

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

June 5, 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, Finance Director Jon Batek, Director of Engineering Services Bill Cleveland, Interim Public Works Director Brad Fink, Deputy Chief of Police John Jungers, Police Commander Brian Cluever, 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 Berger made the second to approve the Minutes of the May 15, 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.

LISTENING POST:

1. Resolution No. 3310 Recognizing Mike Tijerina on Thirty Years of Employment with the Village of Carol Stream - *read by Trustee Anselmo. Trustee Anselmo then moved and Trustee McCarthy made the second to approve the Resolution Recognizing Mike Tijerina on Thirty Years of Employment with the Village of Carol Stream. 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 as Resolution No. 3310.

2. Proclamation Proclaiming June 2023 as Pride Month - *read by Trustee Gieser.*
3. Addresses from Audience (3 Minutes).

State Representative Jennifer Sanalidro provided an update on the State Legislative Session.

Electronic Comment received from Suzanne Marovec regarding homeless and panhandler issue on Schmale Road – *read by Village Clerk Schwarze.*

Electronic Comment received from Wayne Baran regarding Pride Month Concert – *read by Village Clerk Schwarze.*

Village Manager Mellor and Village Attorney Rhodes provided an update to the Mayor and Village Board on the status of resident Jenn Pauling’s request to change the Village Code on repair of private sanitary sewer service lines in the public right of way - *followed by a discussion of the Village Board.*

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Anselmo 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 Frusolone moved and Trustee Zalak 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 McCarthy 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 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:

Award of Contract – 2023 Pavement Marking Project:

The Village Board approved a contract with Superior Road Striping, Inc. at the bid unit prices total cost of \$26,636.45 for the 2023 Pavement Marking Project pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances.

Award of Contract (23-00068-00-RS) – Fair Oaks Road Rehabilitation Project (Army Trail Road to Plum Grove Court):

The Village Board approved a contract with Plote Construction Inc. at the bid unit price of \$527,611.53 for the Fair Oaks Rehabilitation Project from Army Trail Road to Plum Grove Court.

Award of Contract – 2023 Asphalt Rejuvenator Project:

The Village Board waived bids and awarded a contract for the 2023 Asphalt Rejuvenator Project to American Road Maintenance at the unit price submitted for a cost not to exceed \$347,049.30 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.

Morton Road Reconstruction Project (North Ave. to St. Charles Rd.) Change Order 1 – (Utility Company Relocation Delays) and Approval of Change of Plans (BLR 13210) – Section 22-00067-00-WR:

The Village Board approved Change Order 1 in the amount of \$36,834.40 and Request for Approval of Change of Plans (BLR 13210) bringing the revised contract amount to \$602,764.90.

Klein Creek Streambank Stabilization-Section I:

The Village Board approved Change Order 01 in the amount of \$48,710.00 and a time extension of 31 calendar days for the Storm Sewer Outfall for WRC Improvements.

Award of Contract – Public Works Center Phase II Improvement Project:

The Village Board awarded a contract to Boller Construction at the base bid presented including Alternate 2 for an amount not to exceed \$3,859,500.00 for the Public Works Center Phase II Improvement Project.

Motion to Approve an Amendment to an Agreement for Architectural Services with Kluber, Inc. for Construction Oversight Services for the Public Works Facilities Phase II Improvements Project up to the amount of \$46,670.00:

The Village Board approved an Amendment to an Agreement for Architectural Services with Kluber, Inc. up to the amount of \$46,670.00 for Construction Oversight Services for the Public Works Facilities Phase II Improvements Project.

Resolution No. 3311 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared surplus squad #670/2017 Dodge Durango which will be sold by the Police Department.

Raffle License Application – My Child’s Life Matters, Inc.:

The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their “Ride for John” event to be held at the Ross Ferraro Town Center on July 29, 2023.

Sound Amplification Permit – My Child’s Life Matters, Inc.:

The Village Board approved a sound amplification permit and waived the fee for their “Ride for John” event at the Ross Ferraro Town Center on July 29, 2023 from 1pm to 8pm.

