

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

**April 4, 2005**

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

Mayor Pro-Tem Shanahan led those in attendance in the Pledge of Allegiance. He then asked for a moment of remembrance for Pope John Paul II.

**MINUTES:**

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the Meeting of March 21, 20025 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

Mayor Pro-Tem Shanahan asked for a motion to approve a Resolution recognizing Floyd Sanford. The Mayor will present this Resolution to Mr. Sanford at his retirement event. Trustee Stubbs moved and Trustee Saverino made the second to adopt Resolution 2127, A RESOLUTION RECOGNIZING FLOYD SANFORD FOR A LIFE TIME OF EXEMPLARY PUBLIC SERVICE. The results of the roll call vote were:

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

**PUBLIC HEARING: FY 2005-2006 BUDGET:**

Trustee Fenner moved and Trustee McCarthy made the second to open the public hearing. The results of the roll call vote were:

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

Mr. Breinig noted that the legal notice required for this public hearing was published on March 4, 2005 in the Daily Herald.

Trustee Fenner moved and Trustee McCarthy made the second to close the public hearing. The results of the roll call vote were:

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

Mayor Pro-Tem Shanahan stated that he is declaring April 10-16, 2005 as National Public Safety Telecommunicator's Week.

**CONSENT AGENDA:**

Trustee Fenner moved and Trustee Stubbs 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

Trustee Stubbs 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 and Shanahan  
Nays: 0

1. Withdrawn: Spec. Use- Outdoor Activities & Operations-445 Gundersen Dr.
2. Subdivision -Prelim. & Final-23W601 St. Chas. Rd.-on hold-engineering
3. Spec. Use-Ancillary retail use; variations, N&G corridor-on hold-engineering
4. Final Subdivision Plat-23W500 St. Chas. Rd.-on hold-pre-annexation agree.
5. Request to purchase-State Bid Trucks-FY 06- Public Works
6. WRC request- waive bids-purchase VFD - Public Works
7. Ord. 2005-04-15: Adopt Annual Budget - 5/1/05 to 4/30/06
8. Res. 2128: Authorize exec. Intergov't. agree.-DPC Children's Center
9. Proposed Text Amendment-appeals jurisdiction-Code- to be heard 5/5/05
10. Regular Bills, Addendum Warrant of Bills

Trustee Gieser moved and Trustee McCarthy made the second to approve the items placed on the Consent Agenda by omnibus vote. The results of the roll call vote were:

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

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

**Request to purchase-State Bid Trucks-FY 06- Public Works:**

The Board approved the purchase, under State bid, of a Ford Explorer 4x4 in the amount of \$21,300.00 from Bob Ridings Ford of Springfield, IL and an International Dump Truck equipped with plowing and salting equipment from International Truck and Engine of Springfield, IL at a cost of \$82,498.00.

**WRC request- waive bids-purchase VFD - Public Works:**

The Board waived the waived formal bidding and authorized the purchase and installation of the proposed Variable Frequency Drive to the Flolo Corporation of Bensenville, IL in the total amount of \$14, 640.00.

**Ord. 2005-04-15: Adopt Annual Budget – 5/1/05 to 4/30/06:**

The Board adopted Ordinance 2005-04-15, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2005 AND ENDING APRIL 30, 2006.

**Res. 2128: Authorize exec. Intergov't. agree.-DPC Children's Center:**

The Board adopted Resolution 2128, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY CHILDREN'S CENTER.

**Proposed Text Amendment-appeals jurisdiction-Code- to be heard 5/5/05:**

The Board reviewed the memo regarding a proposed amendment to the Building Codes that would address the matter of jurisdiction of the Village's Board of Appeals with respect to cases that are in the process of being adjudicated. Trustee Gieser asked if residents could petition for variances to the Code and Mr. Diamond responded that variances could be applied for prior to the initiation of the judicial process. This amendment is to clarify and define an obscure provision in previous Codes.

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

The Board approved the payment of the Regular Bills in the amount of \$49,346.63. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$742,271.20.

**REPORT OF OFFICERS:**

Trustee McCarthy thanked everyone that supported the 4<sup>th</sup> of July Parade Committee fund raiser that was held at the Collins Pool, especially Kim Gieser and Linda McCarthy and the other volunteers that planned and carried out the event.

Trustee Saverino agreed with Trustee McCarthy and also thanked Costco for their contributions to the event. Trustee Saverino stated that he would like to have a consensus of the Board to have staff look into curtailing the placement of political signs to private property and get them off of the public right of way.

Trustee Fenner said that a number of years ago that was considered and it was concluded that there would Freedom of Speech issues in regard to specific placement, so the matter do not proceed.

Mr. Breinig said that staff would look into the matter. It was also stated that all political signs can be up for the 45 days prior to the election, but must be removed the day after the election.

Trustee Gieser dittoed the comments about the fundraiser for the 4<sup>th</sup> of July Parade Committee.

Trustee Fenner suggested that each candidate could just remove all of the signs from the location they are working on, not just their own signs.

Trustee Shanahan reminded everyone to vote on Tuesday. He also announced that the Executive Session is cancelled and will be scheduled for the next regular meeting.

At 8:13 p.m., Trustee Saverino moved and Trustee McCarthy 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	

FOR THE BOARD OF TRUSTEES

