

# *Village of Carol Stream*

## **BOARD MEETING**

### **AGENDA**

**TUESDAY, SEPTEMBER 3, 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 August 19, 2013 Village Board Meeting.
2. Approval, but not release, of the Minutes of the August 19, 2013 Executive Session of the Village Board Meeting.

**C. LISTENING POST:**

1. Proclamation Designating September 2013 as National Preparedness Month.
2. Mayoral Commendations – Community Girlz of Jay Stream Middle School.

**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:**

1. Purchase of Pick Up Truck.  
*Motion to purchase a Ford F250 from Bob Ridings Fleet Sales under CMS Contract #4017340 in the amount of \$22,145.00.*

**I. ORDINANCES:**

# Village of Carol Stream

## BOARD MEETING

### AGENDA

TUESDAY, SEPTEMBER 3, 2013

7:30 P.M.

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

#### **J. RESOLUTIONS:**

1. Resolution No. \_\_\_\_\_, of Support for the DuPage River Salt Creek Workgroup (DRSCW) Adaptive Management Proposal.  
*Village staff recommends approval of this resolution indicating the Village's preliminary support for the proposed DRSCW's adaptive watershed management initiative that seeks to address stream resource quality to meet Illinois water quality goals including the Village's continued membership in the DRSCW, payment of dues and assessments, support of programs and willingness to consider additional project funding all being contingent upon all other DRSCW agency members approving similar resolutions or letters of support, otherwise this resolution shall be null and void.*
2. Resolution No. \_\_\_\_\_, Declaring Surplus Property Owned by the Village of Carol Stream.  
*Resolution to declare surplus property for street name blanks to be sold as scrap and a pressure washer to be traded-in on a new pressure washer for Public Works.*

#### **K. NEW BUSINESS:**

1. Request for Temporary Waiver to the Code of Ordinances – Carol Stream Park District.  
*The Carol Stream Park District is seeking approval of a Temporary Waiver to the Code of Ordinances to allow for the installation of a 153 square foot "Now Open" sign to be installed on the exterior of the Fountain View Recreation Center building at 910 N. Gary Avenue for 30 days, beginning September 6, 2013.*
2. Request for Temporary Waiver to the Code of Ordinances – Carol Stream Park District.  
*The Carol Stream Park District is seeking approval of a Temporary Waiver to the Code of Ordinances to allow for the installation of four off-site banners and use of the Village's portable electronic sign trailer to promote the upcoming CS Barks event. Banners would be installed on September 8, 2013, and would be removed on September 16, 2013. The trailer would be in place from September 5, 2013 through September 16, 2013.*

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

**TUESDAY, SEPTEMBER 3, 2013**

**7:30 P.M.**

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

**L. PAYMENT OF BILLS:**

1. Regular Bills: August 20, 2013 through September 3, 2013.
2. Addendum Warrants: August 20, 2013 through September 3, 2013.

**M. REPORT OF OFFICERS:**

1. Mayor
2. Trustees:
3. Clerk:

**N. EXECUTIVE SESSION:**

1. Collective Negotiating Matters.
2. Employment of a Specific Employee.

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2013-08-38</b>	<b>LAST RESOLUTION</b>	<b>2675</b>
<b>NEXT ORDINANCE</b>	<b>2013-09-39</b>	<b>NEXT RESOLUTION</b>	<b>2676</b>

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

**August 19, 2013**

Mayor Pro Tem Matt McCarthy called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Pro Tem Matt McCarthy and Trustees John LaRocca, Mary Frusolone, Don Weiss and Greg Schwarze

Absent: Mayor Frank Saverino, Sr. and Trustee Rick Gieser

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 Pro Tem Matt McCarthy led those in attendance in the pledge of allegiance.

**MINUTES:**

*Trustee Weiss moved and Trustee Frusolone made the second to approve the Minutes of the August 5, 2013 Village Board Meeting. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

*Trustee Schwarze moved and Trustee LaRocca made the second to approve, but not release, the Minutes of the August 5, 2013 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:*

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

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

**LISTENING POST**

*Ms. Jan Smith, 555 Chippewa Trail, Carol Stream, IL commented on the appropriateness of the extension of the Kuhn Road bike path which is on the agenda tonight. She stated the bike path extension would be in-line with Cool Cities' initiatives. She encouraged residents who have gardens to donate surplus product to the Lutheran Church of the Master and St. Andrews United Methodist Church food pantries. She commented that fresh fruits and vegetables help stem the tide of childhood obesity.*

**1. Proclamation Honoring the DuPage County Convalescent Center on its 125<sup>th</sup> Anniversary:**

*A proclamation honoring the DuPage County Convalescent Center on its 125th anniversary was read by Trustee Schwarze.*

**2. Proclamation Honoring Davies Molding Company on its 80<sup>th</sup> Anniversary:**

*A proclamation honoring Davies Molding Company on its 80<sup>th</sup> anniversary was read by Trustee LaRocca.*

**PUBLIC HEARINGS**

*None*

**CONSENT AGENDA**

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

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

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

*Trustee Schwarze moved and Trustee Frusolone 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:*

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

*Nays: 0*

*Absent: 1 Trustee Gieser*

*The motion was approved.*

1. FedEx Ground – 115-175 Della Court – 115-175 Della Court
2. Ordinance No. 2013-08-37, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19 (BP Beverage Enterprise, Inc. d/b/a Goodies Deli & Liquor, 1270 Kuhn Road)
3. Ordinance No. 2013-08-38, Approving a Special Use Permit to Allow a Motor Freight Terminal and Outdoor Activities and Operations in the I Industrial District (Fed Ex Ground, 115-175 Della Court)
4. Resolution No. 2673, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – 2013 Crackfilling Project
5. Resolution No. 2674, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Lies Road Bike Trail and to Support Appropriate Funding
6. Resolution No. 2675, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream-Bloomington Trail and to Support Appropriate Funding
7. Sound Amplification Permit - Carol Stream Park District
8. Payment of Regular & Addendum Warrant of Bills
9. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End July 31, 2013

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

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

*The motion was approved.*

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

**FedEx Ground – 115-175 Della Court – 115-175 Della Court:**

*The Village Board concurred with the Plan Commission recommendation for zoning approval to allow expansion of FedEx Ground operations into the building at the northwest corner of Gary Avenue and Della Court.*

**Ordinance No. 2013-08-37, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 20 to 19 (BP Beverage Enterprise, Inc. d/b/a Goodies Deli & Liquor, 1270 Kuhn Road):**

*The Village Board approved Ordinance No. 2013-08-37, amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C liquor licenses from 20 to 19 (BP Beverage Enterprise, Inc. d/b/a Goodies Deli & Liquor, 1270*

*Kuhn Road) due to the voluntary relinquishment of the license held by Goodies Deli & Liquor.*

**Ordinance No. 2013-08-38, Approving a Special Use Permit to Allow a Motor Freight Terminal and Outdoor Activities and Operations in the I Industrial District (Fed Ex Ground, 115-175 Della Court):**

*The Village Board approved Ordinance No. 2013-08-38, approving a Special Use Permit to allow a motor freight terminal and outdoor activities and operations in the I Industrial District (Fed Ex Ground, 115-175 Della Court).*

**Resolution No. 2673, for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – 2013 Crackfilling Project:**

*The Village Board approved Resolution No. 2673, for maintenance of streets and highways by municipality under the Illinois Highway Code – 2013 Crackfilling Project and which will allow IDOT to appropriate \$123,000.00 in Motor Fuel Tax funds for the Village's 2013 Crackfilling Project.*

**Resolution No. 2674, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Lies Road Bike Trail and to Support Appropriate Funding:**

*The Village Board approved Resolution No. 2674, authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) funding for the Lies Road Bike Trail and to support appropriate funding.*

**Resolution No. 2675, Authorizing the Village Manager to Apply for ITEP (Illinois Transportation Enhancement Program) Funding for the Carol Stream-Bloomington Trail and to Support Appropriate Funding:**

*The Village Board approved Resolution No. 2675, authorizing the Village Manager to apply for ITEP (Illinois Transportation Enhancement Program) funding for the Carol Stream-Bloomington Trail and to support appropriate funding.*

**Sound Amplification Permit - Carol Stream Park District:**

*The Village Board approved a request for waiver of fee and permission to amplify before 10:00 a.m. for the Carol Stream Park District's Fall Fitness 5K Run on September 8, 2013 to be held at Armstrong Park. .*

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

*The Village Board approved the payment of the Regular Bills dated August 19, 2013 in the amount of \$386,722.99. The Village Board approved the payment of the Addendum Warrant of Bills from August 6, 2013 – August 19, 2013 in the amount of \$710,603.73.*

**Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End July 31, 2013:**

*The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End July 31, 2013.*

**Report of Officers:**

Mayor Pro Tem McCarthy, in anticipation of the beginning of class at many schools, asked Police Chief Orr to go over the Do's and Don'ts for driving through school zones. Chief Orr provided the following guide for motorists:

- Observe the posted speed limits
- Do not talk on cell phones in school zones
- Yield to pedestrians
- Obey crossing guards

Trustee LaRocca thanked the Plan Commission for the thoroughness of their reviews and staff for their reports to the Village Board. He thanked law enforcement for their drug control efforts. He thanked the local teenaged Community Girls group for their fund raising efforts to raise awareness of autism.

Trustee Frusolone recognized the Community Girls for their fund raising efforts for autism awareness and bullying prevention. They raised \$1,500 in a couple of hours selling bake goods and crafts. She stated that beginning in October for 2 months, the Village will be conducting its annual Community Emergency Response Team (CERT) classes for residents interested in helping out during local emergencies. Classes start on October 3, 2013 and run through December 12, 2013. Further information is available on the Village website or by contacting Officer Tom Eby at (630) 871-6201. She stated the 2<sup>nd</sup> annual Guns versus Hoses flag football game fund raiser for Special Olympics will be held on September 1, 2013 at 1:00 p.m. at Glenbard North High School with a post party at 3:00 p.m. at Bulldog Alehouse at Fountains of Town Center.

Trustee Weiss stated that on August 8<sup>th</sup> He, along with Mayor Saverino, Assistant to the Village Manager Oakley and program director Dave Baker delivered food baskets and donations to Operation Support Our Troops. Almost 600 lbs. of food and other items were donated between the Villages of Carol Stream and Addison for delivery to our troops abroad. A short video of the operation was produced and will be broadcast on the Villages' community access channel. He reminded residents of the 5<sup>th</sup> annual Shape of Carol Stream town meeting that will be held on Wednesday September 25 at 7:00 p.m. in the Carol Stream Village Hall Nine Board Presidents from various taxing bodies will give reports on their organizations followed by a live question & answer period. The event is sponsored by Itasca Bank & Trust and is moderated by Bank President, Jack Mensching. He stated the Carol Stream Historical Society is looking for photos and other memorabilia for a book that will be published on the history of Carol Stream. Please go to the [www.carolstreamhistorical.com](http://www.carolstreamhistorical.com) site for more information on how you can contribute to the book.

Trustee Schwarze stated that those wishing to make donations to the Special Olympics Guns versus Hoses fund raising event may also contact him. He stated there is a new format for speakers wishing to address the Village Board at Village Board meeting during the Listening Post. Board meetings now start at 7:30 p.m. and begin with the Listening Post where the audience can request to speak to the Village Board. Speakers must sign in prior to the start of the Board meeting and there is a 3 minutes time limit. He wished students going back to school "good luck" during the coming school year. He asked residents to please shop Carol Stream.





**PROCLAMATION**  
**DESIGNATING SEPTEMBER 2013 AS NATIONAL PREPAREDNESS MONTH**

WHEREAS, during National Preparedness Month, emergency response agencies at all levels of government underscore the importance for citizens to prepare for the full range of hazards that may befall their community to include natural disasters, cyber-attacks, a pandemic disease outbreak as well as acts of terrorism; and

WHEREAS, in our 54 year history, the Village has experienced severe flooding in 1972, 1987, 2008, on July 23, 2010 and again on April 18, 2013 that damaged residential properties and public facilities, displaced families and demonstrated the need for personal preparedness; and

WHEREAS, in addition, the Village has experienced several other more recent natural disasters including a microburst in March 2006, a structural building collapse on August 31, 2010, a severe winter storm on February 1, 2010, a severe wind storm on July 28, 2011 and a recent severe thunderstorm on July 1, 2012 that resulted in widespread damage to private structures, public infrastructure, business interruption as well as extended power outages; and

WHEREAS, the key components of any emergency preparedness program include risk education, family disaster plan development, assembling a 72-hour family disaster supply kit and conducting periodic family disaster drills to appropriately test and strengthen the plan; and

WHEREAS, several emergency preparedness web resources are essential to helping individuals and families increase their readiness capabilities that include the following:

[www.ready.gov](http://www.ready.gov)  
[www.redcross.org](http://www.redcross.org)

[www.protectdupage.org](http://www.protectdupage.org)  
[www.carolstream.org](http://www.carolstream.org)

WHEREAS, National Preparedness Month activities also include hosting Patriot's Day Observances which this year will be held on Wednesday, September 11<sup>th</sup> at 9 am at Carol Stream Fire Station 28 located at 365 N. Kuhn Road.

NOW, THEREFORE, BE IT RESOLVED THAT I, MATT McCARTHY, MAYOR PRO TEM AND THE CAROL STREAM VILLAGE BOARD OF TRUSTEES, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS does hereby proclaim

**SEPTEMBER 2013 AS NATIONAL PREPAREDNESS MONTH**

in Carol Stream, and encourage all Carol Stream residents and business owners to educate themselves, their family members and employees on appropriate prevention, preparedness and mitigation measures to undertake to increase their readiness capability in the event of a disaster.

**PASSED AND APPROVED THIS 3<sup>rd</sup> DAY OF SEPTEMBER 2013.**

SIGNED:

ATTEST:

\_\_\_\_\_  
Matt McCarthy, Mayor Pro Tem

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

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

**DATE:** August 23, 2013  
**TO:** Mayor Pro Tem Matt McCarthy & the Village Board of Trustees  
Joseph E. Breinig, Village Manager  
**FROM:** Christopher M. Oakley, Asst. to the Village Manager  
**RE:** Mayoral Commendations – Community Girlz of Jay Stream Middle School

On Saturday August 10<sup>th</sup>, the Community Girlz from Jay Stream Middle School held a fundraising event at the home of John and Ann Gieser. The fundraising event included the sale of homemade craft and jewelry items, books as well as food and refreshments that included popcorn, baked goods, lemonade and slushies. During the fundraising, the girls also offered face painting and sculpted balloon animals for a voluntary donation. At the close of the event, the Community Girlz raised more than \$2,100 which they donated to the school's PTA to bring in an expert on Autism Awareness and other related disabilities to talk to their fellow middle school students and staff regarding these pervasive developmental disorders.

The members of the Community Girlz from Jay Stream Middle School have been invited and agreed to attend the upcoming September 3<sup>rd</sup> Village Board meeting when they will each be presented with a Mayoral Commendation for their selfless efforts on behalf of their school and community.

**Kelly Boland**  
**Sharielle Centi**  
**Donna Gieser**

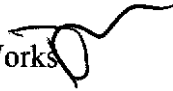
**Emily Giovingo**  
**Kate Johnson**  
**Abigail Sopiariiv**

**Lydia Sullivan**  
**Tam Ta**  
**Jessica Xhumari**

The Community Girlz formed in 2010 and have conducted three prior charitable fundraisers that help provided needed private financial support to the DuPage Animal Care & Control Department, the American Cancer Society and the St. Jude Children's Research Hospital.

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: August 27, 2013

RE: Recommendation for Purchase of Pick-up Truck

The FY14 budget includes \$38,000 (account #0420-1400-54415) for the replacement of vehicle #8, a light-duty pick-up truck which serves in many water & sewer division related capacities, but primarily serves as a meter technician truck.

The current vehicle is a 2002 GMC 2500 with 104,851 miles. The vehicle is outfitted with a fiberglass utility body which holds the necessary tools and supplies to support meter work and is still in very good shape. We intend to have the existing utility body removed, refurbished and repainted, and installed on the proposed new 2014 Ford F250.

We propose making the purchase through the State's CMS joint Purchasing Program (contract #4017340) from Bob Riding Fleet Sales. We also investigated the offerings of the Suburban Purchasing Cooperative, but they do not currently offer a vehicle which would meet our needs.

The proposed truck will be equipped with 4-wheel drive, vinyl split bench seat, helper springs, up-fitter switches, trailer brake controller, back-up alarm, running boards, delivery, and M-plate license and title for a total cost of \$22,145.00 (see attached quote from Bob Ridings).

Once the truck is received from Bob Ridings it will be taken to Sauber Manufacturing in Virgil, IL, to have the existing utility body removed from truck #8, refurbished and repainted, new warning lights and work lights added prior to installation. The cost for Sauber's work is \$9,701.00; the body swap and refurbishing will yield a savings of several thousand dollars over the cost of a replacement utility body with similar equipment. The total cost for the vehicle purchase and swapping the utility body will be well within budget at just under \$32,000.

I recommend that the Village Board approve a Motion to purchase a Ford F250 from Bob Ridings Fleet Sales under CMS Contract #4017340 in the amount of \$22,145.00.

Attachments

**Bob Ridings Fleet Sales  
Todd Crews, Fleet Sales Mgr.  
931 Springfield Rd  
Taylorville IL 62568**

Ph. 217-824-2207

Email toddfleet@aol.com

Fax 217-824-4262

Thursday, August 15, 2013

TODD HOPPENSTEDT  
VILLAGE OF CAROL STREAM  
124 GERZEVSKE LN  
CAROL STREAM, IL 60188

Dear Todd:

Thank you for your inquiry about our Fleet Sales Program, note this proposal is in association with our State of Illinois Purchase Contract # 4017340. We are pleased you are again considering us for your new truck and we can order it as follows. Note delivery is estimated in 90 days after your order.

1 **2014 Ford F250 Regular Cab 4x4 Pickup w/8ft Bed**  
Includes All Standard Pkg Equipment  
6.2 Litre V8 w/6spd Automatic 10,000 GVWR  
Air Conditioning, Tilt Wheel, AM/FM Stereo  
HD Trailer Pkg w/Hitch & Wiring \$20,080.00  
Cruise Control & Power Windows/Locks/Mirrors NOT Ordered  
ADD Auxil Springs & Stabilizer Bar \$150.00  
Electric Shift on the Fly 4x4 \$175.00  
3.73 Limited Slip Axle \$330.00  
All Terrain Tires \$120.00  
Snowplow Prep Pkg NOT ORDERED  
Factory Upfitter Switch Panel \$125.00  
Built in Factory Trailer Brake \$185.00  
Factory Backup Alarm \$120.00  
(1) Extra Programmed Key \$25.00  
Factory Running Boards \$300.00  
Door Edge Guards \$30.00  
HD Rubber Floor Mats \$85.00  
Delivery to your Location \$275.00  
New Municipal Lic & Title \$155.00  
White Ext, Steel Gray VINYL 40/20/40 Split Seat, Full Vinyl Floor Covering  
**YOUR COST, P/O # Pending \$22,145.00**

NOTE if this outline is incorrect in any way please call me IMMEDIATELY to correct it.  
Please contact me with any questions and thanks for your business!


Sincerely,



Todd Crews  
Fleet Sales Manager

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James Knudsen, Director of Engineering Services 

DATE: August 29, 2013

RE: Resolution of Support for the DuPage River Salt Creek Workgroup (DRSCW) Adaptive Watershed Management Proposal

The Village of Carol Stream is a member of the DRSCW which was formed back in 2005 in response to concerns about total maximum daily load (TMDL) regulations being imposed on Salt Creek as well as the East and West Branches of the DuPage River. The DRSCW is composed of local communities, publically owned treatment works (POTWs) and private environmental organizations. The Workgroup seeks to collaboratively resolve waterway problems by implementing targeted watershed activities efficiently and cost effectively.

Those early proposed TMDL regulations would've imposed strict waste water treatment plant effluent limits costing municipalities and POTWs in excess of \$100M in capital upgrades, not including annual operating and maintenance costs. The regulations would've made the treated wastewater marginally chemically cleaner, but would have done nothing to improve the health and viability of the streams. The DRSCW was successful in getting the Illinois Environmental Protection Agency (IEPA) to change course and adopt an adaptive watershed management approach at addressing the parameters of concern which at that time were low dissolved oxygen levels and high concentrations of chlorides.

The adaptive watershed management approach moves away from the traditional EPA approach of trying to address an extensive list of pollutants, but instead focuses on identifying projects or initiatives with the greatest potential to meet stream goals such as being able to support aquatic life.

The DRSCW employed a "Plan-Do-Check-Act" methodology inherent to adaptive management. Initial efforts were aimed at monitoring streams by collecting and analyzing comprehensive high resolution data throughout all three watersheds. This effort is still ongoing and has produced invaluable information allowing the DRSCW to plan and prioritize project and initiatives. Some of these projects have already been completed resulting in documented improvements in the stream's biological health. Checking the results of implemented projects and initiatives helps the DRSCW adapt its program to further refine priorities and improve results. As reported in their white paper the DRSCW is confident it will be able to identify, and if executed, "deliver significant and verifiable improvements to local aquatic communities at a cost lower than the default conventional regulatory approach, an approach that currently is not improving aquatic assemblages". This is the essence of DRSCW's adaptive watershed management approach.

Forward to 2009, IEPA released their TMDL Stage 1 Report which began paving the way for further regulations on POTWs, this time for phosphorous. Phosphorous is pollutant found in waste water treatment plant discharges and fertilizers as well as being naturally occurring. If in high enough concentrations phosphorous may stress the aquatic life in a stream to the point where it begins to degrade. Phosphorous is a nutrient that can produce algae blooms potentially leading to impairment of water ways.

