

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

March 4, 2024

Mayor Pro Tem Matt McCarthy 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, and Village Clerk Julia Schwarze

Absent: Mayor Frank Saverino, Sr.

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, Information Technology Director Marc Talavera and Village Attorney Jim Rhodes

ROLL CALL AND PLEDGE OF ALLEGIANCE:

All present except Mayor Saverino.

MINUTES:

Trustee Frusolone moved and Trustee Anselmo made the second to approve the Minutes of the February 20, 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 20, 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. Mayor Pro Tem McCarthy made a request for thoughts and prayers for the Saverino family who are going through a tough time. Then he 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 tragic incident of February 3, 2024:

- George Blakemore
- Rabbi Michael Ben Yosef
- Kennetha Barnes
- Tyrone Muhammad
- Henry Pigram
- Avasia Pigram
- Ralph Edwards
- Claude Muhammad

CONSENT AGENDA:

Trustee Frusolone 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 Anselmo 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 Frusolone moved and Trustee Gieser 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:

23-0047 – Pecoraro Veterinary Services – 465 E. Gundersen Drive

Zoning Map Amendment, Fence Variation

Recommended Approval Subject to Conditions, 4-0

Village Board concurred with Plan Commission’s recommendations.

24-0002 – Village of Carol Stream – 500 N. Gary Avenue

2024 Official Zoning Map

Recommended Approval 4-0

Village Board concurred with Plan Commission’s recommendations.

Klein Creek Streambank Stabilization-Section II, Professional Land Surveying Agreement:

The Village Board waived competitive bidding and approved a Professional Land Surveying Agreement to Regional Land Services to provide a Topographic Survey for the Klein Creek Streambank Stabilization-Section II Project in the lump sum amount of \$16,840.00.

Klein Creek Streambank Stabilization-Section II, Professional Services Agreement Phase II Design:

The Village Board waived competitive bidding and approved a Professional Services Agreement (Phase II-Design) to Engineering Resource Associates for the design, permitting and contract document preparation for the Klein Creek Streambank Stabilization-Section III Project at a cost not to exceed \$89,310.00.

Ordinance No. 2024-03-08 Approving a Zoning Map Amendment to Rezone Property from the O-S Office and Service District to the B-3 General Business District (Pecoraro Veterinary Services, 465 E. Gundersen Drive):

The Village Board approved a Zoning Map Amendment to rezone property from the O-S Office and Service District to the B-3 General Business District for Pecoraro Veterinary Services located at 465 E. Gundersen Drive.

Ordinance No. 2024-03-09 Approving a Fence Variation (Pecoraro Veterinary Services, 465 E. Gundersen Drive):

The Village Board approved a fence variation for Pecoraro Veterinary Services located at 465 E. Gundersen Drive.

Resolution No. 3349 Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream:

The Village Board approved the Official 2024 Zoning Map of the Village of Carol Stream.

Raffle License Application – Carol Stream Rotary Club:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the Carol Stream Rotary Club's annual Chili Open to be held on May 10, 2024.

Raffle License Application – Cloverdale Elementary School PTA:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Cloverdale Elementary School PTA's Bingo Night to be held on March 15, 2024.

Raffle License Application – Pleasant Hill Elementary School PTA:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Pleasant Hill Elementary School PTA's Trivia Night to be held on April 13, 2024 at the American Legion Post 76.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated March 4, 2024 in the amount of \$430,915.57. The Village Board approved the payment of Addendum Warrant of Bills from February 21, 2024 thru March 4, 2024 in the amount of \$857,814.88.

REPORT OF OFFICERS: None.

At 7:08 p.m., Trustee Frusolone moved and Trustee Anselmo 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

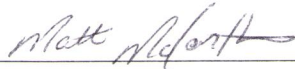
Nays: 0

Abstain: 0

Absent: 0

The motion passed.

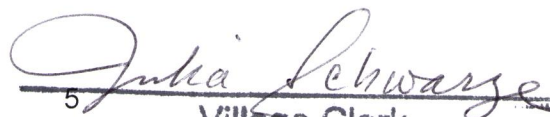
FOR THE BOARD OF TRUSTEES


Matt McCarthy, Mayor Pro Tem

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this
18th day of March, 2024.


Village Clerk