

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

**October 16, 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, Community Development Director Don Bastian, Director of Engineering Services Bill Cleveland, Finance Director Jon Batek, 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:** *Girl Scout Troop 55269 presented the colors and led the audience in the Pledge of Allegiance.*

**MINUTES:**

*Trustee McCarthy moved and Trustee Anselmo made the second to approve the Minutes of the October 2, 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. Proclamation Celebrating the 60th Anniversary of St. Luke as a Parish - *read by Mayor Saverino.*
- 2. Proclamation Celebrating the 40th Anniversary of the Friends of the Carol Stream Public Library - *read by Trustee Gieser.*
- 3. Resolution Honoring John Jungers Upon his Retirement from the Village of Carol Stream Police Department – *read by Trustee McCarthy. Trustee McCarthy moved and Trustee Frusolone made the second to approve the Resolution Honoring John Jungers Upon his Retirement from the Village of Carol Stream Police Department. 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 Resolution No. 3332.*

- 4. Addresses from Audience (3 Minutes).

*Commander Richard Hildenbrand provided a Christmas Sharing Donation to the Village on behalf of VFW Post 10396.*

*Electronic message received from Drake Cote who commented on Equal Rights/Pay for Disabled Workers – read by Village Clerk Schwarze.*

*Sharlin Reynolds commented on Public Safety, speeding and sanctuary cities.*

**PUBLIC HEARINGS:**

Public Hearing – 27W364 North Avenue noticed to receive comments from the public regarding the proposed Annexation Agreement for the property at 27W364 North Avenue. *Trustee McCarthy moved and Trustee Frusolone made the second to open the Public Hearing. 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.*

*After no public comments were received, Trustee Gieser moved and Trustee Anselmo made the second to close the Public Hearing. 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.*

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Gieser 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 Frusolone moved and Trustee Anselmo 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:*

**23-0033 – North Ave. TH LLC/Mainfreight – 27W364 North Avenue**  
Zoning Map Amendment (I Industrial District) Upon Annexation  
Special Use Permit – Motor Freight Terminal and Outdoor Vehicle Storage  
Variation – Subdivision Code Regulations  
Variation – Landscaping  
Variation – Loading Dock Orientation  
Variation – Fence  
Plat of Consolidation

**Recommended Approval Subject to Conditions, 4-0-1**

*Village Board concurred with Plan Commission’s recommendations.*

*North Avenue Corridor Review*

**Approved Subject to Conditions, 4-0-1**

*Village Board concurred with Plan Commission’s recommendations.*

**Fair Oaks Road Culvert and Guardrail Project – Change Order No. 1, Final Payment and Acceptance:**



The Village Board approved Change Order No. 1 in the amount of \$8,598.60 and acceptance of the improvements and final payment to Alliance Contractors, Inc. in the amount of \$13,903.34 for the Fair Oaks Road Culvert and Guardrail Project.

**Kehoe Boulevard Stream Bank Stabilization-Section 1 Amendment No. 2:**

The Village Board amended the Professional Services Agreement with Hey & Associates, Inc. for Construction Engineering Services in the amount of \$1,514.55 for the Kehoe Boulevard Stream Bank Stabilization-Section 1 project in accordance with the Village's Purchasing Procedures Policy and Section 5-8-3 of the Village Code.

**Southeast Bike Path – Appraisal Review Certification and Authorization to Acquire Right of Way:**

The Village Board approved that the Director of Engineering Services be authorized to sign the Appraisal Review Certifications and submit to the Illinois Department of Transportation for approval.

**Recommendation to waive Competitive Bidding and Award a Contract to The Fields on Canton Farm, Inc. for Tree Purchase and Planting Services in the amount of \$27,440.00, pursuant to the provisions of Section 5-8-14(O) of the Carol Stream Code of Ordinances:**

The Village Board waived competitive bidding and awarded a contract to The Fields on Canton Farm, Inc. for Tree Purchase and Planting Services in the amount of \$27,440.00, pursuant to the provisions of Section 5-8-14(O) of the Carol Stream Code of Ordinances.

**SAN Storage Upgrades:**

The Village Board approved a contract to USI Corp in the amount of \$79,778.00 (plus shipping) for the purchase of select equipment for the SAN Storage Upgrades pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

**Ordinance No. 2023-10-43 Approving an Annexation Agreement:**

The Village Board approved an Annexation Agreement for the property at 27W364 North Avenue, which is proposed to be developed and used as a motor freight terminal.

**Ordinance No. 2023-10-44 Annexing Certain Territory into the Village of Carol Stream:**

The Village Board approved the annexation of the property at 27W364 North Avenue.

**Ordinance No. 2023-10-45 Approving a Zoning Map Amendment to zone property to the I Industrial District upon Annexation to the Village of Carol Stream:**

The Village Board approved a Zoning Map Amendment to zone property to the I Industrial District upon Annexation to the Village of Carol Stream.

**Ordinance No. 2023-10-46 Approving a Special Use Permit for a Motor Freight Terminal, a Special Use Permit for Outdoor Vehicle Storage, a Loading Dock Variation, Landscaping Variation, Fence Variation and Subdivision Regulation Variations. (27W364 North Avenue):**

*The Village Board approved a Special Use Permit for a Motor Freight Terminal, a Special Use Permit for Outdoor Vehicle Storage, a Loading Dock Variation, Landscaping Variation, Fence Variation and Subdivision Regulation Variations for the property located at 27W364 North Avenue.*

**Ordinance No. 2023-10-47 Adopting Rules and Regulations of the Board of Fire and Police Commissioners:**

*The Village Board approved amendments to the Rules and Regulations of the Board of Fire and Police Commissioners which include Applications/Residence Requirements and Promotional Examinations/General and Components & Minimum Grade.*

**Ordinance No. 2023-10-48 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 4 to 5 (Illinois Café & Service Company LLC d/b/a Stella’s Place, 519 S. Schmale Road):**

*The Village Board approved a Class VC Liquor License to Illinois Café & Service Company LLC d/b/a Stella’s Place located at 519 S. Schmale Road.*

**Resolution No. 3333 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board declared designated electronic equipment surplus and authorized staff to process the electronics using Digital Red Recycling.*

**Reappointment to the Plan Commission/Zoning Board of Appeals:**

*The Village Board approved the reappointment of John Meneghini to the Plan Commission/Zoning Board of Appeals for a 5 year term expiring October 31, 2028.*

**Reappointment to the Plan Commission/Zoning Board of Appeals:**

*The Village Board approved the reappointment of Michael Battisto to the Plan Commission/Zoning Board of Appeals for a 5 year term expiring October 31, 2028.*

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

*The Village Board approved payment of Regular Bills dated October 16, 2023 in the amount of \$2,613,762.06. The Village Board approved the payment of Addendum Warrant of Bills from October 3, 2023 thru October 16, 2023 in the amount of \$728,894.58.*

**REPORT OF OFFICERS:**

*Trustee Anselmo congratulated Deputy Chief John Jungers on his retirement and thanked him for his years of service to our community; recapped the first Carol Stream Chamber*



*Strides for Scholarships 5K; commended this year's exceptional Halloween decorations; reminded residents of the recycling event on November 4<sup>th</sup> and Brittany's Trees order deadline; and encouraged motorists to be extra careful driving through neighborhoods on Halloween.*

*Trustee Berger congratulated Trustee Anselmo on finishing the Strides for Scholarships 5K as the fastest trustee in town; congratulated St. Luke's and Friends of the Carol Stream Library on their anniversaries; congratulated Deputy Chief Jungers on his retirement; wished his high school classmates a happy reunion; thanked the Girl Scouts for leading us in the Pledge tonight; and wished everyone a happy and safe Halloween.*

*Trustee Zalak thanked the Girl Scouts for presenting the colors and leading us in the Pledge of Allegiance tonight; congratulated St. Luke's and Friends of the Carol Stream Public Library on their anniversaries; congratulated Deputy Chief Jungers on his retirement; and asked that we keep the military and first responders in our thoughts and prayers.*

*Trustee Gieser thanked the Girl Scouts for presenting the colors and leading us in the Pledge tonight; invited other young people to get involved and participate in our meetings; congratulated St. Luke's and Friends of the Carol Stream Public Library on their anniversaries; congratulated Deputy Chief Jungers on his retirement; shared the Halloween Decorating Contest details; and wished his son a happy 24<sup>th</sup> birthday.*

*Trustee Frusolone thanked the Girl Scouts for presenting the colors and leading us in the Pledge tonight; congratulated St. Luke's and Friends of the Carol Stream Public Library on their anniversaries and thanked them for all they do for our community; thanked Deputy Chief Jungers for his years of outstanding service to our community and wished him congratulations and best of luck in retirement.*

*Trustee McCarthy thanked the Girl Scouts for coming in tonight and extended the invitation to other youth; thanked St. Luke's for all they do for our community; congratulated Friends of the Carol Stream Public Library on their anniversary and service to our village; reminded residents of trick-or-treating hours from 3-7pm on October 31<sup>st</sup>; congratulated Deputy Chief Jungers on his retirement and thanked him for his service; reminded residents to call 9-1-1 in case of unwelcome solicitors and suspicious activity; asked that residents clean out their storm grates; and wished everyone a happy and safe Halloween.*

*Village Clerk Schwarze commended the Girl Scouts on their service; congratulated Deputy Chief Jungers on his retirement; thanked John Meneghini and Michael Battisto for their service on the Plan Commission/Zoning Board of Appeals; gave details of the November 4<sup>th</sup> recycling event; wished everyone a happy and safe Halloween; and reminded residents to Shop and Dine Carol Stream.*

Attorney Rhodes congratulated St. Luke's and Friends of the Carol Stream Public Library on their anniversaries; congratulated and offered best wishes to Deputy Chief Jungers on his retirement; described proposed legislation and encouraged board members to contact their local lawmakers.

Village Manager Mellor congratulated Deputy Chief Jungers on his retirement; thanked Commander Hildenbrand for the generous VFW donation to Christmas Sharing and their continued generosity over the years; reminded residents that blowing leaves into the street is illegal; and announced the end of Daylight Savings Time on November 5<sup>th</sup>.

Mayor Saverino thanked Deputy Chief Jungers for his service to our community and congratulated him on his retirement and marriage; thanked Commander Hildenbrand and the VFW for their generosity; congratulated St. Luke's and Friends of the Carol Stream Library on their anniversaries; thanked Trustee Gieser for coordinating the annual Halloween Decorating Contest; reflected on recent losses and the need to find a way to love and respect one another; and wished everyone a happy and safe Halloween.

At 7:08 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:

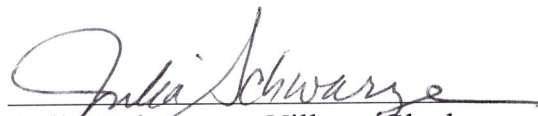
- Ayes: 6 Trustees Anselmo, Berger, Zalak, Gieser, Frusolone and McCarthy
- Nays: 0
- Abstain: 0
- Absent: 0

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

6<sup>th</sup> day of NOVEMBER, 2023.

  
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Village Clerk