

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

November 6, 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, John Zalak, Rick Gieser, Mary Frusolone and Matt McCarthy, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee Jeff Berger

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, Deputy Chief of Police Don Cummings, 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 Berger.*

MINUTES:

Trustee McCarthy moved and Trustee Anselmo made the second to approve the Minutes of the October 16, 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: 0
Absent: 1 Trustee Berger

The motion passed.

LISTENING POST:

1. Halloween Decorating Contest Winners - *Trustee Gieser announced the 2023 Halloween Decorating Contest winners:*

Big Pumpkin – 1388 Boa Trail

Family Fun – 887 Horseshoe Court

Judges’ Favorite – 866 River Drive

2. Resolution Honoring Robert J. Mellor Upon his Retirement from the Village of Carol Stream – *read by Mayor Saverino. Trustee McCarthy moved and Trustee Frusolone made the second to approve the Resolution Honoring Robert J. Mellor Upon his Retirement from the Village of Carol Stream. The results of the roll call vote were as follows:*

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

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed as Resolution No. 3334.

3. Proclamation Celebrating National Apprenticeship Week – *read by Trustee McCarthy.*

4. Addresses from Audience (3 Minutes) – *None.*

CONSENT AGENDA:

Trustee Gieser 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, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Berger

The motion passed.

Trustee McCarthy 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: 5 Trustees Anselmo, Zalak, Gieser, Frusolone and McCarthy
 Nays: 0
 Abstain: 0
 Absent: 1 Trustee Berger

The motion passed.

Trustee Zalak 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: 5 Trustees Anselmo, Zalak, Gieser, Frusolone and McCarthy
 Nays: 0
 Abstain: 0
 Absent: 1 Trustee Berger

The motion passed.

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

Police Pension Fund – Compliance Report FY23:

The Village Board received the annual Compliance Report from the Police Pension Fund.

23-0039 – Family Life Christian Center – 362 S. Schmale Road

Amendment to a Special Use Permit for a Place of Worship

Recommended Approval Subject to Conditions, 6-1

Village Board concurred with Plan Commission’s recommendations.

Recommendation to waive competitive bidding as authorized in Section 5-8-14 of the Village Code and purchase a 2023 Ford Explorer from Hawk Ford for a total cost of \$42,288.26:

The Village Board waived competitive bidding and approved the purchase of a 2023 Ford Explorer from Hawk Ford for a total cost of \$42,288.26.

Temporary Waivers to the Code of Ordinances – Permit fee waiver and off-premises banners for the 2023 Holiday Happenings Craft Show Fundraising Event:

The Village Board approved a Temporary Waiver from the Sign Code to allow site special event banners, and a waiver of the sign permit fee for the banners, subject to certain conditions, for the 2023 Holiday Happenings Craft Show Fundraising Event to be held on November 11, 2023.

2023 Pavement Patching Project – Change Order No. 1:

The Village Board approved Change Order No. 1 in the amount of \$4,555.67 to Schroeder Asphalt Services for the 2023 Pavement Patching Project.

2022 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance:

The Village Board approved the balancing Change Order, final payment in the amount of \$2,500.00 to Arrow Road Construction Inc. and acceptance of the public improvements for the 2022 Flexible Pavement Project.

Receipt of the 2023-2024 Snow and Ice Control Plan:

The Village Board received the 2023-2024 Snow and Ice Plan.

Ordinance No. 2023-11-49 An Ordinance Repealing Chapter 10, Business Licensing and Regulation, Article 8, Vending Machines of the Village of Carol Stream Code of Ordinances:

The Village Board repealed Chapter 10, Article 8 eliminating the requirement to obtain an annual \$15.00 license for each vending machine within the Village beginning in calendar year 2024.

Ordinance No. 2023-11-50 Approving an Amendment to a Special Use Permit for a Place of Worship (Family Life Christian Center – 362 S. Schmale Road):

The Village Board approved an amendment to a Special Use Permit for a Place of Worship for Family Life Christian Center located at 362 S. Schmale Road.

Ordinance No. 2023-11-51 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 18 to 17 (RKVA Corp. d/b/a Carol Liquor, 1037 Fountain View Drive):

The Village Board approved an amendment to Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses due to the closure of Carol Liquor located at 1037 Fountain View Drive.

Ordinance No. 2023-11-52 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:

The Village Board approved an amendment to Chapter 8, Article 6 of the Carol Stream Traffic Code approving “No Parking” on Parkview Circle from 1067 Parkview Circle to 1085 Parkview Circle along the center island.

Resolution No. 3335, A Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024:

The Village Board action is a requirement by the Illinois Truth in Taxation Act (35 ILCS 200/18-60) and must be completed no sooner than 20 days prior to adoption of the final 2023 property tax levy. The Village is requesting a tax levy totaling \$3,800,000 (no increase) and the Library is requesting a tax levy totaling \$3,846,461 (1.0% increase) for 2023. The combined total tax levy represents an increase of 0.5% over taxes extended in 2022. Final adoption of the tax levy is scheduled for the Village Board meeting of December 4, 2023.

Employment Agreement:

The Village Board approved an Employment Agreement with William Holmer as the successor Village Manager beginning November 13, 2023.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated November 6, 2023 in the amount of \$1,329,342.12. The Village Board approved the payment of Addendum Warrant of Bills from October 17, 2023 thru November 6, 2023 in the amount of \$1,437,334.57.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended September 30, 2023.

REPORT OF OFFICERS:

Trustee Anselmo congratulated the Halloween Decorating Contest winners; congratulated Village Manager Bob Mellor on his retirement and thanked him for his kindness and patience; commented on the recent Pumpkin Smash, Electronics Recycling and Shredding event with thanks to Assistant to the Village Manager Bacigalupo for streamlining the process; reminded residents to save the date for our December 1st Tree Lighting; offered details for Christmas Sharing; and reminded motorists to watch their speed while driving through town.

Trustee Zalak thanked all who participated in the Halloween decorating and congratulated the contest winners; announced the December 9th Toys for Tots fundraiser at Gametime Pub; thanked Village Manager Mellor for his service and congratulated him on his retirement; stated that he looks forward to working with new Village Manager Bill Holmer; and asked everyone to keep the military and first responders in our thoughts and prayers.

Trustee Gieser congratulated the Halloween Decorating Contest winners and thanked all those who participated; announced details are coming soon for the next Holiday Decorating Contest; thanked Village Manager Mellor for his years of service and congratulated him on his retirement; stated that he is looking forward to working with new Village Manager Holmer; and invited everyone to attend the VFW's Veterans Day event at 11am on Saturday November 11th at Veterans Memorial Plaza.

Trustee Frusolone thanked Village Manager Mellor for his many years of service, congratulated him on his retirement and extended him best wishes; welcomed her father to Carol Stream, as he is officially a resident now; and invited everyone to stop by to say hello to "Fireman Mike" and welcome him to our community.

Trustee McCarthy congratulated all the Halloween Decorating Contest winners and thanked Trustee Gieser for his continued efforts to organize this event; thanked Village Manager Mellor for his service and always showing up to events outside of regular office hours; stated that he looks forward to working with new Village Manager Holmer; and announced the addition of sponsorship logo opportunities for the annual Relay for Life Bags Tournament.

Assistant to the Village Manager Bacigalupo congratulated Village Manager Mellor on his retirement and extended her best wishes; recapped the successful Pumpkin Smash, Electronics Recycling and Shredding event; and gave details for the annual Tree Lighting event at Town Center from 6-8pm on December 1st.

Village Clerk Schwarze congratulated Village Manager Mellor on his retirement and thanked him for his kindness over the years; stated that she looks forward to working with new Village Manager Holmer; commended this year's successful Pumpkin Smash, Electronics Recycling and Shredding event; congratulated the Halloween Decorating Contest winners; and reminded residents to Shop and Dine Carol Stream.

Attorney Rhodes commended Village Manager Mellor for being so well-respected in our community due to his traits of being steadfast, caring and respectful of others; congratulated him on his retirement, thanked him for his service and extended his best wishes.

Village Manager Mellor congratulated Bill Holmer on his new role effective November 13th, and stated that he will be an excellent Village Manager; and congratulated Don Cummings who has been appointed interim Police Chief until he is sworn in as Chief at the November 20th Village Board meeting.

Mayor Saverino congratulated Village Manager Mellor on his retirement, stated that he has made the mayor a better person and Carol Stream a better place, and extended his best wishes; welcomed new Village Manager Holmer to the Village Board; thanked Trustee Gieser for his continued efforts to coordinate the decorating contests; thanked

Assistant to the Village Manager Bacigalupo for her efforts to organize all the Town Center events; and wished everyone a happy Thanksgiving.

At 7:13 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: 5 Trustees Anselmo, Zalak, Gieser, Frusolone and McCarthy

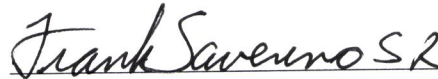
Nays: 0

Abstain: 0

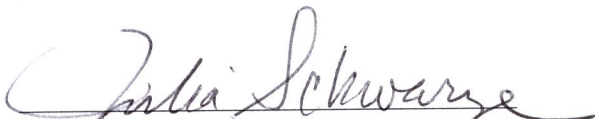
Absent: 1 Trustee Berger

The motion passed.

FOR THE BOARD OF TRUSTEES

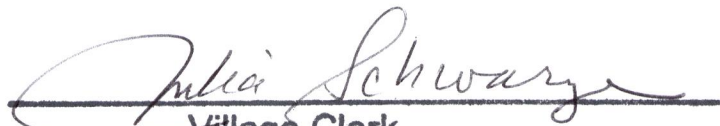

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of NOVEMBER, 2023.


Village Clerk