

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES**  
**Gregory J. Bielawski Municipal Center**

**May 16, 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, Village Attorney Paul Keller, Village Clerk Koester and Deputy Clerk Progar

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

**MINUTES:**

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of May 2, 2005 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:**

Mayor Ferraro read a Proclamation declaring the week of May 15 thru May 21 Public Works week to recognize the roll the public works department plays in all areas of the residents lives.

**CONSENT AGENDA:**

Trustee Gieser moved and Trustee Stubbs 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 Saverino 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. Approve purchase of CST vehicle
2. Approve request to order Engineering Services vehicle
3. Approve Agreement with Rotary Club for services @ Town Center
4. Ord. 2005-05-24: Authorize sale of Village personal property
5. Ord. 2005-05-25: Authorize Traffic & Parking Agree. – School Dist. 93
6. Res. 2132: Authorize Employee @ DMMC auction-June 11, 2005

7. Res. 2133: Declare property surplus-Police
8. Approve reappoint John Numrich to Police Pension Board
9. Approve amplification permit & fee waiver-Bud's Run
10. Approve temp. variation- Lowes-sheds
11. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

Trustee Fenner moved and Trustee Gieser made the second to approve the items on 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 placed on the Consent Agenda for this meeting.

**Approve purchase of CST vehicle:**

The Board approved the purchase of Dodge Grand Caravan SE under the Illinois State Bid program from Bob Ridings inc. of Taylorville, IL. The total cost of the vehicle is \$17,475.00.

**Approve request to order Engineering Services vehicle:**

The Board approved the purchase of a 2005 Ford Ranger XLT under the Illinois State Bid program from Bob Ridings Inc. of Taylorville, IL in the amount of \$15,885.00.

**Approve Agreement with Rotary Club for services @ Town Center:**

The Board approved an agreement between the Village and the Carol Stream Rotary Club for Services at the Summer in the Center Beer Garden. The Board also concurred with allowing the addition of alcoholic beverages to be sold on Thursday, 6/16 as well as 6/16,18 and 19<sup>th</sup> with revenues continuing to be split with the Rotary at the 60/40%. It was noted that the Rotary continues to return proceeds from their various fundraising activities to the community.

**Ord. 2005-05-24: Authorize sale of Village personal property:**

The Board adopted Ordinance 2005-05-24, AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

**Ord. 2005-05-25: Authorize Traffic & Parking Agree. – School Dist. 93:**

The Board adopted Ordinance 2005-05-25, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REGULATION OF PARKING OF MOTOR VEHICLES AND TRAFFIC – (COMMUNITY CONSOLIDATED SCHOOL DISTRICT # 93).

**Res. 2132: Authorize Employee @ DMMC auction-June 11, 2005:**

The Board adopted Resolution 2132, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

**Res. 2133: Declare property surplus-Police:**

The Board adopted Resolution 2133, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (POLICE DEPARTMENT).

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

The Board approved the payment of the Regular Bills in the amount of \$469,455.34.  
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$418,359.68.  
The Board received the Treasurer’s Report for the month ending April 30, 2005.

**COMMENTS:**

Trustee Stubbs said that he agrees with Village Staff in regard to the plant rack storage at the side of the building. He said that he would like assurances that the issues brought forward by residents have been resolved before we grant any other variances. Community Development Director Gleses responded to Trustee Stubbs stating that some residents continue to call periodically and code enforcement continues to monitor the situation. There are some things that are still not resolved and we have met several times with Lowe’s staff and the manager, Tom Nommensen, and they have made some progress in addressing the concerns of the residents.

Mr. Breinig commented that Lowes is preparing to submit a request to amend the prior zoning approval to allow certain variances. This would be a long term resolution to problems and would give allow neighbors to give testimony to determine what the precise issues are and work with Lowes to resolve the problems and come up with something that is acceptable to everybody involved.

**REPORT OFFICERS:**

Mayor Ferraro said that he had attended a conference with the Public Safety Committee in Reno.

Trustee McCarthy said that the emergency vehicle show at Town Center this past weekend was a great success. He thanked Trustee Gieser for setting up a Pitching/Catching Camp with former major leaguer Dave Otto.

Trustee Gieser said that the Historical Society will host an Appraisal Fair this Saturday from 10am until 1pm at the College of DuPage Community Education Center on Kuhn Road. He thanked Dave Otto for coming out and working with the kids.

Clerk Koester said that the landscaping on North Avenue looks very nice, but there needs to be something done with the landscaping or lack of on Spring Valley Drive and Army Trail Road. It looks really shabby as an entrance to the Village.

Mr. Breinig said that events at Town Center are starting to roll with the first cruise night on June 2 and Vintage Cars and Rods will be back again this year on Sunday, June 5 and will include their support for Toys for Tots donations.

At 8:15 pm 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

