

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

**April 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 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 April 1, 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 Anselmo made the second to approve but not release the Executive Session Minutes of the April 1, 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. Proclamation recognizing April 26, 2024 as Arbor Day – *read by Trustee Gieser*
2. Addresses from Audience:

*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.*

- Dr. Lainna Callentine
  - Tracey Humphrey (statement read by Myia Miller)
  - Feli Rodriguez
  - Grace Squires
  - Dr. Ruth Julian
  - Gabrielle Reczek
  - Kennetha Barnes
  - Dajanae Barnes
  - James McKnight
  - Julie Berger
  - Myia Miller
  - Jeff Miller
  - Steven Hart
- 
- *Electronic comment submitted by Jessica Banaszek in support of Mr. Goodlow's family – read by Village Clerk Schwarze*

**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 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 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:

**Alcohol Concession Agreement:**

The Village Board approved the Alcohol Sales Agreement between the Village of Carol Stream and Carol Stream Rotary Club to allow the sale of beer, wine, hard seltzer and hard lemonade at the upcoming Geek Fest and Summer Concert Series events at Town Center.

**Recommendation to Approve a Contract Extension with Lakeshore Recycling Systems for Street Sweeping Services in the amount of \$93,179.98 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 Lakeshore Recycling Systems for Street Sweeping Services through April 30, 2025 in the amount of \$93,179.98.

**Recommendation to Approve Amendment No. 8 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center in the amount of \$2,271,532.00 for the period of May 1, 2024 through April 30, 2025:**

The Village Board approved Amendment No. 8 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center for the period of May 1, 2024 through April 30, 2025 in the amount of \$2,271,532.00.

**Authorization to purchase and install thirty-two (32) Public Works gear lockers at the Public Works Center from Wolter, Inc. for an amount not-to-exceed \$68,230.00 pursuant to the provisions of Section 5-8-14(C) of the Village Code of Ordinances:**

The Village Board authorized a purchase with Wolter, Inc. to install thirty-two (32) Public Works gear lockers at the Public Works Center for an amount not-to-exceed \$68,230.00.

**Gerzevske Lane Water Tower Painting and Minor Repairs – Change Order No. 1 and Final Payment:**

The Village Board approved Change Order No. 1 and final payment to Jetco Ltd. in the amount of \$83,186.35 for rehabilitation to the Gerzevske Lane Water Tower.

**2024 Flexible Pavement Project Award of Contract:**

The Village Board awarded the 2024 Flexible Pavement Project to Builders Paving in the amount of \$2,524,979.17.

**2024 Roadway Drainage Improvements Project Award of Contract:**

The Village Board awarded the 2024 Roadway Drainage Improvement Project to Emergia Sewer Rehab in the amount of \$148,500.00.

**Resolution No. 3359 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board declared surplus a Public Works Generator 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 April 15, 2024 in the amount of \$1,786,260.77. The Village Board approved the payment of Addendum Warrant of Bills from April 2, 2024 thru April 15, 2024 in the amount of \$662,594.41.*

**Treasurer's Report:**

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

**REPORT OF OFFICERS:**

*Trustee Anselmo welcomed our newly-sworn in Carol Stream police officers; commended the Rotary Club on their successful Food Drive; and reminded motorists to watch their speed in neighborhoods.*

*Trustee Berger had no report.*

*Trustee Zalak recognized Arbor Day and Earth Day and announced local environmental initiatives; thanked all our administrators in honor of Administrative Assistants week; and asked that we keep first responders and the military in our thoughts and prayers.*

*Trustee Gieser thanked the Rotary Club for hosting the Community Food Drive and thanked all those who donated and volunteered; announced upcoming 4<sup>th</sup> of July Parade fundraisers; commended Carol Stream on its Tree City USA designation; and explained our Village's historical connection to Arbor Day.*

*Trustee Frusolone thanked Carol Stream residents, the Rotary Club, Mayor Saverino and all volunteers for their help with the very successful Community Food Drive; and commended Trustee McCarthy and the Bags for Life Tournament on raising so much money in support of local charities such as our vital food pantries.*

*Trustee McCarthy thanked the Rotary Club, all donors and volunteers for the recent Community Food Drive; reported raising \$86,250 in the 2024 Bags for Life Tournament with the proceeds being split among many important local charities; and reminded residents to clean out their storm drains in advance of heavy rains.*

Assistant to the Village Manager Bacigalupo announced Arbor Day and Earth Month sustainable initiatives such as the annual Pond Sweep; reminded residents of event season coming up with information posted on social media, the village website and newsletter; and reported that sponsorships are still available for the concert series with \$23,000 raised so far.

Village Clerk Schwarze congratulated the Village on its Tree City USA designation; invited residents to join the Great Western Trail cleanup on April 27<sup>th</sup> and Pond Sweep on May 4<sup>th</sup>; announced her recent election as President of the Municipal Clerks of DuPage County; and reminded residents to shop and dine Carol Stream.

Attorney Rhodes gave a legislative update, asking residents to contact their legislators to oppose the crime-free housing bill and the bill to eliminate the grocery tax.

Village Manager Holmer announced April as Distracted Driving Awareness Month, a reminder for motorists to put down their cell phones and pay attention to the road; and recognized our Community Development department for being top-ranked in the country on its Building Code Effectiveness Grade.

Mayor Saverino thanked everyone for the love and support they showed him and his family with the passing of his wife Bobbie on March 6<sup>th</sup>.


**ADJOURNMENT:**

At 7:02 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:

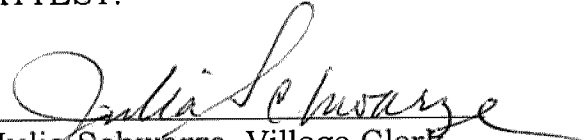
- Ayes:           6       Trustees Anselmo, Berger, Zalak, Gieser, Frusolone and McCarthy
- Nays:           0
- Abstain:       0
- Absent:         0

The motion passed.

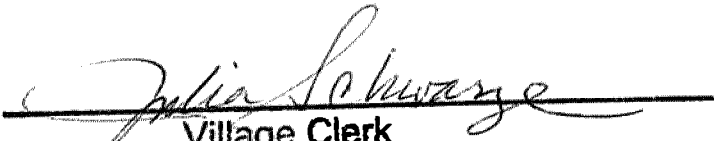
FOR THE BOARD OF TRUSTEES

  
 \_\_\_\_\_  
 Frank Saverino, Sr., Mayor

ATTEST:

  
Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this  
6<sup>th</sup> day of May, 2024.

  
Village Clerk