

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

April 2, 2007

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

Mayor Ferraro 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 March 19, 2007 as presented. The results of the roll call vote were:

Ayes: 4 Trustees McCarthy, Gieser, Saverino and Fenner
Nays: 0
Abstain: 1 Trustee Stubbs
Absent: 1 Trustee Shanahan

CONSENT AGENDA:

Trustee Fenner 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 Stubbs made the second to put the following items on the 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

1. Information Only: Spina Commercial – East side of Schmale Road
2. Information Only: Text Amendments – Zoning Code
3. Personnel Manual Revisions – Sick Leave Conversion/Court attendance
4. Award of Contract: Landscape Maintenance
5. Approve purchase (RFP) Mobile Digital System-Police squad cars
6. Bond Reduction # 1: Easton Park –stormwater, erosion, mass earthwork
7. Bond Reduction # 1: Easton Park – water, sewer, pavement, lighting, sidewalk, etc.
8. Ordinance 2207-04-12: Amend Annual Budget
9. Regular Bills, 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 approved on the Consent Agenda for this meeting.

PERSONNEL MANUAL REVISIONS – SICK LEAVE CONVERSION/COURT ATTENDANCE:

The Board approved revisions to the Personnel Manual in regard to Court Attendance and Sick Leave that reflect agreements made with the FOP Union Contract.

AWARD OF CONTRACT: LANDSCAPE MAINTENANCE:

The Board approved the third year of the contract with Classic Landscaping, Inc. in the amount of approximately \$65,910 for the fiscal year 2007-08.

APPROVE PURCHASE (RFP) MOBILE DIGITAL SYSTEM-POLICE SQUAD CARS:

The Board awarded the RFP bid from Coban Research & Technologies, Inc. in the amount of \$71,540 for 10 cameras.

BOND REDUCTION # 1: EASTON PARK –STORMWATER, EROSION, MASS EARTHWORK:

Cemcon Ltd. has submitted request #1 for bond no. 5021694 for the Easton Park Subdivision. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The reduction amount is \$946,488.41 with a remaining security balance of \$256,265.59. The Board approved the bond reduction.

BOND REDUCTION # 1: EASTON PARK – WATER, SEWER, PAVEMENT, LIGHTING, SIDEWALK, ETC.:

Cemcon Ltd. has submitted request #1 for bond no. 08826378 for the Easton Park Subdivision. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The reduction amount is \$1,437,837.99 with a remaining security balance of \$977,131.49. The Board approved the bond reduction.

ORDINANCE 2207-04-12: AMEND ANNUAL BUDGET:

The Board adopted Ordinance 2007-04-12, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2006 AND ENDING APRIL 30, 2007.

REGULAR BILLS, ADDENDUM WARRANT OF BILLS:

The Board approved the payment of the Regular Bills in the amount of \$303,712.20. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$609,784.70.

REGULAR MEETING:

At their meeting on March 26, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of special uses for a Planned Unit Development, a preliminary/final Planned Unit Development Plan, special use for shopping plaza, drive-up service window and

bank, all in accordance with staff recommendations. Trustee Stubbs said that he understands that this variation for development of this property minimizes some of the potential traffic risks as a result of a drive-thru. He asked if the drive-thru is on the east side of the bank and the petitioner, Keith Kotche commented that the drive-up window is located on the far east side because, in dealing with staff, it was thought that it should be hidden from Gary Avenue. Trustee Stubbs asked if any retail uses have been determined and it was stated that until the PUD received approval it was not possible to negotiate for a use.

Trustee Saverino noted that there are 17 conditions listed in the ordinance and he fully expects that this developer will adhere to them and to do what they have proposed for this development. Trustee Fenner moved and Trustee Saverino made the second to adopt Ordinance 2007-04-13, AN ORDINANCE APPROVING SPECIAL USES FOR A PLANNED UNIT DEVELOPMENT (PUD), SHOPPING PLAZA, DRIVE-UP SERVICE WINDOW AND BANK AND PRELIMINARY/FINAL PUD PLAN APPROVAL – (NE CORNER OF GARY AVENUE AND LIES ROAD). 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:

Mayor Ferraro asked Luanne Triolo, Executive Director of the Chamber of Commerce to comment on those who volunteered this past weekend. She said that the following were outstanding for their assistance: Outreach Community Services, Social Service unit of the Police Department, the Trustees, Carol Stream Rotary, Village Tavern, Rosati's Pizza, Alberto's, the Holiday Inn, Dunkin Donuts, Dominick's, Costco, Manhattan's, Saverino & Associates, Glenbard North PTSA, Community Consolidated School District 93, Culvers, Carol Stream Pharmacy, Augustino's, Starbucks in Wheaton and the Red Cross.

Trustee McCarthy said that Carol Stream has a strong "State of the Village" as was shown this past weekend. There were so many volunteers as well as members of the Village staff. He thanked everyone who participated. Trustee McCarthy reminded all residents, especially families with kids that play sports that when the "Thor-Guard" alarm sounds, Everyone must leave the field. It is not enough to go under a gazebo, everyone must be inside, in a car or gone. A tragedy can happen in a blink of an eye, so if you hear thunder or see lightning, get everyone off of the field.

Trustee Saverino complimented everyone that volunteered and commended Public Works and the Police Department and Fire Protection District. He specifically commended Manager Joe Breinig.

Trustee Fenner said that she understands that there is still help needed and she noted that DuPage Housing Authority has received permission from HUD to issue 40 temporary vouchers for housing which are good nationwide and will be valid for two years.

Trustee Stubbs complimented everyone that participated.

Trustee Gieser concurred with all of the comments and said that we should extend consolation for those for lost their homes as well as those who have lost their peace of mind.

Village Clerk Koester said that the Holiday Inn provided space for the Wheaton Christian Church to hold their Sunday Services and they should be commended for doing so.

Village Manager Breinig stated that the Outreach Community Center has established an emergency assistance fund and is asking all that can help to donate to this fund.

Mayor Ferraro invited all residents to a reception from 7 PM to 8 PM on April 16th to share in his final Board meeting.

At 8:35 PM Trustee McCarthy moved and Trustee Fenner made the second to moved to Executive Session to discuss Salary Schedule for one or more classes of Municipal Employees

and for Performance of a Specific Employee and to adjourn directly from that session without taking any further action. 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