The DRSCW had already gathered extensive monitoring data over the last several years and quickly responded with their DuPage-Salt Creek Integrated Priority System (IPS) study. That study revealed phosphorous did not sufficiently correlate as a relevant stressor on a stream's aquatic life. Instead it revealed non-chemical stressors, such as habitat degradation, exerted much strong negative effects.

The DRSCW is proposing to continue its adaptive management watershed approach towards addressing IEPA's proposed POTW phosphorous effluent limits. The proposed plan would call for a temporary stay on new or additional National Pollutant Discharge Elimination System (NPDES) permits for DRSCW members on waste water treatment plants for two or three permit cycles (each permit cycle is approximately 5 years). In return the DRSCW would develop a program to fund and implement projects and initiatives through its IPS over those same permit cycles. At the end of this period the program would be evaluated to determine if the adaptive watershed management approach should continue or if phosphorous effluent limits should be imposed.

The DRSCW has developed a proposed funding structure where \$12.5M would be generated from dues, assessments and grants over the first five-year permit cycle. Carol Stream's annual dues and assessments would increase from \$10,319 to \$44,127. However, it's estimated our annual treatment plant operation and maintenance cost to treat for phosphorous would've been \$256,230. This does not include capital costs to upgrade the plant.

The DRSCW seeks to obtain united support from all agency members by them adopting a resolution of preliminary support. See attached. Village Staff have reviewed the resolution and made appropriate changes to clarify our support being conditioned upon all other members likewise approving similar resolutions or letters of support. If this doesn't occur our resolution will be null and voice. By doing so this will limit the Village's exposure if other municipalities or POTWs are not supportive. Staff recommends the Village Board approve the resolution of preliminary support with this condition.

### References

Midwest Biodiversity Institute Center for Applied Bioassessment and Biocriteria, November 2010. "Priority Rankings Based on Estimated Restorability for Stream Segments in the DuPage-Salt Creek Watersheds." (white paper)

DRSCW, January 2013. "Adaptive Watershed Management to Achieve the Designated Use for Aquatic Life: Proposed Local Funding Initiative"

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

**SUPPORT FOR THE DUPAGE RIVER SALT CREEK WORKGROUP (DRSCW)  
ADAPTIVE WATERSHED MANAGEMENT PROPOSAL**

**WHEREAS**, the DuPage River Salt Creek Workgroup (“DRSCW”) is a local watershed management organization formed in 2005 to achieve attainment of water quality standards and designated uses in the watersheds of the East and West Branches of the DuPage River, Salt Creek and their tributaries, in a cost effective manner; and

**WHEREAS**, the DRSCW has conducted extensive monitoring and analysis of the conditions and stressors of its watersheds and has developed a proposed initiative, contained in the draft white paper entitled “Adaptive Watershed Management to Achieve the Designated Uses for Aquatic Life: Proposed Local Funding Initiative” (“White Paper”), which details the case for the adoption of an adaptive management approach working on all aspects of stream resource quality, to meet Illinois water quality goals; and

**WHEREAS**, the DRSCW has prepared a memo entitled “Recommended Agency Member Dues, Agency Member Assessments and Local Project Matches to Implement DRSCW Project Funding Program” (“Memo”), dated May 6, 2013, presented at the special meeting held on the May 9, 2013, which details the estimated agency member annual dues and agency member annual assessments to be paid by DRSCW agency members in order to fund the proposed adaptive watershed management initiative over the five year period beginning in DRSCW fiscal year ending (“FYE”) 2015 and ending in DRSCW FYE 2019; and

**WHEREAS**, the said annual dues for the Village of Carol Stream (“Village”), as shown in the Memo, are estimated to increase from the present amount of \$10,319 to



\$44,127 in lieu of an estimated \$256,230 annual increase in phosphorous removal operation and maintenance costs if waste water National Pollutant Discharge Elimination System ("NPDES") permit effluent limits are implemented; and

**WHEREAS**, the Village has voluntarily chosen to be an agency member of the DRSCW, including the payment of annual dues and staff support for DRSCW programs and activities; and

**WHEREAS**, the Village has a direct interest in improving the stream resource quality in the DRSCW watersheds; and

**WHEREAS**, the Village has concluded that the proposed adaptive watershed management initiative offers a more coherent and goal orientated approach to rebuilding aquatic communities that meet the State of Illinois thresholds for aquatic life attainment than the current system of solely focusing on publically owned treatment works ("POTW") point source discharges.

**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:** The Mayor and Board Trustees of the Village hereby indicates its preliminary support for the proposed DRSCW adaptive watershed management initiative, including the continuation of agency membership in the DRSCW by the Village; the payment by the Village of the estimated annual agency member dues and agency member assessments as detailed in the Memo; continued staff support for DRSCW programs and activities and the willingness to consider additional project funding and or staff commitments as a local sponsor of a project identified by this DRSCW adaptive watershed management initiative.

**SECTION 2:** This resolution shall be contingent upon and shall take effect only upon all DRSCW agency members approving similar resolutions or letters of support; otherwise this resolution shall be null and void.

PASSED AND APPROVED THIS 3RD DAY OF SEPTEMBER 2013.

AYES:

NAYS:

ABSENT:

---

Matt McCarthy, Mayor Pro Tem

ATTEST

---

Beth Melody, Village Clerk

**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:

200 - Aluminum 9 inch street name blanks

Karcher Pressure Washer - Serial #065278

now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated August 29, 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 3<sup>rd</sup> DAY OF SEPTEMBER, 2013.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Matt McCarthy, Mayor Pro Tem

ATTEST:

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

Village of Carol Stream  
Interdepartmental Memo

TO: Joseph Breinig, Village Manager  
FROM: Matthew R York, Assistant Director of Public Works <sup>MRY</sup>  
DATE: August 30, 2013  
RE: Surplus Equipment for Sale or Scrap

The Public Works Department has identified the following item to be declared surplus:

200 - Aluminum 9 inch street name blanks.

Due to changes with the MUTCD, 9 inch blanks are no longer allowed. Any street name signs in the future will need to be on 12 inch sign blanks. These blanks will be sold as scrap.

Karcher Pressure Washer

Serial #065278


This pressure washer has been used primarily within the Water and Sewer Division of Public Works. The piece of machinery is used to clean vehicles as well as equipment that was used during underground repairs.

The pressure washer will be traded-in on a new pressure washer. The trade-in value of the pressure washer is \$1800, and with the trade-in, the cost of the new equipment is within the spending authority of the Village Manager.



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

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

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

**DATE:** August 29, 2013

**RE:** **Agenda Item for the September 3, 2013, Village Board Meeting: Carol Stream Park District - Request for Approval of a Temporary Variation from the Sign Code per §1-1-17 of the Code of Ordinances to Exceed the Allowable Area for a Temporary Sign**

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**PURPOSE**

The purpose of this memorandum is to coordinate with the Village Board a request from the Carol Stream Park District for approval of a temporary variation from the requirements of the Sign Code to allow for the placement of a special event sign in conjunction with the opening of the Fountain View Recreation Center (FVRC).

**REQUEST**

Attached is a letter dated August 27, 2013, from Julie Vogl, Director of Marketing Services for the Carol Stream Park District, requesting approval to install a vinyl film banner/decal sign on the glass area above FVRC entrance as part of the promotional efforts supporting the grand opening. Attached to the letter are photo renderings of two sign options the Park District's sign contractor has supplied.

The Sign Code allows *temporary signs advertising special events of governmental agencies* to measure a maximum of 32 square feet in area. Such signs may remain in place for up to 30 days, and governmental agencies may install special event signage up to four times per year. As referenced in Ms. Vogl's letter, due to the large distance of the building from Gary Avenue (approximately 375 feet), the Park District feels that the proposed "Now Open" sign needs to be larger than the 32 square foot maximum area set forth in the Sign Code. The area of the sign for the Park District's preferred option (Option 1) is about 153 square feet, while the smaller sign (Option 2) would be about 102 square feet. The Park District would like to install the sign on September 6, which is the day before the planned grand opening on September 7, and they would remove the sign after 30 days, by October 5.

To allow the proposed vinyl film banner/decal sign to exceed 32 square feet, a variation from §6-11-9(D) (*temporary signs advertising special events of*

*governmental agencies*) of the Sign Code is necessary. Although the Plan Commission/Zoning Board of Appeals (PC/ZBA) would usually review and make a recommendation regarding Sign Code variation requests, the Park District wishes to install the sign prior to the date of the next regular PC/ZBA meeting. In addition, we note that the sign would only be installed on a temporary basis, for 30 days, and so a permanent variation is not necessary. In view of the temporary nature of the sign and the Park District's schedule, the Village Board may grant a temporary waiver to the Sign Code, in accordance with the provisions of §1-1-17 of the Code of Ordinances, to allow the sign to exceed 32 square feet in area.

### **STAFF ANALYSIS**

Staff recognizes the Park District's need to adequately inform the public about the opening of the FVRC. This proposed sign is one of several steps that the Park District is taking to get the word out about the opening of the facility. We note that the exterior of the building has essentially been complete for several weeks, and so motorists passing the building may not be aware that the facility is opening if not for the proposed sign.

The temporary variation the Village Board is being asked to approve is to allow the exterior window sign to exceed 32 square feet. In view of the large building setback (375 feet) from Gary Avenue, the need for motorists to plan out their traffic maneuvers in order to access the FVRC building, and the temporary nature of the variation (30 days), staff supports the temporary waiver to the Code of Ordinances. Staff also does not object to the installation of the larger of the two proposed signs (153 square feet – Option 1 versus 102 square feet – Option 2), again due to the benefits associated with notifying the public and the temporary nature of the sign.

For the Village Board's information, the Park District also intends to install 32 square foot banners (rendering attached) at seven Park District properties throughout the District, as well as 8 "feather" signs (photo example attached) on the FVRC property. Staff can approve the permit for these additional signs with no Village Board action being necessary.

### **RECOMMENDATION**

Staff recommends approval of the Park District's request for a temporary waiver to the Sign Code to allow a 153 square foot vinyl film banner/decal sign to be installed on the exterior of the windows above the main entrance to the FVRC. If the Village Board concurs with the staff recommendation, they should approve, by motion, a temporary variation from the requirements of Sign Code to allow a temporary vinyl film banner sign as part of the Fountain View Recreation Center

Joseph E. Breinig, Village Manager

August 29, 2013

Page 3 of 3

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grand opening, 153 square feet in area rather than the maximum 32 square feet, subject to the following conditions:

1. That the Park District, or their authorized sign contractor, must submit a temporary sign permit application for the sign, and that the permit must be approved before the sign can be installed;
2. That signage shall be placed on the exterior of the windows as shown on the attached photo (Option 1);
3. That the sign must be maintained in good condition for the duration of its installation;
4. That the sign must be removed no later than 30 days following installation; and
5. That all event signage shall comply with all applicable state, county and village codes and requirements.

C: Julie Vogl, Director of Marketing Services, Carol Stream Park District

DTB:db

t:\village board temporary approvals\park district\2013-8-29 vb memo - rec center banner.docx



*Board of Commissioners*

Tim Powers - President  
Wynn Ullman - Vice President  
Dan Bird  
Brenda Gramann  
John Jaszka  
Jacqueline Jeffery  
Brian Sokolowski

August 27, 2013

Don Bastian, AICP  
Assistant Community Development Director  
Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, Illinois 60188

*Executive Director*

Arnie Biondo

As you know we are nearing completion of our new Fountain View Recreation Center. As you also know, delays in construction and signage installation have put us behind our previously planned schedule.

We are now nearing completion and are anticipating occupancy soon, which will allow us to proceed with plans to hold our Grand Opening on September 7.

Since we are not certain our Gary Avenue sign will be up and running in time for this event, we are planning alternative ways to get the message out to the community. We would like to place a decal in the windows of the Fitness Center facing outward toward Gary Avenue to announce that the building is open. To be visible from the road, our proposed sign is larger than the standard 8' x 4' size. We are respectfully requesting a variance to allow us to temporarily display the "Now Open" sign for 30 days beginning September 6 and ending October 5.

A mockup of what the sign would look like is on the following pages. Two options are presented. One is 5.4' x 28.3' and another is 3.6' x 28.3'. We would like the larger size as we feel it is more in proportion with the building, but we could accept the smaller version as an alternate. The bottom of the decal will be at least 6' above the fitness center floor – this varies from what is shown on the mockup. The material is a perforated film applied directly to the glass. It is visible from the exterior, but is virtually invisible from the interior. The glass is heavily tinted, so this material will be applied to the exterior of the glass to allow visibility.

There is a commercial warehouse across Gary Avenue from the center, but there are no windows that face the recreation center.

We will have enough lead time to produce and install the sign by September 6 if the Village Board sees fit to approve the sign on the September 3 meeting.

Respectfully,

Julie Mason Vogl  
Director of Marketing Services





# OPTION 1

QUANTITY

1

FINISH SIZE

MATERIAL

Perforated Vinyl

SIDES

1

GROMMETS

ADDITIONAL NOTES



THIS PROOF IS NOT  
FOR COLOR MATCHING

**Divine  
SIGNS  
GRAPHICS**

735 ESTES AVE.  
SCHAUMBURG, IL, 60193  
PHONE: 847-534-9220  
FAX: 847-534-9221

Please review this proof carefully, sign, date and fax it back to us at 847-534-9221. We cannot begin production without an approved proof. If you have any questions please call us immediately. Thank you!

PLEASE CHECK  
THE APPROPRIATE  
CIRCLE BEFORE  
RETURNING THIS  
PROOF

APPROVED

APPROVED AS NOTED

MAKE CORRECTIONS AND REPROOF

SIGNED \_\_\_\_\_ DATED \_\_\_\_\_

## OPTION 2

QUANTITY

1

FINISH SIZE

MATERIAL

Perforated Vinyl

SIDES

1

GROMMETS

ADDITIONAL NOTES



THIS PROOF IS NOT  
FOR COLOR MATCHING

**Divine  
SIGNS  
GRAPHICS**

735 ESTES AVE.  
SCHAUMBURG, IL 60193  
PHONE: 847-534-9220  
FAX: 847-534-9221

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PLEASE CHECK  
THE APPROPRIATE  
CIRCLE BEFORE  
RETURNING THIS  
PROOF



