

Village of Carol Stream

BOARD MEETING

AGENDA

FEBRUARY 7, 2011

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: All Present.

B. MINUTES: Approval of the Minutes of the January 18, 2011 Board Meeting. **Approved.**

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2513, Honoring Linda Damron for Her 25 Years of Service with the Village of Carol Stream. **Resolution read by Trustee Gieser and approved by the Village Board.**
2. Resolution No. 2514, Honoring Thomas Eby for His 20 Years of Service with the Village of Carol Stream. **Resolution read by Trustee Schwarze and approved by the Village Board.**
3. Resolution No. 2515, Recognizing the 2010 Holiday Light Recycling Program Partners.
Resolution read by Trustees McCarthy and approved by the Village Board. A check in the amount of \$788.32 was presented by Greg Friedman to the Christmas Sharing Program.
4. Presentation of Check from Police Department Volunteers.
A check in the amount of \$36,494.38 was presented to the Village.
5. Mayor to Administer Oath to the Carol Stream Civilian Emergency Response Team. **Mayor Saverino administered the oath to C.E.R.T. member.**

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.
SEE ITEMS IDENTIFIED BELOW.

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Motion Waiving Competitive Bidding and Authorizing Staff to Proceed with Request for Proposal Process.

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*A motion waiving the competitive bidding process and authorizing staff to conduct a Request for Proposals for the operation and management of the Water Reclamation Center. **Approved. Phil Modaff to proceed.***

2. Final Payment – WRC Contract for Year Ending August 30, 2010.
*Authorization to make final payment to CH2MHill for operation and management of the Water Reclamation Center for the period September 1, 2009 through August 30, 2010, in the amount of \$74,654. **Approved. Phil Modaff to process for final payout to Ch2MHill.***
3. Purchase of Replacement Coban Digital Video Systems.
*The Police Department requests approval to purchase nine Coban Digital Video Systems to replace the older Coban systems that are no longer covered under warranty. We are also requesting permission to waive formal bidding procedure as these systems are a sole source and will operate with our current digital video system and server. **Approved. Kevin Orr to prepare purchase order for Village Manager's signature.***
4. Purchase of Panasonic Laptop Squad Computers and Docking Stations.
*The Police Department requests approval to purchase four Panasonic CF-31 squad laptop computers and four HAVIS Dock stations under State Bid Pricing. **Approved. Kevin Orr to prepare purchase order for Village Manager's signature.***
5. Award of Contract for Professional Engineering Services – Fair Oaks Road Pavement Rehabilitation Project.
*Engineering Services recommends award of the Phase I and II Engineering consultant contract to be awarded to TranSystems Corporation for the Fair Oaks Road Pavement Rehabilitation Project in the amount not to exceed \$43,582.64 contingent upon approval of the Intergovernmental Agreement with the Wayne Township Road District. **Approved contingent upon approval of Intergovernmental Agreement. Jim Knudsen to provide purchase order and contract for Village Manager's signature.***
6. 2010 Flexible Pavement Project Approval of Change Order No. 1, Final Payment and Acceptance.
*Engineering staff has received final documents and waivers of lien and punch list items have been completed. Therefore, we recommend project acceptance and payment in the amount of \$27,758.37. **Approved. Jim Knudsen to process change order and payout for Village Manager's signature.***

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7. Klein and Thunderbird Creeks: Debris and Obstruction Removal Project, Waiver of Bids and Award of Contract.

*Engineering staff has received three quotes for the referenced work and recommend the contract be awarded to Kramer Tree Specialist, Inc. in the amount of \$35,700. **Approved. Phil Modaff to prepare purchase order and contract for Village Manager's signature.***

H. ORDINANCES:

1. Ordinance No. **2011-02-02**, Amending Section 11-2-36 of the Village Code Pertaining to BASSET Training.

*This Ordinance would amend the Village Code in that a BASSET Certificate would only be valid for a 36-month period. **Barb Chaplin to obtain signatures, execute and codify.***

2. Ordinance No. **2011-02-03**, Revising Chapter 8 of the Code of Ordinances, Traffic Code, for School Speed Zones.

*Engineering and Police Staff are recommending changes to various school speed zones throughout the village in order to comply with new cell phone use laws and revisions to the Manual for Uniform Traffic Control Devices (MUTCD). **Barb Chaplin to obtain signatures, execute and codify.***

