

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

**March 21, 2005**

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Deputy Village Clerk Wynne Progar to call the roll.

Present: Mayor Ferraro, Trustees McCarthy, Gieser, Saverino, Stubbs,  
Fenner and Shanahan  
Absent: Village Clerk Janice Koester  
Also Present: Village Manager Breinig, Assistant Village Manager Mellor,  
Village Attorney Diamond, Deputy 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 March 7, 2005 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Trustee Pamela Fenner read a Proclamation Congratulating the Bartlett High School Girl's Basketball Team.

Trustee Frank Saverino read a Proclamation Congratulating the Glenbard North High School Wrestling Team. Mayor Ferraro recognized all of the coaches as well and presented the team members with a memento from the Village Board. The team and coaches were given a standing ovation.

Trustee Skip Stubbs read Resolution 2122, Recognizing Pastor Eric Dawson for volunteer and humanitarian services to the Village of Carol Stream. Trustee Gieser moved and Trustee McCarthy made the second to adopt the Resolution. The results of the roll call vote were:

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

Pastor Dawson said that he is very honored to receive the Board's recognition and said that this has been a great community to work with in helping those in need. Pastor Dawson was given a standing ovation in recognition of his services to the residents of the community. He is now a pastor in Glenview, IL.

Glenbard North High School Principal Prentiss Lea gave a presentation in regard to the proposed referendum on that April 5<sup>th</sup> ballot.

**Public Hearing: FY 06 Proposed Annual Budget:**

Trustee Fenner moved and Trustee Stubbs made the second to authorize the Village Staff to publish a public hearing notice for this matter for an estimated amount of \$3,379,600.00. The results of the roll call vote were:

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

Mayor Ferraro took this opportunity to say that up until recently, he has never endorsed or supported one candidate over another in any of the off-year elections. However, since it has been said that he is supporting one particular candidate and that this is untrue, he will state for all that to know that he is supporting all of the incumbent candidates for Village Trustee.

**CONSENT AGENDA:**

Trustee Shanahan 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 and Shanahan  
 Nays: 0  
 Absent: 0

Trustee Shanahan moved and Trustee Gieser made the second to put the following items on the Consent Agenda established for this meeting. The results of the roll call vote were:

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

1. No action required: Pre-annexation zoning-con't. @ Plan Commission to 5/9/05
2. No action required: Geneva Crossing Phase II – withdrawn from PC
3. No action required: Duke Construction-North Ave. & GAC/NAC review
4. Variation-Land banked parking-Duke-Kimberly-Ord. 2005-03-14
5. 2005 Official Zoning Map- Resolution 2123
6. No action required: Larson-outdoor parking/storage-con't. to 4/11/05 PC
7. Final Subdivision Plat: Jason Court-Fair Oaks-Resolution 2124
8. Award Bid: Skid Steer – PW
9. Award Bid: Street Sweeper-PW
10. Award Contract: Repaint Water Tower #4
11. Budget Transfers-Ord. 2005-03-13
12. Digital Imaging of Police Records
13. Employee Personnel Manual change: Voluntary Leave Donation Program
14. Award of Contract: Landscape Maintenance
15. Resolution 2125: Declare surplus property-computer equipment
16. Resolution 2126: Declare surplus property-Police equipment

17. Request for Raffle License-4<sup>th</sup> of July Parade Committee
18. Request by CS Park District – fee waiver
19. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

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

The following is a brief description of those items on the Consent Agenda.

**Variation-Land banked parking-Duke-Kimberly-Ord. 2005-03-14:**

At their meeting on March 14, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variance for landbanking parking spaces at 815-955 Kimberly Drive. The Board concurred with the recommendation and adopted Ordinance 2005-03-14, AN ORDINANCE GRANTING A VARIATION FOR LANDBANKED PARKING – (815-955 KIMBERLY DRIVE).

**2005 Official Zoning Map- Resolution 2123:**

At their meeting on March 14, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the 2005 Official Zoning Map. The Board concurred with the recommendation and adopted Resolution 2123, A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM.

**Final Subdivision Plat: Jason Court-Fair Oaks-Resolution 2124:**

At their meeting on March 14, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended of the final plat of subdivision for Jason Court. The Board concurred with the recommendation and adopted Resolution 2124, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION-(JASON COURT, 4N201 FAIR OAKS ROAD).

**Award Bid: Skid Steer – PW:**

The Board awarded the bid for a Skid Steer to Buck Brothers, Inc. in the net amount of \$17,415.70 and also declared the 1995 Skid Steer surplus so that it can be traded in on the new equipment.

**Award Bid: Street Sweeper-PW:**

The Board awarded the bid for a Street Sweeper to EJ Equipment, Inc. of Manteno, IL in the net amount of \$108,380.00 and also declared the 1997 Tymco Street Sweeper surplus so that it can be traded in on the new equipment.

**Award Contract: Repaint Water Tower #4:**

The Board awarded the bid for the complete repainting of the interior and exterior of Water Tower # 4, for the work to be started by April 1, 2005 and completed by June 1, 2005 in an amount of \$123,600.00 and any necessary repair work that is encountered in the repainting to be paid at the hourly rate of \$100/hour.

**Budget Transfers-Ord. 2005-03-13:**

The Board adopted Ordinance 2005-03-13, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2004 AND ENDING APRIL 30, 2005.

**Digital Imaging of Police Records:**

The Board approved a proposal by Gordon Flesch to image a minimum of 100,000 pieces for a cost of \$13,000.00 directly into the digital imaging system maintained by the Village.

**Employee Personnel Manual change: Voluntary Leave Donation Program:**

The Board approved a change to the Personnel Manual policy, Chapter 5N, "Voluntary Leave Donation Program".

**Award of Contract: Landscape Maintenance:**

The Board awarded a contract for landscape maintenance to Classic Landscape, Ltd. West Chicago, IL. The total for the bid is \$65,910.00 per year. The contract is for one year, May 1, 2005 through April 30, 2006 with possible renewal for an additional two years, in one-year increments.

**Resolution 2125: Declare surplus property-computer equipment:**

The Board adopted Resolution 2125, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Outdated computer equipment).

**Resolution 2126: Declare surplus property-computer equipment:**

The Board adopted Resolution 2126, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (copier and finger print system-Police).

**Request for Raffle License-4<sup>th</sup> of July Parade Committee:**

The Board approved a request for a raffle license and waived the fees for the Carol Stream 4<sup>th</sup> of July Parade Committee for a raffle to be held during the Family Day at Collins Pool on April 3, 2005.

**Request by CS Park District – fee waiver:**

The Board approved a waiver of fees for all but out-of-pocket expenses for the interior alterations at the Simkus Recreation Center.

**Regular Bills, Addendum Warrant of Bills, Treasurer's Report:**

The Board approved the payment of the Regular Bills in the amount of \$429,179.88. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$415,438.51.

The Board received the Treasurer's Report for the month ending February 28, 2005.

**REPORT OF OFFICERS:**

Mayor Ferraro reported that he, Trustee Gieser and Trustee McCarthy attended the National League of Cities conference in Washington DC. Trustee Gieser is now on the Information, Technology and Communications Committee and Trustee McCarthy is now on the Public Safety, Crime Prevention Committee. Mayor Ferraro said that the

Conference voted to reinstate funds for state grants, but it will be up to the administration if they would be funded.

Trustee McCarthy said that he enjoyed the conference and attended a youth advisory seminar and he is working on a report for the Board to consider ways of working with the youth of the Village.

Trustee Saverino reminded everyone of the fundraiser for the 4<sup>th</sup> of July Parade Committee at Collins Pool on April 3<sup>rd</sup>. He also reminded everyone to vote.

Trustee Gieser said that he is proud to be on the committee at NLC.

Trustee Shanahan commented in regard to a participant in the Listening Post, that it is every residents right to come and "vent" their feelings to the Board, but he would suggest that the facts should be checked before accusations are made and that the Board should be allowed the opportunity to explain the process of what is being disputed. He, too , urged everyone to vote and suggested that while he would like to have the referendums pass for the benefit of the residents, he suggested that voters should call District 87 and find out just how much of the funds being asked for will be used and Glenbard North and how much for the other Glenbard Schools.

Mr. Breinig noted that the public hearing for the budget will be held at the meeting of April 4, 2005.

At 8:50 p.m. Trustee Shanahan moved and Trustee Stubbs made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES