

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

April 1, 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 March 18, 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 the Minutes of the March 18, 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 Zalak moved and Trustee Frusolone made the second to approve but not release the Executive Session Minutes of the March 18, 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 of April 2024 as Sikh Awareness Month – read by Trustee Gieser, with members of the Sikh community in attendance and comments by Ginny Jolly.
2. Addresses from Audience: Kennetha Barnes spoke on the subject of the tragic incident of February 3, 2024.

PUBLIC HEARINGS:

Trustee McCarthy moved and Trustee Gieser made the second to Open the Public Hearing: Annual Budget for the 2024-2025 Fiscal Year beginning May 1, 2024. 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.

After no comments were received, Trustee Frusolone moved and Trustee Zalak made the second to Close the Public Hearing: Annual Budget for the 2024-2025 Fiscal Year beginning May 1, 2024. 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.

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 Gieser 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:

23-0014 – Bridge Street Properties (Villas of Fair Oaks) – 1475 W. Lies Road
Zoning Map Amendment upon Annexation, Special Use Permit for Planned Development,
Preliminary Plat of Subdivision

Recommended Approval with Conditions 4-0
Village Board concurred with Plan Commission’s recommendations.

24-0007 – Christ Presbyterian Church – 805 & 845 E. Geneva Road
Zoning Map Amendment, Special Use Permit for Place of Worship, Plat of Consolidation

Recommended Approval with Conditions 4-0
Village Board concurred with Plan Commission’s recommendations.

24-0015 – Pecoraro Veterinary Service – 465 E. Gundersen Drive
Plat of Consolidation

Recommended Approval with Conditions 4-0
Village Board concurred with Plan Commission’s recommendations.

Agreements for Professional Services – B&F Construction Code Services, Inc.:

The Village Board approved the proposals for Professional Services and Independent Contractor's Agreement with B&F Construction Code Services for consultant services not to exceed \$75,000 in aggregate during FY 24/25.

Ordinance No. 2024-04-12, an Ordinance Authorizing the Amendment of the Annual Budget of the Village of Carol Stream for the Fiscal Year ending April 30, 2024:

The Village Board amended the annual Budget of the Village of Carol Stream for Fiscal Year ending April 30, 2024 to provide expenditure authority for items that were not previously anticipated or incorporated within the originally approved budget.

Ordinance No. 2024-04-13, An Ordinance Adopting the Annual Budget of the Village of Carol Stream in the Amount of \$64,866,269 for the FY25 Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025:

The Village Board approved the Annual Budget of the Village of Carol Stream in the amount of \$64,866,269 for the FY25 Fiscal Year beginning May 1, 2024 and ending April 30, 2025.

Ordinance No. 2024-04-14 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 19 to 20 (H & A Pizza, Inc. d/b/a Rosati's Pizza of Carol Stream, 161 Hiawatha Drive):

The Village Board amended Chapter 11, Article 2 of the Carol Stream Code of Ordinances granting a Class V Liquor License to H & A Pizza, Inc. d/b/a Rosati's Pizza of Carol Stream located at 161 Hiawatha Drive effective May 1, 2024.

Ordinance No. 2024-04-15 Amending Chapter 6, Article 13, Sections 6-13-4 and 6-13-7 of the Carol Stream Code of Ordinances (Fees and Securities for Construction and New Development):

The Village Board amended Chapter 6, Article 13, Sections 6-13-4 and 6-13-7 of the Carol Stream Code of Ordinances regarding Fees and Securities for Construction and New Development.

Ordinance No. 2024-04-16 Annexing Certain Property to the Village of Carol Stream, DuPage County, Illinois (1475 W. Lies Road, P.I.N. 01-23-402-016):

The Village Board approved annexing the property (1475 W. Lies Road) in accordance with the Annexation Agreement.

Ordinance No. 2024-04-17 Approving a Zoning Map Amendment to zone property to the R-4 Multi-Unit Residence District Upon Annexation to the Village of Carol Stream (1475 W. Lies Road, P.I.N. 01-23-402-016):

The Village Board approved zoning 1475 W. Lies Road to R-4 Multi-Unit Residence District upon annexation to the Village of Carol Stream.

Ordinance No. 2024-04-18 Approving a Special Use Permit for a Planned Development (Bridge Street Properties, LLC – Villas of Fair Oaks/1475 W. Lies Road):

The Village Board approved a Special Use Permit for Planned Development for the Villas of Fair Oaks duplex development.

Ordinance No. 2024-04-19 Approving a Zoning Map Amendment to Rezone Property from a B-3 General Business District to the O-S Office and Service District (Christ Presbyterian Church/805 & 845 E. Geneva Road):

The Village Board approved to rezone the property (805 & 845 E. Geneva Road) to the O-S Office and Service District.

Ordinance No. 2024-04-20 Approving a Special Use Permit for a Place of Worship (Christ Presbyterian Church/805 & 845 E. Geneva Road):

The Village Board approved a Special Use Permit for a Place of Worship for Christ Presbyterian Church located at 805 & 845 E. Geneva Road.

Resolution No. 3354 Adopting the 2024-25 Employee Compensation Plan for the Village of Carol Stream:

The Village Board approved a general wage adjustment of 2.75% and to fund this year's performance based non-union compensation program at a set 2.75% adjustment.

Resolution No. 3355 Approving a Non-Exclusive License Agreement with New Cingular Wireless PCS, LLC (1015 West Lies Road, Parcel No. 01-24-300-021):

The Village Board approved a non-exclusive License Agreement with AT&T to install antennae and related equipment on the Lies Road water tower.

Resolution No. 3356 Authorizing a Preliminary Plat of Subdivision (Bridge Street Properties, LLC – Villas of Fair Oaks/1475 W. Lies Road):

The Village Board approved a preliminary Plat of Subdivision for Bridge Street Properties, LLC – Villas of Fair Oaks located at 1475 W. Lies Road.

Resolution No. 3357 Authorizing a Plat of Consolidation (Christ Presbyterian Church, 805 & 845 E. Geneva Road):

The Village Board approved a Plat of Consolidation for Christ Presbyterian Church located at 805 & 845 E. Geneva Road.

Resolution No. 3358 Authorizing a Plat of Consolidation (Pecoraro Veterinary Service, 465 E. Gundersen Drive):

The Village Board approved a Plat of Consolidation for Pecoraro Veterinary Service located at 465 E. Gundersen Drive.

Reappointment of Anthony Simonetta to the Police Pension Fund Board:

The Village Board reappointed Anthony Simonetta to the Police Pension Fund Board for a two (2) year term to commence on May 1, 2024 and conclude on April 30, 2026.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated April 1, 2024 in the amount of \$389,277.13. The Village Board approved the payment of Addendum Warrant of Bills from March 19, 2024 thru April 1, 2024 in the amount of \$670,769.80.

NON-CONSENT AGENDA ITEMS:

Item K.2. Courtesy Review – Housing Trust Group/Turnstone Development was pulled off the Consent Agenda by Trustee Gieser in order for a separate presentation to be given by Jordan Finkelman of Housing Trust Group regarding a proposed 32-unit, three-story affordable senior apartment building at 575 Lies Road (the Hahn Farm property).

REPORT OF OFFICERS:

Trustee Anselmo extended happy Easter wishes and a belated happy birthday to Trustee Frusolone; congratulated Trustee McCarthy on an amazingly successful Relay for Life Bags Tournament; and asked residents to be mindful of speed when driving through our neighborhoods.

Trustee Berger extended happy Easter wishes; congratulated Purdue on making the Final Four in the NCAA Tournament; and commended Trustee McCarthy and his wife Linda on their hard work and success with the Bags Tournament.

Trustee Zalak thanked Village staff for their hard work and diligence throughout the budgeting process; wished everyone a happy, blessed Easter and happy April Fools Day; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser announced the 4th of July Parade Committee fundraisers and recommended checking dates on social media; encouraged blood donations at the April 25th Carol Stream Library blood drive; and reported that sponsorships are still being accepted for the Summer Concert Series.

Trustee Frusolone extended happy Easter wishes; commended staff on their hard work on the budget; thanked the Sikh community for their contributions to our community and for coming out tonight; and thanked the Village Board for sponsoring the June 20th Pride Concert.

Trustee McCarthy recapped the hugely successful Relay for Life Bags Tournament which brought in over \$85,000 this year, 50% of which goes to the American Cancer Society and 50% to local charities; thanked all the donors, volunteers and sponsors of the Bags Tournament; and commented on how it has become a community event bringing people together in the spirit of "One Team Carol Stream."

Assistant to the Village Manager Brianna Bacigalupo announced yard waste collection begins this week; stated that 2024 event planning is well under way; announced June 15th as the date for Geek Fest; and reported that all six summer concerts are funded entirely through sponsorships with \$23,000 raised so far.

Village Clerk Schwarze commended Trustee McCarthy and team for their hard work and amazing success with the Bags Tournament; announced cleanup dates for the Great Western Trail on April 27th and the Town Center Pond Sweep on May 4th; issued a reminder that Statements of Economic Interest are due by May 1st; and encouraged everyone to Shop and Dine Carol Stream.

Attorney Rhodes gave a legislative update, and asked that we register opposition via witness slips to the bill prohibiting municipalities from having crime-free ordinances.

Village Manager Holmer offered assistance with filing witness slips; announced the Rotary Club Food Drive on April 13th servicing Milton and Wayne Townships is still accepting donations; reported March as Social Work Month and recognized and thanked our Carol Stream Social Services unit; and commended Finance Director Batek and team on their hard work with the Annual Budget.

Mayor Saverino had no report.

ADJOURNMENT:

At 7:10 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting to Executive Session to discuss the Acquisition of Real Property pursuant to 5/ILCS 120/2(c)(5) of the Open Meetings Act, 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

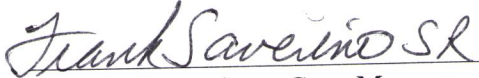
Nays: 0

Abstain: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

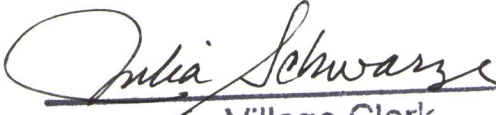

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

15th day of April, 2024.


Village Clerk