

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

May 1, 2006

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Deputy Village Clerk Wynne Progar to call the roll.

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

Mayor Ferraro led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of April 17, 2006 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Mayor Ferraro asked Trustee Shanahan to read a Proclamation for Motorcycle Awareness Month.

Mayor Ferraro asked Trustee Saverino to read a Proclamation for Peace Officer's Memorial Day and Nation Police Week.

Mayor Ferraro read a proclamation for Working Toward a More Inclusive Community.

CONSENT AGENDA:

Trustee Shanahan moved and Trustee McCarthy 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
Absent: 0

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

1. Request for purchase of Replacement Squad Car:
2. Resolution 2183: Grant of stormwater mgmt. & easement conveyance
3. Resolution 2184: Accept temp. & permanent easements- Veteran's Park

- 4. Resolution 2185: Cede Aggregate Allocation 2006 Private Activity Bond Volume Cap
- 5. Police Pension Fund Appointment – Ron Samson
- 6. Approve: Raffle License/Fee Waiver – FOP Lodge 45
- 7. Approve: Fee Waiver for interior remodeling inside the CS Public Library
- 8. Approve: Raffle License/ Fee Waiver – CS Professional Firefighter Assoc.
- 9. Regular Bills; Addendum Warrant of Bills

Trustee Shanahan moved and Trustee Fenner 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	
Absent:	0	

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

Request for purchase of Replacement Squad Car:

The Board waived the bidding process and approved the purchase of one 2006 Ford Crown Victoria squad car from Landmark Ford in Springfield under the State Bid pricing. This car is to replace squad 635, which was totaled in an accident, and the Village will be partially reimbursed under our IRMA claim.

Resolution 2183: Grant of stormwater mgmt. & easement conveyance:

The Board adopted Resolution 2183, A RESOLUTION ACCEPTING A GRANT OF STORMWATER CONVEYANCE AND MANAGEMENT EASEMENT – (PASQUINELLI'S CENTRAL PARK SECOND RESUBDIVISION).

Resolution 2184: Accept temp. & permanent easements- Veteran's Park:

The Board adopted 2184, A RESOLUTION ACCEPTING A PERMANENT BIKE PATH AND LANDSCAPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT. – (VETERAN'S PARK FOR THE LIES ROAD BIKEWAY).

Resolution 2185: Cede Aggregate Allocation 2006 Private Activity Bond Volume Cap:

The Board adopted Resolution 2185, A RESOLUTION CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2006 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF CAROL STREAM TO THE ILLINOIS FINANCE AUTHORITY.

Police Pension Fund Appointment – Ron Samson:

The Board approved the Mayor's appointment of Ron Samson to the Police Pension Fund for a two-year term commencing May 1, 2006 and ending April 30, 2008.

Regular Bills; Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$221,615.67. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$591,743.88.

REPORT OF OFFICERS:

Trustee Saverino commented that the spring showers have done a lot for greening up the lawns and trees but he really wishes that some residents would make more effort to get rid of the "golden fields of dandelions".

Trustee Shanahan suggested that he would like to have a workshop in regard to fence maintenance, especially those that are adjacent to major thoroughfares in the Village. Attorney Diamond commented that as a Home Rule community it is possible to address some of these items in the Property Maintenance Code.

Trustee Stubbs concurred with Trustee Shanahan's request about fence repairs and maintenance.

Trustee Gieser said that on the reverse side, it is now time for neighbors and residents to nominate properties for the Community Pride Award. He also said that there is a need for judges for these awards as well and all volunteers are welcome. Trustee Gieser noted that he made a presentation to the Illinois Arts Council requesting funds for the local Art's Council. Trustee Shanahan added that he would ask every driver in the Village to take a second look when driving, for a motorcycle rider that might just be in that blind spot on the side of their vehicle.

Manager Breinig noted that the Mother's Day Pancake Breakfast will be at 9:00 a.m. on May 13th at the Town Center.

Trustee Shanahan moved and Trustee McCarthy made the second to move to Executive Session to discuss Collective Bargaining and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES