

# Village of Carol Stream

## BOARD MEETING

### AGENDA

AUGUST 5, 2013

8:00 P.M.

*All matters on the Agenda may be discussed, amended and acted upon*

#### **A. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

#### **B. MINUTES:**

1. Approval of the Minutes of the July 15, 2013 Special Meeting of the Village Board.
2. Approval of the Minutes of the July 15, 2013 Regular Meeting of the Village Board.
3. Approval, but not release, of the Minutes of the July 15, 2013 Executive Session of the Village Board Meeting.

#### **C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

#### **D. SELECTION OF CONSENT AGENDA:**

*If you are here for an item which is added to the consent agenda and approved, the Village Board has acted favorably on your request.*

#### **E. BOARD AND COMMISSION REPORTS:**

##### 1. PLAN COMMISSION:

- a. #13150 – Dan and Stacey Neurock - 552 Burke Drive  
Variation - Zoning Code  
Easement Encroachment  
**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0**  
*Zoning approvals to allow existing gazebo constructed by a previous owner to remain in its present location.*
- b. #13158 – Rainbow Academy/Karen Daniel-Erwin - 1270 Kuhn Road  
Variation – Fence Code  
**APPROVED SUBJECT TO CONDITIONS 6-0**  
*Special Use Permit – Daycare Center*  
**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0**  
*Zoning approval and Fence Code Variation for an expansion of Rainbow Academy.*

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- c. #13165 – Owens and Minor Distribution, Inc. - 437-515 Tower Boulevard

*Variation - Landbanked Parking*

**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0**

*Zoning approval to allow a reduced parking requirement.*

#### **F. OLD BUSINESS:**

#### **G. STAFF REPORTS & RECOMMENDATIONS:**

1. A Motion authorizing Change Order #1 to the Salt Dome Roof Replacement Project in the amount of \$8,409.39  
*The new salt dome roof is nearly complete but several change orders are necessary for final completion as well as an additional small repair of the fuel island canopy.*
2. A Motion awarding a contract to CSR Roofing Contractors, Inc., in the amount of \$302,700.00 for construction of the North Garage Roof Replacement project.  
*Public Works has solicited bids for the replacement of the roof on the north vehicle storage garage and is recommending award to CSR Roofing Contractors, Inc.*
3. Motion extending the terms and conditions of the attached agreement between the Village and Clarke Mosquito Management for the 2013 season at a cost of \$33,300.00  
*Staff is recommending a one-year extension of the mosquito abatement services contract with Clarke Mosquito Management for the 2013 season for the portion of the Village that resides in Wayne Township*
4. Award of Bid – Computer Equipment  
*Authorization to waive formal bidding and award bid for 3 Dell Servers to Zones, Inc., Carol Stream in the amount of \$28,848.00 under the State of Illinois Joint Purchasing Agreement Bid.*

#### **H. ORDINANCES:**

1. Ordinance No. \_\_\_\_\_, Approving a Variation to Allow an Existing Gazebo Constructed by a Previous Homeowner to Remain as Located within Three Feet from the Rear Lot Line in the R-3 One-Family Residence District (552 Burke Drive). *See E1a.*

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2. Ordinance No. \_\_\_\_\_, Approving a Special Use Permit to Allow a Daycare Center in the B-2 General Retail Zoning District (Rainbow Academy, 1270 Kuhn Road). *See E1b.*
3. Ordinance No. \_\_\_\_\_, Approving a Variation to Allow for Landbanking of Required Parking Spaces in the I Industrial District (Owens & Minor Distribution, Inc., 437-515 Tower Boulevard). *See E1c.*
4. Ordinance No. \_\_\_\_\_, Amending the Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure.  
*An Ordinance changing the starting time of Village Board meetings from 8:00 p.m. to 7:30 p.m. and incorporating the Listening Post routinely held at 7:30 into the body of the meeting.*
5. Ordinance No. \_\_\_\_\_, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Liquor Licenses from 5 to 6 (The Sabo Group, Inc. d/b/a Flip Flops Tiki Bar & Grill, 1022 Fountain View Drive).  
*On May 6, 2013 Ordinance No. 2013-05-13 was passed creating a Class V liquor license for video gaming. This ordinance increases the number of Class V licenses from 5 to 6 to be issued for Flip Flops Tiki Bar & Grill.*

#### **I. RESOLUTIONS:**

1. Resolution No. \_\_\_\_\_, Declaring Surplus Property Owned by the Village of Carol Stream.  
*Request to declare three seized vehicles awarded to Village as surplus for sale via the America's Auto Auction, Inc.*
2. Resolution No. \_\_\_\_\_, Opposing Any Attempt to Mandate the 2012 NFPA 101 Life Safety Code in a Manner that Undermines Local Control.  
*Resolution opposing the creation of a mandate for installation of fire sprinkler systems by the State Fire Marshall through administrative rulemaking.*

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#### **J. NEW BUSINESS:**

1. Raffle License Application and Sound Amplification Permit.  
*Parents and Teens Together, Inc. (P.A.T.T.) is requesting a waiver of the raffle license fee, the amplification fee and the manager fidelity bond in conjunction with their JP Fun Run event on Sunday, September 1, 2013 at Armstrong Park.*
2. Raffle License Application – The Benjamin Foundation.  
*The Benjamin Foundation is requesting approval of a raffle license, waiver of fee and Manager's Fidelity Bond to be held at their Back to School Pool Party at Coral Cove Water Park on August 16, 2013.*

#### **K. PAYMENT OF BILLS:**

1. Regular Bills: July 16, 2013 through August 5, 2013.
2. Addendum Warrants: July 16, 2013 through August 5, 2013.

#### **L. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended June 30, 2013.

#### **M. EXECUTIVE SESSION:**

1. Compensation of Specific Employees.
2. Probable or Imminent Litigation.
3. Acquisition of Real Property.

#### **N. ADJOURNMENT:**

**LAST ORDINANCE: 2013-07-31                      LAST RESOLUTION: 2671**

**NEXT ORDINANCE: 2013-08-32                      NEXT RESOLUTION: 2672**

*Village of Carol Stream*  
**Special Meeting of the Village Board**  
**National Flood Insurance Program – FEMA 50% Rule**  
**Public Participation at Meetings**  
**PACE Bus Shelter Program**

Gregory J. Bielawski Municipal Center  
500 N. Gary Avenue, Carol Stream, IL 60188

July 15, 2013

6:00 p.m. – 7:25 p.m.

**Meeting Notes**

**ATTENDANCE:**

**Mayor Frank Saverino, Sr.**  
**Trustee Matt McCarthy**  
**Trustee Don Weiss**  
**Trustee Mary Frusolone**  
**Trustee Rick Gieser**  
**Trustee John LaRocca**  
**Clerk Beth Melody**

**Joseph E. Breinig, Village Manager**  
**Robert Mellor, Asst. Village Manager**  
**Chris Oakley, Asst. to the Village Manager**  
**Caryl Rebholz, Employee Relations Dir.**  
**James Knudsen, Dir. Engineering Services**  
**Don Bastian, Asst. Dir. of Community Dev.**  
**Bob Glees, Community Development Dir.**  
**Matt York, Public Works Director**  
**Jim Rhodes, Village Attorney**

The meeting was called to order by Mayor Saverino and the roll call read by Assistant Village Manager Mellor. The result of the roll call vote was as follows:

Present: Mayor Saverino, Trustees McCarthy, Weiss, Frusolone, Gieser & LaRocca  
Absent: Trustee Greg Schwarze

**National Flood Insurance Program – FEMA'S 50% Rule**

Director of Engineering Services Knudsen explained updated the Village Board on the FEMA 50% rule.

**National Flood Insurance Program (NFIP):**

- In 1968, Congress created the National Flood Insurance Program (NFIP) through the National Flood Insurance Act to help provide a means for property owners to financially protect themselves.
- It actually wasn't until 11 years later in 1979 that the Federal Emergency Management Agency or FEMA was formed merging many of the separate disaster-related responsibilities into FEMA.
- The NFIP is administered by FEMA which works closely with nearly 90 private insurance companies to offer flood insurance to property owners and renters.

- In order to qualify for flood insurance, a community must join the NFIP and agree to enforce specified minimum floodplain management standards. We joined on January 6, 1982.
- Rates are set and do not differ from company to company or agent to agent.
- These rates depend on many factors, which include the date and type of construction of your home, along with your buildings level of risk.
- Recent changes in FEMA regulations (2012 Biggerts -Waters Act) will eventually require all flood insurance policies to be based on actuarial rates, whereas before post FIRM homeowner's insurance premiums were subsidizing pre FIRM insurance premiums. I'll talk later about what is meant by FIRM, but the date that determines if you are pre or post FIRM in Carol Stream is June 15, 1978.

A Special Flood Hazard Area map of the Village from the September 2008 flood was shown to the audience. Carol Stream has 416 properties that are located within the flood plain. Not all require flood insurance as the structure may not be in the flood plain so only 107 policies are currently in force. Not all of them receive flood damage. Although the Village had 267 properties affected in the 2008 flood, 41 homes incurred significant flood damage, 23 in 2010 and only 2 in 2013. Significant flood damage means homes actually had stream over bank flooding. Homes that had flooding due to overland flow routes, sanitary sewer backups or failed sump pumps were not included.

#### **Definition of Substantial Improvement**

Any reconstruction, rehabilitation, addition, or other improvements of a structure, the cost of which equals or exceeds 50% of the market value of the structure before the "start of construction" of the improvement.

This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed.

- This determination is a cumulative calculation; that is each time an improvement is made a calculation is made to determine the percent value of the cost of that improvement as compared to the fair market value of the structure and then each percent value is added to all the previous values. It is a running total of these percentages.
- July 24, 2010 is the date we started utilizing a cumulative calculation as it was the date of our first major flood after the DuPage County Stormwater Ordinance was revised clarifying this rule.

#### **Definition of Substantial Damage:**

Damage of any origin sustained by a structure whereby the cost of restoring the structure to its "before damaged condition" would equal or exceed 50% of the market value of the structure before the damage occurred.

Damage costs are also compared to the fair market value of the building to calculate the percentage and all damage percentages are added with the improvement percentages to see if they exceed the 50% threshold.

For Carol Stream that would mean the percentage that was calculated as a result of the 2010 flood and the percentage from the 2013 flood is added together along with all the cumulative improvement percentages to get the running total and if it exceeds 50% it's substantially damaged or substantially improved.

There were 23 significantly damaged structures in the 2010 flood and 2 in 2013. This could result from floods, wind storms, fires or any other disaster.

### **Substantial Improvement or Damage Does Not Include**

Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety codes which have been pre-identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions or any alteration of an "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure."

### **Requirements for Substantial Improvement**

- Substantially improved structures are considered NEW CONSTRUCTION and must meet all of the minimum building standards of the NFIP regardless if they have flood insurance or not.
- Must elevate (or flood proof) and meet other applicable program requirements!
- Note: Only non-residential structures may be dry-flood proofed in lieu of elevation.
- The Village can not issue any building permits if the structure is or will become substantially improved or damage. It must be brought into compliance first.

### **Reasoning behind this Requirement**

- Structure has been noncompliant
- Reduces or eliminates costly flood insurance claims
- Reduces flood response cost
- Homeowners given time and assistance to become compliant
- Many of these homes have been noncompliant for decades.
- According to DuPage County's Klein Creek Watershed Study during the period from 1949 to 1988 a total of 196 structures flooded resulting in \$8.7M (\$8,704,719) in damages and cost for emergency services. As of April 30, 2013 there were over \$2M (\$2,120,541.70) and 119 flood damage insurance claims that were paid out to Carol Stream residents.
- Responding to flooded residents and businesses has a cost to the Village.
- Homeowners are aware of the flooding and can take precautions to protect themselves.
- Voluntary buyouts have been previously offered. Flood insurance claims can go towards compliance and therefore protection. If substantially damaged FEMA has a program called the Increased Cost of Compliance or ICC that will pay up to

\$30,000 to elevate (raise) a home. This is only available for homes exceeding the 50% threshold based solely on damage excluding improvement costs and if the community employs a cumulative damage calculation.

### **Elevating Requirement**

The cost of elevating a structure ranges anywhere from \$50,000 to over \$100,000. It was also noted as flood insurance rates increase with predictions as high as \$10,000 a year and more we may see homeowners electing to elevate to eliminate or significantly reduce their premiums.

### **If the Structure is Substantially Damaged**

- It automatically becomes a substantial improvement & must be elevated (or “dry” flood proofed if non-residential) to 1 foot above the Base Flood Elevation (BFE).
- It must meet other applicable program requirements.
- Requirement for Foundation Openings to allow flow of flood water
- Requirement for Flood Resistant Materials below the BFE
- Utilities Elevated / Protected
- Foundation is Anchored
- Basement Filled
- Additions to Post-Flood Insurance Rate Map (FIRM) Structures - Whether substantially improved or not, all lateral additions to Post-FIRM structures located in the SFHA must be elevated or flood proofed to at least 1 foot above the base flood elevation!

### **Community Responsibility**

- Must assure compliance with all current storm water regulations
- Must assure accuracy of improvement cost or actual repair/ damage value
- Must assure consistent structure market value estimates

### **Excludable Improvement Cost Items**

- Existing and pre-identified violations of state or local health, sanitary or safety codes
- Specifications
- Surveys
- Building Permits
- Plans
- Septic Systems
- Wells/Water Supplies
- Landscaping
- Other items separate from or incidental to the improvement

### **Estimation Methods**

Improvement Cost and/or “Damage Value” can be determined in many ways.

- Itemized estimates from licensed contractors or professional estimators
- Damage estimates from NFIP claims data



- Local officials with knowledge of local costs can make “qualified estimates”
- Marshall and Swift
- **Standard Building Code Mean Construction Cost Data - Village uses this method**
- Building Inspection Departments
- Emergency Management Agencies
- Tax Assessment
- Damage assessment field surveys
- Other State or Local Agencies

### **Determining “Market Value”**

Acceptable Methods for determining “Market Value” include:

- Independent appraisals by a professional appraiser
- Detailed estimates of the structure’s actual Cash-Value
- Adjusted property appraisals used for tax assessment
- Value of structure from NFIP claims data
- Qualified estimates from tax assessor’s or building department’s staff

### **Replacement Cost vs. Market Value**

- Replacement Cost does not equal Market Value.
- Replacement cost may be used to estimate market value only if depreciated.

### **Appeals**

- If the applicant objects to your market value estimate, then give them the option of providing a certified appraisal.
- Review appeals based on “reasonableness”, not emotions.
- **APPLY IT CONSISTENTLY**

### **Carol Stream’s Methodology**

Community Development Department:

- Conducts damage assessments.
- Provides damage cost estimates on significantly damaged structures utilizing FEMA’s Substantial Damage Estimator (SDE) and Means Guide.
- Provides improvement cost estimates from building permits on all improvements.
- Handles all cost estimate appeals.

Engineering Services Department:

- Determines fair market values (FMVs) from DuPage County’s tax assessment database.
- Calculates percentage of improvement/damage cost vs. FMV.
- Calculates the cumulative percentage.
- Advises Community Development of findings.
- Performs building permit reviews for compliance with other requirements.
- Reports to IDNR and DuPage County.
- Handles all FMV determinations and percentage calculation appeals. Advises homeowners on their status and answers questions about FEMA’s 50% Rule.

Community Development has not calculated any structure exceeding the 50% threshold, but some are approaching it at over 30%. One more flood like 2010 and we will have substantially damaged structures in Carol Stream. That is one reason why the Village will be advising homeowners of their status so they can plan and take actions to avoid being forced into compliance if they choose to do so.

- Advises the homeowner on their status and answers NFIP requirement questions.
- Directs homeowners to appropriate agencies for further assistance.

### **Public Participation at Meetings**

Manager Breinig stated state statute provides that any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body. This has come to mean the public should have the opportunity to address the public body during its meetings at a specific time during public meetings.

Three alternatives were presented to the Village Board that would conform to state statute:

1. Incorporate Listening Posts into the Village Board meeting – Start the Village Board meetings at 7:30 p.m. and incorporate the Listening Post into the regular Board meeting. This would address the issue where there is no public present to speak at the Listening Post and the Village Board and staff waits 30 minutes for the official start of the regular Board meeting.
2. Add “Addresses from the Audience” to the Village Board meeting agenda that would provide audience participation on agenda items.
3. Make Listening Post a meeting of the Village Board – This would be a separate meeting that would need to be noticed but would not satisfy the requirement to allow participation during the regular Board meeting.

The Village Board concurred to start Village Board meetings at 7:30 p.m. to allow public participation on Board meeting matters. Staff was directed to prepare an ordinance amending the Village Code to start regular Board meetings at 7:30 p.m., to allow public participation starting at that time during the “Listening Post” portion of the meeting and to develop rules for public participation including sign-in forms and time limits on public participation for agenda and non-agenda items (i.e. 3 minutes).

### **PACE’s Bus Shelter Program**

PACE Suburban Bus has requested to place several shelters in Carol Stream in an effort to increase ridership in the area. Manager Breinig stated staff physically looked at several PACE bus shelters with advertising.

- Pace operates two routes in Carol Stream – Route 709 and Route 711. Route maps and scheduling information were provided to the Village Board.
- Pace has suggested locating two shelters adjacent to the Caputo’s development. Pace’s preliminary suggestion is to locate a shelter on the west side of Schmale Road, approximately 200 feet south of North Avenue, and on the north side of North Avenue, approximately 100 feet west of S. Schmale Road. Staff has concerns with the viability of the latter location.

- Pace and DuPage County staff have discussed the location of bus shelters as part of the county's Gary Avenue improvement project. At this time, specific locations for shelters have not been identified.
- The shelters are managed for Pace by Titan Worldwide. Pace offers two types of shelters – with and without advertising.

PACE shelter agreements with advertising generally include the following provisions:

- Pace bears the full installation costs for ad shelters, including the concrete pads, and obtains permitting from IDOT and DuPage County where necessary.
- There are several design styles. The Village selects the preferred shelter design.
- Shelters are maintained at least once per week by Titan Worldwide.
- The shelters have solar-powered lighting.
- The advertising revenue share is 37.5% to Titan, 31.25% to Pace, and 31.25% to the Village.
- The Village would be free to advertise its own events at no cost if the ad space is unsold, or to pay for ad space if it so chooses.
- Pace is currently in a trial period of allowing alcohol and tobacco ads. The Village may disallow such ads if it so chooses.

PACE shelter agreements without advertising generally include the following provisions:

- Pace provides standard shelters. The Village provides the concrete pads, installs the shelters, and obtains permitting from IDOT and DuPage County where necessary.
- Pace staff or Titan provides repair service on demand, and maintains and cleans the shelters up to four times per year.

Pace is considering or is currently considering the following upgraded and expanded bus stop amenities:

- Electronic “next bus” signs, which display the approximate arrival time for the next bus.
- Solar lighting.
- Lighted bus stop signs. A passenger would press a button and a light at the top of the bus stop sign pole would blink to signal to the bus driver that a passenger is waiting to board the bus.
- Installing QR codes at each posted stop location. A passenger is able to scan the QR Code and obtain real-time information for the arrival of the next bus.

Pace reports that the amount of ad revenue varies from shelter to shelter, but in recent years it has been averaging from \$900 to \$1000 per year. Pace provides each municipality with a check annually for revenue generated from the year prior.

Trustee McCarthy stated he preferred to skip the alcohol or tobacco advertising on the bus shelters. Trustee Gieser questioned whether PACE would clear the shelters of snow in the winter. Manager Breinig stated we will ask PACE whether they do that. The goal would be to have the shelters constructed before DuPage County roadwork is completed on Gary Avenue.

### **Adjournment**

There being no further business, a motion was made by Trustee McCarthy and seconded by Trustee Gieser to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:25 p.m.

# AGENDA ITEM

7-15-2013 VB

B-2 8-5-13

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

**July 15, 2013**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees John LaRocca, Rick Gieser, Mary Frusolone, Don Weiss and Matt McCarthy

Absent: Trustee Greg Schwarze

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Associate Village Attorney Mallory Milluzzi and Village Clerk Beth Melody

\* All persons physically present at meeting unless noted otherwise

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

### MINUTES:

*Trustee McCarthy moved and Trustee LaRocca made the second to approve the minutes of the July 1, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Frusolone and McCarthy*

*Nays: 0*

*Abstain: 1 Trustee Weiss*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

*Trustee Weiss moved and Trustee Frusolone made the second to approve the Minutes of the July 1, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion passed.*

**AUDIENCE PARTICIPATION & PUBLIC HEARINGS****Check Presentation: Joseph G. Salerno of Salerno's Rosedale Funeral Chapel in Roselle will present a donation in support of the Police Department's DARE program outreach effort to local school children:**

*Mr. Joseph Salerno stated he supports local DARE programs as his funeral home handles funeral arrangements for about 4 heroin deaths per month and the DuPage County Coroner has already handled 15 drug related deaths this month. He presented a \$2,000 check to Mayor Saverino for the Village's DARE Program to help raise awareness of the dangers of drug use to school age children. Mayor Saverino stated that Mr. Salerno is one of the most giving persons he has ever seen and has a heart of gold. He sees the deaths caused by drug abuse first hand which is the reason why he supports the DARE program with his donations.*

**Twenty-First District State Senator Michael Connelly:**

*Mayor Saverino introduced 21st District State Senator Michael Connelly who provided his contact information (2641 Brunswick Ct., Lisle, IL) and an update on Illinois pension reform and other matters in Springfield. He stated he believes there will be legislation on pension reform presented by the middle of August that the legislature will pass and be signed by the governor. However, he believes the legislation will be litigated to the Illinois Supreme Court which will ultimately make the decision on the constitutionality of the new pension law. His contact information is (630) 682-8101, Office: 1725 Naperville Rd., Wheaton, IL, Email: [senatorconnelly21@gmail.com](mailto:senatorconnelly21@gmail.com). He stated he and State Representative Ives would like to come back after their mid-August session on pension reform to provide a further update.*

**CONSENT AGENDA**

*Trustee McCarthy moved and Trustee Gieser made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:*

<i>Ayes:</i>	<i>5</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee Schwarze</i>

*The motion was approved.*

*Trustee Frusolone moved and Trustee McCarthy made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:*

<i>Ayes:</i>	<i>5</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee Schwarze</i>

*The motion was approved.*

1. Klein Creek Flood Plain Structure Phase II Demolition Project – Final Payment and Acceptance
2. Resolution No. 2671, Declaring Surplus Property Owned by the Village Of Carol Stream
3. Payment of Regular & Addendum Warrant of Bills

*Trustee Weiss moved and Trustee Gieser made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy*

*Nays: 0*

*Absent: 1 Trustee Schwarze*

*The motion was approved*

*The following are brief descriptions of those items approved on the Consent Agenda for this meeting.*

**Klein Creek Flood Plain Structure Phase II Demolition Project – Final Payment and Acceptance:**

*The contractor, J & S Construction Sewer & Water, Inc., has completed the above referenced project and submitted the certified payrolls as required by the contract. The final waivers of lien will be submitted prior to the release of the check. Engineering staff therefore recommended approval of final payment in the amount of \$1,250 be made to J & S Construction Sewer & Water, Inc. and acceptance of the Klein Creek Flood Plain Structure Phase II Demolition Project. The Village Board approved final payment and acceptance of the Klein Creek Flood Plain Structure Phase II Demolition Project subject to receipt of final lien waivers from the contractor.*

**Resolution No. 2671, Declaring Surplus Property Owned by the Village Of Carol Stream:**

*The Public Works Department requested the Village Board declare a 2002 John Deere Wide Area Mower surplus for the purpose of selling or scrapping. The Village Board approved Resolution No. 2671, declaring surplus property owned by the Village Of Carol Stream.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved the payment of the Regular Bills dated July 15, 2013 in the amount of \$1,194,094.63. The Village Board approved the payment of the Addendum Warrant of Bills from July 2, 2013 – July 15, 2013 in the amount of \$42,682.56.*

## Non Consent Agenda Items

### **Ordinance No. 2013-07-31, Authorizing a Redevelopment Agreement Between the Village Of Carol Stream and Caputo's New Farm Produce Carol Stream, Inc. and 520 East North Avenue, LLC:**

*Trustee McCarthy requested this item be removed from the consent agenda to allow the Village to explain to the residents the purpose of this agreement. Village Attorney Jim Rhodes and Bob Rychlicki, Village financial consultant from Kane, McKenna & Associates, Inc. summarized the agreement facilitating redevelopment of the former McKesson building on the southwest corner of North Avenue and Schmale Road into a Caputo's grocery store and warehouse through the sharing of sales tax and Tax Increment Financing revenues. The developer represented to the Village that in order to successfully and economically develop the Redevelopment Project, which will cost in excess of \$30M, financial assistance from the Village is necessary in the form of a \$3.5M pay as you go incentive note bearing 4% simple interest (projected to cost \$1,125,030 over the term of the note). The loan will be repaid by the increased net incremental property taxes generated by the redevelopment of the parcels and 50% of the sales tax revenue generated from the property for a period of 13 years. If the promissory note is not paid repaid within the 13 year period the Village will pay up to 2 additional years of incremental property taxes only toward repayment of the note. Incentive payments to the developer will only come from incremental property taxes and sales tax revenue generated from the development during this time period. The Village anticipates being able to retain \$150,000 to \$200,000 from 50% of projected sales tax annually plus \$10,000 annually from (increased by 5%/year) for TIF administration costs.*

*Trustee McCarthy moved and Trustee Weiss made the second to approve Ordinance No. 2013-07-31, authorizing a redevelopment agreement between the Village Of Carol Stream and Caputo's New Farm Produce Carol Stream, Inc. and 520 East North Avenue, LLC. The results of the roll call vote were as follows:*

<i>Ayes:</i>	<i>5</i>	<i>Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustee Schwarze</i>

*The motion was approved*

### **Report of Officers:**

*Trustee Gieser thanked the July 4<sup>th</sup> parade volunteers, donors, participants and attendees and stated he and the committee are already looking forward to the 2014 parade.*

*Trustee Frusolone thanked Village staff and particularly Public Works, Police and volunteers for their efforts during the July 4<sup>th</sup> parade and fireworks. She also complimented the Police Department for their efforts during roadside safety checks. She stated she did a police ride-along last Tuesday and the Police Officers were very professional. She witnessed 2 DUI arrests and interrogations which were very professionally done and the Officers were very personable. During the roadside safety*

check on July 5<sup>th</sup>, 450 cars passed through from 9:00 p.m. to 2:00 a.m. There were 9 DUI arrests, 21 unlicensed drivers, 15 uninsured drivers, 2 drug arrests, 3 warrant arrests and 26 cars towed. She stated it was reassuring to her that these people who should not have been on the road were taken off the road by our Police Department.

Trustee LaRocca thanked all those who came out to last Thursday's concert for our troops. He thanked the Village staff and volunteers for helping at the event. He stated the ash trees in his yard he has been spraying with a solution of Listerine and Palmolive soap appears to be working. He reminded residents to please remember to water newly planted parkway trees.

Trustee Weiss welcomed Caputo's New Farm Produce to the Village who will be locating at the southwest corner of Schmale Road and North Avenue. He announced the 5<sup>th</sup> annual Shape of Carol Stream town meeting will be held on Wednesday September 25 in the Carol Stream Village Hall and it will continue to be sponsored by Itasca Bank & Trust.

Trustee McCarthy welcomed Caputo's to Carol Stream. He thanked Joe Salerno for his generous donation to the Village's DARE program. He thanked all 4<sup>th</sup> of July parade participants and volunteers including the Young Men's Service League and the 20 members of the Parade Committee

Village Attorney Rhodes thanked Caputo's, Mr. Presta and his team of Mr. Peppers and Mr. Busse for participating in negotiations for the new store in Carol Stream. He stated Illinois now has a concealed carry handgun law and he will be working with staff on new police department reporting procedures and preparing amendments to the Village Code to conform to State law.

Village Manager Breinig stated this Thursday night concert is Cavern Beat a Beatles tribute band. He stated he was excited to see Caputo's come to Carol Stream and that it will reshape the corner of North Avenue and Schmale Road. He thanked Village staff and the consulting team for their efforts during negotiations with Caputo's. He stated the Village will continue to accept troop donations through the end of the week.

Mayor Saverino stated he attended a meeting with Congressman Peter Roskam at his new headquarters at the DuPage airport. The Village received \$1,500 in donations for the concert for the troops. He also attended a DuPage County District 6 meeting with Village Manager Breinig

At 8:45 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss Section 2.C.2 of the Open Meetings Act, Collective Negotiating Matters and Section 2.C.5 of the Open Meetings Act, Acquisition of Property. There will be no action taken by the Village Board on these matters and the meeting will adjourn therefrom. The results of the roll call vote were as follows:

Ayes:           5       Trustees LaRocca, Gieser, Frusolone, Weiss and McCarthy

Nays:           0



*Absent: 1 Trustee Schwarze*

*The motion was approved.*

FOR THE BOARD OF TRUSTEES

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Frank Saverino, Sr., Mayor

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Beth Melody, Village Clerk

**Regular Meeting – Plan Commission/Zoning Board of Appeals  
Gregory J. Bielawski Municipal Center, DuPage County, Carol Stream, Illinois**

***All Matters on the Agenda may be Discussed, Amended and Acted Upon***

**July 22, 2013**

Chairman Angelo Christopher called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:30 p.m. and directed Secretary Linda Damron to call the roll. The results of the roll call vote were:

Present: Chairman Angelo Christopher and Commissioners Dee Spink, Frank Petella, David Hennessey and David Creighton

Absent: Commissioners Ralph Smoot and James Joseph

Also Present: Robert Glees, Community Development Director, Linda Damron, Secretary and a representative from DuPage County Court Reporters.

**MINUTES:**

Commissioner Hennessey moved and Commissioner Creighton made the second to approve the minutes of the meeting of June 10, 2013.

The results of the roll call vote were:

Ayes: 4      Commissioner Spink, Hennessey, Creighton, and Petella  
Nays: 0  
Abstain: 1      Chairman Christopher  
Absent: 1      Commissioner Smoot

James Joseph arrived at 7:34, after Roll Call and Approval of the Minutes

**PUBLIC HEARING:**

Commissioner Spink moved and Commissioner Hennessey made the second to open the Public Hearing. The motion passed by unanimous voice vote.

**Case # 13150 – Dan and Stacey Neurock – 552 Burke Drive  
Variation - Zoning Code**

Chairman Christopher swore in the witness, Dan Neurock of 552 Burke Drive, Carol Stream, IL 60188. Mr. Neurock stated that he purchased his home in 2000 and in 2007 he applied for a permit to resurface his driveway and in the process of the approval of that permit, someone from the village was out to his home and found that a few things were not up to snuff so to speak, there was no permit for the gazebo, or patio. Mr. Neurock stated that both of the structures were installed by the previous owners, without the required permits. Mr. Neurock stated that he did obtain a permit for the patio; Mr. Neurock stated that because the gazebo was in the easement he was given an application and checklist to complete so he could come before the Plan Commission to get the approvals he would need to have the gazebo remain in its current location. Mr. Neurock stated that he did get the written consent from the utility companies and he did follow the checklist to the letter and was told he would get a call when he was to come to a Plan Commission hearing and when he did not receive a call, he made several calls to inquire about the hearing he was told

someone would check when his case would go before the Plan Commission and he would get a call back. Mr. Neurock stated that he did not get a call back. Mr. Neurock stated the next time he received a call was in 2010, from a village administrator that he found an open file and he would like to close the file and at that time he asked me if I could give him some history on the file. Mr. Neurock stated he did give the village administrator the history of the file. Mr. Neurock stated that the village administrator told him that the next step would be the village's and he would be in touch and again Mr. Neurock stated that no one got back to him. Mr. Neurock stated that in May of 2013 he received a letter and a phone call stating that there was an open file and the village would like to close the file. Mr. Neurock stated that by this time he was a little frustrated with the process, but he is resigned to either the village is going to allow it remain or he will have to dismantle the gazebo. Mr. Neurock stated that he would like to see the gazebo remain and it does not hinder anything, or interfere with any drainage. Mr. Neurock asked the Plan Commission to allow the gazebo to remain where it is located.

Chairman Christopher asked if anyone from the audience had any questions. There were no questions from the audience.

Chairman Christopher asked Community Development Director Mr. Robert Glees for the staff report.

Community Development Director Mr. Robert Glees stated that Mr. and Mrs. Neurock purchased their home at 552 Burke Drive in 2000 and upon applying for a driveway permit in 2007, it was discovered that the gazebo was installed by the previous property owner without the required permit. Mr. Glees stated that the gazebo is located within a 10 foot drainage and utility easement along the rear lot line and is also located three feet from the rear lot line instead of the required 5 feet. Mr. Glees stated that Mr. Neurock did go through the process of coordinating with the utility agencies and the Public Works and Engineering Services Departments in order to pursue an easement encroachment to allow the gazebo to remain within the easement area. Mr. Glees stated that all of the agencies indicated that they had no objections to the gazebo remaining in the current location. Mr. Glees stated that a rear lot line setback variation would also need to be approved in order to allow the gazebo to remain in its current location, because it is set back 3 feet instead of the 5 feet that is required. Mr. Glees stated that staff has reviewed this case and they find that the requirements for a variation for a rear yard setback have been met and staff recommends approval of the rear lot line setback variation with the conditions listed on page 4 of the staff report, which includes that the gazebo needs to be maintained in good condition and that in the event that the gazebo needs to be reconstructed, it would need to meet the current requirements that would exist at that time.

Chairman Christopher asked if any of his fellow Commissioners had any questions.

Commissioners Hennessy, Spink, and Petella did not have any questions.

Commissioner Creighton wanted to express his appreciation for Mr. Neurock's patience in regards to this matter, and willingness to be in compliance in this matter, which was not your doing, it speaks of your character, and is a credit to the kind of citizenship you have for this village.

Commissioner Joseph had a question for staff, Mr. Glees, do we know why it took five years to get this file closed and are there any others that may be hanging out there that no one knows about.

Mr. Glees stated that what happened with Mr. Neurock is that the case was in the process of being reviewed as an easement encroachment, and the staff member who was handling the case at that time ( I can't speak for him), is no longer with the Village. Mr. Glees stated that this staff member

had a box of items that were being worked on, and there was a note indicating he was waiting for a permit application. Mr. Glees stated that this staff member left the village in 2008.

Commissioner Joseph stated that he was not trying to put Mr. Glees on the spot, and wanted to know if this was the second person working on this case, because Mr. Neurock stated that he received several calls from a staff member.

Mr. Glees stated that he did not know who contacted Mr. Neurock in the interim. Mr. Glees stated that he was the one that found the case file within the last six months and discussed with staff what needed to be done to follow up and at that time he asked a staff member to call Mr. Neurock and he followed up with a letter. Mr. Glees stated at this time, staff indicated what the process was for Mr. Neurock to clear the gazebo and staff also indicated in accordance with the policy laid out by the Village Board for the necessary approvals for the structure, including zoning approvals and building permit approvals, for work done by a previous property owner that the fees would be waived.

Mr. Glees stated that there has been department restructuring and reorganization processes and improvements, which the department has been undertaking for the past 5 years; one of the improvements is a monitoring structure for cases that are in progress.

Chairman Christopher wanted to know if the village received the clearance letters from all the utility companies.

Mr. Glees stated that the village did have all the clearance letters.

Commissioner Spink moved and Commissioner Hennessey made the second to approve the request for a variation for Rear Setback for a gazebo subject to the recommendations listed in the staff report.

The results of the roll call vote were:

Ayes: 6	Chairman Christopher and Commissioner Spink, Petella, Hennessey, Creighton, and Joseph
Nays: 0	
Abstain: 0	
Absent: 1	Commissioner Smoot

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting, at which time the Board would take final action on the matter.

**Case # 13158 – Rainbow Academy/Karen Daniel-Erwin – 1276 Kuhn Road  
Special Use Permit – Daycare Center  
Variation – Fence Code**

Chairman Christopher swore in the witnesses, Karen Daniel-Erwin and Jim Erwin of 1280 Kuhn Road, Carol Stream, IL 60188. Mr. Erwin wanted to thank the Plan Commissioners for hearing about the expansion of Rainbow Academy. Mr. Erwin stated that his wife Karen opened Rainbow Academy about 30 years ago at the shopping center located on the corner of Country Farm Road and Army Trail Road. As the years went by the daycare center expanded into several units in that strip mall. Mr. Erwin stated about seven years ago they had the opportunity to purchase a piece of property on Kuhn Road and Army Trail Road, and constructed a state of the art daycare center, with the same felicity of good quality daycare we are growing again and what we would like to do is

take over 1270 Kuhn Road, which is directly to the east of our building. Mr. Erwin stated they would like to open up a room for the school aged children. Mrs. Karen Daniel-Erwin stated that the concept for the expansion is to create an atmosphere like coming home, and be more casual. Mrs. Daniel-Erwin stated that there will be a state of the art kitchen that will be accessible where the children can get their own snacks, library for studying, game room, theater and craft rooms.

Chairman Christopher asked if anyone from the audience had any questions. There were no questions from the audience.

Chairman Christopher asked Mr. Glees for the staff report.

Community Development Director Mr. Glees stated that the Rainbow Academy at 1280 Kuhn Road has been at its present location since 2006 in the 14,400 square foot standalone building. Mr. Glees stated that the Rainbow Academy wishes to expand, and they are interested in leasing the space at the east end of the neighboring building located at 1270 Kuhn Road. Mr. Glees stated that in order to do so, they are requesting an approval for a Special Use Permit and a Fence Code Variation. Mr. Glees stated that the expansion would be located at a 3,900 square foot tenant space at the east end of the 1270 Kuhn Road building, which is currently occupied by a liquor store and deli. Mr. Glees stated that the daycare expansion would serve about 65-75 school age children on an afterschool basis and the space would be configured to provide a variety of activity areas and would also include a 1,800 square foot outdoor playground that would be enclosed with a fence. Mr. Glees stated that with respect to the Special Use Permit for a daycare, staff has evaluated parking, drop-off and pick-up operations, traffic circulation and pedestrian facilities. Mr. Glees stated that as indicated in the staff report, staff finds that there is more than sufficient parking provided on the commercial property for the daycare expansion. Mr. Glees stated that with respect to the child drop-off and pick-up operations these would be done similar to the current daycare facility. When students are dropped off or picked up they must be escorted into or out of the building by a parent and with this system in place, children will always be under the supervision of an adult, and concerns related to children running unattended through the parking lot are minimized. Mr. Glees stated that with respect to the traffic circulation, with the present requirement for parents to escort their children into and out of the building, some of the concerns that might exist at other daycare facilities having vehicle drop-off lanes are avoided. Mr. Glees stated that traffic circulation exists around all four sides of the building and there is ample parking available. Mr. Glees stated that staff does not have any concerns with the respect to traffic circulation. Mr. Glees stated that with respect to pedestrian facilities the building and the outdoor playground is surrounded by sidewalk along all four side of the building. Mr. Glees stated that with the sidewalk in place, parents and students will be able to access the building entrance without having to walk across a parking lot drive aisle.

Mr. Glees stated that an outdoor playground is proposed and in order to comply with Department of Children and Family Services (DCFS) regulations, the playground is required to be enclosed by a fence, and since the playground is located in the front yard of the property a Fence Code Variation is necessary. Mr. Glees stated that when staff evaluated the fence being located in the front yard, staff discussed the design with the applicants. Mr. Glees stated that the applicants have addressed staff concerns by agreeing to install an attractive style of fence, like the fence materials the village has found acceptable in similar front yard applications at other locations in the village and by indicating that they have no plans to install large equipment or structures in the playground area.

Mr. Glees stated that the applicant is requesting a variance to the Fence Code to install a 4 foot tall fence just inside the sidewalk that surrounds the grass area on the east of the building. Mr. Glees stated that the fence will be about 90 feet from the front property line. Mr. Glees went on to explain the one of proposes of the Fence Code prohibition against fences in the front or corner

side yard is to promote open and attractive streetscapes. Mr. Glees stated that a few examples of fences that have been located in front or corner side yards include the tennis court at Glenbard North High School, the fence around the Coral Cove pool at the Simkus Center, and the fence across the street along the rear yards of the Central Park duplexes. Mr. Glees stated that staff has had discussions with the applicant about the fence design styles and the applicant is confident that DCFS will approve a fence similar to any of the styles listed and staff believes that a fence type can be determined that will be consistent with community appearances standards. Mr. Glees stated that staff is suggesting if the Zoning Board of Appeals had no objections staff would continue to work directly with the applicant on type of fence material at time of permit. Mr. Glees stated that staff finds the requirements for approval of the Special Use Permit and the Fence Code Variation have been met as indicated in the Finding of Facts listed in the staff report and staff recommends the approval of Special Use Permit for a daycare center at 1270 Kuhn Road, and the requested Fence Code Variation to install a four foot tall fence in the front yard subject to the conditions listed on page 7 of the staff report.

Chairman Christopher asked if any of his fellow Commissioners had any questions.

Commissioner Creighton and Chairman Christopher did not have any questions.

Commissioner Joseph wanted to know the age of the children that would be at this facility.

Mrs. Daniel-Erwin stated that the children at this facility would be 1<sup>st</sup> and 2<sup>nd</sup> graders.

Commissioner Petella wanted to know if the applicant has been in contact with DCFS with regards to the height of the fence and would a 4 foot fence be high enough. Commissioner Petella also wanted to know with all the traffic is there any way something could be installed in front of the fence to prevent a car from rolling through the fence.

Mr. Erwin stated that they currently have a 4 foot chain link fence at Rainbow Academy now and which has been approved by DCSF.

Mrs. Daniel-Erwin stated that the DCFS code reads a 4 foot fence is the minimum that would be permitted.

Mr. Glees also stated that on page 5 of the staff report, staff has quoted the DCFS regulation that indicate that fences need to be at least 48 inches in height.

Mr. Erwin stated that there is a sidewalk and curb in front of the fence.

Commissioner Spink wanted to know if the applicant had any plans to install bollards in front of the fence. Commissioner Spink also wanted to know if there would be any shaded areas in the playground. Commissioner Spink wanted to know what would prevent a child from climbing the fence if a ball would go over the fence. Commissioner Spink thanked the applicant for staying in the community.

Mr. Erwin stated that they will be providing umbrellas at the picnic tables.

Mr. Erwin stated the children are always supervised and would not be climbing the fence for any reason.

Commissioner Hennessey stated the left turn off of Kuhn Road is difficult and wanted to know if there has ever been any discussion to re-stripe or reconfigure the entrance into the shopping center.

Mr. Glees stated that he would ask our Engineering Services Department and get back to the Plan Commissioners in an e-mail.

Commissioner Joseph moved and Commissioner Hennessey made the second to approve the request for a Special Use Permit for a daycare center and a variation to the Fence Code at 1270 Kuhn Road subject to the recommendations listed in the staff report.

The results of the roll call vote were:

Ayes: 6	Chairman Christopher and Commissioner Spink, Petella, Hennessey, Creighton, and Joseph
Nays: 0	
Abstain: 0	
Absent: 1	Commissioner Smoot

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting, at which time the Board would take final action on the matter.

**Case # 13165 – Lewis Jones of North American Commercial Construction /  
Owens and Minor Distribution, Inc. - 437- 515 Tower Boulevard  
Variation – Landbanked Parking**

Chairman Christopher swore in the witness, Scot O'Flaherty of 437 Tower Boulevard, Carol Stream, IL 60188. Mr. O'Flaherty stated that he is here to request a variance to allow landbanked parking at 437-515 Tower Boulevard. Mr. O'Flaherty stated that his company is in the process of consolidating three distribution facilities, two of them in the Chicagoland area and one from the Madison facility. Mr. O'Flaherty stated that once all three facilities are consolidated, they will have 50 people in the front office and about 100 people in the warehouse, 157,000 square foot of this facility remaining empty. Mr. O'Flaherty stated that with the plans for the business that would go into the 157,000 square foot space, they do not anticipate adding more than 15 to 30 people to operate that extra space. Mr. O'Flaherty stated that in their Hanover Park distribution center, they have a lot of parking in their trailer court and they have office team mates that have to drive through that trailer court to get to their parking area and they do not like that. Mr. O'Flaherty stated that there is enough existing parking spaces at the 437 - 515 Tower Boulevard facility for their entire team, but we have chosen to request to make additional parking in the rear of the facility so their team would not have to park near the trailer court and with that additional parking they would have more than enough parking to satisfy their needs and they here tonight to ask for a variance for landbanked parking.

Chairman Christopher asked if anyone from the audience had any questions. There were no questions from the audience.

Chairman Christopher asked Mr. Glees for the staff report.

Community Development Director Robert Glees stated that Owens & Minor has leased the 515,497 square foot building at 437-515 Tower Boulevard for the use of a warehouse and distribution facility. Mr. Glees stated that the number of parking spaces that the Zoning Code requires for a building is usually based on the area of the various uses of space in the building, in the case of Owens and Minor 446 spaces are required. Mr. Glees stated that with Owens & Minor's employee count being relatively low they will not need the number of parking spaces required by the Zoning Code. Mr. Glees stated that Owens & Minor is requesting the approval for a

Ayes: 6 Chairman Christopher and Commissioner Spink, Petella, Hennessey, Creighton,  
and Joseph  
Nays: 0  
Abstain: 0  
Absent: 1 Commissioner Smoot

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting, at which time the Board would take final action on the matter.

**NEW BUSINESS:**

**ADJOURNMENT:**

At 8:20 p.m. Commissioner Spink moved and Commissioner Hennessey made the second to adjourn the meeting. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

\_\_\_\_\_  
Linda Damron  
Community Development Secretary

Minutes approved by Plan Commission on this August 12, 2013.

\_\_\_\_\_  
Chairman



variation to landbank parking spaces on the property as green space. Mr. Glees stated that staff has analyzed the parking requirements specified in the Zoning Code and evaluated Owens & Minor's employee counts and their operations, and staff finds with the newly constructed parking addition, 350 actually parking spaces will be available on the property. Mr. Glees stated that based on the Zoning Code requirement of 446 parking spaces a minimum of 96 parking spaces would need to be landbanked to meet the Zoning Code requirement. Mr. Glees stated that the site plan shows a landbanked parking layout for 133 parking spaces with the proposal to install a far greater number of parking spaces (350) than the maximum anticipated demand, which is 180 parking spaces, and with the ability to landbank significantly more parking spaces (133) than the number required (96), staff is able to support the requested variation for landbanked parking. Mr. Glees stated that the conditions for approval for variation of landbanked parking are met and staff recommends approval of the variation to allow for the landbanked parking of 96 parking spaces on the property at 437 - 515 Tower Boulevard subject to the conditions listed on page 4 of the staff report.

Chairman Christopher asked if any of his fellow Commissioners had any questions.

Commissioner Hennessey, Spink, Joseph and Chairman Christopher did not have any questions.

Commissioner Creighton asked Mr. Glees if the parking spaces would be 9 ½ feet with looped striping.

Mr. Glees stated that the Zoning Code allows the parking spaces to be 9 foot spaces in the Industrial District with the approval of the Community Development Director. Mr. Glees stated that the looped striping will be required and the width will be either 9 or 9 ½ feet.

Commissioner Petella wanted to know the age of the building. Commissioner Petella was curious on how the applicant can use 95 percent of the space as warehouse, which is the lowest number of parking spaces that is required and you are still 200 parking spaces short and did not understand what had happened at the time when this building was built, that it was so woefully short of parking spaces when there could not be any other use of the building. Commissioner Petella asked staff if the code has changed that significantly since the building was built.

Mr. O'Flaherty was not sure of the age of the building.

Mr. O'Flaherty stated that a 157,000 square foot addition was added on a year after the original building was built.


Mr. Glees stated that the industrial space does not meet the parking requirements specified by the Zoning Code, which I would view as being different from what the business actually needs. Mr. Glees stated that this building was properly built 20 to 30 years ago and the nature of industrial uses was somewhat different back then. Today they are far more efficient and automated. Mr. Glees stated that he wanted to share with the Plan Commissioners that one of the initiatives that is on the list that staff will be working on, and it will probably come from a comprehensive plan recommendation for an update to the Zoning Code, would be to take a comprehensive look at our parking requirements and compare them with modern times.

Commissioner Creighton moved and Commissioner Petella made the second to approve the request for a variation for landbanked parking at 437-515 Tower Boulevard subject to the recommendations listed in the staff report.

The results of the roll call vote were:

## Village of Carol Stream Interdepartmental Memo

**TO:** Joseph E. Breinig, Village Manager

**FROM:** Robert J. Glees, Community Development Director 

**DATE:** July 24, 2013

**RE:** **Agenda Item for the Village Board meeting of August 5, 2013**  
**PC/ZBA Case 13150, Dan and Stacey Neurock - 552 Burke Drive**  
**Easement Encroachment and Zoning Code Variation**

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Dan and Stacey Neurock are seeking approval of an Easement Encroachment and Zoning Code Variation to allow an existing, 73.5 square foot, octagonal gazebo constructed by a previous homeowner to remain partially located within the 10-foot drainage and utility easement and set back three feet from the rear lot line on the property at 552 Burke Drive.

All of the necessary paperwork for the Easement Encroachment and Zoning Code Variation processes have been submitted, as has an after-the-fact building permit application for the gazebo. Mr. Neurock has obtained written approval for the gazebo to remain within the easement from the affected utility agencies, and the Directors of Public Works and Engineering Services have no objection to the requested Easement Encroachment. The after-the-fact building permit for the gazebo will be issued if the Easement Encroachment request and Zoning Code Variation are approved.

The staff report presenting the request for Zoning Code Variation, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on July 19, 2013. At their July 22, 2013, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Zoning Code Variation to allow a reduced rear lot line setback of three feet for the existing gazebo, subject to the conditions in the staff report.

Attached are the following:

- Letter dated July 6, 2007, from property owner Dan Neurock,
- Signed "Terms of Approval" letter dated October 26, 2007,
- Easement Encroachment Application (Form F),
- Letters from the four affected utility companies, and
- Plat of Survey indicating the location of the existing gazebo.

Staff recommends that the request for Easement Encroachment be approved. If the Village Board concurs, they should by motion approve the request for Easement Encroachment to allow the existing gazebo at 552 Burke Drive to remain at its present location.

If the Village Board concurs with the PC/ZBA recommendation regarding the Variation to allow an existing gazebo constructed by a previous homeowner to remain as located within three feet from the rear lot line, they should approve the Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

c: Dan Neurock, 552 Burke Drive, via e-mail

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Dan Neurock  
552 Burke Dr.  
Carol Stream, IL. 60188

July 6, 2007

Village of Carol Stream  
Mayor Saverino and Village Board of Trustees

Dear Mr. Mayor,

My name is Dan Neurock. I have been a resident of Carol Stream for 26 years. My wife and I have owned 3 different homes within the village during that span. I have raised 3 children that have all advanced through the Carol Stream school district.

I am requesting an easement encroachment approval for an existing structure that was located on my property when I purchased the property in 2000. There is a wooden gazebo that sits in the Southeast corner of my backyard. During my recent request for a permit to repair the concrete on my driveway, it was pointed out to me by the Carol Stream Building Department that my gazebo is sitting in an easement. I was informed that the easement on the East side of my lot is 5 feet and the easement on the South side of my lot is 10 feet. The easements were unknown to me at the time of my permit. The gazebo is located 5 feet from the East side of my lot and therefore, legal on that side of the lot. However, the rear of my gazebo is only 3 feet from the South lot line.

I first attempted to lift it manually with some friends to see if it could indeed be moved, but we weren't able to budge it. I contacted a crane company that gave me an estimate of \$450 per hour but could not guarantee against damage during the move. Additionally, I would need to seek approval to drive the crane on to public land to reach my backyard. They also advised that I could rent a helicopter company to move it but that the cost would be close to \$1000. Additionally, there really is no good, level spot in my yard other than where it is currently placed.

The gazebo is raised and sits on top of blocks thereby allowing drainage underneath it.

I have submitted letters to each of the four utility companies as advised in the Easement Encroachment Process procedures provided by the village.

I would appreciate your consideration in this matter.

Thank you,



Dan Neurock  
630-653-5712



# Village of Carol Stream

FRANK SAVERINO, SR., MAYOR • BETH MELODY, CLERK • JOSEPH E. BREINIG, MANAGER  
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899  
(630) 665-7050 • FAX (630) 665-1064  
[www.carolstream.org](http://www.carolstream.org)

October 26, 2007

Mr. Dan Neurock  
552 Burke Drive  
Carol Stream, Illinois 60188

Re: Easement Encroachment for Gazebo

Dear Mr. Neurock:

The Village of Carol Stream has reviewed your request to allow the existing gazebo encroachment within the utility and drainage easement on your property to continue. Conditioned upon your agreement to the following terms, the Village is willing to grant such permission to you (the "Owner"):

1. The grant of permission for an existing encroachment shall not constitute nor be deemed to constitute a waiver of any rights the Village otherwise possesses in the easement. Owner further agrees not to erect any further improvements, edging, poles, standards or any other improvements upon any portion of the Easement which is subject of this Agreement without the written consent of all parties with interests in the Easement. This grant of permission shall be solely and exclusively for the existing encroachment and does not expressly or implicitly grant, confer, convey or create any other right or interest in favor of the owner of the Parcel. This grant of permission shall terminate upon the first to occur of the following events: (i) the removal by the Owner of the encroaching improvement; (ii) the destruction of the improvement encroaching on the Easement; (iii) the failure by the Owner to comply with Village Ordinances; (iv) the failure of the Owner to perform, honor and abide by the terms, conditions and covenants set forth in this Agreement, where such failure continues for more than seven (7) days beyond the date written notice thereof is given by the Village whereupon, in such event, the Village may remove the encroachment at the expense of the Owner, such expense constituting a lien upon the property; or (v) upon 60 days notice from the Village.
2. Owner agrees to maintain the improvement in a safe and defect free condition. Further, Owner agrees that it shall not change the size, shape or structure of the improvement without the written approval of the Village.
3. Owner acknowledges that it may become necessary for the Village to remove the improvement in order to affect repairs or other maintenance and, therefore, agrees that the Village may remove the encroachment when the Village, in its sole discretion, determines such work is necessary in order to perform the repairs or maintenance. The Village will not be responsible for any damage or destruction to the improvement which occurs during this process. Such work by the Village may be without prior notice to the Owner; however, Village shall endeavor to give at least seven (7) days notice where possible. Owner also agrees to reimburse the Village for any costs

Page 2

incurred by the Village in removing the encroachment and also agrees that Owner shall be solely responsible for all costs and expenses of restoring the land or replacing the improvement following completion of any work by the Village.

