

Village of Carol Stream

BOARD MEETING AGENDA DECEMBER 3, 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 November 19, 2012 Village Board Meeting.
2. Approval of the November 19, 2012 Minutes of the Special Meeting of the Village Board.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2619, Recognizing the 2012 Glenbard North Panther Varsity Football Team.
Recognizes the outstanding accomplishment of the 2012 Glenbard North Panthers Varsity Football Team who were the 2012 DuPage Valley Conference champs as well as the 2nd place finisher in the IHSA 8A Football Championship.
2. Proclamation Declaring December Drunk and Drugged Driving Prevention Month.
Supporting a national awareness campaign to reduce the incidence of Driving under the Influence of Alcohol and Drugs which is increasingly prevalent during the holiday season.

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. #12293 – George P. Koufos – 875-901 E. Geneva Road
Variations – Sign Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 5-2
The owner of Geneva Plaza is requesting approval of variations for a new, larger sign with changeable copy.
 - b. #12290 – Dr. Maryann Tadros – 350 S. Main Place
Special Use Permit – Medical and Rehabilitation Facility

Village of Carol Stream

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RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 7-0

The new owner of the property at 350 S. Main Place is requesting zoning approval to locate her medical practice in the building.

- c. #12294 – Michael Assaf – 450 Gundersen Drive
*Text Amendment – Zoning Code (B-4 District Special Uses)
Special Use Permit – Union Hall and Training Facility*
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 6-0-1
Automobile Mechanics' Local 701 is requesting zoning approvals to relocate their headquarters to the property at 450 Gundersen.
- d. #12303 – AD Deluxe Sign Company – 120 Tubeway Drive
Gary/North Avenue Corridor Review
APPROVED SUBJECT TO CONDITIONS 7-0
*U-Stor-It has requested and received approval from the Plan Commission for a new ground sign with changeable copy.
For information only. No Village Board action required.*
- e. #12310 – Duke Realty Limited Partnership – 720 Center Avenue
Plat of Subdivision – Final
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 7-0
Duke Realty is requesting approval of the consolidation of two parcels in order to implement a needed parking expansion for Peacock Engineering.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Presentation and Receipt of the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2012. *To view, visit carolstream.org/government/Village_finances.*
2. Purchase of 2012 Dodge Caravan – Carol Stream Police Department. *The Police Department requests Village Board approval to purchase a used 2012 Dodge Caravan utilizing drug asset seizure and forfeiture, 1505 account funds.*

Village of Carol Stream

BOARD MEETING

AGENDA

DECEMBER 3, 2012

8:00 P.M.

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3. Motion to Approve Change Order #2 and approve final payout for the LED Street Light Upgrade Project in the amount of \$93,631.61.
The LED Street Light Upgrade Project has been completed and staff is recommending approval of change order number two and final payout.
4. 2011 Flexible Pavement Project, Final Payment and Acceptance.
Engineering staff has received final documents and waivers of lien, punch list items have been completed. Therefore, we recommend project acceptance and payment in the amount of \$6,126.80 to Schroeder Asphalt Services, Inc.
5. Klein Creek Flood Plain Structure Phase I Demolition Project.
All work has been completed in conformance with the contract documents and Engineering Services has received the final waivers of lien and certified payrolls. Engineering staff therefore recommends approval of final payment in the amount of \$2,447 be made to KLF Excavation and acceptance of the Klein Creek Flood Plain Structure Phase I Demolition Project.
6. 2012 Joint and Crackfill Project – Final Acceptance and Payment.
All punch list items have been completed and final waivers of lien have been received. Therefore, Engineering staff recommends that the project be accepted and final payment made to SKC Construction in the amount of \$37,913.10.
7. Presentation of 2012-2013 Snow and Ice Plan.
The Public Works Department has prepared an updated Snow and Ice removal plan for the upcoming winter season.
8. Municipal Center Copier Replacement.
Proposal to replace the main copier in the municipal center at a savings of \$2,665 per year.

H. ORDINANCES:

1. Ordinance No. _____, Approving a Special Use Permit to allow a *Medical and Rehabilitation Facility* in the I Industrial Zoning District (Dr. Maryann Tadros, 350 S. Main Place). *See E1b.*
2. Ordinance No. _____, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code). *See E1c.*

Village of Carol Stream

BOARD MEETING AGENDA DECEMBER 3, 2012 8:00 P.M.

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

3. Ordinance No. _____, Approving a Special Use Permit to Allow a *Union Hall and Training Facility* in the B-4 Office, Research and Institutional Building District (Michael T. Williams Trust/Local 701 Mechanics' Union – 450 Gundersen Drive. *See E1c.*
4. Ordinance No. _____, Amending the Fiscal Year 2012-13 Village Budget to Establish A New Organizational Structure Within The Public Works Department.
The Public Works Department has completed an evaluation of the organization following the vacancy of the Superintendent of Streets position and is recommending several organizational changes which require amending the Village Budget.

I. RESOLUTIONS:

1. Resolution No. _____, Authorizing a Final Plat of Resubdivision (Duke Realty Carol Stream Corporate Center Resubdivision-720-780 Center Avenue). *See E1e.*
2. Resolution No. _____, Amending Resolution No. 2582 Adopting the 2012-2013 Employee Pay Plan for the Village of Carol Stream.
The Public Works Department has completed an evaluation for the organization following the vacancy of the Superintendent of Streets position and is recommending several organizational changes. See H-4.
3. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream. *Public Works is seeking approval to dispose of items no longer of use to the department.*

J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills: November 20, 2012 through December 3, 2012.
2. Addendum Warrants: November 20, 2012 through December 3, 2012.

Village of Carol Stream

**BOARD MEETING
AGENDA
DECEMBER 3, 2012
8:00 P.M.**

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

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.
2. Probable or Imminent Litigation.

N. ADJOURNMENT:

LAST ORDINANCE:	2012-11-38	LAST RESOLUTION:	2618
NEXT ORDINANCE:	2012-12-39	NEXT RESOLUTION:	2619

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

November 19, 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, Don Weiss, Matt McCarthy and Pam Fenner

Absent: Trustees Tony Manzullo and Greg Schwarze

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

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

MINUTES:

Trustee Weiss moved and Trustee McCarthy made the second to approve the Minutes of the November 5, 2012 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 3 Trustees Frusolone, Weiss & McCarthy

Nays: 0

Abstain 1 Trustee Fenner

Absent: 2 Trustees Manzullo & Schwarze

Trustee Frusolone moved and Trustee McCarthy made the second to approve and not release the Minutes of the November 5, 2012 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 3 Trustees Frusolone, Weiss & McCarthy

Nays: 0

Abstain 1 Trustee Fenner

Absent: 2 Trustees Manzullo & Schwarze

Trustee Frusolone moved and Trustee Weiss made the second to approve the Minutes of the November 5, 2012 Special Meeting of the Village Board regarding local prosecution of traffic offenses. The results of the roll call vote were as follows:

Ayes: 3 Trustees Frusolone, Weiss & McCarthy

AGENDA ITEM
 B-1 12-3-12

Nays: 0
 Abstain 1 Trustee Fenner
 Absent: 2 Trustees Manzzullo & Schwarze

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Public Hearing: Pre-annexation Agreement for 28W330 Trieste Lane.

Trustee McCarthy moved and Trustee Fenner made the second to open the public hearing on a request from Randall and Marla Willey to enter into a pre-annexation agreement to allow connection to the Carol Stream water system. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Weiss, McCarthy & Fenner
 Nays: 0
 Absent: 2 Trustees Manzzullo & Schwarze

The public hearing was noticed in the Daily Herald as required by law. There being no comments from the public, Trustee Fenner moved and Trustee McCarthy made the second to close the public hearing. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Weiss, McCarthy & Fenner
 Nays: 0
 Absent: 2 Trustees Manzzullo & Schwarze

CONSENT AGENDA:

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

Ayes: 4 Trustees Frusolone, Weiss, McCarthy & Fenner
 Nays: 0
 Absent: 2 Trustees Manzzullo & Schwarze

Trustee Fenner 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: 4 Trustees Frusolone, Weiss, McCarthy & Fenner
 Nays: 0
 Absent: 2 Trustees Manzzullo & Schwarze

1. Carol Stream Town Center Signage
2. Carol Stream Police Department - Local Traffic Prosecutor
3. Approval of a Limited Right of Entry Agreement with Belmont Village
4. Ordinance No. 2011-11-35, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$3,431,500 for the Fiscal Year Beginning May 1, 2012 and Ending, April 30, 2013, of the Village of Carol Stream, DuPage County, Illinois
5. Ordinance No. 2011-11-36, Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules
6. Resolution No. 2618, Authorizing Transfer of Real Estate to the Carol Stream Park District
7. Proposal to Establish Residential Solid Waste Collection for Rates for 2013
8. Raffle License Application - Carol Stream Chamber of Commerce
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End October 31, 2012

Trustee Fenner moved and Trustee Weiss 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: 4 Trustees Frusolone, Weiss, McCarthy & Fenner

Nays: 0

Absent: 2 Trustees Manzzullo & Schwarze

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

Carol Stream Town Center Signage:

The Village Board approved a recommendation to utilize Williams Architects for the design of shared signage at Town Center with the Park District at a cost not to exceed \$10,950 (half of \$21,900).

Carol Stream Police Department - Local Traffic Prosecutor:

The Village Board approved the Police Department request to send out Request for Qualifications to attorneys interested in serving as the Village's Local Prosecutor for traffic offenses.

Approval of a Limited Right of Entry Agreement with Belmont Village:

The Village Board approved an agreement allowing the Village and its contractor to enter upon Belmont Village property to maintain a ditch as the result of enforcement action. Belmont Village agrees to reimburse the Village for costs incurred up to \$18,000.00.

Ordinance No. 2011-11-35, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$3,431,500 for the Fiscal Year Beginning May 1, 2012 and Ending, April 30, 2013, of the Village of Carol Stream, DuPage County, Illinois:

The Village Board approved Ordinance No. 2011-11-35, an Ordinance for the levy and assessment of taxes in the amount of \$3,431,500 for the fiscal year beginning May 1, 2012 and ending, April 30, 2013. This ordinance represents the property tax levy request of the Carol Stream Public Library for 2012 which will be collected in 2013. The Village Board is required to approve the tax levy request of the Library Board based on how the Library is organized under Illinois statutes.

Ordinance No. 2011-11-36, Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules:

The Village Board approved Ordinance No. 2011-11-36, amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules. This ordinance establishes a weight limit of 18 tons on the Illini Bridge as requested by IDOT. The structure will also be inspected every six months until it can be replaced.

Resolution No. 2618, Authorizing Transfer of Real Estate to the Carol Stream Park District:

The Village Board approved Resolution No. 2618, authorizing transfer of real estate to the Carol Stream Park District for future recreational land.

Proposal to Establish Residential Solid Waste Collection for Rates for 2013:

Flood Brothers Disposal Co., the Village's franchise waste hauler proposes a 3% increase in residential solid waste collection rates for the 2013 program year. The Village Board approved their proposal to establish residential solid waste collection rates for 2013.

Raffle License Application - Carol Stream Chamber of Commerce:

The Village Board approved the Carol Stream Chamber of Commerce request for a raffle license and fee waiver for their Holiday Social being held on December 6, 2012.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated November 19, 2012 in the amount of \$637,314.88. The Village Board approved the payment of the Addendum Warrant of Bills from November 6, 2012 – November 19, 2012 in the amount of \$692,622.17.

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

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

Non Consent Agenda Items:

Illinois Cool Cities Local Sustainability Protection Agreement:

The Village Board discussed a staff request for policy direction on the Illinois Cool Cities Local Sustainability Protection Agreement. Trustee Weiss stated that due to its impacts on the budget he is requesting that the Village Board hold this item pending Village Board discussions of goals at a goal setting workshop sometime after April 2013.

Manager Breinig stated it is the Village's practice after an election of new Village Board members to have a goal setting workshop in the summer/fall after the general election. A goal setting workshop for 2013 is included in next year's budget proposal. Trustee Weiss stated Carol Stream is already a leader in environmental awareness. Trustee Weiss moved and Trustee Frusolone made the second to table the Illinois Cool Cities Local Sustainability Protection Agreement. The results of the roll call vote were as follows:

Ayes:	4	Trustees Frusolone, Weiss, McCarthy & Fenner
Nays:	0	
Absent:	2	Trustees Manzzullo & Schwarze

Ordinance No. 2012-11-37, Approving an Annexation Agreement (Willey Property- 28W330 Trieste Lane):

This is a request from Randall and Marla Willey to enter into a pre-annexation agreement to allow connection to the Carol Stream water system. Approval of this item requires a 2/3 vote of the Corporate Authority. Trustee McCarthy moved and Trustee Weiss made the second to approve Ordinance No. 2012-11-37, approving an annexation agreement (Willey Property- 28W330 Trieste Lane). The results of the roll call vote were as follows:

Ayes:	5	Trustees Frusolone, Weiss, McCarthy, Fenner & Mayor Saverino
Nays:	0	
Absent:	2	Trustees Manzzullo & Schwarze

Ordinance No. 2011-11-38, Adopting an Electric Aggregation Plan of Operation and Governance and Authorizing Aggregation of Electrical Load:

This Ordinance adopts a Plan of Operations and Governance for the Electric Aggregation Program and also authorizes the approval of a Master Supply Agreement with a licensed retail electric supplier chosen to provide bulk electricity for residential and small business customers who do not 'opt out' of the Village-sponsored program. David Hoover, Village's electric aggregation consultant, presented the electric supply bids showing First Energy as the low bidder. Village resident and Integrys Energy employee Scott Slobodecki stated he felt the Village should only award a 1 year energy supply contract as he does not feel energy supply rates are at their lowest point. Mr. Hoover stated 80% of his 75 aggregated customers opted for contract terms of 2 years. Trustee Fenner stated she has traditionally felt better going with multiple year contracts. Trustee McCarthy stated he felt more comfortable with a 2 year contract. Trustee Weiss stated he felt a 2 year contract is most beneficial to the residents of the Village.

Trustee McCarthy moved and Trustee Fenner made the second to approve Ordinance No. 2011-11-38, adopting an Electric Aggregation Plan of Operation and Governance and authorizing aggregation of electrical load with First Energy for 100% green energy for a 2 year term subject to First Energy agreeing to waive early termination fees. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Weiss, McCarthy & Fenner

Nays: 0

Absent: 2 Trustees Manzullo & Schwarze

Report of Officers:

Trustee Frusolone wished everyone a happy Thanksgiving.

Trustee Fenner wished everyone a happy Thanksgiving.

Trustee Weiss thanked outgoing District 6 DuPage County Board member Dirk Enger, and State Senator Carole Pankau for their service to Carol Stream as State and County representatives of the Village.

Trustee McCarthy wished everyone a happy Thanksgiving and thanked those who volunteer their time to the community. He requested that the Youth Council be placed on the second Board meeting agenda in December (December 17) so they can thank those who helped them. He warned residents of potential scams regarding electric aggregation from energy suppliers other than First Energy. He reminded residents that the Village Board passed an ordinance tonight levying taxes for the Carol Stream Library and that these funds are not for Village operations and are exclusively for the Library. He reminded everyone of the Tree Lighting ceremony this Friday at the Town Center at 6:10 p.m. He stated that Village Board members and the Village Manager were wearing Glenbard North Football Jerseys in recognition of their quest for the class 8A State football championship this Saturday.

Village Attorney Jim Rhodes asked residents to please pray for our troops.

Village Clerk Melody wished everyone a happy Thanksgiving.

Village Manager Breinig recapped the Tree Lighting events scheduled for Saturday. He encouraged residents to please shop Carol Stream. He reminded residents they can recycle their old, non-working holiday lights at the Village Hall, Simkus Recreation Center and Library. Proceeds from the recycled copper wire go to the Christmas Sharing Program. Lastly, the Village Board approved a weight limit of 18,000 pounds on the Illini Bridge over Klein Creek tonight with enforcement to begin soon.

Mayor Saverino stated earlier this week he attended the Chamber of Commerce luncheon with guest speaker Dan Cronin, Chairman of the DuPage County Board. He attended a ribbon cutting ceremony sponsored by the Chamber on November 16 at Back to Bed. So, if you are in the market for a new bed, please remember to shop Carol Stream as it is a major source of revenue which helps pay for Village services. He also attended a ribbon cutting 1 ½ weeks ago at NTA, which has about 200 employees. Mayor Saverino stated Mayor Craig from Hanover Park and he have been involved in a fitness weight loss challenge for the past 7 weeks which caused him to reduce his food intake and, in particular, stop eating right before bedtime. This has caused him to realize what it is like to go to bed hungry at night and to appreciate how fortunate we are in this country to have sufficient food on our tables and not go hungry. We take this

for granted and need to be grateful for what we have and share our good fortune with those less fortunate. Mayor Saverino stated he helped the Chicago Italian American Charitable Organization (CIACO) fill 15 tons of food "baskets of Love" for the needy. In closing Mayor Saverino stated he will be renewing his 50 year wedding vows with his wife who has put up with him all these years. He wished everyone a happy Thanksgiving.

At 8:56 p.m. Trustee McCarthy moved and Trustee Weiss made the second to adjourn the meeting. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>4</i>	<i>Trustees Frusolone, Weiss, McCarthy & Fenner</i>
<i>Nays:</i>	<i>0</i>	
<i>Absent:</i>	<i>2</i>	<i>Trustees Manzzullo & Schwarze</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

November 19, 2012

Mayor Saverino, Sr., called the Special Meeting of the Board of Trustees to order at 6:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Sr. & Trustees Mary Frusolone, Matt McCarthy and Pam Fenner

Absent: Trustees Tony Manzullo, Don Weiss & Greg Schwarze

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Assistant to the Village Manager Christopher Oakley, Finance Director Jon Batek, Assistant Finance Director Dawn Damolaris, Director of Public Works Phil Modaff, Water/Sewer Superintendent Todd Hoppenstedt, Village Engineer Jim Knudsen and Village Clerk Beth Melody

Mayor Saverino convened the meeting to discuss the Water and Sewer Fund Draft Budget. Finance Director Jon Batek reviewed the draft Water & Sewer budget in light of the City of Chicago decision last year to increase water rates 25% and 15% per year over the next 3 years. The dollar figures included in the draft budget are accurate as of today but will be further refined prior to final submittal to the Village Board. Below is a summary of the information presented at this meeting:

Fund Overview and Funding Objectives

- Enterprise fund - Supported by User Fees, not taxes.
- Water & Sewer rates need to cover the following costs:
 - Water Operations
 - Village staffing and general system maintenance
 - Purchase of Lake Michigan Water
 - Water Capital
 - Main replacements/rehabilitations
 - Other Infrastructure (reservoirs/pumping stns./SCADA)
 - Sewer Operations
 - WRC Operations Contract (treatment)
 - Collection System Maintenance
 - Sewer Capital
 - WRC Rehabilitations, Expansions
 - Infrastructure Rehab/Repl. - Mains/Lift Stations/Infiltration & Inflow
- Overall Objective - Maintain systems in good working order now, and into the future with as minimal impact on rate payers as possible.
- Water & Sewer Fund revenues are comprised of 68% water billings, 26% sewer billings and 6% other billings consisting of penalties, shut-off notice revenue, meter sales, water tower rental agreements and interest income.

Budget Highlights and Key Assumptions

Key Assumptions:

- Revenues reflect direct pass-through only of Chicago/DWC rate increases for the next 3 years.
- No other rate adjustments included in projected 3 year plan.
- Customer water consumption to return to FY11/12 levels.
 - Neutralizes impact of FY12/13 hot weather "spike".

B-2 12-3-12
AGENDA ITEM

- 2% reduction in Year 2 of Plan (FY14/15)
- 2% reduction in Year 3 of Plan (FY15/16)

Highlights:

- W&S Fund projected revenues will cover proposed operating costs for FY13/14, but are marginally in the "red" for next 2 years. (this is manageable and not a significant concern at present)
- Sewer Division not fully recovering operating costs by small margin. Some future rate adjustments may be needed.
- FY13/14 proposed budget \$1.4 million less than FY12/13 budget.
 - Due to reduced scheduled capital projects.
 - Fund is still using about \$1.3 million in reserves for capital.
- Use of reserves to facilitate capital projects planned in all 3 years of financial plan. Adequate reserve balances available to complete.

Composition of Revenues and Historical Trends

- Annual Change in Billed Water Consumption Last 6 Fiscal Years, Current Year and Next 3 Projected were as follows:
 - FY 2007 – (7.2%)
 - FY 2008 – 0.5%
 - FY 2009 – (3.4%)
 - FY 2010 – (4.7%)
 - FY 2011 – (3.4%)
 - FY 2012 – (0.3%)
 - FY 2013 Est. – 4.6% (increase due to summer drought)
 - FY 2014 Projected – (4.6%)
 - FY 2015 Projected – (2.0%)
 - FY 2016 Projected – (2.0%)

Expense Summaries and Notable Changes/Trends

- Proposed Water & Sewer Fund Expenses by Category FY13/14:
 - DuPage Water Commission – 44%
 - Water Reclamation Center Contract – 17%
 - Capital – 15%
 - Salaries & Wages – 12%
 - Other Contractual – 10%
 - Commodities – 2%
- The Historical and Projected Water Purchases and Cost for the Last 7 Fiscal Years, Current Year and Next 3 Projected shows that beginning in FY 2012 we are using less water but paying more for it primarily as a result of rate increases by the City of Chicago.
- Notable Water & Sewer Fund Capital Projects proposed for FY 2013-14 include the following:

Water System

➤ Schmale Road Water Main Repl. (prelim design)	\$	8,000
➤ Vehicle Replacements		62,000
➤ Other Equipment		21,000
➤ DWC Loan P&I - Riviera/Judith Water Main ¹		<u>61,795</u>
	\$	152,795

¹ This is funded via DuPage County SSA on County Residents & remitted back to the Village

Sewer System

➤ Phase II Aeration System	\$	822,000
➤ Sludge Building Roof Replacement		50,000
➤ Aztec Drive Sewer Reconstruct (Design)		47,000

	11-19-2012 SVB
➤ IEPA Loan P&I (2002 WRC Rehab) ²	428,650
➤ Other Equipment	<u>23,500</u>
	\$ 1,371,150
² The Village will investigate the feasibility of paying off the IEPA loan (\$3/4M) or refinancing in lieu of a rate hike	
Total Water & Sewer Capital Improvement	\$ 1,523,945

- The proposed FY 2013-14 Budget shows a deficit of \$1,326,419 which is a function of a projected 2% reduction in water consumption in the coming years.
- It is projected that FY 2013-14 operating expenses will exceed total revenues resulting in a diminution of excess surplus revenues used to fund capital projects.
- The DuPage Water Commission (DWC) rate increase of 59¢ will be passed on to Carol Stream water customers in 2013.
- It is projected that the DWC sales tax of 0.25% will be phased out by 2016.
- The FY 2013-14 Budget and 3 year Plan reflects Chicago and DWC rate schedules of 15% increases for the next 3 years.
- As in previous years, the Village is only passing-through added cost of water purchases (Jan 1, 2013 increase = +\$0.59 = +\$4.13/mo. (7,000 gal. usage).
- There are no increases in sewer rates reflected in 3 year plan (currently \$2.62/1,000). We will have to look at future adjustments to fully cover operating costs.
- The proposed January 1, 2013 water rate will increase from \$4.78 to \$5.37 per 1,000 gallons.
- Village Board action to approved the new water rate planned for the December 17, Village Board meeting.

There was general discussion by the Village Board on possible other sources of water for the Village including other Lake Michigan water providers and drilling of new wells should the City of Chicago continue to raise water rates for DuPage Water Commission members. Mayor Saverino stated he felt the water rate needed to be increased more than just the pass-through costs of the DWC and City of Chicago.

Manager Breinig stated the proposed rate increase is based on healthy Water & Sewer Fund reserves which allow the Village to continue needed capital improvement projects without additional increases in the rate.

There was general concurrence by those Village Board members in attendance with the proposed water rate increase on January 1, 2013.

There being no further discussions, Trustee McCarthy moved and Trustee Fenner seconded the motion to adjourn the meeting at 6:55 p.m. The motion was approved unanimously.

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

November 26, 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 Angelo Christopher, Dee Spink, Frank Petella, James Joseph, David Creighton and Ralph Smoot

Absent:

Also Present: Robert Glees, 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 October 8, 2012.

The results of the roll call vote were:

Ayes: 7 Chairman Michaelsen and Commissioners Spink, Petella, Joseph, Christopher, Creighton and Smoot

Nays: 0

Abstain: 0

Absent: 0

PUBLIC HEARING:

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

**Case # 12293 - George P. Koufos - 875-901 E. Geneva Road
Variations - Sign Code**

Robert Glees, Community Development Director stated that staff received an e-mail from Mr. Koufos after he reviewed the staff report and would like to add to the request that the changeable copy screen be oriented on the Geneva Road side of the sign.

Chairman Michaelsen swore in the witness George P. Koufos, 462 S. Edgewood Ave, Wood Dale IL 60191. Mr. Koufos stated that he is requesting a variance to the sign code to allow a 16 foot tall monument sign measuring 142 square feet in area with a message board. The need for a new sign is to help the shopping center and grocery store compete with the other shopping centers and grocery stores in the area. Mr. Koufos stated that they are proposing to build the new sign on top of the refurbished existing sign and move the sign two islands to the east on a new stone base. This new sign would contain tenant signs along with a changeable copy message screen for the Village Market Place. Mr. Koufos stated that they would like to have the changeable copy message screen be on the street side. Mr. Koufos stated that this will give motorists better visibility to the

sign since there are many other monument signs in the area. Mr. Koufos stated that they need the new sign to make the shopping center viable and hopes the Plan Commission will give their support.

Chairman Michaelsen asked Mr. Glees for the staff report.

Community Development Director Robert Glees stated that the petitioner is interested in providing new signage at the Geneva Plaza Shopping Center to improve visibility and awareness of the businesses in the shopping center and in order to do so he is requesting a variance from the sign code to allow a shopping plaza directory sign to exceed the maximum allowable height and area, and as indicated in the e-mail that I handed out a few minutes ago, they are also requesting a variance for the changeable copy portion of the sign to be on the side nearer to the street. Mr. Glees stated that staff has reviewed the applicant's request and staff would note that the Geneva Plaza property would meet the definition of a shopping center in terms of the number of businesses and square footage; it does not meet the criteria of total land area for a shopping center, therefore it's classified as a shopping plaza, that is why the sign code would not allow the size of the sign that the applicant is requesting. Mr. Glees stated that the Sign Code allows a five foot setback but with the site physical constraints the sign needs to be approximately 31 feet from the front property line, in view of these factors staff recommends approval of the applicant's two requests for sign code variances to allow a shopping plaza directory sign to measure 16 feet in height and 142 square feet in area as opposed to the sign code criteria of 6 feet in height and 96 square feet in area and also to allow the changeable copy portion of the sign to be on the side nearer to the street subject to the conditions listed on page five of the staff report.

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

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

Commissioners Joseph, Spink, Smoot and Creighton and Chairman Michaelsen did not have any questions.

Commissioner Petella wanted to know if the sign would be within code for a Shopping Center.

Community Development Director Bob Glees stated that the sign would be smaller and shorter than what is allowed in a Shopping Center.

Commissioner Christopher stated that he had some safety concerns with the base of the sign and asked if the applicant would consider constructing the base of the sign with a keyway opening, so you would be able to see through it to provide better visibility for the motorist.

Mr. Koufos stated that they have an existing sign there now that is 30 feet west from where they propose to put the new sign. The new sign will have the same type of base as the existing sign and the existing sign has a mount of approximately 8 to 9 feet wide and is in a more disadvantageous location because it is next to the south entrance of the center, and the motorist coming up the aisle has to look through the existing sign in order to see another motorist coming. The proposed new sign will be two islands further away from that entrance. Mr. Koufos stated that he would be willing to redesign the sign to provide better visibility for motorists.

Commissioner Creighton moved and Commissioner Smoot made the second to approve the requested variations to allow a new shopping plaza directory sign to be 16 foot tall sign and measuring 142 square feet in area and the changeable copy portion of the sign to be located near the street side of the sign subject to the recommendations listed on page 5 of the staff report.

The results of the roll call vote were:

Ayes: 5 Chairman Michaelsen and Commissioners Petella, Joseph, Creighton and Smoot
 Nays: 2 Commissioners Christopher and Spink
 Abstain: 0
 Absent: 0

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on December 3, 2012, at which time the Board would take final action on the matter.

**Case # 12290 - Dr. Maryann Tadros - 350 S. Main Place
 Special Use - Medical and Rehabilitation Facility**

Chairman Michaelsen swore in the witness Dr. Maryann Tadros, 279 Elk Trail, Carol Stream, IL 60188. Dr. Tadros stated that the reason she is here tonight is, she has recently purchased the property at 350 S. Main Place, Carol Stream. Dr. Tadros stated she has had her chiropractic practice in Carol Stream since 1998 and has outgrown her current location at 279 Elk Trail, Carol Stream and she would like to move her chiropractic clinic into the building located at 350 S. Main Place.

Chairman Michaelsen asked Mr. Glees for the staff report.

Community Development Director Robert Glees stated that as Dr. Tadros has indicated she has recently purchased the property at 350 S. Main Place and would like to relocate her practice to that location. Mr. Glees stated that Dr. Tadros is requesting a Special Use to allow for the operation of a Medical and Rehabilitation Facility in the I Industrial District. Mr. Glees stated that staff looked at the permitted uses in the I Industrial District and parking. Staff finds the proposed use to be appropriate for this zoning district and there would not be any parking concerns. Mr. Glees stated that during the review of the request for zoning approvals there are certain aspects of the property which staff recommends be improved and Dr. Tadros has received staff's input, and staff has made indication of those requirements the recommended conditions of approval. Mr. Glees stated that staff recommends approval of the Special Use Permit to allow for the operation of a Medical and Rehabilitation Facility at 350 S. Main Place subject to the conditions listed on page 4 of the staff report.

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

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

Commissioners Creighton, Christopher, Smoot, Spink, Joseph and Chairman Michaelsen did not have any questions.

Commissioner Petella wanted to know if the Dr. Tadros has agreed to the recommendation listed in the staff report.

Dr. Tadros stated that she has agreed to the staff recommendations.

Commissioner Joseph moved and Commissioner Spink made the second to approve the request for, request for Special Use Permit to allow for the operation of a Medical and Rehabilitation Facility at 350 S. Main Place subject to the recommendations listed on page 4 of the staff report.

The results of the roll call vote were:

Ayes: 7 Chairman Michaelsen and Commissioners Spink, Petella, Joseph, Christopher, Creighton and Smoot

Nays: 0

Abstain: 0

Absent: 0

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on December 3, 2012, at which time the Board would take final action on the matter.

**Case # 12294 - Michael Assaf - 450 E. Gundersen Drive
Special Use - Union Hall and Training Facility**

Chairman Michaelsen swore in the witness John Martin, 1755 S. Naperville Road, Suite 200, Wheaton, IL 60189, Attorney for Michael Assaf, Trustee of the Michael T. Williams Trust. Mr. Martin stated that they are requesting a Text Amendment to add Union Halls and Training Facilities to the list of allowable Special Uses and a Special Use Permit that would allow the operation of a Union Hall and Training Facility within the premises. Mr. Martin stated that he believes that they have addressed all the staff issues. Mr. Martin stated that the building was constructed as an office building, and the use of the building would stay the same except the union would enclose the open area in the rear of the building for an educational facility. Mr. Martin stated that the parking at this facility is efficient for the day-to-day operations and in the case of a meeting with a large attendance, that meeting would be held at a different location.

Chairman Michaelsen asked Mr. Glees for the staff report.

Community Development Director Robert Glees stated that Local 701 is interested in relocating to the property located at 450 E. Gundersen Drive, and at this time they are requesting a Text Amendment to add Union Halls and Training Facilities to the list of allowable Special Uses to the B-4 Zoning District and a Special Use Permit to allow a Union Hall and Training Facility at 450 E. Gundersen Dr. Mr. Glees stated that staff looked at the characteristics of properties in the B-4 District in the village and then looked at the specific use at hand to determine whether a special use is justified. Mr. Glees stated that the B-4 uses that exist are office uses, offices sale uses and certain basic services, some examples are professional offices, medical offices, banks, credit unions and personal service establishments. Mr. Glees stated that when surveying the characteristics of the B-4 properties staff found that a Union Hall and Training Facility is similar to the characteristics of the existing B-4 District and staff recommends the approval of the request for the Text Amendment to add Union Halls and Training Facilities to the list of allowable Special Uses. Mr. Glees stated that with respect to the Special Use Permit for Local 701, staff has evaluated the characteristics of this particular use, including the parking, and found the parking would be adequately provided; staff also evaluated the activities for this particular use and found that while Local 701 plans to park one semi-trailer truck tractor outdoors in a depressed loading dock, they will conduct all other activities inside the building. Mr. Glees stated that the semi-trailer truck tractor will be used for hands-on training activities inside the building and staff would not have any objections to this. Mr. Glees stated that staff recommends approval of the Special Use permit to allow the operation of a Union Hall and Training Facility for Local 701 at 450 E. Gundersen Drive, subject to the recommendations listed on page 6 of the staff report.

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

Mr. Hancock, 351 Main Place, Carol Stream, IL 60188 wanted to know how many parking spaces there are at 450 E. Gundersen Dr. and are there any restrictions to how many parking spaces would be able to be added at a later date. Mr. Hancock also wanted to know if there would be an additional curb cut off of Gundersen Dr. Mr. Hancock stated he has concerns with the flooding issues in the area and stated his parking lot floods every time there is a substantial rain and wanted to know if there any plans to accommodate for water runoff. Mr. Hancock stated that if the storm sewer that Mr. Gun was referring is the same one that his property drains into, this storm sewer completely is overwhelmed.

Mr. Glees stated that the total number of parking spaces required at this site is 110, with the proposed parking lot expansion on the west side of the property there will be a total 130 parking spaces provided. Mr. Glees stated that the parking lot improvements will be constructed in accordance with the DuPage County Storm Water ordinance, which requires that it be engineered in a manner not to release any more water from the site, than it does at this time. Mr. Glees stated that the village is aware of the flooding problems in the vicinity of Schmale Road, and the Engineering Services Department is currently in the process of an engineering study at this time to find solutions to the flooding problems along Schmale Road. Mr. Glees suggested that Mr. Hancock contact the Engineering Services Department with his concerns.

Patrick Gun, 9575 Higgins Road, Rosemont IL, the Engineer for the parking lot improvements at 450 E. Gundersen Dr. stated that in regards to the storm water drainage, the plan has an infiltration swale on the west side of the existing building, all of the drainage from the parking lot from the west property line will drain toward the east into the infiltration swale and then into a storm sewer that will flow to the southwest and then further to the south. Mr. Gun stated that they will not be adding any drainage to the west, and all of the drainage will be taken care of onsite and funneled into an existing storm sewer of the south end of the property.

Chairman Michaelsen stated that there would be an additional curb cut off of Gundersen Dr.

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

Commissioner Joseph wanted to know if there would be any training activity outside of the building and would there be any outdoor storage other than the one semi-trailer truck tractor. Commissioner Joseph wanted to know if there would be any noise coming from the building that could affect the surrounding properties.

Mr. Paul G. Hall, Attorney for Local 701, 233 South Wacker Drive Suite 9700 Chicago, IL stated that purpose and intent for outdoor storage would be to park the semi-trailer truck tractor while the interior class rooms are being used, the proposal that is planned is to use the back partition of the warehouse for the school area where they would be able to bring the semi-trailer truck tractor inside the building close the doors and work on the semi-trailer truck tractor. Mr. Hull stated that the doors to the building would be closed at all times.

Commissioner Petella wanted to know if this was the first time that the applicant heard of the flooding problem on the block. Commissioner Petella asked Mr. Hancock if he has talked to the Village Engineer about the flooding problem. Commissioner Petella asked Mr. Hancock how long the flooding problem has been going on.

Mr. Gun stated that it was the first time they heard of the flooding problem.

Mr. Hancock stated that he has spoken with the Village Engineer and was told they are looking into the flooding issues. Mr. Hancock stated that the problem started about 5 years ago.

Commissioner Spink did not have any questions.

Commissioner Christopher wanted to know if everything was going to go through permitting.

Mr. Glees answered yes.

Commissioner Creighton wanted to know if the lot to the west was used for drainage. Commissioner Creighton wanted to know if there was going to be some kind of barrier between the 450 E. Gundersen Dr. and 362 Schmale Rd properties. Commissioner Creighton asked Mr. Glees if the text amendment is approved would the Plan Commission need to approve a Special Use for Local 701.

Mr. Gun stated the lot to the west was a vacant lot.

Mr. Hull stated that the parking lot will be raised.

Mr. Glees stated that there are two requests, the first being the text amendment and the second being the Special Use Permit for Local 701.

Chairman Michaelsen wanted to know if the semi-trailer truck tractor was diesel and would the semi-trailer truck tractor be running when in the building or would it just be parked. Chairman Michaelsen asked Mr. Glees if the applicant would be required to have a ventilation system in the building. Chairman Michaelsen wanted to know when the annual car show would be held and if they would be serving food.

Mr. Hull stated the semi-trailer truck tractor would be driven in and parked.

Mr. Glees stated that staff would work closely with the applicant regarding the building code requirements.

Mr. Hull stated that they will have a ventilation system and will be working with village staff on all required building permits.

Mr. Hull stated the annual car show would be held on the first Wednesday in June. Mr. Hull stated that Local 701 would obtain any permits that the village would require for the car show.

Commissioner Smoot wanted to know if text amendment would apply only to Union Hall with a Training Facility or it apply to other organization with a Training Facility.

Mr. Glees stated that the language is identical to what is found in the list of Special Uses in the I District and staff's interpretation has historically been that the term Training Facilities would refer to Training Facilities that are ancillary to Union Hall operation, and would not be used to cover any type of Training Facility that not associated with a Union Hall.

Commissioner Joseph moved and Commissioner Christopher made the second to approve the request for Zoning Code Text Amendment to add Union Hall and Training Facilities to the list of allowable Special Uses in the B-4 Office, Research and Institutional Building District and Special Use Permit to allow the operation of the Union Hall and Training Facility for Local 701 at 450 E. Gundersen Drive subject to the conditions listed on page 6 of the staff report.

The results of the roll call vote were:

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

Nays: 0

Abstain: 1 Commissioner Smoot

Absent: 0

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on December 3, 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: 1 Commissioner Smoot

Absent: 0

PRESENTATION:

Case # 12302 - AD Deluxe Sign Company - 120 Tubeway Drive Gary/North Avenue Corridor Review

Chairman Michaelsen swore in the witness John Miller, 23856 W. Andrew Road, Plainfield, IL 60585, Mr. Miller stated that they are proposing is to remove the existing sign at 120 Tubeway Dr. and replace it with a new identity sign with a message center board at the required height of ten feet.

Chairman Michaelsen asked Mr. Glees for the staff report.

Community Development Director Robert Glees stated the applicant is requesting a Gary Avenue Corridor Review approval for a new ground sign. Mr. Glees stated that the applicant would like to replace the existing ground sign with a new ground sign that is very similar to the existing sign with the exception of the message center board would be electronic rather than manual. Mr. Glees stated that with the proposed sign being similar to the existing sign that was approved in 2008, staff had no objections to the approval of the new sign subject to the conditions listed in the staff report including that the landscape materials be restored or installed as necessary to meet the landscaping that was approved with the previous sign.

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

Commissioner Creighton wanted to know what type of material would be used for the sign. John Miller stated the sign would be made out of Lexan which is a durable plastic with an aluminum base.

Commissioners Christopher, Spink, Petella and Joseph did not have any questions.

Commissioner Smoot's only comment was that with the sign being the beacon to the facility, it would be in the applicant's best interest to make the sign look as good as possible.

Chairman Michaelsen stated he would like to see the base of the sign dressed up with some type of stone like other signs in the Gary Avenue Corridor.

John Miller stated he would take the suggestion to his customer.

Commissioner Creighton moved and Commissioner Smoot made the second to approve the request for, request for approval of the Gary Avenue Corridor for the proposed ground sign subject to the conditions listed on page 3 of the staff report.

The results of the roll call vote were:

Ayes: 7 Chairman Michaelsen and Commissioners Spink, Petella, Joseph, Christopher, Creighton and Smoot

Nays: 0

Abstain: 0

Absent: 0

**Case #12310 - Duke Realty Limited Partnership - 720 Center Avenue
Plat of Subdivision - Final**

Chairman Michaelsen swore in the witness Susan Bergdoll, Duke Realty Limited Partnership, 9377 W. Higgins Road, Suite 600 Rosemont, IL 60018. Ms. Bergdoll stated that they are requesting approval of a final plat of resubdivision for 720 Center Avenue. Ms. Bergdoll stated that Peacock Engineering has occupied the building since 2006 and recently their business has been growing and has added new employees to all three shifts and have come to us with the request for more parking. Ms. Bergdoll stated that the solution that Duke Realty came up with was to purchase the retention pond directly to the south of 720 Center Avenue and construct an additional 120 parking spaces on the bank of the retention pond and we are here tonight requesting the approval of a Final Plat of Resubdivision to add the retention bond parcel to the 720 Center Avenue parcel.

Chairman Michaelsen asked Mr. Glees for the staff report.

Community Development Director Robert Glees stated that the applicant is requesting approval of a Final Plat of Resubdivision that would assemble the storm water management parcel onto the parcel of 720 Center Avenue, in order to expand the parking facilities to accommodate the need for additional parking for Peacock Engineering. Mr. Glees stated that in reviewing this request staff finds that it would provide a very beneficial effect to an existing business and would solve a parking shortfall problem that is constraining their operation. Mr. Glees stated that staff recommends approval of the Duke Realty Carol Stream Corporate Center Resubdivision subject to the conditions listed on page 4 of the staff report. Mr. Glees stated that he would like to note that staff has been working with the petitioner's design staff in coordination with this plat request to address design concerns and the engineering of the parking expansion, the storm water management requirements and the retaining wall. Mr. Glees stated that there are a number of engineering and easement issues that need to be addressed.

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

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

Commissioner Joseph wanted to know after constructing the parking expansion what will happen to storm water. Commissioner Joseph wanted to know if there would be additional lighting added to the parking lot expansion.

William Bohne, Jacob & Hefner Associates, Inc. 1910 S Highland Avenue Suite 10C Lombard, IL 60148. Mr. Bohne stated that they will be filling in a very small portion of the existing retention pond and adding a retaining wall to hold up the parking lot pavement. The amount of pond that we are displacing by expanding the parking lot, we are replacing by raising the water level of the retention pond. Mr. Bohne stated that there would be additional lighting for the parking lot expansion.

Mr. Glees stated that staff does not bring a case to the Plan Commission without having a sign-off from the Engineering Services Department as to the project's feasibility as presented. Mr. Glees stated that they haven't completed final engineering, but the petitioner has reached a point in the engineering process where the Engineering Services Department is able to sign off as to the project's feasibility.

Commissioner Petella wanted to know if DuPage County needed to sign off on the project. Commission Petella wanted further explanation of work that was going to be done to the retention pond.

Mr. Bohne stated that DuPage County did not need to sign off on the project. Mr. Bohne stated that they will be filling in a very small portion of the retention pond along the northern bank.

Commissioner Creighton what to know how many parking spaces does the site have now and how many will they have after the parking expansion.

Robert Glees stated that under the existing conditions with three full shifts Peacock Engineering does not have sufficient parking, with this addition they will need 455 parking spaces to meet the code and the proposed parking expansion will give them 462 parking spaces.

Chairman Michaelsen wanted to know if the retaining wall would be a tiered block or a concrete retaining wall. Chairman Michaelsen wanted to know if the retaining wall will be at any time under the high water line.

Mr. Bohne stated that the retaining wall would be a modular block wall. Mr. Bone stated that the retaining wall is at the 100 year high water line, but is above the normal water line.

Commissioner Petella moved and Commissioner Christopher made the second to approve the request for Final Plat of Resubdivision for 720 Center Avenue.

The results of the roll call vote were:

Ayes: 7 Chairman Michaelsen and Commissioners Spink, Petella, Joseph, Christopher, Creighton and Smoot

Nays: 0

Abstain: 0

Absent: 0

Chairman Michaelsen reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on December 3, 2012, at which time the Board would take final action on the matter.

NEW BUSINESS:

Reminder of training session on December 10, 2012, at 6:00 pm
Reminder that there will not be a Plan Commission meeting on December 24, 2012
Reminder of the Open Meeting Act training needs to be completed

ADJOURNMENT:

At 8:45 p.m. Commissioner Joseph moved and Commissioner Spink 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 December 10, 2012.

Chairman

AGENDA ITEM
C-1 12-3-12

RESOLUTION NO. 2619

**RECOGNIZING THE 2012 GLENBARD NORTH
PANTHERS VARSITY FOOTBALL TEAM**

WHEREAS, on August 24th, the 2012 Glenbard North Panthers Varsity Football squad kicked off their unbelievable season at home in an offensive shootout against the visiting Batavia Bulldogs that signaled an exciting season in the making; and

WHEREAS, the team proceeded to rattle off 8 straight victories culminating in a 21-14 victory against a talented Naperville North Huskies squad that secured the Panthers 1st place in the elite DuPage Valley Conference; and

WHEREAS, the Panthers continued their gridiron dominance with a 31-24 victory against the Fremd Vikings in the 1st round of the 8A playoffs and a 23-14 victory in a 2nd round contest against the Stevenson Patriots; and

WHEREAS, the Panthers then traveled to Park Ridge to play a quarterfinal match against the Maine South Hawks coming away with a 29-23 victory and a berth in the 8A semi-finals against their 2011 rival the Loyola Academy Ramblers; and

WHEREAS, the November 17th semi-final grudge match against the Loyola Academy Ramblers saw the Panthers leaving it all on the field coming away with 27-24 victory and a trip to the 8A championship at Memorial Field on the campus of the University of Illinois; and

WHEREAS, the Panthers Varsity Football Squad finished their memorable season with an impressive 12-2 record, outscoring their opponents throughout the season by 172 points and racking up an impressive 325 yards a game in average team offense.

WHEREAS, every member of the Panther's Varsity Football Squad played like champions all season, and in doing so represented the Carol Stream community and their school with class and distinction.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, in the exercise of its home rule powers as follows:

SECTION 1: That the 2012 Glenbard North varsity Panthers' Football Squad is hereby recognized for their storybook season.

SECTION 2: Coach Ryan Wilkens and his fine staff of coaches and support staff are duly recognized for successfully preparing the team's student athletes to compete on the field of play that helped take them all the way to the Class 8A State Championship.

SECTION 3: This resolution shall be in full force and effect from and after the date of its passage as provided by law.

PASSED AND APPROVED THIS 3rd DAY DECEMBER 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

PROCLAMATION

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

WHEREAS, during the past several years, approximately 11,000 Americans are killed nationwide each year in highway crashes involving an alcohol-impaired driver; and

WHEREAS, throughout 2011, 918 Illinois residents were killed in motor vehicle accidents involving the use and abuse of alcohol or drugs by a motorist; and

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

WHEREAS, for thousands of families across the nation, the holiday season is a sad time to remember loved ones they lost to an impaired driver during a previous holiday season; and

WHEREAS, community-based programs involving consumer education, effective laws, and strong law enforcement have been proven to be successful in reducing instances of alcohol and drug impaired driving; and

WHEREAS, public safety organizations all across our great nation are joining together to support the '**Drive Sober or Get Pulled Over**' public education campaign this holiday season by supporting anti-impaired driving programs and policies; and

WHEREAS, the Village of Carol Stream is a full partner in this effort to make our roadways safer this holiday season.

NOW THEREFORE, BE IT PROCLAIMED, THAT I, MAYOR FRANK SAVERINO SR. & THE CAROL STREAM VILLAGE BOARD OF TRUSTEES, DUPAGE COUNTY, ILLINOIS, does hereby proclaim December 2012

Drunk and Drugged Driving Prevention Month

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

PROCLAIMED THIS 3rd DAY OF DECEMBER 2012.


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: November 28, 2012

RE: **Agenda Item for the Village Board Meeting of December 3, 2012**
PC/ZBA Case 12293, GPCS, LLC/Geneva Plaza – 875-901 E. Geneva Road
Sign Code Variations for a Shopping Plaza Directory Sign

George Koufos, majority owner of GPCS LLC, which owns Geneva Plaza at 875-901 E. Geneva Road, has submitted the required applications and plans for three Sign Code variations that are necessary to allow for the construction of a new shopping plaza directory sign in a landscape island near the southeast corner of the parking lot. Mr. Koufos believes the variations are necessary due to poor visibility of the shopping plaza building and existing ground sign, and to keep up with increasing business competition in the area for the main tenant, Village Market Place grocery store. The applicant is proposing to incorporate the existing +/- 64 square foot ground directory sign into the new and expanded sign, which would measure 16 feet in height and 142 square feet in area. As the proposed height and area of the sign would exceed the maximum allowable height of 6 feet and area of 96 square feet set forth in the Sign Code, Mr. Koufos is seeking Sign Code variations. The new sign would feature a 32 square foot changeable copy video screen, and the applicant is proposing that the video screen be located on the side of the sign adjacent to Geneva Road. For changeable copy signs that are split vertically, the Sign Code requires the permanent portion of the sign to be located adjacent to the street, and so the applicant is also requesting a variation from this Sign Code provision. The sign will be installed upon a new base that will be finished with a masonry material that matches the masonry material present on the front elevation of the building.

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 November 21, 2012. At their November 26, 2012, meeting, by a vote of 5-2, the PC/ZBA approved all three Sign Code variations.

The Plan Commission has the authority to approve or deny Sign Code variation requests. However, the Sign Code grants the Village Board the opportunity to affirm or reverse the decision of the Plan Commission within 21 days of the date that the request first appears before the Village Board. If the Village Board chooses to take action on the Sign Code Variation request, their decision is final. If the Board chooses not to take action within the 21-day period set forth in the Sign Code, the decision of the Plan Commission is final.


DTB:db


c: George Koufos, GPCS LLC (via e-mail)

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*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: November 28, 2012

RE: **Agenda Item for the Village Board Meeting of December 3, 2012**
PC/ZBA Case 12290, Dr. Maryann Tadros/Elk Trail Chiropractic – 350 S. Main Place
Special Use Permit for *Medical and Rehabilitation Facility*

Dr. Maryann Tadros, owner of Elk Trail Chiropractic, currently operating at 279 Elk Trail in Carol Stream, wishes to relocate her business to the larger space that would be available in the 6,200 square foot single-tenant building at 350 S. Main Place, which is zoned I Industrial District. The chiropractic office use is considered a *medical and rehabilitation facility* use, and as this use is listed as a special use in the I Industrial District, Dr. Tadros has filed the necessary plans and applications in hopes of receiving special use approval. The surrounding area contains a mixture of general office, medical office, and light industrial uses, which corresponds with the I Industrial District zoning classification for properties to the west, and the B-4 Office, Research and Institutional Building District zoning classification for properties to the east. As part of her move to the building, Dr. Tadros is planning to rehabilitate the parking lot and construct a new primary entrance and accessible entrance ramp on the west side of the building. Dr. Tadros is also aware that the building will require some significant upgrades and improvements before it will be able to be occupied for her business.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on November 21, 2012. At their November 26, 2012, meeting, by a vote of 7-0, the PC/ZBA recommended approval of the Special Use Permit for the *medical and rehabilitation facility*, subject to the conditions in the staff report.

If the Village Board concurs with the PC/ZBA recommendation regarding the Special Use Permit for the *medical and rehabilitation facility* use, they should approve the Special Use Permit, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Dr. Maryann Tadros (via e-mail)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: November 28, 2012

RE: **Agenda Item for the Village Board Meeting of December 3, 2012**
PC/ZBA Case 12294, Michael Assaf/Local 701 Mechanics' Union – 450 Gundersen Dr.
Zoning Code Text Amendment to add *Union Hall and Training Facility* as a Special Use in the B-4 District and a Special Use Permit for *Union Hall and Training Facility*

Attorney John Martin on behalf of the Michael T. Williams Trust, owner of the property at 450 Gundersen Drive, has submitted the necessary plans and applications for the zoning approvals that would allow the Local 701 Mechanics' Union to move its office, meeting and training facility, currently located in Countryside, Illinois, to the Gundersen Drive property. While *union hall and training facility* is listed as a special use in the I Industrial District, the use is not listed as an allowable use in the B-4 Office, Research and Institutional Building District, which is the zoning classification of the property at 450 Gundersen Drive. As such, the Local 701 is seeking approval of a Zoning Code Text Amendment to add *union hall and training facility* to the list of allowable special uses in the B-4 District, and they are also seeking approval of a Special Use Permit contingent upon approval of the text amendment.

Based upon the nature of union hall and training facility uses, which typically includes office, meeting and classroom space, the characteristics of B-4 District uses, and the fact that the use would be a special use, which would allow Village review of each such proposed use on a case-by-case basis, staff supported the text amendment to add the use as a special use in the B-4 District. Based on the Local 701 Mechanics' Union's planned improvements to and use of the 450 Gundersen Drive property, staff was comfortable with the Local 701's application for a Special Use Permit.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on November 21, 2012. At their November 26, 2012, meeting, by a vote of 6-0-1, the PC/ZBA recommended approval of the Zoning Code Text Amendment to add *union hall and training facility* to the list of special uses in the B-4 District, and also recommended approval of a Special Use Permit for a *union hall and training facility*, subject to the conditions in the staff report.

If the Village Board concurs with the PC/ZBA recommendation regarding the text amendment to add *union hall and training facility* as a special use in the B-4 District, they should approve the Zoning Code Text Amendment and adopt the necessary Ordinance. If the Village Board concurs with the PC/ZBA recommendation for the special use for a *union hall and training facility* use, they should approve the Special Use Permit, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Attorney John Martin (via e-mail)
Attorney Paul Hull (via e-mail)

*Village of Carol Stream***Interdepartmental Memo**

TO: Joseph E. Breinig, Village Manager

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

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

DATE: November 28, 2012

RE: **Agenda Item for the Village Board Meeting of December 3, 2012**
PC/ZBA Case 12310, Duke Realty Limited Partnership – 720 Center Avenue
Final Plat of Resubdivision (Consolidation)

Peacock Engineering has occupied the 360,000 square foot building on the 14.6-acre property at 720 Center Avenue since 2006. Based on strong business growth and the labor-intensive nature of their operation, Peacock needs to expand the parking lot facilities to allow for efficient operation at their Carol Stream facility. Since the property is fully developed and has no additional space for expanded parking, the property owner, Duke Realty Limited Partnership, evaluated options for expanding the existing parking facilities onto an adjacent parcel. The property directly to the south, owned by Illinois Industrial Properties, Inc., currently contains a stormwater management facility and is immediately adjacent to a row of parking on Duke Realty's property. With the installation of a retaining wall and related earthwork, Duke Realty has developed parking lot expansion plans that would result in a net gain of 111 parking spaces. Duke Realty has entered into a contract to purchase Illinois Industrial Properties' 4.2-acre stormwater management parcel, and has filed the necessary plans and application for a Plat of Resubdivision that would create one single lot, owned by Duke Realty, out of the two existing parcels currently under separate ownership.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on November 21, 2012. At their November 26, 2012, meeting, by a vote of 7-0, the PC/ZBA recommended approval of the Final Plat for the *Duke Realty Carol Stream Corporate Center Resubdivision*, subject to the conditions contained in the staff report.

If the Village Board concurs with the PC/ZBA recommendation regarding the requested Final Plat for the *Carol Stream Corporate Center Resubdivision*, they should approve the plat and adopt the necessary resolution.

DTB:db

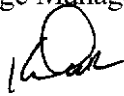
c: Susan Bergdoll, Duke Realty (via e-mail)
Wilfrid Freve, Duke Realty (via e-mail)
Mark Zaprazalka, Jacob & Hefner (via e-mail)

Agenda Item G-1

Presentation and Receipt of the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2012.

To view, visit [carolstream.org/ government/ Village finances](http://carolstream.org/government/Village_finances)

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Chief Kevin Orr 
DATE: November 28, 2012
RE: The police department requests Village Board approval to purchase a used 2012 Dodge Caravan utilizing 1505 account funds

I am requesting Village Board approval to purchase a used 2012 Dodge Caravan, purchase price of \$20,256.39, utilizing 1505 account funds. The Dodge Caravan has 13,868 miles on it and will replace a 2004 Chevrolet Impala in Special Operations. The Impala currently has over 81,000 miles and has experienced several mechanical problems recently. The Caravan will be used by Special Operations for undercover operations.

I recommend that we purchase the Caravan by utilizing 1505 account funds. The 1505 account contains monies seized from narcotic investigations that have been awarded to the Village by the Court. These monies are kept in a bank account separate from other Village funds. The 1505 monies are allocated toward non-budgeted enforcement purposes only per State Statute. The purchase of the Caravan meets the statutory requirements.

Competitive bids were received and were higher than the price quoted by Joe Cotton Ford.



175 WEST NORTH AVENUE, CAROL STREAM, ILLINOIS 60188
TELEPHONE 630-682-9200

BILL OF SALE

EMAIL _____

SALESMAN John Reum

PURCHASER'S NAME Village of Carol Stream COUNTY DuPage DATE 11/12/12

PURCHASER'S ADDRESS 500 N. Gary Av. CITY Carol Stream STATE IL ZIP 60188

PHONE (RES) _____ (BUS) 630 871-6324 STK# P191A

ENTER MY ORDER FOR ONE NEW USED DEMO 2012 MAKE Dodge MODEL Charger

COLOR Black INT Blk SER# 2C4KDGC6CR224901

ODOMETER READING <u>12,868</u>	CASH DELIVERED PRICE OF UNIT	\$	
DL#	TRADE ALLOWANCE	\$	
SS#			
DL#			
SS#			
RUST PROTECTION INFORMATION STATEMENT			
Your new vehicle includes a Limited Manufacturer's Warranty with respect to corrosion or rust. We encourage you to review this warranty. We recommend applying the Protector Chemical Protection products because they enhance your factory corrosion coverage both physically and contractually. They cover many critical areas that are excluded from the factory's coverage with a lifetime warranty to protect your investment.			
I RECEIVED A COPY OF THE WINDOW LABEL EXPLAINING MY GUARANTEE X <u>[Signature]</u>			
		"OPTIONAL ERT FEE"	25.00
		CASH DIFFERENCE AFTER TRADE	\$ <u>20,000.00</u>
THIS CAR IS SOLD "AS IS AND SHOWN" WITH NO GUARANTEES (WARRANTIES), EXPRESSED OR IMPLIED, DUE TO PRICE CONSIDERATION X <u>[Signature]</u>		Documentary fee: A document service fee is not an official fee. A documentary fee is not required by law, but may be charged to buyers for handling documents and performing services related to closing of a sale. The base documentary fee beginning January 1, 2012, is \$161.39. The maximum amount that may be charged for a documentary fee is the base documentary fee of \$161.39 which shall be subject to an annual rate adjustment equal to the percentage of change in the Bureau of Labor Statistics Consumer Price Index. This notice is required by law. The doc fee for 2012 is \$161.39. Int. _____	\$ 16139
USED CAR TRADE-IN AND/OR OTHER CREDITS		STATE AND LOCAL TAXES	\$
MAKE OF TRADE-IN	LICENSE AND/OR REGISTRATION FEES TYPE <u>title only</u>		\$ <u>95</u>
YEAR MODEL BODY	TOTAL PRICE OF UNIT	\$	\$ <u>20,760.39</u>
MVI OR SERIAL/NO.	BALANCE OWED ON TRADE-IN		
BALANCE OWED TO	TOTAL DUE		
ADDRESS	DEPOSIT RECEIVED Date	\$	\$
LICENSE# STICKER#	ADDITIONAL DEPOSIT DUE	\$	\$
LICENSE EXPIRATION DATE			
ODOMETER READING (Used)			
The only warranties applying to this Part(s) are those which may be offered by the manufacturer. The selling dealer hereby expressly disclaims all warranties, either express or implied, including any implied warranties of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this Part(s) and/or service. Buyer shall not be entitled to recover from the selling dealer any consequential damages, damages to property, damages for loss of use, loss of time, loss of profits, or income, or any other incidental damages. The Purchaser hereby acknowledges that Seller has made available "Warranty Pre-Sale Information" as disclosed in the Warranty Binders pursuant to the Magnuson-Moss Warranty Act. X <u>[Signature]</u>		FACTORY SPECIAL ORDER. DEPOSIT IS NOT REFUNDABLE Customer Init _____	
		CASH SALE PRICE OF DESCRIBED MOTOR VEHICLE	\$
		PROTECTION PACKAGE	
		STATE AND LOCAL TAXES	
		ESP /YR. MILES	\$ \$
		UNPAID CASH BALANCE DUE ON DELIVERY	\$ \$

THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE. Purchaser by his execution of this order acknowledges that he has read its terms and conditions and has received a true copy of this order.

The purchaser represents and warrants that he is of legal age; that he has title to and good right to sell and dispose of the used car traded in described above; that there are no liens, claims and/or encumbrances thereon, and agrees to furnish good and sufficient title and hereby grants JOE COTTON FORD power of attorney to assign and endorse said title for him, and to sign any and all applications which would be necessary to register title to car being purchased in any state or territory. After careful inspection and demonstration, the undersigned purchases the above vehicle with equipment at the prices and on the terms specified above. In the event of out of state sale, title for the above vehicle shall remain with the seller, until said title is endorsed to and received by the purchaser through the U.S. mails. Duplicate copy of contract received.

TRANSFER OF TITLE TO ABOVE AUTOMOBILE IS SUBJECT TO FINAL PAYMENT OF ANY AND ALL CHECKS CLEARING BANK UPON WHICH DRAWN. All identifying numbers on said vehicle agree with those on title or Certificate of Origin. This vehicle, if purchased as new, is subject to the dealer Warranty printed in the registered owner's manual (or owner's service policy) (or owner's service certificate) furnished with each new vehicle by its manufacturer. It is agreed that there are no warranties, either expressed or implied covering said vehicle. Used vehicles are sold "as is" unless warranted in writing on separate instrument. This order is not binding on dealer until accepted by dealer in writing. The front and back of this order comprise the entire agreement affecting this purchase.

I OR WE APPROVE AND ACCEPT THE ABOVE TERMS

[Signature]

ACCEPTED
JOE COTTON FORD BY:

[Signature]

NO PUBLIC LIABILITY INSURANCE ISSUED WITH THIS TRANSACTION



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 #: 466-2858

Date: 11/28/2012

Please mail invoices to:

Village of Carol Stream
Police Department
500 N. Gary Avenue
Carol Stream, IL 60188-1899
(630) 668-2167

This is a tax exempt transaction

Tax exempt #E9997-4509-04

To: JOE COTTON FORD
175 W NORTH AVE
CAROL STREAM, IL 60188-

Phone: (630) 682-9200

Vendor No:

Account No.:

Qty.	Description	Unit Price	Account	Total
1	2012 Dodge Grand Caravan	20,256.39	01-466-415-024	20,256.39
			01664700 5415 Order Total:	20,256.39

Comments: Vehicle replacement (1505 Account)

Department Head: 

Approval: _____ Date: _____
Administration Finance

(Original to Finance Department)

AGENDA ITEM

G-3 12-3-12

Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: July 11, 2012
RE: Motion to Approve Change Order #2 and Final Payout – LED Street Light Upgrade Project – H & H Electric Company

In 2011 the Village secured an Illinois DCEO grant in the amount of \$350,000.00 for replacement of old street lights with energy-efficient LED lights in the Spring Valley and Western Trails subdivisions.

On June 4, 2012, the Village Board awarded a contract to H & H Electric Company in the amount of \$289,595.70 for construction of the project. On July 16, 2012, the Board approved change order #1 in the amount of \$59,876.60, which reflected the cost of fifty-four (54) streetlights added to the contract at the Village's request (as a result of lower-than-expected bid prices). All of the work has been completed and has passed final inspection by department staff. The contractor has submitted the final waiver of lien.

During the course of the project, several small changes to contract quantities became necessary. These items were approved in the field by the Director of Public Works in order to keep the project moving and which now make up Change Order #2. Below is a summary of those changes:

Contract Item #9:	Electrical Wire #6 – 381.5 feet x \$.50/ea.	\$ 190.75
Contract Item #10:	Electrical Wire #2 – 65 feet x \$2.00/ea.	\$ 130.00
Contract Item #11:	1 ½-inch HDPE duct – 646.5 feet x \$3.10/ea.	\$2,004.15
Contract Item #17:	<u>Landscape restoration – 200 sq. yds. x \$21.20/ea.</u>	<u>\$4,240.00</u>
	Total Change Order Value:	\$6,564.90

Below is a summary of the total project costs (including Change Order #2):

Original Contract Amount:	\$289,595.70
Change Order #2:	\$ 6,564.90
<u>Prior Change Order:</u>	<u>\$ 59,876.60</u>
FINAL Contract Amount:	<u>\$356,037.20</u>

The FY13 budget included \$350,000.00 for this project. With the approval of change order #2 the final project cost will be \$356,037.20. The \$6,037.20 project overage can be covered by Capital Project Fund balance.

Staff recommends that the Mayor and Board approve a Motion authorizing change order #2 and approve final payout in the amount of \$93,631.61.

Village of Carol Stream
Change Order

Project Name: LED Streetlight Upgrade Project
Contractor: H & H Electric Company
Award Date: November 27, 2012

Description of Change Order #2: The following changes were approved by the Public Works Director during the course of construction:

Contract Item #9:

Electrical Wire #6 – 381.5 units x \$.50/ea. = \$190.75

Contract Item #10:

Electrical Wire #2 – 65 units x \$2.00/ea. = \$130.00

Contract Item #11:

1 ½-inch HDPE duct – 646.5 units x \$3.10/ea. = \$2,004.15

Contract Item #17:


Landscape restoration – 200 units x \$21.20/ea. = \$4,240.00

Total Change Order Value = \$6,564.90

Original Contract Amount: \$289,595.70
Change Order #2: \$ 6,564.90
Prior Change Orders: \$ 59,876.60
FINAL Contract Amount: \$356,037.20

Approved:

Village of Carol Stream


H & H Electric Company
LOUIE VENEZIANO
PRESIDENT

From: H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 (708)453-2222

PO Number:
 Job Number:
 H&H Job #: C-1295
 CAROL STREAM - SL
 Date: November 26, 2012
 Payment request #: DRAW-00003
 Invoice ID: 20682
 Period covered: November 26, 2012

To: VILLAGE OF CAROL STREAM
 124 GERZEVSKE LANE
 CAROL STREAM, IL 60188

Item	Description	Units Contracted	Unit of measure	Unit Price	Units in Place this Period	Total Units in Place	Current Billing
001	REMOVING EXISTING LIGHTING L	45.00	EACH	185.70	15.00	45.00	2,785.50
002	REMOVING EXISTING LUMINAIRE	56.00	EACH	231.80		56.00	
003	LIGHTING UNITS SINGLE	45.00	EACH	1,850.50	15.00	45.00	27,757.49
004	LED LUMINAIRE 100W EQUIVALEN	68.00	EACH	847.10	11.00	68.00	9,318.10
005	LED LUMINAIRE 150W EQUIVALEN	33.00	EACH	927.90	6.00	33.00	5,567.40
006	LED LUMINAIRE 100W EQUIVALEN	1.00	EACH	844.80		1.00	
007	LED LUMINAIRE 150W EQUIVALEN	1.00	EACH	925.50		1.00	
008	LIGHTING PULL BOXES	39.00	EACH	735.30	2.00	39.00	1,470.60
009	ELECTRICAL WIRE, NO. 6	61,681.50	LF	0.50	23,069.50	61,681.50	11,534.75
010	ELECTRICAL WIRE, NO. 2	1,130.00	LF	2.00	65.00	1,130.00	130.00
011	1-1/2 INCH HDPE DUCT	13,436.50	LF	3.10	3,783.50	13,436.50	11,728.85
012	ELECTRICAL SERVICE PEDESTAL	3.00	EACH	689.10		3.00	
013	REMOVING LIGHTING CONTROL C	2.00	EACH	164.40	1.00	2.00	164.40
014	LIGHTING CONTROL CABINET	2.00	EACH	22,443.30		2.00	
015	LUMINAIRE PHOTOCONTROL	1.00	EACH	49.80		1.00	
016	GROUND ROD	1.00	EACH	70.50		1.00	
017	RESTORATION - TOPSOIL, SEEDIN	500.00	SY	21.20	500.00	500.00	10,600.00
Total							81,057.09

Contract Summary


Original contract amount	289,595.70
Approved changes	<u>66,441.50</u>
Revised contract amount	356,037.20
Invoiced to date	<u>356,037.20</u>
Remaining to invoice	0.00

Change Order #1:
\$59,876.60
Change Order #2:
\$6,564.90

Percent billed 100.00 %

Invoiced to date	356,037.20
Retainage balance	0.00
Previous Billed	<u>262,405.59</u>
Amount Due This Invoice	93,631.61

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: November 28, 2012
RE: 2011 Flexible Pavement Project - Final Payment and Acceptance

The Village has received final waivers and are now recommending final payment be made for the referenced project. No Motor Fuel Tax funds were used for this project; therefore IDOT documents are not required.

