

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

June 19, 2006

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. 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 Kling, Treasurer Manzullo, Village Clerk Koester and Deputy Clerk Progar

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of June 5,2006 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation of the Colors:

The Kindergarten T-Ball Orioles – Park District led those in attendance in the Pledge of Allegiance.

DUI Pin Recognition Program:

Sgt. John Jungers presented milestone pins to the following officers; Brian Cooper, Robert White, James Michalek and Jeremy Kalinowicz.

Recognition of Melody Grier Caldwell – Receipt of Girl Scout Gold Award for Community Service:

Mayor Ferraro read a proclamation recognizing Melody Grier Caldwell on her receipt of the Girl Scout Gold Award for Community Service. The members of the Board gave her a standing ovation for her achievement.

Illinois Recycling Assoc. 2006 Outstanding Government Recycling Program Award:

Chris Oakley, representing the Village accepted the 2006 Outstanding Government Recycling Award given by The Illinois Recycling Association. The change to the larger recycling toters has increased recycling by residents 13% since the first of the year.

CONSENT AGENDA:

Trustee Stubbs 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, Stubbs & Fenner
Nays: 0
Absent: 1 Trustee Shanahan

Trustee Fenner 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. Continued at PC:-Harlem Irving/Folio – SWC Gary & Stark-Crème de la Crème
2. Off the Agenda: Wheaton Bible Church – North & Morton- North Ave. Corridor review
3. Rejection of Trash Pump Bids
4. Letter of Credit Reduction #7- Jason Court Subdivision
5. Ord. 2006-06-26: Amend Code- Dec. Class C Liq. Lic. 16 to 15
6. Ord. 2006-06-27: Amend Code –Inc. Class C. Liq. Lic. 15 to 16
7. Ord, 2006-06-28: Adopt revisions to DPC Stormwater & Floodplain Ord.
8. Resolution 2191: Accept grant of stormwater easements/vacation-Shoppes of CS
9. Resolution 2192: Accept Wetland/Detention Basin-Carol Point Bus. Center
10. Granted: Waiver of fees – Bud's Run
11. Request for annual donation – 4th of July Parade Committee
12. Reschedule Reg. Meeting of 7/3 to 7/5 – notify press
13. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 5/31/06

Trustee McCarthy moved and Trustee Gieser 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 placed on the Consent Agenda for this meeting.

Rejection of Trash Pump Bids:

The Board approved the rejection of bids for a 6" trailer mounted trash pump since the equipment bid cannot meet the performance required of this equipment. All bids are rejected and staff will rewrite the project specifications and rebid this project.

Letter of Credit Reduction #7- Jason Court Subdivision:

The Board approved letter of credit reduction #7 by the Patrick Group for the Jason Court Subdivision in the amount of \$28,929.25. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The remaining balance of the security is \$133, 714.92.

Ord. 2006-06-26: Amend Code- Dec. Class C Liq. Lic. 16 to 15:

The Board adopted Ordinance 2006-06-26, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2, OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 16 TO 15 – (WHITE HEN PANTRY, 331 S. SCHMALE ROAD).

Ord. 2006-06-27: Amend Code –Inc. Class C. Liq. Lic. 15 to 16:

The Board adopted Ordinance 2006-06-27, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE

NUMBER OF CLASS C LIQUOR LICENSES FROM 15 TO 16 – (CORNER PANTRY, INC. 331 S. SCHMALE ROAD).

Ord, 2006-06-28: Adopt revisions to DPC Stormwater & Floodplain Ord.:

The Board adopted Ordinance 2006-06-28, AN ORDINANCE ADOPTING THE REVISED DUPAGE COUNTY COUNTYWIDE STORMWATER AND FLOODPLAIN ORDINANCE.

Resolution 2191: Accept grant of stormwater easements/vacation-Shoppes of CS:

The Board adopted Resolution 2191, A RESOLUTION ACCEPTING A GRANT OF STORMWATER MANAGEMENT AND CONVEYANCE EASEMENTS & VACATION OF DRAINAGE & UTILITY EASEMENT – (600 EAST NORTH AVENUE).

Resolution 2192: Accept Wetland/Detention Basin-Carol Point Bus. Center:

The Board adopted Resolution 2192, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (CAROL POINT WETLAND & DETENTION BASINS).

Request for annual donation – 4th of July Parade Committee:

The Board approved a donation of \$18,000 for this year's parade. Of that amount, \$4,137.50 will come from resident donations.

Reschedule Reg. Meeting of 7/3 to 7/5 – notify press:

The Board approved to move the Regular Meeting from Monday, July 3, 2006 to Wednesday, July 5, 2006.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 5/31/06:

The Board approved the payment of the Regular Bills in the amount of \$890,853.93.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,110,277.94.

The Board received the Treasurer's Report for month ending May 31, 2006.

REPORT OF OFFICERS:

Mayor Ferraro thanked the staff, Public Works, Police Department and everyone involved for a great job at the Summer in the Center.

Trustee McCarthy thanked the Youth Council as well for their work at the Teen Stage and at the Relay for Life event. He also congratulated the Police officers for their work in getting drunk drivers off the road and said that he hoped that someday they will run out work because people will not drive drunk.

Trustee Saverino also thanked the Village Departments for their hard work in making the event a success. He also thanked the Rotary Club, and the American Legion for their assistance and noted that Onesti Entertainment provided really quality groups that was entertainment for everyone.

Trustee Fenner said that she echoes all of the compliments made and on a personal note asked if the four day event could be held on the first weekend in June next year since her son is getting married on the second weekend. She also applauded all of the participants in the Relay for Life where she made a welcome on behalf of the Mayor and the Village.

Trustee Stubbs reiterated the compliments and said that there is great value in getting the teens participating in these events. He reminded everyone of the Thursday night concerts and the 4th of July parade.

Trustee Gieser also thanked the staff and all for their efforts for the four-day event. He also noted that there are still some great concerts coming up on Thursday nights and invited

everyone to participate in the 4th of July Parade and thanked the T-ball team for their participation in the flag ceremony.

Clerk Koester said "ditto" in regard to all of the compliments for the Summer in the Center.

Mr. Breinig reminded everyone about Bud's run on Saturday and that the grand opening for the Lies Road Bike Path will be on July 22nd with many entities participating all along the path and he invited all to walk, run, bike, etc. on that day.

At 8:30 p.m. Trustee Stubbs moved and Trustee McCarthy made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE BOARD OF TRUSTEES