

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

**November 6, 2006**

Mayor Pro-Tem Pamela Fenner called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Jan Koester to call the roll.

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

Mayor Pro-Tem Fenner led those in attendance in the Pledge of Allegiance.

**MINUTES:**

Trustee Gieser moved and Trustee Saverino made the second to approve the Minutes of the Meeting of October 16, 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:**

A Presentation of Reading was given by some of the members of the DuPage Writers' Group; Carol Ellermaier read "Pedestrian Crossing" and "Night Shower". Rose Calkins read "When Birchbark Becomes Mohican", and Suzanne Hlotke read "A Laughing Giraffe" and "A Son of Illinois". Ms. Calkins also presented Mayor Pro-Tem Fenner a copy of their first publication entitled "Possibilities".

A Proclamation Declaring November 2006 National Family Caregivers Month in Carol Stream was read by Trustee Rick Gieser.

**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 McCarthy 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. Contract for the East Side Tank Demolition- WRC
2. Proposed Maintenance for Well # 3
3. Approval of Change Order # 1- Fair Oaks Road Improvement Project

4. Accept Public Improvements-Authorize Final Payment- Lies Road Streetlights
5. Ordinance 2006-11-58: Amend Traffic Code- Parking Elk Trail
6. Resolution 2229: Authorize Execution of Intergovt. Agree.- DPC and VofCS
7. Regular Bills, Addendum Warrant of Bills

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

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

**Contract for the East Side Tank Demolition- WRC:**

The Board approved an engineering plan for the proper demolition of the east side treatment units and for modification of those facilities that must remain in service. The engineering fee for the proposed work would be based on time and materials, with a total cost not to exceed \$29,300.

**Proposed Maintenance for Well # 3:**

The Board waived the bidding of this project and awarded a contract for maintenance activities to Layne Western for pulling and conducting maintenance items. The cost for those activities will be \$23,045. Layne Western will prepare the cost estimate for the necessary repairs once the pump is pulled and well inspected.

**Approval of Change Order # 1 & 2- Fair Oaks Road Improvement Project:**

Change Order # 1 was for \$24,600 to add 6" of recycled asphalt grindings instead of 4" of stone. This kept the project moving forward and will provide a sturdier road as well as safe access during construction.

Change Order # 2 includes a time extension from November 30<sup>th</sup> to December 15<sup>th</sup>. Sidewalk and detectable warnings for Fair Oaks Road tie side street walks at a cost of \$5,715.00. There is a change in quantity of flared end sections with an increase of \$21,000. This is offset by a decrease in the amount of 12-inch pipe of \$5,635, so the total increase is \$25,365. In order to keep the project moving, it was split into to sections. The first from Plum Grove Court to Big Horn Trail and the second from Big Horn to Army Trail. The total cost to place the curb in separate phases is \$7,610.43.

**Accept Public Improvements-Authorize Final Payment- Lies Road Streetlights:**

The Board accepted the public improvements of decorative streetlights on Lies Road and authorized reimbursement to Town and Country Homes in the amount of \$117,918.00.

**Ordinance 2006-11-58: Amend Traffic Code- Parking Elk Trail:**

The Board adopted Ordinance 2006-11-58, AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 6 OF THE CAROL STREAM TRAFFIC CODE – PARKING SCHEDULES-(PARKING RESTRICTIONS ALONG ELK TRAIL).

**Resolution 2229: Authorize Execution of Intergovt. Agree.- DPC and VofCS:**

The Board adopted Resolution 2229, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR HOUSING AND COMMUNITY DEVELOPMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF CAROL STREAM.

**Regular Bills, Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of \$1,207,045.98. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$618,346.67.

**REGULAR MEETING:**

**J. 1 – Request for Approval of a Pool Cover to Meet Swimming Pool Enclosure Requirements:**

Trustee Saverino asked the petitioner when the cover would be used and was told that the cover would be on permanently in the winter and whenever the pool was not in use in the summer. Trustee Saverino asked how tall the fence around the yard and it was explained that it is a scalloped fence and that at the fence post, the height is four feet, but at the lowest point of the scallop the fence is 2 to 2.5 inches short of four feet tall.

Trustee Fenner commented that she knows that this type of cover is so strong that can be walked on when over the pool. She said that her concern would be that the pool is covered overnight in the summer for safety.

Trustee Saverino commented that this cover is one of the best made for in-ground pools and he has no problem approving the request.

Trustee Stubbs moved and Trustee McCarthy made the second to approve the request for a pool cover to meet barrier requirements at 1185 Parkview Court. The results of the roll call vote were:

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

**REPORT OF OFFICERS:**

Trustee McCarthy thanked the DuPage Writers Group for their readings. He also noted that the Youth Council is looking for Freshman, Sophomore and Junior volunteers and encouraged High School students in the area to become involved in the Council.

Trustee Saverino noted that the visit with the Poet Laureate was a wonderful evening and he thanked the Friends of the Library for providing the dinner prior to the readings. Trustee Saverino reminded residents that the Fall Free Leaf Pick-up by Flood Brothers is from November 20<sup>th</sup> to the 25<sup>th</sup>.

Trustee Stubbs complimented Kevin Stein and the local literary talent for their contributions.

Trustee Gieser echoed the other compliments on the literary talents and thanked the schools for their participation in welcoming the Poet Laureate.

Mr. Breinig noted that DVD's of the Reading will be available at the Library. He noted that the Special Census was completed on Wednesday, November 2, 2006. Mr. Breinig reminded everyone of the Tree Lighting on November 24, 2006 at 6:20 p.m. at the Town Center.

Village Clerk Koester said that she enjoyed the Poet Laureate from the comfort of her living room. She also announced that election packets for the Consolidated Election on April 17, 2007 will be available in the Clerk's Office tomorrow, November 7, 2006. Officials to be elected are Mayor, Clerk and three Trustees. There are also four Library Board Trustee positions available.

At. 8:34 p.m. Trustee Stubbs moved and Trustee McCarthy made the second to adjourn.  
The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES