

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

December 4, 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, 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 Frusolone made the second to approve the Minutes of the November 20, 2023 Village Board 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.

LISTENING POST:

- 1. Swearing in of Brian Cluever as Deputy Police Chief– *sworn in by Mayor Saverino.*
- 2. Representative Sanalidro’s Constituent of the Month for December - *awarded to Phillip Bokowe.*
- 3. The Village’s Comprehensive Annual Financial Report and management letter for the year ended April 30, 2023 - *presented to the Village Board by Brian LeFevre, Sikich LLP Partner, in accordance with Public Act 098-0738.*
- 4. Addresses from Audience – *DuPage County Stormwater Chair Jim Zay gave a water commission report.*

PUBLIC HEARINGS:

Public Hearing – Annexation Agreement for 1475 W. Lies Road, noticed to receive comments from the public regarding the proposed Annexation Agreement for the Villas of Fair Oaks duplex development.

Trustee McCarthy moved and Trustee Gieser 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.

As staff and the applicant are continuing to work on finalizing the Agreement and supporting documentation, it is not ready for Village Board action. Thus, Trustee Frusolone moved and Trustee Anselmo made the second to continue the Public Hearing to December 18, 2023. 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 Zalak 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 Frusolone 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:

23-0043 – Veltiste IL – 720 E. North Avenue

Amendment to a Special Use Permit for an Adult-Use Cannabis Dispensary

Recommended Approval Subject to Conditions, 5-0

Village Board concurred with Plan Commission’s recommendations.

Receipt of the Annual Comprehensive Financial Report and Auditor’s Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2023:

The Village Board received the Annual Comprehensive Financial Report and Auditor’s Communication to the Board of Trustees of the Village of Carol Stream for the Year ended April 30, 2023.

Personnel Policy Revisions:

The Village Board approved revisions to the Personnel Policy which include Victims’ Economic Security & Safety Leave, Vacation, Bereavement Leave and Blood and Organ Donation Leave.

Ordinance No. 2023-12-56, An Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$7,646,461, for the Fiscal Year Beginning May 1, 2023 and Ending, April 30, 2024, of the Village of Carol Stream, DuPage County, Illinois:

The Village Board approved Ordinance No. 2023-12-56 Providing for the Levy and Assessment of Taxes in the Amount of \$7,646,461, for the Fiscal Year Beginning May 1, 2023 and Ending, April 30, 2024, of the Village of Carol Stream, DuPage County, Illinois.

Ordinance No. 2023-12-57 Approving a Water Purchase and Sale Contract between the DuPage Water Commission and Contract Customers:

The Village Board approved the Water Purchase and Sale Contract between the DuPage Water Commission and its contract customers effective until February 24, 2064.

Ordinance No. 2023-12-58 Approving an Amendment to a Special Use Permit for an Adult Use Cannabis Dispensary (Veltiste IL – 720 E. North Avenue):

The Village Board approved an Amendment to a Special Use Permit for an Adult Use Cannabis Dispensary for Veltiste IL located at 720 E. North Avenue.

Resolution No. 3338 Approving an Extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago:

The Village Board approved an Extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago.

Resolution No. 3339 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared designated Public Works Vehicles surplus and authorized staff to dispose of the property as proposed pursuant to the provisions of Section 5-8-15 of the Carol Stream Code of Ordinances.

Resolution No. 3340 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared designated Police Vehicles surplus and authorized staff to sell said property.

Resolution No. 3341 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared designated M1 Garands surplus and authorized to trade-in said property to Streichers for a \$4,000 credit.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated December 4, 2023 in the amount of \$851,533.10. The Village Board approved the payment of Addendum Warrant of Bills from November 21, 2023 thru December 4, 2023 in the amount of \$726,947.16.

Clerk – 2024 Schedule of Meetings:

The Village Board received and approved the 2024 Schedule of Meetings.

REPORT OF OFFICERS:

Trustee Anselmo congratulated Deputy Police Chief Brian Cluever on his new position; thanked all who came out for the December 1st Tree Lighting ceremony; and asked that motorists watch their speed when driving through our Carol Stream neighborhoods.

Trustee Berger congratulated Deputy Police Chief Cluever; thanked everyone who attended the Tree Lighting event; asked residents to check in on their neighbors this holiday season; and noted Pearl Harbor Remembrance Day on December 7th.

Trustee Zalak congratulated Deputy Police Chief Cluever; gave a shout-out to the Social Services team for their tireless efforts each year with Christmas Sharing; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser congratulated Deputy Police Chief Cluever; shared an update on the Holiday Decorating Contest; congratulated the Library and Village on their recent Winter Wonderland and Tree Lighting events; and extended Happy Hanukkah wishes to all those who celebrate.

Trustee Frusolone commended the Christmas Sharing program and thanked all donors and supporters, especially Dina and Rob Vrankovich who gathered a huge amount of donations, ensuring a toy for all 500 children on the list; and congratulated Deputy Police Chief Cluever on his well-deserved promotion.

Trustee McCarthy commended the Police Department and congratulated Deputy Chief Cluever on his promotion; thanked Social Services and all donors for their efforts and generosity with the Christmas Sharing program; reminded everyone to be careful on the roads this holiday season and not to drink and drive; and announced the Bags Tournament will be starting soon.

Assistant to the Village Manager Bacigalupo thanked everyone who came out for Friday's Tree Lighting and all the volunteers, Fire Department and Park District staff who made it a successful event; reported the 2024 event season is in the planning phase; and congratulated Deputy Police Chief Cluever on his new position.

Village Clerk Schwarze congratulated Deputy Police Chief Cluever on his new position; invited donations of new or gently-used coats to the Rotary Club Coat Drive through February 9th; commended the Village on its \$0 increase in tax levy; and reminded residents to shop and dine Carol Stream.

Village Attorney Rhodes congratulated Deputy Police Chief Cluever on his new position; and commended Finance Director Batek and his team for another clean financial audit.

Village Manager Holmer thanked the Finance Department for their hard work with this year's audit; thanked all behind-the-scenes staff and volunteers who helped make the Tree Lighting event a big success; reported on the illegal Thanksgiving Day motor oil dumping that affected the WRC, reminding residents to call 9-1-1 if they see anyone dumping suspicious material down a storm drain; and announced the January 2nd Village Board meeting will likely be canceled.

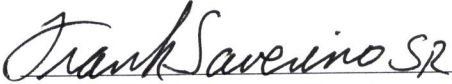
Mayor Saverino congratulated Deputy Police Chief Cluever; commended staff and the Board for their internal planning and One Team Carol Stream spirit; reported on his charitable organization's donation of 600 food baskets for the needy and the immense value of our annual Christmas Sharing program.

At 7:01 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
18th day of December, 2023.


 Village Clerk