

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

August 5, 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, Rick Gieser, Mary Frusolone and Matt McCarthy, Village Clerk Julia Schwarze and Mayor Frank Saverino, Sr.

Absent: Trustee John Zalak

Also Present: Village Manager Bill Holmer, Finance Director Jon Batek, Public Works Director Brad Fink, Planning and Economic Development Manager Tom Farace, 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 except Trustee Zalak.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the July 1, 2024 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 5 Trustees Anselmo, Berger, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Zalak

The motion passed.

LISTENING POST:

1. Addresses from Audience:

- *Kiyoko Czech, Senior Development Manager of the American Cancer Society recognized Trustee Matt McCarthy with the inaugural Maryann Grygiel Relay Spirit Award which was created in memory of Maryann Grygiel who was a community minded person involved with Relay for Life for over 20 years.*
- *Check presentation to Operation Support Our Troops America – \$1,000 check from concert raffle proceeds presented by Trustee Gieser to Operation Support Our Troops America, with an additional \$200 donation from Carol Stream VFW #10396.*
- *Al Murphy, Forest Preserve Commissioner in District 6 talked about the Forest Preserve Referendum that will be included on the November 5, 2024 election ballot.*

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: 5 Trustees Anselmo, Berger, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Zalak

The motion passed.

Trustee McCarthy moved and Trustee Anselmo 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: 5 Trustees Anselmo, Berger, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Zalak

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: 5 Trustees Anselmo, Berger, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Zalak

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 vodka cocktails containing 5% alcohol at the upcoming August 22, 2024 Summer Concert and September 21, 2024 Fall Fest at Town Center.

Award of Contract for Engineering Design Services for the Old Gary Avenue Reconstruction Project – Goldenhill Street to Village Limit:

The Village Board approved an Agreement with Strand and Associates for Professional Services to provide Phase I and II engineering for the Old Gary Avenue Reconstruction Project at a cost not to exceed \$169,900.00, pursuant to the provisions of Sections 5-8-3(B), 5-8-14(A) of the Carol Stream Code of Ordinances and subject to final legal review of the engineering agreement by the Village Attorney.

Temporary Waiver to the Code of Ordinances to allow Safeway Transportation Services Corporation to park school buses and minivans at 505 E. North Avenue:

The Village Board approved a Temporary Waiver to the Code of Ordinances to allow bus and minivan parking prior to Village Board action on the Special Use Permit application.

Recommendation to Purchase Large Water Meters and Supplies:

The Village Board authorized the purchase of large water meters and supplies from Core & Main LP in an amount not-to-exceed \$40,000 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14 (C) of the Carol Stream Code of Ordinances.

Recommendation for the Purchase of Water Sampling Stations:

The Village Board authorized the purchase of water sampling stations and material for installation from Mid-American Water for an amount not-to-exceed \$48,813.00.

Recommendation for the Purchase of a Vermeer Brush Chipper:

The Village Board authorized the purchase of a new Vermeer BC 1800XL Chipper under Sourcewell Contract 031721-VRM from Vermeer Midwest for an amount not-to-exceed \$108,949.00 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(C) of the Carol Stream Code of Ordinances.

Recommendation for the Purchase of a Ford Transit Van:

The Village Board waived formal bidding and authorized the purchase of a 2024 Ford Transit Van from Hawk Ford in Carol Stream for an amount not-to-exceed \$47,683.00.

Resolution No. 3375 Honoring John Bucholz Upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department:

The Village Board approved Resolution No. 3375 Honoring John Bucholz Upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.

Resolution No. 3376 Honoring Ryan Rainey Upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department:

The Village Board approved Resolution No. 3376 Honoring Ryan Rainey Upon his 25th Anniversary of Employment with the Village of Carol Stream Police Department.

Resolution No. 3377 Honoring Matthew Tax Upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department:

The Village Board approved Resolution No. 3377 Honoring Matthew Tax Upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.

Resolution No. 3378 Accepting Public Improvements and Reduction of Security for Public Improvements – Dynamic MD, 680 E. North Avenue:

The Village Board accepted the public improvements related to 680 E. North Avenue and reduction of security for public improvements in the amount of \$34,809.50 to be reduced to a maintenance period amount of \$3,480.95 (10%) for a period of one year.

Amplification Permit – National Night Out:

The Village Board approved an amplification permit and waived the fees for their National Night Out event at the Ross Ferraro Town Center on August 6, 2024 from 5pm to 9pm.

Raffle License Application – Covenant Living at Windsor Park:

The Village Board approved a raffle license and waived the fees and manager's fidelity bond for their Windsor Park Annual Benevolent Care Campaign event to be held at Windsor Park on August 4, 2024.

Raffle License Application – Carol Stream Panthers Youth Cheerleading:

The Village Board approved a raffle license and waived the fees and manager's fidelity bond for their raffle to be held at Ross Ferraro Town Center on August 10, 2024.

Raffle License Application – Carol Stream Panthers Youth Cheerleading:

The Village Board approved a raffle license and waived the fees and manager's fidelity bond for their raffle to be held at Glenbard North High School on August 27, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved and confirmed prior processing of payments of Regular Bills dated July 15, 2024 in the amount of \$1,783,517.91. The Village Board approved and confirmed prior processing of the payment of Addendum Warrant of Bills from July 2, 2024 thru July 15, 2024 in the amount of \$771,961.16.

The Village Board approved payment of Regular Bills dated August 4, 2024 in the amount of \$1,030,126.17. The Village Board approved the payment of Addendum Warrant of Bills from July 16, 2024 thru August 5, 2024 in the amount of \$698,087.91.

Treasurer's Report:

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

REPORT OF OFFICERS:

Trustee Anselmo applauded the annual VetBros Charity Dog Show success; announced dates for upcoming events; thanked staff for a wonderful event season; wished Village Manager Holmer a happy birthday; congratulated Trustee McCarthy on his Relay for Life award; and reminded motorists to slow down and watch for kids and pets.

Trustee Berger wished Village Manager Holmer a happy birthday; commended the VetBros Charity Dog Show success; reported his photography of the Carol Stream Chamber Scholarship Foundation Annual 5K; and announced dates for the American Legion Great Lakes Regional Baseball Tournament.

Trustee Gieser thanked Mayor Saverino for allowing him to present the Operation Support Our Troops check; wished Village Manager Holmer a happy birthday; congratulated Trustee McCarthy on his award; reported on his role as a judge in the VetBros Charity Dog Show; invited everyone to attend National Night Out on August 6th; and made an open offer to give his Carol Stream history presentation to any interested organization.

Trustee Frusolone wished Village Manager Holmer a happy birthday; congratulated the VetBros Charity Dog Show success; provided a history of this annual event; and described her judging role this year.

Trustee McCarthy wished Village Manager Holmer a happy birthday; reported the Rustic Fox ribbon cutting over the weekend; thanked Dr. Contreras, Bob Macht and all the volunteers who put on another successful VetBros Charity Dog Show; thanked the Relay

for Life team for the award and commended founder Marianne who put her heart and soul into everything she did; and reminded motorists and bicyclists to follow the rules of the road.

Village Clerk Schwarze wished Village Manager Holmer a happy birthday; congratulated Trustee McCarthy on his award; congratulated police officers Bucholz, Rainey and Tax on their service anniversaries; announced new Consolidated Election dates; and reminded residents to Shop and Dine Carol Stream.

Attorney Rhodes congratulated Trustee McCarthy on his well-deserved award; congratulated police officers Bucholz, Rainey and Tax on their service anniversaries; and reported on the grocery tax elimination bill that was signed today.

Village Manager Holmer thanked everyone for their kind birthday wishes and had no further report.

Mayor Saverino wished Village Manager Holmer a happy birthday; commended the Carol Stream Police Department for their participation in Wheaton Christian's 25th anniversary; commented on the grocery tax elimination and detrimental impact on our village; and thanked Trustee Gieser for his fundraising efforts for Operation Support Our Troops and Trustee McCarthy for his leadership in the Relay for Life fundraiser.

ADJOURNMENT:

At 6:56 p.m., Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss threatened and pending litigation in accordance with Open Meetings Act statute 5/ILCS 120/2 (c) (11), then to adjourn directly from Executive Session. The results of the roll call vote were as follows:

Ayes: 5 Trustees Anselmo, Berger, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

Absent: 1 Trustee Zalak

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

3RD day of SEPTEMBER, 2024.


Village Clerk