

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

**February 5, 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 Rebholz, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

**ROLL CALL AND PLEDGE OF ALLEGIANCE:**

*After the Roll Call and Pledge of Allegiance, Mayor Saverino read a statement concerning the officer-involved shooting that took place on February 3, 2024.*

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the January 15, 2024 Special Workshop 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 Minutes of the January 15, 2024 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.*

*Trustee Frusolone moved and Trustee Anselmo made the second to approve but not release the Executive Session Minutes of the January 15, 2024 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. Addresses from Audience – Adam Nero of RKM Fireworks shared his business concept with the Board and asked for future consideration in Fireworks Show contracts.

**CONSENT AGENDA:**

*Trustee McCarthy 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 Anselmo 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 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 Fireworks Show on July 4, 2024:***

*The Village Board approved a contract in the amount of \$30,000.00 with Pyrotecnico Fireworks, Inc. subject to Chapter 5, Article 8, Sections 5-8-14(A) and (B) of the Village of Carol Stream Code of Ordinances.*

**Ordinance No. 2024-02-06 Amending the Provisions of the Carol Stream Code of Ordinances, Chapter 5, Taxation and Finance, Article 8, Purchases and Contracts:**

*The Village Board approved amendments to Article 8, Purchases and Contracts to include the Village Manager having authority to make purchases of personal property, acquire interests in real property and contract for services in amounts up to \$25,000.00.*

**Resolution No. 3347 Declaring Surplus Property owned by the Village of Carol Stream:**

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

**Raffle License Application and Amplification Permit Request – Summer Concert Series, single Movie in the Park event, Geek Fest and Fall Fest:**

*The Village Board approved a raffle license and waived the fee and manager’s fidelity bond and approved an amplification permit and waived the application fee for the 2024 Summer Concert Series, Movie in the Park, Geek Fest and Fall Fest.*

**Raffle License Application – Carl Sandburg Elementary School PTA:**

*The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their Trivia Night fundraiser and 50/50 raffle to be held at the American Legion Post 76 on March 9, 2024.*

**Raffle License Application – American Legion Post 76:**

*The Village Board approved a 2024 raffle license and waived the manager’s fidelity bond for American Legion’s weekly raffles held at 570 S. Gary Avenue.*

**Raffle License Application – Carol Stream Elementary School PTA:**

*The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their Spring Carnival on April 12, 2024.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved payment of Regular Bills dated February 5, 2024 in the amount of \$831,196.03. The Village Board approved the payment of Addendum Warrant of Bills from January 16, 2024 thru February 5, 2024 in the amount of \$740,164.43.*

**REPORT OF OFFICERS:** *None.*

At 6:12 p.m., Trustee McCarthy moved and Trustee Gieser 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  
20<sup>th</sup> day of FEBRUARY, 2024.

Julia Schwarze  
Village Clerk