

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

June 3, 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, Finance Director Jon Batek, Village Engineer Bill Cleveland, 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 May 6, 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.

- Shari Plueddemann
- Myia Miller
- Lee Prior
- Libby
- Gravson Breen
- Gabrielle Reczek

- *Electronic comment submitted by Mary Yeboah in support of Mr. Goodlow’s family – read by Village Clerk Schwarze*
- *Electronic comment submitted by Greg Puchalski requesting that July be proclaimed “Good Citizen Month” – read by Village Clerk Schwarze*

2. Proclaiming June 2024 as Pride Month – *Proclamation read by Trustee Gieser*

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 Frusolone 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:

*24-0019 – Safeway Transportation Services Corp. – 250 N. Schmale Rd.
Special Use Permits for Outdoor Vehicle Storage, and Vehicle Repair and Service
Recommended Approval with Conditions 5-0
Village Board concurred with Plan Commission’s recommendations*

*24-0024 – Village of Carol Stream – 500 N. Gary Avenue
Unified Development Ordinance Text Amendments – Miscellaneous Modifications
Recommended Approval 5-0
Village Board concurred with Plan Commission’s recommendations*

*24-0006 – Bridge Street Properties/ Villas of Fair Oaks – 1475 W. Lies Road
Final Plat of Subdivision
Recommended Approval 5-0
Village Board concurred with Plan Commission’s recommendations*

*Fair Oaks Rehabilitation Project (Army Trail to Plum Grove):
The Village Board approved the balancing change order, final payment in the amount of \$9,547.81 to Arrow Road Construction, Inc. and acceptance of the public improvements for the Fair Oaks Rehabilitation Project.*

2024 Flexible Pavement Project – Change Order 1:

The Village Board approved Change Order 1 in the amount of \$109,822.90 bringing the revised contract amount for this project to \$2,634,802.07 resulting in a change on Evergreen Drive from resurfacing to reconstruction.

2024 Roadway Drainage Improvements Project – Change Order 1:

The Village Board approved Change Order 1 in the amount of \$13,878.90 bringing the revised contract amount for this project to \$162,378.90 resulting in adding an underdrain at Brave Court and Potomac Court.

2024 Asphalt Rejuvenator Project:

The Village Board waived bids and approved a contract with American Road Maintenance at a cost not to exceed \$321,733.75 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.

2024 Crackfill Project Award of Contract:

The Village Board approved a contract with Denler Inc. in the amount of \$79,800.00 for the 2024 Crackfill Project.

2024 Pavement Patching Award of Contract:

The Village Board approved a contract with Schroeder Asphalt Services, Inc. in the amount of \$51,593.00 for the 2024 Pavement Patching Project.

Klein Creek Streambank Stabilization-Section III - Change Order No. 04 Unsuitable Streambed Material Replacement:

The Village Board approved Change Order No. 04 in the amount of \$53,370.00 for Unsuitable Streambed Material Replacement.

Klein Creek Streambank Stabilization-Section III - Change Order No. 05 Retaining Wall C Unsuitable Base:

The Village Board approved Change Order No. 05 in the amount of \$6,230.00 for Retaining Wall C Unsuitable Base replaced with aggregate.

Salt Purchase – Winter 2024/25:

The Village Board approved the purchase of rock salt from Morton Salt, Inc., in accordance with terms and conditions as established under DuPage County Bid #24-0SALT-01-MS at a cost not to exceed \$163,319.00, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(L) of the Carol Stream Code of Ordinances.

Recommendation to award a contract to Muscat Painting & Decorating for hydrant painting in the amount of \$49,990.20:

The Village Board approved a contract with Muscat Painting & Decorating for hydrant painting in the amount of \$49,990.20 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.

Town Center Electrical System Modifications:

The Village Board approved a contract for Professional Engineering Services to CBBEL for the Town Center Electrical Improvements in an amount not to exceed \$55,340.00 in accordance with Village Code Section 5-8-14(A).

Ordinance No. 2024-06-28, Granting a fourth six-month extension for execution of Ordinance 2022-10-44, which granted approval of an amendment to a Special Use Permit for a Planned Development and a Rear Yard Building Setback Variation (Tyndale House Ministries, 504 S. Schmale Road):

The Village Board approved a fourth extension of the execution date for Ordinance 2022-10-44 to November 30, 2024, and a one-year extension of the time requirement to obtain necessary permits as set forth in Section 16-8-4(L)(6) of the Unified Development Ordinance.

Ordinance No. 2024-06-29, Approving Special Use Permits for Outdoor Vehicle Storage and Repair and Service of School Buses. (Safeway Transportation Services Corporation, 250 N. Schmale Road):

The Village Board approved Special Use Permits for Outdoor Vehicle Storage and Repair and Service of School Buses for Safeway Transportation Services Corporation located at 250 N. Schmale Road.

Ordinance No. 2024-06-30, Amending Chapter 16 of the Carol Stream Code of Ordinances. (Unified Development Ordinance – Miscellaneous Modifications):

The Village Board approved amendments to Chapter 16 of the Carol Stream Code of Ordinances – Unified Development Ordinance, Miscellaneous Modifications.

Resolution No. 3363 Honoring Kurt Schneider Upon his Retirement from the Village of Carol Stream Police Department:

The Village Board approved Resolution No. 3363 Honoring the retirement of Kurt Schneider.

Resolution No. 3364 Honoring Chad Paskevicz Upon his Retirement from the Village of Carol Stream Police Department:

The Village Board approved Resolution No. 3364 Honoring the retirement of Chad Paskevicz.

Resolution No. 3365 Commending Jesse Bahraini on Thirty-Five Years of Service with the Village of Carol Stream:

The Village Board approved Resolution No. 3365 commending Jesse Bahraini on thirty-five years of service.

Resolution No. 3366 Honoring Margaret Moffett for her 25 Years of Service with the Village of Carol Stream:

The Village Board approved Resolution No. 3366 honoring Margaret Moffett for her 25 years of service.

Resolution No. 3367 Honoring Christine “Chris” Battaglia for her 20 Years of Service with the Village of Carol Stream:

The Village Board approved Resolution No. 3367 honoring Chris Battaglia for her 20 years of service.

Resolution No. 3368 Accepting a Plat of Grant of Public Watermain Easement for 680 E. North Avenue:

The Village Board approved Resolution No. 3368 accepting a Plat of Grant of Public Watermain Easement located at 680 E. North Avenue.

Resolution No. 3369 Authorizing a Final Plat of Subdivision (Bridge Street Properties/ Villas of Fair Oaks, 1475 W. Lies Road):

The Village Board approved the Final Plat of Subdivision for Bridge Street Properties/ Villas of Fair Oaks located at 1475 Lies Road.

Resolution No. 3370 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared surplus a 2000 GMC 3500, Unit 15 and authorized disposal as proposed.

Raffle License Application – My Child’s Life Matters, Inc.:

The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their “Ride for John” event to be held on July 20, 2024 at the Ross Ferraro Town Center.

Amplification Permit – My Child’s Life Matters, Inc.:

The Village Board approved an amplification permit and waived the fee for their “Ride for John” event to be held on July 20, 2024 at the Ross Ferraro Town Center from noon to 8pm.

Amplification Permit – VetBros Pet Education Charitable Fund/ Carol Stream Chamber Foundation:

The Village Board approved an amplification permit and waived the fee for the Charity Dog show and 5K Run/ Walk to be held on August 4, 2024 at the Ross Ferraro Town Center from 8am to 3pm.

Raffle License Application – Donka Inc.:

The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their Trivia Night to be held at the American Legion Post 76 on September 7, 2024.

Receipt of the Carol Stream Public Library’s Annual Report for Fiscal Year ending April 30, 2024:

The Village Board received the Carol Stream Public Library’s Annual Report for Fiscal Year ending April 30, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved and confirmed prior processing of payments of Regular Bills dated May 20, 2024 in the amount of 1,128,305.95. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from May 7, 2024 thru May 20, 2024 in the amount of \$716,651.25

The Village Board approved payment of Regular Bills dated June 3, 2024 in the amount of \$362,613.95. The Village Board approved the payment of Addendum Warrant of Bills from May 21 2024 thru June 3, 2024 in the amount of \$727,067.87.

Treasurer's Report:

The Village Board received Revenue/Expenditure Statements and Balance Sheet for the Month ended April 30, 2024.

REPORT OF OFFICERS:

Trustee Anselmo encouraged attendance at Geek Fest on June 15th; advised residents on how to deal with solicitors; and encouraged motorists to watch their speed while driving through our neighborhoods.

Trustee Berger had no report.

Trustee Zalak encouraged residents to support the Carol Stream 4th of July parade by patronizing local restaurant fundraisers; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser stated he was proud to read the Pride Proclamation and looks forward to the Pride Concert on June 20th; encouraged residents to support the weekly 4th of July parade fundraisers; and congratulated The Red Apple on their 24th anniversary in Carol Stream.

Trustee Frusolone thanked the Village Board for its third year of sponsorship of the Pride Concert, and wished everyone a happy summer.

Trustee McCarthy described how to sign up to participate in the 4th of July parade; congratulated Sergeants Schneider and Paskevicz on their retirements; encouraged motorists to watch out for kids; wished everyone a happy Pride Month; and congratulated Village Clerk Schwarze on her new position as President of the Municipal Clerks of DuPage County.

Village Clerk Schwarze announced National Pollinator Week starting June 17th and invited residents to join her for "Work & Learn Day" at Jan Smith Park on June 8th; announced the Wayne Township Recycling event on June 8th; wished all the dads a happy Father's Day; and reminded residents to Shop and Dine Carol Stream.

Attorney Rhodes announced the end of the legislative session and gave an update. Bill passage awaiting the governor's signature included: elimination of the grocery tax; extension of cable/telecommunications local regulations; restrictions on e-cigarette marketing; and guidelines for municipal notification to residents ahead of pest spraying. Two bills that did not pass included: the crime-free housing prohibition; and regulation of hemp containing THC products, although the Village passed its own regulations last month.

Village Manager Holmer announced the Carol Stream Historical Society Open House on June 8th; congratulated all employees on their retirements and service anniversaries; reported that Fullerton Avenue will be closed at the railroad crossing from June 17th-21st; and issued a reminder that the June 17th meeting will be canceled in line with the summer schedule.

Mayor Saverino had no report.

ADJOURNMENT:

At 6:50 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

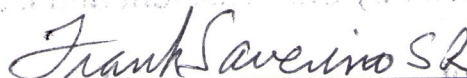
Nays: 0

Abstain: 0

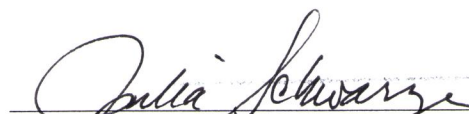
Absent: 0

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

1st day of July, 202nd.

Julia Schwarze

Village Clerk