APPROVED



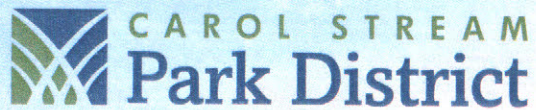
APPROVED AS NOTED



MAKE CORRECTIONS AND REPROOF

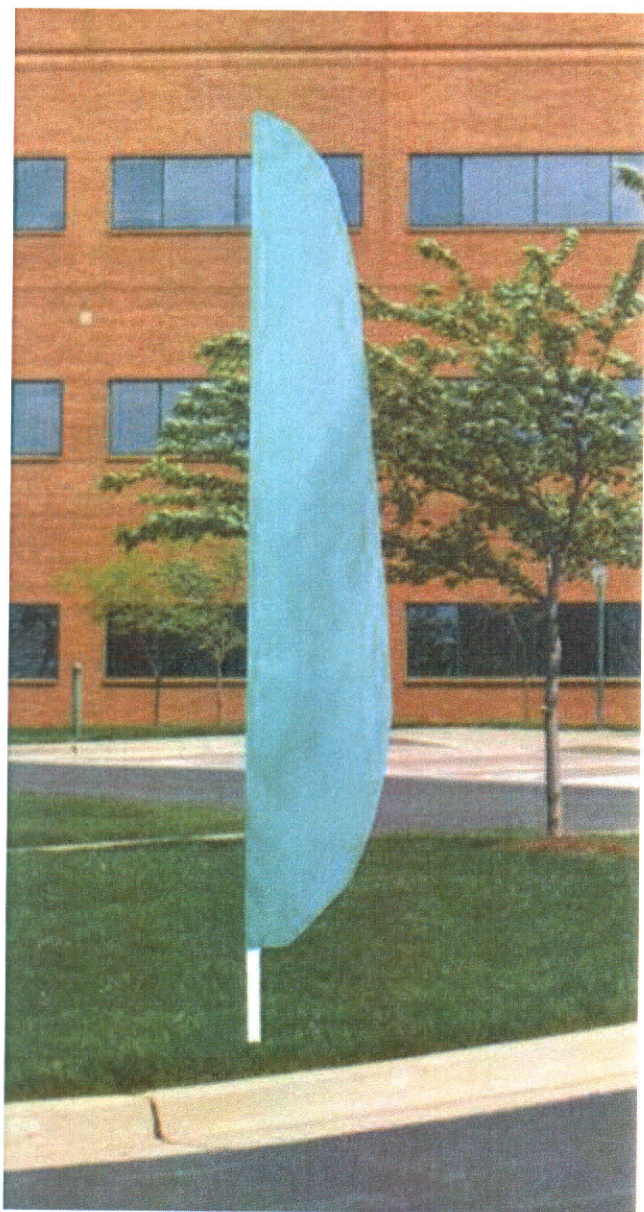
SIGNED \_\_\_\_\_ DATED \_\_\_\_\_

GRAND OPENING - SEPT 7, 1-6PM



FOUNTAIN VIEW RECREATION CENTER, 910 N. GARY AVE., CAROL STREAM

OFF-SITE BANNERS




FEATHER SIGNS

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

**AGENDA ITEM**  
**K-2 9-3-13**

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

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

**DATE:** August 29, 2013

**RE:** **Agenda Item for the September 3, 2013, Village Board Meeting: Carol Stream Park District – Request for Approval of a Temporary Variation from the Sign Code per §1-1-17 of the Code of Ordinances to Allow Off-Site Special Event Signage for CS Barks**

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**PURPOSE**

The purpose of this memorandum is to coordinate with the Village Board a request from the Carol Stream Park District for approval of a temporary variation from the requirements of the Sign Code to allow for the temporary placement of four off-site banners and the Village's portable electronic sign trailer to promote the upcoming *CS Barks* event at the Carol Stream Town Center.

**REQUEST**

Attached is a letter dated August 29, 2013, from Kelly Carbon, Community Relations Manager for the Carol Stream Park District, requesting approval to install temporary banners at four locations between September 8, 2013, and September 16, 2013, to promote the *CS Barks* event that will be held at the Town Center on Sunday, September 15, 2013. The Park District is also seeking permission to place the Village's portable electronic sign trailer along Gary Avenue adjacent to the Town Center beginning on September 5, 2013, to promote the event to passing motorists.

The Sign Code allows governmental agencies to install temporary signs advertising special events. These signs, usually banners, may remain in place for up to 30 days, and may not exceed 32 square feet in area. The intent is that these signs are to be installed on the property at which the special event will be held.

As indicated in Ms. Carbon's letter, the Park District wishes to place the Village's portable electronic sign trailer along Gary Avenue adjacent to the Town Center, and install the four banners on stakes at the following Park District properties:

- Veteran's Park (facing Lies Road)
- Fountain View Drive Recreation Center (facing Gary Avenue)
- Red Hawk Park (facing St. Charles Road)
- Barbara O'Rahilly Park (facing Kuhn Road)

To allow installation of the four off-site special event banners and the placement of the portable electronic sign, a variation from §6-11-9(D) (*temporary signs*

*advertising special events of governmental agencies*) of the Sign Code is necessary. Although the Plan Commission/Zoning Board of Appeals (PC/ZBA) would usually review and make a recommendation regarding Sign Code variation requests, the Park District wishes to install the banners and portable trailer sign prior to the date of the next regular PC/ZBA meeting. In addition, we note that the banners would only be installed on a temporary basis, for nine days from September 8 through September 16, and so a permanent variation is not necessary. In view of the temporary nature of the banners and the timing of the *CS Barks* event (September 15), the Village Board may grant a temporary waiver to the Sign Code, in accordance with the provisions of §1-1-17 of the Code of Ordinances, to allow for the installation of the four off-site special event banners and the portable sign.

### **STAFF ANALYSIS**

Staff recognizes the Park District's interest in informing the public about the special events that the District holds. The temporary variation the Village Board is being asked to approve is to allow four off-site banners to be installed for nine days, and for the portable electronic sign to be in place along Gary Avenue for 12 days. The Village Board has historically approved similar requests from the Park District for the promotion of other events, such as *Just Play*. In view of the temporary nature of the banners and the need to inform the public about the event, staff supports the temporary waiver to the Code of Ordinances to allow the off-site banners and use of the portable electronic sign trailer.

### **RECOMMENDATION**

Staff recommends approval of the Park District's request for a temporary waiver to the Sign Code to allow for the installation of temporary special event signage. If the Village Board concurs with staff's recommendation, they should approve, by motion, a temporary variation from the Sign Code to allow the four off-site special event banners and the portable trailer sign, subject to the following conditions:

1. That the Park District must obtain a temporary sign permit for the banners prior to the installation of the banners;
2. That the banners must not be installed before September 8, 2013, and must be removed by September 16, 2013;
3. That the banners must be maintained in good condition for the duration of their installation;
4. That the Park District must coordinate the programming and placement of the portable electronic sign with the Public Works Department.
5. That all signage must comply with all applicable state, county and village codes and requirements.

C: Julie Vogl, Director of Marketing Services, Carol Stream Park District  
DTB:db



**JUSTPLAY!**

August 29, 2013

Mr. Don Bastian  
Village of Carol Stream  
500 N. Gary Ave.  
Carol Stream, IL 60188

Mr. Bastian:

We are requesting to hang promotional (4) CSBarks banners Sept. 8 until Sept. 16, 2013. The banners are 8ft wide by 4 ft. high. The banner artwork is being designed. We are also requesting a waiver of fees for the permit.