Receipt of the Carol Stream Public Library Annual Report for Fiscal Year ending April 30, 2023:

The Village Board received the Carol Stream Public Library Annual Report for Fiscal year ending April 30, 2023.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved processing of payment of Regular Bills dated June 5, 2023 in the amount of \$1,912,554.36. The Village Board approved processing of the payment of Addendum Warrant of Bills from May 16, 2023 thru June 5, 2023 in the amount of \$1,410,601.56.

REPORT OF OFFICERS:

Trustee Anselmo thanked the Carol Stream VFW and Park District for hosting the wonderful Memorial Day event; congratulated Mike Tijerina on his 30 years of service to the Village; announced the first summer concert, Geek Fest, opening of Coral Cove and Duck Race events; congratulated all graduates; and reminded everyone to slow down and watch for kids and walkers enjoying the outdoors this time of year.

Trustee Berger commented on the great turnout at the Memorial Day service; expressed the hope that everyone comes out for every concert this summer; confirmed that zero tax dollars were spent on the Pride Concert; and wished everyone a happy Pride Month.

Trustee Zalak congratulated Mike Tijerina on his 30 years of service; called attention to the lines in the Pledge of Allegiance which state “with liberty and justice for all”; announced the Sonny Acres rodeo June 17th – 18th after the Geek Fest/Taste of Carol Stream; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser congratulated Mike Tijerina on his 30 years of service with the Village; stated that it is an honor to read the Pride Proclamation since its inception five years ago; announced an Independence Day parade fundraiser at Dini’s Ice Cream June 12th; and reported his recent attendance at the Andy Warhol display at the Carol Stream library which includes four Carol Streamians represented in the artwork.

Trustee Frusolone expressed her support for the Pride Proclamation; stated that she was proud to present to the Village Board the idea of a Pride Concert and pleased that the entire Village Board is sponsoring it this year; invited everyone to attend the June 22nd Pride Concert; reminded residents to drive with caution with summer school in session and many new drivers on the road; and wished all dads a happy Father's Day.

Trustee McCarthy dittoed the sentiments of the other Village Board members about Pride Month; congratulated Mike Tijerina on his 30 years of service to the Village; reminded residents to pick up litter, cut their grass and keep their properties maintained; recapped the fun Public Works annual cookout; invited everyone to come out for the summer concerts; and wished all dads a happy Father's Day.

Assistant to the Village Manager Bacigalupo gave an update on the summer event season that is underway; thanked sponsors for their support; reiterated the fact that no taxpayer funding was used for the concerts; and thanked all the partners who are helping to make Geek Fest possible.

Village Clerk Schwarze congratulated Mike Tijerina on 30 years; thanked the VFW and Park District for hosting the beautiful Memorial Day service; thanked "Pond Squad" volunteers for cleaning up four Town Center ponds on May 20th; invited everyone to join her team for the June 24th Shopping Cart Shuffle 5k benefitting Neighborhood Food Pantries; stated she is proud to live in a community focused on inclusion and diversity; expressed excitement for the Pride Concert June 22nd; and reminded residents to shop and dine Carol Stream.

Village Attorney Rhodes had no report.

Village Manager Mellor reported that in the coming weeks 500 fire hydrants will be sandblasted and repainted by a village contractor. With a total of 2,200 fire hydrants in the Village, it will take approximately 4-1/2 to 5 years to complete all of them.

Mayor Saverino congratulated Mike Tijerina on his 30 years of service with the Village; stated that everyone is equal and that we are a family; commended the Carol Stream Pond & Stream Sweep volunteers who numbered 275 this year; commented on the Schmale Road panhandler issue cited in public comments, stating that we will work with the Police Department to resolve the dilemma; and expressed pride at how our community comes together for events like the Independence Day parade each year.

At 7:21 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

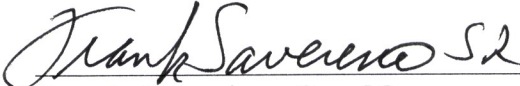
Nays: 0

Abstain: 0


Absent: 0

The motion passed.

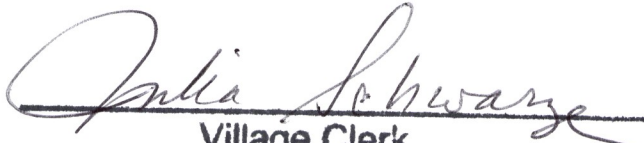
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this
19th day of June, 2023.


Village Clerk