

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

**October 21, 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, Police Chief Don Cummings and Attorney Mallory Milluzzi

**ROLL CALL AND PLEDGE OF ALLEGIANCE:**

*After the roll call and Pledge of Allegiance, Mayor Saverino asked for a moment of silence in honor of Trustee Gieser's father, Richard Gieser.*

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the October 7, 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. Proclamation declaring October 2024 Filipino American History Month – *read by Mayor Saverino.*
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 Gieser 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.*

**Police Pension Fund-Compliance Report FY24:**

*Village Board received the Police Pension Fund Compliance Report for FY24.*

**Temporary De-Watering Services Associated with the Water Reclamation Center De-Watering Replacement Project:**

*Village Board authorized an additional \$80,937.00 for costs associated with the temporary de-watering during the WRC De-Watering Replacement Project.*

**Water Reclamation Center Electrical Condition Assessment:**

Village Board approved an Engineering Services Agreement with Baxter & Woodman Consulting Engineers for the WRC Electrical Improvement Technical Memo in the amount of \$31,025.00.

**Approval of Independent Contractor Agreements for Snowplowing:**

Village Board approved the Independent Contractor Agreements and Addendums for snowplowing and authorized the Village Manager to sign Agreements with AJD Concrete Construction Corp. and Abbott Tree Care with the rates listed in said Agreement.

**Ordinance No. 2024-10-43 Adopting Rules and Regulations of the Board of Fire and Police Commissioners:**

Village Board approved amendments to the Rules and Regulations of the Board of Fire and Police Commissioners including changes to Chapter II, Section 10 – Disqualification.

**Ordinance No. 2024-10-44 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 18 to 17 (Legacy Liquors LLC d/b/a Legacy Liquor Co.,) and Increasing the Number of Class C Liquor Licenses from 17 to 18 (Legacy Liquors Carol Stream LLC d/b/a Legacy Liquors) located at 1356 Army Trail Road:**

Village Board approved a Class C liquor license to the new owners of Legacy Liquors located at 1356 Army Trail Road.

**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. 2024-10-45 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:**

Village Board approved amendments to the Traffic Code regarding parking restrictions for 475 Randy Road.

**Ordinance No. 2024-10-46 Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Speed Limits on Specific Streets:**

Village Board approved amendments to the Traffic Code regarding a reduction of speed to 25 mph on Birchbark Trail from Kuhn Road to County Farm Road.

**Resolution No. 3387, A Resolution to Record the Determination of the Corporate Authorities of the Village of Carol Stream of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025:**

Village Board action is required by the Illinois Truth in Taxation Act (35 ILCS 200/ 18-60) and must be completed no sooner than 20 days prior to adoption of the final 2024 property tax levy. The Village is requesting a tax levy totaling \$3,800,000 (no increase) and the Library is requesting a tax levy totaling \$3,715,352 (3.4% decrease) for 2024. The combined total tax levy represents a decrease of 1.8% over taxes extended in 2023. Final adoption of the tax levy is scheduled for the Village Board meeting of November 18, 2024.

**Reappointment to the Plan Commission/Zoning Board of Appeals:**

Village Board reappointed Frank Petella to the Plan Commission/Zoning Board of Appeals for a 5 year term expiring October 31, 2029.

**Reappointment to the Plan Commission/Zoning Board of Appeals:**

Village Board reappointed Dan Morris to the Plan Commission/Zoning Board of Appeals for a 5 year term expiring October 31, 2029.

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

The Village Board approved payment of Regular Bills dated October 21, 2024 in the amount of \$1,627,059.97. The Village Board approved the payment of Addendum Warrant of Bills from October 8, 2024 thru October 21, 2024 in the amount of \$704,884.31.

Trustee Zalak moved and Trustee McCarthy 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 offered condolences to Trustee Gieser on the loss of his father; reported Halloween trick or treating hours are 3-7pm; advised residents to order their Brittany's Trees now before they are sold out; reminded motorists to slow down and watch for kids; and wished everyone a safe and happy Halloween.

Trustee Berger expressed his condolences to Trustee Gieser and his family, and wished everyone a safe and happy Halloween.

Trustee Zalak offered his condolences to Trustee Gieser on the loss of his father; wished everyone a safe and happy Halloween; and asked that we keep the military and first responders in our thoughts and prayers.

Trustee Gieser thanked everyone for their condolences; thanked Mayor Saverino for the moment of silence for his father; recapped the Halloween Decorating Contest details and referred residents to the Carol Stream website for the story map.

Trustee Frusolone extended her deepest sympathies to Trustee Gieser and his family; reminded motorists to slow down and look for kids playing outside; asked that residents clear leaves out of their storm sewer grates; encouraged residents to stop by Village Hall to admire the extravagant Halloween decorations and do some trick or treating; and wished everyone a safe and happy Halloween.

Trustee McCarthy extended his condolences to Trustee Gieser and his family.

Village Clerk Schwarze extended her condolences to Trustee Gieser and his family; reminded residents that it is almost time to drain and disconnect rain barrels; announced the November 2<sup>nd</sup> recycling/shredding event; wished everyone a safe and happy Halloween; and reminded residents to shop and dine Carol Stream.

Attorney Milluzzi offered her condolences to Trustee Gieser and his family and wished everyone a happy Halloween.

Village Manager Holmer offered details for the recycling/shredding event from 8am-12pm on Saturday November 2<sup>nd</sup> and trick or treating at Village Hall on October 31<sup>st</sup> from 3-4:30pm.

Mayor Saverino offered his deepest condolences to Trustee Gieser and recalled his father being a historian of Carol Stream; thanked Frank Petella and Dan Morris for stepping up to serve without pay on the Plan Commission/Zoning Board of Appeals; commended the Village for helping the Carol Stream Public Library reduce their tax levy this year; and wished everyone a safe and happy Halloween.

**ADJOURNMENT:**

At 6:29 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

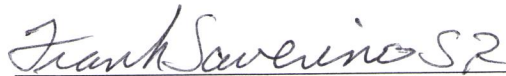
Nays: 0

Abstain: 0

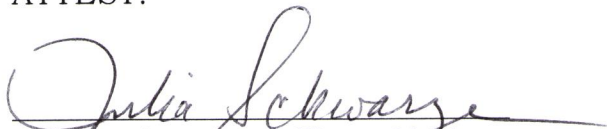
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

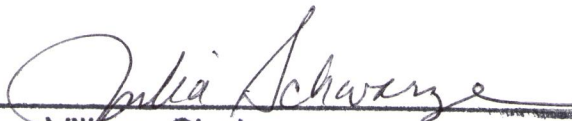
  
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Frank Saverino, Sr., Mayor

ATTEST:

  
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Julia Schwarze, Village Clerk

Minutes approved by the President and Board of Trustees on this

1<sup>st</sup> day of NOVEMBER, 2024.

  
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Village Clerk