

# Village of Carol Stream

## BOARD MEETING

### AGENDA

NOVEMBER 4, 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 October 21, 2013 Village Board Meeting.
2. Approval of the Minutes of the October 28, 2013 Special Meeting of the Village Board.

#### **C. LISTENING POST:**

1. Resolution No. 2689, Honoring Kevin Orr for 25 Years of Service with the Village of Carol Stream.
2. Addresses from Audience (3 Minutes).

#### **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:**

##### 1. PLAN COMMISSION:

- a. #13260 – Kiddyplace Day Care – 505 S. Schmale Road  
*Special Use Permit – Day Care Center*  
**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0**  
*Zoning approval for a new day care business in the Northland Mall.*
- b. #13277 – Jerry and Mary Morrow – 1035 Idaho Street  
*Variation – Fence Code*  
**APPROVED SUBJECT TO CONDITIONS 6-0**  
*Approval of a request to allow 6-foot-tall residential interior side yard fences. For information only. No Village Board action required.*

#### **G. OLD BUSINESS:**

# Village of Carol Stream

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#### **H. STAFF REPORTS AND RECOMMENDATIONS:**

#### **I. ORDINANCES:**

1. Ordinance No. \_\_\_\_\_, Approving a Special Use Permit to Allow a Daycare Center in the B-3 Service Zoning District (Kiddyplace Daycare Center, 505 S. Schmale Road). *See F1a.*
2. Ordinance No. \_\_\_\_\_, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 18 to 19 (Vidhi Beverage Corp. d/b/a Vini's Liquor, 1221 North Gary Avenue).  
*Ordinance increasing the number of Class C liquor license for a new liquor store, Vini's Liquor, in Windfall Plaza.*

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

1. Resolution No. \_\_\_\_\_, Declaring Surplus Property Owned by the Village of Carol Stream.  
*Public Works is requesting to declare multiple equipment items surplus to be sold or scrapped.*

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

#### **L. PAYMENT OF BILLS:**

1. Regular Bills: October 22, 2013 through November 4, 2013.
2. Addendum Warrants: October 22, 2013 through November 4, 2013.

#### **M. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk:

#### **N. EXECUTIVE SESSION:**

1. Collective Negotiating Matters.

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

**NOVEMBER 4, 2013**

**7:30 P.M.**

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

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2013-10-44</b>	<b>LAST RESOLUTION</b>	<b>2688</b>
<b>NEXT ORDINANCE</b>	<b>2013-11-45</b>	<b>NEXT RESOLUTION</b>	<b>2689</b>

**AGENDA ITEM**  
**B-1 11-4-13**

10-21-2013 VB

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

**October 21, 2013**

Mayor Frank Saverino, Sr. 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 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 LaRocca moved and Trustee McCarthy made the second to approve the Minutes of the October 7, 2013 Special Village Board Meeting. 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 was approved.*

*Trustee Weiss moved and Trustee LaRocca made the second to approve the Minutes of the October 7, 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 was approved.*

*Trustee McCarthy moved and Trustee Gieser made the second to approve, but not release, Minutes of the Executive Session of the October 7, 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 was approved*

*Trustee Gieser moved and Trustee Weiss made the second to approve the Minutes of the October 15, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Weiss and McCarthy*  
*Nays: 0*  
*Abstain: 1 Trustee Frusolone*  
*Absent: 1 Trustee Schwarze*

*The motion was approved*

*Trustee McCarthy moved and Trustee LaRocca made the second to approve , but not release, Minutes of the Executive Session of the October 15, 2013 Special Meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 4 Trustees LaRocca, Gieser, Weiss and McCarthy*  
*Nays: 0*  
*Abstain: 1 Trustee Frusolone*  
*Absent: 1 Trustee Schwarze*

*The motion was approved*

## **LISTENING POST**

### **1. Resolution No. 2687, Honoring Christopher Oakley on his 25<sup>th</sup> Anniversary with the Village of Carol Stream:**

*Resolution No. 2687, Honoring Christopher Oakley on his 25<sup>th</sup> Anniversary with the Village of Carol Stream was read by Trustee McCarthy. Mayor Saverino and the Village Board thanked and congratulated Chris Oakley for his assistance to the Board and service to the community. The audience applauded Chris in a standing ovation.*

Trustee Weiss moved and Trustee Frusolone made the second to approve Resolution No. 2687, Honoring Christopher Oakley on his 25<sup>th</sup> Anniversary with the Village of Carol Stream. 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.

**2. Proclamation Recognizing the 2013 CERT Challenge Competition Squad:**

A proclamation recognizing the 2013 CERT Challenge Competition Squad was read by Trustee Frusolone and certificates presented to CERT members.

**3. Presentation of the Carol Stream Police Department Citizen's Award:**

The Citizen's Award was presented to Michael Prace and David Gonzalez by Deputy Chief Sailer and Mayor Saverino, Sr. for intervening in an attempted burglary of a cigarette store next to the Giordano's Pizzeria where they work. The audience applauded in a standing ovation.

**4. Proclamation Designating November 12-18, 2013 Community Foundation Week:**

A proclamation designating November 12-18, 2013 Community Foundation Week was read by Trustee Weiss.

**5. Proclamation Honoring St. Luke Catholic Church on its 50<sup>th</sup> Anniversary:**

A Proclamation honoring St. Luke Catholic Church on its 50<sup>th</sup> Anniversary was read by Trustee Gieser.

**6. Appointment - Board of Fire and Police Commissioners:**

Mayor Saverino stated he would be moving this item up in the agenda. Trustee Gieser moved and Trustee Weiss made the second to concur with the Mayor's appointment of Pamela Fenner to the Board of Fire and Police Commissioners. The results of the roll call vote were as follows:

Ayes: 4 Trustees LaRocca, Gieser, Weiss and McCarthy

Nays: 1 Trustee Frusolone

Absent: 1 Trustee Schwarze

The motion was approved.

**7. Addresses from Audience:**

None

**PUBLIC HEARINGS**

None

**CONSENT AGENDA**

*Trustee McCarthy 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, Gieser, Frusolone, Weiss and McCarthy*  
*Nays: 0*  
*Absent: 1 Trustee Schwarze*

*The motion was approved.*

*Trustee McCarthy moved and Trustee Gieser 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, Gieser, Frusolone, Weiss and McCarthy*  
*Nays: 0*  
*Absent: 1 Trustee Schwarze*

*The motion was approved.*

1. Presentation and Receipt of the Comprehensive Annual Financial Report of the Village of Carol Stream for the Year Ended April 30, 2013
2. Police Officers Fraternal Order of Police (FOP) Union Contract Ratification
3. A Motion awarding a contract to Steve Piper & Sons in the amount of \$23,447.09 for tree trimming services
4. A Motion authorizing the Village to enter into an Engineering Services Agreement with Baxter & Woodman, Inc., for Engineering Design and Bid Assistance Services for the Water Reclamation Center Aeration System Improvements Phase II in the amount of \$72,500.00
5. Ordinance No. 2013-10-43, Amending Chapter 6: Building Construction and Maintenance Codes, Article 14, Section 1 Adoption of Various Provisions of the DuPage County Countywide Stormwater and Flood Plain Ordinance of the Carol Stream Code of Ordinances
6. Ordinance No. 2013-10-44, Adopting General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance)
7. Resolution No. 2688, Declaring Surplus Property Owned by the Village of Carol Stream
8. Spring Trail Elementary School PTO – Sound Amplification Permit
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, September 30, 2013

*Trustee Frusolone moved and Trustee LaRocca 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.*

**Presentation and Receipt of the Comprehensive Annual Financial Report of the Village of Carol Stream for the Year Ended April 30, 2013:**

*The Village Board received the Comprehensive Annual Financial Report of the Village of Carol Stream for the Year Ended April 30, 2013.*

**Police Officers Fraternal Order of Police (FOP) Union Contract Ratification:**

*The Village Board approved a successor collective bargaining agreement between the Village of Carol Stream and the Fraternal Order of Police union representing the Carol Stream Police Officers from 5/1/12 through 4/30/15.*

**A Motion awarding a contract to Steve Piper & Sons in the amount of \$23,447.09 for tree trimming services:**

*The Village Board approved a motion awarding a contract to Steve Piper & Sons in the amount of \$23,447.09 for tree trimming services.*

**A Motion authorizing the Village to enter into an Engineering Services Agreement with Baxter & Woodman, Inc., for Engineering Design and Bid Assistance Services for the Water Reclamation Center Aeration System Improvements Phase II in the amount of \$72,500.00 :**

*The Village Board approved a motion to award a contract for an Engineering Services Agreement with Baxter & Woodman, Inc., for Engineering Design and Bid Assistance Services for the Water Reclamation Center Aeration. The Capital Improvement Program includes this project which is intended to upgrade the aeration system to lower energy consumption and improve operations.*

**Ordinance No. 2013-10-43, Amending Chapter 6: Building Construction and Maintenance Codes, Article 14, Section 1 Adoption of Various Provisions of the DuPage County Countywide Stormwater and Flood Plain Ordinance of the Carol Stream Code of Ordinances:**

*The Village Board approved Ordinance No. 2013-10-43, amending Chapter 6: Building Construction and Maintenance Codes, Article 14, Section 1 adoption of various provisions of the DuPage County Countywide Stormwater and Flood Plain Ordinance of the Carol Stream Code of Ordinances. This ordinance revises this section to allow the Village Board to adopt General Certifications (GCs) by ordinance rather than amending the Stormwater Ordinance.*



**Ordinance No. 2013-10-44, Adopting General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance):**

*The Village Board approved Ordinance No. 2013-10-44, adopting General Certifications (GCs) for Chapter 15 of the Revised DuPage County Countywide Stormwater and Flood Plain Ordinance (Stormwater Ordinance). This ordinance adopts an additional GC recently approved by DuPage County. The GC - Pertaining to the Elevation of Existing Buildings in Flood Plains will serve as the Stormwater Management Certification and may provide clarification or interpretation of technical requirements and are intended to address common and generally low impact development, reducing submittal requirements, design costs and public burden to apply for Certification and review such development cases.*

**Resolution No. 2688, Declaring Surplus Property Owned by the Village of Carol Stream:**

*The Village Board approved Resolution No. 2688, declaring surplus property owned by the Village of Carol Stream. This Resolution declaring two seized vehicles awarded to the Village of Carol Stream as surplus for sale via America's Auto Auction Inc.*

**Spring Trail Elementary School PTO – Sound Amplification Permit:**

*The Village Board approved a request for waiver of the amplification fee for Spring Trail Elementary School PTO Tiger Trot 5K Run being held on Sunday, October 20, 2013 at Bierman Park from 9:00 am – 12 noon.*

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

*The Village Board approved the payment of the Regular Bills dated October 21, 2013 in the amount of \$798,377.35. The Village Board approved the payment of the Addendum Warrant of Bills from October 8, 2013 – October 21, 2013 in the amount of \$749,761.69.*

**Report of Officers:**

*Trustee Gieser congratulated St. Luke's Church on their 50th anniversary, Chris Oakley on his 25<sup>th</sup> anniversary with the Village and CERT for their top finish in the 2013 CERT Challenge Competition. He stated there will be a Parade Committee fund raiser on November 6 at Village Tavern and forms are available at the Village Hall. He congratulated Jack O' Donoghue a 9 year old resident and student at Evergreen School who was chosen to drop the ceremonial puck at the Chicago Blackhawks – Toronto Maple Leaf hockey game. He reminded everyone to have a safe Halloween.*

*Trustee Frusolone congratulated and thanked Chris Oakley on 25 years with the Village.*

*Trustee LaRocca thanked Chris Oakley for his efforts and congratulated him on his 25 years with the Village. He thanked CERT for their efforts and St Luke's on their anniversary. He applauded the 2 citizens who risked their lives and got involved and helped apprehend the people that broke into the cigarette store.*

*Trustee Weiss thanked former Trustee Pam Fenner for stepping forward to serve on the Board of Fire and Police Commissioners. He congratulated Chris Oakley and thanked him for transmitting the Village message to the community. On November 7, 2013 the*

College of DuPage will be hosting a Private Illinois Colleges and Universities Transfer Fair from 10:00 a.m. – 1:00 p.m. in the Student Services Center Atrium. A state universities transfer fair will take place in the spring.

Trustee McCarthy concurred with the comments made by the other Trustees and congratulated everyone for their accomplishments this night. The Youth Counsel will be soliciting donations for their Christmas Sharing stocking stuffer campaign right after Halloween. He commented that it was a little ironic that a little under 10 years ago Trustee Pam Fenner was appointing him to the Village Board to fill a vacancy. He welcomed back Pam Fenner in her new role as Board of Fire and Police Commissioner.

Village Manager congratulated everybody, especially Chris Oakley for his 25 years of service. Tonight the Village Board received the Comprehensive Audited Financial Report which will be placed on the Village website along with an abridged easier to read version of the CAFR. Tomorrow there will be a public open house in the Village Board Room to view the plans for the West Branch DuPage River Trail Bike Path. He stated that the catch basin repairs on Fair Oaks Road originally scheduled to be done this week will now be done next week.

Mayor Saverino thanked Pam Fenner for coming back to serve on the Board of Fire and Police Commission. He stated Halloween decorations on homes on Aztec, Idaho and Canyon Trail are very well done and suggested that next year, perhaps in conjunction with the Park District, we may have to have a contest to determine the best decorated homes for Christmas and Halloween. He stated the Village will be hosting a real estate broker's event at Fountain View Recreation Center this Wednesday to promote economic development in the Village.

At 8:20 p.m. Trustee McCarthy moved and Trustee Weiss made the second to adjourn the 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 was approved.

FOR THE BOARD OF TRUSTEES

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Frank Saverino, Sr., Mayor

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Beth Melody, Village Clerk

*Village of Carol Stream***Special Workshop Meeting of the Village Board****Goal Setting/Strategic Planning**

Gregory J. Bielawski Municipal Center  
 500 N. Gary Avenue, Carol Stream, IL 60188  
 Lower Level Training Room

**October 28, 2013****6:00 p.m. – 9:50 p.m.****Meeting Notes****ATTENDANCE: Mayor Frank Saverino, Sr.**

**Trustee Matt McCarthy**  
**Trustee Greg Schwarze**  
**Trustee Mary Frusolone**  
**Trustee Rick Gieser**  
**Trustee John LaRocca**

**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**  
**Bob Gles, Community Development Dir.**  
**Phil Modaff, Dir. of Public Works**  
**Jon Batek, Finance Director**  
**Kevin Orr, Police Chief**  
**Ed Sailer, Deputy Police Chief**  
**Facilitator John Fontana**

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, Schwarze, Frusolone, Gieser & LaRocca  
 Absent: Trustee Weiss and Clerk Melody

John Fontana, *Fontana Leadership Development, Inc.* was hired by the Village to facilitate discussions with the Village Board and staff on goal setting and strategic planning for the next 2 -3 years. The goals established and eventually adopted by the Village Board will provide direction and guide staff operations in the coming years. Below is an outline of the discussion:

**Purpose: A Leadership Exercise & Process**

- Leadership Goals: Heifetz
  - To get on the leadership balcony to see the big picture
  - To identify and understand adaptive challenges—name tensions—anticipate problems
  - To give work back to appropriate people while protecting voices from below
  - Good judgment is the goal of good governance!!

**Things to Remember & Key Concepts**

- 3 Key Leadership Skills for Governance:
  - **Seeing:** picking up patterns, seeing relationships & tasks, anticipating the future
  - **Listening:** hearing facts, ideas & emotions
  - **Judgment Triangle:**
    - Base: Collect data—perceptual ability
    - Middle: Boil down or analyze: cognitive ability

- Top: Act---careful of impulsivity and procrastination
- Stress & these issues can derail judgment
  - ❖ Hyper competitiveness, high standards, issues of nurturance, trust, & shame

### **The Debate, Discussion, Dialogue Continuum**

- Today focus on dialogue
- Discussion/debate get to one point of view or decision
- Dialogue—purpose is understanding all points of view
- Goal being a conflict positive group
  - Cooperation—assume positive intent
  - Communication
  - Tolerance & respect
  - Positive emotional expression
  - Conflict resolution-”Get things done”

### **Goals**

- Task: Develop a two to three year plan effectively & efficiently
  - Clarify priorities
  - Plan with action steps
- Continue the orientation and education of new and experienced trustees and staff Support Board and Staff collaboration

### **Facilitator Role**

- Resource & provide feedback
- Facilitate (activist)
- Provide a safe enough environment for dialogue
- Support the group as it leans into tension & conflicts
- Move the group toward goals

### **How Will This Board Work Together**

- There is mutual respect amidst diversity of opinions “can agree to disagree” An energetic Board
- All Board members are here for the right reasons, enhance and preserve the Village and to serve the common good—great affection & investment in Carol Stream!
- Has healthy conflict around issues & issues are not taken personally—self-awareness & self-management critical
- Board is open minded and listens & has an ability to compromise
- Good leadership of the Board & ability of the Board to deliberate; i.e. separate politics & governance
- Informed Board & Staff appreciate learning

### **What Legacy Do You Wish For This Board?**

- Kept Public trust; "did the right things"
- Served with integrity and prepared for the future in a new economic reality
- Were good stewards of the resources of the Village. Fiscally conservative
- Board listened to the residents and was able see projects finished!
- “Leave the Village better enhance beauty and cooperation” for the next generation
- “Leave the Village better then we found it”
- “Were not a rubber stamp Board”
- Working Board involved & invested

## **Environmental Scanning**

- **Economics**
  - The economy coming out of a major recession—a lot of unknowns slow recovery
    - Job loss
    - Foreclosures
    - Business closings
  - Concern about taxes, need for revenue
- **Demographics**
  - Younger families moving in
  - Diverse citizen base
- **Environment**
  - Water-flooding
  - Green issues--sustainability
- **Political**
  - Need to understand national, state, county & local politics
    - Concern for unfunded mandates
      - ❖ Informed of opportunities-Grants etc.
    - Regional Services & sharing
    - Good Relationship to schools, park district, fire district
- **Human Resources**
  - Retirement & costs for recruitment & training & need for succession planning
  - Pride in volunteerism of village residents
  - Healthcare costs & uncertainty
- **Technology**
  - Social media explosion or how to invest and communicate with public
  - Managing tech equipment, data, & training costs
- **Cultural Issues**
  - Pride in Carol Stream Great place to raise a family
  - Perceived disdain for people in government (pay & pensions)
  - “Pay as You Go” community
  - Pride in no property tax position of the Village

## **SWOT: Strengths**

- **Village**
  - Great place to raise children
    - Great schools & parks & safety
  - Strong sense of community
    - Diversity
    - Stability
    - Attracting the young
  - Quality of life
  - “Small town feel”
  - Volunteerism strong
  - Good public safety & services
- **Village Board**
  - Strong community involvement; dedicated
  - Good stewards of resources
  - Fiscally conservative

- Budget under control(as revenue allows)
- Prudent leadership
- Individual Board members love the community and have the common good or what's best for Carol Stream foremost in their minds.
  - Open minded people who can express themselves
  - Can disagree and compromise
- Village Staff
  - Strong support for Village Administrator from Board
  - Great staff, professional, knowledgeable, “no weak links” “top notch” “laser focus”
  - Dedicated, honest & have longevity
  - Strong financial perspective
  - Customer service orientated
  - Good crisis managers

**Weaknesses, Challenges, & Concerns & Threats: Board**

- Unfunded mandates
- Uncertain economy & unpredictable sales tax revenue
- Lack of secure revenue streams & no property tax
- Capital expenses: aging infrastructure
  - Water main and storm water & sewer
  - Roads continue success
  - Facilities
- Flooding
- Economic development
- Housing/crime
  - Rental & code issues
  - Property issues
- Reputation Public image
  - Not positive enough
  - Well-kept secret
- Human Resources:
  - Morale & labor relations,
  - Comp plan
  - Healthcare
  - Pension liability
  - Manpower
  - Succession planning
- Technology
  - Social media
  - Costs, man power, equipment & training

**Opportunities**

- Flood Management
- Economic development
  - Task force on commercial & industrial development
- Annexation
- Communication & education of the public Branding
  - Technology & communication

- Involve youth
- Business friendly
- Inter-government cooperation
- Sustainability & green space
  - Formal environmental friendly plan

### **Challenges, Concerns & Threats & Opportunities: Staff**

- Organizational stamina in current political & economic reality
  - Disdain for taxes & public employees
  - Manpower Police & PW
  - Comp & benefits
- Future Funding of Village Operations
  - Formal plan that includes various funding options (property tax included)
  - Education & survey communication strategy
- Comprehensive Communication Plan
- Comprehensive plan update
  - Zoning & code updates
- Mapping/GIS
- Complete update of Carol Stream Financial Profile & Peer comparison study
  - For bench marking
  - Competitive advantage
- Crime: Gangs & Drugs
- Succession Planning

### **Board & Staff Additions**

- Demographics
  - Community getting older
  - Loss of 2000 people census
  - Park District 25yrs older programs increasing
  - School District flat to down
- Environmental
  - Trees & Ash Borer

### **Challenges**

- State issues
- HR—retention
- Impact of Stress (Human Services)
- Technology Admin costs
- Community Development Increase population thru realtors selling Carol Stream

### **Top Issues: Round 1**

- Board
  - HR/Succession/ Planning/ recruitment/retention/morale
  - Flooding Armstrong Park
  - Secure Revenue sources
  - Capital Projects aging infrastructure

## **Top Issues: Round 1**

- Staff
  - HR/comp plan & benefits
  - Balancing Staff Resource & Services
  - Manpower
  - Communication strategy & economic development
  - Secure Revenue Sources for stability and sustainability, property taxes

## **Top Issues: Round 2**

- Aggressive Annexation Strategy
  - Development & re-development of SW
- Self-Reliance not dependent on state
- Infrastructure Beautification
- Crime Drugs & Gangs

## **Top Issues: Round 3**

- Housing: Develop aggressive plan for rental, multi-family, property upkeep
- Rebranding & selling our community
  - Internally & externally & labor market

## **Prioritization of Goals**

- Top Priority 103 points
  - Human Resources: 51 points
    - Succession planning
    - Morale
    - Recruitment/retention
    - Comp & Benefits
  - Manpower & Services 52 points
- 2<sup>nd</sup> Priority 45 points
  - Secure Revenue Streams & Sources
    - Property tax
    - Sales & Fees
    - Goal stable & sustainable
- 3<sup>rd</sup> Priority 35 points
  - Infrastructure
    - Flooding
    - Capital projects
    - Beautification
  - 4<sup>th</sup> Priority 30 points
    - Economic Development
    - Annexation strategy
  - 5<sup>th</sup> Priority 22 points
    - Technology
  - 6<sup>th</sup> Priority 18 points
    - Housing: rental, multi-family, crime drugs & gangs
  - 7<sup>th</sup> Priority 15 points
    - Communication/Education/Branding



The Village Board generally concurred to focus on the following 7 Issues and directed staff to develop action plans and preliminary costs estimates prior to a second workshop meeting:

1. Human Resources
  - a. Manpower
  - b. Retention/Recruitment
  - c. Compensation & Benefits
2. Revenues – Stable, Sustainable and Diverse Sources
3. Infrastructure
4. Economic Development/Annexations
  - a. Attract Business – Increase Sales Tax Base
  - b. Business Retention
5. Technology
  - a. Comprehensive GIS
  - b. Integrated Service Based Technology
6. Rental Housing/Crime Free Housing
7. External Communications/Education/Branding

There being no further business, there was Village Board concurrence to adjourn the Special Board meeting. The meeting was adjourned unanimously at 9:50 p.m.

**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***

**October 28, 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, John Meneghini, David Hennessey, David Creighton, and James Joseph

Absent: Commissioner Frank Petella

Also Present: Don Bastian, Assistant Community Development Director, Linda Damron, Secretary and a representative from DuPage County Court Reporters.

**MINUTES:**

Commissioner Spink moved and Commissioner Hennessey made the second to approve the minutes of the meeting of September 23, 2013.

The results of the roll call vote were:

Ayes: 5 Chairman Christopher and Commissioners Spink, Hennessey, Creighton, and Joseph

Nays: 0

Abstain: 1 Commissioner Meneghini

**PUBLIC HEARING:**

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

**Case # 13260 – Kiddyplace Daycare / Almas Rizvi – 505 S Schmale Road  
Special Use Permit – Daycare Center**

Chairman Christopher swore in the witness, Syed Hussain, who stated that he is the Manager of the Daycare Center, and his wife Almas Rizvi is the owner of the Daycare Center. His address is 30W169 Forsythia Lane, Wayne IL 60184. Mr. Hussain stated that the idea of Kiddyplace is to provide a supportive and safe atmosphere for children to thrive emotionally, physically and intellectually and they encourage independence, self-confidence and consideration for others. Mr. Hussain stated that the children are treated in a gentle and caring manner at all times. Mr. Hussain stated that Kiddyplace is a minority women owned center, and they do not discriminate on the basis of race, color, sex, or national or ethnic origin. Mr. Hussain stated that racial origin, culture, religion and language must be valued and respected. Mr. Hussain stated that the Kiddyplace professional staff will be thoroughly screened; references will be checked and will undergo health and physical examination. Mr. Hussain stated that the staff will be certified in CPR and first aid. Mr. Hussain stated that the hours of operation will be Monday thru Friday from 6:00 a.m. to 6:30 p.m., and will be closed on Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving Day, Christmas Eve and Christmas Day, New Year Eve and New Year Day. Mr. Hussain stated that the Kiddyplace will

have a security key punch entry system at the main entrance; this will assist them in limiting access to who can enter the building. Mr. Hussain stated that parents or staff will need to obtain a key code from the director to access the center. Mr. Hussain stated that if a relative or friend drops off or picks up a child that person would need to stop at the window and be buzzed in. Mr. Hussain stated that anyone picking up a child besides the parent, their identification would be checked. Mr. Hussain stated that children will be escorted into and out of the facility under the supervision of an adult. Mr. Hussain stated that children will be allowed to play outdoors in a designated area when weather permits. Mr. Hussain stated that the playground will be secured by installing a six foot tall fence and the area will be protected with bollards, and a portion of the play area will have rubber tiles that are in compliance with DCFS regulations.

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

Chairman Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that that in 2009 the owner of the center received the zoning approvals to allow a children's recreational and party facility and a daycare in two adjacent tenant spaces that would occupy about 25,000 square feet of the 56,000 square foot inline shopping center. Mr. Bastian stated that Jumpin' Jungle recreational and party facility did open for a short time and then closed, and the daycare facility never opened and both of the spaces have been vacant since then. Mr. Bastian stated that at this time the petitioner wishes to operate a Kiddyplace Daycare facility in an approximate 3,600 square foot tenant space at 505 S. Schmale Road, Mr. Bastian stated that the daycare space is not in the same tenant space as what was originally approved in 2009 for a daycare center, and the size and configuration is different and Kiddyplace will also have a different operational plan, and this is why the petitioner needs to come before the Plan Commission for a Special Use Permit. Mr. Bastian stated that the petitioner did a good job explaining the operational aspects of the business. Mr. Bastian stated that in evaluating a Special Use Permit for a daycare staff looks at the parking, the child drop-off & pick-up, traffic circulation and pedestrian facilities. Mr. Bastian stated that there is plenty of parking; the parking ratio for a daycare is the same as it is for a shopping center, so there will be no issues with parking. Mr. Bastian stated that the petitioner discussed the drop-off and pick-up operation, and the petitioner stated that the children will be escorted into and out of the facility by an adult, the facility will have a security system and these practices are something staff is comfortable with. Mr. Bastian stated that the traffic circulation is not an issue, there is already well established drive isle and circulation lanes, and unlike the previous daycare center that was approved in 2009 that would have had a drop-off out front in the morning and pick-up behind the building in the evening, the Kiddyplace Daycare will have both drop-off and pick-up at the front entrance. Mr. Bastian stated that staff is recommending a striped cross walk with stop signs visible from both sides be provided across the north south driveway to improve the safety for parents walking into and out of the facility. Mr. Bastian stated that there will be an outdoor playground behind the building. Mr. Bastian stated that Exhibit B in the packet details the outdoor playground; the outdoor playground will have rubber tiles that are approved by DCFS. Mr. Bastian stated that the petitioner is agreeing to install bollards to protect the perimeter fence of the playground area. Mr. Bastian wanted to remind the Plan Commissioner that the daycare facility will be inspected and approved by DCFS. Mr. Bastian stated that staff will continue working with the property owner on some property maintenance issues. Mr. Bastian stated that staff can recommend approval of the Special Use Permit for a Daycare Center at 505 S. Schmale Road subject to the conditions listed on page 5 of the staff report.

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

Commissioner Joseph wanted to know if there would be an access door in the rear of the building into the playground area.

Mr. Hussain stated that there will be an access door in the rear of building into the playground area. Mr. Hussain stated that DCFS requires that the children go directly from the inside of the center to the playground area.

Commissioner Spink wanted to know what the age range will be at the daycare center. Commissioner Spink stated that from the pictures in the staff report all the playground equipment looked like it would be for the 3 to 4 year old age group and wanted to know if it would be permanent or would it be removable. Commissioner Spink wanted to know if there would be different activities for the different age groups. Commissioner Spink wanted to know if the daycare center would have video games. Commissioner Spink wanted to know how many students they are planning to have at this facility. Commissioner Spink wanted to know if Kiddyplace Daycare provided transportation to school for the school aged children. Commissioner Spink wanted to know if the daycare would provide a hot lunch program.

Mr. Hussain stated that the age range would be between eight weeks to twelve years old. Mr. Hussain stated the playground equipment would be for the 3 to 4 year old age group and would be removable. Mr. Hussain stated that the playground equipment is approved by DCFS. Mr. Hussain stated that he would not be able to provide the information on the different activities for the different age group since that is something his wife is more involved in. Mr. Hussain stated that they would not have any video games at the daycare center. Mr. Hussain stated that they are planning to have about 40 students at this facility. Mr. Hussain stated that they will not have transportation for the school aged children. Mr. Hussain stated any food they would have would be provided by a catering service, and they would not be doing any cooking at the facility.

Commissioner Creighton asked Mr. Bastian if there was any thought to put in a speed bump by the crosswalk.

Mr. Bastian stated that there is a speed bump existing, but it is not very good shape and is one of the items staff is going to address with the property owner.

Commissioner Creighton stated that he has some safety concerns with the playground being located out of public view and wanted to know what assurances did the daycare center owners have to ensure that the children will be monitored at all time. Commissioner Creighton wanted to know how many employees will be with the children when they are in the playground area. Commissioner Creighton wanted to know how the emergency gate would be secured.

Mr. Hussain stated that they will have two security cameras outside and every classroom is also monitored. Mr. Hussain stated that the number of employees' watching the children in the playground area would depend on the number of children and the age group; they will be following DCFS guidelines on how the children are monitored. Mr. Hussain stated that the emergency gate they have at their other facility in West Chicago is secured with a latch. Mr. Hussain stated that the gate cannot be locked per the West Chicago Fire Department. Mr. Hussain stated that before any children go into the playground area the gate and play area is checked by a daycare employee.

Commissioners Hennessey and Meneghini did not have any questions.

Chairman Christopher asked the petitioner if he agreed to all the conditions listed in the staff report. Chairman Christopher wanted to add that security of the gates would be covered by the DCFS regulation.

Mr. Hussain stated that he agreed to the conditions listed in the staff report.

Commissioner Hennessey moved and Commissioner Joseph made the second to approve the request for Special Use Permit for a Daycare Center at 505 S. Schmale Road subject to the recommendations listed in the staff report.

The results of the roll call vote were:

Ayes: 6 Chairman Christopher and Commissioners Spink, Hennessey, Creighton,  
Meneghini and Joseph  
Nays: 0  
Abstain: 0

Chairman Christopher reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on November 4, 2013, at which time the Board would take final action on the matter.

**Case # 13277 – Jerry and Mary Morrow - 1035 Idaho Street  
Variation - Fence Code**

Chairman Christopher swore in the witness, Mary Morrow, 1035 Idaho Street, Carol Stream IL 60188. Mrs. Morrow stated that they are requesting a Fence Code variance for a 6 foot fence along their side property lines. Mrs. Morrow stated at this time they have a 4 foot fence, and they have a 16 year old daughter who has a lot of challenges and has Autism and has learned how to climb the fence, which is a problem. Mrs. Morrow stated that last July her daughter climbed the fence and was missing for 15 minutes; they had to call the police. Mrs. Morrow stated that her daughter was found on the back steps of the historical farm house, which backs up to their property. Mrs. Morrow stated that after this incident they decided that they needed to look into getting a higher fence. Mrs. Morrow stated that her daughters' case workers from the Department of Human Services suggested that since her daughter is part of the Children's Home Bound Waiver program through the state, they should apply for waiver funds to make the home modifications. Mrs. Morrow stated the waiver of funds has been approved and it was suggested by the committee that the fence be six feet in height. Mrs. Morrow stated that they have done a lot of research on different types of fences; they had their daughter try to climb different types of fences to see which ones they should eliminate. Mrs. Morrow stated they have decided on the metal fence with vertical slats.

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

Chairman Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that the petitioner has done a good job on summarizing the request. Mr. Bastian stated the Fence Code allows a five foot tall fence in general in the residential district, however if the property backs up to a non-residential use, or a commercial / industrial property, park, railroad or arterial street a six foot fence is allowed. Mr. Bastian stated the fence along Mrs. Morrow rear property line can be six feet in height, but the petitioner is still limited to a five foot fence along the north and south side property lines. Mr. Bastian stated the petitioner is requesting a variance for a six foot fence along the north and south property line for the security that the petitioner is trying to provide to make it more difficult for their daughter to climb the fence and leave the property. Mr. Bastian stated the petitioner provided information with the variance application from PACT and Illinois Department of Human Services and a letter of support from each of the adjacent neighbors. Mr. Bastian stated there are not a lot

of height variation requests for fences in the village; the last one was in 2004, for a fence height of 5-feet 11-inches tall that was built without a permit and the resident did come before the Plan Commission and requested that the fence be allowed to remain as constructed, and owing to the security issues and the privacy of that corner lot the variance was approved. Mr. Bastian stated that in reviewing the Findings of Fact staff does think there is a safety and security concern at the Morrow residence and again staff notes the adjacent property owners have no objections to the request for a six foot tall fence. Mr. Bastian stated that staff is able to recommend approval of the Fence Code Variation to allow a six foot tall fence has shown on the survey in the staff report, subject to the conditions on page 3 of the staff report.

