

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

December 18, 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 December 4, 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 John Bucholz as Police Commander – *sworn in by Mayor Saverino.*
2. Swearing in of Jon Grey as Police Commander – *sworn in by Mayor Saverino.*
3. Swearing in of Danae J. Pope as Police Sergeant – *sworn in by Mayor Saverino.*
4. Addresses from Audience – *resident Greg Puchalski thanked the Village Board for their leadership in 2023 and stated that he looks forward to another great year in 2024.*

PUBLIC HEARINGS:

Public Hearing – Annexation Agreement for 1475 W. Lies Road, continued from the December 4, 2023 Village Board meeting, noticed to receive comments from the public regarding the proposed Annexation Agreement for the Villas of Fair Oaks duplex development.

Trustee Gieser moved and Trustee McCarthy made the second to reopen the Public Hearing continued from December 4, 2023. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>6</i>	<i>Trustees Anselmo, Berger, Zalak, Gieser, Frusolone and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Abstain:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

The motion passed.

Community Development Director Bastian gave a brief overview and the Village Board offered comments about the proposed townhome development. A representative for the developer stated a planned two-year completion date with the hopes of opening next fall. After no public comments were received, Trustee McCarthy moved and Trustee Zalak 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 Frusolone 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:

Award of Contract for Engineering Design Services for the Fullerton Avenue Pavement Rehabilitation Project – Gary Avenue to Schmale Road:

The Village Board approved an Agreement with TranSystem Corp. for Professional Services to provide Phase I and II engineering for the Fullerton Avenue Pavement Rehabilitation Project at a cost not to exceed \$185,035.00, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(A) of the Carol Stream Code of Ordinances.

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

The Village Board approved increasing the subject purchase order by the amount stated in Change Order No. 01 to Action Fence Contractors, Inc. for the total price of \$21,682.00 pursuant to the provisions of Section 5-8-14(C) of the Carol Stream Code of Ordinances.

WRC Clarifier #4 Rebuild Change Order No. 01:

The Village Board approved Change Order No. 01 to Operations Management International, Inc. amending the project completion date from December 31, 2023 to April 30, 2024.

2023-24 GIS Consortium Service Provider Contract:

The Village Board approved a contract to MGP at a cost not to exceed \$161,087.00 for 2023-24 GIS Consortium Services, pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Ordinance No. 2023-12-59 Approving Paid Leave Benefits for Village Employees:

The Village Board approved paid leave benefits for Village Employees and affirming that this Ordinance governs and supersedes all provisions of the Act.

Ordinance No. 2023-12-60 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 5 to 6 (Lucky Rocks LLC d/b/a Lucky Rocks Bar & Grill, 920 Army Trail Road):

The Village Board approved a VC Liquor License to Lucky Rocks LLC d/b/a Lucky Rocks Bar & Grill located at 920 Army Trail Road.

Ordinance No. 2023-12-61 Approving an Annexation Agreement with Bridge Street Properties, LLC and Pulte Home Company, LLC:

The Village Board approved an Annexation Agreement with Bridge Street Properties, LLC and Pulte Home Company, LLC.

Resolution No. 3342 Authorizing the Execution of a Contract between the Village of Carol Stream and John Fiotti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light) and Administrative Tow Hearings:

The Village Board approved a contract for Professional Services to serve as Administrative Adjudicator with the Law Office of John L Fiotti expiring December 31, 2024.

Raffle License Application – Carol Stream Rotary Club:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Ultimate Golf Raffle to be held on February 8, 2024 at the Carol Stream Holiday Inn.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated December 18, 2023 in the amount of \$1,444,640.30. The Village Board approved the payment of Addendum Warrant of Bills from December 5, 2023 thru December 18, 2023 in the amount of \$783,176.08.

NON-CONSENT AGENDA ITEMS:

Item G.1. Ross Ferraro Town Center Study Presentation by Manhard Consulting was pulled off the Consent Agenda by Trustee McCarthy in order for a separate presentation to be given. The purpose of the presentation was to provide information and gather Village Board feedback to be incorporated into further proposals. No Village Board action was necessary at this time.

REPORT OF OFFICERS:

Trustee Anselmo congratulated Commander Bucholz, Commander Grey and Sergeant Pope on their promotions; recapped the successful Christmas Sharing event and thanked all volunteers; commended all participants in the Holiday Decorating Contest; stated his gratitude for health, family and community; and wished everyone a Merry Christmas and a safe and happy New Year.

Trustee Berger congratulated Commander Bucholz, Commander Grey and Sergeant Pope; thanked Joe Carey for his work with the Village and wished him best of luck; congratulated his daughter and her fiancé on their engagement; and wished everyone a Merry Christmas, happy holidays and happy New Year.

Trustee Zalak congratulated Commander Bucholz, Commander Grey and Sergeant Pope, stating that they will be wonderful leaders; thanked Joe Carey for his service to our Village; announced the community blood drive this Thursday at Fountain View; wished everyone a Merry Christmas and happy holidays; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser congratulated Commander Bucholz, Commander Grey and Sergeant Pope; thanked Joe Carey for his service to our community; reported an update on the Holiday Decorating Contest; commended this year's Christmas Sharing event and thanked all staff and volunteers who made it so successful; and wished everyone happy holidays and a happy New Year.

Trustee Frusolone congratulated Commander Bucholz, Commander Grey and Sergeant Pope; thanked the police department for working with the Young Men's Service League in educating them about local government; thanked all staff, donors and volunteers at Christmas Sharing; thanked Village staff for their hard work in 2023; thanked the Village Board for their teamwork; and wished everyone a Merry Christmas and happy, relaxing holidays.

Trustee McCarthy congratulated Commander Bucholz, Commander Grey and Sergeant Pope; thanked Social Services, the entire police department and all volunteers for a successful Christmas Sharing event; congratulated the DARE program graduates and thanked Officer Castro for having such a positive impact on our youth; thanked Joe Carey for his hard work with our Village; and wished everyone a Merry Christmas and happy New Year.

Assistant to the Village Manager Bacigalupo congratulated Commander Bucholz, Commander Grey and Sergeant Pope; stated her gratitude being part of the Carol Stream team and that she looks forward to 2024; and wished everyone happy holidays.

Village Clerk Schwarze congratulated Commander Bucholz, Commander Grey and Sergeant Pope; extended best wishes to Joe Carey in his new career; encouraged residents to donate at Thursdays' blood drive; congratulated Trustee Berger on his daughter's engagement; wished everyone happy holidays; and reminded residents to shop and dine Carol Stream.

Village Attorney Rhodes stated it has been a pleasure working with Joe Carey and wished him best of luck; congratulated Commander Bucholz, Commander Grey and Sergeant Pope; congratulated the Village Board on a successful year; and wished everyone a happy holiday season and happy, healthy New Year.

Village Manager Holmer congratulated all police officers recently promoted, including Commander Bucholz, Commander Grey, Sergeant Pope, Deputy Chief Cluever and Chief Cummings; reported details of Flood Brothers' holiday tree pickup; confirmed no Village Board meeting on January 2nd; announced office closings on December 25th-26th and January 1st; thanked Joe Carey for his service to our Village; and wished everyone a Merry Christmas.

Mayor Saverino congratulated Commander Bucholz, Commander Grey and Sergeant Pope; thanked the Village Board for filling in for him at Christmas Sharing and DARE graduation due to his wife's illness; recapped the Village's accomplishments this year; thanked staff and the Village Board for their hard work all year long; and wished everyone a Merry Christmas and prosperous and healthy New Year.

At 7:54 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: 6 Trustees Anselmo, Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

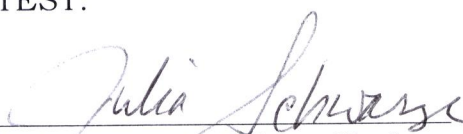
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

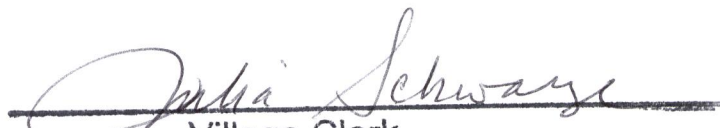

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of January, 2024.


Village Clerk