

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

April 18, 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, Saverino, Stubbs & Fenner
Absent: Trustee Shanahan
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Keller, Village Clerk Koester and Deputy Village Clerk Progar

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

MINUTES:

Trustee Stubbs moved and Trustee Saverino made the second to approve the Minutes of the Meeting of April 4, 2005 as presented. The results of the roll call were:

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

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

IL Department of Transportation of Achievement Awards:

Police Chief Rick Willing presented these awards to Officers Jim Lucas, Jeremy Kalinowicz and Brian Cooper. He added that Officer Robert White has received an award as well. Chief Willing noted that these four officers netter over one-half of the department's 366 DUI arrest total for the year.

Mayor Ferraro announced that the Village will present a check to the American Red Cross in the amount of \$3,247.24 for the Tsunami Relief Fund. Village residents along with their water bills donated these funds.

Mayor Ferraro presented Eileen Malloy from Social Service with a check for \$3,778.13 for the Christmas Sharing Program. Village residents also donated these funds.

Mayor Ferraro also announced the following proclamations;

Declaring May 1-8, 2005 Days of Remembrance for Holocaust Victims.
Declaring May 5, 2005 National Day of Prayer
Endorsing the U.S. Mayors' Climate Protection Agreement.

CONSENT AGENDA:

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

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner

Nays: 0
 Absent: 1 Trustee Shanahan

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

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

1. Outdoor Park and Equip. Store – 496-512 St. Charles Road-Ord. 2005-04-16
2. Budget Transfers
3. Amend 2004-05 Budget - Ord. 2005-04-17
4. Award of Contract-2005 Flexible Pavement Project
5. Letter of Credit Reduction No. 1-Jason Court Subdivision
6. Pre-approve purchase of Police squad cars
7. Received: 2004 Annual Report
8. Ord. 2005-04-18: Amend Chap.11- Dec. Class C Liq.Lic.13 to 12
9. Ord. 2005-04-19: Amend Chap.11- Inc. Class C Liq. Lic. 12 to 13
10. Ord. 2005-04-20: Amend Chap. 10- delete solicitation provision
11. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 3/31/05

Trustee Stubbs moved and Trustee Fenner made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call 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.

Outdoor Park and Equip. Store – 496-512 St. Charles Road-Ord. 2005-04-16:

At their meeting on April 11, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variance to allow outdoor parking at 496-512 St. Charles Road in accordance with the revised conditions noted in the staff report. Trustee Saverino commented that there will need to be a lot of changes to this property to bring it up to minimum standards. Robert McNees, representing the petitioner explained that the original proposal would have screened in the back part of the property for equipment and vehicle storage of the primary tenant, Steve's Tree Service. This business will no longer be a tenant and his equipment will be removed by May 31, 2005, that that area will be regraded and seeded. The balance of the parking lot will be removed and repaved and restriped according to the lot striping requirements of the Village. The vehicles that will be parked there are Service Master vehicles and one or two Air Maker vehicles. The Board concurred with the recommendation and adopted Ordinance 2005-04-16, AN ORDINANCE GRANTING A VARIATION FOR OUTDOOR BUSINESS- VEHICLE PARKING – (496-512 ST. CHARLES ROAD).

Budget Transfers-Ord. 2005-04-17:

The Board approved year end budget transfers as requested by the Finance Director for Village Clerk Personal services, Police Dept. and Street Division for auto maintenance and repair and Street Division for vehicle insurance.

Amend 2004-05 Budget - Ord. 2005-04-17:

The Board adopted Ordinance 2005-04-17, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2004 AND ENDING APRIL 30, 2005

Award of Contract-2005 Flexible Pavement Project:

The Board awarded a contract for the 2005 Flexible Pavement Project- Section 05-00048-00-FP to Plote Construction, Elgin, IL at the bid unit price of \$836,314.72.

Letter of Credit Reduction No. 1-Jason Court Subdivision:

The Board approved a Letter of Credit Reduction No. 1 for the Patrick Group –Jason Court Subdivision letter of credit no. 152 in the amount of \$67,351.52. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The remaining balance of security is \$597,383.15.

Pre-approve purchase of Police squad cars:

The Board approved the order of three Crown Victoria Police Interceptor squad cars and on service manual under the State Bid in the amount of \$62,507.00 from Landmark Ford 2401 Prairie Crossing Drive, Springfield, IL. These vehicles will not be delivered or paid for prior to May 1, 2005.

Ord. 2005-04-18: Amend Chap.11- Dec. Class C Liq.Lic.13 to 12:

The Board adopted Ordinance 2005-04-18, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 13 TO 12 – (CAROL STREAM FOOD MART, 257 ELK TRAIL, RAMESH RAY).

Ord. 2005-04-19: Amend Chap.11- Inc. Class C Liq.Lic.12 to 13:

The Board adopted Ordinance 2005-04-19, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 13 TO 12 – (CAROL STREAM FOOD MART, 257 ELK TRAIL, AJAY PATEL).

Ord. 2005-04-20: Amend Chap. 10- delete provision for local streets solicitation:

The Board adopted Ordinance 2005-04-20, AN ORDINANCE AMENDING CHAPTER 10 OF THE CAROL STREAM VILLAGE CODE PERTAINING TO PEDDLERS AND SOLICITORS.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 3/31/05:

The Board approved the payment of the Regular Bills in the amount of \$331,244.76.

The Board approved the payment of the Addendum warrant of Bills in the amount of \$583,033.58.

The Board received the Treasurer's Report for month ending March 31, 2005.

REGULAR MEETING:

**AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES – FAIR OAKS ROAD IMPROVEMENT & MULTI USE PATH PROJECTS:
 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH WAYNE TOWNSHIP ROAD DISTRICT FOR THE PREPARATION OF FINAL ENGINEERING PLANS & CONTRACT DOCUMENTS FOR THE FAIR OAKS ROAD IMPROVEMENT & MULTI-USE PATH PROJECTS:**

Mr. Breinig suggested that these two items should be considered together since our concern is that we had yet to hear from the township and we do not have a signed intergovernmental agreement from them. Staff would like to have Board approval pending their signing the intergovernmental agreement so that the project can move forward. Mr. Breinig commented that at some point the Board may have to decide to go it alone on this project. The north end of Fair Oaks Road is in pretty bad shape and this past winter did even more damage so the Board needs to address the Village end of it even if the township chooses to drag its feet. Staff will be coming back to the Board in the next month or two with some sort of resolution to the problem to try to address what needs to be done on the Village's portion of the road.

In response to the question of a timetable for this project, Jim Knudsen, Director of Engineering Services stated that the design phase will go through the winter of this year and the project will probably be bid in the very early spring of 2006.

Trustee Saverino asked if the study that will be done be valid for construction if the project is delayed for any length of time and was told that certain sections of Fair Oaks Road do not belong to the Village and that it would cost several thousand dollars to redesign this project if those gaps could not be included in the project. The design will be done from Army Trail Road through to North Avenue but we may have to break out a small piece of the plan into a smaller contract in order to get the northern section done. The majority of the design would be good for quite awhile.

Trustee Saverino moved and Trustee Gieser made the second to award the contract for Phase II Engineering to Earth Tech in the amount of \$374,097.00 and to adopt Resolution 2129, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND WAYNE TOWNSHIP ROAD DISTRICT. The results of the roll call were:

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

REVIEW OF A MOCK-UP OF THE VILLAGE'S NEW ECONOMIC DEVELOPMENT INFORMATION BROCHURE:

Trustee Gieser said that over all he likes the look of the model, but it is glaringly obvious that we need better photos need to be used, and that the actual brochure does not look like it is a photo copy of another document. Bob Glees, Community Development Director commented that these mock-ups were produced by the consultant, in house and they have assure him that the production values will be much, much better, with crisper photos and clearer colors.

Trustee Saverino commented that the picture of the fountain looks like it belongs at the Reclamation center except for the cap that is on those units. He said that the perspective of the photo needs to be changed drastically. He said that the historical farmhouse should be included in the features for the Village. Mr. Breinig commented that this is intended to be used to market to businesses that would locate here. He noted that it could be

included but he does not see how compelling it would be to businesses looking to locate here. Trustee Saverino said that it would be compelling to a company that would be relocating to the area and bringing new employees. He also commented that the price range for housing peak at \$499,000 and that there have been houses in the Village that have been selling for \$500,00 - \$700,000 and if you are trying to attract big businesses and want owners to live here they would probably go to Naperville or Barrington for a more upscale home. There is a big diversity in housing costs and it should be pointed out. Trustee Saverino also said that a photographer has to do better in capturing the "down town" meaning of the Town Center and in his opinion it is not by a picture of someone's rear end and the back of two kids heads. Any one of the Town Center events would portray a better picture of what the Town Center means. He concluded by saying that he is not happy with this mock-up at all and it does not do anything for the Village.

It was determined that there should be a better picture of the Mayor and much better shots of the Town Center.

Trustee McCarthy said that everything Carol Stream is blue and white, so what does the green indicate. Mr. Glees said that the designer's recommendation is that primary colors are more for a visitor's guide rather than a professional economic development type of brochure so she elected to recommend more earth tone type colors.

Trustee Stubbs asked if any information was solicited from the School Districts in regard to and it was determined that there is a lot of information about the School Districts, much of which is on our web site. The consultant tried to select the information that would be most useful in promoting commercial development.

Trustee Fenner said that she would like to see a different color scheme. Not necessarily blue, but a different palate than is indicated here.

Mr. Breinig said that one of things that is be attempted here is to have this ready for the ICSC, the International Conference of Shopping Centers in May and would like to have this ready to use there. He said that staff would get a different color scheme to the Board between meetings because two weeks would put this out of schedule for the conference. It was stated that the green is not professional or attractive and some other color could be used to convey excitement about the Village.

In regard to the slogan, "understanding the balance of community and business" everyone was in favor of keeping it.

At 8:35 p.m. Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session to discuss Salary Schedules for One or More Classes of Employees and Probable or Imminent Litigation. The results of the roll call were:

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

At 8:55 p.m. Trustee Gieser moved and Trustee Saverino made the second to move back to Regular Session. The results of the roll call were:

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

Trustee Saverino moved and Trustee McCarthy made the second to adopt Resolution 2130, A RESOLUTION ADOPTING THE 2005-06 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM. The results of the roll call were:

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

Mayor Ferraro stated that at the meeting of the DuPage Water Commission last Thursday, a motion was passed to cut the cost of the water rate by \$.20 for one year. The Village will pass along that savings to our water customers. Mr. Breinig said that the Commission will implement the \$.20 savings for May water usage which will be billed for in June. The savings will be passed along to our customers on the June bill, which reflects May usage. This parallels exactly what the Water Commission is doing. Mr. Breinig reminded the Board and the residents that there will be an increase in the sewer rates of \$.20. This has been ongoing since the Water Reclamation Expansion three years ago, when instead of raising the sewer rate all at once, the \$.60 increase was spread out over three years and this is the final year. So with the sewer rate increasing and \$.20 and the water rate decreasing \$.20, the net effect will be zero. Everything will occur at the same time.

REPORT OF OFFICERS:

Mayor Ferraro stated that he and several members of the Board and Staff were in Springfield on Tuesday and Wednesday, returning in time to go to the Chamber of Commerce luncheon.

Trustee McCarthy said that he has given the Mayor and the Board an outline of the direction he would like to go to establish a Youth Council. He said that he would like to meet with the principal of Glenbard North High School and the Government teacher to gauge the interest of the students in participating in this activity. Mr. Breinig asked if there is an anticipated budget expenditure for this and Trustee McCarthy said there wouldn't be to start with.

Trustee Saverino said that he attended the Chamber Luncheon and commented that the Mayor gave a great speech on what is going on in the Village. He also thanked everyone who voted for him, Pam and Matt and said that he is grateful for the confidence that the residents showed with their vote.

Trustee Fenner asked if the Trustees are interested in using an electronic agenda as she has been doing on her laptop computer for the last several meetings. She said that the laptop would be phased in and is looking for a poll as to who would be interested in trying this new technology. Trustees Gieser, Stubbs and McCarthy said they would like to try this. Trustee Saverino said that he would do this by computer as soon as the Mayor agrees to do it.

Trustee Stubbs congratulated the Trustees on their re-election.

Mayor Ferraro thanked Daily Herald report Jack Komperda for the great article about the Chamber luncheon. He also congratulated Trustees Saverino, McCarthy and Fenner on their re-election.

Deputy Clerk Progar passed on the gratitude of the Bartlett High School Team for the Proclamation that was given them.

Trustee Gieser moved and Trustee McCarthy made the second to adjourn at 9:07 p.m.

The results of the roll call were:

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

FOR THE BOARD OF TRUSTEES