

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois

March 5, 2007

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

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

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

MINUTES:

Trustee Gieser moved and Trustee Stubbs made the second to approve the Minutes of the Meeting of February 20, 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

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Stubbs 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 Saverino 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. Information only: Plan Comm.-Text Amendments-Subdiv.& Zoning
2. Information only: Variation to Fence Code -618 Bluff
3. Approval of 2007 Official Zoning Map – **R. 2250**
4. Information only: Final Plat of Subdivision-600 E. North Ave.-Starbucks
5. Plat of Dedication/ Right-of-way vacation –**R. 2251**
6. Amendment to Baxter & Woodman Contract
7. Budget Transfers
8. R. 2247: IDOT resolution- Construction on State Highway
9. R. 2248: Declare surplus property- seized vehicles on e-bay
10. R. 2249: Intergovt. Agree. – DPC mowing contract
11. Withdrawn: Plat of Vacation of public row/ grant of easement
12. Regular Bills, Addendum Warrant of Bills

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

APPROVAL OF 2007 OFFICIAL ZONING MAP – R. 2250:

At their meeting on February 26, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the 2007 Official Zoning Map. The Board concurred with the recommendation and adopted Resolution 2250, A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM.

PLAT OF DEDICATION/ RIGHT-OF-WAY VACATION –R. 2251:

At their meeting on February 26, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Plat of Dedication of Right-of-Way and Grant of Easement and a Plat of Vacation of Public Right-of-Way and Grant of Easement in accordance with staff recommendations and the addition of notification of the homeowner. The Board concurred with the recommendation and adopted Resolution 2251, A RESOLUTION APPROVING A PLAT OF DEDICATION OF RIGHT-OF-WAY AND GRANT OF EASEMENT – (SURREY DRIVE, 300 FEET SOUTH OF SHAWNEE DRIVE).

AMENDMENT TO BAXTER & WOODMAN CONTRACT:

The Board approved an amendment to the contract with Baxter & Woodman regarding the demolition of the east side tanks at the WRC to improve site characteristics to allow the proposed walking path from the Easton Park townhome development to the bridge crossing Klein Creek. Several designed engineering items were found that were outside the original scope of services and the request is to amend the contract by increasing the not-to-exceed by \$5,000 to provide the services described in the February 27, 2007 memo by John A. Turner, Director of Public Works. The total project maximum design cost would then be \$31,100.

BUDGET TRANSFERS:

The Board approved two budget transfers for Public Works; \$2,500 from Concrete Material Account to MFT Material Account and \$2,500 from the MFT account to the M & R Account.

R. 2247: IDOT RESOLUTION- CONSTRUCTION ON STATE HIGHWAY:

The Board adopted Resolution 2247, A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY.

R. 2248: DECLARE SURPLUS PROPERTY- SEIZED VEHICLES ON E-BAY:

The Board adopted Resolution 2248, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Seized vehicles on e-bay)

R. 2249: INTERGOVT. AGREE. – DPC MOWING CONTRACT:

The Board adopted Resolution 2249, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY – (MOWING OF CERTAIN RIGHTS -OF - WAY).

REGULAR BILLS, ADDENDUM WARRANT OF BILLS:

The Board approved the payment of the Regular Bills in the amount of \$168,286.73.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$651,991.64.

COMMENTS:

Trustee Saverino asked where the cars will be auctioned and Mr. Breinig responded that historically the cars would have been auctioned at the DuPage Mayors and Managers Auction, but with the number of forfeitures that have occurred with drug or alcohol related offenses and happening at all different times of the year, storage becomes a problem. Staff is recommending that e-bay be used to auction the vehicles. It is legal under State law and a number of communities have done it. The Village has no responsibility in terms of having to move the vehicles, it is the buyers responsibility to pick them up. This seems to be a much efficient way of disposing of the cars both in time and storage room. Trustee Saverino asked how the value is determined and Mr. Breinig stated that several resource materials have been used such as NADA and the price is set based on a per centage of that value as an asking price. Mr. Breinig also noted that in the case of vehicle forfeiture, the proceeds from the sale are restricted to being used for drug interdiction or DARE or other enforcement activities.

REPORT OF OFFICERS:

Trustee Gieser said that its only March, but the Carol Stream Parade Committee is hard at work on the 4th of July Parade plans. The website is up and available at www.carolstreamparade.com.

At 8:10 PM, Trustee McCarthy moved to adjourn 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