The project acceptance was delayed due to the inability of the contractor to obtain final waivers and certified payroll from a subcontractor. This project included the paving of Community Park parking lot at the end of Thornhill Drive. The Park District was invoiced \$40,690.83 for the work. Also, the Public Works facility was paved inside of the gated area at a cost of about \$300,000.00.

This project was completed for \$1,457,787.92. It was \$557,212.80 (28%) under the budget amount (\$2,015,000.00) and \$62,257.90 (4.1%) under the original contract (\$1,520,045.82) based on actual field measured quantities.

Engineering staff therefore recommends approval of final payment in the amount of \$6,126.80 be made to Schroeder Asphalt Services, Inc. and acceptance of the public improvements for the 2011 Flexible Pavement Project.

Cc: James Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works
Jim Ludman, Engineering Inspector
Jesse Bahraini, Engineering Inspector

SCHROEDER

ASPHALT SERVICES, INC.

PO. BOX 831
HUNTLEY, IL 60142

PHONE: (815) 923-4380
FAX: (815) 923-4389

Bill To
VILLAGE OF CAROL STREAM 500 NORTH GARY AVE. CAROL STREAM, IL. 60188

Invoice

Date	Invoice #
11/28/2012	2012-297

Job No.	Project				
211022	2011 FLEXIBLE PAVEMENT				
Item #	Description	Unit	Quantity	Unit Price	Amount
	TOTAL WORK COMPLETED	LS	1	1457787.92	1457787.92
	LESS PREVIOUS PAYMENTS	LS	1	-1451661.12	*****
ALL WORK IS COMPLETE! THANK YOU FOR YOUR BUSINESS!		Total		\$6,126.80	

Ok to pay
3 11/28/12
FINAL!

FINAL WAIVER OF LIEN

STATE OF ILLINOIS }
 COUNTY OF McHENRY } SS

Gty # _____
 Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by VILLAGE OF CAROL STREAM
 to furnish 2011 FLEXIBLE PAVEMENT
 for the premises known as VARIOUS STREETS WITHIN THE VILLAGE LIMITS
 of which VILLAGE OF CAROL STREAM is the owner.

The undersigned, for and in consideration of SIX THOUSAND ONE HUNDRED TWENTY SIX AND 80/100
\$6,126.80 Dollars, and other good and valuable considerations, the receipt where of is hereby acknowledged, do(es)
 hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens,
 with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery
 furnished, and on moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, materials,
 fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-
 described premises, INCLUDING EXTRAS.*

DATE SEPTEMBER 5, 2012 COMPANY NAME SCHROEDER ASPHALT SERVICES, INC.
 ADDRESS P.O. BOX 831, HUNTLEY, IL. 60142

SIGNATURE AND TITLE *Mark Higgins*, CORPORATE SECRETARY

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

STATE OF ILLINOIS }
 COUNTY OF McHENRY } SS

CONTRACTOR'S AFFIDAVIT

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) MICAH HIGGINS BEING DULLY SWORN, DEPOSES
 AND SAYS THAT HE OR SHE IS (POSITION) CORPORATE SECRETARY OF
 (COMPANY NAME) SCHROEDER ASPHALT SERVICES, INC. WHO IS THE
 CONTRACTOR FURNISHING 2011 FLEXIBLE PAVEMENT WORK ON THE BUILDING
 LOCATED AT VARIOUS STREETS WITHIN THE VILLAGE LIMITS
 OWNED BY VILLAGE OF CAROL STREAM

That the total amount of the contract including extras is \$1,457,787.92 on which he or she has received payment of
\$1,451,661.12 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
 there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have
 furnished material or labor, or both for said work and all parties having contracts or sub contracts for specific portions of said work or for
 material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor
 and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
SCHROEDER ASPHALT SERVICES, INC.	LABOR & EQUIP.	\$542,081.06	\$537,954.26	\$4,126.80	\$0.00
ALLIED ASPHALT	ASPHALT/GRINDINGS	\$577,003.34	\$577,003.34	\$0.00	\$0.00
VULCAN MATERIAL CORP.	STONE	\$1,577.08	\$1,577.08	\$0.00	\$0.00
PANZARINO CONSTRUCTION CORP.	CONCRETE	\$252,072.80	\$250,072.80	\$2,000.00	\$0.00
FIORDIROSA CONSTRUCTION CO., INC.	UNDERGRD UTIL.	\$69,989.70	\$69,989.70	\$0.00	\$0.00
ROAD FABRICS	CRACK CONTR.	\$4,735.50	\$4,735.50	\$0.00	\$0.00
MARK-IT CORPORATION	PVMT MRK.	\$10,328.44	\$10,328.42	\$0.00	\$0.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE.		\$1,457,787.92	\$1,451,661.12	\$6,126.80	\$0.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor
 or other work of any kind done or to be done upon or in connection with said work other than stated above.

DATE: SEPTEMBER 5, 2012 SIGNATURE: *Mark Higgins*, CORPORATE SECRETARY

This waiver is valid with proof of cancelled check.

SUBSCRIBED AND SWORN TO ME BEFORE THIS 5TH DAY OF SEPTEMBER, 2012.

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

John J. Huang
 NOTARY PUBLIC

FINAL PAY EST

Invoice # 2012-198

Invoice Date: 09/04/2012

Dates Billed: 12/01/2011 - 08/31/2012

Contract # 211022

2011 FLEXIBLE PAVEMENT - CAROL STREAM

Job: 211022

Owner

VILLAGE OF CAROL STREAM

500 NORTH GARY AVE

CAROL STREAM, IL 60188

Contractor

SCHROEDER ASPHALT SERVICES, INC.

P.O. BOX 831

HUNTLEY, IL 60142

Pay Item	Description	Contract		Contract Amount	Previous Quantities Billed	Current Quantities	Quantities		Amount to Date
		Quantities	Unit				Billed to Date	Current Amount	
1	COMB CURB AND GUTTER REM	8501	LF	\$ 2.50 \$ 21,252.50	7777.8	0	7777.8	\$ -	\$ 19,444.50
2	COMB CONC CURB & GUTTER, TY M 6-12	7121	LF	\$ 14.80 \$ 105,390.80	7774.1	0	7774.1	\$ -	\$ 115,056.68
3	COMB CONC CURB & GUTTER, TY B 6-18	1380	LF	\$ 14.80 \$ 20,424.00	3.7	0	3.7	\$ -	\$ 54.76
4	SIDEWALK REM	28892	SF	\$ 1.00 \$ 28,892.00	24298.9	0	24298.9	\$ -	\$ 24,298.90
5	PCC SIDEWALK 5"	26328	SF	\$ 3.90 \$ 102,679.20	23949.9	0	23949.9	\$ -	\$ 93,404.61
6	DETECTABLE WARNINGS	2471	SF	\$ 17.50 \$ 43,242.50	408	0	408	\$ -	\$ 7,140.00
7	DRIVE PAVT REM	1244	SY	\$ 8.50 \$ 10,574.00	1048.1	0	1048.1	\$ -	\$ 8,908.85
8	HMA DRIVE REPLACEMENT 2.5"	972	SY	\$ 11.40 \$ 11,080.80	1148.7	0	1148.7	\$ -	\$ 13,095.18
9	PCC DRIVE PAVT 6"	272	SY	\$ 38.50 \$ 10,472.00	215.1	0	215.1	\$ -	\$ 8,281.35
10	AGGREGATE FOR TEMPORARY ACCESS	68	TON	\$ 1.00 \$ 68.00	0	0	0	\$ -	\$ -
11	AGGREGATE SHOULDER STONE TYPE A 2"	687	SY	\$ 3.40 \$ 2,335.80	712.1	0	712.1	\$ -	\$ 2,421.14
12	INLET TO BE ADJUSTED	26	EA	\$ 253.00 \$ 6,578.00	27	0	27	\$ -	\$ 6,831.00
13	INLET TO BE REPAIRED	28	EA	\$ 128.00 \$ 3,584.00	29	0	29	\$ -	\$ 3,712.00
14	INLELE TO BE RECONSTRUCTED	1	EA	\$ 327.00 \$ 327.00	0	0	0	\$ -	\$ -
15	INLET TO BE ADJUST TY 11 FR & GR	3	EA	\$ 636.00 \$ 1,908.00	5	0	5	\$ -	\$ 3,180.00
16	HMA SURFACE REM 1.75"	38702	SY	\$ 1.80 \$ 69,663.60	38530	0	38530	\$ -	\$ 69,354.00
17	HMA SURFACE REM 2.5"	36681	SY	\$ 2.35 \$ 86,200.35	37366	0	37366	\$ -	\$ 87,810.10
18	MIX FOR CRKS, JTS & FLGWYS	2	TON	\$ 100.00 \$ 200.00	0	0	0	\$ -	\$ -
19	CLASS "D" PATCHES TYPE IV, 3"	804	SY	\$ 15.80 \$ 12,703.20	734.3	0	734.3	\$ -	\$ 11,601.94
20	SRCCT 24" TYPE B	4200	LF	\$ 3.45 \$ 14,490.00	1722	0	1722	\$ -	\$ 5,940.90
21	BITUMINOUS MATL (PRIME COAT)	7544	GAL	\$ 0.01 \$ 75.44	5720	0	5720	\$ -	\$ 57.20
22	AGGREGATE PRIME COAT	194	TON	\$ 10.00 \$ 1,940.00	5.6	0	5.6	\$ -	\$ 56.00
23	LEVEL BIND (MACHINE METHOD), N50, 0.75"	1596	TON	\$ 68.25 \$ 108,927.00	1077.4	0	1077.4	\$ -	\$ 73,532.55
24	DETECTOR LOOP REPLACEMENT	420	LF	\$ 14.50 \$ 6,090.00	0	0	0	\$ -	\$ -
25	HMA SURFACE COURSE. MIX C N50,2"	8785	TON	\$ 69.00 \$ 606,165.00	8525	0	8525	\$ -	\$ 588,225.00
26	THPL PAVT MARKING LINE 4"	10094	LF	\$ 0.52 \$ 5,248.88	9264	0	9264	\$ -	\$ 4,817.28
27	THPL PAVT MARKING LINE 6"	3874	LF	\$ 0.71 \$ 2,750.54	2316	0	2316	\$ -	\$ 1,644.36
28	THPL PAVT MARKING LINE 24"	588	LF	\$ 3.12 \$ 1,834.56	516	0	516	\$ -	\$ 1,609.92
29	THPL PAVT MARKING LETTERS & SYM	304	SF	\$ 3.12 \$ 948.48	227.6	0	227.6	\$ -	\$ 710.11
30	TRAFFIC CONTROL AND PROTECTION	1	LS	\$ 8,000.00 \$ 8,000.00	1	0	1	\$ -	\$ 8,000.00
31	TEST STRIP	1	EA	\$ 3,000.00 \$ 3,000.00	0	0	0	\$ -	\$ -

1	HMA SURFACE REM 2.5"	1514	SY	\$ 2.80	\$ 4,239.20	1514	0	1514	\$ -	\$ 4,239.20
2	CLASS "D" PATCHES TYPE IV. 3"	25	SY	\$ 13.00	\$ 325.00	0	0	0	\$ -	\$ -
3	BITUMINOUS MATL (PRIME COAT)	271	GAL	\$ 0.01	\$ 2.71	271	0	271	\$ -	\$ 2.71
4	AGGREGATE PRIME COAT	3	TON	\$ 10.00	\$ 30.00	3	0	3	\$ -	\$ 30.00
5	HMA BIND COURSE IL-19.0, N50 2.5"	218	TON	\$ 62.00	\$ 13,516.00	233.2	0	233.2	\$ -	\$ 14,458.40
6	HMA SURFACE COURSE MIX "C N50 1.5"	234	TON	\$ 76.00	\$ 17,784.00	263.1	54.3	317.4	\$ 4,126.80	\$ 24,122.40
7	THPL PAVT MARKINGS - LINE 4"	1925	LF	\$ 1.30	\$ 2,502.50	1472	0	1472	\$ -	\$ 1,913.60
8	THPL PAVT MARKINGS LETTERS & SYM	33	SF	\$ 3.12	\$ 102.96	9.2	0	9.2	\$ -	\$ 28.70
1	COMB CURB AND GUTTER REM	309	LF	\$ 3.00	\$ 927.00	349.5	0	349.5	\$ -	\$ 1,048.50
2	COMB CONC CURB & GUTTER, TY B 6-12	309	LF	\$ 14.80	\$ 4,573.20	429	0	429	\$ -	\$ 6,349.20
3	SIDEWALK REM	108	SF	\$ 1.00	\$ 108.00	211.5	0	211.5	\$ -	\$ 211.50
4	DRIVE PAVT REM	189	SY	\$ 9.00	\$ 1,701.00	433.3	0	433.3	\$ -	\$ 3,899.70
5	PCC DRIVE PAVT 6"	355	SY	\$ 39.00	\$ 13,845.00	443.4	0	443.4	\$ -	\$ 17,292.60
6	AGGREGATE FOR TEMPORARY ACCESS	6	TON	\$ 1.00	\$ 6.00	0	0	0	\$ -	\$ -
7	EARTH EXCAVATION	68	CY	\$ 25.00	\$ 1,700.00	102.3	0	102.3	\$ -	\$ 2,557.50
8	TRENCH BACKFILL	6	CY	\$ 45.00	\$ 270.00	77.9	0	77.9	\$ -	\$ 3,505.50
9	INLET TO BE ADJUSTED	1	EA	\$ 255.00	\$ 255.00	0	0	0	\$ -	\$ -
10	INLET TO BE REPAIRED	2	EA	\$ 115.00	\$ 230.00	3	0	3	\$ -	\$ 345.00
11	HMA SURFACE REM 1.75"	7266	SY	\$ 1.90	\$ 13,805.40	7266	0	7266	\$ -	\$ 13,805.40
12	CLASS "D" PATCHES TYPE IV. 3"	4000	SY	\$ 15.65	\$ 62,600.00	5760.3	0	5760.3	\$ -	\$ 90,148.70
13	HMA SURFACE COURSE, MIX "C" N50, 2"	836	TON	\$ 74.00	\$ 61,864.00	800.54	0	800.54	\$ -	\$ 59,239.96
14	RIP RAP RR-1 6"	34	SY	\$ 98.80	\$ 3,359.20	68	0	68	\$ -	\$ 6,718.40
15	6" DIP DRAIN PIPE	288	LF	\$ 53.00	\$ 15,264.00	353	0	353	\$ -	\$ 18,709.00
16	CATCH BASIN TYPE A 2' DIA.	3	EA	\$ 1,330.00	\$ 3,990.00	4	0	4	\$ -	\$ 5,320.00
17	8" DIP DRAIN PIPE	0	LF	\$ 49.88	\$ -	129	0	129	\$ -	\$ 6,434.52
18	10" DIP DRAIN PIPE	0	LF	\$ 84.74	\$ -	215	0	215	\$ -	\$ 18,219.10

Original Contract Amount	\$ 1,520,045.82
Change Order Amount	\$ -
Total Contract	\$ 1,520,045.82

Work Completed to Date	\$ 1,457,787.92
Stored Material	\$ -
Total Complete/Stored/Pending	\$ 1,457,787.92
Less Retainage	\$ -
Total (Less Retainage)	\$ 1,457,787.92
Adjustments	\$ -
Less Previously Requested	\$ 1,451,661.12
Amount Due This Request	\$ 6,126.80

FINAL WAIVER OF LIEN

STATE OF ILLINOIS }
 COUNTY OF McHENRY } SS

Cty # _____
 Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by SCHROEDER ASPHALT SERVICES INC.
 to furnish CONCRETE DRIVEWAY, SIDEWALK, CURB & GUTTER
 for the premises known as 2011 FLEXIBLE PAVEMENT-VARIOUS LOCATIONS
 of which VILLAGE OF CAROL STREAM is the owner.

The undersigned, for and in consideration of TWO THOUSAND AND NO/100
\$2,000.00 Dollars, and other good and valuable considerations, the receipt where of is hereby acknowledged, do(es)
 hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens,
 with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery
 furnished, and on moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, materials,
 fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-
 described premises, INCLUDING EXTRAS.*

DATE NOVEMBER 1, 2012 COMPANY NAME PANZARINO CONSTRUCTION CORP.
 ADDRESS 1416 BLUME DR., ELGIN, IL. 60124

SIGNATURE AND TITLE *Provvidenza Panzarino*, PRESIDENT

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

STATE OF ILLINOIS }
 COUNTY OF McHENRY } SS

CONTRACTOR'S AFFIDAVIT

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) PROVVIDENZA PANZARINO BEING DULLY SWORN, DEPOSES
 AND SAYS THAT HE OR SHE IS (POSITION) PRESIDENT OF
 (COMPANY NAME) PANZARINO CONSTRUCTION CORP. WHO IS THE
 CONTRACTOR FURNISHING CONCRETE DRIVEWAY, SIDEWALK, CURB & GUTTER WORK ON THE BUILDING
 LOCATED AT 2011 FLEXIBLE PAVEMENT - VARIOUS LOCATIONS
 OWNED BY VILLAGE OF CAROL STREAM

That the total amount of the contract including extras is \$252,072.80 on which he or she has received payment of
\$250,072.80 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
 there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have
 furnished material or labor, or both for said work and all parties having contracts or sub contracts for specific portions of said work or for
 material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor
 and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
PANZARINO CONSTRUCTION COPR	LABOR & MAT.	\$159,643.60	\$157,643.60	\$2,000.00	
ELMHURST CHICAGO STONE CO.	CONCRETE	\$92,429.20	\$92,429.20	\$0.00	\$0.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE.		\$252,072.80	\$250,072.80	\$2,000.00	\$0.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor
 or other work of any kind done or to be done upon or in connection with said work other than stated above.

DATE: NOVEMBER 1, 2012 SIGNATURE: *Provvidenza Panzarino*, PRESIDENT

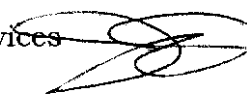
SUBSCRIBED AND SWORN TO ME BEFORE THIS 1ST DAY OF NOVEMBER, 2012

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

Paul J. Strong
 NOTARY PUBLIC

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James Knudsen, Director of Engineering Services 

DATE: November 28, 2012

RE: Klein Creek Flood Plain Structure Phase I Demolition Project -
Final Payment and Acceptance

The contractor, KLF Excavation, had substantially completed the above referenced project last year, but Staff was awaiting the submittal of the final waivers of lien and certified payrolls as well as the restoration of the site as required by the contract. Engineering was holding \$2,447 in retainage for the uncompleted restoration and submittal of the final paperwork. The restoration was completed in August and the documentation was just recently provided paving the way for final payment and acceptance.

This project was completed for \$20,570 which was \$24,430 (54.3%) under the budget amount (\$45,000) and \$1,070 (5.6%) over the original contract (\$19,000). The \$1,070 extra work order was approved for lost time associated with the excavation of an unidentified water service.

Engineering Staff therefore recommends approval of final payment in the amount of \$2,447 be made to KLF Excavation and acceptance of the Klein Creek Flood Plain Structure Phase I Demolition Project.

All demolition costs will be fully reimbursed by the Illinois Emergency Management Agency (75%) and DuPage County (25%). There will be no cost to the Village.

Cc: Jon Batek, Finance Director
Phil Modaff, Director of Public Works
William N. Cleveland, Assistant Village Engineer
Jesse Bahraini, Engineering Inspector


AGENDA ITEM

G-6 12-3-12

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: November 27, 2012

RE: 2012 Joint and Crackfill Project – Final Acceptance and Payment

In October of 2012 the Village Board approved the referenced project to SKC Construction Inc. of West Dundee, IL in the amount of \$116,083.75. The final invoice based on the actual pounds of material used was \$114,981.99.

This is \$1,101.76 or 0.9% under the original contract, and \$2,018.01 or 1.7% less than the budget of \$117,000.00. Also included in this year's project was crackfilling the Lies Road Bike Trail.

Staff therefore recommends final acceptance of the 2012 Crackfilling Project and final payment in the amount of \$37,913.10 to SKC Construction Inc.

dh

cc: James T. Knudsen, Director of Engineering Services
Dawn Damolaris, Assistant Finance Director
Phil Modaff, Director of Public Works

SKC Construction, Inc.

P.O. Box 503
West Dundee, IL 60118

Phone (847)214-9800 Fax (847)214-9023

Customer ID 3014

Accounts Payable
Village Of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

Phone (630)665-7050

Invoice# 7648

Date 11/26/2012 Page# 1

Job ID 2012065

Vil Carol Stream 2012 Crackfilling Proj.
Sec #12-00000-00-GM

Description	Quantity	U/M	Price	Total
FIBER ASPHALT	71,561.00	LB	\$1.59	\$113,781.99
TRAFFIC CONTRL	1.00	LS	\$1,200.00	\$1,200.00
LESS: PREVIOUSLY BILLED	-1.00	LS	\$77,068.89	\$-77,068.89

OK to pay
11/27/12

NET DUE 30 DAYS

Net Amount Due \$37,913.10

AGENDA ITEM

G-7 12-3-12

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: November 28, 2012
RE: Presentation of 2012 – 2013 Snow Plan

The Public Works Department has prepared an updated Snow and Ice Plan for the 2012 – 2013 winter season. The attached document provides general information about the plan, including strategies and tactics employed and the resources assigned. The plan also includes a review of related policies and resident advisories adopted by the Village in prior years.

The attached plan maintains the same general approach to snow and ice removal as in recent years but has been updated following a thorough review process which involved the entire department. In addition, we made some adjustments to the administration and assignment of contracted assistance which should provide operational and financial benefits.

Please include the attached plan on the regular Board meeting agenda for December 3 to be received by the Village Board. In keeping with prior years, no formal presentation is planned and no Board action is required, but I will be prepared to answer any questions they may have. Following receipt by the Village Board on Monday the plan will be made available on the Village's website.

Attachment

SNOW & ICE PLAN 2012 - 2013



VILLAGE OF CAROL STREAM
DEPARTMENT OF PUBLIC WORKS

Village of Carol Stream
Department of Public Works
Snow & Ice Plan
2012 - 2013

This plan is designed to support an “open-road” policy, which is intended to make all streets passable no more than eight hours after the last snowflake falls in any event. In order to achieve this policy, the Superintendent of Streets, in consultation with the Director of Public Works, will be responsible for authorizing and assigning the following resources:

- In-house personnel will be contacted when snow begins to accumulate on pavement and/or when weather forecasts predict accumulation. In-house personnel will be contacted before contractors are called upon.
- Should conditions and/or forecasts indicate the need for additional resources, contracted personnel and equipment will be used to supplement in-house resources. Agreements have been signed with six qualified contractors detailing responsibility, securing insurance and acknowledging pay rates for a variety of equipment.

Once roads are passable, resources will be strategically assigned and scheduled to fully open roads from curb-to-curb with more consideration to cost factors (such as overtime, use of contractors, employee fatigue, etc.).



Plow trucks working in tandem provide more immediate impact

Preventing and Combating Accumulation of Snow Pack and Ice on Pavement

The Department employs several strategies to fight snow pack and ice accumulation:

- **Anti-Icing** is applied to prevent the early formation of ice patches and to create conditions which promote the build up of slush once snow has started to accumulate. When temperatures drop below freezing crews will apply a liquid application of anti-icing agents as a preventive measure on a weekly basis to all main streets, including signalized or signed intersections. Applied in sub-freezing conditions when rain is not forecast, this material will stay on the street for several days and be activated as moisture begins to develop and accumulate.



One of two de-icing units used in the fleet



Salt Storage Dome

- **Salt Spreading** is done during plow operations to further help melt accumulating snow and prevent snow pack from developing. The salt, coated with a liquid brine solution and a beet juice extract, is spread from plow trucks at a pre-determined rate based upon a variety of factors (air and pavement temperatures, wind, sunshine, air moisture and consistency of the snow). Salt is stored on-site under roof and brine is made on-site with equipment designed and constructed by department employees.
- **De-icing** is performed when ice has formed. Occasionally conditions allow spot locations of ice to form and crews will use a concentrated mix of salt, salt brine and beet juice extract to melt the ice.

Assignment of Resources

The Village's street system has been divided into sixteen zones. Attached is a map which depicts the various zones developed to make best use of available resources and to deliver timely and effective plowing throughout the community.

- Within most of the zones some streets may be classified as “arterials” or “mains”, based upon their size and/or traffic volume. These arterials and mains are actually treated as one zone (zone #16), with two large trucks assigned specifically to work these streets throughout a snow event. The remainder of the streets are handled by in-house resources, with the exception of courts, cul-de-sacs and bubbles, which are assigned to contractors. On the attached map streets classified as “mains” are shown in RED and “arterials” are shown in GREEN.¹
- Equipment and personnel are assigned to each route so that work in all routes can begin at roughly the same time, rather than prioritizing one route over another.² Attached is a list which shows all zones with in-house and contractor equipment and personnel.

Snow Plowing

The Village has a variety of in-house equipment assigned to plowing duties. Below are examples of the typical equipment used in each zone:



Large Dump Truck

¹ Some other roadways in the Village are under the jurisdiction of State, County or Township Examples include: North Avenue, County Farm Road, Schmale Road, Gary Avenue and Army Trail Road.

² Under very heavy snow conditions, resources will be concentrated on mains and arterials.



Six-wheel Dump Truck



Small dump Truck



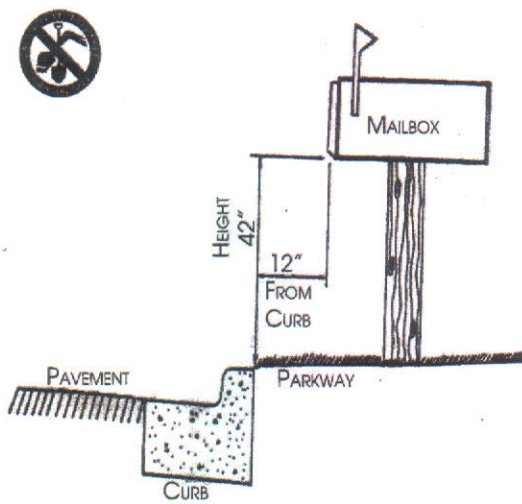
Wheeled Loader

General Policies

Over the years the Village has adopted a number of policies in order to support the effective removal of snow from the streets. Below is a summary of those policies currently in place and which the staff recommends continuing:

1. Sidewalks will not be plowed by the Village, including those in the area of schools.
2. By ordinance, parking is not allowed on streets following a 1-inch snowfall. Public Works and Police staff will coordinate efforts to enforce this ordinance.
3. The Village will plow all streets, regardless of their acceptance status (i.e. – new developments with public improvements).
4. Residents are encouraged to remove snow from around fire hydrants adjacent to their property.

5. On garbage collection days residents are requested to place garbage containers in their driveways, not on the street or close to the curb. The Village will not reimburse residents for damage to garbage containers placed too close to the street.
6. All property owners are prohibited by Ordinance from depositing snow in the street when cleaning their driveways.
7. The Village will replace properly installed mailboxes damaged by snowplows. However, mailboxes suffering damage due to improper installation (placed too close to curb) or due to deteriorated support (rotting wood, rusted metal, etc.) will not be the responsibility of the Village.

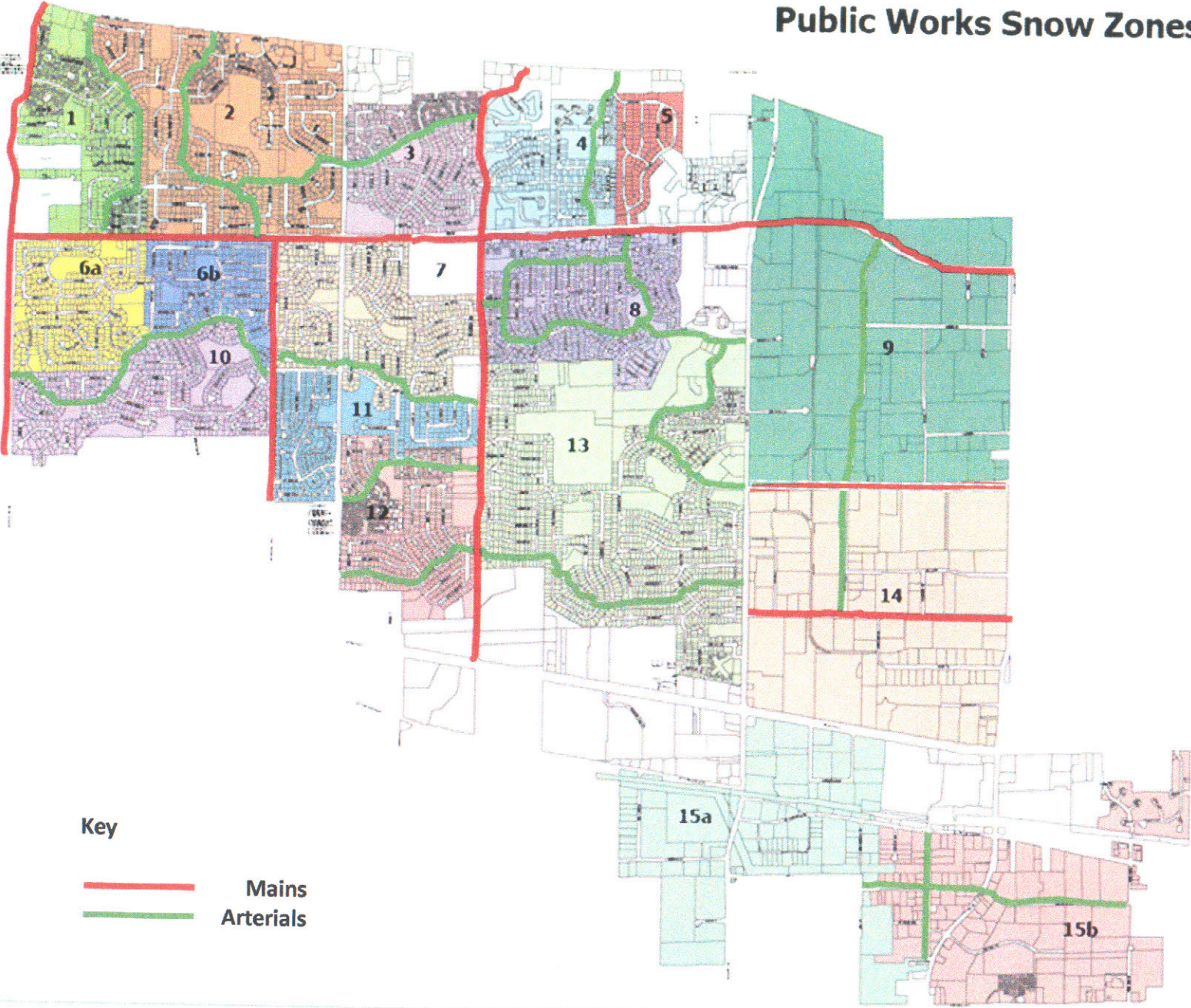


Mailbox Specifications



Improperly Installed Mailbox

Public Works Snow Zones



Village of Carol Stream
Interdepartmental Memo

DATE: November 29, 2012
TO: Joseph E. Breinig, Village Manager
FROM: Christopher M. Oakley, Asst. to the Village Manager
RE: **48-Month Lease Proposal – Multidepartment Photocopier**

In August of 2010, the Village entered into a 48-month lease on a Xerox Multifunction (copy, scan, fax) color photocopier which is the main photocopying device used by all of the operating departments housed in the Municipal Center building. As is standard operating practice, this lease agreement was evaluated at the half-way point to ensure that the unit’s functionality and customer service support is what was agreed to between the Village and the leaseholder – Xerox Corporation.

As part of the lease evaluation, Xerox informed us of a State of Illinois contract on a current photocopier unit that is lease eligible and also provides the leaseholder with up to 20,000 black and white images a month at no charge as well as a 29% reduction in the per copy meter charge for color images. The unit under consideration is equivalent to our current unit except for a slight increase in the speed per minute for processing images. An analysis of the cost consideration for terminating the current lease agreement and entering into the State negotiated lease agreement for the Xerox Model WCP 7775 is as follows:

Unit (Model)	WCP 7765	WCP 7775	Difference
Annual Lease Payments	\$ 11,268	\$ 12,429.60	(\$1,161)
Black & White Images	\$ 1,781	0	\$ 1,781
Color Images	\$ 7,010	\$ 4,964	\$ 2,045
TOTALS	\$ 20,059	\$ 17,394	\$ 2,665

In the Village’s ongoing effort to seek operational cost savings, the opportunity to take advantage of State bid lease pricing for a comparable current model Xerox machine would reduce our annual copy charges by an estimated \$2,665 or \$222/month. The Administrative Secretary in Administration and Finance recently visited the Xerox showroom in Schaumburg to demo the WCP 7775 unit under consideration. Their feedback and evaluation of the unit was positive and were supportive of the proposed upgrade.

To this end, I recommend the Village enter into a 48-month fair market lease agreement for a Xerox WCP 7775 unit per the attached proposal dated October 18, 2012. Please include this matter on the upcoming December 3rd agenda for consideration by the Village Board of Trustees.

Lease Pricing PROPOSAL



Presented to CAROL STREAM, VILLAGE OF

By Dan Doetterl

On 10/18/2012

Negotiated Contract : 072517900

Solution

Item	Product Description	Agreement Information	Trade Information	Requested Install Date
1.	WC7775P (WORKCENTRE 7775 MFD) - Prod.finisher-2/3hol - Convenience Stapler - High Capacity Feeder - Network Scanning Kit - Embedded Fax-2 Line - Customer Ed - Analyst Services	Lease Term: 48 months Purchase Option: FMV	- Xerox WC7765P S/N RFX349094 Trade-In as of Payment 28	12/3/2012

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. WC7775P	\$1,035.80	1: BW	1 - 20,000	Included	- Consumable Supplies Included for all prints - Pricing Fixed for Term
		2: COLOR	20,001+ All Prints	\$0.0050 \$0.0449	
Total	\$1,035.80	Minimum Payments (Excluding Applicable Taxes)			

All information in this proposal is considered confidential and is for the sole use of CAROL STREAM, VILLAGE OF. If you would like to acquire the solution described in this proposal, we would be happy to offer a Xerox order agreement. Pricing is subject to credit approval and is valid until 11/17/2012.

For any questions, please contact me at (312)849-1258



The Nation's Leading Independent Authority



Xerox

WorkCentre 7775

The Xerox WorkCentre 7775 is an **Editor's Choice** in the *Better Buys for Business Color Copier Guide*, published in December 2010. Selections were based on rigorous analysis of all current models. Each of *Better Buys'* 10 product guides contains: Editor's Choice recommendations in a product area; features and technology overviews; vendor profiles; a detailed verdict on most models from most vendors; full specifications; and pricing information. This completely **independent** resource helps organizations make better buys.

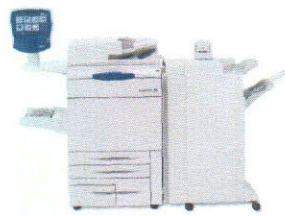
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Stephen Hannaford, Editor

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Xerox® WorkCentre® 7775

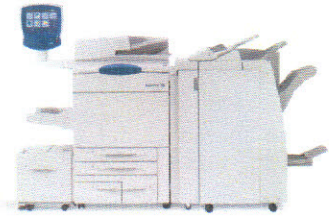
Multifunction Printer



WorkCentre 7775
shown with Advanced Finisher
and Convenience Stapler options



WorkCentre 7775
shown with Professional Finisher
and Convenience Stapler options



WorkCentre 7775
shown with High Capacity Feeder
and Light Production Finisher

Xerox® WorkCentre 7775	
Output Speed – Printing and Copying	
Color	Up to 50 ipm 8.5 x 11 in. (A4/210 x 297 mm)
Black and white	Up to 75 ipm 8.5 x 11 in. (A4/210 x 297 mm)
First-Copy-Out Time – Letter Size/A4, from Platen to Center Tray	
Color	As fast as 8.9 seconds
Black and white	As fast as 5.5 seconds
Copy Specifications	
Copying	
Document Scanner	Duplex Automatic Document Feeder (DADF) 250-sheet capacity ¹
Sides (input:output)	1-1, 1-2, 2-2, 2-1
Quantity	1 to 9,999
Resolution (max)	Scan at 600 x 600 dpi, output at 2400 x 2400 dpi
Concurrency	Unlimited program-ahead consistent with configuration (Copy, Print, Fax and Scan)
Copy Pre-collation Memory (EPC)	1 GB DRAM, 160 GB Disk minimum

¹ Paper capacities are based on 20 lb/75 gsm stock; capacities will vary with different weight stocks.

Xerox® WorkCentre® 7775

Basic Copy Features & Options	Collation Automatic 2-sided/Duplex Auto Reduction & Enlargement to fit selected paper size Hole Punching Booklet Creation Stapling Large Job Interrupt Copy on Tabs support Auto Paper Select Authentication for Services (i.e. Color Copy) Auto Tray Switching
Imaging Copy Features	Image Quality: <ul style="list-style-type: none"> • Original Type Selection: Photo & Text, Photo, Text, Newspaper/Magazine, Inkjet Original, Maps. • Image Options: Lighten/Darken, Sharpness, Saturation. • Image Enhancement: Auto Background Suppression, Auto and Manual Contrast. • Color Effects: Off, Single Color, Lively, Bright, Warm, Cool. • Color Balance: Normal, Basic Color, Advanced Color. Color Shift: <ul style="list-style-type: none"> • Superior Copy Image Quality Book Copying/Bound Copying Edge Erase Single Color Repeat Image Mixed Size Original Image Shift (with Auto Center option) Image Shift Preset: Support for 3 Preset Options Annotation and Bates™ stamping (with color capability)
Output Copy Features	Transparencies (blank or printed) Dividers (blank) Booklet Creation Multi-up (up to 15 columns by 15 rows) Invert Image (negative or mirror image) Covers (Front only, front and back, back only, printed inside and out: Blank or Printed) Build Job: (Enables page-level programming to include tab copying and also lets you proof each section or delete last section as the job is built) Inserts and Tab copying Sample Set and Job Storage (Store and recall job programming) Heavyweight paper (not rough stock)
Features	Features Help (Intuitive text and graphic descriptions) Xerox® Standard Accounting (Copy, Print, Scan, Fax) Languages: (Select up to 20 languages for user interface – International English, International French, Italian, German, International Spanish, Dutch, Portuguese, Brazilian (Brazilian Portuguese), Swedish, Norwegian, Danish, Finnish, Turkish, Greek, Russian, Czech, Polish, Hungarian or Romanian)
Security	IP Filtering for TCP/IP network communications Enable Secure Workflows Audit Log: Provide export capability of log, includes Username of log on attempts SNMPv3 Support Graphical User Interface (GUI) job queue Confidentiality: Require a PIN to delete a Secure print job Image Security Overwrite Auto On-demand Image Overwrite Encryption of user jobs stored on hard disk

Xerox® WorkCentre® 7775

Reduction/Enlargement	Variable Zoom from 25 % - 400 % in 1 % increments Size user-programmable percentages (100 %, Auto %, 25 %, 50 %, 64 %, 70 %, 78 %, 94 %, 141 %, 180 %, 200 %, 400 %)
Foreign Device Interface (FDI) (Optional)	Interface to third party access control devices, coin machines, card readers Validates Metadata Accept Authentication Login at GUI and pass to 3rd party Networking Account Interface with 3rd party accounting terminal for accounting UI MIB Compliance – supports the Finishing MIB Support a variety of vending stations available through the Xerox® Custom Application Service
USB Port²	PC Interface for upload/download of Xerox® Copier Assistant® For software upgrade
Accessibility Option	Xerox® Copier Assistant (XCA) Software provides a PC-based alternative to the user interface touch screen. Used in conjunction with a customer-supplied PC attached via the USB port, this software supports text-to-speech, screen magnification and easy PC keyboard access to basic and advanced copy features.
Paper Handling – Duplex Automatic Document Feeder	
Capacity¹	250 sheets
Speed	80 images per minute mono, 50 ipm color
Paper Sizes Sensed	5.5 x 8.5 in. to 11 x 17 in. SEF or 5.5 x 8.5 in. to 8.5 x 11 in. LEF (A5/148 x 210 mm to A3/297 x 420 mm or A5/148 x 210 mm to A4/210 x 297 mm)
Weights	17 lb bond to 170 lb index (64 gsm to 300 gsm)
Paper Handling – Four Front Loading Paper Trays - Paper Trays 1, 2, 3 and 4	
Capacity¹	Trays 1 & 2: 500 sheets each tray Trays 3: 870 sheets Trays 4: 1,140 sheets
Sizes	Trays 1 & 2: 5.5 x 8.5 in. LEF to 11 x 17 in. SEF (A5/148 x 210 mm to A3/297 x 420 mm) Trays 3 & 4: 8.5 x 11 in. LEF (A4/210 x 297 mm)
Weights	17 lb bond to 110 lb index (64 to 220 gsm)
Types	Plain Bond Heavyweight Extra Heavyweight Glossy Heavyweight Glossy Labels Transparencies Custom
Paper Handling – Bypass Tray	
Capacity¹	250 sheets
Sizes	Custom sizes up to 13 x 19 in./SRA3
Weights	17 lb bond to 170 lb index (64 to 300 gsm)

¹ Paper capacities are based on 20 lb/75 gsm stock; capacities will vary with different weight stocks.

² USB Port cannot be used for direct print and thumb drives.

Xerox® WorkCentre® 7775

Types	Plain Bond Heavyweight Extra Heavyweight Glossy Heavyweight Glossy Labels Transparencies Custom Pre-cut Tabs	
Paper Handling – High Capacity Feeder (HCF)		
Capacity ¹	2000 sheets	
Sizes	8.5 x 11 in. LEF (A4/210 x 297 mm)	
Weights	17 lb bond to 110 lb index (64 to 220 gsm)	
Paper Handling – Total Capacity		
Device Total Capacity	5,260 sheets	
Output Option – Offsetting Catch Tray (OCT) Option		
Capacity ¹	500 sheets	
Output Option – Professional Finisher (with Booklet Maker)		
Capacity ¹	Top Tray: 500 sheets Stacker Tray: 1,500 sheets 8.5 x 11 in. size (A4/210 x 297 mm)	
Sizes	4 x 6 in. SEF to 13 x 19 in. SEF (101.6 x 152.4 mm to 330.0 x 482.6 mm)	
Weights	17 lb bond to 170 lb index (64 to 300 gsm)	
Stapling ¹	50 sheets of 24 lb bond (90 gsm)	
Hole Punch (Standard)	North America 2-3 Hole Punch	Europe 2-4 Hole Punch Swedish 4-Hole Punch (Optional)
Booklet Maker	Bi-folded booklets (5 sheets maximum) Saddle-stitched and Center folded booklets (15 sheet maximum)	
Output Option – Advanced Office Finisher		
Capacity ¹	Top Tray: 500 sheets Stacker Tray: 3,000 sheets	
Sizes	5.5 x 8.5 in. (A5/148 x 210 mm) to 11 x 17 in. (A3/297 x 420 mm)	
Weights	17 lb bond to 170 lb index (64 to 300 gsm)	
Stapling ¹	50 sheets Single, dual, front, SEF and 4-stitch	
Hole Punch (Standard)	North America 2-3 Hole Punch	Europe 2-4 Hole Punch Swedish 4-hole Punch (Optional)

¹ Paper capacities are based on 20 lb/75 gsm stock; capacities will vary with different weight stocks.

Xerox® WorkCentre® 7775

Output Option – Light Production Finisher			
Capacity ¹	Top Tray: 500 sheets Lower Tray: 2,000 sheets 20 lb bond 8.5 x 11 in. size (75 gsm, A4/210 x 297 mm)		
Sizes	4 x 6 in. SEF to 13 x 19 in. SEF (101.6 x 152.4 mm to 330.0 x 482.6 mm)		
Weights	17 lb bond to 170 lb index (64 to 300 gsm)		
Stapling ¹	Up to 100 sheets 20 lb bond (75 gsm)		
Hole Punch	<table border="1"> <tr> <td>North America 2-3 Hole Punch</td> <td>Europe 2-4 Hole Punch Swedish 4-Hole Punch (Optional)</td> </tr> </table>	North America 2-3 Hole Punch	Europe 2-4 Hole Punch Swedish 4-Hole Punch (Optional)
North America 2-3 Hole Punch	Europe 2-4 Hole Punch Swedish 4-Hole Punch (Optional)		
Booklet Maker Capacity ¹	Bi-folded booklets (5 sheets maximum) Saddle-stitched and Center folded booklets (15 sheet maximum)		
Post Process Interposer	200 sheet capacity		
Output Option – Convenience Stapler			
Capacity ¹	50-sheet stapling 5,000 staples Requires a separate outlet		
Print Specifications			
Network Printing – Smart Controller (Simultaneous rip, receive, program ahead, queue processing and transmit)			
Processor	1.33 GHz Freescale		
Memory (ESS)	2 GB		
System Disk	160 GB minimum		
Print Languages (PDL)	PCL 6 / PCL 5e emulation Adobe® PostScript® 3™ TIFF (6.0 Old JPEG and New JPEG) TIFF Fax Extended (TIFF - FX) PDF LCDS, SCS, XES and IPDS through 3rd-party transforms		
Network Printing – Resolution (printing via CentreWare® software)			
	PostScript: 600 x 600 dpi and 1200 x 1200 dpi (up to 256 shades of gray) PCL: 600 x 600 dpi Supports PCL and PS switching within job		
Network Printing – Printing Features			
	<ul style="list-style-type: none"> Bi-directional Print Drivers provide device and job status Embedded Web server for remote control/monitor/setup Job monitoring at the device and at desktop Special font Banner Sheet Rotate Image Offset Support PCL and PS switching Custom Macintosh Driver (Watermark, Booklet Creation, JBA, Secure, Sample, Delay Print) Support for Print on Tabs / Page Segmentation Linearized PDF Save and restore print job settings 		

¹ Paper capacities are based on 20 lb/75 gsm stock; capacities will vary with different weight stocks.

Network Printing – Print Driver Options	
Paper Output	Job Type <ul style="list-style-type: none"> • Secure, Sample, Delay Paper Selection by attribute (including transparency separators) <ul style="list-style-type: none"> • Duplex (2-sided) Finishing <ul style="list-style-type: none"> • Multiple stapling positions • Hole punch • Booklet creation • Fit to new paper size • Saddle stitch with Professional finisher Output tray selections <ul style="list-style-type: none"> • Store and recall driver setting
Special Pages	Exception page programming (covers, inserts/tabs, exception pages)
Image Options	Light/Dark <ul style="list-style-type: none"> • Toner saver Resolution options (600 x 600 and 1200 x 1200 dpi) <ul style="list-style-type: none"> • Reduction/Enlargement Margins <ul style="list-style-type: none"> • Invert Image (negative/mirror)
Layout/Watermark	N-up (16) / Multi-up <ul style="list-style-type: none"> • Booklet Layout/Finishing • Fit to new paper size • Image orientation • Watermark option
Print Protocols and Networks	
Physical	1000Base-T (Gigabit Ethernet) <ul style="list-style-type: none"> • Ethernet 10/100Base-T, 10Base-T, 10Base-2 (IEEE802.5) (Token ring) – via adapter • Wireless Ethernet (IEEE802.11a/b/g) – via 3rd party adapter • IPv6 support for printing • 802.1X support
Operating Systems	Microsoft Windows 2000, XP, Windows Server 2003, Windows Vista, Citrix, Novell NetWare 4.x, 5.x, 6 <ul style="list-style-type: none"> • Mac OS 8.x, 9.x, OS X, 10.3 and higher • Solaris 2.8, 2.9, 2.10 • HPUX 11.0, 11iv2 • AIX 5I v5.3 • Linux RedHat Fedora 5 • Linux RedHat Enterprise Linux 4
Network Protocols	TCP/IP, LPR/LPD, Raw IP (Port 9100), NetBIOS SMB, IPX/SPX, IPP, NDPS@/NEPS <ul style="list-style-type: none"> • AppleTalk/EtherTalk, Bonjour
Administrative Protocols	DHCP, BOOTP, SNMP, WINS, DDNS, SLP v2, HTTP, RARP, DHCP Autonet
Security Protocols/Features	Protocols: <ul style="list-style-type: none"> • HTTPS • IPsec Features: <ul style="list-style-type: none"> • IP filtering • Unlimited Secure Print • Audit log • Image Overwrite • Hide print job name and username in queue • Hard drive encryption • Auto On-demand Image Overwrite • Xerox Secure Access option

ORDINANCE NO. 2012-12-__

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT
TO ALLOW A MEDICAL AND REHABILITATION FACILITY
IN THE I INDUSTRIAL ZONING DISTRICT
(DR. MARYANN TADROS, 350 S. MAIN PLACE)**

WHEREAS, Dr. Maryann Tadros, Owner and Operator of Elk Trail Chiropractic, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for a medical and rehabilitation facility in the form of a chiropractic clinic in the I Industrial Zoning District, as provided in Section 16-10-2(B)(9) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 350 S. Main Place, 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 November 26, 2012, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that a Special Use Permit be approved; and

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

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

SECTION 1:

The Mayor and Board of Trustees of the Village, after examining the Petition for a Special Use and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location.
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.
4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

5. Will provide adequate utilities, access roads, drainage, and other important and necessary community facilities.

6. Will conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Board of Trustees.

SECTION 2:

A Special Use Permit is hereby approved and granted, subject to the conditions set forth in Section 3, to allow a medical and rehabilitation facility in the form of a chiropractic clinic, upon the real estate commonly known as 350 S. Main Place, Carol Stream, Illinois, and legally described as follows:

LOT 17 IN CARL A. GUNDERSEN'S SUBDIVISION UNIT NO. 1, BEING A SUBDIVISION OF THE NORTH 20.0 ACRES OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1961 AS DOCUMENT NO. R61-29888, IN DUPAGE COUNTY ILLINOIS

SECTION 3:

The approval of the Special Use Permit for a medical and rehabilitation facility granted in Section 1 herein is subject to the improvements being constructed and maintained in accordance with the attached Site Plan (Exhibit A, dated 11/02/12), prepared by RWG Engineering, LLC, 975 E. 22nd Street, Suite 400, Wheaton, Illinois 60189, and is also subject to the following conditions:

1. That the parking lot must be rehabilitated, to include patching, resurfacing and sealcoating as needed, and must be re-striped, to match the parking lot layout shown on Exhibit A, prior to the opening of the chiropractic business in the building;
2. That trash containers must be maintained within the building on the property, and that if in the future one or more trash containers is placed outdoors on the property, such containers must be screened in accordance with the Village Code (Section 9-1-5);
3. That areas where parking lot pavement or sidewalk is removed must be restored in accordance with Note 6 on the site plan;
4. That the applicant/owner must obtain the required permits for all future work on the building and property, including but not limited to the parking lot repairs, roof repairs, accessibility improvements, new signs and fire suppression system improvements, and that the building must be inspected by Village and Fire District personnel before the chiropractic office can open within the building;

5. That the failing landscape/retaining walls between the building and the parking lot on the west side of the building must be removed; and
6. That the facility must comply with all state, county, and Village codes and requirements.

SECTION 4:

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

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 3rd DAY OF DECEMBER, 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

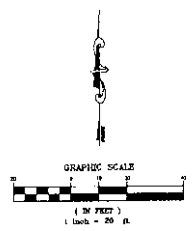
LEGAL DESCRIPTION:

LOT 17 IN CARL A. GUNDERSEN'S SUBDIVISION UNIT NO. 1, BEING A SUBDIVISION OF THE NORTH 20.0 ACRES OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1981, AS DOCUMENT NO. R81-29888, IN DUPAGE COUNTY, ILLINOIS.

PROPERTY COMMONLY KNOWN AS: 350 S. MAIN PLACE, CAROL STREAM, DUPAGE COUNTY, ILLINOIS.

CONTAINING: 32,733.31 SQ. FT. ±
0.75 AC.

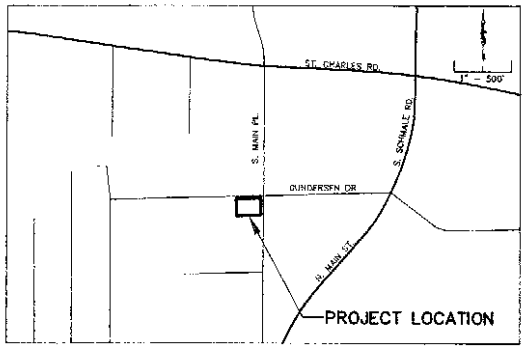
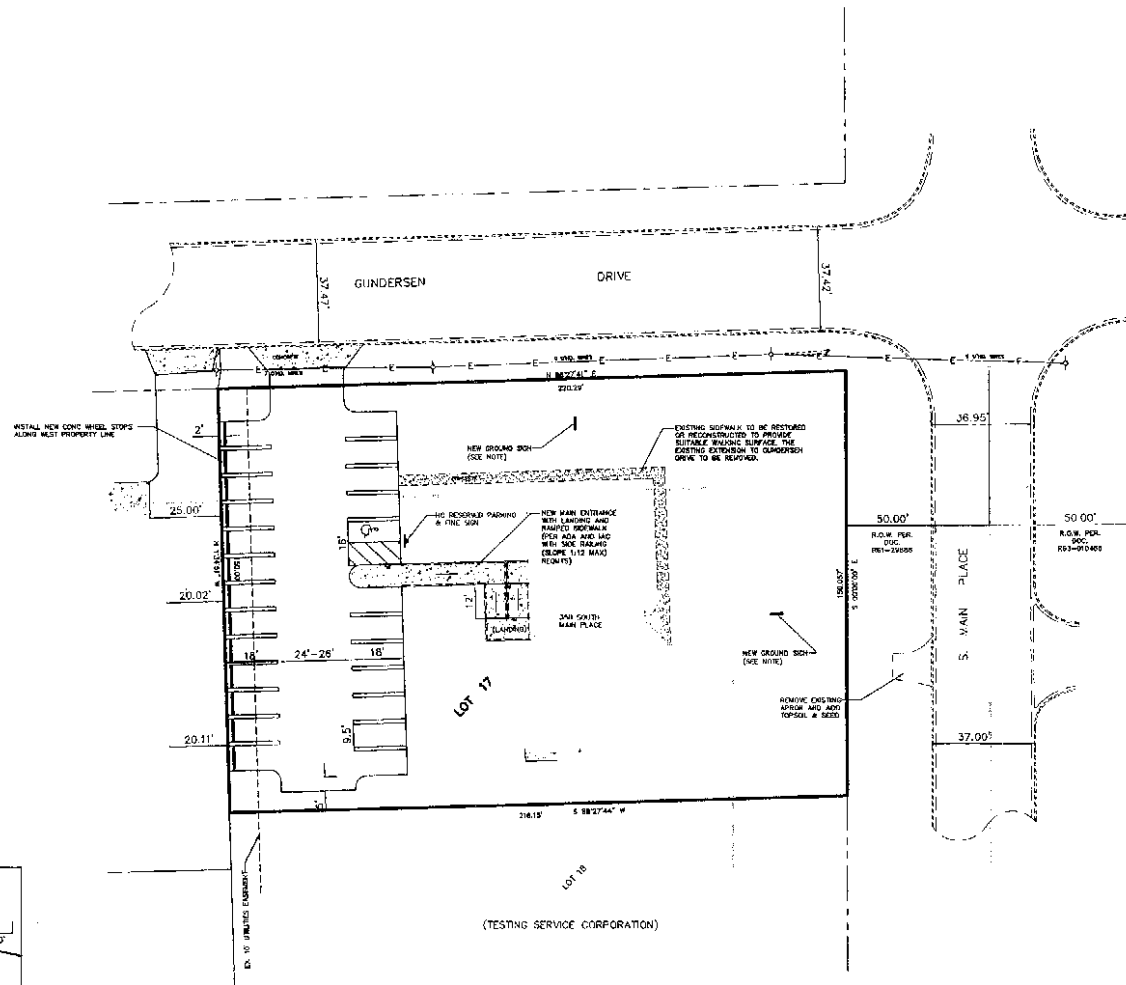
[SURVEY WORK PERFORMED BY CENTILE AND ASSOCIATES, INC. PER THEIR PROJECT #12-20242, DATED 10/02/21]



SITE DATA	
SITE AREA:	32,733.31 SF
BUILDING FOOTPRINT:	3,347.60 SF
TOTAL FLOOR AREA:	4,320 SF
PARKING SPACES:	REQUIRED: 24 ACTUAL: 24
FRONT YARD PLACES:	40
FRONT (CONCEALED):	40
REAR (CONCEALED):	18
REAR (W/ST):	20
LOT WIDTH MAIN PL. 40' W/ST:	100.0'
LOT WIDTH MAIN PL. 40' W/ST:	100.0'
PARKING SUMMARY (5,200-SF FACILITY)	
PARKING ZONES:	
1. MEDICAL OFFICE (2,100 SQ FT) PER 150 SF = 14 SPACES	
2. GENERAL OFFICE (200 SQ FT) PER 200 SF = 28 SPACES	
3. STORAGE (1,000 SF) PER 4' PER 1,000 SF = 252 SPACES	
4. TRAILER (1,000 SF) PER 4' PER 1,000 SF = 252 SPACES	
5. TOTAL REQUIRED:	24 SPACES
PARKING PROVIDED:	
1. REGULAR STALLS (8x11):	24 SPACES
2. HANDICAP STALLS (8x11):	1 SPACE
3. TOTAL PROVIDED:	25 SPACES
EXISTING ZONING: I (INDUSTRIAL DISTRICT)	

THE SUBJECT PROPERTY IS LOCATED IN ZONE X- "ARLAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN" PER FEMA FIRM MAP FANDL 050304, MAP #1704300000N EFFECTIVE DATE 12/16/04

- THE EXISTING "GARAGE" DOOR ON WEST FACE OF BUILDING WILL BE REMOVED ALONG WITH THE DECK OF THE CONCRETE LANDING LOCATED ADJACENT TO SAME AND A PORTION OF THE CONCRETE APPROX. AND ADJACENT AT THE GUNDERSEN DRIVE ENTRANCE.
- THE NEW PRIMARY ENTRANCE WILL BE LOCATED ON THE WEST SIDE OF THE BUILDING AT THE TOP OF THE NEW ACCESS DRIVE.
- AN EXTERIOR TRASH ENCLOSURE IS NOT REQUIRED AS ALL TRASH (ORIGINALLY "GARAGE") (W/ICE PANS) WILL BE STORED INSIDE THE BUILDING.
- TWO (2) NEW GROUND STOPS ARE PROPOSED, EACH TO CONFORM TO A MAXIMUM OF 8" FEET AND MAXIMUM 10" HEIGHT. IN ADDITION, WALL HEIGHT NOT EXCEEDING 10" OF THE RESPECTIVE BUILDING FACADE ARE PROPOSED ON BOTH THE GUNDERSEN DRIVE AND MAIN PLACE BUILDING FRONTAGES.
- THE EXISTING PARKING LOT WILL BE PAVED AND SEAL COATED AND/OR RECONSTRUCTED AS NECESSARY TO PROVIDE A SUFFICIENT SURFACE AND THEN RE-STRIPPED AS SHOWN ON THE PLAN.
- LANDS WHERE EXISTING CONCRETE OR ASPHALT ARE REMOVED SHALL BE RESTORED WITH 4" TOPSOIL AND SEEDING.
- ALL REGULAR PARKING STALLS ARE 8'x11' AND SHOWED PLUS VEHICLE CRITERIA. HANDICAP STALLS ARE 8'x11' AND STRIPPED AND SEEDING PER STATE AND VILLAGE REQUIREMENTS.
- THIS PROPOSED USE REQUIRES A SPECIAL USE APPROVAL FOR A MEDICAL/PHYSICIAN FACILITY WITHIN THE I (INDUSTRIAL) ZONING DISTRICT.



**SITE PLAN
ELK TRAIL CHIROPRACTIC**

350 S. MAIN PLACE, CAROL STREAM, IL
(MODIFIED USE OF AN EXISTING BUILDING)
PETITIONER: DR. MARYANN JUDOS
ELK TRAIL CHIROPRACTIC
(630)221-9700

SCALE: 1"=20'

COMMUNITY DEVELOPMENT
DEPT

Exhibit A

ROBERT W. GUDMUNDSON, P.E.
10/11/22
DATE

ROBERT W. GUDMUNDSON
58424
Professional Engineer
IN CHARGE OF

19/11/22
DATE

RWG ENGINEERING, LLC
ILLINOIS PROFESSIONAL DESIGN FIRM #184-006370

ELK TRAIL CHIROPRACTIC
350 S. MAIN PLACE, CAROL STREAM, ILLINOIS
SITE PLAN

RWG Engineering, LLC
975 E. 22nd Street, Suite 400, Wheaton, IL 60189
Phone: (630) 774-9501 www.rwg-eng.com
Civil Engineering - Real Estate Consulting - Project Management

PROJECT NO.:	230882
DATE:	10/11/22
SCALE:	1"=20'
PROJ. NO.:	000
PROJ. ASSOC.:	000
DATE BY:	JIS
SHEET:	1 of 1

AGENDA ITEM

H-2 12-3-12

ORDINANCE NO. 2012-12-___

**AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE
OF THE VILLAGE OF CAROL STREAM
(ZONING CODE)**

**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: That Chapter 16, Article 9, Section 5 of the Carol Stream Zoning Code is hereby amended as follows:

**§ 16-9-5 B-4 OFFICE, RESEARCH AND INSTITUTIONAL BUILDING
DISTRICT.**

(C) *Special uses.* An accessory use customarily related to a principal use authorized by this section, such as a pharmacy, stores limited to corrective garments or bandages, or an optical company may be permitted; provided, it is within the building to which it is accessory and does not have a direct outside entrance for customers.

- (1) Planned unit developments in accordance with provisions of this Chapter.
- (2) Research laboratories.
- (3) Total senior life care facilities.
- (4) Regional religious institution.
- (5) Full-time school as an ancillary use to the principal use of regional religious institution, provided that parking is provided in accordance with the requirements of §16-13-3 of this Code. (Ord. 2006-09-49, passed 9-5-06)
- (6) Retail sale of used or donated household items for fundraising purposes as an ancillary use to the principal use of regional religious institution, provided that parking is provided in accordance with requirements of §16-13-3 of this Code. (Ord. 2006-09-49, passed 9-5-06)
- (7) Union halls and training facilities.

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

PASSED AND APPROVED THIS 3rd DAY OF DECEMBER, 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

H-3 12-3-12

ORDINANCE NO. 2012-12-___

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW
A UNION HALL AND TRAINING FACILITY IN THE B-4 OFFICE,
RESEARCH AND INSTITUTIONAL BUILDING DISTRICT
(MICHAEL T. WILLIAMS TRUST/LOCAL 701 MECHANICS' UNION -
450 GUNDERSEN DRIVE)**

WHEREAS, Attorney John Martin, on behalf of the current property owner the Michael T. Williams Trust, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow a union hall and training facility use to be operated by the Local 701 Mechanics' Union, as provided in Section 16-9-5(C)(7) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 450 Gundersen Drive, 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 November 26, 2012, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that a Special Use Permit be approved; and

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

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

SECTION 1:

The Mayor and Board of Trustees of the Village, after examining the Petition for a Special Use and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location.
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

5. Will provide adequate utilities, access roads, drainage, and other important and necessary community facilities.

6. Will conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Board of Trustees.

SECTION 2:

A Special Use Permit is hereby approved and granted, subject to the conditions set forth in Section 3, to allow a union hall and training facility upon the real estate commonly known as 450 Gundersen Drive, Carol Stream, Illinois, and legally described as follows:

LOTS 3 AND 4 OF UNIT ONE OF CAROL STREAM INDUSTRIAL PARK, IN SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF THEREOF RECORDED APRIL 8, 1963 AS DOCUMENT R63-10466, IN DUPAGE COUNTY, ILLINOIS.

SECTION 3:

The approval of the Special Use Permit for a union hall and training facility granted in Section 1 herein is subject to the improvements being constructed and maintained in accordance with the attached Geometric Plan and Landscape/Soil Erosion Control Plan (Exhibits A and B, dated 11/16/12), prepared by SPACECO Inc., 9575 W. Higgins Road, Suite 700, Rosemont, Illinois, 60018, and the Trash Enclosure Plan (Exhibit C, dated 11/13/12) prepared by Designhaus Architecture, 1020 Elk Grove Town Center, Elk Grove Village, Illinois, 60007, and is also subject to the following conditions:

1. That the appropriate authorized party must obtain permits for all work requiring a permit, including but not limited to the parking lot work, site development work, interior and exterior building modifications, trash enclosure and signage;
2. That all training activities must take place inside the building, and that no vehicles, machines or equipment shall be worked on or stored outdoors, other than one semi-trailer truck tractor;
3. That only one truck tractor associated with the Local 701's training program may be parked outdoors, and when parked outdoors, the vehicle would be only be parked in the depressed loading dock on the south side of the building. The vehicle must never be parked outdoors in a state of disassembly;

4. That all landscape materials must be maintained in a neat and healthy condition, with dead or unhealthy landscape materials being replaced on an annual basis;
5. That all parking spaces must be striped in accordance with the Village's looped parking stall striping design, and that the striping of 9.5 and 9 foot wide parking stalls must be done in accordance with the Geometric Plan (Exhibit B-2);
6. That Local 701 must obtain any permits, as necessary, for the annual retirees' picnic and car show;
7. That the Local 701 must implement measures to ensure adequate parking and/or traffic control at times of peak parking demand, for example, during a contract ratification vote, including but not limited to scheduling staggered voting time blocks for members, or holding voting activities at an off-site location; and
8. That the facility must comply with all state, county, and Village codes and requirements.

SECTION 4:

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

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 3rd DAY OF DECEMBER, 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

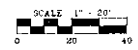
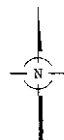
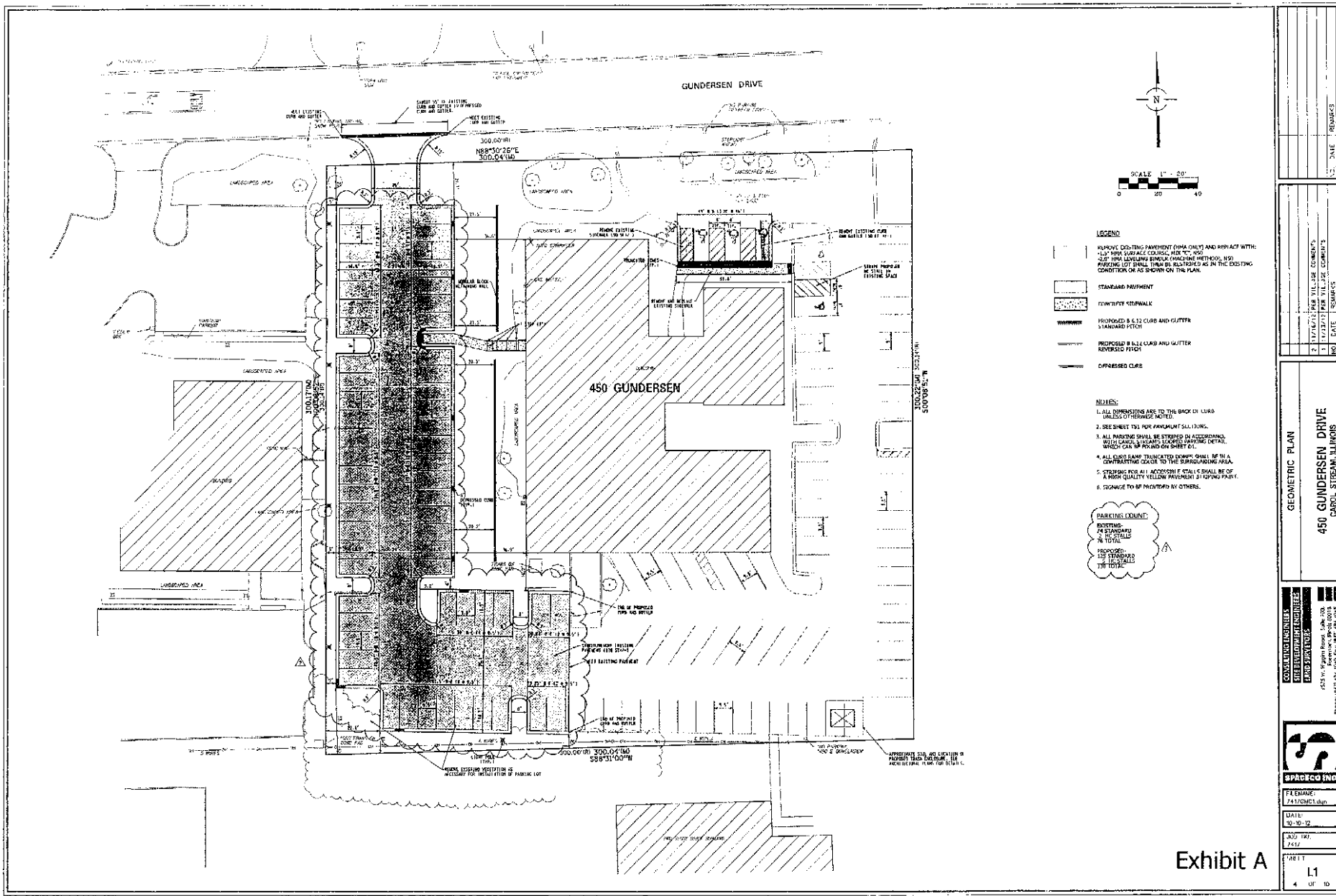
ATTEST:

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



LEGEND

- 1. PLANNED EXISTING PAVEMENT (PMA ONLY) AND IMPACT WITH:
 - 1.5" PMA SURFACE COURSE (MIX 100, 100)
 - 2.5" PMA LEVELING BINDER (MIX 1000, 100)
 - PAVEMENT 10" SHALL BE AS RELAYED AS IN THE EXISTING CONDITION OR AS SHOWN ON THE PLAN.
- 2. STANDARD PAVEMENT
- 3. IDENTIFIER KERFPALK
- 4. PROPOSED 8" C-12 CURB AND GUTTER STANDARD PITCH
- 5. PROPOSED 8" 1/2 CURB AND GUTTER REVERSED PITCH
- 6. COMPRESSED CURB

NOTES:

1. ALL DIMENSIONS ARE TO THE BACK OF CURB UNLESS OTHERWISE NOTED.
2. SEE SHEET 103 FOR PARKING STALLS.
3. ALL IMPROVEMENTS SHALL BE STRIPPED OR ACCORDING TO LOCAL AGENCY'S SPECIFIED DETAIL. VERIFY CURB IS FOUND ON SHEET 01.
4. ALL CURB SHALL BE TYPICATED EXCEPT WHERE SHOWN IN A CONTRASTING COLOR TO THE SURROUNDING AREA.
5. STRIPING FOR ALL ACCESSORY STALLS SHALL BE OF A HIGH QUALITY YELLOW PAVEMENT STRIPING PAINT.
6. SIGNAGE TO BE PROVIDED BY OTHERS.

PARKING COUNT:
 80 STALLS
 24 STANDARD
 24 NO STALLS
 76 TOTAL
 100 STALLS
 100 STALLS
 100 TOTAL

NO.	DATE	REVISIONS

NO.	DATE	REVISIONS

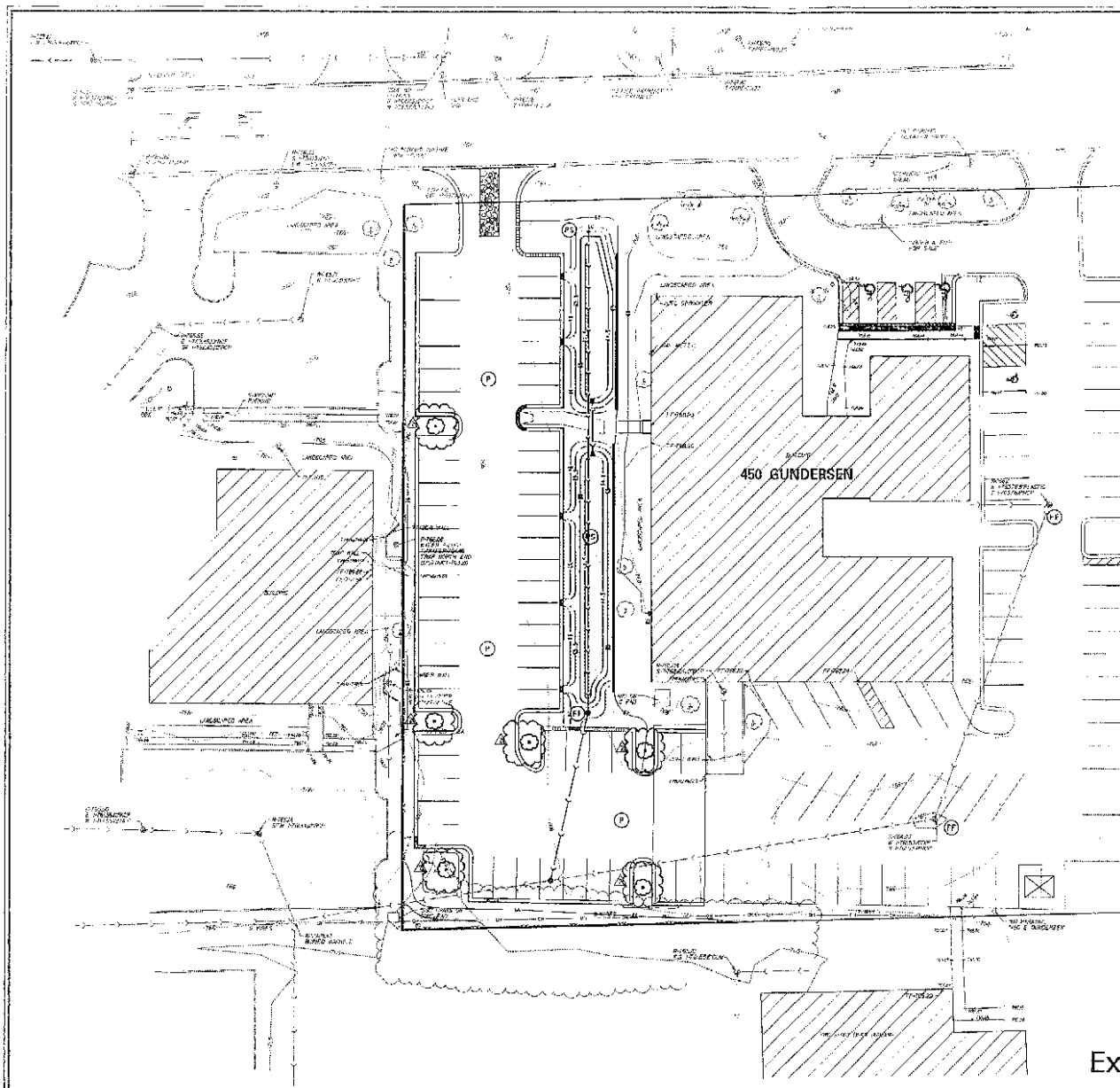
GEOMETRIC PLAN
450 GUNDERSEN DRIVE
 CAROL STREAM, ILLINOIS

CONSULTING ENGINEER
SPACCO ENGINEERS
 425 W. Michigan Road, Suite 200
 Carol Stream, IL 60138
 Phone: (630) 483-0900 Fax: (630) 483-0905



FILE NAME:
7417CMCT.dwg
DATE:
10-10-12
SCALE:
AS SHOWN
TITLE:
L1
 4 OF 10

Exhibit A



SYMBOL LEGEND

- STABILIZED CONSTRUCTION ENTRANCE
 - SILT FENCE
 - FABRIC FILTER
 - PAVING
 - PERMANENT SEEDING
 - LINED APRON
 - CONCRETE PAVEMENT
 - PRIOR SEED MIX (SEE MIX THIS SHEET)
 - COVER SLOPE WITH HAY 3-75 CROSSLAM
 - CULTIVE BLANKET IMMEDIATELY AFTER DISTURBANCE
 - PROPOSED DISCREPANT TREE. TREE AND SIZES TO BE DETERMINED BY THE OWNER.
- NOTES:**
- SEED SHALL BE MIXED WITH A GRANULAR LAYER OF UNKIMMUNICAL INOCULANT AT A RATE OF 40 LBS/ACRE.

Ruffin/Mesic Prairie		
Botanical Name	Common Name	lbs/ac
<i>Andropogon gerardii</i>	Big Bluestem	8
<i>Bromus ciliatus</i>	Fringed Brome	1
<i>Bromus pubescens</i>	Woodland Brome	1
<i>Rottboellia cuneipendula</i>	Side Oats Grama	2
<i>Elymus canadensis</i>	Canada Wild Rye	4
<i>Elymus hirtellus</i>	Bottle Brush Grass	1
<i>Elymus riparius</i>	Riverbank Wild Rye	1
<i>Elymus virginicus</i>	Virginia Wild Rye	3
<i>Glycine striata</i>	Fowl Manna Grass	1
<i>Panicum argatum</i>	Switch Grass	1.5
<i>Schizachyrium scoparium</i>	Little Bluestem	4
<i>Sorghastrum nutans</i>	Indian Grass	4
Temporary Cover		
<i>Avena sativa</i>	Common Oat	50

Wet Prairie		
Botanical Name	Common Name	lbs/ac
<i>Carex lurida</i>	Bottlebrush Sedge	0.3
<i>Carex vulpinoidea</i>	Brown Fox Sedge	0.6
<i>Elymus hirtellus</i>	Bottle Brush Grass	1
<i>Elymus riparius</i>	Riverbank Wild Rye	1
<i>Elymus virginicus</i>	Virginia Wild Rye	3
<i>Glycine striata</i>	Fowl Manna Grass	1
<i>Juncus effusus</i>	Common Rush	0.3
<i>Juncus torreyi</i>	Torrey's Rush	0.3
<i>Leersia oryzoides</i>	Rice Cut Grass	3
<i>Panicum virginicum</i>	Switch Grass	3
<i>Paspalum paspalodes</i>	Pale Manna Grass	0.5
<i>Scirpus atrovirens</i>	Dark Green Rush	0.6
<i>Scirpus cyperinus</i>	Wool Grass	0.6
<i>Scirpus fluviatilis</i>	River Sedges	0.2
<i>Scirpus villosus</i>	Great Bluestem	0.6
<i>Zizania aquatica</i>	Wild Rice	0.5
Temporary Cover		
<i>Avena sativa</i>	Common Oat	50

Exhibit B

SOIL EROSION AND SEDIMENT CONTROL PLAN

450 GUNDENSEN DRIVE
CAROL STREAM, ILLINOIS

CONSULTING ENGINEER: [Signature]

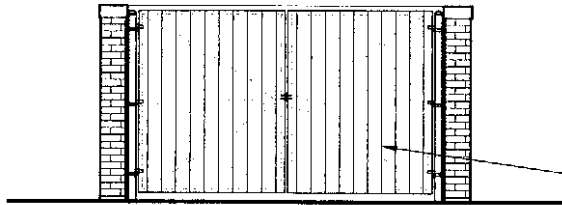
933 W. Wagonwheel Ave. #100
Carol Stream, IL 60188
Phone: (630) 444-0800 Fax: (630) 729-8811

FILENAME: 74128203.dwg

DATE: 09-15-17

JOB NO.: 7417

SHEET
SE3
OF 10



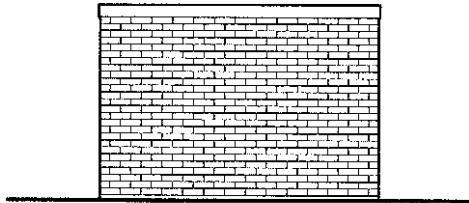
ELEVATION

SCALE: 1/4" = 1'-0"

A
SD2.1

GALVANIZED CHAIN-LINK
POSTS / DOOR FRAME W/ 6"
CEDAR FENCE BOARDS TO
EXTERIOR WITH LOCKING
HARDWARE BY FENCE
INSTALLER (2 GATE LEAFS)
(EMBED DOOR POSTS MIN.
36" BELOW TOP OF SLAB)

5" CONCRETE PAD W/ W6X6
- W1.4 X W1.4 FLAT SHEET
W/LR. ON MIN. 6"
COMPACTED GRAVEL.
CONTROL JOINTS PER PLAN.
BROOM FINISH. ALIGN WITH
ADJACENT PAVEMENT, V.I.F.



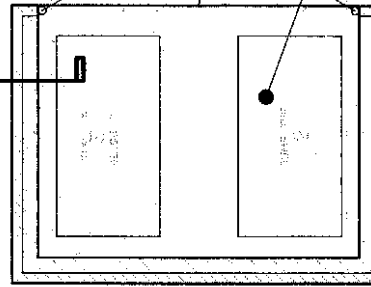
ELEVATION

SCALE: 1/4" = 1'-0"

B
SD2.1

1
SD2.2
TYP

SD
2.1
B

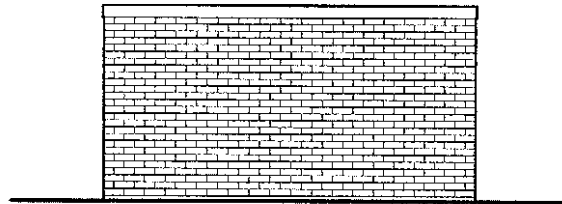


C
SD
2.1

ENCLOSURE PLAN

SCALE: 1/4" = 1'-0"

1
SD2.1



ELEVATION

SCALE: 1/4" = 1'-0"

C
SD2.1

Exhibit C

g:\2012\12132\dwg\12132-arrkng_study-442-11212.dwg

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PROJECT NO: 12.132 DRAWN BY: JRR

designhaus
architecture

1020 elk grove town center, elk grove village, illinois 60127
p: 847.593.5010 f: 847.593.5012 www.designhaus.com

REV:	DATE:
	11.13.12

UNION HALL
& TRAINING FACILITY
450 GUNDERSEN DRIVE
CAROL STREAM, IL 60188

SHEET NO:

SD2.1


AGENDA ITEM

H-4 12-3-12

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: November 28, 2012

RE: Recommendation for Organizational Restructuring

Following a vacancy in the Street Superintendent position an examination of the overall needs of the Public Works Department was conducted to determine the best way to move forward. During review of this matter I established several objectives:

1. Maintain or reduce the current personnel budget
2. Identify and address as many organizational needs as possible
3. Utilize, to the extent possible, existing staff to fill available position(s)

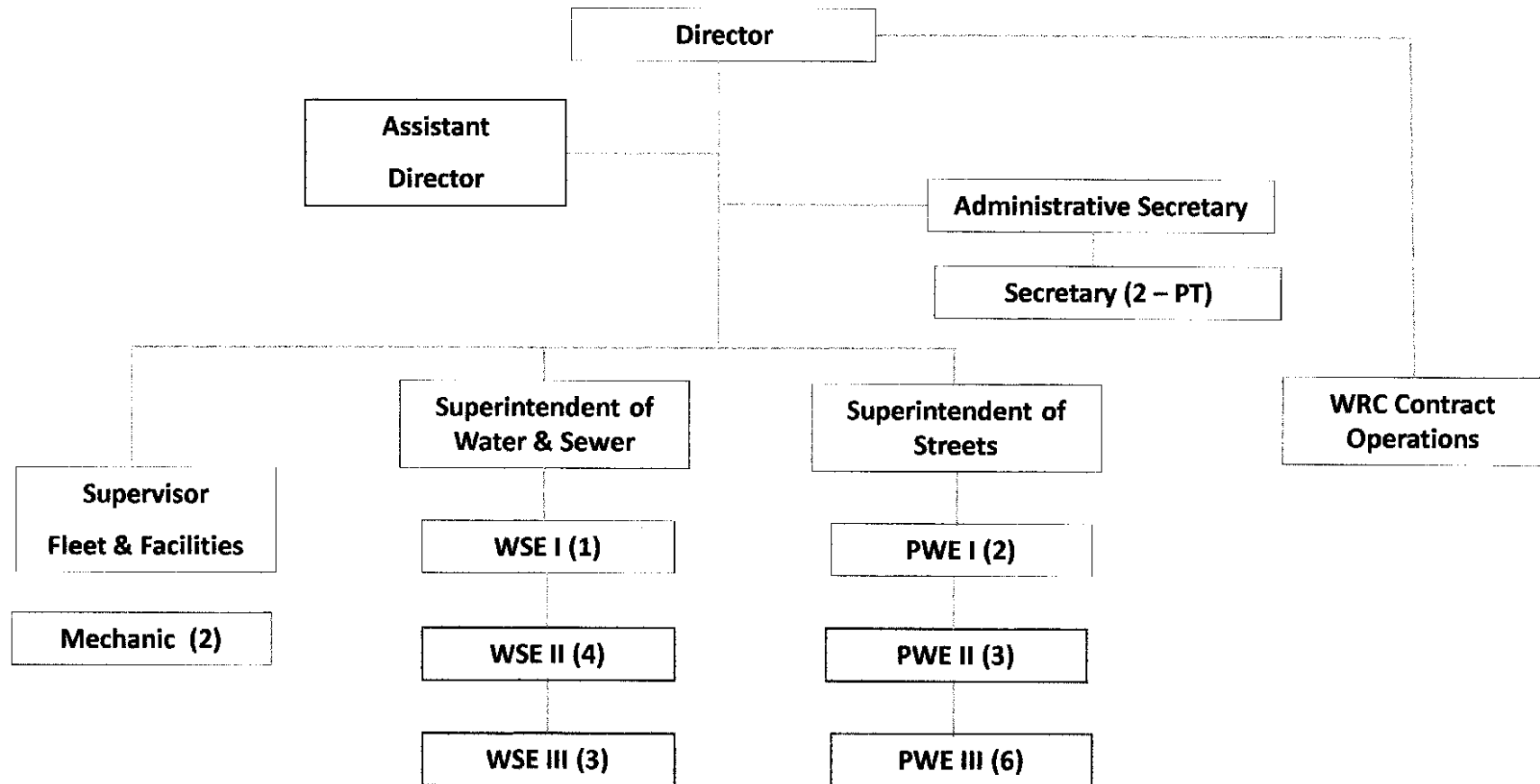
A significant factor in considering options for moving ahead is the fact that this department has twenty-percent (20%) less authorized staff than in 2010. At the same time, the infrastructure the department is responsible for operating and maintaining has not decreased nor have the expectations for service level. While trying to meet demands with fewer resources we have not significantly changed the ways we approach that work. Efficiency (and improvement in work product) can be gained through a redeployment of our existing resources.

To that end, I have developed a recommendation that meets the objectives set forth above in the following manner:

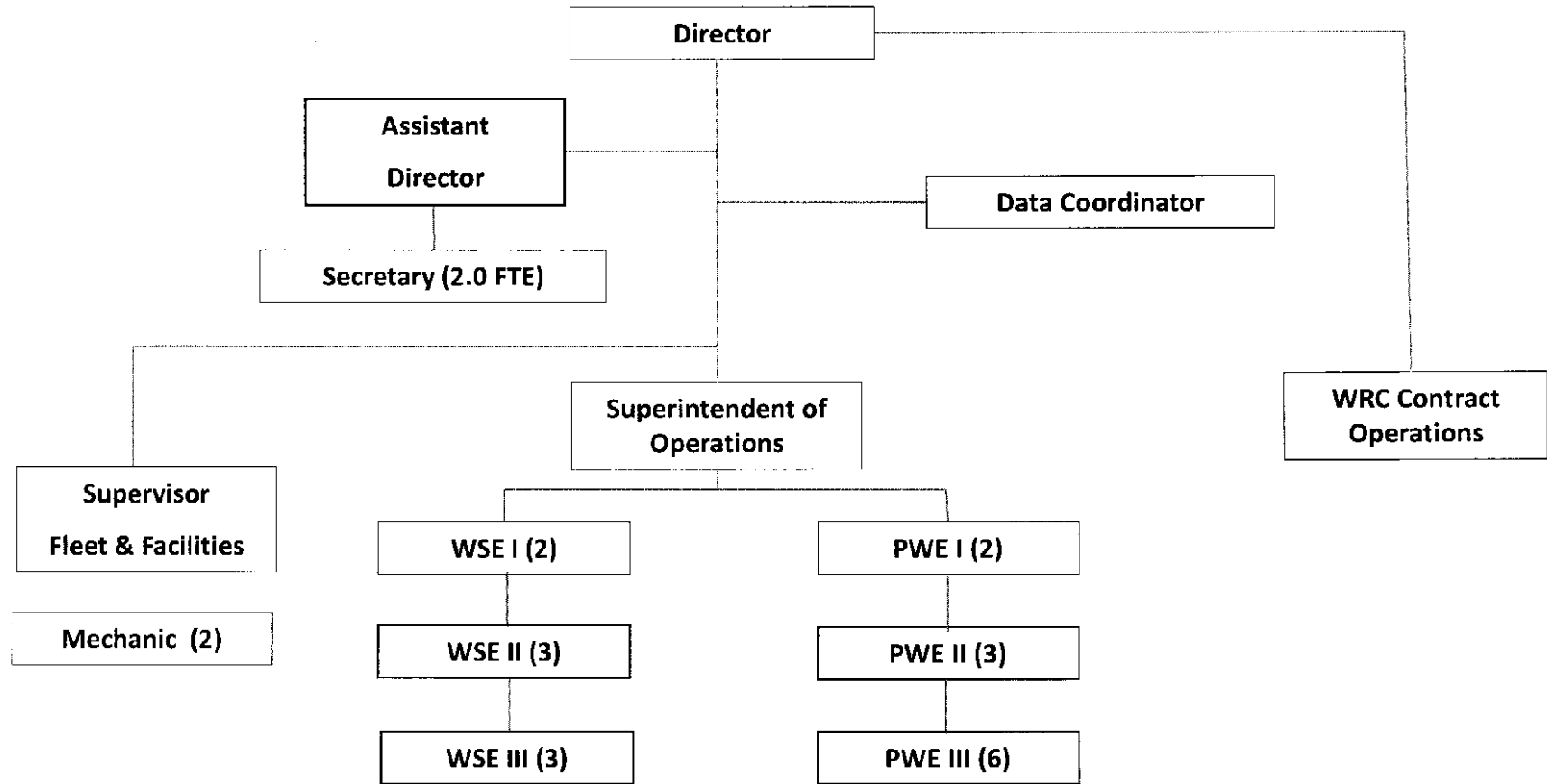
- Eliminate the Street Superintendent and Utility Superintendent positions. These positions will be combined into one position titled Superintendent of Operations.
- Create a Data Coordinator position. This position will be filled by the current Administrative Secretary.
- Eliminate the full-time Administrative Secretary position and create two part-time (19 hours/wk) secretary positions.
- Promote an existing employee to a WSE I position

Attached are two organizational charts depicting the current and proposed structures. Also attached are draft job descriptions for the new Superintendent of Operations and Data Coordinator positions. The Director of Employee Relations has prepared the attached resolution authorizing the recommended changes.

Department of Public Works (CURRENT)



Department of Public Works (Proposed)



NOTES
FY13 authorized = 28.0 FTE
Proposed = 28.0 FTE

VILLAGE OF CAROL STREAM

Position Classification

Superintendent of Operations

DEFINITION:

Under the general direction of the Public Works Director this position is responsible for planning and assigning resources for the operation and maintenance of Village infrastructure. Directly supervises and gives guidance, support and direction to Public Works I and Water/Sewer I positions that are responsible for daily planning, directing, and supervising the operation, cleaning, construction, repair and maintenance of Village infrastructure. Serves as the water system Responsible Operator In Charge (ROINC). Provides general supervision of the department's snow removal efforts, up to and including responsibility for supervising operation as needed. The Superintendent is responsible for coordinating development of budget proposals with Public Works I and Water/Sewer I positions, and overseeing related purchasing and contract management. The Superintendent is an exempt position and is a member of the Public Works Department senior management team.

EXAMPLES OF DUTIES:

Supervises the Public Works I and Water/Sewer I positions to efficiently and effectively execute the operational responsibilities of the department. This will include coordination in planning work, securing contractor assistance, purchasing, project oversight and sharing of resources including personnel, equipment and expertise.

Provides leadership and direction in the development of short and long range plans; gathers, interprets and prepares studies, reports and recommendations; coordinates department activities with other departments and agencies as needed.

Provides advice to supervisory personnel, makes presentations to supervisors, boards, commissions, civic groups and the general public.

Communicates official plans, policies and procedures to staff and the general public in assigned areas of responsibility, including: snow and ice plan, water and sewer maintenance procedures, right-of-way maintenance and, safety programs and policies, personnel policies.

Assures effective and efficient use of budgeted funds, personnel, materials, facilities and time in assigned areas of responsibility; performs cost-control activities; monitors expenditures in assigned area to assure sound fiscal control; coordinates annual operations budget requests.

Determines work procedures and expedites work flow; studies and standardizes procedures to improve efficiency and effectiveness of operations.

Enforces policies, regulations and safety and health standards. Insures compliance with labor agreements and participates in contract negotiation and conflict resolution.

Assists in projecting needs for equipment, materials and supplies. Assists in the preparation of specifications, estimates and bids for equipment and contractor services.

Prepares and maintains daily, monthly and annual reports and records as assigned.

Responds to and resolves public inquiries, provides information within scope of knowledge and position.

Assumes general responsibility for administration of various projects and programs including tree replacement, tree trimming, pavement patching, etc. Provides support and direction to Public Works Supervisors responsible for operational implementation of these programs in the field.

Coordinates and directs departmental resources in cooperation with other Village departments and Village organizations in support of Village special events.

Insures completion of required inspection of all machinery, equipment and controls. Approves technical training plans and schedules and insures training of plant operators and maintenance workers.

Provides regular reports to the Director of Public Works on the planning and status of programs, projects and tasks being undertaken by the operations staff.

Performs other duties as required or assigned which are reasonably within the scope of the duties enumerated above.

KNOWLEDGE, SKILLS AND ABILITIES:

Knowledge of the tools, equipment, methods and procedures used in operation, repair and maintenance of public infrastructure.

Ability to communicate effectively, verbally and through written reports to the Public Works Director, subordinate employees, the public, and others.

Ability to maintain effective working relationships with all customers, both internal (employees) and external, using highly developed Customer Service techniques.

Ability to assess, train and develop front-line supervisory staff to insure the effective execution of their responsibilities in the day-to-day operation of the department.

Ability to establish and maintain satisfactory working relationships with contractors and consultants, and the general public

Ability to meet all standards of acceptable work performance.

Understanding of required and appropriate training programs in accordance with state and federal regulations and as needed to safely and effectively conduct operations.

Ability and willingness to respond to emergency calls 24 hours a day.

Ability to recommend, communicate and implement project priorities.

Ability to act independently to carry out assigned responsibilities.

Ability to compile, maintain and submit all requisite records and reports. Ability to use computers to store and retrieve data. Ability to use and understand computer operating software used by SCADA operating system.

Extensive knowledge of the hazards of the trade and appropriate safety measures and precautions.

Knowledge of the laws, rules and ordinances pertaining to public water supply systems.

Ability to provide the Village with regular and predictable work attendance.

Ability to employ both quantitative and qualitative methods for performing a variety of tasks. He/she will be expected to develop effective solutions within the practical constraints of the working environment.

TRAINING, EDUCATION AND EXPERIENCE:

Associate degree or comparable certification(s) in management, construction or related field.

A minimum of five years progressively responsible experience in general municipal infrastructure maintenance and/or construction operation, including experience in the operation of standard equipment used in construction and maintenance of municipal utilities.

Demonstrated experience as a Water Supply Operator in a municipal water supply system.

Certification as a Class "C" Public Water Supply Operator.

Possession of a valid Illinois CDL Vehicle Operator's License.

December 2012

ESSENTIAL PHYSICAL AND SENSORY JOB ELEMENTS

FREQUENCY OF OCCURRENCE

1. Manual Dexterity:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation:

2. Climbing:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Climbing into lift stations and manholes for inspection and maintenance.

3. Crawling:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation:

4. Kneeling:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation:

5. Lifting:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation:

6. Running:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation:

7. Sitting:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Prepares various reports at work station.

8. Standing:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Conducts inspections of water and sewer facilities within the Village.

9. Stooping:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: When conducting inspections on water supply equipment.

10. Walking:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Inspecting the water pumping and distribution system for the entire Village.

11. Carrying:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Transporting the appropriate equipment to and from various work sites (100 lbs).

12. Driving:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Must oversee entire water and sewer operation sites for the Village.

13. Listening:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Handles telephone conversations with resident's complaints and/or problems.

14. Visual Acuity:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Oversees and conducts inspections for water distribution and wastewater collection systems.

15. Verbal Communication:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation: Works closely with comments/concerns of residents, contractors and Village staff.

16. Other:	N/A	Minimal	Moderate	Frequent	Excessive
Hours per day:	N/A	(0-1)	(1-4)	(4-7)	(7+)

Explanation:

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE FISCAL YEAR 2012/13 VILLAGE BUDGET
TO ESTABLISH A NEW ORGANIZATIONAL STRUCTURE WITHIN THE
PUBLIC WORKS DEPARTMENT**

WHEREAS, on April 2, 2012, the Mayor and Board of Trustees of the Village of Carol Stream adopted the Fiscal Year 2012/13 Budget for the Village of Carol Stream;
and

WHEREAS, since that time, an evaluation of the Public Works Department staffing has been undertaken; and

WHEREAS, a recommendation has been presented to the Mayor and Board of Trustees to establish a new organizational structure for the Public Works Department.

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

SECTION 1: That the Fiscal Year 2012/13 Budget is hereby amended to eliminate the positions of Utilities Superintendent and Streets Superintendent.

SECTION 2: That the Fiscal Year 2012/13 Budget is hereby amended to establish the position of Superintendent of Operations and the position of Data Coordinator

SECTION 3: That the Fiscal Year 2012/13 Budget is hereby amended to eliminate the Administrative Secretary position within the Department.

SECTION 4: That the Fiscal Year 2012/13 Budget is hereby amended to reduce the authorized number of WSE II positions from 4 to 3.

SECTION 5: That the Fiscal Year 2012/13 Budget is hereby amended to increase the authorized number of WSE I positions from 1 to 2.

SECTION 6: That the Fiscal Year 2012/13 Budget is hereby amended to increase the authorized number of part-time 19 hour Secretaries from 2 to 4.

SECTION 7: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 3RD DAY OF DECEMBER 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A FINAL PLAT OF RESUBDIVISION
(DUKE REALTY CAROL STREAM CORPORATE CENTER RESUBDIVISION -
720-780 CENTER AVENUE)**

WHEREAS, Steven Schnur, Senior Vice President of Duke Realty Limited Partnership, has requested approval of a Final Plat of Resubdivision to create one lot totaling 18.85 acres out of two existing parcels currently under separate ownership located on the west side of Center Avenue, commonly known as 720-780 Center Avenue, 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 November 26, 2012, considered the Final Plat of Resubdivision and has found it to be in conformance with the Zoning Code, the Subdivision Code, and other Codes of the municipality relating to the particular property herein proposed to be subdivided; and

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

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

SECTION 1: Approval is hereby given to the Final Plat for the *Duke Realty Carol Stream Corporate Center Resubdivision*, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by Jacob & Hefner Associates, Inc., 1910 S. Highland Avenue, Suite 100, Lombard, Illinois 60148, originally dated October 22, 2012, with a revised date of November 28, 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 3rd DAY OF DECEMBER 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

I-2 12-3-12

RESOLUTION NO. _____

**A RESOLUTION AMENDING RESOLUTION NO. 2582
ADOPTING THE 2012-13 EMPLOYEE PAY PLAN FOR
THE VILLAGE OF CAROL STREAM**

WHEREAS, on April 2, 2012, the Mayor and Board of Trustees of the Village of Carol Stream adopted Resolution No. 2582 adopting the 2012-13 Employee Pay Plan for the Village of Carol Stream; and

WHEREAS, since that time, an evaluation of the Public Works Department staffing has been undertaken; and

WHEREAS, a recommendation has been presented to the Mayor and Board of Trustees to establish a new organizational structure for the Public Works Department.

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

SECTION 1: That the 2012-13 Employee Pay Plan is hereby amended to eliminate the positions of Utilities Superintendent and Streets Superintendent.

SECTION 2: That the 2012-13 Employee Pay Plan is hereby amended to establish the pay range for Superintendent of Operations as the same range as the former positions listed in Section 1 above.

SECTION 3: That the 2012-13 Employee Pay Plan is hereby amended to establish the pay range for the position of Data Coordinator as the same range as Administrative Secretary.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 3RD DAY OF DECEMBER 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. _____

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

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

WHEREAS, the described personal property has been determined by the corporate authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus property.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated November 29, 2012.

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

PASSED AND APPROVED THIS 3rd DAY OF DECEMBER, 2012.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

"Exhibit A"
Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Matthew R York, Assistant Director of Public Works MRY
DATE: November 29, 2012
RE: Surplus Equipment for Sale or Scrap

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

#581 2001 John Deere Riding Lawn Mower
Serial #M00355C095068
This mower was used at the WRC for a number of years. They are currently contracting with an outside company for their lawn maintenance services. This mower does not fit into our current fleet of mowers.



Flail Mower Attachment
Model 88cl Serial #54761
This piece of equipment was used by our mowing crews. It is currently not used and can be removed from service.



Spin Doctor Serial #0140305211
This is a valve exerciser that has been replaced during the current budget years. It can be removed from service.



Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on DEC 3 2012

AGENDA ITEM
K-1 12-3-12

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
A T & T					
SERV FRM NOV 16 - DEC 15 2012	438.26	01652800-52230	TELEPHONE	630257651911NOV/12	
	<u>438.26</u>				
B & F TECHNICAL CODE					
PERMIT PLAN RVW 1437 JASON CT	1,112.95	01643700-52253	CONSULTANT	36112	20130004
PERMIT PLAN RVW 315 E FULLERTON	149.80	01643700-52253	CONSULTANT	36088	20130004
	<u>1,262.75</u>				
BAXTER & WOODMAN INC					
NORTH GARAGE FLR DRAIN RPLMNT	1,628.90	01670400-52244	MAINTENANCE & REPAIR	0163649-FINAL	20130045
WRC RAW SEWAGE PUMP EVAL	1,305.00	04101100-52253	CONSULTANT	0165820	20130070
	<u>2,933.90</u>				
BEACON SSI INC					
INSTL TOTAL CONTAINMENT CVR TANK #1	914.90	01670400-52244	MAINTENANCE & REPAIR	69615	
	<u>914.90</u>				
CALL ONE					
SERV FRM OCT 15 - NOV 14 2012	-1,753.92	04201600-52230	TELEPHONE	1010-6641 11/15/12	
SERV FRM OCT 15 - NOV 14 2012	-311.04	04101500-52230	TELEPHONE	1010-6641 11/15/12	
SERV FRM OCT 15 - NOV 14 2012	3,416.00	01650100-52230	TELEPHONE	1010-6641 11/15/12	
	<u>1,351.04</u>				
COMCAST CABLE					
SERV FOR DECEMBER 2012	86.90	01652800-52234	DUES & SUBSCRIPTIONS	8771201800010112DEC	
	<u>86.90</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>
COMED					
SERV FRM 10/18 - 11/15 2012	343.37	06320000-52248	ELECTRICITY	6213120002NOV/12	
SERV FRM 10/18 - 11/15 2012	816.73	04201600-52248	ELECTRICITY	0300009027NOV/12	
SERV FRM 10/18 - 11/15 2012	65.40	04201600-52248	ELECTRICITY	2514004009NOV/12	
SERV FRM 10/18 - 11/15 2012	459.74	04101500-52248	ELECTRICITY	2496057000NOV/12	
SERV FRM 10/18- 11/16 2012	85.43	01670600-52248	ELECTRICITY	6337409002NOV/12	
SERV FRM 10/19 - 11/17 2012	15.54	01670600-52248	ELECTRICITY	0803155026NOV/12	
SERV FRM 10/19 - 11/17 2012	33.41	01662300-52298	ATLE SERVICE FEE	4202129060NOV/12	
SERV FRM 10/19 - 11/17 2012	41.29	04101500-52248	ELECTRICITY	2073133107NOV/12	
SERV FRM 10/19 - 11/17 2012	114.81	06320000-52248	ELECTRICITY	3153036011NOV/12	
SERV FRM 10/19 - 11/17 2012	116.72	06320000-52248	ELECTRICITY	6675448009NOV/12	
SERV FRM 10/19 - 11/19 2012	15.54	01670600-52248	ELECTRICITY	4483019016NOV/12	
SERV FRM 10/19 -11/17 2012	15.54	01670600-52248	ELECTRICITY	1865134015NOV/12	
SERV FRM 10/19 -11/17 2012	102.07	06320000-52248	ELECTRICITY	0030086009NOV/12	
SERV FRM 10/19 -11/17 2012	50.04	06320000-52248	ELECTRICITY	1043062112NOV/12	
SERV FRM 10/22 - 11/19 2012	30.09	06320000-52248	ELECTRICITY	1603109101NOV/12	
SERV FRM 10/22 - 11/19 2012	69.91	04101500-52248	ELECTRICITY	0291093117NOV/12	
SERV FRM 10/23 - 11/20 2012	23.79	01670600-52248	ELECTRICITY	5838596003NOV/13	
SERV FRM 10/23- 11/21 2012	23.79	01670600-52248	ELECTRICITY	2127117053NOV/12	
SERV FRM 9/17- 11/15	1,502.19	06320000-52248	ELECTRICITY	5853045025NOV/12	
	3,925.40				
CONSTELLATION NEW ENERGY					
SERV FRM 10/10 - 11/08 2012	254.87	04101500-52248	ELECTRICITY	01110133079NOV	
SERV FRM 10/18 - 11/14 2012	1,900.20	06320000-52248	ELECTRICITY	0008031810-0001	
	2,155.07				
DAVID G BAKER					
VLG BOARD TELECAST MTG 11/19/12	105.00	01650100-52253	CONSULTANT	111912	
	105.00				

**Village of Carol Stream
Schedule of Bills
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DFI TOTAL BUSINESS SOLUTIONS					
AP CHECK STOCK REPLENISHED	191.78	01612900-53315	PRINTED MATERIALS	12110494	
	<u>191.78</u>				
DU KANE ASPHALT CO					
ASPHALT	99.66	06320000-53340	MATERIALS	22001	
BINDER-ASPHALT	133.98	06320000-53340	MATERIALS	21977	
	<u>233.64</u>				
DUPAGE COUNTY					
COUNTY PERMIT WESTGATE DR	100.00	04201600-52244	MAINTENANCE & REPAIR	AP120707	
	<u>100.00</u>				
DUPAGE COUNTY RECORDER					
WEED LIENS REC 616 CHESTNUT	8.00	01580000-52233	RECORDING FEES	201210290303(1)	
WEED LIENS FOR 594 APPALOOSA CT	18.00	01580000-52233	RECORDING FEES	201210190283(1)	
	<u>26.00</u>				
DUPAGE WATER COMMISSION					
OPER/MTC OCTOBER 2012	299,821.33	04201600-52283	DUPAGE CTY WATER COMMISSION	9792	
	<u>299,821.33</u>				
FEDEX					
INV SUMMARY NOV 21 2012	22.12	15370000-53339	MISCELLANEOUS	2 089 58388	
INV SUMMARY NOV 21 2012	30.70	01650100-52229	POSTAGE	2 089 58388	
	<u>52.82</u>				
H & H ELECTRIC COMPANY					
LED STREET LIGHT UPGD PROJ	12,574.52	11-21448	RETAINAGE - H & H ELECTRIC CO	20682 FINAL	20130054
LED STREET LIGHT UPGD PROJ	81,057.09	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	20682 FINAL	20130054
	<u>93,631.61</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DEC 3 2012**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ILLINOIS SECRETARY OF STATE					
REGIS FOR NOTARY COMMISSION	10.00	01662400-52234	DUES & SUBSCRIPTIONS	DON CUMMINGS	
REPLACEMENT LIC PLATE- ST DIV UNIT 72	6.00	01670100-52212	AUTO MAINTENANCE & REPAIR	M134893 RPLMNT PLT	
	<u>16.00</u>				
JOHN L FIOTI					
HEARING FOR ADM ATLE/TOW ORD- NOV 14 201	206.25	01662300-52310	ATLE LEGAL ADJUDICATION	CS 46	
HEARING FOR ADM ATLE/TOW ORD- NOV 14 201	206.25	01570000-52238	LEGAL FEES	CS 46	
	<u>412.50</u>				
JON BATEK					
REIMB FOR TRAVEL FOR CONF 9/9-9/11 2012	146.52	01610100-52222	MEETINGS	2012 IGFOA CONF	
	<u>146.52</u>				
KONICA MINOLTA BUSINESS SOLUTIONS					
COPR MTC 10/11-11/15 2012	72.69	01662400-52226	OFFICE EQUIPMENT MAINTENAN	Q222874715	
	<u>72.69</u>				
MATT MC CARTHY					
REIMB FOR STOCKING SUPPLIES	817.35	01-24225	YOUTH COUNCIL PROGRAMS	YOUTH COUNCIL	
	<u>817.35</u>				
MENDEL PLUMBING & HEATING INC					
40 GAL WTR HEATER PWKS	1,036.90	01670400-52244	MAINTENANCE & REPAIR	W84206	
	<u>1,036.90</u>				
NEXTEL COMMUNICATIONS					
SERV FRM 10/24 - 11/23 2012	0.23	01662400-52230	TELEPHONE	760300514-130	
SERV FRM 10/24 - 11/23 2012	2.03	01664700-52230	TELEPHONE	760300514-130	
	<u>2.26</u>				
NOTARIES ASSOCIATION OF ILL INC					
NW NOTARY COMM REGIS CUMMINGS	38.00	01662400-52234	DUES & SUBSCRIPTIONS	NW DON CUMMINGS	
	<u>38.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DEC 3 2012**

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PESSINA TREE SERVICE LLC					
REMOVAL OF DEBRIS/BELMONT VLG & HOME DI	12,640.00	01620100-52272	PROPERTY MAINTENANCE	1436	20130081
	<u>12,640.00</u>				
S K C CONSTRUCTION INC					
2012 CRACKFILL SEALER	37,913.10	06320000-52211	CRACKFILLING	7648 FINAL	20130076
	<u>37,913.10</u>				
SCHROEDER ASPHALT SERVICES					
2011 FLEX PAVEMENT PROJECT	2,000.00	11-21446	RETAINAGE SCHROEDER	2012-297 FINAL	
2011 FLEX PAVEMENT PROJECT	4,126.80	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	2012-297 FINAL	
	<u>6,126.80</u>				
SERVICE SPRING CO INC					
MTC REPAIR TO TRUCK #60	1,598.93	01696200-53353	OUTSOURCING SERVICES	121459	
	<u>1,598.93</u>				
STRAND & ASSOCIATES					
BASIN #24 ANALYSIS	2,410.00	04101500-52244	MAINTENANCE & REPAIR	94907	20130071
	<u>2,410.00</u>				
TESTING SERVICE CORP					
FLEX PAVEMENT PROJ QA TESTING	993.40	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	89268	20130032
	<u>993.40</u>				
THOMAS F HOWARD JR					
LEGAL SERV FRM 10/30/12-11/26/12	6,851.25	01570000-52312	PROSECUTION DUI	198	
	<u>6,851.25</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DEC 3 2012**

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VERIZON WIRELESS					
SERV FRM OCT 14- DEC 13 2013	38.71	01642100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	38.71	01643700-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	38.71	01662500-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	115.32	01600000-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	125.80	01610100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	125.80	01690100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	126.07	04200100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	129.48	01622200-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	173.98	01680000-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	194.22	01620100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	285.24	04201600-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	285.97	01662300-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	337.87	01664700-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	486.70	01650100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	580.78	01662400-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	786.38	01660100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	1,071.45	01662700-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	1,293.25	01670100-52230	TELEPHONE	2828998330	
SERV FRM OCT 14- DEC 13 2013	1,810.09	01652800-52230	TELEPHONE	2828998330	
	<u>8,044.53</u>				
VILLAGE OF CAROL STREAM					
CS12033825-ONGOING INVESTIGATION	1,000.00	01664700-53330	INVESTIGATION FUND	CS12033825	
	<u>1,000.00</u>				
WESTMORE SUPPLY CO					
CONCRETE	423.75	01670500-52272	PROPERTY MAINTENANCE	R 77839	
	<u>423.75</u>				
GRAND TOTAL	<u><u>\$487,774.38</u></u>				

The preceding list of bills payable totaling \$487,774.38 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 11/30/12

Authorized by:

Frank Saverino Sr - Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 12-3-12

ADDENDUM WARRANTS Nov 20, 2012 thru Dec 3, 2012

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Nov 12, 2012 thru Nov 25, 2012	444,471.21
Water & Sewer	A C H	Charter One Bank	Payroll Nov 12, 2012 thru Nov 25, 2012	<u>32,426.80</u>
				<u>476,898.01</u>

Approved this _____ day of _____, 2012

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk