

Village of Carol Stream

BOARD MEETING

AGENDA

OCTOBER 1, 2012

8:00 P.M.

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the September 17, 2012 Village Board Meeting.
2. Approve, but not release, of the Minutes of the September 17, 2012 Executive Session of the Village Board Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2610, Honoring Kenneth P. George Upon His Retirement from the Village of Carol Stream Police Department.
2. Resolution No. 2611, Recognizing the Windsor Park Senior Community on its 25th Anniversary.
3. Proclamation Designating October 7-13, 2012 Fire Prevention Week.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Purchase – Hot Water Boiler System, Gregory J. Bielawski Municipal Center
This is a staff recommendation to award the contract for removal and replacement of the existing 31 year old hot water boiler system at the Village Hall to C. Acitelli Heating & Piping in the amounts specified in their bid.
2. Motion to approve a contract for Tree Trimming Services to Steve Piper & Sons in the amount of \$34,749.30
Annual tree trimming services are performed on a six-year rotational basis. This contract will mark the first time the Village has contracted out

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for scheduled tree trimming, which will include approximately 900 parkway trees. The contract also provides residents in the project area with an opportunity to secure specified rates for tree trimming services on their own property.

3. Motion to approve a contract for Pavement Patching Services to Allstar Asphalt in the amount of \$61,968.50
Public Works oversees a small pavement patching project each year to cover areas that fall outside of the annual Flexible Pavement Project and for patching related to excavations caused by water and sewer repair work.
4. Motion to Approve Tree Removal Contract – Waiver of Bid and Award of Contract to JPC Tree Care.
A motion waiving the competitive bidding process and awarding a contract to JPC Tree Care in an amount not-to-exceed \$100,000 for tree removal services under the terms and conditions as set forth in the bid process conducted in August 2011.
5. Award of Contract – 2012 Crackfilling Contract.
Engineering staff recommends award of contract to SKC Construction, Inc. in the amount of \$116,083.75.
6. Request to waive bids and award contract – 2012 Asphalt Restorative Sealer.
Engineering staff recommends that the bid process be waived and the 2012 Asphalt Restorative Sealer Project be awarded to CAM, LLC of Sugar Grove in the amount of \$57,500.

H. ORDINANCES:

I. RESOLUTIONS:

1. Resolution No. _____, Accepting a Plat of Consolidation for McDonald's at 1335 County Farm Road.
At its August 20th meeting, the Village Board granted zoning approvals for improvements to this property, and the Plat of Consolidation was to be brought back once certain minor revisions were made to the plat.

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J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills: September 17, 2012 through October 1, 2012.
2. Addendum Warrants: September 17, 2012 through October 1, 2012.

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

N. ADJOURNMENT:

LAST ORDINANCE:	2012-09-33	LAST RESOLUTION:	2609
NEXT ORDINANCE:	2012-10-34	NEXT RESOLUTION:	2610

AGENDA ITEM

9-17-2012 VB

B-1 10-1-12

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

September 17, 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 and Matt McCarthy

Absent: Trustees Pam Fenner

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

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

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the September 4, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze & McCarthy

Nays: 0

Abstain: 1 Trustee Weiss

Absent: 1 Trustees Fenner

Trustee Manzzullo moved and Trustee Frusolone made the second to approve and not release the Minutes of the September 4, 2012 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, Schwarze & McCarthy

Nays: 0

Abstain: 1 Trustee Weiss

Absent: 1 Trustees Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Designating Wednesday, September 19, 2012 as "No Text on Board" Pledge Day:

Proclamation read by Trustee Schwarze. A video on the dangers of text messaging and driving was shown to the audience. The parenting public was encouraged to watch the

video with their children. Trustee Schwarze moved and Trustee McCarthy made the second to approve a proclamation designating Wednesday, September 19, 2012 as "No Text on Board" Pledge Day. The results of the roll call vote were as follows:

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

CONSENT AGENDA:

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

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

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

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

1. Municipal Electric Aggregation Consultant
2. Ordinance No. 2012-09-33, Approving an Annexation Agreement (Patel Property – 28W260 Trieste Lane)
3. Resolution No. 2609, Declaring Surplus Property Owned by the Village of Carol Stream
4. Raffle License Application – Glenbard North Athletic Booster Club
5. Sound Amplification Permit – Spring Trail Elementary School PTO
6. Payment of Regular & Addendum Warrant of Bills
7. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End August 31, 2012

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

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

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

Municipal Electric Aggregation Consultant:

Trustee Weiss confirmed with staff that the consultant, NIMEC is not a supplier of electricity. The Village Board approved the staff recommendation to consult with the Northern Illinois Municipal Electric Collaborative (NIMEC) for a Municipal Electric Aggregation Program.

Ordinance No. 2012-09-33, Approving an Annexation Agreement (Patel Property – 28W260 Trieste Lane):

This request from Thakor and Nirmala Patel to enter into a pre-annexation agreement to allow connection to the Carol Stream water system was continued from the September 4, 2012, Village Board meeting. The Village Board approved Ordinance No. 2012-09-33, approving an annexation agreement (Patel Property – 28W260 Trieste Lane).

Resolution No. 2609, Declaring Surplus Property Owned by the Village of Carol Stream:

This is a request to declare five seized vehicles awarded to Village and three squad cars as surplus for sale via the Insurance Auto Auction. The Village Board approved Resolution No. 2609, declaring surplus property owned by the Village of Carol Stream.

Raffle License Application – Glenbard North Athletic Booster Club:

The Village Board approved this request for a raffle license, waiver of fee and manager's fidelity bond for a split-the-pot raffle to be held at the Glenbard North Powder Puff football game on September 25, 2012.

Sound Amplification Permit – Spring Trail Elementary School PTO:

The Village Board approved this request for waiver of amplification fee for Spring Trail Elementary School PTO Tiger Trot 5K Run being held on September 30, 2012 at Bierman Park.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated September 17, 2012 in the amount of \$499,899.88. The Village Board approved the payment of the Addendum Warrant of Bills from September 5, 2012 – September 17, 2012 in the amount of \$712,685.68.

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

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

Non Consent Agenda Items

Award of Contract for Wireless Phone and Data Services:

This is a staff recommendation to award a contract for wireless phone and data services to Verizon under State of Illinois Bid. Trustee Frusolone stated she struggled with the cost of the new iPhone 5 and asked whether everyone needed to have the 32GB version of the iPhone 5. Village Manager Breinig stated that staff could order the 16GB iPhones

which would lower the purchase cost by \$2,100. Trustee Frusolone moved and Trustee McCarthy made the second to approve the Verizon Service agreement with the 16GB version of the iPhone 5. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 1 Trustees Fenner

A Public Service Announcement video produced by the Village of Carol Stream advising residents of the upcoming November 6, 2012 referendum question on Municipal Electric Aggregation was shown to the audience.

Report of Officers:

Trustee Frusolone stated that September is National Disaster Preparedness Month and encouraged residents to be prepared for disasters and emergencies. There are several online sources of information on this subject including www.ready.gov, www.redcross.org, www.carolstream.org, www.csdisaster.com. She encouraged residents to sign-up for the Village's City Watch (reverse-911) service on the Village website to receive warnings and messages from the Village during a disaster. She stated that the Village's Smart 911 service provides valuable information to emergency responders on what they can expect when responding to incidents at your home (elderly individuals and those with medical issues, pets, etc.). She encouraged residents to sign-up for the upcoming CERT class scheduled for October 6, 2012 by contacting Officer Tom Eby.

Trustee Manzzullo stated that the dedication of the Kuhn Road Bike Trail will take place from Noon – 2:00 p.m. on Sunday, September 23, 2012. The event will be hosted by the Village of Carol Stream and the Park District. The trail will begin on the east side of Kuhn Road by Glenbard North High School and proceed south to Red Hawk Park. Bike stations along the route include the College of DuPage Regional Center, the Fire Station and Red Hawk Park. He closed his report by asking everyone to remember and pray for our troops.

Trustee Weiss reminded residents of the upcoming Shape of Carol Stream Town Meeting next Wednesday, September 26, 2012 at 7:00 p.m. in the Village Board room. Residents were encouraged to attend or view the live broadcast on television.

Trustee Schwarze announced the Fire District open house at Fire Station No. 26 (formerly Fire Station No. 1) on Kuhn Road on October 6, 2012. He encouraged residents to shop Carol Stream.

Trustee McCarthy encouraged parents to speak to their children about the dangers of texting and driving and offered several safety tips to motorists.

Village Clerk Melody stated election materials are available in the Clerk's Office and can be circulated beginning September 25, 2012.

Manager Breinig stated this Saturday, September 22, 2012 from 11:00 a.m. – 3:00 p.m. The Police Department will be hosting a Safety Saturday awareness event at the Town Center including bike safety and child safety seat demonstrations.

Mayor Saverino stated he would like to provide more time for resident questions during the Shape of Carol Stream Town Meeting and stated he likes the openness of the meeting. All questions will be answered during the meeting or via email reply. He asked Trustee Frusolone about the success of the recent Park District Carol Stream Barks event that took place at the Town Center last Sunday. Trustee Frusolone stated the event was a big success. She estimated there were 4,000 - 5,000 attendees from several different states. Mayor Saverino stated there will be a Step-4-Hope race event at the Town Center on Saturday, September 22 to benefit victims of brain aneurisms.

At 8:56 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to executive session to discuss collective negotiating matters. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>5</i>	<i>Trustees Frusolone, Manzzullo, Weiss, Schwarze & McCarthy</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>1</i>	<i>Trustees Fenner</i>

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

RESOLUTION NO. 2610**A RESOLUTION HONORING KENNETH P. GEORGE
UPON HIS RETIREMENT FROM THE
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Kenneth P. George joined the Carol Stream Police Department as a Patrol Officer on October 3, 1988; and,

WHEREAS, Kenneth P. George served as a Detective from December 1996 to December 2001; and,

WHEREAS, Kenneth P. George was promoted to the rank of Sergeant on April 6, 2009; and,

WHEREAS, Kenneth P. George was promoted to the rank of Commander on May 3, 2010; and,

WHEREAS, Kenneth P. George has made the decision to retire from public service with the Village of Carol Stream Police Department.

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

1. Commander Kenneth P. George's service and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.
2. Kenneth P. George is wished the very best of happiness and health in his retirement.

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

PASSED AND APPROVED ON THIS 1ST DAY OF OCTOBER 2012.

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. 2611

RECOGNIZING THE WINDSOR PARK SENIOR COMMUNITY ON ITS 25TH ANNIVERSARY

WHEREAS, the Village recognizes the Windsor Park Senior Community in celebration of its Silver Anniversary as the premier residential retirement community in all of Illinois; and

WHEREAS, in 1985, construction began on the 228-unit Windsor Park Manor senior residential retirement community, a Planned Unit Development constructed with an English Tudor-style façade that included outdoor lakes, flower gardens, walking paths, a gazebo and some of the finest indoor amenities that include craft and game rooms, a music and photography studio, a theater, a library, a full service dining room and an intermediate care facility; and

WHEREAS, over the years, Windsor Park administrators, staff and residents have become an integral part of the Carol Stream community through its generous volunteer spirit and willingness to support the various civic institutions that work to strengthen the community; and

WHEREAS, in both 2002 and 2005, the Village was proud to present Windsor Park with a Community Pride Award in both the building façade and landscaping categories for the meticulous care of its buildings and grounds; and

WHEREAS, over the years, residents have volunteered to assist the Village with various community issues including enhancing senior para transit services, providing guidance and direction on the beautification of the Gary and North Avenue corridors, opening their facility as a public polling place to serve area voters during elections, working with other community leaders to prepare the community for the decennial Census, being the host site for several Business Appreciation Luncheons, as well as providing countless volunteer hours in support of the Village's Annual Christmas Sharing program to underprivileged families; and

WHEREAS, Covenant Retirement, Windsor Park's parent organization has shared their financial resources with the Village in support of our 40th Anniversary celebration, as a corporate sponsor of the community's summer festival and summertime Thursday night concert series and a benefactor of the Village's Annual Christmas Sharing food and toy distribution; and

NOW, THEREFORE, BE IT RESOLVED THAT, THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS; AS FOLLOWS:

SECTION 1: That the staff and residents of Windsor Park Senior Retirement facility be recognized for their countless contributions to the Carol Stream community.

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

PASSED AND APPROVED THIS 1st DAY OF OCTOBER 2012.

Frank Saverino, Sr., Mayor

ATTEST: _____
Beth Melody, Village Clerk

AGENDA ITEM

C-3 10-1-12

PROCLAMATION

Designating October 7th – 13th Fire Prevention Week

WHEREAS, the Village and the Carol Stream Fire Protection District are committed to fire safety throughout our community; and

WHEREAS, fire is a serious public safety concern and homes are the locations where residents are at greatest risk from fire; and

WHEREAS, according to National Fire Protection Association, there were approximately 484,500 structure fires in the U.S. in 2011 of which 274,500 or 56% occurred in residential homes and 95,500 or 20% occurred in apartment communities; and

WHEREAS, in 2011 approximately 15,635 civilians were injured and 2,640 civilians lost their lives in residential structure fires; and

WHEREAS, the Carol Stream Fire Protection District's first responders are dedicated to reducing the occurrence of home fires and related injuries through prevention and protection education; and

WHEREAS, Carol Stream residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, the 2012 Fire Prevention Week theme, '**Have 2 Ways Out!**' effectively serves to remind us of the simple steps we can take to be fire safe year-round.

NOW, THEREFORE BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO SR. and the CAROL STREAM BOARD of TRUSTEES, DUPAGE COUNTY, ILLINOIS does hereby proclaim October 7th – 13th, 2012 as

FIRE PREVENTION WEEK

in Carol Stream and encourage all residents to observe the important safety messages and support the many public safety activities of the Carol Stream Fire Protection District including their Annual Open House scheduled on Saturday, October 6th from 11 am – 2 pm at Fire District Headquarters at 365 N. Kuhn Road.

PASSED AND APPROVED THIS 1st DAY OF OCTOBER 2012.

Frank Saverino Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

G-1 10-1-12

Village of Carol Stream INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Robert Mellor, Assistant Village Manager *RM*

DATE: September 27, 2012

RE: Award of Bid – Municipal Center Hot Water Boilers

Included in the current fiscal year budget are funds to purchase and install two replacement hot water boilers and for removal of the existing boilers at the Gregory J. Bielawski Municipal Center. The current boilers are 31 years old and are requiring more maintenance and repairs.

Sealed bids were received and opened on September 25, 2012. The bid results were as follows:

Contractor	Base Bid – Equipment & Installation	Additional Items (If Needed) ¹	Total Max. Bid	Total Anticipated Bid ²
C. Acitelli Heating & Piping Contractors, Inc. Villa Park, IL	\$48,000	\$12,200	\$60,200	\$48,000
T&M Mechanical Construction, Inc. Griffith, IN	\$79,500 (a \$500 error was detected increasing the base bid to \$80,000)	\$4,100	\$83,600	\$79,500
Voris Mechanical, Inc. Glendale Heights, IL	\$85,316	Included in Base Bid Price	\$85,316	\$85,316
Hayes Mechanical Chicago, IL	\$87,527	\$21,073	\$108,600	\$87,527
Usher Brothers - Ideal Heating Co. Brookfield, IL	\$90,000	\$9,200	\$99,200	\$90,000
Amber Mechanical Contractors, Inc. Alsip, IL	\$50,400	\$12,573	\$62,973	Non-Qualified ³ Bid
Sendra Service Corp. Mokena, IL	\$57,000	\$	\$	Non-Qualified ⁴ Bid

¹ This amount includes the cost of recirculation pumps, isolation valves, rails & draft hood if needed.

² Based on preliminary assessment of existing equipment we do not anticipate the need to replace most if any of the additional items.

³ Amber Mechanical bid was rejected because they did not meet the minimum boiler size specification.

⁴ Sendra Service Corp. bid was rejected as it was not submitted on the required bid form and did not include a grand total bid amount.

C. Acitelli Heating & Piping Contractors, Inc. submitted a low bid of \$48,000. C. Acitelli Heating & Piping Contractors, Inc. has been installing boiler systems for the past 62 years. References for C. Acitelli Heating & Piping Contractors, Inc. were checked and came back very positive. The anticipated completion date is October 31, 2012.

It is recommended that the award of bid for a boiler system for the Village Hall be awarded to the lowest responsible and responsive bidder, C. Acitelli Heating & Piping Contractors, Inc. at the prices specified in their bid dated September 25, 2012. There are sufficient funds budgeted in the Municipal Building budget to pay for these expenditures.

BIDDING DOCUMENTS

FOR

MUNICIPAL CENTER BOILERS

**GREGORY J. BIELAWSKI MUNICIPAL CENTER
500 NORTH GARY AVENUE
VILLAGE OF CAROL STREAM
DUPAGE COUNTY, ILLINOIS**

PROPOSAL SUBMITTED BY (PLEASE PRINT):

C. Acitelli Heating & Piping Contractors, Inc.

(VENDOR NAME)

813 South Villa Avenue, Villa Park, IL 60181

(ADDRESS)

cacitelli@acitelli.com

P: 630-832-4645

F: 630-832-4651

(TELEPHONE NUMBER)

24. CERTIFICATIONS

Contractor shall complete and submit the following certifications as a part of his bid proposal:

CERTIFICATION THAT CONTRACTOR IS NOT BARRED FROM PUBLIC CONTRACTING DUE TO BID-RIGGING OR BID ROTATING CONVICTIONS


WHEREAS, a conviction for the offense of bid-rigging or bid rotating bars a person or entity from bidding on public contracts (Ill. Rev. Stat. 1987, Ch. 38, par. 33E-3, 33E-4), and

WHEREAS, Section 33E-11 of the Criminal Code (Ill. Rev. State. 1987, Ch. 38, par. 33E-11) requires bidders and contractors to certify on a form provided by the unit of local government or school district that they are not barred from public contracting due to bid-rigging or bid rotating convictions.

NOW, THEREFORE, IT IS HEREBY CERTIFIED THAT the undersigned, _____
C. Acitelli Heating & Piping Contractors, Inc. _____,
(individual, firm, corporation or other entity)

is not barred from bidding on or entering into public contracts due to having been convicted of bid rigging or bid rotating under paragraphs 33E-3 or 33E-4 of the Illinois Criminal Code. The undersigned also certifies that no officers or employees of the bidder or contractor have been so convicted and that the bidder or contractor is not the successor company or a new company created by the officers or owners of one so convicted. It is further certified that any such conviction occurring after the date of this certification will be reported to the above named public body, in writing, within seven (7) days of such conviction, if it occurs during any bidding process, contract term or otherwise prior to entering into any contract therewith.

DATE: 09/25/2012

BY:  _____

ATTEST:

 _____

SEAL

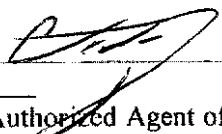
PUBLIC CONTRACTORS -WRITTEN SEXUAL HARASSMENT POLICY

C. Acitelli Heating & Piping, ("Contractor"), having submitted a bid/proposal
(Name of Contractor)

for Boiler Demolition, Purchase and Installation to the Village of Carol Stream on

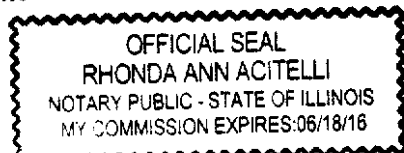
September 25 2012, hereby certifies that said Contractor has a written Sexual Harassment
Policy in full
(Date)

compliance with 775 ILCS 5/2-105(A) (4).

By:  Charles Acitelli, Jr.
Authorized Agent of Contractor (Signature) (Printed)

Subscribed and sworn to before me this 25th day of September, 2012


Notary Public




PUBLIC CONTRACTORS – STATE OF ILLINOIS PAYMENT CERTIFICATION

C. Acitelli Heating & Piping Contractors, Inc., ("Contractor"), having submitted a bid/proposal
(Name of Contractor)

for Boiler Demolition, Purchase and Installation to the Village of Carol Stream on

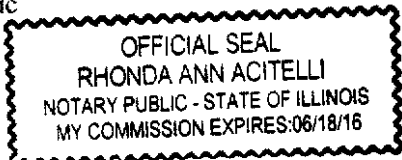
September 25 2012, hereby certifies that said Contractor is not delinquent in payment of any taxes to Illinois Department of Revenue.

(Date)

By:  _____ Charles Acitelli, Jr.
Authorized Agent of Contractor (Signature) (Printed)

Subscribed and sworn before me this 25th day of September, 2012.


Notary Public



**PUBLIC CONTRACTORS – SUBSTANCE ABUSE PREVENTION ON
PUBLIC WORKS PROJECTS**

C. Acitelli Heating & Piping Contractors, Inc., ("Contractor"), having submitted a bid/proposal
(Name of Contractor)


For Boiler Demolition, Purchase and Installation to the Village of Carol Stream on

September 25 2012, hereby certifies that it has in place a written program which meets or
exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act (Public
Act 95-0635), and will provide a copy thereof to the Village.

(Date)

By:  Charles Acitelli, Jr.
Authorized Agent of Contractor (Signature) (Printed)

Subscribed and sworn before me this 25th day of September, 2012.


Notary Public

OFFICIAL SEAL
RHONDA ANN ACITELLI
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 06/18/16

HOLD HARMLESS AGREEMENT

In consideration of the undersigned being hired to complete the Boiler Removal/Installation project, the undersigned hereby recognizes, acknowledges and assumes any and all risk pertaining to the completion of the Boiler Removal/Installation project.

To the fullest extent permitted by law, the undersigned hereby agrees to defend, indemnify and hold harmless the Village of Carol Stream, its officials, agents and employees, against all injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses (including attorney's fees), which may in anyway accrue against the Village of Carol Stream, its officials, agents and employees, arising in whole or in part or in consequence of the performance of this work by the undersigned, its employees, agents or subcontractors, or which may in anywise result therefore, except that arising out of the sole legal cause of the Village of Carol Stream, its agents or employees. The Contractor shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against the Village of Carol Stream, its officials, agents and employees, in any such action, the Contractor shall, at its own expense, satisfy and discharge the same.

The invalidity or unenforceability of any of the provisions hereof shall not affect the validity or enforceability of the remainder of this Agreement.

Agreed this 25th day of September, 2012

C. Acitelli Heating & Piping Contractors, Inc.
(Name of Vendor)

By: 
(Signature)

Charles Acitelli, Jr. - President
Printed Name and Title of Signor

References

Please provide the following reference information for 5 boiler installations of similar size and type (Please print):

Name & Telephone # of Contact Person	Location of Boiler Installation	Date of Installation	Size & Type of Boiler
1.			
2. SEE ATTACHED SHEET			
3.			
4.			
5.			

Number of years in the boiler installation business: 62

BID FORM

Equipment (Make/Model)*	Bid Price
Boilers	\$ 20,237.00
Demolishing/Hauling and Installation	\$ 25,763.00
Water and Gas pipe per Ln. foot	\$ 47.00
Insulation for water pipe	\$ 2,000.00
Bid Base Price total for above	\$ 48,000.00
Items listed below to be totaled separate from base price	
Recirculation pumps (If needed)	\$ 7,400.00
Isolation valves (If needed)	\$ 2,800.00
Rails (If needed)	\$ 800.00
Draft Hood (If needed)	\$ 1,200.00
Total for if needed items	\$ 12,200.00

*Bid must include manufacturer's specification/cut sheet(s) including any photos, diagrams, detailed specifications, schematics, warranty terms, etc.

*Bid must include manufacturer's specification/cut sheet(s) including any photos, diagrams, detailed specifications, owner's manuals, schematics, warranty terms, etc.

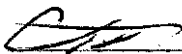
In compliance with the foregoing Instructions to Bidders, General Conditions of Contract, and subject to all of the conditions thereof, the undersigned offers and agrees, if this bid is accepted, to remove/demolish the two(2) existing boilers and provide and install two (2) new boilers plus line items to the Village of Carol Stream per above specifications for the grand total sum of \$48000.- by 10/31/12.

(Installation completion date)

(Please check to make sure that your total bid price is consistent with prices given in your detailed specifications)

Date: September 25, 2012

Business Name of Bidder: C. Acitelli Heating & Piping

Signed By: 

Address: 813 S Villa Avenue, Villa Park, IL 60181

Telephone Number: 630-832-4645

Innovative Boiler Systems, Inc
1137 Kinsie Court, Naperville, IL 60540
Phone: 630-717-8752 sales@innovativeboiler.com

To The Bidders

September 19, 2012

RE: Village of Carol Stream

I am pleased to offer you, for your consideration, the following equipment for the above referenced project.

125 PSI Atmospheric Hot Water Boiler

Boiler:

Two (2) Rite Model 90W Packaged Atmospheric Hot Water Boilers constructed in accordance with ASME Section IV for 125 PSI WP, UL listed, and meets requirements of CSD-1. The boiler shall be a water tube boiler capable of producing a minimum 80% efficiency, and shall be capable of producing 720 MBH output.

The boiler shall be of the inclined water tube design with 2" non-proprietary straight steel tubes (SA 178 Grade A, 13 Gauge) rolled between two headers (steel drums). Headers shall be free to expand and contract (no stay bolts shall be used) in order to reduce stresses caused by thermal shock.

Headers (Water Drums):

Both headers shall incorporate bolted-and-gasketed removable head-plates that will completely expose all waterside surfaces for inspection and cleaning when opened. Header flanges shall have drilled and tapped smooth surfaces for easy gasket cleanup and flange maintenance. Flange welded studs shall not be used. Supply and return water connections shall be located at the top of the boiler for ease of installation and maintenance. A flow vane shall insure return water is directed to the lower radiant tubes for improved heat transfer regardless of flow rate.

Water Trim:

Standard water trim shall include safety relief valve(s) set at 30 psi and a NEMA 1 float type low water cutoff (manual reset) rated for a minimum of 125 psi service. A high limit (manual reset) and operating control shall prevent the boiler water temperature from exceeding 240° F. A pressure and temperature gauge shall be provided near the hot water outlet. An air elimination fitting shall be provided. A water flow switch is not required and the boiler shall be capable of firing and brought up to temperature with the system pump off without damaging the tubes or pressure vessel.

Burner:

The burner system shall consist of heavy-duty drilled port cast iron burners mounted on venturi's and brass orifices with fixed openings. It shall have no air-fuel linkages or blower motor and only minor adjustments of the gas pressure regulator(s) shall be required for burner tune-ups. A spark ignited pilot burner using flame rectification shall light off the main burners. Access to the burner bed shall be through a removable firebox door with a built-in flame viewpoint.

Flame Safeguard:

Standard Flame Safeguard shall be either Fireye Micro M or Honeywell RM 7800 Series - both with integral E-PROM memory chip and capable of incorporating a message center. Main flame shall be supervised when inputs are over 2500 MBH.

Gas Train:

The gas train shall be completely piped and wired with a minimum of two main safety gas shutoff valves wired in series. It shall also include a main and pilot gas pressure regulator, each suitable to handle the specified maximum supply gas pressure. Valve leak test cocks shall be provided.

Electrical:

A single point 120/60/1 8 AMP supply shall be required to operate the boiler.

Boiler is equipped with hinged access doors for easy access to waterside surfaces.

Total Price of (2) Boilers:	\$17,667.00
2-3 week lead time	FOB Factory

NOTE: Add \$335.00 per boiler for metallic sealtite conduit.

PRICE: -All prices are in U.S. Dollars. Inland freight, handling & forwarding, insurance not included in price. Estimated freight for boiler is \$950.00 EACH.

TERMS: Net 30 days from shipping notification 100%

DELIVERY: Estimated 2-3 weeks after receipt of an approved purchase order.

Sincerely,
Daniel Hoppe
Inside Sales

Total \$20,371.-



125 PSI Hot Water Boilers Atmospheric / Natural Gas Fired

PRODUCT DESCRIPTION

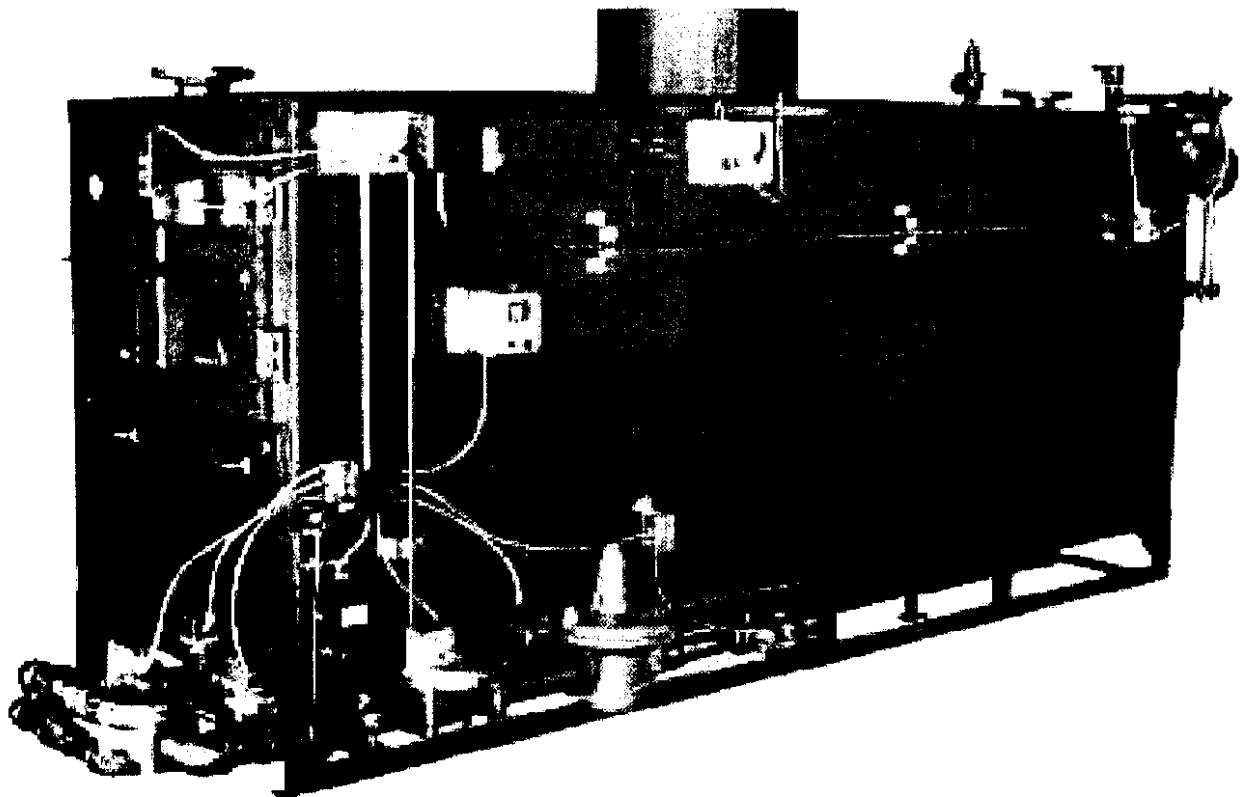
Rite Atmospheric Natural Gas Fired Watertube Boilers are found at the heart of better engineered closed-loop heating systems all over North America. From conventional space heating systems to heat pumps to industrial process loads, Rite offers 47 basic models, ranging from 480 to 12,499 MBH Input (11 - 300 Boiler Horsepower). These heavy duty, long lasting boilers have been providing heat to schools, churches, commercial buildings, metal finishers and silicone chip makers (to name a few) – **Safely and reliably for nearly fifty years.**

So simple to maintain and operate, Rite Boilers feature **complete waterside access** so that virtually all scale and mud deposits can be seen and mechanically cleaned during a single scheduled maintenance shutdown. The result – **Better fuel efficiency and lower operating cost over the life of your boiler investment.** Consider a few of our other standard features: • Floating heads that eliminate pressure vessel cracks and broken welds caused by thermal stress cycling (backed by **Rite's 25 year Thermal Shock Warranty**). • Single Stacks on models to 7,500,000 BTUH input. • Top supply and return water connections. • Rugged Heat Exchangers with minimal pressure drop at normal flow rates can also handle the boiler firing under no flow conditions. • Rite's bolted/gasketed headplates that eliminate any possibility of hydraulic explosion in the event that safety devices fail – and you have a better boiler by design.

RITE ATMOSPHERIC BURNER FEATURES

Rite Atmospheric Boilers are an excellent choice when: Low NOx emissions are not required, natural gas will be the only fuel used, the installation is indoors (See our line of weatherproof models for outdoor applications), and when lower combustion efficiencies at less than full firing rate are acceptable.

Atmospheric burners are far less expensive than power burners, so when the above criteria is met, then Atmospherics are a strong economical alternative to Rite's outstanding line of power burner fired water boilers. Other factors favoring Atmospherics are: • Extremely low electrical power consumption (no energy hogging fan motors) • Rapid start-up on demand (No pre-purge blower fan) • Lighter weight • Lower height • Whisper-quiet burner operation.





125 PSI Water Heating Boilers / Atmospheric Models & Ratings / Natural Gas Fired

STACK / DRAFT REQUIREMENTS

- UL listed for use with Type B Vent.
- Minimum stack height including Draft Control is 10 feet.
- The stack should be supported independently of the boiler and an adjustable length section of stack should be installed after the draft control to allow for future separation. All Rite Boilers have internal stack supports to handle the weight of the stack during installation.
- Boilers with barometric damper draft control should draft between -.05" to -.09" W.C. when firing. Boilers with draft diverters will draft between -.02" to -.04" W.C.
- A draft gauge is installed on all boilers equipped with barometric dampers to help set and maintain the draft.

AIR REQUIREMENTS

Adequate Combustion/Ventilation Air is vital for safe, efficient operation. Refer to the latest edition of the Uniform Mechanical Code or consult your local Building and Safety Department for specific requirements. **Warning: Do not install in a room that will develop negative pressure without utilizing a properly sized induced draft fan.**

ELECTRICAL REQUIREMENTS

- A Single Point 120/60/1 8 AMP supply to the electrical panel.

NATURAL GAS SUPPLY REQUIREMENTS

- Models 48 W - 400 W 7" w.c. min. to 14" w.c. max. at flow.
- Models 425 W - 750 W 14" w.c. min. to 28" w.c. max. at flow.
- Models 840 W - 1250 W 28" w.c. min. to 10 psi max. at flow.
- For other gas pressures, consult your Rite Representative.

WATER TEMPERATURES & PRESSURE DROPS

- Minimum return water temperature is 135°F (after start-up). Lower temperature return factory options available.
- Maximum practical supply water temperature is 235°F. Higher temperature/pressure Rite Boilers available.
- Pressure drop for all models is less than 3 feet of total head.

ELEVATION DERATION

Ratings given below are for elevations up to 2000 feet. Above 2000 feet, ratings should be reduced at the rate of 4% for every 1000 feet above sea level.

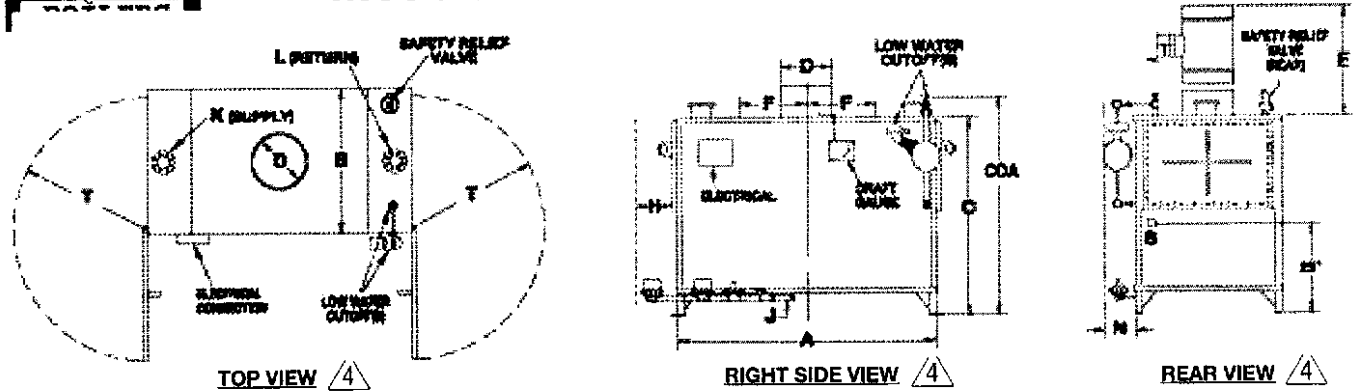
B.T.U. FORMULA

- BTU Output @ 0-2000' elevation = 60 x 8.3 x ΔT x G.P.M.

BOILER MODEL	Input MBH	Nominal Output		Heating Surface Sq. Ft.	Water Content Gallons	G.P.M. 20°F Rise	G.P.H. 100°F Rise	Nominal Shipping Weight (lbs)
		MBH	Boiler Horsepower					
48 W	480	384	11	49	21	38	465	1080
55 W	550	440	13	56	23	44	535	1285
63 W	630	506	15	63	24	51	615	1390
76 W	760	608	18	75	27	61	740	1530
A90 W	900	720	21	89	31	72	875	1700
85 W	850	680	20	88	40	69	830	1735
90 W	900	720	21	88	40	72	875	1735
105 W	1050	840	25	101	43	84	1015	1865
120 W	1200	960	28	115	47	97	1185	2000
135 W	1350	1080	32	131	50	110	1315	2140
150 W	1500	1200	35	145	54	120	1460	2265
165 W	1650	1320	39	159	57	135	1600	2400
180 W	1800	1440	43	174	61	145	1750	2510
200 W	2000	1600	47	192	66	160	1950	2700
A150 W	1500	1290	35	160	71	120	1460	2430
A165 W	1650	1320	39	168	75	135	1600	2550
A180 W	1800	1440	43	190	79	145	1750	2735
A200 W	2000	1600	47	205	83	160	1950	2960
225 W	2250	1800	53	230	89	180	2190	3160
250 W	2500	2000	59	252	94	200	2430	3365
275 W	2750	2200	65	273	100	220	2670	3590
300 W	3000	2400	71	295	105	240	2920	3815
325 W	3250	2600	77	318	111	265	3160	4040
350 W	3500	2800	83	340	116	285	3400	4265
375 W	3750	3000	89	362	122	305	3650	4490
400 W	4000	3200	95	383	127	325	3900	4715
425 W	4250	3400	101	405	133	345	4140	4940
450 W	4500	3600	107	428	139	365	4380	5160
475 W	4750	3800	113	450	145	385	4630	5385
500 W	5000	4000	119	473	151	405	4870	5610
550 W	5500	4400	131	526	190	445	5370	6120
600 W	6000	4800	143	574	213	485	5850	6630
A650 W	6500	5200	155	622	240	520	6250	7040
A700 W	7000	5600	167	670	255	560	6720	7550
A750 W	7500	6000	180	722	270	600	7200	8060
A400 W	4000	3200	95	390	160	325	3900	4900
A450 W	4500	3600	107	440	180	365	4380	5360
A500 W	5000	4000	119	486	195	405	4870	5815
A550 W	5500	4400	131	535	215	445	5370	6275
A600 W	6000	4800	143	584	235	485	5850	6760
650 W	6500	5200	155	632	250	520	6250	7245
700 W	7000	5600	167	680	275	560	6720	7750
750 W	7500	6000	180	730	290	600	7200	8240
840 W	8400	6700	200	800	320	650	7800	8670
940 W	9400	7500	225	900	345	770	9270	9280
1050 W	10500	8400	250	1000	370	810	9740	9945
1150 W	11500	9200	275	1100	395	925	11000	10500
1250 W	12499	9999	300	1200	420	1005	12100	11220



125 PSI Water Heating Boilers / Atmospheric Models & Dimensions / Natural Gas Fired



- DIMENSIONS ARE IN INCHES - SUBJECT TO PRODUCTION TOLERANCES AND CHANGE WITHOUT NOTICE. CERTIFIED DIMENSIONS AVAILABLE UPON REQUEST.
- BOILERS APPROVED FOR INSTALLATION ON NON - COMBUSTIBLE FLOORS ONLY.
- △ Draft Diverters are supplied standard on Models 48W-120W only. Barometric Dampers will be shipped one size smaller than D dimension for stacks up to 25 feet of vertical height (as shown below in column E), full size (same as D dimension) for stacks 25 to 50 feet tall and one size larger for stacks over 50 feet tall. Barometric Damper Tee by others.
- △ May vary - sizes shown are for UL gas trains at standard supply pressures. Gas connections are male NPT pipe thread. All other threaded connections are female NPT except where noted.
- △ Flanges are ANSI 150 lb SA-106 raised face.
- △ Standard right hand construction shown illustrated above. Left hand construction available at no extra charge.

BOILER MODEL	A	B	C	COA	D	E [△]	F	H	J [△]	K [△]	L [△]	N	S	T
	Length Jacket	Width Jacket	Height Flush	Height Overall	Stack Dia.	Draft Control (Space Req'd.)	Twin Stacks	Tube Maint.	Gas Conn.	Water Supply	Water Return	Side Space	Drain	Head Swing
48 W	40	26	48	57	9	9 D.D. (33)	-	40	3/4	2 MNPT	2 MNPT	10	1	20
55 W	45	26	48	57	10	10 D.D. (34)	-	45	1	2 MNPT	2 MNPT	10	1	20
63 W	50	26	48	57	10	10 D.D. (34)	-	50	1	2 MNPT	2 MNPT	10	1	20
76 W	58	26	48	57	12	12 D.D. (36)	-	58	1	2 MNPT	2 MNPT	10	1	20
A90 W	68	26	48	57	12	12 D.D. (36)	-	68	1	2 MNPT	2 MNPT	10	1	20
85 W	46	32	52	61	12	12 D.D. (36)	-	46	1	3 FL	3 FL	12	1 1/4	26
90 W	46	32	52	61	12	12 D.D. (36)	-	46	1	3 FL	3 FL	12	1 1/4	26
105 W	52	32	52	61	14	14 D.D. (38)	-	52	1	3 FL	3 FL	12	1 1/4	26
120 W	58	32	52	61	14	14 D.D. (38)	-	58	1 1/4	3 FL	3 FL	12	1 1/4	26
135 W	64	32	52	61	14	12 BARO	-	64	1 1/4	3 FL	3 FL	12	1 1/4	26
150 W	70	32	52	61	14	12 BARO	-	70	1 1/4	3 FL	3 FL	12	1 1/4	26
165 W	76	32	52	61	14	12 BARO	-	76	1 1/4	3 FL	3 FL	12	1 1/4	26
180 W	82	32	52	61	16	14 BARO	-	82	1 1/4	3 FL	3 FL	12	1 1/4	26
200 W	90	32	52	61	16	14 BARO	-	90	1 1/2	3 FL	3 FL	12	1 1/4	26
A150 W	55	42	57	66	14	12 BARO	-	55	1 1/4	4 FL	4 FL	14	1 1/2	34
A165 W	59	42	57	66	14	12 BARO	-	59	1 1/2	4 FL	4 FL	14	1 1/2	34
A180 W	65	42	57	66	16	14 BARO	-	65	1 1/2	4 FL	4 FL	14	1 1/2	34
A200 W	69	42	57	66	16	14 BARO	-	69	1 1/2	4 FL	4 FL	14	1 1/2	34
225 W	73	42	57	66	18	16 BARO	-	73	1 1/2	4 FL	4 FL	16	1 1/2	34
250 W	79	42	57	66	18	16 BARO	-	79	2	4 FL	4 FL	16	1 1/2	34
275 W	85	42	57	66	18	16 BARO	-	85	2	4 FL	4 FL	16	1 1/2	34
300 W	91	42	57	66	20	18 BARO	-	91	2	4 FL	4 FL	16	1 1/2	34
325 W	97	42	57	66	20	18 BARO	-	97	2	4 FL	4 FL	16	1 1/2	34
350 W	103	42	57	66	20	18 BARO	-	103	2	4 FL	4 FL	16	1 1/2	34
375 W	109	42	57	66	20	18 BARO	-	109	2	4 FL	4 FL	16	1 1/2	34
400 W	115	42	57	66	22	20 BARO	-	115	2	4 FL	4 FL	16	1 1/2	34
425 W	121	42	57	66	22	20 BARO	-	121	2	4 FL	4 FL	16	1 1/2	34
450 W	127	42	59	68	22	20 BARO	-	127	2	4 FL	4 FL	16	1 1/2	34
475 W	133	42	59	68	24	20 BARO	-	133	2	4 FL	4 FL	16	1 1/2	34
500 W	139	42	59	68	24	20 BARO	-	139	2	4 FL	4 FL	16	1 1/2	34
550 W	109	51	64	73	26	24 BARO	-	109	2 1/2	4 FL	4 FL	16	2	44
600 W	118	51	64	73	26	24 BARO	-	118	2 1/2	4 FL	4 FL	16	2	44
A650 W	129	51	64	73	28	24 BARO	-	129	2 1/2	5 FL	5 FL	16	2	44
A700 W	138	51	64	73	28	24 BARO	-	138	2 1/2	5 FL	5 FL	16	2	44
A750 W	147	51	64	73	30	28 BARO	-	147	2 1/2	5 FL	5 FL	16	2	44
A400 W	79	63	63	72	22	20 BARO	-	79	2	4 FL	4 FL	16	2	56
A450 W	87	63	63	72	22	20 BARO	-	87	2	4 FL	4 FL	16	2	56
A500 W	95	63	63	72	24	20 BARO	-	95	2	4 FL	4 FL	16	2	56
A550 W	102	63	63	72	26	24 BARO	-	102	2 1/2	4 FL	4 FL	16	2	56
A600 W	109	63	63	72	26	24 BARO	-	109	2 1/2	4 FL	4 FL	16	2	56
650 W	117	63	63	72	28	24 BARO	-	117	2 1/2	5 FL	5 FL	16	2	56
700 W	124	63	63	72	28	24 BARO	-	124	2 1/2	5 FL	5 FL	16	2	56
750 W	132	63	63	72	30	28 BARO	-	132	2 1/2	5 FL	5 FL	16	2	56
840 W	115	77	63	72	(2) 24	(2) 20 BARO	23	115	2 1/2	6 FL	6 FL	18	2	69
940 W	128	77	63	72	(2) 24	(2) 20 BARO	26	128	2 1/2	6 FL	6 FL	18	2	69
1050 W	140	77	63	72	(2) 26	(2) 24 BARO	29	140	2 1/2	6 FL	6 FL	18	2	69
1150 W	152	77	63	72	(2) 26	(2) 24 BARO	32	152	2 1/2	6 FL	6 FL	18	2	69
1250 W	164	77	63	72	(2) 26	(2) 24 BARO	35	164	2 1/2	6 FL	6 FL	18	2	69



125 PSI HOT WATER BOILERS /ATMOSPHERIC NATURAL GAS FIRED SPECIFICATION & ORDER FORM

Boiler Capacity

The Boiler shall be a Rite Model _____ Hot Water boiler with a capacity of _____ MBH input and a nominal output of _____ MBH (_____ Boiler Horsepower).

Pressure Vessel

The boiler shall be ASME Section IV stamped for 125 PSIG and registered with the National Board. It shall be of the inclined water tube design with 2" non-proprietary straight steel tubes (SA 178 Grade A, 13 Gauge) rolled between two headers (steel drums). Headers shall be free to expand and contract (no stay bolts shall be used) in order to reduce stresses caused by thermal shock.

Headers (Water Drums)

Both headers shall incorporate bolted-and-gasketed removable head-plates that will completely expose all waterside surfaces for inspection and cleaning when opened. Header flanges shall have drilled and tapped smooth surfaces for easy gasket clean-up and flange maintenance. Flange welded studs shall not be used. Supply and return water connections shall be located at the top of the boiler for ease of installation and maintenance. A flow vane shall insure return water is directed to the lower radiant tubes for improved heat transfer regardless of flow rate.

Water Trim

Standard water trim shall include safety relief valve(s) set at 125 psi (or less if specified) and a float type low water cutoff (manual reset) rated for a minimum of 125 psi service. A high limit (manual reset) and operating control shall prevent the boiler water temperature from exceeding 240°F. A pressure and temperature gauge shall be provided near the hot water outlet. An air elimination fitting shall be provided. A water flow switch is not required and the boiler shall be capable of firing and brought up to temperature with the system pump off without damaging the tubes or pressure vessel.

Warranty

The boiler shall carry a Twenty-Five year thermal shock warranty and a Twenty-Five year tube erosion warranty in addition to a standard parts and workmanship warranty.

Listings/Approvals

In addition to the ASME & National Board Certifications, the boiler shall be UL Listed (ULC in Canada) and meet the latest requirements of CSD-1.

Stack Requirements

The boiler shall be recognized as Category 1 appliance and UL Listed for use with Type B Gas Vent. Models 48 W – 120 W shall be supplied with a draft hood. Models 135 W – 1250 W shall be supplied with barometric damper(s). Models supplied with barometric dampers shall have a draft gauge installed

near the controls with the proper draft range shown in inches water column.

Burner

The burner system shall consist of heavy-duty drilled port cast iron burners mounted on venturis and brass orifices with fixed openings. It shall have no air-fuel linkages or blower motor and only minor adjustments of the gas pressure regulator(s) shall be required for burner tune-ups. A spark ignited pilot burner using flame rectification shall light off the main burners. Access to the burner bed shall be through a removable firebox door with a built-in flame viewpoint.

Flame Safeguard

Standard Flame Safeguard shall be either Fireeye Micro M or Honeywell RM 7800 Series – both with integral E-PROM memory chip and capable of incorporating a message center. Main flame shall be supervised when inputs are over 2500 MBH.

Gas Train

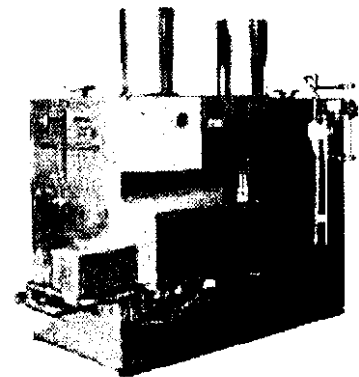
The gas train shall be completely piped and wired with a minimum of two main safety gas shutoff valves wired in series. It shall also include a main and pilot gas pressure regulator, each suitable to handle the specified maximum supply gas pressure. Valve leak test cocks shall be provided. High and low gas pressure switches shall be provided for inputs over 2500 MBH. A motorized main safety shutoff valve with proof of closure shall be provided for inputs over 5000 MBH.

Electrical

A single point 120/60/1 8 AMP supply shall be required to operate the boiler.

Options

The following options shall also be required:



Rite also manufactures weatherproof boilers (shown above).

- _____ Hinged Headplates (front & rear)
- _____ Insulated Headplates (front & rear)
- _____ 3 X 4 Handholes (front & rear)
- _____ Factory Mutual approvals
- _____ Industrial Risk Insured approvals
- _____ Other (See corresponding Blue Price List A for more options)

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: September 26, 2012
RE: Recommendation to Award a Contract – Steve Piper & Sons – Tree Trimming Services

During the FY2012 budget preparation staff recommended a vacant PWE III position be eliminated in favor of contracting for annual scheduled tree trimming services. By contracting for this service the Village could free up man-hours for other departmental work and realize cost-savings related to manpower and equipment. The Village is currently divided into six tree-trimming zones in order to provide a six-year trimming cycle. The area earmarked for trimming this year is Zone 5 (roughly bounded by Morton Road, Lies Road, Kuhn Road and North Avenue). The current budget provides \$40,000 for the work in Zone 5.

Five bids were submitted with the following results:

<u>Vendor Name</u>	<u>Total Price</u>
Steve Piper & Sons	\$ 34,749.30
Trees 'R' Us	\$ 34,862.30
Winkler Tree Service	\$ 53,185.00
Kramer Tree	\$ 77,360.00
Homer Tree Care	\$102,223.66

The low bidder, Steve Piper & Sons, submitted all of the required bid documents and has provided satisfactory references from area communities where they performed similar work in the past twelve months (including Glen Ellyn, Darien, Glendale Heights and Hoffman Estates).

As an added benefit for residents facing the expense of having to deal with tree trimming or removal on their own properties, the Village also asked vendors to provide prices at which they would provide services directly to homeowners in the area where parkway trees are being trimmed. Residents in Zone 5 will receive a mailer advising them that a contractor will be performing tree trimming in November and December and that the contractor has committed to pricing for private work. Residents would be free to call the contractor to make their own arrangements, but are under no obligation to utilize this contractor. The resident and contractor would enter into their own contract for private property services. The Village's only involvement is to make the contractor available to residents at pre-established rates.

Staff recommends that the Village Board approve a Motion awarding a contract to Steve Piper & Sons in the amount of \$34,749.30 for tree trimming services.

PARKWAY TREE TRIMMING SERVICES BID FORM (4 pages)

The undersigned "Contractor" offers to provide to the Village Parkway Tree Trimming Services conforming to the specifications attached hereto, with such exceptions or modifications as herewith set forth, and in accordance with the terms and conditions herein specified.

Street	# of Trees	Unit Price	Total
Adam Lane	22	\$ 30 ⁴⁰ ₋	\$ 668 ⁸⁰ ₋
Alison Lane	15	\$ 45 ⁵⁰ ₋	\$ 682 ⁵⁰ ₋
Andrew Lane	9	\$ 30 ⁴⁰ ₋	\$ 273 ⁶⁰ ₋
Appaloosa Court	4	\$ 30 ⁴⁰ ₋	\$ 121 ⁶⁰ ₋
Birchbark Trail	56	\$ 41 ¹⁹ ₋	\$ 2306 ⁴⁰ ₋
Castleton Court	18	\$ 30 ⁴⁰ ₋	\$ 547 ²⁰ ₋
Chatham Drive	33	\$ 39 ⁵⁵ ₋	\$ 1305 ²⁰ ₋
Chestnut Drive	25	\$ 34 ⁰² ₋	\$ 850 ⁶⁰ ₋
Creekwood Court	2	\$ 30 ⁴⁰ ₋	\$ 60 ⁸⁰ ₋
David Lane	21	\$ 30 ⁴⁰ ₋	\$ 638 ⁴⁰ ₋
Dorchester Drive	28	\$ 30 ⁴⁰ ₋	\$ 851 ²⁰ ₋
Hampton Drive	42	\$ 41 ¹⁹ ₋	\$ 1729 ⁸⁰ ₋
Horseshoe Court	41	\$ 38 ¹³ ₋	\$ 1563 ⁵⁰ ₋
Iroquois Trail	4	\$ 30 ⁴⁰ ₋	\$ 121 ⁶⁰ ₋
Kamiah Court	6	\$ 30 ⁴⁰ ₋	\$ 182 ⁴⁰ ₋
Kuhn Road	32	\$ 70 ²⁵ ₋	\$ 2248 ⁸⁰ ₋
Larch Road	26	\$ 42 ⁰² ₋	\$ 1092 ⁴⁰ ₋
Lies Road	19	\$ 63 ⁷⁴ ₋	\$ 1211
Linden Drive	29	\$ 35 ⁰⁹ ₋	\$ 1017 ⁵⁰ ₋

Street	# of Trees	Unit Price	Total
Longmeadow Drive	40	\$ 45 ⁵⁰ ₋	\$ 1820 ⁰⁰ ₋
Matthew Lane	25	\$ 33 ⁴² ₋	\$ 835 ⁵⁰ ₋
Mesa Verde Court	3	\$ 30 ⁴⁰ ₋	\$ 91 ²⁰ ₋
Munson Drive	9	\$ 30 ⁴⁰ ₋	\$ 273 ⁶⁰ ₋
Nez Perce Court	2	\$ 30 ⁴⁰ ₋	\$ 60 ⁸⁰ ₋
Paddock Drive	55	\$ 41 ³⁸ ₋	\$ 2276 ⁰⁰ ₋
Pawnee Drive	2	\$ 30 ⁴⁰ ₋	\$ 60 ⁸⁰ ₋
Penfield Drive	20	\$ 30 ⁴⁰ ₋	\$ 608 ⁰⁰ ₋
Penny Court	11	\$ 45 ⁵⁰ ₋	\$ 500 ⁵⁰ ₋
Provincetown	37	\$ 38 ⁵⁶ ₋	\$ 1426 ⁸⁰ ₋
Quincy Court	5	\$ 30 ⁴⁰ ₋	\$ 152 ⁰⁰ ₋
Renaissance Drive	17	\$ 40 ¹⁷ ₋	\$ 682 ⁹⁰ ₋
Ridge Trail	17	\$ 36 ⁶² ₋	\$ 622 ⁵⁰ ₋
Sand Creek Drive	1	\$ 15 ²⁵ ₋	\$ 15 ²⁵ ₋
Sauk Court	3	\$ 30 ⁴⁰ ₋	\$ 91 ²⁰ ₋
Sequoia Court	3	\$ 30 ⁴⁰ ₋	\$ 91 ²⁰ ₋
Shelbourne Drive	12	\$ 15 ²⁵ ₋	\$ 183 ⁰⁰ ₋
Shenandoah Drive	1	\$ 30 ⁴⁰ ₋	\$ 30 ⁴⁰ ₋
Somerset Drive	27	\$ 35 ⁹⁹ ₋	\$ 971 ⁸⁰ ₋
Sorrel Court	24	\$ 39 ²¹ ₋	\$ 941 ⁰⁰ ₋
Split Rail Drive	24	\$ 45 ⁵⁰ ₋	\$ 1092 ⁰⁰ ₋
Stockbridge Drive	18	\$ 30 ⁴⁰ ₋	\$ 547 ²⁰ ₋

Street	# of Trees	Unit Price	Total
Tacoma Drive	22	\$ 30 ⁴⁰	\$ 668 ⁸⁰
Tamarac Drive	19	\$ 30 ⁴⁰	\$ 577 ⁶⁰
Teton Circle	3	\$ 30 ⁴⁰	\$ 91 ²⁰
Vale Road	17	\$ 45 ⁵⁰	\$ 773 ⁵⁰
Williamstown	29	\$ 30 ⁴⁰	\$ 881 ⁶⁰
Willow Drive	24	\$ 37 ⁹⁵	\$ 910 ⁸⁰
TOTALS	967		\$

ADDITIONAL WORK (Private Participation Program)

Item	Category	Description	Cost
1a	Private Participation Program -- Tree Trimming	Cost per D.B.H.	\$ 20 ⁰⁰
1b	Private Participation Program -- Tree Removal	Cost per D.B.H.	\$ 25 ⁰⁰
1c	Private Participation Program -- Stump Grinding *	Stump Grinding	\$ 6 ⁰⁰ / DBH

* unless otherwise noted this cost shall be considered to be a flat rate

BID FORM CONTINUED ON NEXT PAGE

REFERENCE LIST

(Please make additional copies of this sheet if needed)

Village/City: GLEN ELLYN - 30 S LAMBERT Rd
Contact: JULIUS HANSEN Phone: 630 547 5515
Type & Date of Work: PARKWAY TREE TRIM 1/12 - 3/12

Village/City: DARIEN - 1702 RAINFIELD Rd
Contact: JOHN CARR Phone: 630-514-1531
Type & Date of Work: PARKWAY TREE TRIM 12/11 - 2/12


Village/City: GLENDALE HEIGHTS - 300 CIVIC CENTER PLAZA
Contact: CHUCK Phone: 630-260-6060
Type & Date of Work: PARKWAY TREE TRIM 3/12 - 5/12

Village/City: HOFFMAN ESTATES - 2305 PEMBROKE AVE
Contact: KELLY KERR Phone: 847-490-6800
Type & Date of Work: PARKWAY TREE TRIM 9/11 - 11/11

AGENDA ITEM
G-3 10-1-12

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: September 26, 2012

RE: Recommendation to Award a Contract – Allstar Asphalt – Pavement Patching Services

The Capital Improvement budget anticipated approximately \$60,000 for pavement patching services. This work is separate from the annual Flexible Pavement Program and is intended to address small pavement problems between resurfacing cycles.

An inventory of streets has been completed and Public Works has identified approximately forty-six (46) patches on fifteen (15) different streets throughout the community. Patching specifications were assembled using IDOT Standard Specifications and bids were solicited from sixteen (16) different vendors. Ten (10) bids were submitted with the following results:

<u>Vendor Name</u>	<u>Bid Price</u>
Allstar Asphalt	\$61,968.50
Chicagoland Paving	\$69,855.40
Brothers Asphalt	\$70,982.10
Orange Crush	\$72,108.80
Schroeder	\$74,362.20
Geneva Construction	\$77,742.30
A Lamp	\$81,122.40
U.S. Paving	\$81,620.00
Accu Paving	\$89,459.98
Johnson Paving	\$91,938.72

The low bidder, Allstar Asphalt, submitted all of the required bid documents and has provided satisfactory references from area communities where they performed similar work in the past twelve months.

Staff recommends that the Village Board approve a Motion awarding a contract to Allstar Asphalt for Pavement Patching Services in the amount of \$61,968.50.

Allstar Asphalt

Eidder, in submitting this bid, hereby agrees to comply with all provisions and requirements of the specifications and contract documents attached hereto. Please indicate a unit and total price for each location. The bid award shall be based upon the total extended price.

Street Name	Lane	Street Address	Square Feet	Depth (inches)	Unit Cost	Total Cost
Kuhn Road (south of Thunderbird)	NB		602	2.5	2.75	1655.50
	NB		504	2.5	"	1386.00
	NB		408	2.5	"	1122.00
	NB		88	2.5	"	242.00
	NB		168	2.5	"	462.00
	NB		270	2.5	"	742.50
	NB		300	2.5	"	825.00
	NB		504	2.5	"	1386.00
	NB		1380	2.5	"	3795.00
	NB		540	2.5	"	1485.00
	NB		750	2.5	"	2062.50
Kuhn Road (south of Thunderbird)	SB		301	2.5	"	827.75
	SB		216	2.5	"	594.00
	SB		480	2.5	"	1320.00
	SB		300	2.5	"	825.00
Kuhn Road (north of Thunderbird)	NB		384	2.5	"	1056.00
Iroquois Trail	NB	609 - 615	980	2.5	"	2695.00
Tubeway Drive	SB	125	2160	2.5	"	5940.00
Westgate	NB	221	374	2.5	"	1028.50
	NB	221	220	2.5	"	605.00
	NB	220	154	2.5	"	423.50
Westgate (continued)	SB	220	840	2.5	"	2310.00
	SB	220	48	2.5	"	132.00
	NB	226	600	2.5	"	1650.00

Allstar Asphalt

Country Glen	WB	1307 - 1311	850	2.5	2.75	2337.50
Yardley @ Abbington		intersection	408	2.5	"	1122.00
Hillcrest	WB	1115	480	2.5	"	1320.00
Cherokee	EB	500	176	2.5	"	484.00
Apache	EB	552	198	2.5	"	544.50
	EB	532	147	2.5	"	404.25
	EB	522	335	2.5	"	921.25
Cheyenne	WB	555	224	2.5	"	616.00
Commanche	WB	515	570	2.5	"	1567.50
	WB	545	484	2.5	"	1331.00
Chippewa	EB	552 - 554	1120	2.5	"	3080.00
	EB	520	230	2.5	"	632.50
	EB	514	1250	2.5	"	3437.50
	EB	510	224	2.5	"	616.00
Ill ni	EB	392	120	2.5	"	330.00
	EB	382	192	2.5	"	528.00
	EB	452 - 462	640	2.5	"	1760.00
	EB	432	390	2.5	"	1072.50
Mohican	WB	525	264	2.5	"	726.00
Intersection: Mohican @ Aztec	SE		220	2.5	"	605.00
	NE		400	2.5	"	1100.00
	SW		816	2.5	"	2244.00
Inca	EB	514	225	2.5	"	618.75
					GRAND TOTAL:	61,968.50

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works

DATE: September 26, 2012

RE: Tree Removal Contract – Waiver of Bid and Award of a Contract to JPC Tree Care in an Amount Not-to-Exceed \$100,000

In August 2011 the Village solicited bids for tree removal services to address the need to remove trees affected by Emerald Ash Borer (EAB). Through the formal bid process a low bidder (Ciosek) was identified and the Village Board awarded the first year of a possible three-year contract for \$58,000. In April 2012 the Village awarded a second-year contract to Ciosek in the amount of \$226,000 for work to be performed in FY2013. Since that award the rate of decline of trees impacted by EAB has increased dramatically. Despite the on-going work performed by Ciosek there is currently a back log of approximately one-thousand (1000) Ash trees awaiting removal.

In order to address the backlog and accelerate the removal of EAB-damaged trees prior to heavy winter weather, staff is recommending adding another contractor to supplement the work being performed by Ciosek. Staff estimates that an additional contract in an amount not to exceed \$100,000 should allow us to significantly reduce the backlog over the next several months.¹ We know that there will be a similar need for mass tree removal in the coming fiscal year so it will be important to clear as much of this backlog as possible by years' end.

There are two options for securing a second contractor:

1. Execute another public bid process, which could take over a month and could result in the Village paying two contractors different rates for the same work;
2. Waive competitive bidding and award a contract to the second low bidder from the most recent bid (JPC Tree Care). That contractor will agree to perform the work under the same terms and conditions (including rates) as the current contractor (Ciosek).² This option would still meet the spirit of the competitive bidding process while allowing work to begin immediately.

Staff recommends that the Village Board approve a motion waiving the competitive bidding process and awarding a contract to JPC Tree Care in an amount not-to-exceed \$100,000 for tree removal services under the terms and conditions as set forth in the bid process conducted in August 2011.

¹ Funds are available through a reserve established for EAB removal and replacement

² JPC Tree Care recently completed removal of 88 trees in a small trial contract approved under the Village Manager's spending authority (the work was completed satisfactorily for under \$16,000).

AGENDA ITEM

G-5 10-1-12

Village Of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WC*
DATE: September 27, 2012
RE: **Award of Contract - 2012 Crackfilling Contract**

On September 25th at 11:00 a.m. Engineering Staff opened bids for the referenced project. The following bids were read aloud:

Scodeller Construction, Inc., Wixom, MI	\$ 111,230.00
SKC Construction, Inc., West Dundee, IL	\$ 116,083.75
Engineer's Estimate and Budget	\$ 117,000.00

Shortly after bids were opened we determined that the contract could not be awarded to the low bidder due to the "Employment of Illinois Workers on Public Works Act". This law requires that in times of high unemployment (over 5%) public works projects using State of Illinois funding must use 90% Illinois labor. The latest figure for the Illinois unemployment rate is at 9.1%. The low bidder is from Michigan and cannot meet this requirement.

The acceptable bid was under the budget and the Engineer's Estimate of \$117,000.00 by \$916.25 (0.8%), and \$4,853.75 (4.4%) higher than the lowest bidder.

Staff therefore recommends award of the contract to SKC Construction, Inc. at the bid unit prices submitted.

Attachments (Bid Tabs)

cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works

**Bid Tabulation
2012 Crackfilling
Bid Opened
9/25/12**

Item #	ITEM	UNIT	QTY	Village of Carol Stream Engineering Dept.		SKC Construction, Inc. Des Plaines, IL		Scodeller Const. Inc. S. Lyon, MI 48178	
				UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
1	Fiber - Asphalt	LB	71,625	\$1.60	\$114,600.00	\$1.59	\$113,883.75	\$1.52	\$108,870.00
2	Fine Aggregate (FA-6)	TON	20	\$20.00	\$400.00	\$50.00	\$1,000.00	\$18.00	\$360.00
3	Traffic Control and Protection	LS	1	\$2,000.00	\$2,000.00	\$1,200.00	\$1,200.00	\$2,000.00	\$2,000.00
	Total Estimate Maintenance Cost				\$117,000.00		\$116,083.75		\$111,230.00

AGENDA ITEM

G-6 10-1-12

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WNC*
DATE: September 26, 2012
RE: Request to waive bids and award contract -
2012 Asphalt Restorative Sealer

A few years ago the Village began reducing the size of its asphalt overlay program, known as the "Flexible Pavement Project". This has created a larger backlog of pavements that are in an advanced state of deterioration. Some of these problems have been addressed by increasing the size of our pavement patching projects, and returning funding to the Flexible Pavement Project.

Currently, we have an Asphalt Rejuvenator Project that is used for pavements in good condition less than 10 years old. The product used is known as "GSB-88" and is not appropriate for older pavements. In order to keep these older pavements serviceable until they can be resurfaced with new asphalt, we are proposing to use a "Restorative Sealer" known as CRF designed to fill the gap between early preventative maintenance and total replacement.

Similar to the GSB-88, CRF is a proprietary product that is unable to be competitively bid. Staff therefore investigated and negotiated a proposal based on similar sized contracts in our area. This year we are proposing to apply restorative sealer to about 25,000 SY of industrial streets and 25,000 SY of residential streets that were paved over 10 years ago, but still serviceable.

The negotiated price was \$1.15 per SY for 50,000 SY and a total cost of \$57,500. This project was budgeted at \$60,000 under pavement maintenance in the Capital Improvements budget. Engineering staff recommends that the bid process be waived and the 2012 Asphalt Restorative Sealer Project be awarded to CAM, LLC of Sugar Grove in the amount of \$57,500.

Cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works

Attachment



Asphalt Solutions and Industrial Dust Control
Airports • Roadways • Utilities • Parking Areas

Proposal		Date: 9/25/2012	
Proposal Submitted to: Village of Carol Stream		Work to be performed at: Carol Stream, IL	
Attn: Bill Cleveland		Street: various	
Address: 500 North Gary Avenue		City/State: Carol Stream, IL	
City/State/Zip: Carol Stream, IL 60188			
Telephone: (630)871-6220			
Fax: (630)665-1064			

Thank you for the opportunity to offer this proposal.

We will supply and apply CRF restorative seal to approximately 50,000 square yards of asphalt pavement for the Village of Carol Stream for a cost of \$1.15 per square yard.

- Total streets: 50,000 square yards
- CAM will be responsible for resident notification.
- CAM will provide limestone/sand screenings, we will apply as field conditions require.
- The Village of Carol Stream will provide space for sand/limestone storage, water and use of end loader.
- CAM will provide for post street sweeping, providing the Village of Carol Stream accepts all sweeper dumps generated.

UNIT COST - \$1.15
TOTAL COST - \$57,500
Payment: Net 30 Days

Any alteration or deviation from the above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work will be taken out by CAM, LLC.

Respectfully submitted: CAM, LLC

Per: 

Note: This proposal may be withdrawn by CAM, LLC if not accepted within 60 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date Accepted: _____

Signature: _____

Date: _____

Signature: _____

43W.630 Wheeler Drive • Sugar Grove, IL 60554
Rachel (630) 631-2854 • Fax (630) 466-0522 www.cammidwest.com

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A FINAL PLAT OF CONSOLIDATION
(McDONALD'S - 1335 COUNTY FARM ROAD)**

WHEREAS, Architect Fred Matthias, on behalf of McDonald's, has requested approval of a Final Plat of Consolidation to create one lot totaling 1.25 acres out of two existing parcels located on the east side of County Farm Road, commonly known as 1335 County Farm Road, in accordance with Section 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals (the "Combined Board") of the Village of Carol Stream, at their meeting on August 13, 2012, considered the Final Plat of Consolidation and has found it to be in conformance with the Zoning Code, the Subdivision Code, and other Codes of the municipality relating to the particular property herein proposed to be subdivided; and

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

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

SECTION 1: Approval is hereby given to the McDonald's Plat of Consolidation, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by Gentile & Associates, Inc., 550 E. St. Charles Place, Lombard, Illinois 60148 and dated September 19, 2012.

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

PASSED AND APPROVED THIS 1st DAY OF OCTOBER 2012.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr. Mayor


ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: September 26, 2012

RE: **Agenda Item for the Village Board Meeting of October 1, 2012**
PC/ZBA Case 12180, Fred Matthias for McDonald's – 1335 County Farm Road
Final Plat of Subdivision (Consolidation)

At its August 20, 2012, meeting, the Village Board granted the zoning approvals necessary to allow for the renovation of the existing McDonald's Restaurant at 1335 N. County Farm Road. The most significant aspects of the planned renovation includes conversion of the existing single-lane drive-through to a dual-lane drive-through system, demolition of the existing outdoor playground and upgrades to the exterior building elevations.

One of the approvals requested by the applicant was a Plat of Consolidation, which is necessary to create a single lot from the two parcels that currently comprise the site. At the time of the August 20 Village Board meeting, revisions to the plat were still needed and so the plat was not ready for Village Board action at that time.

The staff report presenting all of the applicant's 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 *McDonald's Plat of Consolidation*, subject to the revisions noted in the staff report. As noted, the required revisions have been made and the plat is now ready for Village Board action.

If the Village Board concurs with the PC/ZBA recommendation regarding the requested *McDonald's Plat of Consolidation*, they should approve the subdivision and adopt the necessary resolution.

DTB:db

c: Fred Matthias, Architect (via e-mail)
Ken Price, Watermark Engineering (via e-mail)

t:\planning\plan commission\staff reports\2012 staff reports\12180a mcdonalds plat.vbmemo2.docx

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on October 1 2012

AGENDA ITEM
K-1 10-1-12

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
AT & T					
SERV FRM 9/16 - 10/15 2012	438.06	01652800-52230	TELEPHONE	630Z57651909SEPT	
	<u>438.06</u>				
ALL WAYS HEATING & AIR CONDITIONING					
REPR 2 ROOFTOP AC UNITS PWKS 9/4/12	130.00	01670400-52244	MAINTENANCE & REPAIR	6715	
	<u>130.00</u>				
B & F TECHNICAL CODE					
BLDG REV 520 E NORTH AVE	7,403.50	01643700-52253	CONSULTANT	35669	20130004
FIRE ALRM 262 E ST CHARLES RD	100.00	01643700-52253	CONSULTANT	35640	20130004
FIRE SPRINKLER RV 315 E FULLERTON AVE	392.34	01643700-52253	CONSULTANT	35660	20130004
FIRE SPRINKLER SYSTM 450 ST PAUL	601.34	01643700-52253	CONSULTANT	35685	20130004
PLUMBING INSPECT'S AUG/12 & 910 GARY AVE F	2,280.80	01643700-52253	CONSULTANT	35600	20130034
SPRINKLER PLN RV 238 W ARMY TRAIL	392.34	01643700-52253	CONSULTANT	35655	20130004
SPRINKLER PLN RV 326 ARMY TRAIL	392.34	01643700-52253	CONSULTANT	35667	20130004
WET CHEMICAL REV 124 WINDSOR PARK	200.00	01643700-52253	CONSULTANT	35645	20130004
	<u>11,762.66</u>				
BRIAN CLUEVER					
CONF MEALS PER DIEM 9/17-21 2012	178.00	01662300-52223	TRAINING	IATAI CONF MEALS	
	<u>178.00</u>				
CALL ONE					
SERV FRM 8/15 THRU 9/14 2012	646.19	04101500-52230	TELEPHONE	1010-6641 SEPT	
SERV FRM 8/15 THRU 9/14 2012	3,497.82	01650100-52230	TELEPHONE	1010-6641 SEPT	
SERV FRM 8/15 THRU 9/14 2012	3,774.08	04201600-52230	TELEPHONE	1010-6641 SEPT	
	<u>7,918.09</u>				
CIOSEK TREE SERVICE INC					
REMOVAL OF PARKWAY TREES	1,285.00	01670700-52268	TREE MAINTENANCE	SEPT 14 2012	20130047
REMOVAL OF PARKWAY TREES	31,045.00	01670700-52281	EAB REMOVAL/REPLACEMENT	SEPT 14 2012	20130047
	<u>32,330.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on October 1 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COMCAST CABLE					
SERV FOR OCTOBER 2012	68.44	01652800-52234	DUES & SUBSCRIPTIONS	8771201800010112	OCT
	68.44				
COMED					
SERV FRM 8/ 20- 9/19 2012	129.98	01670600-52248	ELECTRICITY	0803155026	SEPT/12
SERV FRM 8/10 - 9/10 2012	76.02	01670600-52248	ELECTRICITY	6827721000	SEPT/12
SERV FRM 8/17 - 9/17 2012	616.49	04201600-52248	ELECTRICITY	0300009027	SEPT/12
SERV FRM 8/17 - 9/17 2012	32.04	04201600-52248	ELECTRICITY	2514004009	SEPT/12
SERV FRM 8/17 - 9/17 2012	396.31	04101500-52248	ELECTRICITY	2496057000	SEPT/12
SERV FRM 8/17 - 9/17 2012	287.90	06320000-52248	ELECTRICITY	6213120002	SEPT/12
SERV FRM 8/17- 9/19 2012	41.05	01670600-52248	ELECTRICITY	6337409002	SEPT/12
SERV FRM 8/20 - 9/19 2012	80.99	06320000-52248	ELECTRICITY	0030086009	SEPT/12
SERV FRM 8/20 - 9/19 2012	89.84	06320000-52248	ELECTRICITY	3153033601	11SEPT/12
SERV FRM 8/20 - 9/19 2012	129.65	01670600-52248	ELECTRICITY	1865134015	SEPT/12
SERV FRM 8/20 - 9/19 2012	944.67	06320000-52248	ELECTRICITY	5853074502	25SEPT/12
SERV FRM 8/20 - 9/20 2012	15.34	01670600-52248	ELECTRICITY	4483019016	SEPT/12
SERV FRM 8/20 - 9/20 2012	41.10	04101500-52248	ELECTRICITY	2073133107	SEPT/12
SERV FRM 8/21 - 9/19 2012	35.53	06320000-52248	ELECTRICITY	1043062112	SEPT/12
SERV FRM 8/21 - 9/20 2012	32.00	01662300-52298	ATLE SERVICE FEE	4202129060	SEPT/12
SERV FRM 8/21 - 9/20 2012	120.23	06320000-52248	ELECTRICITY	6675448009	SEPT/12
SERV FRM 8/24 - 9/25 2012	140.32	01670600-52248	ELECTRICITY	2127117053	SEPT/12
SERV FROM 8/22 - 9/21 2012	69.43	04101500-52248	ELECTRICITY	0291093117	SEPT/12
	3,278.89				
CUSTOM SERVICE HEAT COOL INC					
RPR A/C PWKS GARAGE	201.25	01670400-52244	MAINTENANCE & REPAIR	7/25/12	
SERV AND RPR A/C PWKS GARAGE	959.37	01670400-52244	MAINTENANCE & REPAIR	7/18/12	
	1,160.62				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on October 1 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DAVID G BAKER					
VLG BOARD MTG TELECAST 9/17/12	105.00	01650100-52253	CONSULTANT	091712	
	<u>105.00</u>				
DISCOVERY BENEFITS					
SEPTEMBER FLEX SPENDING ADM	210.00	01600000-52273	EMPLOYEE SERVICES	331674	
	<u>210.00</u>				
DONALD MYERS					
JOE COTTON 302132	141.17	01696200-53354	PARTS PURCHASED	REIMB -PARTS #933	
	<u>141.17</u>				
DU KANE ASPHALT CO					
SURFACE ASPHALT	34.98	06320000-53340	MATERIALS	21781	
SURFACE ASPHALT	34.98	06320000-53340	MATERIALS	21794	
	<u>69.96</u>				
DUPAGE COUNTY					
DATA PROCESS SERV AUG/12 POLICE DEPT	250.00	01662600-52247	DATA PROCESSING	1141	
NOTARY COM REGISTRATION WITH COUNTY	10.00	01662700-52234	DUES & SUBSCRIPTIONS	JULIE L JOHNSON	
	<u>260.00</u>				
DUPAGE COUNTY RECORDER					
RECORDING FEES -CLERK'S OFFICE	42.00	01580000-52233	RECORDING FEES	201209250247	
	<u>42.00</u>				
DUPAGE RIVER SALT CREEK WRKGRP					
REGIS SEPT 26TH DEICING WRKSH	35.00	01670100-52223	TRAINING	T HOPPENSTEDT	
	<u>35.00</u>				
DUPAGE TOPSOIL INC					
DIRT FOR REPAIRS	120.00	01670600-53317	OPERATING SUPPLIES	35562	
	<u>120.00</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>
DUPAGE WATER COMMISSION					
AUGUST 2012 OPER & MTC COSTS	343,722.46	04201600-52283	DUPAGE CTY WATER COMMISSION	9719	
	343,722.46				
EXELON ENERGY INC					
SERV FRM 8/10 - 9/09 2012	194.71	04101500-52248	ELECTRICITY	100431100350	
SERV FRM 8/17 - 9/16 2012	1,461.52	04201600-52248	ELECTRICITY	100559500350	
SERV FRM 8/20 - 9/18 2012	1,695.61	06320000-52248	ELECTRICITY	200214600270	
SRV FRM 7/19/12 - 8/16/12	927.12	04201600-52248	ELECTRICITY	100559500340	
	4,278.96				
GOVTEMPSUSA LLC					
LEASING AGR- CONST INSPECTR 8/26	1,038.40	01621900-52253	CONSULTANT	1216378	20130013
LEASING AGR- CONST INSPECTR 9/02	1,038.40	01621900-52253	CONSULTANT	1216379	20130013
	2,076.80				
IEPA					
WTR REVOLVING FUND-WASTE WTR PROJ	55,913.01	04100100-56491	LOAN INTEREST	BILL #16	
WTR REVOLVING FUND-WASTE WTR PROJ	158,412.18	04100100-56490	LOAN PRINCIPAL	BILL #16	
	214,325.19				
ILLINOIS HOMICIDE INVESTIGATORS ASSN					
SPIZZIRRI & CHACON CONF ILHIA TRNG	175.00	01664700-52223	TRAINING	REGIS FEE OCT 9&10	
SPIZZIRRI & CHACON CONF ILHIA TRNG	175.00	01662400-52223	TRAINING	REGIS FEE OCT 9&10	
	350.00				
ILLINOIS ASSN OF TECHNICAL ACCIDENT INVE					
B CLUEVER, KALINOWICZ REGIS 9/17-9/21 2012	325.00	01662300-52223	TRAINING	CRASH RECON	
B CLUEVER, KALINOWICZ REGIS 9/17-9/21 2012	325.00	01662700-52223	TRAINING	CRASH RECON	
	650.00				

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JAMESON LANDSCAPING SERVICES INC					
LANDSCAPE MTC SERVICES-SEPT/12	13,925.00	01670400-52272	PROPERTY MAINTENANCE	4180	20130021
	<u>13,925.00</u>				
JEREMY KALINOWICZ					
CONF 9/17-21 MEALS PER DIEM	178.00	01662700-52223	TRAINING	IATAI CONF MEALS	
	<u>178.00</u>				
JOHN L FIOTI					
ALTE/HEARING FOR SEPT 12 2012	187.50	01662300-52310	ATLE LEGAL ADJUDICATION	CS 44	
ALTE/HEARING FOR SEPT 12 2012	187.50	01570000-52238	LEGAL FEES	CS 44	
	<u>375.00</u>				
JPC TREE CARE					
TREE REMOVAL SERVICES	15,564.50	01670700-52281	EAB REMOVAL/REPLACEMENT	1101	20130066
	<u>15,564.50</u>				
KPW TRUCKING INC					
CA 6 STONE & HAULING OUT	565.00	06320000-53347	CA-6	912	
CA 6 STONE & HAULING OUT	720.00	04201600-52265	HAULING	912	
CA6 STONE & HAULING OUT	240.00	01670500-52265	HAULING	913	
CA6 STONE & HAULING OUT	562.50	06320000-53347	CA-6	913	
	<u>2,087.50</u>				
MELROSE PYROTECHNICS					
SEPT 2ND 2012 FIREWORKS DISPLAY	11,000.00	01750000-52291	MISC EVENTS/ACTIVITIES	15392	
	<u>11,000.00</u>				
MIDCO					
PWKS PHONE REPAIR 7/6/12	140.00	01670100-52230	TELEPHONE	260795	
	<u>140.00</u>				

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NEXTEL COMMUNICATIONS					
SERV FRM 8/24- 9/23 2012	27.12	01643700-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	27.12	01662500-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	54.24	01642100-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	54.24	01680000-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	60.80	01600000-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	60.80	01610100-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	60.80	04200100-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	60.80	01690100-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	87.33	01622200-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	115.04	01662300-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	115.06	01664700-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	121.60	01652800-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	130.99	01620100-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	150.64	01662700-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	162.72	01662400-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	162.72	04201600-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	182.40	01650100-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	299.04	01660100-52230	TELEPHONE	760300514-128	
SERV FRM 8/24- 9/23 2012	305.00	01670100-52230	TELEPHONE	760300514-128	
	2,238.46				
NICOR					
SERV FRM 7/26/12 - 8/24/12	23.89	04101500-52277	HEATING GAS	14 30 94 70202AUG	
SERV FRM 8/8/12-9/6/12	23.90	04201600-52277	HEATING GAS	13 81 12 10007SEPT	
	47.79				
PESSINA TREE SERVICE LLC					
FLOW OBSTRUCTION RMVL PROJ	7,883.75	01620100-52272	PROPERTY MAINTENANCE	1399	20130065
	7,883.75				

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PIONEER TIRE REPAIR					
TIRE REPAIR SUPPLIES	158.20	01696200-53317	OPERATING SUPPLIES	913	
	<u>158.20</u>				
RA MANCINI INC					
SW WTR MAIN EXT PROJ	16,955.13	04-21244	RETAINAGE RA MANCINI	PYMNT 6 INV 357,358	20130018
	41,243.80	04201600-54480	CONSTRUCTION	PYMNT 6 INV 357,358	20130018
	<u>58,198.93</u>				
REFUNDS MISC					
REIMB FOR EAB TREATMENTS	564.00	01670700-52281	EAB REMOVAL/REPLACEMENT	658 ANDREW LN	
	<u>564.00</u>				
SAFEKIDS WORLDWIDE					
CPS TECH CERT & TRNG BAJOREK	75.00	01662700-52223	TRAINING	ORG600757-0164-09-12	
CPS TECH CERT & TRNG BOSHA	75.00	01662700-52223	TRAINING	ORG600757-0163-09-12	
	<u>150.00</u>				
SIKICH LLP					
FINAL AUDIT ENDING APRIL 2012	4,534.00	01520000-52237	AUDIT FEES	148735	
	<u>4,534.00</u>				
STRAND & ASSOCIATES					
I&I STUDY BASIN #39 AUG 1- AUG 31 2012	3,350.00	04101500-54480	CONSTRUCTION	93545	20130048
	<u>3,350.00</u>				
THE CUBBY HOLE					
SIESLOWSKI & BLAIR ISP ACADEMY REQUIREMEN	137.00	01662700-53324	UNIFORMS	LOGO SHIRTS/SHORTS	
	<u>137.00</u>				
THOMAS F HOWARD JR					
LEGL SERV FRM 8/27 - 9/24 2012	6,277.50	01570000-52312	PROSECUTION DUI	196	
	<u>6,277.50</u>				

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TRANSYSTEMS CORPORATION					
CONSTRUCTION, ADM OF KUHN RD B	7,114.83	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	2319220-7	20130003
FAIR OAKS RD LAPP PH III CONST	6,783.82	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	2319194-5	20130002
	<u>13,898.65</u>				
TREE TOWNS REPROGRAPHICS INC					
DIGITAL BOND COPY FOR FIOA	38.00	01580000-53315	PRINTED MATERIALS	181104	
	<u>38.00</u>				
WESTMORE SUPPLY CO					
CONCRETE	303.25	06320000-53338	CONCRETE	R 76928	
CONCRETE	446.50	06320000-53338	CONCRETE	R77191	
	<u>749.75</u>				
WM HORN STRUCTURAL STEEL CO					
RPE BARRIER -STEEL	228.00	04201600-53317	OPERATING SUPPLIES	93981F	
	<u>228.00</u>				
GRAND TOTAL	<u><u>\$765,375.33</u></u>				

The preceding list of bills payable totaling \$765,375.33 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date:

9/28/12

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date:

AGENDA ITEM

K-2 10-1-12

ADDENDUM WARRANTS Sept 18, 2012 thru Oct 1, 2012

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Sept 3, 2012 thru Sept 16, 2012	432,344.19
Water & Sewer	A C H	Charter One Bank	Payroll Sept 3, 2012 thru Sept 16, 2012	39,251.25
General	A C H	Charter One Bank	Police Sergeants Retro	<u>53,677.08</u>
				<u><u>525,272.52</u></u>

Approved this _____ day of _____, 2012

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk