

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

April 16, 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 and Shanahan
Absent: None
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Village Attorney Matthews, Village Treasurer Manzzullo, Village Clerk Koester and Deputy Village Clerk Progar

The Carol Stream Police Department Honor Guard presented the Colors and led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of April 2, 2007 as presented. The results of the roll call vote were:

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays: 0

CONSENT AGENDA:

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

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays: 0

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

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays: 0

1. Information only: SEC Gary/Lies – SUP/PUD/Variances
2. Information only: Variation to Fence Code-PW
3. Text Amendment- Zoning Code-dry cleaning-Ord. 2007-04 14
4. Received: Presentation of 2006 Annual Report
5. Award of Contract for GIS Support Services
6. Proposal for Licensed Professional Appraisal Services
7. Year End Budget Transfers
8. Ord. 2007-04-15: Amend 2006/07 Budget
9. Ord. 2007-04-16: Adopt Rules/Regs. -Board of Fire & Police
10. Ord. 2007-04-17: Amend Chap. 11, Dec. Class K 1 to 0

11. R. 2260: Approve Plat of Vacation/grant of easement-Bennett
12. R. 2261: Adopt 2007/08 Employee Pay Plan
13. R. 2262: Declare surplus property- seized vehicles
14. R. 2263: Freeze Vantagecare Health Savings Program (RHS)
15. Raffle License/fee waiver: Corpus Christi Knights of Columbus
16. CS Panthers Soccer Club: License Agreement
17. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 3/31/07

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

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays:	0	

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

Text Amendment- Zoning Code-dry cleaning-Ord. 2007-04-14:

At their meeting on April 9, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Text amendment to the Zoning Code as proposed by Staff. The Board concurred with the recommendation and adopted Ordinance 200-04-14, AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM (ZONING CODE).

Award of Contract for GIS Support Services:

The Board awarded a contract amendment for 2007-08 Geographical Information System with Northern Illinois University in the amount of \$31,828.

Proposal for Licensed Professional Appraisal Services:

The Board approved a proposal for a licensed professional appraisal service to evaluate two land parcels in the Park Hill Subdivision for eventual sale for future individual single-family home construction sites.

Year End Budget Transfers:

The Board approved year-end budget transfers as outlined in the memo from Dawn Damolaris on April 13, 2007.

Ord. 2007-04-15: Amend 2006/07 Budget:

The Board adopted Ordinance 2007-04-15, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2006 AND ENDING APRIL 30, 2007.

Ord. 2007-04-16: Adopt Rules/Regs. -Board of Fire & Police:

The Board adopted Ordinance 2007-04-16, AN ORDINANCE ADOPTING RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Ord. 2007-04-17: Amend Chap. 11, Dec. Class K 1 to 0:

The Board adopted Ordinance 2007-04-17, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS K LIQUOR LICENSES FROM 1 TO 0 – (LILY PARK, 689 WARWICK).

R. 2260: Approve Plat of Vacation/grant of easement-Bennett:

The Board adopted Resolution 2260, A RESOLUTION APPROVING A PLAT OF VACATION OF RIGHT-OF-WAY AND GRANT OF EASEMENT – (BENNETT DRIVE).

R. 2261: Adopt 2007/08 Employee Pay Plan:

The Board adopted Resolution 2261, A RESOLUTION ADOPTING THE 2007-08 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM.

R. 2262: Declare surplus property- seized vehicles:

The Board adopted Resolution 2262, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. - (SEIZED VEHICLES).

R. 2263: Freeze Vantagecare Health Savings Program (RHS):

The Board adopted Resolution 2263, A RESOLUTION FREEZING THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM.

Raffle License/fee waiver: Corpus Christi Knights of Columbus:

The Board approved a raffle license and waiver of fee for the Knights of Columbus Cinco de Mayo celebration.

CS Panthers Soccer Club: License Agreement:

The Board approved a License Agreement with the Carol Stream Panthers Soccer Club for the use of the Birchbark Detention basin at the northwest corner of Birchbark Trail and Kuhn Road, for practice sessions only when the Shelburne Detention Pond is too wet to use

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 3/31/07:

The Board approved the payment of the Regular Bills in the amount of \$274,005.35. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$651,704.75. Treasurer Manzullo said that he is available to answer any questions. The Board received the Treasurer's Report for the month ending March 31, 2007.

REGULAR MEETING:

An Ordinance Adopting the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2007 and Ending April 30, 2008:

Village Manager Breinig noted that the public hearing for this matter was published in the Daily Herald Newspaper on April 6, 2007.

Trustee Shanahan moved and Trustee Saverino made the second to open the public hearing. The results of the roll call vote were:

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays:	0	

Mr. Breinig said that there have been a couple of modification made to the proposed budget as originally published as noted in the April 12, 2007 memo to the Mayor and Trustees from him. There were no comments or questions from those in attendance at the call for public hearing. Trustee Shanahan moved and Trustee McCarthy made the second to close the public hearing.

The results of the roll call vote were:

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays:	0	

Trustee Fenner moved and Trustee Saverino made the second to adopt Ordinance 2007-04-18, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2007 AND ENDING APRIL 30,2008.

The results of the roll call vote were:

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

Carol Stream Community Education Center – 2006 Annual Report:

Millie Jones, representing the COD-Carol Stream Community Education Center gave the highlights of the progress made by the education center for 2006 and advised everyone that there is a public meeting room available at the Center for community organizational use.

AUDIENCE PARTICIPATION:

Sen. Carole Pankau presented Mayor Ferraro a certificate of recognition from the Illinois State Senate as well as a personal letter thanking him for his service.

The following people spoke thanking Mayor Ferraro for his 20 years of service to the Village and recognizing all of his achievements.

Suzanne Hlotke, resident, Diane Carrington, Citizen of the Year Committee, Luanne Triolo, Carol Stream Chamber of Commerce, and resident, Greg Matthews, Ancel, Glink Attorneys. Village Clerk Jan Koester, Village Manager Joe Breinig, Trustee Matt McCarthy, Trustee Rick Gieser, Trustee Skip Stubbs, Trustee (Mayor-Elect) Frank Saverino, Trustee Pam Fenner, Trustee Tom Shanahan, Ross Ferraro, Jr. (the Mayor's son, on behalf of the family)

Mayor Ferraro thanked the staff, the former and current Trustees, many members of the audience, all of whom he remembered for giving him support over the years and noted that he hoped to be remembered well and ended with God Bless Carol Stream and God Bless America.

At 9:42 PM, Trustee Shanahan moved and Trustee Stubbs made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE BOARD OF TRUSTEES