4. Owner agrees that it shall indemnify and hold harmless the Village from and for any and all claims for damages to real and personal property and injuries to or death suffered by persons by reason of the installation, maintenance, repair, or operation of the improvement or any other encroachment in the Easement. Owner shall add the Village of Carol Stream to its property insurance policy as an additional insured covered thereunder and this Agreement shall constitute a "contract" for the purpose of calling into force any contractual indemnity provision in any insurance policy.

5. As a further condition precedent and inducement to the Village to enter into this Agreement and grant permission, the Owner agrees to pay and/or reimburse Village for all fees, including but not limited to recording and title charges as well as surveying, grading, and any re-landscaping and re-inspection fees and Village's reasonable attorney's fees incurred as a result of the encroachment. Additionally, in the event of any breach by the Owner of any of its covenants, duties, or obligations set forth herein, the Owner shall be liable for all court costs and reasonable attorney's fees incurred or sustained by the Village in enforcing and/or terminating this Agreement.

Should these terms meet with your approval, please execute below and return this letter to me. A second copy of the letter has been provided for your records. Should you have any questions, do not hesitate to contact me at (630) 871-6230.

Sincerely,

John Svalenka, AICP  
Village Planner

AGREED:

  
Dan Neurock

<b>Do Not Write In This Space</b>	
Date Submitted:	<u>7/6/07</u>
Fee Paid:	<u>100.00</u>

# Village of Carol Stream

500 N. Gary Avenue • Carol Stream, IL 60188  
630/871-6230 • FAX 630/665-1064

e-mail: [comdevelop@carolstream.org](mailto:comdevelop@carolstream.org) website: [www.carolstream.org](http://www.carolstream.org)

## FORM F

### EASEMENT ENCROACHMENT APPLICATION

1. Name of Applicant DAN NEUROCK Phone 630-658-5712  
 Address 552 BURKE DR., CAROL STREAM Fax 312-652-0883  
 Name of Owner DAN NEUROCK Phone \_\_\_\_\_  
(required if other than applicant)  
 Address \_\_\_\_\_ Fax \_\_\_\_\_

2. Common Address/Location of Property 552 BURKE DR., CAROL STREAM

3. Please indicate the type and size (provide dimensions) of the structure that is the subject of this application.

WOODEN GAZEBO, OCTAGON SHAPE, EACH SIDE  
MEASURES 4.125 feet - total square feet = 73.5

4. Please indicate the type of easement into which you are requesting to encroach upon (public utility, drainage or both).

PUBLIC UTILITY, DRAINAGE

5. Please explain the background of your request for approval to allow a structure to encroach within an easement.

WHILE ATTEMPTING TO OBTAIN A PERMIT TO REPAIR  
MY DRIVEWAY, BUILDING DEPT. POINTED OUT THAT MY  
GAZEBO IS SITTING PARTIALLY IN AN EASEMENT.  
GAZEBO WAS AN EXISTING STRUCTURE WHEN I  
PURCHASED THE PROPERTY. GAZEBO IS ON  
BLOCKS TO ALLOW DRAINAGE UNDERNEATH.

Easement Encroachment Application

Page 2

- 6. Have you explored other options as opposed to locating the structure in the easement? For example, have you considered moving the object out of the easement if it is an existing structure?

I CONTACTED A CRANE COMPANY TO MOVE GAZEBO. NOT ONLY WAS IT COST PROHIBITIVE, THERE WAS NO GUARANTEE AGAINST DAMAGE. OTHER AREAS OF YARD ARE UNEVEN SURFACE.

- 7. Petitioner Certification

I have received a copy of the easement encroachment process handout. I understand that prior to this request being forwarded to the Village Board for a final decision, I must sign and return to the Village the Terms of Approval letter. I will be informed of the time and date of the Village Board meeting at which my request will be decided, and my attendance at this meeting is required.

DAN NEUROCK

Print Name

Dan Neurock

Signature

7-6-07

Date

Revised 1/03

August 24, 2007

Mr. Dan Neurock  
552 Burke Drive  
Carol Stream, Illinois 60188

Re: Gazebo Encroachment

Dear Mr. Neurock:

Pursuant to your correspondence, this is to inform you that ComEd Company has no objection to your request to encroach upon our existing utility easement, subject to the following conditions. The encroachment shall consist of an existing gazebo as depicted on the plat of survey attached hereto.

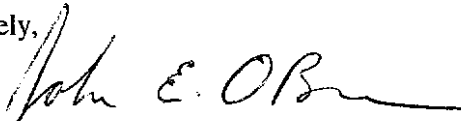
This property is legally described as follows:

Lot 45 in Pine Ridge North Unit 1, being a subdivision of part of the West half of the Southeast Quarter of Section 19, Township 40 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded May 19, 1987 as Document R87-71128, in DuPage County, Illinois.

Please be advised that ComEd has no objection to the subject encroachment, so long as the encroachment is not increased or enlarged. Additionally, you have the obligation to ensure that the encroaching structure does not impede ComEd's ability to safely access its facilities and does not interfere with ComEd's use, operation and maintenance of its facilities.

The permission herein acknowledged is subject to the Additional Terms and Conditions contained in the attachment to this letter, which terms and conditions shall be binding upon you, and your successors and assigns.

Sincerely,



John E. O'Brien  
Real Estate Representative

JEO/jw

Attachment

P.L. 444194  
Job 7001696

18 2007





Jacalyn M. Frost  
929 Childs Street.  
Wheaton, IL 60187

T: 630-462-8282  
F: 630-462-6968  
www.jc1243@att.com

August 17, 2007

Mr. Dan Neurock  
552 Burke Dr.  
Carol Stream, IL 60188

**Re: UTILITY ENCROACHMENT FOR Gazebo  
552 Burke Dr., Carol Stream, IL**

Dear Mr. Neurock:

Pursuant to your correspondence, this is to inform you that Illinois Bell Telephone company dba AT&T Illinois, and Illinois Corporation has no objection to your request to encroach upon our existing utility easement on the following described property:

**Lot 45 in Pine Ridge North Unit 1, being a subdivision of part of the West half of the Southeast Quarter Section 19, Township 44 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded May 19, 1987 as document R87-71128, in DuPage County, Illinois.**

**Property commonly known as 552 Burke Dr., Carol Stream, IL**

Illinois Bell Telephone Company dba AT&T Illinois, an Illinois corporation, hereby waives its rights to maintain suit for the removal of said encroachment but otherwise retains all of its rights in and to said easement including, but not limited to, the recovery of damages for injury to its plant whether buried or aerial or to its employees cause by you or your agents, employees, contractors, successors or assigns whether resulting from the erection, maintenance or use of said encroachment or otherwise.

Moreover, where said encroachment is located above buried cable or conduit or in close proximity to buried or aerial plant serviced, altered, replaced, modified or maintained by Illinois Bell Telephone Company dba AT&T Illinois, an Illinois corporation, said Company's liability to you for damage to said encroachment resulting from such servicing, alteration, replacement, modification or maintenance is limited to restoring said encroachment to its prior existing state to the extent such can reasonably be done under the circumstances.

AT&T suggests placing a free-standing shed, in case it would have to be moved.

**Call J.U.L.I.E. before any digging 1-800-892-0123 and please maintain a 48" separation from AT&T's cable.**

Sincerely,

Jacalyn M. Frost  
Right-of-Way Manager

2007



Comcast Cable  
688 Industrial Drive  
Elmhurst, IL 60126

July 12, 2007

Mr. Dan Neurock  
552 Burke Drive  
Carol Stream, Illinois 60188

Re: 552 Burke Drive, Carol Stream, Illinois 60188  
Gazebo Encroachment into Utility Easement

Dear Mr. Neurock:

This letter serves as written acknowledgment that Comcast Cable Communications, Inc. and its affiliates have no objection to your request to be allowed to encroach into the utility easement with the building of a Gazebo on the above-mentioned property.

Please contact J.U.L.I.E. (800-892-0123) prior to any excavating on the property, to assure that any cable lines will not be damaged. If for any reason our cable facilities have to be relocated, please contact me so I can make arrangements for this.

The encroachment herein granted does not under any circumstances, abrogate nor nullify the rights and interests of Comcast Cable Communications, Inc. and its affiliates in and to the easements of record, pertaining to the aforesaid property.

Very truly yours,

Robert L. Schuller, Jr.  
Right-of-way Manager  
Greater Chicago Market  
(630) 600-6352

2007



Nicor Gas  
1844 Ferry Road  
Naperville, IL 60563-9600

Mailing Address:  
P.O. Box 190  
Aurora, IL 60507-0190

Phone 630 983-8676  
Internet www.nicor.com

July 25, 2007

**Subject: 552 Burke Drive, Carol Stream**

To Whom It May Concern:

This letter is sent in response to your recent inquiry regarding the proposed construction within the utility easement lying in the following described property:

**LOT 45 IN PINE RIDGE NORTH UNIT 1, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 19, 1987 AS DOCUMENT R87-71128, IN DUPAGE COUNTY, ILLINIOS.**

Nicor Gas has no objection to the existing 10' x 10' gazebo in the property mentioned above, positioned 5' west of the easternmost property line and 3' north of the southernmost property line. However, this is not a release or waiver of any rights Nicor Gas may have in or to the utility easement. Further, any future expense Nicor Gas may incur in exercising its rights in the utility easement shall be borne by the property owner.

Notify JULIE at 1-800-892-0123 at least 48 hours prior to commencing any construction activities. Nicor Gas may have gas service pipes providing gas service to the described property. The gas service pipes are neither covered by recorded easement nor are their locations mapped.

Very truly yours,

A handwritten signature in black ink, appearing to read "Brad Krabel".

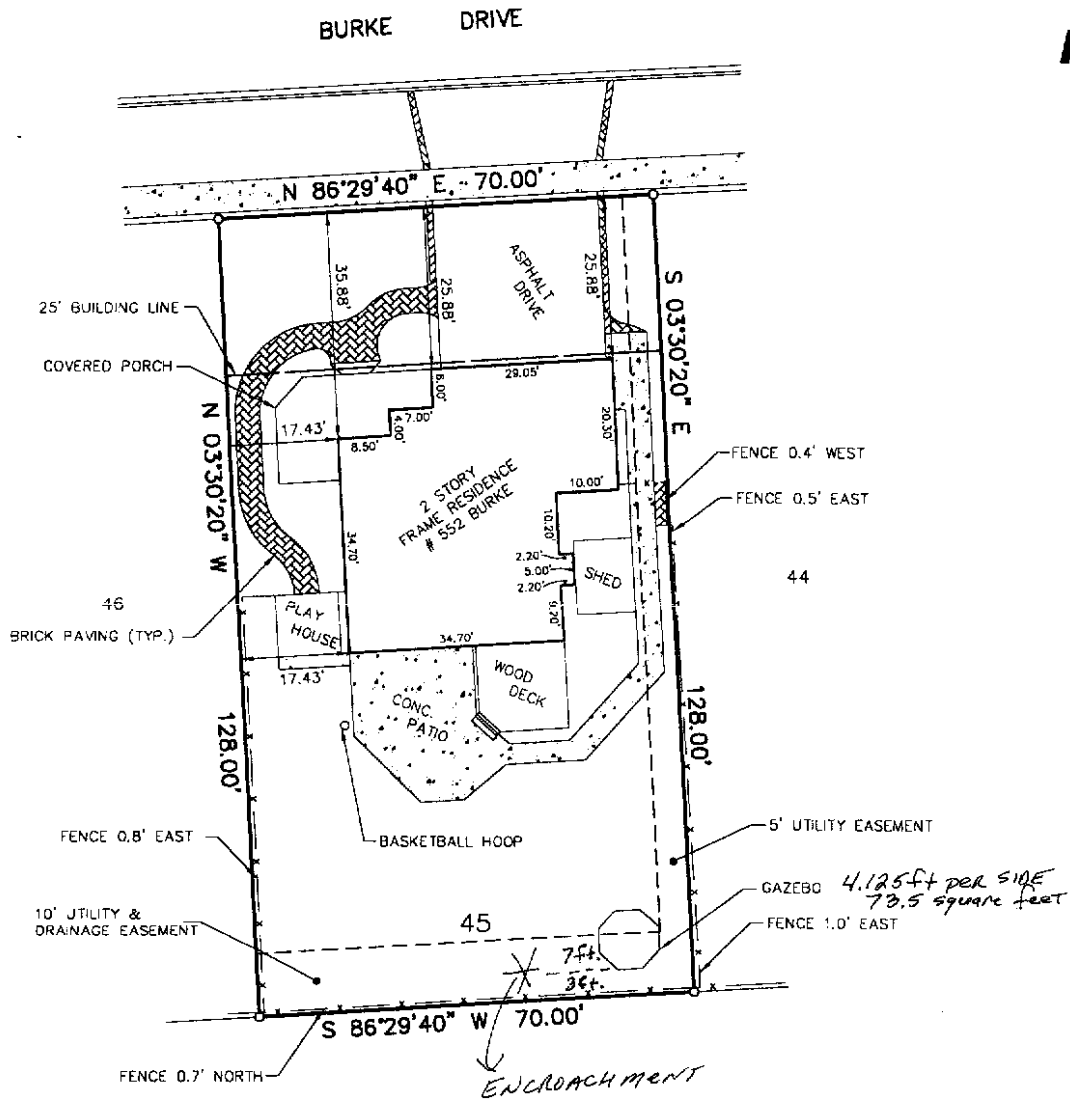
Brad Krabel, SR/WA  
Real Estate Agent

© 2007

# PLAT OF SURVEY

of

LOT 45 IN PINE RIDGE NORTH UNIT 1, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 19, 1987 AS DOCUMENT R87-7112B, IN DUPAGE COUNTY, ILLINOIS.



A PRELIMINARY TITLE COMMITMENT WAS NOT FURNISHED TO ARROWHEAD LAND SURVEYORS FOR USE IN THE PREPARATION OF THIS SURVEY. THEREFORE, THERE MAY BE ADDITIONAL EASEMENTS AND/OR SERVITUDES AFFECTING THIS PROPERTY WHICH ARE NOT SHOWN HEREON

THIS SURVEY IS NOT VALID WITHOUT THE SURVEYOR'S IMPRESSED SEAL.

COMPARE THE DESCRIPTION ON THIS PLAT WITH YOUR DEED, ABSTRACT, OR CERTIFICATE OF TITLE; ALSO COMPARE ALL POINTS BEFORE BUILDING BY SAME, AND AT ONCE REPORT ANY DIFFERENCE.

BUILDING LINES ARE SHOWN ONLY WHERE THEY ARE SO RECORDED ON THE MAPS. REFER TO YOUR DEED OR ABSTRACT.

STATE OF ILLINOIS  
SS.  
COUNTY OF DU PAGE)

I, DEAN L. BAUER, AN ILLINOIS PROFESSIONAL LAND SURVEYOR HEREBY CERTIFY THAT THE PLAT HEREON DRAWN OF THE ABOVE DESCRIBED PROPERTY WAS SURVEYED UNDER MY DIRECTION AND THAT THIS PLAT IS A TRUE AND CORRECT REPRESENTATION THEREOF.

DATED THE 14TH DAY OF MARCH, A.D., 2000.

*Dean L. Bauer*  
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3060

MY REGISTRATION EXPIRES ON NOVEMBER 30, 2000


## LEGEND


- = FOUND SURVEY MARKER
- = SET SURVEY MARKER
- ▭ = CONC. AREA
- x-x-x-x = FENCE LINE

Vacant			3-14-00/DLB
Type of Survey	Date	Bk.-Pg.	Date Drn. / By
Common Address : 552 BURKE DRIVE			
Client: RHEA			
Job No.: 00-03-009		Scale: 1" = 20'	
<b>Arrowhead Land Surveyors</b>			
P.O. Box 292 Winfield, Illinois 60190 (630) 293-3842			

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

**FROM:** Donald T. Bastian, Assistant Community Development Director 

**THROUGH:** Robert J. Glees, Community Development Director 

**DATE:** July 31, 2013

**RE:** **Agenda Item for the Village Board Meeting of August 5, 2013**  
**PC/ZBA Case 13158, Rainbow Academy – 1270 Kuhn Road**  
**Special Use Permit for *Daycare Center* and Fence Code Variation**

---

Rainbow Academy has operated as a daycare business in Carol Stream for 30 years. In 2006, they moved into a 14,400 square foot building they constructed at 1280 Kuhn Road. With the success of the business and the current list of students waiting to enroll, Rainbow Academy is proposing to expand their daycare business into the easternmost tenant space in the multi-tenant building at 1270-1276 Kuhn Road, which is located immediately east of their existing building. The 3,900 square foot tenant space, currently occupied by a liquor store and deli, would be designed for the exclusive use of older, school age students. Parents would be required to park and bring their children into the building at the time of drop off, and would also be required to enter the building to sign their children out at pick up each evening. As *daycare center* is listed as a Special Use in the B-2 District, Rainbow Academy is seeking approval of a Special Use Permit to expand their operations into the 3,900 square foot tenant space at 1270 Kuhn Road.

In accordance with Illinois DCFS regulations, Rainbow Academy intends to provide a fenced playground area in the grassy space immediately east of the building. Rainbow Academy is only planning to place a few picnic tables and perhaps a soccer net in the playground area, and they do not anticipate installing any significant play structures or equipment. Rainbow Academy has agreed to install an attractive metal fence, similar to the style of fence installed in the Central Park duplex neighborhood across Kuhn Road. The applicants are requesting a Fence Code Variation to allow the fence to be installed in a front yard, as proposed.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on July 19, 2013. At their July 22, 2013, meeting, by a 6-0 vote, the PC/ZBA recommended approval of the Special Use Permit for a *daycare center*. Also by a 6-0 vote, the PC/ZBA approved the Fence Code Variation to allow the fence to be located in the front yard.

If the Village Board concurs with the PC/ZBA recommendation regarding the Special Use for a *daycare center* at 1270 Kuhn Road, they should approve the Special Use, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance. The PC/ZBA approval of the Fence Code Variation is final; no Village Board action is required.

DTB:db

c: Karen Daniel-Erwin, Rainbow Academy (via e-mail)

t:\planning\plan commission\staff reports\2013 staff reports\13158a.rainbowacademy.sufencevar.vbmemo1.docx

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

**FROM:** Donald T. Bastian, Assistant Community Development Director *JB*

**THROUGH:** Robert J. Glees, Community Development Director *RJG*

**DATE:** July 31, 2013

**RE:** **Agenda Item for the Village Board Meeting of August 5, 2013**  
**PC/ZBA Case 13165, Owens & Minor Distribution – 437-515 Tower Blvd.**  
**Zoning Code Variation – Landbanked Parking**

---

Owens & Minor, a supplier of products and equipment to the healthcare services industry, recently leased the 515,497 square foot building at 437-515 Tower Boulevard. Owens & Minor will be closing existing facilities in Hanover Park, Tinley Park and Madison, Wisconsin, and consolidating those operations into the Carol Stream building. As a result of the very large building size, the Zoning Code requires 446 parking spaces based on Owens & Minor's use of space in the building. However, the maximum number of employees Owens & Minor would have at this building, assuming 100% overlap at the time of shift change, is 180. The property currently has 350 parking spaces, and Owens & Minor is seeking approval of a variation to landbank the 96 additional parking spaces required by the Zoning Code. In fact, Owens & Minor has submitted a plan demonstrating the ability to landbank 133 parking spaces, which would significantly exceed the number of spaces necessary to satisfy the Zoning Code requirement. (As a point of information, in 1999, a previous tenant in this building had also received approval to landbank required parking spaces on this property. Owens & Minor must apply for a new landbanked parking variation since their use of space in the building, and employment characteristics, are different than those of the previous tenant.)

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on July 19, 2013. At their July 22, 2013, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Zoning Code Variation to allow for the landbanking of the 96 parking spaces that would be needed to provide the full number of spaces required by the Zoning Code based on Owens & Minor's use of space in the building.


If the Village Board concurs with the PC/ZBA recommendation regarding the Variation to allow for the landbanking of required parking spaces at 437-515 Tower Boulevard, they should approve the Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Scot O'Flaherty, General Manager, Owens & Minor Distribution (via e-mail)

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM : Philip J. Modaff, Director of Public Works 

DATE: May 30, 2013

RE: Change Order #1- Salt Dome Roof Replacement Project - \$8,409.39

On June 3 the Village Board approved a contract for the replacement of the Salt Dome Roof. Contractor F.H. Paschen was hired through the Job Order Contract process to complete the work in the amount of \$43,905.79. The work on the salt dome is near substantial completion, but several items arose during work that staff recommends be addressed at this time. A proposal has been submitted by F.H. Paschen for the following:

1. During the project staff noted that the existing steel roll-up door and related electrical controls had extensive corrosion caused by exposure to the salt. It was agreed that the door needed to be replaced. The weight of the door exceeded the capability of our equipment, so the contractor was authorized to remove the door so as to not impede replacement of the roof. That work was already completed at a cost of \$2,458.59.
2. After the overhead door was removed it was determined that some of the frame wood had rotted and the exposed wood (new and existing) should be protected with new trim and flashing around the door opening (photos are attached for reference). Proposed cost: \$4,228.87.
3. The roof over the fuel stations developed a leak late last winter/early spring that caused icing in the area where staff fuel their vehicles (photos are attached for reference). At the time we had a contractor make a temporary repair, but anticipated a more permanent repair would be necessary when the weather was more conducive. The contractor on-hand performing the salt-dome work is qualified to make the needed repairs. Proposed cost: \$1,721.93.

Staff recommends that the Mayor and Board approve a Motion authorizing Change Order #1 to the Salt Dome Roof Replacement Project in the amount of \$8,409.39.

Attachments

Village of Carol Stream  
Change Order

---

Project Name: Salt Dome Roof Replacement  
Contractor: F.H. Paschen  
Award Date: June 3, 2013

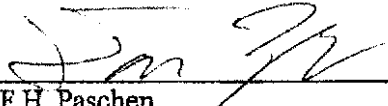
Description of Change Order #1: The Village has requested the following:

Removal of overhead door and electrical:	\$2,458.59
Metal Flashing and Trim:	\$4,228.87
<u>Gas Island Roof Repair:</u>	<u>\$1,721.93</u>
<b>Total Change Order Value:</b>	<b>\$8,409.39</b>

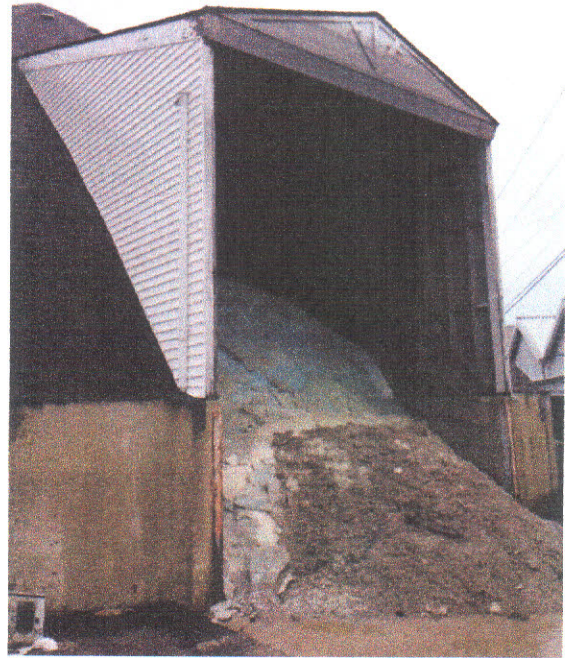
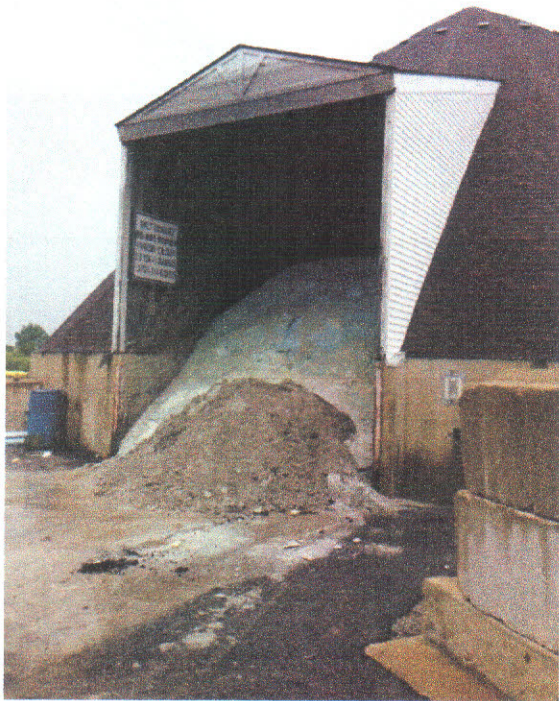
Original Contract Amount:	\$43,905.79
Change Order #1:	\$ 8,409.39
<u>Prior Change Orders:</u>	<u>\$ 0.00</u>
<b>New Contract Amount:</b>	<b>\$52,315.18</b>

Approved:

\_\_\_\_\_  
Village of Carol Stream                      Date

 7/29/13  
\_\_\_\_\_  
F.H. Paschen                                      Date





Salt-dome door opening after removal of metal door. Flashing and trim to be installed.



Fuel island (downspout in foreground). Drain from roof leaked and requires replacement.

**Job Order Contract**  
**Proposal Review Summary - Category**



**Date:** July 24, 2013  
**Contract Number:** 11-082  
**Job Order Number:** 015451.A  
**Job Order Title:** City of Carol Stream - Salt Dome Roof Additional Work  
**Contractor:** F. H. Paschen, S. N. Nielsen & Associates LLC  
**Proposal Value:** \$8,409.39  
**Proposal Name:** Carol Stream Additional Work At Public Works  
**Proposal Submitted:** 07/23/2013

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<b>Additional Metal Flashing:</b>	<b>\$4,228.87</b>
<b>Gas Island Roof Repair:</b>	<b>\$1,721.93</b>
<b>Overhead Door Removal:</b>	<b>\$2,458.59</b>
<b>Proposal Total</b>	<b>\$8,409.39</b>

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This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

**The Percent of NPP on this Proposal:** 0.00%

Proposal Review Detail - Category Continues..

Job Order Number: 015451.A  
 Job Order Title: City of Carol Stream - Salt Dome Roof Additional Work

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
<b>Gas Island Roof Repair</b>							
7	07 05 13 00 0011		SF	Roof Repair, Membrane Roofing, Up To 10 SF	\$65.80		
				Quantity	Unit Price	Factor	Total
				Installation	4.00 x 15.97 x	1.0300 =	\$65.80
<b>Contractors Note:</b> Repair roofing system around roof drain after retrofit insert is installed. Roofing will be cut out to access roof drain connection.							
8	22 14 26 13 0035		EA	15" Diameter Cast Iron Roof Drain With 4" Outlet, Cast Iron Dome	\$180.48		
	Excludes Material			Quantity	Unit Price	Factor	Total
				Installation	0.00 x 350.45 x	1.0300 =	\$0.00
				Demolition	1.00 x 175.22 x	1.0300 =	\$180.48
<b>Contractors Note:</b> Demo existing roof drain as needed to install retrofit insert.							
9	22 14 26 13 0061		EA	Aluminum Retrofit Roof Drains, 4" With Cast Aluminum Dome	\$558.24		
				Quantity	Unit Price	Factor	Total
				Installation	1.00 x 541.98 x	1.0300 =	\$558.24
<b>Contractors Note:</b> Install retrofit drain insert.							
<b>Subtotal for Gas Island Roof Repair:</b>					<b>\$1,721.93</b>		

<b>Overhead Door Removal</b>							
10	01 22 23 00 0457		DAY	6 Ton Lift Hydraulic Crane With Full-Time Operator	\$1,026.71		
				Quantity	Unit Price	Factor	Total
				Installation	1.00 x 996.81 x	1.0300 =	\$1,026.71
<b>Contractors Note:</b> Crane on site for one day to suspend and lower overhead door to ground.							
11	01 54 23 00 0003		CCF	Scaffolding With Bracing Accessories - Area Based On 5' Wide x 7' Long Sections (CCF / Month)	\$69.33		
				Quantity	Unit Price	Factor	Total
				Installation	5.60 x 12.02 x	1.0300 =	\$69.33
<b>Contractors Note:</b> Scaffolding on site to access and remove overhead door.							
12	08 33 23 00 0072		EA	14' x 24', 20 Gauge Galvanized Steel Overhead Coiling Door, Chain Lift	\$1,362.55		
				Quantity	Unit Price	Factor	Total
				Installation	0.00 x 9,045.11 x	1.0300 =	\$0.00
				Demolition	1.00 x 1,322.86 x	1.0300 =	\$1,362.55
<b>Contractors Note:</b> Demo of existing overhead door and operator.							
<b>Subtotal for Overhead Door Removal:</b>					<b>\$2,458.59</b>		

**Proposal Total** **\$8,409.39**

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

**The Percent of NPP on this Proposal:** **0.00%**

**Job Order Contract**  
**Proposal Review Detail - Category**



**Date:** July 24, 2013  
**Contract Number:** 11-082  
**Job Order Number:** 015451.A  
**Job Order Title:** City of Carol Stream - Salt Dome Roof Additional Work  
**Contractor:** F. H. Paschen, S. N. Nielsen & Associates LLC  
**Proposal Value:** \$8,409.39  
**Proposal Name:** Carol Stream Additional Work At Public Works  
**Proposal Submitted:** 07/23/2013  
**Adjustment Factor(s) Used:** 1.0300-Option 2 Phase 2 Normal Working Hours

Rec#	CSI Number	Mod.	UOM	Description	Line Total
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**Additional Metal Flashing**

1	01 22 23 00 0008	DAY	60'	Engine Powered, Telescoping Boom Manlift	\$499.21
				Quantity	Unit Price
				Installation	Factor
			1.00	x	484.67
				x	1.0300 =
					Total
					\$499.21

**Contractors Note:** Lift on site to install new metal fascia and flashing over area where the door was, around the door opening, and around upper dormer where wood was replaced.

2	01 71 13 00 0003	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Note: For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with > 40' boom lengths, etc.	\$414.71	
				Quantity	Unit Price
				Installation	Factor
			1.00	x	402.63
				x	1.0300 =
					Total
					\$414.71

**Contractors Note:** Equipment mobilization

3	07 62 00 00 0107	SF	24 Gauge Galvanized Steel Flashing, Stock, Short	\$2,546.16	
				Quantity	Unit Price
				Installation	Factor
			240.00	x	10.30
				x	1.0300 =
					Total
					\$2,546.16

**Contractors Note:** Install new pre-finished sheet metal flashing to match perimeter metal at base of roof.

4	07 62 00 00 0107	Mod	For Wrap Around Window Paning, Add	\$432.60	
				Quantity	Unit Price
				Installation	Factor
			80.00	x	5.25
				x	1.0300 =
					Total
					\$432.60

**Contractors Note:** 'Install new pre-finished sheet metal flashing to match perimeter metal at base of roof.'

5	09 96 53 00 0004	SF	Paint, Conventional Spray, Elastomeric, Per Coat	\$336.19	
				Quantity	Unit Price
				Installation	Factor
			240.00	x	1.36
				x	1.0300 =
					Total
					\$336.19

**Contractors Note:** Pre-finish on metal flashing. All new metal flashing will be pre-finished. Color per owner.

**Subtotal for Additional Metal Flashing: \$4,228.87**


**Gas Island Roof Repair**

6	07 05 13 00 0002	EA	Labor Crew Up-Charge For 1 SQ Or Less, Add To Line Item	\$917.41	
				Quantity	Unit Price
				Installation	Factor
			1.00	x	890.69
				x	1.0300 =
					Total
					\$917.41

**Contractors Note:** Small roof repair labor charge.

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: August 2, 2013

RE: Recommendation to Award a Contract for Construction Services – North Garage Roof Replacement – CSR Roofing Contractors, Inc.

The roof on the north garage was identified for replacement in the current fiscal year, with an estimated cost of \$330,000 for construction costs and architectural services (design, bidding and construction oversight).<sup>1</sup> This roof is original with the building, which was constructed approximately twenty-five (25) years ago and is constructed of steel framing and metal panel decking. The building footprint is over 15,000 square feet and houses most of the street division vehicles and equipment, the brine-making equipment, and other tools and supplies. An assessment of the garage earlier this year yielded the following observations:

- Old water leaks on the perimeter walls, the roof field and the windows, insulation, as well as evidence of multiple repairs;
- Limited damage or deterioration of the assembly, with metal in good condition and no indication of moisture and/or corrosion on the surface of the metal;
- The metal roof field is in generally fair condition, with some pock marks and surface rust;
- Rake edges and flashing components were assessed to be in fair or poor condition
- Gutter edges along north and south perimeter showed evidence of damage and surface rust and corrosion and assessed to be in fair or poor condition;
- Window structures showed rusting of frames, loose/rigid insulation and fillers, missing drip flashing sheet metal and various missing and deteriorated rubber gaskets.

Based on the architect's assessment it is apparent that the roof is reaching the end of its serviceable life and will continue to leak without major corrective repair or replacement. However, the architect advised that the roof did not require a complete remove and replace, and that the existing roof structure could be utilized to support a new surface. A variety of roofing methods were considered in order to determine the best way to make use of the existing roof structure while delivering a long-lasting product and minimal maintenance. The unique design and slopes of the existing roof (photo attached) limited the types of roofing products that could be considered. After review by staff and the architect it was determined that two roof products would be bid.

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<sup>1</sup> Architectural services are being provided by Architectural Consulting Group (ACG) at a cost of \$10,200, including construction oversight. ACG's bid review and recommendation is attached.

The project was advertised for bid (including in three construction journals) and a pre-bid meeting was held to better inform interested contractors of the project scope and work conditions. Fifteen contractors received bid packets and ten attended the pre-bid meeting and site inspection. One contractor submitted a bid (copy attached) with the following results:<sup>2</sup>

- The base-bid is a smooth-surface, single-ply metal roof with gutters and downspouts with a 20-year warranty. (CSR bid: \$229,900.00)
- Alternate #1 provides an architectural shingled-roof product with gutters and downspouts with a standard 40-year warranty. (CSR bid: \$270,550.00)

Bid alternate #2 offered two options to address leaks in the large windows at the peak of the roof (photo attached):

- remove and replace existing caulk and sealing; (included in base bid)
- remove and replace window frames and glass units entirely. (CSR bid: \$30,750.00)

Bid alternate #3 provides ice/snow guards to prevent sheets of snow from sliding off the roof into work areas. This option is only required for the base-bid roofing product since the roofing material is a slippery, metal product being applied to a steep-angled roof. (CSR bid: \$34,250.00)

Bid alternate #4 offers an expanded (“Gold Pledge”) warranty on the shingled-roof product. The standard 40-year shingle warranty is pro-rated over the life of the roof against manufacturers defect. The “Gold Pledge” warranty covers both manufacturers defect and contractors workmanship. The warranty is non-prorated for a period of 20 years for both material and workmanship followed by a material pro-rated warranty for the remaining 20 years. (CSR bid: \$1,400.00)

It should be noted that CSR Roofing Contractors, Inc., is a non-union company. They have met all bid requirements, including submittal of the required Prevailing Wage Act compliance statement. Based upon similar work performed and references offered by other local government agencies the company appears qualified to perform the work. It should further be noted that nine (9) of the fifteen (15) firms that received bid packets are union shops; none of those contractors submitted bids for this project.

In consultation with the architect staff has prepared the following recommendation:

**Roof type:** We are recommending the **shingle roof option** due to its longer warranty, ease of maintenance, appearance and safety (easier to climb and little threat of snow/ice sliding off). While this option is slightly more expensive (less than 3%) than the single-ply metal roof (with snow guard option), staff and the architect are in agreement that it is the best overall option. We also recommend the upgraded shingles which come with an enhanced warranty. **Cost: \$271,950.00**

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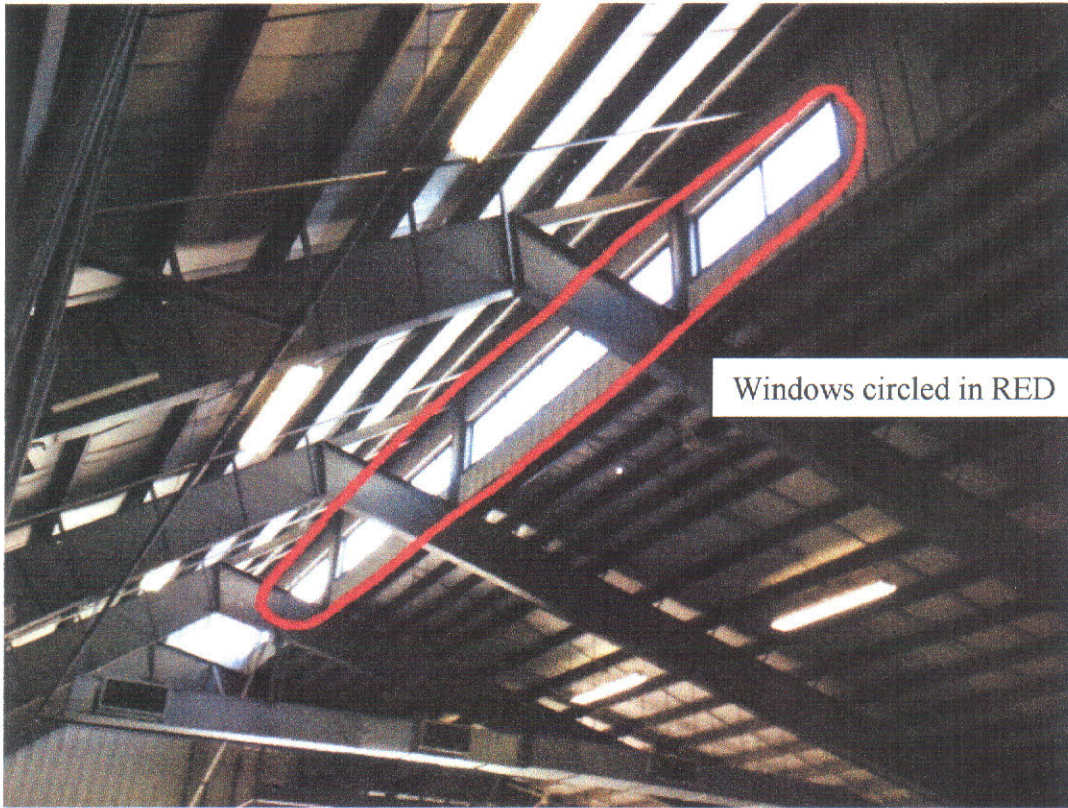
<sup>2</sup> Based on follow-up work completed by the architect, most of the other companies that expressed preliminary interest indicated that they were too busy with current and scheduled work load to submit a bid or to complete this project on schedule.

**Windows:** We are recommending complete window replacement. The location of these windows at the point where the two different roof slopes meet makes them difficult to access and to monitor for leaks. Leakage at this point is difficult to spot and can produce damage to the under structure that would be costly to repair. It is worthwhile to protect the significant investment in the new roof by replacing the windows now rather than later. **Cost: \$30,750**

<b>Summary of Recommended Project</b>	
Shingle roof:	\$270,550.00
Enhanced warranty:	\$ 1,400.00
<u>Window replacement:</u>	<u>\$ 30,750.00</u>
Total Cost:	\$302,700.00

Staff recommends that the Mayor and Board approve a Motion awarding a contract to CSR Roofing Contractors, Inc., in the amount of \$302,700.00 for construction of the North Garage Roof Replacement Project.

Attachments



Garage interior depicting windows recommended for replacement



Garage exterior depicting steep roof angles





**ALTERNATE BID 2** [New Clearstory Window System]

Bidder agrees to perform all specified Alternate Bid 2 work for the **ADDITIONAL** sum of:

**Thirty Thousand Seven Hundred Fifty** Dollars (\$ **30,750.00** )  
(written dollar amount) (numerical)

**ALTERNATE BID 3** [New Snow Guards]

Bidder agrees to perform all specified Alternate Bid 3 work for the **ADDITIONAL** sum of:

**Thirty Four Thousand Two Hundred Fifty** Dollars (\$ **34,250.00** )  
(written dollar amount) (numerical)

**ALTERNATE BID 4** [Upgrade shingle warranty to Gold Pledge System Warranty 40 year NDJ]

Bidder agrees to perform all specified Alternate Bid 2 work for the **ADDITIONAL** sum of:

**One Thousand Four Hundred** Dollars (\$ **1,400.00** )  
(written dollar amount) (numerical)

**UNIT PRICES:**

For additional work found to become necessary during the course of the work, as identified in the Specifications:

<u>Description</u>	<u>Unit Area</u>	<u>Cost</u>
A] Additional Treated Wood Blocking	per '2 x 4' x 8'	\$ <u>44.00</u>
	per '2 x 6' x 8'	\$ <u>48.00</u>
	per '2 x 8' x 8'	\$ <u>56.00</u>
B] Metal Deck Replacement	per sq. ft.	\$ <u>15.00</u>
C] For misc. work over contract	per man hour	\$ <u>120.00</u> (roofer)
	per man hour	\$ <u>120.00</u> (shl. mer. mech)
	per man hour	\$ <u>120.00</u> (laborer)
D] Additional material cost "mark-up" over Contract	Material Cost plus. . .	<u>15</u> %

**LIST OF SUBCONTRACTORS**

The subcontractors listed below will be involved in this Contract work in the assignments listed. Any deviation from this list must be requested in writing one week prior to the start of the work involved.

Name of Subcontractor  
**Illinois Sash**  
**Eurocom sheet metal**

Work Assignment  
**window work**  
**sheet metal**

**REFERENCES:**

List three clients for reference checks. Bidder must have completed work of a similar nature for these clients within the last two years.

<u>Company Name</u>	<u>Contact Person</u>	<u>Phone Number</u>
1. <b>Park Ridge Park District</b>	<b>Terry Wolf</b>	<b>847-692-3516</b>
2. <b>Village of Schaumburg</b>	<b>Greg Remington</b>	<b>847-923-4513</b>
3. <b>Palatine Park District</b>	<b>Pat Moser</b>	<b>847-705-5140</b>

**LAST EIGHT COMPLETED PROJECTS**

<u>Company Name</u>	<u>Contact Person</u>	<u>Phone Number</u>
1. <b>City of Elgin</b>	<b>Rich Hoke</b>	<b>847-931-9595</b>
2. <b>Arlington Heights School District</b>	<b>Joyce McNealy</b>	<b>847-593-4300</b>
3. <b>Wilmette School District</b>	<b>David Gravitz</b>	<b>847-256-2450</b>
4. <b>Des Plaines Park District</b>	<b>Paul Cathey</b>	<b>847-391-5700</b>
5. <b>Park Ridge Park District</b>	<b>Terry Wolf</b>	<b>847-692-3516</b>
6. <b>Village of Schaumburg</b>	<b>Greg Remington</b>	<b>847-923-4513</b>
7. <b>Palatine Park District</b>	<b>Pat Moser</b>	<b>847-705-5140</b>
8. <b>Forest Preserve of Cook County</b>	<b>Jim Havlet</b>	<b>708-771-1356</b>

In compliance with the invitation for bids, and subject to all the conditions thereof, the undersigned offers, and agrees, if this bid be accepted within 60 days from the date of the opening, to furnish any or all of the items upon which prices are quoted, at the price set opposite each item.

Date: **July 25, 2013**

(Please Print) **CSR Roofing Contractors, Inc.**  
 Name of Bidder

Address **6720 West Roosevelt Road**

**Oak Park, IL 60304**

Phone Number **708-848-9119**

  
 Authorized Signature  
**Peter Cairo, Vice President**

Name and Title

**ANTI-COLLUSION AFFIDAVIT AND CONTRACTOR'S CERTIFICATION**

**Pete Cairo**, being first duly sworn, deposes and says:

That he is **Vice President** of **CSR Roofing Contractors, Inc.**  
(Partner, Officer, Owner, etc.) (Contractor)

The party making the foregoing proposal or bid, that such bid is genuine and not collusive, or sham; that said Bidder has not colluded, conspired, connived or agreed, directly or indirectly, with any Bidder or person, to put in a sham bid or to refrain from bidding, and has not in any manner, directly or indirectly, sought by agreement or collusion, or communication or conference with any person; to fix the bid price element of said bid, or of that of any other bidder, or to secure any advantage against any other bidder or any person interested in the proposed contract.

The undersigned certifies that he is not barred from bidding on this contract as a result of a conviction for the violation of State laws prohibiting bid-rigging or bid-rotating.

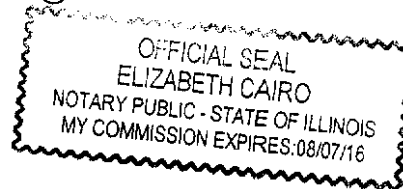
*Pete Cairo*

(Name of Bidder if the Bidder is an Individual)  
(Name of Partner if the Bidder is a Partnership)  
(Name of Officer if the Bidder is a Corporation)

The above statements must be subscribed and sworn to before a notary public. Subscribed

and sworn to this **25th** day of **July**, 20**13**.

*Elizabeth Cairo*  
Notary Public



## SEXUAL HARASSMENT POLICY

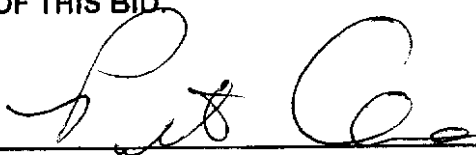
The undersigned, on behalf of the entity making this proposal or bid, certified that a written sexual harassment policy is in place, pursuant to Public Act 87-1257, effective July 1, 1993, 775 ILCS 5/2-105 A).

This Act has been amended to provide that every party to a public contract must have a written sexual harassment policy that includes, at a minimum, the following information:

1. The illegality of sexual harassment;
2. The definition of sexual harassment, under State law;
3. A description of sexual harassment, utilizing examples;
4. The vendor's internal complaint process including penalties;
5. The legal recourse, investigative and complaint process available through the Department of Human Rights and the Human Rights Commission;
6. Directions on how to contact the Department and Commission;
7. Protection against retaliation as provided by 6-101 of the Act.

IT IS EXPRESSLY UNDERSTOOD THAT THE FOREGOING STATEMENTS AND REPRESENTATIONS AND PROMISES ARE MADE AS A CONDITION TO THE RIGHT OF THE BIDDER TO RECEIVE PAYMENT UNDER AND AWARD MADE UNDER THE TERMS AND PROVISION OF THIS BID.

SIGNATURE: \_\_\_\_\_

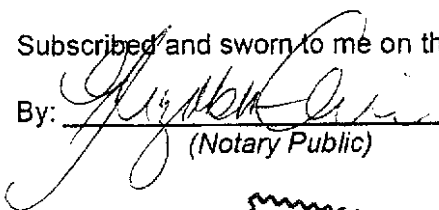


NAME: **Pete Cairo**

TITLE: **Vice President**

Subscribed and sworn to me on this 25th day of July, 2013, A.D.

By: \_\_\_\_\_



(Notary Public)

\*\*\*Seal\*\*\*



**PREVAILING WAGE ACT EFFECTIVE JANUARY 1, 2010**

The undersigned, on behalf of the entity making this proposal or bid, certifies that a written prevailing wage notification policy is in place, pursuant to Illinois Prevailing Wage Act, 820 ILCS 130/1 et. seq. requiring that all laborers, workers, and mechanics employed by the Village, or on its behalf, for the public works projects, be paid not less than the general prevailing wage. This applies to contractor and any sub-contractor working on the project. This Act was amended January 1, 2010 to provide that every party to a public contract where labor is involved be notified of the requirement for paying prevailing wage and submitting certified payroll. The Act includes, at a minimum, the following:

1. The notification to contractors of the prevailing wage requirement on all public works projects.
2. The collection by Village of certified payroll for all laborers including those hired by contractors.
3. It is the contractor's responsibility to inform laborers of prevailing wage rates.
4. It is the contractor's responsibility to provide certified payroll for all laborers (including subcontractors) name, occupation, and actual hourly wages paid and forwarding that information to the Village with each progress payment and upon final payment.
4. The Contractor's Bond must include provision of the faithful performance of the prevailing wage clause as listed on page 13.
5. The legal recourse should the Prevailing Wage Act be in violation; include fines for noncompliance as determined by the Department of Labor, (NEW: Sec. 4(b-2), effective January 1, 2010.

**IT IS EXPRESSLY UNDERSTOOD THAT THE FOREGOING STATEMENTS AND REPRESENTATIONS AND PROMISES ARE MADE AS A CONDITION TO THE RIGHT OF THE BIDDER TO RECEIVE PAYMENT UNDER AND AWARD MADE UNDER THE TERMS AND PROVISION OF THIS BID.**

SIGNATURE: 

NAME: **Pete Cairo** TITLE: **Vice President**

Subscribed and sworn to me on this **25th** day of **July** 20**13**, A.D.

By:   
(Notary Public)



\*\*\*Seal\*\*\*

## ILLINOIS DRUG FREE WORK PLACE STATEMENT

The undersigned will publish a statement:

1. Notify employees that the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited in the work place;
2. Specifying the actions that will be taken against employees for violating this provision;
3. Notifying the employees that, as a condition of their employment to do work under the contract with the Village of Carol Stream Public Works, the employee will:
  - a) Abide by the terms of the statement;
  - b) Notify the undersigned of any criminal drug statute conviction for a violation occurring in the work place not later than five (5) days after such a conviction;
4. Establishing a drug free awareness program to inform employees about:
  - a) The dangers of drug abuse in the work place;
  - b) The policy of maintaining a drug-free work place;
  - c) Any available drug counseling, rehabilitation or employee assistance program;
  - d) The penalties that may be imposed upon an employee for drug violations;
5. The undersigned shall provide a copy of the required statement to each employee engaged in the performance of the contract with the Village of Carol Stream Public Works, and shall post the statement in a prominent place in the work place;
6. The undersigned will notify the Village of Carol Stream Public Works within ten (10) days of receiving notice of an employee's conviction;
7. Make a good faith effort to maintain a drug free work place through the implementation of these policies;
8. The undersigned further affirms that within thirty (30) days after receiving notice of a conviction of a violation of the criminal drug statute occurring in the work place, he shall:
  - a) Take appropriate action against such employee up to and including termination;
  - or
  - b) Require the employee to satisfactorily participate in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency;

**IT IS EXPRESSLY UNDERSTOOD THAT THE FOREGOING STATEMENTS AND REPRESENTATIONS AND PROMISES ARE MADE AS A CONDITION TO THE RIGHT OF THE BIDDER TO RECEIVE PAYMENT UNDER ANY AWARD MADE UNDER THE TERMS AND PROVISIONS OF THIS BID.**

SIGNATURE

NAME: **Pete Cairo**

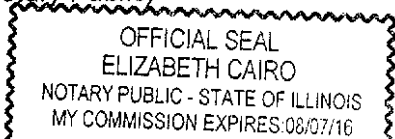
TITLE: **Vice President**

Subscribed and sworn to me on this **25th** day of **July**, 20 **13**, A.D.

By: \_\_\_\_\_

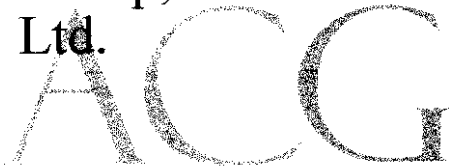
(Notary Public)

\*\*\*Seal\*\*\*



Architectural  
Consulting  
Group,  
Ltd.

August 1, 2013



Phil Modaff  
Public Works Director  
Village of Carol Stream  
124 Gerzevske Lane  
Carol Stream, IL 60188  
630-871-6200  
[P.Modaff@carolstream.org](mailto:P.Modaff@carolstream.org)

Re: Roof Rehabilitation Program  
Carol Stream Public Works – Maintenance Garage Building  
Carol Stream, IL  
ACG No.: 13-056

Dear Mr. Modaff:

Per your request we have reviewed the submitted competitive bid as provided by CSR Roofing. The bid documents were released on June 27<sup>th</sup> with a bid opening scheduled for July 30<sup>th</sup>. We had released 18 bid packages to prospective bidders and plan rooms. We also conducted a pre-bid meeting on July 16<sup>th</sup> with 10 bidders present. Bid opening was scheduled for July 30, 2013 at which time we had received only one complete bid as provided by CSR Roofing.

CSR Roofing had completed all the requirements per the bidding documents and has submitted the following bids:

**Based Bid:** *[Installation of new rigid insulation and a smooth surface mechanically fastened single ply white TPO roofing membrane and gutter system with 20-year warranty]* Total Sum \$229,900.00

**Alternate 1:** *[In lieu of TPO install new insulation and nailable vented decking followed by new laminated shingle and gutters with a 40-yr pro-rated warranty]*  
Total Sum \$270,550.00

**Alternate 2:** *[In lieu of resealing existing clearstory window system, replace the clearstory window system.]* Add to Base and Alt 1 \$30,750.00

**Alternate 3:** *[Install new ice/snow fence system to prevent ice/snow slides on the TPO roof.]* Add to Base Bid \$34,250.00

**Alternate 4:** *[Manufacturers extended 40-year Gold Pledge System Warranty which provides a non-prorated coverage for both material and workmanship for the first 20-years and pro-rated the remaining 20 years]* Add to Alt. 1 \$1,550.00

We have contacted several of the reference as provided by CSR roofing of which three responded with high ratings and we have left messages for the remaining representatives. We have also confirmed that CSR bid form was complete, inclusive of the Anti Collusion Affidavit and Contractor's Certification, Sexual Harassment Policy, Prevailing Wage Act, and Illinois Drug Free Work Place Statement. They have also included a bid bond in the amount of 5% of the accompanying bid and have checked off receipt of the Addendum #1.

303 N. Northwest Hwy  
Suite 205  
Barrington, IL 60010  
phone: 847.277.1900  
fax: 847.277.1300  
[www.ACG-Ltd.net](http://www.ACG-Ltd.net)



Bid Reference Letter  
Carol Stream Public Works – Maintenance Garage Building  
Carol Stream, IL  
August 1, 2013 ■ ACG File No.: 13-056

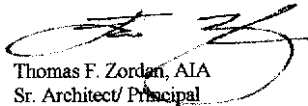
Architectural  
Consulting  
Group,  
Ltd. **ACG**

We have also contacted several of the other bidders, both union and non-union, who were present and expressed interest in the bid. However, they were unable to submit due to current work load requirements and/or timing issues. (see attachment)

Based on the above, the pricing as submitted by CSR Roofing is considered to be competitive and is within the projected costs for this work. We would therefore recommend proceeding with CSR Roofing for this work.

Due to hidden and unforeseen conditions we would suggest a contingency fund of 12% of the total contract amount to cover any additional unforeseen conditions that may arise during construction. As always, if you have any questions please do not hesitate to phone.

Very truly yours,  
**Architectural Consulting Group, Ltd**

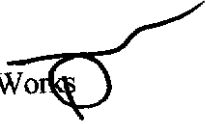
  
Thomas F. Zordan, AIA  
Sr. Architect/ Principal

# AGENDA ITEM

6-3 8-5-13

## Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: July 31, 2013

RE: Recommendation for Approval of A One-Year Contract Extension with Clarke Environmental Mosquito Management for Mosquito Abatement Services

In 2010 the Village entered into a multi-year agreement with Clarke Mosquito Management Services for the delivery of mosquito abatement services. The agreement (copy attached) was entered into in cooperation with other Wayne Township communities (Bartlett, Hanover Park and Wayne). As part of the cooperative effort, Wayne Township committed to paying for ten-percent (10%) of each community's related expenses. The agreement includes a provision to extend by mutual agreement.

While the agreement between the Township and Clarke extended through the 2013 season, it was discovered this week that the current agreement between Carol Stream and Clarke actually expired following the 2012 season. However, service delivery has continued and invoicing has been consistent with the pricing that has remained steady each of the last three years. Wayne Township also continues to pay its share of the cost.

Clarke has sent the attached letter requesting that the agreement be formally extended for the current service year at the same rate as has been paid in the prior three years. With a cost of \$37,000, and the ten-percent contribution by Clarke, the Village's portion would once again be \$33,300 (which is provided in the current budget).

I am recommending that the Mayor and Village Board approve a Motion extending the terms and conditions of the attached agreement between the Village and Clarke Mosquito Management for the 2013 season at a cost of \$33,300.00.

Attachments



Clarke Environmental Mosquito Management, Inc.  
124 Gerzevske Lane  
Carol Stream, IL 60188  
Tel: 630-353-1100  
Fax: 630-353-1101  
www.clarkeenv.com

July 31, 2013

Phil Modaff  
Village of Carol Stream  
124 Gerzevske Lane  
Carol Stream, IL 60188

Dear Mr. Modaff:

As discussed, Clarke Environmental Mosquito Management, Inc., ("Clarke"), hereby proposes to extend by mutual agreement the professional mosquito control services agreement with the Village of Carol Stream (Wayne Township) for the 2013 season in accordance with the terms of the 2010-2012 agreement. The price for the 2013 season shall be held at the 2010, 2011 and 2012 rates of \$37,000.00. Wayne Township will be responsible for 10% of the total, \$3,700.00 and the Village shall be responsible for \$33,300.00.

As your committed partner in mosquito control we thank you for the opportunity to continue to provide services to the Village of Carol Stream.

Sincerely,

  
George Balis

**For the Village of Carol Stream:**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

**clarke**



**Clarke Environmental Mosquito Management, Inc.  
Professional Services Outline For  
The 2010-2012 Village of Carol Stream  
Environmental Mosquito Management (EMM) Program**

**Part I. GENERAL SERVICE**

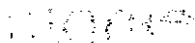
- A. Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Carol Stream additionally insured
- F. Program Consulting and Quality Control Staff

**Part II. SURVEILLANCE AND MONITORING**

- A. Floodwater Mosquito Migration Model  
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods. Clarke will contact the Village of Carol Stream representative and inform him of the impending brood arrival.
- B. Weather Monitoring – Operational Forecasts

**Part III. LARVAL CONTROL**

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: Six (6) inspections
  - 1. Three (3) complete inspections of up to 16 sites
  - 2. Six (6) targeted inspections of up to 13 breeding areas
  - 3. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis - Bti*), Abate® (temephos), Altosid® (methoprene) and Natular® (spinosad).
- D. Stocking of 1,500 mosquitofish (*Gambusia affinis*) for biological control.





**E. Catch Basin Control:**

1. One (1) treatment of up to 1,275 catch basins, inlets and manholes with Altosid® XR or extended residual briquet.
2. Catch Basins: One (1) treatments of up to 1,275 street side catch basins, inlets and manholes with VectoLex®, Altosid® or a 30-day sustained slow release insecticide.

**Part IV. ADULT CONTROL**

**A. Adulticiding in mosquito harborage areas:**

1. One (1) scheduled truck Ultra Low Volume (ULV) treatments with a synthetic pyrethroid insecticide for July 4<sup>th</sup> event or special event.

**B. Adulticiding in Residential Areas:**

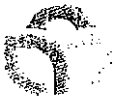
1. Eight (8) community truck mounted adult mosquito control treatments of up to 57.6 miles of streets with Biomist®, Mosquitomist® or synthetic pyrethroid insecticide.

**C. Adulticiding Operational Procedures**

1. Notification of community contact.
2. Weather limit monitoring and compliance.
3. Notification of residents on Clarke Call Notification List.
4. ULV particle size evaluation.
5. Insecticide dosage and quality control analysis.

**2010-2012 EMM Payment Total Cost for Parts I, II, III, IV (Village Portion): \$37,000.00**





**Clarke Environmental Mosquito Management, Inc.  
 Village of Carol Stream Agreement and Authorization  
 The 2010-2012 Village of Carol Stream  
 Environmental Mosquito Management (EMM) Program**

I. **Program Payment Plan.** For Parts I, II, III, and IV as specified in the 2010-2012 Professional Services Cost Outline, the total for the 2010-2012 program is \$37,000.00 per year. The payments will be due on April 1, May 1, June 1 and July 1, 2010-2012 according to the payment schedule below. Any additional applications beyond the core program will be invoiced when the application is completed. This agreement may be extended by mutual agreement of the parties. Clarke Environmental Mosquito Management, Inc. may petition the Village of Carol Stream at any time for an additional rate adjustment on the basis of changes in the cost of operations. Any new areas or services to be covered in will be pro-rated to the program cost at the rates in effect at the time.

**PROGRAM PAYMENT PLAN**

Month	2010	2011	2012
April 1	\$9,250.00	\$9,250.00	\$9,712.50
May 1	\$9,250.00	\$9,250.00	\$9,712.50
June 1	\$9,250.00	\$9,250.00	\$9,712.50
July 1	\$9,250.00	\$9,250.00	\$9,712.50
<b>TOTAL</b>	<b>\$37,000.00</b>	<b>\$37,000.00</b>	<b>\$38,850.00</b>

**For Village of Carol Stream:**

Sign Name: Frank Savino Title: Mayor Date: March 19, 2010

**For Clarke Environmental Mosquito Management, Inc.:**

Name: George Balis Title: Control Consultant Date: 3/3/2010  
 George Balis



**Clarke Environmental Mosquito Management, Inc.  
 Administrative Information For  
 The 2010-2012 Village of Carol Stream  
 Environmental Mosquito Management (EMM) Program**

**Invoices should be sent to:**

Name: Matthew York  
 Address: 124 Gerzevske Lane  
 City: Carol Stream State: IL Zip 60188  
 Office Phone: 630-871-6260 Fax: 630-462-3650 E-Mail myork@carolstream.org  
 Purchase Order Number: \_\_\_\_\_

**Treatment Address (if different from above):**

Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

**Contact Person for Village of Carol Stream:**

Name: Matthew York Title: Ass't. Public Wks Director  
 Office Phone: 630-871-6260 Fax: 630-462-3650 E-Mail: myork@carolstream.org  
 Home Phone: 647-338-1496 Cell: 630-774-6631 Pager: \_\_\_\_\_

**Alternate Contact Person for Village of Carol Stream:**

Name: Linda Mehring Title: Administrative Secretary  
 Office Phone: 630-871-6260 Fax: 630-462-3650 E-Mail: lmehring@carolstream.org  
 Home Phone: 630-830-2697 Cell: \_\_\_\_\_ Pager: \_\_\_\_\_

**Please sign and return a copy of the complete contract for our files to:  
 Clarke Environmental Mosquito Management, Inc., Attn: George Balis  
 159 N. Garden Avenue, Roselle, IL 60172-9963 or Fax at (630) 894-1774**

**2010  
COST DISTRIBUTION SCHEDULE FOR THE  
WAYNE TOWNSHIP UNITED EFFORT  
MOSQUITO CONTROL PROGRAM**

<u>COMMUNITY</u>	<u>COMMUNITY COST (90%)</u>	<u>WAYNE TOWNSHIP PARTICIPATION</u>	<u>TOTAL COST</u>
Wayne Township		\$ 59,000.00	\$ 59,000.00
Village of Bartlett	\$ 66,600.00	\$ 7,400.00	\$ 74,000.00
Village of Carol Stream	\$ 33,300.00	\$ 3,700.00	\$ 37,000.00
Village of Hanover Park	\$ 25,200.00	\$ 2,800.00	\$ 28,000.00
Village of Wayne	\$ 3,772.80	\$ 419.20	\$ 4,192.00
	\$ 128,872.80	\$ 73,319.20	\$ 202,192.00

**TERMS OF PAYMENT**

Wayne Township will be billed for all work in the unincorporated areas. Invoices will be sent to each individual Community for work completed within their boundaries.

The invoices to each community will show the total amount billed, less its 10% participation from Wayne Township. Copies of all Village invoices will then be sent to Wayne Township for the remittance of their participation to each Community program as set fourth in the above Cost Distribution Schedule.



**VILLAGE OF CAROL STREAM  
INTER-DEPARTMENTAL MEMO**

TO: Robert Mellor, Assistant Village Manager  
FROM: Marc Talavera, Information Services Supervisor  
DATE: July 7<sup>th</sup> 2013  
RE: Award of Purchase – Core Server Equipment

Included in the current fiscal year budget are funds to purchase replacement server equipment. In a memo dated May 4<sup>th</sup> 2007 from Marc Talavera, the board approved the purchase of server equipment to support a virtual infrastructure which was marked the beginning of our migration from traditional desktop server systems. We have continued to use this equipment and upgrade it as needed in order to extend its useful life within our virtual infrastructure. Though the equipment is no longer useful in its current capacity, we will repurpose the servers by adding a central management system server and a connection broker server for our remote users. These additions will improve end user performance and continue to support the growth of our technical infrastructure. The new servers will provide network and server resources to all Village employees; in addition, it will also provide an improved desktop experience for terminal users and a much larger resource pool for application servers.

It is recommended that we purchase the equipment from Zones in Carol Stream, which has a partnership with Dell that allows Zones to extend Dell's State of Illinois MHEC contract pricing to Zones customers who are purchasing Dell equipment. This places Zones in a unique position because no other value added reseller (VAR) was able to provide the Dell contract price for this equipment. In my experience, Dell has aggressively pursued opportunities presented to them from the Village of Carol Stream and has always provided us with the lowest cost of any vendor. In this instance, though the exact equipment is available through alternative VARs, Zones is the only one I had found that can offer us the MHEC price (with the exception of buying directly from Dell). Listed below is a summary of the equipment. The details can be found on the attached quote.

**Server (3) Summary**

- (2) Intel Xeon E5-2670 2.60GHz
- (16) 16GB RDIMM
- Redundant 2GB SD card
- (D)ell (R)emote (A)ccess (M)anagement 7 Enterprise
- (12) 1GB Ethernet adapters

The configuration of these systems is unique in that this is a diskless configuration. We will be using SD cards for the operating system and our existing disk arrays for client storage.

**Staff recommends the purchase for the above computer equipment in the amount of \$28,848 be awarded to Zones, Inc. and that the formal bids be waived as the purchase will be made under the Dell State Contract MHEC 48AGC.** There are sufficient funds in the budget to pay for these expenditures. I will, of course, be happy to answer any questions you might have.

# ZONES™

Connecting Business & Technology

07/31/2013

**Bill To :**  
**VILLAGE OF CAROL STREAM A/P**  
**500 N GARY AVE**  
**CAROL STREAM IL 60188**  
**Phone : (630) 665-7050**

**Ship To :**  
**VILLAGE OF CAROL STREAM**  
**MARC TALAVERA**  
**500 N GARY AVE**  
**CAROL STREAM IL 60188**  
**Phone : (630) 665-7050**

**Account # 0071003668**

**Quote : S3323142**  
**PO# : DELL MHEC 48AGC**

Software prices subject to change  
 Hardware quotes are valid for 7 business days  
 Memory Prices are valid for 24 hours only, call for verification

**REMIT PAYMENT TO:**  
**ZONES, INC**  
**P.O. BOX 34740**  
**SEATTLE, WA 98124-1740**

**PLEASE SEND PURCHASE**  
**ORDERS DIRECTLY TO YOUR**  
**ZONES ACCOUNT EXECUTIVE**  
**VIA FAX OR EMAIL**

**Michael Kane**  
**Account Executive**  
**Phone: (125) 320-5381 x 4**  
**Fax: (253) 205-2814**  
**Email: Michael.Kane@zones.com**

Item#	Qty	Mfr. Name	Description	Manufacturers Part #	Unit Price	Total
Spec Order	3	ZONES INCORPORATED	PowerEdge R720 - MHEC 48AGC	O 00162805 SPO	9,616.00	28,848.00

ASK US ABOUT  
 Installations: Server  
 Installations: General  
 On-Site Technical Services  
 Remote Help Desk Support  
 Remote Network OS Support  
 Hourly On-site Technical Service Rates

Visit us on the web: <http://www.zones.com>  
**Zones, Inc**  
**1102 15th St. SW Suite 102**  
**Auburn, WA 98001**  
**Phone: (800) 419-9663**

**Sub-Total: \$28,848.00**  
**Estimated Sales Tax: \$0.00**  
**FedEx Ground: \$0.00**  
**Grand Total: \$28,848.00**

24 Mo. \$1 Out lease for \$1,336.82 per month  
 36 Mo. \$1 Out lease for \$924.00 per month  
 Please Note: Lease Amounts Exclude Tax



**Shipping Terms:** For all shipments, Zones will arrange for shipping to the customer's destination; however, such costs are the responsibility of the customer. For shipments made during the seven calendar days preceding the end of each calendar quarter, title and risk of loss will pass to the customer upon delivery by Zones to the carrier. For all orders shipped within this seven day period, Zones will obtain third-party insurance at its own expense and will assist the customer in filing any claims with the insurance company arising from loss or damage to the shipment during transit. Prices are quoted by volume, and are subject to change without notice. Products sold by Zones are third party products and are subject to the warranties and representations of the applicable manufacturers.  
**RETURNS:** No returns will be accepted without a Return Authorization (RA) Number, requested within 14 days from the invoice date. Software licensing and special-order products are non-returnable. Other products are subject to manufacturer return policies and restrictions. Additional Terms and Conditions apply and are available on our website.

**We appreciate this opportunity to earn your business, and look forward to serving you soon! Thank you!**

PowerEdge R720 (225-2133)	1
Non-Mission Critical: 4-Hour 7x24 On-site Service After Problem Diagnosis, 2 Year Extended (936-4563)	1
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (936-4603)	1
Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-2678)	1
Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-2768)	1
Non-Mission Critical: 4-Hour 7x24 On-site Service After Problem Diagnosis, Initial Year (988-9191)	1
Dell ProSupport. For tech support, visit <a href="http://support.dell.com/ProSupport">http://support.dell.com/ProSupport</a> or call 1-800-945-3355 (989-3439)	1
On-Site Installation Declined (900-9997)	1
Proactive Maintenance Service Declined (926-2979)	1
PowerEdge R720 Shipping (331-4437)	1
Risers with up to 6, x8 PCIe Slots + 1, x16 PCIe Slot (331-4440)	1
Broadcom 5719 QP 1Gb Network Interface Card (430-4425)	2
iDRAC7 Enterprise (421-5339)	1
Broadcom 5720 QP 1Gb Network Daughter Card (430-4418)	1
3.5" Chassis with up to 8 Hard Drives (342-3587)	1
Bezel (318-1375)	1
Performance BIOS Setting (330-3492)	1
Diskless Configuration (No RAID, No Controller) (331-4378)	1
Embedded SATA (341-3933)	1
Intel Xeon E5-2670 2.60GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 115W, Max Mem 1600MHz (317-9596)	1
Heat Sink for PowerEdge R720 and R720xd (331-4508)	1
DIMM Blanks for Systems with 2 Processors (317-8688)	1
Intel Xeon E5-2670 2.60GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 115W (317-9610)	1
Heat Sink for PowerEdge R720 and R720xd (331-4508)	1
16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width (319-1812)	16
1600 MHz RDIMMS (331-4424)	1
Performance Optimized (331-4428)	1
No Hard Drive (341-9160)	1
No System Documentation, No OpenManage DVD Kit (310-5171)	1
DVD ROM, SATA, INTERNAL (313-9092)	1
ReadyRails Sliding Rails Without Cable Management Arm (331-4434)	1
Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605)	1
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	2
Internal Dual SD Module (331-4441)	1
2GB SD Card For RIPS (342-1627)	1
2GB SD Card For RIPS (342-1627)	1
Enable Redundant SD Cards (468-4612)	1
No OS, No Utility Partition (421-2869)	1
No Media Required (421-5736)	1
(* )	1

**AN ORDINANCE APPROVING A VARIATION  
TO ALLOW AN EXISTING GAZEBO CONSTRUCTED BY A PREVIOUS HOMEOWNER  
TO REMAIN AS LOCATED WITHIN THREE FEET FROM THE REAR LOT LINE  
IN THE R-3 ONE-FAMILY RESIDENCE DISTRICT  
(552 BURKE DRIVE)**

**WHEREAS**, Daniel Neurock, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Variation to allow an existing gazebo constructed by a previous homeowner to remain as located, three feet from the rear lot line as opposed to the required five feet as set forth in Section 16-12-1(C)(3) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 552 Burke Drive, Carol Stream, Illinois; and

**WHEREAS**, pursuant to Sections 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on July 22, 2013, following proper legal notice of said public hearing, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Variation to reduce the required rear lot line setback be approved; and

**WHEREAS**, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Amendment to the Special Use and the Variation with the Mayor and Board of Trustees, and the Mayor and Board of Trustees have duly considered said Findings and Recommendations.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:**

**SECTION 1:** The Mayor and Board of Trustees of the Village, after examining the Petition for a Variation and the Findings and Recommendations of the Combined

Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

- (1) That the plight of the owner is due to unique circumstances.
- (2) That the variation, if granted, will not alter the essential character of the locality.
- (3) That the plight of the owner is due to the failure of a previous owner of the property in question to follow then-applicable ordinances or regulations, and where the benefit to health, safety or appearance to be derived from correcting the nonconformity would not justify the cost or difficulty of the correction.
- (4) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.
- (5) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.

**SECTION 2:** A Variation is hereby approved and granted to allow the gazebo to be located three feet from the rear lot line, subject to the conditions set forth in Section 3, upon the real estate commonly known as 552 Burke Drive, Carol Stream, Illinois, and legally described as follows:

**LEGAL DESCRIPTION:**

Lot 45 in Pine Ridge North Unit 1, being a subdivision of part of the west half of the southeast quarter of Section 19, Township 40 North, Range 10 east of the Third Principal Meridian, according to the plat thereof recorded May 19, 1987, as Document R87-71128, in DuPage County, Illinois.

**SECTION 3:** The approval of the Variation for rear lot line setback granted in Section 2 herein is subject to the following conditions:

1. That the property owner must obtain a building permit for the gazebo from the Village;
2. That the property owner must continue to maintain the gazebo in accordance with the applicable Village codes; and
3. That the rear lot line setback variation is only applicable to the existing gazebo for as long as the gazebo is maintained in good condition in accordance with the standards set forth in the Property Maintenance

Code, and that once the existing gazebo is removed, any new gazebo, accessory structure or principal structure would need to be built in accordance with the then-applicable codes, including setbacks.

**SECTION 4:** This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

**SECTION 5:** The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF AUGUST 2013.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr. Mayor

ATTEST:

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Beth Melody, Village Clerk

I, \_\_\_\_\_, being the owner/party in interest of the property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the subject property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit.

\_\_\_\_\_  
Date

\_\_\_\_\_  
owner/party in interest

ORDINANCE NO. 2013-08-\_\_

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW A DAYCARE CENTER IN THE B-2 GENERAL RETAIL ZONING DISTRICT (RAINBOW ACADEMY, 1270 KUHN ROAD)**

**WHEREAS**, Karen Daniel-Erwin of Rainbow Academy, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for the operation of a daycare center in the B-2 General Retail Zoning District, as provided in Sections 16-9-2(C)(4) and 16-9-3(C)(1) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 1270 Kuhn Road in Carol Stream, Illinois; and

**WHEREAS**, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on July 22, 2013, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that a Special Use Permit be approved; and

**WHEREAS**, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Special Use Permit with the Mayor and Board of Trustees, and the Mayor and Board of Trustees have duly considered said Findings and Recommendations.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:**

**SECTION 1:**

The Mayor and Board of Trustees of the Village, after examining the Petition for a Special Use and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location.
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.
4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.
5. Will provide adequate utilities, access roads, drainage, and other important and necessary community facilities.



6. Will conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Board of Trustees.

**SECTION 2:**

A Special Use Permit is hereby approved and granted, subject to the conditions set forth in Section 3, to allow a daycare center upon the real estate commonly known as 1270 Kuhn Road, Carol Stream, Illinois, and legally described as follows:

THAT PART OF LOT 5 IN PASQUINELLI'S CENTRAL PARK, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 19, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 26, 2002 AS DOCUMENT R2002-113396 AND CERTIFICATE OF CORRECTION RECORDED AS DOCUMENT R2002-340814, AND THAT PART OF THE NORTHWEST QUARTER OF SAID SECTION 19, LYING EAST OF LOTS 11 THROUGH 16, INCLUSIVE, OF BLOCK 52 IN HANOVER-ARMY TRAIL UNIT NUMBER 15, BEING A SUBDIVISION OF PART OF THE NORTHWEST FRACTIONAL QUARTER OF SAID SECTION 19, ACCORDING TO THE PLAT THEREOF RECORDED JULY 24, 1978 AS DOCUMENT R78-67551. DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 5; THENCE NORTH 84 DEGREES 47 MINUTES 03 SECONDS WEST ALONG THE SOUTH LINE OF ARMY TRAIL ROAD HERETOFORE DEDICATED FOR PUBLIC HIGHWAY PER DOCUMENT NUMBER 453490, A DISTANCE OF 33.15. FEET TO THE NORTHEAST CORNER OF LOT 11 OF BLOCK 52 IN AFOREMENTIONED HANOVER-ARMY TRAIL UNIT NUMBER 15; THENCE SOUTH 00 DEGREES 12 MINUTES 31 SECONDS EAST ALONG THE EAST LINE OF HANOVER-ARMY TRAIL UNIT NUMBER 15 AFORESAID, 241.08 FEET; THENCE SOUTH 84 DEGREES 47 MINUTES 03 SECONDS EAST, 365.43 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 84 DEGREES 47 MINUTES 03 SECONDS EAST, 177.35 FEET; THENCE NORTH 04 DEGREES 55 MINUTES 50 SECONDS EAST, 203.59 FEET; THENCE NORTH 84 DEGREES 47 MINUTES 03 SECONDS WEST, 11.24 FEET; THENCE NORTH 05 DEGREES 12 MINUTES 57 SECONDS EAST, 30.59 FEET; THENCE NORTH 31 DEGREES 08 MINUTES 16 SECONDS WEST, 8.80 FEET TO THE NORTH LINE OF AFOREMENTIONED LOT 5; THENCE SOUTH 83 DEGREES 03 MINUTES 44 SECONDS EAST ALONG SAID NORTH LINE, 88.21 FEET; THENCE SOUTH 45 DEGREES 33 MINUTES 40 SECONDS WEST, 36.68 FEET; THENCE SOUTH 04 DEGREES 55 MINUTES 50 SECONDS WEST, 234.66 FEET; THENCE SOUTH 79 DEGREES 23 MINUTES 15 SECONDS EAST, 195.64 FEET TO A POINT ON A NON-TANGENT CURVED LINE CONCAVE NORTHWEST AND HAVING A RADIUS OF 455.00 FEET. SAID LINE BEING AN EASTERLY LINE OF SAID LOT 5; (THE FOLLOWING 5 COURSES ARE ALONG THE EASTERLY AND SOUTHERLY LINES OF SAID LOT 5) THENCE SOUTHWESTERLY ALONG SAID CURVED LINE, AN ARC DISTANCE OF 284.78 FEET (THE CHORD TO SAID ARC BEARS 52 DEGREES 04 MINUTES 10 SECONDS WEST, 280.16 FEET); THENCE SOUTH 70 DEGREES 00 MINUTES 00 SECONDS WEST, 222.86 FEET TO A POINT OF CURVATURE WITH A CURVED LINE CONCAVE SOUTHEAST AND HAVING A RADIUS OF 535.00 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVED LINE, AN ARC DISTANCE OF 15.83 FEET (CHORD 15.83); THENCE NORTH 05 DEGREES 12 MINUTES 57 SECONDS EAST 335.89 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

**SECTION 3:**

The approval of the Special Use Permit for a daycare center granted in Section 1 herein is subject to the facility generally being designed and operated in accordance with the attached site plan (Exhibit A), floor plan (Exhibit B), and the following conditions:

1. That only incidental furniture and equipment, such as picnic tables and a soccer net, may be installed outdoors. Installation of any larger or more permanent structures would require the approval of the Community Development Director;
2. That students wishing to travel between the existing Rainbow Academy at 1280 Kuhn and the new facility at 1270 Kuhn must be escorted by a Rainbow Academy employee;
3. That the parent or adult responsible for dropping off and picking up a child must escort the child into and out of the building;
4. That Rainbow Academy must submit design details regarding the final proposed fence type to the Community Development Department, for review and approval, during the permit process. Chain link is not an allowable fence type; and
5. That the business must operate in accordance with all applicable state, county and Village Codes and requirements.

**SECTION 4:**

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

**SECTION 5:**

The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF AUGUST, 2013.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr. Mayor

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

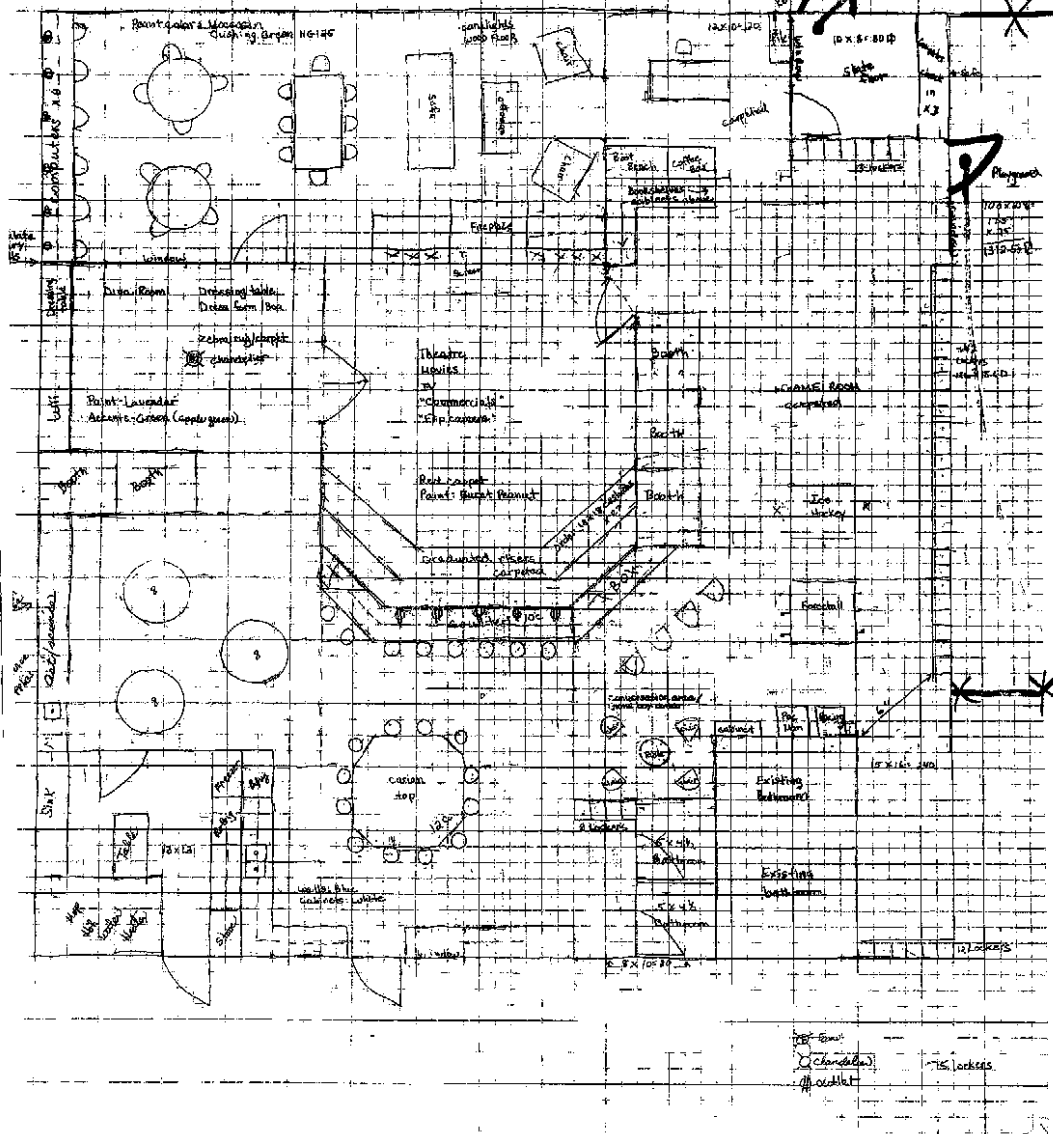
I, \_\_\_\_\_, being the owner/party in interest of the property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the subject property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Owner/Party In Interest



**Rainbow Academy Expansion  
Preliminary Floor Plan**



Entrance/Exit



Playground area

\* \* = location of 4' aluminum fence around exterior playground area

Doorway from building into fenced outdoor playground

**ORDINANCE NO. 2013-08-\_\_****AN ORDINANCE APPROVING A VARIATION TO ALLOW FOR LANDBANKING  
OF REQUIRED PARKING SPACES IN THE I INDUSTRIAL DISTRICT  
(OWENS & MINOR DISTRIBUTION, INC. - 437-515 TOWER BOULEVARD)**

**WHEREAS**, Scot O'Flaherty, General Manager for Owens & Minor Distribution Inc., hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Variation in accordance with Section 16-13-2(G) of the Carol Stream Code of Ordinances to allow required parking spaces to be landbanked as greenspace on the property legally described in Section 2 herein and commonly known as 437-515 Tower Boulevard, Carol Stream, Illinois; and

**WHEREAS**, pursuant to Section 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on July 22, 2013, following proper legal notice of said public hearing, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Variation to allow required parking spaces to be landbanked as greenspace be approved; and

**WHEREAS**, in making its recommendation to approve the Variation, the Combined Plan Commission/Zoning Board of Appeals acknowledged that the maximum number of employees of Owens & Minor, projected to be 180, was far fewer than the 350 spaces that currently exist on the property; that the 446 spaces required by the Zoning Code would be excessive based on Owens & Minor's employee count and use of space in the building; and that Owens & Minor had submitted a plan demonstrating that the full number of parking spaces required by the Zoning Code could be provided within existing greenspace areas on the property; and

**WHEREAS**, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Variation with the Mayor and Board of Trustees, and the Mayor and Board of Trustees have duly considered said Findings and Recommendations.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:**

**SECTION 1:**

The Mayor and Board of Trustees of the Village, after examining the Petition for a Variation and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

1. That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.

2. That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.

3. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.

4. That the plight of the owner is due to unique circumstances.

5. That the variation, if granted, will not alter the essential character of the locality.

**SECTION 2:**

A Variation is hereby approved and granted to allow for the landbanking of 96 parking spaces on the property commonly known as 437-515 Tower Boulevard, Carol Stream, Illinois, and legally described as follows:

LOTS 1 AND 2 AND DETENTION AREA A IN CAROLINE THOMAS SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 29, 1996 AS DOCUMENT NO. R96-1244564, IN DUPAGE COUNTY, ILLINOIS.

**SECTION 3:**

The approval of the Variation granted in Section 2 herein is subject to compliance with the attached site plan and is also subject to the following conditions:

1. That if deemed necessary by the Village in the future, all or a portion of the landbanked parking stalls shall be installed by the property owner as shown on the site plan. The applicant shall obtain the required permits from the Village before commencing construction on the parking lot improvements;
2. That the applicant shall be responsible for maintaining at least 350 actual parking spaces on the site at all times, unless and until the Village requires the installation of all or a portion of the landbanked stalls;
3. That if installed, the parking spaces shown in the landbanked areas shall meet the greenspace, striping, and parking lot dimensional requirements set forth in the Zoning Code at the time of installation;
4. That at the time that a new tenant enters the building, the property owner shall either apply for a reaffirmation of the landbank variation, which will require review by the Plan Commission/Zoning Board of Appeals and final approval by the Village Board, or shall provide the number of parking spaces required by the Zoning Code based upon the use of space by the building tenant(s); and
5. That the facility shall comply with all state, county, and village codes and requirements.

**SECTION 4:**

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF AUGUST, 2013.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr. Mayor

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

I, \_\_\_\_\_, being the owner/party in interest of the property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the subject property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit.

\_\_\_\_\_  
Date

\_\_\_\_\_  
owner/party in interest



**DESIGN CODE REQUIREMENTS**

APPLICABLE CODE BUILDING CODE: 2006 IBC w/ LOCAL AMENDMENTS  
 ELECTRICAL CODE: 2008 NEC w/ LOCAL AMENDMENTS  
 MECHANICAL CODE: 2006 IMC w/ LOCAL AMENDMENTS  
 PLUMBING CODE: 2004 IBC w/ LOCAL AMENDMENTS  
 ENERGY CODE: 2012 IECC w/ LOCAL AMENDMENTS  
 FIRE-ALARM/SMoke-DETECTION/SAFETY DEVICES  
 FUEL GAS CODE: 2006 IFGC w/ LOCAL AMENDMENTS

OCUPANCY GROUP: S1 & B (NON-SEPARATED)  
 TYPE OF CONSTRUCTION: III-B  
 EXTERIOR WALL: MASONRY, 4-HOUR  
 EXTERIOR OPENING PROTECTION: NOT REQUIRED  
 ALLOWABLE BUILDING AREA: UNLIMITED WITH 60 YARDS AND SPRINKLER SYSTEM  
 OVERALL BUILDING AREA: 515,497 S.F.  
 OWENS & MINOR OFFICE AREA: 20,897 S.F.  
 OWENS & MINOR STORAGE/WAREHOUSE AREA: 485,600 S.F.  
 OWENS & MINOR TOTAL TENANT AREA: 515,497 S.F.

OFFICE OCCUPANT LOAD: 29.897/100 = 299  
 WAREHOUSE OCCUPANT LOAD: 485,600/200 = 2428  
 TOTAL OCCUPANT LOAD: 1,470

**VICINITY MAP**



**INDEX OF DRAWINGS**

- A0 COVER SHEET AND SITE PLAN
  - A1 FLOOR PLAN AND SCHEDULES
  - A2 FLOOR PLAN
  - A3 FLOOR PLAN
  - A4 FLOOR PLAN
  - A5 REFLECTED CEILING PLAN & SCHEDULES
  - A6 REFLECTED CEILING PLAN
  - A7 REFLECTED CEILING PLAN
  - A8 REFLECTED CEILING PLAN
  - A9 FINISH PLAN
  - A10 RESTROOM PLAN & SCHEDULES
  - A11 WAREHOUSE OFFICE PLAN & SCHEDULES
- EX1 EXIT PLAN

# OWENS & MINOR TENANT IMPROVEMENT 437 TOWER BOULEVARD CAROL STREAM, IL.

PAUL C. HARDISON, ARCHITECT  
 ILLINOIS REGISTRATION NO. 001-018947  
 EXPIRATION: NOVEMBER 30, 2014

**CERTIFICATION:**  
 I HEREBY CERTIFY THAT THESE DRAWINGS  
 HAVE BEEN PREPARED UNDER MY DIRECT  
 SUPERVISION AND WHEN THE WORK IS DONE  
 IN ACCORDANCE WITH THE CITY OF CAROL  
 STREAM ORDINANCES AND THE LAWS OF THE  
 STATE OF ILLINOIS.

*Paul C. Hardison* 3-20-14

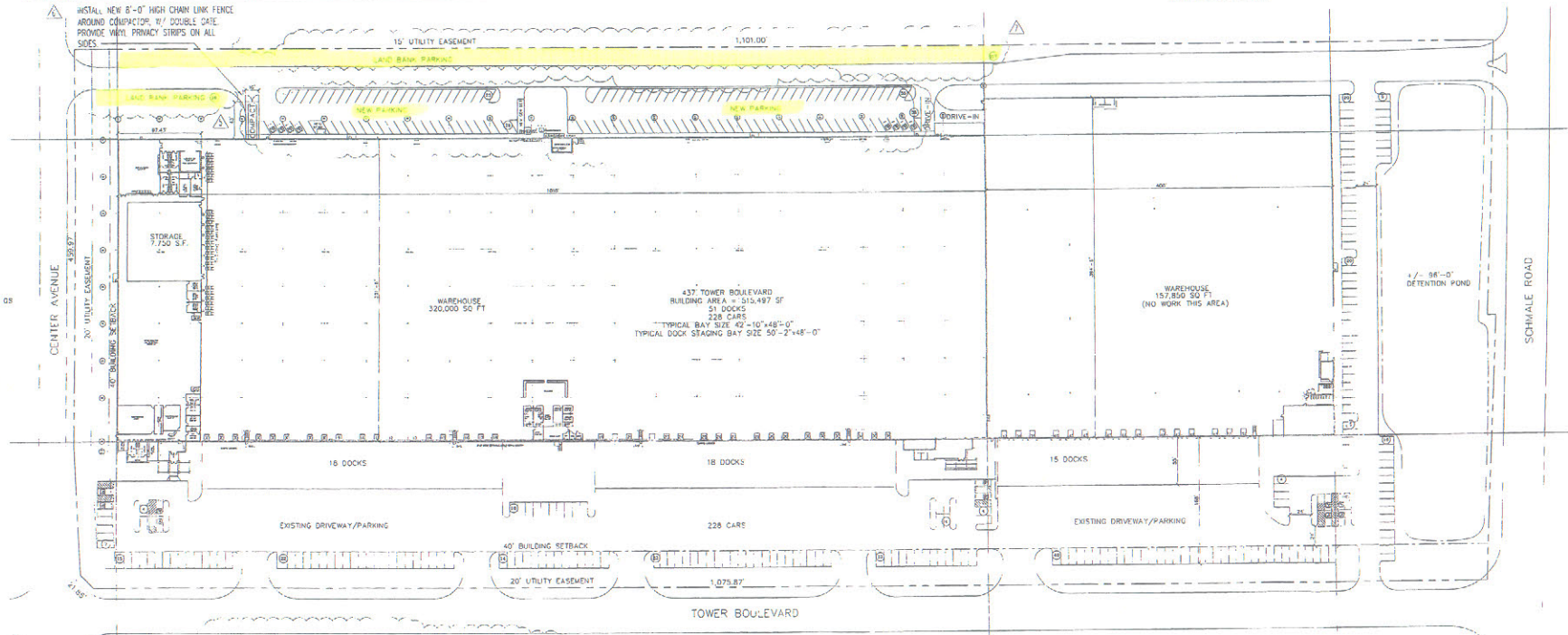


10511 W. MILLCREST DRIVE  
 PALOE PARK, ILLINOIS 60464-2216  
 708-827-5184, PH  
 708-827-2187, FAX  
 www.anthemarchitects.com

NO./DATE	REVISION
04.15.13	CITY COMMENTS
04.16.13	CITY COMMENTS
05.09.13	NEW PARKING ADDED
05.13.13	NEW PARKING ADDED
05.13.13	TRASH COMP. ADDED
05.13.13	TRASH COMP. ENCLOSURE ADDED
06.12.13	CITY COMMENTS
06.21.13	CITY COMMENTS

**OWENS + MINOR  
 TENANT IMPROVEMENT**  
 437 TOWER BLVD.  
 CAROL STREAM, IL  
**ISSUE FOR PERMIT**

COVER SHEET  
 CONSTRUCTION DOCUMENTS  
 SHEET NO. 13 OF 13  
 DATE: 03.13.13  
 DRAWN BY: J.A. KELL  
 CHECKED BY: J.A. KELL  
 PROJECT NO. 13-012-13 WAREHOUS




**SITE DATA TABLE**

EXIST PARKING	= 237
(EXIST HC - 10)	
NEW PARKING	= 122
(NEW HC - 8)	
TOTAL PRGP PARKING	= 359
LAND BANK PARKING	= 123

BASED ON THE USE OF SPACE BREAKDOWN PREVIOUSLY PROVIDED FOR THIS 515,000 S.F. BUILDING, THE ZONING CODE REQUIRES 448 PARKING SPACES. THE SITE PLAN SHOWS 237 EXISTING SPACES, WITH PLANS TO INSTALL 122 ADDITIONAL SPACES. THIS IS 87 SPACES SHORT OF THE NUMBER REQUIRED.

*Village of Carol Stream*  
**INTER-DEPARTMENTAL MEMO**

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** July 26, 2013  
**RE:** Public Participation – Village Board Meetings

At a workshop meeting held on July 15, 2013 the Village Board discussed public participation at Village Board meetings. Currently a half hour Listening Post is held prior to Village Board meetings where the public can raise questions on agenda or non-agenda matters. At the July 15 workshop direction was given to incorporate the Listening Post into the Village Board meeting. This change will not alter the current level of public participation while addressing requirements of the Open Meetings Act.

The attached ordinance changes the starting time of the Village Board meetings to 7:30 p.m. Listening Post will become part of the meeting agenda after the meeting is called to order and the minutes have been approved. A draft agenda outline is attached that reflects the proposed changes. The ordinance also modifies Chapter 1, Article 5, Section 1-5-4, Rule 19 to establish rules for the Listening Post as proposed.

Staff believes the ordinance addresses the direction given on July 15. If approved the changes could be implemented for the August 19, 2013 Village Board meeting. Prior to the meeting staff will notify the press and community of the changes in meeting time and new procedures for Listening Post.

JEB/td  
Attachments

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE CAROL STREAM CODE OF ORDINANCES, CHAPTER 1, GOVERNMENT ORGANIZATION, ARTICLE 5, RULES OF ORDER AND PROCEDURE**

**WHEREAS**, the Mayor and Board of Trustees conduct meetings for the purpose of discussing and determining matters of village business; and

**WHEREAS**, pursuant to the provisions of the Illinois Municipal Code, and by virtue of its authority as a home rule unit of local government, the Village Board is authorized to determine and enact its own rules of proceeding; and

**WHEREAS**, the Mayor and Board of Trustees find it to be in the best interests of the Village to amend its procedures for conducting Village Board meetings as set forth herein.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Carol Stream, Du Page County, Illinois, in the exercise of its home rule authority as follows:

**SECTION 1:** The Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure, Section 1-5-1, Regular Board Meetings, Subsection (A), is hereby amended and as amended shall read as follows:

**1-5-1 Regular Board Meetings**

(A) The regular meetings of the Board of Trustees shall be held on each of the first and third Monday of each month of the year at the hour of 7:30 p.m. in the board room of the Village Hall.

**SECTION 2:** The Carol Stream Code of Ordinances, Chapter 1, Government Organization, Article 5, Rules of Order and Procedure, Section 1-5-4, Procedures and Rules, Rule 19, Visitors and Petitioners, is hereby amended and as amended shall read as follows:

*Rule 19 Visitors, Petitioners and Public Comment*

Rule 19. Visitors, petitioners and public comment.

A. Village Board meetings constitute legislative sessions of the Mayor and Board of Trustees of the Village providing the opportunity for the Mayor and Board of Trustees to formally conduct Village business and, as such, are limited public forums held for the specific purpose of conducting business of the Village.

B. Except during the time allotted for public discussion and comments (referred to as the Listening Post), no person, other than a member of the Board, shall address that body, except with the consent of a majority of the members present. During the time allotted for public discussion and comments, members of the general public may only address the Board with respect to items listed on the agenda for consideration or with concerns or comments regarding issues that are relevant to Village business.

C. Members of the public shall be called to address the Board in the following order: 1) presentations scheduled with the Village Manager and set forth on the agenda; 2) written presentations received prior to the Board meeting; 3) presentations by members of the public who have signed the request to speak form prior to the commencement of the meeting.

D. A person addressing the Board shall be allotted three minutes to present his/her comments.

E. All members of the public addressing the board shall, at all times, maintain proper decorum. No person shall speak unless recognized by the Mayor or Mayor Pro Tem. All discussion and debate shall be courteous, respectful, and to the point. Impugning motives; contentious, slanderous or boisterous statements; obscene or insulting language; threats; or personal remarks or attacks directed at the members of the Board, staff, speakers or other members of the public shall be out of order.

F. All public comment shall be addressed to the Mayor and Board of Trustees as a whole and no comments shall be addressed to individual members of the Board, village staff or other members of the public.

G. No final action may be taken on any public comment or concern which requires an ordinance, resolution, or written contract, or which has the effect of approving any expenditure of funds unless such item is on the agenda for that meeting. The Board may, however, direct that any matter raised on these orders be set for a future agenda, including the preparation of ordinances, resolutions or other documents for consideration at such time.

H. Any person who shall disrupt by disorderly conduct a meeting of the Mayor and Board of Trustees, its committees or any meeting of a board, commission or advisory body of the village shall, upon conviction thereof, be fined not less than \$50 nor more than \$750.

**SECTION 3:** Those sections, paragraphs and provisions of Chapter 1 of the Carol Stream Code of Ordinances which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portion of the Carol Stream Code of Ordinances other than those expressly amended or repealed in Section 1 and Section 2 of this Ordinance.

**SECTION 4:** The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

**SECTION 5:** This Ordinance shall be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF AUGUST, 2013.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr., Mayor

---

Beth Melody, Village Clerk

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

\_\_\_\_\_, 2013

**7:30 P.M.**

*All matters on the Agenda may be discussed, amended and acted upon*

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

**B. MINUTES:**

1. Approval of the Minutes of the \_\_\_\_\_, 2013 Village Board Meeting.

**C. LISTENING POST:**

**D. PUBLIC HEARINGS:**

**E. SELECTION OF CONSENT AGENDA:**

*If you are here for an item which is added to the consent agenda and approved, the Village Board has acted favorably on your request.*

**F. BOARD AND COMMISSION REPORTS:**

**G. OLD BUSINESS:**

**H. STAFF REPORTS AND RECOMMENDATIONS:**

**I. ORDINANCES:**

**J. RESOLUTIONS:**

**K. NEW BUSINESS:**

**L. PAYMENT OF BILLS:**

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

\_\_\_\_\_, 2013

**7:30 P.M.**

*All matters on the Agenda may be discussed, amended and acted upon*

1. Regular Bills: August \_\_, 2013 through August \_\_, 2013.
2. Addendum Warrants: August \_\_, 2013 through August \_\_, 2013.

**M. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End \_\_\_\_\_, 2013.

**N. EXECUTIVE SESSION:**

**O. ADJOURNMENT:**


<b>LAST ORDINANCE</b>	<b>2013-07-__</b>	<b>LAST RESOLUTION</b>	<b>26__</b>
<b>NEXT ORDINANCE</b>	<b>2013-07-__</b>	<b>NEXT RESOLUTION</b>	<b>26__</b>

# AGENDA ITEM

H-5 8-5-13

## *Village of Carol Stream* INTER-DEPARTMENTAL MEMO

**TO:** Mayor and Trustees

**FROM:** Joseph E. Breinig, Village Manager 

**DATE:** August 1, 2013

**RE:** Video Gaming - Flip Flops Tiki Bar & Grill

Flip Flops Tiki Bar & Grill has applied for a Class V license to allow four (4) video gaming machines in their establishment.

All necessary documentation has been submitted, including evidence of their state gaming license, along with the fee of \$500 per machine.

The attached ordinance would approve the issuance of a Class V liquor license for applicant and increase the number of Class V licenses from 5 to 6.



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE  
CAROL STREAM CODE OF ORDINANCES BY INCREASING  
THE NUMBER OF CLASS V LIQUOR LICENSES FROM 5 TO 6  
(THE SABO GROUP, INC. d/b/a FLIP FLOPS TIKI BAR & GRILL,  
1022 FOUNTAIN VIEW DRIVE).**

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE  
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF  
ITS HOME RULE POWERS, as follows:

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,  
Classification of Liquor Licenses, be and the same is hereby amended by increasing  
the number of Class V Licenses from five (5) to six (6).

SECTION 2: This Ordinance amending Chapter 11 of the Code of Ordinances of  
the Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears  
that title.

SECTION 3: This Ordinance shall be in full force and effect from and after its  
passage and approval by law.

PASSED AND APPROVED THIS 5TH DAY OF AUGUST, 2013.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM**

WHEREAS, in the opinion of the corporate authorities of the Village of Carol Stream, Illinois, it is no longer necessary or useful, or for the best interests of the Village of Carol Stream to retain ownership of the personal property hereinafter described; and

WHEREAS, the described surplus property has been determined by the corporate authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to declare and dispose of the surplus property described below.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the following personal property:

- |    |                         |                   |
|----|-------------------------|-------------------|
| 1) | 2008 Chevrolet Impala   | 2G1WT58K289152652 |
| 2) | 2004 Pontiac Grand AM   | 1G2NE52F54M653044 |
| 3) | 1995 Chevrolet Suburban | 1GNFK16K8SJ414845 |

now owned by the Village of Carol Stream, is no longer useful and authorize the sale by auction per the attached memorandum dated July 15, 2013.

SECTION 2: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 5th DAY OF AUGUST, 2013.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joe Breinig, Village Manager

**REVIEWED AND APPROVED BY:** Chief Kevin Orr 

**FROM:** Sgt. Glenn Harker

**DATE:** 7/15/2013

**RE:** Surplus vehicles for auction


*Request to declare three seized vehicles awarded to Village as surplus for sale via the America's Auto Auction INC.*

The three seized vehicle below have been awarded to the Village via seizure laws of the Illinois Compiled Statutes. I would like these vehicles declared as surplus so that they can go to auction.

- |    |                         |                   |
|----|-------------------------|-------------------|
| 1) | 2008 Chevrolet Impala   | 2G1WT58K289152652 |
| 2) | 2004 Pontiac Grand AM   | 1G2NE52F54M653044 |
| 3) | 1995 Chevrolet Suburban | 1GNFK16K8SJ414845 |

**INTER-DEPARTMENTAL MEMO**

**TO:** Mayor and Trustees

**FROM:** Joseph E. Breinig, Village Manager 

**DATE:** August 2, 2013

**RE:** Resolution Opposing NFPA Life Safety Code Mandate

The State Fire Marshall has introduced a rulemaking that would incorporate by reference the 2012 NFPA Life Safety Code 101. The rulemaking will require all new single-family dwellings and duplexes to have a fire sprinkler system installed. It will also require all existing assembly occupancies of 100 or more people to have a fire sprinkler system installed within five years. All existing high rise buildings would need to be retrofitted within 12 years.

The attached information from the Illinois Municipal League identifies problems associated with this proposed mandate. In addition, it should be noted that the State Fire Marshall is circumventing the legislative process and is proposing the rulemaking as an amendment to the Illinois Administrative Code. In so doing the State Fire Marshall has chosen a process with considerably less transparency and decidedly less opportunity for participation by the Village and the electorate.

These types of codes are best determined locally. The International Code Council (ICC) 2012 Fire Code includes language addressing the installation of sprinkler systems in residential dwellings. The Village will in the near future begin a review of the 2012 Code with the intent of providing it to the Village Board for adoption. At that time the Village Board will have the opportunity to include or delete the sprinkling requirement after thoughtful consideration of the merits. Some communities have chosen to require sprinkling, others have chosen to delete the requirement.

While the use of standardized codes have great benefit to all concerned, the content of building codes should always remain a matter of local determination. The state too often places additional cost upon the Village, its residents and businesses with unfunded mandates. For reasons listed herein, staff recommends adoption of the attached resolution of opposition to the proposed rulemaking.

JEB/td  
Attachments

# Fact Sheet

500 East Capitol Avenue | P.O. Box 5180 | Springfield, IL 62705-5180 | Phone: 217.525.1220 | Fax: 217.525.7438 | [www.impl.org](http://www.impl.org)

## Mandated Residential Fire Sprinklers

### IML POSITION: OPPOSE

The Office of the State Fire Marshal (OSFM) has introduced a rulemaking that would incorporate by reference the 2012 NFPA Life Safety Code 101. The rulemaking will require all new single-family dwellings and duplexes to have a fire sprinkler system installed in the dwelling. It also will require all existing assembly areas where 100 or more people are gathered for entertainment purposes (dance halls, bars with live entertainment and areas where seating on the floor is allowed) to have fire sprinklers installed within five years. In addition, all existing high rises will have to be retrofitted with fire sprinklers within 12 years.

#### The IML opposes this rulemaking for the following reasons:

1. The cost of building a new house or living in a high rise will significantly increase impacting the real estate market, the new housing market, the ability to create affordable housing and the ability for municipalities to continue to grow. The cost to install a fire sprinkler system in a 3,100 square foot house can exceed \$10,000, not including any annual maintenance cost.
2. The cost to municipalities will include the loss of new housing stock because potential new home buyers may not be able to afford this extra mandate, buildings that would be required to retro-fit fire sprinklers may have to close because the mandate is unaffordable, and the fire sprinkler requirement would cause an additional toll on municipal water supplies.
3. This proposed rule imposes a building code standard that is typically a standard that is best decided by the local jurisdiction. In addition, the Fire Marshal has in no uncertain terms stated that it is the duty of the local jurisdiction to enforce this standard and in turn, imposes an additional burden on municipalities.
4. Proponents claim that fire sprinklers in single-family homes and duplexes will save the homeowners money through low insurance premiums when in fact, what we have found with our insurance companies, there are only a few of the companies that are giving any credit for sprinkler systems. If they are giving credit, it is in the area of \$50 to \$100 per year on a \$1,000 per year premium homeowner's policy. Because of the increased value of the sprinkler system, the replacement cost of the house is higher so homeowners will be paying more in premiums.

#### Other Opponents Include:

City of Chicago  
DuPage Mayors & Managers Conference  
Illinois Association of Housing Authorities  
Illinois Code Officials Association  
Illinois Homebuilders Association  
Illinois Library Association

Illinois Realtors Association  
Illinois Retail Merchants Association  
Metropolitan Mayors Caucus  
Metro-West Council of Government  
Northwest Municipal Conference  
Will County Governmental League

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OPPOSING ANY ATTEMPT TO MANDATE  
THE 2012 NFPA 101 LIFE SAFETY CODE IN A MANNER  
THAT UNDERMINES LOCAL CONTROL**

WHEREAS, the Illinois State Fire Marshal has submitted on June 28, 2013 a proposed rule adopting the 2012 NFPA 101 Life Safety Code; and

WHEREAS, the current adopted code is the 2000 NFPA 101 Life Safety Code; however, modifications were included to lessen the financial burden on homeowners; and

WHEREAS, the Illinois State Fire Marshall has proposed a rule that mandates installation of fire sprinkler systems in new one and two family dwellings and the retrofitting of sprinklers in existing high rises and areas of assembly; and

WHEREAS, the cost of building a new house or living in a high rise will significantly increase, impacting the real estate market, the new housing market, the ability to create affordable housing, and the ability for municipalities to continue to grow; and

WHEREAS, the Illinois State Fire Marshal has stated that it is the duty of all local jurisdictions to enforce the NFPA Life Safety Code as adopted by the Office of the State Fire Marshal; and

WHEREAS, the adoption of the 2012 NFPA 101 Life Safety Code will lead to various other unfunded state mandates, escalating costs for local governments, and

WHEREAS, local officials have the best knowledge regarding which building requirements should be adopted and enforced within their community; and

WHEREAS, the Village of Carol Stream opposes the loss of local control through state mandates on issues that are best decided by the local officials elected by the public.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Carol Stream urges the rejection of any attempt by the Illinois State Fire Marshal to adopt the 2012 NFPA 101 Life Safety Code in any such manner that undermines local control and adds substantial financial costs associated with the imposition of the code.

PASSED AND APPROVED THIS 5th DAY OF AUGUST, 2013.

AYES:

NAYS:

ABSENT:

---


Frank Saverino, Sr., Mayor

ATTEST:

---

Beth Melody, Village Clerk

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Ann Delort   
**DATE:** July 16, 2013  
**RE:** Parents and Teens Together, Inc.  
Fee Waiver Request  
Raffle License Application and Sound Amplification Permit

Yvonne Petit in conjunction with Parents and Teens Together, Inc. ("P.A.T.T.") is hosting her 9<sup>th</sup> Annual JP Fun Run on Sunday, September 1, 2013 at Armstrong Park-North Pavilion. P.A.T.T. is a 501c(3) not-for-profit charitable organization which addresses underage drinking in the Carol Stream community. During this event, applicant would like to hold a raffle and also play amplified music.

A Raffle License Application and a Sound Amplification Permit Application have been submitted and are available in the clerk's office for the Board's review.

Applicant is requesting a waiver of the raffle license fee, waiver of the manager fidelity bond and waiver of the sound amplification permit fee as indicated in the attached letters.

Staff has also confirmed that applicant has made arrangements with the Carol Stream Park District to hold their event at Armstrong Park.

Please place this item on the agenda for the August 5, 2013 Board meeting for the Board's review and consideration.

Thank you.

Attachments





# Village of Carol Stream

## Sound Amplifier Permit Application

RECEIVED  
JUL 16 2013  
OFFICE OF THE  
VILLAGE MGR.



Please thoroughly read the attached local Sound Amplification Ordinance that details the permit procedures and guidelines for use of a sound amplification device.

Applicant Name: YVONNE PETIT

Applicant Address: 234 Wabash St.  
CAROL STREAM, IL 60188

Applicant Phone #: (630) 251-1809 Applicant e-Mail: YVONNE.PETIT@ADVOCATEHEALTH.COM

Organization Name: PARENTS & TEENS TOGETHER, INC.

Organization Address: 234 Wabash St.  
CAROL STREAM, IL 60188

Organization Phone #: (630) 251-1809 Organization e-Mail: JPATT.ORG

Address Where Sound Amplifier Device Will Be Used:  
NORTH Pavilion IN ARMSTRONG PK.  
CAROL STREAM, IL

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:  
J. P. FUN RUN

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:  
Sept. 1, 2013  
noon - 3pm

**PERMIT FEE:** \$25/day when used at a fixed location or in a moving vehicle.  
Please return completed permit application and fee payment(s) to:

Village Manager's Office  
Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, IL. 60188-1899  
(630) 871-6250

# PARENTS AND TEENS TOGETHER

Phone: (630) 251-1809

Fax: (630) 990-5597

E-Mail: Yvonne.Petit@advocatehealth.com



July 1, 2013

Dear Board Members,

On behalf of P.A.T.T. (Parents and Teens Together), we would like to ask that you waive the Raffle License Application fee and the Manager's Fidelity Bond. P.A.T.T. is a legal 501c(3) non for profit charitable organization.

**Our mission** is to address underage drinking in the Carol Stream community. We will work with our village partners to spearhead preventive community wide functions designed to promote the positives within our community. We will enable our young people to live long and healthy lives.

**Our vision** is to establish PATT as a long-term community asset. PATT will focus on the preventive aspect of underage drinking. PATT will be a source of information, a leader in the local community, and a participant for positive change.

On September 1st we are hosting our 9<sup>th</sup> Annual JP Fun Run. This fundraiser not only helps us to continue to support our local youth organizations but offers awareness to our community on the continuing problem of underage drinking.

We would like to thank you for your generosity and support and we hope that you join us on September 1st for lots of fun in the park.

Best Wishes,

Yvonne & Doug Petit  
**Parent and Teens Together, INC.**

# PARENTS AND TEENS TOGETHER

Phone: (630) 251-1809

Fax: (630) 990-5597

E-Mail: Yvonne.Petit@advocatehealth.com



July 1, 2013

Dear Mr. Mayor and Trustees,

On behalf of P.A.T.T. (Parents and Teens Together), we would like to ask that you wave the Sound Amplifier Permit Application fee of \$25. P.A.T.T. is a legal 501c(3) non for profit charitable organization.

**Our mission** is to address underage drinking in the Carol Stream community. We will work with our village partners to spearhead preventive community wide functions designed to promote the positives within our community. We will enable our young people to live long and healthy lives.

**Our vision** is to establish PATT as a long-term community asset. PATT will focus on the preventive aspect of underage drinking. PATT will be a source of information, a leader in the local community, and a participant for positive change.

On September 1st we are hosting our 9<sup>th</sup> Annual JP Fun Run. This fundraiser not only helps us to continue to support our local youth organizations but offers awareness to our community on the continuing problem of underage drinking.

We would like to thank you for your generosity and support and we hope that you join us on September 1st for lots of fun in the park.

Best Wishes,

Yvonne & Doug Petit

**Parent and Teens Together, INC.**

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph Breinig, Village Manager

**FROM:** Jamie Grant - Secretary



**DATE:** July 31, 2013

**RE:** ***Raffle License Request***  
***The Benjamin Foundation***

The Benjamin Foundation has submitted a raffle license application to have a raffle of two school themed baskets at their Back to School Pool Party being held at Coral Cove Water Park at 849 W. Lies Road in Carol Stream on August 16, 2013. The baskets will be awarded to one student from Evergreen Elementary School and one student from Benjamin Middle School.

Raffle tickets will be sold at the water park from 8:15 pm – 10:00 pm on the evening of the party. Tickets will be sold for \$1 each. Proceeds from the raffle will be used for educational grants for enhancing curriculum, buses for field trips, “in-house field trips” and educational seminars at the school.

Attached is a letter from The Benjamin Foundation requesting waivers of both the \$10 raffle license fee and the manager’s fidelity bond. The Raffle License Application is available in the Clerk’s office for the Board’s review.

Please place this on the agenda for the August 5, 2013 Board Meeting for the Board’s approval.

jpg  
Attachment



*Benjamin*  
SCHOOL DISTRICT 25

**Foundation for Educational Excellence**

28W250 St. Charles Rd  
West Chicago, IL 60185

July 31, 2013

Village of Carol Stream  
Board Members  
500 N. Gary Avenue  
Carol Stream, IL 60188

Re: Raffle License

Dear Board Members:

The Benjamin Foundation is a non-profit charitable organization that serves Benjamin School District 25 which consists of Evergreen Elementary School in Carol Stream and Benjamin Middle School in West Chicago. The Foundation's mission is to support, enhance and enrich education opportunities for students by providing funds for educational programs and technology initiatives that go beyond the limits of the school district's budget.

Our organization is seeking a raffle license for a Back to School Pool Party being held Friday, August 16, 2013 at Coral Cove Pool in Carol Stream. This raffle's purpose is aimed at giving one student from Evergreen Elementary and one student from Benjamin Middle School to have a chance at winning a school themed basket rather than our organization making money from the sales. The cost of the tickets will be \$1.00 each.

As you see, we are a non-for-profit organization and I am asking that you please accept this letter as a request to waive the raffle license fee and the fidelity bond fee.

Thank you for your attention to this matter.

Sincerely,

Kim Gerster  
Chairman

Village of Carol Stream  
 Schedule of Bills  
 For Village Board Approval on August 5, 2013

**AGENDA ITEM**

K-1 8-5-13

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>A T &amp; T</b>					
SRV JULY 2013	438.26	01650100-52230	TELEPHONE	630Z57651907 JULY 13	
SERV FRM JUNE 16 - JULY 15 2013	438.26	01650100-52230	TELEPHONE	630Z57651906JUN/13	
SERV FRM MAY 16 - JUNE 15 2013	438.26	01650100-52230	TELEPHONE	630Z57651905MAY/13	
	<u>1,314.78</u>				
<b>ACCESS ONE</b>					
PHONE SRV APRIL 2013	1,522.26	01650100-52230	TELEPHONE	1364930	20140011
PHONE SRV MAY 2013	1,541.98	01650100-52230	TELEPHONE	1380155	20140011
	<u>3,064.24</u>				
<b>ARTHUR J LOOTENS &amp; SON, INC.</b>					
RAILROAD CROSSING REMOVAL GERZ & RANDY F	6,460.00	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	29924	
	<u>6,460.00</u>				
<b>B &amp; F TECHNICAL CODE</b>					
PLAN REV 778 W ARMY TRL	1,369.37	01643700-52253	CONSULTANT	37498	
PLAN REV FOR 499 PHILLIPS CT	300.00	01643700-52253	CONSULTANT	37435	
PLUMBING INSPECTIONS JUNE 2013	1,301.60	01643700-52253	CONSULTANT	37468	
	<u>2,970.97</u>				
<b>BEACON SSI INC</b>					
WATER REMOVAL DIESEL TANK	476.80	01696200-52244	MAINTENANCE & REPAIR	70607	
	<u>476.80</u>				
<b>BEDROCK EARTHSCAPES LLC</b>					
POND SHORELINE & WETLAND MAINT FY14	3,578.33	01620100-52272	PROPERTY MAINTENANCE	340	20140022
	<u>3,578.33</u>				
<b>BLOOMINGDALE TOWNSHIP</b>					
ENVIROMENTAL MOSQUITO MGMT SRV-JULY/20	8,409.50	01670100-52269	MOSQUITO ABATEMENT	423	20140010
	<u>8,409.50</u>				

**Village of Carol Stream  
Schedule of Bills  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>C S FIRE PROTECTION DISTRICT</b>					
PERMITS- MAY/JUNE 2013	1,820.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	MAY/JUNE 2013	
	<b>1,820.00</b>				
<b>C S PARK DISTRICT</b>					
DEVELOPER DONATIONS MAY/JUNE 2013	15,915.00	01-24403	DEPOSIT-PARK DIST DEV CONTRB	MAY/JUNE 2013	
	<b>15,915.00</b>				
<b>C S PUBLIC LIBRARY</b>					
DEVELOPER DONATIONS MAY/JUNE 2013	1,258.97	01-24401	DEPOSIT-LIBRARY DEVEL CONTRB	MAY/JUNE 2013	
	<b>1,258.97</b>				
<b>CANON SOLUTIONS AMERICA</b>					
USAGE FOR JUNE/13 COPIER COM DEV	79.46	01640100-52226	OFFICE EQUIPMENT MAINTENAN	010066254	
	<b>79.46</b>				
<b>CHRISTOPHER B BURKE ENGR LTD</b>					
SMA REV CAPUTOS 5/26-7/20/13	13,176.50	01621900-52253	CONSULTANT	111724	
SMA REV HOME DEPOT 5/26-6/29/13	519.00	01621900-52253	CONSULTANT	111723	
SMA REV ZIPPYS CAR WASH 5/26-6/29/13	692.00	01621900-52253	CONSULTANT	111722	
	<b>14,387.50</b>				
<b>CLARK BAIRD SMITH LLP</b>					
LABOR COUNSEL JUNE 2013	6,908.75	01570000-52238	LEGAL FEES	3455	
	<b>6,908.75</b>				
<b>COMCAST CABLE</b>					
SERV FOR AUGUST 2013	79.90	01652800-52234	DUES & SUBSCRIPTIONS	877120 180 10112AUG	
	<b>79.90</b>				

**Village of Carol Stream  
Schedule of Bills  
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<b>COMED</b>					
SERV 6/26-7/26/13	168.99	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 JULY2013	
SERV FRM 5/20 - 6/20 2013	218.29	01670300-53213	STREET LIGHT ELECTRICITY	5853045025JUL/13	
SERV FRM 6/12 - 07/12 2013	60.99	01670600-52248	ELECTRICITY	6827721000JUL/13	
SERV FRM 6/19 - 7/22 2013	206.57	01670300-53213	STREET LIGHT ELECTRICITY	6213120002JUL/13	
SERV FRM 6/19 - 7/22 2013	65.89	04201600-52248	ELECTRICITY	2514004009JUL/13	
SERV FRM 6/20 - 7/22 2013	102.89	01670600-52248	ELECTRICITY	6337409002JUL/13	
SERV FRM 6/20 - 7/22 2013	382.69	04101500-52248	ELECTRICITY	2496057000JUL/13	
SERV FRM 6/21 - 7/23 2013	37.73	01670300-53213	STREET LIGHT ELECTRICITY	1043062112JUL/13	
SRV 6/21-7/23/13	15.26	01670600-52248	ELECTRICITY	0803155026 JULY 2013	
SRV 6/21-7/23/13	15.26	01670600-52248	ELECTRICITY	4483019016 JULY 2013	
SRV 6/21-7/23/13	18.56	01670300-53213	STREET LIGHT ELECTRICITY	6597112015 JULY 2013	
SRV 6/21-7/23/13	31.93	01662300-52298	ATLE SERVICE FEE	4202129060 JULY 2013	
SRV 6/21-7/23/13	38.74	04101500-52248	ELECTRICITY	2073133107 JULY 2013	
SRV 6/21-7/23/13	45.28	01670300-53213	STREET LIGHT ELECTRICITY	1353117013 JULY 2013	
SRV 6/21-7/23/13	60.31	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 JULY 13	
SRV 6/21-7/23/13	68.00	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 JULY 2013	
SRV 6/21-7/23/13	107.59	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 JULY 2013	
SRV 6/21-7/23/13	111.23	01670600-52248	ELECTRICITY	1865134015 JULY 13	
SRV 6/24-7/24/13	20.88	01670300-53213	STREET LIGHT ELECTRICITY	1603109101 JULY13	
SRV 6/24-7/25/13	100.94	01670600-52248	ELECTRICITY	5838596003 JULY 2013	
SRV 6/24/13-7/24/13	53.05	04101500-52248	ELECTRICITY	0291093117 JULY 2013	
SRV 6/25-7/25/13	96.72	01670600-52248	ELECTRICITY	2127117053 JULY 2013	
	<b>2,027.79</b>				
<b>COMMUNITY CONSOLIDATED SCHOOL #93</b>					
DONATIONS MAY & JUNE 2013	3,120.00	01-24411	DEPOSIT SCHOOL D93 CASH	DON MAY & JUNE 2013	
MAY/JUNE 2013 DONATIONS	3,120.00	01-24411	DEPOSIT SCHOOL D93 CASH	MAY/JUN 2013	
	<b>6,240.00</b>				



**Village of Carol Stream  
Schedule of Bills  
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<b>CONSTELLATION NEW ENERGY</b>					
SERV 6/21-7/22/13	1,829.32	04201600-52248	ELECTRICITY	0010908698 JULY 13	
SERV FRM 06/12 - 07/11 2013	232.27	04101500-52248	ELECTRICITY	0010778607-0001	
SRV 6/20-7/21/13	1,521.28	01670300-53213	STREET LIGHT ELECTRICITY	0010900240 JULY 2013	
SRV 6/20-7/21/13	2,126.09	04201600-52248	ELECTRICITY	0010895398 JUL13	
	<u>5,708.96</u>				
<b>DAILY HERALD</b>					
NORTH BARN ROOF -AD	80.50	11740000-55487	FACILITY CAPITAL IMPROVEMENT T4344929		
	<u>80.50</u>				
<b>DAVID G BAKER</b>					
VLG BOARD MTG TELECAST 7/15/13	105.00	01650100-52253	CONSULTANT	071513	
	<u>105.00</u>				
<b>DISCOVERY BENEFITS</b>					
APRIL/2013 FSA ADMIN FEE	230.00	01600000-52273	EMPLOYEE SERVICES	376265	
	<u>230.00</u>				
<b>DONALD MYERS</b>					
REIMB FOR CDL LICENSE(SEC OF STATE) & UNIFO	30.00	01696200-52234	DUES & SUBSCRIPTIONS	CDL LIC REIMB	
REIMB FOR CDL LICENSE(SEC OF STATE) & UNIFO	121.08	01696200-53324	UNIFORMS	CDL LIC REIMB	
	<u>151.08</u>				
<b>DUPAGE COUNTY</b>					
DATA PROCESSING FEES JUNE/13 POLICE DEPT	250.00	01662600-52247	DATA PROCESSING	2103	
MARGARET SULLIVAN NOTARY COMM RNWL	10.00	01612900-52234	DUES & SUBSCRIPTIONS	M SULLIVAN	
	<u>260.00</u>				
<b>DUPAGE COUNTY RECORDER</b>					
RECORDING DUKE REALTY & TW METALS PLATS	172.00	01580000-52233	RECORDING FEES	201307250188	
	<u>172.00</u>				

**Village of Carol Stream  
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<b>DUPAGE WATER COMMISSION</b>					
OPR/MTC JUNE/2013	374,834.00	04201600-52283	DUPAGE CTY WATER COMMISSION	10076	
PRINC/INTER DUE ON WTR QUALITY LOAN	12,751.37	04200100-56491	LOAN INTEREST	10110	
PRINC/INTER DUE ON WTR QUALITY LOAN	49,043.73	04200100-56490	LOAN PRINCIPAL	10110	
	<u>436,629.10</u>				
<b>E TIP INC</b>					
E-Z REACHER PICKERS	501.70	01670400-53317	OPERATING SUPPLIES	A14470	
	<u>501.70</u>				
<b>F H PASCHEN</b>					
PWC TUCK POINTING PAYOUT #1	27,669.74	01670400-52244	MAINTENANCE & REPAIR	1550-088-1	20140019
	<u>27,669.74</u>				
<b>FEECE OIL CO</b>					
OIL	282.00	01696200-53354	PARTS PURCHASED	1307367	
	<u>282.00</u>				
<b>FLOOD BROTHERS DISPOSAL</b>					
YARD WST STICKERS	6,150.00	01-14120	YARD WASTE STICKERS	2860150	
	<u>6,150.00</u>				
<b>GALLS</b>					
BALLISTIC VEST AND SHIPPING/HANDLING	52.91	01662700-53324	UNIFORMS	815435	
BALLISTIC VEST AND SHIPPING/HANDLING	559.00	01662300-53324	UNIFORMS	815435	
BALLISTIC VEST AND SHIPPING/HANDLING	2,795.00	01662700-53324	UNIFORMS	815435	
	<u>3,406.91</u>				
<b>GLENBARD NORTH HIGH #87</b>					
MAY/JUNE 2013 DONATIONS	855.00	01-24408	DEPOSIT SCHOOL 87 CASH	MAY/JUN 2013 DONATIO	
	<u>855.00</u>				

**Village of Carol Stream  
Schedule of Bills  
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<b>GOVTEMPSUSA LLC</b>					
SEASONAL PROPERTY MTC INSPEC-07/07	560.00	01642100-52253	CONSULTANT	1374327	20140005
SEASONAL PROPERTY MTC INSPEC-6/30	560.00	01642100-52253	CONSULTANT	1374326	20140005
	<u>1,120.00</u>				
<b>H &amp; H ELECTRIC COMPANY</b>					
FY14 EMERG STREET LIGHT REPR	341.64	01670300-52271	STREET LIGHT MAINTENANCE	21672	20140016
FY14 EMERG STREET LIGHT REPR	3,522.22	01670300-52271	STREET LIGHT MAINTENANCE	21671	20140016
	<u>3,863.86</u>				
<b>HEALTH MAINTENANCE INSTITUTE OF ILLINOIS INC</b>					
FITNESS JUMP START SEMINAR 7/18/13	450.00	01600000-52340	WELLNESS PROGRAM	3827	
	<u>450.00</u>				
<b>I R M A</b>					
FLAGGER BOOKLETS -12 ATTENDEES PWKS	204.00	01670100-52223	TRAINING	0008727	
JUNE MONTHLY DEDUCTIBLE	4,625.20	01650100-52215	INSURANCE DEDUCTIBLES	12515	
JUNE OPTIONAL DEDUCTIBLE	12,108.09	01650100-52215	INSURANCE DEDUCTIBLES	12492	
	<u>16,937.29</u>				
<b>ILLINOIS CENTRAL SCHOOL BUS</b>					
SHUTTLE BUSES FOR JULY 4 2013	2,160.00	01750000-52288	CONCERT SERIES	565-00248	
	<u>2,160.00</u>				
<b>ILLINOIS SECRETARY OF STATE</b>					
LICENSE & REG & TITLE POL #629 RAM 1500	196.00	01664700-53317	OPERATING SUPPLIES	LIC & REG RAM 1500	
	<u>196.00</u>				
<b>J &amp; S CONSTRUCTION</b>					
470 SILVERLEAF RESTORATION FINAL PAYOUT	1,250.00	11740000-55488	STORMWATER UTILITIES	2033629	
	<u>1,250.00</u>				

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<b>JULIE INC</b>					
QUARTER 3 & 4 FINAL PAYMENTS LOCATES	908.88	01670300-52272	PROPERTY MAINTENANCE	2013-0356 FINAL	
QUARTER 3 & 4 FINAL PAYMENTS LOCATES	908.88	04101500-52272	PROPERTY MAINTENANCE	2013-0356 FINAL	
QUARTER 3 & 4 FINAL PAYMENTS LOCATES	908.89	04201600-52272	PROPERTY MAINTENANCE	2013-0356 FINAL	
	<b>2,726.65</b>				
<b>JAMESON LANDSCAPING SERVICES INC</b>					
FY14 LANDSCAPE MTC CONTRACT JULY 2013	13,925.00	01670400-52272	PROPERTY MAINTENANCE	4587	20140009
WEED LIEN 797 LONGMEADOW	223.25	01642100-52260	WEED MOWING	4575	
WEED LIEN 979 VALLEY VIEW	133.05	01642100-52260	WEED MOWING	4576	
	<b>14,281.30</b>				
<b>JOHN L FIOTI</b>					
ATLE LEGAL HEARINGS JULY 10 2013	187.50	01662300-52310	ATLE LEGAL ADJUDICATION	C S 54	
ATLE LEGAL HEARINGS JULY 10 2013	187.50	01570000-52312	PROSECUTION DUI	C S 54	
	<b>375.00</b>				
<b>KLEIN, THORPE &amp; JENKINS, LTD</b>					
LEGAL SRV'S FOR JUNE 2013	2,437.50	22490000-52238	LEGAL FEES	JUNE/2013 LGL SRV	
LEGAL SRV'S FOR JUNE 2013	5,599.49	01570000-52238	LEGAL FEES	JUNE/2013 LGL SRV	
	<b>8,036.99</b>				
<b>KONICA MINOLTA BUSINESS SOLUTIONS</b>					
COPIER MTC 05/19 - 06/10 2013 POLICE	87.65	01662400-52226	OFFICE EQUIPMENT MAINTENAN	225023023	
SERV FOR 6/10 - 7/17 COPIER POLICE DEPT	62.35	01662400-52226	OFFICE EQUIPMENT MAINTENAN	225375777	
	<b>150.00</b>				
<b>LEONARD M BULAT</b>					
ALL REFLECTIVE PKG FORD EXPLR PPV	550.00	01662700-53350	SMALL EQUIPMENT EXPENSE	013089	
	<b>550.00</b>				

**Village of Carol Stream  
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<b>MAGNIFICENT EVENTS LTD</b>					
2ND HALF OF DEPOSIT HEARTACHE TONIGHT CO	1,000.00	01750000-52288	CONCERT SERIES	AUG 15 2013	
	<u>1,000.00</u>				
<b>MIDWEST METER INC</b>					
METER & AMR INVENTORY ORDER	8,496.38	04201400-53333	NEW METERS	47123-IN	20140021
METER & AMR INVENTORY ORDER	13,041.99	04201400-53333	NEW METERS	46871-IN	20140021
	<u>21,538.37</u>				
<b>NICOR</b>					
SERV FRM 06/06 - 07/09 2013	23.79	04201600-52248	ELECTRICITY	13 81 12 10007JUL/13	
SRV 6/27-7/26/13	23.13	04101500-52277	HEATING GAS	14309470202 JUL 2013	
SERV FRM 6/11- 07/10 2013	82.61	04101500-52277	HEATING GAS	86 60 60 11178JUN	
	<u>129.53</u>				
<b>PAHCS II</b>					
JUNE 2013 SCREENINGS	239.10	01600000-52225	EMPLOYMENT PHYSICALS	143391	
POST OFFCR PHYSICAL /DRUG SCREEN	128.10	01600000-52225	EMPLOYMENT PHYSICALS	142956	
	<u>367.20</u>				
<b>PAT MCDONALD</b>					
OFC GARZA PORTRAIT-2013 RETIREMENT	50.00	01662700-53317	OPERATING SUPPLIES	102	
	<u>50.00</u>				
<b>PIANO MAN PRODUCTIONS</b>					
CONCERT AUG 8 2013	1,800.00	01750000-52288	CONCERT SERIES	AUG 8TH CONCERT	
	<u>1,800.00</u>				
<b>PLATINUM-POOLCARE AQUATECH</b>					
BI-WKLY MTC/SUPPL TC FOUNTAIN-JUNE/2013	1,575.00	01680000-52219	TC MAINTENANCE	44125	20140006
	<u>1,575.00</u>				

**Village of Carol Stream  
Schedule of Bills  
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<b>PORTER LEE CORPORATION</b>					
BEAST BARCODE SYSTM MTC 8/2013-7/2014	1,050.00	01662400-52255	SOFTWARE MAINTENANCE	13197	
	<u>1,050.00</u>				
<b>REMPE-SHARPE &amp; ASSOCIATES INC</b>					
ENGR SERV PHASE II LED STREETLIGHT PROJECT	3,800.00	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	23451	
	<u>3,800.00</u>				
<b>SAINT CHARLES POLICE DEPARTMENT</b>					
USE OF TRNG FACILITY SEPT 5,9 AND 12TH 2013	600.00	01662700-52239	RANGE	MAY/13-APRL/14	
	<u>600.00</u>				
<b>STEINBRECHER LAND SURVEYORS INC</b>					
PLAT OF SURVEY 3N514 GARY AVE	450.00	01570000-52238	LEGAL FEES	11066	
	<u>450.00</u>				
<b>STRAND &amp; ASSOCIATES</b>					
SANITARY SEWER BASIN #23	13,830.00	04101500-52244	MAINTENANCE & REPAIR	99136	20140018
	<u>13,830.00</u>				
<b>STREICHERS</b>					
BALLISTIC SHIELDS	4,360.00	01664700-54412	OTHER EQUIPMENT	11011585	
BALLISTIC SHIELDS	4,360.00	01662700-54412	OTHER EQUIPMENT	11011585	
	<u>8,720.00</u>				
<b>THE MUNICIPAL FLEET MANAGERS ASSOCIATION</b>					
DON MEYERS & MATT YORK TRAINING	50.00	01696200-52223	TRAINING	AUG 6 2013	
	<u>50.00</u>				
<b>THOMAS F HOWARD JR</b>					
SRVS JULY 2013	7,496.25	01570000-52312	PROSECUTION DUI	206	
	<u>7,496.25</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on August 5, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>THOMAS MILLER</b>					
CLOTHING REIM	142.23	01662400-53324	UNIFORMS	CLOTHING REIM JUL 13	
	<u>142.23</u>				
<b>THOMSON REUTERS-WEST</b>					
COMPILED STATE STATS	205.92	01580000-52253	CONSULTANT	827664764	
	<u>205.92</u>				
<b>TRI R SYSTEMS INC</b>					
REPL KUHN RD & TOWER #3 TRANSDUCERS	3,200.00	04201600-54412	OTHER EQUIPMENT	003640	20140023
SERVICE CALL 6/12/13	375.00	04201600-52244	MAINTENANCE & REPAIR	003637	
	<u>3,575.00</u>				
<b>UNITED SEPTIC INC</b>					
SANITARY SEWER BASIN #24 CLEANING & TELEVI	9,965.67	04101500-52244	MAINTENANCE & REPAIR	1970	20140020
	<u>9,965.67</u>				
<b>UNITED STATES POSTAL SERVICE</b>					
RENEWAL FOR PERMIT #44	200.00	01610100-52229	POSTAGE	PERMIT #44 2013	
	<u>200.00</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on August 5, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>VERIZON WIRELESS</b>					
CELL PH SRV 6/14- 7/13 2013	20.12	01642100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	20.12	01643700-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	20.12	01662500-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	71.33	01600000-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	71.62	01622200-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	73.42	01610100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	73.42	01690100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	93.54	01680000-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	107.42	01620100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	131.56	04101500-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	149.44	04200100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	153.90	04201600-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	210.55	01662300-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	221.34	01650100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	225.46	01652800-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	369.97	01670100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	549.37	01664700-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	579.87	01660100-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	913.89	01662400-52230	TELEPHONE	9708204748	
CELL PH SRV 6/14- 7/13 2013	1,107.42	01662700-52230	TELEPHONE	9708204748	
	<b>5,163.88</b>				
<b>WESTMORE SUPPLY CO</b>					
CONCRETE	924.50	01670500-53317	OPERATING SUPPLIES	R79250	
CONCRETE @ MISSION KIMBERLY	703.75	01670500-53317	OPERATING SUPPLIES	79410	
CONCRETE POUR	570.00	01670500-53317	OPERATING SUPPLIES	79330	
CONCRETE POURING	640.00	01670500-53317	OPERATING SUPPLIES	79375	
CONCRETE RESTORATION	527.50	01670500-53317	OPERATING SUPPLIES	R78896	
CONCRETE RESTORATION	550.00	01670500-53317	OPERATING SUPPLIES	R79154	
	<b>3,915.75</b>				



**Village of Carol Stream**  
**Schedule of Bills**  
**For Village Board Approval on August 5, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>WM HORN STRUCTURAL STEEL CO</b>					
STRUCTURAL STEEL PLATES FOR JAIL CELLS	100.00	01680000-53319	MAINTENANCE SUPPLIES	94855A	
	<u>100.00</u>				
<b>GRAND TOTAL</b>	<b><u><u>\$695,015.87</u></u></b>				

The preceding list of bills payable totaling \$ 695,015.87 was reviewed and approved for payment.

Approved by:

  
\_\_\_\_\_  
Joseph Breinig – Village Manager

Date: 8/2/13

Authorized by:

\_\_\_\_\_  
Frank Saverino Sr - Mayor

\_\_\_\_\_  
Beth Melody, Village Clerk

Date: \_\_\_\_\_

**ADDENDUM WARRANTS**  
**July 16, 2013 thru August 5, 2013**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll July 8, 2013 thru July 21, 2013	443,346.29
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll July 8, 2013 thru July 21, 2013	<u>33,209.51</u>
				<u>476,555.80</u>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013

By: \_\_\_\_\_  
Frank Saverino Sr - Mayor

\_\_\_\_\_  
Beth Melody - Village Clerk

# AGENDA ITEM

## L-4 8-5-13

### Village of Carol Stream General Fund Budget Summary For the Month Ended June 30, 2013

#### MONTH

#### YTD

#### BUDGET

#### REVENUES

	Last Year	Current Year	Monthly Variance	
	Jun	Jun	\$	%
Sales Tax	\$ 440,756	\$ 465,833	25,077	6%
Home Rule Sales Tax	253,331	274,086	20,756	8%
State Income Tax	262,340	230,194	(32,147)	-12%
Utility Tax - Electricity	132,858	143,861	11,003	8%
Telecommunications Tax	246,913	127,679	(119,233)	-48%
Fines (Court, Ord., ATLE, Towing)	109,964	109,898	(67)	0%
Natural Gas Use Tax	28,611	37,246	8,636	30%
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	248,796	224,219	(24,577)	-10%
Licenses (Vehicle, Liquor, etc.)	194,522	192,070	(2,453)	-1%
Cable Franchise Fees	-	-	-	0%
Building Permits	75,868	71,641	(4,227)	-6%
Fees for Services	92,538	80,677	(11,861)	-13%
Interest Income	2,505	2,304	(201)	-8%
All Other / Miscellaneous	34,744	30,926	(3,818)	-11%
<b>Revenue Totals</b>	<b>2,123,747</b>	<b>1,990,635</b>	<b>(133,112)</b>	<b>-6%</b>

	Last Year	Current Year	YTD Variance	
	YTD	YTD	\$	%
	\$ 720,809	\$ 902,520	181,711	25%
	411,784	529,498	117,714	29%
	761,318	907,749	146,431	19%
	267,030	277,366	10,336	4%
	370,431	248,659	(121,772)	-33%
	221,602	244,461	22,859	10%
	61,415	116,689	55,274	90%
	381,006	352,283	(28,723)	-8%
	338,176	344,918	6,742	2%
	39,257	-	(39,257)	-100%
	118,584	120,130	1,546	1%
	145,319	122,352	(22,967)	-16%
	4,850	4,653	(197)	-4%
	71,871	102,806	30,935	43%
	<b>3,913,453</b>	<b>4,274,084</b>	<b>360,631</b>	<b>9%</b>

	Annual	YTD	YTD	Variance	
	Budget	Budget	Actual	\$	%
	\$ 5,525,000	\$ 848,968	\$ 902,520	53,552	6%
	3,205,000	467,768	529,498	61,730	13%
	3,785,000	755,002	907,749	152,747	20%
	1,820,000	258,925	277,366	18,442	7%
	1,450,000	247,081	248,659	1,577	1%
	1,552,000	262,677	244,461	(18,215)	-7%
	575,000	89,966	116,689	26,723	30%
	1,688,800	390,919	352,283	(38,636)	-10%
	591,500	335,377	344,918	9,541	3%
	580,000	96,667	-	(96,667)	-100%
	528,000	115,583	120,130	4,547	4%
	566,200	114,917	122,352	7,435	6%
	35,000	5,833	4,653	(1,180)	-20%
	573,500	104,333	102,806	(1,527)	-1%
	<b>22,475,000</b>	<b>4,094,015</b>	<b>4,274,084</b>	<b>180,069</b>	<b>4%</b>

#### EXPENDITURES

Fire & Police Commission	687	15,072	14,385	2093%
Legislative Board	3,623	4,719	1,096	30%
Plan Commission & ZBA	450	84	(366)	-81%
Legal Services	31,316	15,365	(15,950)	-51%
Village Clerk	2,955	2,855	(100)	-3%
Administration	52,379	36,769	(15,610)	-30%
Employee Relations	24,592	16,617	(7,975)	-32%
Financial Management	83,692	67,457	(16,235)	-19%
Engineering Services	88,471	74,236	(14,234)	-16%
Community Development	83,901	61,569	(22,331)	-27%
Mangement Services	73,075	47,015	(26,060)	-36%
Police	1,171,702	896,452	(275,250)	-23%
Public Works	287,817	316,907	29,089	10%
Municipal Building	28,579	32,067	3,488	12%
Municipal Garage	15,038	8,509	(6,529)	-43%
Transfers and Agreements	-	77,395	77,395	100%
Town Center	4,100	3,140	(960)	-23%
<b>Expenditure Totals</b>	<b>1,952,375</b>	<b>1,676,229</b>	<b>(276,146)</b>	<b>-14%</b>
<b>Net Increase / (Decrease)</b>	<b>171,371</b>	<b>314,406</b>	<b>143,035</b>	

	13,541	16,832	3,291	24%
	7,965	10,047	2,082	26%
	930	384	(545)	-59%
	49,852	41,983	(7,868)	-16%
	4,904	5,704	799	16%
	94,153	95,992	1,840	2%
	54,412	41,082	(13,330)	-24%
	166,481	170,335	3,854	2%
	169,368	169,264	(103)	0%
	147,247	145,594	(1,654)	-1%
	155,007	146,545	(8,462)	-5%
	2,205,810	2,324,447	118,637	5%
	512,655	556,371	43,716	9%
	51,779	68,793	17,014	33%
	16,576	23,963	7,387	45%
	-	77,395	77,395	100%
	6,039	4,398	(1,641)	-27%
	<b>3,656,719</b>	<b>3,899,131</b>	<b>242,412</b>	<b>7%</b>
	<b>256,734</b>	<b>374,953</b>	<b>118,219</b>	

	20,991	3,498	16,832	13,334	381%
	124,940	56,204	10,047	(46,158)	-82%
	5,833	972	384	(588)	-60%
	330,000	55,000	41,983	(13,017)	-24%
	36,194	6,691	5,704	(988)	-15%
	488,882	93,835	95,992	2,157	2%
	270,175	44,274	41,082	(3,193)	-7%
	874,972	161,081	170,335	9,255	6%
	879,837	163,895	169,264	5,369	3%
	992,671	183,769	145,594	(38,175)	-21%
	888,804	149,309	146,545	(2,764)	-2%
	12,704,792	2,448,516	2,324,447	(124,069)	-5%
	3,532,551	693,599	556,371	(137,228)	-20%
	339,708	61,866	68,793	6,927	11%
	-	-	23,963	23,963	100%
	814,800	30,966	77,395	46,429	150%
	39,850	27,250	4,398	(22,852)	-84%
	<b>22,345,000</b>	<b>4,180,726</b>	<b>3,899,131</b>	<b>(281,595)</b>	<b>-7%</b>
	<b>130,000</b>	<b>(86,711)</b>	<b>374,953</b>	<b>461,664</b>	

Village of Carol Stream  
**Water and Sewer Fund Budget Summary**  
For the Month Ended June 30, 2013

	MONTH				YTD				BUDGET					
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance		
	Jun	Jun	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%	
<b>REVENUES</b>														
Water Billings	\$ 482,075	\$ 609,292	127,217	26%	\$ 890,264	\$ 1,043,028	152,764	17%	\$ 6,100,000	\$ 967,309	\$ 1,043,028	75,719	8%	
Sewer Billings	220,125	247,000	26,875	12%	402,990	427,508	24,519	6%	2,400,000	395,197	427,508	32,312	8%	
Penalties/Admin Fees	13,008	14,426	1,418	11%	24,620	28,282	3,661	15%	161,000	26,833	28,282	1,448	5%	
Connection/Expansion Fees	4,347	14,975	10,628	244%	4,347	37,497	33,150	763%	55,000	9,167	37,497	28,330	309%	
Interest Income	2,883	3,973	1,090	38%	6,005	8,071	2,066	34%	35,000	5,833	8,071	2,238	38%	
Rental Income	13,719	14,086	367	3%	23,070	28,139	5,070	22%	171,000	28,500	28,139	(361)	-1%	
All Other / Miscellaneous	1,398	2,476	1,077	77%	2,507	73,906	71,399	2848%	88,000	4,333	73,906	69,573	1606%	
<b>Revenue Totals</b>	<b>737,556</b>	<b>906,228</b>	<b>168,672</b>	<b>23%</b>	<b>1,353,802</b>	<b>1,646,431</b>	<b>292,629</b>	<b>22%</b>	<b>9,010,000</b>	<b>1,437,172</b>	<b>1,646,431</b>	<b>209,259</b>	<b>15%</b>	
<b>EXPENDITURES</b>														
Salaries & Benefits	117,475	75,562	(41,913)	-36%	204,543	186,496	(18,047)	-9%	1,261,786	242,651	186,496	(56,155)	-23%	
Purchase of Water	277,672	351,855	74,182	27%	553,993	699,739	145,745	26%	4,530,000	752,883	699,739	(53,145)	-7%	
WRC Operating Contract	380,486	166,924	(213,562)	-56%	380,486	427,734	47,248	12%	1,768,299	294,717	427,734	133,017	45%	
Maintenance & Operating	393,042	75,356	(317,685)	-81%	636,167	142,339	(493,827)	-78%	1,301,745	216,958	142,339	(74,618)	-34%	
IEPA Loan P&I	-	-	-	0%	-	-	-	0%	428,650	-	-	-	0%	
DWC Loan P&I	-	-	-	0%	-	-	-	0%	61,795	-	-	-	0%	
Capital Outlay	96,455	-	(96,455)	-100%	940,934	-	(940,934)	-100%	1,072,000	-	-	-	0%	
<b>Expenditure Totals</b>	<b>1,265,129</b>	<b>669,696</b>	<b>(595,433)</b>	<b>-47%</b>	<b>2,716,123</b>	<b>1,456,308</b>	<b>(1,259,814)</b>	<b>-46%</b>	<b>10,424,275</b>	<b>1,507,208</b>	<b>1,456,308</b>	<b>(50,900)</b>	<b>-3%</b>	
<b>Net Increase / (Decrease)</b>	<b>(527,574)</b>	<b>236,531</b>	<b>764,105</b>		<b>(1,362,320)</b>	<b>190,123</b>	<b>1,552,443</b>		<b>(1,414,275)</b>	<b>(70,036)</b>	<b>190,123</b>	<b>260,159</b>		

Village of Carol Stream  
**Capital Budget Summary**  
For the Month Ended June 30, 2013

	MONTH				YTD				BUDGET*		
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of
	Jun	Jun	\$	%	YTD	YTD	\$	%	Budget	Actual	Total
<b>CAPITAL PROJECTS FUND</b>											
<b>REVENUES</b>											
Capital Grants	\$ -	\$ 2,018	2,018	100%	\$ 34,950	\$ 13,880	(21,071)	-60%	\$ 212,000	\$ 13,880	7%
Interest Income	(3,860)	(6,776)	(2,916)	76%	(417)	(19,689)	(19,272)	4618%	70,000	(19,689)	-28%
All Other / Miscellaneous	2,713	(1,219)	(3,932)	-145%	4,931	9,076	4,145	84%	122,000	9,076	0%
<b>Revenue Totals</b>	<b>(1,147)</b>	<b>(5,977)</b>	<b>(4,830)</b>	<b>421%</b>	<b>39,464</b>	<b>3,266</b>	<b>(36,198)</b>	<b>-92%</b>	<b>404,000</b>	<b>3,266</b>	<b>1%</b>
<b>EXPENDITURES</b>											
Roadway Improvements	1,285,816	143,150	(1,142,665)	-89%	2,000,401	144,892	(1,855,509)	-93%	1,491,000	144,892	10%
Facility Improvements	-	-	-	0%	-	-	-	0%	704,000	-	0%
Stormwater Improvements	-	27,609	27,609	100%	-	28,196	28,196	100%	121,000	28,196	23%
Miscellaneous	-	936	936	100%	485	8,721	8,236	1699%	115,000	8,721	0%
<b>Expenditure Totals</b>	<b>1,285,816</b>	<b>171,695</b>	<b>(1,114,120)</b>	<b>-87%</b>	<b>2,000,886</b>	<b>181,809</b>	<b>(1,819,077)</b>	<b>-91%</b>	<b>2,431,000</b>	<b>181,809</b>	<b>7%</b>
<b>Net Increase / (Decrease)</b>	<b>(1,286,963)</b>	<b>(177,673)</b>	<b>1,109,290</b>	<b>-86%</b>	<b>(1,961,422)</b>	<b>(178,542)</b>	<b>1,782,880</b>	<b>-91%</b>	<b>(2,027,000)</b>	<b>(178,542)</b>	<b>9%</b>

**MFT FUND**

<b>REVENUES</b>											
Motor Fuel Tax Allotments	\$ 85,878	\$ 100,981	15,104	18%	\$ 162,972	\$ 169,274	6,302	4%	\$ 933,000	\$ 169,274	18%
Interest Income	404	320	(84)	-21%	819	660	(159)	-19%	7,000	660	9%
<b>Revenue Totals</b>	<b>86,282</b>	<b>101,301</b>	<b>15,020</b>	<b>17%</b>	<b>163,791</b>	<b>169,934</b>	<b>6,143</b>	<b>4%</b>	<b>940,000</b>	<b>\$ 169,934</b>	<b>18%</b>
<b>EXPENDITURES</b>											
Street Resurfacing - Capital	-	1,788,044	1,788,044	100%	-	1,788,044	1,788,044	100%	3,325,000	1,788,044	0%
Crack Filling	-	-	-	0%	20,827	-	(20,827)	-100%	123,000	-	0%
Salt	-	-	-	0%	70,960	-	(70,960)	-100%	-	-	#DIV/0!
Electricity	3,292	-	(3,292)	-100%	6,863	-	(6,863)	-100%	-	-	#DIV/0!
Materials and Supplies	3,667	-	(3,667)	-100%	5,683	-	(5,683)	-100%	-	-	#DIV/0!
<b>Expenditure Totals</b>	<b>6,959</b>	<b>1,788,044</b>	<b>1,781,085</b>	<b>25594%</b>	<b>104,332</b>	<b>1,788,044</b>	<b>1,683,711</b>	<b>1614%</b>	<b>3,448,000</b>	<b>1,788,044</b>	<b>52%</b>
<b>Net Increase / (Decrease)</b>	<b>79,323</b>	<b>(1,686,742)</b>	<b>(1,766,065)</b>	<b>-2226%</b>	<b>59,459</b>	<b>(1,618,110)</b>	<b>(1,677,569)</b>	<b>-2821%</b>	<b>(2,508,000)</b>	<b>(1,618,110)</b>	<b>65%</b>

\* Due to the uncertainty of timing of various capital improvement projects, no YTD budget estimates are shown.

Village of Carol Stream  
**TIF Funds Budget Summary**  
 For the Month Ended June 30, 2013

GENEVA CROSSING TIF	MONTH				YTD				BUDGET					
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance		
	Jun	Jun	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%	
<b>REVENUES</b>														
TIF Property Taxes	\$ 136,940	\$ 223,014	86,074	63%	\$ 136,940	\$ 223,014	\$ 86,074	63%	\$ 407,000	\$ 203,500	\$ 223,014	19,514	10%	
Interest Income	14	15	1	9%	27	29	2	9%	200	33	29	(4)	-12%	
Village Contribution	-	77,395	77,395	100%	-	77,395	77,395	100%	130,000	-	77,395	77,395	100%	
<b>Revenue Totals</b>	<b>136,954</b>	<b>300,424</b>	<b>163,470</b>	<b>119%</b>	<b>136,967</b>	<b>300,439</b>	<b>163,471</b>	<b>119%</b>	<b>537,200</b>	<b>203,533</b>	<b>300,439</b>	<b>96,905</b>	<b>48%</b>	
<b>EXPENDITURES</b>														
Principal Retirement	-	-	-	0%	-	-	-	0%	240,000	-	-	-	0%	
Interest Expense	-	-	-	0%	-	-	-	0%	127,760	63,880	-	(63,880)	-100%	
Paying Agent Fees	-	-	-	0%	-	-	-	0%	5,000	-	-	-	0%	
<b>Expenditure Totals</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>372,760</b>	<b>63,880</b>	<b>-</b>	<b>(63,880)</b>	<b>-100%</b>	
<b>Net Increase / (Decrease)</b>	<b>136,954</b>	<b>300,424</b>	<b>163,470</b>	<b>119%</b>	<b>136,967</b>	<b>300,439</b>	<b>163,471</b>	<b>119%</b>	<b>164,440</b>	<b>139,653</b>	<b>300,439</b>	<b>160,785</b>	<b>115%</b>	

NORTH/SCHMALE TIF													
	<b>REVENUES</b>				<b>REVENUES</b>				<b>REVENUES</b>				
	\$	\$	\$	%	\$	\$	\$	%	\$	\$	\$	\$	%
TIF Property Taxes	-	9,389	9,389	100%	-	9,389	9,389	100%	18,000	9,000	9,389	389	4%
Sales Taxes	-	-	-		-	-	-		47,000	-	-	-	0%
Interest Income	-	0	0	100%	-	0	0	100%	100	-	0	0	100%
Village Contribution	-	-	-	0%	-	-	-	0%	1,800	1,800	-	(1,800)	-100%
<b>Revenue Totals</b>	<b>-</b>	<b>9,389</b>	<b>9,389</b>	<b>100%</b>	<b>-</b>	<b>9,389</b>	<b>9,389</b>	<b>#DIV/0!</b>	<b>66,900</b>	<b>10,800</b>	<b>9,389</b>	<b>(1,411)</b>	<b>-13%</b>
<b>EXPENDITURES</b>													
Legal Fees	1,112	215	(897)	-81%	3,042	1,196	(1,846)	-61%	10,000	2,000	1,196	(804)	-40%
Consulting Fees	2,113	525	(1,588)	-75%	3,888	1,763	(2,125)	-55%	5,000	1,000	1,763	763	76%
Other Expenses	-	-	-		-	-	-	0%	10,000	-	-	-	0%
<b>Expenditure Totals</b>	<b>3,224</b>	<b>740</b>	<b>(2,485)</b>	<b>-77%</b>	<b>6,930</b>	<b>2,958</b>	<b>(3,971)</b>	<b>-57%</b>	<b>25,000</b>	<b>3,000</b>	<b>2,958</b>	<b>(42)</b>	<b>-1%</b>
<b>Net Increase / (Decrease)</b>	<b>(3,224)</b>	<b>8,650</b>	<b>11,874</b>		<b>(6,930)</b>	<b>6,431</b>	<b>13,361</b>		<b>41,900</b>	<b>7,800</b>	<b>6,431</b>	<b>(1,369)</b>	

Village of Carol Stream  
**Police Pension Fund Budget Summary**  
For the Month Ended June 30, 2013

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jun	Jun	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
<b>REVENUES</b>													
Investment Income	\$ (96,864)	\$ (317,288)	(220,425)	228%	\$ (96,790)	\$ (317,251)	(220,462)	228%	\$ 2,450,500	\$ 408,417	\$ (317,251)	(725,668)	-178%
Employee Contributions	56,949	38,582	(18,367)	-32%	94,835	96,140	1,305	1%	525,000	100,961	96,140	(4,821)	-5%
Village Contribution	122,866	129,313	6,447	5%	245,732	258,626	12,894	5%	1,551,754	258,626	258,626	-	0%
Other Revenues	1,693	-	(1,693)	-100%	2,822	-	(2,822)	-100%	-	-	-	-	0%
<b>Revenue Totals</b>	<b>84,645</b>	<b>(149,393)</b>	<b>(234,037)</b>	<b>-276%</b>	<b>246,599</b>	<b>37,514</b>	<b>(209,084)</b>	<b>-85%</b>	<b>4,527,254</b>	<b>768,004</b>	<b>37,514</b>	<b>(730,489)</b>	<b>-95%</b>
<b>EXPENDITURES</b>													
Investment and Admin Fees	11,474	669	(10,805)	-94%	29,883	16,598	(13,286)	-44%	121,500	20,250	16,598	(3,652)	-18%
Participant Benefit Payments	122,355	131,439	9,084	7%	269,873	262,878	(6,995)	-3%	1,725,500	287,583	262,878	(24,705)	-9%
<b>Expenditure Totals</b>	<b>133,829</b>	<b>132,108</b>	<b>(1,721)</b>	<b>-1%</b>	<b>299,756</b>	<b>279,476</b>	<b>(20,281)</b>	<b>-7%</b>	<b>1,847,000</b>	<b>307,833</b>	<b>279,476</b>	<b>(28,358)</b>	<b>-9%</b>
<b>Net Increase / (Decrease)</b>	<b>(49,184)</b>	<b>(281,501)</b>	<b>(232,317)</b>		<b>(53,158)</b>	<b>(241,961)</b>	<b>(188,804)</b>		<b>2,680,254</b>	<b>460,170</b>	<b>(241,961)</b>	<b>(702,132)</b>	



Village of Carol Stream  
**Schedule of Cash and Investment Balances**  
 June 30, 2013

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 6/30/2012
GENERAL FUND	\$ 1,021,908.51	\$ 13,245,537.31	\$ 14,267,445.82	\$ 14,415,181.46
WATER & SEWER FUND	706,460.88	14,709,605.57	15,416,066.45	15,595,584.76
CAPITAL PROJECTS FUND	-	21,568,522.03	21,568,522.03	20,844,651.10
MFT FUND	-	1,881,463.67	1,881,463.67	2,695,416.90
GENEVA CROSSING TIF FUND	2,060,805.72	-	2,060,805.72	1,753,682.53
NORTH/SCHMALE TIF FUND	-	9,389.47	9,389.47	-
POLICE PENSION FUND	315,916.83	35,871,051.63	36,186,968.46	33,220,245.95
<b>TOTAL</b>	<u>\$ 4,105,091.94</u>	<u>\$ 87,285,569.68</u>	<u>\$ 91,390,661.62</u>	<u>\$ 88,524,762.70</u>