

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**  
**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois**

**February 5, 2007**

Mayor Pro-Tem Pamela Fenner called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Janice Koester to call the roll.

Present: Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner  
Absent: Mayor Ferraro, Trustee Shanahan, Assistant Village Manager Mellor and Treasurer Manzullo  
Also Present: Village Manager Breinig, Attorney Diamond, Village Clerk Koester and Deputy Clerk Progar

Mayor Pro-Tem Pamela Fenner led those in attendance in the Pledge of Allegiance.

**MINUTES:**

Trustee Gieser moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of January 16, 2007 as presented. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner  
Nays: 0  
Absent: 1 Trustee Shanahan

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Recognition of and Presentation to Police Department Volunteers.  
Sgt. Pece of the Police Department recognized Yvonne Austin, Cheryl Jungblut and Andrea Rider and Ron Mason, who was not present as the most active volunteers. The entire group presented the Board with a check for \$16,940, which represents the value of the time donated by the Police Department Volunteers.

**CONSENT AGENDA:**

Trustee Stubbs moved and Trustee Saverino made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner  
Nays: 0  
Absent: 1 Trustee Shanahan

Trustee McCarthy moved and Trustee Gieser made the second to put the following items on the Consent Agenda established for this meeting. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner  
Nays: 0  
Absent: 1 Trustee Shanahan

1. No Action Required: Sign Code Variance-720 Center St.
2. Spec. Use Permit-Outdoor activities/ops-720 Center-Ord. 2007-02-02
3. Off Table/Approve: Zoning vary/lot cov.-rear setback- Ord. 2007-02-03

4. Easement encroachment request: 1099 Evergreen Drive.
5. Budget transfers: legal fees
6. Change Order # 4- Fair Oaks Road project
7. R. 2240: Support DuPage Water Comm. Budget/ water rate deduction
8. R. 2241: Declare surplus property- old computer equipment
9. Regular Bills and Addendum Warrant of Bills

Trustee Stubbs moved and Trustee Saverino made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

The following is a brief description of those items placed on the Consent Agenda for this meeting.

**Spec. Use Permit-Outdoor activities/ops-720 Center-Ord. 2007-02-02:**

At their meeting on January 22, 2007, the combined Plan Commission / Zoning Board of Appeals recommended approval of a Special Use Permit for outdoor activities and operations for an additional tank at 720 Center Avenue. The Board concurred with the recommendation and adopted Ordinance 2007-02-02, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (720 CENTER AVENUE).

**Off Table/Approve: Easement Encroachment – 1099 Evergreen Drive:**

At their meeting on August 14, 2006, the combined Plan Commission / Zoning Board of Appeals recommended approval to allow the easement encroachment for a screened porch constructed without a permit by a previous owner. The Board concurred with the recommendation.

**Off Table/Approve: Zoning vary/lot cov.-rear setback- Ord. 2007-02-03:**

At their meeting on August 14, 2006, the combined Plan Commission / Zoning Board of Appeals recommended approval of variation to the lot coverage and the rear yard setback in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2007-02-03, AN ORDINANCE GRANTING A LOT COVERAGE AND A REAR YARD SETBACK VARIATION – (1099 EVERGREEN DRIVE).

**Budget transfers: legal fees:**

The Board approved a budget transfer of \$100,000 from the contingency fund to the general legal services account to cover expenses for the rest of the year due to additional work that was unforeseen and unavoidable.

**Change Order # 4- Fair Oaks Road project:**

The Board approved Change Order # 4 in the amount of \$109,805.50 for changes in the Fair Oaks Road project.

**R. 2240: Support DuPage Water Comm. Budget/ water rate deduction:**

The Board approved Resolution 2240, A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION..

**R. 2241: Declare surplus property- old computer equipment:**

The Board adopted Resolution 2241, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – USED COMPUTER EQUIPMENT.

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

The Board approved the payment of the Regular Bills in the amount of \$552,377.14.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,133,146.25.

**COMMENTS:**

Trustee Stubbs, on I-1, asked how the reduction in rates will be implemented and Mr. Breinig commented that historically if there has been a rebate, it has gone back into the fund and it has used it for Capital Improvements. In this case, it will depend on the magnitude of what is done, there have been any plans developed due to the wide range of reduction numbers that have been mentioned.

**REGULAR MEETING:**

**Town Center Brick Recognition for Elected and Appointed Officials Serving During Mayor Ferraro's 20-Year Tenure:**

Mayor Pro-Tem Fenner stated that this a proposal by Mayor Ferraro stating that he would like to have a brick at the Town Center for Trustees, Plan Commissioners, Village Clerk, Police Pension Board, and Board of Fire and Police Commissioners who served during his term as a recognition. She said that she thinks that this is a phenomenal idea, but she would like to see this idea expanded and said that it should not be limited to just people who were just who were during his term. He would like to see something more in the area of anyone who has ever been elected or appointed to a position throughout the entire time that we have. She said that the officials during this term would cost approximately \$1,000. She said that estimates that to do everyone would cost approximately \$3,000 and in three years is our fiftieth anniversary. She suggested that a Carol Stream Walk of Fame and do everyone, and if there is concern about the cost, then we can budget \$1,000 a year for the next three years.

Trustee McCarthy said that this definitely has merit. He thinks that Mayor Ferraro's idea is great, but to recognize everyone beforehand is even greater.

Trustee Saverino commented that just seeing the Volunteer awards tonight and the Citizen of the Year awards on Saturday night shows how much volunteerism means. Expanding the idea to include all of the people that have contributed to the Village is a good one.

Trustee Gieser said that he likes the idea and the spreading it out over the three years. Then as we move along, it can be made a part of the system.

Trustee Stubbs said that it is important to recognize all of these who have made the Village a better place.

Trustee Fenner asked if the Carol Stream Walk of Fame fund should be funded from the General Fund or if sponsors should be sought to support it.

Trustee McCarthy said that going out to get sponsors would put more burden on the staff and could wind up costing more in manpower.

Mr. Breinig said that if the Village wants to recognize the people who volunteer that it should do it. There shouldn't be a plaque for sponsors, but it in some way tarnishes the effort if it has to be unwritten by others. He said that he would like to have staff meet to decide where this can be located so that this is enough space allocated for current and future needs.

Trustee McCarthy asked if spreading it over three years would increase the cost and Mr. Breinig commented that the price of a brick has not increased much over the last several years.

Trustee McCarthy said that he would like to start with Mayor Ferraro's list. Mayor Pro- Tem Fenner concurred.

Trustee Saverino suggested that maybe the oldest should be first, but then he said that we should start with the Mayor's list and Mr. Breinig said that we could start with the newest, but leaving space to work backwards. He said the first thing to do is get a number of how many bricks this will entail and then lay it out. Trustee Saverino said that appointed officials are generally not paid, the Police and Fire Commission as well, but the elected officials were chosen by the people and he would like to pay for his own brick and have the elected officials do the same. Mr. Breinig said that this could be done going forward as people leave office. Trustee Fenner said that personally she would be more comfortable not getting a brick until she left office. Trustee Saverino concurred.

**Ordinance Providing for and requiring the submission of the Question of issuing \$25,000,000 General Obligation Library Bonds to the Voters of the Village of Carol Stream, DuPage County, Illinois at the Consolidated Election to be held on the 17<sup>th</sup> day of April, 2007:**

Trustee Stubbs said that this is to approve placing a referendum on the ballot to allow the Library to get \$25,000,000 Bonds to help fund a new library. He said that this is an important issue to the community and he said that everyone should look at the value that the Library has to them individually and as a family and ultimately to the community as a whole.

Trustee McCarthy said that this does not mean that the Board has taken a stand on this matter, this is the Board giving the residents the opportunity to take a stand on it.

Trustee Gieser moved and Trustee Saverino made the second to adopt Ordinance 2007-02-04, AN ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE QUESTION OF ISSUING \$25,000,000 GENERAL OBLIGATION LIBRARY BONDS TO THE VOTERS OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS AT THE CONSOLIDATED ELECTION TO BE HELD ON THE 17<sup>TH</sup> DAY OF APRIL 2007.

**Resolution appointing members to the Local Youth Council:**

**Requesting permission to use the proposed logo for the Council:**

Trustee McCarthy said that two of the newly appointed members of the Local Youth Council were present and asked Jenny Sunday and Matt Tucek to introduce themselves to the Board. Jenny Sunday said that she is a senior at Glenbard North HS and she is happy to be a part of the Youth Council. Matt Tucek said that he is a freshman at Glenbard North HS and he said that he joined the Council so that he could get involved with the Village and that he would like to make a difference. A round of applause was given to the newly appointed members. Trustee McCarthy stated that Bethany took the Village Logo and modified it to reflect the Youth Council and that this resolution also allows them to use the proposed logo.

Trustee McCarthy moved and Trustee Saverino made the second to adopt Resolution 2242, A RESOLUTION APPOINTING MEMBERS TO THE LOCAL YOUTH COUNCIL. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

**REPORT OF OFFICERS:**

Trustee Gieser said that it was a great Bear Season. But it wasn't a great game yesterday. He congratulated and thanked the volunteers as well as the Citizen's of the Year. He noted that male citizen of the year, Steve Prang, Female, Kathy Clemens and Special Citizen of the year, Luanne Triolo.

Trustee Stubbs said that he attended the Citizen of the Year banquet and he said that everyone should appreciate the amount of volunteerism in the community.

Trustee Saverino echoed the sentiments of the other Trustees on the amount of work that is done by volunteers and how much better the community is for it.

Trustee McCarthy also thanked every one for their efforts.

Mr. Breinig reminded everyone to be very careful in this cold weather. He requested that the Board cancel the February 19<sup>th</sup> meeting and rescheduling to Tuesday the 20<sup>th</sup> for the President's Day holiday. Trustee McCarthy moved and Trustee Gieser made the second to reschedule the Regular Board Meeting. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

Village Clerk Koester questioned who has the dirtiest car in the parking lot? Everyone on the Board said that they did as well as a show of hands in the audience.

Finance Direct Stan Helgerson stated that also involving volunteerism of the quiet residents, there has been \$4,370.38 donated to the Christmas Sharing fund through the Villages' water billing. There was a round of applause.

At 8:33 PM, Mayor Pro-Tem Fenner asked for a motion to adjourn to Executive Session for Collective Negotiating Matters and to adjourn directly from that session without taking any further action. Trustee Saverino made the motion and Trustee Stubbs made the second. The results of the roll call vote were:

Ayes:	5	Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

FOR THE BOARD OF TRUSTEES