

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

**October 2, 2023**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:01 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 to the Village Manager Brianna Bacigalupo, Community Development Director Don Bastian, Assistant Village Engineer Adam Frederick, 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 except Trustee Frusolone*

**MINUTES:**

*Trustee McCarthy moved and Trustee Anselmo made the second to approve the Minutes of the September 18, 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 Zalak moved and Trustee Gieser made the second to approve but not release the Executive Session Minutes of the September 18, 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. Resolution No. 3327 Honoring Jane Lentino on her Retirement from the Village of Carol Stream - *Resolution read by Mayor Saverino and approved unanimously by roll call vote.*

2. Resolution No. 3328 Honoring Kathleen McNamara upon her 25th Anniversary of Employment with the Village of Carol Stream Police Department - *Resolution read by Mayor Saverino and approved unanimously by roll call vote.*

3. Resolution No. 3329 Honoring Brian Plackett upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department - *Resolution read by Trustee Zalak and approved unanimously by roll call vote.*

4. Proclamation Declaring October as Hindu American Awareness and Appreciation Month - *Proclamation read by Trustee Gieser.*

5. Proclamation Designating October Manufacturing Month - *Proclamation read by Trustee McCarthy.*

6. Proclamation Designating October National Community Planning Month - *Proclamation read by Trustee Berger.*

7. Proclamation Designating October Breast Cancer Awareness Month - *Proclamation read by Mayor Saverino.*

8. Proclamation Designating October Cybersecurity Awareness Month - *Proclamation read by Trustee Anselmo.*

9. Proclamation Recognizing October 2023 as Arts DuPage Month - *Proclamation read by Trustee Gieser.*

10. Addresses from Audience (3 Minutes) – none.

**CONSENT AGENDA:**

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

**Independent Contractor Agreements for Snowplowing:**

The Village Board approved the sample independent Contractor agreement and addendums for Snow Plowing and authorized the Village Manager to sign Agreements with listed firms and rates, which include ADJ Concrete Construction Corp., Abbott Tree Care and Aspen Snow & Ice.

**Motion to Approve an Agreement for Architectural Services with Kluber, Inc. for the Preliminary Planning and Design, Cost Estimating and Bidding for the Public Works Center Phase III Improvements Project up to the amount of \$124,000.00:**

The Village Board approved an Agreement with Kluber, Inc. for Architectural Services, which includes the Preliminary Planning and Design, Cost Estimating and Bidding for the Public Works Center Phase III Improvements Project for an amount up to \$124,000.00.

**Ordinance No. 2023-10-42 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the Number of Class PL Liquor Licenses from 6 to 5 (7-Eleven Inc. d/b/a 7-Eleven #38850H, 425 E. Geneva Road) and increasing the Number of Class PL Liquor Licenses from 5 to 6 (JSK2 Inc. d/b/a 7-Eleven #38850A, 425 E. Geneva Road):**

The Village Board approved a PL Liquor License for JSK2 Inc. d/b/a 7-Eleven #38850A located at 425 E. Geneva Road.

**Resolution No. 3330 Authorizing the Adoption of the 2023 DuPage County Multi-Jurisdictional Natural Hazard Plan:**

The Village Board approved the 2023 DuPage County Multi-Jurisdictional Natural Hazard Plan, which will allow the Village to obtain federal grant funding in the event of a natural hazard.

**Resolution No. 3331 Declaring Surplus Property Owned by the Village of Carol Stream:**

The Village Board declared surplus a 2012 skid steer sweeper broom and will be disposed of via auction.

**Amplification Permit – Carol Stream Chamber of Commerce:**

The Village Board approved an Amplification Permit, earlier start time and waived the fee for their Strides For Scholarships 5K event on October 7, 2023 at Fountain View Recreation Center.

**Regular Bills and Addendum Warrant of Bills:**

The Village Board approved payment of Regular Bills dated October 2, 2023 in the amount of \$957,958.94. The Village Board approved the payment of Addendum Warrant of Bills from September 19, 2023 thru October 2, 2023 in the amount of \$733,024.61.



**Treasurer's Report:**

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

**REPORT OF OFFICERS:**

*Trustee Anselmo congratulated Jane Lentino on her retirement and Kathleen McNamara and Brian Plackett on their service anniversaries; announced the Fire Safety Open House this Saturday October 7th; commented on the successful Fall Fest; and reminded residents of the Halloween decorating contest underway, to purchase a Brittany's Tree before they are sold out and to slow down on Village streets.*

*Trustee Berger congratulated Kathleen McNamara and Brian Plackett on their service anniversaries and Jane Lentino on her retirement; congratulated Assistant to the Village Manager Bacigalupo on a successful Fall Fest and summer event season; and invited everyone to join in the Carol Stream Chamber Foundation Strides for Scholarships 5K at 8:00 am this Saturday October 7th.*

*Trustee Zalak congratulated Jane Lentino on her retirement and Brian Plackett and Kathleen McNamara on their service anniversaries; commended Kathleen for being such a compassionate, caring leader in Social Services and thanked her for taking charge of Christmas Sharing each year; and asked that we keep the military and first responders in our thoughts and prayers.*

*Trustee Gieser congratulated Jane Lentino on her retirement and Kathleen McNamara and Brian Plackett on their service anniversaries; commented on the importance of Christmas Sharing; gave details of the Halloween decorating contest underway and invited nominations to be emailed to [decoratingcontest@carolstream.org](mailto:decoratingcontest@carolstream.org) with a deadline of Friday October 20th; and wished his wife Kim a happy 30th anniversary.*

*Trustee McCarthy wished Trustee Gieser and his wife a happy anniversary; congratulated Jane Lentino on her retirement; congratulated Kathleen McNamara on her service anniversary and thanked her for sharing her gift of helping everyone to be a good person; congratulated Officer Plackett on his service anniversary; commented on the success of Fall Fest and commended Assistant to the Village Manager Bacigalupo for a successful first year; and reminded residents to stop at crosswalks and watch out for pedestrians.*

*Assistant to the Village Manager Bacigalupo thanked everyone who came out to Fall Fest, and all staff and partners who helped to make it a success; and announced the annual shredding, recycling and pumpkin composting event on Saturday November 4th from 8am-noon at Town Center.*

*Village Clerk Schwarze wished Trustee Gieser and his wife a happy anniversary; congratulated Village Manager Mellor on his daughter's marriage; congratulated Jane*

Lentino on her retirement and Brian Plackett and Kathleen McNamara on their service anniversaries; encouraged everyone to donate blood during the emergency shortage; advised women to get their mammograms; and reminded residents to Shop and Dine Carol Stream.

Village Attorney Rhodes congratulated Jane Lentino on her retirement and Kathleen McNamara and Brian Plackett on their service anniversaries; wished Trustee Gieser a happy anniversary; announced the new legislative session; and encouraged Village Board members to take a look at the IML bills being proposed.

Village Manager Mellor proclaimed that the Klein Creek pedestrian path is now paved and open for public use; and issued a reminder that motorized scooters are dangerous and illegal to use on Village streets.

Mayor Saverino congratulated and thanked Jane Lentino, Kathleen McNamara and Brian Plackett for all they do; thanked Director of Community Development Bastian for all his help at Fall Fest and commended him on an excellent Retail Marketplace Trends Event; and congratulated Assistant to the Village Manager Bacigalupo on a great first year on the job.

At 7:00 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

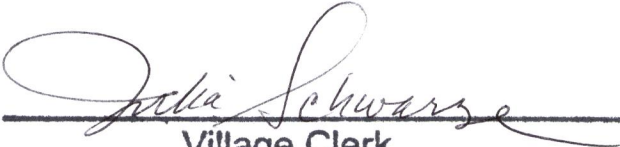
Frank Saverino Sr  
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

16<sup>th</sup> day of OCTOBER, 2023.

  
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Village Clerk