

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 7, 2012

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 April 16, 2012 Village Board Meeting.
2. Approve, and not release, Minutes from the April 16, 2012 Executive Session of the Village Board Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2586, Commending Melanie Dawn Moser Upon Her Retirement from the Village of Carol Stream.
2. Resolution No. 2587, Recognizing the Windy City Warriors State Wheelchair Basketball Champions.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #12075 Robertshaw Controls Company - 191 E. North Avenue
Variations – Zoning Code
Subdivision

CONTINUED AT THE REQUEST OF THE PETITIONER

Request for zoning approvals to subdivide and sell a portion of the former New Holland property.

For information only. No Village Board action required.

- b. #12087 Berlin Industries, LLC – 175 Mercedes Drive
Variations – Zoning Code
Subdivision

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0)

Request for zoning approvals to subdivide and sell the former Berlin Industries property.

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- c. #12088 Royal Die & Stamping Company, Inc. – 125 Mercedes Drive
Variation – Zoning Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0)
Request for zoning approvals for acquisition and occupancy of the western portion of the former Berlin Industries property.

- d. #12089 Corpus Christi Catholic Church - 1415 Lies Road
Special Use – Amendments
Variation – Zoning Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0)
Request for zoning approvals for a church expansion project.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

- 1. Insurance Incentive Recommendation.
Recommendation to provide incentive to employees electing to waive PPO insurance coverage

- 2. Request to Restructure Vacant Position – Employee Relations Secretary.
Recommendation to reorganize Employee Relations Secretary position resulting in a reduction in budgeted expenditure.

- 3. Purchase Orders for Professional Services – B & F Technical Code Services.
Staff recommends approval of purchase orders for consultant services for permit reviews, inspections and general code consulting, as budgeted in FY12/13.

- 4. Purchase of 6-Wheel Dump Truck.
Public Works recommends approval of a motion authorizing the purchase of a 2012 Internationale 7400 SFA 6x4 truck through the CMS statewide purchasing program from Prairie Archway International for a total amount of \$182,560.00.

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H. ORDINANCES:

1. Ordinance No. _____, Approving a Variation to Reduce the Required Number of Off-Street Parking Spaces in the I Industrial District (Berlin Industries LLC, 175 Mercedes Drive). *See E1b.*
2. Ordinance No. _____, Approving a Variation for Landbanked Parking in the I Industrial District (Royal Die & Stamping Company, Inc. 125 Mercedes Drive). *See E1c.*
3. Ordinance No. _____, Approving an Amendment to a Special Use Permit for Additions to a Church and a Variation to Exceed the Maximum Allowable Building Height in the R-1 One-Family Residence District (Corpus Christi Catholic Church, 1415 E. Lies Road). *See E1d.*
4. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 6 to 7 (La Huerta Norte, Inc., 172 N. Gary Avenue).
5. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class O Liquor Licenses from 0 (zero) to 1 (one) Mario's The Tradition Continues, 465 Thornhill).
6. Ordinance No. _____, Authorizing the Execution of An Amendment to a Loan Agreement, A Mortgage and Security Agreement and An Assignment of Rents and Leases (Metals Technology Corporation). *Request to amend the documents from a 1996 Industrial Revenue Bond to provide for cross collateralization and cross default with other credit facilities between the Borrower and the Bank.*

I. RESOLUTIONS:

1. Resolution No. _____, Authorizing a Final Plat of Subdivision (Berlin Industries Resubdivision No. 1 – 125-175 Mercedes Drive). *See E1b.*
2. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream and Ratifying Prior Disposal. *Public Works is requesting that two vehicles previously taken out of service and sold via auction be declared surplus.*

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J. NEW BUSINESS:

1. Police Pension Fund Appointment.
Recommendation to Appoint Anthony Simonetta for a two-year term ending April 30, 2014.
2. Amplification Permit - Carol Stream Park District.
Request for waiver of fee and approval to amplify before 10 am for the Just Play event to be held at the Ross Ferraro Town Center on May 19 and May 20, 2012.
3. Amplification Permit - Bud Swanson's 5K Run/Walk.
Request for waiver of fee and approval to amplify before 10 am for the Celebrate Life Bud Swanson 5K Run/Walk event to be held at the Ross Ferraro Town Center on Saturday, June 23, 2012.
4. Request from the Carol Stream Park District for Temporary Variations from the Sign Code.
The Carol Stream Park District requests approval of special event signage for their "Just Play" event to be held the weekend of May 19-20.

K. PAYMENT OF BILLS:

1. Regular Bills: April 17, 2012 through May 7, 2012.
2. Addendum Warrants: April 17, 2012 through May 7, 2012.

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

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N. ADJOURNMENT:

LAST ORDINANCE: 2012-04-14

LAST RESOLUTION: 2585

NEXT ORDINANCE: 2012-05-15

NEXT RESOLUTION: 2586

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

April 16, 2012

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

Present: Mayor Frank Saverino, Sr. and Trustees Tony Manzzullo, Mary Frusolone, Don Weiss, Matt McCarthy & Pam Fenner

Absent: Trustee Greg Schwarze

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger & Village Clerk Beth Melody

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

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the April 2, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes:	3	Trustees Manzzullo, Weiss & McCarthy
Nays:	0	
Abstain:	2	Trustees Frusolone & Fenner
Absent:	1	Trustee Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution No. 2584, Recognizing the Glenbard North Varsity Wrestling Squad:

A resolution was read by Trustee McCarthy recognizing the Glenbard North varsity wrestling squad. Trustee McCarthy moved and Trustee Manzzullo made the second to approve Resolution No. 2584, recognizing the Glenbard North varsity wrestling squad. The results of the roll call vote were as follows:

Ayes:	5	Trustees Manzzullo, Frusolone, Weiss, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

Proclamation Designating April 16-23rd Tornado Preparedness Week:

Proclamation read by Trustee Frusolone.

AGENDA ITEM
B-1 5-7-2012

CONSENT AGENDA:

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

Ayes: 5 Trustees Manzzullo, Frusolone, Weiss, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Schwarze

Trustee McCarthy moved and Trustee Manzzullo 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 Manzzullo, Frusolone, Weiss, McCarthy & Fenner

Nays: 0

Absent: 1 Trustee Schwarze

1. Award of Contract for Preliminary Engineering Services – Armstrong Park/Library Pedestrian Bridge Inspection, Evaluation & Recommendation.
2. Award of Contract for the 2012 Asphalt Rejuvenator Project & Request to Waive Bidding.
3. Community Fellowship Church - Water Service Extension Agreement.
4. West Branch/Fair Oaks Road Bike Path - Supplemental Engineering Agreement.
5. Write-off Uncollectible Receivables.
6. Award of Contract – Ciosek Tree Service.
7. Fourth of July Parade Donation.
8. Approval of an Employee Leasing Agreement with GOVTEMPSUSA, LLC, for a Seasonal Property Maintenance Inspector.
9. Water Reclamation Center Contract (WRC).
10. Ordinance No. **2012-04-12**, An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
11. Ordinance No. **2012-04-13**, Authorizing the Amendment of and Providing for Certain Transfers Within the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2012.
12. Ordinance No. **2012-04-14**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 7 to 6.
13. Resolution No. **2585**, Declaring Surplus Property Owned by the Village of Carol Stream.
14. Fire and Police Commission Reappointment.
15. Payment of Regular & Addendum Warrant of Bills.
16. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2012.

Trustee Frusolone moved and Trustee Fenner 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 Manzzullo, Frusolone, Weiss, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

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

Award of Contract for Preliminary Engineering Services – Armstrong Park/Library Pedestrian Bridge Inspection, Evaluation & Recommendation:

Trustee McCarthy stated it is the Village, Park and Library Boards' primary concern to ensure the safety of the bridge so the Village expedited the review process. He asked staff to send a copy of the bridge inspection invoice to the Park District and Library to partially fund the inspection. Manager Breinig stated the Park District owns the bridge and took the lead on the inspection since it has an existing relationship with a bridge inspection company. The Village Board approved the staff recommendation to approve an agreement for preliminary engineering services for the Armstrong Park/public pedestrian bridge inspection, evaluation and recommendation in an amount not to exceed \$5,450 to Pavia-Marting & Company.

Award of Contract for the 2012 Asphalt Rejuvenator Project & Request to Waive Bidding:

The Village Board approved the staff recommendation to waive the bidding process for the 2012 Flexible Pavement Project and award the contract to American Road Maintenance in the amount of \$288,200.

Community Fellowship Church - Water Service Extension Agreement:

The Village Board approved the staff recommendation to approve an agreement between the Village and Community Fellowship Church to recapture the cost of water service installation subject to Village Attorney review and deletion of reference to Annexation of Church in item 3 in the Water Service Agreement.

West Branch/Fair Oaks Road Bike Path - Supplemental Engineering Agreement:

The Village Board approved the staff recommendation to approve the supplemental engineering agreement with TranSystems Corporation in the amount of \$28,086.16.

Write-off Uncollectible Receivables:

Trustee Weiss questioned whether the Village will continue to pursue collection from these debtors. Finance Director Batek stated the debts placed with the collection agency will be pursued by them on our behalf. Trustee Weiss questioned the amounts due from the sale of the tent. Manager Breinig stated these items are being written off because the original purchaser defaulted on the sales agreement and the Village has since sold the tent to another buyer. The

Village Board approved the annual write-off of uncollectible receivables in the amount of \$10,697.31.

Award of Contract – Ciosek Tree Service:

The Village Board approved the staff recommendation to continue working with Ciosek Tree Service to remove EAB infected trees during Fiscal Year 2013 at a cost of \$58,000.

Fourth of July Parade Donation:

The Village Board approved Payment of resident donations to the 4th of July Parade Committee in the amount of \$2,787.20.

Approval of an Employee Leasing Agreement with GOVTEMPUSA, LLC, for a Seasonal Property Maintenance Inspector:

The Village Board approved a contract with GOVTEMPUSA, LLC, in the not-to-exceed amount of \$10,800 for a seasonal Property Maintenance Inspector for temporary staffing as part of budgeted enhancements to the Code Enforcement Program in Community Development.

Water Reclamation Center Contract (WRC):

The Village Board approved the annual agreement on operating costs and approval of a capital expenditure plan with the contractual WRC operator OMI in the amount of \$1,646,942.

Ordinance No. 2012-04-12, An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters:

The Village receives an annual allocation of bonding authority which can be used as an economic development tool to sponsor tax exempt financing for certain qualified private development projects. The Village must reserve this volume cap by May 1st each year otherwise it is forfeited to the State. The Village has no obligation on the repayment of any private activity bonds which may ultimately be issued. The Village Board approved Ordinance No. 2012-04-12, reserving its volume cap of \$3,772,545 in connection with private activity bond issues and related matters.

Ordinance No. 2012-04-13, Authorizing the Amendment of and Providing for Certain Transfers Within the Annual Budget of the Village of Carol Stream for the Fiscal Year Ending April 30, 2012:

The Village Board approved Ordinance No. 2012-04-13, authorizing a budget amendment of \$1,000 for additional legal fees for the Joint Review Board process for the Geneva Crossing Tax Increment Financing 2 Fund and budget transfers within the annual budget of the Village of Carol Stream for the Fiscal Year ending April 30, 2012 in the amount of \$4,000 from the Engineering Services Consultant account to the Legislative Board Audit account due to total Fiscal Year 2011 grant revenues exceeding the \$500,000 threshold requiring additional auditing procedures under the Single Audit Act.

Ordinance No. 2012-04-14, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 7 to 6:

KGA Industries, Inc. d/b/a Mario's The Tradition Continues, 465 Thornhill Drive is not renewing its Class F liquor license as of May 1, 2012. The Village Board approved Ordinance No. 2012-04-14, amending Chapter 11, Article 2 of the Carol

Stream Code of Ordinances by decreasing the Number of Class F Liquor Licenses from 7 to 6.

Resolution No. 2585, Declaring Surplus Property Owned by the Village of Carol Stream:

The Public Works Department has identified several vehicles and pieces of equipment that are no longer needed and will be auctioned or sold for scrap, and the Police Department is requesting one seized vehicle and one squad car be declared surplus property so that they can go to auction. The Village Board approved Resolution No. 2585, declaring surplus property Owned by the Village of Carol Stream.

Fire and Police Commission Reappointment:

The Village Board confirmed Mayor Saverino's reappointment of John Kauffman to a three-year term commencing May 1, 2012 and ending April 30, 2015.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated April 16, 2012 in the amount of \$573,121.22. The Village Board approved the payment of the Addendum Warrant of Bills from April 3 – April 16, 2012 in the amount of \$685,156.37.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2012:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End March 31, 2012.

Report of Officers:

Trustee Weiss reminded residents of a series of free home ownership workshops provided by the DuPage Home Ownership Center. The workshops will be held at the Addison Village Hall at 1 Friendship Plaza on April 28, May 17, May 19, June 21, and June 23. The Saturday workshops are in the morning and the Thursday workshops are in the evening. Reservations are required at 630-260-2500. He also stated there is high school scholarship information available for seniors at the DuPage County building on County Farm Road in Wheaton this Thursday, April 19 from 6:15 p.m. – 7:30 p.m. The Early School Leaver program for people who need free GED preparation and skill building skills will be holding their summer employment institute. Information on this program can be gotten by calling 630-691-7577.

Trustee McCarthy reminded drivers to slow down when driving through the Village. Police Chief Orr reviewed the traffic regulations for pedestrians at crosswalks and the prohibition of cell phone use in school zones.

Trustee Frusolone stated she had the honor of serving as Principal for a day at Spring Trail School and spent the entire day with the new Principal Amy Kendryna whose emphasis is on reading skills. She thanked all the students from Spring Trail for the great experience. She reminded residents of the Earth Day event this Saturday at the Town Center that will include electronics recycling and a farmer's market.

Trustee Manzzullo reminded residents that electronics are now banned from landfills and cannot be placed at the curbside for garbage pickup. The electronics

recycling event at the Town Center at 9:00 a.m. on Saturday is a good opportunity to get rid of their unused electronic devices. He commented on the Emerald Ash Borer devastation to the Ash trees in the Village and stated there is information on EAB on the Village and Morton Arboretum websites. Public Works Director Modaff stated that if residents suspect a parkway tree is infected with EAB, they should contact the Village to have it inspected and scheduled for possible removal. He recapped the Village's EAB removal and replacement program. He ended his report by asking everyone to pray for our troops.

Trustee Fenner stated the Ash trees in the newer part of the Village west of County Farm Road are likely private trees and are the homeowner's responsibility. She stated that it is cheaper to remove a dead tree than to risk the damage it will cause if it falls down. She stated the Village will help homeowners with tree concerns on their property.

Manager Breinig stated he attended the School District 93 groundbreaking ceremony for their new Center for Early Learning in Bloomingdale last Thursday.

Mayor Saverino stated our new Superintendent for School District 87 is David Larson. He commented on the Village's foresight to set aside money for Ash tree replacement 3 years ago. The Village earmarked the money after seeing what EAB did in other states such as Michigan. He asked people to pray for West Chicago Mayor and good friend Mike Kwasman who suffered a heart attack.

Village Attorney Rhodes stated there will be an executive session under Section 2.C.2 of the Open Meetings Act to discuss collective negotiating matters. There will be no action taken after the meeting and the Board will adjourn from there.

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

Ayes:	5	Trustees Manzzullo, Frusolone, Weiss, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

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

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

April 23, 2012

Chairman David Michaelson 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 Dave Michaelson and Commissioners Dee Spink, Frank Petella, James Joseph, David Creighton, and Ralph Smoot.

Absent: Commissioner Angelo Christopher

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

MINUTES:

Commissioner Petella moved and Commissioner Creighton made the second to approve the minutes of the meeting of February 27, 2012, as amended as suggested by Commissioner Spink. The results of the roll call vote were:

Ayes: 5 Commissioners, Spink, Petella, Joseph, Smoot, Creighton and
Chairman Michaelson

Nays: 0

Abstain: 1 Commissioner Spink

Absent: 1 Commissioner Christopher

PUBLIC HEARING:

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

**Case # 12075 Robertshaw Controls Company
 191 E North Avenue
 Variations – Side and Rear Setbacks
 Subdivision**

Assistant Community Development Director Don Bastian stated that the petitioner has asked for a continuance until the next Plan Commission meeting.

Commissioner Spink moved and Commissioner Creighton made the second to recommend to continue this case to the next Plan Commission meeting.

The results of the roll call vote were:

Ayes: 6 Chairman Michaelson and Commissioners Spink, Smoot, Petella, Joseph and
Creighton

Nays: 0

Abstain: 0

Absent: 1 Commissioner Christopher

Case # 12089 Corpus Christi Catholic Church
1415 Lies Road
Amendment to a Special Use – Building Expansion
Variation – Building Height

Chairman Michaelsen swore in the witness, Dante Domenella, Domenella Architects, 2000 North Racine Ave, Suite 2290, Chicago, IL, Fred Marano, Fredrick Quinn Corporation, 103 S. Church, Addison, IL, Joe Scarpelli, 1062 Parkview Circle, Carol Stream, IL 60188.

Mr. Domenella from Domenella Architects stated the petitioner is requesting a Special Use for an addition to the Corpus Christi Catholic Church and general variation for the building height. The project being presented tonight is to improve areas of the building that do not adequately serve the needs of the community because they are outdated, inadequate in size and do not comply with the current ADA codes. The existing building is approximately 17,000 square feet; it is a two story building and has approximately 8,500 square feet on each level.

Mr. Domenella went on to explain the different stages of the project:

- The plan for this building is in three parts; the first is a renovation / expansion of the narthex area with a 917 square foot addition, is proposed for a stair configuration and relocate the existing elevator which is non-compliant ADA elevator. We are also proposing in this area is two ADA accessible washrooms that will be on the main level of the worship space.
- The first addition will be one story, 1,200 square feet that will be located on the northeast side of the building and will contain the parish offices. All additions will have similar finished, materials, colors as the existing building.
- The second addition is a 2,400 will be located on the south side of the building, it will be the focus and center of the liturgical celebration that occurs within the parish, and this is the area that we are proposing the height variation. The proposed addition will be at a height of 40 feet versus 35 feet, with a tower element that will rise up 54 feet. The proposed plan will also increase the seating from 489 to 748.
- Site work for the project is very limited; to reduce the current drop off area from 23 feet to 16 feet. The existing landscaping will be preserved. The only proposed landscaping for the project is to restore, all turf area disturbed by the construction activities. The site detention was designed and constructed in 2000 as part of the parking lot expansion project. The detention calculations included a building addition that more than doubled the existing building. For this project, the combined total area of the additions is approximately 4,500 square feet, consequently; no additional detention is required for this project. One of the mechanical units will be located on the west side of the building and will be screened with landscaping. The second unit will be located the on roof of the office addition and is partially screened at this point.

Chairman Michaelsen asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated this property was granted a Special Use in 1989 to allow a church to be built, the church was constructed in 1991, and in 1991 the Village Board approved a Variation to allow a cross on the church to extend to a

height of 43 feet, 8 inches. The maximum height in the R-1 District, in which the church is located, is 35 feet. The petitioner mentioned the parking lot expansion that was approved through an Amendment to the Special Use in 2000. At this time the petitioner is asking for an amendment to the Special Use for 4,500 square feet of additions to the building and a height variation for the sanctuary addition and the tower element. Staff has no objections to the any of the additions. Staff would like the Plan Commission to give some consideration to the roof top mechanical equipment on the roof of the office addition as shown on Exhibit F-1 in the staff report, it is not a code requirement that the equipment be screened, staff has asked the petitioner to consider screening the equipment, at this time staff is waiting for a response from the petitioner. The petitioner did talk about parking, even with the three proposed additions to the building, there will be adequate parking. Staff does recommend approval of the amendment to the Special Use.

Mr. Bastian stated the second request is for a height variance to allow the peak height of the sanctuary to be 40 feet in height and a proposed tower of 54 feet with a cross to a peak height of 56 feet. The maximum building height in a Residential District is 35 feet, several types of non-residential buildings are permitted to be built within the Residential Zoning Districts, such as schools, churches, and recreational buildings, certainly the heights of these buildings should not have a negative impact on the surrounding neighborhoods. Staff noted that the use and construction of these buildings are quite different than single family homes. Staff is not opposed to evaluating on a case by case basis requests for variances for the height requirement. The Village has approved several variances for height in the residential area, in 1991 Corpus Christi Catholic Church received a variation for the existing cross on the building to extend to a height of 43 feet, 8 inches. In 1988, St. Andrew's United Methodist Church on Blackhawk Drive received a variation for bell tower on their building to be 48 feet in height. In 2011, the Carol Stream Park District received a variation for the new recreation center for a peak building height of 42 feet, 8 inches. Staff believes that the relatively large size of this property, and the distance of the church from surrounding properties, are noteworthy. The nearest single-family home to the north is over 500 feet away and to the east would be about 600 feet away and the homes across Lies Road are over 300 feet away. Staff believes that given the size and setbacks of this property to the surrounding homes, all factors indicate that there would not be negative impacts to the surrounding properties. With respect to the tower itself, the tower will be 12 inches thick and have a slender profile, staff believes it will not be a very dominant part of the streetscape as you approach this property. Staff recommends approval of the Amendment to the Special Use and the height variance with the recommendation found on page 6 of the staff report.

Chairman Michaelsen asked if anyone from the audience had any questions.

Jeanne Moulton, 1048 Pheasant Trail, Carol Stream, IL. Ms. Moulton stated that her property backs up to the east side of the property. Ms. Moulton wanted to know if this project is approved what the time line would be, and what would the construction hours be? Ms. Moulton wanted to know with the height of the cross are there any thoughts to putting a cell tower.

Fred Marano, from Fredrick Quinn Corporation stated that the time line would be from the summer of 2012 to spring of 2013. Mr. Marano stated that there would not be a cell tower added to the cross.

Chairman Michaelsen stated the petitioner would have to obey the hours of construction set by the Village Code.

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

Commission Creighton wanted to know if the church currently requires traffic control on Sundays and would they anticipate needing traffic control.

Joe Scarpelli of 1062 Parkview Circle, Carol Stream, IL 60188 stated no the church does not require traffic control and the does not anticipate needing traffic control.

Commissioner Smoot stated nothing enhances a community any more than seeing a church steeple but wanted to know if it could be considered bringing the cross down to 48 feet height. Commissioner Smoot stated he did not want to set a precedent of a building height of 56 feet, and that may lead to opening some doors we don't want to open.

Mr. Domenella from Domenella Architects stated that given the placement of the tower they are trying to maximize the view of the tower from 360 degrees around the building. If the tower is lowered and you are approaching from either Fair Oaks Road or some of the roads from the west our feeling was that the building mass would greatly reduce the visual impact of the tower.

Commissioner Spink wanted to know why there is only a partial roof top screening. Commission Spink suggested that the petitioner investigate ways to screen the roof top units.

Mr. Domenella stated that conceptual design was that the unit would be the height of the wall and consistent with the mass of this addition. It didn't make sense to make the walls any higher, because we didn't want the addition that houses the offices to be a focal point or overpower the view as you approach from the south. Mr. Domenella stated that there are other ways the unit can be screened without raising the parapet, and we can investigate doing that and or maybe working with smaller twin units. We are willing to work with the Village on screening the units.

Commissioner Petella wanted to know if the mechanical unit on the west side of the building was going to be screened by bushes and the size of the unit. Commissioner Petella suggested that the units be screen with a type of structure that matches the building to prevent vandalism.

Mr. Domenella stated it would be screened with bushes, and a berm and the size of the unit would be 25 ton or 35 ton. Mr. Domenella stated the petitioner would be willing to work with the village on the screening of these units.

Commissioner Joseph wanted to know if the petitioner was willing to consider lowering the height of the tower / cross. Commissioner Joseph asked Mr. Bastian if the petitioner wanted to in the future go any higher would they have to come back before the Plan Commission.

Mr. Domenella stated that they would like to keep it at the 54 feet height.

Mr. Bastian stated that if this is approved the Variation would be specific to the construction shown on the plans and only for the structures listed in the staff report; they would have to come back before the Plan Commission for any other changes to the building that did not comply with the Zoning Code.

Chairman Michaelsen stated that the roof top unit would need to be screened, or raise the parapet, and HVAC unit on the side of the building will have to precast or block around it to prevent vandalism. Chairman Michaelsen stated that the tower / structure at 56 feet is excessive, and asked his fellow Commissioners of they wanted to set a stipulation on the

highest height the Plan Commission would allow. Chairman Michaelsen stated he would like to see the tower / cross dropped at least six feet, to a height of 50 feet. Chairman Michaelsen stated that the Plan Commission needed to set a specific height.

Commissioner Joseph, Smoot agreed that the Plan Commission needs to agree on a height for the tower.

Commissioner Petella asked if the petitioner if they knew how high they would need to be able to be seen from Fair Oaks so you know it's a church, because with the design of the building it does not look like a church.

Mr. Domenella stated that their goal is to have many elements that will articulate that it is a church and they are working with the owner to incorporate stain glass windows. With respect to the tower, we are not looking to set any precedent, what we are looking for is particular and individual situation to this building.

Mr. Bastian stated that it is up to the Plan Commission to try to identify something unique about the request or the property, the staff also tries to do this in the staff reports. If this variance is approved either at 56 feet or 50 feet, when we have other height variance requests in the future, everyone will be aware of this one, we will have to discuss this one; we look to see if there are any unique circumstances of this request. If the Plan Commission doesn't feel there is anything unique about the property or the design or the factors that would allow you to support this case, then you shouldn't support it, but if you do think there are aspects that makes this unique, if you reference those in making your recommendation then this wouldn't let everyone else, that comes to the Plan Commission, ask for the same exact thing.

Commissioner Petella asked Mr. Bastian what height of the tower at the mosque located on County Farm and Lies Road that approved recently.

Mr. Bastian stated that the height of the tower is 35 feet and they did not ask to go beyond the 35 feet.

Chairman Michaelsen asked the petitioner if the tower height was designed to accommodate the addition of 40 feet, and if you were to lower the tower height would it look out of proportion to the addition that would go on to the south of the building.

Mr. Domenella stated yes the tower was designed to accommodate the addition and that it would look out of proportion to the addition going on to the south of the building.

Chairman Michaelsen stated he still believes the tower is too high.

Mr. Bastian stated that the Plan Commission can ask the petitioner if they are willing to reduce the height of the tower.

Chairman Michaelsen, at Mr. Bastian's suggestion, asked the petitioner if they would be willing to reduce the height of the tower.

Mr. Domenella stated that the petitioner would be willing to go to a lower tower height given the concerns of the Plan Commission.

Commissioner Petella asked if the tower / cross needed to be in that particular location or could it be moved out towards Lies Road, would that make it more visible from all viewpoints. Commissioner Petella asked the petitioner if the tower/cross would be lighted at night.

Mr. Domenella stated that the location of the tower / cross is a combination of structural considerations and economical considerations, and the need for the owner to demonstrate that it is a religious institution. Mr. Domenella stated the tower / cross would have some minor lighting. The lighting would not spill far or wide off of the property.

Jeanne Moulton wanted to know the distance that the light spill would be since her property abuts the church property.

Mr. Domenella stated the light spill would not exceed 25 feet from the building perimeter.

Chairman Michaelsen asked the petitioner if they would be willing to lower the tower height to 49 feet with the cross height being two feet above the tower and be willing to address the screening of the mechanical unit screening.

Mr. Domenella stated that the parish would be willing to accept the change in the height and they would be willing to screen the mechanical units.

Commissioner Petella moved and Commissioner Creighton made the second to recommend approval of the request for an Amendment to the Special Use and variation to the building height of 49 feet for the tower and 51 feet for the cross, subject to staff recommendations.

The results of the roll call vote were:

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

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on May 7, 2012, at which time the Board would take final action on the matter.

**Case # 12087 Berlin Industries, LLC
 175 Mercedes Drive
 Variations – Reduce required number of parking spaces
 Subdivision**

Chairman Michaelsen swore in the witness, John Stephens, Attorney with Burke, Warren, MacKay & Serritella, 330 N. Wabash, 22nd Floor, Chicago, IL 60611, Wes Ulrich, Berlin Industries, 175 Mercedes Drive, Carol Stream, IL, 60188, Jim Rundel, Designhaus, Inc. 1020 Elk Grove Town Center, Elk Grove Village, IL, 60007, Jeff Jacob, Jacob & Hefner Associates, 1910 S. Highland, Lombard, IL.

Mr. Stephens stated that the case consists of two parts one being for a parking variance and the other being for approval of the subdivision plat that will divide the property down the middle. With the respect to a variance to reduce the number of parking spaces, the property was originally developed and received a parking variance in 1990 to reduce the number of parking spaces by 155 spaces. The variance we are requesting today is to reduce the parking

spaces by only 44 parking spaces. In 1998 when the 125 Mercedes building was built a second variance was granted that applied to whole property. After the subdivision of the property a variation is necessary just for the 175 Mercedes Drive building. The additional parking spaces would be a product of re-striping and reconfiguration within the truck court between the two buildings. The total number of parking spaces will be 340, based on the analysis done by the petitioner, based on a typical web based printing operation which is what this building is most suitable for, even during shift changes there would never be more than 336 parkers projected. Based on the projection there would be ample parking at all times. Mr. Stephens stated the Berlin Industries has scaled back their operations and does have some employees from another company (American Litho) working at the facility, but over all there is a small employee count at the 175 Mercedes Drive facility.

Mr. Stephens is also asking for a modification to staff recommendation, the date that the re-striping of the parking lot is to be completed by August 31, 2012, the reason for this request is that the petitioner is talking to a prospective buyer of the property and one of the items that are being talked about is a repaving project.

Jim Rundel, the Architect for the project went over the striping details of the parking lot.

Chairman Michaelsen asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that this a unique case and it has a direct relationship to the next case on the agenda Case #12088. Berlin Industries moved into the 282,270 square foot east building at 175 Mercedes Drive in 1990 and 1998 received Village approvals to build the 151,000 square foot west building at 125 Mercedes Drive, which was an 8.6 acre parcel to the west. A unique construction aspect of the building is a corridor along the north side of the site connecting the two buildings.

Mr. Bastian stated that at one time the properties were two lots and then consolidated into one lot, the request today is to make it two lots and two separate buildings again. A portion of the corridor that adjoins the two buildings is proposed to be demolished. Berlin Industries sold a significant portion of its business, and some of its equipment, to American Litho Company located in Carol Stream. Berlin Industries is looking at selling off its assets, property and building at this time. Berlin Industries has entered into a contract to sell the west lot and west building to (Case # 12088) Royal Die & Stamping Company. To make it possible to sell part of the building and the property, Berlin Industries needs to go through the subdivision process and demolish the corridor that links the buildings.

Mr. Bastian stated that the first request is for a parking variance, the request is to reduce the number of parking spaces. Mr. Bastian stated that it is important for the Plan Commission to know that there have been numerous parking variances on this property; in 1990 there was a variance to reduce parking from 376 to 246 and to landbank 26 parking spaces on the east lot. In 1998 with the expansion of building there was a variance to reduce the number of parking spaces from 631 to 509 spaces and to landbank 88 parking spaces. The Plan Commission and Village boards have granted significant parking relief to the property in the past. Because the plan now is to subdivide the property those variances no longer apply, that is why the petitioner is asking for a parking variance this evening. The table on page three of the staff report gives the break down as far as the requirements of the Zoning Code. The Zoning Code requires parking based on the proposed use of space in the building. This is how staff arrived at the required parking figure of 384 spaces. The petitioner can provide 340 spaces on site, which results in a 44 space deficiency. The petitioner would make the argument that the most likely use of this building will continue to be a printing facility that has a lot of equipment and few employees. This is why the petitioner is asking for a variance to

reduce the required parking by 44 spaces. Staff can support this variance with the following condition:

"If the future tenant is not a highly-automated printing business, and if the future tenant's use of space would require more parking than the number of spaces provided on the site, as determined by the Zoning Code, then the new tenant would either need to provide the number of parking spaces required by the Zoning Code on-site, or they would need to apply for another variation."

Mr. Bastian stated that with respect to the plat of subdivision the request is to convert the 18.9-acre lot back into two lots. The east lot would measure 10.8 acres and the west lot would measure 8.1 acres. Berlin Industries and the prospective buyer Royal Die and Stamping are currently working on an easement agreement that would address: 1) the rights and duties of the parties to limited ingress and egress over their respective properties; 2) rail access; and 3) drainage of the 125 Mercedes and 175 Mercedes properties, including, without limitation, the maintenance of the detention pond serving both properties.

Mr. Bastian stated that staff can recommend approval of the subdivision subject to the condition that there needs to be some additional work to the storm water management easements and other minor, technical adjustments to the plat. Staff would like to note that with the two week time period until the next Village Board meeting the petitioner would have time to work with the Engineering Services Department to make the necessary revisions to the plat, so what would come before the Village Board would be a corrected final plat.

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

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

Commissioner Joseph wanted to know if a new tenant would move into the 175 Mercedes Drive building and were required to have additional parking where would the new tenant get the required parking from? Commissioner Joseph had concerns for potential buyers, buying the property and having a parking problem.

Mr. Bastian stated that 340 parking spaces is the maximum that could be provided on the east lot, he does not see how they could achieve more than that. That is why the condition is that if the Plan Commission approves the parking variance that it be a similar use that has a low employee count and a lot of printing equipment. That is why the variance is supportable as is. If someone wanted to come in and convert this building into two story office space, they would have to look into some kind of parking structure. Based on the wording of the condition that staff is recommending, they could need to come back before the Plan Commission for a variance or show us a new plan that would meet the Zoning Code requirements for parking spaces.

Mr. Bastian stated the Attorney for the potential buyer would be aware of any parking variances on the property.

Mr. Bastian stated that it is very unlikely that that any future user is going to have a use in this building that is going to require more parking spaces than what this use requires based on the Zoning Code, because so much of the space is classified has production space.

Commissioner Petella wanted to know how many additional parking spaces the petitioner got by going to a 90 degree pull in as opposed to the angle spaces and what is the width of the parking spaces.

Mr. Stephens stated that the parking spaces would be 9' x 18', with looped striping and they would again 13 additional spaces go to 90 degree parking.

Commissioner Spink wanted to know if the sale of the property was based on the repaving of the parking lot. Commissioner Spink asked Mr. Bastian if the date of completion for the striping of the parking lot could be changed to November 30, 2012.

Wes Ulrich stated that the sale of the 175 Mercedes building is currently under negotiations, if they are successful on completing a contract on the building, the repaving of the parking lot would be completed prior to September 30, 2012.

Mr. Bastian stated that staff would be ok with change of the completion date for striping of the parking lot, staff would want if completed before the asphalt plants close for the season, which is usually around mid-November.

Commissioner Smoot did not have any questions.

Commissioner Creighton asked Mr. Bastian, when we looked the property as a whole (125 and the 175 buildings) we have the landbanking spaces on the west side, now that we are going to divide the property the landbanking spaces will stay with the 125 building. Commissioner Creighton wanted to know if there are any landbanking spaces on the 175 building. Commissioner Creighton wanted to know if the property across the street to the south could be used for parking. Commission Creighton wanted to know if parking was prohibited along Mercedes Drive.

Mr. Bastian stated that the landbanking spaces will stay with the 125 building, and all the landbanking spaces for the 175 building have been installed and are actual parking spaces. Mr. Bastian stated that the property across the street is owned by Mercedes. Mr. Bastian stated that he believes that parking is prohibited per the Traffic Code.

Chairman Michaelsen wanted to know who would maintain the drive isle coming onto the property.

Mr. Bastian stated that Berlin Industries and Royal Die & Stamping Company are working on a reciprocal easement agreement to define maintenance responsibilities.

Mr. Stephens stated that there was a reciprocal agreement that was entered into when Berlin Industries bought a portion of eastern property in 1990 from the original developer and they are working on updating it, a draft of the agreement have been given to staff.

Commissioner Spink moved and Commissioner Smoot made the second to recommend approval of the request for a parking variation and a final subdivision subject to staff recommendations with the change to item number one the date should read November 15, 2012.

The results of the roll call vote were:

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

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on May 7, 2012, at which time the Board would take final action on the matter.

Case # 12088 Royal Die & Stamping Company
125 Mercedes Drive
Variation – Landbanked Parking

Chairman Michaelsen swore in the witness, John P. Martin the Attorney for the petitioner, 1755 S. Naperville Road, Suite 200, Wheaton, IL, 60189, Eric Freitag, Royal Die & Stamping Co. Inc. 949 E. Green Street, Bensenville, IL 60106, Jim Rundle, Designhaus, Inc. 1020 Elk Grove Town Center, Elk Grove Village, IL 60007.

Mr. John Martin, Attorney for the petitioner stated that the petitioner is requesting to keep the 41 landbanked parking spaces that were previously granted in variance 1998. Petitioner is in agreement with all of the staff recommendations.

Chairman Michaelsen asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that the 41 spaces on the west side of the building were approved as landbanked parking in 1998, the reason the petitioner has to ask for a variance is because when a new business moves in and you subdivide the property the existing variance is no longer valid. This is why this petition is before you, as the petitioner pointed out with the landbanked spaces they have demonstrated that they can provide more spaces than what is required by the Zoning Code. Staff recommends approval of the variation of the continued landbanked parking with the conditions listed on page 5 of the staff report.

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

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

Commissioner Creighton, Smoot, Petella, Joseph did not have any questions.

Commissioner Spink wanted to know if the company has a seasonal time when the employees might be working overtime and shifts may overlap.

Mr. Freitag stated the working hours of the employees do change with the demand of orders, and the facility has ample parking for all the employees.

Chairman Michaelsen did not have any questions.

Chairman Michaelsen and Commissioner Joseph welcomed Royal Die & Stamping Company to the Community.

Commissioner Joseph moved and Commissioner Creighton made the second to recommend approval of the request for a variation of landbanked parking subject to staff recommendations.

The results of the roll call vote were:

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

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on May 7, 2012, at which time the Board would take final action on the matter.

Commissioner Spink moved and Commissioner Petella made the second to close the Public Hearing.

Ayes: 5 Chairman Michaelsen and Commissioners Spink, Petella, Joseph and Creighton
Nays: 1 Commissioner Smoot
Abstain: 0
Absent: 1 Commissioner Christopher

NEW BUSINESS:

Discussion to cancel the May 14, 2012, Plan Commission meeting.

Commissioner Smoot moved and Commissioner Joseph made the second to cancel the May 14, 2012 Plan Commission meeting

The results of the roll call vote were:

Ayes: 5 Chairman Michaelsen and Commissioners Spink, Petella, Joseph and Creighton
Nays: 1 Commissioner Smoot
Abstain: 0
Absent: 1 Commissioner Christopher

ADJOURNMENT:

At 9:00 p.m. Commissioner Spink moved and Commissioner Petella 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 May 29, 2012.

Chairman

AGENDA ITEM

C-1 5-7-2012

RESOLUTION NO. 2586

A RESOLUTION COMMENDING MELANIE DAWN MOSER ("DAWN") UPON HER RETIREMENT FROM THE VILLAGE OF CAROL STREAM DEPARTMENT OF EMPLOYEE RELATIONS

WHEREAS, Dawn Moser joined the Police Department's Social Services Division as Clerk on February 1, 1999; and

WHEREAS, Dawn Moser received an Employee Recognition Award in 2000 for outstanding customer service; and

WHEREAS, Dawn Moser moved to the Department of Employee Relations as Secretary on June 19, 2000; and

WHEREAS, Dawn Moser has made a positive impact in the development and administration of Employee Relations; and

WHEREAS, Dawn Moser has decided to retire after more than 13 years of dedicated Public Service with the Village of Carol Stream.

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

SECTION 1: Dawn Moser be recognized and commended for her dedication and service to the Village of Carol Stream.

SECTION 2: Dawn Moser is wished the very best of health and happiness in her retirement.

SECTION 3: This Resolution shall be in full force and effect from and after its passage as approved by law.

PASSED AND APPROVED THIS 7TH DAY OF MAY 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

C-2 5-7-2012

RESOLUTION NO. 2587

RECOGNIZING THE 2012 WDSRA WINDY CITY WARRIORS STATE WHEELCHAIR BASKETBALL CHAMPIONS

WHEREAS, the Windy City Warriors is a team comprised of players from around the western suburbs and is sponsored by the Western DuPage Special Recreation Association and is coached by Kevin Hosea and William Johnson; and

WHEREAS, the Windy City Warriors have won an unprecedented seventh state championship earning the right to be called 'the premier wheelchair basketball team in the state'; and

WHEREAS, the Windy City Warriors dominated the state tournament with a 6-0 record; and

WHEREAS, after winning the State Tournament, the Windy City Warriors traveled to Colorado Springs, Colorado to compete in the varsity bracket of the national tournament on March 22nd - 24th; and

WHEREAS, at the National Wheelchair Basketball Association (NWBA) Championship Tournament the Windy City Warriors faced some of the best teams in the country, finishing 8th out of 32 teams; and

WHEREAS, the success of the Windy City Warriors consists of each player working together as a team under a system and to this end, the following players were instrumental in the success that led to their memorable and historic season:

Jonathan Ruiz – Resident
Justin Harrison
Chris Murphy
Amy Chapman
Mary Kate Callahan

Blake Harmet
Matt Molenkamp
Douglas Davison
Jessica Lindsay
Kyle Picchetti

Erik Todd
Nick Umek
Kyle Gribble
Dan Dye

NOW, THEREFORE BE IT RESOLVED THAT, 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 2012 IHSA Wheelchair Basketball Champion Windy City Warriors shall be commended for their successful season.

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

PASSED AND APPROVED THIS 7TH DAY OF MAY 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk


AGENDA ITEM


E16 5-7-2012

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: May 2, 2012

RE: **Agenda Item for the Village Board Meeting of May 7, 2012**
PC/ZBA Case 12087, Berlin Industries LLC, 125-175 Mercedes Drive
Variation for Number of Off-Street Parking Spaces and Final Plat of Subdivision

Wes Ulrich, Vice President and Chief Financial Officer for Berlin Industries LLC, has applied for a Zoning Code Variation to reduce the required number of off-street parking spaces for the property at 175 Mercedes Drive, and for a Final Plat of Subdivision to create two lots out of the existing 18.9-acre property at 125-175 Mercedes Drive. As background information, in May 2011, Berlin Industries sold a significant portion of its business and some of its equipment to American Litho, which is also a Carol Stream printing company. American Litho has been operating in Berlin's 175 Mercedes Drive building (the east building) for several months as Berlin Industries is no longer an active printing business. With the sale and closing of its business, Berlin is taking steps to dispose of its assets. As discussed in the agenda item for Case 12088, Berlin has entered into a contract to sell the proposed west building and the 8.1-acre west lot (Lot 1) to Royal Die & Stamping Company. Berlin is currently in negotiations to sell the east building and what is proposed to become a 10.8-acre lot (Lot 2) to a printing business. To accommodate the transactions, Berlin Industries is seeking approval of the Final Plat of Subdivision for *Berlin Industries Resubdivision No. 1*. Berlin is also planning to demolish 80 lineal feet of the existing two-story corridor that currently connects the larger building areas to the east and west of the corridor.

Regarding the requested Variation to reduce the required number of off-street parking spaces, we note that through Ordinances 90-09-82 and 98-10-70, the Village Board approved parking variations for this property to allow both landbanked parking and a reduction in the total number of required parking spaces. In approving the Variations to reduce the number of parking spaces, the Village Board concurred with Berlin's assertion that its highly automated printing operation required relatively few employees, and therefore needed far less parking than required by the Zoning Code. Based on the infrastructure remaining in the east building, and the fact that a printing business currently occupies the space, Berlin believes that the most likely future use of the building will be as a highly automated printing business. As such, Berlin is requesting a Variation to reduce the required number of parking spaces from 384 spaces to 340 spaces.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on April 20, 2012. At their April 23, 2012, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Variation to reduce required parking from 384 to 340 spaces, subject to the conditions in the staff report, with the revision that the parking lot restriping need

not be complete until November 15, 2012. The PC/ZBA also recommended approval of the Final Plat of Subdivision for *Berlin Industries Resubdivision No. 1* by a 6-0 vote.

If the Village Board concurs with the PC/ZBA recommendation regarding the Variation to reduce the required number of parking spaces, they should approve the Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance. If the Village Board concurs with the PC/ZBA recommendation regarding the requested plat of subdivision, they should approve the subdivision and adopt the necessary resolution.

DTB:db

c: John Stephens, Attorney (via e-mail)
Wes Ulrich, Berlin Industries (via e-mail)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: May 2, 2012

RE: **Agenda Item for the Village Board Meeting of May 7, 2012**
PC/ZBA Case 12088, Royal Die & Stamping Company, 125 Mercedes Drive
Variation – Landbanked Parking

Attorney John Martin, on behalf of Royal Die & Stamping Company, Inc., has applied for a Zoning Code Variation to allow 41 parking spaces to be landbanked on the west side of the building at 125 Mercedes Drive. As reflected in the Village Board agenda item for PC/ZBA Case 12087, Berlin Industries is planning to subdivide its 18.9-acre property and demolish a portion of the two-story link that connects the larger east (175 Mercedes) and west (125 Mercedes) buildings. The purpose of the subdivision and partial building demolition is to create two distinct buildings and properties that can be sold, as Berlin Industries is no longer operating a printing business.

Royal Die & Stamping, a manufacturer of components for the automotive, electronics and telecommunications industries, is relocating from their current facility in Bensenville to what will become the 162,912 square foot “west” building at 125 Mercedes Drive. Based on Royal Die’s employee count, and the staggered nature of the various production shifts, Royal Die representatives do not believe that the 178 parking spaces required by the Zoning Code are necessary. Upon approval of the proposed subdivision, the property Royal Die would purchase would have 142 actual parking spaces, and they are seeking a Variation to allow 41 parking spaces to be landbanked on the west side of the building. For informational purposes, in 1998 the Village Board approved Ordinance 98-10-70, which allowed 41 parking spaces to be landbanked on the west side of the building. Since Berlin is proposing to subdivide the property and since Royal Die represents a new business in the building, a new Variation is required to allow the same 41 spaces to continue to be landbanked.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on April 20, 2012. At their April 23, 2012, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Variation to allow 41 spaces to be landbanked on the proposed west lot, subject to the conditions in the staff report.

If the Village Board concurs with the PC/ZBA recommendation regarding the Variation for landbanked parking, they should approve the Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: John Martin, Attorney (via e-mail)
Erik Freitag, Royal Die & Stamping (via e-mail)

AGENDA ITEM

Eld 5-7-2012

Village of Carol Stream

Interdepartmental Memo

TO: Robert Mellor, Assistant Village Manager

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

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

DATE: May 2, 2012

RE: **Agenda Item for the Village Board Meeting of May 7, 2012**
PC/ZBA Case 12089, Corpus Christi Catholic Church – 1415 E. Lies Road
Amendment to Special Use Permit and Zoning Code Variations for Building Height

Architect Dante Domenella, on behalf of Corpus Christi Catholic Church, has filed applications for an Amendment to an existing Special Use Permit to accommodate proposed building additions and Zoning Code Variations to exceed the allowable building height for the church located at 1415 E. Lies Road. The proposed additions include a 900 square foot addition to the narthex on the north side of the building, a 1,200 square foot office addition at the northeast corner of the building and a 2,400 square foot addition to the sanctuary on the south side of the building. With the additions, the seating capacity of the main assembly area will increase from 489 seats to 748 seats, but with the parking lot expansion completed in 2000, the actual number of parking spaces will still far exceed the number required by the Zoning Code.

The maximum allowable building height in the R-1 Residential District, which is the zoning classification of the church property, is 35 feet. The peak height of the sanctuary addition is proposed to be 40 feet, and initially, the tower and cross elements integrated into the east side of the building were proposed to measure 54 and 56 feet in height, respectively. The church is requesting a Variation to allow additions to exceed the 35 foot allowable height. At their meeting on April 23, 2012, the Plan Commission/Zoning Board of Appeals (PC/ZBA) had no concerns with the 40 foot height of the sanctuary addition. However, the PC/ZBA felt that the proposed tower and cross height was excessive for the area, and they asked the architect if the church would be agreeable to lowering the height of the tower to 49 feet, and the cross to 51 feet. The architect responded that the reduced tower and cross height would be acceptable to the church.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on April 20, 2012. At their April 23, 2012, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Amendment to the Special Use Permit for the additions and the Variation for structure height, subject to the conditions in the staff report. As noted above, the PC/ZBA recommendation was subject to the tower and cross elements being reduced to 49 and 51 feet in height, respectively. Other conditions of approval modified by the PC/ZBA included the need for more substantial screening around the ground mounted air conditioning equipment to be located on the west side of the building, and for full screening of the rooftop mounted equipment above the new office addition.

If the Village Board concurs with the PC/ZBA recommendation regarding the Amendment to the Special Use Permit and the Variation for structure height, they should approve the Special Use Amendment and Variation, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Dante Domenella, Architect (via e-mail)

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AGENDA ITEM

G-1 5-7-2012

VILLAGE OF CAROL STREAM INTER-DEPARTMENTAL MEMO

TO: Joe Breinig, Village Manager
FROM: Caryl Rebholz, Employee Relations Director *CR*
DATE: April 24, 2012
RE: **Insurance Incentive Recommendation**

Currently, full-time employees of the Village of Carol Stream are enrolled in one of two health insurance plans, an HMO (also known as a managed care plan), or a PPO (also known as a preferred provider plan). Presently, the total cost of providing insurance is about \$2.6 million,¹ with active employees contributing 20% towards their single or family insurance coverage.

Effective July 1, 2012, the distribution of costs by plan is highlighted below:

<u>Plan</u>	<u>Village Cost Per Year</u>	<u>Employee Cost Per Year</u>
HMO		
Single	\$5,217.60	\$1,304.40
Family	\$15,348.57	\$3,837.14
PPO		
Single	\$7,884.00	\$1,971.00
Family	\$21,362.97	\$5,340.74

As you can see, the total cost for the PPO plan is well above that of the HMO plan and continues to grow. Effective July 1, 2012, the Village will experience a 0.6% increase in the HMO, while the PPO insurance will increase 15% (reflected in numbers shown above). While these health insurance increases are in line with industry standards, the result is an increased premium cost close to \$200,000 this year alone.

In anticipation of the increasing cost differential between the HMO and PPO seen above, the Village eliminated the PPO option for all new employees hired on or after 5/1/04. However, those employees hired prior to 5/1/04 are grandfathered², and have the option for the more expensive PPO coverage. Further, at this pace and in comparison to the intent of National Healthcare, the PPO plan will most assuredly become subject to a 40% tax in 2018 due to the expense of the benefits provided (considered a "Cadillac" plan).

¹ This includes the cost of 136 active employees and families, retirees who contribute 100% of their healthcare premiums, and members of the Carol Stream Public Library.

² By law, reductions in healthcare options available must be negotiated, generally with some type of quid-pro-quo, with all labor groups within the organization.

While it is impossible to know the final cost, or outcome of the National Healthcare changes, as presently defined this may increase the overall cost by thousands of dollars per employee per year beginning in 2018.

Given the above, efforts to start reducing our overall healthcare costs now will likely avoid more significant and costly consequences later, particularly in the wake of National Healthcare. Moreover, it is possible to provide compelling incentives this year, without impacting the Village's General Fund. The Intergovernmental Personnel Benefits Cooperative (the Village's insurance pool) terminal reserve has funds available to reimburse for costs associated with an incentive, as it does relate to the reduction in future healthcare cost liability.

Therefore, it is recommended to provide the following incentive to all non-union employees hired prior to 5/1/04:

- A one-time lump-sum of \$2500.00 offered to any employee eligible for PPO insurance who signs a waiver eliminating the PPO option indefinitely.

The total cost of implementing the above is estimated at a maximum one-time distribution of \$110,000 (if everyone elects to waive the PPO). For every employee electing to waive the PPO, the potential cost reduction is over \$6000.00 per year, which is the difference between the Village's costs for PPO family versus the Village's cost for the HMO family. With 47 employees currently enrolled in the PPO, this waiver could produce close to \$200,000 in savings during the first year, however it should be noted that it is unlikely that everyone will waive the PPO. More importantly, with this recommendation, the future cost liability to the Village is reduced for each person that takes advantage of it.

On the HMO side, an impact evaluation of the Blue Advantage Network option with Blue Cross Blue Shield revealed minimal impact if the Village were to change networks. As a whole, by changing the insurance network to Blue Advantage the Village and its employees would realize a 3% reduction in the rate increase for July 1 (from 3.6% increase to 0.6% increase). Given this information, the Village has prepared a contract to make this change³.

Going forward and given the significant cost of healthcare, the Village will continue to seek and take advantage of cost containment strategies in this regard.

³ The cost of the HMO plan defined on page 1 reflects the change to the Blue Advantage Network.

VOLUNTARY PPO WAIVER AGREEMENT AND RELEASE OF ALL CLAIMS

This Voluntary Waiver Agreement and Release of All Claims ("Agreement") is made and entered into on the date set forth below by and between _____, on behalf of himself/herself, and his/her agents, representatives, attorneys, assigns, heirs, executors and administrators (hereinafter collectively referred to as "Employee") and the Village of Carol Stream, Illinois, including the Village's affiliates, predecessors, successors, representatives, elected officials, appointed officials, attorneys, insurers officers, agents and employees, individually and in their representative capacities, and each of them (hereinafter collectively referred to as the "Village").

In consideration of the monies and mutual promises herein contained and other good and valuable consideration, the sufficiency of which is acknowledged, the parties hereby agree as follows:

1. **Voluntary PPO Waiver.** Employee acknowledges that he/she is waiving any rights or entitlement, present or future, to enrollment into the Village of Carol Stream's PPO Health Insurance plan ("PPO Plan"). The employee further acknowledges that this waiver is his/her free and voluntary act.
2. **Waiver Payment/Consideration.** In consideration for the Employee's waiver of his/her right to enroll in the PPO Plan, the Village agrees to make the following payment to you within approximately thirty (30) calendar days after July 1, 2012: a one-time, lump sum payment in the gross amount of Two Thousand Five Hundred dollars and no cents (\$2500.00), less applicable deductions for federal, state and local taxes or required withholdings.
3. **General Release.** By signing this Agreement and receiving the valuable consideration described above, Employee hereby fully releases and forever discharges the Village from any and all claims or liability of any kind or nature arising out of or relating in any way to Employee's right or entitlement to participate in the PPO Plan.
4. **Acknowledgements.** Employee further acknowledges that he/she has read this Agreement and understands all of its terms and executes this Agreement voluntarily and without duress or undue influence, and with full knowledge of its significance, intending to be legally bound thereby.
5. **Revocation Rights.** After Employee signs this Agreement, he/she shall have seven (7) days to revoke the Agreement.. Employee may revoke the Agreement by personally delivering a written revocation, signed by the Employee, to Joseph Breinig, at 500 North Gary Avenue, Carol Stream, Illinois, 60188, within seven (7) days after Employee signs the Agreement. Alternatively, Employee may transmit the written revocation by facsimile to Mr. Breinig at (630) 665-1064 within seven (7) days after Employee signs the Agreement. If Employee timely revokes the Agreement pursuant to this paragraph, he/she will not receive the payment described in paragraph 2 of this Agreement. This Agreement shall not become effective and enforceable until the seven (7) day revocation period. In the event that Employee elects to exercise the

revocation rights provided herein, Employee shall do so by using the form attached hereto as **EXHIBIT A**.

6. **Entire Agreement.** This Agreement constitutes the complete Agreement between you and the Village. No other promises or agreements, either express or implied, shall be binding upon such parties unless hereinafter reduced to writing and signed by you and the Village.

7. **Severability.** To the extent that any portion of this Agreement may be held to be invalid or legally unenforceable by a court of competent jurisdiction, you and the Village agree that the remaining portions of this Agreement shall not be affected and shall be given full force and effect.

8. **Binding Nature Of The Agreement.** This Agreement shall be binding upon the parties, as well as their respective agents, representatives, heirs, successors and assigns.

9. **Governing Law.** The laws of the State of Illinois shall govern the validity, performance, enforcement, interpretation and any other aspect of this Agreement, notwithstanding any state's choice of law provisions to the contrary.

10. **Opportunity to Consult Advisors.** Employee has had a reasonable opportunity to consult with attorneys or other advisors of his/her own choosing before executing this Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK –
SIGNATURE PAGE TO FOLLOW

AGREED:

EMPLOYEE

_____ Date

_____ Print Full Name

VILLAGE OF CAROL STREAM, ILLINOIS

By: _____
Joseph Breinig Date

EXHIBIT A

REVOCATION FORM

Date:

Dear Mr. Breinig:

Please accept this letter as my revocation of the Voluntary PPO Waiver Agreement and Release of all Claims ("Agreement"), as provided for in paragraph 5 of the Agreement. By signing and delivering this revocation letter to you, I am voluntarily revoking any and all rights under the Agreement, including, without limitation, entitlement to payment of \$2500.00, as provided for in paragraph 2 of the Agreement.

SIGNED BY EMPLOYEE:

Date

Print Employee Name

RECEIVED BY VILLAGE:

Date

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Caryl Rebholz, Employee Relations Director *CR*
DATE: April 24, 2012
RE: Request to Restructure Vacant Position – Employee Relations Secretary

Due to the retirement of incumbent employee Melanie (Dawn) Moser, the position of Employee Relations Secretary will become vacant on May 18, 2012. This position is budgeted as a 28 hour position subject to IMRF pension and time-off benefits with a total budgeted expenditure of \$39,542. With only the Director as the other person within the Department, this position is critical to the day to day operations, particularly with regard to customer and employee service.¹

Specifically, routine work of this position includes: processing of applications, insurance enrollment, data entry, responding to customer inquiries (phone, email and in-person), completing surveys, gathering data for FOIA requests, copying, scanning, filing, entry-level reference checks, preparation of payroll change forms, credit card processing, and research on special projects.

This impending vacancy creates an opportunity to increase customer service availability (and potentially increase the functions within the department), while reducing the current cost. Much like what was done with the clerical positions in Administration in 2011, by separating this position into two 17.5 hour positions, coverage for the department would expand, while overall expenditures would decrease by roughly \$8,000. Through recruitment of qualified candidates at an entry-level salary that is \$6.50 less than the incumbent employee, combined with the elimination of pension liability and benefits that a 28 hour employee receives, the estimated annual expenditure becomes \$31,140.

Therefore; it is recommended to amend the authorized staffing within the Employee Relations Budget from 1.7 to 1.9. Please feel free to contact me with any questions.

¹ The availability of the Director is more limited due to labor relations, insurance, training and other employee related issues outside the physical office. The Secretary is the only employee responding to both internal and external customer inquiries roughly 40% of the time.

AGENDA ITEM
G-3 5-7-2012

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *RJG*
DATE: April 19, 2012
RE: **Agenda Item for the Village Board Meeting of May 7, 2012**
Purchase Orders for Professional Services - B&F Technical
Code Services, Inc.

PURPOSE

The purpose of this memorandum is to request approval from the Village Board for purchase orders with B&F Technical Code Services for plumbing inspections, permit plan reviews, commercial/industrial inspections and general code consulting services.

BACKGROUND

The Community Development Department uses B&F Technical Code Services to provide plumbing inspections and permit plan reviews on a regular basis as a part of our development services processes, and commercial/industrial inspections and general consultant services on an as-needed basis to cover short-term staffing needs or ad hoc business development assistance. The Village has used B&F for this purpose for many years.

In order to ensure the best possible service to our permitting customers, Community Development several years ago instituted to practice of conducting regular coordination sessions with B&F staff to review and evaluate performance and quality. We can report that B&F and Community Development staff have developed a well-organized and effective working relationship, and B&F can be counted on to meet the Village's performance standards. This is very important, as an efficient and predictable development approvals process is one of the Village's most effective economic development tools. With respect to the cost of services, we would note that B&F's fee schedule has not changed since 2003.

For the Village Board's benefit, we offer the following history of recent expenditures for building code consultant services:

B&F CONSULTANT SERVICES	FY09/10	FY10/11	FY11/12
Plumbing Inspections	\$12,884	\$15,350	\$18,316
Permit Plan Reviews	47,673	49,926	53,306
Comm/Ind Inspections	4,780	746	0
General Code Consulting	1,125	1,275	500
Totals	\$66,462	\$67,297	\$72,122

DISCUSSION

As we enter a new fiscal year, the Community Development Department needs to open new purchase orders for budgeted consultant services during FY12/13. Attached are a Contractor's Agreement and proposals for consultant services from B&F Technical Code Consultants, for which staff recommends approval by the Village Board. The status of the FY11/12 purchase orders and recommended amounts for the coming fiscal year are as follows:

PURCHASE ORDER	FY11/12	FY12/13 BUDGET	RECOMMENDED PO AMOUNT
Plumbing Inspections	\$18,316	\$27,000	\$21,000
Permit Plan Reviews	53,306	60,000	60,000
Comm/Ind Inspections	0	15,000	10,000
General Code Consulting	500	1,000	1,000
Totals	\$72,122	\$103,000	\$92,000

Note that the purchase order amounts proposed for FY12/13 would encumber \$92,000 of the budgeted \$103,000. We would also note that the recommended PO amount for commercial/industrial inspections is greater this year in anticipation of the use of consultant services for inspections at the Recreation Center project. As always, all work except General Code Consulting is reimbursed to the Village via the permit process.

RECOMMENDATION

Staff recommends that the Village Board authorize the Village Manager by motion to execute an Independent Contractor's Agreement and purchase orders with B&F Technical Code Services as follows:

- Plumbing Inspections - \$21,000.00
- Permit Plan Reviews - \$60,000.00
- Commercial/Industrial Inspections - \$10,000
- General Code Consulting - \$1,000.00

RJG:bg

t:\consultant services\b&f technical code services\b&f agreement 2012 - vb memo.doc

INDEPENDENT CONTRACTOR'S AGREEMENT

THIS AGREEMENT entered into by and between Bob [unclear] [unclear] [unclear] herein referred to as the "*First Party*"; and the **VILLAGE OF CAROL STREAM**, 500 North Gary Avenue, DuPage County, Illinois, hereinafter referred to as the "*Second Party*".

WHEREAS, "*First Party*" will be performing various work under contracts with the said "*Second Party*" entered into and to be entered into from time to time, which work will be performed on and/or off the premises of the "*Second Party*" and said "*First Party*" may have subcontractors or one or more employees engaged in the performance of said work:

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration received and to be received, the "*First Party*" hereby agrees:

1. To comply with all laws, regulations and rules promulgated by any Federal, State, County, Village and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work to which reference is made above. Included within the scope of the laws, regulations and rules referred to in this paragraph but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Intrastate and Interstate Commerce Commissions regulations, Workmen's Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, FEPC or FEOC statutory provisions and rules and regulations.
2. To protect, indemnify, hold and save harmless and defend the "*Second Party*" against any and all claims, costs causes, actions and expenses, including but not limited to attorney's fees incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers or independent contractors or subcontractors of the first and second parties, on account of personal injuries or death, or damages to property occurring, growing out of, incident to, or resulting directly or indirectly from the performance by the "*First Party*" hereunder, whether such loss, damage, injury or liability is contributed to by the negligence of the "*Second Party*" whether latent or patent, or from other causes whatsoever, except that the "*First Party*" shall have no liability or damages or the costs incident thereto caused by the sole negligence of the "*Second Party*".
3. To keep in force, to the satisfaction of the "*Second Party*", at all times during the performance of the work referred to above. Commercial General Liability Insurance and Automobile Liability Insurance with Bodily Injury limits of not less than \$1,000,000 and Property Damage Insurance with limits of not less than \$1,000,000. The "*First Party*" agrees that at any time upon the demand of the "*Second Party*" proof of such insurance coverage as will be submitted to the "*Second Party*". There shall be no additional charge for said insurance to the "*Second Party*".
4. To maintain all records and documents for projects of the Public Body of the Village of Carol Stream in compliance with the Freedom of Information Act, 5ILCS 140/4 et seq. In addition, Contractor shall produce, without cost to the municipality, records which are responsive to a request received by the Public Body under the Freedom of Information Act so that the Public Body may provide records to those requesting them within the timeframes required. If additional time is necessary to compile records in response to a request, then Contractor shall so notify the Public Body and if possible, the Public Body shall request an extension so as to comply with the Act. In the event that the Public Body is found to have not complied with the Freedom of Information Act, based upon Contractor's failure

to produce documents or otherwise appropriately respond to a request under the Act, then Contractor shall indemnify and hold harmless, and pay all amounts determined to be due including but not limited to fines, costs, attorney fees and penalties.

- 5. To furnish any affidavit or certificate, in connection with the work covered by this agreement as provided by law.
- 6. To indemnify "Second Party" for any loss it may sustain by theft or other cause from the acts or negligence of the employees of the "First Party" or of the subcontractors.
- 7. To the extent required by law, Contractor agrees to comply with the provisions of the Employment of Illinois Workers on Public Works Act ("Act"). In the event the Contractor is found to have not complied with the Act, then Contractor shall indemnify and hold Public Body harmless and pay all amounts determined to be due including but not limited to fines, costs, attorneys' fees and penalties.

IT IS MUTUALLY UNDERSTOOD AND AGREED that the "First Party" shall have full control of the ways and means of performing the work referred to above and that the "First Party" or his/its employees, representative or subcontractors are in no sense employees of the "Second Party", it being specifically agreed that in respect to the "Second Party", the "First Party" bears the relationship of an independent contractor.

This agreement shall be in effect from the ___ day of _____, 20___ until the ___ day of _____, 20___ inclusive.

IN WITNESS WHEREOF, THE PARTIES have executed this agreement this ___ day of _____, 20___.

FIRST PARTY:

CONTRACTOR B&F Mechanical Corp SPC
 SIGNED Kenneth Garrett
 BY: Kenneth Garrett
 TITLE: Vice President

SECOND PARTY:

VILLAGE OF CAROL STREAM
 SIGNED: _____
 BY: _____
 TITLE: _____

INSURANCE

The Contractor shall provide and maintain in force, at no cost to the Village for the life of this contract, or any subsequent extension thereof, insurance coverage as follows:

TYPE	MINIMUM COVERAGE
A. Workmen's Compensation	Statutory State of Illinois
B. Comprehensive general and automobile liability and property damage. The Contractor shall defend, indemnify and save harmless the Owner, and all of their officers, agents, employees from all suits, actions or claims of any character brought for or on account of any injuries to or death or damages received by any person, persons or property resulting from the operations of the Contractor or any of its subcontracts, in prosecuting the work under this contract.	\$1,000,000 Combined Single Limit \$2,000,000 Aggregate Limit

NOTE: It is also required that the Contractor's insurer be subject to approval by the Village.

The Contractor will defend, indemnify and hold harmless the village of Carol Stream against any and all loss, damage, and expense for any injury to persons or damage to property arising out of, or in connection with, and for any loss or penalty resulting from the violation of any law or ordinance, by the Contractor, employees and/or subcontractors engaged by the Contractor. The Contractor shall defend, indemnify and save harmless and defend the Village of Carol Stream together with the officers, agents and employees of the Village, and each of them, from and against any and all claims, costs, expense and liability of every nature or kind, arising out of, or in any way connected with the operations of Contractor, its officers, agents, employees or any subcontractor under this agreement, specifically excepting those claims arising out of or contributed to by the negligence of the Village, its employees or agents.

Contractor agrees to provide certificates of insurance evidencing compliance with the insurance provisions of this contract.

Contractor agrees that in all insurance coverage's obtained in compliance with the indemnity provisions of this contract the Village shall be named as additional named insured's on the comprehensive general liability and automobile liability policies in an ISO approved policy form and that such certificate of insurance shall contain **no** provision limiting carrier's liability for failure to give insured parties at least 30 days written notice of cancellation of such policy.

4/10/2012



CERTIFICATE OF LIABILITY INSURANCE

OP ID: 2Y

DATE (MM/DD/YYYY)

04/17/12

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

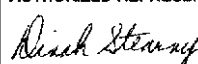
PRODUCER The Horton Group, Inc. www.thehortongroup.com 10320 Orland Parkway Orland Park, IL 60467 Paul Sabatino	708-845-3000	CONTACT NAME:	
		PHONE (A/C, No, Ext):	FAX (A/C, No):
		E-MAIL ADDRESS:	
		PRODUCER CUSTOMER ID #: BFTEC-1	
		INSURER(S) AFFORDING COVERAGE	NAIC #
INSURED B & F Technical Code Services, Inc. 2401 W. Hassell Road #1550 Hoffman Estates, IL 60179	INSURER A: FCCI Insurance Company		
	INSURER B: Lloyd's of London		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	X	CPP0011443	07/14/11	07/14/12	EACH OCCURRENCE \$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
						MED EXP (Any one person) \$ 5,000
						PERSONAL & ADV INJURY \$ 1,000,000
						GENERAL AGGREGATE \$ 2,000,000
						PRODUCTS - COMP/OP AGG \$ Included
						\$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		CA0016457	07/14/11	07/14/12	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
						BODILY INJURY (Per person) \$
						BODILY INJURY (Per accident) \$
						PROPERTY DAMAGE (Per accident) \$
						\$
						\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 10,000		UMB0011044	07/14/11	07/14/12	EACH OCCURRENCE \$ 2,000,000
						AGGREGATE \$ 2,000,000
						\$
						\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	07/14/11	07/14/12	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
						E.L. EACH ACCIDENT \$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
						E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Property		CPP0011443	07/14/11	07/14/12	Contents 530,400
B	Professional Liab		10LFSPL0406-CLAIMS MADE	10/30/11	10/30/12	Limit 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 This Certificate Supercedes Any Previously Issued Additional insured with respects to the General Liability and auto liability only when required by written contract: Village of Carol Stream, its officers, agents and employees.

CERTIFICATE HOLDER CAROL-1 Village of Carol Stream 500 N. Gary Avenue Carol Stream, IL 60188	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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VILLAGE OF CAROL STREAM, IL

PROPOSAL

FOR

PLUMBING INSPECTION SERVICES

April 17, 2012

SUBMITTED TO:

Robert Glees
Community Development Director
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899

**Village of Carol Stream
Proposal –Plumbing Inspections
April 17, 2012**

**PROFESSIONAL SERVICE AGREEMENT
PLUMBING INSPECTIONS**

Services Provided

B & F Technical Code Services, Inc. will provide one State of Illinois licensed Plumbing Inspector to perform residential and commercial plumbing inspections within the limits of the Village of Carol Stream.

Each inspector shall have proper inspection equipment to conduct inspections as required. Equipment shall include a clipboard, flashlight, thermometer, tape measure and other equipment as determined to provide a quality inspection.

Each inspector shall utilize B & F Technical Code Services, Inc. three-part carbonless forms or forms acceptable to the Village of Carol Stream. A copy of the inspection report shall be left at the job site with a copy sent to the Municipality and a copy for ourselves.

The inspector shall utilize a B & F Technical Code Services, Inc. company vehicle to conduct inspections.

Inspections shall be scheduled via fax to our office no later than 4:00 o'clock the day before the inspection is to be conducted. Inspection hours shall be conducted as agreed upon between the Village of Carol Stream and B & F Technical Code Services, Inc.

The inspector will be available during the hours designated above to perform inspections as assigned. The Plumbing Inspector will inspect plumbing items only. The inspectors will not perform fire alarm, fire protection, engineering, or other types of inspections or services outside his/her area of qualification.

The Village of Carol Stream shall agree not to attempt to hire any of B & F Technical Code Services, Inc. officers, employees, agents, or consultants for a period of one (1) year after the individual is no longer employed by B&F Technical Code Services, Inc.

Plumbing Inspections, meetings and/or small plan reviews are invoiced on an hourly rate at eighty dollars (\$80.00) per hour plus one-way travel time.

**Village of Carol Stream
Proposal –Plumbing Inspections
April 17, 2012**

The following covers All B & F Technical Code Services, Inc. employees:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Insurance Company;
and
- C. Professional Liability Insurance underwritten by Hartford Insurance
Company.

Accepted By _____	Accepted By _____
Please Print _____	Please Print _____
Title _____	Title _____
Date _____	Date _____

B & F TECHNICAL CODE SERVICES

Accepted By _____

Please Print _____

Title _____

Date _____



VILLAGE OF CAROL STREAM

PROPOSAL

FOR

PROFESSIONAL SERVICES

BUILDING PLAN REVIEW

April 17, 2012

SUBMITTED TO:

Robert Glees
Community Development Department
Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188-1899

**PROFESSIONAL SERVICE AGREEMENT
BUILDING PLAN REVIEW**

Services Provided

B & F Technical Code Services, Inc. will provide plan review for all projects submitted for review. The reviews will be performed only on projects sent to B & F Technical Code Services, Inc. The submittal shall include a copy of the plan submittal form. This form indicates the type of reviews which are requested. A copy of the form is provided.

All reviews include:

1. Unlimited reviews with no additional fee
2. Free shipping of plans to our office
3. First review in 9 business days
4. Second and additional reviews in 5 business days
5. Reports can be faxed or e-mailed
6. One meeting on the project with no fee
7. Unlimited telephone calls at no fee
8. All reviews are performed by employees of B & F Technical Code Services, Inc.

Fees

The fee for all reviews is shown on the attached fee sheet. This fee can be calculated before any plan review work has started.

The Village of Carol Stream or the permit applicant can be invoiced for the project. The projects will be invoiced after the first review is complete.

All B & F Technical Code Services, Inc. employees are covered by the following:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Insurance Co.; and
- C. Professional Liability Insurance underwritten by Hartford Insurance Company.

There is no contract for the plan review. The plan submittal form is considered the authorization to perform the work requested.

VILLAGE OF CAROL STREAM, IL

PROPOSAL

FOR

INSPECTION SERVICES

April 17, 2012

SUBMITTED TO:

Robert Glees
Community Development Department
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899

**PROFESSIONAL SERVICE AGREEMENT
BUILDING, MECHANICAL, ELECTRICAL INSPECTIONS**

Services Provided

B & F Technical Code Services, Inc. will provide one ICC Certified Inspector to perform commercial/industrial building, mechanical and electrical inspections within the limits of the Village of Carol Stream in the afternoons on Monday, Wednesday and Friday.

The inspector shall have proper inspection equipment to conduct inspections as required. Equipment shall include a clipboard, flashlight, electrical tester, tape measure and other equipment as determined to provide a quality inspection.

The inspector shall utilize forms acceptable to the Village of Carol Stream. These forms are three-part carbonless forms. A copy of the inspection report shall be left at the job site with a copy sent to the Municipality and a copy for ourselves.

The inspector shall utilize a B & F Technical Code Services, Inc. company vehicle to conduct inspections.

Inspection hours shall be conducted as agreed upon between the Village of Carol Stream and B & F Technical Code Services, Inc.

Inspections shall be billed at an hourly rate of \$80.00 per hour per inspector plus one-way travel time. The minimum number of hours billed per day shall be 2-hours regardless of the number of inspections and including travel time. Travel time will only be charged if the inspector works less than an 8-hour day.

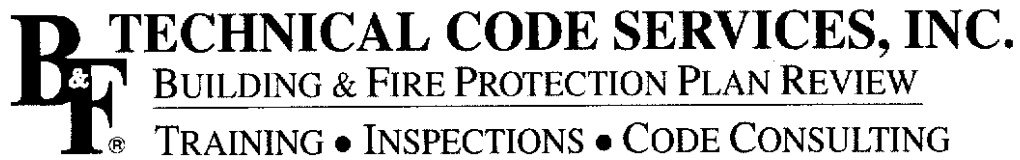
The inspector will be available during the hours designated above to perform inspections as assigned. The Inspector will not perform fire alarm, fire protection, engineering, or other types of inspections or services outside his/her area of qualification.

The Village of Carol Stream shall agree not to attempt to hire any of B & F Technical Code Services, Inc., officers, employees, agents, or consultants for a period of one year after the individual is no longer employed by B & F Technical Code Services, Inc.

The following covers all B & F Technical Code Services, Inc., employees:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Insurance Co.; and
- C. Professional Liability Insurance underwritten by Hartford Insurance Company.

Accepted By _____	Accepted By _____
Please Print _____	Please Print _____
Title _____	Title _____
Date _____	Date _____



VILLAGE OF CAROL STREAM

PROPOSAL

FOR

CODE CONSULTING SERVICES

April 17, 2012

SUBMITTED TO:

Robert Glees
Community Development Department
Village of Carol Stream
500 North Gary Avenue
Carol Stream Illinois, Illinois 60188-1899

**PROFESSIONAL SERVICE AGREEMENT
Code Consulting Services**

Services Provided

B & F Technical Code Services, Inc. will provide code consulting services for items pertaining to code requirements via the International Code Council (ICC) series of code books and local amendments.

Code Consulting shall consist of the following:

1. Interpret the intent of the ICC codes and the Village of Carol Stream amendments.
2. Provide recommendations to the Director of Community Development on code changes and updates on a continuous basis.
3. Respond to code questions and interpretations from design professionals, contractors, owners and the Village of Carol Stream.
4. Provide written interpretations of code requirements as directed by the Director of Community Development.
5. Attend meetings as requested by the Village.
6. If requested by the Village provide, office time to assist in administration of the department and/or coordinate building code meetings and render interpretations.
7. Provide other responsibilities as directed by the Village of Carol Stream.

Fees

Option A

The Village of Carol Stream shall reimburse B & F Technical Code Services in the minimum monthly amount of \$1,000.00. Monthly hours exceeding ten hours shall be invoiced at the rate of \$80.00 per hour.

Option B

The Village of Carol Stream shall reimburse B & F Technical Code Services in the amount of \$100.00 per hour. Invoicing shall be calculated on increments of quarter hours. There is no minimum amount we will invoice for actual time based on fifteen-minute increments.

When signing below indicate the option chosen for this proposal.

THE VILLAGE OF CAROL STREAM SHALL AGREE NOT TO ATTEMPT TO HIRE ANY OF B & F TECHNICAL CODE SERVICES, INC., OFFICERS, EMPLOYEES, AGENTS, OR CONSULTANTS FOR A PERIOD OF ONE YEAR AFTER THE INDIVIDUAL IS NO LONGER EMPLOYED BY B & F TECHNICAL CODE SERVICES, INC.

The following covers all B & F Technical Code Services, Inc., employees:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Insurance Co.; and
- C. Professional Liability Insurance underwritten by Hartford Insurance Company.

Accepted By	_____	Accepted By	_____
Please Print	_____	Please Print	_____
Title	_____	Title	_____
Date	_____	Date	_____

B&F TECHNICAL CODE SERVICES, INC.
BUILDING & FIRE PROTECTION
PLAN REVIEW • INSPECTIONS • CODE CONSULTING



Plan Review

Inspections

Training

Code Consulting

System Testing

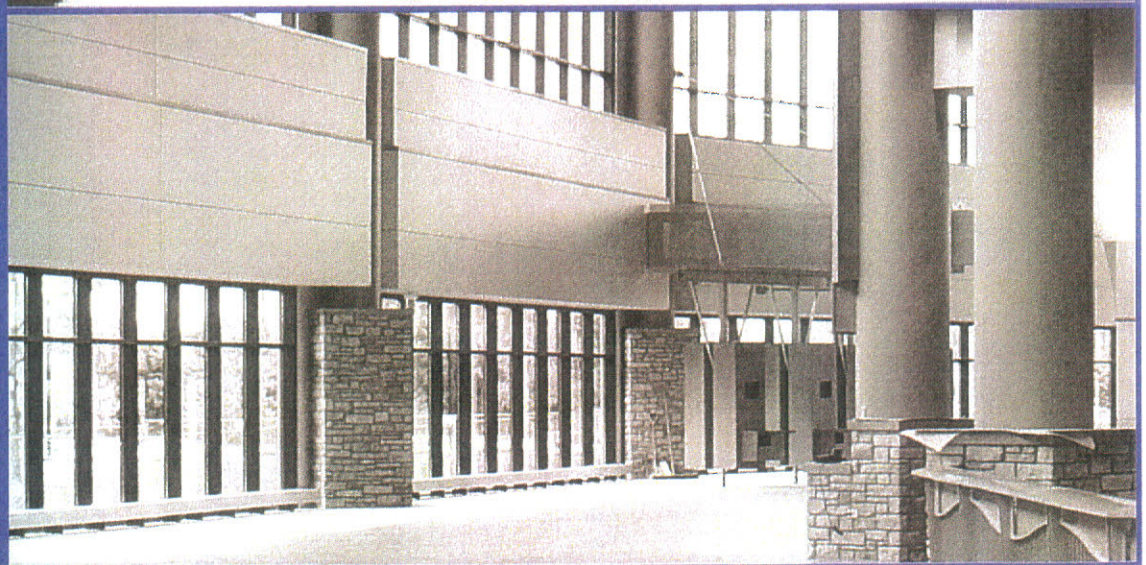
Fire Protection

Code Adoption

System Analysis

Accessibility

Safety Training



SERVICES & FEE SCHEDULE

B & F Technical Code Services, Inc.

B & F Technical Code Services, Inc., provides complete Plan Review Services for municipal building departments nationwide. Plan reviews are based on model building codes including the **International Code Series**, BOCA, UBC, SBCCI, CABO, NEC, NFPA, Life Safety, your local amendments, and accessibility requirements.

For **Building, Plumbing, Mechanical, Electrical, Energy Conservation, and Fire Suppression and Detection** systems, you can count on professional, accurate, and time-saving service by a staff committed to excellence.



Plan reviews identify areas of noncompliance (arranged numerically) including the code and section referenced, and informs your office of compliance or noncompliance with applicable codes and standards.

First plan reviews are completed within **9** business days of receipt; additional reviews completed within **5** business days of receipt. Free telephone consultation for all projects, all disciplines and all parties involved is included. Priority Express plan review service is available for time-sensitive projects.

Additional Benefits

One Fee Per Project Discipline. Each project is invoiced for the first review only. Subsequent reviews for the same project discipline are performed at no additional charge. This means from beginning to end, you know what the total cost will be. No surprises. No "extras."

Free Federal Express Shipping of your plans and specifications to our office is provided for all municipal building departments. Nationwide, your documents reach us next day — at no cost to you.

Fast Turnaround Service of your plan review. First reviews are completed and in your office within 9 business days of receipt. Additional reviews are completed within 5 business days.

Priority Express Review Service is available for projects requiring an expedited review and is completed within 3 business days (additional fee required).

Choose the Billing Method that best suits your municipality. We will bill directly to the municipality or other responsible party as designated.



B & F Technical Code Services, Inc.

2401 W. Hassell Road, Suite 1550 • Hoffman Estates, IL 60169
P.O. Box 957648 • Hoffman Estates, IL 60195

Phone: (847) 490-1443 • Fax: (847) 490-1476 • Toll Free: (800) 232-5523
www.bftechcs.com • bftech@bftechcs.com

Call us - We're here to help.

Why More Municipalities Choose B & F Technical Code . . .

NATIONWIDE

- > We know the codes.
- > We include your local ordinances.
- > We're here when you need us.
- > Fast, accurate, reliable service.
- > No hidden costs. No "extras."
- > We answer your questions.
- > No project too big or complex.
- > We are fully insured & insure you.
- > Proven knowledge & experience.
- > We provide the services you want.
- > Our reputation.
- > We're Here To Help.

- International Code Series
- BOCA® National Codes
- Uniform Codes
- Standard Codes
- National Electrical Code
- National Fire Code
- Accessibility Codes
- CABO One & Two Family Dwelling Code
- State Codes/Amendments
- Local Ordinances

Plan Review Fee Schedule

Building Size	Building Review	Building Plumbing & Mechanical	Building Plumbing Mechanical & Electrical
Up to 60,000 Cubic Ft.	\$347.75	\$ 522.16	\$ 695.50
60,001 to 80,000 Cubic Ft.	\$428.00	\$ 642.00	\$ 856.00
80,000 to 100,000 Cubic Ft.	\$547.70	\$ 818.55	\$1,091.40
100,001 to 150,000 Cubic Ft.	\$625.95	\$ 938.93	\$1,251.90
150,001 to 200,000 Cubic Ft.	\$711.55	\$1,067.33	\$1,423.10
Over 200,000 Cubic Ft.	\$838.00 + 8.00 (per 10,000 Cu. Ft.)	Building Fee x 1.5	Building Fee x 2.0

Footing and Foundation.....25% of Building Review (Minimum \$300.00)

Commercial/Industrial Zoning.....120.00 per 20,000 square feet of site area

One and Two Single Family Dwellings

Up to 3,000 square feet (including basement)	450.00	per Dwelling Unit
Up to 3,000 square feet (including basement and zoning)	525.00	per Dwelling Unit
Over 3,000 square feet (including basement)	.15	per Square Foot
Over 3,000 square feet (including basement and zoning)	.175	per Square Foot
Elevator Plan Review	300.00	per Elevator Bank
Hood & Duct Plan Review (Type 1)	300.00	per System
Hood & Duct Plan Review (Type 2)	200.00	per System
Spray Booth Plan Review	300.00	per Booth
Miscellaneous Plan Review	150.00	per Hour (Min. 150.00)
In-Ground Pool Plan Review	450.00	per Pool
NFPA 101 Plan Review	25%	of Building Review (Min. 300.00)
Priority Express Plan Review	x 2.5	of Base Plan Review
HPM, High Hazard, Processing Piping	x 1.5	of Base Plan Review
Fire Code	50%	of Review
Energy Code	50%	of Review

Fire Suppression & Detection Systems

Fire Suppression Systems

(Includes fire pump, hose stations and standpipes)

Hydraulically Calculated

Number of Sprinklers

Up to 100	\$392.34
101 to 200	\$494.34
201 to 300	\$601.34
301 to 500	\$708.34
Over 500	\$815.34 + 1.00 each

Pipe Schedule (See Miscellaneous Plan Review)

Alternate Fire Protection Systems

Carbon Dioxide,
Clean Agent Systems

\$112.35 to 105 lbs.
(.80 each pound over)

Fire Detection
and Alarm System

\$149.80 First 15,000 sq. ft.
(Prorated every 15,000 sq. ft.
thereafter.)

Dry Chemical

\$328.00 + alarm fees

Special Services

Code Writing and

Adoption Assistance

Fee based on individual project.

Water Flow/Backflow

Device Testing

Fee based on quantity and size.

Safety Training and

Disaster Plans

Fee based on individual project.

Estimates upon request.

Building Department Analysis

Fee based on services needed.

Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: May 3, 2012
RE: Recommendation for Purchase of 6-Wheel Dump Truck

The FY13 budget provides \$182,000 for the purchase of a new vehicle for the Public Works fleet. This truck purchase reflects a new effort by the department to purchase trucks that will be outfitted to perform multiple duties, thereby maximizing funds and allowing for an eventual decrease in the overall number of trucks in the fleet.

Specifically, we are recommending purchase of a 6-wheel dump truck that will be primarily assigned to the Water & Sewer division but is designed to quickly detach equipment designed for one purpose and attach equipment designed for different tasks. For example, the truck will come with a large dump body for hauling spoil and material to and from dig sites. But the "switchbox" concept that we are proposing will allow one employee to quickly detach the dump body and attach a salt spreader box. Future truck purchases may include other attachments such as a wood chip container box, a small crane or a lift bucket. The versatility of the equipment and attachments, coupled with the ease of removal and replacement, will make operations more efficient and allow for downsizing over time as other equipment comes due for replacement.

Attached is a memo from Todd Hoppenstedt, Superintendent of Water & Sewer, who worked in concert with Superintendent of Streets Mike Scaramella and Garage Supervisor Don Myers on the specifications for the truck and attachments. The proposed vehicle is available through the State of Illinois Central Management Services (CMS) purchasing program (contract #4016932). The vendor selected via bidding done by CMS is Prairie Archway Internationale, located in Springfield. The total purchase price of the vehicle is \$182,560.00.

It is recommended that the Mayor and Board of Trustees approve a motion authorizing the purchase of a 2012 Internationale 7400 SFA 6x4 truck through the CMS statewide purchasing program from Prairie Archway International for a total amount of \$182,560.00.

Village of Carol Stream

Memo

TO: Phil Modaff, Director of Public Works
FROM: Todd Hoppenstedt, Water & Sewer Superintendent
DATE: April 17, 2012
RE: Water/Sewer Division 6-Wheel Dump Truck Purchase

The FY13 Budget includes \$182,000 in account 0420160054415 for the purchase of a new 6-Wheel Dump Truck for primary use by the water division for excavation and materials hauling.

Public Works staff has investigated a number of methods to allow efficient use of the truck by both the water division and the street division. The major obstacle being if you outfit the truck for snow & ice operations, you have a difficult time using that same truck with equipment attached for hauling spoils, slop, and gravel as required by the water division. Since both job types are typically required in the same season, sometimes in the same day, we agreed on a truck outfitted with "Swaploader Series SL400 Equipment". This means that in a matter of minutes a one man operator can remove the dump body and engage a stainless steel V-box salt spreader. Likewise the salting equipment can easily be removed and a dump box engaged in a matter of moments. In the event of a lengthy water main repair, staff could potentially set the dump body onsite for the crew to fill while the truck continued to plow and salt. Once the dump body was ready for removal the operator could set the salt spreading equipment down at the PWC and go retrieve the dump body from the job site.

This type of equipment was the only realistic way that the truck could be used for both job types without time consuming work to remove and reattach salting equipment or risking costly damage to the attached equipment.

I am recommending that we place an order through the Illinois State Bid with Prairie Archway International Trucks of Springfield Illinois for a 2012 International 7400 SFA 6X4 cab and chassis rated for 18,000 pounds in front and 46,000 in the rear. This order will include the installation of the "Swaploader Series SL400 Equipment" to be installed by Henderson Truck Equipment of Illinois. The total cost of \$182,560 will include the cab and chassis, the Swaploader Series SL400 Hoist mounted and installed on the chassis, a Cirus Central Hydraulic System, Henderson Trip Edge Snowplow with Hitch, Henderson ¼" grade 50 36"x ¼"AR400 14' Dump Body, and a Henderson FSH-I 9.7cubic yard Sand & Salt Spreader made of 10 gauge 201 stainless steel and dual 7" augers.

Option	International 40,000	International 46,000	Peterbuilt 40,000
Base Price	71,346	71,346	92,579.23
Freight	400	400	
License/Title	105	105	
213"WB/138"CT/67"AF	287	287	
Omit Front PTO Adaptor Plate	-165	-165	
Trans Dip Stick RS	22	22	
18K Front Axle/Springs	98	98	
Locking Diff in Both rear Axles	902	3694	
6-Pack in dash upfitter switches	373	373	
Henderson Swaploader Series	106,400	106,400	106,400
Totals	179,768	182,560	198,979.23

Todd Hoppenstedt

From: kevin.burdell@gmail.com on behalf of Kevin Burdell <kburdell@prairiearchway.com>
Sent: Friday, April 13, 2012 5:19 PM
To: Todd Hoppenstedt
Subject: Carol Stream 6x4 Proposal
Attachments: Proposal 7400 6x4 11-12 Carol Stream.pdf

Todd,
Here is the 7400 6x4 proposal with the options we spoke about. The price for the 46K Rear Axle with Locking Diff is \$3694. Please keep in mind that you wouldn't be charged the \$902 that's listed on the proposal if you take this 46K rear axle option.

Please feel free to call me with any questions you might have.
Thanks Todd!
Kevin

--
Kevin Burdell
Prairie Archway International Trucks, Inc.
401 S. Dirksen Pkwy
Springfield, IL 62703
217-523-5631 office
217-523-0797 fax



New Truck Proposal
Tandem Axle Dump Truck Specifications
State of Illinois Solicitation # 225684 ~ Contract # PSD4016932

Todd Hoppenstedt
 CONTACT NAME
 Village of Carol Stream
 BUYER INFORMATION
 ADDRESS
 CITY/ STATE/ ZIP
 630-871-6260 phone thoppenstedt@carolstream.org
 PHONE/ FAX/ EMAIL
 TAX EXEMPT #/ COUNTY

DATE: 4/13/12
 Contact: Kevin Burdell
 Municipal Fleet Sales
 401 S. Dirksen Pkwy ~ Springfield, IL. 62703
 Ofc: 217-523-5631 ~ Fax: 217-523-0797
 Email: kburdell@prairiearchway.com
 Please Circle Cab Color:
 Red-2303 / IDOT Orange / Omaha Orange
 School Bus Yellow / Blue / Blue Met-6E12
 Green-6047 / White / Black

2012 INTERNATIONAL 7400 SFA 6x4 / 177" WHEELBASE/ 102" CAB TO AXLE
 120,000 PSI/ 2,654,000 RBM single frame rail w/ 20" front frame extension
 MAXXFORCE 10/HT570 310HP/ 1050# TORQUE w/ GRID HEATER
 3000RDS Allison Six (6) speed trans. w/ T-Handle & External Trans. Cooler
 Extended Life Oil Pan/ Transmission TCM mounted inside cab
 Transmission temp. gauge/ Hour meter/ Plow light Switch
 Warning Lights & Alarm for Low Coolant, Low Oil PSI, Engine Temp.
 "Winter/Summer" Air Cleaner w/ In-Dash Filter Minder
 Horton Two-Speed Fan Drive/ Front Engine PTO/ Block Heater
 16,000# Front axle & suspension w/ 2000# aux. overloads & HD shocks
 40,000# Rear axle w/ Hendrickson HMX 400-52 susp. & HD shocks/ SPL drivelines
 Air Brakes w/ 13.2 compressor/ Bendix air dryer/ DV2 Heated drain valve
 Automatic slack adjusters/ Oil bath wheel seals/ Stationary front grille
 Trailer brake package w/ 7-way ABS trailer plug/ Bodybuilder wires @ BOC
 Tilt & Telescoping steering column/ Leece-Neville alternator/ Delco starter
 100 gallon aluminum fuel tank (driver side) w/ fuel water seperator
 Three (3) Batteries @ 1950 CCA w/ battery box mounted right side BOC
 Horizontal muffler mounted under cab w/ vert. exhaust pipe & 36" turn out
 Air horn/ Jump start stud/ L.E.D. cab marker lights/ Air ride cab
 AM/FM/Weatherband radio/ Air conditioning/ Cigar lighter
 Black heated mirrors w/ Black fender mounted convex mirrors
 Air ride driver seat w/ arm rest/ Fixed passenger seat/ Daytime lights
 315/80R22.5 Continental HSU2 (20PLY) steer tires w/ Grey powder coat wheels
 11R22.5 Continental HDR-1 (14PLY) drive tires w/ Grey powder coat wheels
 PLEASE CIRCLE DESIRED GEAR RATIO:
 6.14 (67 mph) / 6.43 (64 mph) / 6.83 (60 mph) / 7.17 (57 mph)

Sales price \$71,346.00
 Options \$1,517.00
 Body price _____
 Freight \$400.00
 Sub-total _____
 Trade _____
 License/ Title \$105.00
 Total _____

213" WB / 138" CT / 67" AF	\$ 287
Omit Front PTO Adaptor Plate	\$ (165)
Trans Dipstick - move to rt side	\$ 22
18K Front Axle/Springs	\$ 98
Locking Diff in both rear axles	\$ 902
6 pack in-dash upfitter switches	\$ 373

Please include copy of tax exempt form w/ your order.
 All prices are F.O.B. 401 S. Dirksen Pkwy. Springfield, Illinois
 Payment in full is due at time of delivery.

Kevin Burdell - Municipal Fleet Sales Representative

Signature of Buyer

Purchase Order Number (if applicable)

Henderson[®] **Truck Equipment** **Illinois**

Henderson Truck Equipment-Illinois
409 Ivyleaf Court
Roscoe, IL 61073

Toll Free: 888-360-7483
Cell: 847-257-2452
Fax: 563-927-7035

Quotation

Date: 10/19/11 Revised 03-02-2012
To: Mike Scaramella, Village of Carol Stream
By: Joe Vagle
Re: Tandem Axle Hook Lift Quote

Henderson Truck Equipment-Illinois is pleased to quote the following equipment:

(1) Swaploader Model SL400 Series Hoist

Dump Capacity of 40,000 lbs with a dump angle of 58 degrees

Lift capacity of 40,000 lbs.

Hook to roller dimension of 167.5", with a hook height of 61.75"

Hoist will accept bodies from 14' long to 18' long

Twin double acting lift cylinders with dual built in counter balance valve. Cylinders to have a 6" bore and 60" stroke

Single double acting jib cylinder with a single built in counter balance valve. Cylinder to have a 4" bore and 38" stroke.

Hydraulic system to be a low pressure system with all relief valves set at 3,500 psi.

Jib lock-out valve to prevent jib operation in dump mode.

Dual rear pivot for true dump truck operation and added lifting power.

Hoist to be painted black

4 year parts and 1 year labor warranty

Full poly fenders for a tandem axle chassis to be installed in rear

Enclosed light boxes installed behind rear wheels on each side with

(1) 4" round LED Stop/Tail/Turn light

(1) 4" round LED Back up light

(1) 4" round LED amber warning light

Rear bumper kit to conform to ICC regulations

(1) Cirrus Central Hydraulic System

Eaton 420 Pump rated at 80 cc with clockwise rotation and right hand ports

Sauer Danfoss PVG valve assembly with

35 GPM Double Acting Dump

20 GPM Double Acting Jib

20 GPM Double Acting Plow Up/Down

20 GPM Double Acting Plow Left/Right

10 GPM Single Acting Anti-icing

Hybrid Spreader Manifold

Valve to be installed in a valve enclosure on the drivers side frame rail behind the cab

One quick coupler drain manifold installed at the front of the truck for the plow

SpreadSmart RX spreader controller to operate

Conveyor w/ sensor

Spinner

Pre-wet w/ sensor

Anti-ice w/ sensor

Road Watch pavement temp sensor to be intergrated into spreader controller

Wi-Fi drive by transmitter supplied and installed in cab

Uni-Grip 412M2 Master assembly plow controller to operate

Dump up/down
Jib in/out
Plow up/down and Plow left/right
Remote blast/pass

Uni-Grip armrest w/ flip arm to be seat mounted

(1) Henderson Stationary cabshield/hydraulic reservoir kit

Cabshield to include (2) forward facing and (2) side facing 6" oval grommet mounted LED amber warning lights
Reservoir to be 30 gallon steel reservoir with filter, sight glass, and fill neck on curb side of chassis
Cabshield and reservoir to be painted black.

(2) 6" oval amber LED lights on cabshield facing rear
Back up camera installed - location to be determined

(1) Henderson Snowplow hitch

Low Profile design with QL-2 style quick attach to match fleet
3" x 10" double acting lift cylinder with 2" bore Nitrited cylinder
1/2" custom cheek plate installation using grade 8 bolts
Fold down and stowable lift arm for summer applications
Hydraulic quick disconnects for plow left/right
Factory bumper to be modified and re-installed w/ braces
Truck-Life plow lights installed on cab hood on stainless steel brackets w/ grommets
5" carbide cutting edge with cover blade

(1) Henderson RSP-OC Trip Edge snowplow

11' long x 42" tall w/ 10 gauge steel moldboard
Heavy Duty 3" x 16" nitrited single acting outboard reversing cylinders
Adjustable cutting edge trip with soft, medium, and hard settings.
12" rubber snow deflector installed
36" plastic sight markers installed
Screw adjustable parking stand installed
One piece 5/8" x 8" cutting edge with AASHTO punch
QL-2 quick attached installed
Moldboard painted orange, pushframe painted black
Mailbox cut out on both sides of snowplow
5" carbide cutting edge with cover blade

(1) Henderson MKE dump body

14' long x 36" sides
NO HOIST - FOR SWAPLOADER APPLICATION ONLY
1/4" grade 50 sides, head sheet, and tailgate
1/4" AR400 floor with floor to side knee brace
One weld on side brace for additional support
Hi-Lift two way tailgate
Air Tailgate with Manual air over air in cab release
Fold down ladder installed on the curb side front corner w/ grab handle
Body to be Powder Coat painted to match cab
Sub-frame with 62" hook height and rollers

(1) Henderson FSH-I Sand and Salt Spreader

14' long x 54" side height with a 9.7 cubic yard capacity
10 gauge 201 stainless steel sides and ends
Dual 7" augers
20 Poly spinner disc
Inverted vee installed over drag chain
Standard top screen kit installed
Rear mounted stainless steel ladder
201 stainless steel catwalks with anti-skid tape
1' conveyor extension for hook lift application
Sub-frame with 62" hook height and rollers
Rollers are to be installed behind spinner chute

Sensored conveyor motor

(1) Henderson PWS Hydraulically Driven Pre-Wetting System

(2) 400 gallon capacity poly reservoirs, one per side of spreader

9gpm hydraulic pump and jern flow meter installed in a fiberglass enclosure

System flush kit

DOES NOT INCLUDE ANY TYPE OF SPRAY NOZZLES

PWS system to be installed on FSH-I spreader

Price per Unit:	\$106,400.00
Number of Units	1
Extended Price	\$106,400.00
Tax	NA
Total Quote Price	\$106,400.00

FOB Manchester, Iowa

Please note the following regarding Installation quotes:

A clean truck frame without obstruction is assumed in the pricing of our quote. Re-positioning of air tanks, fuel tanks or other obstacles to the ease of installation may require additional charges. Henderson will notify you before modification if this occurs.

ORDINANCE NO. 2012-__-__

AN ORDINANCE APPROVING A VARIATION TO REDUCE THE REQUIRED NUMBER OF OFF-STREET PARKING SPACES IN THE I INDUSTRIAL DISTRICT (BERLIN INDUSTRIES LLC - 175 MERCEDES DRIVE)

WHEREAS, Wes Ulrich, Vice President & Chief Financial Officer of Berlin Industries LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Variation to reduce the required number of off-street parking spaces to be provided as set forth in Section 16-13-3 of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 175 Mercedes Drive, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on April 23, 2012, following proper legal notice of said public hearing, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Variation to reduce the required number of off-street parking spaces be approved; and

WHEREAS, in making its recommendation to approve the Variation, the Combined Plan Commission/Zoning Board of Appeals found that the highly automated nature of the printing operation in the building, which utilizes infrastructure and equipment that is likely to remain in the building, would utilize far fewer employees than other production-oriented uses in the building, and therefore requires far fewer parking spaces than are required by the Zoning Code; and

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

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

SECTION 1: The Mayor and Board of Trustees of the Village, after examining the Petition for a Variation and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

- (1) That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.
- (2) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.
- (3) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
- (4) That the plight of the owner is due to unique circumstances.
- (5) That the variation, if granted, will not alter the essential character of the locality.

SECTION 2: A Variation is hereby approved and granted to reduce the number of off-street parking spaces required to be provided from 384 spaces to 340 spaces, subject to the conditions set forth in Section 3, upon the real estate commonly known as 175 Mercedes Drive, Carol Stream, Illinois and legally described as follows:

LEGAL DESCRIPTION:

Lot 2 in Berlin Industries Resubdivision No. 1, being a resubdivision of part of the west half of the southeast quarter of Section 29, Township 40 north, Range 10 east of the Third Principal Meridian, in DuPage County, Illinois.

SECTION 3: The approval of the Variation granted in Section 2 herein is subject to the parking analysis (Exhibit A, dated 3/14/12) and the parking lot layout

plan (Exhibit B, 3/14/12), prepared by Designhaus Architecture, and is also subject to the following conditions:

1. That Berlin Industries shall re-stripe the parking lot of proposed Lot 2 by no later than November 15, 2012, and that the re-striping must be completed in accordance with the looped striping and dimensional requirements set forth in the Carol Stream Zoning Code;
2. That with the re-striping, 340 actual parking spaces shall be provided and maintained on the property, unless a subsequent user receives approval to provide some other number of parking spaces;
3. That if the future tenant is not a highly-automated printing business, and if the future tenant's use of space would require more parking than the number of spaces provided on the site, as determined by the Zoning Code, then the new tenant shall either provide the number of parking spaces required by the Zoning Code on-site, or they shall apply for a variation for permission to provide some other number of parking spaces;
4. That the required cross access/ingress and egress easement be provided and approved prior to the issuance of a demolition permit for the demolition of approximately 80 lineal feet of the connecting link between the east (175) and east (125) buildings; and
5. That the facility shall comply with all state, county, and village codes and requirements.

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

PASSED AND APPROVED THIS 7TH DAY OF MAY 2012.

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

Updated Parking Analysis

125 Mercedes Dr. Carol Stream, IL 60188
Job# 11.120 | 03.14.12



Existing East Building

BASED ON EXISTING LAYOUT PER 01.03.12 WALKTHROUGH

Category	Subcategory	Area (sf)	Spaces Required
Office 4 spaces / 1000 sf	1st Floor Office	16,038.00	
	2nd Floor Office	13,721.00	
	subtotal	29,759.00	119 spaces required
Manufacturing 1 space / 600 sf	Printing	47,757.00	
	Assembly	9,789.00	
	Stitching	21,128.00	
	Folding	10,859.00	
	Cutting	5,887.00	
	subtotal	95,420.00	159 spaces required
Warehouse 4 for first 1,200 sf then 1/1500 sf	Racking	49,187.00	
	Printing Storage	34,059.00	
	Enclosed Storage	4,593.00	
	Loading/Balers	6,881.00	
	Folding Storage	3,033.00	
	Mezzanine Storage	9,912.00	
	Miscellaneous	46,434.00	
	subtotal	154,099.00	106 spaces required
Exempt no parking provided	Compressor Room	954.00	
	Water Room	450.00	
	Electrical Equipment	7,188.00	
	Mezzanine		
TOTAL		282,870.00	384 SPACES REQUIRED
ASK6.0 Parking		300 spaces	84 deficient
ASK7.0 Parking restriping existing parking addition of 2 accessible spaces per code		340 spaces	44 deficient

Parking Requirements for other communities

Bensenville	Buffalo Grove	Elk Grove Village	Franklin Park
Office 5 spaces / 1000 sf	Office 1 space / 300 sf	Office 1 space / 200 sf	Office 1 space / 300 sf
149	99	149	99
Manufacturing 1.5 spaces / 1000 sf or 1 space per employee, whichever is greater	Manufacturing 1 space per 3 employees (using 159 employees based on parking required per Carol Stream)	Manufacturing 1 space per 2 employees (using 159 employees based on parking required per Carol Stream)	Manufacturing 1 space per 3 employees (using 159 employees based on parking required per Carol Stream)
143	106	80	106
Warehouse 0.5 spaces / 1000 sf or 1 space per employee, whichever is greater	Warehouse 1 space per 1 employee (using 106 employees based on parking required per Carol Stream)	Warehouse 1 space per 2 employees (using 106 employees based on parking required per Carol Stream)	Warehouse 1 space per 3 employees (using 106 employees based on parking required per Carol Stream)
77	71	53	71
369	276	281	276
-3.9%	-28.2%	-26.7%	-28.2%

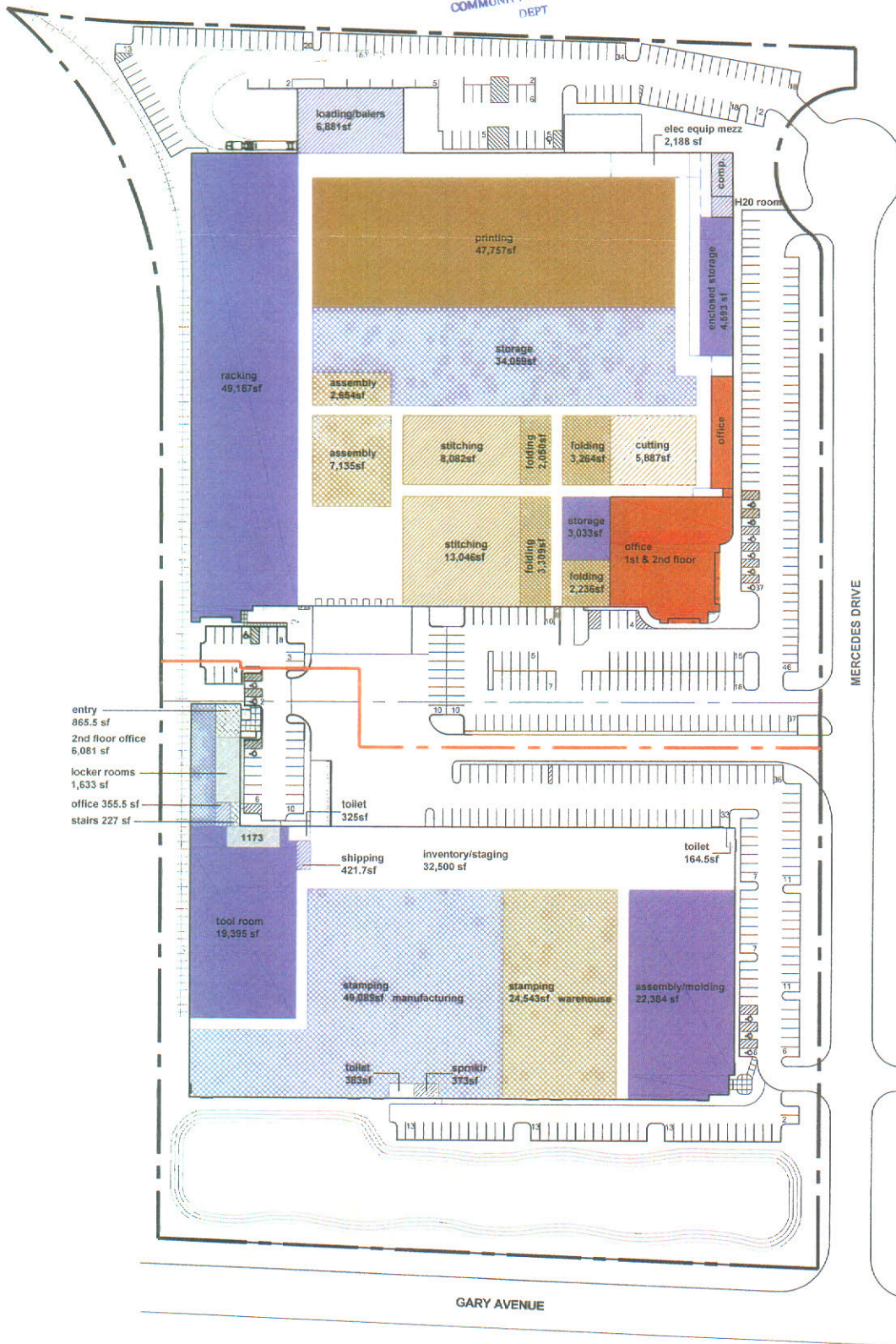
% difference from Carol Stream

125 mercedes drive

carol stream, il 60188

Exhibit B

RECEIVED
MAR 27 2012
COMMUNITY DEVELOPMENT
DEPT



ASK7.0
parking with landbanked and restriping analysis

0 50 100
scale: 1" = 100'-0"

PREPARED BY:
designhaus
architecture

1020 elk grove town center elk grove village, illinois 60007
p: 647.293.3919 f: 647.893.6012 www.designhausarch.com

project #: 11.120 & 12.004 03.14.12

ORDINANCE NO. 2012-__-__

**AN ORDINANCE APPROVING A VARIATION FOR
LANDBANKED PARKING IN THE I INDUSTRIAL DISTRICT
(ROYAL DIE & STAMPING COMPANY, INC. 125 MERCEDES DRIVE)**

WHEREAS, Attorney John Martin, on behalf of Royal Die & Stamping Company, Inc., hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Variation to allow landbanked parking in accordance with Section 16-13-2-(G) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 125 Mercedes Drive, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on April 23, 2012, following proper legal notice of said public hearing, after which the Commission voted 6-0 to recommend to the Mayor and Board of Trustees of the Village that the Variation to allow landbanked automobile parking be approved; and

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

WHEREAS, the owner of the property has agreed to install the total number of parking spaces required by the Zoning Code, if deemed necessary by the Village in the future, and will "landbank" an area of sufficient size to accommodate the required number of parking spaces.

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

SECTION 1: The Mayor and Board of Trustees of the Village, after examining the Petition for a Variation and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

- (1) That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.
- (2) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.
- (3) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
- (4) That the plight of the owner is due to unique circumstances.
- (5) That the variation, if granted, will not alter the essential character of the locality.

SECTION 2: A Variation is hereby approved and granted to allow the landbanking of 41 automobile parking spaces, subject to the conditions set forth in Section 3, upon the real estate commonly known as 125 Mercedes Drive, Carol Stream, Illinois and legally described as follows:

LEGAL DESCRIPTION:

Lot 1 in Berlin Industries Resubdivision No. 1, being a resubdivision of part of the west half of the southeast quarter of Section 29, Township 40 north, Range 10 east of the Third Principal Meridian, in DuPage County, Illinois.

SECTION 3: The approval of the Variation granted in Section 2 herein is subject to the use of space and parking analysis (Exhibit A, dated 3/15/12) and the

landbanked parking plan (Exhibit B, dated 3/14/12), prepared by Designhaus Architecture, and is also subject to the following conditions:

1. That if deemed necessary by the Village, all or a portion of the landbanked parking stalls shall be installed by the property owner as shown on Exhibit B. The applicant shall obtain the required permits from the Village before commencing construction on the parking lot improvements;
2. That the applicant shall be responsible for maintaining at least 142 actual parking spaces on the site at all times, unless and until the Village requires the installation of all or a portion of the landbanked stalls;
3. That if installed, the parking spaces shown in the landbanked areas shall meet the greenspace, striping, and parking lot dimensional requirements set forth in the Zoning Code at the time of installation;
4. That at the time that a new tenant enters the building, the property owner shall either apply for a reaffirmation of the landbank variation, which will require review by the Plan Commission/Zoning Board of Appeals and final approval by the Village Board, or shall provide the number of parking spaces required by the Zoning Code based upon the use of space by the building tenant(s);
5. That the applicant shall be aware that the exterior installation of equipment, or exterior alterations to the building within the 400-foot Gary Avenue Corridor overlay zone may require review and approval through the Gary Avenue Corridor review process; and
6. That the facility shall comply with all state, county, and village codes and requirements.

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

PASSED AND APPROVED THIS 7TH DAY OF MAY 2012.

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

Updated Parking Analysis

125 Mercedes Dr. Carol Stream, IL 60188
Job# 11.120 | 03.15.12



Proposed Royal Die West Building: Parking Use allocation subject to Village Approval

Category	Room/Use	Area (sf)	Notes
Office 4 spaces / 1000 sf	2nd Floor Office	4,163.25 sf	
	Design Office	676.00 sf	
	subtotal	4,839.25 sf	19 spaces required
Manufacturing 1 space / 600 sf	Stamping	30,074.67 sf	2/3 of stamping to be considered Manufacturing
	subtotal	30,074.67 sf	50 spaces required
Warehouse 4 for first 1,200 sf then 1/1500 sf	Shipping Office	1,173.00 sf	
	Warehouse Office	3,890.00 sf	both main level and mezzanine
	Assembly/Maintenance	7,120.00 sf	large amount of storage and automated machines - not high use
	Inventory	33,240.00 sf	
	docks/staging/hallways	44,397.00 sf	
	Tool Room	9,826.00 sf	large amount of storage and automated machines - not high use
	EDM	3,200.00 sf	extremely automated area - not high use
	CNC	2,383.00 sf	extremely automated area - not high use
	Stamping	15,037.33 sf	1/3 of stamping to be considered Warehouse due to large machines
	subtotal	120,266.33 sf	83 spaces required
Exempt no parking provided	1st fl entry stairs elev	865.50 sf	
	Secondary stairs	227.00 sf	
	Locker Rooms	1,633.00 sf	used by employees of warehouse/manufacturing area
	Cafeteria	1,173.00 sf	used by employees of warehouse/manufacturing area
	Toilet Room 1	325.00 sf	used by employees of warehouse/manufacturing area
	Toilet Room 2	164.50 sf	used by employees of warehouse/manufacturing area
	Toilet Room 3	383.00 sf	used by employees of warehouse/manufacturing area
	elec/sprinkler/compressor room	1,590.00 sf	
	2nd floor cafeteria	447.00 sf	used by employees of 2nd floor office space
	2nd floor toilets	410.00 sf	used by employees of 2nd floor office space
2nd fl secondary stairs	277.00 sf		

Total 162,625.25 152 SPACES REQUIRED

ASK6.0 Parking excluding landbanked spaces	142 spaces	+10 deficient
ASK7.0 Parking +41 landbanked spaces addition of 1 accessible space per code	182 spaces	30 surplus

Parking for Royal Die at present location in Bensenville

TOTAL EMPLOYEES	153	98 parking spaces provided
NIGHT SHIFT	33	75 parking spaces open during the day (typical)
CURRENT DAY SHIFT EMPLOYEE COUNT	120	83 spaces used during the day (typical)
		58% of parking spaces used per day shift.
	59	spaces available during day shift at Carol Stream facility based on current 120 day shift employees

Parking Requirements for other communities

Bensenville	Buffalo Grove	Elk Grove Village	Franklin Park
Office 5 spaces / 1000 sf	Office 1 space / 300 sf	Office 1 space / 200 sf	Office 1 space / 300 sf
24	16	24	16
Manufacturing 1.5 spaces / 1000 sf or 1 space per employee, whichever is greater	Manufacturing 1 space per 4 employees (using half of full count as worst case)	Manufacturing 1 space per 2 employees (using half of full count as worst case)	Manufacturing 1 space per 4 employees (using half of full count as worst case)
45	51	38	51
Warehouse 0.5 spaces / 1000 sf or 1 space per employee, whichever is greater	Warehouse 1 space per 3 employees (using half of full count as worst case)	Warehouse 1 space per 2 employees (using half of full count as worst case)	Warehouse 1 space per 4 employees (using half of full count as worst case)
60	51	38	51
129	118	101	118
-14.8%	-22.3%	-33.8%	-22.3%

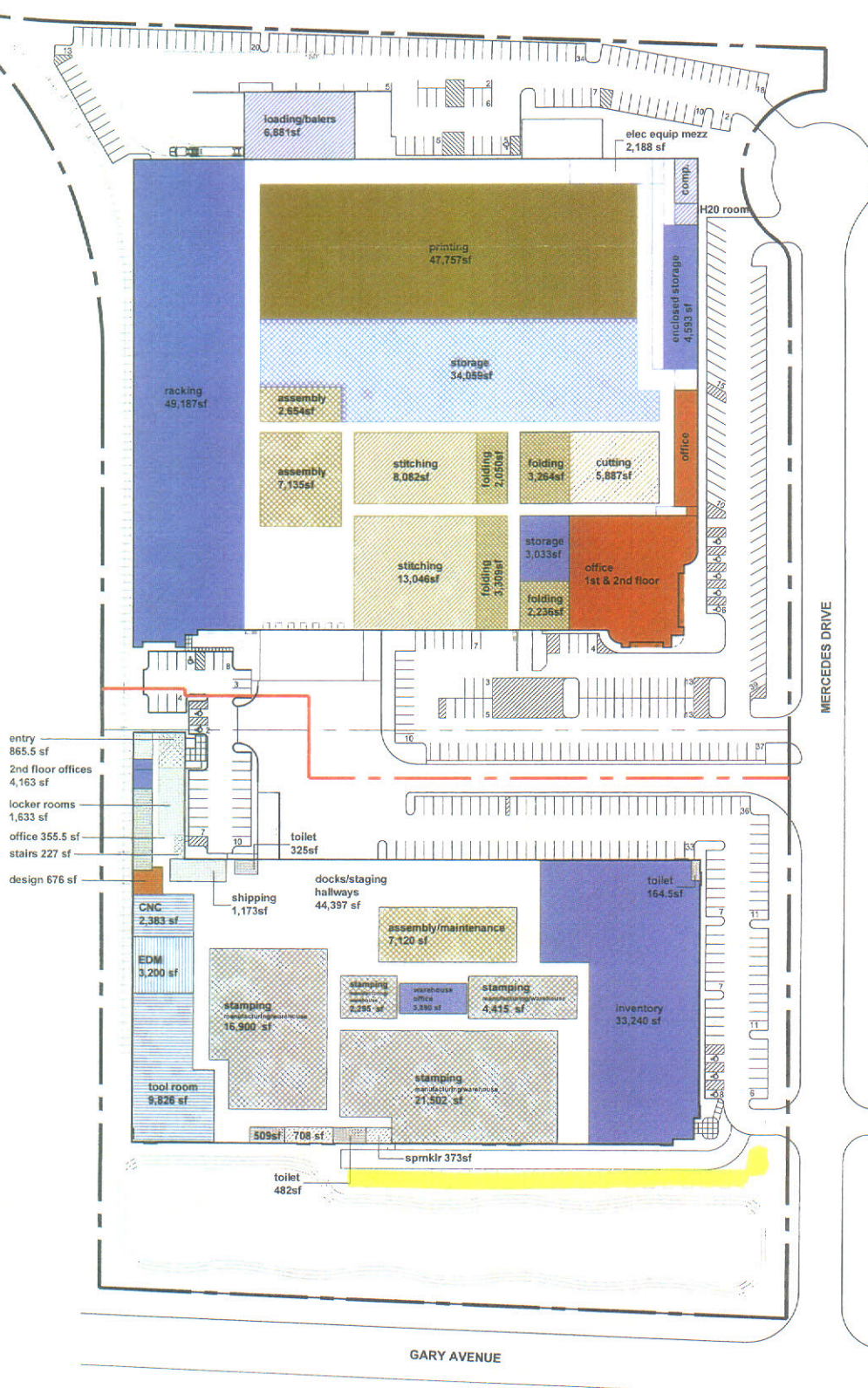
% difference from Carol Stream

238	CAROL STREAM CAPACITY USING CURRENT PARKING no landbanked parking and no change to night shift count, assuming same % of car spaces used to employee
-----	---

125 mercedes drive

carol stream, il 60188

Exhibit B



ASK6.0
current parking analysis with proposed link design

0 50 100
scale: 1" = 100'-0"

N

PREPARED BY:
designhaus
architecture

1923 elk grove town center elk grove village, illinois 60127
p: 847.593.9610 f: 847.593.5012 www.dhausarch.com

project #: 11.120 & 12.004 03.14.12

ORDINANCE NO. 2012-__-__

**AN ORDINANCE APPROVING AN AMENDMENT TO A
SPECIAL USE PERMIT FOR ADDITIONS TO A CHURCH
AND A VARIATION TO EXCEED THE MAXIMUM ALLOWABLE
BUILDING HEIGHT IN THE R-1 ONE-FAMILY RESIDENCE DISTRICT
(CORPUS CHRISTI CATHOLIC CHURCH, 1415 E. LIES ROAD)**

WHEREAS, Reverend Robert Hoffenkamp, on behalf of Corpus Christi Catholic Church, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for an Amendment to a Special Use Permit for additions to an existing church building in accordance with Section 16-8-2(C)(2)(b) of the Carol Stream Code of Ordinances, and a Variation to allow the sanctuary addition, and tower and cross element, to exceed the 35 foot maximum height of the R-1 One-Family Residence District as set forth in Section 16-8-2(H) of the Carol Stream Code of Ordinances, on the property legally described in Section 3 herein and commonly known as 1415 E. Lies Road, Carol Stream, Illinois; and

WHEREAS, pursuant to Sections 16-15-6 and 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 April 23, 2012, following proper legal notice of said public hearing, during which hearing Architect Dante Domenella, on behalf of the petitioner and at the request of the Plan Commission, agreed to lower the height of the tower and cross from 54 and 56 feet, as initially proposed, to 49 and 51 feet, and also agreed to provide more substantial screening around the proposed ground mounted air conditioning equipment on the west side of the building, and complete screening of the rooftop mounted equipment on the office addition; and

WHEREAS, at the conclusion of the public hearing, by a vote of 6-0, the Plan Commission recommended to the Mayor and Board of Trustees of the Village that the

Amendment to the Special Use Permit to allow for additions to the existing church building, and the Variation to allow the sanctuary addition to measure 40 feet in height, and the tower and cross elements to measure 49 and 51 feet in height, respectively, be approved; and

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

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

SECTION 1: The Mayor and Board of Trustees of the Village, after examining the Petition for an Amendment to a Special Use Permit and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Amendment to the 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: The Mayor and Board of Trustees of the Village, after examining the Petition for a Variation and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variation:

- (1) That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.
- (2) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.
- (3) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
- (4) That the plight of the owner is due to unique circumstances.
- (5) That the variation, if granted, will not alter the essential character of the locality.

SECTION 3: An Amendment to a Special Use Permit is hereby approved and granted to allow for additions to the church building, and a Variation is hereby approved and granted to allow the sanctuary addition to measure 40 feet in height, and the tower and cross elements to measure 49 and 51 feet in height, respectively, subject to the conditions set forth in Section 4, upon the real estate commonly known as 1415 E. Lies Road, Carol Stream, Illinois, and legally described as follows:

LEGAL DESCRIPTION:

The east ten acres (except the south 50.00 feet as measured at right angles to the south line thereof) of the east half of the south half of the southwest quarter of the southeast quarter of Section 23, Township 40 North, Range 9, East of the Third Principal Meridian, in DuPage County, Illinois.

SECTION 4: The approval of the Amendment to the Special Use Permit granted in Section 1 and the Variation for building height granted in Section 2 herein are subject to the improvements being constructed and maintained in accordance with the

attached plans, including the Overall Site Plan and Development Plan, Exhibits A and B, prepared by Marchris Engineering dated March 19, 2012, and the Floor Plan and Exterior Elevations, Exhibits C, D and E, prepared by Domenella Architects dated March 21, 2012, and are also subject to the following conditions:

1. That the sanctuary addition shall not exceed 40 feet in height, and that the tower and cross elements shall not exceed 49 and 51 feet in height, respectively;
2. That more substantial and complete screening of the proposed ground mounted air conditioning equipment to be located on the west side of the building shall be provided, to be reviewed and approved by Community Development Department staff;
3. That new rooftop mounted mechanical equipment on the office addition shall be fully screened by parapet walls or equipment screens;
4. That any new ground mounted mechanical or utility equipment, other than the air conditioning equipment mentioned in condition #2 above, shall be screened with a fence or with landscape materials that will provide year-round screening of the equipment; and
5. That the facility and property shall be operated and maintained in accordance with all applicable state, county and village codes and requirements.

SECTION 5: 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 6: 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 7TH DAY OF MAY 2012.

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

WILLIAM A. JOHNSON'S
FIRST ADDITION
SUBDIVISION

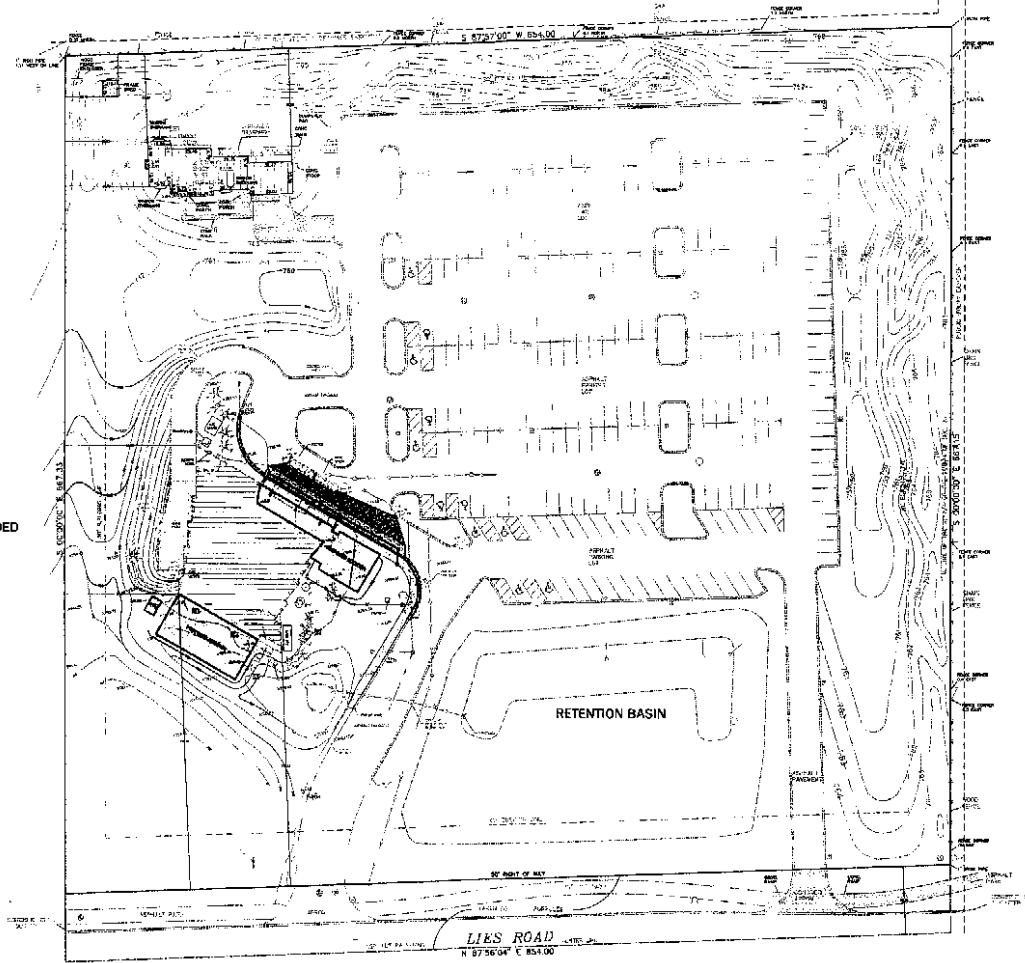
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MAR 28 2012

COMMUNITY DEVELOPMENT
DEPT

DATE	DESCRIPTION	REVISIONS

UNSUBDIVIDED
LAND



MAPPLEWOOD ESTATES
SUBDIVISION

SITE IMPROVEMENTS
FOR
Corpus Christi Catholic Church
Expansion
1443 LIES ROAD
CAROL STREAM, ILLINOIS

MARCHIS ENGINEERING, L.T.D.
CONSULTING ENGINEERS AND PLANNERS
100 Oak Dale Parkway • Schaumburg, IL 60197-1400
TEL: 630-235-1100 FAX: 630-235-1101
WWW.MARCHIS.COM

OVERALL SITE PLAN
DESIGN: MARCHIS
SCALE: 1"=40'
DATE: MARCH 18, 2012
DRAWING: 1008



Exhibit A

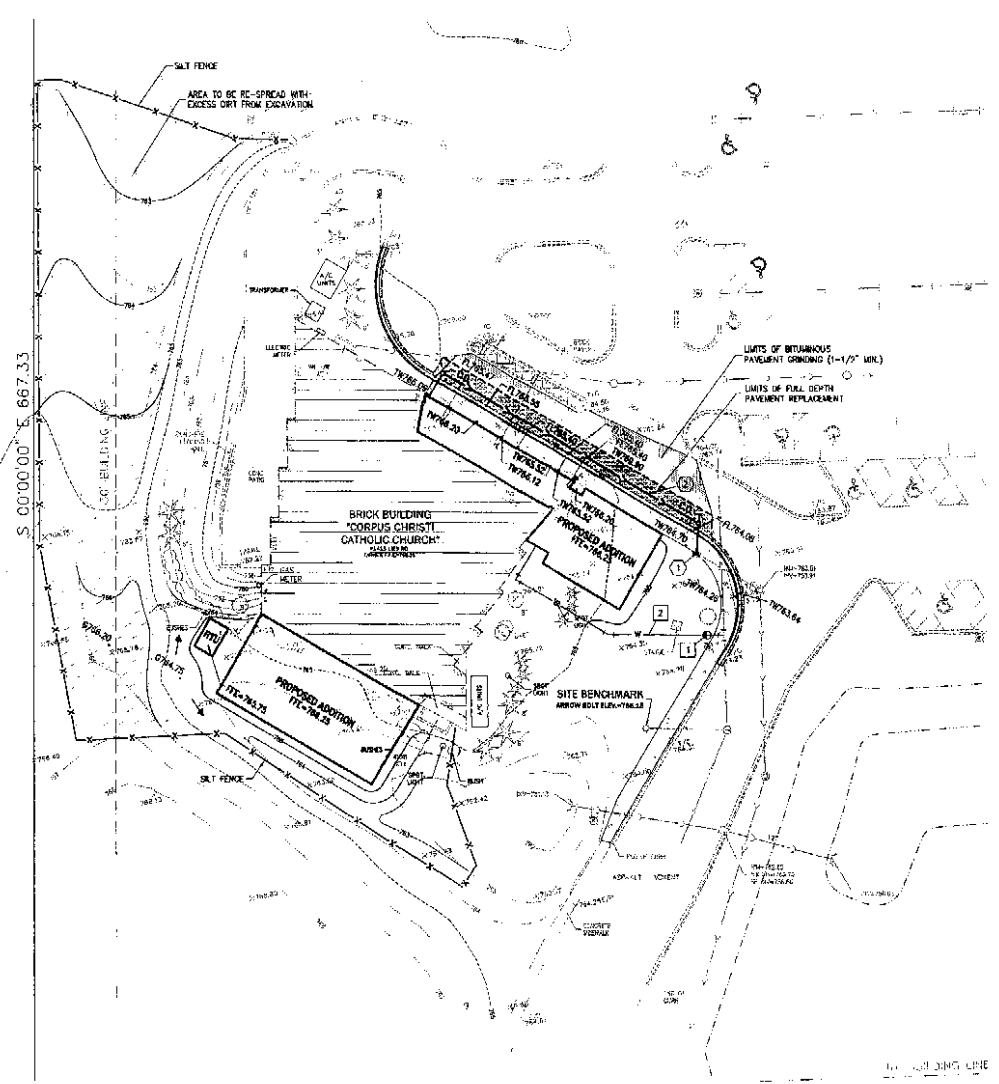
OVERALL SITE PLAN

- NOTES: 1. THIS PLAN IS BASED ON TOPOGRAPHIC AND BOUNDARY SURVEY PREPARED BY T.R.D. LAND SURVEYORS, INC. TEL # 847-702-1845
2. PRIOR TO CONSTRUCTION, THE FEMA/FIRM DOCUMENTS SHALL BE REVIEWED REGARDING THE POSSIBLE LOCATION AND ELEVATION OF ANY REGULATORY 100 YEAR FLOODPLAIN THAT MAY AFFECT THIS DEVELOPMENT.
3. UNLESS OTHERWISE NOTED THE TOP OF CURB IS USED HIGHER THAN THE ADVANCED FLOWING (1") OF THE GUTTER OR PAVEMENT (P) ELEVATIONS SHOWN.



JOB NO. 12-012
CE-2

UNSUBDIVIDED LAND
S. 00.00'0.00" E. 667.33'



- LEGEND**
- TC = PROPOSED TOP OF CURB ELEVATION
 - FL = PROPOSED FLOW LINE ELEVATION
 - Q = PROPOSED GROUND ELEVATION
 - P = PROPOSED PAVEMENT ELEVATION
 - R = PROPOSED RIM ELEVATION
 - TW = PROPOSED TOP OF WALK ELEVATION
 - TRW = PROPOSED TOP OF RETAINING WALL ELEVATION
 - = 100 YEAR FLOW ROUTE
 - = EXISTING CONTOURS
 - - - = PROPOSED CONTOURS

PROJECT NOTES

- SANITARY SEWER**
- CONSTRUCT 48" DIA. UMBHOLE OVER EXISTING SANITARY SEWER, INV. 754.82, INV. 754.174 (SE), INV. 754.170(W), CONTRACTION TO VERIFY EXACT LOCATION, SIZE AND ELEVATION OF EXISTING SANITARY SEWER IN FIELD PRIOR TO CONSTRUCTION.
 - 115 L.F. OF 8" SANITARY SEWER AT 0.77% WITH CLEANOUTS, INV. AT BUILDING 755.00P.
- WATER MAIN**
- 8" VALVE IN 48" VALVE VAULT, R/W 754.80.
 - 97 L.F. OF 6" D.I.W.M. WITH FITTINGS.

RECEIVED

MAR 28 2012

COMMUNITY DEVELOPMENT
DEPT

DEVELOPMENT PLAN

- NOTES: 1. THIS PLAN IS BASED ON TOPOGRAPHIC AND BOUNDARY SURVEY PREPARED BY TALEN LAND SURVEYORS, INC. TEL: 8147-702-1845.
2. PRIOR TO CONSTRUCTION, THE CDMA/FISH DOCUMENTS SHALL BE REVIEWED REGARDING THE POSSIBLE LOCATION AND ELEVATION OF ANY REGULATORY 100 YEAR FLOODPLAIN THAT MAY AFFECT THIS DEVELOPMENT.
3. UNLESS OTHERWISE NOTED THE TOP OF CURB IS 0.50' HIGHER THAN THE ADJACENT FLOWLINE (FL) OF THE OUTER OR PAVEMENT (P) ELEVATIONS SHOWN.



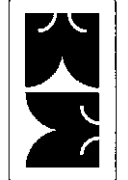
NO.	DESCRIPTION	DATE	REVISIONS

SITE IMPROVEMENTS
FOR
Corpus Christi Catholic Church
Expansion
3413 LEBE ROAD
CARDINAL, ILLINOIS

MARCHIS ENGINEERING, L.T.D.
CONSULTING ENGINEERS AND PLANNERS
100 East State Parkway - Springfield, IL 62762-1100
TEL: 618-252-2222

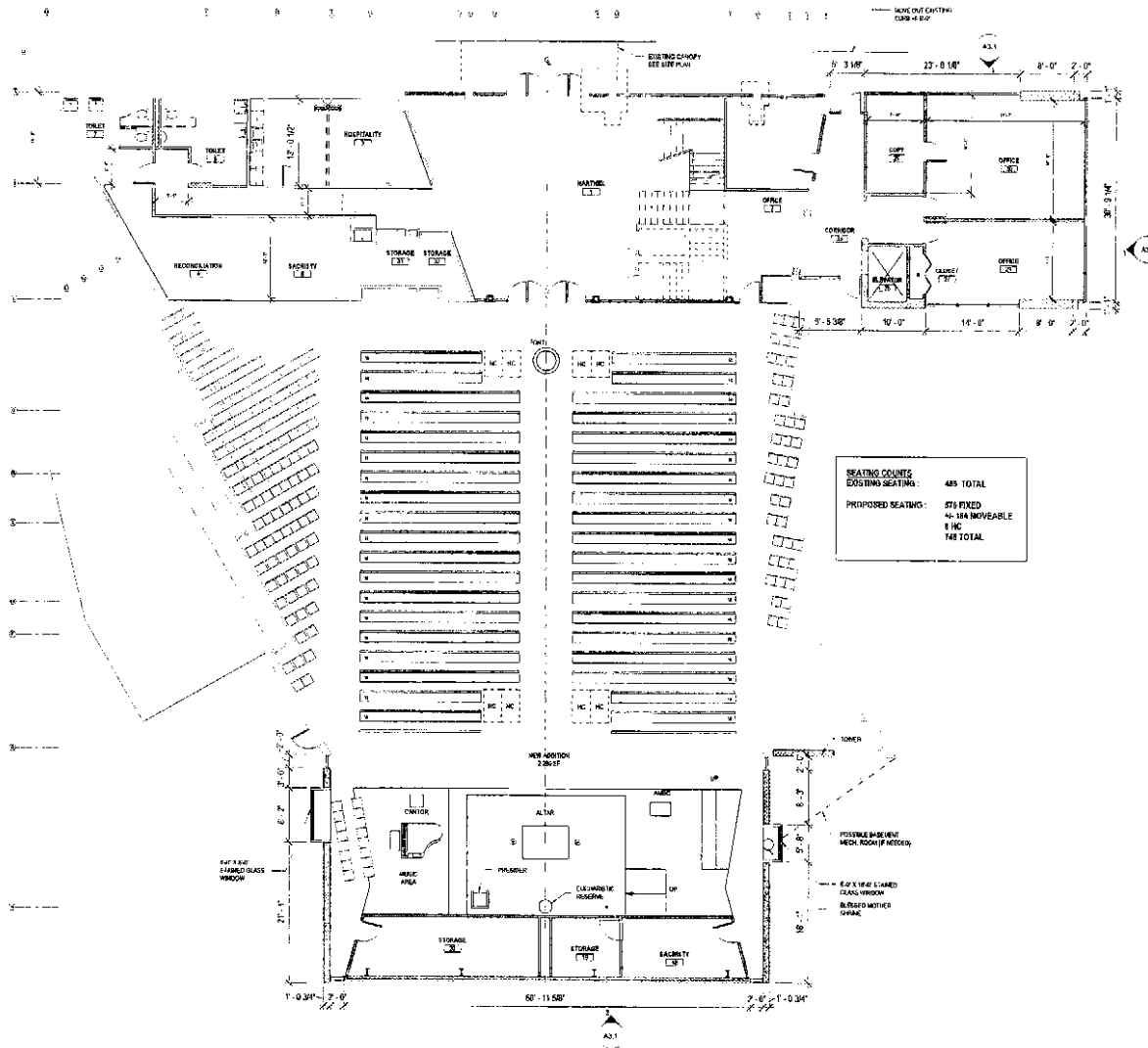
DEVELOPMENT PLAN

DESIGN: JAK DRAWING: JWR
SCALE: 1"=30' DATE: MARCH 28, 2012



JOB NO. 12-013
CE-4

Exhibit B



- GENERAL NOTES**
1. REFER TO ALL THE ISS FOR PARTITION DETAIL.
 2. PROVIDE DEMOLITION AS REQUIRED TO ACHIEVE PROPOSED CONSTRUCTION.
 3. RESERVED.
 4. PROVIDE ALL NECESSARY DEMOLITION AS REQUIRED FOR NEW CONSTRUCTION. CHECK FOR EXISTING DRINKING WATER, GAS, AND ELECTRICAL SERVICES. PROVIDE ALL NECESSARY DEMOLITION AS REQUIRED TO ACHIEVE PROPOSED CONSTRUCTION.
 5. RESERVED.
 6. ALL CONSTRUCTION TO BE MAINTAINED AS REQUIRED BY LOCAL CODES. ALL NEW CONSTRUCTION SHALL BE PROTECTED, PROPERLY ANCHORED, AND PROTECTED AS TO HAVE NO EVIDENCE OF PATCHING OR REPAIR.
 7. IT IS THE CONTRACTOR'S RESPONSIBILITY TO COORDINATE DEMOLITION OF ALL ELECTRICAL, MECHANICAL, PLUMBING, ETC. TO AVOID OBSTRUCTION TO ADJACENT AREAS ON FLOORS. COORDINATE SCHEDULE WITH OWNER.

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 COMMUNITY DEVELOPMENT
 DEPT

1 Floor Plan
 1/8" = 1'-0"

Exhibit C



domenella architects llc
 1000 Park Ave.
 Suite 1200
 Chicago, Illinois
 60607
 +1 773 634 4400
 +1 773 634 3300

NUMBER DRAWN FROM
 PROJECT NUMBER AND TO
 WHICH THIS DRAWING IS
 REFERENCED
 PROJECT NUMBER
 PROJECT DATE

Drawn By: TASHA
 Checked By: DLD
 Scale and Certification: DLD

Project Number: 2010-01
 Date: 21 MARCH 2011
 Name: TORI SORRENTINO DESIGN
 Corpus Christi
 Addition / Renovation
 1415 Lies Road
 Carol Stream, IL 60185

FIRST FLOOR
 PLAN

A1.1

Rev. No.	Description	Date

THURSDAY, FEBRUARY 23, 2012
PROJECT NO. 11117
SHEET NO. 11117-04
RENOVATION CORPUS CHRISTI
PROJECT LOCATION

Scale as Indicated

Checked By: DLP

Date: 21 MARCH 2012

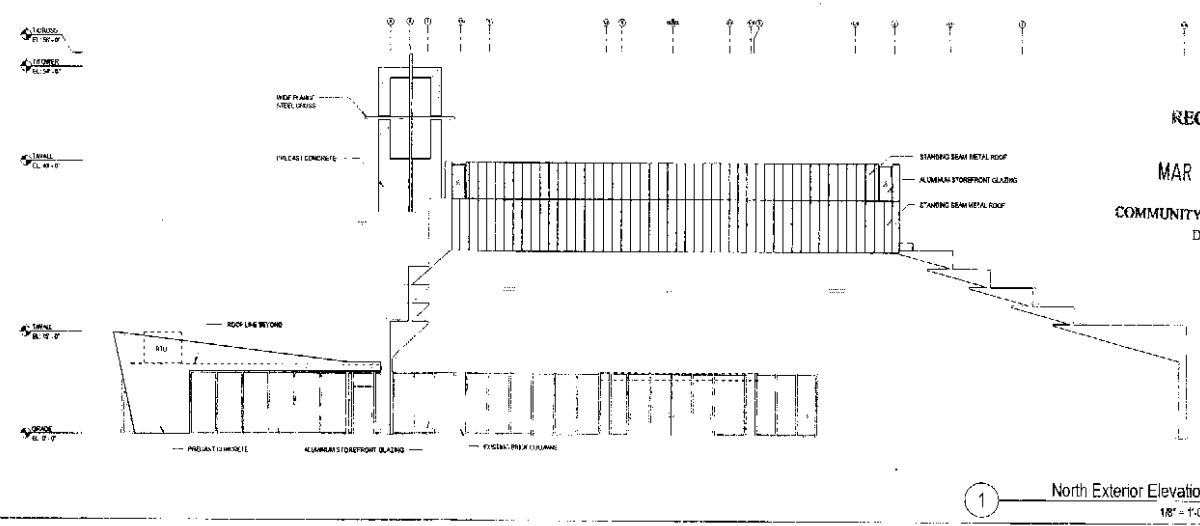
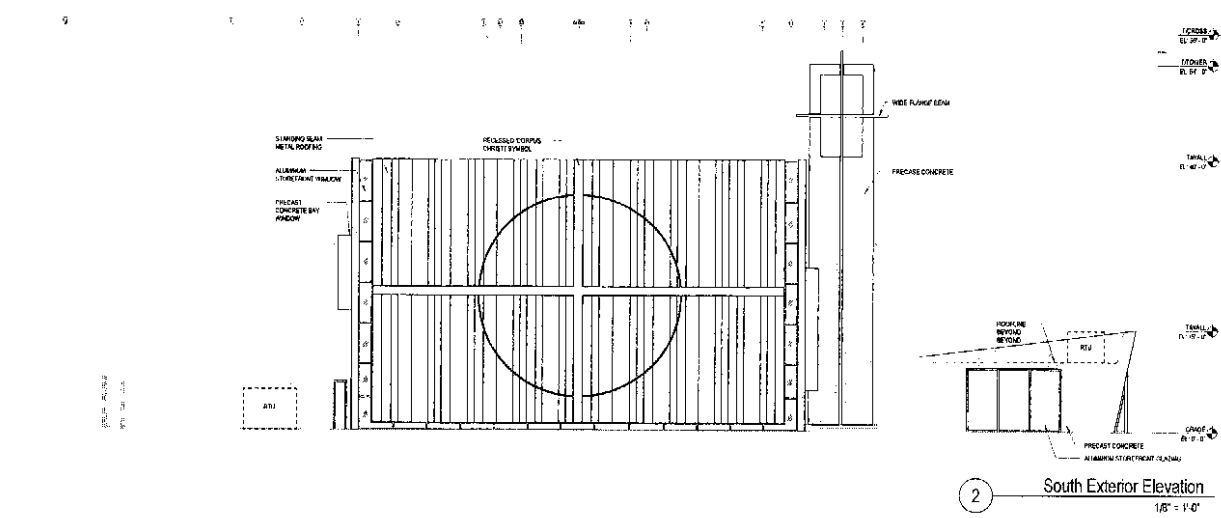
Drawn By: TAMB

Project Number: 2110 18

11117-04 TPA SCHEMATIC DESIGN
Corpus Christi
Addition / Renovation
1415 Lies Road
Carol Stream, IL 60185

EXTERIOR ELEVATIONS

Exhibit D



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COMMUNITY DEVELOPMENT
DEPT



dothamilla ARCHITECTS LLC
 2020 Park Ave.
 Suite 230
 Chicago, Illinois
 60614-3770
 P 773.528.7310
 F 773.528.7318

Rev. No.	Description	Date

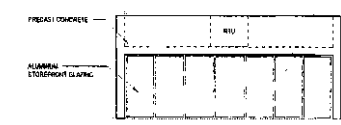
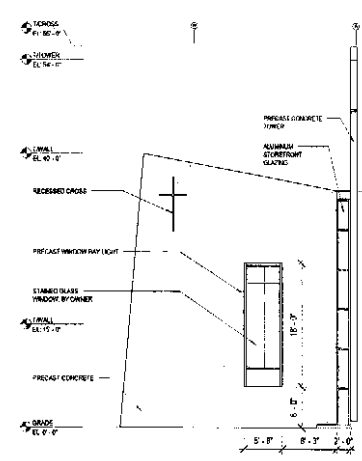
REGISTERED ARCHITECT
 STATE OF ILLINOIS
 LICENSE NO. 000000000
 COMMUNITY DEVELOPMENT DEPT
 PROJECT NO. 1415 LIES RD
 CAROL STREAM, IL

Drawn By: AUBER
 Checked By: CHAMBERLAIN
 Project Number: 2010.16

Date: 21 MARCH 2011

RECEIVED
 MAR 28 2012

COMMUNITY DEVELOPMENT
 DEPT



① East Exterior Elevation
 1/8" = 1'-0"

EXTERIOR
 ELEVATIONS

Exhibit E

AGENDA ITEM

H-4 5-7-2012

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS F LIQUOR LICENSES FROM 6 TO 7
(LA HUERTA NORTE, INC., 172 N. 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 F Liquor Licenses from six (6) to seven (7), effective May 7, 2012.

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 7th DAY OF MAY, 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM
H-5 5-7-2012

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS 0 LIQUOR LICENSES FROM 0 TO 1
(MARIO'S THE TRADITION CONTINUES, 465 THORNHILL)**

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 0 Liquor Licenses from zero (0) to one (1), effective May 7, 2012.

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 7th DAY OF MAY, 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION OF
AN AMENDMENT TO A LOAN AGREEMENT, A MORTGAGE AND
SECURITY AGREEMENT AND AN ASSIGNMENT OF RENTS AND LEASES
(METALS TECHNOLOGY CORPORATION).**

WHEREAS, the Village of Carol Stream previously executed, as Issuer, a Loan Agreement, dated as of August 1, 1996, in relationship to the original principal amount of \$4,711,050 Village of Carol Stream, Illinois, Industrial Project Revenue Bond (Metals Technology Corporation Project) (the "Bond"); and

WHEREAS, Bell Investment Partnership, an Illinois general partnership (the "Mortgage") previously entered into a Mortgage and Security Agreement dated as of August 1, 1996 (the "Mortgage") and an Assignment of Rents and Leases dated as of August 1, 1996 (the "Assignment of Rents and Leases"), each in connection with the Bond and each in favor of the Village of Carol Stream; and

WHEREAS, there have been various amendments to the original documents; and

WHEREAS, the Village has been asked to execute (i) a Fourth Supplemental Loan Agreement, (ii) an Amendment to Mortgage and Security Agreement, and (iii) an Amendment to Assignment of Rents and Leases, and the documents describes the relationship between private parties and are intended to clarify certain material in prior documents; and

WHEREAS, the Village of Carol Stream is not itself obligated to make any payments under the Loan Agreement.

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 Village Clerk are hereby authorized to execute a document known as "Fourth Supplemental Loan Agreement", which document relates to a loan agreement regarding the Metals Technology Corporation Project. A copy of the document for which the authority to execute is hereby given is attached to and made a part of this Ordinance as Exhibit "A."

SECTION 2: The Mayor and Village Clerk are hereby authorized to execute a document known as "Amendment to Mortgage and Security Agreement". A copy of the document for which the authority to execute is hereby given is attached to and made a part of this Ordinance as "Exhibit B".

SECTION 3: The Mayor and Village Clerk are hereby authorized to execute a document known as "Amendment to Assignment of Rents and Leases". A copy of the document for which the authority to execute is hereby given is attached to and made a part of this Ordinance as "Exhibit C".

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form, as provided by law.

PASSED this _____ day of _____, 2012.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2012.

Mayor

ATTEST:

Village Clerk

EXHIBIT A
FOURTH SUPPLEMENTAL LOAN AGREEMENT

EXHIBIT B

AMENDMENT TO MORTGAGE AND SECURITY AGREEMENT

EXHIBIT C

AMENDMENT TO ASSIGNMENT OF RENTS AND LEASES



20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
T 312 984 6400 F 312 984 6444

15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

www.ktjlaw.com

MEMORANDUM

**To: Mayor and Board of Trustees
Joseph Breinig, Village Manager**

**From: Terry Barnicle
James A. Rhodes**

**Re: AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO A LOAN AGREEMENT, A MORTGAGE AND
SECURITY AGREEMENT AND AN ASSIGNMENT OF RENTS AND
LEASES (METALS TECHNOLOGY CORP.).**

Date: May 4, 2012

In 1996, the Village issued an Industrial Revenue Bond Issue for the benefit of Metals Technology Corporation. An Industrial Revenue Bond is a financing method authorized by the Tax Reform Act of 1996, by which a municipality can issue tax exempt bonds in order to assist in economic development for industrial users. The amount of the bonds represent a loan by the Borrower (Metals Technology Corporation). Proceeds of the loan are used to complete the project, in this case the Metals Technology facility. Private investors purchase the bonds which yield an interest rate exempt from federal taxation. Thus the Borrower is able to complete a project due to the lower rate of interest on the loan. The municipality has no liability for the payment of the bonds. The bonds are secured by the Borrower. At the time of issuance of the bonds, the Village entered into certain security and other documents to facilitate the bond issue.

The current Bondholder, Chase Bank, and the Borrower, Metals Technology, would like to amend the documents to provide for cross collateralization and cross default with other credit facilities between the Borrower and the Bank. Metals Technology is seeking to borrow an additional \$500,000 in the form of a Revolving Loan and also an additional \$1,724,196.44 in the form of six [6] Term Loans. In order to secure these additional loans, Chase wants to amend the Mortgage that was entered into at the time of issuance of the original Industrial Revenue Bond as additional security for the Revolving Loan and the Term Loans.

The attached Ordinance is being proposed and presented for adoption to approve certain amendments to the documents which provide for an increase in the amount of the loan[s] between JPMorgan Chase Bank, the Bell Investment Partnership and Metals Technology Corporation which will be secured by the Mortgage. Essentially, the Ordinance approves the 4th Amendment to the original Loan Agreement, the amendment to the Mortgage and Security Agreement and the amendment to the Assignment of Rents and Leases. As part of the original issuance of the Bond the Village was a party to each of those agreements and thus the

parties are coming to the Village for its approval. We have reviewed each of the documents and find them to be satisfactory and to have no adverse impact on the Village. Under the documents the Village has NO obligation to make any payments of any kind and the Village is not pledging its credit in any way nor is the Village's taxing power in any way affected.

AGENDA ITEM

I-1 5-7-2012

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A FINAL PLAT OF SUBDIVISION
(BERLIN INDUSTRIES RESUBDIVISION NO. 1 - 125-175 MERCEDES DRIVE)**

WHEREAS, Wes Ulrich, Vice President & Chief Financial Officer of Berlin Industries LLC, has requested approval of a Final Plat of Subdivision to create two lots out of one existing 18.98-acre lot on the north side of Mercedes Drive, commonly known as 125-175 Mercedes Drive, in accordance with Section 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals (the "Combined Board") of the Village of Carol Stream, at their meeting on April 23, 2012, considered the Final Plat of Subdivision and has found it to be in conformance with the Zoning Code, the Subdivision Code, and other Codes of the municipality relating to the particular property herein proposed to be subdivided; and

WHEREAS, the Combined Board made its recommendation to the Corporate Authorities regarding the approval of this plat.

NOW, THEREFORE, BE IT RESOLVED 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: Approval is hereby given to the Final Plat of Subdivision for Brelin Industries Resubdivision No. 1, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by Jacob & Hefner Associates, 1910 S. Highland Avenue, Suite 100, Lombard, Illinois 60148 and dated April 26, 2012.

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

PASSED AND APPROVED THIS 7th DAY OF MAY 2012.

AYES:

NAYS:

ABSENT:

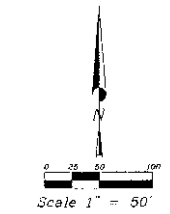
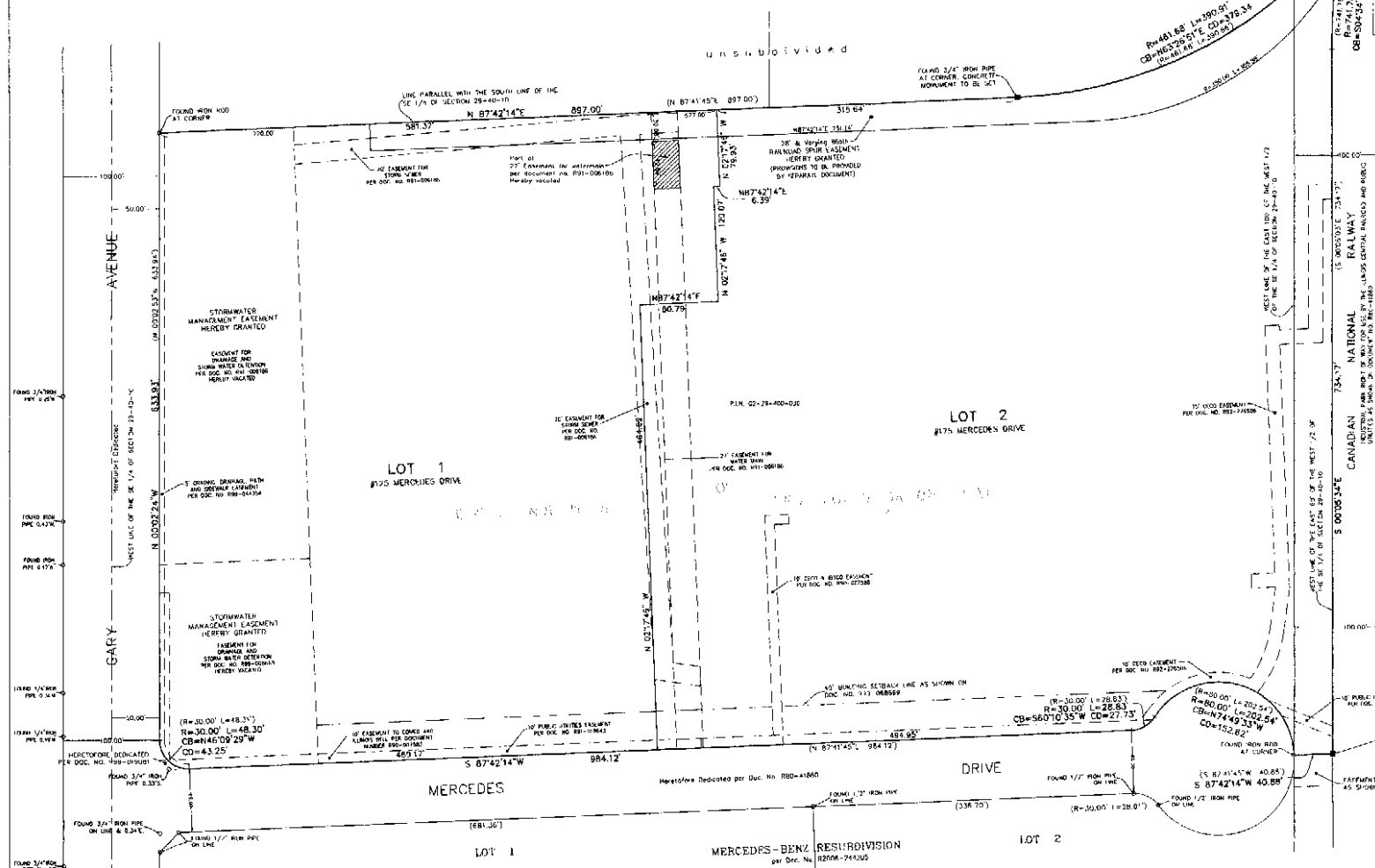
Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

BERLIN INDUSTRIES RESUBDIVISION NO. 1

BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 29,
TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN SHARPE COUNTY, ILLINOIS



- NOTES**
1. 3/4" x 3/4" x 3/4" IRON ROD AT ALL CORNERS UNLESS OTHERWISE NOTED.
 2. VILLAGE ORDINANCES SUPERSEDE ANY PRIVATE ORDINANCES AND REGULATIONS THAT ARE IN CONFLICT THEREWITH.
 3. (S.D.P.) EASEMENTS ALONG INFORMATION SHOWN HEREBY MEASURED.
 4. E. EASEMENTS AND LOTS 1 & 2 DEPOSITED WITH RECORD BOOK MEASUREMENT OF BROTHER CHURCH DISTRICT.

LOT 1
KUMBERLY WOODCH UNIT 3
PART OF PLAT NO. 103-01-10

Exhibit A

RECEIVED
MAY 02 2012
COMMUNITY DEVELOPMENT
DEPT

ACOB & REFFNER ASSOCIATES, Inc.
SURVEYORS
1918 T. Robinson Avenue, Suite 100
Moline, IL 61401
(309) 441-1111 FAX (309) 441-1111
ILLINOIS PROFESSIONAL SURVEYOR LICENSE NO. 044-000009 EXP. 4/30/13

SHEET 1 OF 4

AREA SUMMARY

LOT 1	353,608 SQ. FT. OR 8.118 ACRES
LOT 2	472,313 SQ. FT. OR 10.868 ACRES
TOTAL	825,921 SQ. FT. OR 18.986 ACRES

Revised 04-26-12
Revised 04-13-12
Revised 02-21-12

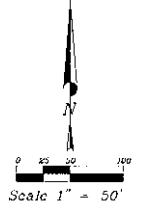
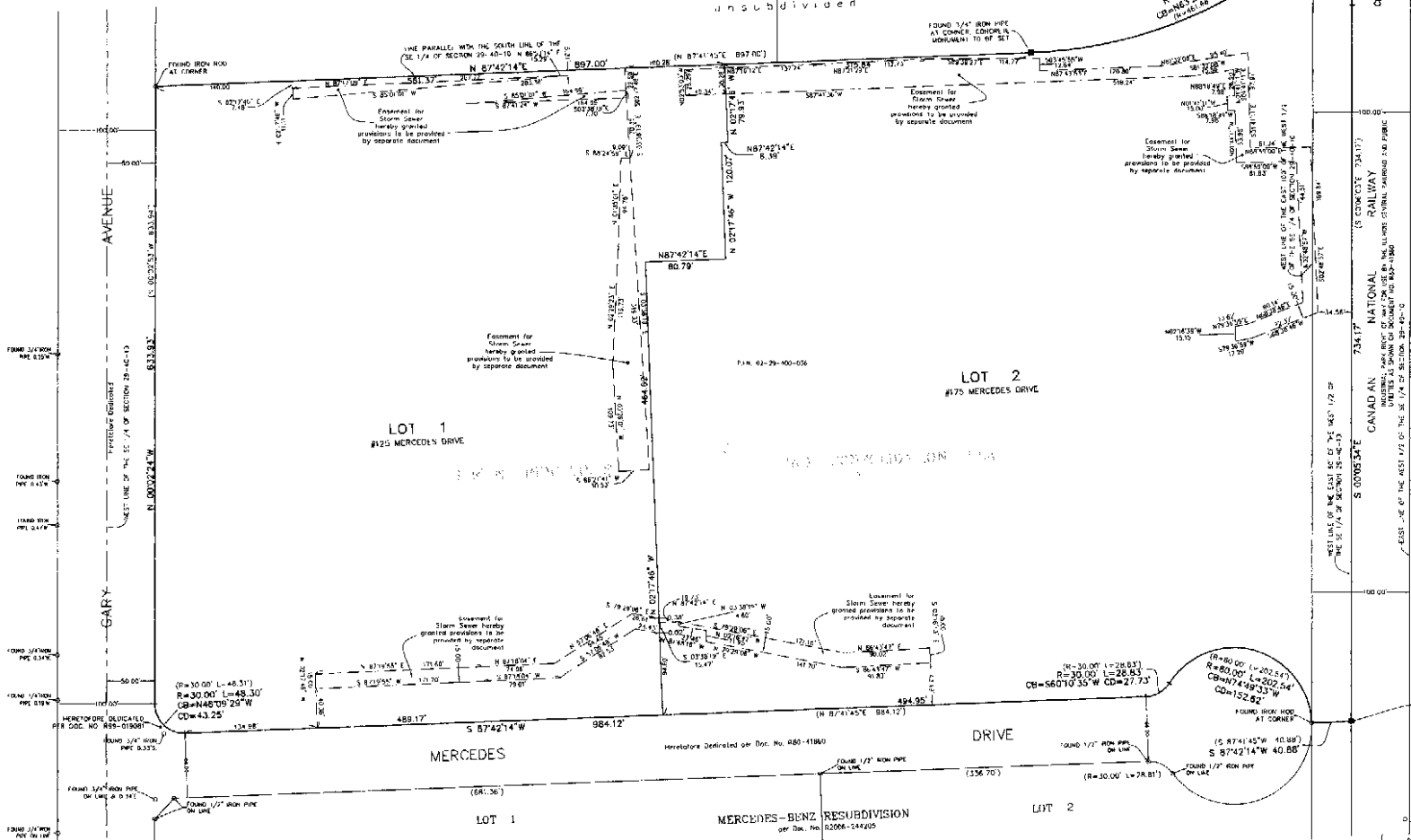
Survey No.	S B O D U		
Ordered By	Berlin Industries Inc.		
Description	Plat of Resubdivision		
Date Prepared	February 24, 2012		
Scale	1" = 50'	Plan	As Shown
Drawn		Checked	

ILLINOIS PROFESSIONAL SURVEYOR LICENSE NO. 044-000009

BERLIN INDUSTRIES RESUBDIVISION NO. 1

BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 29,
TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

unsubdivided



- NOTES**
1. SET 5/8\"/>
 2. VIOLATE ORDINANCES DISPOSESE ANY PRIVATE COVENANTS AND RESTRICTIONS THAT ARE ALSO RECORDED WITH THIS DOCUMENT.
 3. (S&O) BENEFIT RECORD INFORMATION \$5.00 BENEFIT MEASURED.
 4. L. DIMENSIONS ARE LENGTH
S. DIMENSIONS ARE WIDTH
C.D. DIMENSIONS CHORD BEARINGS
C.D. DIMENSIONS CHORD DISTANCE

LOT 1
#125 MERCEDES DRIVE
KIMBERLY NORTH UNIT 3
PER DEC. NO. 02-29-000-036

RECEIVED
MAY 9 2012
COMMUNITY DEVELOPMENT DEPT

JACOB B. KERNER ASSOCIATION, INC.
SURVEYORS
1124 E. BROADWAY, SUITE 100
CHICAGO, ILLINOIS 60601
TEL: 312.329.1100 FAX: 312.329.1101
BLDG. PROFESSIONAL STAMP NO. 00000000
LICENSE NO. 14-000017 EXP. 6/30/19

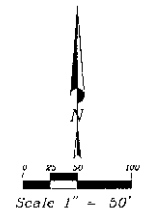
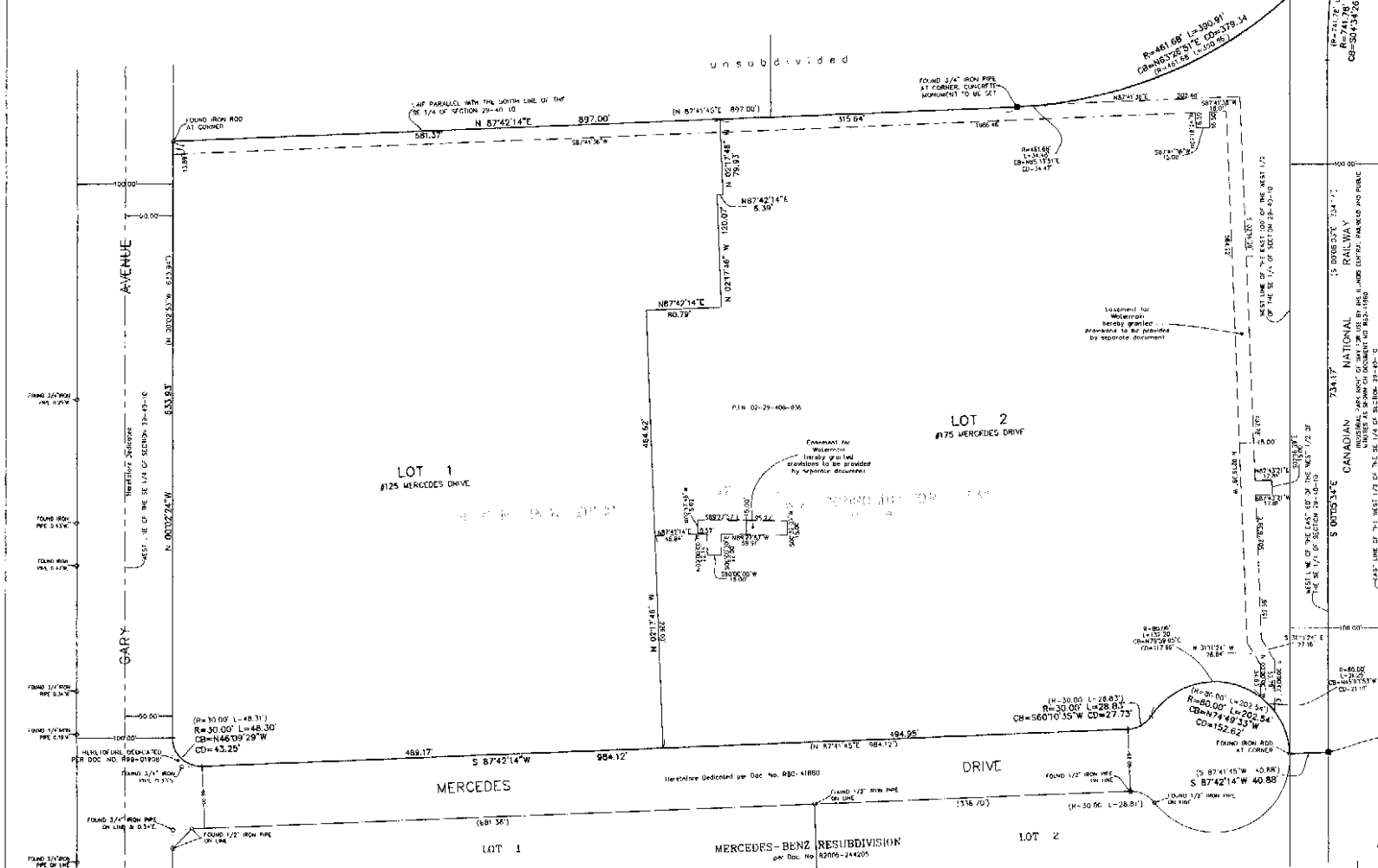
SHEET 2 OF 4

Survey No.	E 6503
Ordered By:	Berlin Industries, Inc.
Description:	Plan of Resubdivision
Date Prepared	February 26, 2012
Scale	1" = 50'
Prepared By:	CK

Printed On: 04-26-12
Revised On: 11-12-12
Revised On: 03-21-12

BERLIN INDUSTRIES RESUBDIVISION NO. 1

OF
BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 29,
TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS



- NOTE:**
1. SET 5/8\"/>
 2. RELEASE ORDINANCES SUPERSEDE ANY PRIVATE COVENANTS AND RESTRICTIONS THAT ARE LESS RESTRICTIVE THAN THE ORDINANCES.
 3. (50.00) DENOTES RECORD INFORMATION (50.00) DENOTES MEASURED.
 4. ALL DIMENSIONS ARE LENGTHS UNLESS OTHERWISE NOTED. DIMENSIONS TO BEARING ED DENOTE CHAIN DISTANCE.

LOT 1
#175 MERCEDS DRIVE
KIMBERLY NORRIS UNIT 3
#175 MERCEDS DRIVE

RECEIVED
MAY 02 2012
COMMUNITY DEVELOPMENT
DEPT

JACOB & BERNER ASSOCIATES, Inc.
SURVEYORS
1918 S. BRIMLEY AVENUE, SUITE 100
LANSING, IL 60148
(815) 833-8800 FAX (815) 833-8811
ILLINOIS PROFESSIONAL SURVEYORS BOARD
LICENSE NO. 184-000773 EXP. 6/30/13

Survey No.	E 8505
Ordered By	Berlin Industries, Inc.
Description	Plat of Resubdivision
Date Prepared	February 24, 2012
Scale	1" = 50'
Drawn By	CB

AGENDA ITEM

I-2 5-7-2012

RESOLUTION NO. _____

A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM AND RATIFYING PRIOR DISPOSAL

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 below; 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 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 finds that as of October 24th, 2011, the personal property described below was no longer useful or necessary and constituted surplus property of the Village of Carol Stream:

- #5 1999 GMC Sierra Pickup Truck – 1GTGC24R6XR715462
- #7 2003 GMC Pickup Truck – 1GTHK24U43Z177771

SECTION 2: That the Mayor and Board of Trustees hereby ratifies the prior disposal of the surplus property described above.

SECTION 3: 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 7th DAY OF May, 2012.

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: April 23, 2012
RE: Surplus of Public Works Department Vehicles

In reconciling our sold properties with the Finance Department for the end of the Fiscal Year, the Public Works Department has been made aware of two (2) vehicles that were sold from the Village's fleet that were not formally declared surplus.

At the May 2, 2011 Village Board Meeting, the Public Works Department was authorized to purchase four (4) replacement pickup trucks; the new trucks were received and the old trucks were taken out of service. Two of the vehicles that were taken out of service (trucks 37 and 38) were formally declared surplus by the Village Board on December 19, 2011, and sold in March 2012. However, the other two (trucks 5 and 7) were inadvertently sold via e-Bay without a formal surplus declaration. The two vehicles in question were sold in October 2011 for a total of \$11,725.

We are requesting that the Board affirm a surplus declaration and ratify the prior sale of the following two vehicles:

#5 1999 GMC Sierra Pickup Truck – 1GTGC24R6XR715462
#7 2003 GMC Pickup Truck – 1GTHK24U43Z177771


Finally, to insure that this situation does not recur, the Public Works Department has examined its process of declaring surplus and subsequent disposal of items. A newly established internal procedure is now in place to avoid disposal of items without approval by the Village Board and verification by the department head:

- When the Village Board is asked to approve the purchase of a replacement vehicle (or other equipment) staff will also present a request for surplus declaration of the existing item at the same meeting.
- Before any item is advertised or otherwise made available for sale or disposal, the Public Works Director must provide written, final authorization only after verifying that the item has been declared surplus by the Village Board.
- Following sale or disposal, a copy of the Public Works Director's verification and approval will be sent to the Finance Department, along with record of the final disposition of the sold or scrapped equipment.

AGENDA ITEM

J-1 5-7-2012

Village of Carol Stream INTER-DEPARTMENTAL MEMO

TO: Board of Trustees
FROM: Frank Saverino, Sr., Mayor
DATE: April 24, 2012 
RE: Police Pension Fund Appointment

The Police Pension Fund Board of Trustees oversees the activities of the Fund. The Board consists of five members. Two are selected by active employees and one by beneficiaries (retirees). The remaining two Trustees are appointed by the Mayor with the advice and consent of the Village Board. The two Trustees appointed by the Village serve two staggered year terms and represent the interests of the community. Article 3, Section 3-3-1 and 3-3-2 of the Code of Ordinances is attached for your reference.

The term of Pension Fund Trustee Ralph Salatino expires on April 30, 2012. I am recommending the appointment of resident Anthony Simonetta to a two-year term running from May 1, 2012 through April 30, 2014. Your concurrence with this appointment is requested.

Attachment

cc: Anthony Simonetta

ARTICLE 3: BOARD OF TRUSTEES, POLICE PENSION FUND

Section

3-3-1 Establishment, appointment and election

3-3-2 Meetings, organization, duties and powers

Cross-reference:

Police Department, see Ch. 4, Art. 1

§ 3-3-1 ESTABLISHMENT, APPOINTMENT AND ELECTION.

(A) There is hereby established a Board of Trustees of the Police Pension Fund, consisting of five members, a majority of whom shall be residents of the village. Two of the Board members shall be appointed by the Village President, with the advice and consent of the Board of Trustees for a term of two years each. However, members appointed by the Board of Trustees shall be appointed to staggered terms so that the term of one member shall expire each year.

(B) The third and fourth board members shall be elected from the regular police force by the active sworn officers thereof. The fifth member shall be elected by the beneficiaries of the Fund. The elected members shall serve for a term of two years. Their term of election shall be at the time and in the manner provided by statute.


§ 3-3-2 MEETINGS, ORGANIZATION, DUTIES AND POWERS.

The Board shall elect such officers, hold such meetings, keep such records and submit such reports as shall be required by statutes, and, in addition, shall make all necessary rules and regulations and perform such duties and have such powers as are conferred upon it by the statutes of the state.

AGENDA ITEM

J-2 5-7-2012

Village of Carol Stream Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: April 13, 2012
RE: Just Play Amplification Permit

Attached for your consideration is a request to waive the \$25 fee for an amplification permit for the Just Play Event to be held on Saturday, April 19 and Sunday, April 20, 2012 at Ross Ferraro Town Center. Just Play will kick off with a 5K Run to be held on Saturday, April 19, 2012 at 9:00 a.m. with announcements beginning at 7:30 am. In addition to the fee waiver, relief will be needed from the limitations on hours for use of an amplified device. Normally use of amplified devices is prohibited before 10:00 a.m. We have given variances for other organizations as early as 7 a.m. without incident (Bud's Run). The fee was also waived last year. Staff recommends:

1. Waiver of the \$25 fee for a sound amplification permit.
2. Permission to use amplification equipment between the hours of 7:30 a.m. and 10:00 a.m. on Saturday, April 19, 2012.

Village staff will be present at this event to ensure compliance and to address any concerns.

cc: Kelly Carbon

Attachments



Village of Carol Stream
Sound Amplifier Permit Application



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

Applicant Name: KELLY CARBON

Applicant Address: 849 W LIES RD, CAROL STREAM IL

Applicant Phone #: 630 784-6114 Applicant e-Mail: kellyc@csparks.org

Organization Name: CAROL STREAM PARK DISTRICT

Organization Address: 849 W LIES RD, CAROL STREAM IL

Organization Phone #: (630) 784-6100 Organization e-Mail: ~~KCH~~
info@csparks.org

Address Where Sound Amplifier Device Will Be Used:

TOWN CENTER, 110 W. LIES RD, CAROL STREAM IL
60188

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:

JUSTPLAY- SPORTS + REC FESTIVAL. SOUND AMPLIFICATION
WILL BE USED FOR MUSIC + ANNOUNCEMENTS.

Dates/Times For Which Use Of Sound Amplifier Device Is Requested: JUSTPLAY + JUSTRUN

MAY 19- 7:30 AM (5K ANNOUNCEMENTS) + 10:00 AM MUSIC
+ ANNOUNCEMENTS UNTIL 6PM. MAY 20 11AM-4PM
ANNOUNCEMENTS + MUSIC

PERMIT FEE:

\$25/day when used at a fixed location or in a moving vehicle.

Please return completed permit application and fee payment(s) to:

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



JUSTPLAY!

Board of Commissioners

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

March 30, 2012

Executive Director

Arnie Biondo

Dear Mayor Saverino and Village Trustees:

This letter is to request the waiver of fees for the amplification permits and facility usage permits for the following events at the Town Center.

April 21, 2012 – Earth Day Festival

May 19 and 20, 2012 – JustPlay! Sports and Recreation Festival

Sept. 16, 2012 – CSBarks Dog Festival

The above mentioned events are all FREE community events that do not charge a fee to the attendees for admission, performances or activities.

We greatly appreciate your support of these popular events.

Sincerely,

Kelly Carbon
Community Relations Specialist


Simkus Recreation Center, 849 W. Lies Road, Carol Stream, IL 60188-4366, p. 630-784-6100 f. 630-289-1972

National Gold Medal Award Winner Illinois Distinguished Agency www.csparks.org info@csparks.org



Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: April 13, 2012

RE: Bud's Run Amplification Permit

Attached for your consideration is a request to waive the \$25 fee for an amplification permit for the Celebrate Life Bud Swanson Memorial 5K Run/Walk to be held on Saturday, June 23, 2012. In addition to the fee waiver, relief will be needed from the limitations on hours for use of an amplified device. Normally use of amplified devices is prohibited before 10:00 a.m. The run/walk is being held from 7:00 a.m. – 10:00 a.m. at the Ross Ferraro Town Center. For the last eight years, the run/walk was held without incident during the same time period with amplified announcements and music. The fee was also waived last year. Staff recommends:

1. Waiver of the \$25 fee for a sound amplification permit.
2. Permission to begin and use the amplification equipment from 7:30 a.m. until 9:30 a.m.

Village staff will be present at this event to ensure compliance and to address any concerns.

cc: Sharon Swanson

Attachments



Village of Carol Stream
Sound Amplifier Permit Application



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

Applicant Name: Sharon Swanson

Applicant Address: 751 Marion Hill Pl.
Sugar Grove, IL 60554

Applicant Phone #: (630) 715-4862 Applicant e-Mail: sharon@budsrun.org

Organization Name: Bud's Run 5K

Organization Address: same as above

Organization Phone #: () - - Organization e-Mail: _____

Address Where Sound Amplifier Device Will Be Used:
Town Center

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:
5K Run/Walk

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:
6-23-2012 7:30-9:30

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

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

Village of Carol Stream
Village Hall
500 N. Gary Avenue
Carol Stream, Il. 60188-1899

March 19, 2012

I am requesting a waiver of the \$25.00 fee for a sound amplification permit at Ross Ferraro Town Center on June 23, 2012. I am also requesting permission to begin to use amplification from 7:30 am – 9:30 am. This is the occasion of Bud's Run - A Celebration of Life, the Bud Swanson Memorial 5K Run/Walk. The race is being held for the 9th year as a benefit for the Sarcoma Foundation of America.

Thank you for your consideration.

Sharon Swanson
Race Director
751 Manor Hill PL.
Sugar Grove, IL. 60554

AGENDA ITEM

J-4- 5-7-2012

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: May 2, 2012

RE: **Agenda Item for the May 7, 2012, Meeting of the Village Board: Carol Stream Park District - Request for Approval of Temporary Variations from the Sign Code Under §1-1-17 to Allow Temporary Special Event Signage.**

PURPOSE

The purpose of this memorandum is to coordinate with the Village Board a request from the Carol Stream Park District for approval of temporary variations from the requirements of certain sections of the Sign Code so as to allow the placement of special event signage for the upcoming *Just Play* event at the Town Center.

REQUEST

Attached is a letter dated April 26, 2012, from Kelly Carbon requesting approval to post promotional banners, changeable copy signs, balloons, "bandit signs" and traffic directional signs at various locations in the Village advertising the *Just Play* event to take place at the Town Center on May 19th and 20th. Recall that the Village Board approved a request for offsite banners for the 2011 *Just Play* event; however, additional signage is being proposed for the 2012 event. The Village's signage regulations for special events such as *Just Play* are contained in §6-11-9 of the Sign Code. Staff has been working with Ms. Carbon to identify the types of signage desired by the Park District and the temporary Sign Code variations that could be supported by staff in our recommendation to the Village Board. Included herein are details of the Park District's proposed sign package and an identification of the temporary variations necessary to accommodate the requested signage.

Details of the Request - As noted above, the Park District's request consists of the following types of signage:

- Changeable Message Signs
- Banners
- Decorative Balloons
- Bandit Signs
- Traffic Directional Signs

We would note that some of the proposed signage would be placed at the Town Center, and some would be placed offsite. Also, the various types of signage would be placed at different times, some well in advance of the event. The timeframes and locations of the requested event signage are indicated below.

JUST PLAY SPECIAL EVENT SIGNAGE		
Timeframes	Signage	Locations
April 30 – May 23	10'x4' Banner Signs (5), six feet in height if mounted on posts. Changeable Copy Sign	Glenbard North Coral Cove Veterans Park Recreation Center Armstrong Park Hampe Park
May 17 – May 20	18"x32" Bandit Signs	North/Gary North/County Farm Lies/County Farm Lies/Kuhn Army Trail/County Farm Army Trail/Kuhn Army Trail/Gary Gary/Hiawatha
May 17 – May 22	8'x4' Banner Sign (1), six feet in height Changeable Copy Sign	Lies/Fountain View Gary/Fountain View
May 18 – May 20	Traffic Directional Signs, four at 24"x36", four at 18"x24"	Various locations along Lies Road and Gary Avenue
May 19 – May 20	Balloons	Town Center light poles

We would highlight the following aspects of the Park District's request:

1. In order to accommodate the Park District's desire to commence its event signage plans on April 28th, a sign permit was issued for the full sign package, with the condition that if any variation is not approved, then signage associated with that variation shall not be erected. We would note that the signs approved by the permit for placement on April 28th are

consistent with the banners approved by the Village Board for the 2011 *Just Play* event.

2. The timeframe for the "bandit signs" as indicated in Ms. Carbon's letter is May 16th through May 23rd. As these signs are similar in nature to garage sale signs, which are permitted to be posted from Thursday through Sunday, staff has recommended a timeframe of May 17th through May 20th, and Ms. Carbon has agreed that this will be the timeframe for the "bandit signs."
3. Ms. Carbon's letter indicates seven-foot stakes for banner signs. We have advised Ms. Carbon that six feet is the maximum allowable height for banner signs, and she has agreed to this height.
4. The bandit signs and traffic directional signs are proposed to be located within public rights-of-way. While staff has no objection to approving these signs where proposed within Village rights-of-way, as they are temporary signs posted by a governmental agency for a special event, the Village does not have the authority to authorize the location of any signs within the North Avenue, County Farm Road, Army Trail Road or Gary Avenue rights-of-way. We have advised Ms. Carbon of this, and suggested she obtain approval from the highway authorities having jurisdiction or seek to locate the signs on private property adjacent to the rights-of-way, with the approval of the property owners.
5. The balloons do not require a variation, as they are allowed under the recent revision to the Sign Code, §6-11-9.
6. The Park District is requesting a waiver of permit fees for the banners, which was done administratively under §6-13-18.

TEMPORARY VARIATIONS

The Park District's proposed onsite signage and balloons for the *Just Play* event are in compliance with the Sign Code. Also, the proposed traffic directional signs and bandit signs are allowed under §6-11-15 as *signs erected by a governmental body*, and can be authorized by staff to be located within the Village rights-of-way. However, some of the proposed offsite signage requires approval of temporary variations from the Sign Code with respect to size and location, and as noted above, the placement of bandit signs and traffic directional signs within rights-of-way under the jurisdiction of IDOT or DuPage County requires approval from those agencies. Specific variations required are as follows:

Location – The signs must be located on the site of the event, not off-site.

Variation – Five banners and one changeable copy sign are located offsite with respect to the property on which the event is being held, although two of the five banners are located on property adjacent to the Town Center

(Recreation Center site and Veterans Park). The variation would be for offsite signage.

Maximum Size - The Sign Code specifies a maximum banner size of 32 square feet.

Variation - The five offsite banners are 40 square feet in area. (The banner at the Town Center would meet the code requirement of 32 square feet.)

Under §1-1-17 of the Village Code, the Village Board has the authority to grant a waiver or variation from the provisions of the Village Code. Staff has no objection to the Park District's request for temporary variations from the requirements of the Sign Code, subject to the conditions noted below.

RECOMMENDATION

Staff recommends approval of the Park District's requests as defined in the April 26, 2012, letter from Kelly Carbon and modified herein. If the Village Board concurs with the staff recommendation, they should approve, by motion, temporary variations from the requirements of Sign Code to allow six temporary offsite signs, including five 10'x4' banner signs and one changeable copy sign, subject to the following conditions:

1. That signage shall be placed in accordance with the *Just Play* Special Event Signage table included herein. If either of the requested variations is denied or modified by the Village Board, then signage associated with that variation shall not be erected except in compliance with the Village Board's direction.
2. That all banners must be securely affixed to posts or other stable means of support, must be maintained in good condition, and must not be permitted to hang loosely
3. That banner signs mounted on posts shall be no greater than six feet in height.
4. That bandit signs are permitted to be placed within the public rights-of-way of Lies Road, Kuhn Road and Hiawatha Drive only. Bandit signs shall not be placed within the public rights-of-way on North Avenue, County Farm Road, Army Trail Road or Gary Avenue without the approval of the roadway authority having jurisdiction. (North Avenue is under IDOT jurisdiction; County Farm Road, Army Trail Road and Gary Avenue are under DuPage County jurisdiction.) As an alternative, bandit signs may be placed on private property adjacent to the public rights-of-way only with the approval of the property owner.

5. That traffic directional signs are permitted to be placed within the Lies Road right-of-way. Traffic directional signs shall not be placed within the Gary Avenue right-of-way without approval of the DuPage County Division of Transportation.
6. That balloons shall only be attached to the Town Center light poles in such a manner as not to cause damage to the poles.
7. That all event signage shall comply with all applicable state, county and village codes and requirements.

RJG:bg

t:\village board temporary approvals\park district\park district banners - 2012 vb memo.docx

April 26, 2012

Mr. Robert Glees
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

Mr. Glees:

We are requesting to hang promotional JustPlay banners April 30 until May 23, 2012. The banners are 10ft wide by 4 ft. high. The banner artwork is attached. We are also requesting a waiver of fee for the permit.

The banners are to be hung at the following locations:

- (1) Glenbard North High School (with permission from GBN) on Tennis Court Fence facing Lies Rd.
- (2) Coral Cove Pool (facing intersection of County Farm and Lies Rd.) on the Pool Fence
- (3) Veterans Park (facing Lies Rd.) on 7 ft. Sign Stakes
- (4) New Park District Rec. Center Lot (facing Gary Ave.) on 7ft. Stakes or secured to chain length fence.
- (5) Armstrong Park (at Field #2) on the backstop
- (6) Red Hawk Park on 7 ft. Stakes

Each banner is the same design as last year with a change to the dates. See attached.

We are also requesting to place **Bandit Signs** (see attached) on metal frames, similar to political signs at various intersections in Carol Stream. Including but not limited to: North & Gary, North & County Farm, County Farm & Army Trail, Kuhn & Army Trail, Army Trail and Gary, Gary & Hiawatha, County Farm and Lies, Lies and Kuhn. These signs are 18" by 32" Vertical on Metal sign frames. The Signs will be placed on May 16 and removed on May 23. See attached **Bandit Sign Sheet**.

Electronic Sign requests are being made per the attached table.

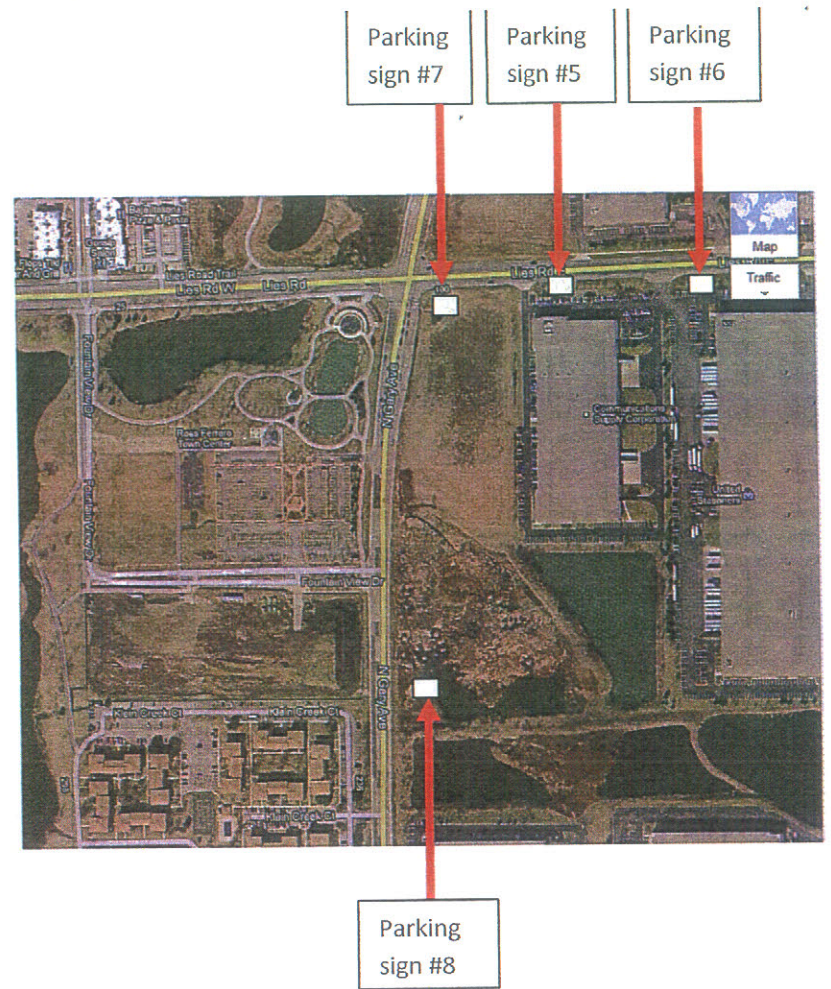
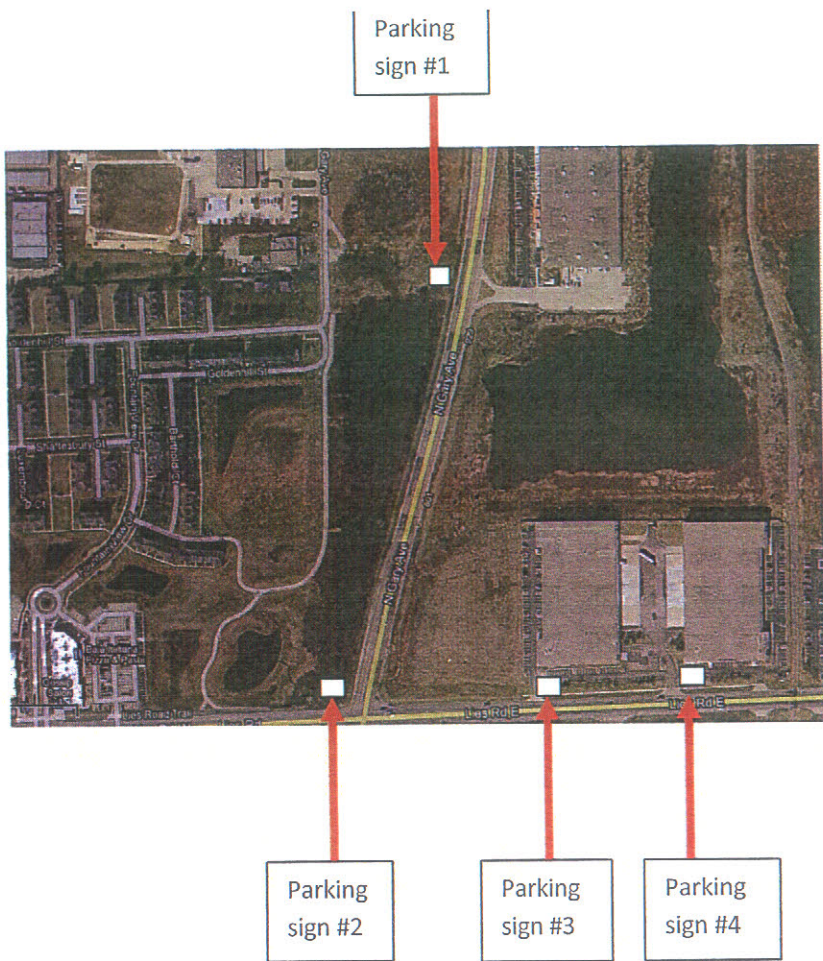
A request has also been made to place signs for off site parking at the confirmed Industrial Park on the corner of Lies and Gary Ave. See Attached Map and sign requests. These signs will be placed on May 18 after 5pm and removed by May 20 at 5pm. These signs are strictly for Shuttle parking and stops. These signs will be attached to parking horses.

Lastly, we request the use of balloons on the low light poles along the north east corner of the Town Center. During the event only. May 19 and May 20, 2012.

Sincerely,

Kelly Carbon
Community Relations Specialist

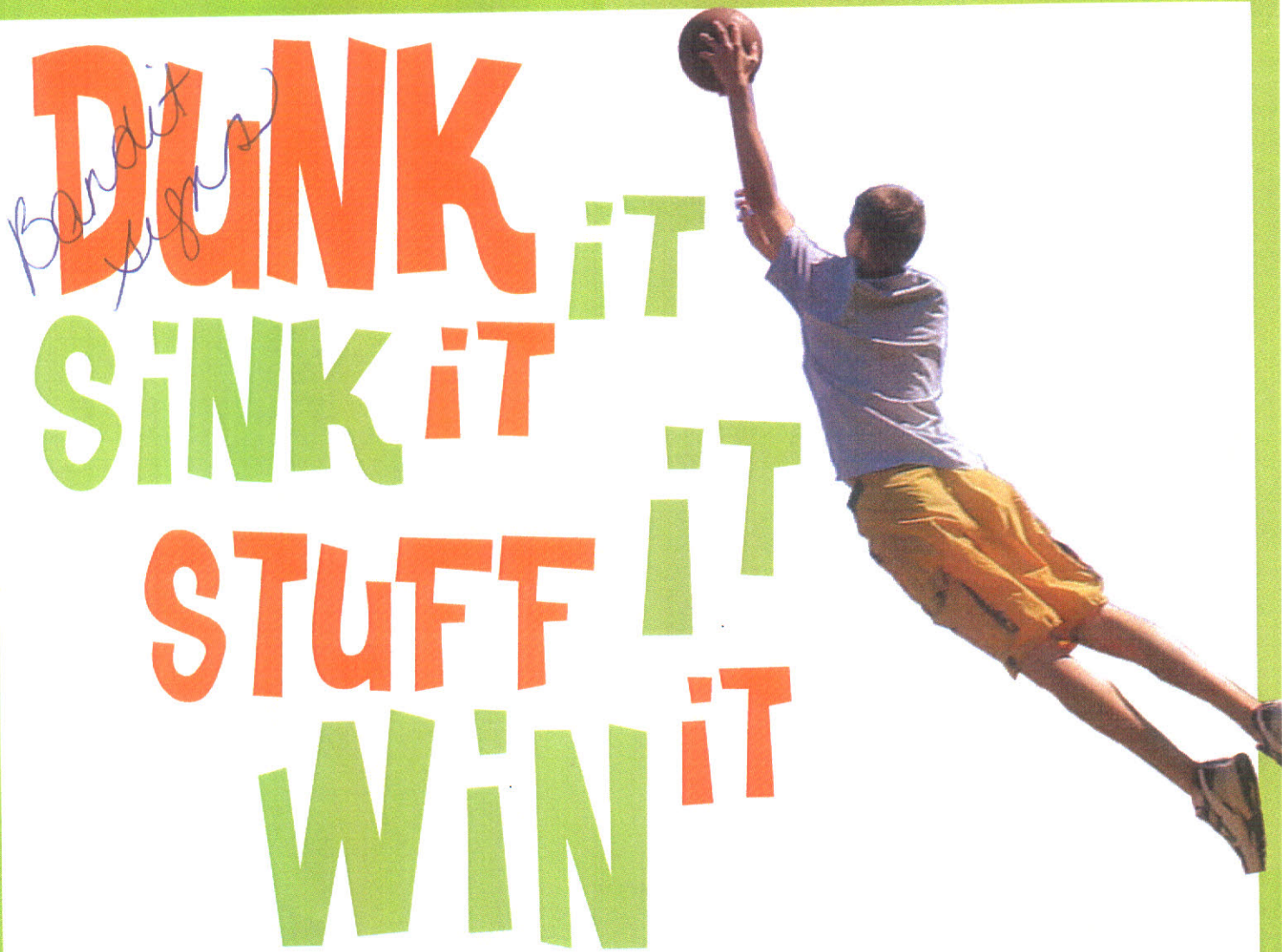
	OFFSITE SIGNAGE	ONSITE SIGNAGE
Description	<ul style="list-style-type: none"> 10'x4' banners, attached to fencing or mounted on posts Use of Village changeable copy sign 	<ul style="list-style-type: none"> 8'x4' banner, mounted on posts Use of Village changeable copy sign Balloons
Maximum Number	<ul style="list-style-type: none"> Six 	<ul style="list-style-type: none"> Two (one per frontage)
Banner and Changeable Copy Sign Locations	<ul style="list-style-type: none"> Glenbard North (banner on tennis court fence) Coral Cove (banner on pool fence) Veterans Park (banner on posts, minimum 5 feet from property lines) or Redhawk Park Rec Center site (banner on fence or on posts, minimum 5 feet from property lines) Armstrong Park (banner on backstop at Field #2) Hampe Park (changeable copy sign, minimum 5 feet from property lines) 	<ul style="list-style-type: none"> Lies Road frontage near Fountain View (banner on posts, minimum 5 feet from property lines) Gary Avenue frontage near Fountain View (changeable copy sign, minimum 5 feet from property lines) No banners to be placed on the existing park signs.
Maximum Banner Height and Area	<ul style="list-style-type: none"> 40 square feet in area 6 feet in height 	<ul style="list-style-type: none"> 32 square feet in area 6 feet in height
Balloon Locations and Requirements		<ul style="list-style-type: none"> Decorative light poles at the northeast corner of the Town Center Must be attached without damage to the poles, which are of breakaway design
Posting Dates	<ul style="list-style-type: none"> April 30 through May 23 	<ul style="list-style-type: none"> May 17 through May 22
Permit Requirements	<ul style="list-style-type: none"> Pertinent sections of the Sign Code are attached. Complete permit application, including design details and locations. Must be approved in advance of sign placements. Fee to be waived in accordance with Village Code. Bandit Signs per letter Parking / Shuttle Directional Signs per letter and attachments 	
In addition		



- Sign #1: 2'x3' sign:
Just Play
Off-site Parking
Turn left on Lies Road
←
Shuttle Bus Provided
- Sign #2: 2'x3' sign:
Just PJay
Off-site Parking
Turn left on Lies Road
←
Shuttle Bus Provided

- Sign #3: 18"x24" sign:
Just Play
Parking lot A
- Sign #4: 18"x24" sign:
Just Play
Parking lot B
- Sign #5: 18"x24" sign:
Just Play
Parking lot C
- Sign #6: 18"x24" sign:
Just Play
Parking lot D

- Sign #7: 2'x3' sign:
Just Play
Off-site Parking
Turn right on Lies Road
→
Shuttle Bus Provided
- Sign #8: 2'x3' sign:
Just Play
Off-site Parking
Turn right on Lies Road
→
Shuttle Bus Provided



JUSTPLAY!

Sports & Rec Festival

May ~~21~~¹⁹ & ~~22~~²⁰, Carol Stream

www.justplay.org

10x4 ft
p8m

JUSTPLAY!

Sports & Rec Festival

www.justplay.org

May 21 & 22, 2011. Carol Stream Town Center, Gary Ave & Lies Rd

19x20.

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on May 7 2012

AGENDA ITEM

K-1 5-7-2012

<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 4/16 - 5/15 2012	438.06	01652800-52230	TELEPHONE	630Z57651904 4/16/12	
	<u>438.06</u>				
ADVOCATE OCCUPATIONAL HEALTH					
MEDICAL POST OFF POLICE	3,079.50	01510000-52228	PERSONNEL HIRING	442761	
	<u>3,079.50</u>				
ANTHRAFILTER US INC					
SAND FOR FILTER @WRC #4	6,234.92	04101100-52244	MAINTENANCE & REPAIR	2196	
	<u>6,234.92</u>				
AVTEX INC					
CITYWATCH SRV 5/1/12-4/30/13	9,500.00	01660100-52234	DUES & SUBSCRIPTIONS	1871	
	<u>9,500.00</u>				
B & F TECHNICAL CODE					
BLDG PLN REV 450 ST PAUL	2,403.54	01643700-52253	CONSULTANT	34816	
FIRE ALRM REV 160 E FULLERTON AVE	149.80	01643700-52253	CONSULTANT	34744	
FIRE ALRM REV 910 N GARY AVE	540.47	01643700-52253	CONSULTANT	34809	
PLAN REV 171 W ST CHARLES	392.34	01643700-52253	CONSULTANT	34810	
SPRINKLER PLN REV 690 E NORTH AVE	392.34	01643700-52253	CONSULTANT	34817	
SPRNKLR REV 171 W ST CHARLES RD	392.34	01643700-52253	CONSULTANT	34794	
	<u>4,270.83</u>				
BARBARA WYDRA					
MUNIS SOFTWARE TRNG REIMBURSEMENT	125.54	01612900-52223	TRAINING	CONFR 4/10-4/13	
	<u>125.54</u>				
BASIC IRRIGATION SERVICES INC					
FLOAT FOUNTAIN TWN CENTER	450.00	01670600-52272	PROPERTY MAINTENANCE	16405	
	<u>450.00</u>				

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BAXTER & WOODMAN INC					
EXCESS FLOW STUDY 3/17-4/16	3,707.50	04101100-54480	CONSTRUCTION	0162137	
SODIUM HYPOCHLORITE -WRC 4/14	13,998.09	04101100-54480	CONSTRUCTION	162135	
SW AREA WTR MN EXT PH III 4/14	14,042.01	04201600-54480	CONSTRUCTION	0162134	
WRC OPER PERMIT RNWL APPL	150.00	04101100-52253	CONSULTANT	0162136	
	<u>31,897.60</u>				
BEDROCK EARTHSCAPES LLC					
2012/13 POND SHORELN MTC	5,750.00	01620100-52272	PROPERTY MAINTENANCE	195	
	<u>5,750.00</u>				
BRANIFF COMMUNICATIONS INC					
OUTDOOR WRN SIREN 6/12-5/13	2,998.00	01660100-52244	MAINTENANCE & REPAIR	0024853	
	<u>2,998.00</u>				
C J INCROCCI					
PER DIEM MEALS INCROCCI 5/14-17	140.00	01662700-52223	TRAINING	PER DIEM 5/14-17	
	<u>140.00</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS -APRIL 2012	1,100.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	APRIL 2012	
	<u>1,100.00</u>				
C S PARK DISTRICT					
BARK PARK PASSES SOLD APRIL 2012	58.00	01-24236	BARK PARK MEMBERSHIP	APRIL	
	<u>58.00</u>				
C S PUBLIC LIBRARY					
PPRT -COLLECTION PERIOD 4/12	7,184.45	01000000-41102	PERSONAL PROPERTY REPLAC TAXPPRT	4/12	
	<u>7,184.45</u>				

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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>
CALL ONE					
SERV FRM MARY 15 - APRIL 14 2012	417.12	04101500-52230	TELEPHONE	4/15/12	
SERV FRM MARY 15 - APRIL 14 2012	2,405.84	04201600-52230	TELEPHONE	4/15/12	
SERV FRM MARY 15 - APRIL 14 2012	2,930.44	01650100-52230	TELEPHONE	4/15/12	
	<u>5,753.40</u>				
CAR REFLECTIONS					
STRIPING	735.00	01662700-53350	SMALL EQUIPMENT EXPENSE	012379	
	<u>735.00</u>				
CHOOSE DUPAGE					
CONVENTION CTR VEGAS SHIPPING	10.00	01643600-52246	ECONOMIC DEVELOPMENT	BROCHURES	
	<u>10.00</u>				
CHRISTOPHER B BURKE ENGR LTD					
PROF SERV'S FRM FEB 26- MAR 31 2012	586.50	01621900-52253	CONSULTANT	105598	
	<u>586.50</u>				

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COMED					
SERV FRM 03/22 - 04/20 2012	290.38	06320000-52248	ELECTRICITY	6213120002APRL/12	
SERV FRM 03/23 - 4/23 2012	129.05	06320000-52248	ELECTRICITY	6675448009APRL/12	
SERV FRM 2/22 - 4/20 2012	1,181.83	06320000-52248	ELECTRICITY	5853045025APRL/12	
SERV FRM 3/14 - 4/12	25.96	01670600-52248	ELECTRICITY	6827721000APRL/12	
SERV FRM 3/21 - 4/20 2012	78.04	04201600-52248	ELECTRICITY	2514004009APRL/12	
SERV FRM 3/22 - 4/20 2012	117.48	01670600-52248	ELECTRICITY	6337409002APRL/12	
SERV FRM 3/22 - 4/20 2012	452.84	04101500-52248	ELECTRICITY	2496057000APRL/12	
SERV FRM 3/22 - 4/20 2012	753.88	04201600-52248	ELECTRICITY	0300009027APRL/12	
SERV FRM 3/23 - 4/23 2012	48.00	04101500-52248	ELECTRICITY	2073133107APRL/12	
SERV FRM 3/23 - 4/23 2012	84.83	06320000-52248	ELECTRICITY	0030086009APRL/12	
SERV FRM 3/23 - 4/23 2012	96.76	06320000-52248	ELECTRICITY	3153036011APRL/12	
SERV FRM 3/23 - 4/23 2012	34.64	01662300-52298	ATLE SERVICE FEE	4202129060APRL/12	
SERV FRM 3/23 - 4/23 2012	37.24	06320000-52248	ELECTRICITY	1043062112APRL/12	
SERV FRM 3/23 - 4/23 2012	16.51	01670600-52248	ELECTRICITY	0803155026APRL/12	
SERV FRM 3/23 - 4/23 2012	16.51	01670600-52248	ELECTRICITY	4483019016APRL/12	
SERV FRM 3/26 - 4/23 2012	73.04	04101500-52248	ELECTRICITY	0291093117APRL/12	
SERV FRM 3/26 - 4/23 2012	21.73	06320000-52248	ELECTRICITY	1603109101APRL/12	
SERV FRM 3/27 - 4/25 2012	25.10	01670600-52248	ELECTRICITY	5838596003APRL/12	
SERV FRM 3/28 - 4/26 2012	25.10	01670600-52248	ELECTRICITY	2127117053APRL/12	
	3,508.92				
CONCEPT TO PROJECT MANAGEMENT LLC					
TESTER FOR CHEMICALS	597.98	01670200-53317	OPERATING SUPPLIES	21944	
	597.98				
COUNTY COURT REPORTERS INC					
PUBLIC HEARING 1415 LIES RD CS 12089	150.00	01530000-52241	COURT REPORTER FEES	106859	
	150.00				

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CURRIE MOTORS FLEET					
F550 FORD TRUCK STREETS DIV	60,663.26	01670500-54415	VEHICLES	041912	
	60,663.26				
DAVID G BAKER					
VLG BOARD MTG TELECAST 4/16	105.00	01650100-52253	CONSULTANT	041612	
	105.00				
DISCOVERY BENEFITS					
FLEX SPENDING ADMIN APRIL	250.00	01600000-52273	EMPLOYEE SERVICES	302846	
	250.00				
DU COMM					
6 APX RADIOS/DISPLAY CHARGER	7,419.03	01662700-54417	RADIOS	14598	
	7,419.03				
DUPAGE COUNTY					
COUNTY PERMIT FEES -2	200.00	04201600-52244	MAINTENANCE & REPAIR	2 PERMIT FEES	
	200.00				
DUPAGE COUNTY COLLECTOR					
1ST & 2ND INSTL OF 2011 TAXES	2,416.88	11-24233	REAL ESTATE TAX ESCROW - 510	510 SILVERLEAF	
1ST & 2ND INSTL OF 2011 TAXES	2,786.94	11-24234	REAL ESTATE TAX ESCROW-520	520 SILVERLEAF	
1ST & 2ND INSTL OF 2011 TAXES	3,102.12	11-24235	REAL ESTATE TAX ESCROW-376	376 ILLINI	
	8,305.94				
DUPAGE MAYORS AND MANAGERS CONFERENCE					
MNTHLY MTG 4/18/12 BREINIG	40.00	01590000-52222	MEETINGS	7012	
MONTHLY MTG 2/15/12 BREINIG	40.00	01590000-52222	MEETINGS	6974	
	80.00				

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EXELON ENERGY INC					
SERV FRM 03/14 - 04/11 2012	319.01	04101500-52248	ELECTRICITY	100431100300	
SERV FRM 03/22 - 4/19 2012	2,555.35	04201600-52248	ELECTRICITY	100559500300	
SERV FRM 3/23 - 4/19 2012	1,976.35	04201600-52248	ELECTRICITY	100431200300	
	<u>4,850.71</u>				
GOVTEMPSUSA LLC					
LEASE AGR CONST INSP 4/08	623.04	01621900-52253	CONSULTANT	1138998	
LEASING AGR CONST INSP 4/15	1,038.40	01621900-52253	CONSULTANT	1138999	
	<u>1,661.44</u>				
HANG & SHINE INC					
CLEANING OF BLINDS VLG HALL/PWKS	2,321.00	01680000-52276	JANITORIAL SERVICES	4822	
	<u>2,321.00</u>				
I D E S (IL DEPT OF EMPLOYMENT SECURITY					
JAN/12-MAR/12 CHRGS UNEMPLOYMENT	11,600.00	01600000-51115	UNEMPLOYMENT COMP	622018496	
	<u>11,600.00</u>				
I R M A					
MARCH MONTHLY DEDUCTIBLE	5,545.21	01650100-52215	INSURANCE DEDUCTIBLES	11453	
MARCH OPTIONAL DEDUCTIBLE	8,054.05	01650100-52215	INSURANCE DEDUCTIBLES	11432	
	<u>13,599.26</u>				
IACP NET					
ANNL FEE 5/1/12-4/30/13	1,100.00	01660100-52234	DUES & SUBSCRIPTIONS	18351	
	<u>1,100.00</u>				
ILLINOIS SECRETARY OF STATE					
TITLE FEE FOR 93 FORD AEROSTAR	95.00	01664700-53317	OPERATING SUPPLIES	TITLE FEE 93 FORD	
TITLE/PLATES UNIT 627	103.00	01662700-52212	AUTO MAINTENANCE & REPAIR	0772317717	
	<u>198.00</u>				

**Village of Carol Stream
Schedule of Bills
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ITRON INC					
HARDWR/SOFTWR HANDHELDS MAY-JUL	541.98	04103100-52221	UTILITY BILL PROCESSING	239607	
HARDWR/SOFTWR HANDHELDS MAY-JUL	541.98	04203100-52221	UTILITY BILL PROCESSING	239607	
	<u>1,083.96</u>				
JOHN L FIOTI					
ALTE/ADM TOW HEARINGS 4/12/12	187.50	01662300-52310	ATLE LEGAL ADJUDICATION	CS 40	
ALTE/ADM TOW HEARINGS 4/12/12	337.50	01570000-52238	LEGAL FEES	CS 40	
	<u>525.00</u>				
K TECH SPECIALTY COATINGS INC					
BEET HEET CONCENTRATE FOR SALT	5,988.94	06320000-53335	SALT	201204-K0011	
	<u>5,988.94</u>				
KANE, MCKENNA AND ASSOCIATES INC					
PROF SERV'S FOR MARCH NORTH AVE TIF	825.00	22490000-52253	CONSULTANT	11011	
	<u>825.00</u>				
KATHLEEN POWELL MSW LCSW BCD					
CLINICAL CONSULT M THOMAS	170.00	01662500-52223	TRAINING	4/19/12 M THOMAS	
	<u>170.00</u>				
KLEIN, THORPE & JENKINS, LTD					
LEGAL SERV THRU MARCH 2012	265.50	01-24322	NORTH AVE SHELL ENVIRON DEP	MARCH 2012	
LEGAL SERV THRU MARCH 2012	370.50	04200100-52238	LEGAL FEES	MARCH 2012	
LEGAL SERV THRU MARCH 2012	1,930.50	22490000-52238	LEGAL FEES	MARCH 2012	
LEGAL SERV THRU MARCH 2012	7,004.73	01570000-52238	LEGAL FEES	MARCH 2012	
	<u>9,571.23</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>
KPW TRUCKING INC					
CA6 STONE AND SPOILS OUT	285.00	06320000-53347	CA-6	825	
CA6 STONE AND SPOILS OUT	450.00	01670500-52265	HAULING	825	
SPOILS OUT AND CA6 STONE	225.00	01670500-52265	HAULING	828	
SPOILS OUT AND CA6 STONE	283.75	06320000-53347	CA-6	828	
	<u>1,243.75</u>				
LINDA S PIECZYNSKI					
CONSULT SERV'S CODE ENFR PROGM ENHANCEN	750.00	01642100-52253	CONSULTANT	5487	
	<u>750.00</u>				
MIDWEST METER INC					
WATER METERS	41,906.00	04201400-53333	NEW METERS	35601	
WATER METERS	68,715.00	04201400-53333	NEW METERS	35602	
	<u>110,621.00</u>				
MORONI LAW OFFICES					
PROF SERVICE FOR MARCH 2012	2,250.00	01570000-52235	LEGAL FEES-PROSECUTION	MARCH 2012	
	<u>2,250.00</u>				
MORPHOTRAK INC					
LIVSCAN MTC AGR 5/1/12-4/30/13	4,936.00	01660100-52226	OFFICE EQUIPMENT MAINTENANCI	08131	
	<u>4,936.00</u>				

**Village of Carol Stream
Schedule of Bills
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NEXTEL COMMUNICATIONS					
SERV FRM 3/24 - 4/23 2012	27.21	01642100-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	27.21	01643700-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	27.21	01662500-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	54.42	01680000-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	60.92	01600000-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	60.92	01610100-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	60.92	04200100-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	60.92	01690100-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	80.66	01622200-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	99.99	01670100-53350	SMALL EQUIPMENT EXPENSE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	113.98	01664700-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	115.34	01662300-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	121.00	01620100-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	121.84	01652800-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	153.37	01662700-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	163.94	01662400-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	165.60	04201600-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	182.76	01650100-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	252.01	01670100-52230	TELEPHONE	760300514-123 4/27	
SERV FRM 3/24 - 4/23 2012	299.30	01660100-52230	TELEPHONE	760300514-123 4/27	
	2,249.52				
NICOR					
SERV FRM 3/08- 4/09 2012	51.55	04201600-52277	HEATING GAS	13 81 12 1000 7MAR	
SERV FRM 03/09 THRU 4/11	81.84	04101500-52277	HEATING GAS	86 60 60 11178MAR	
	133.39				

**Village of Carol Stream
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NORTH AMERICAN SALT COMPANY					
SALT	14,421.50	06320000-53335	SALT	70820160	
SALT	16,364.81	06320000-53335	SALT	70822056	
SALT	18,076.87	06320000-53335	SALT	70819787	
	<u>48,863.18</u>				
NORTHERN ILLINOIS UNIVERSITY					
GIS DESIGN & IMPLMT GRANT G5B70035	9,926.50	01652800-52257	GIS SYSTEM	419	
	<u>9,926.50</u>				
PATRICK KONIOR					
PER DIEM MEALS KONIOR 5/14-16	124.00	01662700-52223	TRAINING	RECERT 5/14-16	
	<u>124.00</u>				
R C TOPSOIL INC					
BLACK DIRT FOR RESTORATION	77.00	01670200-53317	OPERATING SUPPLIES	1200077	
DIRT FOR RESTORATION	77.00	04201600-53317	OPERATING SUPPLIES	1200153	
	<u>154.00</u>				
RA MANCINI INC					
SW WTR MAIN EXTEN PROJ	-50,934.37	04-21244	RETAINAGE RA MANCINI	322 PAY REQ 2	
SW WTR MAIN EXTEN PROJ	509,217.75	04201600-54480	CONSTRUCTION	322 PAY REQ 2	
	<u>458,283.38</u>				
REMPE-SHARPE & ASSOCIATES INC					
PHASE I OF LED ST LIGHT RPLMNT PROJ	11,550.00	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	2664	
	<u>11,550.00</u>				
ROBERTA MICHALAK					
PERMIT TECH CERTIFICATION REIMB	180.00	01643700-52223	TRAINING	ICC 5520007	
	<u>180.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on May 7 2012**

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RYDIN DECAL					
2012/13 VEHICLE STICKERS	4,095.19	01612900-53315	PRINTED MATERIALS	272223	
	<u>4,095.19</u>				
S K C CONSTRUCTION INC					
2011 CRACKFILL PROJ FINAL BILL	20,827.26	06320000-52211	CRACKFILLING	7506	
	<u>20,827.26</u>				
STAFEIJ DANIEL					
PER DIEM MEALS 5/14-17 STAFEIJ	140.00	01662700-52223	TRAINING	TRNG 5/14-17	
	<u>140.00</u>				
STEPHEN A LASER ASSOCIATES P C					
ASSESSMENT FOR SARGENT CANDIDATE	9,500.00	01510000-52228	PERSONNEL HIRING	2002977	
	<u>9,500.00</u>				
STRAND & ASSOCIATES					
I & I IDEN STUDY PILOT PRGM 3/12	1,020.00	04101500-54480	CONSTRUCTION	0091206	
	<u>1,020.00</u>				
TAMMY LOVERDE					
PER DIEM MEALS LOVERDE 5/14-15	84.00	01662700-52223	TRAINING	STOPS 5/14-15	
	<u>84.00</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATED					
VEHICLE PRG/SETUP AND MAILING FY12/13	8,915.65	01612900-53315	PRINTED MATERIALS	14581	
ENERGY ELECTRIC INSERT UTILITY BILLS	649.14	01520000-53315	PRINTED MATERIALS	14543	
EPAY FEE APRIL 2012	225.00	04103100-52221	UTILITY BILL PROCESSING	14580	
EPAY FEE APRIL 2012	225.00	04203100-52221	UTILITY BILL PROCESSING	14580	
WTR BILL PROCESSING APRIL 2012	1,309.00	04103100-52221	UTILITY BILL PROCESSING	14577	
WTR BILL PROCESSING APRIL 2012	1,309.00	04203100-52221	UTILITY BILL PROCESSING	14577	
	<u>12,632.79</u>				

**Village of Carol Stream
Schedule of Bills
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THOMAS F HOWARD JR					
LEGAL SERVICES THRU 4/30/12	8,235.00	01570000-52312	PROSECUTION DUI	191	
	<u>8,235.00</u>				
TRANSYSTEMS CORPORATION					
FAIR OAKS LAPP PHASE III 3/10-4/13	3,763.80	11740000-55486	ROADWAY CAPITAL IMPROVEMENT1(2266951)		
KUHN RD BKE PTH PHASE III 3/10-4/13	3,763.70	11740000-55486	ROADWAY CAPITAL IMPROVEMENT3(2266950)		
	<u>7,527.50</u>				
US POSTMASTER					
MAILING OF 2012/13 VEH STK APPLICATIONS	5,270.37	01650100-52229	POSTAGE		VEHICLE STK POSTAGE
	<u>5,270.37</u>				
VERMEER ILLINOIS					
VACTRON HYDRO-EXCAVATOR	50,646.00	04201600-54412	OTHER EQUIPMENT	E02003	
	<u>50,646.00</u>				
WATER SERVICES					
LARGE METER TESTING	1,012.56	04201400-52282	METER MAINTENANCE	4/30/12	
	<u>1,012.56</u>				
WESTMORE SUPPLY CO					
CONCRETE	450.00	06320000-53338	CONCRETE	R 75257	
CONCRETE/SIDEWALKS	501.25	06320000-53338	CONCRETE	R 75300	
	<u>951.25</u>				
GRAND TOTAL	<u><u>\$988,293.11</u></u>				

The preceding list of bills payable totaling \$988,293.11 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date: 5/4/12

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 5-7-2012

ADDENDUM WARRANTS April 17, 2012 thru May 7, 2012

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll April 2, 2012 thru April 15, 2012	419,214.67
Water & Sewer	A C H	Charter One Bank	Payroll April 2, 2012 thru April 15, 2012	38,957.60
General	A C H	Charter One Bank	Payroll Bonus check April 27 2012	119,064.00
Water & Sewer	A C H	Charter One Bank	Payroll Bonus check April 27 2012	5,962.67
General	A C H	Charter One Bank	Payroll April 16, 2012 thru April 29, 2012	422,952.89
Water & Sewer	A C H	Charter One Bank	Payroll April 16, 2012 thru April 29, 2012	37,026.65
General	A C H	Ill Funds	Dupage Water Commission - March 2012	276,321.06
				<u>1,319,499.54</u>

Approved this _____ day of _____, 2012

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk