

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

**May 6, 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, Assistant Village Engineer Adam Frederick, Public Works Superintendent of Operations Ron Roehn, 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 April 15, 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. 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.*

- Stephen Cartwright
  - Lauren Pector
  - Demetrius Davis
  - Nadhu
  - Wes Davison
  - Ron Julian
  - Louis
  - Grace
  - Chris
  - Myia Miller
  - Shari Plueddemann
  - Cynthia Strohschein
  - Tracy Humphrey
  - Gabrielle Reczek
  - Jessica Marshall
  - Ashley Baker
- *Commander Richard Hildenbrand of the Carol Stream VFW Post 10396 invited everyone to their Memorial Day Service on May 27<sup>th</sup> at 11:00 a.m. at Veterans Memorial Plaza; encouraged donations to the VFW annual poppy sales; and announced a parade committee check will be forthcoming.*
  - *Katelyn Foehner of the Carol Stream Woman's Club announced a donation drive in partnership with Violet's Kitchen collecting items for residents in need through May 31<sup>st</sup>.*
  - *Electronic comment submitted by Lynda Slinger in support of Mr. Goodlow's family – read by Village Clerk Schwarze*
  - *Electronic comments submitted by Alicia Edwards in support of Mr. Goodlow's family – read by Village Clerk Schwarze*

*Trustee McCarthy moved and Trustee Frusolone made the second to take a brief recess at 6:55 p.m. 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 meeting reconvened at 7:04 p.m. with the reading of the Consent Agenda.*

**CONSENT AGENDA:**

*Trustee Frusolone moved and Trustee McCarthy 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 McCarthy 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 Anselmo 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:

**24-0011 – North Avenue TH/Mainfreight – 27W364 North Avenue**

Variations from Sign Regulations

**Recommended Approval with Conditions 5-0**

Village Board concurred with Plan Commission’s recommendations.

**OpenGov Asset Management (OMS) Renewal:**

The Village Board approved the renewal of the OpenGov Asset Management Application and awarded a contract for purchase to OpenGov in the amount of \$201,321.77 which will be payable over a 3-year term.

**GIS Independent Contractor Agreement:**

The Village Board approved a contract for GIS services to Alexis Araoz in the amount of \$40,000.00 pursuant to the provisions of Chapter 5, Article 8, Section 5-8-14(F) of the Carol Stream Code of Ordinances.

**Comcast Data and Telecommunications Renewal:**

The Village Board approved a 36 month data and voice communications contract with Comcast for communications services per the terms in their 3-year proposal of \$3,199.50 monthly, pursuant to Section 5-8-14(F) of the Carol Stream Code of Ordinances.

**Recommendation to purchase a 2024 Chevrolet 5500 with Maintainer Crane from EJ Equipment Company under Sourcewell Contract #060920-NAF in the amount of \$193,950.00 pursuant to the provisions of Section 5-8-3(B) and Subsection 5-8-14(L) of the Carol Stream Code of Ordinances:**

The Village Board approved the purchase of a 2024 Chevrolet 5500 with Maintainer Crane from EJ Equipment Company in the amount of \$193,950.00.

**Recommendation to waive competitive bidding as authorized in section 5-8-14 of the Village Code and purchase a 2024 Ford F250 pick-up truck from Hawk Ford, Carol Stream for an amount of \$53,670.04:**

The Village Board approved the purchase of a 2024 Ford F250 pick-up truck from Hawk Ford Carol Stream for an amount of \$53,670.04.

**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, Carol Stream for an amount of \$27,695.00:**

The Village Board approved the purchase of a 2024 Ford Maverick pick-up truck from Hawk Ford Carol Stream for an amount of \$27,695.00.

**Recommendation to purchase a 2024 CAT 430 Backhoe with attachments under the Sourcewell Contract #020223-CAT from Altorfer CAT in an amount of \$159,300.00 and accept \$17,500.00 for trade-in of the existing backhoe, pursuant to the provisions of Section 5-8-3(B) and Subsection 5-8-14(L) of the Carol Stream Code of Ordinances:**

The Village Board approved the purchase of a 2024 CAT 430 Backhoe with attachments from Altorfer CAT in an amount of \$159,300.00 and accepted a trade-in of the existing backhoe for \$17,500.00.

**Recommendation to purchase a Brine Master's BM-6 from Brine Masters under Minnesota Purchasing Agreement Contract No. 222340 in the amount of \$32,712.00 pursuant to the provisions of Section 5-8-3(B) and Subsection 5-8-14(L) of the Carol Stream Code of Ordinances:**

The Village Board approved the purchase of a Brine Master's BM-6 from Brine Masters in the amount of \$32,712.00.

**Klein Creek Trail-Kuhn to Thunderbird/Bennett – Pedestrian Bridge:**

The Village Board approved a contract with Earthwerks Land Improvement & Development Corp. for the installation of a WRC Pedestrian Bridge for a total price of \$126,250.00.

**Native Plant Management for FY 2024/25:**

The Village Board approved a contract with Bedrock Earthscapes, LLC for the 2024/25 Pond and Stream Maintenance – Native Plant Management in an amount of \$37,098.00.

**Recommendation to waive competitive bidding as authorized in Section 5-8-14 of the Village Code and authorize the Village Manager to execute a 10 year contract with Axon Enterprise, Inc. for a total cost of \$2,133,231.04 for all in-car, body worn, and interview room camera systems; and a drone program:**

The Village Board waived competitive bidding and approved a 10 year contract with Axon Enterprise, Inc. regarding all in-car, body worn and an interview room camera systems and a drone program for a total cost of \$2,133,231.04.

**Recommendation to waive competitive bidding as authorized in Section 5-8-14 of the Village Code and authorize the Village Manager to execute a 6 year contract with Axon Enterprise, Inc. for Axon Taser 10 devices in an amount of \$290,890.40:**

The Village Board waived competitive bidding and approved a 6 year contract with Axon Enterprise, Inc. for a total cost of \$290,890.40 for Axon Taser 10 devices.

**ICAT Training Proposal:**

The Village Board approved a contract with Police Executive Research Forum for Integrating Communications, Assessment and Tactics training for a fixed fee of \$40,000.00.

**Ordinance No. 2024-05-21 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class A Liquor Licenses from 15 to 14 (Pub Yahoo Inc. d/b/a Pub Yahoo, 570 S. Gary Avenue):**

The Village Board approved decreasing the number of Class A liquor licenses due to the closure of Pub Yahoo located at 570 S. Gary Avenue.

**Ordinance No. 2024-05-22 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class V Liquor Licenses from 19 to 18 (Pub Yahoo Inc. d/b/a Pub Yahoo, 570 S. Gary Avenue):**

The Village Board approved decreasing the number of Class V liquor licenses due to the closure of Pub Yahoo located at 570 S. Gary Avenue.

**Ordinance No. 2024-05-23 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class F Liquor Licenses from 12 to 11 (Tasty House 1, LLC d/b/a Tasty House 1, 1042 Fountain View Drive):**

The Village Board approved decreasing the number of Class F liquor licenses due to Tasty House 1, LLC's intent not to renew their liquor license for the May 1, 2024 license period.

**Ordinance No. 2024-05-24 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class MB Liquor Licenses from 1 to 0 (206 Brewing Company LLC d/b/a 206 Brewing Company, 600 E. North Avenue):**

The Village Board approved decreasing the number of Class MB liquor licenses due to the closure of 206 Brewing Company located at 600 E. North Avenue.

**Ordinance No. 2024-05-25 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class V Liquor Licenses from 18 to 19 (Legends Pizza, LLC d/b/a Legends Pizza, 158 N. Gary Avenue):**

The Village Board approved increasing the number of Class V liquor licenses for Legends Pizza located at 158 N. Gary Avenue.

**Ordinance No. 2024-05-26 Amending Chapter 14, "General Offenses", Article 2, "Offenses Against Persons", Section 14-2-33 of the Carol Stream Code of Ordinances:**

The Village Board amended the Carol Stream Code of Ordinances by adding additional synthetic cannabinoids, stimulants, and hallucinogens to the list of substances that are

banned from sale or possession in the Village and adds hemp-derived cannabinoids and kratom as substances banned from sale or possession.