The Banners will be replacing the Grand Opening Banners. We will be using the same stakes and same location as previously submitted through the Engineering Dept. on August 29, 2013. The site maps were submitted with the original permit requests. The banners are to be hung at the following locations:

- (1) Veterans Park (facing Lies Rd.) on 5 ft. Sign Stakes
- (2) New Park District Rec. Center Lot (facing Gary Ave.) on 5ft. Sign Stakes
- (3) Red Hawk Park on 5 ft. Sign Stakes
- (4) Barbara O'Rahilly Park Entrance on 5 ft Sign Stakes

We are also requesting to place the Village's Portable Electronic Sign on Gary Ave to announce the Festival beginning on Sept. 5 until Sept. 16. If this is approved by the Board, we will provide Public Works the wording for the sign.

Sincerely,

A handwritten signature in cursive script that reads "Kelly Carbon".

Kelly Carbon  
Community Relations Manager  
Carol Stream Park District

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Sept 3 2013**

**AGENDA ITEM**  
**L-1 9.3-13**

<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>					
PWKS FAX LINE MAY 1ST THRU AUG 1ST 2013	42.40	01650100-52230	TELEPHONE	051 568-9283 001	
SERV FOR 7/17 - 8/16 2013	438.26	01650100-52230	TELEPHONE	630Z57651908 8/16	
	<b>480.66</b>				
<b>AMERICAN ENVIRONMENTAL COMFORT</b>					
REPAIR AIR COND TWN CTR	168.00	01680000-52219	TC MAINTENANCE	5665	
	<b>168.00</b>				
<b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b>					
INSPECTIONS FOR JULY 2013	1,946.40	01643700-52253	CONSULTANT	37720	
PLAN REVIEW FOR 245 E NORTH AVE	2,434.64	01643700-52253	CONSULTANT	37768	
PLAN REVIEW FOR 290 GERZEVSKE	708.34	01643700-52253	CONSULTANT	37776	
	<b>5,089.38</b>				
<b>CANON SOLUTIONS AMERICA</b>					
COPIER USAGE FOR APRIL 2013	184.78	01640100-52226	OFFICE EQUIPMENT MAINTENANC	502518876	
	<b>184.78</b>				
<b>CIOSEK TREE SERVICE INC</b>					
EAB TREE REMOVALS JUNE 2013	12,997.00	01670700-52281	EAB REMOVAL/REPLACEMENT	JUNE 2013	20140024
	<b>12,997.00</b>				
<b>COMCAST CABLE</b>					
SERV FOR SEPT/2013	79.90	01652800-52234	DUES & SUBSCRIPTIONS	87712018010112SEPT	
	<b>79.90</b>				
<b>COMED</b>					
SERV FOR 6/20 - 7/22 2013	1,614.78	01670300-53213	STREET LIGHT ELECTRICITY	5853045025AUG/13	
SERV FOR 7/25 - 8/26 2013	137.46	01670600-52248	ELECTRICITY	2127117053AUG/13	
SERV FRM 6/20 - 7/22 2013	674.77	04201600-52248	ELECTRICITY	0300009027JULY/13	
SERV FRM 7/12 THRU 8/09 2013	25.45	01670600-52248	ELECTRICITY	6827721000AUG/13	
SERV FRM 7/22 - 8/19 2013	94.55	01670600-52248	ELECTRICITY	6337409002AUG/13	
SERV FRM 7/22 - 8/19 2013	187.94	01670300-53213	STREET LIGHT ELECTRICITY	6213120002AUG/13	
SERV FRM 7/22 - 8/19 2013	58.80	04201600-52248	ELECTRICITY	2514004009JULY/13	
SERV FRM 7/22 - 8/19 2013	338.65	04101500-52248	ELECTRICITY	2496057000AUG/13	
SERV FRM 7/22 - 8/20 2013	285.98	04201600-52248	ELECTRICITY	0300009027AUG/13	
SERV FRM 7/23 - 8/20 2013	32.56	01670300-53213	STREET LIGHT ELECTRICITY	1353117013JULY/13	
SERV FRM 7/23 - 8/20 2013	15.26	01670600-52248	ELECTRICITY	0803155026AUG/13	



**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Sept 3 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SERV FRM 7/23 - 8/20 2013	15.26	01670600-52248	ELECTRICITY	4483019016AUG/13	
SERV FRM 7/23 - 8/20 2013	27.54	01670300-53213	STREET LIGHT ELECTRICITY	1043062112AUG/13	
SERV FRM 7/23 - 8/20 2013	65.64	01670300-53213	STREET LIGHT ELECTRICITY	3153036011AUG/13	
SERV FRM 7/23 - 8/20 2013	96.15	01670300-53213	STREET LIGHT ELECTRICITY	6675448009AUG/13	
SERV FRM 7/23 - 8/20 2013	102.28	01670600-52248	ELECTRICITY	1865134015AUG/13	
SERV FRM 7/23 - 8/21 2013	31.34	01662300-52298	ATLE SERVICE FEE	4202129060AUG/13	
SERV FRM 7/24 - 8/21 2013	16.69	01670300-53213	STREET LIGHT ELECTRICITY	1603109101AUG/13	
SERV FRM 7/24- 8/21 2013	48.25	04101500-52248	ELECTRICITY	0291093117AUG/13	
SERV FROM 7/23 - 8/20 2013	58.51	01670300-53213	STREET LIGHT ELECTRICITY	0030086009AUG/13	
	<b>3,927.86</b>				
<b>CONSTELLATION NEW ENERGY</b>					
SERV FRM 07/12 - 08/11 2013	195.40	04101500-52248	ELECTRICITY	0011147421-0001	
	<b>195.40</b>				
<b>COUNTY COURT REPORTERS INC</b>					
PLAN COMM FOR AUGUST 13TH 2013	150.00	01530000-52241	COURT REPORTER FEES	110722	
	<b>150.00</b>				
<b>DAVID G BAKER</b>					
VLG BOARD MTG TELECAST 08/19/13	105.00	01650100-52253	CONSULTANT	081913	
	<b>105.00</b>				
<b>DUPAGE COUNTY</b>					
DATA PROCESSING FOR POLICE DEPT JULY 2013	250.00	01662600-52247	DATA PROCESSING	2181	
	<b>250.00</b>				
<b>DUPAGE TOPSOIL INC</b>					
TOPSOIL	140.00	04201600-53317	OPERATING SUPPLIES	037215	
	<b>140.00</b>				
<b>DUPAGE WATER COMMISSION</b>					
OPER/ MTC COSTS JULY 2013	413,950.24	04201600-52283	DUPAGE CTY WATER COMMISSION	10114	
	<b>413,950.24</b>				
<b>EDWIN H BENN</b>					
VLG SHARE HEARING/MEDIATION ARB REF:12.262	650.00	01570000-52238	LEGAL FEES	AUG 22, 2013	
	<b>650.00</b>				
<b>GOVTEMPSUSA LLC</b>					
SEASONAL PROPERTY MTC INSPEC-07/08	560.00	01642100-52253	CONSULTANT	1388738	20140005

