

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

June 19, 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 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, 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 June 5, 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. 3312 Recognizing and Commending Kevin and Janet Greshock on their Life-Saving Actions and for their Heroism Rendered to Richard and Karen Mahrenholz - *read by Trustee Frusolone. Trustee Frusolone moved and Trustee McCarthy made the second to approve the Resolution Recognizing and Commending Kevin and Janet Greshock on their Life-Saving Actions and for their Heroism Rendered to Richard and Karen Mahrenholz. 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. 3312.

2. Proclamation Proclaiming June 19, 2023 as Juneteenth - *read by Trustee Gieser.*
3. Addresses from Audience (3 Minutes). *None.*

CONSENT AGENDA:

Trustee Berger 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 Gieser 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 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:

Amendment #4 to Professional Services Agreement for Mitchell Lakes Outfall Design – Structural & Hydraulics:

The Village Board approved the Professional Services Agreement with Engineering Resource Associates, Inc. in accordance with the Village’s Purchasing Policy and Section 5-8-3 of the Village Code for the Mitchell Lakes Outfall design in the lump sum amount of \$17,011.54.

Award of Contract for Construction Engineering Services for the Klein Creek Streambank Stabilization – Section III Project:

The Village Board approved a Professional Services Agreement with Engineering Resource Associates for Construction Engineering Services in the amount of \$12,000.00 for the Klein Creek Streambank Stabilization-Section III Project.

Klein Creek Streambank Stabilization – Section 1; Change Order No. 06 Aggregate Base for Klein Creek Trail-Thunderbird to Kuhn:

The Village Board approved Change Order No. 06 Klein Creek-Section 1 in the amount of \$75,600.00 for the Klein Creek Trail-Thunderbird to Kuhn project.

Award of Contract to Create a Hydraulic Model of the Village’s Water Distribution System:

The Village Board approved a Professional Services Agreement without bids in accordance with ordinance Section 5-8-14(A) for Engineering Services to Trotter and Associates, Inc. for Phase I Hydraulic Model Creation in the amount of \$23,100.00 with a completion date of July 17, 2023.

Ross Ferraro Town Center Space Study:

The Village Board approved a contract for the Ross Ferraro Town Center Space Study with Manhard Consulting in the amount of \$22,000.00.

Microwave Communication Services:

The Village Board awarded a contract for service to Scientel Solutions in the amount of \$33,869.25 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Ordinance No. 2023-06-28, An Ordinance Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2023:

The Village Board approved Ordinance No. 2023-06-28 Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2023.

Ordinance No. 2023-06-29 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 11 to 12 for Ethio Beans, LLC d/b/a Ethio Beans, 171 S. Schmale Road:

The Village Board approved a Class F liquor license to Ethio Beans, LLC d/b/a Ethio Beans located at 171 S. Schmale Road.

Resolution No. 3313 Authorizing the Execution of an Intergovernmental Agreement by and between the Carol Stream Park District and the Village of Carol Stream for the Klein Creek Streambank Stabilization – Section III Project:

The Village Board approved an Intergovernmental Agreement by and between the Carol Stream Park District and the Village of Carol Stream for the Klein Creek Streambank Stabilization-Section III Project.

Resolution No. 3314 Authorizing the Execution of a Stipulated Agreement 2255 by and between the State of Illinois/Illinois Commerce Commission, the Chicago Central and Pacific Railroad and the Village of Carol Stream for the Replacement of the Railroad Crossing on Fullerton Avenue:

The Village Board approved executing Stipulated Agreement 2255 by and between the State of Illinois/Illinois Commerce Commission, the Chicago Central and Pacific Railroad and the Village of Carol Stream for the Replacement of the Railroad Crossing on Fullerton Avenue.

Resolution No. 3315 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared designated Public Works Vehicles and Equipment surplus and authorized to dispose of the property as proposed pursuant to the provisions of Section 5-8-15 of the Carol Stream Code of Ordinances

Regular Bills and Addendum Warrant of Bills:

The Village Board approved processing of payment of Regular Bills dated June 19, 2023 in the amount of \$1,831,127.11. The Village Board approved processing of the payment of Addendum Warrant of Bills from June 6, 2023 thru June 19, 2023 in the amount of \$741,276.75.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended May 31, 2023.

REPORT OF OFFICERS:

Trustee Anselmo commended Kevin and Janet Greshock on their heroism in saving their neighbors' lives in the recent house fire; recognized Father's Day and Juneteenth; reported on Geek Fest/Taste of Carol Stream, the first concert of the year, Neighborhood Roll Call, the upcoming Pride Concert, Duck Race, Knights of Columbus Blood Drive and Independence Day parade; and reminded residents to avoid using illegal fireworks and to be mindful of speed with children playing outside this summer.

Trustee Berger thanked all staff, volunteers and sponsors for putting on a great first concert of the year; encouraged everyone to come out to the Pride Concert on June 22nd; commended the Greshocks on their life-saving actions; wished all dads a happy Father's Day; and wished everyone a happy Juneteenth.

Trustee Zalak thanked the Greshocks for sacrificing their own safety for their neighbors'; stated he was proud of the Village for having a Juneteenth Proclamation; gave details of the upcoming Knights of Columbus Blood Drive; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser thanked the Greshocks for their selflessness; gave a parade update; stated he was honored to read the Juneteenth Proclamation; encouraged everyone to attend the Pride Concert this Thursday; and expressed pride at living in a community that welcomes all.

Trustee Frusolone stated she was proud to give out the life-saving award to the Greshocks tonight; commended the many first responders who helped at the fire scene; recapped the successful first concert and Geek Fest/Taste of Carol Stream; invited everyone out to the Pride Concert Thursday; thanked Assistant to the Village Manager Bacigalupo and all staff for working hard to put on the events; wished all dads a happy Father's Day; and expressed the hope to see everyone at our Independence Day parade July 1st.

Trustee McCarthy commended the Greshocks on helping to save their neighbors' lives; thanked Trustee Frusolone for keeping everyone updated; recognized the importance of Juneteenth; wished everyone a happy 4th of July; thanked Trustee Gieser for coordinating the parade all these years; commended Assistant to the Village Manager Bacigalupo and staff for their hard work organizing the summer events; and wished all dads a happy Father's Day.

Assistant to the Village Manager Bacigalupo thanked sponsors and volunteers and all who came out for the first concert and Geek Fest/Taste of Carol Stream; gave details of the upcoming Pride Concert and Independence Day festivities; and announced State Representative Diane Blair-Sherlock's School Supplies Drive accepting donations in the orange box in the Village Hall lobby now through August 30th.

Village Clerk Schwarze commended the Greshocks on their heroism; congratulated Jan Smith and Public Works on their recent Conservation Foundation awards; reporting on the upcoming Neighborhood Food Pantries 5k Shopping Cart Shuffle; wished everyone a happy Juneteenth and dads a happy Father's Day; and reminded residents to shop and dine Carol Stream.

Village Attorney Rhodes commended the Greshocks on their amazing life-saving actions; and wished everyone a happy and safe 4th of July.

Village Manager Mellor thanked the DuPage County Sheriff's Office for providing the Work Alternative Program to clean up Gary Avenue, and thanked Public Works for picking up the bags of litter; reminded everyone that Village Hall would be closed July 4th with refuse pickup delayed by one day; confirmed the next Village Board meeting would be July 17th; and wished everyone a happy and safe Independence Day.

Mayor Saverino commended the Greshocks on their heroic actions and the police and fire departments on their response at the fire scene; recognized Juneteenth and thanked Trustee Gieser for offering to read the Proclamation; encouraged everyone to come to the Pride Concert Thursday; reminded motorists and bicyclists to be careful to follow road rules; thanked Assistant to the Village Manager Bacigalupo and staff for their hard work to make our summer events so successful; and wished everyone a safe and happy 4th of July and hope to see everyone at the parade.

At 6:59 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
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarz
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of July, 2023.

Julia Schwarz
Village Clerk