

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

**July 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, 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 June 3, 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.*

- Dr. Mary on behalf of Dr. Ruth Julian
- Liz Larsen

**CONSENT AGENDA:**

*Trustee McCarthy moved and Trustee Anselmo 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 McCarthy moved and Trustee Gieser 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:

**24-0026 – Evergreen Elementary School – 1041 Evergreen Drive**

Special Use Permit – Building Addition

**Recommended Approval with Conditions 5-0**

Village Board concurred with Plan Commission’s recommendations

**Temporary Waivers to the Code of Ordinances – Permit fee waivers and off-premises banners for the 2024 VetBros/Carol Stream Animal Hospital Charity Dog Show/Carol Stream Chamber of Commerce Scholarship Foundation 5K:**

The Village Board approved the temporary waiver from the Sign Code to allow special event banners, a waiver of permit fees for the banners and tent, and a waiver of the fee to process a Temporary Waiver to the Code of Ordinances, subject to conditions, for the 2024 VetBros/Carol Stream Animal Hospital Charity Dog Show/Carol Stream Chamber of Commerce Scholarship Foundation 5K to be held at Ross Ferraro Town Center on August 4, 2024.

**Falcon Point Subdivision, L. Martinez Construction Inc.:**

The Village Board waived the Village’s right to be a signatory on the plat of subdivision of a two-acre property between Morse Street and Farwell Street, north of Geneva Road.

**Recommendation to waive competitive bidding as authorized in Section 5-8-14 of the Village Code and purchase a 2024 Dodge Durango Pursuit AWD vehicle through the Southwest Conference of Mayors purchasing cooperative from Thomas Dodge for a total cost of \$40,697:**

The Village Board waived competitive bidding and purchased a 2024 Dodge Durango Pursuit through the Southwest Conference of Mayors purchasing cooperative for a total cost of \$40,697.

**Recommendation to purchase a new holiday tree and associated decorations from Carpenter Decorating in the amount of \$25,966:**

The Village Board approved the purchase of a new holiday tree and associated decorations from Carpenter Decorating in the amount of \$25,966.



**Motion to Approve Amendment No. 2 to an Agreement for Engineering Services with Baxter & Woodman for the Pumping Station Generator Replacements Project in the amount of \$32,650.00:**

The Village Board approved Amendment No. 2 to an Agreement for Engineering Services with Baxter & Woodman for the Pumping Station Generator Replacements Project in the amount of \$32,650.00.

**Motion to Approve an Invoice for Large Commercial and Residential Water Meter Testing and Repair Services with HBK Water Meter Service, Inc. in an amount not-to-exceed \$26,305.29:**

The Village Board approved the purchase for Large Commercial and Residential Water Meter Testing and Repair Services with HBK Water Meter Service, Inc. in an amount not-to-exceed \$26,305.29.

**Ordinance No. 2024-07-31, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class VC Liquor Licenses from 6 to 7 (LCI Highland of Illinois LLC d/b/a Elsie's Place Café, 224 W. Army Trail Road):**

The Village Board approved a VC Liquor License for Elsie's Place Café located at 224 W. Army Trail Road.

**Ordinance No. 2024-07-32 Approving a Special Use Permit for an Addition to Evergreen School (Benjamin District 25, 1041 Evergreen Drive):**

The Village Board approved a Special use Permit for an Addition to Evergreen School located at 1041 Evergreen Drive.

**Resolution No. 3371 Honoring Brian Cooper upon his Retirement from the Village of Carol Stream Police Department:**

The Village Board approved Resolution No. 3371 Honoring Brian Cooper upon his Retirement from the Village of Carol Stream Police Department.

**Resolution No. 3372 Honoring Kathy Vasilopoulos upon her Retirement from the Village of Carol Stream Police Department:**

The Village Board approved Resolution No. 3372 Honoring Kathy Vasilopoulos upon her Retirement from the Village of Carol Stream Police Department.

**Resolution No. 3373 Amending Resolution No. 3354 Adopting the 2024-25 Employee Compensation Plan for the Village of Carol Stream:**

The Village Board approved amendments to the Employee Compensation Plan which included eliminating the position of Assistant to the Village Manager and establishing a new position of part-time Communications Coordinator.

**Resolution No. 3374 Declaring Surplus Property owned by the Village of Carol Stream:**

The Village Board declared designated Public Works Equipment surplus and authorized disposal of the property as proposed pursuant to the provisions of Section 5-8-15 of the Carol Stream Code of Ordinances.

**Appointment to the Board of Fire and Police Commissioners:**

The Village Board approved the reappointment of Keith Briggs to the Board of Fire and Police Commissioners for a three-year term expiring April 30, 2027.

**Amplification Permit – Carol Stream Youth Football Association:**

The Village Board approved an amplification permit and waived the fees for their “Season Opening Pep Rally” on August 10, 2024 from 5pm to 8pm at the Ross Ferraro Town Center.

**Raffle License Application – Carol Stream Rotary Club Charity Dog Show:**

The Village Board approved a raffle license and waived the fees and manager’s fidelity bond for their Charity Dog Show event to be held on August 4, 2024 at the Ross Ferraro Town Center.

**Raffle License Application – Carol Stream Rotary Club Ultimate Golf:**

The Village Board approved a raffle license and waived the fees and manager’s fidelity bond for their Ultimate Golf event to be held on February 6, 2025 at the Carol Stream Holiday Inn with sales starting July 2, 2024.

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

The Village Board approved and confirmed prior processing of payments of Regular Bills dated June 17, 2024 in the amount of \$2,162,829.18. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from June 4, 2024 thru June 17, 2024 in the amount of \$709,492.94.

The Village Board approved payment of Regular Bills dated July 1, 2024 in the amount of \$2,258,093.07. The Village Board approved the payment of Addendum Warrant of Bills from June 18, 2024 thru July 1, 2024 in the amount of \$695,565.25.

**Treasurer’s Report:**

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



**REPORT OF OFFICERS:**

Trustee Anselmo thanked everyone who attended the first concert of the season and reported the Pride Concert makeup date will be August 22<sup>nd</sup>; thanked the 4<sup>th</sup> of July Parade Committee for their hard work; reminded residents that fireworks are illegal and asked that we be considerate of our neighbors and pets; and asked that motorists watch their speed in our neighborhoods.

Trustee Berger wished everyone a happy and safe 4<sup>th</sup> of July.

Trustee Zalak congratulated Kathy and Brian on their well-deserved retirements from the Police Department; announced a blood drive on July 23<sup>rd</sup> at the Carol Stream Public Library; congratulated Joshua Babor on being sworn in as a Carol Stream Police Officer; commended the 4<sup>th</sup> of July Parade Committee for their hard work; offered recommendations for protection from mosquitoes and the West Nile Virus; told a joke for International Joke Day; and asked that we keep first responders and the military in our thoughts and prayers.

Trustee Gieser wished everyone a terrific 4<sup>th</sup> of July weekend and described details of the parade route; thanked the Parade Committee for naming him and his wife Kim to be Grand Marshals of the parade this year; and reported the "Olmec Trails: Culture and Legacy" exhibit of 33 giant painted stone heads currently on display at the College of DuPage.

Trustee Frusolone wished everyone a happy and safe 4<sup>th</sup> of July; stated that she is looking forward to seeing everyone at the parade; and invited us to say hi to her dad, "Fireman Mike," who will be participating in the parade this year, sitting with Public Works.

Trustee McCarthy congratulated Brian and Kathy on their retirements from the Police Department; explained the "No Comment" rule in the Listening Post; and wished everyone a happy, safe and unified 4<sup>th</sup> of July.

Assistant to the Village Manager Bacigalupo wished everyone a happy and safe 4<sup>th</sup> of July and gave details for the 4<sup>th</sup> of July concert and fireworks show.

Attorney Rhodes congratulated Brianna on her new position and offered his best wishes; congratulated Brian Cooper and Kathy Vasilopulos on their retirements from the Police Department; and wished everyone a happy and safe 4<sup>th</sup> of July.

Village Manager Holmer issued a reminder that our July 15<sup>th</sup> meeting would be canceled, in accordance with our summer schedule; and wished Brianna well in her new endeavors.

Mayor Saverino congratulated Brianna on her new position; stated that he appreciated the excellent work she accomplished in a short period of time, and that he will really miss her.

**ADJOURNMENT:**

At 6:29 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting to Executive Session to discuss the sale of real property in accordance with the provisions 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

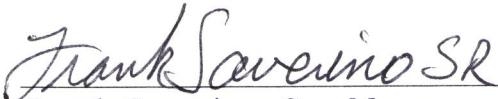
Nays: 0

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

5<sup>th</sup> day of August, 2024.

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Village Clerk