

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

June 20, 2005

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

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

The Park District Cardinals Pre-school T-Ball Team led those in attendance in the Pledge of Allegiance. Participants included Samantha Wiegele, Jackie Flores, Kyle Sarna, Dillon Davidson, Jacob Pounders, Huntery Dow, Ricky Gieser, and their coach Trustee Rick Gieser.

MINUTES:

Trustee Shanahan moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of June 6, 2005 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Ferraro read Resolution 2137, A RESOLUTION RECOGNIZING BRIAN BRADLEY UPON HIS RETURN FROM SERVING IN AFGHANISTAN. Trustee - Shanahan moved and Trustee Saverino made the second to adopt this Resolution. The results of the roll call vote were:

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

Officer Bradley thanked everyone for this recognition and said the it was good to home again. He was given a standing ovation by those in attendance.

CONSENT AGENDA:

Trustee Fenner moved and Trustee Gieser 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 McCarthy 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
 Absent: 0

1. From the Plan Commission: Sign Code Variation-730 E. North Avenue
2. Special Use-Dance Studio-455 Kehoe – Ord. 2005-06-34
3. From the Plan Commission: PUD- Minor Modifications
4. 2004 Street Rejuvenation – Change Order #1
5. Award of Bid for Automatic Water Valve Exerciser
6. Ordinance 2005-06-35: Adopting Rules & Regs- Fire & Police Comm.
7. Resolution 2138: Declare Surplus Property-Police
8. 4 Elk Trail – Land Donation & Enhancement Plan
9. Raffle License- Fee Waiver- DuPage County Farm Bureau
10. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 5/31/05

Trustee Gieser moved and Trustee Stubbs 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
 Absent: 0

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

From the Plan Commission: Sign Code Variation-730 E. North Avenue:

At their meeting on June 13, 2005, the Combined Plan Commission/Zoning Board of Appeals approved a sign code variation for a changeable copy sign at 730 E. North Avenue, in accordance with staff recommendations.

Special Use-Dance Studio-455 Kehoe – Ord. 2005-06-34:

At their meeting on June 13, 2005, the Combined Plan Commission/Zoning Board of Appeals recommend approval of a special use permit for a dance studio in the I-Industrial District in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2005-06-34, AN ORDINANCE GRANTING A SPECIAL USE FOR A DANCE STUDIO IN THE I INDUSTRIAL DISTRICT – (455 KEHOE BOULEVARD).

From the Plan Commission: PUD- Minor Modifications:

At their meeting on June 13, 2005, the Combined Plan Commission/Zoning Board of Appeals approved of all of the minor modifications to the Planned Unit Development at Central Park in accordance with the staff recommendations regarding permit applications.

2004 Street Rejuvenation – Change Order #1:

The Board approved change order #1, to seal and stripe the parking lot at the Town Center, in the amount of \$14,411.50 and to extend the contract with MTS to July 1, 2005.

Award of Bid for Automatic Water Valve Exerciser:

The Board awarded the bid for an automatic water valve exerciser with option computerized operating software and GPS capabilities to Bob Shurilla & Associates in the amount of \$16,205.

Ordinance 2005-06-35: Adopting Rules & Regs- Fire & Police Commission:

The Board adopted Ordinance 2005-06-35, AN ORDINANCE ADOPTING RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO BE IN EFFECT UNTIL CHANGED. Mr. Diamond noted that the adoption of these rules would not just be for 2005, but that they would remain until such time as other changes made be made and the changes will effectively immediately due to the planned recruitment. Mr. Diamond also noted that these changes will also clarify the current rules and regs regarding placement on the eligibility list of members who have military service or prior police service and training. These changes will also be published in local papers providing that these elements become effective immediately upon passage.

Resolution 2138: Declare Surplus Property-Police:

The Board adopted Resolution 2138, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

4 Elk Trail – Land Donation & Enhancement Plan:

The Board agreed to accept the donation of a 1.03 acres of land at the southwest corner of Elk Trail and Bluff Street from First Bank of Americas. Staff was directed to work with First Bank of Americas for the transfer of the property.

Raffle License- Fee Waiver- DuPage County Farm Bureau:

The Board approved a Raffle License for the DuPage County Farm Bureau and also waived the fees for the license.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 5/31/05:

The Board approved the payment of the Regular Bills in the amount of \$513,098.03. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$897,493.19. The Board accepted the Treasurer’s Report for the month ending May 31. 2005.

REPORT OF OFFICERS:

Mayor Ferraro and all of the Trustees thanked the staff, especially Joe Breinig, Public Works, especially Mike Scaramella , Department Heads and the Police Department for their part in making the four-day event of Summer in the Center a great success. Thanks were also accorded to the Rotary Club, the American Legion, the Fire Protection District and especially the sponsors.

The Mayor and Trustees also extended their sympathy to the Jonathan Petit family. Mr. Breinig thanked the Board for their kind words, saying the it takes every entity of the Village to pull together to make a success and that he personally is proud of everyone that participated.

At 8:25 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