

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

January 15, 2024

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 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 Rebolz, 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 18, 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. Holiday House Decorating Contest Winners – *announced by Trustee Gieser and given awards:*
 - **Big Snowball – 933 Paddock Drive** (Bolognino family)
 - **Frosty's Favorite – 359 Antelope Trail** (Kennedy family)
 - **Judges' Favorite – 928 Dearborn Circle** (Ha family)

2. Addresses from Audience (3 Minutes):

Jim Guthrie gave an update on Brittany's Trees and their 19th year fundraising for the SADS Foundation – Sudden Arrhythmia Death Syndrome.

Electronic comment received by Ashley R. of Wheaton and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Kelly Adams of Wheaton and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Melissa Harris of Winfield and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Brenna Losurdo of Wheaton and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Kevin Johnson of Wheaton and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Nicole Reingr of Glen Ellyn and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Martin Gjini, owner of Goddard School and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Thomas Garvey of Carol Stream and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Electronic comment received by Kristin Demczewski of Carol Stream and read by Village Clerk Schwarze regarding opposition to the Altius Dispensary located at 506 S. Schmale Road.

Dan Shapiro, attorney for Altius Dispensary spoke in favor of approving a Special Use Permit for Altius Dispensary located at 506 S. Schmale Road.

Medina Uddin spoke in opposition to approving the Altius Dispensary located at 506 S. Schmale Road.

Colin Dowd spoke in opposition to approving the Altius Dispensary located at 506 S. Schmale Road suggesting a limit and buffer between dispensaries.

Dev Patel spoke in favor of not having a dispensary within 250 feet of a daycare and opposition to approving the Altius Dispensary located at 506 S. Schmale Road.

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 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:

2023 Flexible Pavement Project – Final Payment, Balancing Change Order and Acceptance:

The Village Board approved the balancing change order, final payment in the amount of \$61,319.17 to Arrow Road Construction Company and acceptance of the public improvements for the 2023 Flexible Pavement Project.

Schmale, Geneva, St. Charles Watermain Replacement Project – Final Payment, Balancing Change Order and Acceptance:

The Village Board approved the final balancing change order, final payment in the amount of \$61,917.42 to Mauro Sewer Construction, Inc. and acceptance of the public watermain improvements for the Schmale, Geneva, St. Charles Watermain Replacement Project.

Lies Road Bike Path, Gary Avenue to Lies Road (15-00061-00-BT):

The Village Board approved an Authorization of Contract Change for the Detector Loop and Hand Hole Adjustment in the amount of \$16,256.70.

Motion to Approve an Engineering Services Agreement with Baxter & Woodman Consulting Engineers for the Water Reclamation Center Headworks Improvements Preliminary Design Report in an amount of \$51,515.00:

The Village Board approved an Engineering Services Agreement for the Water Reclamation Center Headworks Improvements Preliminary Design Report with Baxter & Woodman Consulting Engineers in the amount of \$51,515.00.

Ordinance No. 2024-01-01 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A Liquor Licenses from 16 to 15 (Bull Dog Ale House, Inc. d/b/a Bull Dog Ale House, 1021 Fountain View Drive):

The Village Board decreased the Class A Liquor License classification by one due to the closing of Bull Dog Ale House located at 1021 Fountain View Drive.

Ordinance No. 2024-01-02 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class V Liquor Licenses from 20 to 19 (Bull Dog Ale House, Inc. d/b/a Bull Dog Ale House, 1021 Fountain View Drive):

The Village Board decreased the Class V Liquor License classification by one due to the closing of Bull Dog Ale House located at 1021 Fountain View Drive.

Ordinance No. 2024-01-03 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C Liquor Licenses from 17 to 18 (Shree Bali Bahuchar, Inc. d/b/a Fair Price Liquor & Smoke, 171 Hiawatha Drive):

The Village Board approved a Class C Liquor License for Shree Bali Bahuchar, Inc. d/b/a Fair Price Liquor & Smoke located at 171 Hiawatha Drive.

Resolution No. 3343 to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2024 Legislative Session:

The Village Board approved Resolution No. 3343 Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2024 Legislative Session.

Resolution No. 3344 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus miscellaneous holiday decorations and office chairs/desk parts and authorized its disposal through sale, scrap or donation.

Resolution No. 3345 Amending Resolution No. 3305 for a Plat of Consolidation for Bodyworks Medical Center at 270-290 W. Army Trail Road, to correct a scrivener's error (PIN# 02-20-102-016 and 02-20-102-019):

The Village Board amended Resolution No. 3305 for a Plat of Consolidation for Bodyworks Medical Center located at 270-290 W. Army Trail Road to correct a scrivener's error – PIN# 02-20-102-016 and 02-20-102-019.

Resolution No. 3346 Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency:

The Village Board appointed Brianna Bacigalupo, Assistant to the Village Manager as Delegate and Caryl Rebholz, Human Resources Director as the Alternate Delegate to the Intergovernmental Risk Management Agency.

Raffle License Application – American Cancer Society:

The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their Bags for Life Tournament to be held at Chrissy’s Bar & Grill on February 13, 2024 through March 15, 2024.

Raffle License Application – Medinah Shriners:

The Village Board approved a raffle license and waived the fee and manger’s fidelity bond for their raffle to be held at the American Legion Post 76 on February 25, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved and confirmed prior processing of payments of Regular Bills dated January 2, 2024 in the amount of \$543,813.67. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from December 19, 2023 thru January 2, 2024 in the amount of \$692,757.32.

The Village Board approved payment of Regular Bills dated January 15, 2024 in the amount of \$1,967,882.70. The Village Board approved the payment of Addendum Warrant of Bills from January 3, 2024 thru January 15, 2024 in the amount of \$789,791.37.

Treasurer’s Report:

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

NON-CONSENT AGENDA ITEMS:

Items F.1.a., F.1.b., F.1.c., I.4. and I.5. were pulled off the Consent Agenda by Trustee Frusolone in order to have a separate discussion about Adult-Use Cannabis Dispensing Organizations in the Village of Carol Stream. After a Question-and-Answer session with Dispensary representatives and discussion among Village Board Members, Trustee McCarthy moved and Trustee Anselmo made the second to follow the Plan Commission/Zoning Board of Appeals’ recommendation to deny a Text Amendment to limit the number of adult use cannabis dispensaries and increase the distance between dispensaries. 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 Anselmo moved and Trustee Berger made the second to approve a Special Use Permit for an Adult Use Cannabis Dispensing Organization (Green & Bransford LLC/Altius – 506 S. Schmale Road). The results of the roll call vote were as follows:

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

Nays: 1 Trustee Frusolone

Abstain: 0

Absent: 0

The motion passed as Ordinance No. 2024-01-04.

Trustee Gieser moved and Trustee Zalak made the second to approve a Special Use Permit for an Adult Use Cannabis Dispensing Organization (CannaCloud LLC – 27W261 and 27W301 North Avenue). The results of the roll call vote were as follows:

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

Nays: 1 Trustee Frusolone

Abstain: 0

Absent: 0

The motion passed as Ordinance No. 2024-01-05.

REPORT OF OFFICERS:

Trustee Anselmo thanked Public Works Director Fink and his team for a job well done keeping the streets cleared throughout recent weather events; congratulated Holiday Decorating Contest winners and thanked all participants; and wished everyone a Happy New Year.

Trustee Berger congratulated Holiday Decorating Contest winners and all participants and thanked Trustee Gieser for organizing the event; thanked Public Works for a job well done with recent snow emergencies; congratulated the Planning Commission on running a smooth, effective meeting concerning cannabis dispensaries; and wished everyone a meaningful MLK Day.

Trustee Zalak congratulated the Holiday Decorating Contest winners and thanked everyone who decorated; announced holiday lights recycling in the Village Hall lobby until February 2nd; announced Citizens Police Academy starting up again in late February; reported January is Blood Donor Month and encouraged donations; wished everyone a happy MLK Day; thanked Public Works, the Police Department and the Fire Department for a job well done with recent weather emergencies; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser wished everyone a happy New Year; encouraged residents to check on their neighbors during the extreme cold; congratulated the Holiday Decorating Contest winners and thanked all participants who helped create memories for our families; and read a favorite Martin Luther King Jr. quote in honor of MLK Day.

Trustee Frusolone issued a reminder to residents to sign up for the Village E-Newsletter and to "like" the Village Facebook page to keep up to date on Village activities; commended Public Works Director Fink and asked him to provide a recap of Public Works' response to recent weather events; reminded residents of the 2" of snow parking ban; and wished everyone a happy and meaningful MLK Day.

Trustee McCarthy thanked Trustee Gieser for sharing the MLK quote in honor of the holiday; congratulated Public Works and the Police Department on a job well done with recent weather events; congratulated the winners and thanked all participants in the Holiday Decorating Contest; announced details of the upcoming Relay for Life Bags Tournament and recapped the success of previous tournaments.

Assistant to the Village Manager Bacigalupo congratulated the winners and thanked all participants in the Holiday Decorating Contest; thanked Trustee Frusolone for plugging the Village Newsletter and social media pages; reminded residents to call 2-1-1 or visit 211dupage.gov for a list of DuPage County warming centers, which include our Carol Stream Public Library; and reported that staff is in the planning phase for the summer concert series with dates and lineup to be announced soon.

Village Clerk Schwarze thanked Public Works for a job well done with recent weather events; encouraged residents to donate blood at the Library's blood drive tomorrow; congratulated Holiday Decorating Contest winners and thanked all participants; thanked Jim Guthrie for his tireless work organizing the Brittany's Trees program; wished everyone a meaningful MLK Day; and reminded residents to Shop and Dine Carol Stream.

Village Attorney Rhodes commended Carol Streamians on their holiday decorations and thanked the Village for sponsoring the annual contest; announced the start of another legislative session tomorrow and promised to share information about bills relevant to our municipality; and asked that everyone support our troops.

Village Manager Holmer announced the Rotary Coat Drive continues through February 9th at Village Hall; and thanked all our volunteers who will be recognized at the annual Volunteer Appreciation Dinner to be hosted by the Carol Stream Police Department on January 19th.

Mayor Saverino thanked everyone who participated in this year's Holiday Decorating Contest and congratulated the winners; commended Public Works Director Fink and his team on a job well done with recent weather events; offered kudos to Community Development and the Planning Commission on an outstanding job; and commented on the impact of Martin Luther King Jr. and the importance of MLK Day.

At 7:34 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting to Executive Session to discuss Acquisition of Real Property pursuant to 5/ILCS 120/2 (c) 5, then to adjourn directly from Executive Session. 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

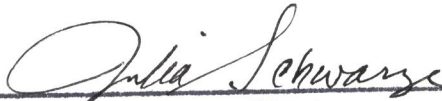
Frank Saverino SR
Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

5th day of February, 2024.



Village Clerk