

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

August 7, 2023

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and requested that Assistant to the Village Manager Brianna Bacigalupo call the roll.

Present: Trustees Joe Anselmo, Jeff Berger, John Zalak, Rick Gieser, Mary Frusolone and Matt McCarthy and Mayor Frank Saverino, Sr.

Absent: Village Clerk Julia Schwarze

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, Public Works Director Brad Fink, Chief of Police Bill Holmer, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

ROLL CALL AND PLEDGE OF ALLEGIANCE: *Village Clerk Julia Schwarze absent.*

MINUTES:

Trustee McCarthy moved and Trustee Anselmo made the second to approve the Minutes of the July 17, 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: 1 Trustee Berger

Absent: 0

The motion passed.

LISTENING POST:

1. Check Presentation to Operation Support Our Troops-America - *Presentation of check for \$1,200.00 for Operation Support Our Troops-America by Mayor Saverino to Bill Kohnke, Treasurer of OSOT.*
2. Representative Diane Blair-Sherlock – *Legislative Update - Representative Blair-Sherlock introduced herself and updated the audience on legislative initiatives passed and under consideration in Springfield.*
3. 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: 6 Trustees Anselmo, Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 0

The motion passed.

Trustee Gieser 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:

23-0030 – E.P. Doyle & Son, LLC/Bartel’s Auto Clinic, 160 S. Gary Ave.

Special Use Permit for Auto Repair
Zoning Variation for Rear Yard Setback

Recommended Approval with Conditions 5-0

The Village Board concurred with Plan Commission’s recommendation.

Request to Purchase six (6) Police Department Vehicles:

The Village Board waived competitive bidding pursuant to Section 5-8-14 of the Village Code and approved the purchase of one (1) Ford Police Utility from Currie Motors for a total cost of \$43,277.00 and five (5) Dodge Durangos from Thomas Dodge for a total cost of \$205,787.00.

Recommendation to Award a Contract for the Replacement of the Electronic Message Sign located at 500 N. Gary Avenue:

The Village Board waived competitive bidding pursuant to Section 5-8-14(M) of the Municipal Code and entered into a purchasing contract with Chicago Sign Company in the amount of \$63,295.00 for the replacement of the electronic message sign located at 500 N. Gary Avenue.

Recommendation for Purchase of a Public Works Skid Steer:

The Village Board approved the purchase of a 2023 Bobcat S76 Skid Steer from Atlas Bobcat under Sourcewell Contract #040319-CEC in the amount of \$88,915.00 and accepted \$15,250.00 for trade-in of the existing skid steer pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Recommendation to Repair the Roof at the Public Works Center North Garage:

The Village Board waived competitive bidding and approved a contract with Charles Copley Roofing, Inc. for the replacement of the south half of the Public Works Center North Garage in the amount of \$41,410.00.

Recommendation for Purchase of Mobile Lift Columns:

The Village Board approved the purchase of four (4) mobile lift columns from Safetylane Automotive Equipment under Sourcwell Contract #013020-SKI in the amount of \$67,012.61 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Award of Contract – 2023 Pavement Patching Contract:

The Village Board awarded a contract to Schroeder Asphalt Services, Inc. for the 2023 Pavement Patching at the bid unit prices submitted of \$51,920.00.

Award of Contract – 2023 Crackfill Project:

The Village Board awarded a contract to SKC Construction, Inc. for the 2023 Crackfill Project at the bid unit prices submitted of \$78,148.00.

Award of Contract – Klein Creek Trail, Kuhn to Thunderbird/Bennett:

The Village Board awarded a contract to Schroeder Asphalt Services, Inc. at the contract unit prices for the estimated total price of \$99,825.00 for the Klein Creek Trail from Kuhn to Thunderbird/Bennett.

Ordinance No. 2023-08-36 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class P Liquor Licenses from 4 to 3 (7-Eleven Inc. d/b/a 7-Eleven #38850H, 425 E. Geneva Road) and Increasing the Number of Class PL Liquor Licenses from 4 to 5 (7-Eleven Inc. d/b/a 7-Eleven #38850H, 425 E. Geneva Road):

The Village Board approved a liquor license classification change from P to PL for 7-Eleven Inc. d/b/a 7-Eleven #38850H located at 425 E. Geneva Road.

Ordinance No. 2023-08-37 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from 17 to 16 (CDT Enterprise, Inc. d/b/a Playoffs Bar & Grill, 720 E. North Avenue):

The Village Board reduced the number of Class A liquor licenses by one due to the closure of Playoffs Bar & Grill located at 720 E. North Avenue.

Ordinance No. 2023-08-38 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class V Liquor Licenses from 21 to 20 (CDT Enterprise, Inc. d/b/a Playoffs Bar & Grill, 720 E. North Avenue):

The Village Board reduced the number of Class V liquor licenses by one due to the closure of Playoffs Bar & Grill located at 720 E. North Avenue.

Ordinance No. 2023-08-39, Approving a Special Use Permit for an Auto Repair and Service Facility and a Rear Yard Building Setback Variation (Bartel's Auto Clinic, 160 S. Gary Avenue):

The Village Board approved a Special Use Permit for an Auto Repair and Service Facility and a Rear Yard Building Setback Variation for Bartel's Auto Clinic located at 160 S. Gary Avenue.

Resolution No. 3318 Accepting Public Improvements and Reduction of Security for Public Improvements – Easy Street Corp, 130 Easy Street:

The Village Board accepted the Public Improvements related to 130 Easy Street and reduced the Security for Public Improvements to a maintenance period amount of \$5,170.80 (10%) for a period of one year.

Resolution No. 3319 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus Public Works equipment; chlorine analyzer and shelter coat garage and authorized disposal of the property as proposed pursuant to the provisions of Section 5-8-15 of the Carol Stream Code of Ordinances.

Raffle License Application – Windsor Park Annual Benevolent Care Campaign Grand Reception:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Annual Benevolent Care Reception to be held on August 20, 2023 at the Windsor Park Campus.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated August 7, 2023 in the amount of \$1,883,674.00. The Village Board approved the payment of Addendum Warrant of Bills from July 18, 2023 thru August 7, 2023 in the amount of \$710,763.74.

NON-CONSENT AGENDA ITEMS:

Trustee Frusolone pulled off Consent Agenda Items G.1. and I.5. regarding Proposed Amendment to Section 13-2-37 of the Village Code – Sewer Line Maintenance/Replacement in order to have a separate discussion. Staff addressed changes to the Village Code regarding eligible reimbursements for sanitary sewer service line repairs occurring under Village roadways.

Trustee Frusolone moved and Trustee Gieser made the second to Amend the Carol Stream Code of Ordinances, Chapter 13, Article 2, Section 13-2-37 Sewer Line Maintenance/Replacement. 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 Ordinance No. 2023-08-40.

REPORT OF OFFICERS:

Trustee Anselmo thanked the Police Department for a successful National Night Out and congratulated Assistant to the Village Manager Bacigalupo for our Movie in the Park event; commented on the Neighborhood Roll Calls; thanked Dr. Contreras and Bob Macht for a great Charity Dog Show and announced his puppy Cooper placed 2nd in the puppy contest; reminded residents to be aware of their speed as kids are going back to school; expressed his excitement to see huge support for our community events.

Trustee Berger echoed Trustee Anselmo's report; thanked staff for a great job with the concert series and National Night Out; expressed emotion while being a judge for the rescues at the outstanding Charity Dog Show; wished his sister-in-law a happy 65th birthday.

Trustee Zalak stated he attended the majority of events; thanked staff and volunteers for the concert series and National Night Out; reminded residents to keep an extra eye on signage by schools; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser stated that Representative Diane Blair-Sherlock said it right that our town center is a beautiful facility; expressed his interest in looking forward to new programs; thanked staff and Police Department for National Night Out and Assistant to the Village Manager Bacigalupo for her leadership through the event season; reminded residents Fall Fest is scheduled for September 23rd and to pay attention to kids as they are going back to school.

Trustee Frusolone expressed these last couple of weeks have been very busy with events; thanked the Police Department for a phenomenal National Night Out; reported the Charity Dog show had a great turnout with over 1500 attending; reminded residents that Grunt Style is have their car show event this Saturday, August 12th from 9am to 3pm.

Trustee McCarthy echoed everyone else's comments regarding the events and stated this year's National Night Out was their best year; thanked Social Services for all they do; stated Movie in the Park was well attended; urged residents to proceed with caution at the crosswalks now that school is in session and monitor the storm drains for cleaning when bad weather approaches.

Assistant to the Village Manager Bacigalupo thanked everyone who came out to the events; reported she was very impressed with all the community involvement; reminded residents to shop and dine in Carol Stream on behalf of Village Clerk Schwarze.

Village Attorney Rhodes congratulated Brad Fink on his promotion to Director of Public Works.

Village Manager Mellor reported a check was presented to Operations Support our Troops during today's Board meeting and the five (5) Food Pantries will receive a \$280 donation thanks to our residents and concert goers; updated the road work at the CN railroad tracks on Gary Avenue with closure and detour route; informed Hiawatha Drive's schedule with street repair on grinding and repaving; informed residents that the WRC Open House is scheduled for October 7th which will coincide with the Carol Stream Fire Protection Open House.

Mayor Saverino thanked Assistant to the Village Manager Bacigalupo for her leadership during the Movie in the Park; congratulated Brad Fink on his promotion to Director of Public Works; thanked Engineering Services Director Cleveland for his involvement with all the construction going on in the Village at one time; reported the National Night Out was a great event and thanked everyone for coming out; informed residents that Grunt Style is having a car show this Saturday and there will be Police Department vehicles along with some of his own personal vehicles.

At 6:51 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to 5/ILCS 120/2(c) (1), then to adjourn directly from Executive Session. The results of the roll call vote were as follows:

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

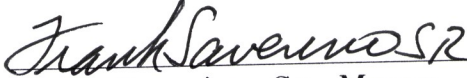
Nays: 0

Abstain: 0

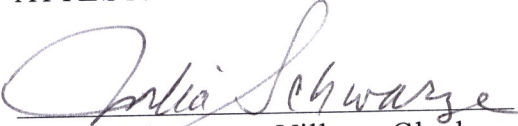
Absent: 0

The motion passed.

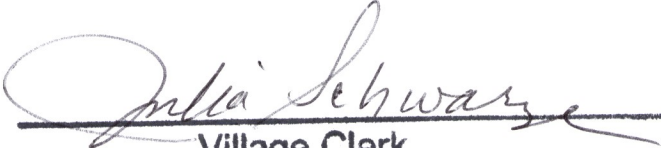
FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this
21st day of August, 2023.


Village Clerk