I. RESOLUTIONS:

1. Resolution No. **2516**, Declaring Surplus Property Owned by the Village of Carol Stream.

*The Police Department is requesting a vehicle declared as surplus to be sold on eBay. **Approved. Barb Chaplin to obtain signatures and execute. Kevin Orr to prepare vehicle for sale on e-Bay.***

J. NEW BUSINESS:

1. Raffle License Application – Marklund.

*Request for raffle license approval, application fee waiver and manager fidelity bond waiver for a fundraiser event being held at the American Legion on March 26, 2011. **Approved. Terry Davis to issue license.***

2. Raffle License Application – Carol Stream Rotary Club.

*Request for raffle license approval and waiver of fee for the Chili Open Raffle to be held on May 13, 2011. **Approved. Terry Davis to issue license.***

3. Raffle License Application – Carol Stream Chamber of Commerce.

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*Request for raffle license approval and waiver of fee for their St. Patrick's Day Reverse Raffle. **Approved. Terry Davis to issue license.***

K. PAYMENT OF BILLS:

1. Regular Bills: **Approved. Jon Batek to process.**
2. Addendum Warrant: **Approved. Jon Batek to process.**

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Probable or Imminent Litigation.
2. Deliberations Concerning Salary Schedules for One or More Classes of Employees.

N. ADJOURNMENT:

LAST ORDINANCE: 2011-01-01 LAST RESOLUTION: 2512

NEXT ORDINANCE: 2011-02-02 NEXT RESOLUTION: 2513

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

January 18, 2011

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, Trustees Tony Manzzullo, Greg Schwarze
Matt McCarthy and Rick Gieser.
Absent: Trustees Don Weiss and Pam Fenner
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob
Mellor, Assistant Village Attorney Jason Guisinger and Village
Clerk Beth Melody

Presentation of colors by Webelos Pack 196
Mayor Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Special and Regular Board Meeting Minutes of December 20, 2010. The results of the roll call vote were as follows:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation of a Banner to the Village by the American Cancer Society Janine Barloga and representatives from the American Cancer Society presented a banner to Mayor Saverino, Sr.

Proclamation Supporting Radon Action Month in the Village of Carol Stream The proclamation was read by Mayor Saverino, Sr.

CONSENT AGENDA:

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

Ayes:	4	Trustees Manzzullo, Schwarze, McCarthy & Gieser
Absent:	2	Trustees Weiss and Fenner

Trustee Schwarze moved and Trustee Manzzullo made the second to put the following items on the Consent Agenda established for this meeting.

The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzzullo, Schwarze, McCarthy & Gieser
Absent:	2	Trustees Weiss and Fenner

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, December 31, 2010:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, December 31, 2010

At 8:30 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session for the purpose of discussing Probable or Imminent Litigation and Collective Negotiating Matters. There being no official Village Board action from the Executive Session, the meeting will adjourn there from.

Ayes:	4	Trustees Manzullo, Schwarze, McCarthy & Gieser
Absent:	2	Trustees Weiss and Fenner

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr. Mayor

Beth Melody, Village Clerk

RESOLUTION NO. 2513

**A RESOLUTION HONORING LINDA DAMRON
FOR HER 25 YEARS OF SERVICE WITH THE
VILLAGE OF CAROL STREAM**

WHEREAS, Linda Damron joined the Village of Carol Stream Community Development Department as a Permit Clerk on January 27, 1986; and

WHEREAS, Linda Damron was promoted to Community Development Secretary on May 1, 1995; and

WHEREAS, Linda Damron served the Village of Carol Stream diligently through the Village's most significant years of growth and development; and

WHEREAS, in her duties Linda Damron is the first point of contact for people seeking services from the Community Development Department; and

WHEREAS, Linda Damron provides customer service to the residents and businesses of Carol Stream with courtesy and respect; and

WHEREAS, in customer feedback received by management, Linda Damron routinely receives praise from customers whom she serves; and

WHEREAS, Linda Damron participated enthusiastically and was a significant contributor during a recent reorganization of the Community Development Department;

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

1. Linda Damron's services and dedication to the Village of Carol Stream are hereby recognized and commended.
2. Linda Damron is wished the very best of happiness and health in the future.

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

PASSED AND APPROVED ON THIS 7th DAY OF FEBRUARY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. 2514

**A RESOLUTION HONORING THOMAS EBY
FOR HIS 20 YEARS OF SERVICE WITH THE
VILLAGE OF CAROL STREAM**

WHEREAS, Thomas Eby joined the Carol Stream Police Department as a Community Service Technician on January 28, 1991; and,

WHEREAS, Thomas Eby was sworn in as a Police Officer for the Carol Stream Police Department on September 8, 1997; and,

WHEREAS, Thomas Eby served as a Detective for the Carol Stream Police Department from June 2006 to January 2007; and,

WHEREAS, Thomas Eby is currently assigned to the Special Operations Unit of the Carol Stream Police Department; and,

WHEREAS, Thomas Eby has been employed as a public servant for twenty years as a Community Service Technician and Police Officer with the Village of Carol Stream Police Department.

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

1. Officer Thomas Eby's service and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.
2. Officer Thomas Eby is wished the very best of happiness and health in the future.

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

PASSED AND APPROVED ON THIS 7th DAY OF FEBRUARY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. 2515**RECOGNIZING THE 2010
HOLIDAY LIGHT RECYCLING PROGRAM PARTNERS**

WHEREAS, effectively managing waste is an essential public service and an important duty of municipal and county governments throughout the nation; and

WHEREAS, with continued dwindling landfill space serving the northern Illinois region, product reuse, recycling and associated waste diversion have become key to maximizing the useful life of landfills, developing emerging post-consumer markets for recycled material and reducing the average cost of hauling residential refuse; and

WHEREAS, metals contamination of landfills has become a growing problem across our nation as metal toxicity from waste hauling sources overtime can breach a liner and seeps into surrounding soils entering open streams and invade private drinking wells and agricultural fields; and

WHEREAS, each year approximately 200 million strings of decorative holiday lights are purchased by American consumers and programs to reclaim and reuse the valuable copper wiring contained in broken strands have been slow in developing; and

WHEREAS, S.C.A.R.C.E., DuPage County's Recycling Education firm, under the direction of its Executive Director, Kay McKeen has championed holiday lights recycling programs and provided guidance and support in helping develop local municipal programs of these kind all throughout our county; and

WHEREAS, with the assistance and cooperation of both the Carol Stream Park District and Public Library as well as the generous support of Advanced Recycling

Services, LLC of Carol Stream led by its President Greg Friedman, an inaugural holiday lights recycling program was launched this past November 15th; and

WHEREAS, at the close of this 2½ month long effort, approximately 3,032 lbs. of holiday lights were collected at the 3 combined drop off locations and subsequently processed by Advanced Recycling Services reclaiming approximately 303 lbs. of industry-grade copper.

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 partnership support of both the Carol Stream Park District and Public Library were instrumental in the success of the 2010 program effort.

SECTION 2: That Greg Friedman of Advanced Recycling Services LLC is recognized for his outstanding contribution to the success of the 2010 program effort that included receiving and processing the materials, securing a reputable reclamation partner and generously donating his entire proceeds from the effort to the 2011 Christmas Sharing program.

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

PASSED AND APPROVED THIS 7TH DAY OF FEBRUARY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor


ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: January 31, 2011

RE: Agenda Item – Motion Waiving Competitive Bidding and Authorizing Staff to Proceed with Request for Proposal Process

At the November 15 Board Workshop the Board directed staff to solicit proposals for the operation and management of the Water Reclamation Center. Staff recommended that the Request for Proposal (RFP) process be used rather than the more formal bidding process due to the technical nature of the contract and the professional services related to management of the facility.

The RFP process and the bid process are nearly identical except for the final stages. In each, solicitation of bids or proposals are publicly announced, contract specifications are published and made available to interested vendors, and strict submittal requirements are followed. The formal bidding process generally requires that the lowest qualified bidder be awarded the contract. The RFP process allows for interviews of qualified firms and negotiation of contract terms (including cost) following submittal. The Village Attorney advised the Village Board that the RFP process is appropriate in this case and that it would provide the opportunity to select the firm most advantageous to the Village.

Request for Proposal documents have been prepared and published. Three firms participated in a mandatory facility tour on January 27; proposals must be submitted by February 18. Following receipt of the proposals the process will continue with reviewing submittals, interviewing potential operators and negotiating a final contract. A recommendation for award of a contract will then be presented to the Village Board for consideration in March. The Village Attorney has recommended that prior to receipt of the proposals the Village Board give formal authorization to utilize the RFP process for the WRC management and operating contract.


Therefore, it is recommended that the Village Board take the following action at the regular Board meeting scheduled for February 7, 2011: Approve a motion waiving the competitive bidding process and authorizing staff to conduct a Request for Proposals for the operation and management of the Water Reclamation Center.

AGENDA ITEM

6-2 2-7-11

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

CC: Jon Batek, Director of Finance

DATE: January 25, 2011

RE: Final Payment – WRC Contract for Year ending August 30, 2010

Under terms of the WRC Operations and Management contract the Village and the operator annually reconcile the various expense categories that are subject to rebate. The contract provides a limit amount for three major expense categories:

- Labor & Benefits - the operator is responsible for any amounts that exceed the established limits for Labor & Benefits. If actual costs come under the limit amount for Labor & Benefits that entire amount is rebated to the Village.
- Utilities/Solids - the operator is responsible for any amounts that exceed the established limits for Labor & Benefits. If actual costs come under the limit amount for Utilities/Solids that savings is shared 50/50 between the Village and the operator.
- Repairs - the Village is responsible for expenses that exceed the Repair limit.

CH2MHill has submitted the final accounting for the contract year that closed August 30, 2010, summarized as follows:

Item Description	Limit	Actual	% Invoiceable	Rebate/Cost
Utilities/Solids	\$523,472	\$537,298	0%	\$0.00
Labor & Benefits	\$572,384	\$684,018	0%	\$0.00
Repairs	\$ 61,200	\$135,854	100%	\$74,654

While the "Utilities/Solids" and "Labor & Benefits" categories were a combined \$125,460 over contract limits, CH2MHill is fully responsible for these additional expenses. By contract, however, the Village is responsible for the overage in the "Repairs" category. A review of all expenses in this category reveals that nearly the entire overage is related to the rehabilitation of sand filters one and three.

You may recall that sand filter #2 was replaced in FY10. Sand filter #1 was scheduled for the current fiscal year but, upon inspection it was determined that filter #3 was in dire need of replacement also. Both the Village and WRC operations staff dedicated time and equipment to keep the cost of these projects manageable. For instance, PW was able to use its sewer cleaning equipment to clear sand from some of the filter areas and WRC staff contributed manual labor to the filter removal phase of the project.

Including this most recent completed year, the Village will have received a rebate in four out of the last five years, for a total rebate amount of \$130,803 (an average annual rebate of over \$26,150):

Period	(Rebate)/Cost
Sept. 2009 – Aug. 2010	\$74,654
Sept. 2008 – Aug. 2009	(\$16,303)
Sept. 2007 – Aug. 2008	(\$59,311)
Sept. 2006 – Aug. 2007	(\$80,968)
Sept. 2005 – Aug. 2006	(\$48,874)
<hr/>	
Total (rebate)/Cost:	(\$130,803)
Average Annual:	(\$ 26,160)

On a final note, the condition of the sand filters and the unanticipated expense for replacement was the catalyst for the recently completed facility inspection report and development of a long-term capital improvement plan at the plant.

I am recommending approval of final payout to CH2MHill to close out the contract period September 1, 2009 thru August 30, 2010.



CH2MHILL
OMI

9193 South Jamaica Street, Suite 400
Englewood, CO 80112
1.800.831.3243

REMIT TO:

Operations Management International
Department 1267
Denver, CO 80291-1267

*Note: This payment reflects final
accounty for contract year that
ended 8/31/10.*

DM

Bill To: ACCOUNTS PAYABLE
VILLAGE OF CAROL STREAM
124 GERZEVSKE LANE
CAROL STREAM, IL. 60188

Invoice	
NUMBER	50449-50559
DATE	15-Dec-10
PAGE	1 of 1
PURCHASE ORDER NUMBER	
OUR REFERENCE	
CAROL	
OUR PROJECT #	351199.13
CUSTOMER NUMBER	17270

TERMS	DUE DATE						
NET 30	14-Jan-11						
ITEM NO	INVOICE DESCRIPTION	LIMITS	EXPENSES	% Invoicable	COST/REBATE	EXTENDED AMOUNT	
	CAROL CY13 CLOSEOUT						
1	Repairs	\$61,200.00	\$135,853.97	100%	\$74,653.97	\$74,653.97	
2	Labor & Benefits	\$572,384.00	\$648,017.73	0%	\$0.00	\$0.00	
3	Utilities/Solids	\$523,472.00	\$537,297.89	0%	\$0.00	\$0.00	
APPROVED FOR PAYMENT							
	Account#	Pgm	Amount				
	0410-1100	52-262	74,653.97				
SPECIAL INSTRUCTIONS		Subt. Head/Date:	Fin. Dir./Date:	SUBTOTAL	TAX	SHIPPING/HANDLING	TOTAL DUE
				\$74,653.97	\$0.00	\$0.00	\$74,653.97
CURRENCY: USD							

AGENDA ITEM


G-3 2-7-11

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: Kevin Orr, Chief of Police

FROM: Deputy Chief Jerry O'Brien 

DATE: February 2, 2011

RE: Purchase of Replacement Coban Digital Video Systems

The Police Department requests approval to purchase nine Coban Digital Video Systems to replace the older Coban systems that are no longer covered under warranty. We are also requesting permission to waive formal bidding procedure as these systems are a sole source and will operate with our current digital video system and server.

Each marked police patrol unit in Carol Stream is equipped with a digital video recording system. We have used the Coban system for the past five years and the system has performed well for us. The current units are reaching the end of their useful life and will no longer be covered under warranty for repairs. We had planned and budgeted for this.

Marc Talavera, IT Coordinator, and I did research the cost of a Panasonic Digital Video Recording System. This system is on the state bid. The cost of this system would also require us to purchase a new server system for the recording and management of video. The Panasonic system would not be compatible with the current system that we have been using. The cost of an entire new Panasonic system would be more expensive than continuing with the Coban system.

I am requesting approval from the Village Board to purchase 9 Coban replacement digital video recording systems and one Tech support package. I am also requesting that the Village Board waive the bidding process for this purchase because it is a sole source product. The original Coban system was selected after using an RFP process.

The total cost of these replacement systems and Tech support package is \$45,585. This does not exceed the budgeted amount.



12503 Exchange Dr., Ste. 536
Stafford, Texas 77477

281.277.8288

Sales Quote

Quote #	Date
SB013111CS	01/31/11

Bill To:
Agency Name: Carol Stream PD
Address:
City, State: Carol Stream, IL
Contact: Deputy Chief Jerry O'Brien

Ship To: TBD

Sales Representative	Terms	FOB Point	Quotation Expiration	
	NET 30 DAYS		30 DAYS	
Part Number	Description	List Price	Quantity	Total
Coban In-Car Systems				
SYSED-02	TopCam "EDGE" - 5.7" Monitor System Single Camera & Microphone 5.7" Touchscreen Monitor Smart Power Monitoring 32 GB Internal SSD (Solid State Drive) 40 GB Removable HDD Digital Camera- Front facing only, Color Wireless Transmitter/Receiver Covert Backseat microphone GPS Internal 802.11 a/g/n wireless card (optional WiMax) Three Year Limited Warranty	\$ 4,550.00	9	\$ 40,950.00
SYSED-03	TopCam "EDGE" - Single Camera & Microphone System No Monitor Smart Power Monitoring 32 GB Internal SSD (Solid State Drive) 40 GB Removable HDD Digital Camera- Front facing only, Color Wireless Transmitter/Receiver Covert Backseat microphone GPS Internal 802.11 a/g/n wireless card (optional WiMax) Year Limited Warranty	\$ 4,450.00		\$ -
SYSED-01	TopCam EDGE Motorcycle- 3.5" Monitor System Single Camera & Microphone Smart Power Monitoring 32 GB Internal SSD (Solid State Drive) 32 GB Removable SSD (Solid State Drive) Digital Camera- Front facing only, Color Wireless Transmitter/Receiver Internal 802.11 a/g/n wireless card(optional WiMax)	\$ 4,800.00		\$ -

In-Car Configuration & Equipment Options				
Part Number	Description	List Price	Quantity	Total
SCED-013	5.7" Touchscreen monitor	\$ 350.00		\$ -
SCOPT-02	Laptop/MDC Integration	\$ 200.00	9	\$ 1,800.00
SCOPT-03	EDGE Dual Microphone Receiver Module (Receiver Only)	\$ 150.00		\$ -
SCOPT-04	Crash Sensor	\$ 150.00	9	included
SCOPT-05	Gigatek Card Reader	\$ 150.00		\$ -
SCOPT-07	Video Streaming	\$ 195.00		\$ -
SCOPT-08	Dual facing camera- Infrared Camera attached to Main Camera Module	\$ 250.00		\$ -
SCOPT-09	Detached Wide Angle IR Camera (includes 1 - 12ft extension)	\$ 175.00		\$ -
SCOPT-10	Radar Integration (Radar type must be confirmed, pd must provide cable and or interface components)	\$ 150.00		\$ -
SCOPT-14	Wired - Visor Mount Ethernet Port (per vehicle)	\$ 50.00		\$ -
SCOPT-21	Wireless - Shark Fin 2.4 / 4.9 802.11 A/G Fixed (Per Vehicle)	\$ 185.00	9	\$ 1,665.00
SCOPT-24	Wireless - Motorcycle 2.4GHz antenna/Charge Guard	\$ 295.00		\$ -
SCOPT-32	Nopic Thermal Camera Interface	\$ 195.00		\$ -
SCOPT-35	EDGE 40GB MHDD to 32GB SSD Upgrade	\$ 395.00		\$ -
SCOPT-36	EDGE 40GB MHDD to 64GB SSD Upgrade	\$ 895.00		\$ -

