

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

February 20, 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:

All present.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the February 5, 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 Gieser moved and Trustee Zalak made the second to approve the Minutes of the February 5, 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.

LISTENING POST:

1. *Commander Rich Hildenbrand and members of the Carol Stream VFW Post 10396 presented a check to Trustee McCarthy as a donation to the Relay for Life Bags Tournament.*
2. *Mayor Saverino read a statement addressing the family of Isaac Goodlow. Public comment ensued with the following family members and friends speaking on the subject of the officer-involved shooting of Isaac Goodlow:*
 - Rabbi Michael Ben Yosef
 - Genia Reynolds
 - Kyenna McConico
 - Shanee Barnes
 - Lavola Williams
 - Minister Ruby Green
 - Annette Miller
 - Shawn Woods
 - Bonnie Pigram

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Frusolone 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 Zalak 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 Anselmo 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:

24-0004 – Oppidan Holdings, LLC – 245 Kehoe Boulevard

Variation for Perimeter Fence and Landscape Requirements

Recommended Approval Subject to Conditions, 5-0

Village Board concurred with Plan Commission’s recommendations.

24-0005 – Village of Carol Stream – 1348 and 1351 Charger Court

Plat of Subdivision

Recommended Approval 5-0

Village Board concurred with Plan Commission’s recommendations.

Recommendation to waive competitive bidding as authorized in section 5-8-14 of the Village Code and purchase a 2024 Ford Maverick pick-up truck from Hawk Ford for the Engineering Department at a cost not-to-exceed \$30,993.00:

The Village Board waived competitive bidding and approved the purchase of a 2024 Ford Maverick pick-up truck from Hawk Ford at a cost not-to-exceed \$30,993.00.

Ordinance No. 2024-02-07 Approving a Fence Variation and a Foundation Landscape Variation (Oppidan Holdings, LLC – 245 Kehoe Boulevard):

The Village Board approved a fence variation and foundation landscape variation for Oppidan Holdings, LLC located at 245 Kehoe Boulevard.

Resolution No. 3348 Authorizing a Final Plat of Subdivision (Village of Carol Stream/Carol Stream Park District, 1348 and 1351 Charge Court) PIN# 01-23-405-001:

The Village Board approved a final plat of subdivision for Village of Carol Stream/ Carol Stream Park District, 1348 and 1351 Charge Court, PIN# 01-23-405-001.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated February 20, 2024 in the amount of \$2,090,094.66. The Village Board approved the payment of Addendum Warrant of Bills from February 6, 2024 thru February 20, 2024 in the amount of \$710,020.82.

Treasurer’s Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended January 31, 2024.

REPORT OF OFFICERS: *None.*

At 6:41 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

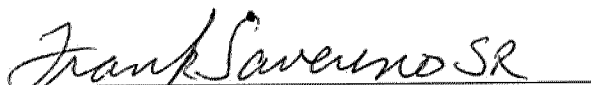
Nays: 0

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

4th day of March, 2024.


Village Clerk