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

Commissioners Meneghini, Hennessey, Creighton, Joseph and Chairman Christopher did not have any questions.

Commissioner Hennessey stated that when he worked for the Park District he was Grace Morrow's camp counselor and can vow for Grace's curiosity.

Both Commissioner Creighton and Joseph praised the petitioner for the great job they did on putting together their application and supporting documents.

Commissioner Spink wanted to know if there would be a gate along the rear property line. Commissioner Spink asked if the gate will also be six feet in height. Commissioner Spink wanted to know the height of the latch for the gate.

Mrs. Morrow stated that they will have only one gate in the front of the property and the gate will be self-closing and will have a lock on it. Mrs. Morrow stated that the gate will be six feet in height. Mrs. Morrow stated that the latch for the gate would be put out of the reach of her daughter.

Commissioner Creighton moved and Commissioner Hennessey made the second to approve the request for a Variance to the Fence Code to allow a six foot fence at 1035 Idaho Street subject to staff recommendation listed in the staff report.

The results of the roll call vote were:

Ayes: 6 Chairman Christopher and Commissioners Spink, Hennessey, Creighton, Joseph  
Meneghini

Nays: 0

Abstain: 0

Chairman Christopher asked Mr. Bastian if this case would need to go to the Village Board for approval.

Mr. Bastian stated that the action of the Plan Commission / Zoning Board of Appeals is final on a Fence Code Variance.

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

**NEW BUSINESS:**

Mr. Bastian welcomed the new Plan Commission member John Meneghini.

The Plan Commission discussed changing the Plan Commission / Zoning Board of Appeals meeting start time from 7:30 p.m. to 7:00 p.m. starting in calendar year 2014.

Commissioner Hennessey made the motion to change the meeting start time to 7:00 p.m. Commissioner Spink made the second.

The motion passed by unanimous voice vote.

The Plan Commission cancelled the November 11, 2013, meeting.

The motion passed by unanimous voice vote.

Mr. Bastian stated the application for the preparation of a comprehensive plan by CMAP was approved, and they will be contacting him shortly about the scheduling, and scope of work.

**ADJOURNMENT:**

At 8:00 p.m. Commissioner Hennessey moved and Commissioner Joseph 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 November 25, 2013.

\_\_\_\_\_  
Chairman

**A RESOLUTION HONORING KEVIN ORR  
FOR 25 YEARS OF SERVICE WITH THE  
VILLAGE OF CAROL STREAM**

**WHEREAS**, Kevin Orr was hired as a Police Officer in the Carol Stream Police Department on June 27, 1988; and

**WHEREAS**, Kevin Orr was assigned as a Detective on October 13, 1994; and

**WHEREAS**, Kevin Orr was promoted to the rank of Sergeant on April 6, 1998;  
and

**WHEREAS**, Kevin Orr was promoted to the rank of Lieutenant on December 1, 2003; and

**WHEREAS**, Kevin Orr was promoted to the rank of Deputy Police Chief on June 18, 2007; and

**WHEREAS**, Kevin Orr was appointed Chief of Police on February 18, 2009; and

**WHEREAS**, during his distinguished career Kevin Orr has been named Employee of the Year in both 1992 and 1993, received the Chief's Award of Merit in 1992, the Chief's Award of Valor in 1993 and the Illinois Association of Chiefs of Police Valor Award in 1994; and

**WHEREAS**, in addition to these personal accolades the Carol Stream Police Department remains highly respected and recognized under his leadership.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM**, on behalf of all former and present elected and appointed officials and residents of Carol Stream, that:

1. Kevin Orr's service and dedication to the Village of Carol Stream are hereby recognized and commended.
2. Kevin Orr is wished the very best of happiness and health in the future.

This Resolution shall be in full force and effect from and after its passage and as approved by law.

**PASSED AND APPROVED THIS 4th DAY OF NOVEMBER, 2013.**

AYES:

NAYS:

ABSENT:



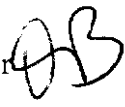
**ATTEST:**


Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

*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:** October 31, 2013

**RE:** **Agenda Item for the Village Board Meeting of November 4, 2013**  
**PC/ZBA Case 13260, Kiddyplace Daycare – 505 S. Schmale Road**  
**Special Use Permit for *Daycare Center***

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Almas Rizvi and Syed Hussain, who operate a Kiddyplace Daycare business in West Chicago, have filed the necessary applications and plans in support of a request for a Special Use Permit to operate a second Kiddyplace Daycare in Carol Stream at 505 S. Schmale Road in Northland Mall. The proposed daycare would occupy a 3,600 square foot tenant space in the building and would serve approximately 40 children between 8 weeks and 12 years of age. 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 pick their children up each evening.

In accordance with Illinois Department of Children and Family Service (DCFS) regulations, a 1,500 square foot fenced outdoor playground area would be provided behind (east of) the building. The area of the playground having play equipment for younger children will have a base of rubber tiles as approved by DCFS. Four foot tall concrete-filled bollards will be provided at five foot intervals around the perimeter of the fenced playground to provide protection in the unlikely event that a vehicle impacted the playground area.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on October 25, 2013. At their October 28, 2013, meeting, by a 6-0 vote, the PC/ZBA recommended approval of the Special Use Permit for a *daycare center*.

If the Village Board concurs with the PC/ZBA recommendation regarding the Special Use for a *daycare center* at 505 S. Schmale Road, they should approve the Special Use, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Syed Hussain, Kiddyplace Daycare (via e-mail)  
t:\planning\plan commission\staff reports\2013 staff reports\13260a.kiddyplacedaycare.sup.vbmemo1.docx

**ORDINANCE NO. 2013-11-\_\_\_**

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW A  
DAYCARE CENTER IN THE B-3 SERVICE ZONING DISTRICT  
(KIDDYPLACE DAYCARE CENTER, 505 S. SCHMALE ROAD)**

**WHEREAS**, Almas Rizvi and Syed Hussain of Kiddyplace Daycare Center, 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-3 Service Zoning District, as provided in Sections 16-9-2(C)(4) and 16-9-4(C)(1) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 505 S. Schmale 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 October 28, 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 505 S. Schmale Road, Carol Stream, Illinois, and legally described as follows:

LOTS 1, 2, AND 3 (EXCEPT THAT PORTION OF LOT 1 CONVEYED TO THE COUNTY OF DUPAGE BY DOCUMENT R98-082284) IN NORTHLAND MALL, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 25, 1971 AS DOCUMENT NO. R71-11259 AND CERTIFICATE OF CORRECTION RECORDED NOVEMBER 8, 1971 AS DOCUMENT NO. R71-57445, 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 floor plans (Exhibit A and B), and the following conditions:

1. That the necessary details and specifications regarding the proposed bollards must be provided during the building permit process for the daycare buildout, and that the playground area must not be used until the required bollards have been installed and inspected;
2. That the parents or persons responsible for dropping off and picking up children must park their vehicles in a shopping center parking space and escort their children into and out of the building, and that vehicles must not be allowed to park in the north-south drive aisle;
3. That a pedestrian crosswalk must be striped and stop signs must be installed within the north-south shopping center drive aisle to assist in the safe movement of parents and children between the parking lot and the proposed daycare facility;
4. That the property owner shall be responsible for maintaining a traffic enforcement agreement with the Carol Stream Police Department to allow for enforcement of traffic and parking requirements on the property;
5. That the property owner must repair the rear building walls of the building to address the peeling paint in accordance with the adopted Property Maintenance Code;
6. That the property owner must repair or replace the damaged speed bump in the north-south drive aisle;

- 7. The businesses and property must be operated and maintained 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 4<sup>th</sup> DAY OF NOVEMBER, 2013.

AYES:

NAYS:

ABSENT:

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

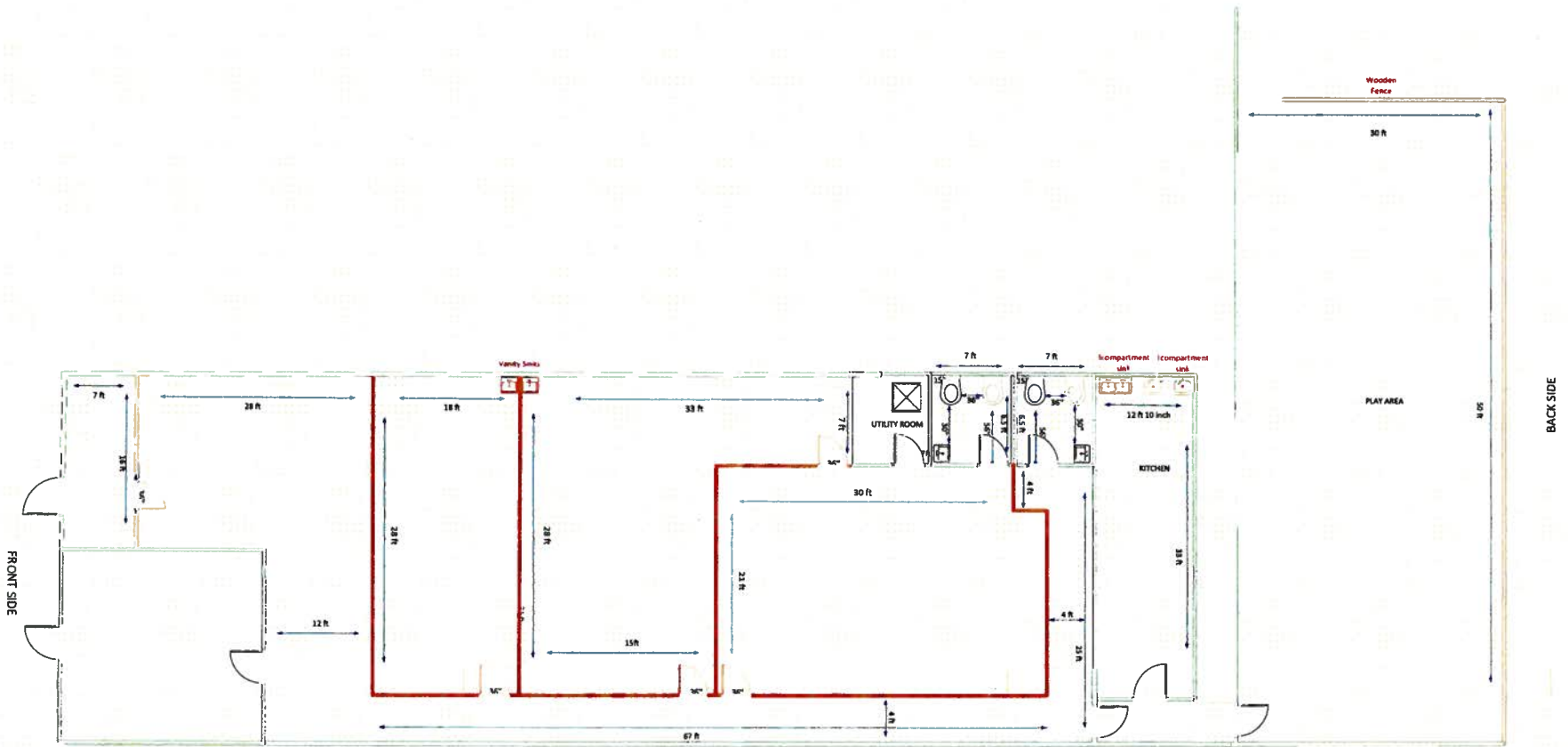
ATTEST:

\_\_\_\_\_  
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



Floor Plan: 505 South Schmale Road, Carol Stream

Purpose: Daycare Center

Total area= 3600 sq ft

Dividing the open area into rooms by constructing only partition walls. Please refer to the attached pictures for specification.

**Legend:**

Black line or black object is the existing structure

Red line or red object is new construction

Wall Framing: Height of walls 6 1/2 feet

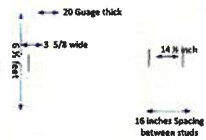
Height of doors= 6 1/4 feet

Width of doors= 36 inches

Fire rated steel studs with spacing= 16" apart

Drywall 5/8 thickness.

Fencing: Wooden fencing 6 ft tall.



RECEIVED

OCT 23 2013

COMMUNITY DEVELOPMENT  
DEPT

Exhibit A

Floor Plan: 505 South Schmale Road. Carol Stream

Purpose: Play Area

Total area= 30ft/50ft

Constructing 6 feet high wooden fence and bollards.  
Please refer to the attached pictures of our existing play area.

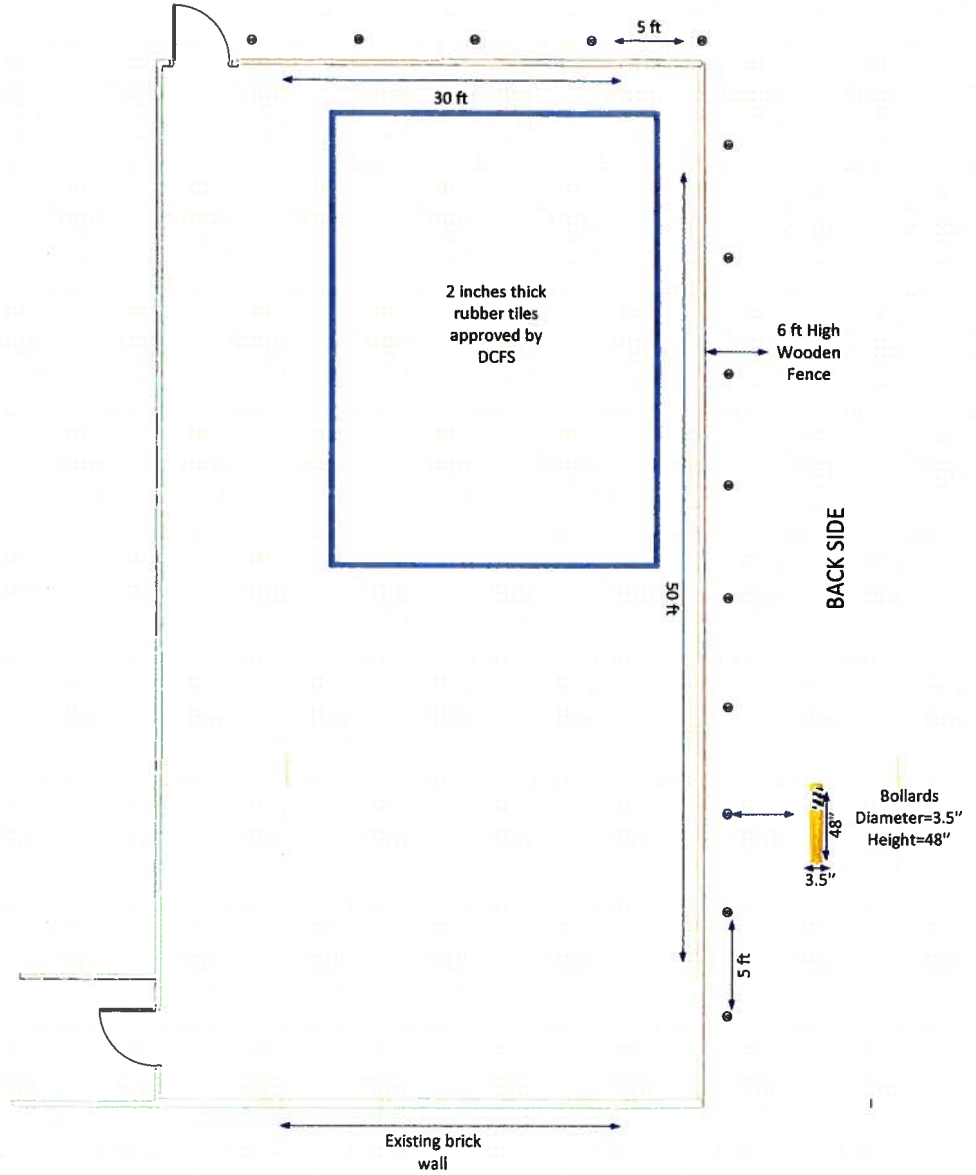


Exhibit B

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

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE  
CAROL STREAM CODE OF ORDINANCES BY INCREASING  
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 18 TO 19  
(VIDHI BEVERAGE CORP. d/b/a VINI'S LIQUOR  
1221 NORTH GARY AVENUE)**

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 C Liquor Licenses from eighteen (18) to nineteen (19).

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 4th DAY OF NOVEMBER, 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 in Exhibit "A"; 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.

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 described as Exhibit "A," now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated October 31, 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 4<sup>th</sup> DAY OF NOVEMBER, 2013.

AYES:

NAYS:

ABSENT:

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

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   
DATE: October 31, 2013  
RE: Surplus Equipment

The Public Works Department has identified multiple items to be declared surplus.

#574 Striping Machine      1993 Airlessco 3100gs5  
#592 Pavement Striper      2003 Linelazer 5900

These two pieces of equipment were used together to perform our street line painting. Both of these pieces of equipment are not being used due to the Village contracting out this service. They will be sold or scrapped.

#559 Milling Machine      1992 Edco CPTx Hp

This piece of equipment was used in the past to grind uneven sidewalks. We have stopped using this equipment and have moved into using mudjacking or remove/replace as the primary modes of fixing sidewalk offsets. It is obsolete and will be sold or scrapped.

#503 Backpack Blower      1996 Stihl BR400

This piece of equipment is not safe and has been replaced by a new piece of equipment. It will be environmentally disposed of.

#76 Cushman Golf Cart      1994 Cushman Gt 1

This piece of equipment no longer safe to operate. It will be sold or scrapped.

#553 Concrete Saw      1990 Stihl Ts 350

This 12" Cutoff Saw is currently not operational and has been replaced by a 16" version. It will be sold or scrapped.

#517 Flail Mower      1999 McMathews 88cl

The Flail Mower was utilized in the past as a part of our mowing program. With the purchase of the Zero Turn Mowers, we are not utilizing this piece of equipment.

#416 Brush Chipper      1999 Vermeer 1800a

This brush chipper has been utilized for the last 14 years, but is used infrequently since the move last year to contract zone tree trimming. The department has a second, new chipper which is used for our routine needs. Staff has worked out an agreement with the Park District to transfer ownership of the brush chipper to them, while allowing the Public Works Department to use it during times of emergency or disaster.



#574 Striping Machine



#592 Pavement Striper



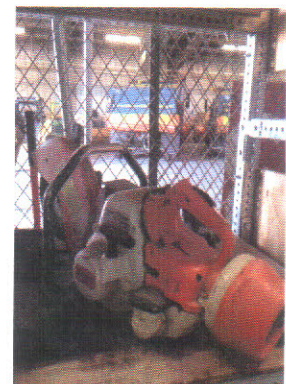
#559 Milling Machine



#503 Backpack Blower



#76 Cushman



#553 Concrete Saw



#517 Flail Mower



#416 Brush Chipper – Ownership Transferal to Carol Stream Park District

Village of Carol Stream  
 Schedule of Bills  
 For Village Board Approval on Nov 4, 2013

**AGENDA ITEM**  
L-1 11-4-13

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>AT &amp; T</b>					
SERV FRM 10/16 - 11/15 2013	439.83	01652800-52230	TELEPHONE	630257651910 10/2013	
	<u>439.83</u>				
<b>AMERICAN FIRST AID</b>					
REPLENISH FIRST AID CABINET 10/22/13	158.19	01650100-53317	OPERATING SUPPLIES	156030	
	<u>158.19</u>				
<b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b>					
INSPECTIONS FOR SEPT 2013	1,612.00	01643700-52253	CONSULTANT	38125	
PLAN REVIEW 185 ALEXANDRA WAY	975.00	01643700-52253	CONSULTANT	38179	
PLAN REVIEW FOR 290 GERZEVSKE	1,369.37	01643700-52253	CONSULTANT	38172	
	<u>3,956.37</u>				
<b>CHRISTOPHER B BURKE ENGR LTD</b>					
PROF SERV'S FROM SEPT 1 THRU SEPT 28 2013	173.00	01620100-52253	CONSULTANT	113099	
	<u>173.00</u>				
<b>COMCAST CABLE</b>					
SERV FOR NOVEMBER 2013	79.90	01652800-52234	DUES & SUBSCRIPTIONS	0010112 10/20/13	
SERV FRM 10/26- 11/25 2013	4.23	01652800-52234	DUES & SUBSCRIPTIONS	0113254 10/19/13	
	<u>84.13</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Nov 4, 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>COMED</b>					
SERV FRM 09/18 - 10/18 2013	73.50	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 OCT/13	
SERV FRM 09/20 - 10/22 2013	60.18	01670600-52248	ELECTRICITY	5838596003 OCT/13	
SERV FRM 09/25 - 10/24 2013	177.76	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 OCT/13	
SERV FRM 8/20 - 10/16 2013	1,029.87	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 OCT/13	
SERV FRM 9/17 - 10/18 2013	97.51	01670600-52248	ELECTRICITY	6337409002 OCT/13	
SERV FRM 9/18 - 10/16 2013	239.56	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 OCT/13	
SERV FRM 9/18 - 10/17 2013	28.39	04201600-52248	ELECTRICITY	2514004009 OCT/13	
SERV FRM 9/18 - 10/17 2013	677.21	04201600-52248	ELECTRICITY	0300009027 OCT/13	
SERV FRM 9/18 - 10/18 2013	82.18	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 OCT/13	
SERV FRM 9/18 - 10/19 2013	15.26	01670600-52248	ELECTRICITY	4483019016 OCT/13	
SERV FRM 9/18 - 10/19 2013	37.93	04101500-52248	ELECTRICITY	2073133107 OCT/13	
SERV FRM 9/18 - 10/21 2013	37.57	01670300-53213	STREET LIGHT ELECTRICITY	1043062112 OCT/13	
SERV FRM 9/18- 10/18 2013	45.98	01670300-53213	STREET LIGHT ELECTRICITY	6597112015 OCT/13	
SERV FRM 9/19 - 10/17 2013	315.40	04101500-52248	ELECTRICITY	2496057000 OCT/13	
SERV FRM 9/19 - 10/19 2013	15.26	01670600-52248	ELECTRICITY	0803155026 OCT/13	
SERV FRM 9/19 - 10/19 2013	98.51	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 OCT/13	
SERV FRM 9/19 - 10/21 2013	53.47	04101500-52248	ELECTRICITY	0291093117 OCT/13	
SERV FRM 9/20 - 10/18 2013	46.31	01670300-53213	STREET LIGHT ELECTRICITY	1353117013 OCT/13	
SERV FRM 9/20 - 10/19 2013	23.11	01670300-53213	STREET LIGHT ELECTRICITY	1603109101 OCT/13	
SERV FRM 9/20 - 10/19 2013	31.35	01662300-52298	ATLE SERVICE FEE	4202129060 OCT/13	
SERV FRM 9/24 - 10/23 2013	56.76	01670600-52248	ELECTRICITY	2127117053 OCT/13	
SRV FRM 9/19 - 10/19 2013	52.27	01670600-52248	ELECTRICITY	1865134015 OCT/13	
	<b>3,295.34</b>				
<b>CONSTELLATION NEW ENERGY</b>					
SERV FRM 09/18 - 10/15 2013	1,563.91	04201600-52248	ELECTRICITY	0011966144-0001	
SERV FRM 09/19 TO 10/17 2013	1,904.28	01670300-53213	STREET LIGHT ELECTRICITY	0011988286-001	
SERV FRM 09/19- 10/18 2013	2,025.91	04201600-52248	ELECTRICITY	0012018685-0001	
	<b>5,494.10</b>				

**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>DAVID G BAKER</b>					
VLG BOARD MTG TELECAST	105.00	01650100-52253	CONSULTANT	102113	
	<u>105.00</u>				
<b>DUPAGE COUNTY</b>					
DATA PROCESS -SEPT/13 POLICE DEPT	250.00	01662600-52247	DATA PROCESSING	2381	
	<u>250.00</u>				
<b>DUPAGE MAYORS AND MANAGERS CONFERENCE</b>					
BUSINESS MTG OCT 2013-BREINIG	40.00	01590000-52222	MEETINGS	7669	
	<u>40.00</u>				
<b>DUPAGE WATER COMMISSION</b>					
OPER/MTC FOR SEPT/2013	371,255.04	04201600-52283	DUPAGE CTY WATER COMMISSION	10187	
	<u>371,255.04</u>				
<b>EARTH INC</b>					
CA6 & TOPSOIL	35.00	04201600-52265	HAULING	109087	
CA6 & TOPSOIL	131.81	01670500-53317	OPERATING SUPPLIES	109087	
CA6 & TOPSOIL	150.00	01670400-53317	OPERATING SUPPLIES	109087	
	<u>316.81</u>				
<b>ENGINEERING RESOURCE ASSOCIATES INC</b>					
PROJECT MGMNT SRV'S THRU SEPT 27 2013	915.83	11740000-55488	STORMWATER UTILITIES	130603.02	
PROJECT MGMNT SRV'S THRU SEPT 27 2013	1,964.44	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	130603.02	
PROJECT MGMNT SRV'S THRU SEPT 27 2013	3,458.51	11740000-55487	FACILITY CAPITAL IMPROVEMENT	130603.02	
PROJECT SRUS THRU AUG 30 2013	412.97	11740000-55487	FACILITY CAPITAL IMPROVEMENT	130603.01	
PROJECT SRUS THRU AUG 30 2013	2,587.60	11740000-55488	STORMWATER UTILITIES	130603.01	
PROJECT SRUS THRU AUG 30 2013	4,105.40	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	130603.01	
	<u>13,444.75</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>F H PASCHEN</b>					
FINAL PAYOUT WRC SLUDGE ROOF REPR	4,253.21	04101100-54480	CONSTRUCTION	1550-090-2F	
PWC TUCK POINTING	19,553.60	01670400-52244	MAINTENANCE & REPAIR	1550-088-2F	20140019
	<b>23,806.81</b>				
<b>FEECE OIL CO</b>					
GAS	19,443.61	01696200-53356	GAS PURCHASED	3272687	
	<b>19,443.61</b>				
<b>H &amp; H ELECTRIC COMPANY</b>					
FY14 EMERG STREET LIGHT REPR	709.69	01670300-52271	STREET LIGHT MAINTENANCE	22034	20140016
	<b>709.69</b>				
<b>HALLORAN &amp; YAUCH INC</b>					
DAYLILY PK IRRIGATION WINTERIZED	420.00	01680000-52244	MAINTENANCE & REPAIR	53788	
VLG HALL IRRIGATION SYSTM WINTERIZED	220.00	01680000-52244	MAINTENANCE & REPAIR	53789	
	<b>640.00</b>				
<b>JULIE INC</b>					
4TH QTR PAYMENT FOR LOCATES	454.44	01670300-52272	PROPERTY MAINTENANCE	2013-0356 NOV/2013	
4TH QTR PAYMENT FOR LOCATES	454.44	04101500-52272	PROPERTY MAINTENANCE	2013-0356 NOV/2013	
4TH QTR PAYMENT FOR LOCATES	454.44	04201600-52272	PROPERTY MAINTENANCE	2013-0356 NOV/2013	
	<b>1,363.32</b>				
<b>JAMESON LANDSCAPING SERVICES INC</b>					
FY14 LANDSCAPE MTC CONTRACT-OCT/13	13,925.00	01670400-52272	PROPERTY MAINTENANCE	4682	20140009
	<b>13,925.00</b>				
<b>JOHN L FIOTI</b>					
TOW/ALTE HEARINGS FOR OCT 9TH 2013	187.50	01662300-52310	ATLE LEGAL ADJUDICATION	C.S 57	
TOW/ALTE HEARINGS FOR OCT 9TH 2013	187.50	01570000-52312	PROSECUTION DUI	C.S 57	
	<b>375.00</b>				

**Village of Carol Stream  
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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>K TECH SPECIALTY COATINGS INC</b>					
BEET HEET DE ICER	6,354.45	01670200-53335	SALT	201310-K0084	
	<u>6,354.45</u>				
<b>KONICA MINOLTA BUSINESS SOLUTIONS</b>					
COPIER MTHLY CHRGS PD INVEST 8/15-9/20	132.54	01662400-52226	OFFICE EQUIPMENT MAINTENANC	226093558	
INV COPIER MTC 9/20 - 10/16 2013	83.04	01662400-52226	OFFICE EQUIPMENT MAINTENANC	226494549	
	<u>215.58</u>				
<b>LOWE'S HOME CENTERS</b>					
SALES TAX REBATE	24,666.05	01720000-58206	LOWES SALES TAX REIMB	SALES TX REBATE	
	<u>24,666.05</u>				
<b>MENDEL PLUMBING &amp; HEATING INC</b>					
REPLACE SERVICE LINE & INTSL DEVICES N GARA	5,650.00	01670400-52244	MAINTENANCE & REPAIR	W95206	
	<u>5,650.00</u>				
<b>NICOR</b>					
SERV FRM 09/25 - 10/25 2013	26.23	04101500-52248	ELECTRICITY	14309470202 OCT/13	
	<u>26.23</u>				
<b>PROSPAN MANUFACTURING CO INC</b>					
SHORING WALL PLATE	32.75	04201600-53317	OPERATING SUPPLIES	1301080	
	<u>32.75</u>				
<b>ROYALE HOUSE</b>					
1 TC BRICK	50.82	01750000-53302	BRICKS	9189	
	<u>50.82</u>				
<b>RYDIN DECAL</b>					
BUS/DOG LIC TAGS 2014	1,788.02	01612900-53315	PRINTED MATERIALS	289340	
	<u>1,788.02</u>				



**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Nov 4, 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>SIKICH LLP</b>					
FY13 AUDIT	1,000.00	01520000-52237	AUDIT FEES	169694	
	<u>1,000.00</u>				
<b>ST AUBIN NURSERY</b>					
FALL 2013 TREES	5,760.00	01670700-52268	TREE MAINTENANCE	1449	
FALL 2013 TREES	51,840.00	01670700-52281	EAB REMOVAL/REPLACEMENT	1449	
	<u>57,600.00</u>				
<b>STEINBRECHER LAND SURVEYORS INC</b>					
PLAT OF SURVEY -27W161 VALE RD	450.00	11740000-55489	MISCELLANEOUS CAP IMPR	11215	
	<u>450.00</u>				
<b>STEPHEN A LASER ASSOCIATES P C</b>					
PSYCH ASSESS FOR POLC CANDIDATES	2,400.00	01510000-52228	PERSONNEL HIRING	2003397	
	<u>2,400.00</u>				
<b>THEODORE POLYGRAPH SERVICE</b>					
POLYGRAPH FOR POLICE OFFCR CANDIDATE	135.00	01510000-52228	PERSONNEL HIRING	3918	
	<u>135.00</u>				
<b>THOMAS F HOWARD JR</b>					
LEGAL SERV FRM 10/1 - 10/28 2013	6,900.00	01570000-52238	LEGAL FEES	209	
	<u>6,900.00</u>				
<b>TIM'S AUTO BODY</b>					
REPAIR TO INVEST 2012 DODGE CARAVAN	902.20	01662400-52212	AUTO MAINTENANCE & REPAIR	3463/3435	
	<u>902.20</u>				
<b>TYLER TECHNOLOGIES INC</b>					
UPGRADE TO VERSION 9.4	1,000.00	01612900-52255	SOFTWARE MAINTENANCE	045-96458	
	<u>1,000.00</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Nov 4, 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>U S POSTMASTER</b>					
POSTAGE 10/29 WATER BILLS	2,091.64	04203100-52229	POSTAGE	PERMIT 1529 NOV/13	
POSTAGE 10/29 WATER BILLS	2,091.65	04103100-52229	POSTAGE	PERMIT 1529 NOV/13	
	<u>4,183.29</u>				
<b>VERIZON WIRELESS</b>					
SERV FRM SEPT 14 - OCT 13 2013	20.20	01642100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	20.20	01643700-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	20.20	01662500-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	71.41	01600000-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	73.51	01610100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	73.51	01690100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	79.74	01622200-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	93.71	01680000-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	119.60	01620100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	131.89	04101500-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	149.53	04200100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	154.31	04201600-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	200.38	01662300-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	221.91	01650100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	233.28	01652800-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	371.45	01664700-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	446.25	01670100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	555.09	01662400-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	580.31	01660100-52230	TELEPHONE	9713242355	
SERV FRM SEPT 14 - OCT 13 2013	1,047.88	01662700-52230	TELEPHONE	9713242355	
	<u>4,664.36</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Nov 4, 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>VILLAGE OF CAROL STREAM</b>					
SERV FRM 09/08 - 10/05 2013	306.66	01680000-53220	WATER	743317/20876	
SERV FRM 09/09 - 10/05 2013	25.09	01680000-53220	WATER	743319/20878	
SERV FRM 09/10 - 10/01 2013	1,886.48	01680000-53220	WATER	743318/20877	
	<u>2,218.23</u>				
<b>WHEATON BANK AND TRUST</b>					
BANK SERVICES SEPTEMBER 2013	274.57	04103100-52256	BANKING SERVICES	7509063 SEPT/13	
BANK SERVICES SEPTEMBER 2013	274.57	04203100-52256	BANKING SERVICES	7509063 SEPT/13	
BANK SERVICES SEPTEMBER 2013	473.69	01610100-52256	BANKING SERVICES	7509063 SEPT/13	
	<u>1,022.83</u>				
<b>GRAND TOTAL</b>	<u><u><b>\$580,535.80</b></u></u>				

The preceding list of bills payable totaling \$580,535.80 was reviewed and approved for payment.

**Approved by:**

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

**Date:** 11/1/13

**Authorized by:**

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

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

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

**AGENDA ITEM**  
**L-2 11-4-13**

**ADDENDUM WARRANTS**  
**Oct 22, 2013 thru Nov 4, 2013**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll Oct 14, 2013 thru Oct 27, 2013	445,173.73
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Oct 14, 2013 thru Oct 27, 2013	37,838.83
General	ACH	Wheaton Bank & Trust	Payroll Police Retro 10/25/13	<u>183,696.72</u>
				<u>666,709.28</u>

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

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

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