

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

July 17, 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 Saverino, Stubbs and Fenner
Absent: Trustees McCarthy, Gieser and Shanahan
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Kling
Treasurer Manzullo, Village Clerk Koester and Deputy Clerk Progar

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

MINUTES:

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

Ayes: 4 Mayor Ferraro, Trustees Saverino, Stubbs and Fenner
Nays: 0
Absent: 3 Trustees McCarthy, Gieser and Shanahan

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Ferraro read a Proclamation declaring July 19, 2006 as the 2006 Ride to Work Day regarding scooters and motorcycles.

Mayor Ferraro read Resolution 2193, A RESOLUTION COMMENDING JERRY MORTON UPON HIS RETIREMENT FROM VILLAGE SERVICE. Trustee Fenner moved for the adoption of the Resolution and Trustee Saverino made the second. The results of the roll call vote were:

Ayes: 4 Mayor Ferraro, Trustees Saverino, Stubbs and Fenner
Nays: 0
Absent: 3 Trustees McCarthy, Gieser and Shanahan

Mayor Ferraro present Mr. Morton with a plaque of commendation and kind words of appreciation were spoken by Director of Public Works, Al Turner, Streets Superintendent Mike Scaramella and Village Manager Joe Breinig, and everyone in attendance gave a standing ovation for Mr. Morton.

Trustee Frank Saverino on behalf of Classic Street and Rods, presented a check for the Christmas Sharing fund of \$1025. which were the proceeds from the car show at the Town Center. The DuPage County Marine Corp League presented the Village and Trustee Saverino plaques for their time and support of the Toys for Tots campaign. It was noted that there were 709 toys donated at the car show for Toys for Tots.

CONSENT AGENDA:

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

Ayes: 4 Mayor Ferraro, Trustees Saverino, Stubbs and Fenner
Nays: 0
Absent: 3 Trustees McCarthy, Gieser and Shanahan

Trustee Stubbs 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:	4	Mayor Ferraro, Trustees Saverino, Stubbs and Fenner
Nays:	0	
Absent:	3	Trustees McCarthy, Gieser and Shanahan

1. Harlem Irving Folio- SWC Gary/Stark-Crème de la Crème : Prelim Plat of Subdiv Spec. Use PUD, Spec, Use Pre-school Center, Prelim. PUD Plan, Final PUD-Lot 1: **Ord. 2006-07-31 and Ord. 2006-07-32 and Resolution 2194**
2. Lakewood Homes-Easton Park-North Ave. Final PUD Plan – Residential Subdiv. Variation-Sign Code – **Ord. 2006-07-33**
3. Northern Builders:Fullerton/Center Spec. Use- Outdoor Storage **Ord. 2006-07-34**
4. Village of Carol Stream: variations Zoning Code – Sign Code
5. Award of Purchase: Changeable Copy Sign – 500 N. Gary
6. Award of Purchase: Voice Over Internet Protocol Telephone System
7. Budget Transfer – Software Enhancements
8. Application for funding- Kuhn Road Bike Trail
9. **Ordinance 2006-07-29:** Declare necessity & convenience of purchasing of right of way from DPC Forest Preserve District
10. Put on the table: Ordinance Annexing certain property to the Village Of Carol Stream- Fair Oaks Right of Way
11. **Ordinance 2006-07-30:** Approve Intergov't Agree. With Forest Preserve – Improvement of Fair Oaks Road
12. **Ordinance 2006-07-33:** Approving a Final Planned Unit Development - (Lakewood Homes, Easton Park Development)
13. **Ordinance 2006-07-34:** Grant a Spec.Use for Outdoor Ops. & Activities-Northern Bldrs. – Fullerton/Center
14. **Ordinance 2006-07-35:** Grant front yard parking setback variation & variance for required parking lot landscaped area – 500 N. Gary
15. **Ordinance 2006-07-36:** Prevailing Wage
16. **Ordinance 2006-07-37:** Change Policy for use of Village Property & Facilities
17. **Resolution 2195:** Adopt Debt Management Policies
18. **Resolution 2196:** Authorize Execution of Boundary Agreement with City of West Chicago
19. **Received:** Standard and Poors Credit Rating
20. 2006 Tax Levy Determination/ Public Library
21. **Approved:** Waiver of Amplification Permit Fee- Outreach Community Center-Aug. 1
22. Regular Bills, Addendum Warrant of Bills-June 30/June 8 thru July 3, 2006
23. Regular Bills, Addendum Warrant of Bills-July 14/ July 4 thru July 17, 2006
24. **Received:** Treasurer's Report 6/30/06

COMMENTS:

In regard to the Intergovernmental Agreement with the Forest Preserve District Mayor Ferraro commented that this agreement demonstrates how government can work when there is cooperation. He noted that the Forest Preserve District made the process easy where there has been no cooperation at all from the Wayne Township Highway Department in regards to this Fair Oaks Road project.

In regard to the boundary agreement with West Chicago, Trustee Saverino asked if there will be a new map drawn to show the changes and Mr. Breinig responded that the shift in the boundary

agreements with West Chicago is only to follow the logical progression for water supply for current and future residents and that there will be a joint-funded survey of the properties and a new legal description and map will be provided by the surveyor.

In regard to the 2006 Tax Levy Determination, Mayor Ferraro stated that under State Statutes, the Village Board is required to approve the tax determination for the Library District.

In regard to the Lakewood Homes-Easton Park Subdivision, Plan Commissioner Dee Spink commented that she is happy to see this project approved, especially since her home is adjacent to it. She suggested that she would like to a road to Kuhn Road be developed at the same time that the Surrey Drive entrance is opened.

Trustee Fenner moved and Trustee Stubbs 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:	4	Mayor Ferraro, Trustees Saverino, Stubbs and Fenner
Nays:	0	
Absent:	3	Trustees McCarthy, Gieser and Shanahan

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

Harlem Irving Folio- SWC Gary/Stark-Crème de la Crème : Prelim Plat of Subdiv.,Spec. Use PUD, Spec, Use Pre-school Center, Prelim. PUD Plan, Final PUD-Lot 1: Ord. 2006-07-31 and Ord. 2006-07-32 and Resolution 2194:

At their meeting on June 26, 2006, the Combined Plan Commission/ Zoning Board of Appeals Recommended approval of Preliminary Plat of Subdivision, Preliminary PUD Plan, Final PUD Plan for Lot 1, Special Use for Planned Unit Development and a Special Use for Pre-School Learning Center in accordance with the conditions noted in the staff report. The Board concurred with the recommendation and adopted Ordinance 2006-07-31, AN ORDINANCE APPROVING SPECIAL USES FOR A PLANNED UNIT DEVELOPMENT (PUD) AND A PRELIMINARY PUD PLAN APPROVAL – SOUTHWEST CORNER OF GARY AVENUE AND STARK DRIVE). The Board adopted Ordinance 2006-07-32, AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAT AND A SPECIAL USE FOR A PRE-SCHOOL LEARNING CENTER and the Board adopted Resolution 2194, A RESOLUTION APPROVING A PRELIMINARY PLAT OF SUBDIVISION – SOUTHWEST CORNER OF GARY AVENUE AND STARK DRIVE).

Lakewood Homes-Easton Park-North Ave. Final PUD Plan – Residential Subdiv. Variation-Sign Code – Ord. 2006-07-33:

At their meeting on July 10, 2006, the Combined Plan Commission/ Zoning Board of Appeals recommended approval of a Final Planned Unit Development Plan for Residential in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2006-07-33, AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT – LAKEWOOD HOMES, EASTON PARK SUBDIVISION.

Northern Builders: Fullerton/Center: Spec. Use- Outdoor Storage Ord. 2006-07-34:

At their meeting on June 26, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Special Use for Outdoor Storage in accordance with staff recommendations including the addition of added evergreens to the south side, that parking spaces be defined by looped striping and that all landscaped material shall be maintained in a neat and healthy manner with dead or dying materials replaced with the approved size and types of species on an annual basis. The Board concurred with the recommendation and

adopted Ordinance 2006-07-34, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – NORTHERN BUILDERS, NE CORNER OF FULLERTON AVENUE AND CENTER AVENUE.

Village of Carol Stream: variations Zoning Code – Sign Code:

No action required by the Village Board

Award of Purchase: Changeable Copy Sign – 500 N. Gary:

The Board made an award of purchase and installation to Chicago Sign in the amount of \$45,698 for the changeable copy sign at the Municipal Center.

Award of Purchase: Voice Over Internet Protocol Telephone System:

The Board made an award of purchase for a new Mitel System 3300 IP PBX, Voice Over Internet Protocol phone system be awarded to Midco Systems, Burr Ridge, IL in the amount of \$157,410.

Budget Transfer – Software Enhancements:

The Board approved a budget transfer for GPS Software Updates that were ordered during the last fiscal year but were not delivered until the 2006 fiscal year. The transfer from Operating Supplies to Software Maintenance is in the amount of \$1,121.00.

Application for funding- Kuhn Road Bike Trail:

The Board approved an expenditure of \$3,000 to have TransSystems prepare the application for funding for the Kuhn Road Bike Trail.

