

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

**February 7, 2005**

Mayor Pro-Tem Thomas 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, Fenner and Shanahan  
Absent: Mayor Ferraro and Trustee Stubbs  
Also Present: Village Manager Breinig, Assistant Village Manager Mellor,  
Attorney Diamond, Village Clerk Koester and Deputy Clerk Progar

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

**MINUTES:**

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of January 15, 2005 and the Minutes of the Committee of the Whole on January 31, 2005 as presented. The results of the roll call vote were:

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

**CONSENT AGENDA:**

Trustee Gieser moved and Trustee Saverino 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, Fenner and Shanahan  
Nays: 0  
Absent: 1 Trustee Stubbs

Trustee Fenner moved and Trustee Gieser 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, Fenner and Shanahan  
Nays: 0  
Absent: 1 Trustee Stubbs

1. Spec.Uses- International Truck & Engine Co.-Ord. 2005-02-05
2. Lot Coverage Variation-412 Bristol Dr. – Ord. 2005-02-06
3. Variation for sign height- concur with Plan Commission approval
4. Final Subdivision-Town & County/Fountains @ TC Res. 2114
5. Final Subdivision-235 Tubeway – Res. 2115
6. Accept Grant of utility easement-Jason Court- Res. 2116
7. Authorize execution/intergovt.agree- DPC-mowing- Res. 2117
8. Approved: Raffle License/fee waiver – Chamber of Commerce

9. Received: Fall 2004 survey-CS Community Ed. Center
10. Regular Bills and Addendum Warrant of Bills

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

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

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

**Spec.Uses- International Truck & Engine Co.-Ord. 2005-02-05:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the special use permits for; parking lot for motor vehicles not incidental to a permitted use, motor vehicle and equipment sales and service, outdoor activities and operations, retail sales as an ancillary use and equipment and machinery rental operation in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2005-02-05, AN ORDINANCE GRANTING SPECIAL USES FOR OUTDOOR ACTIVITIES & OPERATIONS – (NORTHWEST CORNER OF SCHMALE ROAD & ST. PAUL BOULEVARD).

**Lot Coverage Variation-412 Bristol Dr. – Ord. 2005-02-06:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variance for lot coverage with the condition that they apply for and get a building permit. The Board concurred with the recommendation and adopted Ordinance 2005-02-06, AN ORDINANCE GRANTING A LOT COVERAGE VARIATION – (412 BRISTOL DRIVE).

**Final Subdivision-Town & County/Fountains @ Town Center: Resolution 2114:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a final plat of subdivision for Fountains at Town Center. The Board concurred with the recommendation and adopted Resolution 2114, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (NW CORNER OF GARY AVENUE & LIES ROAD).

**Final Subdivision-235 Tubeway – Resolution 2115:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a final plat of subdivision of the property at 235 Tubeway. The Board concurred with the recommendation and adopted Resolution 2115, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (235 TUBEWAY DRIVE).

**Accept Grant of utility easement-Jason Court- Resolution 2116:**

The Board adopted Resolution 2116, A RESOLUTION ACCEPTING A GRANT OF PUBLIC UTILITY, LANDSCAPE AND PATHWAY EASEMENT – (JASON COURT).

**Authorize execution/intergovt.agree- DPC-mowing- Resolution 2117:**

The Board adopted Resolution 2117, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY – (MOWING OF CERTAIN RIGHTS-OF-WAY).

**Regular Bills and Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of 4438,750.00. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,236,540.96.

**REPORT OF OFFICERS:**

Trustee Gieser reminded everyone to attend the Citizen of the Year dinner on Saturday, February 12<sup>th</sup> and the Winter Arts Festival on February 19<sup>th</sup>.

Trustee Fenner stated that the results of the survey for the Carol Stream Community Education Center are phenomenal and that she hopes that these levels will continue to increase.

Mr. Breinig asked the Board if the next meeting is to be held on Feb. 21<sup>st</sup> which is observed as Presidents' Day, or if they wish to move the meeting to Feb. 22<sup>nd</sup>. Trustee Saverino said that he will not be able to attend if the meeting is moved to Feb. 22<sup>nd</sup> but he would not want to have staff come to a meeting that was held on one the few days off they get each year.

Trustee Fenner moved and Trustee Gieser made the second to change the next meeting date to February 22, 2005. The results of the roll call vote were:

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

At 8:07 p.m. Trustee McCarthy moved and Trustee Saverino made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

**February 22, 2005**

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, and Fenner  
Absent: Trustees Saverino, Stubbs and Shanahan  
Also Present: Village Manager Breinig, Assistant Village Manager Mellor,  
Attorney Diamond, Village Clerk Koester and Deputy Village Clerk  
Progar

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

**MINUTES:**

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of February 7, 2005 as presented. The results of the roll call vote were:

Ayes:	3	Trustees McCarthy, Gieser and Fenner
Nays:	0	
Abstain:	1	Mayor Ferraro
Absent:	3	Trustees Saverino, Stubbs and Shanahan

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

**COMMUNITY POLICING AWARD:**

Elmhurst Police Chief Steve Neubauer, chairman of the IL Chiefs of Police Association's Community Policing Committee presented the Police Department the 2005 Community Policing Recognition Award.

**PROCLAMATION- GLEN OAKS HOSPITAL DAY:**

Mayor Ferraro read a proclamation declaring March 9, 2005 as Adventist GlenOaks Hospital Day. Carston Randall, CFO of Glen Oaks thanked the community for their support for the last 25 years and said that he hoped everyone would continue that support in the future.

**CONSENT AGENDA:**

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

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

Trustee Fenner moved and Trustee Gieser 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 McCarthy, Gieser and Fenner
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