

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

**October 16, 2006**

Mayor Pro-Tem Tom Shanahan 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: Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan  
Absent: Mayor Ferraro, Deputy Clerk Progar, Village Treasurer Manzzullo  
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Adam Simon & Village Clerk Koester

**MINUTES:**

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of October 2, 2006 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**Presentation from the DuPage Writers Group:** There was no representative in attendance. Trustee Fenner read a Proclamation Declaring November 2, 2006 Family Literacy Day in Carol Stream.

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

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

1. Spec. Use – Private Recreation Academy- Ord. 2006-10- 57
2. Received: Advice of Change Order #2-Consult. Engineer Svc. Fair Oaks Rd.
3. Received: 2006 Audit
4. Resolution 2228: Declare Surplus Property-3 seized vehicles
5. Approved: Request for fee waiver-CSFPD-HVAC improvements Stat. #1
6. Request for payment- recapture fees-Jason Court Subdivision
7. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 9/30/06

Trustee Stubbs moved and Trustee McCarthy 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	

**Request to Allow Non-Sales Tax Generating Use in the Central Park Commercial Development:**

Trustee Stubbs commented that when the Central Park development was first reviewed it was looked at as an area that would add sales tax revenue to the Village, and for the most part that has happened. He said that he concurs that there is no reason to set aside the restriction on non-sales tax generating uses because it is important to question all additional uses that do not generate sales tax.

Trustee Fenner said that she totally disagrees because that is the only development in the entire Village that has this restriction. It is blatantly unfair and she had said this every time it comes before the Board. She said that she thinks that the restriction should be removed.

Trustee McCarthy said that he would not mind seeing a percentage set aside where they do not have to come back every time when it's a different use, but not lift it completely.

Trustee Gieser said that in this situation, the Board has granted the uses for a limited time for 25% to be non-sales tax generating and if the numbers are correct, the developer would be under that number with this use. He said that in this situation he does not have concern.

Trustee Saverino concurred with Trustee Gieser saying that this use would have non-sales tax generating at 20% and that is satisfactory.

Trustee Gieser moved and Trustee Saverino made the second to approve the request for a lease to Royal Nails nail salon in the Central Park Commercial PUD. The results of the roll call vote were:

Ayes:	4	Trustees McCarthy, Gieser, Saverino, and Fenner
Nays:	1	Trustee Stubbs
Abstain:	1	Trustee Shanahan

**REPORT OF OFFICERS:**

Trustee Gieser thanked the Board for passing the proclamation for Family Literacy Day. He said that the Poet Laureate will be at three different schools in the community on November 2<sup>nd</sup> plus he will be doing a live reading in the Board Room which will be broadcasted on Channel 6 live.

Trustee McCarthy commented that Glenbard North Government Group toured the Village Hall prior to going to tour the DuPage County Buildings. He reminded parents that kids should wear reflective clothing and drivers watch out for kids in the streets on Halloween. Trustee McCarthy also noted that the local youth football playoffs start this weekend and he wished them all well.

Mr. Breinig reminded residents that the Special Census begins this week and if there are questions they can call the Village.

Village Clerk Koester thanked Dominick's for their hospitality at their grand re-opening.

Trustee Stubbs moved and Trustee McCarthy made the second to move to Executive Session to discuss probable imminent litigation, collective negotiating matters and continued employment of a specific employee. There will be no action taken and the Board will adjourn directly from that session. The results of the roll call vote were:

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