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Sept 3 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SEASONAL PROPERTY MTC INSPEC-8/04/13	560.00	01642100-52253	CONSULTANT	1388739	20140005
	<u>1,120.00</u>				
<b>HEALTH MAINTENANCE INSTITUTE OF ILLINOIS INC</b>					
WELLNESS PRESENTATION #3	400.00	01600000-52340	WELLNESS PROGRAM	3834	
	<u>400.00</u>				
<b>IRMA</b>					
IAPD TRNG KRAUSER, DARMOLEJO PWKS MAY 22-	225.00	01670100-52223	TRAINING	8739	
IAPD TRNG KRAUSER, DARMOLEJO PWKS MAY 22-	225.00	04201600-52223	TRAINING	8739	
JULY MONTHLY DEDUCTIBLE	4,136.46	01650100-52215	INSURANCE DEDUCTIBLES	12588	
JULY OPTIONAL DEDUCTIBLE	27,928.63	01650100-52215	INSURANCE DEDUCTIBLES	12562	
	<u>32,515.09</u>				
<b>ILL LIQUOR CONTROL COMMISSION</b>					
BASSETT LIC RNWL OCT/2013- T EBY	250.00	01664700-53325	COMMUNITY RELATIONS	2013 LIC RNWL	
	<u>250.00</u>				
<b>JAMESON LANDSCAPING SERVICES INC</b>					
FY14 LANDSCAPE MTC CONTRACT-AUG/13	13,925.00	01670400-52272	PROPERTY MAINTENANCE	4618	20140009
	<u>13,925.00</u>				
<b>JOHN L FIOTI</b>					
ALTE LEGAL HEARINGS AUG 14 2013	187.50	01662300-52310	ATLE LEGAL ADJUDICATION	CS 55	
ALTE LEGAL HEARINGS AUG 14 2013	187.50	01570000-52312	PROSECUTION DUI	CS 55	
	<u>375.00</u>				
<b>JULIE JOHNSON-ZALAK</b>					
TRAINING SUPRV OF POLC PERSONNEL -MEALS	364.00	01662700-52223	TRAINING	PR DIEM 9/15-27	
	<u>364.00</u>				
<b>KLEIN, THORPE &amp; JENKINS, LTD</b>					
LEGAL SERVICES FOR JULY 2013	694.50	11740000-52238	LEGAL FEES	165265-165266 JUL 13	
LEGAL SERVICES FOR JULY 2013	2,204.50	22490000-52238	LEGAL FEES	165265-165266 JUL 13	
LEGAL SERVICES FOR JULY 2013	8,074.03	01570000-52238	LEGAL FEES	165265-165266 JUL 13	
	<u>10,973.03</u>				
<b>KONICA MINOLTA BUSINESS SOLUTIONS</b>					
COPIER CHRGS 07/17 - 08/15 PD INVEST	95.30	01662400-52226	OFFICE EQUIPMENT MAINTENANC	225710615	
	<u>95.30</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Sept 3 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>LOWE'S HOME CENTERS</b>					
SALES TX REBATE	8,676.37	01720000-58206	LOWES SALES TAX REIMB	SALES TX	
	<b>8,676.37</b>				
<b>PERSPECTIVES</b>					
QTRLY FEE FOR EAP SRV'S 9/1 - 11/30 2013	1,149.72	01600000-52273	EMPLOYEE SERVICES	76460	
	<b>1,149.72</b>				
<b>PREFORM TRAFFIC CONTROL SYSTEMS LTD</b>					
2013 SCHOOL ZONE PAVEMENT MARKING	16,600.00	01670300-52272	PROPERTY MAINTENANCE	9935	
	<b>16,600.00</b>				
<b>SIKICH LLP</b>					
FY13 AUDIT	3,600.00	04203100-52237	AUDIT FEES	166382	
FY13 AUDIT	3,700.00	04103100-52237	AUDIT FEES	166382	
FY13 AUDIT	7,700.00	01520000-52237	AUDIT FEES	166382	
	<b>15,000.00</b>				
<b>THOMAS F HOWARD JR</b>					
LEGAL SRV FRM 7/30 - 8/26 2013	8,167.50	01570000-52312	PROSECUTION DUI	207	
	<b>8,167.50</b>				
<b>TRISOURCE SOLUTIONS LLC</b>					
VS FEES JULY 2013	62.06	01610100-52256	BANKING SERVICES	VS FEES JULY/13	
	<b>62.06</b>				
<b>U S POSTMASTER</b>					
S/O NOTICES AUGUST 2013	65.09	04103100-52229	POSTAGE	PERMIT 1529 NOTC AUG	
S/O NOTICES AUGUST 2013	65.09	04203100-52229	POSTAGE	PERMIT 1529 NOTC AUG	
W&S BILLS JULY 2013	2,079.25	04103100-52229	POSTAGE	PRMT 1529 WS JUL/13	
W&S BILLS JULY 2013	2,079.25	04203100-52229	POSTAGE	PRMT 1529 WS JUL/13	
	<b>4,288.68</b>				
<b>VERIZON WIRELESS</b>					
SERV FRM JULY 14 - AUG 13 2013	20.17	01642100-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	20.17	01643700-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	20.17	01662500-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	71.38	01600000-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	73.47	01610100-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	73.47	01690100-52230	TELEPHONE	9709873113 8/13	

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Sept 3 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SERV FRM JULY 14 - AUG 13 2013	74.06	01622200-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	93.64	01680000-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	111.10	01620100-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	131.76	04101500-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	149.49	04200100-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	154.15	04201600-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	200.28	01662300-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	221.79	01650100-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	225.86	01652800-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	254.34	01664700-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	323.73	01662400-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	370.70	01670100-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	582.11	01660100-52230	TELEPHONE	9709873113 8/13	
SERV FRM JULY 14 - AUG 13 2013	1,009.39	01662700-52230	TELEPHONE	9709873113 8/13	
	<b>4,181.23</b>				
<b>VILLAGE OF KILDEER</b>					
4-SAW 10C CLASS 4 PORTABLE TRUCK SALES	7,400.00	01662300-53350	SMALL EQUIPMENT EXPENSE	4 TRUCK SCALES	
	<b>7,400.00</b>				
<b>WESTMORE SUPPLY CO</b>					
CEMENT	466.25	01670500-53317	OPERATING SUPPLIES	R79356	
CEMENT	510.00	01670500-53317	OPERATING SUPPLIES	R79578	
CEMENT	570.00	01670500-53317	OPERATING SUPPLIES	R79517	
CEMENT	712.50	01670500-53317	OPERATING SUPPLIES	R79692	
	<b>2,258.75</b>				
<b>WHEATON BANK AND TRUST</b>					
BANK FEES JULY 2013	278.84	04103100-52256	BANKING SERVICES	7509063 8/15/13	
BANK FEES JULY 2013	278.84	04203100-52256	BANKING SERVICES	7509063 8/15/13	
BANK FEES JULY 2013	590.04	01610100-52256	BANKING SERVICES	7509063 8/15/13	
	<b>1,147.72</b>				
<b>WILLIAM CLEVELAND</b>					
REIMB FOR TRAVEL FOR APWA CONF AUG/2013	118.74	01622200-52223	TRAINING	APWA CONF 8/2013	
	<b>118.74</b>				
<b>GRAND TOTAL</b>	<b>\$567,436.41</b>				

The preceding list of bills payable totaling \$ 567,436.41 was reviewed and approved for payment.

Approved by:

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

Date: 8/30/13

Authorized by:

\_\_\_\_\_  
Matt McCarthy- Mayor Pro-Tem

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

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

**ADDENDUM WARRANTS**  
**August 20, 2013 thru September 3, 2013**

<b>Fund</b>	<b>Check #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
General	A C H	Wheaton Bank & Trust	Payroll Aug 5, 2013 thru Aug 18, 2013	442,248.97
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Aug 5, 2013 thru Aug 18, 2013	35,505.91
General/ W& S	A C H	Ill Funds	I P B C for Sept 2013	<u>241,139.19</u>
				<u><u>718,894.07</u></u>

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

By: \_\_\_\_\_  
Matt McCarthy - Mayor Pro-Tem

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