

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

September 16, 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 Village Manager Marc Talavera, Finance Director Jon Batek, Public Works Director Brad Fink, Community Development Director Don Bastian, Director of Engineering Services Bill Cleveland, Chief of Police Don Cummings, Human Resources Director Caryl Rebholz 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 September 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. Check presentation for the D.A.R.E. Program from George Salerno of Salerno's Funeral Home, Rosedale Chapel.
2. Presentation of 2024 Summer Concert Raffle Proceeds to Local Food Pantries.
 - *Milton Township Food Pantry*
 - *Interfaith Food Pantry*
 - *Neighborhood Food Pantry*
 - *Wayne Township Food Pantry*
3. Addresses from Audience:
 - *Mike Murray of Bloomingdale Township spoke about the Mental Health Board referendum.*
 - *Jeff Carr of Carol Stream expressed concern about a neighbor's feeding of wildlife and requested Village assistance.*
 - *Robert Mace of Carol Stream commented on environmental concerns in the village and requested assistance.*

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 Gieser 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 Frusolone 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:

24-0038 – Christ Presbyterian Church – 371 S. Schmale Road

Special Use Permit – Place of Worship

Recommended Approval with Conditions 4-0

Village Board concurred with Plan Commission’s recommendations

Award of Contract – Public Works Center Phase III Improvements Project:

Village Board approved a contract for the Public Works Center Phase III Improvement Project to Happ Builders, Inc. at the base bid presented including Alternate 2 for an amount not to exceed \$1,481,500.00.

Motion to Approve an Amendment to an Agreement for Architectural Services with Kluber, Inc. for Construction Oversight Services for the Public Works Center Phase III Improvement Project up to an amount of \$32,300.00:

Village Board approved an Amendment to an Agreement for Architectural Services with Kluber, Inc. for construction oversight services for the Public Works Center Phase III Improvement project up to an amount of \$32,300.00.

Morton Road Reconstruction Project, North Avenue to St. Charles Road (Section 22-00067-00-WR) – Change Order No. 3, Final Payment and Acceptance:

Village Board approved balancing Change Order No. 3 in the amount of \$-15,464.33, acceptance of the improvements and final payment to Schroeder Asphalt Services, Inc. in the amount of \$77,742.15 for the Morton Road Reconstruction Project.

Request to Purchase Police Vehicles:

Village Board waived competitive bidding as authorized in Section 5-8-14 of the Village Code and purchased two (2) 2024 Ford F150 Police Interceptor pickup trucks and one (1) 2025 Ford Utility (Explorer) Police Interceptor from Currie Motors Fleet for a total cost of \$142,209.00.

Emergency Repair to Sanitary Sewer – 120 S. Gary Avenue:

Village Board waived competitive bidding pursuant to Section 5-8-3 of the Village Code and awarded a contract to Visu-Sewer in the total lump sum amount of \$30,783.00 for the emergency repair to the sanitary sewer located at 120 S. Gary Avenue.

Ordinance No. 2024-09-37 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:

Village Board amended the Traffic Code-Parking Schedules to prohibit parking on Minnesota Circle on either side of the street.

Ordinance No. 2024-09-38 Approving a Special Use Permit for a Special Use Permit for a Place of Worship (Christ Presbyterian Church, 371 S. Schmale Road):

Village Board approved a Special Use Permit for a Place of Worship located at Christ Presbyterian Church, 371 S. Schmale Road.

Supplemental Resolution No. 3383 for Improvement Under the Illinois Highway Code – Morton Road Reconstruction – Section 22-00067-00-WR:

Village Board approved the Illinois Department of Transportation Supplemental Resolution for Improvement Under the Illinois Highway Code in the amount of \$12,800.57 for the Morton Road reconstruction.

Resolution No. 3384 Accepting a Plat of Roadway Dedication:

Village Board approved a Plat of Dedication for road purposes including Chippewa Trail, Niagara Street and Napa Street.

Raffle License Application – Carol Stream Chamber of Commerce:

Village Board approved a raffle license and waived the fee and manager's fidelity bond for their John Wheeler Golf Outing on September 19, 2024.

Raffle License Application – Carol Stream Woman’s Club:

Village Board approved a raffle license and waived the fee and manager’s fidelity bond for their Scavenger Hunt Conclusion Party to be held at the American Legion Hall on October 5, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated September 16, 2024 in the amount of \$1,601,275.64. The Village Board approved the payment of Addendum Warrant of Bills from September 4, 2024 thru September 16, 2024 in the amount of \$686,301.75.

Treasurer’s Report:

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

REPORT OF OFFICERS:

Trustee Anselmo announced Fall Fest this Saturday September 21st; warned residents to be careful not to fall for clickbait and bot call scams; asked that drivers be considerate on the roads; and reminded residents that it is illegal to drive around a school bus.

Trustee Berger announced the Carol Stream Chamber of Commerce is still seeking sponsors, golfers and volunteers for its annual golf outing on September 19th; and wished his wife a happy anniversary on September 26th.

Trustee Zalak thanked the Salerno family for their donation to D.A.R.E; thanked Officer Castro for his work in making this program a success; wished a happy Mexican Independence Day to those who celebrate; invited residents to visit Coyote Crossing in honor of Miniature Golf Day; invited residents to have breakfast at a local Carol Stream restaurant in honor of Better Breakfast Month; warned residents of scams that are difficult to detect; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser warned everyone to be careful of online scams which are easy to fall for; announced Halloween Decorating Contest nominations should be sent to decoratingcontest@carolstream.org; announced the WRC and Carol Stream Fire Protection District Open Houses on October 5th; and wished his wife a happy 31st anniversary on October 2nd.

Trustee Frusolone reported on the Carol Stream Historical Society Open House and CSPD Car Seat Safety Check events last weekend; reminded residents if they wish to have their car seats checked, they can always make an appointment with the CSPD to have a technician check for proper installation; stated that she looks forward to seeing everyone at Fall Fest this Saturday; and announced September 26th is the deadline for registering with Officer Carol Cadle for the fall C.E.R.T. program.

Trustee McCarthy dittoed the previous officer reports and had no further report.

Village Clerk Schwarze stated that she looks forward to seeing everyone at Fall Fest this Saturday and reminded residents to shop and dine Carol Stream.

Village Attorney Rhodes congratulated Trustees Berger and Gieser on their anniversaries and Notre Dame on their victory over Purdue.

Village Manager Holmer congratulated and welcomed new Assistant Village Manager Marc Talavera.

Mayor Saverino congratulated Marc Talavera for being named the new Assistant Village Manager; thanked Officer Castro for his work in making our D.A.R.E. program so successful; announced that a new officer has been selected to take over this program; and commended the Salerno family for their generosity in donating to the D.A.R.E. program.

ADJOURNMENT:

At 7:02 p.m., Trustee Anselmo moved and Trustee Zalak 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

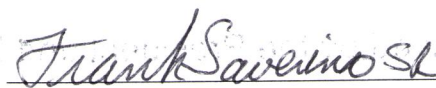
Nays: 0

Abstain: 0

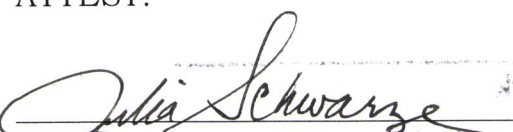
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

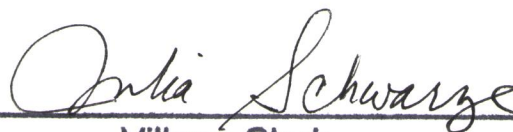

Frank Saverino, Sr., Mayor

ATTEST:


Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

7th day of OCTOBER, 2021.



Village Clerk