

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

August 7, 2006

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:07 p.m. and directed Village Clerk Jan Koester to call the roll.

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

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

MINUTES:

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

Ayes: 3 Mayor Ferraro, Trustees Saverino and Fenner
Nays: 0
Abstain: 2 Trustees McCarthy and Gieser
Absent: 2 Trustees Stubbs and Shanahan

Trustee Gieser moved and Trustee McCarthy made the second to approve the Minutes of the Joint Special Meeting of the Village Board of Trustees and the Combined Plan Commission/ Zoning Board of Appeals on July 31, 2006. The results of the roll call vote were:

Ayes: 3 Mayor Ferraro, Trustees McCarthy and Gieser
Nays: 0
Abstain: 2 Trustees Saverino and Fenner
Absent: 2 Trustees Stubbs and Shanahan

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Barbara O'Rahilly from the Carol Stream Historical Society presented Mayor Ferraro with a Christmas ornament that depicts the Historic Farmhouse and the Historical Society logo. She said that the Society will be selling a limited number of these ornaments for \$5.00.

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: 4 Trustees McCarthy, Gieser, Saverino and Fenner
Nays: 0
Absent: 2 Trustees Stubbs and Shanahan

Trustee Fenner moved and Trustee McCarthy 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	Trustees McCarthy, Gieser, Saverino and Fenner
Nays:	0	
Absent:	2	Trustees Stubbs and Shanahan

1. Take off the table: Ordinance Annexing R-O-W – Fair Oaks Road
2. Award of Contract: Phase III Fair Oaks Road Construction
3. Budget Transfer- GPS Unit – Engineering
4. Contract Extension- Printing Correspondent 2006-07
5. Lakewood Homes-Utility Installation
6. Bid Award- Painting Water Tower # 3
7. Ordinance 2006-08-38: Amend Traffic Ord. – Class II Truck Routes
8. Resolution 2197: Accept portion of Fair Oaks – dedicated & annexed
9. Resolution 2198: Support of the 2006 Partial Special Census
10. Judith & Riviera Court Water Main Improvements – Fee & Security Reqs.
11. Regular Bills, Addendum Warrant of Bills

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

Ayes:	4	Trustees McCarthy, Gieser, Saverino and Fenner
Nays:	0	
Absent:	2	Trustees Stubbs and Shanahan

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

Award of Contract: Phase III Fair Oaks Road Construction:

The Board made an award of contract to Earth Tech for Professional Engineering Services – Phase II Construction Administration for the Fair Oaks Road Improvement Project in the amount of \$131,304.

Budget Transfer- GPS Unit – Engineering:

The Board approved a budget transfer in the Engineering Services Budget for \$4,000.00 from the vehicle account to the other equipment account to purchase a GeoXH GPS unit from Trimble.

Contract Extension- Printing Correspondent 2006-07:

The Board approved a contract extension for 2006-07 to Profile Graphics, Inc. of Bartlett, IL based upon the CPIU-U adjusted pricing of \$14,286.60.

Lakewood Homes-Utility Installation:

The Board approved the request for Lakewood Homes to construct landscaping and berms along North Avenue and to construct only those utilities beneath the landscaped area, at their own risk, prior to Final Subdivision Plan approval by the Village Board.

Bid Award- Painting Water Tower # 3:

The Board gave an award of contract to the low bidder, Jetco of Prospect Heights, IL in the amount of \$128,880.

Ordinance 2006-08-38: Amend Traffic Ord. – Class II Truck Routes:

The Board adopted Ordinance 2006-08-38, AN ORDINANCE AMENDING ORDINANCE 92-04-36 – TRAFFIC CODE – CLARIFYING CLASS II TRUCK ROUTES WITHIN THE VILLAGE OF CAROL STREAM.

Resolution 2197: Accept portion of Fair Oaks – dedicated & annexed:

The Board adopted Resolution 2197, A RESOLUTION PERTAINING TO A PLAT OF DEDICATION AND ANNEXATION FOR RIGHT-OF-WAY – (WEST SIDE OF FAIR OAKS ROAD FROM ARMY TRAIL ROAD TO PLUM GROVE COURT).

Resolution 2198: Support of the 2006 Partial Special Census:

The Board adopted Resolution 2198, A RESOLUTION IN SUPPORT OF THE 2006 PARTIAL SPECIAL CENSUS.

Judith & Riviera Court Water Main Improvements – Fee & Security Requirements:

At the request of DuPage County, the Board approved a waiver of the plan review and inspection fees, as well as to waive the preservation security requirement and in lieu the County would perform the conditions noted in their formal request. Mr. Breinig also noted that this waiver pertains only to the DuPage County work, not to the fees for the individual residents.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$584,592.18. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$662,857.10.

REGULAR MEETING:

Ordinance Annexing R-O-W – Fair Oaks Road:

Mr. Breinig commented that the document declaring the necessity and convenience for the purchase and the intergovernmental agreement between the Forest Preserve and the Village regarding Fair Oaks Road right-of-way have been recorded. He noted that the recording of these documents were required prior to the approval of the annexation and so this item is ready for Board action.

Trustee Fenner moved and Trustee Saverino made the second to adopt Ordinance 2006-08-39, AN ORDINANCE ANNEXING CERTAIN TERRITORY IN SECTION 23, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS, LOCATED NORTH OF PLUM GROVE COURT AND SOUTH OF BIG HORN TRAIL AND COMMONLY KNOWN AS A PORTION OF FAIR OAKS ROAD PRESENTLY PART OF THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY.

The results of the roll call vote were:

Ayes:	4	Trustees McCarthy, Gieser, Saverino and Fenner
Nays:	0	
Absent:	2	Trustees Stubbs and Shanahan

REPORT OF OFFICERS:

Trustee Saverino commented that the final concert for the season is this Thursday and that all of the concerts have been great.

Village Clerk Koester asked staff could provide a survey of Mayor, Trustee and Clerk salaries so it can be determined if a change should be made prior to 180 day deadline prior to the April Consolidated Election.

Mr. Breinig stated that when the larger recycling totes were delivered in December, 205 it was decided to give residents some time to make adjustments to allow the proper storage of the larger units. It is now 8 months later and there have been a few complaints that some residents are still leaving the units in front and he is suggesting that the staff begin a gentle education program to seek compliance with the regulations in the Correspondent, the Happenings and other measures that reach our residents. Of course non-compliance will be handled on a complaint basis, and warnings would be the start of the process of Ordinance compliance.

Trustee McCarthy asked if an update on recycling statistics could be provided to the Board by the next meeting.

At 8:20 p.m. Trustee McCarthy moved and Trustee Gieser made the second to adjourn. The results of the roll call vote were:

Ayes:	4	Trustees McCarthy, Gieser, Saverino and Fenner
Nays:	0	
Absent:	2	Trustees Stubbs and Shanahan

FOR THE BOARD OF TRUSTEES