

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

November 20, 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 Bill Holmer, Assistant Village Manager Joe Carey, Assistant to the Village Manager Brianna Bacigalupo, Community Development Director Don Bastian, Director of Engineering Services Bill Cleveland, Finance Director Jon Batek, Public Works Director Brad Fink, Chief of Police Don Cummings, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

ROLL CALL AND PLEDGE OF ALLEGIANCE: *All present.*

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the November 6, 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: 1 Trustee Berger

Absent: 0

The motion passed.

LISTENING POST:

1. Swearing in of Donald M. Cummings as Chief of Police – *sworn in by Mayor Saverino.*
2. Introduction of Sara Van Winkle, Community Development Department Planning & Permitting Assistant – *introduced by Community Development Director Bastian.*
3. Proclamation Designating November 25, 2023 as Small Business Saturday – *read by Trustee Gieser.*
4. Addresses from Audience – *Mayor Saverino invited the Varey family to come up and speak to the Village Board about their appreciation for our Police Department and its support of Special Olympics. Steven Varey presented Chief Cummings with a painting he had made for the Police Department.*

CONSENT AGENDA:

Trustee Zalak 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 Frusolone moved and Trustee McCarthy 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 Gieser 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: 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:

23-0035 – C.I.E Properties, LLC – 2N275 Morton Road

Special Use Permits for Truck Repair and Outdoor Storage Variations to allow a Fence in the Front Yard and to reduce the Number of Off-Street Parking Spaces
Rezoning from B-3 to I-Industrial

Recommended Approval Subject to Conditions, 4-0

Village Board concurred with Plan Commission’s recommendations.

Agreement with GovTempsUSA for Professional Administrative Services:

The Village Board approved a contract with GovTempsUSA to staff the Office Manager position within the Administration Department for a period of January 1, 2024 through December 31, 2024 for a cost of \$93,246.40.

Klein Creek Trail – Kuhn to Thunderbird/Bennett, Change Order No. 01:

The Village Board approved Change Order No. 01 to Schroeder Asphalt Services in the amount of \$5,234.15 due to an increase in quantities for the Klein Creek Trail.

Phase III – Hydraulic Model Analysis of the Water Distribution System, Change Order No. 02:

The Village Board approved Change Order No. 02 for Engineering Services to Trotter and Associates, Inc. for Phase III: Hydraulic Model Calibration in the not-to-exceed, cost plus fixed fee amount of \$18,600.00 and a completion date of January 31, 2024.

Ordinance No. 2023-11-53 Granting a third six-month extension for execution of Ordinance 2022-10-44, which granted approval of an Amendment to a Special Use Permit for a Planned Development and a Rear Yard Building Setback Variation (Tyndale House Ministries, 504 S. Schmale Road).

The Village Board approved a third extension of the execution date for Ordinance 2022-10-44 to May 31, 2024 regarding Tyndale House Ministries located at 504 S. Schmale Road.

Ordinance No. 2023-11-54 Approving a Zoning Map Amendment to Rezone Property from the B-3 General Business District to the I Industrial District. (CIE Properties, LLC, 2N275 Morton Road):

The Village Board approved a Zoning Map Amendment to rezone Property from the B-3 General Business District to the I Industrial District located at CIE Properties, LLC, 2N275 Morton Road.

Ordinance No. 2023-11-55 Approving a Special Use Permit for Auto Repair and Service, a Special Use Permit for Outdoor Vehicle Storage, Parking Variation, and a Fence Variation. (CIE Properties, LLC, 2N275 Morton Road):

The Village Board approved a Special Use Permit for Auto Repair and Service, a Special Use Permit for Outdoor Vehicle Storage, Parking Variation and a Fence Variation for CIE Properties, LLC located at 2N275 Morton Road.

Resolution No. 3336 for Improvement Under the Illinois Highway Code – Fair Oaks Road Rehabilitation Project (Army Trail Road to Plum Grove Court) Section 23-00068-00-RS:

The Village Board approved the Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code in the amount of \$528,000.00 for the Fair Oaks Road Rehabilitation Project.

Resolution No. 3337, Authorizing a Plat of Consolidation (North Ave TH LLC, 27W364 North Avenue):

The Village Board approved a Plat of Consolidation for North Ave TH LLC located at 27W364 North Avenue.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated November 20, 2023 in the amount of \$1,250,902.21. The Village Board approved the payment of Addendum Warrant of Bills from November 7, 2023 thru November 20, 2023 in the amount of \$700,964.66.

Treasurer's Report:

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

REPORT OF OFFICERS:

Trustee Anselmo congratulated Chief Cummings and Village Manager Holmer on their new positions; announced details of the Tree Lighting Ceremony, Brittany's Trees and Colony Park's Adopt a Senior Program; wished everyone a happy Thanksgiving; reminded motorists to watch their speed in town; and wished Trustee Zalak a happy birthday.

Trustee Berger congratulated Chief Cummings, Village Manager Holmer and Sara Van Winkle on their new positions; thanked Steven Varey for gifting the police department with his painting; wished everyone a happy Thanksgiving and his wife Janet and Trustee Zalak a happy birthday.

Trustee Zalak congratulated Chief Cummings and Village Manager Holmer on their new positions; welcomed Sara Van Winkle to the Community Development team; encouraged residents to celebrate Small Business Saturday by shopping and dining at small businesses in Carol Stream; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser congratulated Chief Cummings and Village Manager Holmer on their new positions and welcomed Sara Van Winkle to the Community Development team; offered details of the holiday decorating contest and invited nominations to be emailed to decoratingcontest@carolstream.org by December 15th; announced the Library Winter Wonderland in addition to the Tree Lighting Ceremony; and wished everyone a happy Thanksgiving.

Trustee Frusolone wished Trustee Zalak a happy birthday; congratulated Chief Cummings and Village Manager Holmer on their new positions; commented on the special relationship between Chief Cummings and his daughter; thanked Steven Varey for sharing his artistic talent with the village; and wished everyone a happy, healthy Thanksgiving.

Trustee McCarthy thanked Steven Varey for gifting the village with his painting; welcomed Sara Van Winkle to the Carol Stream team; congratulated Chief Cummings and Village Manager Holmer on their new positions; thanked all staff for making the village what it is; wished Trustee Zalak a happy birthday; and wished everyone a happy Thanksgiving.

Assistant to the Village Manager Bacigalupo congratulated Chief Cummings and Village Manager Holmer on their new positions; gave details for the Tree Lighting Ceremony on December 1st; announced free leaf pickup this week; and wished everyone a happy Thanksgiving.

Village Clerk Schwarze congratulated Chief Cummings and Village Manager Holmer on their new positions; wished Trustee Zalak a happy birthday, wished everyone a happy Thanksgiving; and encouraged residents to Shop and Dine Carol Stream, especially small businesses in honor of Small Business Saturday.

Village Attorney Rhodes congratulated Chief Cummings and Village Manager Holmer on their new positions; wished Trustee Zalak a happy birthday; and wished everyone a happy Thanksgiving.

Village Manager Holmer thanked the Village Board and staff for their warm welcome; congratulated Chief Cummings on his new position; offered details of the Christmas Sharing program and invited donations; and announced the closure of Village offices on November 23rd and 24th for the Thanksgiving holiday.

Mayor Saverino congratulated Chief Cummings, Village Manager Holmer and Sara Van Winkle on their new positions; thanked Chief Cummings for his leadership in keeping our village safe; wished his wife a happy 61st anniversary; invited the two College of DuPage students in attendance to introduce themselves; thanked staff for their hard work over the last year; and wished everyone a happy Thanksgiving.

At 7:15 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

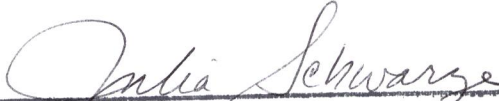
Frank Saverino Sr.
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

4th day of December, 2023.



Village Clerk