Ordinance 2006-07-29: Declare necessity & convenience of purchasing of right of way from DPC Forest Preserve District:

The Board adopted Ordinance 2006-07-29, AN ORDINANCE DECLARING THE NECESSITY AND CONVENIENCE OF PURCHASING RIGHT OF WAY FROM THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY.

Put on the table: Ordinance Annexing certain property to the Village Of Carol Stream-Fair Oaks Right of Way

Ordinance 2006-07-30: Approve Intergov't Agree. With Forest Preserve – Improvement of Fair Oaks Road:

The Board adopted Ordinance 2006-07-30, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAROL STREAM AND THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS.

Ordinance 2006-07-33: Approving a Final Planned Unit Development - (Lakewood Homes, Easton Park Development):

The Board adopted Ordinance 2006-07-33, AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAN – (LAKEWOOD HOMES, EASTON PARK DEVELOPMENT).

Ordinance 2006-07-34: Grant a Spec.Use for Outdoor Ops. & Activities- Northern Bldrs. – Fullerton/Center:

The Board adopted Ordinance 2006-07-34: AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (NORTHERN BUILDERS, NORTHEAST CORNER OF FULLERTON AVENUE AND CENTER AVENUE).

Ordinance 2006-07-35: Grant front yard parking setback variation & variance for required parking lot landscaped area – 500 N. Gary:

The Board adopted Ordinance 2006-07-35, AN ORDINANCE GRANTING A FRONT YARD PARKING SETBACK VARIATION, A VARIATION OF THE REQUIRED PARKING LOT LANDSCAPED AREA AND A VARIATION TO ALLOW THE PERIMETER OF THE PARKING LOT TO NOT HAVE CURB – (500 NORTH GARY AVENUE).

Ordinance 2006-07-36: Prevailing Wage:

The Board adopted Ordinance 2006-07-36, AN ORDINANCE OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID VILLAGE.

Ordinance 2006-07-37: Change Policy for use of Village Property & Facilities:

The Board adopted Ordinance 2006-07-37: AN ORDINANCE CHANGING A POLICY FOR THE USE OF VILLAGE PROPERTY AND FACILITIES.

Resolution 2195: Adopt Debt Management Policies:

The Board adopted Resolution 2195, A RESOLUTION ADOPTING DEBT MANAGEMENT POLICIES FOR VILLAGE GOVERNMENT DECISIONS.

Resolution 2196: Authorize Execution of Boundary Agreement with City of West Chicago:

The Board adopted Resolution 2196: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE CITY OF WEST CHICAGO PROVIDING FOR A JURISDICTIONAL BOUNDARY LINE.

2006 Tax Levy Determination/ Public Library:

The Board received the 2006 Tax Levy Determination for the Library's 2008 fiscal year.

Regular Bills, Addendum Warrant of Bills-June 30/June 8 thru July 3, 2006:

The Board approved the payment of the Regular Bills in the amount of \$502,388.47.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$ 645,042.98.

Regular Bills, Addendum Warrant of Bills-July 14/ July 4 thru July 17, 2006:

The Board approved the payment of the Regular Bills in the amount of \$515,596.31.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$611,213.16.

Received: Treasurer's Report 6/30/06:

The Board received the Treasurer's Report for Month Ending June 30, 2006.

REPORT OF OFFICERS:

Mayor Ferraro noted that the Official opening of the Lies Road Bike Path will be at 10:30 am on Saturday, as well as the Rainbow Academy concert from 11:00 am to 2:00 and at dusk there will be family movie at the Town Center.

Mayor Ferraro also announced that the Village Board and the Plan Commission will be taking the annual tour of the Village on Monday, July 31st at 6:00 pm.

Trustee Saverino thanked the car club for their presentation and for their contribution to the Christmas Sharing Fund. He noted that there have been terrific turnouts for the Thursday night concerts.

Mayor Ferraro stated that his son Michael and his wife have presented him with his 9th grandchild, Arianna Capri.

Trustee Fenner commented that the parade and the fireworks on the 4th of July were phenomenal.

Trustee Stubbs agreed with Trustee Fenner saying that it couldn't be done without volunteerism and the great job by staff. He also noted the August 1 is the Night Out for Crime to be celebrated at the Community Outreach Center.

Mayor Ferraro thanked Kim Gieser, Linda McCarthy, Toinette Consalvo, Jim Wilson, Chris Oakley, Mike Scaramella and the staff for all of their hard work that made this event such a success.

Clerk Koester "dittoed" all of the complements.

At 8:35 p.m., Trustee Stubbs moved and Trustee Fenner made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE BOARD OF TRUSTEES