

Village of Carol Stream

BOARD MEETING AGENDA JUNE 18, 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 June 4, 2012 Village Board Meeting.
2. Approve, and not release, Minutes from the June 4, 2012 Executive Session of the Village Board Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Public Hearing: First Amendment to an Annexation Agreement – Benjamin Middle School, 28W300 St. Charles Road, West Chicago, Illinois.
Staff recommends approval of an amendment to refund the Special Southwest Utility Construction Fee and to charge Benjamin School District No. 25 the resident rate for water usage.
2. Public Hearing: Second Amendment to an Annexation Agreement – McCaslin Park, 27W650 North Avenue, West Chicago, Illinois.
Staff recommends approval of an amendment to refund the Special Southwest Utility Construction Fee to the Carol Stream Park District.

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:

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Recommendation to enter into an agreement with TPI Building Code Consultants, Inc., for inspection services at Carolshire Commons Condominiums.
Staff recommends approval of an agreement to perform inspections of the interior and exterior common areas to determine violations of the adopted building and property maintenance codes of the Village of Carol Stream.

Village of Carol Stream

BOARD MEETING

AGENDA

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H. ORDINANCES:

1. Ordinance No. _____, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream.
Adoption of prevailing wages as mandated by state law.
2. Ordinance No. _____, Authorizing the Execution of a First Amendment to an Annexation Agreement (Benjamin Middle School, 28W300 St. Charles Road). *See C1.*
3. Ordinance No. _____, Authorizing the Execution of a Second Amendment to an Annexation Agreement (McCaslin Park, 27W650 North Avenue). *See C2.*

I. RESOLUTIONS:

1. Resolution No. _____, Supporting an Application to CMAP for Assistance in the Preparation of a Comprehensive Plan
Staff recommends approval of a resolution of support, which will become part of the Village's application for assistance under the CMAP Local Technical Assistance program.
2. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
Public Works requests to declare some equipment as surplus property so that it can be disposed of.

J. NEW BUSINESS:

1. Request from Sharon Swanson for waiver of the sign permit fee for special event signs to be posted at Town Center Park for the Bud's Run event to be held on June 23rd.
Staff recommends approval of the request for fee waiver.
2. Request to Amend Raffle License – Village of Carol Stream.
Request for approval of additional raffle dates on June 14 and June 28, 2012 in connection with the Concert for the Troops benefit.

Village of Carol Stream

BOARD MEETING

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K. PAYMENT OF BILLS:

1. Regular Bills: June 4, 2012 through June 18, 2012
2. Addendum Warrants: June 4, 2012 through June 18, 2012.

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, May 31, 2012.

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2012-05-20 LAST RESOLUTION: 2592

NEXT ORDINANCE: 2012-06-21 NEXT RESOLUTION: 2593

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

June 4, 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 Mary Frusolone, Tony Manzzullo, Don Weiss, Greg Schwarze & Matt McCarthy

Absent: Trustee Pam Fenner

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

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

MINUTES:

Trustee McCarty moved and Trustee Frusolone made the second to approve the Minutes of the May 21, 2012 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent 1 Trustee Fenner

Trustee Weiss moved and Trustee Manzzullo made the second to approve and not release the Minutes of the May 21, 2012 Executive Session of the Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent 1 Trustee Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**Proclamation Designating June 11th - 15th Bike to Work Week:**

A proclamation designating the week of June 11th - 15th Bike to Work Week was read by Trustee McCarthy.

CONSENT AGENDA:

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

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

AGENDA ITEM
B-1 6-18-12

Nays: 0
 Absent 1 Trustee Fenner

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

1. Carol Stream Library Annual Report 2011-2012
2. Award of Contract – LED Street Light Upgrade Project
3. 2012 Flexible Pavement Project – Change Order #1
4. Presentation of 2011 Annual Report
5. Resolution No. 2591, Declaring Surplus Property Owned by the Village of Carol Stream
6. Farmhouse Lease Agreement - Carol Stream Park District Request to Install a Sidewalk and Signs
7. Payment of Regular & Addendum Warrant of Bills

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

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

Carol Stream Library Annual Report 2011-2012:

The Village Board received the Carol Stream Library Annual Report 2011-2012. Village Manager Breinig was directed to submit any questions from the Village Board to the Library regarding the annual report.

Award of Contract – LED Street Light Upgrade Project:

The Village approved award of contract for the LED Street Light Upgrade Project in the Spring Valley and Western Trails subdivisions to H & H Electric Company in the amount of \$289,595.70. This project is being funded by a grant in the amount of \$350,000 from the Illinois Department of Economic Opportunity.

2012 Flexible Pavement Project – Change Order #1:

The Village Board approved Change Order #1 to the 2012 Flexible Pavement Project in the amount of \$273,088.49 to add Thunderbird Trail from County Farm Road to Kuhn Road.

Presentation of 2011 Annual Report:

The Village Board received the 2011 Annual Report.

Resolution No. 2591, Declaring Surplus Property Owned by the Village of Carol Stream:

The Police Department requested one Konica Minolta copier/fax/scanner be declared surplus property. The Public Works Department requested one 1967 water tank trailer be declared surplus. The Village Board approved Resolution No. 2591, declaring surplus property owned by the Village of Carol Stream.

Farmhouse Lease Agreement - Carol Stream Park District Request to Install a Sidewalk and Signs:

The Village Board approved the Park District request to install a sidewalk and signs at the historic farmhouse located at 301 Lies Road which is being used as Park District administrative offices.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated June 4, 2012 in the amount of \$855,229.18. The Village Board approved the payment of the Addendum Warrant of Bills from May 22 – June 4, 2012 in the amount of \$761,031.09.

Non-Consent Agenda Items**Report on Request for Establishing a Klein Creek Trail:**

A request was made by Carol Stream Bikes, a local bicycle advocacy group, to establish a Klein Creek Trail through original Carol Stream by traffic signing and pavement markings. This report addresses the request by identifying what the Village has accomplished, what is being planned, what needs to be included in a Bicycle and Pedestrian Plan, what it would take to complete a Plan, how a Plan should be developed and issues that need to be addressed. The Village Board discussed various sign and trail marker options for bike paths which staff will further investigate. There was general Board consensus the Village should work to improve and implement existing bike trails before spending money to establish new ones. The Village Board concurred with the staff recommendation not to proceed with a Klein Creek Bike Trail but rather to pursue improvements to other bike trails including addition of trash receptacles, signage and navigation markers and publicizing existing bike trails in the Village.

Resolution No. 2592, Approving an Incentive Agreement with Zones, Inc.:

Trustees Weiss and McCarthy questioned several provisions in the agreement. Manager Breinig and the Village Attorney clarified that the incentive is not directly tied to the cost to build-out of the Zones facility but rather is just a condition of them moving into the community. Village Attorney Rhodes stated that the range for the additional first year payment is tied to projected construction costs which are not specifically known at this time but fall within the range specified in the agreement. The developer will begin receiving incentive payments upon moving out of Bensenville and into Carol Stream. Zone's commitment to stay in Carol Stream is 10-years under the terms of the incentive agreement. Trustee Schwarze questioned the number of jobs that will be created in Carol Stream and the amount of sales they will generate. Village Manager Breinig and Attorney Rhodes stated that there may be some new jobs created at the Carol Stream facility but it is anticipated most employees will come from the Bensenville location. The \$20M minimum sales that will be generated are consistent with past Village Board

policy to provide incentives to companies that generate this threshold of sales. If sales fall below the \$20M threshold then Zones would not receive the rebate for the specified period of time.

Trustee McCarthy moved and Trustee Weiss made the second to approve Resolution No. 2592, approving an Incentive Agreement with Zones, Inc. The results of the roll call vote were as follows:

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

The Village Board approved this incentive agreement providing for the partial rebate of sales taxes to Zones, Inc. 725-785 Center Ave.

Report of Officers:

Trustee Weiss wished his wife a Happy Birthday tomorrow. He mentioned that the former Village Manager of Addison, Anthony J. LaRocca was a major influence on his decision to get into local government and that he was his mentor. He was the former Village Manager of Addison and hired Trustee Weiss 28 years ago. Mr. LaRocca recently passed away at age 83. He was truly a "people person" and served in many capacities for the Village of Addison.

Trustee Schwarze stated he was excited to see new businesses such as Zones, move into the community and encouraged everyone to shop Carol Stream.

Trustee McCarthy reminded everyone to come out to enjoy the summer concerts at the Town Center which kicks off this Thursday night. Applications for entering the 4th of July parade are still being accepted (www.carolstreamparade.com) and can be emailed to csjuly4thparade@aol.com. We are 2 months away from the Youth Council 7th annual Music Fest. There are currently 15 bands scheduled to play. Sponsors are being solicited by Youth Council members who are also organizing the entire event. Anyone wishing to sponsor the event can make donations to the Youth Council at the Village Hall. Any monies not used for the Music Fest on August 11 will be used for the Christmas Sharing program.

Trustee Manzzullo asked everyone to remember and pray for our troops and their families.

Trustee Frusolone commended the Police Department, Fire District and DuPage County Coroner's Office for coordinating the Fatal Prom demonstration at Glenbard North High School and stated it was very well organized and realistic. She stated last week she attended the DARE graduation for Jay Stream School with Mayor Saverino. She thanked Officer Diane Wells who attended her last graduation as the DARE Officer as she will be going back out on street patrol. She congratulated her son Anthony and Village Clerk Beth Melody's daughter Melisa who graduated from Glenbard North High School yesterday.

Village Clerk Melody congratulated the 2012 graduates of Glenbard North High School.

Mayor Saverino also thanked Officer Wells for her work on the DARE program and stated he was very committed to this program as Mayor. He stated June 30 is the deadline for purchasing vehicle stickers before fines are levied and encouraged everyone in the Village to purchase their stickers on time. He stated that the Daily Herald published the list of students on the Academic Team and that Glenbard North High School graduate Adam Alfredo Ball ranked 3rd out of 621 students with a GPA of 5.77 on a 5.0 grading scale and an ACT of 36. He stated he noticed someone buying all the newspapers at a local convenience store and it turns out it was the father of Adam Ball. Last Friday the Police Department hosted the Cop on Top charity fund raiser for Special Olympics.

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 8:35 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting and to go into executive session where the meeting will then adjourn. The results of the roll call vote were as follows:

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

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: June 11, 2012

RE: **Agenda Item for the Village Board Meeting of June 18, 2012
Benjamin Middle School - 28W300 St. Charles Road
First Amendment to the Annexation Agreement**

PURPOSE

The purpose of this memorandum is to present to the Village Board an amendment to the annexation agreement with the Benjamin School District No. 25, and to recommend approval. The proposed amendment is for water service to be charged at the resident rate and for waiver of the *Special Southwest Utility Construction Fee*, and would result in the refund of that fee.

BACKGROUND

In the 1990s, the Village of Carol Stream developed an Ultimate Service Area plan for sanitary sewer and water main extensions into the Village's Southwest Planning Area. The Ultimate Service Area was divided into three phases, with the Phase One Project Area generally consisting of the North Avenue corridor to just west of Morton Road, and the Morton Road corridor from North Avenue to just past Timber Lane. After the initial construction of water main and sanitary sewer in the Phase One Project Area was completed in 1996, the Village of Carol Stream established a recapture fee (the *Special Southwest Utility Construction Fee*) as a prerequisite for connection of properties to the new utilities.

The 2012 Southwest Water Main Extension Project is taking place outside of the 1996 Phase One project area, and none of the properties that will be served by the 2012 project were included in the 1996 recapture calculation. It is for these reasons that, at a Village Board workshop on August 16, 2010, staff recommended and the Village Board concurred that payment of the *Special Southwest Utility Construction Fee* should not be required as a prerequisite for connection of properties to the new utilities in the 2012 project area. The

specific staff recommendation to which the Village Board gave their concurrence is as follows:

“Staff recommends that recapture not be required as a condition of connection to the 2010 [sic] Southwest Water Main Extension, and that the recaptures specified in the preannexation agreements for Benjamin School and McCaslin Park be waived.”

It should be noted that the Annexation Agreement for Benjamin Middle School was approved on August 18, 2008, prior to the policy direction given at the August 16, 2010, workshop.

DISCUSSION

Attached for the Village Board's reference are copies of the public notice, the draft First Amendment to the Annexation Agreement for Benjamin Middle School, and the Annexation Agreement. The proposed amendment is being brought to the Village Board in order to follow up on the policy direction regarding the waiver of the *Special Southwest Utility Construction Fee*, and also to provide consistency with the agreement with the Carol Stream Park District for McCaslin Park. In a recent amendment to the McCaslin Park agreement, the Village Board approved charging the resident rate for water usage. Staff recommends that this precedent be followed for all public taxing bodies in the Southwest Planning Area, and the proposed amendment would make the necessary revision to the Benjamin Middle School agreement.

The Village Attorney has reviewed the draft amendment and finds it acceptable. Highlights of the amendment are as follows:

1. The Village would refund the *Special Southwest Utility Construction Fee* in the amount of \$9,679.12 less the cost of the water meter (\$1,819.16), for a net refund of \$7,859.96.
2. Benjamin Middle School would pay the resident rate for water usage.

RECOMMENDATION

Staff recommends approval of the First Amendment to Annexation Agreement. If the Village Board concurs with the staff recommendation, they should approve the necessary ordinance.

RJG:bg

t:\annexation\agreements\benjamin school\first amendment - vb memo.docx

NOTICE OF PUBLIC HEARING

THE VILLAGE OF CAROL STREAM, ILLINOIS

Notice is hereby given in accordance with the provisions of 65 ILCS 5/1-15.1-3, that a public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on June 18, 2012, at 8:00 p.m. in the Board Room of the Carol Stream Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, Illinois 60188, to consider a First Amendment to an Annexation Agreement between the Board of Education of Benjamin School District No. 25, DuPage County, Illinois, and the Village of Carol Stream. The Property which is the subject of this First Amendment, Benjamin Middle School, is legally described as follows:

That part of the West Half of Section 25, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of South Half of said Section 25; thence North 00° 27' 48" East along the East line thereof for a distance of 1531.32 Feet; thence North 89° 32' 12" West 40.00 Feet; thence South 70° 00' 00" West 537.00 Feet; thence South 20° 00' 00" East 100.00 Feet to the point of beginning of this description; thence South 70° 00' 00" West 238.00 Feet; thence North 90° 00' 00" West 170.00 Feet; thence South 35° 00' 00" West; 170.00 Feet; thence North 55° 00' 00" West 97.99 Feet; thence South 1° 04' 07" East 534.94 Feet to a point 574.32 Feet North (Measured at right angles) of the North line of the South half of the Southwest Quarter of said Section 25; thence North 88° 55' 53" East 64.25 Feet to a point of curve; thence Easterly along an arc of a circle convex Southerly having a radius of 367.00 Feet for a distance of 128.11 Feet; thence South 21° 04' 07" East along a radial line of the last described arc for a distance of 133.0 Feet; thence Northeasterly along another arc of a circle, having a radius of 500.00 Feet and being concentric with the first described arc for a distance of 304.56 Feet to a point of tangency; thence North 34° 01' 53" East tangent to last described arc for a distance of 451.85 feet to a point in the arc of a circle whose center is along the last described tangent line extended; thence Northwesterly along said arc of a circle, having a radius of 380.0 Feet for a distance of 238.55 Feet to a point of tangency; thence North 20° 00' 00" West tangent to last described arc for a distance of 54.88 Feet to the point of beginning, in DuPage County, Illinois. Permanent Index Number: 01-35-201-004

Common Address: 28 W 300 St. Charles Road, West Chicago, IL 60185
A copy of the First Amendment to an Annexation Agreement is available for inspection in the Village Clerk's Office, Carol Stream Gregory J. Bielawski Municipal Center, from 8:00 a.m. to 5:00 p.m., Monday through Friday. At the Public Hearing, those wishing to make public comment on the First Amendment to an Annexation Agreement shall be given the opportunity to be heard.
Village Clerk
Village of Carol Stream
Published in Daily Herald
June 2, 2012 (4303208)

RECEIVED

JUN 06 2012

COMMUNITY DEVELOPMENT DEPT

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Addison, Bensenville, Bloomingdale, Carol Stream, Glendale Heights, Glen Ellyn, Itasca, Keeneyville, Lisle, Lombard, Medinah, Naperville, Oak Brook, Oakbrook Terrace, Roselle, Villa Park, Warrenville, West Chicago, Wheaton, Winfield, Wood Dale

County(ies) of DuPage
and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That notice of which the annexed printed slip is a true copy, was published June 2, 2012 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Baltz
Authorized Agent

Control # 4303208

**FIRST AMENDMENT TO ANNEXATION AGREEMENT
SOUTHWEST CORRIDOR**

This First Amendment to Annexation Agreement is made and entered into this ____ day of June, 2012, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the "Village") and the Board of Education of Benjamin School District No. 25, Du Page County, Illinois (hereinafter referred to as the "Owners").

WITNESSETH:

WHEREAS, the Village and the Owners entered into an Annexation Agreement, adopted by the Village of Carol Stream under Ordinance No. 2008-08-44, dated August 18, 2008, with respect to a parcel of property legally described within the attached Exhibit A (hereinafter the "Annexation Agreement"); and

WHEREAS, the Village and the Owners desire to amend certain of the provisions of the Annexation Agreement under the terms and conditions as provided herein; and

WHEREAS, in accordance with the provisions of Chapter 65 of the Illinois Compiled Statutes, Section 5/11-15.1-3 of the Illinois Municipal Code, 65 ILCS 5/11-15.1-3, the Mayor and Board of Trustees conducted a public hearing with respect to this First Amendment to Annexation Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and agreement contained within this First Amendment to Annexation Agreement, the Village and Owners hereby agree as follows:

1. The above recitals are an integral part of this First Amendment to Annexation Agreement and are incorporated by reference herein.

2. Paragraph 7 of the Annexation Agreement is hereby revised as follows:

7. The Owners shall not be required to pay any Special Southwest Utility construction fee as a precondition to connecting to the Village water and sewer systems. The Village shall refund to the Owners the amount of \$9,679.12

previously paid by the Owners at the time the Annexation Agreement was executed, less the cost of a water meter in the amount of \$1,819.16, for a net refund in the amount of \$7,859.96.

3. Paragraph 8 of the Annexation Agreement is hereby revised as follows:

8. The Owners shall connect to the Village's sewer and water systems, utilize only Village water at such time as said systems are available and abandon all wells upon the Property. The Owners shall abide by the same laws and ordinances, rules and regulations with respect to water and sewer service as consumers and customers within the corporate limits of the Village. This provision includes, but is not limited to, any water conservation requirements, including sprinkling bans or limitations which may be imposed by the Village. The Owners shall not be required to pay any Village connection charges or tap-on fees in order to connect to the Village systems. Until the Property is annexed to the Village, the Owners shall pay one hundred per cent (100%) of the customer charges applicable to users within the Village.

4. All provisions of the Annexation Agreement not otherwise amended by this First Amendment shall remain in full force and effect, it being the intention of the Parties to amend only those provisions as set forth herein.

IN WITNESS WHEREOF, the parties have executed this Annexation Agreement on the date and year first above written.

OWNERS:

VILLAGE:

By: _____
President, Board of Education

By: _____
Mayor

By: _____
Secretary, Board of Education

Attest: _____
Village Clerk

STATE OF ILLINOIS)
) **SS**
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO
HEREBY CERTIFY that the above-named _____, personally known to
me to be the President of the Board of Education of Benjamin School District No. 25 and
_____, personally known to me to be the Secretary of said School
District; and also known to me to be the same persons whose names are subscribed to the
foregoing First Amendment to Annexation Agreement, appeared before me this day, in person,
and acknowledged that as such President and Secretary of the aforementioned School District
signed and delivered the said instrument, pursuant to authority given by the Board of Education
of Benjamin School District No. 25, as their free and voluntary act, and as the free and voluntary
act of the aforesaid School District, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this ____ day of _____, 2012.

SEAL

Notary Public

EXHIBIT A

LEGAL DESCRIPTION

That part of the West Half of Section 25, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of South Half of the Southwest Quarter of said Section 25; thence North $00^{\circ} 27' 48''$ East along the East line thereof for a distance of 1531.32 Feet; thence North $89^{\circ} 32' 12''$ West 40.00 Feet; thence South $70^{\circ} 00' 00''$ West 537.00 Feet; thence South $20^{\circ} 00' 00''$ East 100.00 Feet to the point of beginning of this description; thence South $70^{\circ} 00' 0''$ West 238.00 Feet; thence North $90^{\circ} 00' 00''$ West 170.00 Feet; thence South $35^{\circ} 00' 00''$ West; 170.00 Feet; thence North $55^{\circ} 00' 00''$ West 97.99 Feet; thence South $1^{\circ} 04' 07''$ East 534.94 Feet to a point 574.32 Feet North (Measured at right angles) of the North line of the South half of the Southwest Quarter of said Section 25; thence North $88^{\circ} 55' 53''$ East 64.25 Feet to a point of curve; thence Easterly along an arc of a circle convex Southerly having a radius of 367.00 Feet for a distance of 128.11 Feet; thence South $21^{\circ} 04' 07''$ East along a radial line of the last described arc for a distance of 133.0 Feet; thence Northeasterly along another arc of a circle, having a radius of 500.00 Feet and being concentric with the first described arc for a distance of 304.56 Feet to a point of tangency; thence North $34^{\circ} 01' 53''$ East tangent to last described arc for a distance of 451.85 feet to a point in the arc of a circle whose center is along the last described tangent line extended; thence Northwesterly along said arc of a circle, having a radius of 380.0 Feet for a distance of 238.55 Feet to a point of tangency; thence North $20^{\circ} 00' 00''$ West tangent to last described arc for a distance of 54.88 Feet to the point of beginning, in DuPage County, Illinois.

Permanent Index Number: 01-35-201-004

Common Address: 28W300 St. Charles Road, West Chicago, IL 60185

2008-08-44

**VILLAGE OF CAROL STREAM
500 North Gary Avenue
Carol Stream, IL 60188**

ORDINANCE NO. 2008-08-44

**AN ORDINANCE AUTHORIZING THE EXECUTION OF
AN ANNEXATION AGREEMENT
(BENJAMIN SCHOOL DISTRICT – 28W300 ST. CHARLES ROAD)**

**ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM
THIS 18TH DAY OF AUGUST 2008**

**Published in pamphlet form
by order of the Mayor
and Board of Trustees of
the Village of Carol Stream,
County of DuPage, Illinois
This 28th day of August 2008**

ORDINANCE NO. 2008-08-44

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF AN ANNEXATION AGREEMENT
(BENJAMIN SCHOOL - 28W300 ST. CHARLES ROAD)**

WHEREAS, The Board of Education of School District #25, owner of the property at 28W300 St. Charles Road, such property being legally described in the Annexation Agreement, wishes to enter into a binding agreement with respect to the future annexation of this property to the Village of Carol Stream; and

WHEREAS, the Village Board of Trustees, pursuant to proper legal notices, has held a public hearing regarding the annexation of this property; and

WHEREAS, an annexation agreement has been drafted and found acceptable by the parties thereto.

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

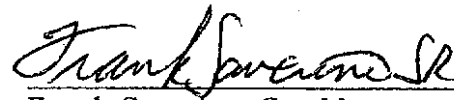
SECTION 1: That the Mayor and Village Clerk are hereby authorized to execute an annexation agreement regarding the annexation of this property at 28W300 St. Charles Road, Benjamin School, legally described in the Annexation Agreement, appended to and made a part of this Ordinance as Appendix A.

SECTION 2: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF AUGUST 2008.

AYES:	6	Trustees Drager, Weiss, Schwarze, McCarthy, Gieser and Fenner
NAYS:	0	
ABSENT:	0	

2008-08-44



Frank Saverino, Sr., Mayor

ATTEST:



Beth Melody, Village Clerk

**ANNEXATION AGREEMENT
SOUTHWEST CORRIDOR**

This Agreement made and entered into this 18th day of AUGUST, 2008, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the "Village") and the Board of Education of Benjamin School District No. 25, Du Page County, Illinois (hereinafter referred to as the "Owners").

WITNESSETH:

WHEREAS, the Owners are the Owners of record of certain real estate, described as follows:

That part of the West Half of Section 25, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of South Half of the Southwest Quarter of said Section 25; thence North 00° 27' 48" East along the East line thereof for a distance of 1531.32 Feet; thence North 89° 32' 12" West 40.00 Feet; thence South 70° 00' 00" West 537.00 Feet; thence South 20° 00' 00" East 100.00 Feet to the point of beginning of this description; thence South 70° 00' 00" West 238.00 Feet; thence North 90° 00' 00" West 170.00 Feet; thence South 35° 00' 00" West; 170.00 Feet; thence North 55° 00' 00" West 97.99 Feet; thence South 1° 04' 07" East 534.94 Feet to a point 574.32 Feet North (Measured at right angles) of the North line of the South Half of the Southwest Quarter of said Section 25; thence North 88° 55' 53" East 64.25 Feet to a point of curve; thence Easterly along an arc of a circle convex Southerly having a radius of 367.00 Feet for a distance of 128.11 Feet; thence South 21° 04' 07" East along a radial line of the last described arc for a distance of 133.0 Feet; thence Northeasterly along another arc of a circle, having a radius of 500.0 Feet and being concentric with the first described arc for a distance of 304.56 Feet to a point of tangency; thence North 34° 01' 53" East tangent to last described arc for a distance of 451.85 feet to a point in the arc of a circle whose center is along the last described tangent line extended; thence Northwesterly along said arc of a circle, having a radius of 380.0 Feet for a distance of 238.55 Feet to a point of tangency; thence North 20° 00' 00" West tangent to last described arc for a distance of 54.88 Feet to the point of beginning, in Du Page County, Illinois.

(hereinafter referred to as the "Property"); and

WHEREAS, the parties hereto desire that the Property be annexed to the Village on the terms and under the conditions hereafter set forth; and

WHEREAS, the Property is not located within the corporate boundaries of any municipality, but is within the planning area of the Village, and may be now or will, within a period of twenty (20) years, be contiguous to the Village; and

WHEREAS, the parties wish to enter into a binding agreement with respect to the future annexation of the Property and to provide for various other matters related directly or indirectly to said future annexation, in accordance with the provisions of 65 ILCS 5/11-15.1-1 et seq.; and

WHEREAS, the Village Board has determined that the future annexation of the Property would further the orderly growth of the Village and promote the general welfare of the Village.

NOW, THEREFORE, in consideration of the mutual covenants, agreements, terms and conditions herein set forth, the Owners and the Village agree as follows:

1. The provisions of the preamble hereinabove set forth are hereby restated and incorporated herein by reference.
2. The Owners, within thirty (30) days after a written notice from the Village indicating that the Property is now contiguous to the Village, shall submit to the Village an executed Petition for Annexation and plat of annexation in the form provided by law. The Owners shall pay the publication fees and recording fees.
3. This Agreement shall be binding upon the Owners, as well as the Owners' successors, assigns and heirs. This Agreement shall constitute a covenant running with the land and shall be binding upon all persons taking any interest or right in the Property after the date of the execution of this Agreement. Any person acquiring any rights or interest in the Property after the date of this Agreement shall be bound by the terms thereof and shall be deemed to have accepted and approved this Agreement in full. The Property may not be annexed to any City or Village other than the Village of Carol Stream during the term of this Agreement.
4. If ownership of the Property or any portion thereof changes subsequent to the execution of this Agreement and prior to annexation, the new Owner or Owners shall submit to the

Village a properly executed acknowledgement and acceptance of this Agreement within thirty (30) days of acquiring such interest which shall also notify the Village of the identity of the new Owner and the new Owner's address and telephone number. It shall be the responsibility of the new Owner or Owners to see to the submission of these items. Provided, however, the failure, refusal or neglect to submit these items shall in no way affect the continued validity of this Agreement.

5. The Village may record any Petition for Annexation submitted and this Agreement in the Office of the Recorder of Deeds of DuPage County.
6. The Owners and the Village respectively agree to do all things necessary or appropriate to cause the Property to be duly and validly annexed to the Village as promptly as practicable after the Property becomes contiguous to the Village. Upon contiguity, the Village either on its own or with any other properties may, at any time prior to expiration of this Agreement, annex the Property. The Owners, or their successors in interest, shall assist the Village and take all actions or steps necessary, including, but not limited to, preparing and executing new petitions for annexation, waivers and plats to accomplish said annexation. The Owners shall, at the expense of the Village, within fourteen (14) days after receiving a written request from the Village, join in any court proceeding, (represented by an attorney experienced in such matters chosen by the Village), which can result in the annexation of the Property, wither itself or along with other Property, to the Village. Upon annexation, the Property shall become subject to all applicable ordinances of the Village, except as may be otherwise provided in law or this Agreement.
7. The Owners may connect to the Village water and sewer systems, upon payment of the Special Southwest Utility construction fee in the amount of \$9,679.12 which shall be paid at the time the Agreement is executed.
8. The Owners shall connect to the Village sewer and water systems and utilize only Village water within one year from the date of this Agreement. The Owners shall abide by the same rules and regulations with respect to water and sewer service as consumers and customers within the corporate limits of the Village. This provision includes, but is not limited to, any sprinkling bans or limitations which may be imposed by the Village. The Owners shall pay regular Village connection charges and tap-on fees. Until the Property is

annexed to the Village, the Owners shall pay 150% of the customer charges applicable to uses within the Village.

9. Upon annexation, the property will be zoned to permit public school and related activities. All new development on the property, after the execution of this Agreement, shall take place only in accordance with the provisions of the Planned Unit Development section of the Carol Stream Zoning Ordinance. The Village shall retain authorization for site plan approval for all new construction on the property. The site plan approval shall include the approval of ingress and egress, location and number of structures, parking, lighting, drainage, subdivision code and all other requirements of the Village's Planned Unit Development Ordinance, and other ordinances of the Village dealing with land development or construction, unless jurisdiction is otherwise exercised by another entity (such as the Regional Office of Education) by law. The Village Board, either with or without a public hearing before itself or some Board or Commission, may waive by motion the necessity of the Owners to comply with all such provisions. Whenever in this Agreement prior to annexation the Owners are required to seek approval of the Village for a plan, permit or other activity, the Owners shall be required to pay to the Village the appropriate fee associated with the review, inspection and administration of that municipal regulation. Provided, however, that where there is additional supervision and payments required by the County, the Village shall choose to reduce the amount of the fee or charge to reflect, in those cases where it is applicable, the fact that the Village may, at its option, permit the regulation and personnel time of the County to suffice with a second level of action by the Village. The Owners shall also pay such fees as are normally paid to outside consultants to review documents and applications. During the life of this annexation agreement, neither the Owner nor any tenant on the Property shall enter into a sales tax rebate agreement which would cause sales at retail to be reported as approved in another jurisdiction which agrees to return a rebate.
10. The Parties may seek to enforce the terms of this Agreement through a suit seeking specific performance, damages, injunction and its costs of enforcing the agreement, including attorneys' and expert witnesses' fees. The parties intend that the standard, which a court would use under such circumstances, shall be the same standard which would be used if the Property were within the Village. The intent of the Village and the Owners in agreeing to the provisions of this Agreement is not to unduly restrict the ability of the Owners to develop the Property, but rather to make certain that the Property, which will ultimately be

within the corporate boundaries of the Village, is developed fully in accordance with the ordinances of the Village.

11. Where land annexed to the Village is not annexed to any fire protection district or park district, the Owners shall promptly, upon annexation to the Village, petition for annexation to the Carol Stream Park District and the Carol Stream Fire Protection District.
12. The Parties or their successors or assigns, may, in equity, by suit, action, mandamus, injunction, or other proceedings in court, enforce and compel the performance of this Agreement, including suits for specific performance, but they may not seek monetary damages.
13. This Agreement may only be amended by written instruments signed by both parties, and after the procedures required by law or ordinance to cause the amendment of an annexation agreement.
14. The term of this Agreement shall be twenty (20) years from the date of execution hereof. And, if permitted by law, within one (1) year before or after the expiration of the initial twenty (20) year term, the Village may, at its option, extend the term of this Agreement for an additional 20 years if the property has not been annexed by the Village.
15. If any portion of this Agreement or ordinance enacted pursuant hereto shall be declared invalid, the same shall not affect the validity of this Agreement as a whole other than the part so declared invalid. The parties shall then negotiate in good faith to seek to reestablish the powers and duties found to be invalid. The Owners or the Village shall be obligated to execute any document or take any additional action which may be required to correct any defect which has resulted or could result in the invalidation of this Agreement in whole or in part.
16. This Agreement may be executed in multiple counterparts of duplicate originals or with multiple signature pages each of which shall constitute and be deemed one and the same document.
17. The undersigned Owners warrant that it constitutes all Owners of the Property and that it has full authority and power to sign the Agreement and any petitions submitted hereunder and that it has not and will not take any action to change ownership in the Property until after this Agreement is recorded.

IN WITNESS WHEREOF this Agreement has been duly executed by whose names are subscribed below or on the signature pages attached hereto from time to time, and which pages are specifically incorporated herein.

OWNERS

By: *[Signature]*
President, Board of Education

Cynthia Colino
(print name)

By: *[Signature]*
Secretary, Board of Education

Janice M. Bedard
(print name)

VILLAGE OF CAROL STREAM

By: *[Signature]*
Mayor

FRANK SAVERINO, Sr.
(print name)

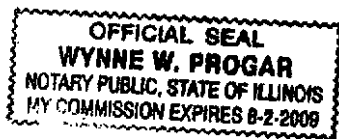
Attest: *[Signature]*
Village Clerk

BETH MELODY
(print name)

Subscribed and sworn to before me this

18th Day of AUGUST, 2008

[Signature]
Notary Public



Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: June 11, 2012

RE: **Agenda Item for the Village Board Meeting of June 18, 2012**
McCaslin Park - 27W650 North Avenue
Second Amendment to the Annexation Agreement

PURPOSE

The purpose of this memorandum is to present to the Village Board an amendment to the annexation agreement with the Carol Stream Park District, and to recommend approval. The proposed amendment is for waiver of the *Special Southwest Utility Construction Fee*, and would result in the refund of that fee.

BACKGROUND

In the 1990s, the Village of Carol Stream developed an Ultimate Service Area plan for sanitary sewer and water main extensions into the Village's Southwest Planning Area. The Ultimate Service Area was divided into three phases, with the Phase One Project Area generally consisting of the North Avenue corridor to just west of Morton Road, and the Morton Road corridor from North Avenue to just past Timber Lane. After the initial construction of water main and sanitary sewer in the Phase One Project Area was completed in 1996, the Village of Carol Stream established a recapture fee (the *Special Southwest Utility Construction Fee*) as a prerequisite for connection of properties to the new utilities.

The 2012 Southwest Water Main Extension Project is taking place outside of the 1996 Phase One project area, and none of the properties that will be served by the 2012 project were included in the 1996 recapture calculation. It is for these reasons that, at a Village Board workshop on August 16, 2010, staff recommended and the Village Board concurred that payment of the *Special Southwest Utility Construction Fee* should not be required as a prerequisite for connection of properties in the 2012 project area to the new utilities. The

specific staff recommendation to which the Village Board gave their concurrence is as follows:

“Staff recommends that recapture not be required as a condition of connection to the 2010 [sic] Southwest Water Main Extension, and that the recaptures specified in the preannexation agreements for Benjamin School and McCaslin Park be waived.”

It should be noted that the Annexation Agreement for McCaslin Park was approved on January 19, 2010, prior to the policy direction given at the August 16, 2010, workshop. The First Amendment to the Agreement was approved on September 6, 2011, to authorize the Park District to construct a portion of the Village's water main extension.

DISCUSSION

Attached for the Village Board's reference are copies of the public notice, the draft Second Amendment to the Annexation Agreement for McCaslin Park, the Annexation Agreement, and the First Amendment to the Annexation Agreement. The proposed amendment is being brought to the Village Board in order to follow up on the policy direction regarding the waiver of the *Special Southwest Utility Construction Fee*.

The Village Attorney has reviewed the draft amendment and finds it acceptable. If the amendment is approved, the Village would refund the *Special Southwest Utility Construction Fee* in the amount of \$1,296.31.

RECOMMENDATION

Staff recommends approval of the Second Amendment to Annexation Agreement. If the Village Board concurs with the staff recommendation, they should approve the necessary ordinance.

RJG:bg

t:\annexation\agreements\mccaslin park\second amendment - vb memo.docx

NOTICE OF PUBLIC HEARING

THE VILLAGE OF CAROL STREAM, ILLINOIS

Notice is hereby given in accordance with the provisions of 65 ILCS 5/11-15.1-3, that a public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on June 19, 2012, at 8:00 p.m. in the Board Room of the Carol Stream Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, Illinois 60188, to consider a Second Amendment to an Annexation Agreement between the Carol Stream Park District, DuPage County, Illinois, and the Village of Carol Stream. The Property which is the subject of this Second Amendment, McCaslin Park, is legally described as follows:

That part of the West Half of the Northwest Quarter of Section 36, Township 40 North, Range 9 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the West Line of the East Half of the Northwest Quarter of said Section 36 and the North Line of North Avenue (State Route 64) heretofore dedicated per Document 252200, 252201, 334933; thence North 81 Degrees 07 Minutes 06 Seconds West, 1156.76 Feet along said North line; thence North 00 Degrees 00 Minutes 27 Seconds East, 336.26 Feet; thence North 50 Degrees 41 Minutes 48 Seconds West, 41.35 feet; thence North 00 Degrees 00 Minutes 27 Seconds East, 174.66 Feet; thence South 89 Degrees 59 Minutes 33 Seconds East, 150.00 feet; Thence North 00 Degrees 00 Minutes 27 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 773.01 Feet; thence South 28 Degrees 41 Minutes 31 Seconds East, 530.58 Feet to the aforementioned West Line of the East Half of the Northwest Quarter of Section 36, thence South 00 Degrees 09 Minutes 37 Seconds West, 990.00 Feet along said West Line to the point of beginning, in DuPage County, Illinois.

Permanent Index Number: 01-36-100-030
Common Address: 27 W 650 North Avenue, West Chicago, IL 60185

A copy of the Second Amendment to an Annexation Agreement is available for inspection in the Village Clerk's Office, Carol Stream Village Hall, from 8:00 a.m. to 5:00 p.m., Monday through Friday. At the Public Hearing, those wishing to make public comment on the First Amendment to Annexation Agreement shall be given the opportunity to be heard.

Village Clerk
Village of Carol Stream
Published in Daily Herald
June 2, 2012 (4303209)

RECEIVED

JUN 06 2012

COMMUNITY DEVELOPMENT DEPT.

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Addison, Bensenville, Bloomingdale, Carol Stream, Glendale Heights, Glen Ellyn, Itasca, Keeneyville, Lisle, Lombard, Medinah, Naperville, Oak Brook, Oakbrook Terrace, Roselle, Villa Park, Warrenville, West Chicago, Wheaton, Winfield, Wood Dale

County(ies) of DuPage

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published June 2, 2012 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Daula Baltz
Authorized Agent

Control # 4303209

**SECOND AMENDMENT TO ANNEXATION AGREEMENT
SOUTHWEST CORRIDOR**

This Second Amendment to Annexation Agreement is made and entered into this ____ day of June, 2012, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the "Village") and the Carol Stream Park District, Du Page County, Illinois (hereinafter referred to as the "Owners").

WITNESSETH:

WHEREAS, the Village and the Owners entered into an Annexation Agreement, adopted by the Village of Carol Stream under Ordinance No. 2010-01-01, dated January 19, 2010, and a First Amendment thereto, adopted by the Village of Carol Stream under Ordinance No. 2011-09-27, dated September 6, 2011, with respect to a parcel of property legally described within the attached Exhibit A (hereinafter the "Annexation Agreement"); and

WHEREAS, the Village and the Owners desire to amend certain of the provisions of the Annexation Agreement under the terms and conditions as provided herein; and

WHEREAS, in accordance with the provisions of Chapter 65 of the Illinois Compiled Statutes, Section 5/11-15.1-3 of the Illinois Municipal Code, 65 ILCS 5/11-15.1-3, the Mayor and Board of Trustees conducted a public hearing with respect to this Second Amendment to Annexation Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and agreement contained within this Second Amendment to Annexation Agreement, the Village and Owners hereby agree as follows:

1. The above recitals are an integral part of this Second Amendment to Annexation Agreement and are incorporated by reference herein.
2. Paragraph 7 of the Annexation Agreement is hereby revised as follows:
 7. The Owners shall not be required to pay any Special Southwest Utility construction fee as a precondition to connecting to the Village water and sewer

systems. The Village shall refund to the Owners the amount of \$1,296.31 previously paid by the Owners at the time the Annexation Agreement was executed.

3. All provisions of the Annexation Agreement not otherwise amended by this Second Amendment shall remain in full force and effect, it being the intention of the Parties to amend only those provisions as set forth herein.

IN WITNESS WHEREOF, the parties have executed this Annexation Agreement on the date and year first above written.

OWNERS:

VILLAGE:

By: _____
President, Carol Stream Park District

By: _____
Mayor

By: _____
Secretary, Carol Stream Park District

Attest: _____
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named _____, personally known to me to be the President of the Carol Stream Park District and _____, personally known to me to be the Secretary of said Park District; and also known to me to be the same persons whose names are subscribed to the foregoing Second Amendment to Annexation Agreement, appeared before me this day, in person, and acknowledged that as

such President and Secretary of the aforementioned Park District signed and delivered the said instrument, pursuant to authority given by the Carol Stream Park District Board of Commissioners, as their free and voluntary act, and as the free and voluntary act of the aforesaid Park District, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this ____ day of _____, 2012.

SEAL

Notary Public

EXHIBIT A

LEGAL DESCRIPTION

That part of the West Half of the Northwest Quarter of Section 36, Township 40 North, Range 9 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the West Line of the East Half of the Northwest Quarter of said Section 36 and the North Line of North Avenue (State Route 64) heretofore dedicated per Document 252200, 252201, 334933; thence North 81 Degrees 07 Minutes 06 Seconds West, 1156.76 Feet along said North line; thence North 00 Degrees 00 Minutes 27 Seconds East, 336.26 Feet; thence North 50 Degrees 41 Minutes 48 Seconds West, 41.35 feet; thence North 00 Degrees 00 Minutes 27 Seconds East, 174.66 Feet; thence South 89 Degrees 59 Minutes 33 Seconds East, 150.00 feet; Thence North 00 Degrees 00 Minutes 27 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 773.01 Feet; thence South 28 Degrees 41 Minutes 31 Seconds East, 530.58 Feet to the aforementioned West Line of the East Half of the Northwest Quarter of Section 36, thence South 00 degrees 09 Minutes 37 Seconds West, 990.00 Feet along said West Line to the point of beginning, in DuPage County, Illinois.

Permanent Index Number: 01-36-100-030

Common Address: 27W650 North Avenue, West Chicago, IL 60185

2010-01-01

VILLAGE OF CAROL STREAM
500 North Gary Avenue
Carol Stream, IL 60188

ORDINANCE NO. 2010-01-01

AN ORDINANCE AUTHORIZING THE EXECUTION OF
AN ANNEXATION AGREEMENT
(MCCASLIN PARK – 27W650 NORTH AVENUE)

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM
THIS 19TH DAY OF JANUARY 2010

Published in pamphlet form
by order of the Mayor
and Board of Trustees of
the Village of Carol Stream,
County of DuPage, Illinois
This 29TH day of January 2010

ORDINANCE NO. 2010-01-01

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF AN ANNEXATION AGREEMENT
(MCCASLIN PARK - 27W650 NORTH AVENUE)**

WHEREAS, the Carol Stream Park District, owner of the property at 27W650 North Avenue, such property being legally described in the Annexation Agreement, wishes to enter into a binding agreement with respect to the future annexation of this property to the Village of Carol Stream; and

WHEREAS, the Village Board of Trustees, pursuant to proper legal notices, has held a public hearing regarding the annexation of this property; and

WHEREAS, an annexation agreement has been drafted and found acceptable by the parties thereto.

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

SECTION 1: That the Mayor and Village Clerk are hereby authorized to execute an annexation agreement regarding the annexation of this property at 27W650 North Avenue, McCaslin Park , legally described in the Annexation Agreement, appended to and made a part of this Ordinance as Appendix A.

SECTION 2: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.


PASSED AND APPROVED THIS 19TH DAY OF JANUARY 2010.

AYES: 4 Trustees Manzzullo, McCarthy, Gieser & Fenner

NAYS: 0

ABSENT: 2 Trustees Weiss & Schwarze

2010-01-01


Frank Saverino, Sr., Mayor

ATTEST:


Beth Melody, Village Clerk

**ANNEXATION AGREEMENT
SOUTHWEST CORRIDOR**

This Agreement made and entered into this 11th day of January, 2010, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the "Village") and the Carol Stream Park District, Du Page County, Illinois (hereinafter referred to as the "Owners").

WITNESSETH:

WHEREAS, the Owners are the Owners of record of certain real estate, described as

That part of the West Half of the Northwest Quarter of Section 36, Township 40 North, Range 9 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the West line of the East Half of the Northwest Quarter of said Section 36 and the North Line of North Avenue (State Route 64) heretofore dedicated per Documents 252200, 252201, 334933; thence North 81 Degrees 07 Minutes 06 Seconds West, 1156.76 Feet along said North Line; thence North 00 Degrees 00 Minutes 27 Seconds East, 336.26 Feet; thence North 50 Degrees 41 Minutes 48 Seconds West, 41.35 feet; thence North 00 Degrees 00 Minutes 27 Seconds East, 174.66 Feet; Thence South 89 Degrees 59 Minutes 33 Seconds East, 150.00 Feet; Thence North 00 Degrees 00 minutes 27 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 773.01 Feet; thence South 28 Degrees 41 Minutes 31 Seconds East, 530.58 Feet to the aforementioned West Line of the East Half of the Northwest Quarter of Section 36, thence South 00 Degrees 09 Minutes 37 Seconds West, 990.00 Feet along said West Line to the point of beginning, in DuPage County, Illinois.

follows:

(hereinafter referred to as the "Property"); and

WHEREAS, the parties hereto desire that the Property be annexed to the Village on the terms and under the conditions hereafter set forth; and

WHEREAS, the Property is not located within the corporate boundaries of any municipality, but is within the planning area of the Village, and may be now or will, within a period of twenty (20) years, be contiguous to the Village; and

WHEREAS, the parties wish to enter into a binding agreement with respect to the future annexation of the Property and to provide for various other matters related directly or indirectly to said future annexation, in accordance with the provisions of 65 ILCS 5/11-15.1-1 et seq.; and

WHEREAS, the Village Board has determined that the future annexation of the Property would further the orderly growth of the Village and promote the general welfare of the Village.

NOW, THEREFORE, in consideration of the mutual covenants, agreements, terms and conditions herein set forth, the Owners and the Village agree as follows:

1. The provisions of the preamble hereinabove set forth are hereby restated and incorporated herein by reference.
2. The Owners, within thirty (30) days after a written notice from the Village indicating that the Property is now contiguous to the Village, shall submit to the Village an executed Petition for Annexation and plat of annexation in the form provided by law. The Owners shall pay the publication fees and recording fees.
3. This Agreement shall be binding upon the Owners, as well as the Owners' successors, assigns and heirs. This Agreement shall constitute a covenant running with the land and shall be binding upon all persons taking any interest or right in the Property after the date of the execution of this Agreement. Any person acquiring any rights or interest in the Property after the date of this Agreement shall be bound by the terms thereof and shall be deemed to have accepted and approved this Agreement in full. The Property may not be annexed to any City or Village other than the Village of Carol Stream during the term of this Agreement.
4. If ownership of the Property or any portion thereof changes subsequent to the execution of this Agreement and prior to annexation, the new Owner or Owners shall submit to the Village a properly executed acknowledgement and acceptance of this Agreement within thirty (30) days of acquiring such interest which shall also notify the Village of the identity of the new Owner and the new Owner's address and telephone number. It shall be the responsibility of the new Owner or Owners to see to the submission of these items. Provided, however, the failure, refusal or neglect to submit these items shall in no way affect the continued validity of this Agreement.
5. The Village may record any Petition for Annexation submitted and this Agreement in the Office of the Recorder of Deeds of DuPage County.
6. The Owners and the Village respectively agree to do all things necessary or appropriate to cause the Property to be duly and validly annexed to the Village as promptly as practicable after the Property becomes contiguous to the Village. Upon contiguity, the Village either on its own or with any other properties may, at any time prior to expiration of this Agreement, annex the Property. The Owners, or their successors in interest, shall assist the Village and take all actions or steps necessary, including, but not limited to, preparing and executing new petitions for annexation,

waivers and plats to accomplish said annexation. The Owners shall, at the expense of the Village, within fourteen (14) days after receiving a written request from the Village, join in any court proceeding, (represented by an attorney experienced in such matters chosen by the Village), which can result in the annexation of the Property, wither itself or along with other Property, to the Village. Upon annexation, the Property shall become subject to all applicable ordinances of the Village, except as may be otherwise provided in law or this Agreement, provided that no change in ordinances shall become effective on the property until six months after their passage.

7. The Owners may connect to the Village water and sewer systems, upon payment of the Special Southwest Utility construction fee in the amount of \$1,296.31 which shall be paid at the time the Agreement is executed.
8. The Owners shall connect to the Village sewer and water systems and utilize only Village water within one year from the date of this annexation. The Owners shall abide by the same rules and regulations with respect to water and sewer service as consumers and customers within the corporate limits of the Village. This provision includes, but is not limited to, any sprinkling bans or limitations which may be imposed by the Village. The Owners shall pay regular Village connection charges and tap-on fees. Until the Property is annexed to the Village, the Owners shall pay 150% of the customer charges applicable to uses within the Village.
9. Upon annexation, the property will be zoned to permit public park and related activities and any purposes, activities and developments authorized to an Illinois Park District under the Illinois Park District Code, presently and as amended from time to time. (70 ILCS 1205/1-1 et seq.) All new development on the property, after the execution of this Agreement, shall take place only in accordance with the provisions of the Planned Unit Development section of the Carol Stream Zoning Ordinance. The Village shall retain authorization for site plan approval for all new construction on the property. The site plan approval shall include the approval of ingress and egress, location and number of structures, parking, lighting, drainage, subdivision code and all other requirements of the Village's Planned Unit Development Ordinance, and other ordinances of the Village dealing with land development or construction, unless jurisdiction is exclusively assigned to another governmental entity by statute. The Village Board, either with or without a public hearing before itself or some Board or Commission, may waive by motion the necessity of the Owners to comply with all such provisions. Whenever in this Agreement prior to annexation the Owners are required to seek approval of the Village for a plan, permit or other activity, the Owners shall be required to pay to the Village the appropriate fee associated with the review, inspection and administration of that municipal regulation. Provided, however, that where there is additional supervision and payments required by the County, the Village shall choose to reduce the amount of the fee or charge to reflect, in those cases where it is applicable, the fact that the Village may, at its option, permit the regulation and personnel time of the County to suffice with a second level of action by the Village. The Owners shall also pay such fees as are normally paid to outside consultants to review documents and applications. During the life of this annexation agreement, neither the Owner nor any tenant on the Property shall enter into a sales tax rebate agreement which would

cause sales at retail to be reported as approved in another jurisdiction which agrees to return a rebate.

10. The Parties may seek to enforce the terms of this Agreement through a suit seeking specific performance, damages, injunction and its costs of enforcing the agreement, including attorneys' and expert witnesses' fees. The parties intend that the standard, which a court would use under such circumstances, shall be the same standard which would be used if the Property were within the Village. The intent of the Village and the Owners in agreeing to the provisions of this Agreement is not to unduly restrict the ability of the Owners to develop the Property, but rather to make certain that the Property, which will ultimately be within the corporate boundaries of the Village, is developed fully in accordance with the ordinances of the Village.
11. Where land annexed to the Village is not annexed to any fire protection district, the Owners shall promptly, upon annexation to the Village, petition for annexation to the Carol Stream Fire Protection District.
12. The Parties or their successors or assigns, may, in equity, by suit, action, mandamus, injunction, or other proceedings in court, enforce and compel the performance of this Agreement, including suits for specific performance, but they may not seek monetary damages.
13. This Agreement may only be amended by written instruments signed by both parties, and after the procedures required by law or ordinance to cause the amendment of an annexation agreement.
14. The term of this Agreement shall be twenty (20) years from the date of execution hereof. And, if permitted by law, within one (1) year before or after the expiration of the initial twenty (20) year term, the Village may, at its option, extend the term of this Agreement for an additional 20 years if the property has not been annexed by the Village.
15. If any portion of this Agreement or ordinance enacted pursuant hereto shall be declared invalid, the same shall not affect the validity of this Agreement as a whole other than the part so declared invalid. The parties shall then negotiate in good faith to seek to reestablish the powers and duties found to be invalid. The Owners or the Village shall be obligated to execute any document or take any additional action which may be required to correct any defect which has resulted or could result in the invalidation of this Agreement in whole or in part.
16. This Agreement may be executed in multiple counterparts of duplicate originals or with multiple signature pages each of which shall constitute and be deemed one and the same document.
17. The undersigned Owners warrant that it constitutes all Owners of the Property and that it has full authority and power to sign the Agreement and any petitions submitted hereunder and that it has not and will not take any action to change ownership in the Property until after this Agreement is recorded.

IN WITNESS WHEREOF this Agreement has been duly executed by whose names are subscribed below or on the signature pages attached hereto from time to time, and which pages are specifically incorporated herein.

OWNERS

By: Daniel J. Bird
President, Carol Stream Park District

Daniel J. Bird
(print name)

By: Arnold J. Biondo
Secretary, Carol Stream Park District

Arnold J. Biondo
(print name)

VILLAGE OF CAROL STREAM

By: Frank Saverino Sr
Mayor

FRANK SAVERINO SR
(print name)

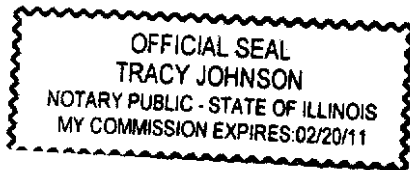
Attest: Beth Melody
Village Clerk

BETH MELODY
(print name)

Subscribed and sworn to before me this

11th Day of January, 2010

Tracy Johnson
Notary Public





FRED BUCHOLZ
 DUPAGE COUNTY RECORDER
 DEC. 15, 2011 11:51 AM
 OTHER 01-36-100-030
 007 PAGES R2011-153832

VILLAGE OF CAROL STREAM
 500 North Gary Avenue
 Carol Stream, IL 60188

ORDINANCE NO. 2011-09-27

AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIRST
 AMENDMENT TO AN ANNEXATION AGREEMENT (McCASLIN PARK
 - 27W650 NORTH AVENUE)
 CAROL STREAM 60188

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES
 OF THE VILLAGE OF CAROL STREAM
 THIS 6TH DAY OF SEPTEMBER 2011

Published in pamphlet form
 by order of the Mayor and Board
 of Trustees of the Village of Carol Stream,
 County of DuPage, Illinois
 This 16TH Day of September 2011

SUBMITTED BY + MAIL TO:
 VILLAGE OF CAROL STREAM
 500 N. GARY AVE.
 CAROL STREAM 60188

ORDINANCE NO. 2011-09-27

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF A FIRST AMENDMENT TO AN ANNEXATION AGREEMENT
(McCASLIN PARK - 27W650 NORTH AVENUE)**

WHEREAS, the Carol Stream Park District is the owner of the property located at 27W650 North Avenue, McCaslin Park, such property being legally described as follows: P120136100030

That part of the West Half of the Northwest Quarter of Section 36, Township 40 North, Range 9 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the West Line of the East Half of the Northwest Quarter of said Section 36 and the North Line of North Avenue (State Route 64) heretofore dedicated per Documents 252200, 252201, 334933; thence North 81 Degrees 07 Minutes 06 Seconds West, 1156.76 Feet along said North line; thence North 00 Degrees 00 Minutes 27 Seconds East, 336.26 Feet; thence North 50 Degrees 41 Minutes 48 Seconds West, 41.35 feet; thence North 00 Degrees 00 Minutes 27 Seconds East, 174.66 Feet; thence South 89 Degrees 59 Minutes 33 Seconds East, 150.00 feet; Thence North 00 Degrees 00 minutes 27 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 773.01 Feet; thence South 28 Degrees 41 Minutes 31 Seconds East, 530.58 Feet to the aforementioned West Line of the East Half of the Northwest Quarter of Section 36, thence South 00 Degrees 09 Minutes 37 Seconds West, 990.00 Feet along said West Line to the point of beginning, in DuPage County, Illinois; and

WHEREAS, the Carol Stream Park District has petitioned the Village of Carol Stream to approve the First Amendment to the Annexation Agreement Southwest Corridor (McCaslin Park); and

WHEREAS, the Village Board of Trustees, pursuant to proper legal notice, has held a public hearing regarding the amendment to the annexation agreement; and

WHEREAS, an amendment to the annexation agreement has been drafted and found acceptable by the parties hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWER, AS FOLLOWS:

Section 1:

The First Amendment to Annexation Agreement Southwest Corridor (McCaslin Park) between the Village of Carol Stream and the Carol Stream Park District, as attached hereto, is hereby approved.

Section 2:

The Mayor and Village Clerk are authorized and directed to execute the attached First Amendment to Annexation Agreement Southwest Corridor (McCaslin Park) on behalf of the Village of Carol Stream, Illinois.

PASSED AND APPROVED THIS 6th DAY OF September, 2011

AYES: (6) Trustees Frusolone, Manzzullo, Weiss, Schwarze, and
McCarthy and Fenner

NAYS: (0)

ABSENT: (0)


Mayor

(SEAL)

ATTEST:


Village Clerk

**FIRST AMENDMENT TO
ANNEXATION AGREEMENT
SOUTHWEST CORRIDOR
(McCASLIN PARK)**

This First Amendment to the Annexation Agreement Southwest Corridor is made and entered into this 6th day of September, 2011, by and between the Village of Carol Stream, an Illinois municipal corporation (herein after referred to as the "Village") and the Carol Stream Park District, Du Page County, Illinois (hereinafter referred to as the "Owners")(the Village and the Owners are sometimes collectively referred to as the "Parties");

WHEREAS, the Parties hereto have previously entered into an agreement titled "Annexation Agreement Southwest Corridor" dated January 11, 2010 ("Annexation Agreement"), and

WHEREAS, the Parties seek to amend said Agreement to accommodate changes in circumstances regarding access to water mains, and use of existing well and septic for the Carol Stream Park District's McCaslin Park, most notably that McCaslin Park is to be developed prior to the time that the Village of Carol Stream will have extended its water main to that vicinity, necessitating the Carol Stream Park District to extend said water main now, and

WHEREAS, in order to formalize and memorialize the agreements of the Parties the Annexation Agreement must be amended.

NOW, THEREFORE, in consideration of the following and other good and valuable consideration, the receipt of which is hereby acknowledged, the Village and the Owners hereby agree to amend the Annexation Agreement as follows:

1. Paragraph Eight (8) of the Annexation Agreement is hereby amended in its entirety to read as follows:
 8. Subject to the conditions set forth herein, the Owners shall construct and extend the potable water main along the North Avenue frontage of the McCaslin Park property for a suitable distance so as to provide water service to the facilities in McCaslin Park, said extension to commence at the existing water main located within the North Avenue right-of-way at the southeast corner of the McCaslin Park property. Said water main extension shall be constructed in strict accordance with the plans and specifications previously approved by the Village and shall be subject to Village inspection and approval. The Village agrees to reimburse the Owners for the cost of the water main extension, provided that the cost of the water main extension shall be based upon bid unit prices of a competitive bid approved by the Village prior to construction. The Owner shall be responsible to construct, at their sole cost and expense, the private service lines necessary to connect to the municipal water or sewer system. The Owner shall be allowed to connect to the municipal water system. Prior to connection, the Owner shall, at their own cost and expense: ^{a)} disconnect (excepting the continued use of the well for the Coyote Crossing Mini Golf building, see below) the current water service from any existing well and eliminate any cross connections; ^{b)} discontinue use of any existing well as a potable water supply; and ^{c)} execute an Application and Consent to Rules – Carol Stream

**First Amendment To Annexation Agreement
McCaslin Park**

Water Service User, Exhibit A attached hereto. The Owner shall be allowed to use the existing well solely for service at the Coyote Crossing Mini Golf building, provided, however, that at such time as the Property is annexed to the Village, the Owners shall disconnect the well and connect to the Village's water system at their sole cost and expense. In the event that the well is determined to be contaminated or is determined to be cross-connected with the Village's water system, the Owner shall be required to abandon and cap the well in accordance with applicable law. The Owner shall abide by the same ordinances, laws, rules and regulations with respect to water and sewer service as consumers and customers within the corporate limits of the Village, including, but is not limited to, any sprinkling bans or limitations which may be imposed by the Village. The Owner shall not be required to pay the Special Southwest Utility construction fee. The Owner shall not be required to pay the regular water and sewer connection fees, with the exception of pass-through costs. Until the Property is annexed to the Village, the Owner shall pay 100% of the customary water charges applicable to uses within the Village.

2. All remaining provisions of the Annexation Agreement not amended herein shall remain in full force and effect.

IN WITNESS WHEREOF this Agreement has been duly executed by those whose names are subscribed below or on the signature pages attached hereto from time to time, and which pages are specifically incorporated herein.

OWNERS

By: Brenda B Gramann
President, Carol Stream Park District

Brenda B Gramann
(Printed Name)

By: Arnold J Biondo
Secretary of the Board

ARNOLD J BIONDO
(Printed Name)

VILLAGE OF CAROL STREAM

By: Frank Saverino SR
Mayor, Village of Carol Stream

FRANK SAVERINO SR.
(Printed Name)

By: Beth Needy
Village Clerk

BETH NEEDY
(Printed Name)

Subscribed and sworn to before me this

25th Day of October, 2011

Tracy Johnson
Notary Public

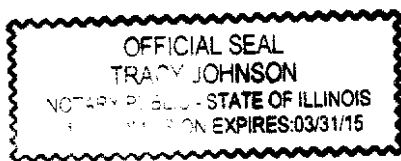


EXHIBIT A
APPLICATION AND CONSENT TO RULES
CAROL STREAM WATER SERVICE USER

The Applicant certifies that he/she/they are the owners ("Owners") of the Property with the common street address of: _____.

This form is an application to receive water from the Village of Carol Stream ("Village") potable water system at the above-specified address and to consent to the rules instituted from time-to-time by ordinance or administrative rule of the Village, or by State statute, which provides the terms and conditions under which residential water users may receive potable water service from the Village.

The Owners hereby consent and acknowledge that in their use of the potable water service of the Village they will fully comply with all such rules, regulations and statutes ("Rules") and that they will do so whether the Property at which they receive water is located within or outside of the corporate boundaries of the Village of Carol Stream. If the Property is located outside of the boundaries of the Village, the Owners consent to the jurisdiction by the Village of the exercise of its ordinances regulating the potable water system, including civil or quasi-criminal penalties, as if the Property were contained within the corporate boundaries of the Village. The Owners will not raise any lack of jurisdiction as counter-claim, affirmative defense or as a motion to dismiss, to any claim, demand or suit, but may defend against any such action by the Village in the same way as if the Property were located within the corporate boundaries of the Village.

The Owners consent to the shut-off of potable water service by the Village in the event that the Owners fail to: (1) Properly connect to the Village's system; (2) Report water leaks or any contamination; (3) Except for any water well allowed by the Village to be used for non-potable purposes, seal any water well on the Property within sixty (60) days after the connection of municipal water and not to install another well while Village water service is provided and furnish the Village with written evidence that the well has been sealed and no new wells put into service; (4) Abide by all of the rules and regulations applicable to a residential water user including but not limited to restrictions on water usage; (5) Promptly pay the water bills.

Subject to Village approval, the Owners may be allowed to keep and maintain an existing water well only in accordance with the following terms and conditions:

1. The water service connection and the well system plumbing must meet the requirements of the current edition of the Illinois Plumbing Code.
2. The private well must be used strictly for irrigation of lawn and landscaping.
3. The installation must be approved by the Village's building official as providing positive separation between the public water supply system and the private well system.
4. The property owner must consent to inspections by the Village of Carol Stream at reasonable hours for the purpose of ensuring that positive separation exists between the public water supply system and the private well system.
5. The well must comply with the requirements of the DuPage County Health Department.
6. A notice of supplemental well must be recorded on the property title in accordance with the requirements of the DuPage County Health Department.

**APPLICATION AND CONSENT TO RULES
CAROL STREAM WATER SERVICE USER**

7. The well must be inspected and sampled at the owners' expense by the DuPage County Health Department.
8. The well must be tested annually at the owners' expense, and the results provided to the Village within seven working days.
9. If the private well is ever found to be contaminated, it must be capped and taken out of service in accordance with the requirements of the DuPage County Health Department.
10. If contamination is found to exist in another well in the vicinity of the property, and the Village determines that there is reasonable cause to conclude that the threat of contamination exists, then the private well must be capped and taken out of service in accordance with the requirements of the DuPage County Health Department.

In promulgating Rules and notifying the Owners of the existence of such Rules, the Village shall only be required to take such actions as it takes with regard to other residential water users of the Village's system.

The Owners may require, from time-to-time, in writing, a list of the Rules of the Village applicable to their use of potable water and payment for such water and information regarding any loan applicable to the Property. It shall be the obligation of the Owners to make any subsequent Owners of the Property aware of the Application and Consent herein granted. The Village shall accept this Application and Consent by initially providing potable water to the Property. The Owners shall procure the signature of all Owners of the Property at the time of the execution of this document, but the failure to do so shall not release or waive the obligations of those parties that do execute this Application and Consent form for which they shall be jointly and severally liable for the obligations provided for herein both financial and with regard to the Rule.

Dated: _____

OWNERS:

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: June 14, 2012

RE: **Agenda Item for the Village Board Meeting of June 18, 2012
Consultant Inspection Services for the 2012 Carolshire
Commons Comprehensive Inspections Project**

PURPOSE

The purpose of this memorandum is to present to the Village Board a proposal for consultant services for the inspection of interior and exterior common areas at Carolshire Commons Condominiums, and to recommend approval.

BACKGROUND

Carolshire Commons Condominiums, located on the north side of Elk Trail west of Gary Avenue, was originally constructed in 1977 as an apartment complex, and later was converted to condominiums. The property is 10.45 acres in size, and includes 18 three-story buildings of 12 units each, for a total of 216 units. Although all of the units are privately owned, many are occupied by renters. Based on field observations and reports from residents, Carolshire Commons is known to exhibit the following quality-of-life problems:

- General disrepair of buildings, units and common areas.
- Failed parking lot pavement.
- Unsecured rubbish areas.
- Unmaintained, cluttered and nonfunctional recreational areas.
- Unsanitary conditions.
- Insect and rodent infestation.
- Vandalism.
- Security concerns due to damaged or inoperative lighting, doors, windows, and locks.

The Village of Carol Stream has received complaints periodically regarding the above issues, both from Carolshire residents and others who observe the property while passing by. We would offer the following examples of interaction between the Village and Carolshire in recent years:

- In 2006, after receiving a number of complaints, Community Development conducted inspections of the common areas at Carolshire Commons, and followed up with enforcement of Property Maintenance Code violations.
- In 2007, at the March 5th and March 19th Listening Posts, residents from Carolshire Commons addressed the Village Board and presented a letter which identified problems and requested assistance from the Village. Village staff subsequently met with the Carolshire Commons Condominium Association board in an effort to address the problems and identify causative issues; unfortunately, the factors which constrain the Condominium Association's ability to manage its property are largely beyond the control of the Village, such as delinquent association fees and poor private infrastructure characteristics, and so little progress was made in addressing the residents' complaints.
- In 2010, after the collapse of a deteriorated building entry canopy, the Village of Carol Stream placed the Condominium Association on notice regarding unsafe building entry canopies, and shortly thereafter placed the Association on notice regarding unsafe balconies. Since that time, the Association has removed all of the canopies and replaced all 144 balconies in the complex.
- On April 16, 2012, after Carolshire residents appeared at the April 2nd Listening Post, the Police Department conducted a public meeting to hear resident complaints and offer information. Following that meeting, Village staff met with Klein, Thorpe and Jenkins staff to discuss effective strategies for addressing quality of life issues at Carolshire Commons. Community Development staff also met with the Director of the DuPage County Department of Community Services to obtain information regarding programs and resources. As a result of those meetings, the attached draft Action Plan was developed.
- On May 2, 2012, Community Development met with the Condominium Association Operations Manager to request a schedule for completion of code violation abatement work at Carolshire, and to advise that the Village intended to become a more active partner in addressing needed improvements. The Operations Manager would not commit to a schedule and expressed opposition to Village involvement.

DISCUSSION

As recommended by the Village Attorney, the first step in the Action Plan for addressing quality of life concerns at Carolshire Commons Condominiums is to conduct a comprehensive inspection of the interior and exterior common areas. This work will require the use of consultant services, as Community Development

is not able to take on such a project using in-house resources. It is staff's intent to seek the cooperation of the Condominium Association in this initiative; however, it should be noted that if the Association is uncooperative, the Village and its duly authorized agents have the legal authority to access the public common areas and conduct inspections for the purpose of enforcing the Building, Fire and Property Maintenance Codes.

In order to obtain the services of a qualified code consultant to perform the desired code inspections, prepare professional inspection reports and provide necessary support services, staff prepared the attached Request For Proposal (RFP). We believe it best to keep the Village's building codes consultant, B&F Technical Code Services, separate from this code enforcement initiative, and so we chose to seek a proposal from the other code consultant the Village has used with good results, TPI Building Code Consultants. As noted in the RFP, the scope of consultant services includes comprehensive inspections, documentation of existing code violations in the interior and exterior common areas, preparation of detailed reports and associated documents, coordination with Village staff, and appearance in court if necessary.

Attached is the proposal received from TPI Building Code Consultants. We note that, although the amount of time necessary to perform the desired inspections and produce reports can be estimated with good accuracy, it is impossible to estimate the amount of time the consultant may need to spend on meetings and court appearances. Therefore, the consultant's proposal provides an hourly rate with a not-to-exceed amount for inspections and reports, and simply an hourly rate to be applied as needed for meetings and court appearances. We would also note that, while this initiative was not contemplated during preparation of the current budget, discretionary funds for inspection services are budgeted in the Community Development Consultant Services account, and so the necessary funds are available for this project.

RECOMMENDATION

Staff recommends approval of the attached contract with TPI Building Code Consultants to provide consultant services on the *2012 Carolshire Commons Comprehensive Inspections Project* at an hourly rate of \$84 per hour with a not-to-exceed fee of \$10,584.00 for inspections and reports, and \$84 per hour for meetings and court appearances on an as-needed basis. If the Village Board concurs with the staff recommendation, they may authorize the Village Manager to execute the contract by motion.

RJG:bg

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CAROLSHIRE COMMONS ACTION PLAN

2012 – 2013

ACTION ITEM	TARGET COMPLETION
1. Complete a comprehensive inspection of all common areas, using professional services. Develop a list of code violations. Classify the violations by severity and priority.	June – August 2012
2. Meet with John Berley of Addison to discuss effective strategies.	June – August 2012
3. Meet with Joanne Kalchbrenner of Glendale Heights to discuss effective strategies.	June – August 2012
4. Build a robust database of unit ownership information.	June – August 2012
5. Meet with the Condominium Association to discuss the code violations. Propose an agreement for a schedule of abatement of the violations, with failure to meet the schedule resulting in fines or receivership.	August 2012
6. Investigate availability of <i>Weatherization Program</i> funds.	2012
7. Consider an ordinance requiring homeowner associations to register with the Village.	2012
8. Consider implementing a <i>Neighborhood Revitalization Strategy Area</i> for HUD approval.	2013
9. Consider applying for CDBG area benefit improvements. Applications are due October 1 st each year. Must do income survey.	2013
10. Pursuit of legal action after failure to comply.	As necessary

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Village of Carol Stream

Community Development Department

Request for Proposal for Inspection Services

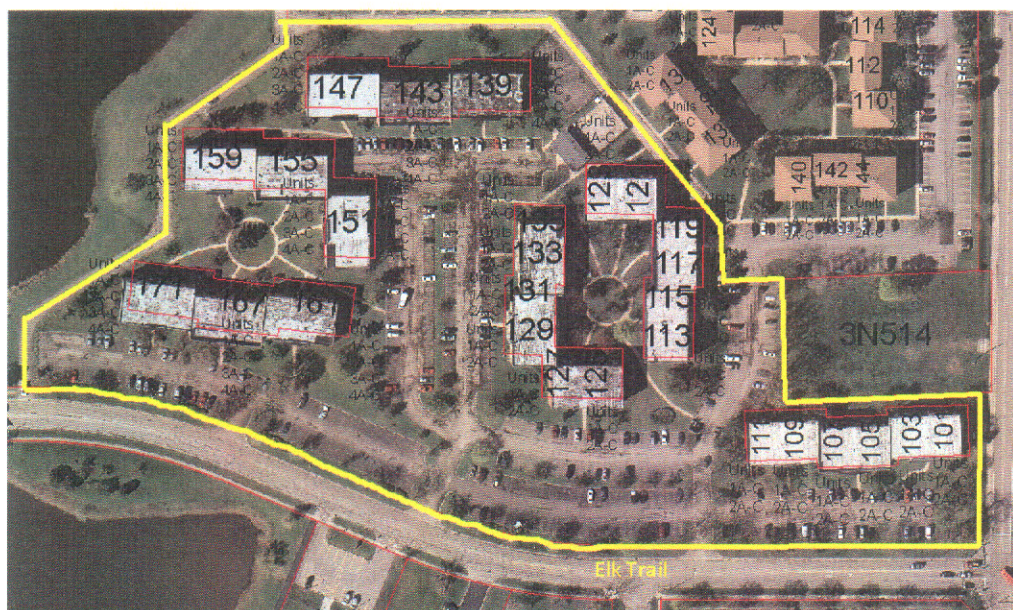
Carolshire Commons Condominiums

Overview of the Project

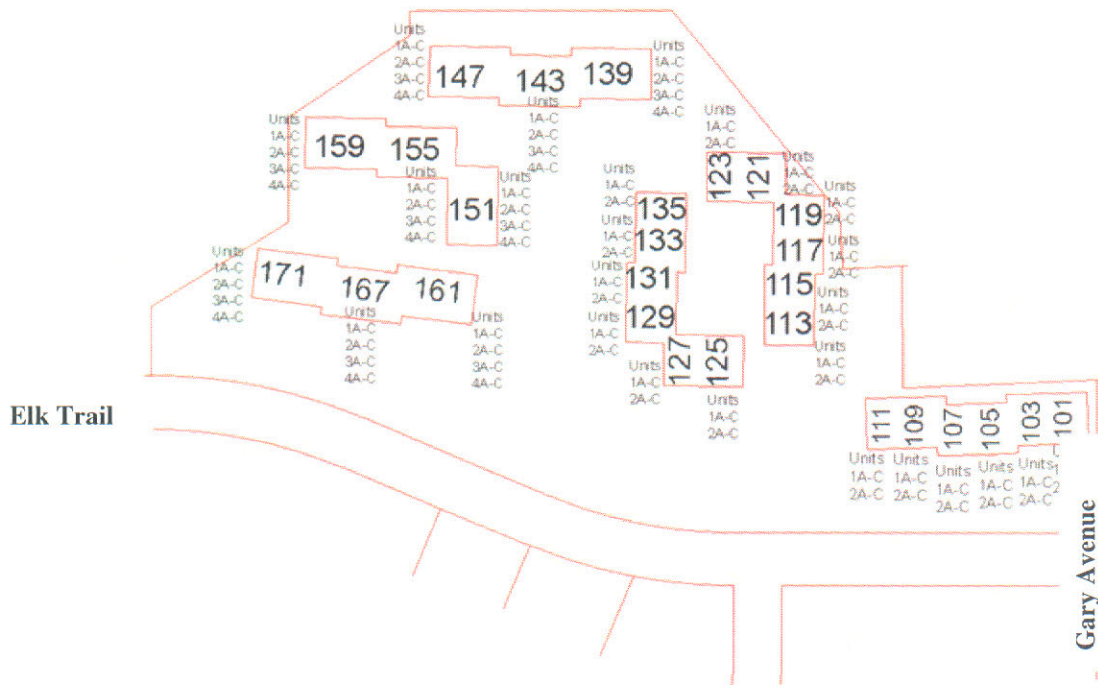
The Village of Carol Stream Community Development Department requests a proposal to perform Residential Building Code, Fire Code and Property Maintenance Code inspections of the interior and exterior common areas at the Carolshire Commons Condominiums property. The purpose of the inspections is to determine violations of the applicable codes in order to ensure that the properties in Carolshire Commons meet Carol Stream's codes and ordinances. With the resulting inspections report, the Village intends to work with the Condominium Association to abate the violations. This initiative will benefit Carol Stream and the residents of Carolshire Commons by clearly establishing and enforcing the community's minimum housing standards, providing consistent enforcement of codes, and protecting property values.

General Community and Project Information

Carolshire Commons is located on the north side of Elk Trail, west of Gary Avenue, in the Village of Carol Stream. The property is 10.45 acres in size, and includes 18 three-story buildings of 12 units each, for a total of 216 units. The 18 buildings were constructed in groups of three, as shown on the aerial photo below. The property was originally constructed in 1977 as an apartment complex, and later converted to condominiums. Although all of the units are privately owned, many are occupied by renters.



CAROLSHIRE COMMONS CONDOMINIUMS



CAROLSHIRE COMMONS ADDRESS MAP

Need for the Project

The most prevalent problems in Carolshire derive from poor property maintenance. The Village routinely receives complaints from Carolshire Commons residents regarding the living conditions in their neighborhood. Over the years, inspection staff from the Village of Carol Stream and the Carol Stream Fire Protection District have brought code violations to the attention of the property management and sought abatement, with limited success. In 2010, after a collapse of a deteriorated building entry canopy, the Village of Carol Stream placed the Condominium Association on notice regarding unsafe building entry canopies and balconies. Since that time, the Association has removed all of the canopies and replaced all 144 balconies in the complex; however, much work remains. Recent complaints and field observations emphasize the following problems:

- General disrepair of buildings, units and common areas.
- Failed parking lot pavement.
- Unsanitary conditions.
- Insect and rodent infestation.
- Unsecured rubbish areas.
- Unmaintained, neglected and cluttered recreational areas.
- Vandalism.
- Security concerns due to damaged or inoperative lighting, doors, windows, and locks.

Scope of Services

The project area will consist of all interior and exterior common areas in the Carolshire Commons Condominiums legally accessible to inspectors. Specific work tasks will include the following:

1. Develop inspection checklists.
2. Conduct comprehensive inspections of all common areas, including grounds, building exteriors and common areas inside the buildings that are legally accessible for inspection. Obtain photos (and videos if judged beneficial) to document the violations. Inspections shall be based on the adopted building and property maintenance codes of the Village of Carol Stream, which are as follows:
 - International Building Code, 2006 Edition
 - NFPA 70 National Electrical Code, 2008 Edition
 - Illinois Plumbing Code, Current Edition
 - International Mechanical Code, 2006 Edition
 - International Fire Code, 2006 Edition
 - International Residential Code, 2006 Edition
 - International Property Maintenance Code, 2006 Edition
 - International Fuel Gas Code, 2006 Edition
 - International Energy Conservation Code, 2006 Edition
3. Prepare a clear, thorough and organized inspection report documenting code violations, with code citations. Village staff will review the report and may request clarifications or corrections.
4. Attend meetings as necessary. This will likely include an initial meeting with Community Development, Police and Fire Protection District staff, possible coordination meetings during the course of the inspections, a final meeting to discuss the results of the inspections, and a possible meeting to present the report to the Condominium Association.
5. Provide support as necessary during prosecution of violations, including appearance in court if necessary.
6. Carry out support tasks as necessary and directed on an as-needed basis.

Responsibilities of Village Staff and Other Village Resources

The Village staff will do the following:

1. Coordinate with the Condominium Association and property owners.
2. Develop informational materials.
3. Provide a database with property and owner information.
4. Prosecute violations.

General Information

All documents, inquiries and correspondence relating to or in reference to this RFP shall become the property of the Village of Carol Stream upon receipt. Any restrictions on the use of data contained within the proposal must be clearly stated within the proposal itself.

The Village of Carol Stream reserves the right to reject the proposal in whole or in part, to waive all formalities, and to accept the proposal if determined to be in the best interests of the Village. This solicitation may be cancelled at any time if determined to be in the best interests of the Village.

The selected consultant will be required to execute the Village's standard agreement, as attached, and comply with the terms and conditions of that agreement, including insurance requirements.

Questions regarding this Request For Proposal or the project itself should be directed to Bob Glees, Community Development Director, at (630)871-6231, or by e-mail at bglees@carolstream.org.

Submittal Requirements

The proposal must include the following:

1. A description of your firm's approach to the project, identifying concepts, techniques or tools that will be used to accomplish the tasks set forth in this RFP, as well as any beneficial services or capabilities beyond those required.
2. An itemized summary of the costs and fees to be charged. It is expected that the fee proposal will determine the costs on an hourly basis or a per-inspection basis for specific types of work and direct costs, and these determinations will be made based on the consultant's best judgment so as to achieve the most cost-effective fee structure for the program. Any assumptions made in determining these costs should be identified.
3. A Not-To-Exceed Cost for consultant services.
4. A list of any data, supplies or use of Village resources that your firm will expect to be provided by the Village of Carol Stream.
5. A description of your firm's experience on similar projects, including resumes of key staff that would be assigned to the project.
6. A statement that your firm agrees to comply with all of the attached terms and conditions of the contract.
7. A statement that your firm has no conflict of interest with any past, present or known future policies, plans or programs of the Village of Carol Stream, with any elected or appointed officials of the Village, nor with any owners or managers of properties in Carolshire Commons.
8. Contact information for your firm, including the name(s) of the contact person(s), e-mail address(es), telephone number(s) and fax number(s).

The proposal should be addressed to:

Robert J. Glees, PE, AICP
Community Development Director
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

T.P.I. Building Code Consultants, Inc.
Professional Residential & Commercial Plan Review Inspection Services

June 14, 2012

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

Dear Mr. Glees

T.P.I. Proposes to provide the Village of Carol Stream with Residential Building Code, Fire Code and Property Maintenance Inspection Services for the Carol Shire Commons property in accordance with the attached pages two through nine.

For any questions regarding this contract, please contact;

JoAnne Tisinai, CEO
T.P.I. Building Code Consultants, Inc.
7N262 West Whispering Trail
St. Charles, IL 60175
630-443-1567

T.P.I. Building Code Consultants, Inc.

Signed: _____

By: _____

Title: _____

Village of Carol Stream

Signed: _____

By: _____

Title: _____

T.P.I. Building Code Consultants, Inc.
Professional Residential & Commercial Plan Review Inspection Services

II. Qualifications of Firm

T.P.I. has provided courteous, professional and timely code consultation, inspections and plan reviews for our clients for over 14 years, and we have quickly become one of the leaders of our industry. As a family-owned and operated business, T.P.I. offers personalized services that set us apart from the competition.

Our services include the following:

- Plan Reviews for all building, accessibility, electrical, mechanical, fire protection, and plumbing systems
- Inspection services for all building, accessibility, electrical, mechanical, fire protection, and plumbing
- Code consultation and updating of current codes
- Zoning compliance programs and RPZ tracking
- Property maintenance inspection program
- Real estate transaction inspection program
- On-call emergency inspections
- Aerial Photography of ongoing projects
- All commercial plan reviews performed by Master Code Professionals!

T.P.I.'s Values

- **Customer Service:** Consistently striving for *total* customer satisfaction
- **Excellence:** Superior performance and outstanding quality of services
- **Ethical Behavior:** Maintaining honesty and fairness in all that we do
- **Economic Reasonableness:** Provide services in an economically efficient manner

T.P.I.'s Executives

- **JoAnne Tisinai-** CEO, owner.
- **Steve J. Tisinai-** President, owner, Certified Illinois Plumbing Inspector. Steve provides commercial and residential plumbing inspections for over 20 municipalities. He is well versed in the code and has greater than 40 years of plumbing experience.
- **Steve V. Tisinai-** Vice President, Mechanical Engineer, Master Code Professional and Illinois Licensed Plumber. Steve is able to provide plumbing and building inspections for all situations. Steve assisted in the development of the property maintenance program for the City of Countryside. Steve organized and implemented the program for inspections and scheduling in a 730 home development in Mundelein. He is currently providing services for commercial and residential building and plumbing inspections, property maintenance inspections, plan reviews and in-house representation for many villages including Countryside, Lakewood, and Lockport.
- **Joe Tisinai-** Vice President, Master Code Professional and Certified Illinois Plumbing Inspector. Joe has provided plumbing inspections and building inspections for villages such as South Elgin, Mt. Prospect, Lakewood, Bloomingdale, Itasca, Addison, Wayne, and Mundelein.
- **Steve Mertes-** Vice President, Master Code Professional and has performed commercial and residential building, mechanical, HVAC inspections and plan reviews for 21 years. Recent projects include Lemont, Lockport, Willowbrook, Schiller Pk., Mount Prospect, Countryside, Hinsdale, and Bensenville. Steve has been instrumental in developing strategies for new programs to assist clients with all building department needs. His recent experience related to property maintenance includes overseeing the Real Estate Transaction Program and Home Improvement Grant Program in Bensenville.

T.P.I. Building Code Consultants, Inc.

Professional Residential & Commercial Plan Review Inspection Services

T.P.I. has a staff that includes **6 Master Code Professionals**, an Illinois Licensed Architect, Illinois Certified Plumbing Inspectors, Licensed plumbers, certified residential and commercial building inspectors/plan examiners. All T.P.I. building inspectors are certified to provide building, electrical, and HVAC.

III. Project Approach

Inspections

- Inspection reports will be scanned and e-mailed within forty eight hours of inspection.
- Pictures will be provided with inspection reports as needed.
- T.P.I. has the resources available to handle any number of inspections on a daily basis.
- T.P.I. will provide all vehicles, vehicle maintenance, cost of gas, inspection tools and insurance.

Inspection Scheduling

- T.P.I. will schedule the inspections with representative from Carol Shire Commons.
- Inspections to be scheduled in either AM, 8:00 to Noon or PM, Noon to 4:30
- Routing to be determined by T.P.I. staff

Equipment

- T.P.I. will provide vehicles, maintenance and insurance
- T.P.I. provides all T.P.I. uniform shirts
- T.P.I. will provide necessary inspection equipment, cell phones, and safety equipment.
- Village of Carol Stream to provide Village of Carol Stream inspector identification.
- Village of Carol Stream to provide police assistance if necessary.

IV. Costs/Fees

- We are unable to estimate meetings and court time. The fee is \$84.00/hour with a minimum 1 hour and 1 hour travel.
- If noted by the building inspector that a plumbing inspection is required, T.P.I. will provide that inspection within 1 business day.
- Fire inspector will be provided.
- Estimate of 5 hours per building-eighteen building to be \$7,560.00, and do not exceed cost of \$10,584.00 for inspections.

V. Insurance

- T.P.I. will provide all insurance as required by the Village of Carol Stream

VI. Current Related Experience

- **Village of Lincolnwood:** A multi-year contract to perform all building department inspections and plan reviews including property maintenance, inspection of old hotel to identify code violations and health hazards
- **Village of Countryside:** Provide all building department inspections and plan reviews including property maintenance and court time as needed
- **Village of Morton Grove:** Provide all building department inspections and plan reviews including property maintenance

T.P.I. Building Code Consultants, Inc.
Professional Residential & Commercial Plan Review Inspection Services

VII. References

Village of Bloomingdale

Mr. Mike Gricus
201 S. Bloomingdale Rd.
Bloomingdale, IL 60108
(630) 671-5661

Village of Bensenville

Mr. Scott Viger
12 S. Center St.
Bensenville, IL 60106
(630) 350-3413

Village of Willowbrook

Mr. Tim Halik
7760 Quincy St.
Willowbrook, IL, 60527
(630) 920-2261

Village of Hinsdale

Mr. Rob McGinnis
19 E. Chicago Ave.
Hinsdale, IL, 60521
(630) 789-7037

Village of South Elgin

Mr. Steve Super
74 W. Middle St.
South Elgin, IL 60177
(847) 741-3894

Village of Bolingbrook

Mr. Dan Buonamici
375 Briarcliff Rd.
Bolingbrook, IL 60440-0951
(630) 226-8470

VIII. Point of Contact

All questions regarding this proposal may be directed to
JoAnne Tisinai, CEO
7N262 W. Whispering Trail
St. Charles, Illinois 60175
Phone: (630) 443-1567
Email: tpi1@tpibcc.com

T.P.I. agrees to comply with all terms and conditions as stated in this contract. T.P.I. does not have a conflict of interest with any past, present or known future policies, plans or programs of the Village of Carol Stream, with any elected or appointed officials of the Village, nor with any owners or managers of rental properties in Carol Shire Commons.

At T.P.I., we pride ourselves in providing personalized services that are molded to the specific needs of each municipality. We treat every customer as if they are our *only* customer. Thank you for the opportunity to provide you with our service information.

Sincerely,

JoAnne Tisinai, CEO

Please refer to the following pages for key personnel who may be directly involved in this project.

T.P.I. Building Code Consultants, Inc.
Professional Residential & Commercial Plan Review Inspection Services

Dean Lawrentz, CBO

Dean has worked for T.P.I. since the summer of 2010. He has over 30 years of experience in all phases of construction, as well as over 5 years of inspection experience.

Certifications include:

- Certified Building Official
- Combination Inspector
- Commercial Building Inspector
- Commercial Electrical Inspector
- Commercial Mechanical Inspector
- Commercial Plumbing Inspector
- Property Maintenance & Housing Inspector
- Residential Building Inspector
- Residential Electrical Inspector
- Residential Mechanical Inspector
- Residential Plumbing Inspector

T.P.I. Building Code Consultants, Inc.
Professional Residential & Commercial Plan Review Inspection Services

Steve V. Tisinai, MCP

Steve V. Tisinai is a Master Code Professional with a degree in Mechanical Engineering. Steve is a plan examiner and building/plumbing inspector with T.P.I. Building Code Consultants, Inc. In addition to his education for building and engineering, Steve is an Illinois Licensed Plumber.

Education:

**1992-1996 University of Illinois – Urbana / Champaign
Bachelor of Science in Mechanical Engineering**

Certifications

- Illinois Licensed Plumber
- ICC Master Code Professional
- ICC Certified Building Official
- ICC Residential Building Inspector
- ICC Residential Mechanical Inspector
- ICC Residential Electrical Inspector
- ICC Residential Plumbing Inspector
- ICC Commercial Building Inspector
- ICC Commercial Mechanical Inspector
- ICC Commercial Electrical Inspector
- ICC Commercial Plumbing Inspector
- ICC Building Plans Examiner
- ICC Mechanical Plans Examiner
- ICC Electrical Plans Examiner
- ICC Plumbing Plans Examiner
- ICC Accessibility Inspector / Plans Examiner
- ICC Residential Energy Inspector / Plans Examiner

T.P.I. Building Code Consultants, Inc.
Professional Residential & Commercial Plan Review Inspection Services

Thomas Hatzold, Illinois Licensed Architect

T.P.I. Building Code Consultants November 9, 2009 to Present

Education

Bachelor of Science - Major: Architecture - Five Year Degree
University of Illinois at Chicago

Associate of Science – Major: Architectural Design
William Rainey Harper College

Landscape Design Critics Council-Morton Arboretum

Membership/Certifications/Awards

Member ALA • In process of LEED certification • Received *Pride of Place Award & Mayor's Certificate of Excellence*
for hands-on renovation/historical preservation of two 1875 residences

T.P.I. Building Code Consultants, Inc.
7N262 West Whispering Trail
St. Charles, Illinois 60175
Office (630) 443-1567 Fax (630) 443-2495
E-mail: tpi1@tpibcc.com

RFP for Carolshire Commons Inspections

Vince Konwent

T.P.I. Building Code Consultants: December 2009-present

- National Fire Protection Association, Certified Fire Protection Specialist
- NICET, Certified Engineering Technician
- Foodservice Consultants Society International, Kitchen Ventilation
- National Fire Sprinkler Association, Inspection, testing and Maintenance of Water-Based Fire Protection Systems
- Range Guard, Fire Suppression Systems
- Retrotec, Room Integrity Testing

ICC

- Fire Inspector I
- Fire Inspector II
- Fire Plans Examiner
- Building Plans Examiner
- Accessibility Inspector/Plans Examiner

AGENDA ITEM

H-1 6-18-12

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE OF CAROL STREAM,
DU PAGE COUNTY, ILLINOIS ASCERTAINING THE
PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND
MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID VILLAGE**

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works." approved June 26, 1941, as amended, (820 ILCS 130/1-12); and,

WHEREAS, the aforesaid Act requires that the Board of Trustees of the Village of Carol Stream investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of Carol Stream employed in performing construction or public works for said Village of Carol Stream.

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: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this Village is hereby ascertained to be the same as the prevailing

rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village of Carol Stream. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this Village to the extent required by the aforesaid Act.

SECTION 3: The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Village Clerk shall cause to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made, a notice of its determination in substantially the following form:

"Please take notice that the Mayor and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, has investigated and ascertained the prevailing rate of wages in accordance with Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes, and that a copy of such determination is on file in the office of the Village Clerk of the Village of Carol Stream, and is available for public inspection by any interested party".

Such publication shall constitute notice that the determination is effective and that this is the determination of the Village of Carol Stream.

SECTION 7: This ordinance shall be in full force and effect upon its passage and approval as provided by law.

PASSED AND APPROVED THIS 18th DAY OF JUNE 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Du Page County Prevailing Wage for June 2012

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	12.18	8.820	0.000	0.450
ASBESTOS ABT-MEC		BLD		32.850	0.000	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER		BLD		43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON		BLD		39.780	43.760	1.5	1.5	2.0	9.300	11.17	0.000	0.730
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
CEMENT MASON		ALL		38.000	40.000	2.0	1.5	2.0	8.950	16.35	0.000	0.380
CERAMIC TILE FNShER		BLD		33.600	0.000	2.0	1.5	2.0	9.200	6.680	0.000	0.580
COMMUNICATION TECH		BLD		32.650	34.750	1.5	1.5	2.0	9.250	14.46	0.400	0.610
ELECTRIC PWR EQMT OP		ALL		35.400	48.110	1.5	1.5	2.0	5.000	10.97	0.000	0.270
ELECTRIC PWR GRNDMAN		ALL		27.380	48.110	1.5	1.5	2.0	5.000	8.490	0.000	0.210
ELECTRIC PWR LINEMAN		ALL		42.390	48.110	1.5	1.5	2.0	5.000	13.14	0.000	0.320
ELECTRIC PWR TRK DRV		ALL		28.350	48.110	1.5	1.5	2.0	5.000	8.790	0.000	0.220
ELECTRICIAN		BLD		36.200	39.820	1.5	1.5	2.0	9.250	16.27	4.380	0.680
ELEVATOR CONSTRUCTOR		BLD		48.560	54.630	2.0	2.0	2.0	11.03	11.96	2.910	0.000
FENCE ERECTOR	NE	ALL		32.660	34.660	1.5	1.5	2.0	12.42	10.00	0.000	0.250
FENCE ERECTOR	W	ALL		44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
GLAZIER		BLD		38.500	40.000	1.5	2.0	2.0	11.49	14.64	0.000	0.840
HT/FROST INSULATOR		BLD		43.800	46.300	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER	E	ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
IRON WORKER	W	ALL		44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	12.18	8.820	0.000	0.450
LATHER		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.980	8.950	0.000	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	9.300	11.17	0.000	0.660
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	9.300	11.17	0.000	0.730
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	12.18	8.820	0.000	0.450
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	12.18	8.820	0.000	0.450
MILLWRIGHT		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
OPERATING ENGINEER		BLD	1	45.100	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	2	43.800	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	3	41.250	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	4	39.500	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	5	48.850	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	6	46.100	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		BLD	7	48.100	49.100	2.0	2.0	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	1	43.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	2	42.750	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	3	40.700	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	4	39.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	5	38.100	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	6	46.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	7	44.300	47.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
ORNAMNTL IRON WORKER	E	ALL		40.200	42.700	2.0	2.0	2.0	12.67	15.61	0.000	0.500
ORNAMNTL IRON WORKER	W	ALL		44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
PAINTER		ALL		40.180	42.180	1.5	1.5	1.5	8.950	8.200	0.000	1.250
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		40.770	42.770	1.5	1.5	2.0	12.34	11.25	0.000	0.530
PIPEFITTER		BLD		41.000	43.000	1.5	1.5	2.0	10.75	14.59	0.000	1.660
PLASTERER		BLD		39.360	41.720	1.5	1.5	2.0	9.300	11.72	0.000	0.780
PLUMBER		BLD		41.000	43.000	1.5	1.5	2.0	10.75	14.59	0.000	1.660
ROOFER		BLD		37.650	40.650	1.5	1.5	2.0	8.380	6.820	0.000	0.430
SHEETMETAL WORKER		BLD		41.660	43.660	1.5	1.5	2.0	9.540	11.57	0.000	0.780

SPRINKLER FITTER		BLD	49.200	51.200	1.5	1.5	2.0	9.750	8.200	0.000	0.450
STEEL ERECTOR	E	ALL	40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
STEEL ERECTOR	W	ALL	44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
STONE MASON		BLD	39.780	43.760	1.5	1.5	2.0	9.300	11.17	0.000	0.730
TERRAZZO FINISHER		BLD	35.150	0.000	1.5	1.5	2.0	9.200	9.070	0.000	0.430
TERRAZZO MASON		BLD	39.010	42.010	1.5	1.5	2.0	9.200	10.41	0.000	0.510
TILE MASON		BLD	40.490	44.490	2.0	1.5	2.0	9.200	8.390	0.000	0.640
TRAFFIC SAFETY WRKR		HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER		ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER		BLD	39.950	40.950	1.5	1.5	2.0	8.180	10.57	0.000	0.790

Legend:

- RG (Region)
- TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
- C (Class)
- Base (Base Wage Rate)
- FRMAN (Foreman Rate)
- M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
- OSA (Overtime (OT) is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- H/W (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Trng (Training)

Explanations

DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal

of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone,

granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under: Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators; Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches; Bobcats (up to and including 3/4 cu yd.) .

Class 4. Bobcats and/or other Skid Steer Loaders (other than bobcats up to and including 3/4 cu yd.); Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall

Class 7. Mechanics.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell Machine with Air Compressor; Dredges; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Off-Road Hauling Units (including articulating)/2 ton capacity or more; Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.;

Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro- Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Gradall and machines of like nature.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF A FIRST AMENDMENT TO AN ANNEXATION AGREEMENT
(BENJAMIN MIDDLE SCHOOL - 28W300 ST. CHARLES ROAD)**

WHEREAS, the Board of Education of Benjamin School District No. 25 is the owner of the property located at 28W300 St. Charles Road, Benjamin Middle School, such property being legally described as follows:

That part of the West Half of Section 25, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of South Half of the Southwest Quarter of said Section 25; thence North 00° 27' 48" East along the East line thereof for a distance of 1531.32 Feet; thence North 89° 32' 12" West 40.00 Feet; thence South 70° 00' 00" West 537.00 Feet; thence South 20° 00' 00" East 100.00 Feet to the point of beginning of this description; thence South 70° 00' 0" West 238.00 Feet; thence North 90° 00' 00" West 170.00 Feet; thence South 35° 00' 00" West; 170.00 Feet; thence North 55° 00' 00" West 97.99 Feet; thence South 1° 04' 07" East 534.94 Feet to a point 574.32 Feet North (Measured at right angles) of the North line of the South half of the Southwest Quarter of said Section 25; thence North 88° 55' 53" East 64.25 Feet to a point of curve; thence Easterly along an arc of a circle convex Southerly having a radius of 367.00 Feet for a distance of 128.11 Feet; thence South 21° 04' 07" East along a radial line of the last described arc for a distance of 133.0 Feet; thence Northeasterly along another arc of a circle, having a radius of 500.00 Feet and being concentric with the first described arc for a distance of 304.56 Feet to a point of tangency; thence North 34° 01' 53" East tangent to last described arc for a distance of 451.85 feet to a point in the arc of a circle whose center is along the last described tangent line extended; thence Northwesterly along said arc of a circle, having a radius of 380.0 Feet for a distance of 238.55 Feet to a point of tangency; thence North 20° 00' 00" West tangent to last described arc for a distance of 54.88 Feet to the point of beginning, in DuPage County, Illinois.

Permanent Index Number: 01-35-201-004

Common Address: 28W300 St. Charles Road, West Chicago, IL 60185

WHEREAS, Benjamin School District No. 25 has petitioned the Village of Carol Stream to approve the First Amendment to the Annexation Agreement Southwest Corridor; and

WHEREAS, the Village Board of Trustees, pursuant to proper legal notice, has held a public hearing regarding the amendment to the annexation agreement; and

WHEREAS, an amendment to the annexation agreement has been drafted and found acceptable by the parties hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWER, AS FOLLOWS:

Section 1:

The First Amendment to Annexation Agreement Southwest Corridor between the Village of Carol Stream and Benjamin School District No. 25, as attached hereto, is hereby approved.

Section 2:

The Mayor and Village Clerk are authorized and directed to execute the attached First Amendment to Annexation Agreement Southwest Corridor on behalf of the Village of Carol Stream, Illinois.

PASSED AND APPROVED THIS 18th DAY OF JUNE, 2012

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Beth Melody, Village Clerk

**FIRST AMENDMENT TO ANNEXATION AGREEMENT
SOUTHWEST CORRIDOR**

This First Amendment to Annexation Agreement is made and entered into this ____ day of June, 2012, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the "Village") and the Board of Education of Benjamin School District No. 25, Du Page County, Illinois (hereinafter referred to as the "Owners").

WITNESSETH:

WHEREAS, the Village and the Owners entered into an Annexation Agreement, adopted by the Village of Carol Stream under Ordinance No. 2008-08-44, dated August 18, 2008, with respect to a parcel of property legally described within the attached Exhibit A (hereinafter the "Annexation Agreement"); and

WHEREAS, the Village and the Owners desire to amend certain of the provisions of the Annexation Agreement under the terms and conditions as provided herein; and

WHEREAS, in accordance with the provisions of Chapter 65 of the Illinois Compiled Statutes, Section 5/11-15.1-3 of the Illinois Municipal Code, 65 ILCS 5/11-15.1-3, the Mayor and Board of Trustees conducted a public hearing with respect to this First Amendment to Annexation Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and agreement contained within this First Amendment to Annexation Agreement, the Village and Owners hereby agree as follows:

1. The above recitals are an integral part of this First Amendment to Annexation Agreement and are incorporated by reference herein.
2. Paragraph 7 of the Annexation Agreement is hereby revised as follows:
 7. The Owners shall not be required to pay any Special Southwest Utility construction fee as a precondition to connecting to the Village water and sewer systems. The Village shall refund to the Owners the amount of \$9,679.12

previously paid by the Owners at the time the Annexation Agreement was executed, less the cost of a water meter in the amount of \$1,819.16, for a net refund in the amount of \$7,859.96.

3. Paragraph 8 of the Annexation Agreement is hereby revised as follows:

8. The Owners shall connect to the Village's sewer and water systems, utilize only Village water at such time as said systems are available and abandon all wells upon the Property. The Owners shall abide by the same laws and ordinances, rules and regulations with respect to water and sewer service as consumers and customers within the corporate limits of the Village. This provision includes, but is not limited to, any water conservation requirements, including sprinkling bans or limitations which may be imposed by the Village. The Owners shall not be required to pay any Village connection charges or tap-on fees in order to connect to the Village systems. Until the Property is annexed to the Village, the Owners shall pay one hundred per cent (100%) of the customer charges applicable to users within the Village.

4. All provisions of the Annexation Agreement not otherwise amended by this First Amendment shall remain in full force and effect, it being the intention of the Parties to amend only those provisions as set forth herein.

IN WITNESS WHEREOF, the parties have executed this Annexation Agreement on the date and year first above written.

OWNERS:

VILLAGE:

By: _____
President, Board of Education

By: _____
Mayor

By: _____
Secretary, Board of Education

Attest: _____
Village Clerk

STATE OF ILLINOIS)
) **SS**
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO
HEREBY CERTIFY that the above-named _____, personally known to
me to be the President of the Board of Education of Benjamin School District No. 25 and
_____, personally known to me to be the Secretary of said School
District; and also known to me to be the same persons whose names are subscribed to the
foregoing First Amendment to Annexation Agreement, appeared before me this day, in person,
and acknowledged that as such President and Secretary of the aforementioned School District
signed and delivered the said instrument, pursuant to authority given by the Board of Education
of Benjamin School District No. 25, as their free and voluntary act, and as the free and voluntary
act of the aforesaid School District, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this ____ day of _____, 2012.

SEAL

Notary Public

EXHIBIT A

LEGAL DESCRIPTION

That part of the West Half of Section 25, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of South Half of the Southwest Quarter of said Section 25; thence North $00^{\circ} 27' 48''$ East along the East line thereof for a distance of 1531.32 Feet; thence North $89^{\circ} 32' 12''$ West 40.00 Feet; thence South $70^{\circ} 00' 00''$ West 537.00 Feet; thence South $20^{\circ} 00' 00''$ East 100.00 Feet to the point of beginning of this description; thence South $70^{\circ} 00' 0''$ West 238.00 Feet; thence North $90^{\circ} 00' 00''$ West 170.00 Feet; thence South $35^{\circ} 00' 00''$ West; 170.00 Feet; thence North $55^{\circ} 00' 00''$ West 97.99 Feet; thence South $1^{\circ} 04' 07''$ East 534.94 Feet to a point 574.32 Feet North (Measured at right angles) of the North line of the South half of the Southwest Quarter of said Section 25; thence North $88^{\circ} 55' 53''$ East 64.25 Feet to a point of curve; thence Easterly along an arc of a circle convex Southerly having a radius of 367.00 Feet for a distance of 128.11 Feet; thence South $21^{\circ} 04' 07''$ East along a radial line of the last described arc for a distance of 133.0 Feet; thence Northeasterly along another arc of a circle, having a radius of 500.00 Feet and being concentric with the first described arc for a distance of 304.56 Feet to a point of tangency; thence North $34^{\circ} 01' 53''$ East tangent to last described arc for a distance of 451.85 feet to a point in the arc of a circle whose center is along the last described tangent line extended; thence Northwesterly along said arc of a circle, having a radius of 380.0 Feet for a distance of 238.55 Feet to a point of tangency; thence North $20^{\circ} 00' 00''$ West tangent to last described arc for a distance of 54.88 Feet to the point of beginning, in DuPage County, Illinois.

Permanent Index Number: 01-35-201-004

Common Address: 28W300 St. Charles Road, West Chicago, IL 60185

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF A SECOND AMENDMENT TO AN ANNEXATION AGREEMENT
(McCASLIN PARK - 27W650 NORTH AVENUE)**

WHEREAS, the Carol Stream Park District is the owner of the property located at 27W650 North Avenue, McCaslin Park, such property being legally described as follows:

That part of the West Half of the Northwest Quarter of Section 36, Township 40 North, Range 9 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the West Line of the East Half of the Northwest Quarter of said Section 36 and the North Line of North Avenue (State Route 64) heretofore dedicated per Documents 252200, 252201, 334933; thence North 81 Degrees 07 Minutes 06 Seconds West, 1156.76 Feet along said North line; thence North 00 Degrees 00 Minutes 27 Seconds East, 336.26 Feet; thence North 50 Degrees 41 Minutes 48 Seconds West, 41.35 feet; thence North 00 Degrees 00 Minutes 27 Seconds East, 174.66 Feet; thence South 89 Degrees 59 Minutes 33 Seconds East, 150.00 feet; Thence North 00 Degrees 00 minutes 27 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 773.01 Feet; thence South 28 Degrees 41 Minutes 31 Seconds East, 530.58 Feet to the aforementioned West Line of the East Half of the Northwest Quarter of Section 36, thence South 00 Degrees 09 Minutes 37 Seconds West, 990.00 Feet along said West Line to the point of beginning, in DuPage County, Illinois.

Permanent Index Number: 01-36-100-030

Common Address: 27W650 North Avenue, West Chicago, IL 60185

WHEREAS, the Carol Stream Park District has petitioned the Village of Carol Stream to approve the Second Amendment to the Annexation Agreement Southwest Corridor (McCaslin Park); and

WHEREAS, the Village Board of Trustees, pursuant to proper legal notice, has held a public hearing regarding the amendment to the annexation agreement; and

WHEREAS, an amendment to the annexation agreement has been drafted and found acceptable by the parties hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWER, AS FOLLOWS:

Section 1:

The Second Amendment to Annexation Agreement Southwest Corridor (McCaslin Park) between the Village of Carol Stream and the Carol Stream Park District, as attached hereto, is hereby approved.

Section 2:

The Mayor and Village Clerk are authorized and directed to execute the attached Second Amendment to Annexation Agreement Southwest Corridor (McCaslin Park) on behalf of the Village of Carol Stream, Illinois.

PASSED AND APPROVED THIS 18th DAY OF JUNE, 2012

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Beth Melody, Village Clerk

**SECOND AMENDMENT TO ANNEXATION AGREEMENT
SOUTHWEST CORRIDOR**

This Second Amendment to Annexation Agreement is made and entered into this ____ day of June, 2012, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the "Village") and the Carol Stream Park District, Du Page County, Illinois (hereinafter referred to as the "Owners").

WITNESSETH:

WHEREAS, the Village and the Owners entered into an Annexation Agreement, adopted by the Village of Carol Stream under Ordinance No. 2010-01-01, dated January 19, 2010, and a First Amendment thereto, adopted by the Village of Carol Stream under Ordinance No. 2011-09-27, dated September 6, 2011, with respect to a parcel of property legally described within the attached Exhibit A (hereinafter the "Annexation Agreement"); and

WHEREAS, the Village and the Owners desire to amend certain of the provisions of the Annexation Agreement under the terms and conditions as provided herein; and

WHEREAS, in accordance with the provisions of Chapter 65 of the Illinois Compiled Statutes, Section 5/11-15.1-3 of the Illinois Municipal Code, 65 ILCS 5/11-15.1-3, the Mayor and Board of Trustees conducted a public hearing with respect to this Second Amendment to Annexation Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and agreement contained within this Second Amendment to Annexation Agreement, the Village and Owners hereby agree as follows:

1. The above recitals are an integral part of this Second Amendment to Annexation Agreement and are incorporated by reference herein.
2. Paragraph 7 of the Annexation Agreement is hereby revised as follows:
 7. The Owners shall not be required to pay any Special Southwest Utility construction fee as a precondition to connecting to the Village water and sewer

systems. The Village shall refund to the Owners the amount of \$1,296.31 previously paid by the Owners at the time the Annexation Agreement was executed.

3. All provisions of the Annexation Agreement not otherwise amended by this Second Amendment shall remain in full force and effect, it being the intention of the Parties to amend only those provisions as set forth herein.

IN WITNESS WHEREOF, the parties have executed this Annexation Agreement on the date and year first above written.

OWNERS:

VILLAGE:

By: _____
President, Carol Stream Park District

By: _____
Mayor

By: _____
Secretary, Carol Stream Park District

Attest: _____
Village Clerk

STATE OF ILLINOIS)
)
) **SS**
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named _____, personally known to me to be the President of the Carol Stream Park District and _____, personally known to me to be the Secretary of said Park District; and also known to me to be the same persons whose names are subscribed to the foregoing Second Amendment to Annexation Agreement, appeared before me this day, in person, and acknowledged that as

such President and Secretary of the aforementioned Park District signed and delivered the said instrument, pursuant to authority given by the Carol Stream Park District Board of Commissioners, as their free and voluntary act, and as the free and voluntary act of the aforesaid Park District, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this ____ day of _____, 2012.

SEAL

Notary Public

EXHIBIT A

LEGAL DESCRIPTION

That part of the West Half of the Northwest Quarter of Section 36, Township 40 North, Range 9 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the West Line of the East Half of the Northwest Quarter of said Section 36 and the North Line of North Avenue (State Route 64) heretofore dedicated per Document 252200, 252201, 334933; thence North 81 Degrees 07 Minutes 06 Seconds West, 1156.76 Feet along said North line; thence North 00 Degrees 00 Minutes 27 Seconds East, 336.26 Feet; thence North 50 Degrees 41 Minutes 48 Seconds West, 41.35 feet; thence North 00 Degrees 00 Minutes 27 Seconds East, 174.66 Feet; thence South 89 Degrees 59 Minutes 33 Seconds East, 150.00 feet; Thence North 00 Degrees 00 Minutes 27 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 720.00 Feet; thence North 88 Degrees 32 Minutes 12 Seconds East, 773.01 Feet; thence South 28 Degrees 41 Minutes 31 Seconds East, 530.58 Feet to the aforementioned West Line of the East Half of the Northwest Quarter of Section 36, thence South 00 degrees 09 Minutes 37 Seconds West, 990.00 Feet along said West Line to the point of beginning, in DuPage County, Illinois.

Permanent Index Number: 01-36-100-030

Common Address: 27W650 North Avenue, West Chicago, IL 60185

AGENDA ITEM

I-1 6-18-12

RESOLUTION NO. _____

**A RESOLUTION IN SUPPORT OF AN APPLICATION BY THE VILLAGE OF
CAROL STREAM FOR ASSISTANCE FROM THE CHICAGO METROPOLITAN
AGENCY FOR PLANNING (CMAP) IN THE PREPARATION OF A
COMPREHENSIVE PLAN**

WHEREAS, in October 2010, CMAP, which is the regional planning agency for the seven-county area comprising northeastern Illinois, was awarded a Sustainable Communities Regional Planning grant by the U.S. Department of Housing and Urban Development to assist with the implementation of CMAP's *Go To 2040* Regional Comprehensive Plan; and

WHEREAS, CMAP administers a Local Technical Assistance (LTA) Program, through which CMAP offers planning assistance to municipalities and counties in the region to advance the principles of its *Go To 2040* Plan; and

WHEREAS, CMAP recognizes that in today's challenging economic and fiscal times, many communities are having difficulty allocating sufficient resources to undertake proactive long-range planning projects; and

WHEREAS, the Village of Carol Stream's last Comprehensive Plan was prepared in 1982; and

WHEREAS, best practices in community planning suggest that new comprehensive plans should be developed every 10 years, with updates being prepared at the five-year mid-point;

WHEREAS, the Mayor and Trustees have included funds in the Community Development Department's multi-year budget to hire a consultant to guide the preparation of a new Comprehensive Plan every year dating back to 2006; and

WHEREAS, due to economic conditions and budgetary constraints, the Village has been unable to allocate the funds necessary to allow for the hiring of a planning consultant to assist in the preparation of a new Comprehensive Plan; and

WHEREAS, the Village's in-house staff does not have the workload capacity to undertake a project as significant as a new Comprehensive Plan for the community; and

WHEREAS, the Village Board wishes to obtain input from the community regarding existing and emerging planning issues facing the Village as we move beyond our 50th anniversary; and

WHEREAS, at their goal setting session in July 2011, the Mayor and Trustees reiterated their support for the preparation of a new Comprehensive Plan for the Village.

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:

That the Village Board fully supports the Request for Assistance from CMAP, through their LTA Program, for assistance in the preparation of a new comprehensive plan for the Village of Carol Stream, and hereby authorizes staff to submit an application to CMAP to obtain assistance through the Local Technical Assistance Program.

PASSED AND APPROVED THIS 18th DAY OF JUNE, 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor


ATTEST:


Beth Melody, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: June 13, 2012

RE: **Agenda Item for the Village Board Meeting of June 18, 2012:
Resolution of Support for Application to CMAP for Assistance in
the Preparation of a Comprehensive Plan for Carol Stream**

PURPOSE

The purpose of this memorandum is to briefly explain the Chicago Metropolitan Agency for Planning's (CMAP) Local Technical Assistance Program, and to request Village Board approval of a Resolution of Support for the Village's application for CMAP staff assistance in the preparation of a new Comprehensive Plan.

DISCUSSION

In 2005, the Illinois General Assembly formed CMAP to integrate the planning of land use and transportation for the seven-county Chicago metropolitan region. (The Northeastern Illinois Planning Commission, "NIPC", and the Chicago Area Transportation Study, "CATS", were consolidated within CMAP). In October 2010, CMAP adopted the *Go To 2040 Regional Comprehensive Plan* for the Chicago area. Also in October 2010, CMAP received a \$4.25 million Sustainable Communities Regional Planning grant from the U.S. Department of Housing and Urban Development (HUD) to facilitate the implementation of the *Go To 2040* plan.

To accomplish the goal of implementing the principles of the *Go To 2040 Plan* at the local level throughout the region, CMAP created the Local Technical Assistance (LTA) program. Through the LTA program, successful applicants receive CMAP assistance to undertake planning projects that are consistent with the principles of *Go To 2040*. One type of project eligible for assistance through the LTA program is the development of comprehensive plans.

Carol Stream's Current Comprehensive Plan

The Village's current Comprehensive Plan, prepared by the DuPage County Regional Planning Commission, was adopted in 1982. Good planning practice dictates that Comprehensive Plans should be prepared once every ten years, and that plans should be updated at the five-year midpoint. It should come as no surprise that the Village's 1982 Comprehensive Plan no longer has value as a land use and planning policy document for the community.

Starting in 2006, at the beginning of each year's budget process, Community Development Department staff has suggested that the Village should consider including funds in the budget to hire a planning consultant to prepare a comprehensive plan for the Village. In various goal setting sessions and retreats, the Village Board has acknowledged the importance and need for the Village to prepare a new comprehensive plan. However, in an era of declining revenues and a protracted economic recession, the Village has been unable to allocate the funds to hire a consultant to prepare a comprehensive plan. Staff estimates that at least \$120,000 would be needed for consultant services to allow for the preparation of a comprehensive plan for the Village.

Local Technical Assistance Program – Call for Projects

CMAP recently announced its second call for projects for communities wishing to receive assistance through the LTA Program. (A table of the projects approved through the first round of funding is attached for your information.) Community Development staff has been researching the program and attended a workshop at CMAP in May. At this time, we recommend that the Village submit an application to CMAP's LTA Program for assistance in preparing a new comprehensive plan for Carol Stream. If our application is approved, CMAP would provide assistance in the form of CMAP staff resources to undertake the development of a new comprehensive plan. Community Development Department staff would closely monitor the project and be involved throughout the project. (For informational purposes, to offset the time that we believe Village staff would need to allocate toward this project, the current fiscal year budget includes \$20,000 for the Village to hire a planning consultant to manage other development petitions while Village staff works with CMAP staff on the comprehensive plan project.)

Applications for the second round of LTA program funding are due August 1, 2012, and staff has begun the background work necessary to prepare an application. CMAP has suggested that applicants should submit various examples of community support for their applications. Village Board approval of the attached Resolution would be a clear indication that the elected officials of the Village of Carol Stream are supportive of CMAP assistance for the completion of a new comprehensive plan for the Village.

RECOMMENDATION

If the Village Board wishes to pursue staff assistance from CMAP for a new comprehensive plan through its LTA program, the Board should approve the attached Resolution.

DTB:db

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Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Addison comprehensive plan (see project website)	Sam Shenbaga	July 2011 - July 2012	Staff assistance	Underway. Future land use map approved by Village staff. Plan recommendations currently being drafted and to be submitted to Village staff for review by third week of June.
Algonquin downtown plan (see project website)	Hala Ahmed	Feb.- Nov. 2012	Grant funds	Underway. Initial public input phase is complete and the consultant provided a summary report to be presented to the Steering Committee at their next meeting scheduled for June 28.
Alsip comprehensive plan	Sam Shenbaga	Jan. 2012 - Jan. 2013	Staff assistance	Underway. Additional stakeholder interviews scheduled and to be conducted as per Village request. CNT and CMAP conducted joint workshop with Steering Committee to discuss H+T Index and share findings from public workshop. Workshop with industrial business owners scheduled for June 6 at Village Hall. Existing conditions report underway and to be completed by end of June.
Antioch greenway plan	Shafaq Choudry	Apr. 2012- Mar. 2013	Staff assistance	Underway. Kickoff meeting with staff held in late April. Project scope discussions are still ongoing.
Berwyn comprehensive plan (see project website)	Sam Shenbaga	June 2011 - June 2012	Staff assistance	Underway. Draft Plan completed and submitted to City staff and BDC staff for review on May 15. Staff has completed review and forwarded Draft Plan to steering committee for review. Presentation to steering committee on June 15. Public Open House to present Plan tentatively scheduled for June 27 at Berwyn Police Department Community Room.
Blue Island comprehensive plan (see project website)	Sam Shenbaga	Apr. 2011 - June 2012	Staff assistance	Underway. Final Plan document completed and presented to Plan Commission at public hearing on May 24. Plan Commission passed resolution recommending adoption of Plan. Final presentation to City Council scheduled for June 12.
Bronzeville Alliance Retail corridor study, phase 2 (see project website)	Sef Okoth	Phase 2: Nov. 2011 – Dec. 2012	Staff assistance	Underway. A meeting was held with the Alderman on May 10 to give project status update. Existing Conditions Report is being finalized. Community visioning workshop held on May 12. The Steering Committee is meeting on June 5 to discuss the visioning report. A community planning charrette is scheduled for June 16 at IIT. Retail market analysis is underway.
Campton Hills comprehensive plan (see project website)	Jason Navota	Apr. 2011 - May 2012	Staff assistance	Underway. Draft plan was approved with revisions by the Plan Commission at the joint Plan Commission / Village Board meeting on May 1. Public Open House was held on May 21 with approximately 50 attendees. Public hearing is scheduled for June 25 and approval anticipated in July.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Carpentersville "Old Town" Area Action Plan (see project website)	Trevor Dick	Sept. 2011 – July 2012	Staff assistance	Underway. The Draft Plan was presented to the Planning and Zoning Commission at their May 17 meeting. The Commission will hold the public hearing for the plan on June 21. It is expected to be adopted by the Village Board in July.
Chicago "Green and Healthy Neighborhood" plan for Englewood, Woodlawn, and Washington Park (see project website)	Jason Navota	Mar. 2011 - Sept. 2012	Staff assistance	Underway. First phase complete and summarized in Draft Existing Conditions Summary posted online. Second phase planning and outreach is underway, including group tours of 'catalytic' project areas and corridors. Housing analysis complete, retail analysis pending. Separate analyses of green infrastructure and food systems are underway. Two public meetings complete, three more are anticipated. More detailed subarea / zone planning will begin in June.
Chicago Housing Authority LeClaire Courts redevelopment	Sef Okoth	July 2012- June 2013	Consultant and staff assistance	CMAP is leading the consultant procurement for this project. Proposals were received and reviewed. Consultants were interviewed for prequalification. Project initiation is expected in July.
Developing Communities Project support for CTA Red Line extension (see project website)	Kendra Smith	Oct. 2011 - Sept. 2012	Staff assistance	Underway. CMAP is continuing work on a quantitative analysis and has completed a draft interim project report for the project area. To date, four community focus groups have taken place. CMAP is working with DCP and CURL staff to schedule 11 additional focus groups and 20 individual interviews between June and August. Community Education Session planning in conjunction with CTA is currently underway.
Downers Grove bicycle and pedestrian plan	Hala Ahmed	Mar.-Oct. 2012	Grant funds	Underway. Data collection is underway, crash maps have been developed, and public outreach strategy submitted to Village.
DuPage County unincorporated areas plan	Bob Dean	Aug. 2012- July 2013	Consultant assistance	Scoping of this project with the County has begun. It is expected to be pursued through consultant assistance and is targeted for kickoff in late summer.
Elburn comprehensive plan	Jack Pfingston	Apr. 2012 - Jan. 2013	Grant funds	Underway. Steering Committee met for first time May 22; meeting included an issues workshop. Public workshop will be held June 20.
Elgin sidewalk gap and transit stop study	Lindsay Banks	TBD	Grant funds	Underway. The City Council approved the selection of TransSystems; CMAP processed letter of concurrence. First steering committee meeting expected in June.
Elmwood Park comprehensive plan (see project website)	Nicole Woods	June 2011 – Aug. 2012	Staff assistance	Underway. Staff is scheduled to present the Plan's revised recommendations memo in June to the Steering Committee and is currently developing the outline for the Comprehensive Plan.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Evanston water efficiency program	Amy Talbot	Dec. 2011 - July 2012	Staff assistance	Underway. Draft plan released to staff and public. Public comment period open. Final plan expected in July.
Fox Lake bicycle plan	Pete Saunders	TBD	Grant funds	Seven RFP responses received by Village on May 14. Final selection is expected to be approved by Village Board at its June 12 meeting.
Glen Ellyn downtown streetscape and parking study	Lindsay Banks	TBD	Grant funds	Underway. Glen Ellyn has selected the group of Houseal Lavigne, Walker Parking, Gary Weber and Engineering Resource Associates. Their Board approved the selection and they are finalizing the contract with village attorneys.
Hanover Park corridor study	Stephen Ostrander	Feb. 2012 – Sept. 2012	Staff assistance and small grant	Underway. Two-day ULI Technical Assistance Panel to be held on August 1 and 2. CMAP staff is currently working with the Village and ULI Chicago in preparation for community-wide outreach meeting on June 28 (to be led by CMAP) and business community outreach meeting on July 10 (led by CMAP in partnership with Hanover Park C.O.N.E.C.T. and the Chamber of Commerce & Industry). CMAP is also assisting with preparation of "briefing book" for ULI panel members.
Hillside comprehensive plan	Hala Ahmed	TBD	Grant funds	Staff interviewed three of the firms that submitted proposals in response to the RFP. Board approval for selected consultant is expected in June.
Kane County local food project	Amy Talbot	Sept. 2012- Mar. 2013	Staff assistance	Rescheduled to fall 2012 due to staff availability.
Kane County transit plan implementation	Trevor Dick	June 2012- June 2013	Staff assistance	In the process of adopting the MOU and Scope of Work with County staff. The County is planning to adopt the documents in June/July. CMAP staff met with RTA representatives and the RTA has agreed to be a partner in the project.
Lake County sustainability plan	Kristin Ihnchak	Mar. 2012 - Feb. 2013	Staff assistance	Underway. Two steering committee meetings have been held and thematic goals have been established. Existing conditions analysis is underway. Public kick-off meetings are scheduled for June 13. Delta Institute and Openlands are both on contract to assist with some plan elements.
Lakemoor comprehensive plan (see project website)	Nora Beck	Nov. 2011 - Oct. 2012	Staff assistance	Underway. Draft recommendations are underway with future land use map under review. Steering committee in May included presentations by Elizabeth Schuh on market impacts of 53/120 and Kyle Smith from CNT on H+T results for Lakemoor. EPA Building Blocks Workshop, on linking land use and water quality, is scheduled for July 19 and will include county, village, and township participants.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Liberty Prairie Conservancy local food system plan (see project website)	Jessica Simoncelli	Aug. 2011 – Sept. 2012	Staff assistance	Underway. Project outreach has included presenting findings to Lake County board members, and organizing the local food track of the College of Lake County's "County Green" conference on May 17. Through summer, drafting a needs assessment that identifies policy and market gaps in developing a sustainable food system in Lake County. Drafting the Liberty Prairie Reserve master plan update.
Lynwood comprehensive plan	Pete Saunders	Aug. 2012- July 2013	Consultant assistance	Scoping of this project with the municipality has begun. It is expected to be pursued through consultant assistance and is targeted for kickoff in late summer.
McHenry County subarea plan	Jack Pfingston	Dec. 2011- Sept. 2012	Grant funds	Underway. Draft findings from Spring meetings expected by June 11, in time for next Steering Committee meeting.
Morton Grove industrial areas plan	Nicole Woods	Feb. 2012 - Feb. 2013	Staff assistance	Underway. Staff toured industrial area and conducted stakeholder interviews in May. In June, staff will present at the Morton Grove Chamber board meeting, continue stakeholder meetings, hold a community meeting, and begin initial research for the existing conditions report.
New Lenox corridor plan	Jack Pfingston	TBD	Grant funds	Underway. Village Board approved contract with Houseal Lavigne on May 14; work expected to begin in June.
Niles environmental action plan	Kristin Ihnchak	May 2012- Dec. 2012	Staff assistance	Underway. EPA Building Blocks workshop was held May 17-18 and scope of work, MOU, & resolution were approved by the Village Board on May 22. The project's steering committee is currently being created and a public kick-off meeting is scheduled for July 25.
Norridge comprehensive plan (see project website)	Trevor Dick	May 2011 - July 2012	Staff assistance	Underway. A public open house was held on May 10 and Plan Commission voted unanimously to hold a public hearing. The public hearing is scheduled for June 27. The Village Board is scheduled to adopt the plan in July.
Northlake comprehensive plan	Trevor Dick	Mar.-Nov. 2012	Staff assistance	Underway. An existing conditions report is being worked on by staff. CMAP staff presented to the steering committee on May 9, and on May 4 CMAP staff met with the Executive Committee of the Chamber of Commerce to receive business input. A community meeting has been scheduled for June 21.
Northwest Suburban Housing Collaborative "Homes for a Changing Region" project (see project website)	Drew Williams-Clark	Feb.-Nov. 2012	Staff assistance	Underway. Staff presented draft future housing demand projections at May board meetings. Capacity analyses are also complete for each town. Public workshops will take place in each of the five communities in June.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Oak Park water conservation program (see project website)	Amy Talbot	Aug. 2011 - June 2012	Staff assistance	Incorporating staff suggestions. Release new draft to public in July. Board will review plan in September.
Orland Park water conservation ordinance (see project website)	Hala Ahmed	Nov. 2011 – July 2012	Staff assistance	Draft report was presented to the Plan Commission and Development Services Committee. Comments were incorporated and a final draft was presented to the Board of Trustees on June 4.
Plainfield downtown transportation plan	Pete Saunders	TBD	Grant funds	Village released RFP in early May, with a deadline of June 22. Consultant selection is now anticipated in mid July.
Regional arts and culture toolkit	Stephen Ostrander	Apr. 2012- Jan. 2013	Staff assistance	Underway. The idea for this project came from an LTA application, but it is regional in nature and will result in the preparation of a guidebook for local governments to use in integrating arts and culture into their planning work. Staff held first meeting of advisory group of experts chosen to help guide project; work group reviewed draft content outline for toolkit, and identified additional opportunities for project.
Regional climate change adaptation toolkit	Jesse Elam	July 2012- Apr. 2013	Staff assistance	The idea for this project came from an LTA application, but it is regional in nature and will result in the preparation of a guidebook for local governments to use in addressing climate change adaptation. The project is expected to start in July.
Richton Park comprehensive plan	TBD	July 2012- June 2013	Consultant assistance	Consultant assistance with this project is expected. It is on target for startup in July.
Riverside downtown area plan (see project website)	Nora Beck	Feb. 2012- Feb. 2013	Staff assistance	Underway. Existing conditions report under staff review now and then steering committee review in mid-June. MetroQuest Kiosk at Riverside Public Library. Second public meeting focused on visioning is planned for late July.
Round Lake Heights comprehensive plan	Jonathan Burch	May 2012- Apr. 2013	Staff assistance	Underway. Kickoff meeting with the Village Board and Zoning Board occurred on May 15. Stakeholder meetings will occur throughout June and planning for public meetings/events in July and August are underway.
SSMMA housing investment prioritization (see project website)	Nicole Woods	June 2011 - June 2012	Staff assistance	Underway. Staff completed a narrative which explains the Housing Investment Tool's benefits, uses, and mechanics. The tool is to be approved at the Collaborative's meeting on June 14.
SSMMA interchange land use planning	Jessica Simoncelli	July 2012- June 2013	Consultant and staff assistance	This project will involve planning for land use and economic development for five communities near the new I-294 / I-57 interchange (Dixmoor, Harvey, Markham, Midlothian, and Posen). Project scoping is ongoing and kickoff is expected in June, with consultant involvement expected to begin in July.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Waukegan planning prioritization report	Stephen Ostrander	Nov. 2011 - June 2012	Staff assistance	Underway. Completed draft of final LTA priorities report, presented to planning and policy divisions for first review by City. Report will next be presented to Waukegan Mayor and City Council for approval of recommendations (regarding next phase of LTA assistance), leading to scoping of next phase with City.
Westchester comprehensive plan (see project website)	Samantha Robinson	Nov. 2011 - Oct. 2012	Staff assistance	Underway. On May 10, presented highlights from Existing Conditions Report to Steering Committee. CNT also presented Housing + Transportation performance data. On May 30, held visioning workshop attended by 35 residents, including Village Board members. Reviewing input to draft plan.
West Cook Housing Collaborative, phase 2: Challenge Grant support	Drew Williams-Clark	Mar.-Aug. 2012	Staff assistance	Underway. Staff have completed draft property acquisition prioritization for presentation to the collaborative in June. Existing TOD plans have also been reviewed.
Wheeling active transportation plan	Lindsay Banks	Jan-Oct. 2012	Grant funds	Underway. Successful public meeting on May 22, currently processing the survey results and input received.

Completed Projects

Project	CMAP Lead	Completion Date	Assistance type	Implementation Status
<i>Homes for a Changing Region</i> in south Cook (see project website)	Drew Williams-Clark	Dec. 2011	Staff assistance	The project was conducted in partnership with MMC and MPC. Each of the four communities covered by the project has follow-up LTA projects. One, the Park Forest sustainability plan, was adopted in May. Lansing, Olympia Fields, and Park Forest received additional technical assistance under the EPA "Building Blocks for Sustainable Communities" program in May.
Bronzeville Alliance retail corridor study, phase 1 (see project website)	Sef Okoth	Feb. 2012	Staff assistance	Phase 1 of the project was led by MPC, with CMAP in supporting role. The project was discussed with CMAP's Local Coordinating Committee at their February meeting. The report was officially released on May 12 at a community visioning workshop for the Land Use planning project led by CMAP, which is now underway. The Chicago Community Trust's grant to the Renaissance Collaborative directly implements the recommendations of this project.
Fairmont Neighborhood Plan (see project website)	Trevor Dick	Apr. 2012	Staff assistance	The Fairmont Neighborhood Plan was adopted unanimously by the Will County Board on April 19. County staff presented the project at the Local Coordinating Committee on May 9.

Project	CMAP Lead	Completion Date	Assistance type	Implementation Status
Homes for a Changing Region in west Cook (see project website)	Drew Williams-Clark	Apr. 2012	Staff assistance	The project was conducted in partnership with MMC and MPC. The report is printed and available online, and final presentations to boards concluded in May. Phase 2, which involves supporting a Community Challenge grant in the same communities, is underway.
Lake Zurich comprehensive water resources project	Amy Talbot	Apr. 2012	Staff assistance	The project was conducted in partnership with CNT and MPC. The project report was presented to the Village Board on April 2 and approved.
Joliet "Old Prison" redevelopment (see project website)	Pete Saunders	May 2012	Staff assistance and small grant	Final report is being prepared by ULI with graphics, illustration and design assistance provided by CMAP. Project was presented to Local Coordinating Committee on May 9.
Park Forest sustainability plan (see project website)	Kristin Ihnchak	May 2012	Staff assistance	Plan was unanimously adopted by the Village Board on May 14. CNT assisted with Energy, Greenhouse Gases, and Water Plan elements. The Chicago Community Trust's grant to Park Forest directly implements the recommendations of this project.

Other Projects

For the other projects on the "higher priority" project list, scoping is underway. During 2012, new projects will be initiated as existing projects are completed or as additional resources become available.

###

RESOLUTION NO. _____

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

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

WHEREAS, the described 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 find that the personal property described below:

Qty. 7	WA-10237.18 Gutter Brooms for a Johnson Sweeper
Qty 2	WA-10269.10 Center Broom for a Johnson Sweeper
Qty 3	Kenwood VHF Radios Serial #30700056 Serial #20600083 Serial #20600081

now owned by the Village of Carol Stream, is no longer useful and authorize its disposal.

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

PASSED AND APPROVED THIS 18th DAY OF JUNE, 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 *MR*
DATE: June 13, 2012
RE: Surplus Equipment for Sale or Scrap

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

- Qty. 7 WA-10237.18 Gutter Brooms for a Johnson Sweeper
This piece of equipment is no longer owned by the Village of Carol Stream.
These brooms will be sold or disposed of.
- Qty 2 WA-10269.10 Center Broom for a Johnson Sweeper
This piece of equipment is no longer owned by the Village of Carol Stream.
These brooms will be sold or disposed of.
- Qty 3 Kenwood VHF Radios
These radios are obsolete and unable to be programmed to the new
frequency.
Serial #30700056
Serial #20600083
Serial #20600081

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *RJG*
DATE: June 12, 2012
RE: **Agenda Item for the Village Board Meeting of June 18, 2012**
Request for Waiver of Sign Permit Fee for Bud's Run

PURPOSE

The purpose of this memorandum is to present to the Village Board a request from Sharon Swanson for waiver of the sign permit fee for special event signs to be posted at Town Center Park for the *Celebrate Life Bud Swanson Memorial 5K Run/Walk* event (*Bud's Run*), and to recommend approval of the request.

DISCUSSION

Attached is a copy of an e-mail from Sharon Swanson, the *Bud's Run* Race Director, regarding special event signage for this year's event, which is scheduled to take place on June 23rd at the Town Center. Mrs. Swanson wishes to place two banner signs, one on the Lies Road frontage and one on the Gary Avenue frontage. The signs can be approved in accordance with the provisions for Special Event Signs as set forth in the Sign Code. Mrs. Swanson is requesting that the fee for the required sign permit be waived.

The Village typically waives certain fees, such as raffle license fees and amplification permit fees, for community organizations. However, the waiver of building and zoning permit fees, which are greater in cost and cover the Village's cost of providing services, has only been done for other taxing bodies. In reviewing Mrs. Swanson's request, staff must be concerned with the precedent it sets.

Staff would note that *Bud's Run* has been issued a Use Permit (attached) for use of the Town Center for their event, and that the fee for this permit was waived. This is consistent with policy direction received from the Village Board in 2009, whereby staff no longer actively markets the use of the Town Center, but simply processes requests for use on a case-by-case basis and administratively waives use fees only for those organizations that have received

prior fee waivers. In addition, as is customary for this event, the Village Board waived the fee for the sound amplification permit (attached) at their May 7, 2012, meeting.

In evaluating the request for waiver of the sign permit fee, staff would note the following:

- The request is being made by an organization for which a Use Permit has been issued for the use of the Town Center.
- The fee requested to be waived, that of a sign permit fee for temporary special event signage, applies to the advertisement of the event for which the Village has already approved use of the Town Center.
- In addition to waiver of fee for the Use Permit, the requestor has also received approval for the waiver of fee for an amplification permit for the event.
- The requestor is a not-for-profit organization whose purpose in holding the event is to raise funds for the public benefit.

In consideration of the above, staff believes the precedent that would be set by the waiver of the sign permit fee for *Bud's Run* would apply to a very select set of circumstances, similar to those noted above. Therefore, we have no objection to Mrs. Swanson's request.

RECOMMENDATION

Staff recommends approval of the request for waiver of fee for the permit for special event signage for *Bud's Run*, to take place at the Town Center on June 23, 2012. If the Village Board concurs with the staff recommendation, they may approve the request by motion.

RJG:bg

t:\village board permit fee waivers\bud's run 2012 sign permit.docx

Bob Glees

To: Bob Glees (bglees@carolstream.org)
Cc: 'fsaverino@aol.com'; 'haroldbud@sbcglobal.net'
Subject: RE: Fee waiver for signage?

From: Joe Breinig
Sent: Tuesday, June 05, 2012 11:45 AM
To: Bob Glees
Cc: fsaverino@aol.com; 'haroldbud@sbcglobal.net'
Subject: FW: Fee waiver for signage?

Bob,

Please handle for June 18 Village Board meeting.

Joe

From: Sharon Swanson [<mailto:haroldbud@sbcglobal.net>]
Sent: Tuesday, June 05, 2012 10:46 AM
To: Joe Breinig; Frank Saverino
Subject: Fee waiver for signage?

Hello Frank and Joe -

We are exploring putting up 2 signs at Town Center for Bud's Run coming up on June 23rd. I have talked with Bob Glees and Keith Anderson about the requirements. I am told that there will be \$150.00 in fees to do this. I am asking if these fees can be waived; it will simply be \$150.00 additional dollars for the Sarcoma Foundation of America.

Registration is going well.
Sharon Swanson
Bud's Run Race Director

VILLAGE OF CAROL STREAM
TOWN CENTER FACILITY USE PERMIT



PERMIT NUMBER: 2012-03

ORGANIZATION: BUD SWANSON-5K RUN/WALK
NAME OF PERSON MAKING REQUEST: Sharon Swanson

FACILITY REQUESTED: Town Center Grounds
DATE OF EVENT: Saturday, June 23, 2012
TYPE OF EVENT: 5K Run/Walk
TIME OF ACTIVITY: 7:00 am—10:00 am



CERTIFICATE OF REGISTRATION

BY AUTHORITY OF THE
VILLAGE OF CAROL STREAM, ILLINOIS
500 N. Gary Avenue • Carol Stream, Illinois 60188-1899

LICENSE/REGISTRATION NO:

AMP-04 (2012)

EFFECTIVE FROM: June / 23 / 2012 EXPIRES ON: June / 23 / 2012 TYPE OF LICENSE: AMPLIFICATION
Saturday - Hours: 7:00 am - 10:00 am Bud's Run held at Ross Ferraro Town Center

Bud's Run
c/o Sharon Swanson

Frank Savarino Sr.
Beth Melody

VILLAGE CLERK

NOT TRANSFERABLE-PLEASE POST

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Jamie Grant, Secretary *JG*
DATE: June 11, 2012
RE: **Request to Amend Raffle License**
Village of Carol Stream – Concert for the Troops

The Village of Carol Stream is hosting their 3rd annual “Concert for the Troops” on Thursday, July 12, 2012 at the Ross Ferraro Town Center, and attendees are asked to bring items for care packages being sent to our troops in Afghanistan and Iraq.

At the May 21, 2012 Board Meeting, the Board approved a Raffle License for a split-the-pot raffle and a raffle of donated items to raise funds to cover the cost of shipping the care packages.

In addition, approval is being requested for split-the-pot raffles to be conducted during the June 14th and June 28th Thursday night concerts, with proceeds from these raffles also going to help defray the shipping costs in connection with the donated items.

Therefore, it is requested that the Raffle License which was approved and previously issued be amended to include split-the-pot raffles to be held during the Thursday night concerts on June 14th and 28th.

Please place this on the agenda for the June 18, 2012 Board Meeting for the Board’s review and approval. Thank you.

jg



CERTIFICATE OF REGISTRATION

BY AUTHORITY OF THE
VILLAGE OF CAROL STREAM, ILLINOIS
500 N. Gary Avenue • Carol Stream, Illinois 60188-1899

LICENSE/REGISTRATION NO:

R-06 (2012)

EFFECTIVE FROM: July / 12 / 2012 EXPIRES ON: July / 12 / 2012 TYPE OF LICENSE: Raffle
Concert for the Troops at Ross Ferraro Town Center, Carol Stream, IL Hours: 6:00 - 9:00 PM

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

Attn: Joseph E. Breinig

Frank Savarino Sr.

MAYOR

Beth Melody

VILLAGE CLERK

NOT TRANSFERABLE-PLEASE POST

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on June 18 2012

AGENDA ITEM

K-1 6-18-12

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ADVANTAGE TRAILERS & HITCHES					
TOOL BOX/WHEEL CHOCK	459.66	04201600-54412	OTHER EQUIPMENT	96457	
	<u>459.66</u>				
AFFORDABLE OFFICE INTERIORS					
FILE CABINET	350.00	04200100-53350	SMALL EQUIPMENT EXPENSE	00000001	
	<u>350.00</u>				
ALPHA BUILDING MAINTENANCE SERVICE INC					
JANITORIAL SER.5/2012	480.00	01680000-52276	JANITORIAL SERVICES	12830 VCS	
JANITORIAL SER.5/2012	950.00	01680000-52276	JANITORIAL SERVICES	12830 VCS	
	<u>1,430.00</u>				
AMER PLANNING ASSN					
PLAN COM. APA DUES	450.00	01530000-52234	DUES & SUBSCRIPTIONS	038844-1225	
	<u>450.00</u>				
AMERICAN COMPUTER & COMMUNICATIONS INC					
TELETICKET SOFTWARE	675.00	04201600-52284	EQUIPMENT MAINTENANCE	26967	
	<u>675.00</u>				
AMERICAN FIRST AID					
1ST AID SUPPLIES	22.96	01670100-53317	OPERATING SUPPLIES	138684	
RE-STOCK SUPPLIES	47.21	01650100-53317	OPERATING SUPPLIES	136367	
	<u>70.17</u>				
AMERICAN MESSAGING					
MAY 2012 SERV'S	5.66	01690100-52264	EQUIPMENT RENTAL	U1113407ME	
MAY 2012 SERV'S	5.67	01660100-52243	PAGING	U1113407ME	
MAY 2012 SERV'S	5.67	01662600-52243	PAGING	U1113407ME	
MAY 2012 SERV'S	5.67	04201600-52243	PAGING	U1113407ME	
MAY 2012 SERV'S	17.01	01662500-52243	PAGING	U1113407ME	
MAY 2012 SERV'S	45.35	01670100-52243	PAGING	U1113407ME	
	<u>85.03</u>				

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AMERICAN PUBLIC WORKS ASSOCIATION					
MEMB DUES 2012/13 MODAFF, SCARAM, YORK	414.00	01670100-52234	DUES & SUBSCRIPTIONS	MODDF, SCAR, YORK	
MEMB RNWL 2012/13 KNUDSEN, CLEV, BAHRAINI	414.00	01620100-52234	DUES & SUBSCRIPTIONS	KNUDS, CLV, BAH	
	828.00				
AMERICAN ROAD MAINTENANCE					
2012 ASPHALT REJUVENATOR PRJ	36,865.13	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	M14802	20130038
	36,865.13				
ANDY FRAIN SERVICES					
CROSSING GUARD SRV JUNE 2012	2,483.19	01662300-52105	CROSSING GUARDS	161372	
CROSSING GUARD SRV MAY 2012	14,033.75	01662300-52105	CROSSING GUARDS	161370	
	16,516.94				
AP ELECTRIC & GEN SUPPLIES					
D MYERS 3/21	74.40	01696200-53354	PARTS PURCHASED	250595	
	74.40				
APWA-CHICAGO METRO CHAPTER					
EXPO-MATT YORK	105.00	01670100-52223	TRAINING	30370	
EXPO-PHILIP MODAFF	105.00	04200100-52223	TRAINING	30370	
	210.00				
ARROWHEAD SCIENTIFIC INC					
EVIDENCE PACK SUPPLY	115.14	01662460-53317	OPERATING SUPPLIES	56167	
	115.14				
ATOMIC TRANSMISSIONS					
REPAIR 4 DUCOM VAN	985.00	01696200-53353	OUTSOURCING SERVICES	93607	
	985.00				
B & F TECHNICAL CODE					
1231 N GARY AVE SPRINKLER PLAN RV	392.34	01643700-52253	CONSULTANT	34973	20130004
785 CENTER AVE ENERGY REVIEW	181.32	01643700-52253	CONSULTANT	35015	20130004
PLUMBING INSPECTIONS-MAY/2012	1,253.60	01643700-52253	CONSULTANT	35046	20130034

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	<u>1,827.26</u>				
BARN OWL FEED & GARDEN CENTER					
CUSTOM MIX	129.50	01670400-53317	OPERATING SUPPLIES	124430	
CUSTOM MIX	259.00	01670400-53317	OPERATING SUPPLIES	123854	
	<u>388.50</u>				
BASS PRO SHOPS					
CLOTH ALLOW - SPIZZIR	169.99	01664700-53324	UNIFORMS	510671	
	<u>169.99</u>				
BATTERY SERVICE CORPORATION					
D MYERS 3/21	52.50	01696200-53354	PARTS PURCHASED	219670CC	
	<u>52.50</u>				
BAXTER & WOODMAN INC					
SW WTR MAIN PHASE III	2,438.28	04201600-54480	CONSTRUCTION	0162663	20130009
	<u>2,438.28</u>				
BEDROCK EARTHSCAPES LLC					
POND & WETLAND NATIVE AREA MTC	3,250.00	01620100-52272	PROPERTY MAINTENANCE	212	20130010
	<u>3,250.00</u>				
BEST BUY					
PRESENTATION SUPPLIES	69.98	01670100-53317	OPERATING SUPPLIES	3608-5978	
	<u>69.98</u>				
BHFX DIGITAL IMAGING					
COPR SRV CL TDS400	195.00	01620100-52226	OFFICE EQUIPMENT MAINTENANCE	085088	
	<u>195.00</u>				
BRACING SYSTEMS					
FLEX WATER PUMP	1,175.00	01670300-54412	OTHER EQUIPMENT	187638-1	
FLEX WATER PUMP	1,175.00	01670600-54412	OTHER EQUIPMENT	188237-1	
LEVEL	69.95	01670600-53317	OPERATING SUPPLIES	188099-1	
MARKING PAINT	124.20	01621300-53317	OPERATING SUPPLIES	187961-1	

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PAINT SPRAYER	34.95	01670300-53317	OPERATING SUPPLIES	187209-1	
SURFA LUTE W/HANDLE	97.00	01670500-53316	TOOLS	187639-1	
HARDWOOD LATH	54.00	01670500-53317	OPERATING SUPPLIES	186272-1	
	2,730.10				
BUCK BROS INC					
VARIOUS PARTS	81.69	01696200-53354	PARTS PURCHASED	324984	
	81.69				
C S CHAMBER OF COMMERCE					
5 TRUSTEES ST OF VLG	125.00	01643600-52246	ECONOMIC DEVELOPMENT	12507	
CHMBR DINR BREINIG	45.00	01590000-52222	MEETINGS	12517	
EBY/KEEN CERT PRGM	50.00	01660100-52222	MEETINGS	12507	
P MODAFF ST OF VLG	25.00	01670100-52222	MEETINGS	12507	
	245.00				
C S PARK DISTRICT					
2012 PASSES SOLD FOR BARK PARK	58.00	01-24236	BARK PARK MEMBERSHIP	BARK PARK MAY	
	58.00				
C S PUBLIC LIBRARY					
PPRT COLLECTION FOR MAY/12	4,800.15	01000000-41102	PERSONAL PROPERTY REPLAC TAX MAY 12 PPRT		
	4,800.15				
CAROL STREAM LAWN & POWER					
BLADE HI FLOW	38.97	01696200-53354	PARTS PURCHASED	301239	
D MYERS 3/21	32.06	01696200-53354	PARTS PURCHASED	295217	
MIX	56.00	01670400-53317	OPERATING SUPPLIES	299993	
	127.03				
CARQUEST AUTO PARTS					
AIR FILTER	19.26	01696200-53354	PARTS PURCHASED	2420-240042	
BOSCH BAT 151	1,074.95	01696200-54412	OTHER EQUIPMENT	2420-238857	
CONV NOZ UNLEAD	71.27	01696200-53317	OPERATING SUPPLIES	2420-238591	
CREDIT TAXES CHARGED	-208.64	01696200-53354	PARTS PURCHASED	4/6-5/15	

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HUB ASSEMBLY	70.95	01696200-53354	PARTS PURCHASED	2420-239259	
IDLER PULLEY	18.60	01696200-53354	PARTS PURCHASED	2420-239708	
OIL FILTER	5.36	01696200-53354	PARTS PURCHASED	2420-238589	
OIL FILTER	6.11	01696200-53354	PARTS PURCHASED	2420-239410	
OIL FILTER	25.60	01696200-53354	PARTS PURCHASED	2420-239428	
POWERLINK BELT	27.68	01696200-53354	PARTS PURCHASED	2420-239840	
QUICK DISCONNECT	36.68	01696200-53354	PARTS PURCHASED	2420-239483	
QUICK DISCONNECT	119.15	01696200-53354	PARTS PURCHASED	2420-239484	
RETURN SENSOR	-123.35	01696200-53354	PARTS PURCHASED	2420-239160	
SENSR HARNESS	123.35	01696200-53354	PARTS PURCHASED	2420-239026	
SPORTLINE BELT	31.12	01696200-53354	PARTS PURCHASED	2420-239981	
SWITCH	12.32	01696200-53354	PARTS PURCHASED	2420-238999	
SWITCH	43.61	01696200-53354	PARTS PURCHASED	2420-239017	
TRANS FIL KIT	9.98	01696200-53354	PARTS PURCHASED	2420-238528	
WIPER	15.10	01696200-53354	PARTS PURCHASED	2420-238318	
YORK CC 3/21	3.72	01696200-53353	OUTSOURCING SERVICES	2420-232247	
AIR FILTERS	7.80	01696200-53354	PARTS PURCHASED	2420-237786	
GLOVES	28.58	01696200-53317	OPERATING SUPPLIES	2420-237798	
OIL FILTERS	20.80	01696200-53354	PARTS PURCHASED	2420-237645	
PORT AIR TANK	26.39	04201600-53350	SMALL EQUIPMENT EXPENSE	2420-237652	
PORT AIR TANK	28.50	01696200-53354	PARTS PURCHASED	2420-237641	
RETURN	-28.50	01696200-53354	PARTS PURCHASED	2420-237651	
RETURNS	-81.04	01696200-53354	PARTS PURCHASED	2420-237654	
RTRN FEDI SLEEVE	-72.74	01696200-53354	PARTS PURCHASED	2420-238363	
SLEEVE/MAIN SEAL SET	72.74	01696200-53354	PARTS PURCHASED	2420-237909	
VARIOUS PARTS	183.57	01696200-53354	PARTS PURCHASED	2420-237712	
	1,568.92				
CARSON PIRIE SCOTT					
CLOTHALLOWGEORGEFY12	-85.12	01662400-53324	UNIFORMS	936920	
CLOTHALLOWGEORGEFY12	354.48	01662400-53324	UNIFORMS	201244	
	269.36				
CDW GOVERNMENT INC					

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REPLACE SOFTWARE WIN7	87.97	01652800-52255	SOFTWARE MAINTENANCE	J965409	
REPLACE SOFTWARE WIN7	98.06	01652800-52255	SOFTWARE MAINTENANCE	J886012	
SHAREPOINT LICENSES	13,694.08	01652800-52255	SOFTWARE MAINTENANCE	J833131	
USB CONVERTER CD	36.85	01652800-53317	OPERATING SUPPLIES	J729642	
	13,916.96				
CH2MHILL OMI					
WRC MONTHLY OPERATIONS-JULY/12	126,828.50	04101100-52262	WRC CONTRACT	54331	20130024
WRC MONTHLY OPERATIONS-MAY/12	134,927.58	04101100-52262	WRC CONTRACT	54010	20130024
	261,756.08				
CHICAGO INTERNATIONAL TRUCK LLC					
ADJUSTER	336.36	01696200-53354	PARTS PURCHASED	16046434	
	336.36				
CHICAGO METROPOLITAN AGENCY FOR PLANNING					
2013 CONTRIBUTION	380.15	01520000-52234	DUES & SUBSCRIPTIONS	67193	
	380.15				
CHICAGO MICRO					
DOC FOR LAPTOP	1,320.11	01652800-54412	OTHER EQUIPMENT	46729	
MONITOR IN LOBBY CRED	-7.00	01652800-54412	OTHER EQUIPMENT	44843CR	
	1,313.11				
CHICAGO OFFICE TECHNOLOGY GROUP					
SPR COPR 1/9-4/9	5.61	01662600-52226	OFFICE EQUIPMENT MAINTENANC	113744	
	5.61				
CHOICE OFFICE EQUIPMENT AND SUPPLIES INC					
SRV SUPPLS FOR CS-255 COPIER WRC	24.51	04100100-52231	COPY EXPENSE	TA042483	
	24.51				
CHRISTOPHER B BURKE ENGR LTD					
PROF SERV'S APRL 29 TO MAY 26 CAPUTO'S	1,490.00	01621900-52253	CONSULTANT	106327	
WEED CONTRL & SITE MONITORING	557.81	01621300-52253	CONSULTANT	106196	20130011

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	<u>2,047.81</u>				
CLARK BAIRD SMITH LLP					
LABOR COUNCEL - MAY 2012	15,450.00	01570000-52238	LEGAL FEES	2061	
	<u>15,450.00</u>				
CLARKE ENRIVONMENTAL MOSQUITO MGMNT					
BLOOMGDLE MOSQ APRL	8,409.50	01670100-52269	MOSQUITO ABATEMENT	6338704	
BLOOMGDLE MOSQ MAY	8,409.50	01670100-52269	MOSQUITO ABATEMENT	6338760	
WAYNE MOSQ APRL	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6338713	
WAYNE MOSQ MAY	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6338758	
	<u>33,469.00</u>				
COLLEGE OF DUPAGE					
GRAMMER REFSHR DAMRON	109.00	01643700-52223	TRAINING	4378633711	
TUITION MNGMT LDRSHIP, POLC ORG CLASS 4/16-	1,875.00	01662700-52223	TRAINING	BRIAN COOPER	
	<u>1,984.00</u>				
COMCAST CABLE					
JAG GRANT	40.56	01664700-53330	INVESTIGATION FUND	1108089087	
	<u>40.56</u>				
COMED					
SERV FRM 4/12- 5/10 2012	25.82	01670600-52248	ELECTRICITY	6827721000MAY/12	
SERV FRM 4/20 - 5/21 2012	1,041.76	06320000-52248	ELECTRICITY	5853045025MAY/12	
SERV FRM 4/23 - 5/22 2012	45.31	04101500-52248	ELECTRICITY	2073133107MAY/12	
SERV FRM 4/23 - 5/23 2012	20.60	06320000-52248	ELECTRICITY	1603109101MAY/12	
SERV FRM 4/23 - 5/23 2013	75.21	04101500-52248	ELECTRICITY	0291093117MAY/12	
SERV FRM 4/25 - 5/24 2012	102.03	01670600-52248	ELECTRICITY	5838596003MAY/12	
SERV FRM 4/26- 5/26	199.41	06320000-52248	ELECTRICITY	0815164035MAY/12	
	<u>1,510.14</u>				
COMMERCIAL MAINTENANCE CHEMICAL CORP					
LIFT-STATIONDEGREASER	524.76	04101500-53332	SEWER SYSTEM SUPPLIES	33835	
	<u>524.76</u>				

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COMMERCIAL SPECIALTIES INC					
DIAPER CHNG TABL	240.00	01680000-53381	TC MAINTENANCE & SUPPLIES	12-496	
	<u>240.00</u>				
CONSTANT CONTACT					
E-NEWSLETTER	336.00	01520000-52240	PUBLIC NOTICES/INFORMATION	2012/2013	
	<u>336.00</u>				
COUNTY COURT REPORTERS INC					
COURT RPRT FEE-SGT ARBITRATOR 5/22/12	134.23	01570000-52238	LEGAL FEES	107077	
	<u>134.23</u>				
CREATIVE PRODUCT SOURCING INC - DARE					
DARE SUPPLIES-FY12	180.00	01664765-53325	COMMUNITY RELATIONS	46334	
DARE SUPPLIES-FY12	884.18	01664765-53325	COMMUNITY RELATIONS	46168	
	<u>1,064.18</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST 5/21/12	105.00	01650100-52253	CONSULTANT	052112	
VLG BOARD MTG TELECAST 6/4/12	105.00	01650100-52253	CONSULTANT	060412B	
	<u>210.00</u>				
DELUXE TOWING					
D MYERS 3/21	600.00	01696200-53353	OUTSOURCING SERVICES	74627	
	<u>600.00</u>				
DIGITAL RIVER INC					
SOFTWARE-POLICE CJIS	39.00	01652800-52255	SOFTWARE MAINTENANCE	413372165	
	<u>39.00</u>				
DIRECTECH SOLUTIONS INC					
COMPUTER VIDEO CARDS	264.24	01652800-53317	OPERATING SUPPLIES	0139918-IN	
REPLACEMT PRINTER DET	967.50	01652800-54412	OTHER EQUIPMENT	0139952-IN	
	<u>1,231.74</u>				
DLT SOLUTIONS					

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ARCH MGR RNW6/12-6/13	771.00	01652800-52255	SOFTWARE MAINTENANCE	SI188240	
	<u>771.00</u>				
DPA LASER SERVICES INC					
TONER CARTRIDGES	562.44	01662600-53314	OFFICE SUPPLIES	10271	
	<u>562.44</u>				
DUPAGE AUTO BATH					
ADM JAN-MAR/12	60.00	01660151-52212	AUTO MAINTENANCE & REPAIR	JAN-MAR/2012	
ENG JAN/MAR12	5.25	01620100-52212	AUTO MAINTENANCE & REPAIR	JAN-MAR/2012	
INVEST JAN/MAR12	27.75	01662451-52212	AUTO MAINTENANCE & REPAIR	JAN-MAR/2012	
PATROL JAN/MAR12	657.00	01662751-52212	AUTO MAINTENANCE & REPAIR	JAN-MAR/2012	
SOU JAN/MAR12	10.50	01664751-52212	AUTO MAINTENANCE & REPAIR	JAN-MAR/2012	
TRAFFIC JAN/MAR12	8.75	01662351-52212	AUTO MAINTENANCE & REPAIR	JAN-MAR/2012	
	<u>769.25</u>				
DUPAGE COUNTY					
2010/11 WRK SHEETS-AUDITORS FOR VLG, LIBR, TI	14.00	01580000-52233	RECORDING FEES	R12-040	
	<u>14.00</u>				
EXELON ENERGY INC					
SERV FRM 4/20 5/20 2012	2,852.81	04201600-52248	ELECTRICITY	100431200310	
SERV FRM 4/20 - 5/20 2013	2,496.31	04201600-52248	ELECTRICITY	100559500310	
SERV FRM 4/20 - 5/20 2012	1,446.75	06320000-52248	ELECTRICITY	20214600230	
	<u>6,795.87</u>				
FACTORY AUTHORIZED OUTLET					
TOOLKIT/BATPAC&CHARGE	711.97	01670300-54412	OTHER EQUIPMENT	491237	
	<u>711.97</u>				
FASTENAL INDUSTRIAL & CONSTRUCTION SUPPL					
CABLEFAULT SHRINKTUBE	65.70	01670300-53317	OPERATING SUPPLIES	ILHAN1585	
	<u>65.70</u>				
FLEET SAFETY SUPPLY					
YORK CC 3/21	130.26	01696200-53354	PARTS PURCHASED	54466	

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YORK CC3/21	1,589.16	01670100-54415	VEHICLES	54795	
	<u>1,719.42</u>				
FLOOD BROTHERS DISPOSAL					
ADDT'L YARD WASTER STICKERS	2,000.00	01-14120	YARD WASTE STICKERS	2610176A	
	<u>2,000.00</u>				
FRESH & SILK FLOWERS					
MILLNER FUNERAL	74.52	01660100-53317	OPERATING SUPPLIES	5/02/2012	
	<u>74.52</u>				
GALLS					
FIRST AID BAG	383.98	01664700-53350	SMALL EQUIPMENT EXPENSE	512185054	
	<u>383.98</u>				
GLOBAL EQUIPMENT COMPANY					
STACKING BINS	211.10	04201600-53317	OPERATING SUPPLIES	5398393	
STACKING BINS	656.66	04201600-53317	OPERATING SUPPLIES	5398393A	
	<u>867.76</u>				
GOOGLE SITE SEARCH					
SITE SEARCH WWW	100.00	01652800-52255	SOFTWARE MAINTENANCE	715100122813	
	<u>100.00</u>				
GORDON FLESCH COMPANY INC					
COPR CHR9 3/28-4/28	194.65	01662600-52226	OFFICE EQUIPMENT MAINTENANC 1H0531 1		
OVRCHR9 3/28-4/28	-21.86	01662600-52226	OFFICE EQUIPMENT MAINTENANC 23285653		
	<u>172.79</u>				
GOVTEMPSUSA LLC					
5/20/12 B PUOTINEN TEMP EMPLY	540.00	01642100-52253	CONSULTANT	1162458	20130022
5/20/12 DAVID A TRAIS TEMP ENGR	1,038.40	01621900-52253	CONSULTANT	1162458A	20130013
5/27/12 B PUOTINEN TEMP BLDG	540.00	01642100-52253	CONSULTANT	1162459A	20130022
5/27/12 DAVID TRAIS TEMP ENGR	1,038.40	01621900-52253	CONSULTANT	1162459	20130013
	<u>3,156.80</u>				

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HACH COMPANY					
CHLORINE ANALYZERS-BOOSTER STN	8,716.82	04201600-54412	OTHER EQUIPMENT	7782082	20130035
	<u>8,716.82</u>				
HARDWARE SALES.COM					
BATTERY CHARGER	89.98	01670300-54412	OTHER EQUIPMENT	102183897	
	<u>89.98</u>				
HD SUPPLY WATERWORKS					
HYDRANT WRENCH/HOSE	175.95	04201600-54412	OTHER EQUIPMENT	4757039	
INLET FILTER	315.00	01670600-53317	OPERATING SUPPLIES	4780147	
CURBBOXLID/FLG KIT	182.00	04201600-53317	OPERATING SUPPLIES	4702912	
	<u>672.95</u>				
HEALY ASPHALT COMPANY LLC					
COLD PATCH	929.28	06320000-53340	MATERIALS	33244MB	
	<u>929.28</u>				
HOLSTEIN'S GARAGE					
INSPECTIONS	58.00	01696200-53353	OUTSOURCING SERVICES	4089	
	<u>58.00</u>				
HOME DEPOT					
BATTERY	59.97	01670300-54412	OTHER EQUIPMENT	5622196	
CERT SUPPLIES	69.20	01664778-53325	COMMUNITY RELATIONS	0234039	
CONCRETE MIX	129.48	01670600-53317	OPERATING SUPPLIES	0286716	
HOME DEPOT 3/12 CC	39.46	01680000-53319	MAINTENANCE SUPPLIES	CC 3/12	
HYD PAINT/SUPPLIES	292.15	04201600-53317	OPERATING SUPPLIES	2115996	
K PAGLIA CC 3/21	56.28	01670200-53317	OPERATING SUPPLIES	0292151	
LOCK/KEYS	37.32	04201600-53317	OPERATING SUPPLIES	3040359	
MEASURING TAPE	-29.99	01622200-53317	OPERATING SUPPLIES	2549566	
MEASURING TAPE & BATT	37.97	01622200-53317	OPERATING SUPPLIES	0204917	
PAINT	24.90	01670400-53317	OPERATING SUPPLIES	5622196	
QUIKRETE	329.97	01670600-53317	OPERATING SUPPLIES	2115996	
WIRE LOCK PINS	14.55	04201600-53317	OPERATING SUPPLIES	0237206	

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WIRE WHEEL/UTIL KNIFE	30.17	04201600-53317	OPERATING SUPPLIES	0262485	
	<u>1,091.43</u>				
HOTELS-MASTERCARD					
INCROCCI/STAFIEJ-STOP	188.16	01662700-52223	TRAINING	90723375	
KONIOR-SIG ARMORER	146.90	01662700-52223	TRAINING	65972403	
OBRIEN/MCGUIRE-SIG	197.31	01662700-52223	TRAINING	19330771014	
STOPS-LOVERDE	99.68	01662700-52223	TRAINING	90827894	
	<u>632.05</u>				
I C C I					
2006 IMPC BOOK	39.00	01643700-53318	REFERENCE MATERIALS	5820975	
	<u>39.00</u>				
I C M A (INTN'L CITY/COUNTY MGMT ASSN					
ICMA DUES BMELLOR	1,004.80	01590000-52234	DUES & SUBSCRIPTIONS	00000	
	<u>1,004.80</u>				
I R M A					
MAY MONTHLY DEDUCTIBLE	2,093.10	01650100-52215	INSURANCE DEDUCTIBLES	11572	
MAY OPTIONAL DEDUCTIBLE	3,676.91	01650100-52215	INSURANCE DEDUCTIBLES	11619	
	<u>5,770.01</u>				
ILEAS					
2012 ANNL MEMBERSHIP	100.00	01660100-52234	DUES & SUBSCRIPTIONS	DUES2114	
	<u>100.00</u>				
ILLINOIS CITY COUNTY MANAGEMENT ASSN					
CONFR BREINIG ILCMA	240.00	01590000-52222	MEETINGS	6/26-29/2012	
DUES BREINIG7/12-6/13	382.93	01590000-52234	DUES & SUBSCRIPTIONS	0007315011	
ILCMA DUES BMELLOR	209.00	01590000-52234	DUES & SUBSCRIPTIONS	7/12-6/13	
	<u>831.93</u>				
ILLINOIS SECRETARY OF STATE					
00 BUICK, 89 MERCURY, 02 SATURN	285.00	01664700-53317	OPERATING SUPPLIES	3 SEIZED TITLES	
2011 VAC-TRON EQUIP TITLE & PLATES	105.00	04201600-54412	OTHER EQUIPMENT	TITLE 2011 VAC-TRON	

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	<u>390.00</u>				
INTERNET PURCHASE MASTERCARD					
1ST AID SUPPY	205.26	01670400-53317	OPERATING SUPPLIES	E159146	
CAMCORDER/DVD-R	499.00	01664700-54412	OTHER EQUIPMENT	2153863	
CARRYING CASE	31.99	01664700-54412	OTHER EQUIPMENT	9449857	
DVD RECORDER	399.98	01664700-54412	OTHER EQUIPMENT	7613826	
LTA IDEAS EXCHG 5/24	40.00	01641800-52222	MEETINGS	291913558289	
CAMERA	956.94	01662400-53350	SMALL EQUIPMENT EXPENSE	4432264	
CAMERA LENS FILTER	9.67	01662400-53350	SMALL EQUIPMENT EXPENSE	6154659	
CAMERA LENS FILTER	11.00	01662400-53350	SMALL EQUIPMENT EXPENSE	5909841	
PDF MANIPUL SFTWR	640.00	01652800-52255	SOFTWARE MAINTENANCE	RE1762987	
	<u>2,793.84</u>				
J C PENNY					
CLOTH ALLOW - LALLY	65.00	01662400-53324	UNIFORMS	9538	
CLOTH ALLOW - LALLY	318.00	01662400-53324	UNIFORMS	9533	
	<u>383.00</u>				
J F AHERN CO					
NEW FIRE EXTINGUISHER	152.00	01662700-53317	OPERATING SUPPLIES	21230-711729	
	<u>152.00</u>				
JC LICHT					
PAINT -VLG HALL	108.60	01680000-53319	MAINTENANCE SUPPLIES	1208-52256	
PAINT FARM HS	26.69	01680000-53319	MAINTENANCE SUPPLIES	1208-51655	
PAINT FARM HS	26.69	01680000-53319	MAINTENANCE SUPPLIES	1208-51752	
	<u>161.98</u>				
JEWEL-OSCO					
MILLNER WAKE SERVICE	30.25	01662700-53317	OPERATING SUPPLIES	3246/29	
	<u>30.25</u>				
JOE COTTON FORD					
PART-INSTRUMENT	297.88	01696200-53354	PARTS PURCHASED	300545	

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CORE RETURNED	-30.00	01696200-53354	PARTS PURCHASED	CM30031	
REGL/MOTOR	179.24	01696200-53354	PARTS PURCHASED	300331	
	447.12				
JON BATEK					
TRAVEL REIMBURSEMENT - GFOA CONF	36.00	01610100-52223	TRAINING	6/10-6/13 CONF	
	36.00				
KALE UNIFORMS					
CLOTH ALLOW - LALLY	-35.71	01662400-53324	UNIFORMS	28383	
CLOTH ALLOW - LALLY	32.99	01662400-53324	UNIFORMS	5060530	
CLOTH ALLOW - LALLY	35.71	01662400-53324	UNIFORMS	5059660	
	32.99				
KANE, MCKENNA AND ASSOCIATES INC					
NORTH/SCHMALE TIF	2,112.50	22490000-52253	CONSULTANT	11111	
	2,112.50				
KLEIN, THORPE & JENKINS, LTD					
LEGAL SERV'S THRU APRIL 2012	46.00	01-24322	NORTH AVE SHELL ENVIRON DEP	APRIL 2012	
LEGAL SERV'S THRU APRIL 2012	292.80	04200100-52238	LEGAL FEES	APRIL 2012	
LEGAL SERV'S THRU APRIL 2012	1,111.50	22490000-52238	LEGAL FEES	APRIL 2012	
LEGAL SERV'S THRU APRIL 2012	6,245.66	01570000-52238	LEGAL FEES	APRIL 2012	
	7,695.96				
KOHL'S					
CLOTH ALLOW - EBY	113.93	01664700-53324	UNIFORMS	17700278900	
	113.93				
KPW TRUCKING INC					
HAULING -CA 6	240.00	04201600-52265	HAULING	853	
HAULING -CA 6	286.25	06320000-53347	CA-6	853	
	526.25				
LAFARGE FOX RIVER DECO					
LIMESTONE RIP RAP	175.20	01670600-53317	OPERATING SUPPLIES	20026246	

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	<u>175.20</u>				
LEADS ON LINE					
TRACKING SERVICE PKAGE	3,688.00	01662400-52255	SOFTWARE MAINTENANCE	221463	
	<u>3,688.00</u>				
LIBERTY TIRE					
YORK CC 3/21	118.34	01696200-53317	OPERATING SUPPLIES	22812	
	<u>118.34</u>				
LIVE VIEW GPS INC					
MONTHLY FEE MAY12	79.90	01664700-53330	INVESTIGATION FUND	80936	
	<u>79.90</u>				
LOWE'S HOME CENTERS					
CERT SUPPLIES	547.94	01664778-53325	COMMUNITY RELATIONS	06736	
EAR PROT,WEED KLR TC	55.92	01680000-53381	TC MAINTENANCE & SUPPLIES	07631	
LIGHT LENS RPL	6.57	01680000-52244	MAINTENANCE & REPAIR	09341	
MISC PARTS	31.43	04201600-53317	OPERATING SUPPLIES	08981	
PLANTS VLG HALL	29.96	01680000-53319	MAINTENANCE SUPPLIES	06543	
CLEANING SUPPL TC	23.43	01680000-53381	TC MAINTENANCE & SUPPLIES	08459	
GRASS SEED,PAINT BRSH	47.96	01680000-53319	MAINTENANCE SUPPLIES	09299	
OIL	7.26	01680000-53319	MAINTENANCE SUPPLIES	07905	
	<u>750.47</u>				
LYNN PEAVEY COMPANY					
EVIDENCE PACK SUPPLY	235.55	01662460-53317	OPERATING SUPPLIES	257338	
	<u>235.55</u>				
MACNEIL AUTOMOTIVE PRODUCTS					
FLOOR LINER	117.95	01662700-53317	OPERATING SUPPLIES	701029751	
	<u>117.95</u>				
MAGELLAN PROMOTIONS LLC					
T-SHIRTS STREET DIV	240.13	01670100-53324	UNIFORMS	3599	
T-SHIRTS WATER DIV	240.12	04200100-53324	UNIFORMS	3599	

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	<u>480.25</u>				
MAGID GLOVE & SAFETY MFG.CO. LLC					
POLY PLUS COVERALL	139.93	04101500-53332	SEWER SYSTEM SUPPLIES	3403891	
	<u>139.93</u>				
MAILFINANCE					
LEASE 6/2012	422.44	01610100-52226	OFFICE EQUIPMENT MAINTENANC	N32666309	
	<u>422.44</u>				
MARSHALLS					
CLOTHALLOW-JONES FY12	29.98	01662400-53324	UNIFORMS	0211062810	
	<u>29.98</u>				
MARTIN IMPLEMENT SALES INC					
ROLLERASSY/GAUGEWHEEL	77.28	01696200-53354	PARTS PURCHASED	A18945	
	<u>77.28</u>				
MEADE ELECTRIC COMPANY INC					
SIGNAL MAINT-APRL/12	150.00	06320000-52244	MAINTENANCE & REPAIR	654911	
	<u>150.00</u>				
MEIJERS					
PM TRAINING	92.00	01643700-52223	TRAINING	Q013400161	
	<u>92.00</u>				
MENARDS					
SHELVES FOR EVID ROOM	125.32	01662460-53317	OPERATING SUPPLIES	085865	
WATER	50.00	01680000-53319	MAINTENANCE SUPPLIES	2182	
	<u>175.32</u>				
MIDWEST GROUNDCOVERS					
FLOWERS VLG HALL	125.55	01680000-53319	MAINTENANCE SUPPLIES	386094	
	<u>125.55</u>				
MIKE SIGMAN					

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SUMMER CONCERT JUNE 28TH SALUTE TO ABBA	1,200.00	01750000-52288	CONCERT SERIES	JUNE 28 CONCERT	
	1,200.00				
MINUTEMAN PRESS					
MILLER BUS CARDS	38.12	01664700-53317	OPERATING SUPPLIES	35814	
PM VIOLATION NOTICES	305.87	01643700-53315	PRINTED MATERIALS	35659	
SCOLA BUS CARDS	38.12	01660100-53317	OPERATING SUPPLIES	35753	
PERMIT APPS, B, D, E	331.58	01643700-53315	PRINTED MATERIALS	35616	
COYOTE DOOR HANGERS	193.58	01650100-53315	PRINTED MATERIALS	35961	
	907.27				
MONSTER.COM					
2 JOB POST ADM SEC	502.00	01600000-52228	PERSONNEL HIRING	3199344	
	502.00				
MORONI LAW OFFICES					
PROF SERV'S FOR APRIL 2012	1,675.00	01570000-52235	LEGAL FEES-PROSECUTION	APRIL STMT	
	1,675.00				
MR SITCO					
WATER METER READINGS-JUNE/2012	1,629.00	04103100-52221	UTILITY BILL PROCESSING	201275	20130016
WATER METER READINGS-JUNE/2012	1,629.00	04203100-52221	UTILITY BILL PROCESSING	201275	20130016
	3,258.00				
MULTI PRINTING SOLUTIONS					
ALARM RESP REPORT	176.55	01662600-53315	PRINTED MATERIALS	0228121	
INV. JUV JACKETS	865.42	01662600-53315	PRINTED MATERIALS	0228120	
	1,041.97				
N E M R T					
POPE-LAW ENF.RESPONSE	150.00	01662700-52223	TRAINING	155124	
ANNUAL MEMBERSHIP 12/13	90.00	01662600-52234	DUES & SUBSCRIPTIONS	154353	20130031
ANNUAL MEMBERSHIP 12/13	180.00	01660100-52234	DUES & SUBSCRIPTIONS	154353	20130031
ANNUAL MEMBERSHIP 12/13	270.00	01664700-52234	DUES & SUBSCRIPTIONS	154353	20130031

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ANNUAL MEMBERSHIP 12/13	360.00	01662300-52234	DUES & SUBSCRIPTIONS	154353	20130031
ANNUAL MEMBERSHIP 12/13	360.00	01662400-52234	DUES & SUBSCRIPTIONS	154353	20130031
ANNUAL MEMBERSHIP 12/13	4,320.00	01662700-52234	DUES & SUBSCRIPTIONS	154353	20130031
	5,730.00				
NAPA AUTO CENTER					
SPARK PLUG	1.92	01696200-53354	PARTS PURCHASED	167864	
	1.92				
NATIONAL ENGRAVERS					
RETIREMT PLAQUE-MOSER	80.00	01600000-52273	EMPLOYEE SERVICES	20429	
	80.00				
NEENAH FOUNDRY COMPANY					
CASTINGS	200.00	01670600-53317	OPERATING SUPPLIES	64880	
	200.00				
NICOR					
SERV FRM 04/27/12- 05/25/12	24.23	04101500-52277	HEATING GAS	14 30 94 70202MAY	
SERV FRM 5/9 THRU 6/11 2012	79.37	04101500-52277	HEATING GAS	86 60 60 11178MAY	
	103.60				
NMI					
VS FEES MAY/12	58.60	01610100-52256	BANKING SERVICES	248263496	
VS FEES APR/12	10.00	01610100-52256	BANKING SERVICES	248212253	
	68.60				
NORDSTROM 1 RACK					
CLOTH ALLOW - CHACON	69.97	01662400-53324	UNIFORMS	7125	
CLOTH ALLOW - CHACON	129.87	01662400-53324	UNIFORMS	6646	
CLOTH ALLOW - LALLY	-119.88	01662400-53324	UNIFORMS	7581	
CLOTH ALLOW - LALLY	144.85	01662400-53324	UNIFORMS	9102	
	224.81				
NORTHWEST LANDSCAPE SERVICES INC					

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STUMP REMOVALS	375.00	01680000-52244	MAINTENANCE & REPAIR	130083	
	<u>375.00</u>				
NORTHWESTERN UNIVERSITY					
D. HOFFMAN EXEC.MNG.	2,100.00	01660100-52223	TRAINING	28560	
	<u>2,100.00</u>				
OCE IMAGISTICS INC					
COPY MACHINE MAR/12	14.33	04100100-52231	COPY EXPENSE	417247020	
COPY MACHINE MAR/12	14.33	04200100-52231	COPY EXPENSE	417247020	
	<u>28.66</u>				
OFFICE DEPOT					
DIGITAL RECORDER	29.99	01664700-53330	INVESTIGATION FUND	340/1/9587	
DIGITAL RECORDER	50.00	01664700-53330	INVESTIGATION FUND	340/3/1665	
OFFICE SUPP 5/10/12	17.23	04200100-53314	OFFICE SUPPLIES	609654830	
OFFICE SUPP 5/10/12	75.70	01670100-53314	OFFICE SUPPLIES	609654830	
OFFICE SUPPIES	74.20	01640100-53314	OFFICE SUPPLIES	607872248	
OFFICE SUPPLIES	4.18	01613000-53314	OFFICE SUPPLIES	610488381	
OFFICE SUPPLIES	17.25	01610100-53314	OFFICE SUPPLIES	610488381	
OFFICE SUPPLIES	50.08	01640100-53314	OFFICE SUPPLIES	609277521	
OFFICE SUPPLIES	59.03	01612900-53314	OFFICE SUPPLIES	610488381	
OFFICE SUPPLIES	84.08	01650100-53314	OFFICE SUPPLIES	606264493001	
	<u>461.74</u>				
PAHCS II					
DRUG SCREEN ENG INTERN	49.50	01600000-52225	EMPLOYMENT PHYSICALS	129106	
	<u>49.50</u>				
PARVIA MARTING & CO					
ENGR LIBRARY PEDESTRIAN BRDG MAY/12	1,931.01	01622200-52253	CONSULTANT	0012027	20130017
	<u>1,931.01</u>				
PERSPECTIVES					
EAP SERVICES 6/1/12	1,149.72	01600000-52273	EMPLOYEE SERVICES	73583	20130033

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	<u>1,149.72</u>				
PLOTE CONSTRUCTION INC					
2012 FLEXIBLE PAVEMENT PROJ	-90,166.02	11-21112	RETAINAGE - PLOTE	120120.03	20130026
	901,660.16	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	120120.03	20130026
	<u>811,494.14</u>				
POMPS TIRE SERVICE					
TIRES	465.00	01696200-53354	PARTS PURCHASED	410001507	
	<u>465.00</u>				
POOLCARE-AQUATECH LTD					
2012 SEASON FOUNTAIN -MAY SERV	1,935.00	01680000-52244	MAINTENANCE & REPAIR	34500	20130029
	<u>1,935.00</u>				
PRECISION ROLLER					
FINANCE SCANR RPR	29.15	01652800-53350	SMALL EQUIPMENT EXPENSE	W523780	
	<u>29.15</u>				
PRESTIGE NURSERY & GARDEN CENTER INC					
DIRT MIX TC PATH	26.00	01680000-53381	TC MAINTENANCE & SUPPLIES	2-64528	
GARDEN MIX	26.00	01680000-53319	MAINTENANCE SUPPLIES	2-64600	
GARDEN MIX	22.00	01680000-53319	MAINTENANCE SUPPLIES	2-63820	
GARDEN MIX	26.00	01680000-53319	MAINTENANCE SUPPLIES	2-63823	
GARDEN MIX	26.00	01680000-53319	MAINTENANCE SUPPLIES	2-63826	
GARDEN MIX VLG HALL	26.00	01680000-53319	MAINTENANCE SUPPLIES	2-63817	
	<u>152.00</u>				
PRIORITY PRODUCTS INC					
HEADCAPSCREW STAINLES	131.79	04201600-53317	OPERATING SUPPLIES	814806	
HEAD CAP SCREWS	283.21	04201600-53317	OPERATING SUPPLIES	814529	
	<u>415.00</u>				
RA MANCINI INC					

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	-4,700.47	04-21244	RETAINAGE RA MANCINI	334	20130018
	47,731.56	04-21244	RETAINAGE RA MANCINI	333	20130018
SW WTR MAIN EXT PROJ	7.37	04201600-54480	CONSTRUCTION	333	20130018
SW WTR MAIN EXT PROJ	94,009.39	04201600-54480	CONSTRUCTION	334	20130018
	137,047.85				
RADCO COMMUNICATIONS INC					
681 FLASHLIGHT CHRGR	17.50	01662700-52212	AUTO MAINTENANCE & REPAIR	77772	
688 STROBE TUBE	83.00	01662700-52212	AUTO MAINTENANCE & REPAIR	77772	
	100.50				
RADIOSHACK					
NETBOOK CASE	7.97	01660100-53314	OFFICE SUPPLIES	016431	
WIRELESS APP	134.99	01664700-53330	INVESTIGATION FUND	016431	
	142.96				
RAINBOW BAG COMPANY/THE					
LINERS	926.18	01670400-53317	OPERATING SUPPLIES	11382	
	926.18				
RANDALL PRESSURE SYSTEMS INC					
PART-ELBOW	29.88	01696200-53354	PARTS PURCHASED	I-71934-0	
	29.88				
RAY O'HERRON CO					
CLOTH ALLOW - CHACON	44.95	01662400-53324	UNIFORMS	858	
(STOCK ITEMS)	19.90	01662700-53324	UNIFORMS	0050692	
(STOCK ITEMS)	178.06	01662700-53324	UNIFORMS	0051370	
AMMO	2,187.80	01662700-53321	AMMUNITION	0053005-IN	
CADLE	151.95	01662700-53324	UNIFORMS	0052089	
CLOTHALLOWNICKLESFY12	84.90	01662400-53324	UNIFORMS	0053530	
CUMMINGS	263.90	01662700-53324	UNIFORMS	0052088	
DETECTIVE BADGES	306.10	01662400-53324	UNIFORMS	0051525	
DUMOULIN	30.00	01662400-53324	UNIFORMS	0051185	

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DUMOULIN	120.00	01662400-53324	UNIFORMS	0052082	
HARRISON	39.01	01662700-53324	UNIFORMS	0051638	
HARRISON	77.90	01662700-53324	UNIFORMS	0050600	
JLOPEZ	293.86	01662700-53324	UNIFORMS	0051284	
JLOPEZ	791.60	01662700-53324	UNIFORMS	0051373	
JUNGERS	83.95	01660100-53324	UNIFORMS	0051665	
KALINOWICZ	83.95	01662700-53324	UNIFORMS	0052074	
KALINOWICZ	96.00	01662700-53324	UNIFORMS	0051371	
KONIOR	154.90	01662700-53324	UNIFORMS	0051660	
LARSEN	54.90	01662700-53324	UNIFORMS	0051119	
MCGUIRE	20.00	01662700-53324	UNIFORMS	0051412	
METH TEST	103.80	01662700-53324	UNIFORMS	50599	
ORR	128.00	01660100-53324	UNIFORMS	0051121	
PLACKETT	103.90	01662700-53324	UNIFORMS	0052086	
RAINEY	34.00	01660100-53324	UNIFORMS	0051120	
RAINEY	80.95	01660100-53324	UNIFORMS	0051413	
RANWEILER	61.60	01662700-53324	UNIFORMS	0051118	
RIEMER	361.80	01662700-53324	UNIFORMS	0051278	
RIEMER	688.70	01662700-53324	UNIFORMS	0051372	
STATE BID AMMUNITION	945.00	01662700-53321	AMMUNITION	080159	
	7,591.38				
RECYCLE TECHNOLOGIES INC					
ANTIFREEZE	260.00	01696200-53354	PARTS PURCHASED	96865	
	260.00				
RESTAURANT-MASTERCARD					
FIU MEETING	24.26	01664700-53330	INVESTIGATION FUND	1497822	
LUNCH AT TRAINING	17.56	01670100-52223	TRAINING	205360	
PM TRAINING	137.20	01643700-52223	TRAINING	1581853	
VOLUNTEER - FOOD	41.75	01664773-53325	COMMUNITY RELATIONS	5/17/12	
	220.77				
ROAD SOLUTIONS INC					

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on June 18 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WEED CONTROL	208.36	01670400-53317	OPERATING SUPPLIES	0005596	
	<u>208.36</u>				
RON HANTZ					
STRATEGIES/TACTICS BASIC PRTL COURSE	75.00	01662700-52223	TRAINING	2012-198	
	<u>75.00</u>				
RUSSO POWER EQUIPMENT					
WHEELBARROW	154.99	04201600-53316	TOOLS	1300630	
	<u>154.99</u>				
SAFETY KLEEN					
CLEANING SUPPLIES	262.10	01696200-53317	OPERATING SUPPLIES	57614271	
	<u>262.10</u>				
SEARS HARDWARE					
JEANS (UNIFORM)LUDMAN	224.97	01622200-53324	UNIFORMS	011725244073	
	<u>224.97</u>				
SEAWAY SUPPLY CO					
SUPPLIES	203.64	01670400-53317	OPERATING SUPPLIES	81363	
	<u>203.64</u>				
SUBURBAN LABORATORIES INC					
DISINFECTANTBYPRODUCT	700.00	04201600-52279	LAB SERVICES	17761	
	<u>700.00</u>				
TARGET					
NATO PREPARATION	13.50	01662700-53317	OPERATING SUPPLIES	752256043	
	<u>13.50</u>				
TERRACE SUPPLY COMPANY					
APRIL RENTAL	28.50	01696200-52264	EQUIPMENT RENTAL	00914088	
MARCH RENTAL	29.45	01696200-52264	EQUIPMENT RENTAL	913114	
	<u>57.95</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on June 18 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TESTING SERVICE CORP					
FLEX PAVEMENT PROJ QA TESTING	5,163.20	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	87422	20130032
	<u>5,163.20</u>				
THE UPS STORE					
PARCEL SERVICE	16.26	01670200-53317	OPERATING SUPPLIES	14888345	
	<u>16.26</u>				
THIRD MILLENIUUM ASSOCIATES INCORPORATED					
E-PAY MONTHLY FEE MAY 2012	225.00	04103100-52221	UTILITY BILL PROCESSING	14709	
E-PAY MONTHLY FEE MAY 2012	225.00	04203100-52221	UTILITY BILL PROCESSING	14709	
WTR BILLS MAILING/INSERTS MAY 2012	1,451.44	04103100-52221	UTILITY BILL PROCESSING	14708	
WTR BILLS MAILING/INSERTS MAY 2012	1,451.45	04203100-52221	UTILITY BILL PROCESSING	14708	
WTR BILLS MAILING/INSERTS MAY 2012	1,514.25	04200100-52240	PUBLIC NOTICES/INFORMATION	14708	
	<u>4,867.14</u>				
THYSENDRUPP ELEVATOR CORP					
ELEV INSP 5/1-7/31	584.34	01680000-52244	MAINTENANCE & REPAIR	3000158690	
	<u>584.34</u>				
TIGERDIRECT.COM					
CAMCORDER CHRGR	28.84	01662700-53317	OPERATING SUPPLIES	F98727080101	
DIGITAL MEDIA	35.57	01662759-53317	OPERATING SUPPLIES	F98727080103	
DVD DRIVE	21.32	01662700-53317	OPERATING SUPPLIES	F98727080103	
	<u>85.73</u>				
TITAN SUPPLY INC					
STAINLESS STL CLNSR	67.80	01680000-53320	JANITORIAL SUPPLIES	3199	
	<u>67.80</u>				
TRAFFIC CONTROL & PROTECTION					
SIGNS	9.50	01670300-53344	STREET SIGNS	72692	
SIGNS	48.10	01670300-53344	STREET SIGNS	72671	
SIGNS	62.00	06320000-53344	STREET SIGNS	72771	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on June 18 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SIGNS	167.10	06320000-53344	STREET SIGNS	72661	
STREET SIGN PURCHASE	6,106.45	01670300-53344	STREET SIGNS	72691	20130028
	6,393.15				
TRANS UNION LLC					
MONTHLY FEE APRIL 12	45.00	01662400-53330	INVESTIGATION FUND	04200920	
	45.00				
TRANSYSTEMS CORPORATION					
W BRANCH TRL PRJ PHASE I DSGN	10,195.62	11740000-55486	ROADWAY CAPITAL IMPROVEMEN 13(2279996)		20130027
	10,195.62				
U S POST OFFICE					
URINE TO ISP LAB	10.60	01662460-53317	OPERATING SUPPLIES	0200761913	
URINE TO ISP LAB	10.60	01662460-53317	OPERATING SUPPLIES	200750379	
URINE TO ISP	11.05	01662460-53317	OPERATING SUPPLIES	0501539802	
	32.25				
ULINE SHIPPING SUPPLY SPECIALISTS					
EVIDENCE PACK SUPPLY	361.31	01662460-53317	OPERATING SUPPLIES	44097615	
	361.31				
UNIFIRST CORPORATION					
MATS 5/1/12	14.40	01670100-53317	OPERATING SUPPLIES	794085	
MATS 5/15/12	14.40	01670100-53317	OPERATING SUPPLIES	797248	
MATS 5/8/12	14.40	01670100-53317	OPERATING SUPPLIES	795705	
TOWELS 5/1/12	12.50	01670100-53317	OPERATING SUPPLIES	794085	
TOWELS 5/15/12	12.50	01670100-53317	OPERATING SUPPLIES	797248	
TOWELS 5/8/12	12.50	01670100-53317	OPERATING SUPPLIES	795705	
UNIFORM 5/8/2012	57.57	01696200-52267	UNIFORM CLEANING	795705	
UNIFORMS 5/1/12	57.57	01696200-52267	UNIFORM CLEANING	794085	
UNIFORMS 5/15/12	57.57	01696200-52267	UNIFORM CLEANING	797248	
WIPERS 5/1/12	52.97	01696200-53317	OPERATING SUPPLIES	794085	
WIPERS 5/15/12	52.97	01696200-53317	OPERATING SUPPLIES	797248	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on June 18 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WIPERS 5/8/12	52.97	01696200-53317	OPERATING SUPPLIES	795705	
MATS 4/24/2012	14.40	01670100-53317	OPERATING SUPPLIES	792451	
TOWELS 4/24/12	12.50	01670100-53317	OPERATING SUPPLIES	792451	
UNIFORM 4/24/12	57.57	01696200-52267	UNIFORM CLEANING	792451	
WIPERS 4/24/12	52.97	01696200-53317	OPERATING SUPPLIES	792451	
	549.76				
UPS GROUND SERVICE					
COBAN SHIPMENT	13.05	01662700-53317	OPERATING SUPPLIES	1ZV057T00395	39500181
	13.05				
USA BLUE BOOK					
BLUE PAINT	236.16	04201600-53317	OPERATING SUPPLIES	669752	
GREEN PAINT	236.16	04101500-53317	OPERATING SUPPLIES	669752	
MARKING PAINT	236.13	01670700-53317	OPERATING SUPPLIES	660116	
MARKING PAINT	256.32	01670300-53317	OPERATING SUPPLIES	666890	
FLAGS-SEWER	61.75	04101500-53317	OPERATING SUPPLIES	650944	
FLAGS-WATER	105.38	04201600-53317	OPERATING SUPPLIES	650944	
REFUND ON RETURN	-25.50	04201600-53324	UNIFORMS	626343	
	1,106.40				
VERIZON WIRELESS					
ADMIN 3/14-4/13	265.93	01660100-52230	TELEPHONE	2729151618	
INVEST 3/14-4/13	113.97	01662400-52230	TELEPHONE	2729151618	
PATROL 3/14-4/13	797.79	01662700-52230	TELEPHONE	2729151618	
SOU 3/14-4/13	189.95	01664700-52230	TELEPHONE	2729151618	
SURCHARGE 3/14-4/13	0.94	01660100-52230	TELEPHONE	2729151618	
TRAFFIC 3/14-4/13	75.98	01662300-52230	TELEPHONE	2729151618	
	1,444.56				
VILLAGE OF GLENDALE HEIGHTS					
ANNUAL GUN RANGE USAGE 2012	2,000.00	01662700-52239	RANGE	RANGE USE 2012	
	2,000.00				
WAL MART					

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on June 18 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
NATO PREPARATION	7.76	01662700-53317	OPERATING SUPPLIES	04265	
PASKEVICZ CORD, WIPES	38.22	01660100-53317	OPERATING SUPPLIES	07878	
STORAGE BAGS	1.76	01660100-53317	OPERATING SUPPLIES	08351	
	<u>47.74</u>				
WATER PRODUCTS-AURORA					
PLUG LIDS/CURBBOX REP	125.01	04201600-53317	OPERATING SUPPLIES	0231914	
REPAIR CLAMPS	335.02	04201600-53317	OPERATING SUPPLIES	0231913	
RETURN SUPPLIES	-91.93	04201600-53317	OPERATING SUPPLIES	0231940	
RISER RING	132.00	01670600-54412	OTHER EQUIPMENT	0232108	
B-BOX EXTENSION/PARTS	737.63	04201600-53317	OPERATING SUPPLIES	0231822	
	<u>1,237.73</u>				
WE GROW DREAMS					
FLOWERS VLG HALL	149.78	01680000-53319	MAINTENANCE SUPPLIES	10-20182	
	<u>149.78</u>				
WEST SIDE TRACTOR SALES					
D MYERS 3/21	225.86	01696200-53354	PARTS PURCHASED	MYERS CC3/21	
PART-JOINT	21.11	01696200-53354	PARTS PURCHASED	N73482	
	<u>246.97</u>				
WESTMORE SUPPLY CO					
CONCRETE	626.50	06320000-53338	CONCRETE	R75901	
CONCRETE	670.75	06320000-53338	CONCRETE	R75961	
CONCRETE	775.00	06320000-53338	CONCRETE	R 75770	
	<u>2,072.25</u>				
WHOLESALE DIRECT INC					
YORK CC3/21	205.22	01696200-53317	OPERATING SUPPLIES	191535	
	<u>205.22</u>				
WILLIAM E SIGLER, ARBITRATOR					
ARBITRATOR FEE SERGEANTS	536.00	01570000-52238	LEGAL FEES	CS NO S-MA-11-014	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on June 18 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
	<u>536.00</u>				
XEROX CAPITAL SERVICES LLC					
LEASE 5/2012	2,079.34	01650100-52231	COPY EXPENSE	061349611	20120021
	<u>2,079.34</u>				
ZIEBELL WATER SERVICE PRODUCTS INC					
RTND LEAK CLAMP	-130.24	04201600-53317	OPERATING SUPPLIES	215789-000	
	<u>-130.24</u>				
ZIEGLERS ACE HARWARE					
SPRAY PAINT/SHELF	11.38	01662460-53317	OPERATING SUPPLIES	H93257	
WALL ANCHORS/ SHELVES	8.98	01662460-53317	OPERATING SUPPLIES	H90080	
	<u>20.36</u>				
GRAND TOTAL	<u><u>\$1,497,026.00</u></u>				

The preceding list of bills payable totaling \$1,497,026.00 was reviewed and approved for payment.

Approved by:



Joseph Breinig Village Manager

Date: 4/15/12

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 6-18-12

ADDENDUM WARRANTS June 5, 2012 thru June 18, 2012

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll May 28, 2012 thru June 10, 2012	435,046.21
Water & Sewer	A C H	Charter One Bank	Payroll May 28, 2012 thru June 10, 2012	31,419.62
General	A C H	Ill Funds	I P B C for June 2012	221,526.96
Water & Sewer	A C H	Ill Funds	I P B C for June 2012	18,305.01
				<u>706,297.80</u>

Approved this _____ day of _____, 2012

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk

Village of Carol Stream
General Fund Budget Summary
 For the Month Ended May 31, 2012

AGENDA ITEM
L-4 6-18-12

MONTH

YTD

BUDGET

REVENUES

	Last Year		Current Year		Monthly Variance			Last Year		Current Year		YTD Variance			Annual	YTD	YTD	Variance	
	May	May	May	May	\$	%		YTD	YTD	\$	%	Budget	Budget		Actual	\$	%		
Sales Tax	\$ 367,382	\$ 280,053	(87,329)	-24%	\$ 367,382	\$ 280,053	(87,329)	-24%	\$ 4,931,000	\$ 352,877	\$ 280,053	(72,824)	-21%	2,860,000	182,306	158,453	(23,853)	-13%	
Home Rule Sales Tax	199,228	158,453	(40,775)	-20%	199,228	158,453	(40,775)	-20%	3,145,000	416,159	498,978	82,819	20%	1,800,000	129,627	134,172	4,544	4%	
State Income Tax	378,988	498,978	119,990	32%	378,988	498,978	119,990	32%	1,562,000	131,134	123,518	(7,615)	-6%	1,545,000	132,133	111,697	(20,436)	-15%	
Utility Tax - Electricity	129,057	134,172	5,115	4%	129,057	134,172	5,115	4%	575,000	55,760	32,804	(22,956)	-41%	1,534,700	112,027	132,210	20,183	18%	
Telecommunications Tax	129,453	123,518	(5,935)	-5%	129,453	123,518	(5,935)	-5%	607,000	141,888	143,654	1,766	1%	550,000	45,833	39,257	(6,576)	-14%	
Fines (Court, Ord., ATLE, Towing)	145,177	111,697	(33,480)	-23%	145,177	111,697	(33,480)	-23%	500,600	55,050	42,716	(12,334)	-22%	570,200	50,500	52,781	2,281	5%	
Natural Gas Use Tax	53,750	32,804	(20,946)	-39%	53,750	32,804	(20,946)	-39%	25,000	2,083	2,345	261	13%	579,500	59,250	37,128	(22,122)	-37%	
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	263,530	132,210	(131,320)	-50%	263,530	132,210	(131,320)	-50%	20,785,000	1,866,628	1,789,766	(76,861)	-4%						
Licenses (Vehicle, Liquor, etc.)	131,990	143,654	11,664	9%	131,990	143,654	11,664	9%											
Cable Franchise Fees	38,368	39,257	889	2%	38,368	39,257	889	2%											
Building Permits	54,409	42,716	(11,693)	-21%	54,409	42,716	(11,693)	-21%											
Fees for Services	17,807	52,781	34,974	196%	17,807	52,781	34,974	196%											
Interest Income	3,227	2,345	(882)	-27%	3,227	2,345	(882)	-27%											
All Other / Miscellaneous	65,796	37,128	(28,668)	-44%	65,796	37,128	(28,668)	-44%											
Revenue Totals	1,978,162	1,789,766	(188,396)	-10%	1,978,162	1,789,766	(188,396)	-10%											

EXPENDITURES

Fire & Police Commission	-	12,854	12,854	100%	-	12,854	12,854	100%	5,448	454	12,854	12,400	2731%
Legislative Board	2,318	4,342	2,024	87%	2,318	4,342	2,024	87%	104,790	51,257	4,342	(46,915)	-92%
Plan Commission & ZBA	227	480	252	111%	227	480	252	111%	7,474	623	480	(143)	-23%
Legal Services	-	18,536	18,536	100%	-	18,536	18,536	100%	315,000	26,250	18,536	(7,714)	-29%
Village Clerk	5,254	1,949	(3,305)	-63%	5,254	1,949	(3,305)	-63%	46,360	3,709	1,949	(1,760)	-47%
Administration	48,393	41,774	(6,618)	-14%	48,393	41,774	(6,618)	-14%	455,550	35,090	41,774	6,684	19%
Employee Relations	16,865	29,819	12,955	77%	16,865	29,819	12,955	77%	248,586	16,548	29,819	13,271	80%
Financial Management	64,801	82,789	17,989	28%	64,801	82,789	17,989	28%	842,272	63,356	82,789	19,433	31%
Engineering Services	51,167	80,897	29,730	58%	51,167	80,897	29,730	58%	843,483	65,978	80,897	14,920	23%
Community Development	50,616	63,347	12,731	25%	50,616	63,347	12,731	25%	814,240	63,751	63,347	(404)	-1%
Management Services	32,452	81,932	49,480	152%	32,452	81,932	49,480	152%	803,407	64,517	81,932	17,415	27%
Police	964,994	1,034,108	69,114	7%	964,994	1,034,108	69,114	7%	12,278,685	1,054,014	1,034,108	(19,906)	-2%
Public Works	150,427	224,838	74,411	49%	150,427	224,838	74,411	49%	3,145,670	303,249	224,838	(78,411)	-26%
Municipal Building	15,469	23,200	7,731	50%	15,469	23,200	7,731	50%	386,785	30,890	23,200	(7,690)	-25%
Municipal Garage	(27,978)	1,538	29,516	-105%	(27,978)	1,538	29,516	-105%	-	-	1,538	1,538	100%
Transfers and Agreements	-	-	-	0%	-	-	-	0%	446,000	-	-	-	0%
Town Center	-	1,939	1,939	100%	-	1,939	1,939	100%	41,250	10,500	1,939	(8,561)	-82%
Expenditure Totals	1,375,005	1,704,343	329,339	24%	1,375,005	1,704,343	329,339	24%	20,785,000	1,790,186	1,704,343	(85,842)	-5%
Net Increase / (Decrease)	603,157	85,423	(517,734)		603,157	85,423	(517,734)		-	76,442	85,423	8,981	

Village of Carol Stream
Water and Sewer Fund Budget Summary
For the Month Ended May 31, 2012

	MONTH				YTD				BUDGET					
	Last Year May	Current Year May	Monthly Variance		Last Year YTD	Current Year YTD	YTD Variance		Annual Budget	YTD Budget	YTD Actual	Variance		
			\$	%			\$	%				\$	%	
REVENUES														
Water Billings	\$ 328,531	\$ 408,189	79,658	24%	\$ 328,531	\$ 408,189	79,658	24%	\$ 5,240,000	\$ 370,713	\$ 408,189	37,476	10%	
Sewer Billings	177,298	182,864	5,566	3%	177,298	182,864	5,566	3%	2,310,000	172,040	182,864	10,824	6%	
Penalties/Admin Fees	9,613	11,612	1,999	21%	9,613	11,612	1,999	21%	144,000	12,000	11,612	(388)	-3%	
Connection/Expansion Fees	14,975	-	(14,975)	-100%	14,975	-	(14,975)	-100%	130,000	10,833	-	(10,833)	-100%	
Interest Income	4,040	3,122	(919)	-23%	4,040	3,122	(919)	-23%	38,000	3,167	3,122	(45)	-1%	
Rental Income	17,611	9,351	(8,260)	-47%	17,611	9,351	(8,260)	-47%	159,000	13,250	9,351	(3,899)	-29%	
All Other / Miscellaneous	2,080	1,109	(971)	-47%	2,080	1,109	(971)	-47%	96,751	1,833	1,109	(725)	-40%	
Revenue Totals	554,148	616,247	62,098	11%	554,148	616,247	62,098	11%	8,117,751	583,836	616,247	32,410	6%	
EXPENDITURES														
Salaries & Benefits	73,600	87,069	13,468	18%	73,600	87,069	13,468	18%	1,208,214	92,940	87,069	(5,871)	-6%	
Purchase of Water	199,234	276,321	77,087	39%	199,234	276,321	77,087	39%	3,718,000	260,486	276,321	15,835	6%	
WRC Operating Contract	134,928	-	(134,928)	-100%	134,928	-	(134,928)	-100%	1,701,105	141,759	-	(141,759)	-100%	
Maintenance & Operating	30,113	243,114	213,001	707%	30,113	243,114	213,001	707%	1,843,937	153,661	243,114	89,453	58%	
IEPA Loan P&I	-	-	-	0%	-	-	-	0%	428,650	-	-	-	0%	
DWC Loan P&I	-	-	-	0%	-	-	-	0%	12,751	-	-	-	0%	
Capital Outlay	600	844,479	843,879	140646%	600	844,479	843,879	140646%	2,856,000	800,000	844,479	44,479	6%	
Expenditure Totals	438,476	1,450,983	1,012,507	231%	438,476	1,450,983	1,012,507	231%	11,768,657	1,448,846	1,450,983	2,137	0%	
Net Increase / (Decrease)	115,673	(834,736)	(950,409)		115,673	(834,736)	(950,409)		(3,650,906)	(865,009)	(834,736)	30,273		

Village of Carol Stream
Capital Budget Summary
For the Month Ended May 31, 2012

	MONTH				YTD				BUDGET*		
	Last Year May	Current Year May	Monthly Variance		Last Year YTD	Current Year YTD	YTD Variance		Annual Budget	YTD Actual	% of Total
			\$	%			\$	%			
CAPITAL PROJECTS FUND											
REVENUES											
Capital Grants	\$ 3,289	\$ 34,950	31,661	963%	\$ 3,289	\$ 34,950	31,661	963%	\$ 762,500	\$ 34,950	5%
Interest Income	31,571	3,443	(28,129)	-89%	31,571	3,443	(28,129)	-89%	36,000	3,443	10%
All Other / Miscellaneous	-	2,218	2,218	100%	-	2,218	2,218	100%	275,000	2,218	0%
Revenue Totals	34,861	40,611	5,750	16%	34,861	40,611	5,750	16%	1,073,500	40,611	4%
EXPENDITURES											
Roadway Improvements	-	714,585	714,585	100%	-	714,585	714,585	100%	4,121,000	714,585	17%
Facility Improvements	-	-	-	0%	-	-	-	0%	-	-	-
Stormwater Improvements	-	-	-	0%	-	-	-	0%	310,000	-	0%
Miscellaneous	-	485	485	100%	-	485	485	100%	20,000	485	0%
Expenditure Totals	-	715,070	715,070	100%	-	715,070	715,070	100%	4,451,000	715,070	16%
Net Increase / (Decrease)	34,861	(674,459)	(709,320)	-2035%	34,861	(674,459)	(709,320)	-2035%	(3,377,500)	(674,459)	20%

MFT FUND											
REVENUES											
Motor Fuel Tax Allotments	\$ 84,080	\$ 77,095	(6,985)	-8%	\$ 84,080	\$ 77,095	(6,985)	-8%	\$ 1,001,000	\$ 77,095	8%
Interest Income	396	415	19	5%	396	415	19	5%	5,000	415	8%
Revenue Totals	84,476	77,509	(6,967)	-8%	84,476	77,509	(6,967)	-8%	1,006,000	\$ 77,509	8%
EXPENDITURES											
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	-	-	0%
Crack Filling	-	20,827	20,827	100%	-	20,827	20,827	100%	117,000	20,827	18%
Salt	-	70,960	70,960	100%	-	70,960	70,960	100%	255,000	70,960	28%
Electricity	-	3,571	3,571	100%	-	3,571	3,571	100%	60,000	3,571	6%
Materials and Supplies	-	2,016	2,016	100%	-	2,016	2,016	100%	50,000	2,016	4%
Expenditure Totals	-	97,373	97,373	100%	-	97,373	97,373	100%	482,000	97,373	20%
Net Increase / (Decrease)	84,476	(19,864)	(104,340)	-124%	84,476	(19,864)	(104,340)	-124%	524,000	(19,864)	-4%

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

Village of Carol Stream
TIF Funds Budget Summary
 For the Month Ended May 31, 2012

	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	May	May	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
GENEVA CROSSING TIF													
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ 380,000	\$ -	\$ -	\$ -	0%
Interest Income	12	13	1	8%	12	13	1	8%	100	8	13	5	63%
Village Contribution	-	-	-	0%	-	-	-	0%	120,000	-	-	-	0%
Revenue Totals	12	13	1	8%	12	13	1	8%	500,100	8	13	5	63%
EXPENDITURES													
Principal Retirement	-	-	-	0%	-	-	-	0%	230,000	-	-	-	0%
Interest Expense	-	-	-	0%	-	-	-	0%	138,110	-	-	-	0%
Paying Agent Fees	-	-	-	0%	-	-	-	0%	3,500	-	-	-	0%
Expenditure Totals	-	-	-	0%	-	-	-	0%	371,610	-	-	-	0%
Net Increase / (Decrease)	12	13	1	8%	12	13	1	8%	128,490	8	13	5	63%
NORTH/SCHMALE TIF*													
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	\$ -	0%
Interest Income	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Revenue Totals	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
EXPENDITURES													
Legal Fees	-	1,931	1,931	100%	-	1,931	1,931	100%	10,000	1,000	1,931	931	93%
Consulting Fees	-	1,775	1,775	100%	-	1,775	1,775	100%	10,000	1,000	1,775	775	78%
Expenditure Totals	-	3,706	3,706	100%	-	3,706	3,706	100%	20,000	2,000	3,706	1,706	85%
Net Increase / (Decrease)	-	(3,706)	(3,706)		-	(3,706)	(3,706)		(20,000)	(2,000)	(3,706)	(1,706)	

* Created 12/5/2011.

Village of Carol Stream
Police Pension Fund Budget Summary
 For the Month Ended May 31, 2012

POLICE PENSION FUND	MONTH				YTD				BUDGET			
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance
	May	May	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$ %
REVENUES												
Investment Income	\$ 265,447	\$ 74	\$ (265,373)	-100%	\$ 265,447	\$ 74	\$ (265,373)	-100%	\$ 2,200,750	\$ 183,396	\$ 74	\$ (183,322) -100%
Employee Contributions	38,274	37,886	(388)	-1%	38,274	37,886	(388)	-1%	508,000	39,077	37,886	(1,191) -3%
Village Contribution	119,548	122,866	3,318	3%	119,548	122,866	3,318	3%	1,474,398	122,867	122,866	(1) 0%
Other Revenues	40,446	1,129	(39,317)	-97%	40,446	1,129	(39,317)	-97%	-	-	1,129	1,129 100%
Revenue Totals	463,715	161,954	(301,761)	-65%	463,715	161,954	(301,761)	-65%	4,183,148	345,340	161,954	(183,386) -53%
EXPENDITURES												
Investment and Admin Fees	10,019	18,409	8,390	84%	10,019	18,409	8,390	84%	123,600	7,575	18,409	10,834 143%
Participant Benefit Payments	104,445	147,519	43,074	41%	104,445	147,519	43,073	41%	1,585,500	125,000	147,519	22,519 18%
Expenditure Totals	114,465	165,928	51,463	45%	114,465	165,928	51,463	45%	1,709,100	132,575	165,928	33,353 25%
Net Increase / (Decrease)	349,250	(3,974)	(353,224)		349,250	(3,973)	(353,224)		2,474,048	212,765	(3,973)	(216,738)

Village of Carol Stream
Schedule of Cash and Investment Balances
 May 31, 2012

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 5/31/2011
GENERAL FUND	\$ 2,148,596.87	\$ 12,172,556.03	\$ 14,321,152.90	\$ 17,241,757.28
WATER & SEWER FUND	2,702,697.90	13,385,704.68	16,088,402.58	17,366,308.68
CAPITAL PROJECTS FUND	-	22,007,484.84	22,007,484.84	19,241,537.96
MFT FUND	940.16	2,715,904.94	2,716,845.10	1,854,808.30
GENEVA CROSSING TIF FUND	1,616,728.43	-	1,616,728.43	1,503,438.55
NORTH/SCHMALE TIF FUND	-	-	-	N/A
POLICE PENSION FUND	262,615.84	33,006,609.42	33,269,225.26	29,711,434.75
TOTAL	<u>\$ 6,731,579.20</u>	<u>\$ 83,288,259.91</u>	<u>\$ 90,019,839.11</u>	<u>\$ 86,919,285.52</u>