

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

October 7, 2024

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and requested that Deputy Village Clerk Sherry Craig call the roll.

Present: Trustees Joe Anselmo, Jeff Berger, John Zalak, Rick Gieser, Mary Frusolone and Matt McCarthy and Mayor Frank Saverino, Sr.

Absent: Village Clerk Julia Schwarze

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, Deputy Police Chief Brian Cluever, Human Resources Director Caryl Rebholz and Village Attorney Jim Rhodes

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Pack 196 Scouts presented the colors and led the audience in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the September 16, 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. Mayor Saverino swore in Officer Carlos Rodriguez.
2. Addresses from Audience: None.

CONSENT AGENDA:

Trustee Anselmo 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 Frusolone 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.

23-0009 – GW Property Group, LLC/Chipotle – 114 S. Schmale Rd

Amendment to a Special Use Permit for Planned Development

Special Use Permit – Drive-Through

Recommended Approval with Conditions 4-0

Village Board concurred with Plan Commission’s recommendations

2024 Pavement Patching Project – Change Order No. 1:

Village Board approved Change Order No. 1 with Schroeder Asphalt Services, Inc. in the amount of \$10,070.01 for the 2024 Pavement Patching Project.

Ordinance No. 2024-10-39, an Ordinance Approving an Amendment to a Special Use Permit for a Planned Development and a Special Use Permit for a Drive-Through (GW Property Group, LLC/Chipotle, 114 S. Schmale Road):

Village Board approved an Amendment to a Special Use Permit for a Planned Development and a Special Use Permit for a Drive-Through (GW Property Group, LLC/Chipotle located at 114 S. Schmale Road.

Ordinance No. 2024-10-40 Proposing the Establishment of a Special Service Area in the Village of Carol Stream, DuPage County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area to be Known as Special Service Area Number 1. (Villas of Fair Oaks Subdivision Development):

Village Board approved the Proposal of a Special Service Area in the Village of Carol Stream, DuPage County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area to be Known as Special Service Area Number 1 located at the Villas of Fair Oaks Subdivision Development.

Ordinance No. 2024-10-41 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class PL Liquor Licenses from 6 to 7 for All Time Investments LLC d/b/a Citgo Carol Stream located at 1440 W. Army Trail Road:

Village Board approved a PL Liquor License for All Time Investments LLC d/b/a Citgo Carol Stream located at 1440 W. Army Trail Road.

Ordinance No. 2024-10-42 Amending Chapter 5, Article 14 of the Carol Stream Code of Ordinances pertaining to the Municipal Alcoholic Beverage Tax:

Village Board approved amendments to the penalty provisions for the late filing of returns and failure to remit taxes when due.

Resolution No. 3385 Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency:

Village Board appointed a Delegate and Alternate to the Intergovernmental Risk Management Agency.

Resolution No. 3386 Declaring Surplus Property owned by the Village of Carol Stream:

Village Board declared surplus a 2011 Public Works Ford F150-Unit 19 surplus and authorized said vehicle to be sold at auction.

Raffle License Application – Community Consolidated School District 93:

Village Board approved a raffle license and waived the fee and manager's fidelity bond for their Trivia Night on October 26, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated October 7, 2024 in the amount of \$863,142.34. The Village Board approved the payment of Addendum Warrant of Bills from September 17, 2024 thru October 7, 2024 in the amount of \$1,414,270.17.

Trustee McCarthy moved and Trustee Gieser made the second to approve the items placed on 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.

REPORT OF OFFICERS:

Trustee Anselmo welcomed Officer Rodriguez, thanked Troop 196 for presenting the colors; stated he enjoyed the WRC Open House; likes seeing all the Halloween Decorations around town and to please slow down now that it is getting darker sooner.

Trustee Berger congratulated Officer Rodriguez; thanked Troop 196 for presenting the colors and noted he had an Eagle Scout from Troop 196 in his family; expressed sending prayers to everyone affected by the hurricanes and thanked Mayor Saverino for the HarvestFest Food Pantry event.

Trustee Zalak thanked Troop 196 for presenting the colors; welcomed Officer Rodriguez to a great Police Department; explained he is wearing pink in support of October Breast Cancer Awareness Month; recognized October as national Pizza Month and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser congratulated Officer Rodriguez; thanked Troop 196 for gathering early, asking terrific questions and presenting the colors; announced Halloween Decorating Contest nominations may be sent to decoratingcontest@carolstream.org and that now residents have the opportunity to download their own photos through the Village's website thanks to Assistant Village Manager Talavera. He noted there was a map on line of the decorated homes and that judging would take place 10/21 and 10/23 with winners honored at the 11/4 Village Board meeting.

Trustee Frusolone thanked Troop 196 for presenting the colors and noted that they could watch the Village Board meetings on YouTube; congratulated Officer Rodriguez; enjoyed the WRC Open House; thanked Public Works and Jacobs for a successful event; stated she was enjoying all the Halloween decorated homes and would be nominating her home as a first this year. She also thanked Mayor Saverino for the HarvestFest Food Pantry event.

Trustee McCarthy thanked Troop 196 and complimented them on their knowledge of Carol Stream; welcomed Officer Rodriguez; summarized the Special Service Area for the Villas of Fair Oaks Subdivision; emphasized it gets darker sooner, so please watch out for kids; stated bike riders needed to follow the rules of the road and thanked Mayor Saverino for the HarvestFest Food Pantry event that raised over \$162,000.

Deputy Village Clerk Craig stated Village Clerk Schwarze requested that she remind everyone that the 2025 Consolidated Election filing dates for Village and Library seats start on November 12, 2024 at 8am and end on November 18, 2024 at 5pm and also to remind residents to shop and dine Carol Stream.

Village Attorney Rhodes stated the ordinance approved for the Special Service Area only established a Public Hearing date scheduled for November 4, 2024 and congratulated Officer Rodriguez.

Village Manager Holmer stated the Village will be hosting a recycling and shredding event on Saturday, November 2nd from 8am to noon with regards to the collection of pumpkins, textiles and electronics (fees for TVs) to be held at the Town Center.

Mayor Saverino emphasized our youth are our future and was amazed at Troop 196 and their knowledge of Carol Stream; welcomed Officer Rodriguez; expressed if you see something, say something and explained the event that occurred with the Fountain View fountain; noted five food pantries are serviced by the HarvestFest Food Pantry event and summarized the Special Service Area for the Villas of Fair Oaks Subdivision.

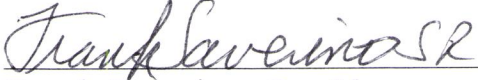
ADJOURNMENT:

At 6:41 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

21st day of OCTOBER, 2024.



Village Clerk