

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

September 18, 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, 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 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 August 21, 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: 1 Trustee Frusolone

Absent: 0

The motion passed.

LISTENING POST:

1. Presentation of a Life Saving Award to Police Officer Richard Blair - *Life Saving Award presented to Officer Richard Blair by Deputy Police Chief Don Cummings.*
2. Resolution No. 3321 Honoring Camillo Incrocci upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department - *Resolution read by Trustee Frusolone and approved unanimously by roll call vote.*
3. Resolution No. 3322 Honoring Carol Cadle upon her 25th Anniversary of Employment with the Village of Carol Stream Police Department - *Resolution read by Trustee Zalak and approved unanimously by roll call vote.*
4. Resolution No. 3323 Honoring Steven Cadle upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department - *Resolution read by Trustee Berger and approved unanimously by roll call vote.*
5. Resolution No. 3324 Honoring Steven Dumoulin upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department - *Resolution read by Trustee Anselmo and approved unanimously by roll call vote.*
6. Resolution No. 3325 Honoring Donald Cummings upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department - *Resolution read by Trustee McCarthy and approved unanimously by roll call vote.*
7. Proclamation Recognizing National Rail Safety Week from September 18 to September 24, 2023 - *Proclamation read by Trustee Gieser.*
8. Addresses from Audience (3 Minutes).

Electronic comment from Katelyn Foehner inquiring into the status of a dispensary in Carol Stream – read by Village Clerk Schwarze.

Electronic Comment from Angelica Saltigerald inquiring into the feasibility of converting the Birchbark detention facility into a community garden – read by Village Clerk Schwarze.

Jenn Pauling expressed her concerns regarding the sewer line at 463 Thunderbird Trail.

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 Gieser moved and Trustee Frusolone 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 Anselmo 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:

2023 Pavement Marking Project – Change Order No. 2:

The Village Board approved Change Order No. 2 in the amount of \$8,051.77 to Superior Road Striping, Inc. for the 2023 Pavement Marking Project.

Klein Creek Trail Landscape Contract – Kuhn to Thunderbird/Bennett:

The Village Board approved a contract to ENCAP Incorporated for the total price of \$121,758.50 for the Klein Creek Trail Landscape pursuant to the provisions of Section 5-8-14(A & B) of the Carol Stream Code of Ordinances.

Klein Creek Trail Pedestrian Bridge – Kuhn to Thunderbird/Bennett:

The Village Board approved a contract to Wheeler Lumber, LLC for the total price of \$47,435.00 for the Klein Creek Trail Pedestrian Bridge.

Klein Creek Trail Safety Fence – Kuhn to Thunderbird/Bennett:

The Village Board approved a contract to Action Fence Contractors Inc. in the amount of \$39,298.00 for installing a Safety Fence pursuant to the provisions of Section 5-8-14(C) of the Carol Stream Code of Ordinances.

Pond and Stream Maintenance-FY 23/24 Native Plant Management, Change Order No. 01:

The Village Board approved Change Order No. 01 to Bedrock Earthscapes, LLC in the amount of \$1,500.00 for the WRC Compensatory Storage Basin.

Phase II Hydraulic Model Calibration – Change Order No. 01:

The Village Board approved Change Order No. 01 and awarded Phase II of the Professional Services Agreement without bids in accordance with Ordinance Section 5-8-14(A) for Engineering Services to Trotter and Associates, Inc. for Phase II Hydraulic Model Calibration in an amount not-to-exceed \$19,100.00

Ordinance No. 2023-09-41 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the Number of Class P Liquor Licenses from 3 to 2 (7-Eleven Inc. d/b/a 7-Eleven #33408J, 550 W. Army Trail Road) and increasing the Number of Class PL Liquor Licenses from 5 to 6 (Simandhar Swami Inc. d/b/a 7-Eleven #33408D, 550 W. Army Trail Road):

The Village Board approved a Class PL Liquor License to Simandhar Swami Inc. d/b/a 7-Eleven #33408D located at 550 W. Army Trail Road.

Resolution No. 3326 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared surplus vehicles 643 and 644, which are both 2014 Dodge Durangos and two (2) truck bed caps and are to be sold by the Police Department via auction.

Raffle License Application – Community Consolidated School District 93 (CCSD93):

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for their D93 Kids Foundation Trivia Night to be held at the American legion Post 76 on October 14, 2023.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved and confirmed prior processing of payments of Regular Bills dated September 5, 2023 in the amount of \$216,153.34. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from August 22, 2023 thru September 5, 2023 in the amount of \$692,861.61.

The Village Board approved payment of Regular Bills dated September 18, 2023 in the amount of \$2,101,517.11. The Village Board approved the payment of Addendum Warrant of Bills from September 6, 2023 thru September 18, 2023 in the amount of \$696,116.95.

REPORT OF OFFICERS:

Trustee Anselmo welcomed back Trustee Frusolone; congratulated all police officers on their employment anniversaries and thanked them for their service; announced the upcoming Carol Stream Fire District Open House, Fall Fest and annual Halloween decorating contest; commended the police department's Neighborhood Roll Call; encouraged residents to watch their speed; and wished his wife a happy birthday.

Trustee Berger announced details of the October 7th Carol Stream Chamber of Commerce Strides for Scholarships 5K; congratulated Officer Blair and all police staff celebrating service anniversaries; and encouraged residents to come out to Fall Fest on Saturday September 23rd.

Trustee Zalak congratulated the officers celebrating service anniversaries and stated what a privilege it was to have worked with them; thanked Officer Blair for going beyond the call of duty to save a life; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser commended all the police officers on their service anniversaries and Officer Blair on his life-saving award; encouraged residents to attend Fall Fest; and gave details of the Halloween decorating contest.

Trustee Frusolone congratulated Detective Blair on his life-saving award and all the officers who received their service awards tonight; and thanked Carol Streamians for their love and support as she lost her mother to cancer.

Trustee McCarthy commended Trustee Frusolone on her report.

Assistant to the Village Manager Bacigalupo announced details of Fall Fest on September 23rd.

Village Clerk Schwarze commended Officer Blair on his life-saving award and all officers on their service anniversaries; encouraged residents to sign up for CERT beginning October 5th; invited seniors to sign up for the DuPage Senior Citizens Council meal distribution program; and reminded residents to shop and dine Carol Stream.

Attorney Rhodes congratulated Officer Blair and all officers celebrating service anniversaries.

Village Manager Mellor congratulated Carol Stream officers honored at the MADD awards banquet as heroes in the fight against impaired driving, and Commander Cluever who stood in for Officer Dan Stafiej to present the Brian Miller award and the Dan Stafiej DRE of the Year Award; gave an update on the Klein Creek Stabilization Project and the Lies Road extension path; and announced postponement of the WRC Open House to next year.

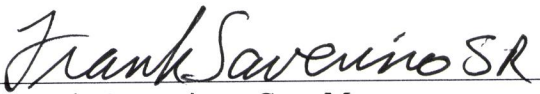
Mayor Saverino commended Officer Blair and all officers celebrating their anniversaries; thanked Trustee Frusolone for her heartfelt speech; wished his wife a happy birthday; encouraged residents to attend Fall Fest; and commended One Team Carol Stream.

At 7:20 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss the setting of a price for sale or lease of property owned by the public body, 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

2ND day of OCTOBER, 2023.


Village Clerk