

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

August 21, 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 and Matt McCarthy, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee Mary Frusolone

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, Human Resources Director Caryl Rebholz, Information Technology Director Marc Talavera and Attorney Mallory Milluzzi

ROLL CALL AND PLEDGE OF ALLEGIANCE: *All present except Trustee Frusolone.*

MINUTES:

Trustee McCarthy moved and Trustee Anselmo made the second to approve the Minutes of the August 7, 2023 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Gieser moved and Trustee Zalak made the second to approve but not release the Executive Session Minutes of the August 7, 2023 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Swearing in of Police Officer Timothy Fauth - *Timothy Fauth was sworn in by Mayor Saverino.*
2. Presentation of 2023 Summer Concert Raffle Proceeds to Local Food Pantries - *Mayor Saverino presented raffle proceeds checks of \$280.00 to each of the local food pantries.*
3. Proclamation Recognizing September 3rd-9th 2023 National Payroll Week - *read by Trustee Gieser.*
4. Addresses from Audience (3 Minutes).

VFW Post 10396 Commander Rich Hildenbrand presented a check from poppy sales to the Police Department DARE program.

County Board District 6 Board Member Greg Schwarze updated the Village Board on DuPage County ARPA donations to small 501(c)(3) charitable organizations.

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Anselmo 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: 5 Trustees Anselmo, Berger, Zalak, Gieser and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee Gieser moved and Trustee McCarthy 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, Berger, Zalak, Gieser and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

2023 Pavement Marking Project – Change Order No. 1:

The Village Board approved Change Order No. 1 with Superior Road Striping, Inc. for a net increase of \$1,915.28.

Request to Purchase one (1) Engineering Department Vehicle:

The Village Board waived competitive bidding and authorized the purchase of one (1) 2024 Ford Maverick pick-up truck from Hawk Ford for an amount not-to-exceed \$27,695.00.

Fleet Copier Replacement:

The Village Board approved a contract for service to Canon Solutions of America to replace the existing Village copier fleet and provide ongoing service for a cost of \$142,950.00 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(G) of the Carol Stream Code of Ordinances.

Resolution No. 3320 Authorizing the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at the Wayne Township Offices within the Village of Carol Stream:

The Village Board approved an agreement granting the Village rights to regulate the parking of motor vehicles at the Wayne Township Offices.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated August 21, 2023 in the amount of \$3,268,911.47. The Village Board approved the payment of Addendum Warrant of Bills from August 8, 2023 thru August 21, 2023 in the amount of \$709,636.96.

Treasurer's Report:

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

REPORT OF OFFICERS:

Trustee Anselmo welcomed Officer Fauth; acknowledged the loss of good friend Dave Creighton who did so much for our community; recapped Neighborhood Roll Call; announced Coral Cove hours and the upcoming car seat check and Fall Fest events; encouraged residents to be mindful of school children; wished everyone a happy Labor Day; and wished his wife a happy second anniversary.

Trustee Berger congratulated Officer Fauth; acknowledged the loss of good friend Dave Creighton, who always remained positive even in the worst of circumstances; wished good luck to all teachers and students this school year, including his two daughters; and congratulated former Carol Stream resident Rebecca Anderson on her marriage.

Trustee Zalak congratulated Officer Fauth; thanked all the residents who came out for the summer concert series and contributed to the community by purchasing 50/50 raffle tickets; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser congratulated Officer Fauth; reminded residents to check in on their neighbors during the extreme heat; and acknowledged the loss of good friend Dave Creighton who did so much for our community and always had a smile on his face.

Trustee McCarthy welcomed Officer Fauth; shared his personal experiences with friend Dave Creighton; described the wonderful Celebration of Life and fundraiser for Dan Stafiej's family; announced the upcoming celebrity bartender challenge at Chrissy's to raise money for Violet's Kitchen; issued crosswalk safety and dog clean-up reminders; and asked that residents check on their neighbors during the heat wave.

Assistant to the Village Manager Bacigalupo announced details of Fall Fest on September 23rd; and reported on general cooling centers located throughout DuPage County, including the Carol Stream Public Library.

Village Clerk Schwarze acknowledged the loss of friend Dave Creighton and stated that he was an inspiration; thanked all those who purchased 50/50 raffle tickets to support our food pantries; wished the Anselmo's and Pieroni's a happy anniversary; wished students and teachers a successful school year; and reminded residents to shop and dine Carol Stream.

Attorney Milluzzi expressed her condolences for Dave Creighton's family and welcomed Officer Fauth.

Village Manager Mellor thanked Commander Hildenbrand for the generous VFW donation to our DARE program; congratulated Patty Battaglia on her promotion to Permit Systems Coordinator; announced the cancellation of the September 5th Village Board meeting; and confirmed the next meeting will be September 18th.

Mayor Saverino welcomed Officer Fauth; acknowledged the loss of Dave Creighton who was a lifelong advocate for positive change in our community; asked for prayers for Trustee Frusolone and her family; recapped the Grunt Style car show and food drive; commented on the wonderful Dan Stafiej celebration of life fundraiser which his wife was able to attend; thanked Commander Hildenbrand for the VFW donation to our DARE program; and wished the Anselmo's and Pieroni's a happy second wedding anniversary.

At 7:04 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Frusolone

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

18th day of SEPTEMBER, 2023.

Julia Schwarze
Village Clerk