

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 20, 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 August 6, 2012 Village Board Meeting.
2. Approve, but not release, of the Minutes of the August 6, 2012 Executive Session of the Village Board Meeting.
3. Approval of the Minutes of the August 13, 2012 Special Meeting of the Village Board.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #12180 – McDonald's – 1335 County Farm Road
*Amendment to a Special Use Permit - Planned Unit Development
Amendment to a Special Use Permit - Drive-up Service Window
Final PUD Plan
Plat of Consolidation (The Plat will be brought back at a future meeting for Village Board action once revisions are made to the plat).*
RECOMMENED APPROVAL SUBJECT TO CONDITIONS 6-0
Zoning approvals for renovations and site improvements to the McDonald's at Heritage Plaza.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Participation with Choose DuPage in a group purchase of Buxton SCOUT, an economic development retail attraction software product, at an initial cost of \$4,500 and an annual cost of \$1,000 after the first year. *Community Development recommends that the Village take advantage of an opportunity to acquire an economic development tool at a greatly reduced cost by partnering with Choose DuPage and other communities.*

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2. A Motion Awarding a contract for Tub Grinding Services to Kramer Tree Service, Inc., in the amount of \$9,800.

Public Works is requesting approval of a contract to provide tub grinding services to clean up the accumulated brush from the recent storm and trees removed as a result of EAB.

3. Emergency Tree Trimming and Removal Services – Ciosek Tree Service, Inc.

A Motion to Authorize payment in the amount of \$80,172.20 to Ciosek Tree Service for emergency tree trimming and removal service incurred after the July 1, 2012 storm.

H. ORDINANCES:

1. Ordinance No. _____, Approving Amendments to Special Use Permits for *Planned Unit Development and Drive-Up Service Window* and a Final Planned Unit Development Plan in the B-3 Service District (McDonald's, 1335 County Farm Road). *See E1a.*

I. RESOLUTIONS:

1. Resolution No. _____, Appointing Members to the Local Youth Council.
One Glenbard North High School Freshman and one West Chicago High School Junior to be appointed to the Youth Council.
2. Resolution No. _____, Adopting A Policy Protecting Individuals Engaged In Nonviolent Civil Rights Demonstrations
The Village has received a \$304,851 Community Development Block Grant for the Klein Creek Flood Plain Structure Phase II Buyout Project and is required to comply with Title I of the Housing and Community Development Act which includes a requirement adopting a policy protecting individuals engaged in nonviolent civil rights demonstrations. Failure to enforce such policies may cause the Village to lose its grant or eligibility for future grants. Staff recommends approval of this resolution.
3. Resolution No. _____, Adopting A Section 3 Policy To Provide Job Training, Employment And Contracting Opportunities For Section 3 Residents And Section 3 Businesses Of The Areas In Which A Community Development Block Grant (CDBG) Program Or Project Is Being Carried Out
This resolution is required by Section 3 of the Housing and Urban Development Act of 1968 to ensure that employment and other economic

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opportunities generated by certain Housing and Urban Development (HUD) financial assistance shall be directed to low and very low income persons, particularly those who are recipients of government assistance for housing, and to business concerns which provide economic opportunities to low and very low income persons. The Village has received a \$304,851 Community Development Block Grant for the Klein Creek Flood Plain Structure Phase II Buyout Project and failure to comply with such policies may cause the Village to lose its grant or eligibility for future grants. Staff recommends approval of this resolution.

J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills: August 7, 2012 through August 20, 2012
2. Addendum Warrants: August 7, 2012 through August 20, 2012.

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Compensation of one or more employee groups.

N. ADJOURNMENT:

LAST ORDINANCE:	2012-08-31	LAST RESOLUTION:	2600
NEXT ORDINANCE:	2012-08-32	NEXT RESOLUTION:	2601

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

August 6, 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 & Pam Fenner

Absent: None

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

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

MINUTES:

Trustee Weiss moved and Trustee Frusolone made the second to approve the Minutes of the July 16, 2012 Village Board Meeting. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee McCarthy

Trustee Fenner moved and Trustee Frusolone made the second to approve and not release the Minutes of the June 18, 2012 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Nays: 0

Abstain: 1 Trustee McCarthy

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

None

CONSENT AGENDA:

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

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

AGENDA ITEM
B-1 8-20-12

Trustee McCarthy moved and Trustee Manzzullo made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

1. Caputo's Fresh Markets – 500-550 E. North Avenue.
2. Bucky's Express – 870 Army Trail Road.
3. RMarts – 106 E. North Avenue.
4. Award of Contract to John Neri Construction Company, Inc., in the amount of \$34,700.00 for construction of the North Garage Floor Drain Replacement project.
5. Motion Approving Final Payout to Dahme Mechanical Industries in the amount of \$14,816.30 for the WRC Sodium Hypochlorite Delivery System Replacement Project.
6. Ordinance No. 2012-08-028, Approving Amendments to Special Use Permits for Planned Unit Development and Shopping Center, Special Use Permits for Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities and Operations, a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan (Phase One) in the I Industrial and B-3 Service Districts (Carol Stream Marketplace, 500-550 E. North Avenue).
7. Ordinance No. 2012-08-029, Approving Amendments to Special Use Permits for Planned Unit Development and Auto Service Station, a Special Use Permit for Automobile Laundry, and a Preliminary/Final Planned Unit Development Plan in the B-3 Service District (Bucky's Express, 870 W. Army Trail Road).
8. Ordinance No. 2012-08-030, Approving an Amendment to a Special Use Permit for Auto Service Station, a Special Use Permit for Drive-Up Service Window, and Variations to Allow Outdoor Merchandise Display, Reduced Setbacks for Parking Spaces and Parking Lot Payment, a Reduced Number of Drive-Through Stacking Spaces, and a Reduced Number of Landscape Points in the Landscape Setback and Landscape Screen in the B-3 Service District (RMarts, 106 E. North Avenue).
9. Raffle License Application and Sound Amplification Permit – P.A.T.T.).
10. Town Center and Amplification Permit Application-Request for Waiver of Fees.
11. Payment of Regular & Addendum Warrant of Bills
12. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End June 30, 2012.

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

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

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

Caputo's Fresh Markets – 500-550 E. North Avenue:

The Village Board concurred with the Plan Commission recommendation to approve an Amendment to a Special Use - Planned Unit Development, an Amendment to a Special Use - Shopping Center, a Special Use Permit - Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities, a Final PUD Plan, a Preliminary PUD Plan and Sign Code Variations for a commercial planned unit development at the southwest corner of North Avenue and Schmale Road, anchored by Caputo's Fresh Markets.

Bucky's Express – 870 Army Trail Road:

The Village concurred with the Plan Commission recommendation to approve a request for zoning approvals for a redevelopment of the former Mobil station at County Farm Shopping Center which includes an Amendment to Special Use for a Planned Unit Development, an Amendment to Special Use for an Auto Service Station, a Special Use for a Car Wash and a Final PUD Plan for Bucky's Express – 870 Army Trail Road.

RMarts – 106 E. North Avenue:

The Village Board concurred with the Plan Commission recommendation for zoning approvals for a redevelopment of the Shell station at the southeast corner of North Avenue and Gary Avenue which includes an Amendment to a Special Use for an Auto Service Station, a Special Use for Drive-up Window Service and Zoning Code and Sign Code Variations for RMarts – 106 E. North Avenue.

Award of Contract to John Neri Construction Company, Inc., in the amount of \$34,700.00 for construction of the North Garage Floor Drain Replacement project:

The Village Board approved a contract for replacement of the failed floor drain system in the north garage at the Public Works Center located at 124 Gerzevske Lane.

Motion Approving Final Payout to Dahme Mechanical Industries in the amount of \$14,816.30 for the WRC Sodium Hypochlorite Delivery System Replacement Project:

The Village Board approved the final payout request to Dahme Mechanical Industries in the amount of \$14,816.30 for the WRC Sodium Hypochlorite Delivery System Replacement Project.

Ordinance No. 2012-08-028, Approving Amendments to Special Use Permits for Planned Unit Development and Shopping Center, Special Use Permits for Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities and Operations, a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan (Phase One) in the I Industrial and B-3 Service Districts (Carol Stream Marketplace, 500-550 E. North Avenue):

The Village Board approved Ordinance No. 2012-08-028, granting amendments to Special Use Permits for Planned Unit Development and Shopping Center, Special Use Permits for Retail Sales Ancillary to a Principal Industrial Use and Outdoor Activities and Operations, a Preliminary Planned Unit Development Plan and a Final Planned Unit Development Plan (Phase One) in the I Industrial and B-3 Service Districts (Carol Stream Marketplace, 500-550 E. North Avenue).

Ordinance No. 2012-08-029, Approving Amendments to Special Use Permits for Planned Unit Development and Auto Service Station, a Special Use Permit for Automobile Laundry, and a Preliminary/Final Planned Unit Development Plan in the B-3 Service District (Bucky's Express, 870 W. Army Trail Road):

The Village Board approved Ordinance No. 2012-08-029, approving Amendments to Special Use Permits for Planned Unit Development and Auto Service Station, a Special Use Permit for Automobile Laundry, and a Preliminary/Final Planned Unit Development Plan in the B-3 Service District (Bucky's Express, 870 W. Army Trail Road).

Ordinance No. 2012-08-030, Approving an Amendment to a Special Use Permit for Auto Service Station, a Special Use Permit for Drive-Up Service Window, and Variations to Allow Outdoor Merchandise Display, Reduced Setbacks for Parking Spaces and Parking Lot Payment, a Reduced Number of Drive-Through Stacking Spaces, and a Reduced Number of Landscape Points in the Landscape Setback and Landscape Screen in the B-3 Service District (RMarts, 106 E. North Avenue):

The Village Board approved Ordinance No. 2012-08-030, approving an Amendment to a Special Use Permit for Auto Service Station, a Special Use Permit for Drive-Up Service Window, and Variations to Allow Outdoor Merchandise Display, Reduced Setbacks for Parking Spaces and Parking Lot Payment, a Reduced Number of Drive-Through Stacking Spaces, and a Reduced Number of Landscape Points in the Landscape Setback and Landscape Screen in the B-3 Service District (RMarts, 106 E. North Avenue).

Raffle License Application and Sound Amplification Permit – P.A.T.T.:

Parents and Teens Together, Inc. (P.A.T.T.) requested a waiver of the raffle license fee, amplification fee and the manager fidelity bond in conjunction with its JP Fun Run event on Sunday, September 2, 2012. The Village Board approved a raffle license application and sound amplification permit for P.A.T.T.

Town Center and Amplification Permit Application-Request for Waiver of Fees:

The Brain Aneurysm Foundation is hosting its "Step for Hope" 5K Run/Walk event on Saturday, September 22, 2012 and is requesting a waiver of Town Center rental fees, the amplification fee and relief of amplification restrictions to allow amplification prior to 10 a.m. The Village Board approved a Town Center and Amplification Permit Application-Request for Waiver of Fees for this event.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated August 6, 2012 in the amount of \$954,221.25. The Village Board approved the payment of the Addendum Warrant of Bills from July 17, 2012 – August 6, 2012 in the amount of 468,769.29.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End June 30, 2012:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End June 30, 2012.

Non Consent Agenda Items

Ordinance No. 2012-08-031, Amending the Carol Stream Code of Ordinances with Respect to Video Gaming:

Mayor Saverino stated that this item was removed from the consent agenda for discussion. Several residents have expressed an interest in speaking on video gaming tonight. I am requesting removal of this matter from the consent agenda and suspension of our rules to allow comments from the audience during our consideration of this agenda item. Mayor Saverino asked whether there is there a motion to place the

ordinance on video gaming on the floor for discussion. Trustee McCarthy moved and Trustee Frusolone made the second to place the ordinance on video gaming on the floor for discussion. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Mayor Saverino asked for a motion to suspend the rules to allow comments from the audience on this item. Trustee Manzzullo moved and Trustee Fenner made the second to suspend the rules to allow comments from the audience during consideration of this agenda item. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Mayor Saverino asked for any comments from the audience on the ordinance proposing video gaming and stated in the interest of time and to minimize repetition, he was going to ask each speaker to limit comments to three minutes. He stated he expect speakers and the audience to be respectful of each other and to refrain from applause, booing, or any outbursts and thanked those in attendance for their cooperation in maintaining order and decorum.

There being no public comments, Trustee Schwarze moved and Trustee McCarthy made the second to approve Ordinance No. 2012-08-031, Amending the Carol Stream Code of Ordinances with Respect to Video Gaming. The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner

Nays: 0

Report of Officers:

Trustee Frusolone invited residents to the Village's National Night Out August 7 at Community Park. The all-girl band Serendipity will be performing at the event. She also invited residents to donate blood on August 15 and support the Battle of the Badges competition between the Police Department and Fire District to see who can generate the most blood donations between 3:30 p.m. and 7:00 p.m. at the Village Hall.

Trustee Manzzullo asked everyone to pray for our troops.

Trustee Fenner thanked residents who take the time to speak to the Village Board with their concerns at the Listening Posts.

Trustee Schwarze proposed that the Village schedule a meeting to further discuss municipal electric aggregation. The Village Board agreed to meet next Monday, August 13, 2012 at 6:30 p.m. in the Village Board Room prior to the Plan Commission meeting. He commented on the blood drive next week that every donated pint of blood can save 3 lives and encouraged everyone to make a donation. He stated the Police Officers and Firefighters had their 1st Guns versus Hoses flag football game at the Glenbard North High School football stadium to benefit Special Olympics. The event was organized by Police Officers Pete Spizzirri and Brian Plackett and Trustee Schwarze from the Fire District. He thanked Bull Dog Alehouse for donating a portion of their food sales to

Special Olympics and Glenbard North for use of their field. The final score was Police 30, Fire 19. He stated he was excited about several items on tonight's agenda relating to new business development in Carol Stream and encouraged residents to look at these new developments. He closed by reminding residents to shop Carol Stream every chance they get.

Trustee McCarthy reminded residents the next Thursday night concert featuring the band British Export (Beatles Tribute) and Charkies restaurant. All summer concerts are produced and funded by volunteers and business sponsors. The Youth Council will be hosting their 7th annual Teen Music Fest at the Town Center from 2:30 p.m. to 10:30 p.m. on Saturday. Ten bands will be performing. Sponsors include R&M Printing (T-Shirt sales for Christmas Sharing), James Schneider (sound system discount), Community Auto Body (donation), Mayor Saverino & Trustee McCarthy (donations), McNees & Associates, Culver's, Hot Dog Palace (food and cookies).

Manager Breinig stated that Hot Dog Palace is located on Gary Avenue next to West Suburban Bank.

Mayor Saverino stated he was astounded there was no public comment on the video gaming ordinance. He credited and thanked Village staff on preparing the Village Board and providing them and the public with the information needed to make a decision.

At 8:26 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn the meeting to executive session where there will be no action taken thereafter. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>6</i>	<i>Trustees Frusolone, Manzzullo, Weiss, Schwarze, McCarthy & Fenner</i>
<i>Nays:</i>	<i>0</i>	

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream,
DuPage County, IL 60188

August 13, 2012

Mayor Saverino, Sr. called the Special Meeting of the Board of Trustees to order at 6:30 p.m. and directed Village Manager Joe Breinig to call the roll:

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

Absent: Trustees Pam Fenner and Greg Schwarze and Village Clerk Beth Melody.

Also Present: Village Manager Joe Breinig, Assistant to the Village Manager Christopher Oakley, Community Development Director Bob Glees and Village Attorney Jim Rhodes.

RESOLUTION NO. 2600, PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION TO DETERMINE WHETHER THE VILLAGE OF CAROL STREAM SHOULD HAVE THE AUTHORITY TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM, TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF CAROL STREAM AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012.

Mayor Saverino, Sr. asked if anyone from the audience wished to speak on this matter and Jan Smith, 555 Chippewa Trail presented a petition in support of placing the referendum on the November 6, 2012 ballot. Ms. Smith also advocated the inclusion of green power in the bid if the referendum is successful. Steve Slobodecki, 1111 Mill Court, and an employee of Integry Energy Services, Inc., responded to a question concerning the mechanics of customers changing suppliers if they have moved to a different supplier than ComEd/Exelon.

Trustee McCarthy expressed concerns about customers getting taken advantage of and Trustee Frusolone offered a reminder on bad experiences customers had previously when natural gas was deregulated. Village Manager Breinig explained the consumer protections built into the statutory processes for electric aggregation. Trustee Weiss emphasized the importance of public education to the referendum campaign, noting that customers need to know what to expect if aggregation moves forward. He offered his experiences with the program in Addison and reiterated the importance of public education. Trustee Frusolone inquired into the relative merits of opt-in versus opt-out aggregation programs. Village Manager Breinig explained that participation rates in opt-in programs were significantly lower even in jurisdictions that expended significant effort in raising public awareness.

Trustee McCarthy moved and Trustee Frusolone seconded a motion to approve Resolution No. 2600. The results of the roll call vote were as follows:

AYES: (4) Trustees Frusolone, Manzzullo, Weiss & McCarthy

NAYS: (0)

ABSENT: (2) Trustees Fenner & Schwarze

Mayor Saverino, Sr. and the Board of Trustees thanked Mr. Slobodecki and Ms. Smith for their perspectives on this subject.

GLOBAL POSITIONING SYSTEM (GPS) PURCHASE OF REPLACEMENT TRIMBLE GEOXH GPS UNIT.

Village Manager Breinig explained that the existing GPS unit was broken and required replacement. The staff request contemplated trade-in of the existing unit requiring approval from the Board of Trustees.

Trustee Frusolone moved and Trustee Weiss seconded a motion authorizing the purchase of a Trimble GPS System GEO HX6000 from Seiler at a cost of \$7,070.00 inclusive of the trade-in of the existing 2005 GEO XH unit for a credit of \$1,500.00. The results of the roll call vote were as follows:

AYES: (4) Trustees Frusolone, Manzzullo, Weiss & McCarthy

NAYS: (0)

ABSENT: (2) Trustees Fenner & Schwarze

At 7:10 p.m. Trustee Manzzullo moved and Trustee McCarthy seconded a motion to adjourn the special meeting. The results of the roll call vote were as follows:

AYES: (4) Trustees Frusolone, Manzzullo, Weiss & McCarthy

NAYS: (0)

ABSENT: (2) Trustees Fenner & Schwarze

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

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

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

August 13, 2012

Chairman David Michaelsen called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:30 p.m. and directed Secretary Linda Damron to call the roll. The results of the roll call vote were:

Present: Chairman Dave Michaelsen and Commissioners Dee Spink, Frank Petella, James Joseph and David Creighton

Absent: Commissioner Ralph Smoot

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

MINUTES:

Commissioner Spink moved and Commissioner Joseph made the second to approve the minutes of the meeting of July 23, 2012.

The results of the roll call vote were:

Ayes: 6 Chairman Michaelsen and Commissioners Spink, Petella, Joseph, Christopher and Creighton

Nays: 0

Abstain: 0

Absent: 1 Commissioner Smoot

PUBLIC HEARING:

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

**Case # 12180 - Fred Matthias - McDonald's Corporation - 1355 County Farm Road
Amendment to an Approved Special Use Permit - PUD
Amendment to an Approved Special Use Permit - Drive-Up Service Window
Final Planned Unit Development Plan
Plat of Consolidation**

Chairman Michaelsen swore in the witness, Fred T. Matthias, Architect, 3277 Oak Knoll Road Carpentersville IL, Jeff Miller, Watermark Engineering, 2631 Ginger Woods Parkway, Suite 100 Aurora, IL, and Cindy Armstrong, Operation Manager for McDonald's, 1200 S. Cook Street, Barrington, IL.

Mr. Matthias opened with introductions of Jeff Miller, Civil Engineer with Watermark Engineering and Cindy Armstrong, Operations Manager for McDonald's.

Mr. Matthias stated that Mr. Miller would present the site plan portion of the case. Mr. Miller stated that McDonald's is preparing to remodel the store located at 1335 County Farm Road and is requesting to have a dual-lane drive-up service. Mr. Miller stated that having a dual-lane drive-up will help with order processing efficiency on the site. In order to accomplish this they would need to revise the current site plan by removing some parking spaces, with most of them being on the north end of the site. Mr. Miller stated that they would be modifying the trash enclosure by removing some of the masonry, to allow dual swinging gates making it easier to get the trash receptacles in and out of the enclosure. Mr. Miller stated they are proposing to add landscaping to the areas that will be modified, specify in the northwest corner of the site. Mr. Miller stated that on the south side of the building the existing play area will be removed, and in its place there will be additional parking spaces and landscaping. Mr. Miller stated the part of the proposed plan is to improve the ADA access to the site, they will be placing all three required handicapped parking stalls at the south end of the building next to the sidewalk leading into the building and adding an public access to County Farm Road at the southwest corner of the property. Mr. Miller stated that the entire parking lot will be restriped to meet the village's required striping requirements.

Mr. Matthias stated that the new signage will meet what is allowable by code. Mr. Matthias stated that they have been working with the Fire District by using a template of one of the fire trucks to make sure that a fire truck would be able to maneuver in the parking lot. Mr. Matthias stated that the existing mansard roof will be replaced with a new banded parapet wall, and the lower brick on the building will remain and wood trim on the building will be removed, a new parapet on EFIS will be installed along with a metal band and they will be painting the building a with a new color scheme. Mr. Matthias stated that some of the materials they will be using on the building is a 12" x 24" oyster stroke tile, this will make the arcade stand out, there will also be a roof cap element, signage and an yellow canopy. Mr. Matthias stated that both the interior and exterior will be ADA compliant. Mr. Matthias stated the interior will have a fresh new look.

Chairman Michaelsen asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated the petitioner is requesting an Amendment to Approved Special Use Permit approvals for Planned Unit Development and Drive-up Service Window, a revised Final Planned Unit Development Plan and Final Plat of Consolidation. Mr. Bastian stated that this McDonald's was built in 1989 and had the zoning approvals granted at that time. Mr. Bastian stated the applicant has summarized the modernization and renovation of the building. Mr. Bastian stated that staff is very supportive of the plan to upgrade the exterior of the building, the site landscaping, modernize the floor plan and the improvements for ADA accessibility. Mr. Bastian stated the most significant change will be to the site plan to create the dual-lane drive-through. Mr. Bastian reminded the Plan Commission of the McDonald's at 355 S. Schmale Road that was recently demolished and rebuilt in the last year or two and it was built with the new dual-lane drive-through system, and it has been working well, and staff has not received any concerns or complaints. Mr. Bastian stated one of the main changes is that there would be the loss of some parking spaces. The applicant is asking to reduce onsite parking from 62 to 53 spaces as part of their revised final PUD Plan. The applicant has provided a Parking Study from KLOA dated May 21, 2012, the study verifies that even with the reduction to 53 parking spaces that is proposed, there would be more than enough spaces to meet the peak demands on the site. This is due to the fact that 75% of their business is processed through the drive-through; this would reduce the need for some of the on-site parking spaces. Mr. Bastian stated that staff can support of this request. Mr. Bastian stated that the plan shows plenty of stacking spaces in the drive-through lane. Mr. Bastian stated that everything else on the plan does comply with the code, and the applicant touched on the improvements for the trash enclosure regarding the changes to the gates, and hopefully the change to the gates will help properly maintain the trash containers future. Mr. Bastian stated the improvements to the pedestrian facilities are very welcomed.

Mr. Bastian stated that the applicant is also applying for a Plat of Consolidation; there are two parcels that make up this lot, as a result from a change in the drive aisle that came in off of County Farm Road. There are a few changes that needs to made to the plat; staff will be working with that applicant on the changes.

Mr. Bastian stated that staff can recommend approved all of the request subject to the conditions listed on pages seven and eight in the staff report.

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

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

Commission Creighton asked Mr. Bastian if there would still be 8 parking spaces off site and 3 land banked spaces.

Mr. Bastian stated that staff does not believe that that agreement still holds because there has been a change in the ownership of the Household Bank property, and staff also does not believe that the spaces are necessary.

Commission Creighton wanted to know if the roof top units would be screened.

Mr. Matthias started that they would be screened.

Commissioner Christopher, Spink, and Petella did not have any questions.

Commissioner Joseph wanted to know if there would be any outdoor seating and would there be a bike rack.

Mr. Matthias stated that there would not be any outdoor seating and they could add a bike rack.

Chairman Michaelsen wanted to know if they will be able to clear the cars out of the drive-through line that quickly having dual drive-through lanes?

Cindy Armstrong stated that the way the production area works is that the sandwiches are not made until the order is placed from the customer; with the dual-lane drive-up they can capture more orders quicker, they can produce the food faster and that in turn allows us to serve the food more quickly.

Commissioner Spink moved and Commissioner Christopher made the second to approve the request for 1335 County Farm Road, to an Amended to an Approved Special Use - Planned Unit Development, Amendment to an Approved Special Use Permit - Drive-Up Service Window, Final Planned Unit Development Plan and a Plat of Consolidation, subject to the recommendations contained in the staff report.

The results of the roll call vote were:

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

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on August 20, 2012, at which time the Board would take final action on the matter.

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

The results of the roll call vote were:

Ayes: 6 Chairman Michaelsen and Commissioners Spink, Petella, Joseph, Christopher and Creighton

Nays: 0

Abstain: 0

Absent: 1 Commissioner Smoot

NEW BUSINESS:

Mr. Bastian wanted to discuss the upcoming Plan Commission training session, he wanted to know which of the following dates, September 10, September 24, October 8, or October 22, would be good for the Plan Commissioners. Discussion was had and staff will work to schedule the training in October.

Discuss cancellation of the August 27, 2012. meeting.

Commissioner Christopher moved and Commissioner Spink made the second to approve the cancellation of the August 27, 2012 meeting

The results of the roll call vote were:

Ayes: 6 Chairman Michaelsen and Commissioners Spink, Petella, Joseph, Christopher and Creighton

Nays: 0

Abstain: 0

Absent: 1 Commissioner Smoot

ADJOURNMENT:

At 8:00 p.m. Commissioner Spink moved and Commissioner Petella made the second to adjourn the meeting. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Linda Damron
Community Development Secretary

Minutes approved by Plan Commission on this August 27, 2012.

Chairman


AGENDA ITEM


Elg 8-20-12

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: August 16, 2012

RE: **Agenda item for the Village Board meeting of August 20, 2012**
PC/ZBA Case 12180, Fred Matthias for McDonald's – 1335 County Farm Road
Amendment to Special Use Permits for *Planned Unit Development* and *Drive-Up Service Window* and a Final PUD Plan

On behalf of McDonald's, Architect Fred Matthias has filed applications for several zoning approvals that would allow for renovations to the existing McDonald's restaurant building and property at 1335 County Farm Road. The most significant aspect of the renovation involves the conversion of the existing single-lane drive-through system to a dual-lane system, which is being implemented at McDonalds' restaurants nationwide. (The McDonald's restaurant that was rebuilt last year at 355 S. Schmale Road features the dual-lane system.) Other improvements include upgrades to the exterior building elevations and materials, new landscape materials, modifications to the existing trash enclosure to allow all trash containers to be housed within the enclosure and installation of new furniture and décor inside the building.

To accommodate the dual-lane drive-through, onsite parking is proposed to be reduced from 62 spaces to 53 spaces, which requires approval of an exemption through the planned unit development review and approval process. The applicant has submitted a parking study showing that the 53 spaces should be more than adequate to meet the peak anticipated parking demand, and we note that the existing outdoor playground will be removed as part of this project to accommodate additional parking spaces on the property.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on August 10, 2012. At their August 13, 2012, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Amendments to the Special Use Permits for *Planned Unit Development* and *Drive-up Service Window*, and the revised Final PUD Plan, subject to the conditions in the staff report.

In addition, at staff's request, McDonald's has submitted a Plat of Consolidation to create a single lot from the two parcels currently comprising the property. The PC/ZBA recommended approval of the plat subject to some revisions. The plat will be brought back to the Board for final action once the revisions have been made.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit Amendments and Final PUD Plan, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Fred Matthias, Architect (via e-mail)

AGENDA ITEM
G-1 8-20-12

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: August 15, 2012

RE: **Agenda Item for the Village Board Meeting of August 20, 2012
Participation With Choose DuPage In A Group Purchase Of
Buxton SCOUT**

PURPOSE

The purpose of this memorandum is to request that the Village Board authorize participation by the Village of Carol Stream in the group purchase of *Buxton SCOUT*, a retail matching software product.

DISCUSSION

Choose DuPage is the county's economic development body, whose mission is "to establish DuPage County as a premier global business location by working to expand and diversify the DuPage County economy through actions that stimulate business investment in its communities and generate desirable job opportunities for its residents." Recently, Choose DuPage approached DuPage County communities with an opportunity to purchase a retail match-making software product offered by Buxton. Buxton is a customer analytics firm started in 1994, offering site selection services to retail and restaurant businesses, healthcare organizations and packaged goods manufacturers. Buxton also offers economic development tools to public sector clients, such as municipalities, counties and economic development agencies.

As indicated on the attached e-mail from Choose DuPage, Buxton has agreed to a special purchasing opportunity whereby Choose DuPage would purchase the full *Buxton SCOUT* software package and municipalities would participate in the cost, with each participating municipality would have access to the product. If purchased individually by a community, the product costs \$75,000 the first year and \$12,000 annually thereafter. We would note that Buxton has recently offered a 10% discount on the initial cost of the product, bringing the cost down to \$67,500.

Under the proposed arrangement, Choose DuPage would like at least 15 communities were to enter into an agreement, to acquire the product and share the cost. If Carol Stream were to agree to participate, our initial year cost would be \$4,500 and subsequent year costs would be \$1,000 annually.

Attached is information regarding Buxton and the *SCOUT* product, and how it could be of use to the Village of Carol Stream. Although the cost of participation in the proposed group purchase of *Buxton SCOUT* is not budgeted, staff believes Choose DuPage has presented an excellent opportunity to acquire a useful economic development tool. Sufficient funds are currently budgeted in the Community Development Department's Economic Development Program budget for other cost items that could be deferred if the Village were to determine that the *Buxton SCOUT* product would be a better expenditure of funds. The currently budgeted items include attendance at the ICSC Chicago Dealmaking event (\$1,000), a promotional event for realtors (\$3,000) and an update of the economic development data contained in Village's promotional brochure (\$3,000).

We would also note that our intended initial application of the program would be to perform a retail matching study of the proposed *Carol Stream Marketplace* development (Caputo's). This would qualify a portion of the acquisition cost as an eligible TIF expense for which the Village would be reimbursed from the North-Schmale TIF Fund. Future applications of the product would include the Easton Park commercial property, the former Brunswick Zone property and the Town Center commercial properties. Another possible application would be the intersection of North Avenue and County Farm Road, in an effort to encourage redevelopment with annexation.

RECOMMENDATION

Staff recommends that the Village Board, by motion, direct staff as follows:

1. To inform Choose DuPage that Carol Stream will participate in the group purchase of the *Buxton SCOUT* product;
2. To authorize the Village Manager to execute an agreement with Choose DuPage for the purchase once such agreement is developed; and
3. To designate a to-be-determined portion the purchase cost as a TIF expense.

RJG:bg

t:\economic development\choose dupage\buxton\vb approval.docx

E-MAIL FROM CHOOSE DuPAGE

-----Original Message-----

From: Jennifer Ganser [<mailto:JGanser@choosedupage.com>];

Sent: 6/8/2012 12:03:48 PM

To: Jennifer Ganser [<mailto:JGanser@choosedupage.com>];

Subject: Buxton

All,

I would like to make you aware of an opportunity to maximize your retail planning and development needs. Choose DuPage has been working with Buxton on a product designed to provide retail match making product opportunities called "Scout". For those of you who joined us at the RECon trade show, you are familiar with this product. For those of you who did not join us, "Scout" is a retail match making program designed to help you find and attract retailers to your community that are consistent with your community's demographics, spending habits and other characteristics unique to your municipality. You can identify individual locations within your municipality, define a trade region and uncover retailers who would be most likely to locate within that region or that location. This product is designed to allow you to pro-actively identify and recruit national and regional retailers.

The product, if purchased individually by your municipality costs \$75,000 in year one (\$63,000 for the on-line retail matching and \$12,000 for Scout, which is the demographic and reporting component). Subsequent cost are \$12,000 annually thereafter. Choose DuPage has arranged for a special purchasing opportunity whereby Choose DuPage would purchase the full product and each participating municipality would have access to the product via our username and password. In order to accomplish this, each municipality would be subject to a fee of \$5,000 in year one and \$1,000 annually thereafter. In order to afford this pricing structure, we would need 15 municipalities to join us in this program. This is a web-based service so you would not be forced to come to Choose DuPage's offices to utilize the product. Additionally, because we will only be receiving one username and password with the product, there would be limitations as to how many people could be using the product at the same time (one). Should you find that the schedule Choose DuPage put together for usage by each municipality does not meet your needs and you would like to use the service at your convenience (whenever you like, without restrictions of other municipalities potentially being on the system when you try to log on), you may purchase you own username and password for an additional cost of \$3000 annually. Again, without 15 municipalities joining us in the initial program, none of this will be possible.

Naturally, full training on the product is included and the product is updated often. This arrangement calls for a one year purchase agreement.

Choose DuPage will be hosting a conference call on this opportunity this Friday afternoon, June 8, 2012 at 1:00 p.m. The call in number is 1-866-394-4146 and the participant code is 24738973. I would like to have a decision from each municipality, if possible, by the date of our next scheduled communities committee meeting, which is

currently scheduled for June 22nd at 11:00 a.m. A formal invitation on the communities meeting will follow from my office.

Choose DuPage recognizes the important role retail plays in your community. We believe the Buxton Software provides a unique opportunity for you with respect to proactively identifying and recruiting retailers to you municipality. We are happy to provide this service to you at a dramatically discounted rate if you are interested. More information about this product can be found at www.buxtonco.com

Thank you in advance for your consideration. Please feel free to contact me with questions or comments.

Greg Bedalov | President & CEO
office (630) 955-2089 | cell (630) 536-9397
2525 Cabot Drive, Suite 303 | Lisle, IL 60532



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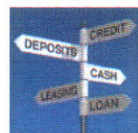
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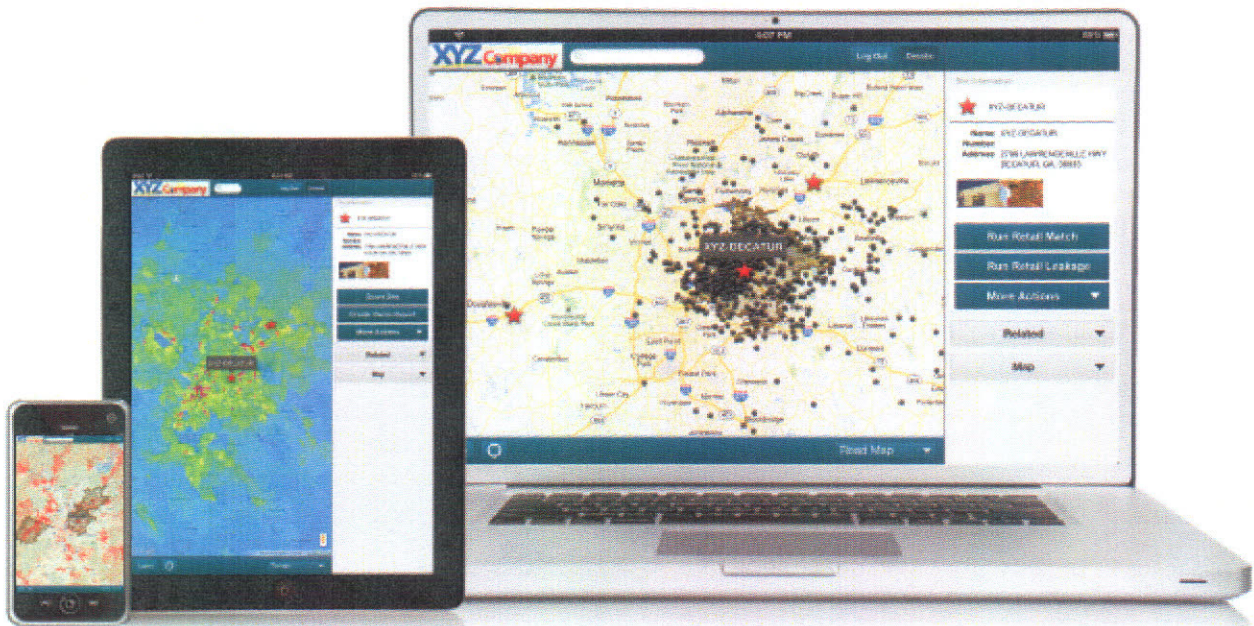
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Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works

DATE: August 14, 2012

RE: Tub Grinding Services – Recommendation for Award

Following the major wind storm that occurred on July 1, 2012, Public Works has overseen a major cleanup of downed trees and branches as well as a Village-wide brush collection. That effort produced a significant amount of brush and rough-cut wood chips that now occupies a large space at our storage site near the WRC.

Typically we use the site to hold logs and brush from tree-trimming and removals throughout the year and then contract for tub grinding services (which produces the high-quality mulch used on Village properties and is now available to residents). However, the debris left by the storm, coupled with the on-going removal of trees killed by EAB, has generated a need to perform tub-grinding services now in order to make room for the trees that will continue to be removed through the end of the year.

In prior years we would be able to better control costs by using two of our own staff and a large loader in concert with the tub grinding contractor. This year, the loss of three weeks due to concentration on the storm cleanup will force us to have the contractor bring his own laborers and heavy equipment. As a result, the cost will exceed the budgeted line item for this service by nearly \$5,000.

We distributed a Request for Proposals and received the following two quotes:

Kramer Tree Service	\$ 9,800
Homer Industries	\$12,500

I am recommending that the Mayor and Board of Trustees approve A Motion Awarding a contract for Tub Grinding Services to Kramer Tree Service, Inc., in the amount of \$9,800.

PROPOSAL FORM

The Vendor in submitting this proposal hereby agrees to comply with all specifications and contract documents attached hereto. The undersigned ("Vendor") agrees to furnish and deliver specified services to the Village of Carol Stream, at the price quoted below:

LUMP SUM PRICE: \$ 9800⁰⁰

Estimated time to perform work: 3 (# of days)

Equipment to be used: Vermeer H66000

John Deere 444 H

Name of Vendor: KRAMER TREE SPECIALISTS, INC.

Address: 300 CHARLES CT.

WEST CHICAGO, IL 60185

AGENDA ITEM

G-3 8-20-12

Village of Carol Stream **Interdepartmental Memo**

TO: Joe Breinig, Village Manager

FROM: Matthew R York, Assistant Public Works Director *MY*

DATE: August 17, 2012

RE: Invoice for Emergency Tree Trimming and Removal Services - Ciosek Tree Service - \$80,172.20

Immediately following the major wind storm that occurred on July 1, 2012, the Public Works Department began deploying crews to remove broken limbs and downed trees. It soon became apparent that the scope of damage was significant and beyond the ability of in-house crews to address in a timely manner.

Beginning on July 2, Ciosek Tree Service was called in to assist in the clean-up effort. They provided crews and the necessary equipment that was needed to pick up brush piles, remove hanging branches over the roads and sidewalks, and to take down trees that were damaged during the storm. Between July 2nd and July 20th, Ciosek spent a total of 1122 manhours on the ground with multiple pieces of equipment to assist in the clean up effort.

As this was an unanticipated event, and the cost far exceeded the budgeted tree maintenance account, I recommend payment of the invoice from General Fund reserves.

I am recommending that the Mayor and Board of Trustees approve A Motion Authorizing Payment to Ciosek Tree Service, Inc., for Emergency Tree Trimming and Removal Service in the amount of \$80,172.20.



Village of Carol Stream

By acceptance of this order, the vendor agrees to comply with the regulations of the Illinois Fair Employment Practices Commission governing equal employment opportunity.

Purchase Order #: 467- 3028

Date: 8/17/2012

Please mail invoices to:

Village of Carol Stream
Public Works Department
124 Gerzevske Lane
Carol Stream, IL 60188-2046
(630) 871-6260

To: CIOSEK TREE SERVICE
21 W430 PARK AVENUE

LOMBARD, IL 60148

This is a tax exempt transaction
Tax exempt #E9997-4509-06

Not To Exceed \$0.00

Date Approved by
Village Board

Account #: 0167-0700-52-268

Description	Account	Total
8/17/2012 EMERGENCY TREE TRIMMING/REMOVAL - JULY 1, 2012 STORM	0167070052268	\$107,100.00
	TREE MAINTENANCE	\$80,172.20
TOTAL:		\$80,172.20

Comments:

By: MRY

Department Head:

Approval:

Administration

Finance

Date:

(Original to Finance Department)

CIOSEK TREE SERVICE, INC.

21W430 PARK AVENUE, LOMBARD, ILLINOIS 60148

(630) 832-8109



Village of Carol Stream
124 Gerzevske
Carol Stream, IL 60188

August 14, 2012

EMERGENCY TREE WORK

July 2, 2012

Crew on site: 3 foremen, 3 laborers-

Equipment on site: Clam truck, Aerial truck, chip truck and chipper -

9.5 hours \$4,332.20

July 3, 2012

Crew on site: 3 foremen, 3 laborers-

Equipment on site: Clam truck, Aerial truck, chip truck and chipper -

9 hours \$4,300.50

July 4, 2012

Crew on site: 2 foremen, 3 laborers-

Equipment on site: Clam truck, Aerial truck, chip truck and chipper -

5 hours \$3,830.00

July 5, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-

9 hours \$4,968.00

July 6, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-

10 hours \$5,520.00

July 7, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-
7.5 hours \$4,140.00

July 9, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-
9 hours \$4,968.00

July 10, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-
9 hours \$4,968.00

July 11, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-
9 hours \$4,968.00

July 12, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-
9 hours \$4,968.00

July 13, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper-
9 hours \$4,968.00

July 16, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and stump, chip truck and chipper-
9 hours \$4,968.00

July 17, 2012

Crew on site: 3 foremen, 5 laborers-

Equipment on site: Clam truck, Aerial truck and stump, chip truck and chipper-
9 hours \$4,968.00

July 18, 2012

Crew on site: 4 foremen, 6 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper,
Aerial truck and skidster

9 hours \$6,102.00

July 19, 2012

Crew on site: 4 foremen, 6 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper,
Aerial truck and skidster

9 hours \$6,102.00

July 20, 2012

Crew on site: 4 foremen, 6 laborers-

Equipment on site: Clam truck, Aerial truck and chipper, chip truck and chipper,
Aerial truck and skidster

9 hours \$6,102.00

Total: \$80,172.20

AGENDA ITEM

H-1 8-20-12

ORDINANCE NO. 2012 - ___ - ___

**AN ORDINANCE APPROVING AMENDMENTS TO SPECIAL USE PERMITS FOR
PLANNED UNIT DEVELOPMENT AND DRIVE-UP SERVICE WINDOW AND A FINAL
PLANNED UNIT DEVELOPMENT PLAN IN THE B-3 SERVICE DISTRICT
(McDONALD'S, 1335 COUNTY FARM ROAD)**

WHEREAS, Architect Fred Matthias, on behalf of McDonald's, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for Amendments to Special Use Permits for *Planned Unit Development* and *Drive-Up Service Window* in accordance with Sections 16-9-2(C)(1), 16-9-3(C)(11) and 16-9-4(C)(1) of the Carol Stream Zoning Code and a revised Final Planned Unit Development Plan in accordance with Section 16-16-4 of the Carol Stream Zoning Code, for the property legally described in Section 2 herein and commonly known as 1335 County Farm Road, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on August 13, 2012, following proper legal notice of said public hearing, after which by a vote of 6-0, the Plan Commission recommended to the Mayor and Board of Trustees of the Village that the Amendments to the Special Use Permits for *Planned Unit Development* and *Drive-Up Service Window* and the revised Final Planned Unit Development Plan be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Amendments to the Special Use Permits and the revised Final Planned Unit Development Plan with the Mayor and Board of Trustees, and the Mayor and Board of Trustees have duly considered said Findings and Recommendations.

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

SECTION 1:

The Mayor and Board of Trustees of the Village, after examining the Petition for Amendments to the Special Use Permits for *Planned Unit Development* and *Drive-Up*

Service Window and the proposed revised Final Planned Unit Development Plan, and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Amendments to the Special Use Permits and the revised Final Planned Unit Development Plan:

- (1) Is deemed necessary for the public convenience at the location.
- (2) Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
- (3) Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.
- (4) Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.
- (5) Will provide adequate utilities, access roads, drainage, and other important and necessary community facilities.
- (6) Will conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Board of Trustees.

SECTION 2:

The Amendments to the Special Use Permits and revised Final Planned Unit Development Plan are hereby approved and granted subject to the conditions set forth in Section 3, upon the real estate commonly known as 1335 County Farm Road, Carol Stream, Illinois, and legally described as follows:

LEGAL DESCRIPTION:

PARCEL 1

Lot 7 in Heritage Plaza PUD Phase 2, being a subdivision of part of the Northeast $\frac{1}{4}$ of Section 24, Township 40 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded November 28, 1988 as Doc. No. R88-135387, in DuPage County, Illinois.

PARCEL 2

Lot 2 in Heritage Plaza PUD Phase 3, being a subdivision of part of the Northeast $\frac{1}{4}$ of Section 24, Township 40 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded January 20, 1994 as Doc. No. R94-19013, in DuPage County, Illinois.

SECTION 3:

The approval of the Amendments to the Special Use Permits for *Planned Unit Development* and *Drive-Up Service Window* and the revised Final Planned Unit Development Plan, herein, are subject to the improvements being constructed and maintained in accordance with the attached plans, including the Final Planned Unit Development ("Geometric") Plan (Exhibit A), and Landscape Plan (Exhibit B), prepared by Watermark Engineering Resources, Ltd., 2631 Ginger Woods Parkway, Suite 100, Aurora, Illinois 60502, the Building Elevations and Signage Plans (Exhibits C-1 and C-2) and color rendering (Exhibit D) prepared by Lingle Design Group, Inc., 158 W. Main Street, Lena, Illinois 61048, and are also subject to the following conditions:

1. That all new sidewalks, or sidewalks that will be replaced, must comply with the requirements of the Illinois Accessibility Code;
2. That all rooftop mounted mechanical equipment must be fully screened from view from adjacent public streets and shopping center driveways;
3. That all utility meters and other ground mounted mechanical equipment must be screened, and that the applicant will work with staff on site-specific landscape materials to accomplish the screening once meters and mechanical equipment is installed;
4. That site lighting must meet the Village's photometric standards contained in the Subdivision Code;
5. That all trash, refuse and recycling containers must be kept within the trash enclosure at the northeast corner of the property, and that the gates to the enclosure must be kept closed at all times except when employees are accessing the enclosure or when the waste hauler is servicing the property;
6. That all parking spaces must be striped using the Village's looped striping detail, as shown on the Final PUD ("Geometric") Plan;
7. That all specified plant materials must be salt tolerant, and that all landscape materials must be maintained in a neat and healthy condition, with dead or dying materials being replaced on an annual basis; and
8. That the site must be maintained and the business must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by

the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

SECTION 5:

The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 20TH DAY OF AUGUST 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

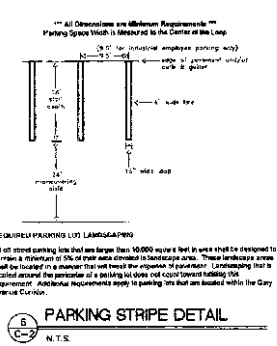
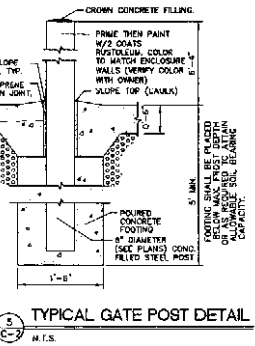
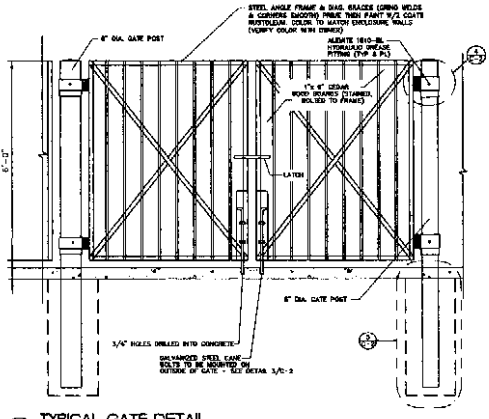
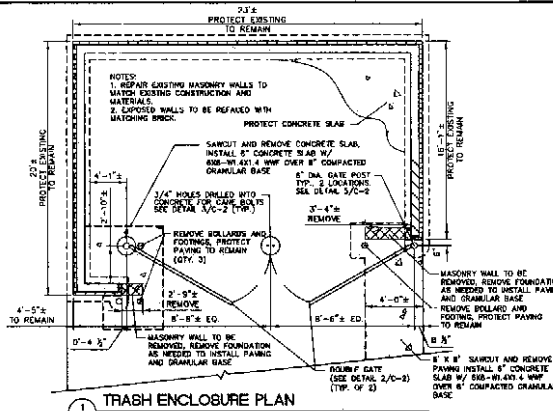
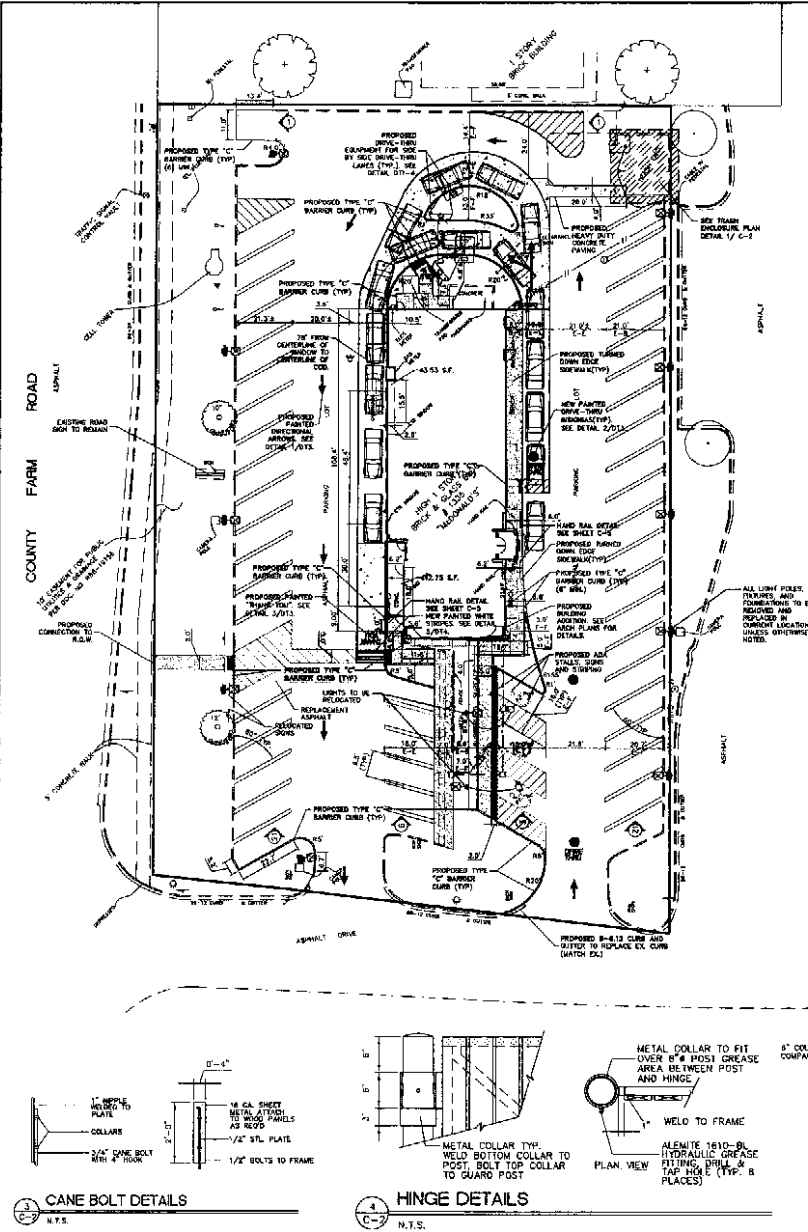
ATTEST:

Beth Melody, Village Clerk

I, _____, being the owner/party in interest of the property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the subject property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit.

Date

owner/party in interest



GENERAL NOTES:

- THESE PLANS ARE BASED ON THE BOUNDARY AND TOPOGRAPHIC SURVEY. SURVEY PROJECT # 12-20177 DATED APRIL 26, 2012 PREPARED BY: GENTILE AND ASSOCIATES, INC. 550 E. ST. CHARLES PLACE LOMBARD, ILLINOIS 60148 PH: (530) 916-6262
- PRIOR TO CONSTRUCTION, CONTRACTOR TO CONTACT THE DESIGN ENGINEER AND ARCHITECT TO VERIFY THAT THEY ARE WORKING FROM THE MOST CURRENT SET OF PLANS AND SPECIFICATIONS.

SITE PLAN NOTES:

- ALL DIMENSIONS ARE TO BACK OF CURB.
- SEE ARCH. PLANS FOR EXACT BUILDING DIMENSIONS.
- ALL STEERING TO BE DOUBLE COATED 4" WHITE PAINT UNLESS OTHERWISE NOTED.

ON SITE PARKING DATA

PARKING DIMENSIONS:

REGULAR SPACES	50
ADA ACCESSIBLE SPACES	3
TOTAL SPACES	53

PARKING REQUIREMENT:

1 PARKING STALL/30 S.F. OF RESTAURANT FLOOR AREA
PARKING STALLS REQUIRED: 66

SITE DATA

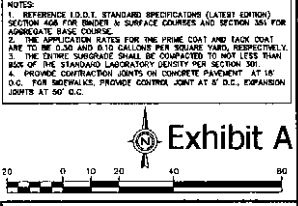
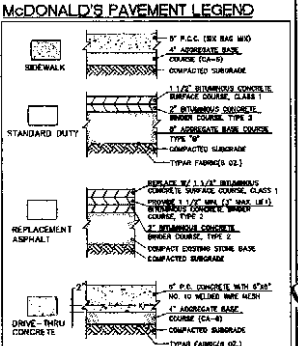
LOT AREA = 54,915 S.F. (1.25 AC.)
 EX. PERVIOUS AREA = 12,702 S.F. (0.29 AC.) (23.7%)
 EX. IMPERVIOUS AREA = 41,913 S.F. (0.96 AC.) (76.7%)
 PROPOSED PERVIOUS AREA = 13,083 S.F. (0.30 AC.) (23.9%)
 PROPOSED IMPERVIOUS AREA = 41,982 S.F. (0.96 AC.) (76.1%)
 BUILDING AREA = 5,228 S.F. ±

DRIVE-THRU DATA

DRIVE-THRU REQUIREMENT:
 TEN CAR STANDING REQUIRED IN DRIVE-THRU LANE
 13 CAR STANDING PROVIDED

EXEMPTIONS

PARKING	PARKING REQUIRED	PARKING PROVIDED
	66	53



GEOMETRIC PLAN

LC #12-1142

DATE: 07/27/12
 07/27/12
 07/27/12

APPROVED: [Signature]
 PROJECT ENGINEER

APPROVED: [Signature]
 PROJECT ENGINEER

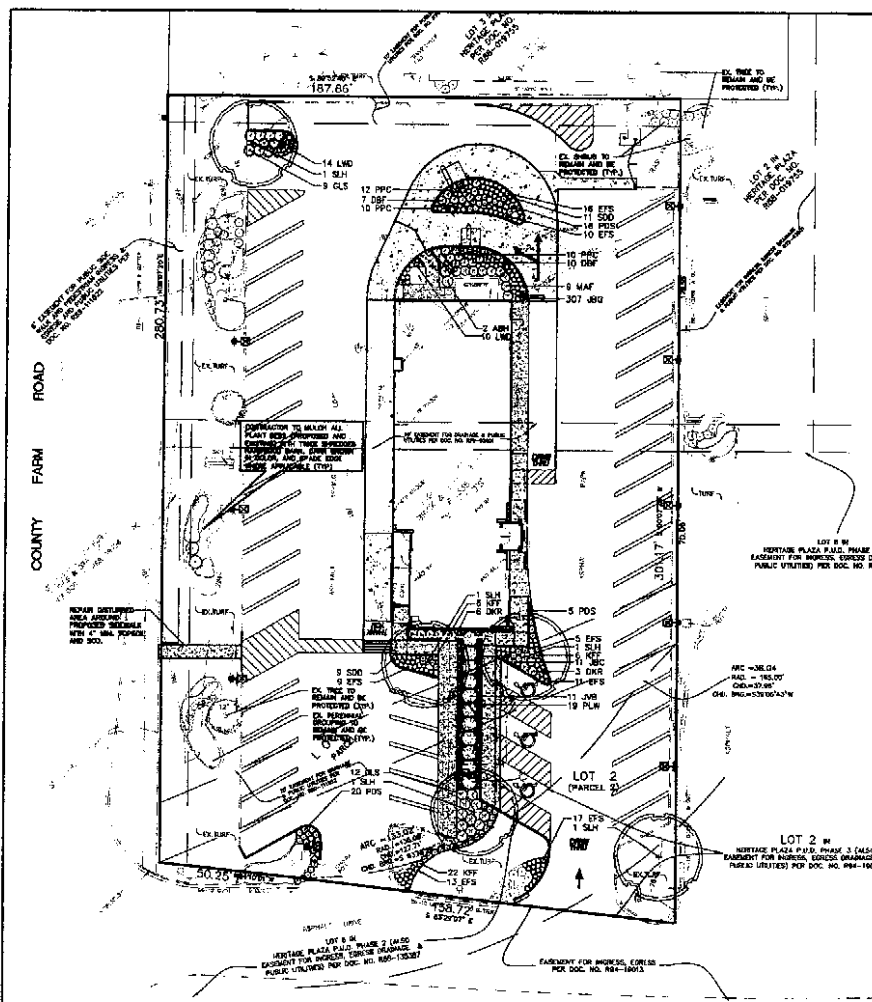
Prepared For: Lingle Design Group, Inc.
 1518 W. Main Street
 Lombard, IL 60148
MCDONALD'S-CAROL STREAM, IL
 635 S. WEST 170TH STREET
 CAROL STREAM, ILLINOIS

Prepared By: **Walmark Engineering, Inc.**
 2611 Cedar Wood Parkway, Suite 110, Aurora, IL 60018
 PH: (630) 272-2222 FAX: (630) 272-2223

DESIGNED BY: J. MILLER
 DESIGN BY: R. SHANK
 DRAWN BY: R. SHANK
 DATE: JUNE 8, 2012
 PROJECT: LC-1142-100-001

C-2

GEOMETRIC PLAN



- LANDSCAPE NOTES**
- ALL PLANT MATERIAL SHALL BE HARDY TO THE ZONE IT IS BEING PLANTED IN. ALL TREES AND SHRUBS ARE TO BE BALLED AND BURLAP WRAPPED. OTHERS NOTED AND SHALL BE GROWN IN ACCORDANCE WITH THE STANDARDS SET FORTH BY THE AMERICAN NURSERY AND LANDSCAPE ARCHITECTURE.
 - PLANT SIZES CALLED OUT ON THIS PLAN ARE THE MINIMUM SIZE REQUIRED. PLANTS WHICH FAIL TO MEET THE SIZES LISTED, SHALL BE REPLACED AT THE EXPENSE OF THE CONTRACTOR.
 - CONTRACTOR MUST VERIFY ALL MATERIAL QUANTITIES AS DENOTED ON THE DRAWING. THE PLANT LIST PROVIDED ON THIS PLAN IS FOR CONFORMANCE ONLY.
 - SUBSTITUTIONS MAY NOT BE MADE WITHOUT THE APPROVAL OF THE LANDSCAPE ARCHITECT/DESIGNER.
 - THE CONTRACTOR SHALL NOTIFY ALL APPROPRIATE AGENCIES AND UTILITY LOCATORS PRIOR TO CONSTRUCTION. CONTRACTOR SHALL NOT BEGIN ANY WORK UNTIL ALL UTILITIES HAVE BEEN LOCATED. CONTRACTOR SHALL OBTAIN "AS-BUILT" PLANS FOR ALL IRRIGATION AND LIGHTING PRIOR TO CONSTRUCTION.
 - CONTRACTOR RESPONSIBLE FOR PROTECTING ALL UTILITIES INCLUDING IRRIGATION AND LIGHTING. ALL DAMAGE SHALL BE REPAIRED TO A NEW CONDITION BY ACCORDANCE WITH ALL CODES AT NO COST TO THE OWNER - SEE NOTE 5.
 - ALL INSTALLED MATERIAL (CONCRETE, COARSE ASPHALT, BRICK ETC.) SHALL BE REMOVED PRIOR TO PLANTING AND SHALL BE THE RESPONSIBILITY OF THE LANDSCAPE CONTRACTOR.
 - A MIXTURE OF ONE PART COMPOST, ONE PART SAND AND ONE PART SOIL SHALL BE BROADCASTED INTO ALL FEDERAL, STATE, AND COUNTY PLANTING BEDS PRIOR TO THE INSTALLATION OF THE PLANT MATERIAL. A SLOW RELEASE GRANULAR FERTILIZER SHALL BE APPLIED TO ALL FEDERAL AND PERSONAL PLANTING BEDS AT THE RECOMMENDED RATE, AND SHALL BE BROADCASTED WITH THE TOPSOIL AND SUBSOIL COMPOST MIXTURE BEFORE THE PLANT MATERIAL IS INSTALLED.
 - CONTRACTOR TO PROVIDE THOROUGH INITIAL WATERING OF ALL PLANTINGS WITHIN 24 HOURS OF INSTALLATION TO ENSURE ALL AIR PORES HAVE BEEN REMOVED AROUND ROOT BALL.
 - ALL PLANT BED AREAS ARE TO BE REACHED WITH 2" OF DOUBLE SHIMMED HARDWOOD MULCH AND SHALL BE SEPARATED WITH A SPINE EDGE ALONG CURVES AND ADVANTAGE TO THE PERMANENT (AFTER SETTING) SHALL BE 2" BELOW ADVANTAGE CURVES.
 - ALL TURF AREAS ARE TO BE A MINIMUM OF A FIVE WAY UNDERLAYS BLEND, UNLESS OTHER WISE METHOD. CONTRACTOR IS RESPONSIBLE FOR WATERING ALL INSTALLED TURF AREAS UNTIL THE END OF THE GROWING PERIOD. PLANTS MAY NOT BE STAKED UNLESS APPROVED BY THE LANDSCAPE ARCHITECT/DESIGNER.
 - ALL TRANSPLANTED PLANT MATERIAL MUST BE INSTALLED IMMEDIATELY UPON EXTRACTION FROM ITS ORIGINAL LOCATION UNLESS SPECIFIC ARRANGEMENTS HAVE BEEN MADE WITH THE LANDSCAPE ARCHITECT/DESIGNER. SHOULD IT BECOME UNDESIRABLE TO TRANSPORT ANY OF THE PLANT MATERIAL AS DENOTED IN THIS PLAN, DUE TO SITE CONSTRAINTS OR OTHERWISE, CONTRACTOR IS RESPONSIBLE FOR CONTACTING LANDSCAPE ARCHITECT/DESIGNER TO MAKE ALTERNATIVE ARRANGEMENTS.
 - CONTRACTOR IS RESPONSIBLE FOR ALL PLANT MATERIAL REMAINING PLUMB UNTIL THE END OF THE GROWING PERIOD. PLANTS MAY NOT BE STAKED UNLESS APPROVED BY THE LANDSCAPE ARCHITECT/DESIGNER.
 - CONTRACTOR TO GUARANTEE PLANT MATERIAL AND LABOR FOR A MINIMUM OF ONE YEAR FROM THE TIME OF INSTALLATION.
 - THE CONTRACTOR IS RESPONSIBLE FOR BECOMING FAMILIAR WITH AND AROUND BY THE LANDSCAPE ORGANICERS FOR THE SPECIFIC JURISDICTION IN WHICH THE WORK IS TAKING PLACE.
 - WORKING SHALL BE RESPONSIBLE FOR EXAMINING THE SITE TO BECOME FAMILIAR WITH THE SPECIFIC SITE CONSTRAINTS.
 - THE CONTRACTOR SHALL FURNISH ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE COMPLETION OF ALL THE ITEMS SHOWN ON THE PLANS.
 - IF IRRIGATION IS REQUIRED NECESSARY, THE DESIGN AND INSTALLATION OF THE IRRIGATION SYSTEM SHALL BE THE RESPONSIBILITY OF THE LANDSCAPE CONTRACTOR.
 - IF EXISTING IRRIGATION IS PRESENT ON SITE, CONTRACTOR SHALL ADJUST, ADD TO, OR SUBTRACT FROM THE EXISTING IRRIGATION SYSTEM TO ACCOMMODATE ANY PROPOSED ALTERATIONS/ADDITIONS TO THE EXISTING LANDSCAPE.
 - PROVIDE TOPSOIL, REGRASS FOR THE FOLLOWING UNLESS OTHERWISE NOTED:
 - A. 4" MINIMUM IN DRIVE OR SOO AREAS
 - B. 6" MINIMUM IN PLANTING AREAS
 - C. 12" MINIMUM IN LANDSCAPE ISLANDS

GENERAL NOTES

- THESE PLANS ARE BASED ON THE BOUNDARY AND TOPOGRAPHIC SURVEY. SURVEY PROJECT 12-20177 DATED APRIL 26, 2012 PREPARED BY: CHAMBERS AND ASSOCIATES, INC. 600 E. ST. CHARLES PLACE LINCOLN, ILLINOIS 62644 PH: (618) 715-8282
- PRIOR TO CONSTRUCTION, CONTRACTOR TO CONTACT THE DESIGN ENGINEER AND ARCHITECT TO VERIFY THAT THEY ARE WORKING FROM THE MOST CURRENT SET OF PLANS AND SPECIFICATIONS.



NOTE
ALL EXISTING ON-SITE PLANT MATERIAL NOT SPECIFICALLY NOTED TO BE PROTECTED OR TO REMAIN, MUST BE REMOVED AS PART OF THIS PLAN.

PLANT LIST

QTY.	CODE	BOTANICAL NAME	COMMON NAME	SIZE
SHADE TREES				
5	SLH	Gleditsia triacanthos var. inermis 'Skyline'	Skyline Honeylocust	2-1/2" Cal.
SHRUBS				
17	DBF	Forsythia viridissima 'Bromensis'	Dwarf Bronx Forsythia	5 Gal.
9	MAF	Fothergilla gardenii 'McAlry'	Dwarf McAlry Fothergilla	5 Gal.
2	ABH	Hydrangea Arborescens 'Annabelle'	Annabelle Hydrangea	5 Gal.
24	GLS	Rhus aromatica 'Grow-Low'	Grow-Low Sumac	5 Gal.
11	JVB	Viburnum x juddii	Judd Viburnum	5 Gal.
PERENNIALS				
41	JBG	Geranium 'Johnson's Blue'	Johnson's Blue Geranium	1 Gal.
24	LWD	Hemerocallis 'Little Wine Cup'	Little Wine Cup Daylily	1 Gal.
20	SDD	Hemerocallis 'Stella de' Oro	Stella de Oro Daylily	1 Gal.
32	PPC	Heuchera micrantha 'Palace Purple'	Palace Purple Coral Bells	1 Gal.
81	EPS	Salvia Nemerosa 'Ostrifstrand'	East Friedland Salvia	1 Gal.
ORNAMENTAL GRASSES				
30	KFF	Calamagrostis x acutiflora 'Karl Foerster'	Karl Foerster Feather Reed Grass	1 Gal.
41	PDS	Sporobolus heterolepis	Prairie Dropseed	1 Gal.
Ground Covers				
19	PLW	Euonymus fortunei 'Coloratus'	Purple Leaf Wintercreeper	24 Per Flat

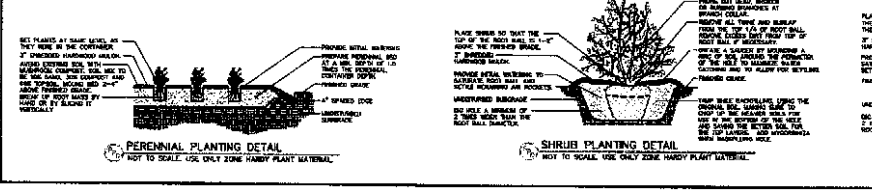


Exhibit B

LANDSCAPE PLAN

LANDSCAPE PLAN DESIGNED BY DAN OLSON, ISA CERTIFIED ARBORIST

Scale: 1" = 20'

DATE: 07/27/23

PROJECT: 1836 County Farm Road, Great Streets, Morris

Prepared For: **AMCDONALD'S-CAROL STREAM, L.L.C.**

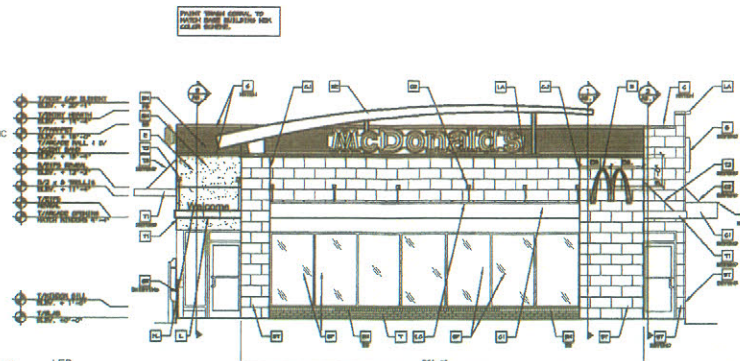
Prepared By: **Walt Whitmark Original Concepts**

CHECKED BY: J. MILLER
 DESIGN BY: K. SACH
 DRAWN BY: K. PERICE
 DATE: JUNE 8, 2013
 SCALE: 1" = 20'
 PROJECT NO.: 1836-000-01

LANDSCAPE PLAN
 LC 412-142

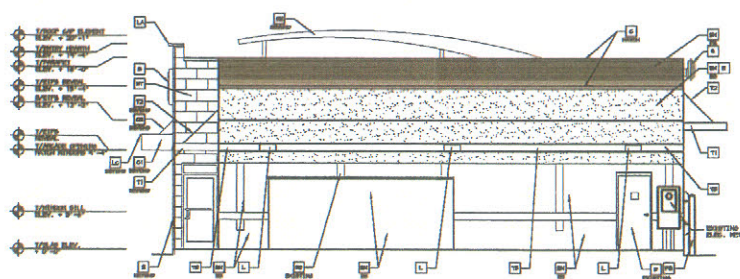


Illumination: LED
 Electrical: 44 Amps
 Self Contained Power Supply: OSRAM OPTOTRONIC OT75-120-24
 Ship Weight: 40 lbs.



Illumination: LED
 Electrical: 2.6 Ampe 12V 60HZ
 Ballast: 2- AMPEROR ANP00-30
 Ship Weight: 140 lbs.

13.0 FRONT ELEVATION
 5/16" = 1'-0"



14.0 REAR ELEVATION
 5/16" = 1'-0"

KEY NOTES:

- A METAL FINISH - LOWER FINISH PERMIT. COLOR TO BE APPROVED SUBJECT TO MATCH FINISHES 1001 AND 1002
- B BUILDING MATERIAL
- C COLOR
- D BR = BRICK BUILDING
- E BR = BRICK-THRU BRANDING
- F BR = BRICK-THRU BRANDING
- G ALUMINUM CANOPY (COLOR, YELLOW)
- H ALUMINUM CANOPY TIE-BACK
- K METAL COPING - COLOR TO MATCH SURROUNDING MATERIAL
- L CONTROL JOINT
- M YELLOW METAL DOOR - PAINT TO MATCH COLOR OF SURROUNDING MATERIAL
- N BRK. INSULATION FINISH SYSTEM (E.I.F.S.E.)
- O FACE BRICK
- P BRICK
- Q BRICK
- R BRICK
- S LED LIGHT FIXTURE (WALL MOUNT) - SEE ELECTRICAL
- TA LED LIGHT FIXTURE (ARCH LIGHT) - SEE ELECTRICAL
- TB LED LIGHT FIXTURE (CANOPY LIGHT) - SEE ELECTRICAL
- U METAL LETTERING - BY OTHERS
- V PIPE BOLLARD - PAINTED YELLOW
- W PASS-THRU COIN COLLECTOR - OPTIONAL (1996)
- X 60" ROOF GAP ELEMENT BY OTHERS
- Y BRICK SPRAIN OVERLAP PIPE PAINT TO MATCH SURROUNDING MATERIAL. McDONALD'S SIGNAGE BY OTHERS - INCHES SPACING PERMIT. SEE ELEVATION SUPPORT. NOTE ON THIS SHEET. SEE EQUIPMENT AND GLAZING
- Z T = TYPICAL GLASS
- AA SPANNING PANEL. COLOR TO MATCH SURROUNDING MATERIAL
- AB GALVANIZED STEEL 12" X 24" 8028
- T THIN BRICK
- TA ALUMINUM TRILLES
- TB ALUMINUM TRILLES TIE-BACK
- TC ALUMINUM TRILLES 2ND WALL FINISH
- TD DRIVE-THRU WINDOW BY OTHERS. GARDEN HOSE, OPTION, AND SLIDE BOTH NOT PRODUCT MANAGER OPTIONS. INCLUDES TRAVELER (SICP00)
- TE SLIDE DIRECTOR. RL = RIGHT TO LEFT
 LR = LEFT TO RIGHT

Front Elevation Signage:
 790.5 Sf Façade X 10%=
79.05 allowed
 Actual Signage:
 Arch = 14 .00SF
 McDonald's =41.25 SF
Total actual= 55.25 SF

NOTE: EDIT FOR SITE SPECIFIC REQUIREMENT

COLOR	FINISH	DESCRIPTION
ALUMINUM	ALUMINUM	ALUMINUM CANOPY (COLOR, YELLOW)
BRICK	BRICK	BRICK BUILDING
BRICK	BRICK	BRICK-THRU BRANDING
BRICK	BRICK	BRICK-THRU BRANDING

Exhibit C-1
 BUILDING SIGNAGE EXHIBIT 1

DATE: APRIL 05, 2012

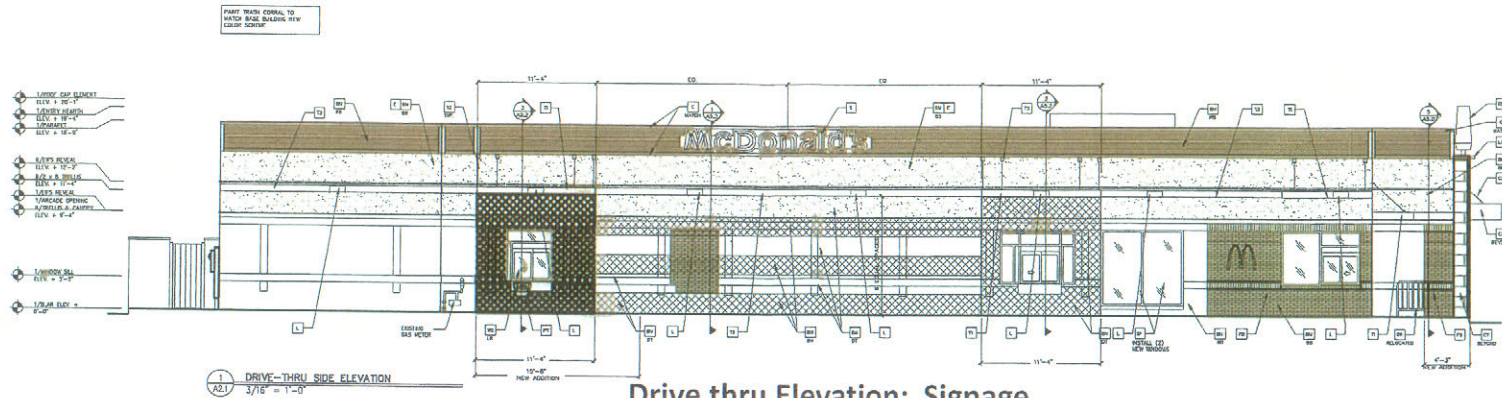
McDonald's USA, LLC
 4320 WINFIELD ROAD
 WARRENVILLE, IL 60555

REV	NO	DESCRIPTION	DATE

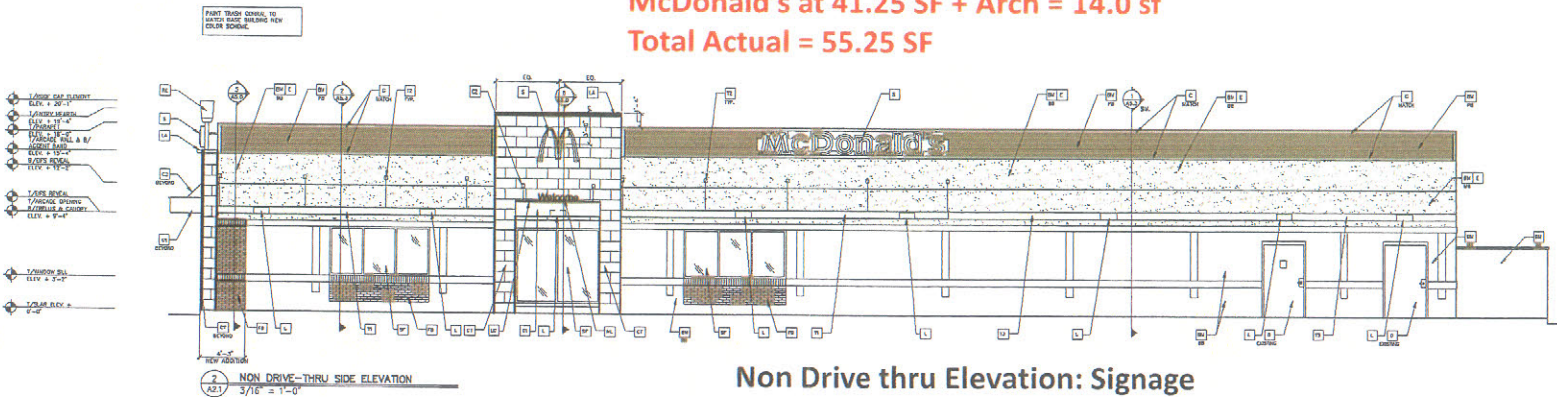
McDonald's RESTAURANT
 1355 N COUNTY FARM RD.
 CAROL STREAM, IL

PROJECT NO.: XX-XXX
 DATE: 04/06/12
 SHEET NUMBER: A2.0

DCP | FTM | FTM



Drive thru Elevation: Signage
 2084 SF X 10% = 208 SF allowed
 McDonald's at 41.25 SF + Arch = 14.0 sf
 Total Actual = 55.25 SF



Non Drive thru Elevation: Signage
 2084 SF X 10% = 208 SF allowed
 Actual = McDonald's at 41.25 SF
 Arch = 14.00SF
 Total actual = 55.25 SF

KEY NOTES:

- A METAL FINISH - UNLESS SEPARATE PERMIT. COLOR TO BE ALTERNATING STRIPES TO MATCH PATTERNS 125U AND 125V
- BU EVALUATE MATERIAL
- BF COLOR
- BB = BASE BUILDING
- BT = DRIVE THRU RAINING
- BS = PARADET'S BRIDGE
- C1 ALUMINUM CANOPY (COLOR: YELLOW)
- C2 ALUMINUM CANOPY 16'-0"X4'
- C3 SQUARE TILE - 12" X 24" BY EUROFLEX
- C METAL COPING - COLOR TO MATCH SURROUNDING MATERIAL
- CJ CONTROL JOINT
- CK HOLLOW METAL DOOR - PAINT TO MATCH COLOR OF SURROUNDING MATERIAL
- CL EXT. INSULATION FINISH SYSTEM (E.I.F.S.)
- CM FACE BRICK
- CN CLADDING
- 1 LED LIGHT FIXTURE (HALL SIGNAGE) - SEE ELECTRICAL
- LA LED LIGHT FIXTURE (GARAGE LIGHT) - SEE ELECTRICAL
- LC LED LIGHT FIXTURE (CANDY LIGHT) - SEE ELECTRICAL
- ML METAL LETTERING - BY OTHERS
- PP RPC BOLLARD - PAINTED YELLOW
- P1 PASS-THRU COXK COLLECTOR - OPTIONAL (RHS/C)
- PL 45° ROOF GAP ELEMENT BY OTHERS
- RD ROOF DRAIN OVERFLOW PIPE - PAINT TO MATCH SURROUNDING MATERIAL
- R1 MCDONALD'S SIGNAGE BY OTHERS - UNLESS SEPARATE PERMIT. SEE SIGNAGE SUPPORT NOTE ON THIS SHEET.
- RT NEW STOVEFRONT AND GLAZING
- T - TEMPERED GLASS
- SP SPANDREL PANEL - COLOR TO MATCH SURROUNDING MATERIAL
- TR ALUMINUM TRUSS
- TT ALUMINUM TRUSS RE-BACK
- TS ALUMINUM TRUSS 2ND WALL FASADA
- WV DRIVE-THRU WINDOW BY READY ACCESS COURTESY MODEL, OPTIONS, AND SIZE WITH HOOD PRODUCT MANAGER. OPTIONS INCLUDE: TRAYBOX
- XX SLIDE DIRECTION: 16" = RIGHT TO LEFT, 18" = LEFT TO RIGHT

NOTE: FONT PER CITY SPECIFIC REQUIREMENT

COLOR LEGEND (ALL COLORS ARE FOR BOLLAMANN MOORE PAINTS, U.S.A.)

TERRA COTTA	MC6040S	GREY OTHER	MC6040S
CONCRETE	MC6040S	CONCRETE	MC6040S
BRICK	MC6040S	BRICK	MC6040S
WOOD	MC6040S	WOOD	MC6040S

Exhibit C-2

BUILDING SIGNAGE EXHIBIT 2



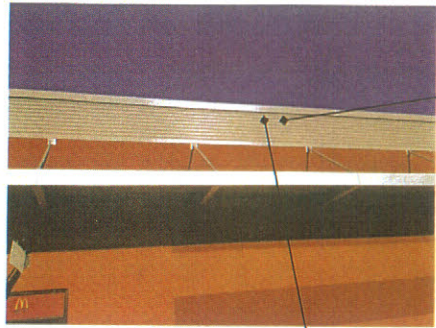
McDonald's USA, LLC
 4320 WINFIELD ROAD
 WARRENVILLE, IL 60555

DATE: APRIL 05, 2012

NO.	DATE	DESCRIPTION

McDONALD'S RESTAURANT
 1935 N COUNTY PARK RD
 CAROL STREAM, IL

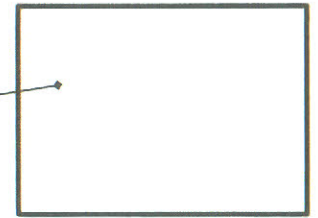
PROJ. NO.: XX-XXX
 DATE: 04/06/12
 SHEET NUMBER: A2.1



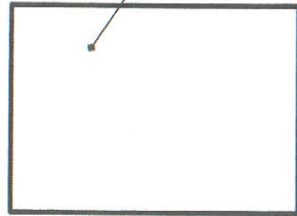
"Metal ERA"
Corrugated Metal Panel
Color: City Scape



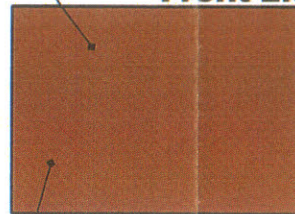
Front Elevation



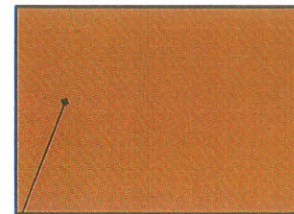
"IRIS" Brush Stroke
Oyster Stroke Tile
12" X 24"



"IRIS" Brush Stroke
Oyster Stroke Tile
12" X 24"



"Benjamin Moore"
Exterior
Earthy Russet



"Benjamin Moore"
Exterior
Aztec Brick

"EFIS" above existing
Brick (Typical)

Existing Brick painted
new color scheme



Drive-Thru Elevation

Exhibit D

AGENDA ITEM

I-1 8-20-12

RESOLUTION NO. _____

APPOINTING MEMBERS TO THE LOCAL YOUTH COUNCIL

WHEREAS, Resolution 2161 adopted on November 7, 2005, created a local Youth Council consisting of five (5) members; and

WHEREAS, Resolution No. 2169, adopted February 6, 2006, amended Resolution 2161 to allow a local Youth Council of not less than five (5) nor more than ten (10) members; and

WHEREAS, Parth Dalal, Joseph Welcome, Ashvini Patel and Nick Saverino will no longer be serving on the Council; and

WHEREAS the names of two (2) Carol Stream residents between fourteen (14) and nineteen (19) years of age have been recommended for appointment to the local Youth Council, which if approved, would provide a total of ten (10) members; and

WHEREAS, the Mayor and Board of Trustees upon review of the names provided concur with the recommendation.

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: **Brianna Consalvo - Glenbard North High School**
Evan Gebhardt - West Chicago High School

are hereby appointed to the local Youth Council.

SECTION 2: In addition to the above noted appointments, the local Youth Council shall continue to include the following:

Carline Dayon
Sammy Dayon
Joe Tucek
Colin McCarthy

Katelyn Foehner
Matt Czarnecki
Maria Calkins
Mike Consalvo

SECTION 3: Parth Dalal, Joseph Welcome, Ashvini Patel, Nick Saverino and Sarah Dayon are hereby thanked for their service to the community.

SECTION 4: This Resolution shall be in full force and effect from and after its approval as provided by law.

PASSED AND APPROVED THIS 20th DAY OF AUGUST, 2012.

AYES:

NAYS:

Frank Saverino, Sr., Mayor

ATTEST:

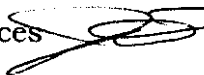
Beth Melody, Village Clerk

AGENDA ITEM

I-2 8-20-12

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: August 15, 2012

RE: Klein Creek Flood Plain Structure Phase II Buyout Project -
Resolution Adopting A Policy Protecting Individuals Engaged In
Nonviolent Civil Rights Demonstrations

The Village has received a \$304,851 Community Development Block Grant (CDBG) for the Klein Creek Flood Plain Structure Phase II Buyout Project and is required to comply with Title I of the Housing and Community Development Act. The Act includes a requirement whereby the Village must adopt a policy protecting individuals engaged in nonviolent civil rights demonstrations. By adopting this resolution the Village agrees to the following:

1. It is the policy of the Village that excessive force by local law enforcement agencies shall not be used against individuals engaged in lawful and nonviolent civil rights demonstrations within the Village boundaries.
2. It is the policy of the Village to enforce applicable state and local laws against the physical barring of an entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction.
3. Village directs the Police Chief to implement this Resolution by amending applicable law enforcement department procedures.

Failure to enforce such policies may cause the Village to lose its grant or eligibility for future grants. Therefore, Staff recommends approval of this resolution.

Cc: Kevin Orr, Police Chief
Jon Batek, Finance Director
Barb Wydra, Accountant
William N. Cleveland, Assistant Village Engineer
Sherry Craig, Clerk's Office Secretary

RESOLUTION NO. _____

**A RESOLUTION ADOPTING A POLICY PROTECTING INDIVIDUALS
ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS**

WHEREAS, the Congress of the United States has passed Section 104 (l) to the Title I of the Housing and Community Development Act stating that no Community Development Block Grant (CDBG) funds may be obligated or expended by any unit of local government that fails to adopt and enforce a policy of prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; or fails to adopt and enforce a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction; and

WHEREAS, the Village of Carol Stream (Village) has received a Community Development Block Grant and is required to comply with Title I of the Housing and Community Development Act; and

WHEREAS, the failure to enforce such policies may cause the Village to lose its grant or eligibility for future grants;

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: It is the policy of the Village that excessive force by local law enforcement agencies shall not be used against individuals engaged in lawful and nonviolent civil rights demonstrations within the Village boundaries.

SECTION 2: It is the policy of the Village to enforce applicable state and local laws against the physical barring of an entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction.

SECTION 3: The Village directs the Police Chief to implement this Resolution through applicable law enforcement department procedures.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED this 20th day of August, 2012.

AYES:

NAYS:

ABSENT:

Mayor

ATTEST:


Village Clerk

AGENDA ITEM

I-3 8-20-12

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: August 15, 2012

RE: Klein Creek Flood Plain Structure Phase II Buyout Project -
Resolution Adopting A Section 3 Policy

This resolution is required by Section 3 of the Housing and Urban Development Act of 1968 to ensure that employment and other economic opportunities generated by certain Housing and Urban Development (HUD) financial assistance shall be directed to low and very low income persons, particularly those who are recipients of government assistance for housing, and to business concerns which provide economic opportunities to low and very low income persons. This Policy only applies to programs or projects receiving over \$200,000 in HUD financial assistance and with certain qualification as to how much of the Policy must be implemented. By adopting this resolution the Village agrees to provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which a Community Development Block Grant (CDBG) program or project is being carried out. More specifically the Village is agreeing to the following:

1. Strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting involving CDBG programs and projects for Section 3 residents and businesses.
2. Assign duties related to implementation of this plan to the designated Equal Rights Officer (Village Engineer).
3. Notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by CDBG awards.
4. Maintain a list of those businesses that have identified themselves as Section 3 businesses, notify those businesses of pending contractual opportunities, and make this list available for general procurement needs.
5. Maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available.
6. Require that all CDBG program and project Prime contractors and subcontractors with contracts over \$100,000 commit to this plan as part of their contract work. Monitor the contractors' performance with respect to meeting Section 3 requirements and require that they submit reports as may be required by HUD or DCEO.

7. Submit reports as required by HUD or DCEO regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of calendar year end which identify and quantify Section 3 businesses and employees.
8. Maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations for CDBG programs and projects.

The Village has received a \$304,851 Community Development Block Grant for the Klein Creek Flood Plain Structure Phase II Buyout Project and failure to comply with such policies may cause the Village to lose its grant or eligibility for future grants. Therefore, Staff recommends approval of this resolution.

Cc: Caryl Rebholz, Employee Relations Director
Jon Batek, Finance Director
Barb Wydra, Accountant
William N. Cleveland, Assistant Village Engineer
Sherry Craig, Clerk's Office Secretary

RESOLUTION NO. _____

A RESOLUTION ADOPTING A SECTION 3 POLICY TO PROVIDE JOB TRAINING, EMPLOYMENT AND CONTRACTING OPPORTUNITIES FOR SECTION 3 RESIDENTS AND SECTION 3 BUSINESSES OF THE AREAS IN WHICH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM OR PROJECT IS BEING CARRIED OUT

WHEREAS, the Congress of the United States has passed Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) (section 3) to ensure that employment and other economic opportunities generated by certain Housing and Urban Development (HUD) financial assistance shall, to the greatest extent feasible, and consistent with existing Federal, State and local laws and regulations, be directed to low and very low income persons, particularly those who are recipients of government assistance for housing, and to business concerns which provide economic opportunities to low and very low income persons; and

WHEREAS, the Village of Carol Stream (Village) has received a Community Development Block Grant (CDBG) and is required to comply with Section 3 of the Housing and Urban Development Act; and

WHEREAS, the failure to enforce such policies may cause the Village to lose its grant or eligibility for future grants;

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 a HUD Section 3 Policy be adopted as set forth and attached hereto as Appendix "A" to this Resolution.

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

PASSED this 20th day of August, 2012.

AYES:

NAYS:

ABSENT:

Mayor

ATTEST:

Village Clerk

APPENDIX A

VILLAGE OF CAROL STREAM SECTION 3 POLICY

In accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended (Section 3), the Village of Carol Stream (Village) agrees to implement the following steps, which, to the extent feasible, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the Community Development Block Grant (CDBG) program or project is being carried out.

1. Strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting involving CDBG programs and projects for Section 3 residents and businesses.
2. Assign duties related to implementation of this plan to the designated Equal Rights Officer (Village Engineer).
3. Notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by CDBG awards through the use of; public notices; bidding advertisements and bid documents; notification to local business organizations such as the Chamber of Commerce; local advertising media including public signage; project committees and citizen advisory boards; local HUD offices; regional planning agencies; or all other appropriate referral sources. Include Section 3 clauses in all covered CDBG solicitations and contracts.
4. Maintain a list of those businesses that have identified themselves as Section 3 businesses for utilization in CDBG funded procurements, notify those businesses of pending contractual opportunities, and make this list available for general Grant Recipient procurement needs.
5. Maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available through either the Grant Recipient or contractors for CDBG programs and projects.
6. Require that all CDBG program and project Prime contractors and subcontractors with contracts over \$100,000 comply with the requirements of Section 3 as part of their contract work. Monitor the contractors' performance with respect to meeting Section 3 requirements and require that they submit reports as may be required by HUD or DCEO to the Grant Recipient.
7. Submit reports as required by HUD or DCEO regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of calendar year end which identify and quantify Section 3 businesses and employees.
8. Maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations for CDBG programs and projects. As officers and representatives of the Village, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

Village of Carol Stream
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AGENDA ITEM
K-1 8-20-12

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
1ST AYD CORPORATION					
SUPPLIES	435.40	01696200-53317	OPERATING SUPPLIES	534928	
	<u>435.40</u>				
ADT SECURITY SERVICES INC					
ALRM FRM HSE 7/1-9/30	36.00	01650100-52230	TELEPHONE	73397100	
ALRM TC 7/1-9/30	36.00	01650100-52230	TELEPHONE	73397101	
PUMP ST 7/1-9/30 ALRM	38.25	01670400-52234	DUES & SUBSCRIPTIONS	73397061	
PWKS ALRM 7/1-9/30	38.25	04200100-52234	DUES & SUBSCRIPTIONS	73397106	
WRC ALRM 7/1-9/30	38.25	04100100-52234	DUES & SUBSCRIPTIONS	73397173	
	<u>186.75</u>				
ALPHA BUILDING MAINTENANCE SERVICE INC					
JANITORIAL SER.7/2012	480.00	01670100-52276	JANITORIAL SERVICES	13019VCS	20130007
JANITORIAL SER.7/2012	950.00	01680000-52276	JANITORIAL SERVICES	13019VCS	20130007
	<u>1,430.00</u>				
AMER PLANNING ASSN					
BASTIAN 10/12-9/13 DU	511.00	01640100-52234	DUES & SUBSCRIPTIONS	112887-1256	
	<u>511.00</u>				
AMERICAN FIRST AID					
1ST AID SUPPLIES	8.92	01670100-53317	OPERATING SUPPLIES	137539	
RE-STOCK SUPPLIES	75.67	01650100-53317	OPERATING SUPPLIES	127252	
	<u>84.59</u>				

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AMERICAN MESSAGING					
SERV FR JULY 2012	5.66	01660100-52243	PAGING	U1113407MG	
SERV FR JULY 2012	5.66	01662600-52243	PAGING	U1113407MG	
SERV FR JULY 2012	5.66	01690100-52264	EQUIPMENT RENTAL	U1113407MG	
SERV FR JULY 2012	5.67	04201600-52243	PAGING	U1113407MG	
SERV FR JULY 2012	16.99	01662500-52243	PAGING	U1113407MG	
SERV FR JULY 2012	45.31	01670100-52243	PAGING	U1113407MG	
	<u>84.95</u>				
AMERICAN ROAD MAINTENANCE					
	16,708.44	11-21344	RETAINAGE AMERICAN ROAD MAIM14838		20130038
2012 ASPHALT REJUVENATOR PRJ	92,813.57	11740000-55486	ROADWAY CAPITAL IMPROVEMENT14838		20130038
	<u>109,522.01</u>				
ATOMIC TRANSMISSIONS					
SERVICE ON 2008 FORD	1,495.00	01696200-53353	OUTSOURCING SERVICES	94334	
	<u>1,495.00</u>				
AUTO TRUCK GROUP					
SECURE IDLE FOR 527	252.00	01662700-52212	AUTO MAINTENANCE & REPAIR	1072530	
	<u>252.00</u>				
AVALON PETROLEUM COMPANY					
FUEL	19,047.18	01696200-53356	GAS PURCHASED	013179	
	<u>19,047.18</u>				
B & F TECHNICAL CODE					
FIRE ALARM PLAN REV 124 WINDSOR PK	149.80	01643700-52253	CONSULTANT	35481	20130004
PERMIT PLAN REV'S 411 S SCHMALE RD	1,369.37	01643700-52253	CONSULTANT	35383	20130004
PLUMB INSP'S 910 GARY AVE & JULY 2012	1,867.20	01643700-52253	CONSULTANT	35407	20130034
	<u>3,386.37</u>				

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BARN OWL FEED & GARDEN CENTER					
CUSTOM GRASS SEED MIX	69.75	01670400-53317	OPERATING SUPPLIES	30913	
	<u>69.75</u>				
BEACON SSI INC					
MAINT OF VEEDER ROOT SYSTEM	382.27	01696200-52244	MAINTENANCE & REPAIR	69139	
	<u>382.27</u>				
BRACING SYSTEMS					
ADA PAVER	810.00	01670500-53317	OPERATING SUPPLIES	190932-1	
CAULK GUN/MIRACLEBOND	64.85	01670500-53317	OPERATING SUPPLIES	190837-1	
EVAP RETARDANT	21.95	01670500-53317	OPERATING SUPPLIES	190933-1	
FLAGGING TAPE	9.96	01622200-53317	OPERATING SUPPLIES	192086-1	
MARKING PAINT	124.20	01621300-53317	OPERATING SUPPLIES	190864-1	
MIRACLEBOND	79.80	01670500-53317	OPERATING SUPPLIES	191131-1	
REFUND	-210.00	01670500-53317	OPERATING SUPPLIES	190932-1CR	
	<u>900.76</u>				
BUCK BROS INC					
REPAIRS CNTRL MODULE	263.38	01696200-53353	OUTSOURCING SERVICES	74723	
WARNING LIGHT	34.51	01696200-53354	PARTS PURCHASED	325932	
	<u>297.89</u>				
C S PUBLIC LIBRARY					
PPRT COLECTION PERIOD AUG/12	749.55	01000000-41102	PERSONAL PROPERTY REPLAC TAXPPRT AUG/12		
	<u>749.55</u>				
CALIFORNIA CONTRACTORS SUPPLIES INC					
BARRIER TAPE	89.70	04201600-53317	OPERATING SUPPLIES	J17264	
	<u>89.70</u>				

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CAROL STREAM LAWN & POWER					
BAR OIL	47.97	01670700-53317	OPERATING SUPPLIES	303806	
COUPLING SLEEVE 7/11	16.36	01670400-53317	OPERATING SUPPLIES	304389	
PART-ASSEMBLY	65.69	01696200-53354	PARTS PURCHASED	303551	
VALVE FUEL SHUT OFF	6.26	01696200-53354	PARTS PURCHASED	304389	
	<u>136.28</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CARQUEST AUTO PARTS					
30 LB CYL W/DYE	165.56	01696200-53354	PARTS PURCHASED	2420-245743	
ACCUMULATOR	21.09	01696200-53354	PARTS PURCHASED	2420-244331	
AIR FILTER	13.40	01696200-53354	PARTS PURCHASED	2420-245770	
AIR FILTER	30.19	01696200-53354	PARTS PURCHASED	2420-246104	
AIR FILTERS	14.38	01696200-53354	PARTS PURCHASED	2420-245953	
AUTO BATTERY	206.18	01696200-53354	PARTS PURCHASED	2420-243268	
CAPSULE STANDARD	30.76	01696200-53354	PARTS PURCHASED	2420-243624	
COMPRESSOR	218.39	01696200-53354	PARTS PURCHASED	2420-244035	
DRIER	65.48	01696200-53354	PARTS PURCHASED	2420-244318	
FIT CONVERTER	252.76	01696200-53354	PARTS PURCHASED	2420-245098	
HYD FITTING	1.62	01696200-53354	PARTS PURCHASED	2420-245487	
MINI LAMP	4.74	01696200-53354	PARTS PURCHASED	2420-245245	
OIL FILTER	4.88	01696200-53354	PARTS PURCHASED	2420-243246	
OIL FILTER	8.76	01696200-53354	PARTS PURCHASED	2420-243627	
OIL FILTER	8.76	01696200-53354	PARTS PURCHASED	2420-244567	
OIL FILTER	12.96	01696200-53354	PARTS PURCHASED	2420-245861	
OIL FILTERS	23.70	01696200-53354	PARTS PURCHASED	2420-245367	
ORIFICE TUBE RTN	-11.06	01696200-53354	PARTS PURCHASED	2420-244915	
OXYGEN SENSOR	57.65	01696200-53354	PARTS PURCHASED	2420-245115	
RETURN 30LB CYC/DYE	-165.56	01696200-53354	PARTS PURCHASED	2420-245931	
RETURN BATTERY	-34.00	01696200-53354	PARTS PURCHASED	2420-243286	
RETURN CORE	-21.00	01696200-53354	PARTS PURCHASED	2420-244636	
RETURN REVOLUTION	-77.04	01696200-53354	PARTS PURCHASED	2420-243285	
RTN DRIER	-65.48	01696200-53354	PARTS PURCHASED	2420-244334	
TRANS FILTER KIT	28.98	01696200-53354	PARTS PURCHASED	2420-245191	
	796.10				
CH2MHILL OMI					
WRC MONTHLY OPER'S SEPT/2012	126,828.50	04101100-52262	WRC CONTRACT	54666	20130024
	126,828.50				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CHEM CARE INC					
TP/TOWELS	412.00	01670600-53317	OPERATING SUPPLIES	35981	
	<u>412.00</u>				
CHICAGO MICRO					
PRINTER STAND HOFFMAN	100.00	01652800-53350	SMALL EQUIPMENT EXPENSE	50173	
	<u>100.00</u>				
CHICAGO PARTS AND SOUND					
MOTOR AND FAN ASY	397.84	01696200-53354	PARTS PURCHASED	463132	
PART-COOLING BLOWER	86.16	01696200-53354	PARTS PURCHASED	461070	
PART-FAN ASY	21.25	01696200-53354	PARTS PURCHASED	461066	
PARTS-PAD	52.78	01696200-53354	PARTS PURCHASED	463194	
	<u>558.03</u>				
CHOICE OFFICE EQUIPMENT AND SUPPLIES INC					
COPIER MTC WTR 6/28-7/30	18.54	04100100-52231	COPY EXPENSE	06221473	
	<u>18.54</u>				
CHRISTOPHER B BURKE ENGR LTD					
WEED CONTRL & SITE MONITORING 7/1-28TH	518.16	01621300-52253	CONSULTANT	107091	20130011
	<u>518.16</u>				
CLARK BAIRD SMITH LLP					
LABOR COUNSEL FOR JULY 2012	3,836.25	01570000-52238	LEGAL FEES	2210	
	<u>3,836.25</u>				
CLARKE ENRIVONMENTAL MOSQUITO MGMNT					
MOSQUITO SPRAYING	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6339601	20130020
	<u>8,325.00</u>				
COFFMAN TRUCK SALES INC					
SENSOR	22.81	01696200-53354	PARTS PURCHASED	1000739855	
	<u>22.81</u>				

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COLLEGE OF DUPAGE					
TRAINING-L DAMRON	109.00	01643700-52223	TRAINING	7/18/12	
HOFFMAN RISK MGMT EXECUTIVE	125.00	01660100-52223	TRAINING	0616469 6/15/12	
	<u>234.00</u>				
COMCAST CABLE					
JAG GRANT 7/11-8/10	29.99	01664700-53330	INVESTIGATION FUND	1800304788	
	<u>29.99</u>				
COMED					
SERV 7/12-8/10	65.08	01670600-52248	ELECTRICITY	6827721000 AUG 12	
	<u>65.08</u>				
CONCEPT WIRELESS COMMUNICATIONS INC					
BASE STATION REMOTE	499.00	01670100-52227	RADIO MAINTENANCE	153970	
INSTALL RADIO TRK 21	140.00	04101500-54415	VEHICLES	153970	
	<u>639.00</u>				
COPS PLUS INC					
DRUG TEST KITS	27.46	01660100-53317	OPERATING SUPPLIES	467625	
	<u>27.46</u>				
COUNTY COURT REPORTERS INC					
COURT REPORTER 7/23/12	150.00	01530000-52241	COURT REPORTER FEES	107532	
	<u>150.00</u>				
CRUSH CRETE INC					
ASPHALT DUMP	35.00	01670500-52265	HAULING	00336005	
	<u>35.00</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DAILY HERALD					
PUBL NTC PREVALING WG	29.90	01580000-52240	PUBLIC NOTICES/INFORMATION	T4305938	
PUBLIC NOTICE 12137	57.50	01530000-52240	PUBLIC NOTICES/INFORMATION	T4305761	
PUBLIC NTC 12100	77.05	01530000-52240	PUBLIC NOTICES/INFORMATION	T4307370	
PUBLIC NTC 12153	96.60	01530000-52240	PUBLIC NOTICES/INFORMATION	T4307371	
	<u>261.05</u>				
DASH MEDICAL GLOVES					
DISPOSABLE GLOVES	796.60	01662700-53317	OPERATING SUPPLIES	CSL0021794	
	<u>796.60</u>				
DAVID G BAKER					
VB MEETING TELECAST 08/06/12	105.00	01650100-52253	CONSULTANT	080612	
	<u>105.00</u>				
DIANE WELLS					
NWU EVANSTON 9/9-9/21 MEALS	364.00	01662700-52223	TRAINING	TRNG 9/9-21 2012	
	<u>364.00</u>				
DISCOUNT RAMPS.COM					
DOG RAMP	163.79	01662700-53317	OPERATING SUPPLIES	608752	
	<u>163.79</u>				
DISCOVERY BENEFITS					
FLEX AUG 2012	215.00	01600000-52273	EMPLOYEE SERVICES	326570	
	<u>215.00</u>				
DITCH WITCH					
CITZ GRNT SUPPLIES	622.78	01664778-53325	COMMUNITY RELATIONS	C10296	
	<u>622.78</u>				
DPA LASER SERVICES INC					
TONER CARTRIDGES	230.00	01662600-53314	OFFICE SUPPLIES	10375	
	<u>230.00</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DRIVERS LICENSE GUIDE COMPANY					
ID GUIDE-2012	80.80	01662700-53318	REFERENCE MATERIALS	608172	
	<u>80.80</u>				
DUPAGE AUTO BATH					
ADMIN	91.03	01660151-52212	AUTO MAINTENANCE & REPAIR	APRL-JUN12	
ENGINEERING	15.75	01620100-52212	AUTO MAINTENANCE & REPAIR	APRL-JUN12	
INVESTIGATION	142.00	01662451-52212	AUTO MAINTENANCE & REPAIR	APRL-JUN12	
PATROL	614.23	01662751-52212	AUTO MAINTENANCE & REPAIR	APRL-JUN12	
SOU	26.25	01664751-52212	AUTO MAINTENANCE & REPAIR	APRL-JUN12	
TRAFFIC	5.25	01662351-52212	AUTO MAINTENANCE & REPAIR	APRL-JUN12	
	<u>894.51</u>				
DUPAGE COUNTY					
NOTARY FOR MARGARET MOFFETT	10.00	04200100-52234	DUES & SUBSCRIPTIONS	NOTARY MOFFETT 2012	
DISK OF DPG CO TAX PARCEL ATLAS	100.00	01641700-53318	REFERENCE MATERIALS	TAX PARCEL ATLAS	
	<u>110.00</u>				
DUPAGE COUNTY RECORDER					
475 ALEUT TRL WEED LIEN RECORDING	9.00	01580000-52233	RECORDING FEES	201207230391	
OXFORD, COMMANCHE, DOGWOOD, INCA WEEI	32.00	01580000-52233	RECORDING FEES	201207170167	
ROBIN,WALNUT(2),WAMPUM, THUNDRBD WEEI	41.00	01580000-52233	RECORDING FEES	201207170168	
WEED LIEN RECORDING 882 PONTIAC	8.00	01580000-52233	RECORDING FEES	201207030271	
	<u>90.00</u>				
DUPAGE MAYORS AND MANAGERS CONFERENCE					
2012 STP WRK SHOP B CLEVELAND	10.00	01622200-52223	TRAINING	7162	
JUNE CONF MTG J BREINIG 6/20/12	40.00	01590000-52222	MEETINGS	7126	
	<u>50.00</u>				
FACTORY CARD OUTLET					
DARE SUPPLIES	24.97	01664765-53325	COMMUNITY RELATIONS	5/05/46	
	<u>24.97</u>				

**Village of Carol Stream
Schedule of Bills
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
FANS EDGE -WOODFIELD MALL					
CLOTH ALLOW - EBY	77.96	01664700-53324	UNIFORMS	94251	
	<u>77.96</u>				
FEDEX					
DELIVERY	7.65	01670300-53317	OPERATING SUPPLIES	78056677751	
	<u>7.65</u>				
FEECE OIL CO					
E85 GAS	6,236.89	01696200-53356	GAS PURCHASED	3219656	
	<u>6,236.89</u>				
FLOLO CORPORATION					
JUNE MAINT.	300.00	04201600-52244	MAINTENANCE & REPAIR	089456	
	<u>300.00</u>				
FULL LIFE SAFETY CENTER					
VESTS/GLASSES	122.70	01670100-53324	UNIFORMS	19378	
	<u>122.70</u>				
GALLS					
CITZ GRNT RAINCOATS	78.17	01664778-53325	COMMUNITY RELATIONS	512277283	
	<u>78.17</u>				
GAS PURCHASES-MASTERCARD					
GAS LOPEZ GRAD	55.25	01662700-53313	AUTO GAS & OIL	06/21/12	
	<u>55.25</u>				
GLENDALE PARADE STORE LLC					
CLUEVER HG	83.45	01662700-53324	UNIFORMS	B442451	
CLUEVERHG	19.95	01662700-53324	UNIFORMS	G318723	
KALINOWICZ HG	122.60	01662700-53324	UNIFORMS	G441318	
	<u>226.00</u>				

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GORDON FLESCH COMPANY INC					
COPIES	139.13	01662600-52226	OFFICE EQUIPMENT MAINTENAN	DN10044068	
	<u>139.13</u>				
GOVTEMPSUSA LLC					
LEASING AGR FOR CONST INSPECTR 7/15	1,038.40	01621900-52253	CONSULTANT	1193749	20130013
LEASING AGR FOR CONST INSPECTR 7/22	1,038.40	01621900-52253	CONSULTANT	1193750	20130013
TEMP INSPECTOR 7/15 CD	540.00	01642100-52253	CONSULTANT	1193749A	20130022
TEMPORARY EMPLOYEE 7/22	540.00	01642100-52253	CONSULTANT	1193750A	20130022
	<u>3,156.80</u>				
GREEN TEE LAWN CARE					
SPRAYING 5/4/12	35.00	01670400-52272	PROPERTY MAINTENANCE	415228	
SPRAYING 7/12/12	90.00	01670400-52272	PROPERTY MAINTENANCE	455804	
	<u>125.00</u>				
HBK WATER METER SERVICE INC					
FIELD TEST & METER CK	159.50	04201400-52282	METER MAINTENANCE	12-306	
	<u>159.50</u>				
HD SUPPLY WATERWORKS					
CURB BOX	113.80	04201600-53317	OPERATING SUPPLIES	4996007	
	<u>113.80</u>				
HOLSTEIN'S GARAGE					
VEH INSPEC'S -12	362.00	01696200-53353	OUTSOURCING SERVICES	4210	
	<u>362.00</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
HOME DEPOT					
ANT BAIT	4.57	01670400-53317	OPERATING SUPPLIES	63238	
B-BOX EXTENSION PARTS	16.27	04201600-53317	OPERATING SUPPLIES	42893	
CONCRETE TRUCK SUPPLY	55.84	01670500-53317	OPERATING SUPPLIES	39178	
PAINT-BBOX REMOV.TOOL	7.96	04201600-53317	OPERATING SUPPLIES	25854	
RAKES-STORM CLEAN UP	44.91	04201600-53316	TOOLS	11785	
SPARE KEYS	3.74	01660100-53317	OPERATING SUPPLIES	2464089	
SUPPLIES4METERTRUCK	116.65	04201600-53316	TOOLS	18883	
SUPPLIES4TRUCK 6/21	99.77	04101500-54415	VEHICLES	18883	
SUPPLIES4VACTOR	33.78	04201600-53317	OPERATING SUPPLIES	18883	
WDEPT.SUPPLIES/TOOLS	68.22	04201600-53316	TOOLS	38527	
	451.71				
HOME PLUMBING & HEATING CO INC					
PLUMB SUPPLIES	92.41	01680000-53319	MAINTENANCE SUPPLIES	33333	
PLUMBING PARTS	210.00	01680000-53319	MAINTENANCE SUPPLIES	33427	
	302.41				
HOTELS-MASTERCARD					
CLUEVER-INTERDICTION	220.44	01662300-52223	TRAINING	19813202545	
HOTEL CANCEL PLACKETT	-220.44	01662300-52223	TRAINING	19813253388C	
HOTEL-CANCELL CLUEVER	-220.44	01662300-52223	TRAINING	19813202545C	
PLACKETT/STAFIEJ-INTE	220.44	01662300-52223	TRAINING	19813253388	
	0.00				
HOVING PIT STOP					
PORT-A-JOHNS@TWN CTR	300.00	01750000-52288	CONCERT SERIES	55211	
	300.00				
IPELRA					
CONFERENCE REBHOLZ 10/21-24	375.00	01600000-52223	TRAINING	2012 CONF REG	
	375.00				

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IL STATE POLICE/DIRECTOR					
USC AWARD -DRUG ASSET SEIZURE 026171	14,983.00	01-23517	DEF REV POLICE EVIDENCE	CS 11 MR 1113	
USC DRUG ASSET AWARD SEIZURE CS11041132	3,000.00	01-23517	DEF REV POLICE EVIDENCE	CS 12 MR 157	
	<u>17,983.00</u>				
ILLINOIS ASSN OF CHIEFS OF POLICE					
COOPER STAF, PLAC	75.00	01662300-52222	MEETINGS	3155	
JGRS PASK, SAILOR	75.00	01660100-52222	MEETINGS	3155	
KOINOR M	25.00	01662600-52222	MEETINGS	3155	
	<u>175.00</u>				
ILLINOIS CONVEYOR SERVICE					
RENTAL OF CONVEYOR TO LOAD SALT	1,705.00	01670500-52264	EQUIPMENT RENTAL	12992	
RENTAL OF CONVEYOR TO LOAD SALT	2,345.00	01670500-52264	EQUIPMENT RENTAL	12990	
	<u>4,050.00</u>				
ILLINOIS MUNICIPAL LEAGUE					
WEB SERV 7/31 & 8/1	60.00	01670100-52234	DUES & SUBSCRIPTIONS	20153-IN	
	<u>60.00</u>				
ILLINOIS SECRETARY OF STATE					
202 INVESTIGATIONS	99.00	01662400-53317	OPERATING SUPPLIES	04982392	
619 TRAFFIC	99.00	01662300-53317	OPERATING SUPPLIES	06088056	
621 ADMINISTRATION	99.00	01660100-53317	OPERATING SUPPLIES	06420592	
642 INVESTIGATION	99.00	01662400-53317	OPERATING SUPPLIES	01527658	
643 INVESTIGATIONS	99.00	01662400-53317	OPERATING SUPPLIES	0157659	
645 SOU	99.00	01664700-53317	OPERATING SUPPLIES	01527657	
CONVENIENCE FEE	12.47	01660100-53317	OPERATING SUPPLIES	6 VEHICLES	
TITLE/PLATES FOR 622 623 624 625 626	515.00	01662700-52212	AUTO MAINTENANCE & REPAIR	5 TITLES/PLATES 2012	
	<u>1,121.47</u>				

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ILLINOIS SOLAR ENERGY ASSOCIATION					
S MARTIN CONF SOLAR ENERGY	40.00	01643700-52223	TRAINING	SOLAR 7/19	
	<u>40.00</u>				
IMPACT NETWORKNG LLC					
PRINTING 4/6-7/5	1,620.49	01652800-52226	OFFICE EQUIPMENT MAINTENANCL56040A		
	<u>1,620.49</u>				
INTERNET PURCHASE MASTERCARD					
BLUETOOTH HEADSET	25.99	04200100-52230	TELEPHONE	2625046	
LEATHER CASE	19.99	01620100-53314	OFFICE SUPPLIES	2017217-1	
SAFETY SHOES-KNUDSEN	110.50	01622200-53324	UNIFORMS	525040370	
SUPPLIES	78.82	01670500-53317	OPERATING SUPPLIES	944-SO90040	
SUPPLIES	78.82	04201600-53317	OPERATING SUPPLIES	944-SO90040	
SUPPLIES	157.63	01670400-53317	OPERATING SUPPLIES	944-SO90040	
TAX REIM. 6/29/12	-11.67	01670400-53317	OPERATING SUPPLIES	2754	
TAX REIM. 6/29/12	-5.84	01670500-53317	OPERATING SUPPLIES	2754	
TAX REIM. 6/29/12	-5.84	04201600-53317	OPERATING SUPPLIES	2754	
	<u>448.40</u>				
JAM PACKAGING					
CASH REGISTER PAPER	51.88	01612900-53314	OFFICE SUPPLIES	26676	
	<u>51.88</u>				
JEWEL-OSCO					
JULY 4TH SUPPLIES	149.84	01664773-53325	COMMUNITY RELATIONS	17229	
WATER	30.00	01670700-53317	OPERATING SUPPLIES	207	
	<u>179.84</u>				
KANE, MCKENNA AND ASSOCIATES INC					
PROF SERICES -KUHN/NORTH TIF 7/31/12	175.00	22490000-52253	CONSULTANT	11208	
	<u>175.00</u>				

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KIEFT BROTHERS INC					
15" FLARED END CMP	125.00	01670600-53317	OPERATING SUPPLIES	187253	
	<u>125.00</u>				
L E A DATA TECHNOLOGIES					
LEA DATA UPDATE	30.00	01660100-52255	SOFTWARE MAINTENANCE	08-0201-07	
	<u>30.00</u>				
LIVE VIEW GPS INC					
MONTHLY FEE JULY12	79.90	01664700-53330	INVESTIGATION FUND	88592 JULY	
	<u>79.90</u>				
LOWE'S HOME CENTERS					
2 POWER STRIPS	32.93	01680000-53319	MAINTENANCE SUPPLIES	09472	
BALLARD COVERS	63.53	01670300-53317	OPERATING SUPPLIES	07177	
BOTTLED WATER	7.94	01670700-53317	OPERATING SUPPLIES	09586	
BOTTLED WATER	10.50	01670700-53317	OPERATING SUPPLIES	09227	
CONCRETE WOOD FORMS	29.90	01670500-53317	OPERATING SUPPLIES	02924	
COOLER FOR ADM	43.97	01660100-53317	OPERATING SUPPLIES	09504	
MAINT SUPPLIES	3.96	01680000-53319	MAINTENANCE SUPPLIES	08060	
PAINT SUPPLIES	43.07	04201600-53317	OPERATING SUPPLIES	08192	
PAINT-VLG HALL	99.00	01680000-53319	MAINTENANCE SUPPLIES	08988	
PILOT DRILL SET	34.45	01670300-53317	OPERATING SUPPLIES	07266	
TIEDOWNS & TOOL	37.46	01670500-53316	TOOLS	07742	
TOOLS	39.51	01670500-53316	TOOLS	08845	
TREE REMOVAL SUPPLIES	162.78	01670700-53317	OPERATING SUPPLIES	06957	
WATER	7.00	01670400-53317	OPERATING SUPPLIES	08146	
	<u>616.00</u>				
LYNN PEAVEY COMPANY					
ARSON SUPPLIES	134.35	01662460-53317	OPERATING SUPPLIES	259430	
	<u>134.35</u>				

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MAILFINANCE					
LEASE 8/2012	422.44	01610100-52226	OFFICE EQUIPMENT MAINTENAN	03388294	
	<u>422.44</u>				
MARSHALLS					
CLOTH ALLOW - CHACON	141.90	01662400-53324	UNIFORMS	0711062393	
	<u>141.90</u>				
MENARDS					
BANQUET TABLES-TWN CTR	615.74	01750000-53350	SMALL EQUIPMENT EXPENSE	107727	
TABLE PROTECTOR	59.99	01662460-53317	OPERATING SUPPLIES	095915	
	<u>675.73</u>				
MIDWEST METER INC					
METERS	3,301.96	04201400-53333	NEW METERS	37815	
	<u>3,301.96</u>				
MINUTEMAN PRESS					
APPLICATION C-PERMIT	296.48	01643700-53315	PRINTED MATERIALS	36418	
	<u>296.48</u>				
MORONI LAW OFFICES					
PROF SERV'S FOR JUNE 2012	2,340.00	01570000-52235	LEGAL FEES-PROSECUTION	JUNE 2012	
	<u>2,340.00</u>				
MR SITCO					
WATER METER READINGS AUG 2012	1,631.55	04103100-52221	UTILITY BILL PROCESSING	201282	20130016
WATER METER READINGS AUG 2012	1,631.55	04203100-52221	UTILITY BILL PROCESSING	201282	20130016
	<u>3,263.10</u>				

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MULTI PRINTING SOLUTIONS					
4 PART TOWS	434.36	01662600-53315	PRINTED MATERIALS	0229291	
4 PRT TOW REPORT	758.32	01662600-53315	PRINTED MATERIALS	0229711	
DUI PART 2 FORM	205.33	01662600-53315	PRINTED MATERIALS	0229747	
	<u>1,398.01</u>				
N E M R T					
LEUZE/SZALKOWSKI,	100.00	01662600-52223	TRAINING	157766	
	<u>100.00</u>				
NAPA AUTO CENTER					
PARTS	12.80	01696200-53354	PARTS PURCHASED	175945	
SUPPLIES	97.39	01696200-53317	OPERATING SUPPLIES	175945	
	<u>110.19</u>				
NATIONAL ASSOCIATION OF TOWN WATCH					
NAT'L NITEOUTSUPPLIES	615.75	01664769-53325	COMMUNITY RELATIONS	17934	
	<u>615.75</u>				
NICOR					
SERV 7/10-8/09	86.76	04101500-52277	HEATING GAS	86-60-60-117 8 JUL12	
SERV 7/9-8/8	23.89	04201600-52277	HEATING GAS	13-81-12-1000 7AUG12	
	<u>110.65</u>				
NMI					
VEH STK FEE 6/25-29	27.20	01610100-52256	BANKING SERVICES	248345345	
VEH STK FEES JUNE	53.80	01610100-52256	BANKING SERVICES	248339145	
	<u>81.00</u>				
NORTH AMERICAN SALT COMPANY					
SALT	6,020.86	06320000-53335	SALT	70856876	
SALT	24,881.68	06320000-53335	SALT	70856710	
	<u>30,902.54</u>				

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NORTHWESTERN UNIVERSITY					
MILLER-GRAD RETRAINER	350.00	01660100-52223	TRAINING	28884	
	<u>350.00</u>				
OCE IMAGISTICS INC					
COPIER 5/11-5/31	2.36	04100100-52231	COPY EXPENSE	417578774	
COPIER 5/11-5/31	2.36	04200100-52231	COPY EXPENSE	417578774	
COPIER 5/11-5/31	4.72	01670100-52231	COPY EXPENSE	417578774	
	<u>9.44</u>				
OFFICE DEPOT					
OFFICE SUPPLES	48.44	01612900-53314	OFFICE SUPPLIES	616084414001	
OFFICE SUPPLIES	1.24	04203100-53314	OFFICE SUPPLIES	616084414001	
OFFICE SUPPLIES	2.15	04203100-53314	OFFICE SUPPLIES	616087210001	
OFFICE SUPPLIES	3.39	01612900-53314	OFFICE SUPPLIES	616087211001	
OFFICE SUPPLIES	9.65	01613000-53314	OFFICE SUPPLIES	616084414001	
OFFICE SUPPLIES	26.48	01640100-53314	OFFICE SUPPLIES	613261805	
OFFICE SUPPLIES	53.52	01620100-53314	OFFICE SUPPLIES	615484720001	
OFFICE SUPPLIES	62.02	01640100-53314	OFFICE SUPPLIES	617260166	
OFFICE SUPPLIES	188.55	01662600-53314	OFFICE SUPPLIES	615366178	
	<u>395.44</u>				
OFFICE MAX					
MONITOR CABLE	12.99	01662460-53317	OPERATING SUPPLIES	62443527	
	<u>12.99</u>				
OVERHEAD INC					
DOOR REPAIR 6/29/12	425.77	01670400-52244	MAINTENANCE & REPAIR	43663	
DOOR REPAIR 7/2/2012	985.00	01670400-52244	MAINTENANCE & REPAIR	43677	
	<u>1,410.77</u>				

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P & M MERCURY MECHANIC					
A/C SPLIT SYSTEM	2,494.00	01680000-52244	MAINTENANCE & REPAIR	67256	
COMPRESSOR RPR AIR	775.50	01680000-52244	MAINTENANCE & REPAIR	66229	
HVAC MTC MAY-JUL/12	720.00	01680000-52244	MAINTENANCE & REPAIR	66165	
I-VIEW CCN WEB APP.	1,598.00	01680000-52244	MAINTENANCE & REPAIR	67257	
	<u>5,587.50</u>				
PAHCS II					
POST OFFCR PHYSICALS/DRUG SCREEN	623.40	01600000-52225	EMPLOYMENT PHYSICALS	129958	
	<u>623.40</u>				
PETROLEUM TECHNOLOGIES EQUIPMENT INC					
BLANK CHIP KEYS	148.25	01696200-53317	OPERATING SUPPLIES	11771	
	<u>148.25</u>				
PHOENIX IRRIGATION SUPPLY INC					
IRRG PRTS DAYLILLY PK	68.87	01680000-53319	MAINTENANCE SUPPLIES	57558	
	<u>68.87</u>				
PLATINUM-POOLCARE AQUATECH					
2012 SEASON FOUNTAIN JULY 2012	1,095.80	01680000-52244	MAINTENANCE & REPAIR	36919	20130029
	<u>1,095.80</u>				
PLOTE CONSTRUCTION INC					
	-61.40	11-21112	RETAINAGE - PLOTE	120120.06	20130026
2012 FLEXIBLE PAVEMENT PROJ THRU 8/1/12	3,070.33	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	120120.06	20130026
	<u>3,008.93</u>				

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POMPS TIRE SERVICE					
CREDIT-CHARGED TWICE	-406.40	01696200-53354	PARTS PURCHASED	410010994CR	
RD SERV FLAT TIRE	439.50	01696200-53353	OUTSOURCING SERVICES	280001632	
RETN'D TIRES	-201.94	01696200-53354	PARTS PURCHASED	410011496	
TIRES	201.94	01696200-53354	PARTS PURCHASED	410009642	
TIRES	303.84	01696200-53354	PARTS PURCHASED	410015099	
TIRES	1,201.10	01696200-53354	PARTS PURCHASED	410015101	
TIRES	406.40	01696200-53354	PARTS PURCHASED	410010994	
TIRES	406.40	01696200-53354	PARTS PURCHASED	410010994A	
	<u>2,350.84</u>				
RA MANCINI INC					
	30,462.76	04-21244	RETAINAGE RA MANCINI	PAYMENT #5	20130018
SW WTR MAIN EXT PROJ THRU 8/14/12	49,845.22	04201600-54480	CONSTRUCTION	PAYMENT #5	20130018
	<u>80,307.98</u>				
RANDALL PARR					
PART	10.04	01696200-53354	PARTS PURCHASED	I-73378-0	
	<u>10.04</u>				

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RAY O'HERRON CO					
BAJOREK	47.85	01662700-53324	UNIFORMS	0055427	
BULLERI	15.95	01662700-53324	UNIFORMS	0055422	
CLUEVER(HG)	313.35	01662700-53324	UNIFORMS	0055546	
CUMMINGS	102.00	01662700-53324	UNIFORMS	0055736	
DAUGERDAS	120.90	01662700-53324	UNIFORMS	0055737	
GAVURNIK	88.95	01662600-53324	UNIFORMS	0055158	
RAINEY	45.85	01660100-53324	UNIFORMS	0055545	
RAINEY	83.95	01660100-53324	UNIFORMS	0055425	
ROE	47.85	01662700-53324	UNIFORMS	0055426	
SUPPLIES	128.40	01662700-53317	OPERATING SUPPLIES	0056121	
SZALKOWSKI	42.00	01662700-53324	UNIFORMS	0055423	
WHITE	31.90	01662700-53324	UNIFORMS	0055424	
	1,068.95				
RED WING SHOE STORE					
WORK BOOTS-TODD H	120.00	04200100-53324	UNIFORMS	00123051272	
	120.00				
RESTAURANT-MASTERCARD					
FOOD - CERT	120.00	01664700-53325	COMMUNITY RELATIONS	102 7/15/12	
TRNG LOPEZ GRAD	72.37	01662700-52223	TRAINING	6/21/12	
	192.37				
SEARS HARDWARE					
TX CR GUENTHER BOOTS	-7.12	04200100-53324	UNIFORMS	011725212758	
	-7.12				
SIGN A RAMA					
TRUCK #21 DECALS	255.00	04101500-54415	VEHICLES	36867	
VIN.GRAPHICS-TRUCK21	67.50	04101500-54415	VEHICLES	36867	
	322.50				

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SIGNS NOW					
CASTRO MAGNET	25.00	01664700-53317	OPERATING SUPPLIES	59-29425	
	<u>25.00</u>				
SIKICH LLP					
SERVS FY12 AUDIT	3,045.00	04203100-52237	AUDIT FEES	147687	
SERVS FY12 AUDIT	3,145.00	04103100-52237	AUDIT FEES	147687	
SERVS FY12 AUDIT	8,910.00	01520000-52237	AUDIT FEES	147687	
	<u>15,100.00</u>				
SNAP ON INDUSTRIAL					
METER MANUAL RANGING	116.99	01696200-53316	TOOLS	17573004	
	<u>116.99</u>				
SPRINT CORPORATE SECURITY					
JAG GRANT 5/17-6/16	121.84	01662400-53330	INVESTIGATION FUND	144871676006	
	<u>121.84</u>				
ST CHARLES CHRYSLER, DODGE & JEEP					
PART-HOSE HEAT	77.48	01696200-53354	PARTS PURCHASED	86530	
PARTS/LABOR-2009 DODG	1,237.25	01696200-53353	OUTSOURCING SERVICES	121107	
	<u>1,314.73</u>				
STANDARD INDUSTRIAL & AUTO EQUIP INC					
CABLE	23.99	04101500-54412	OTHER EQUIPMENT	C76201	
NOZZLE ASSY	798.72	04101500-54415	VEHICLES	C75641	
SAND TRAP FOR VACTOR	332.67	04101500-54415	VEHICLES	C75606	
	<u>1,155.38</u>				
STEINER ELECTRIC COMPANY					
HANDHOLE4SCADA	384.16	04101500-52244	MAINTENANCE & REPAIR	S004022981	
	<u>384.16</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
STRAND & ASSOCIATES					
I&I STUDY BASIN #39 JULY 2012	4,730.00	04101500-54480	CONSTRUCTION	0093156	20130048
	<u>4,730.00</u>				
SUBURBAN LABORATORIES INC					
COLIFORM TESTING	160.00	04201600-52279	LAB SERVICES	19283	
COLIFORM TESTING	223.00	04201600-52279	LAB SERVICES	19620	
	<u>383.00</u>				
SUNRISE CHEVROLET					
MODULE	631.32	01696200-53354	PARTS PURCHASED	780889	
TANK	52.40	01696200-53354	PARTS PURCHASED	780908	
TUBE & HOSE	100.79	01696200-53354	PARTS PURCHASED	780341	
	<u>784.51</u>				
TARGET					
CLOTH ALLOW - CHACON	99.96	01662400-53324	UNIFORMS	752-250-735	
	<u>99.96</u>				
TEAM SALES					
POLO SHIRTS	98.00	01750000-52288	CONCERT SERIES	15859	
	<u>98.00</u>				
TERRACE SUPPLY COMPANY					
JUNE RENTAL	28.50	01696200-52264	EQUIPMENT RENTAL	00916048	
	<u>28.50</u>				
THE ATTACHMENT AND TRAUMA CENTER OF NEBRASKA					
E MOLLOY TRN 9/6-8	525.00	01662500-52223	TRAINING	EM090612	
	<u>525.00</u>				
THE FUN ONES					
MISTING EQUIP 6/28	185.00	01750000-52288	CONCERT SERIES	31443	
	<u>185.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
THIRD MILLENIUM ASSOCIATES INCORPORATED					
EPAY MNTHLY FEE JULY 2012	225.00	04103100-52221	UTILITY BILL PROCESSING	14881	
EPAY MNTHLY FEE JULY 2012	225.00	04203100-52221	UTILITY BILL PROCESSING	14881	
VEH STKR ONLINE PURCH 4/11-8/10/12	1,372.50	01612900-52255	SOFTWARE MAINTENANCE	14904	
WTR BILL PROCESSING JULY 2012	1,143.17	04103100-52221	UTILITY BILL PROCESSING	14882	
WTR BILL PROCESSING JULY 2012	1,143.18	04203100-52221	UTILITY BILL PROCESSING	14882	
	4,108.85				
THOMAS EBY					
MEALS FOR IEMA CONF 2012	102.00	01664700-52223	TRAINING		IEMA CONF 2012 MEALS
	102.00				
THOMAS MILLER					
IEMA CONF MEALS 9-4 TO 9-6-12	102.00	01664700-52223	TRAINING		MEALS IEMA CONF
	102.00				
TIGERDIRECT.COM					
DIGITAL MEDIA	159.97	01662759-53317	OPERATING SUPPLIES	J0626717	
REP. GRAPHICS CARD	47.06	01662400-53317	OPERATING SUPPLIES	J0402932	
	207.03				
TITAN SUPPLY INC					
HAND TOWELS	313.60	01680000-53320	JANITORIAL SUPPLIES	3206	
JANITORIAL SUPPLIES	470.20	01680000-53320	JANITORIAL SUPPLIES	3211	
TOILET PAPER	259.50	01680000-53320	JANITORIAL SUPPLIES	3208	
	1,043.30				
TRAFFIC CONTROL & PROTECTION					
MISC SIGNS	151.40	01670300-53344	STREET SIGNS	74351	
	151.40				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TRI R SYSTEMS INC					
DESIGN & INSTALL OF SCADA SYST	27,500.00	04101500-54480	CONSTRUCTION	3374	20130044
	<u>27,500.00</u>				
TRI TECH FORENSICS INC					
EVID PACKAGING	64.50	01662460-53317	OPERATING SUPPLIES	80020	
	<u>64.50</u>				
U S POST OFFICE					
ISP LAB URINE	10.60	01662460-53317	OPERATING SUPPLIES	189	
ISP LAB URINE	10.60	01662460-53317	OPERATING SUPPLIES	234	
ISP LAB- URINE	11.35	01662460-53317	OPERATING SUPPLIES	402	
ISP LAB- URINE	13.40	01662460-53317	OPERATING SUPPLIES	248	
	<u>45.95</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
UNIFIRST CORPORATION					
MATS 6/26/12	14.40	01670100-53317	OPERATING SUPPLIES	806492	
MATS 7/10/12	14.40	01670100-53317	OPERATING SUPPLIES	809561	
MATS 7/3/2012	14.40	01670100-53317	OPERATING SUPPLIES	808035	
MATS 8/22/12	14.40	01670100-53317	OPERATING SUPPLIES	811101	
TOWELS 6/26/12	12.50	01670100-53317	OPERATING SUPPLIES	806492	
TOWELS 7/10/12	12.50	01670100-53317	OPERATING SUPPLIES	809561	
TOWELS 7/3/12	12.50	01670100-53317	OPERATING SUPPLIES	808035	
TOWELS 8/22/12	12.50	01670100-53317	OPERATING SUPPLIES	811101	
UNIFORM 6/26/12	57.57	01696200-52267	UNIFORM CLEANING	806492	
UNIFORM 7/10/12	57.57	01696200-52267	UNIFORM CLEANING	809561	
UNIFORM 7/3/12	57.57	01696200-52267	UNIFORM CLEANING	808035	
UNIFORM 8/22/12	57.57	01696200-52267	UNIFORM CLEANING	811101	
WIPERS 6/26/12	53.42	01696200-53317	OPERATING SUPPLIES	806492	
WIPERS 7/10/12	52.08	01696200-53317	OPERATING SUPPLIES	809561	
WIPERS 7/3/12	52.92	01696200-53317	OPERATING SUPPLIES	808035	
WIPERS 8/22/12	52.08	01696200-53317	OPERATING SUPPLIES	811101	
	548.38				
USA BLUE BOOK					
HYDRANT PARTS 6/27/12	598.80	04201600-53317	OPERATING SUPPLIES	703936	
SAN SEW CLEANING 6/27	382.82	04101500-53317	OPERATING SUPPLIES	703936	
	981.62				
VERIZON WIRELESS					
ADMIN 5/14-6/13	265.93	01660100-52230	TELEPHONE	2757560740	
INVEST 5/14-6/13	113.97	01662400-52230	TELEPHONE	2757560740	
PATROL 5/14-6/13	797.79	01662700-52230	TELEPHONE	2757560740	
SOU 5/14-6/13	189.95	01664700-52230	TELEPHONE	2757560740	
SURCHARGE 5/14-6/13	0.86	01660100-52230	TELEPHONE	2757560740	
TRAFFIC 5/14-6/13	75.98	01662300-52230	TELEPHONE	2757560740	
	1,444.48				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VERMEER ILLINOIS					
BELT-5V	179.37	01696200-53354	PARTS PURCHASED	P51234	
BRUSH CHR 7/15-21 RNT	1,500.00	01670700-52264	EQUIPMENT RENTAL	R05694	
	<u>1,679.37</u>				
VILLA PARK OFFICE EQUIPEMENT					
SERVICE LATERAL FILE	50.00	01660100-53314	OFFICE SUPPLIES	42033	
	<u>50.00</u>				
WAL MART					
OFFICE SUPPLIES	18.45	01662400-53314	OFFICE SUPPLIES	0492	
UNIFORM PANTS-LESCHER	38.94	01680000-53324	UNIFORMS	00915	
WATER	36.80	01660100-53317	OPERATING SUPPLIES	07/12 05913	
	<u>94.19</u>				
WATER PRODUCTS-AURORA					
B-BOX REPAIR LIDS	375.16	04201600-53317	OPERATING SUPPLIES	0233513	
B-BOX REPAIR PARTS	1,386.28	04201600-53317	OPERATING SUPPLIES	0233085	
	<u>1,761.44</u>				
WELCH BROS INC					
12" CONC. FLARED END	190.00	01670600-53317	OPERATING SUPPLIES	425210	
15"CONCRETE FLAREDEND	224.70	01670600-53317	OPERATING SUPPLIES	424972	
TAX CREDIT	-14.70	01670600-53317	OPERATING SUPPLIES	424972CR	
	<u>400.00</u>				
WEST SIDE TRACTOR SALES					
OIL LINE/PUMP	264.21	01696200-53354	PARTS PURCHASED	N76375	
VARIOUS PARTS	511.59	01696200-53354	PARTS PURCHASED	N75658	
	<u>775.80</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WESTMORE SUPPLY CO					
CONCRETE ALABAMA TRL	560.25	06320000-53338	CONCRETE	76685	
	<u>560.25</u>				
WM HORN STRUCTURAL STEEL CO					
LIGHT BAR ALUMINUM	120.00	01670400-54415	VEHICLES	93981E	
LIGHT BAR ALUMINUM	130.00	01670300-54415	VEHICLES	93981E	
LIGHT BAR ALUMINUM	130.00	04201600-54415	VEHICLES	93981E	
	<u>380.00</u>				
XEROX CAPITAL SERVICES LLC					
LEASE 7/2012	1,630.11	01650100-52231	COPY EXPENSE	062412596	20130030
	<u>1,630.11</u>				
Z ROSE PRODUCTIONS					
UNIFORM SHIRTS	586.70	01662600-53324	UNIFORMS	9719	
	<u>586.70</u>				
ZBATTERY.COM INC					
FLASHLIGHT PATROL	906.69	01662700-53350	SMALL EQUIPMENT EXPENSE	S299527	
	<u>906.69</u>				
ZEP SALES & SERVICE					
TRUCK CLEANING SUPPLY	241.59	04201600-53317	OPERATING SUPPLIES	30490515	
	<u>241.59</u>				
ZIEGLERS ACE HARWARE					
STAIN. STEEL HARDWARE	3.78	01696200-53317	OPERATING SUPPLIES	I11173	
	<u>3.78</u>				
GRAND TOTAL	<u><u>\$536,404.37</u></u>				

The preceding list of bills payable totaling \$536,404.37 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date: 8/17/12

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 8-20-12

ADDENDUM WARRANTS Aug 7, 2012 thru Aug 20, 2012

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll July 23, 2012 thru Aug 5, 2012	443,965.99
Water & Sewer	A C H	Charter One Bank	Payroll July 23, 2012 thru Aug 5, 2012	32,946.01
General	A C H	Ill Funds	I P B C for August 2012	225,751.05
Water & Sewer	A C H	Ill Funds	I P B C for August 2012	17,091.57
General	A C H	Charter One Bank	W& S Revolving Loan -Payment #5	<u>12,751.37</u>
				<u>732,505.99</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 July 31, 2012

AGENDA ITEM

L-4 8-20-12

MONTH

YTD

BUDGET

REVENUES

	MONTH		Monthly Variance		YTD		YTD Variance		BUDGET		YTD Variance		
	Last Year Jul	Current Year Jul	\$	%	Last Year YTD	Current Year YTD	\$	%	Annual Budget	YTD Budget	YTD Actual	\$	%
REVENUES													
Sales Tax	\$ 406,632	\$ 420,495	13,862	3%	\$ 1,188,613	\$ 1,141,304	(47,309)	-4%	\$ 4,931,000	\$ 1,203,436	\$ 1,141,304	(62,132)	-5%
Home Rule Sales Tax	234,824	246,412	11,588	5%	671,796	658,196	(13,600)	-2%	2,860,000	637,049	658,196	21,147	3%
State Income Tax	307,086	336,882	29,796	10%	923,125	1,098,201	175,076	19%	3,145,000	941,792	1,098,201	156,408	17%
Utility Tax - Electricity	155,557	166,738	11,180	7%	423,267	433,767	10,501	2%	1,800,000	412,778	433,767	20,989	5%
Telecommunications Tax	148,913	123,429	(25,484)	-17%	417,137	493,860	76,723	18%	1,562,000	399,140	493,860	94,720	24%
Fines (Court, Ord., ATLE, Towing)	122,580	122,276	(304)	0%	380,450	343,878	(36,572)	-10%	1,545,000	394,550	343,878	(50,672)	-13%
Natural Gas Use Tax	17,098	14,376	(2,722)	-16%	113,995	75,791	(38,204)	-34%	575,000	108,798	75,791	(33,007)	-30%
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	122,868	136,963	14,095	11%	599,454	517,969	(81,485)	-14%	1,534,700	474,440	517,969	43,530	9%
Licenses (Vehicle, Liquor, etc.)	34,242	40,128	5,886	17%	383,638	378,304	(5,335)	-1%	607,000	389,365	378,304	(11,062)	-3%
Cable Franchise Fees	92,286	138,125	45,839	50%	130,654	177,382	46,728	36%	550,000	137,500	177,382	39,882	29%
Building Permits	40,927	47,354	6,427	16%	154,661	165,939	11,278	7%	500,600	170,150	165,939	(4,211)	-2%
Fees for Services	56,073	36,552	(19,521)	-35%	156,082	181,870	25,789	17%	570,200	166,500	181,870	15,370	9%
Interest Income	2,874	2,696	(177)	-6%	9,056	7,546	(1,510)	-17%	25,000	6,250	7,546	1,296	21%
All Other / Miscellaneous	46,244	113,562	67,318	146%	156,356	185,434	29,078	19%	579,500	164,750	185,434	20,684	13%
Revenue Totals	1,788,204	1,945,987	157,783	9%	5,708,283	5,859,440	151,157	3%	20,785,000	5,606,497	5,859,440	252,943	5%

EXPENDITURES

Fire & Police Commission	86	108	22	25%	86	13,649	13,563	15749%	5,448	1,362	13,649	12,287	902%
Legislative Board	4,762	44,461	39,699	834%	56,053	52,426	(3,627)	-6%	104,790	60,989	52,426	(8,563)	-14%
Plan Commission & ZBA	1,355	265	(1,090)	-80%	2,253	1,195	(1,058)	-47%	7,474	1,869	1,195	(674)	-36%
Legal Services	16,893	17,065	172	1%	27,012	66,917	39,904	148%	315,000	78,750	66,917	(11,833)	-15%
Village Clerk	2,852	10,509	7,657	268%	10,217	15,413	5,197	51%	46,360	12,053	15,413	3,360	28%
Administration	55,198	41,057	(14,141)	-26%	145,960	135,209	(10,751)	-7%	455,550	122,504	135,209	12,706	10%
Employee Relations	21,517	16,850	(4,667)	-22%	54,496	71,262	16,766	31%	248,586	57,149	71,262	14,113	25%
Financial Management	103,638	95,709	(7,930)	-8%	224,403	262,190	37,787	17%	842,272	243,944	262,190	18,246	7%
Engineering Services	71,477	74,905	3,428	5%	176,188	244,272	68,084	39%	843,483	223,810	244,272	20,462	9%
Community Development	74,945	66,131	(8,814)	-12%	179,410	213,379	33,969	19%	814,240	215,868	213,379	(2,489)	-1%
Management Services	62,405	45,600	(16,804)	-27%	131,999	200,607	68,609	52%	803,407	208,149	200,607	(7,541)	-4%
Police	1,331,611	1,055,200	(276,411)	-21%	3,198,961	3,261,010	62,050	2%	12,278,685	3,269,108	3,261,010	(8,098)	0%
Public Works	196,711	240,293	43,582	22%	691,950	752,948	60,998	9%	3,145,670	995,625	752,948	(242,676)	-24%
Municipal Building	33,563	26,942	(6,621)	-20%	72,001	78,721	6,720	9%	386,785	100,724	78,721	(22,003)	-22%
Municipal Garage	25,464	(381)	(25,845)	-101%	(11,200)	16,195	27,396	-245%	-	-	16,195	16,195	100%
Transfers and Agreements	74,716	10,713	(64,003)	-86%	74,716	10,713	(64,003)	-86%	446,000	7,000	10,713	3,713	53%
Town Center	17,252	8,826	(8,426)	-49%	22,940	14,865	(8,075)	-35%	41,250	31,000	14,865	(16,135)	-52%
Expenditure Totals	2,094,445	1,754,253	(340,192)	-16%	5,057,444	5,410,972	353,528	7%	20,785,000	5,629,902	5,410,972	(218,930)	-4%
Net Increase / (Decrease)	(306,241)	191,734	497,975		650,838	448,468	(202,371)		-	(23,405)	448,468	471,872	

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

	MONTH				YTD				BUDGET					
	Last Year Jul	Current Year Jul	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %		
REVENUES														
Water Billings	\$ 417,890	\$ 710,984	293,095	70%	\$ 1,154,275	\$ 1,601,248	446,973	39%	\$ 5,240,000	\$ 1,302,479	\$ 1,601,248	298,769	23%	
Sewer Billings	222,905	341,194	118,289	53%	614,908	744,184	129,276	21%	2,310,000	596,671	744,184	147,513	25%	
Penalties/Admin Fees	13,533	12,049	(1,484)	-11%	35,221	36,670	1,448	4%	144,000	36,000	36,670	670	2%	
Connection/Expansion Fees	14,975	200	(14,775)	-99%	34,537	4,547	(29,990)	-87%	130,000	32,500	4,547	(27,953)	-86%	
Interest Income	3,574	3,004	(571)	-16%	11,246	9,009	(2,237)	-20%	38,000	9,500	9,009	(491)	-5%	
Rental Income	13,321	18,066	4,745	36%	40,030	41,136	1,106	3%	159,000	39,750	41,136	1,386	3%	
All Other / Miscellaneous	4,129	192,399	188,270	4560%	8,566	194,906	186,340	2175%	96,751	5,500	194,906	189,406	3444%	
Revenue Totals	690,327	1,277,897	587,570	85%	1,898,783	2,631,699	732,917	39%	8,117,751	2,022,400	2,631,699	609,299	30%	
EXPENDITURES														
Salaries & Benefits	109,328	78,824	(30,504)	-28%	257,621	283,367	25,746	10%	1,208,214	325,288	283,367	(41,921)	-13%	
Purchase of Water	231,184	331,492	100,308	43%	624,840	885,486	260,646	42%	3,718,000	816,937	885,486	68,549	8%	
WRC Operating Contract	134,928	126,829	(8,099)	-6%	269,855	507,314	237,459	88%	1,701,105	425,276	507,314	82,038	19%	
Maintenance & Operating	87,726	106,095	18,369	21%	165,430	742,262	576,832	349%	1,843,937	460,984	742,262	281,278	61%	
IEPA Loan P&I	-	-	-	0%	-	-	-	0%	428,650	-	-	-	0%	
DWC Loan P&I	-	-	-	0%	-	-	-	0%	12,751	-	-	-	0%	
Capital Outlay	10,650	79,338	68,688	645%	11,833	1,020,272	1,008,439	8523%	2,856,000	1,800,000	1,020,272	(779,728)	-43%	
Expenditure Totals	573,816	722,578	148,762	26%	1,329,579	3,438,701	2,109,122	159%	11,768,657	3,828,486	3,438,701	(389,785)	-10%	
Net Increase / (Decrease)	116,511	555,319	438,808		569,204	(807,001)	(1,376,205)		(3,650,906)	(1,806,086)	(807,001)	999,084		

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

	MONTH				YTD				BUDGET*		
	Last Year Jul	Current Year Jul	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Actual	% of Total
CAPITAL PROJECTS FUND											
REVENUES											
Capital Grants	\$ 171,767	\$ 4,233	(167,533)	-98%	\$ 175,056	\$ 39,184	(135,872)	-78%	\$ 762,500	\$ 39,184	5%
Interest Income	20,257	20,353	96	0%	54,039	19,935	(34,104)	-63%	36,000	19,935	55%
All Other / Miscellaneous	-	1,117	1,117	100%	3,266	6,048	2,782	85%	275,000	6,048	0%
Revenue Totals	192,024	25,703	(166,321)	-87%	232,361	65,167	(167,194)	-72%	1,073,500	65,167	6%
EXPENDITURES											
Roadway Improvements	4,856	660,034	655,178	13492%	14,765	2,660,435	2,645,670	17918%	4,121,000	2,660,435	65%
Facility Improvements	-	-	-	0%	-	-	-	0%	-	-	#DIV/0!
Stormwater Improvements	5,611	-	(5,611)	-100%	10,560	-	(10,560)	-100%	310,000	-	0%
Miscellaneous	4,077	234	(3,843)	-94%	4,077	719	(3,358)	-82%	20,000	719	0%
Expenditure Totals	14,543	660,268	645,725	4440%	29,401	2,661,154	2,631,752	8951%	4,451,000	2,661,154	60%
Net Increase / (Decrease)	177,480	(634,565)	(812,045)	-458%	202,959	(2,595,987)	(2,798,946)	-1379%	(3,377,500)	(2,595,987)	77%
MFT FUND											
REVENUES											
Motor Fuel Tax Allotments	\$ 76,751	\$ 72,340	(4,412)	-6%	\$ 243,317	\$ 235,312	(8,005)	-3%	\$ 1,001,000	\$ 235,312	24%
Interest Income	348	412	64	18%	1,104	1,231	127	11%	5,000	1,231	25%
Revenue Totals	77,100	72,752	(4,348)	-6%	244,421	236,543	(7,878)	-3%	1,006,000	\$ 236,543	24%
EXPENDITURES											
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	-	-	0%
Crack Filling	-	-	-	0%	-	20,827	20,827	100%	117,000	20,827	18%
Salt	-	-	-	0%	-	70,960	70,960	100%	255,000	70,960	28%
Electricity	3,601	3,979	378	10%	6,337	10,841	4,504	71%	60,000	10,841	18%
Materials and Supplies	987	6,049	5,061	513%	3,152	11,731	8,579	272%	50,000	11,731	23%
Expenditure Totals	4,588	10,027	5,439	119%	9,490	114,360	104,870	1105%	482,000	114,360	24%
Net Increase / (Decrease)	72,512	62,725	(9,787)	-13%	234,931	122,183	(112,748)	-48%	524,000	122,183	23%

* 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 July 31, 2012

	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jul	Jul	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
GENEVA CROSSING TIF													
REVENUES													
TIF Property Taxes	\$ 0	\$ 1	1	155%	\$ 183,001	\$ 136,941	(46,059)	-25%	\$ 380,000	\$ 190,000	\$ 136,941	(53,059)	-28%
Interest Income	13	15	2	15%	38	42	4	11%	100	25	42	17	68%
Village Contribution	74,716	-	(74,716)	-100%	74,716	-	(74,716)	-100%	120,000	70,000	-	(70,000)	-100%
Revenue Totals	74,730	16	(74,714)	-100%	257,755	136,983	(120,771)	-47%	500,100	260,025	136,983	(123,042)	-47%
EXPENDITURES													
Principal Retirement	-	-	-	0%	-	-	-	0%	230,000	-	-	-	0%
Interest Expense	-	-	-	0%	73,868	-	(73,868)	-100%	138,110	69,055	-	(69,055)	-100%
Paying Agent Fees	-	69,055	69,055	100%	-	69,055	69,055	100%	3,500	-	69,055	69,055	100%
Expenditure Totals	-	69,055	69,055	100%	73,868	69,055	(4,813)	-7%	371,610	69,055	69,055	-	0%
Net Increase / (Decrease)	74,730	(69,039)	(143,769)	-192%	183,887	67,928	(115,959)	-63%	128,490	190,970	67,928	(123,042)	-64%
NORTH/SCHMALE TIF*													
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	\$ -	0%
Interest Income	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Revenue Totals	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
EXPENDITURES													
Legal Fees	-	1,249	1,249	100%	-	4,291	4,291	100%	10,000	3,000	4,291	1,291	43%
Consulting Fees	-	-	-	0%	-	3,888	3,888	100%	10,000	3,000	3,888	888	30%
Expenditure Totals	-	1,249	1,249	100%	-	8,178	8,178	100%	20,000	6,000	8,178	2,178	36%
Net Increase / (Decrease)	-	(1,249)	(1,249)		-	(8,178)	(8,178)		(20,000)	(6,000)	(8,178)	(2,178)	

* Created 12/5/2011.

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

POLICE PENSION FUND	MONTH				YTD				BUDGET					
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance		
	Jul	Jul	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%	
REVENUES														
Investment Income	\$ (347,807)	\$ 301,042	648,849	-187%	\$ (82,330)	\$ 204,253	286,582	-348%	\$ 2,200,750	\$ 550,188	\$ 204,253	(345,935)	-63%	
Employee Contributions	57,826	37,966	(19,860)	-34%	134,640	132,800	(1,840)	-1%	508,000	136,769	132,800	(3,969)	-3%	
Village Contribution	119,548	122,866	3,318	3%	358,644	368,598	9,954	3%	1,474,398	368,600	368,598	(2)	0%	
Other Revenues	1,900	22,206	20,305	1068%	43,613	25,027	(18,586)	-43%	-	-	25,027	25,027	100%	
Revenue Totals	(168,532)	484,080	652,612	-387%	454,568	730,679	276,111	61%	4,183,148	1,055,556	730,679	(324,878)	-31%	
EXPENDITURES														
Investment and Admin Fees	7,176	50,378	43,203	602%	17,997	80,262	62,265	346%	90,900	22,725	80,262	57,537	253%	
Participant Benefit Payments	104,445	122,355	17,909	17%	313,336	392,228	78,892	25%	1,500,000	375,000	392,228	17,228	5%	
Expenditure Totals	111,621	172,733	61,112	55%	331,333	472,489	141,157	43%	1,590,900	397,725	472,489	74,764	19%	
Net Increase / (Decrease)	(280,153)	311,347	591,500		123,235	258,189	134,954		2,592,248	657,831	258,189	(399,642)		

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

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 7/31/2011
GENERAL FUND	\$ 2,667,810.70	\$ 11,817,928.16	\$ 14,485,738.86	\$ 17,289,516.73
WATER & SEWER FUND	2,906,723.18	12,970,003.10	15,876,726.28	17,770,383.55
CAPITAL PROJECTS FUND	-	20,076,020.32	20,076,020.32	19,264,005.86
MFT FUND	-	2,758,141.64	2,758,141.64	2,014,753.41
GENEVA CROSSING TIF FUND	1,684,643.43	-	1,684,643.43	1,687,313.58
NORTH/SCHMALE TIF FUND	-	-	-	N/A
POLICE PENSION FUND	<u>333,888.97</u>	<u>33,204,490.14</u>	<u>33,538,379.11</u>	<u>29,756,335.21</u>
TOTAL	<u>\$ 7,593,066.28</u>	<u>\$ 80,826,583.36</u>	<u>\$ 88,419,649.64</u>	<u>\$ 87,782,308.34</u>