

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

March 18, 2024

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and requested that Assistant to the Village Manager Brianna Bacigalupo call the roll.

Present: Trustees Joe Anselmo, Jeff Berger, John Zalak, Rick Gieser, Mary Frusolone and Matt McCarthy, Mayor Frank Saverino, Sr.

Absent: Village Clerk Julia Schwarze

Also Present: Village Manager Bill Holmer, Assistant to the Village Manager Brianna Bacigalupo, Community Development Director Don Bastian, Engineering Services Director Bill Cleveland, Finance Director Jon Batek, Public Works Director Brad Fink, Police Chief 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 except Village Clerk Schwarze.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the March 4, 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 March 4, 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 Saverino asked if anyone would like to come up to the podium to speak. Public comment ensued with the following family members and friends speaking on the subject of the tragic incident of February 3, 2024:*

- Tyrone Muhammad*
- Andrew Stroth*
- Myia Miller*
- Shanee Barnes*

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 Frusolone 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 McCarthy 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:

Authorization to approve a Contract Extension with Prime Landscaping for Plant Bed Maintenance Services in the amount of \$29,552.13 for the period of May 1, 2024 through April 30, 2025, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances:

The Village Board approved a Contract Extension with Prime Landscaping for Plant Bed Maintenance Services in the amount of \$29,552.13.

Authorization to approve a Contract Extension with Prime Landscaping for Mowing of Rights-of-Way Services in the amount of \$60,911.10 for the period of May 1, 2024 through April 30, 2025, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(N) of the Village Code of Ordinances:

The Village Board approved a Contract Extension with Prime Landscaping for Mowing of Rights-of-Way Services in the amount of \$60,911.10.

Public Works Security Camera System:

The Village Board approved a contract of service to Vodotech to replace the Public Works camera system at a cost not to exceed \$35,649.80 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

Ordinance No. 2024-03-10, An Ordinance amending Section 13-3-13 of the Village Code pertaining to Water and Sewer Rates:

The Village Board approved an increase in the standard billing rate for water services from \$8.69 to \$9.09 per 1,000 gallons metered and no increase in the sewer rate of \$4.90 per 1,000 gallons of metered water.

Ordinance No. 2024-03-11 Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Yield Right-of-Way Intersections:

The Village Board approved placement of a yield sign on Blackhawk Drive intersecting with Eagleview Drive.

Resolution No. 3350 Authorizing the Execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream for the Klein Creek Streambank Stabilization – Section III Project:

The Village Board approved an Intergovernmental Agreement between DuPage County and the Village of Carol Stream regarding the Klein Creek Streambank Stabilization – Section III Project.

Resolution No. 3351 Authorizing the Execution of an Intergovernmental Agreement by and between the Carol Stream Park District and the Village of Carol Stream for the Klein Creek Streambank Stabilization – Section I Project in Memorial Park:

The Village Board approved an Intergovernmental Agreement between the Carol Stream Park District and the Village of Carol Stream regarding the Klein Creek Streambank Stabilization – Section I Project located in Memorial Park.

Resolution No. 3352 Authorizing the Execution of an Intergovernmental Agreement by and between the Carol Stream Park District and the Village of Carol Stream for Long-Term Management of a Stormwater Management Facility related to Community Park:

The Village Board approved an Intergovernmental Agreement between the Carol Stream Park District and the Village of Carol Stream for Long-Term Management of a Stormwater Management Facility related to Community Park.

Resolution No. 3353 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board declared surplus Public Works Truck Unit #72 and an Electronic Message Board Unit #566 and authorized disposal of the property as proposed pursuant to the provisions of Section 5-8-15 of the Carol Stream Code of Ordinances.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated March 18, 2024 in the amount of \$2,021,758.97. The Village Board approved the payment of Addendum Warrant of Bills from March 5, 2024 thru March 18, 2024 in the amount of \$689,183.82.

Treasurer's Report:

The Village Board received Revenue/Expenditure Statements and Balance Sheet for the Month ended February 29, 2024.

REPORT OF OFFICERS: None.

At 6:24 p.m., Trustee Gieser moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss Deliberations concerning salary schedules for one or more classes of employees pursuant to 5/ILCS 120/2(c)(2), 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., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

13th day of April, 2024.



Village Clerk