

Village of Carol Stream

BOARD MEETING

AGENDA

DECEMBER 2, 2013

7:30 P.M.

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

1. Cub Scout Pack 175 – Evergreen School to lead Pledge of Allegiance.

B. MINUTES:

1. Approval of the Minutes of the November 18, 2013 Village Board Meeting.

C. LISTENING POST:

1. Resolution No. 2692, Commending Don Myers Upon His Retirement from the Village of Carol Stream Public Works Department.
2. Proclamation Declaring December 2013 Drunk and Drugged Driving Prevention Month.
3. 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:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. First Amendment to the Intergovernmental Agreement (IGA) for the Armstrong Park Flood Control Project.
This amendment to the IGA between the County of DuPage, the Village of Carol Stream and the Carol Stream Park District for the Design of Various Public Improvements transfers ownership of the property where the flood control improvements are proposed to DuPage County for maintenance responsibility.

Village of Carol Stream

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I. ORDINANCES:

1. Ordinance No. _____, An Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$3,431,500, for the Fiscal Year Beginning May 1, 2013 and Ending, April 30, 2014, for the Village of Carol Stream, DuPage County, Illinois.

This ordinance represents the property tax levy request of the Carol Stream Public Library for 2013 which will be collected in 2014. The Village Board is required to approve the tax levy request of the Library Board based on how the Library is organized under Illinois statutes.

2. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class P Liquor Licenses from three (3) to four (4) (RMarts LLC d/b/a Carol Stream Shell, 106 E. North Avenue).

Ordinance authorizing the issuance of a Class P Liquor License for the sale of beer and wine at Carol Stream Shell.

3. Ordinance No. _____, Amending Section 4 of Ordinance 2013-06-30 of the Village of Carol Stream to Allow an Extension of Time within which to Acquire Property.

This Ordinance would authorize an Amendment to Ordinance 2013-06-30, which granted the zoning approvals for a Zippy's Express Car Wash to be built at 120 S. Gary Avenue. Amendment would extend the required timeframe for the acquisition of the development parcels from 180 days from the date of approval of the original Ordinance (December 14, 2013) to one year from the date of the original approval (to June 17, 2014).

J. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.

Public Works Department requesting various items be declared surplus in order to sell the items for scrap value.

Village of Carol Stream

BOARD MEETING

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K. NEW BUSINESS:

1. Raffle License Application – Carol Stream Chamber of Commerce.
*Request for raffle license approval and fee waiver for applicant's
Holiday Social to be held on December 5, 2013 at the Holiday Inn.*

L. PAYMENT OF BILLS:

1. Regular Bills: November 19, 2013 through December 2, 2013.
2. Addendum Warrants: November 19, 2013 through December 2, 2013.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

O. ADJOURNMENT:

LAST ORDINANCE	2013-11-47	LAST RESOLUTION	2691
NEXT ORDINANCE	2013-12-48	NEXT RESOLUTION	2692

AGENDA ITEM
B-1 12-2-13

11-18-2013 VB

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

November 18, 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, Village Attorney Jim Rhodes 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.

Mayor Saverino acknowledged the victims of the tornado disaster that occurred last week in the communities of Washington, Diamond, Gifford, Brookport and New Minden, Illinois, where 6 people died, dozens were injured and hundreds were left homeless without basic necessities and the cyclone that struck the Philippines killing over 3,600 people, 1,140 people missing and more than 12,000 people injured. The American Red Cross (1-800-Red-Cross or www.redcross.org) is accepting donations of financial support to aid victims of both of these disasters. Mayor Saverino asked for a moment of silence to recognize the victims of these disasters.

MINUTES:

Trustee McCarthy moved and Trustee LaRocca made the second to approve the minutes of the November 4, 2013 Village Board meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

Trustee LaRocca moved and Trustee Frusolone made the second to approve but not release the minutes of the Executive Session of the November 4, 2013 meeting of the Village Board. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustee Schwarze

The motion passed.

LISTENING POST:

1. Resolution No. 2691, Honoring James Knudsen for 25 Years of Service with the Village of Carol Stream:

Resolution No. 2691, honoring James Knudsen for 25 years of service with the Village of Carol Stream was read by Mayor Saverino. Mayor Saverino and the Village Board thanked and congratulated Engineering Services Director Knudsen for his service to the community. The audience applauded James Knudsen.

Trustee Gieser moved and Trustee Weiss made the second to approve Resolution No. 2691, honoring James Knudsen for 25 years of service 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. Addresses from Audience:

Resident Suzanne Hlotke commented on the excellent service from Flood Brothers waste hauler over the past year and that she felt the rate increase they are requesting is reasonable.

Freshman State Representative Deb Conroy provided an update on state legislation and discussions in Springfield on key education and pension reform issues.

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. Approval to Purchase Three Squad Cars
2. West Branch/Fair Oaks Road Bike Path – Advice of Supplement #2 for Engineering Services
3. Motion to Approve Independent Contractor Agreements for Snow Plow Services
4. Motion to Award a Contract for Installation of Lights at PWC and WRC
5. Ordinance No. 2013-11-47, Annexing Certain Territory to the Village of Carol Stream (27W161 Vale Road)
6. Raffle License Application – Corpus Christi Catholic Church
7. Proposal to Increase Residential Solid Waste Rates for Collection Year 2014
8. Payment of Regular & Addendum Warrant of Bills
9. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended October 31, 2013

Trustee Weiss moved and Trustee Frusolone 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.

Approval to Purchase Three Squad Cars:

The Village Board approved a staff request to purchase two Dodge Durango pursuit vehicles and one Dodge Ram pursuit vehicle under the Southwest Conference of Mayors Cooperative in the amount of \$84,296 using DUI Tech Funds.

West Branch/Fair Oaks Road Bike Path – Advice of Supplement #2 for Engineering Services:

This agenda item is to advise the Board of an increase to the contract in the amount of \$3,449.33 due to work beyond the original scope and no Village Board action is required.

Motion to Approve Independent Contractor Agreements for Snow Plow Services:

The Village Board approved independent contractor agreements with five snowplowing contractors (S & S Maintenance, John Tautges Trucking, AJD Construction & Concrete, U.S. Paving and D & M Services) for snow plowing services throughout the winter season.

Motion to Award a Contract for Installation of Lights at PWC and WRC:

The Village Board approved a contract with Jasco Electric Corporation in the amount of \$33,598 for installation of new site lighting with energy-efficient lights at the Public Works Center and the Water Reclamation Center.

Ordinance No. 2013-11-47, Annexing Certain Territory to the Village of Carol Stream (27W161 Vale Road):

The Village Board approved Ordinance No. 2013-11-47, annexing certain residential property recently purchased by the Village of Carol Stream to the Village of Carol Stream (27W161 Vale Road).

Raffle License Application – Corpus Christi Catholic Church:

The Village Board approved a raffle license, application fee waiver and Manager's Fidelity bond waiver for a raffle to be held at Corpus Christi Catholic Church on Sunday, January 19, 2014.

Proposal to Increase Residential Solid Waste Rates for Collection Year 2014:

The Village Board approved a 1.75% across the board rate increase for residential service effective January 1, 2014.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated November 18, 2013 in the amount of \$484,176.99. The Village Board approved the payment of the Addendum Warrant of Bills from November 5, 2013 – November 18, 2013 in the amount of \$478,531.90.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month Ended October 31, 2013:

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

Report of Officers:

Trustee Gieser congratulated Jim Knudsen on his 25 years with the Village and that it has been a pleasure working with him. He stated the Carol Stream Parade Committee lost a longtime volunteer and friend last week and we will all miss Sue Hudson.

Trustee Frusolone congratulated Jim Knudsen for 25 years of service to the Village and for explaining technical issues and laymen terms. She commented one of the items on tonight's agenda is for the purchase of 3 police vehicles. She stated she was very impressed that the Village gets their money out of their squad car purchases before deciding to purchase new vehicles and that we are using DUI funds to purchase the vehicles. Jersey Mike's Sandwich Shop recently opened on Army Trail Road in Bloomingdale and held a fund raising event in advance of their grand opening for the

Carol Stream Parks Foundation and the Glenbard North Athletic Booster's Association. She thanked Jersey Mikes for picking the 2 Carol Stream charitable organizations. She wished everyone a happy Thanksgiving next week and invited everyone to the Tree Lighting Ceremony on the Friday after Thanksgiving.

Trustee LaRocca congratulated Jim Knudsen on his 25 years of service to the Village. He stated his thoughts and prayers were with the individuals who suffered the tragedies in Illinois and Philippines. He encouraged anyone who is able to contribute to the Red Cross to support the victims of the disasters.

Trustee Weiss commented that recent elected officials representing the Village in Springfield have local government backgrounds, which is critical to getting our voice heard. He stated West Chicago High School District 94 students are drafting mock legislation as part of their senior American government class. Next Wednesday he along with Mayor Saverino will be attending the next part of this process where the students take their draft legislation to the full body. He wished everyone in the community a happy Thanksgiving.

Trustee McCarthy congratulated Jim Knudsen for his years of service to Carol Stream and commented that over the past several Board meetings the Village Board has been recognizing long term employees which speaks to the stability and knowledge of our staff. He invited everyone out to the Christmas Tree Lighting Ceremony on the Friday after Thanksgiving and stated the Youth Council will be doing crafts with the younger attendees. He wished everyone a happy Thanksgiving and stated we all have something or someone to be thankful.

Village Clerk Melody congratulated Jim Knudsen and wished everyone a happy Thanksgiving.

Village Attorney Rhodes congratulated Jim Knudsen on his tenure with the Village and wished the Village Board, staff and residents a happy Thanksgiving.

Village Manager Breinig stated that after the agenda was prepared last Friday the Village received a raffle license request from the Chamber for their holiday social on December 5th. We were not able to get the item on the agenda for the fee and fidelity bond waiver but would like to submit the request to the Village Board at the December 2nd meeting with the Village Board concurrence regarding the issuance and fee waiver requests. The Village Board concurred with this request to be ratified at the December 2nd Board meeting. Registration for Christmas Sharing Program recipients is currently underway. If anyone knows of a person or family in need, please refer them to Social Services. The Village is continuing its Christmas light recycling program starting today and there are already lights in the bins. The Village is experiencing thefts of its catch basin grates, which is a serious safety hazard as the missing grates leave a gaping hole in the ground. The matter is being investigated by the Police and Public Works Departments. He congratulated Jim Knudsen on his service to the Village.

Mayor Saverino acknowledged the 50th anniversary of the assassination of John F. Kennedy this Saturday November 22. In memory of Sue Hudson, a long time 4th of July Parade Committee volunteer and Thursday night concert attendee, donations are being accepted by the Village to honor her at one of the summer concerts. He congratulated

Jim Knudsen for his 25 years with the Village and thanked him and his staff for their commitment to the Village and its residents.

At 7:40 p.m. Trustee McCarthy moved and Trustee Frusolone 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

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

A RESOLUTION COMMENDING DON MYERS UPON HIS RETIREMENT
FROM THE VILLAGE OF CAROL STREAM
PUBLIC WORKS DEPARTMENT

C-1 12-2-13

WHEREAS, Don Myers has served as Garage and Facility Supervisor since 2011, and as a Garage Mechanic since 1984; and

WHEREAS, Don Myers has had an exemplary record in the maintenance and repair of the Village fleet and equipment; and

WHEREAS, Don Myers has introduced, implemented and sustained professional standards in the maintenance of vehicles and equipment; and

WHEREAS, Don Myers has earned the appreciation of the customers he has served, especially in support of the critical services of Police and Public Works; and

WHEREAS, Don Myers has worked countless hours to help keep the Village streets clear of snow and the snow-fighting equipment in good working order; and

WHEREAS, Don Myers has earned the respect and admiration of his co-workers for his selfless, humble and dedicated approach to public service; and

WHEREAS, Don Myers has decided to retire after twenty-nine years of Public Service to the Village of Carol Stream.

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

Section 1: Don Myers should be commended for his dedication, professionalism and integrity routinely demonstrated during his tenure. His service and accomplishments have been appreciated and are hereby recognized.

Section 2: Don Myers is wished well in his retirement.

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

PASSED AND APPROVED THIS 2nd DAY OF DECEMBER, 2013.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

**PROCLAMATION
DECLARING DECEMBER 2013
DRUNK AND DRUGGED DRIVING PREVENTION MONTH**

WHEREAS, motor vehicle crashes killed 956 people in Illinois during 2012; and

WHEREAS, hundreds of those deaths involved a driver impaired by alcohol and/or drugs; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and

WHEREAS, organizations across the state and the nation are joined with the '**Drive Sober or Get Pulled Over**' and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and

WHEREAS, the Village of Carol Stream is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer.

NOW, THEREFORE, BE IT PROCLAIMED, THAT I, MAYOR FRANK SAVERINO, SR. AND THE CAROL STREAM VILLAGE BOARD OF TRUSTEES, DUPAGE COUNTY, ILLINOIS, does hereby proclaim December 2013 as

DRUNK AND DRUGGED DRIVING PREVENTION MONTH

in Carol Stream and do hereby call upon all residents, government agencies, local business leaders, hospitals, schools, and local civic organizations to promote awareness of this problem, to support programs and policies to reduce the incidence of impaired driving and to encourage community-wide participation in the '**Drive Sober or Get Pulled Over**' awareness campaign this holiday season.

PROCLAIMED THIS 2nd DAY OF DECEMBER, 2013.


Frank Saverino Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: November 21, 2013

RE: Armstrong Park Flood Control Projects – First Amendment to the Intergovernmental Agreement (IGA) Between the County of DuPage, Illinois, Village of Carol Stream, Illinois and the Carol Stream Park District for the Design of Various Public Improvements

On June 20, 2011 the Village Board approved Resolution No. 2539 approving an intergovernmental agreement (IGA) between DuPage County, the Village and the Carol Stream Park District for the design of various public improvements. Those improvements consisted of a flood control reservoir, pump station, elevating ball fields, repaving paths, providing flood plain compensatory and detention storage and other miscellaneous improvements all to be designed and constructed in Armstrong Park as well as a siphon outfall via Indianwood Drive to Klein Creek. That agreement called for the park District to retain ownership of the land where the flood control facilities were going to be constructed.

Since then the County has designed the projects and made applications to various agencies for permits. One permit, the Illinois Department of Natural Resources Office of Water Resources (IDNR-OWR) dam safety permit, required the owner of the land to accept liability and maintenance responsibilities for the flood control improvements. Those terms were beyond the Park District's capability and posed a liability burden.

The Park District is willing to transfer ownership and the County agreed to accept ownership of the land. The attached resolution amends the original IGA allowing for this transfer of ownership. The amendment has been reviewed by Staff and the Village Attorney and found to be acceptable. Therefore, we recommend the Village Board approve the IGA amendment.

Cc: William N. Cleveland, Assistant Village Engineer

R E S O L U T I O N

SM-0012A-11

FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DUPAGE, ILLINOIS,
THE VILLAGE OF CAROL STREAM, ILLINOIS AND THE
CAROL STREAM PARK DISTRICT FOR THE
DESIGN OF VARIOUS PUBLIC IMPROVEMENTS

WHEREAS, pursuant to their respective grants of statutory authority the County of DuPage ("County"), the Village of Carol Stream ("Village") and the Carol Stream Park District ("Park District") entered into an Intergovernmental Agreement relating to the design and construction of stormwater management and flood control improvements at Armstrong Park, Carol Stream, Illinois (the "Project"); and

WHEREAS, due to engineering considerations, the Project's improvements need to be located, in part, on two parcels currently owned by the Park District as identified in the Intergovernmental Agreement, (also referred to as the "Agreement"), which Agreement was duly adopted by the DuPage County Board by Resolution SM-0012-11 ; and

WHEREAS, the Parties have determined that for the purpose of application to the Illinois Department of Natural Resources ("IDNR"), and for the public purposes related to the Project, it is necessary and convenient for the COUNTY own, use, occupy and improve the land on which certain Project improvements are to be located; and

WHEREAS, the Park District agrees to convey all of its rights, interests and legal title in the property depicted and described in Group Exhibit "A" [the 'Dam Property'] to the County; and

WHEREAS, the County agrees to accept ownership of the Dam Property, including all rights, interests and title thereto for the public purposes provided by the Project; and

WHEREAS, the Local Government Property Transfer Act, (the "Act"), (50 ILCS 605/1 et seq.), authorizes the proposed transfer ownership of the Dam Parcel and the Parties agree that the enactment of this Amendment to the Agreement shall serve as the authoritative enactments, as defined in the Act, and that no

further enactments shall be necessary for this conveyance of the Dam Property; and

WHEREAS, Paragraph 7.1 provides that the Agreement may be amended by a written instrument approved and executed by each of the Parties; and

WHEREAS, the Parties each agree to amend the Agreement as set forth in the First Amendment attached hereto.

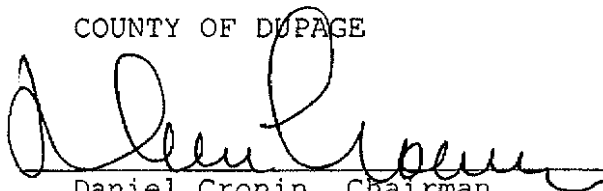
NOW, THEREFORE BE IT RESOLVED that the County Board hereby approves and accepts the attached First Amendment to the Intergovernmental Agreement between the Village of Carol Stream, Illinois, the Carol Stream Park District and the County of DuPage, Illinois, providing for the design of the Project; and

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board, or his designee(s), is hereby authorized and directed to execute the attached First Amendment to the Intergovernmental Agreement on behalf of the County of DuPage, together with any and all additional documents deemed necessary and prudent to carry out the activities contemplated therein; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution and the First Amendment to the Intergovernmental Agreement to the Village of Carol Stream, 500 North Gary Avenue, Carol Stream, IL 60188; the Carol Stream Park District, 849 W Lies Rd Carol Stream, IL 60188; Anthony Hayman, Assistant State's Attorney.

Enacted and approved this 12th day of November 2013 at Wheaton, Illinois.

COUNTY OF DUPAGE



Daniel Cronin, Chairman
DuPage County Board

Ayes: 16
Absent: 2

ATTEST:


Gary A. King, County Clerk

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DUPAGE, ILLINOIS,
THE VILLAGE OF CAROL STREAM, ILLINOIS AND THE
CAROL STREAM PARK DISTRICT FOR THE
DESIGN OF VARIOUS PUBLIC IMPROVEMENTS

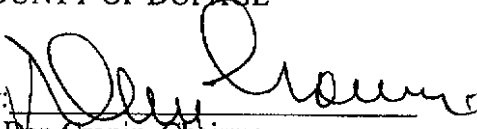
For the reasons stated herein and upon mutual consideration, the sufficiency of which is agreed to be adequate, the Parties to the original Intergovernmental Agreement (titled in full above, hereinafter referred to as "Original IGA") passed on or about June, 2011 hereby amend the Original IGA as follows:

1. In order to provide the most appropriate application to the Illinois Department of Natural Resources ("IDNR"), and also in order to clarify who is the 'owner of the dam' both for said application and for the terms of the ongoing agreement(s) with IDNR, the Park District will convey all right, title and interest in the property depicted and described in Group Exhibit "A" [The 'Dam Property'] to the County. The County agrees to take ownership of the Dam Property.
2. The authority for the conveyance is the Local Government Property Transfer Act [50 ILCS 605/1 et seq.] The Park District is the 'transferor municipality' and the County is the 'transferee municipality' as defined therein. The parties agree that the enactment of this Amendment to the original IGA shall serve as the authoritative enactments, as defined in the Local Government Property Transfer Act, and that no further enactments shall be necessary for this conveyance of the Dam Property.
3. The Executive Director of the Park District and the Chairman of the DuPage County Board are hereby authorized to act on behalf of those two agencies to take all actions necessary to facilitate the conveyance of the Dam Property from the Park District to the County.
4. In order for the County's Flood Control Project to commence, the Carol Stream Park District shall first move the existing sled hill and complete the associated work.

5. The Village joins in the agreement as an original signatory, and to acknowledge this amendment. However, nothing herein shall change the Village's rights or obligations under the Original IGA.

COUNTY OF DUPAGE

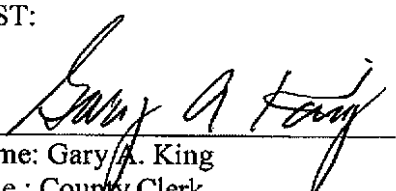
VILLAGE OF CAROL STREAM

By: 
Dan Cronin, Chairman
DuPage County Board

By: _____
Mayor

ATTEST:

ATTEST:

By: 
Name: Gary A. King
Title : County Clerk

By: _____
Name:

CAROL STREAM PARK DISTRICT

By: _____
Name:
Title:


ATTEST:

By: _____
Name:

Village of Carol Stream I-1 12-2-13

Interdepartmental Memorandum

DATE: November 22, 2013

TO: Joe Breinig, Village Manager 

FROM: Jon Batek, Finance Director

SUBJECT: 2013 Property Tax Levy - **Final Action**

Attached is the proposed 2013 property tax levy ordinance for final adoption on Monday, December 2. The Village Board must adopt the annual property tax levy of the Carol Stream Public Library based on how the library is established under Illinois law.

The proposed tax levy of the Library for 2013 is in the same amount as 2012 and has not been increased since 2010.

In advance of this action, the Library Board previously considered and formalized their tax levy request through the adoption of Resolution # 265 Amended on November 20, 2013.

Following adoption on December 2nd, a copy of the ordinance will be filed with the DuPage County Clerk for extension on tax bills issued on or about May 1, 2014.

Ordinance No. _____

An Ordinance Providing for the Levy and Assessment of Taxes in the Amount of \$3,431,500, for the Fiscal Year Beginning May 1, 2013 and Ending, April 30, 2014, for the Village of Carol Stream, DuPage County, Illinois

Whereas, the Mayor and Board of Trustees of the Village of Carol Stream (the Village), County of DuPage, State of Illinois, did on the 15th day of April, 2013, pass the Annual Budget for the Village of Carol Stream for the fiscal year beginning May 1, 2013 and ending April 30, 2014, the amount of which was ascertained to be the aggregate of \$40,893,035, and which said Annual Budget was duly considered and heard by public hearing on the 15th day of April, 2013, in accordance with the provisions of 65 ILCS §5/8-2-9.9; and

Whereas, the Board of Library Trustees of the Carol Stream Public Library on November 20, 2013 approved Resolution #265 Amended entitled “FY2014 Working and Appropriation Budgets / Request for Tax Levy”, and

Whereas, the Mayor and Board of Trustees of the Village of Carol Stream, at an open meeting held on October 7, 2013, adopted Resolution No. 2684 to record the determination of the amounts of money estimated to be necessary to be raised by the property tax for the fiscal year beginning May 1, 2013 and ending April 30, 2014, upon the taxable property in the Village, such amount determined to be \$3,431,500 (\$0 Village, \$3,431,500 Library), which is a decrease from the amount of property taxes extended upon the levy of the preceding year, exclusive of debt service levies and levies for required election costs, by \$37,677 or 1.1%,

NOW, THEREFORE, 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: The following sums, or so much thereof as may be authorized by law are hereby levied for general corporate purposes for the Village of Carol Stream for the objects hereinafter specified for the municipal fiscal year beginning May 1, 2013 and ending April 30, 2014 and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the following purposes:

	<u>AMOUNT BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>VILLAGE OF CAROL STREAM</u>		
General Corporate Purpose	\$ 22,345,000	\$ 0
TOTAL VILLAGE LEVY	<u>\$ 22,345,000</u>	<u>\$ 0</u>

Section 2: The following sums, or so much thereof as may be authorized by law are hereby levied for library purposes for the Carol Stream Public Library for the objects hereinafter specified for the municipal fiscal year beginning May 1, 2013 and ending April 30, 2014 and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the following purposes:

	<u>AMOUNT BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>CAROL STREAM PUBLIC LIBRARY FUND</u>		
<u>General Fund</u>		
Salaries	\$ 2,118,550	\$ 2,018,000
Plant Maintenance	162,750	155,000
Business Expense	134,400	128,000

Circulation	206,050	196,000
Services	102,000	98,500
Collection Development	498,500	475,000
Total General Corporate Fund Levy	\$ 3,222,250	\$ 3,070,500
<u>Capital Maintenance & Repair Expenditures</u>	66,500	-
Total Capital Maint. & Repair	\$ 66,500	\$ -
<u>FICA Fund</u>	135,000	115,000
Total FICA Levy	\$ 135,000	\$ 115,000
<u>IMRF Fund</u>	235,000	212,000
Total IMRF Levy	\$ 235,000	\$ 212,000
<u>Tort Immunity Insurance</u>	32,400	25,000
Total Tort Immunity Insurance	\$ 32,400	\$ 25,000
<u>Audit Fund</u>	9,000	9,000
Total Audit Levy	\$ 9,000	\$ 9,000
TOTAL LIBRARY LEVIES:	\$ 3,700,150	\$ 3,431,500

LIBRARY LEVY RECAP:

Of the foregoing Total Library Levies, taxes to be levied for Public Library as aforesaid, which shall be proceeds of a levy of a tax for Public Library as provided by State Statute:

\$3,070,500

Of the foregoing Total Library Levies, the amount to be levied for participation in the Federal **Social Security** Insurance Program as provided by Illinois Compiled Statutes, Chapter 40, Section 5/21-110 et seq., in addition to all other taxes is the sum of:

\$115,000

Of the foregoing Total Library Levies, the amount to be levied for participation in the **Illinois Municipal Retirement Fund** as provided by Illinois Compiled Statutes, Chapter 40, Section 5/22-403 et seq., in addition to all other taxes is the sum of: \$212,000

Of the foregoing Total Library Levies, the amount to be levied for **Tort Immunity Insurance**, as provided in Illinois Compiled Statutes, Chapter 745, Section 10/9-107 et seq., in addition to all other taxes is the sum of: \$25,000

Of the foregoing Total Library Levies, the amount to be levied for the annual **audit** as provided in Illinois Compiled Statutes, Chapter 50, Section 310/9, et seq., in addition to all other taxes is the sum of: \$9,000

TOTAL LEVY FOR ALL LIBRARY FUNDS **\$3,431,500**

Section 3: The amounts budgeted and not expressly itemized and carried forward in this Tax Levy Ordinance will be paid out of monies from sources other than the tax levy.

Section 4: The total amount of \$3,431,500 ascertained as aforesaid, be hereby levied and assessed on all property subject to tax levy within the Village of Carol Stream according to the value of said property as the same is assessed and equalized for state and county purposes for the current year.

Section 5: It is hereby certified to the County Clerk of DuPage County, Illinois, the total amount of \$3,431,500 which the Village of Carol Stream requires to be raised by tax levy for the current fiscal year of the Village, and the Village Clerk of the Village is hereby ordered and directed to file with the County Clerk of said county on or before the time required by law a certified copy of this ordinance.

Section 6: It is hereby certified to the County Clerk of DuPage County, Illinois, that the Mayor and Board of Trustees, acting as the corporate authorities of the Village of Carol Stream, DuPage County, Illinois, have complied and conformed with all the requirements of the Truth in Taxation Act, (Illinois Compiled Statues, Chapter 35, Sections 200/18-55 et seq.), where required, and the Mayor of said Village

is hereby directed to file with the County Clerk of DuPage County, together with the certified copy of this tax levy ordinance as provided hereinabove, a certification that said Village complied with all requirements of the Truth in Taxation Act, if required by law or by the said County Clerk.

Section 7: That the Village Board of the Village of Carol Stream, Illinois, hereby requests that the County Clerk of DuPage County, Illinois, compute and extend the 2013 property tax for the Village of Carol Stream and the Carol Stream Public Library as if the Village were a non-home rule community.

Section 8: This ordinance shall take effect and be in full force and effect from and after its passage and approval, as provided by law.

Passed by the Mayor and Board of Trustees of the Village of Carol Stream, Illinois, this _____ day of _____, 2013.

Ayes:

Nays:

Absent:

Approved by the Mayor of the Village of Carol Stream, Illinois, this _____ day of _____, 2013.

Mayor
Village of Carol Stream, Illinois

Attest:

Village Clerk of the
Village of Carol Stream, Illinois
(Published in pamphlet form and posted on the _____ day _____ of 2013.)

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Frank Saverino Sr., do hereby certify that I am the duly qualified and acting Mayor of the Village of Carol Stream, DuPage County, Illinois.

I do further certify that the Village of Carol Stream, DuPage County, Illinois, has complied and conformed with the requirements of the Truth in Taxation Act as applicable, (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.), in connection with its 2013 Tax Levy Ordinance (Ordinance No. _____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Carol Stream, Illinois, this _____ day of _____, 2013.

Mayor

(SEAL)

CERTIFICATION

I, Beth Melody, duly elected Village Clerk of the Village of Carol Stream, Illinois, do hereby certify that the attached is the true original copy of Ordinance No. _____, passed by the Board of Trustees of the Village of Carol Stream, Illinois, at the _____ Meeting of said Board held on the _____ day of _____, and that the same was signed and approved by the Mayor of said Village on the _____ day of _____.


I do further certify that the original is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Carol Stream, Illinois, this _____ day of _____.

Village Clerk

CORPORATE SEAL

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: November 22, 2013
RE: Class P Liquor License - Rmarts LLC (dba Carol Stream Shell)

RMarts (dba Carol Stream Shell) located on the southeast corner of Gary and North Avenues has applied for a Class P Liquor License for the package sale of beer and wine. The application has been reviewed and the required background checks completed. Staff recommends issuance of the license.

Customarily, an establishment must have occupancy for issuance of a liquor license. Currently several items need to be completed before occupancy can be granted. This matter has been placed on the December 2, 2013 Village Board agenda in the hope that occupancy will be permitted by that time. Should occupancy not be granted, staff recommends either tabling action on the attached ordinance or passing over it altogether and taking no action. An update will be provided at the December 2 meeting.

JEB/td
Attachment

cc: RMarts LLC (dba Carol Stream Shell)

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS P LIQUOR LICENSES FROM 3 TO 4
(RMARTS LLC d/b/a CAROL STREAM SHELL, 106 E. NORTH 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 P Liquor Licenses from three (3) to four (4).

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 2nd DAY OF DECEMBER, 2013.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

DATE: November 25, 2013

RE: **Agenda Item for the Village Board Meeting of December 2, 2013**
Amendment to Ordinance 2013-06-30
Triple C Development/Zippy's Express Car Wash – 120 S. Gary Avenue

At their June 17, 2013, meeting, the Village Board adopted Ordinance 2013-06-30, which granted the zoning approvals necessary to allow for the development of a Zippy's Express Car Wash on the property at 120 S. Gary Avenue. Triple C Development's plan for the project included the purchase of 18,620 square feet of vacant land immediately west of the White Castle Restaurant to allow for a more functional site plan for the car wash. Since car washes are only allowed in the B-3 Service District, and since the property that Triple C Development wished to purchase from White Castle was zoned B-2 General Retail District, one of Triple C Development's requests was for the rezoning of the property to be acquired from White Castle to B-3 Service District. The Village Board unanimously approved the rezoning from B-2 to B-3.

As a precautionary measure in the event that the car wash development did not move forward, the ordinance approving the rezoning contained the following language: ***"The rezoning granted in Section 1 herein is specifically conditioned upon the Petitioner acquiring legal title to both parcels of property legally described in Section 3 herein within one hundred and eighty days of the date of this Ordinance. Should the Petitioner fail to acquire title to both parcels as required herein, the zoning on said Property shall revert back to B-2 General Retail District."***

As explained in the attached letter from Mark Evans, Development Coordinator for Triple C Development, Triple C Development will not be able to acquire title to the parcels within 180 days of approval of Ordinance 2013-06-30, which will be December 14, 2013. The financing for the property acquisition is contingent upon receipt of a building permit for the car wash, and Triple C Development has not yet submitted a building permit application, as they are currently working on the storm water management design and final engineering plans. To prevent the zoning classification of the property from automatically reverting back to B-2 District, which would require Triple C to reapply for the zoning change, Mr. Evans is requesting an amendment to Ordinance 2013-06-30, to extend the time period for acquiring title to both parcels to one year, which would be June 17, 2014.

Staff has no objection to the request to extend the timeframe for Triple C Development to acquire title to the car wash development parcels to June 17, 2014. If the Village Board concurs, they should adopt Ordinance amending the timeframe provision of Ordinance 2013-06-30.

DTB:db

C: Mark Evans, Triple C Development, LLC, (via e-mail)

t:\planning\plan commission\staff reports\2013 staff reports\12356.zippyscarwash.sup.gac.sub.vbmemoamendment.docx



Triple C Development

November 22, 2013

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

RE: Request to Amend Ordinance No. 2013-06-30

Dear Mr. Bastian:

Triple C Development, Inc. plans to develop a Zippy's Express Car Wash on the presently vacant lot at 120 S Gary Avenue and an approximately 20,000 square-foot adjoining parcel to be acquired from the White Castle Restaurant at 110 W North Avenue. Triple C Development, Inc. has received, per Ordinance No. 2013-06-30, approval for the lot split from the restaurant property, rezoning of that property from Zone B-2 to Zone B-3, and consolidation of that property with the property at 120 S Gary Avenue, which is presently zoned B-3 also. Triple C Development, Inc. also has received approval for a Special Use Permit to operate an Auto Laundry at the newly consolidated lot, and approval of our site plan and design concepts for the Gary/North Avenue Corridor overlay district.

As we have previously discussed, the above listed approvals were conditioned upon, among other things, our obtaining title to both affected parcels within 180 calendar days of the effective date of the Ordinance. We regret to say, however, that technical difficulties have severely delayed our building permit application. While we believe that we now have those issues resolved and will be able to submit a complete building permit application package to the Village within the next few business days, it will not be possible for us to obtain a building permit for our project in time to close on the purchase of the two properties within the 180-day time limit stipulated in the Ordinance. And while the Ordinance does not require us to have a building permit within the 180-day time limit, our financing approval for the purchase of the property and construction of the project requires

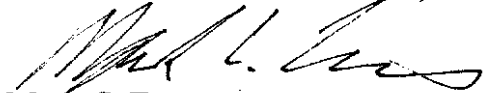
that we have all necessary permits in hand prior to the land closing. To that end, we respectfully request that the Village Board of Trustees amend Ordinance No. 2013-06-30 to extend the land closing deadline to June 17, 2014 so that we can complete the building permitting process and proceed with construction of the car wash without the need to re-apply for the re-zoning and special use permit.

We now estimate that we can obtain our building permit and close on the property by the first week of January, 2014, and break ground on the project as soon as weather and the availability of construction materials permits. Extending the land closing deadline to June 17, 2014 will allow ample time for the resolution of any future unforeseen difficulties with the design and permitting phase of the project, though we do not anticipate any at this time.

We sincerely appreciate your patient assistance as we continue to work toward our goal of constructing what we believe will be one of our finest car wash facilities yet.

Sincerely,

TRIPLE C DEVELOPMENT, INC.



Mark C. Evans

Development Coordinator

ORDINANCE 2013-12-___

AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE 2013-06-30 OF THE VILLAGE OF CAROL STREAM TO ALLOW AN EXTENTION OF TIME WITHIN WHICH TO ACQUIRE PROPERTY

WHEREAS, on the 17th day of June, 2013, the Mayor and Board of Trustees adopted Ordinance 2013-06-30, approving a Special Use Permit to allow an Automobile Laundry in the B-3 Service District and a Zoning Map Amendment to rezone the property commonly known as 120 S. Gary Avenue, Carol Stream, Illinois, and legally described in said Ordinance 2013-06-30 (hereinafter referred to as the "Property"), from B-2 General Retail District to B-3 Service District; and

WHEREAS, Section 4 of Ordinance 2013-06-30 requires the Petitioner, Triple C Development, LLC, to acquire legal title to the Property within one hundred and eighty days of the approval date of said Ordinance, or the zoning of said parcels will revert back to B-2 General Retail District; and,

WHEREAS, the Petitioner, Triple C Development, LLC has not acquired legal title to said Property and has petitioned the Mayor and Board of Trustees for an extension of time within which to acquire said Property; and

WHEREAS, the Mayor and Board of Trustees find it to be in the best interests of the Village to grant the requested extension of time.

NOW, THEREFORE, 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:

Ordinance 2013-06-30, Section 4 is hereby amended to read as follows:

Approval of the rezoning granted in Section 1 herein has been granted based solely upon the representation of the Petitioner that it shall acquire legal title to both parcels of property legally described in Section 3 herein and consolidate said parcels for the development and operation of the automobile laundry. Therefore, the rezoning granted in Section 1 herein is specifically conditioned upon the Petitioner acquiring legal title to both parcels of property legally described in Section 3 herein on or before June 17, 2014. Should the Petitioner fail to acquire legal title to both parcels as required herein, the zoning of said Property shall revert back to B-2 General Retail District.

SECTION 2:

Those sections and provisions of Ordinance 2013-06-30 which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portion of

Ordinance 2013-06-30 other than as expressly provided in Section 1 of this Ordinance.

SECTION 3:

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

PASSED AND APPROVED THIS ____ DAY OF _____, 2013.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

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 described in Exhibit "A"; and

WHEREAS, the described personal 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 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 personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated November 20, 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 2nd DAY OF DECEMBER, 2013.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

EXHIBIT "A"

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works 
DATE: November 20, 2013
RE: Surplus Items for Sale as Scrap


The Department has identified the following items to be declared surplus. The brass parts listed below will no longer be allowed to be used in the water system due to their small lead content as of January 1, 2014. Staff has been using up the inventory of these and other items but will not be able to use up the items listed below. The street name sign blanks will be scrapped due to new regulations which call for the use of twelve-inch high blanks instead of the current nine-inch standard. While the Village is not required to replace *existing* signs with the new size, any future replacements must be twelve-inches high.

Brass Parts	
Description	#
3/4" flare nut	33
3/4" corporation stop	26
3/4" curb stop	25
3/4" couplings	31
3/4" 90 bends	36
3/4" 45 bends	11
1" 45 bends	15
1" 90 bends	10
1" corporation stop	20
1" curb stop	14
1" couplings	16
1" flare nut	21
1-1/2" coupling	7
1-1/2" curb stop	2
1-1/2" Corporation stop	1
2" curb stop	6

Street Name Sign Blanks	
Description	#
48" double-sided	43
42" double-sided	23
36" double-sided	13
48" single-sided	20
42" single-sided	33
36" single-sided	36
24" single-sided	1

Staff recommends that these items be declared surplus by the Mayor and Board of Trustees and that the Director of Public Works be authorized to sell the items for scrap value.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Ann Delort, Secretary 
DATE: November 19, 2013
RE: Carol Stream Chamber of Commerce
Raffle License Application

The Carol Stream Chamber of Commerce is sponsoring their annual Holiday Social in which a raffle drawing will be held on Thursday, December 5, 2013 to raise funds to support the Chamber of Commerce and chamber scholarships. They have submitted a copy of a Class "B" raffle license application and the required manager's fidelity bond. The raffle license application and required documentation is on file in the Village Clerk's office for your review.

Applicant is requesting a fee waiver as indicated in the attached letter request. In accordance with Article 5, Section 10-5-6 of the Village Code, it states, "All raffle license fees waived for non-profit organizations since 1990 shall automatically be waived in subsequent years...".

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, December 2, 2013 meeting.

Thank you.

ad
Attachment



November 1, 2013

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

RE: Carol Stream Chamber Raffle
December 5, 2013

Dear Trustees,

Enclosed please find a Raffle License application for the Carol Stream Chamber of Commerce for a raffle drawing to be held on December 5, 2013. This will be in conjunction with our annual Holiday Social. We would appreciate if the Village would waive the license fee in connection with the raffle.

We intend to use the proceeds of this raffle to support the Chamber of Commerce and chamber scholarships. Last year's Holiday Social resulted in a net profit of \$7,005. In Spring/Summer 2013, we awarded scholarships to Carol Stream students in the amount of \$7,000.

The Village has on file a copy of the Chamber's Articles of Incorporation. We have already filed our renewal bond with the Village.

Thank you for your anticipated cooperation and assistance in this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Luanne Newman". The signature is written in dark ink and is positioned above the printed name of the signatory.

Luanne Newman, Executive Director

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on Dec 2, 2013

AGENDA ITEM
L-1 12-2-13

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
A T & T					
SERV FRM 11/16 - 12/15 2013	439.83	01652800-52230	TELEPHONE	630257651911NOV/13	
	<u>439.83</u>				
AREA BLACK SOIL INC					
TOPSOIL	254.00	04201600-53317	OPERATING SUPPLIES	8610	
	<u>254.00</u>				
AVALON PETROLEUM COMPANY					
FUEL	21,218.55	01696200-53356	GAS PURCHASED	055081	
	<u>21,218.55</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
OCTOBER INSPECTIONS COM DEV	2,031.20	01643700-52253	CONSULTANT	38311	
	<u>2,031.20</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Dec 2, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COMED					
SERV FOR 10/09 - 11/08 2013	9.09	01670300-53213	STREET LIGHT ELECTRICITY	1083101009NOV/13	
SERV FRM 10/09 - 11/07 2013	25.54	01670600-53210	ELECTRICITY	6827721000NOV/13	
SERV FRM 10/16 - 11/14 2013	1,434.70	01670300-53213	STREET LIGHT ELECTRICITY	5853045025NOV/13	
SERV FRM 10/16 - 11/15 2013	287.80	01670300-53213	STREET LIGHT ELECTRICITY	6213120002NOV/13	
SERV FRM 10/17 - 11/15 2013	29.10	04201600-52248	ELECTRICITY	2514004009NOV/13	
SERV FRM 10/17 - 11/15 2013	368.04	04101500-52248	ELECTRICITY	2496057000NOV/13	
SERV FRM 10/17 - 11/15 2013	850.16	04201600-52248	ELECTRICITY	0300009027NOV/13	
SERV FRM 10/18 - 11/14 2013	119.13	01670600-53210	ELECTRICITY	6337409002NOV/13	
SERV FRM 10/18 - 11/15 2013	54.71	01670300-53213	STREET LIGHT ELECTRICITY	6597112015NOV/13	
SERV FRM 10/18 - 11/15 2013	61.31	01670300-53213	STREET LIGHT ELECTRICITY	1353117013NOV/13	
SERV FRM 10/18 - 11/15 2013	85.11	01670300-53213	STREET LIGHT ELECTRICITY	3153036011NOV/13	
SERV FRM 10/19 - 11/15 2013	15.26	01670600-53210	ELECTRICITY	1865134015NOV/13	
SERV FRM 10/19 - 11/15 2013	36.91	04101500-52248	ELECTRICITY	2073133107NOV/13	
SERV FRM 10/19 - 11/15 2013	84.52	01670300-53213	STREET LIGHT ELECTRICITY	6675448009NOV/13	
SRV FRM 10/19 - 11/15 2013	15.26	01670600-53210	ELECTRICITY	0803155026NOV/13	
SERV FRM 10/21 - 11/15 2013	22.56	01670300-53213	STREET LIGHT ELECTRICITY	1043062112NOV/13	
	<u>3,499.20</u>				
CSR ROOFING CONTRACTORS INC					
	-11,658.98	11-21442	RETAINAGE - CSR ROOFING	13C704-1	20140026
NORTH GARAGE ROOF RPLMNT	116,589.84	11740000-55487	FACILITY CAPITAL IMPROVEMENT	13C704-1	20140026
	<u>104,930.86</u>				
DUPAGE COUNTY DIVISION OF TRANSPORTATION					
HIGHWAY WARNING SIGNS	445.80	01670300-53344	STREET SIGNS	2825	
	<u>445.80</u>				
DUPAGE MAYORS AND MANAGERS CONFERENCE					
JUNE BUSINESS MTG BREINIG	40.00	01590000-52222	MEETINGS	7698	
	<u>40.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Dec 2, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DUPAGE WATER COMMISSION					
OPER/MTC OCTOBER 2013	348,669.08	04201600-52283	DUPAGE CTY WATER COMMISSION	10227	
	348,669.08				
HOVING CLEAN SWEEP LLC					
FY2014 STREET SWEEPING-11/13/13	8,319.46	01670600-52272	PROPERTY MAINTENANCE	7555	20140015
	8,319.46				
JAMESON LANDSCAPING SERVICES INC					
WEED ABATEMENT 410 ESSEX RD	132.50	01642100-52260	WEED MOWING	4706	
	132.50				
JOHN L FIOTI					
ALTE/ADM HEARINGS 11/5,11/13 2013	337.50	01662300-52310	ATLE LEGAL ADJUDICATION	CS 58	
ALTE/ADM HEARINGS 11/5,11/13 2013	337.50	01570000-52312	PROSECUTION DUI	CS 58	
	675.00				
KLEIN, THORPE & JENKINS, LTD					
LEGAL SRV'S THRU OCTOBER 31 2013	97.50	22490000-52238	LEGAL FEES	166465 10/31/13	
LEGAL SRV'S THRU OCTOBER 31 2013	136.50	01510000-52238	LEGAL FEES	166465 10/31/13	
LEGAL SRV'S THRU OCTOBER 31 2013	234.00	21500000-52238	LEGAL FEES	166465 10/31/13	
LEGAL SRV'S THRU OCTOBER 31 2013	682.50	04100100-52238	LEGAL FEES	166465 10/31/13	
LEGAL SRV'S THRU OCTOBER 31 2013	6,222.00	11740000-52238	LEGAL FEES	166465 10/31/13	
LEGAL SRV'S THRU OCTOBER 31 2013	7,812.17	01570000-52238	LEGAL FEES	166465 10/31/13	
	15,184.67				
KOZIOL REPORTING SERVICE					
HALF COURT REPORTER FEE FOR SEIU ARBITRAT	62.50	01570000-52238	LEGAL FEES	4184	
	62.50				
MIDWEST METER INC					
WTR METER /AMR RADIO READ HRDW	25,049.89	04201400-53333	NEW METERS	0050267-IN	20140033
	25,049.89				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Dec 2, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
OMI					
CAP EX PAYMENT MAY-OCTOBER 2013	31,244.36	04101100-52262	WRC CONTRACT	57903	
	<u>31,244.36</u>				
SIKICH LLP					
FINAL FY13 AUDIT FEES	1,131.00	01520000-52237	AUDIT FEES	171917	
	<u>1,131.00</u>				
STEINBRECHER LAND SURVEYORS INC					
LAND SURVEY/PLAT 27W161 VALE	325.00	11740000-55489	MISCELLANEOUS CAP IMPR	11250	
	<u>325.00</u>				
THEODORE POLYGRAPH SERVICE					
POLYGRAPH FOR POLICE OFFCR CANDIDATES	675.00	01510000-52228	PERSONNEL HIRING	3808	
	<u>675.00</u>				
THOMAS F HOWARD JR					
LEGAL SRV'S FROM 10/30 - 11/22/13	6,078.55	01570000-52238	LEGAL FEES	210	
	<u>6,078.55</u>				
TIMOTHY W. SHARPE					
5/1/13 ACTUARY REPORT	2,100.00	01610100-52254	ACTUARIAL	11/19/13	
	<u>2,100.00</u>				
UTILITY DYNAMICS CORPORATION					
	-12,709.40	11-21450	RETAINAGE - UTILITY DYNAMICS	1026-1715	20140027
	624.25	11-21450	RETAINAGE - UTILITY DYNAMICS	1120-1715	20140027
LED PHASE II STREETLIGHT PRGM	127,094.05	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	1026-1715	20140027
LED PHASE II STREETLIGHT PRGM	131,560.00	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	1120-1715	20140027
	<u>246,568.90</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on Dec 2, 2013**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WHEATON BANK AND TRUST					
WB&T CHARGES - OCT/13	290.63	04103100-52256	BANKING SERVICES	7509063 OCT/13	
WB&T CHARGES - OCT/13	290.63	04203100-52256	BANKING SERVICES	7509063 OCT/13	
WB&T CHARGES - OCT/13	485.52	01610100-52256	BANKING SERVICES	7509063 OCT/13	
	<u>1,066.78</u>				
GRAND TOTAL	<u><u>\$820,142.13</u></u>				

The preceding list of bills payable totaling \$820,142.13 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 11/25/13

Authorized by:

Frank Saverino Sr- Mayor

Beth Melody, Village Clerk

Date: _____

ADDENDUM WARRANTS
Nov 19, 2013 thru Dec 2, 2013

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll Nov 11, 2013 thru Nov 24 , 2013	445,931.51
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Nov 11, 2013 thru Nov 24 , 2013	34,602.76
				<u>480,534.27</u>

Approved this _____ day of _____, 2013

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk