

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

**April 3, 2006**

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

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

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

**MINUTES:**

Trustee Saverino moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of March 20, 2006 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

**PROCLAMATION - 20<sup>TH</sup> ANNIVERSARY – COMMUNITY OUTREACH CENTER:**

Trustee Stubbs was asked to read a Proclamation recognizing the 20<sup>th</sup> Anniversary of the Outreach Community Center. Vanessa Roth, Executive Director and Executive Pastor James Ward accepted the proclamation and thanked the Board for their support over the years.

**CHRISTMAS SHARING RECOGNITION:**

The Social Services Department recognized the Main Community Partners and Organizations that have greatly supported this State Award Winning Program. These awards followed a Dessert and Coffee hour for all participants.

**PUBLIC HEARING: FY 07 PROPOSED ANNUAL BUDGET:**

Mr. Breinig stated that the notice of Public Hearing will be published on April 7, 2006 that a full public hearing will be held prior to the adoption of the 2007 Annual Budget for the Village of Carol Stream.

**CONSENT AGENDA:**

Trustee McCarthy 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, and Fenner  
Nays: 0  
Absent: 1 Trustee Shanahan

Trustee Gieser 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, and Fenner  
 Nays: 0  
 Absent: 1 Trustee Shanahan

1. Final Plat of Subdivision: SWC-North & Schmale- Resolution 2179
2. Spec. Use- Zoning Variation-Parking Variance- CS Park Dist. Ord. 2006-04-14
3. Spec. Use-Billiards/Pool Hall- 507 Schmale – Ord. 2006-04-15
4. Letter of Credit Reduction # 1-Chapel Hill Estates Subdivision
5. Letter of Credit Reduction # 1-Blue Ridge Subdivision
6. Request for Budget Transfer- Public Works
7. Request for Budget Transfer – Police – Court overtime & software maint.
8. Request for Budget Transfer – Street Maintenance- Engineering Services
9. Received & recommendation-Project Lightspeed
10. Mosquito Control Program 22006-09
11. Intergov't. Agree. Mowing Contract- DuPage County
12. Approved- Summer in the Center Schedule of Entertainment
13. Regular Bills, Addendum Warrant of Bills

**Comments:**

Trustee Stubbs commented on E1d, the special use for a billiards/pool hall, that this is a good development for this area and that this can be a good attraction if it is managed well. He asked if there were any plans in the future to include alcohol and Robert McNees, representing the petitioner said that alcohol would not be permitted on the premises. In response to the question, he responded that the hours of operation would be consistent with the Municipal Code and that it is intended for an adult crowd, catering to the Vietnamese community.

Trustee Saverino asked what the cost difference from the last multi-year contract is going to be and it was determined that the increase is less than 5%.

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

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

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

**Final Plat of Subdivision: SWC-North & Schmale- Resolution 2179:**

At their meeting on March 27, 2006, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a final plat of subdivision for the property at 500-520 E. North Avenue in accordance with staff recommendations. The Board concurred with the recommendation and adopted Resolution 2179, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (DUDA'S FIRST RESUBDIVISION, 500-520 E. NORTH AVENUE).

**Spec. Use- Zoning Variation-Parking Variance- CS Park Dist. Ord. 2006-04-14:**

At their meeting on March 27, 2006, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a special use for a pre-school learning center in accordance with staff recommendations. This motion passed by a 4-2 vote. Another motion was made to

recommend approval of a variation for required parking in accordance with staff recommendations, including that the approval is subject to negotiations with the CS Animal Hospital and that a plan for the construction for the landbanked parking be prepared as needed. The vote for this was tied 3-3. The Board approved Ordinance 2006-04-14, AN ORDINANCE GRANTING A SPECIAL USE FOR A PRE-SCHOOL LEARNING CENTER AND A VARIATION OF THE CAROL STREAM ZONING CODE FOR PARKING REQUIREMENTS - (CAROL STREAM PARK DISTRICT, 160 ELK TRAIL).

**Spec. Use-Billiards/Pool Hall- 507 Schmale – Ord. 2006-04-15:**

At their meeting on March 27, 2006, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Special Use Permit for a billiards/pool hall in accordance with the staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2006-04-15, AN ORDINANCE GRANTING A SPECIAL USE FOR A BILLIARDS/POOL HALL – (507 S. SCHMALE ROAD).

**Letter of Credit Reduction # 1-Chapel Hill Estates Subdivision:**

Ten Talents, Inc. has submitted Request # 1 for Chapel Hill Estates Subdivision . All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The Board approved the LOC reduction in the amount of \$33,525.05 with a remaining balance of \$5,028.75.

**Letter of Credit Reduction # 1-Blue Ridge Subdivision:**

Ten Talents, Inc. has submitted Request # 1 for Blue Ridge Subdivision. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The Board approved the LOC reduction in the amount of \$10,936.00 with a remaining balance of \$ 1,640.40.

**Request for Budget Transfer- Public Works:**

The Board approved a Public Works budget transfer from several accounts into the Maintenance & Repair account for the replacement of the CPU board on Fuel Tank Monitoring System.

**Request for Budget Transfer – Police – Court overtime & software maint.:**

The Board approved a Police Department budget transfer from Personal Service Account to Court Time Account and from the Telephone Account to Software Maintenance.

**Request for Budget Transfer – Street Maintenance- Engineering Services:**

The approved a Public Works/Engineering Services budget transfer from the Property Maintenance Account to the Street Maintenance Account.

**Received & recommendation-Project Lightspeed:**

The Board received information and recommendations from staff in regard to Project Lightspeed by AT&T and directed staff to pursue the matter as noted.

**Mosquito Control Program 22006-09:**

The Board approved the proposed Mosquito Control Program for 2006 – 2009 from Clarke Mosquito Control. The proposal indicated that Wayne Township has approved the United Effort Mosquito Control Program for the next four years that includes paying 10% of each of the communities program as well as the township's portion.

**Intergov't. Agree. Mowing Contract- DuPage County:**

The Board approved an intergovernmental agreement with DuPage County for seasonal mowing of medians and parkways throughout the Village.

**Approved- Summer in the Center Schedule of Entertainment:**

The Board approved the line-up for the Summer in the Center schedule of entertainment.

**Regular Bills, Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of \$57,068.45.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$12,067.25.

**REGULAR MEETING:**

**Resolution 2180, APPOINTING MEMBERS TO THE LOCAL YOUTH COUNCIL:**

Trustee McCarthy said that the four original members of the Local Youth Council has been working pretty hard trying to get other kids their age to get involved. He asked the new members to introduce themselves and say where they go to school. Caitlin Flood, West Chicago HS, Kristin Schaefer, West Chicago HS, Amanda Siegel, Driscoll Catholic HS and Maggie Witt, Driscoll Catholic High School are proposed new members of the Local Youth Council. Trustee McCarthy moved and Trustee Saverino made the second to adopt Resolution 2180, A RESOLUTION APPOINTING MEMBERS TO THE LOCAL YOUTH COUNCIL. The results of the roll call vote were:

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

**Regency Centers, Heritage Plaza: Preliminary PUD Plan – Amendment Final PUD Plan – Partial – Final Plat of Subdivision**

Trustee Stubbs commented that this is a strategic center in the Village and he is concerned in regard to the traffic pattern and the amount of parking provided for the proposal. He said that the proposal congests the whole development and it is not known what impact additional development will have on this center. John Conklin, representing Regency Centers commented that these proposals are on a preliminary basis and each would have to come back for final approval, and the configuration could change as the center is developed. In regard to the traffic flow from County Farm Road, Trustee Stubbs said that he believes that development is going to cause congestion and confusion in the traffic patterns and in parking. It was noted that the types of businesses being looked at would be a jewelry store, a service use and on the retail side, the restaurant uses would be family casual dining, a sit-down family restaurant and then also a fast casual dining such as a Chick fil A or something requiring a drive-thru. Mr. Conklin stated that one thing that will not be in the development is a bank and added that these proposals are for the preliminary development and section 4E is the only request for final plan. Mr. Breinig suggested that between the preliminary and the final process, the Board could ask the petitioner to do a traffic study that would demonstrate how the traffic will flow and the functionality of each entity that would be proposed. Since this will developed over time, it may prove fruitful to have an analysis that shows how traffic will flow.

Trustee Fenner asked what the time frame will be for development and it was noted that Phase I would begin upon approval and as users are signed for the other parcels they will come back

and it will probably happen over a period of 18 months . Trustee Fenner said that this plan is much better than the initial proposal.

Trustee Saverino agreed that this is a better proposal and he is happy to see proposals for a property that has been vacant for 13 years.

Trustee McCarthy asked if there could be a right in/right out on the south end of the proposed development since that would give drivers the opportunity to go directly to those shops without having to converge with the traffic going or coming from Jewel. Mr. Conklin said that the it would not be a problem for them to do, but it would be up to the DuPage County Highway Department to approve it.

Engineering Services Director Jim Knudsen said that if it is a right-in/right-out it would be permitted under DuPage County. In looking at it, one of the problems would be a deceleration lane to allow traffic moving at 45 mph to move over and slow for the right in turn. The right out would on be a single turn movement that would not require crossing any lanes of traffic and it could probably be safely done.

Mr. Diamond suggested that the ordinance could include language that said that at the final site plan change, the Village will review whether a right-in/ right-out configuration would improve the site plan.

Trustee Gieser commented that in the 4E section, the parking across the street could be cause for concern due to the amount of traffic. Mr. Conklin said that this was addressed by many of the members of the Plan Commission and they have offered to place many traffic calming devices such as signs, and pavement markings and even speed bumps for safety of the pedestrians, much the same as it is in front of the Jewel store. It was noted that this is the same type of parking as exists across from Ace Hardware and those shops.

Trustee McCarthy moved and Trustee Gieser made the second to direct staff to prepare an ordinance to approve the Preliminary PUD Plan Amendment, Final PUD Plan-partial and a final plat of subdivision including a condition that would require a continuously updated traffic study of impacts of each proposed development. The results of the roll call vote were:

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

**REPORT OF OFFICERS:**

Trustee Gieser announced that the 4<sup>th</sup> of July Parade Committee will be having a fundraiser at Culvers on the 4<sup>th</sup> and the 11<sup>th</sup> of April. 15% of any order will be donated to the Parade Fund from all customers that present a coupon that can be downloaded from the 4<sup>th</sup> of July Parade website. He commented that Onesti and staff have done a good job with the entertainment for the Summer activities at the Town Center.

Trustee Stubbs, Trustee Saverino, Trustee McCarthy and Trustee Fenner also commended staff on the presented lineup.

Trustee McCarthy welcomed the new members of the Youth Council.

Trustee Fenner thanked the Village of Carol Stream and its residents for their support of her campaign for State Representative. She said, " that while I did not win, this campaign was very successful. Carol Stream, you did me proud, I am honored by the support that you provided to me. The contest was very close and someday I will try again. Thank you very much!"

Mr. Breinig said that he would like to acknowledge the work that staff does, particularly the social services division. They put their heart and soul into this without a lot of fanfare and the community is very lucky to have these individuals put forth this amount of effort.

Trustee Gieser moved and Trustee McCarthy made the second to move to Executive Session to discuss Salary Schedule of one or more classes of Municipal Employees 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, and Fenner
Nays:	0	
Absent:	1	Trustee Shanahan

FOR THE BOARD OF TRUSTEES