

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

July 17, 2023

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:02 p.m. and requested that Village Clerk Julia Schwarze call the roll.

Present: Trustees Joe Anselmo, John Zalak, Rick Gieser, Mary Frusolone and Matt McCarthy, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee Jeff Berger

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, 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 19, 2023 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed.

LISTENING POST:

1. Resolution No. 3316 Honoring Joe Cotton Ford on Forty-Nine Years of Business and Service to the Carol Stream Community - *read by Trustees Gieser, McCarthy, Frusolone, Zalak and Anselmo. Trustee Gieser moved and Trustee McCarthy made the second to approve the Resolution Honoring Joe Cotton Ford on Forty-Nine Years of Business and Service to the Carol Stream Community. The results of the roll call vote were as follows:*

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed as Resolution No. 3316.

2. Check Presentation to Local Food Banks from Geek Inc Comics - *Presentation of check for \$250.00 for local food banks by Andy Bachar of Geek Inc.*

3. Representative Sanalitra's Constituent of the Month for June awarded to Denise Simone - *Representative Sanalitra presented her Constituent of the Month Award to Denise Simone.*

4. Addresses from Audience (3 Minutes). *None.*

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: 5 Trustees Anselmo, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

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: 5 Trustees Anselmo, Zalak, Gieser, Frusolone and McCarthy
 Nays: 0
 Abstain: 0
 Absent: 1 Trustee Berger

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: 5 Trustees Anselmo, Zalak, Gieser, Frusolone and McCarthy
 Nays: 0
 Abstain: 0
 Absent: 1 Trustee Berger

The motion passed.

The following items were approved on the Consent Agenda for this meeting:

23-0027 – Village of Carol Stream – 500 N. Gary Avenue
 Zoning Text Amendment-Unified Development Ordinance (UDO)
 Miscellaneous Modifications
Recommended Approval 4-0
 The Village Board concurred with Plan Commission’s recommendation.

23-0028 – Sierra Residence – 345 Shawnee Drive
 Fence Code Variation
Recommended Approval 4-0
 The Village Board concurred with Plan Commission’s recommendation.

23-0029 – Owens Residence – 349 Shawnee Drive
 Fence Code Variation
Recommended Approval 4-0
 The Village Board concurred with Plan Commission’s recommendation.

Temporary Waivers to the Code of Ordinances – Permit fee waivers and off-premises banners for the 2023 VetBros/Carol Stream Animal Hospital Charity Dog Show:

The Village Board approved a temporary waiver from the sign code to allow site special event banners, and a waiver of permit fees for the banners and tent subject to certain conditions for the 2023 VetBros/ Carol Stream Animal Hospital Charity Dog Show to be held at the Ross Ferraro Town Center on August 6, 2023.

Purchase of Impound Lot Storage Containers:

The Village Board approved the purchase of two customized 8' x 40' storage containers from Container Sales Group in the amount of \$18,688.00, which will be expended to the asset forfeiture fund and will be used for overflow storage for police evidence that does not fit or cannot be safely stored in the evidence storage area located within the Municipal Center.

Purchase of Large Water Meters and Supplies:

The Village Board approved the purchase of large water meters and supplies from Core & Main in an amount not-to-exceed \$40,000.00 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(C) of the Carol Stream Code of Ordinances.

Purchase of Automated Salt Brine Controls:

The Village Board approved the purchase of Brine Master SC-100-R (Automated Unit) from Brine Masters under Minnesota Purchasing Agreement Contract No. 222340 in an amount not-to-exceed \$32,835.00, 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. 2023-07-30 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 5 to 4 (Casey's Retail Company d/b/a Casey's #6518, 870 W. Army Trail Road) and Increasing the Number of Class PL Liquor Licenses from 3 to 4 (Casey's Retail Company d/b/a Casey's #6518, 870 W. Army Trail Road):

The Village Board approved a liquor license classification change for Casey's #6518 located at 870 Army Trail Road from a Class P liquor license to a Class PL liquor license which will allow the sale of all packaged alcohol.

Ordinance No. 2023-07-31 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 16 to 17 (Legends Pizza LLC d/b/a Legends Pizza, 158 N. Gary Avenue):

The Village Board approved a Class A liquor license for Legends Pizza located at 158 N. Gary Avenue.

Ordinance No. 2023-07-32 Amending Chapter 16 of the Carol Stream Code of Ordinances. (Unified Development Ordinance-Miscellaneous Modifications):

The Village Board approved text amendments for miscellaneous modifications to the Unified Development Ordinance.

Ordinance No. 2023-07-33 Approving a Variation to allow a six foot tall fence in the rear yard and for fencing to be located approximately 20 feet away from the rear lot line (Sierra Residence – 345 Shawnee Drive):

The Village Board approved a variation for 345 Shawnee Drive to allow a six foot tall fence in the rear yard and for fencing to be located approximately 20 feet away from the rear lot line.

Ordinance No. 2023-07-34 Approving a Variation to allow a six foot tall fence in the rear yard and for fencing to be located approximately 20 feet away from the rear lot line (Owens Residence – 349 Shawnee Drive):

The Village Board approved a variation for 349 Shawnee Drive to allow a six foot tall fence in the rear yard and for fencing to be located approximately 20 feet away from the rear lot line.

Ordinance No. 2023-07-35, An Ordinance Amending Various Sections of Chapter 10 of the Carol Stream Code of Ordinances Pertaining to Business Licensing and Regulation:

The Village Board approved amending various sections of Chapter 10 regarding Business Licensing and Regulation within the Carol Stream Code of Ordinances.

Resolution No. 3317 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus designated shotguns and authorized to dispose of the property to Streichers for a credit towards purchasing additional 40mm Launchers.

Raffle License Application – Carol Stream Rotary Club:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for a raffle event at the Charity Dog Show at the Ross Ferraro Town Center on August 6, 2023.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved and confirmed prior processing of payments of Regular Bills dated July 3, 2023 in the amount of \$525,415.56. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from June 20, 2023 thru July 3, 2023 in the amount of \$703,446.03.

The Village Board approved payment of Regular Bills dated July 17, 2023 in the amount of \$2,087,402.22. The Village Board approved the payment of Addendum Warrant of Bills from July 4, 2023 thru July 17, 2023 in the amount of \$774,271.44.

Treasurer's Report:

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

NON-CONSENT AGENDA ITEMS:

Item K.2. Proposed Amendment to Section 13-2-37 of the Village Code – Sewer Line Maintenance/ Replacement was pulled off the Consent Agenda by Trustee McCarthy in

order to have a separate discussion. Staff will bring the proposed amendment with any changes back for Village Board consideration at the August 7, 2023 Board Meeting.

REPORT OF OFFICERS:

Trustee Anselmo thanked Trustee Gieser for doing a wonderful job on the Parade Committee all these years; commented on the Neighborhood Roll Calls and thanked Chief Holmer for his coordination; reported his attendance at recent ribbon-cuttings; reminded everyone of the upcoming Concert for the Troops on July 20th and the last concert of the summer on July 27th; encouraged attendance at the August 6th Charity Dog Show in which his new puppy Cooper will be competing; and reminded residents to watch their speed as they drive around town.

Trustee Zalak thanked Joe Cotton Ford and Geek Inc Comics for their generosity to our community; congratulated Denise Simone on her well-deserved community service award; announced the community shredding event on July 22nd at Bierman Park; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser thanked Joe Cotton Ford and Denise Simone for all the great things they have done for our community over the years; thanked Geek Inc Comics for their generosity with the less fortunate; encouraged residents to attend the upcoming Concert for the Troops and Movie in the Park; thanked board members, staff and the police department for helping to make this year's Carol Stream parade successful; and thanked his wife Kim and all parade volunteers who have worked hard to ensure wonderful parades for our residents year after year.

Trustee Frusolone reported on the substantial buying power of funds raised from 50/50 raffles for food pantries; encouraged everyone to attend the Concert for the Troops to raise money for Operation Support our Troops; announced National Night Out on August 1st as a great opportunity to bring our community together; commended Public Works, the police and fire departments on their responsiveness to recent weather events; warned residents to beware of solicitor scams; and thanked the police department for diligently investigating scammers.

Trustee McCarthy congratulated the Joe Cotton Ford family for the well-deserved Resolution; thanked Geek Inc Comics for their generosity; congratulated Denise Simone on her well-earned community service award; commended Trustee Rick Gieser and Kim Gieser on a great job heading up the parade committee all these years; applauded Public Works and the police department for their rapid response to recent weather events; and reminded residents to stop for individuals in cross walks and look out for kids playing outside.

Assistant to the Village Manager Bacigalupo reported on the remaining summer event schedule; and thanked all sponsors, Village Board members, staff, Public Works and the Police Department for supporting all our events.

Village Clerk Schwarze thanked Trustee Gieser for his hard work on the Parade Committee all these years; thanked the Joe Cotton Ford family for their years of service to our community; thanked Geek Inc Comics for their generosity in donating to local food pantries; congratulated Denise Simone on her service award; congratulated Officer Castro on being named School Resource Officer of the Year; and reminded residents to shop and dine Carol Stream.

Village Attorney Rhodes read aloud a letter Chief Holmer had received from an attorney commending our police officers for their patience, kindness and dignity in dealing with a client of his while he was being placed under arrest. He reported the purchase of his very first car, a 1968 Pontiac GTO, from Joe Cotton Ford, and will never forget the great experience with this dealership. Attorney Rhodes reported that he would be on vacation next week with Carmen Forte covering in his absence.


Village Manager Mellor reported on the fire hydrant painting process, noting that while the primer is white, the final color of hydrants will return to high-vis chrome yellow. The program includes a total of 2,200 fire hydrants being painted at approximately 400/year over the next five years.

Mayor Saverino commented on the considerable amount of road construction underway, and encouraged residents to use caution in work zones; encouraged attendance at the annual Ride for John on July 29th at Town Center in support of families who have suffered loss from opioid deaths; and wished everyone a safe and happy rest of the summer.

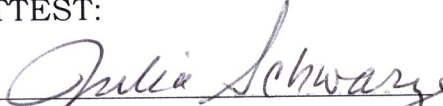
At 7:32 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

- Ayes: 5 Trustees Anselmo, Zalak, Gieser, Frusolone and McCarthy
- Nays: 0
- Abstain: 0
- Absent: 1 Trustee Berger

The motion passed. FOR THE BOARD OF TRUSTEES

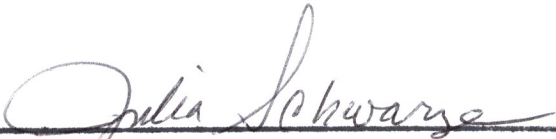

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of August, 2023.



Village Clerk