

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

March 20, 2006

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

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

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

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the Meeting of March 6, 2006 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Mayor Pro-Tem Shanahan read Resolution 2177, A RESOLUTION HONORING DEBORAH O'CONNELL UPON HER RETIREMENT FROM THE VILLAGE OF CAROL STREAM COMMUNITY DEVELOPMENT DEPARTMENT. Trustee Fenner moved and Trustee Gieser made the second to adopt this Resolution. The results of the roll call vote were:

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

Debbie was given a standing ovation upon the presentation of the Resolution.

CONSENT AGENDA:

Trustee Fenner moved and Trustee McCarthy 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, Fenner & Shanahan
Nays: 0
Absent: 1 Trustee Stubbs

Trustee McCarthy moved and Trustee Gieser 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, Fenner & Shanahan
Nays: 0
Absent: 1 Trustee Stubbs

1. Final PUD Plan –Partial-SE Corner Gary & Lies-Ord. 2006-03-13
2. Letter of Credit Reduction #2- Windsor Park Townhomes Estates
3. Letter of Credit Reduction #3- Windsor Park Town homes-stormwater mgmt.
4. Award of Contract – Information Systems Consultant
5. Police Property Auction Using Property Room.com
6. Resolution 2178-Intergovernmental Agreement - VofCS/IL State Police
7. Approved: Request for Fee Waiver- Carol Stream Park District
8. Approved: Request for Extension of Temporary Use- Outreach Comm. Furn. Sales @ 610 E. North Avenue
9. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 2/28/06

Trustee Fenner moved and Trustee Saverino 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, Fenner & Shanahan
Nays:	0	
Absent:	1	Trustee Stubbs

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

Final PUD Plan –Partial-SE Corner Gary & Lies-Ord. 2006-03-13:

At their meeting on March 13, 2006, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Final Planned Unit Development Plan for Lot # 2 ONLY, in accordance with staff recommendations as amended for landscape replacement. The Board concurred with the recommendation and adopted Ordinance 2006-03-13, AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAN – (SE CORNER OF GARY AVENUE AND LIE ROAD).

Letter of Credit Reduction #2- Windsor Park Townhomes: Estates

The Board approved Letter of Credit Reduction # 2 requested by Windsor Park for the Estates of Windsor Park. All of the work as shown on the reduction request has been completed per the approved plans and Village specifications. The amount of this reduction is \$7,055.00 with a remaining balance of the security of \$5,291.25.

Letter of Credit Reduction #3- Windsor Park Town homes-stormwater mgmt.

The Board approved Letter Credit Reduction # 3 requested by Windsor Park for the Estates of Windsor Park (Storm Water Management). All of the work as shown on the reduction request has been completed per the approved plans and Village specification. The amount of this reduction is \$178,080.08 with a remaining balance of the security of \$97,124.11.

Award of Contract – Information Systems Consultant:

The Board awarded a contract to Information Systems Support Services to ISI in an amount not to exceed \$55/hour for mid-level IT technician.

Police Property Auction Using PropertyRoom.com:

The Board approved temporary use of PropertyRoom.com, an Internet based auction site until February 1, 2007, to dispose of unclaimed property from the Police Department.

Resolution 2178-Intergovernmental Agreement- VofCS/IL State Police:

The Board adopted Resolution 2178, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL

STREAM, DUPAGE COUNTY, AND THE ILLINOIS STATE POLICE TO ESTABLISH THE "BEAT AUTO THEFT THROUGH LAW ENFORCEMENT" (BATTLE) TASK FORCE.

Approved: Request for Fee Waiver- Carol Stream Park District:

The Board approve the waiver of application fees and permit fees for the following projects; additional fencing at Coral Cove Water Park, Parking lot maintenance and Pathway Improvements, specifically DuPage County Storm Water Management Erosion Control and Special Use and General Variance for 160 Elk Trail.

Approved: Request for Extension of Temporary Use- Outreach Comm. Furn. Sales @ 610 E. North Avenue:

The Board approved the request for a temporary use for 120 days to Outreach Community Center for the sale of furniture at 610 E. North Avenue in accordance with the terms set forth in the memo from the Community Development Director Robert J. Gleses to the Village Manager on March 14, 2006.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 2/28/06:

The Board approved the payment of the Regular Bills in the amount of \$521,505.64. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$613,229.55. The Board received the Treasurer's Report for month ending February 28, 2006.

REGULAR MEETING:

Trustee McCarthy moved that the Award of Contract for Hotel Tax Review to Village Auditors for Hotel Tax Compliance Review be tabled to a future meeting. Trustee Saverino made the second. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustees McCarthy, Gieser and Shanahan wished Trustee Fenner good luck in the election tomorrow and reminded everyone to go out and vote. Mr. Breinig commented that today the DuPage Water Commission named Carol Stream as the nearest municipality most appropriated to supply Riviera and Judith Court with Lake Michigan water and that process will begin now that the County has declared the area contaminated and that the Water Commission has designated Carol Stream most likely to serve. Mr. Breinig also commented on how well local taxing bodies can work well together with the example of sharing the services of ISI that will provided needed services but at much less cost to each body. Mr. Breinig stated that as previously mentioned the developer of the Fisher Farm property, Lakewood has shown some interest in changing the name of their development to Easton Park. The change will come to the Board at the time of the approval of the Final Plan, but they want to know if the Board has any significant problem or difficulty with this name change. It was the consensus of the Board that as long as the development plan remained the same, the name change would not be a problem. Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session to discuss Collective Bargaining and to adjourn from that session taking no further action. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES