services with Baxter & Woodman for the Pumping Station Generator Replacements Project in the amount of \$8,000.00:**

*The Village Board approved an Amendment to an Agreement for Engineering Services with Baxter & Woodman in the amount of \$8,000.00 for the Pumping Station Generator Replacements Project.*



**GIS Independent Contractor Agreement:**

*The Village Board approved a contract with Alexis Araoz for GIS Services in an amount not to exceed \$40,000.00 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.*

**Ordinance No. 2023-05-25 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 6 to 5 (The PRIDE Stores, Inc. d/b/a The PRIDE of Carol Stream, 260 Schmale Road) and Increasing the Number of Class PL Liquor Licenses from 2 to 3 (The PRIDE Stores, Inc. d/b/a The PRIDE of Carol Stream, 260 Schmale Road):**

*The Village Board approved decreasing a Class P Liquor License and increasing a Class PL Liquor License to The Pride Stores, Inc. d/b/a The Pride of Carol Stream located at 260 Schmale Road.*

**Ordinance No. 2023-05-26 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 20 to 21 (Bellas Pizza LLC d/b/a Bellas Pizza, 1045 Fountain View Drive):**

*The Village Board approved a Class V License for video gaming machines for Bellas Pizza located at 1045 Fountain View Drive.*

**Ordinance No. 2023-05-27 Granting a second six-month extension for execution of Ordinance 2022-10-44, which granted approval of an Amendment to a Special Use Permit for a Planned Development and a Rear Yard Building Setback Variation (Tyndale House Ministries, 504 S. Schmale Road):**

*The Village Board approved a second six-month extension for execution of Ordinance 2022-10-44, which granted approval of an Amendment to a Special Use Permit for a Planned Development and a Rear Yard Building Setback Variation for Tyndale House Ministries located at 504 S. Schmale Road.*

**Resolution No. 3308 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois:**

*The Village Board approved the bi-annual Illinois Department of Transportation Resolution for Maintenance of Village Infrastructure in State Right-Of-Way.*

**Resolution No. 3309 Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board declared surplus vehicle #610/2009 Lexus ES350 and squad #674/2017 Dodge Charger which will be sold by the Police Department.*

**Police Pension Fund Board Appointment:**

*The Village Board approved the appointment of Chuck Dainko to replace James Brewer on the Police Pension Fund Board with a term expiring April 30, 2025.*

**Sound Amplification Permit – National Night Out:**

*The Village Board approved a sound amplification permit and waiver of the fee for the Carol Stream Police Department's National Night Out to be held at the Ross Ferraro Town Center on August 1, 2023 from 5pm to 9pm.*

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

*The Village Board approved processing of payment of Regular Bills dated May 15, 2023 in the amount of \$1,772,525.04. The Village Board approved processing of the payment of Addendum Warrant of Bills from May 2, 2023 thru May 15, 2023 in the amount of \$681,045.77.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended April 30, 2023.*

**REPORT OF OFFICERS:**

*Trustee Anselmo congratulated Public Works Director Phil Modaff on his retirement and thanked him for his service to our Village; recognized Police Week and thanked our police department for their world-class service; in honor of Motorcycle Awareness Month, issued a reminder to watch for motorcycles on the roads; wished all moms a Happy Mother's Day; and wished Mayor Saverino a happy birthday.*

*Trustee Berger thanked the Listening Post speakers for coming out tonight to share their concerns; congratulated Director Modaff on his retirement and thanked him for his outstanding service; recognized Police Week and thanked Chief Holmer and his team for their service to our community; wished all moms a Happy Mother's Day; and wished his daughter Tyler and Mayor Saverino happy birthdays.*

*Trustee Zalak congratulated Director Modaff on his retirement and thanked him for making us a better Village; recognized Police Week and Public Works Week, asking that we thank a police officer and a public works employee for their service; wished Mayor Saverino a happy birthday; and asked that we keep the military and first responders in our thoughts and prayers.*

*Trustee Gieser congratulated Director Modaff on his retirement and thanked him for his outstanding service to Carol Stream; recognized Police Week and Public Works Week and thanked all our first responders who keep us safe; thanked Commander Hildenbrand for the personal invitation to attend the Memorial Day service on May 29<sup>th</sup> and for the VFW's parade donation; announced the June 3<sup>rd</sup> parade fundraiser at Red Apple Pancake House; congratulated all graduates; and wished Mayor Saverino a happy birthday.*



Trustee Frusolone wished Mayor Saverino a happy birthday; congratulated Director Modaff on his well-deserved retirement, thanking him for his innovative work in Carol Stream; stated that it was an honor to read the Carol Stream Police Week Proclamation; thanked Chief Holmer and his team for all they do to keep us safe; reported her participation in recent active shooter training; asked that we remain vigilant in watching out for motorcycles on the road; and never blow mowed grass into the streets, which is a safety hazard for motorcyclists.

Trustee McCarthy wished Mayor Saverino a happy birthday; thanked Chuck Dainko for donating his time and efforts to serve on the Police Pension Fund Board; commented to Listening Post speakers that the Board was listening, even though they were not allowed to respond within the meeting; recognized Police Week and Public Works Week, thanking all first responders; congratulated Director Modaff on his well-earned retirement and thanked him for building a great Public Works team; and reported on the passing of a long-time Carol Stream community volunteer, Nick Porter.

Assistant to the Village Manager Bacigalupo congratulated Director Modaff on his retirement; announced the Cop-on-a-Rooftop fundraiser both online and at three Carol Stream Dunkin Donuts May 19<sup>th</sup> to raise money for Special Olympics; gave an update on the Summer Concert Series with \$30,100 in sponsorship funding so far, requiring no taxpayer dollars; reminded everyone of the first concert on June 15<sup>th</sup> and Geek Fest/Taste of Carol Stream on June 17<sup>th</sup>; and directed residents to the Village Facebook page for information about all Village events.

Village Clerk Schwarze wished Mayor Saverino a happy birthday; congratulated Director Modaff on his retirement; thanked Chuck Dainko for stepping up to serve on the Police Pension Fund Board; recognized Police Week and Public Works Week, thanking our first responders; gave an update on the May 20<sup>th</sup> Carol Stream Pond and Stream Sweep; announced the Wayne Township recycling/electronics/shredding event on June 3<sup>rd</sup>; and reminded residents to Shop and Dine Carol Stream.

Attorney Rhodes gave a legislative update, noting that it appears unlikely the LGDF will be restored to 10% by close of session on May 19<sup>th</sup>; extended best wishes to Director Modaff on his retirement, thanking him for his professionalism and the privilege of working with him over the years; and wished Mayor Saverino a happy birthday.

Village Manager Mellor issued a reminder that Village offices will be closed on May 29<sup>th</sup> in observance of Memorial Day; and congratulated Director Modaff on his retirement, extending him best wishes and thanking him for his 13 years of outstanding service to Carol Stream.

Mayor Saverino congratulated Director Modaff on his well-deserved retirement and thanked him for making us a better Village; thanked Chief Holmer for all he's done with the Carol Stream Police Department; thanked everyone for the happy birthday wishes; thanked the Police Department for providing Bob Macht and his family a tour of the

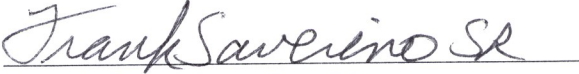
facility; emphasized the "One Team Carol Stream" mentality that makes us a community; thanked Commander Hildenbrand for the personal invitation to the Memorial Day service and for the VFW donation to the Independence Day parade; and thanked Chuck Dainko for stepping up to serve on the Police Pension Fund Board.

At 7:20 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 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  
5<sup>th</sup> day of June, 2023.

  
 Village Clerk