

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

October 3, 2005

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

Present: Mayor Ferraro, Trustees McCarthy, Gieser, Saverino & Stubbs
Absent: Trustees Fenner & Shanahan, Clerk Koester
Also Present: Village Manager Breinig, Assistant Village Manager Mellor,
Attorney Greg Matthews & Deputy 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 September 19, 2006 as presented. The results of the roll call vote were:

Ayes: 4 Trustees McCarthy, Gieser, Saverino & Stubbs
Nays: 0
Absent: 2 Trustees Fenner and Shanahan

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Trustee Gieser moved and Trustee McCarthy made the second to open the public hearing – Truth in Taxation – 2005 Tax Levy. The results of the roll call vote were:

Ayes: 4 Trustees McCarthy, Gieser, Saverino & Stubbs
Nays: 0
Absent: 2 Trustees Fenner and Shanahan

Mr. Breinig verified that this public hearing was published as required by Illinois State Statutes.

At the call for public hearing Robert Douglas, President of the Library Board said that he learned tonight that the levy is under the 5% cap which demonstrates that the Library Board is being fiscally conservative. There were no comments or questions from the Trustees. Trustee McCarthy moved and Trustee Gieser made the second to close the public hearing. The results of the roll call vote were:

Ayes: 4 Trustees McCarthy, Gieser, Saverino & Stubbs
Nays: 0
Absent: 2 Trustees Fenner and Shanahan

Mayor Ferraro read a Proclamation designating October as the 2005 National Breast Cancer Awareness Month.

Mayor Ferraro read a Proclamation Declaring Monday, October 10th as "Put the Brakes on Fatalities Day in Carol Stream.

Trustee Gieser read a Proclamation Declaring October as National Arts and Humanities Month.

CONSENT AGENDA:

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

Ayes:	4	Trustees McCarthy, Gieser, Saverino & Stubbs
Nays:	0	
Absent:	2	Trustees Fenner and Shanahan

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

Ayes:	4	Trustees McCarthy, Gieser, Saverino & Stubbs
Nays:	0	
Absent:	2	Trustees Fenner and Shanahan

1. Variation-Landbank Parking -400 E. North Ave.-Ord. 2005-10-53
2. Spec. Use-Outdoor Activities-281 Commonwealth-Ord. 2005-10-54
3. No Action Required: Spec. Use-Schmale Rd. Withdrawn
4. Final Subdivision-100 Mercedes Dr.- R. 2154
5. No Action Required: Gary Ave. Review-105 Stark Drive
6. Letter of Credit Reduction # 1-President Manor Townhomes-pub.imp.
7. Letter of Credit Reduction # 1-President Manor Townhomes-StormSew
8. Waive bid-Award Contract-2006/08 Pond Shoreline Maint. Contract
9. Lies Road Bikeway ROW Acquisition- authorize to approve purchase
10. Road Salt Purchase-North American Salt Company
11. Park District Deposit
12. Letter of Credit Reduction # 2-Fountains at Town Center-TC Homes
13. Received- Comprehensive Annual Financial Report-FYE 2005
14. Ordinance 2005-10-55: Tax Levy
15. R. 2155: Ratify Sister City Agreement- Rossano-Cosenza, Italy
16. R.2156: Support the Cities for Climate Protection Campaign
17. R.2157: Declare surplus property
18. Approved: Request for amplification fee waiver-Outreach Community
19. Regular Bills, Addendum Warrant of Bills

Trustee Stubbs 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:	4	Trustees McCarthy, Gieser, Saverino & Stubbs
Nays:	0	
Absent:	2	Trustees Fenner and Shanahan

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

Variation-Landbank Parking -400 E. North Ave.-Ord. 2005-10-53:

At their meeting on September 26, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variance for landbanked parking subject to conditions noted the staff report and the additional condition that the Staff be notified of current employee counts every two years to determine if additional parking is required. The Board

concurred with the recommendation and adopted Ordinance 2005-10-53, AN ORDINANCE GRANTING A VARIATION FOR LANDBANKED PARKING & REQUIRED OFF-STREET PARKING (400 AND 450 E. NORTH AVENUE).

Spec. Use-Outdoor Activities-281 Commonwealth-Ord. 2005-10-54:

At their meeting on September 26, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a special use permit for outdoor activities and operations in accordance with the conditions noted in the staff report with the amending of condition # 2 to allow staff to administratively increase the number of vehicles allowed to park overnight to 6. The Board concurred with the recommendation and adopted Ordinance 2005-10-54, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES & OPERATIONS – (281 COMMONWEALTH DRIVE).

Final Subdivision-100 Mercedes Dr.- R. 2154:

At their meeting on September 26, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a final plat of subdivision for Mercedes Benz USA, LLC, 100 Mercedes Drive. The Board concurred with the recommendation and adopted Resolution 2154, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – 100 MERCEDES DRIVE).

Letter of Credit Reduction # 1-President Manor Townhomes-public improvements:

President Manor Townhomes has submitted Letter of Credit Reduction Request # 1 for Public Improvements. All the work shown on the reduction request has been completed per the approved plans and Village specifications. The Board approved a reduction in the amount of \$196,280.15 with a remaining balance of security of \$66,907.41.

Letter of Credit Reduction # 1-President Manor Townhomes-Stormwater:

President Manor Townhomes has submitted Letter of Credit Reduction Request # 1 for Stormwater. All the work shown on the reduction request has been completed per the approved plans and Village specifications. The Board approved a reduction in the amount of \$135,395.89 with a remaining balance of security of \$67,223.66.

Waive bid-Award Contract-2006/08 Pond Shoreline Maintenance Contract:

Mr. Breinig commented that the Board is not allowed to encumber or constrain future Boards and their actions. What is generally done is to get a multi-year proposal or bid but what needs to be understood is that this Board is awarding the contract for 2006 and these same prices will be used again when it comes back before the Board for the 2007 and 2008 extensions.

The Board concurred with a recommendation from Engineering Services to waive formal bidding requirements and award the 2006 –2008 Pond Shoreline Maintenance Project be awarded to LaFayette Home Nursery at a guaranteed price of \$73,906.00.

Lies Road Bikeway ROW Acquisition- authorize to approve purchase:

The Board authorized the purchase of the right of way at 575 W. Lies Road from the Albert Hahn Trust for the amount of \$45,000, and the right of way at Lies Road and Fair Oaks Road for the Fair Oaks Partnership in the amount of \$75,000. These acquisitions will allow the Village to proceed with Phase II plan approval from IDOT and use of Federal Funds for 75% of construction cost.

Road Salt Purchase-North American Salt Company:

The Board approved the purchase of Road Salt under the State of Illinois Joint Purchase Program with American Salt Company of Orland Park, KS at the unit cost of \$34.66 per ton.

Park District Deposit:

The Board approved the release the remainder of Park improvement funds that were received from Pasquinelli for the Autumn Ridge Subdivision in the amount of the outstanding balance of \$7,567.70.

Letter of Credit Reduction # 2-Fountains at Town Center-TC Homes:

Town & Country Homes has submitted Reduction # 1 for Fountains at Town Center for improvements in the project. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The Board approved a reduction in the amount of \$1,478,160.03 with a remaining balance of security of \$1,264,764.97.

Ordinance 2005-10-55: Tax Levy:

The Board adopted Ordinance 2005-10-55, AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2005 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2006 FOR THE VILLAGE OF CAROL STREAM, COUNTY OF DUPAGE, ILLINOIS.

Trustee Saverino commented that he wished that they had levied the full five per cent instead of 4.6%. He commended them for their fiscal responsibility.

R. 2155: Ratify Sister City Agreement- Rossano-Cosenza, Italy:

The Board adopted Resolution R.2155, A RESOLUTION RATIFYING A SISTER CITY AGREEMENT BETWEEN THE VILLAGE OF CAROL STREAM AND THE CITY OF ROSSANO-COSENZA ITALY.

R.2156: Support the Cities for Climate Protection Campaign:

The Board adopted Resolution 2156, A RESOLUTION SUPPORTING THE CITIES FOR CLIMATE PROTECTION CAMPAIGN.

R.2157: Declare surplus property:

The Board adopted Resolution 2156, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (CHECK SIGNER MACHINE-FINANCE).

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$463,012.58.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$804,556.39.

REGULAR MEETING:

Assistant to the Village Manager Chris Oakley presented a Power Point demonstration of views of our new Sister City, Rossano-Cosenza and Mayor Ferraro explained the layout of the city and how the government works.

REPORT OF OFFICERS:

Trustee McCarthy thanked the Mayor for his work in obtaining this Sister City Agreement.

Trustee Saverino thanked everyone that attended the Community Park clean up sponsored by Comcast. He said that changes are wonderful and everyone should be proud of this accomplishment.

Trustee Stubbs thanked all of those that tuned out for the October Fest and to the Staff for the financial report.

Trustee Gieser commented that the Oktoberfest was a great thing for family entertainment. He also thanked Ross for pursuing the Sister City agreement and said that this will provide everyone in the Village, the organizations in the Village a good opportunity for cultural, social and commercial exchanges.

Mr. Breinig thanked the Staff and the Board for making the 2005 events at Town Center a success. He said that this year has had a good level of programming, and the level of feed back from the community has been excellent. Mr. Breinig noted that this Saturday will be the Open House at the Water Reclamation Center and he would encourage people to come by to visit. There will also be Open Houses at the Fired District and the Library will be having one at their property on Kuhn Road. The goal setting meetings for the Village Board will be in October 20 & 21 from 5 to 9 p.m. at the Farmhouse.

Mayor Ferraro welcomed Attorney Greg Matthews from Ancel, Glink.

At 8:40 p.m. Trustee McCarthy moved and Trustee Stubbs made the second to adjourn. The results of the roll call vote were:

Ayes:	4	Trustees McCarthy, Gieser, Saverino & Stubbs
Nays:	0	
Absent:	2	Trustees Fenner and Shanahan

FOR THE BOARD OF TRUSTEES