**Ordinance No. 2024-05-27 Approving Sign Variations (North Avenue TH/Mainfreight), 27W364 North Avenue:**

The Village Board approved a variation for a new sign element to be installed on the Mainfreight property located at 27W364 North Avenue.

**Resolution No. 3360 Approving a First Amendment to the Non-Exclusive License Agreement with New Cingular Wireless PCS, LLC (1015 W. Lies Road, Parcel No. 01-24-300-021):**

The Village Board approved the First Amendment to the License Agreement with New Cingular Wireless PCS, LLC which corrects the inconsistency between the plans and the language within the Agreement.

**Resolution No. 3361 Declaring Surplus Property owned by the Village of Carol Stream:**

The Village Board declared surplus Engineering Unit 307, a 2009 Ford Ranger and authorized disposal of the property as proposed pursuant to the provisions of Section 5-8-15 of the Carol Stream Code of Ordinances.

**Resolution No. 3362 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2024 Crackfill Project (Section 25-00000-00-GM):**

The Village Board approved Resolution No. 3362 for the 2024 Crackfill Project which is funded with Motor Fuel Tax dollars and therefore needs to be approved by the Illinois Department of Transportation prior to bidding and award of contract with a cost estimate of \$100,000.00.

**Amplification Permit – Glenbard North High School Senior Picnic:**

The Village Board waived the fee and approved an amplification permit for Glenbard North High School's Senior Picnic to be held on May 17, 2024 from 9:30 a.m. to 12:30 p.m. at Hampe Park.

**Regular Bills and Addendum Warrant of Bills:**

The Village Board approved and confirmed prior processing of payments of Regular Bills dated April 29, 2024 in the amount of 214,969.34.

The Village Board approved payment of Regular Bills dated May 6, 2024 in the amount of \$1,175,463.97. The Village Board approved the payment of Addendum Warrant of Bills from April 16, 2024 thru May 6, 2024 in the amount of \$1,342,247.87.

**NON-CONSENT AGENDA ITEMS:**

*Item H.6. to purchase two (2) Peterbilt 548 single-axle Dump Truck Cab & Chassis under for an amount of \$284,882.86 and installation of snow and ice equipment for an amount of \$282,928.00 was pulled off the Consent Agenda by Trustee Zalak to discuss whether these are addition or replacement purchases. Village Manager Holmer confirmed these purchases are replacements for two old trucks that need to be retired. Trustee Zalak then moved and Trustee McCarthy made the second to purchase (2) Peterbilt 548 single-axle Dump Truck Cab & Chassis under Sourcewell Contract #060920-PMC from JX Peterbilt for an amount of \$284,882.86 pursuant to the provisions of Section 5-8-3(B) and Subsection 5-8-14(L) of the Carol Stream Code of Ordinances and installation of snow and ice equipment on two (2) Peterbilt 548 single-axle Dump Truck Cab & Chassis under NPPGov Contract #PS22170 from Henderson Manufacturing for an amount of \$282,928.00 pursuant to the provisions of Section 5-8-3(B) and Subsection 5-8-14(L) of the Carol Stream Code of Ordinances for a total cost of \$567,810.86. 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 CONTINUED:**

- 2. Proclamation Recognizing May 12-18, 2024 as Police Week in Carol Stream – read by Trustee Frusolone.*
- 3. Proclamation Observing May 2024 Motorcycle Awareness Month – read by Trustee Zalak.*

**REPORT OF OFFICERS:** *None.*



**ADJOURNMENT:**

At 7:24 p.m., Trustee Anselmo moved and Trustee McCarthy 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

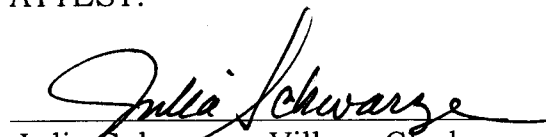
Absent: 0

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

3<sup>rd</sup> day of June, 2024.

  
Village Clerk