Additional / Optional Equipment / Spares			
SCPKB-031	Edge Transmitter Package includes Transmitter, Lapel Mic, Charger, Antenna, AC/DC Adaptors for charger and Leather Holster.	\$ 335.00	\$ -
SCOPT-01	GPS	\$ 250.00	\$ -
SCPKB-034	Edge Transmitter Antenna	\$ 12.00	\$ -
SCPKB-033	EDGE Lapel Microphone	\$ 45.00	\$ -
SCPKB-012	Edge Lithium Ion Battery (mic transmitter)	\$ 20.00	\$ -
NMIS-12	EDGE UNIT UPS Battery - PS1212F1 (battery only)	\$ 20.00	\$ -
SCPKB-019	Edge - Microphone Pouch	\$ 20.00	\$ -
SCPKC-02	TopCam G2 Receiver compatible to EDGE Provides GII Microphone Compatibility to Edge Components	\$ 395.00	\$ -
SCPKC-03	EDGE Receiver compatible to TopCam G2 Provides Edge Microphone Compatibility to GII Components	\$ 395.00	\$ -
SCMH-4018T	40GB Removable HDD	\$ 350.00	\$ -
SCMH-32SDD	32GB Removable SSD	\$ 595.00	\$ -
SCMH-64SDD	64GB Removable SSD	\$ 1,150.00	\$ -
BMIS-09	RFID Issuer for Motorcycle RFID cards	\$ 225.00	\$ -
BMIS-10	RFID Cards for Motorcycle	\$ 12.00	\$ -
SCMR-01	Complete Front Facing Camera w/o IR	\$ 670.00	\$ -
SCMR-14	Motorcycle Bullet Camera	\$ 250.00	\$ -
MOTORCYCLE MOUNTING HARDWARE			
MAED-05	Edge Harley RoadKing Package	\$ 250.00	\$ -
MAED-06	Edge BMW 1150/1200 Package	\$ 250.00	\$ -
MAED-07	Edge Honda ST 1300 Package	\$ 250.00	\$ -
MAED-08	Edge Harley Package-Other	\$ 500.00	\$ -
MAED-09	Edge BMW Package-Other	\$ 500.00	\$ -
MAED-10	Edge Motorcycle Custom Package	\$ 700.00	\$ -
EDGE MOUNTING HARDWARE			
MAED-01	Standard mount (Crown Vic only)	N/C	Included
MAED-02	Charger Adapter Plate	\$ 75.00	\$ -
MAED-03	Tahoe Adapter Plate	\$ 75.00	\$ -
MAED-04	Impala Adapter Plate	\$ 75.00	\$ -
	Ram Mount (For 2004 Tahoe with AC Controls Overhead)	\$ 75.00	\$ -

Hardware			
	Wireless Hardware and Network Equipment Note: To Be Determined from Site Survey		
WIR-10	Wired - CAT 6 w/ Retractable Housing	\$ 495.00	\$ -
SCAA-01	10 Microphone Charging Station	\$ 495.00	\$ -
SCAA-06	Tech Support Kit	\$ 195.00	\$ -
SCAA-013	Tech Support Kit w/ 5.7" Touchscreen Monitor	\$ 495.00	1 \$ 495.00
BMIS-01	Removable Hard Drive - Mobile HDD Up-Load Stand	\$ 250.00	\$ -
BMIS-07	Removable Hard Drive - Multi Upload Cradle (4 HDD)	\$ 950.00	\$ -
Bsvr-	Server (s) are Dual Quad Core Xeon CPU, Windows 2008 Server. FULL 2008 SQL server. NOTE: If department chooses to provide their own storage solution, Coban can provide the specifications for the required equipment		\$ -
BSTR-	External iSCSI SAN Storage - MD3200i or Equal Logic		
BDVD - 50	Auto DVD Burner - 50 Disk - Automated Robotic CD/DVD Back-up Solution-Table Top / Rack Mount Note DVMS extended storage capabilities with DVD Burner: DVMS-Automated DVD Burning Software must be purchased whether DVD burner is supplied by Coban or PD. Also requires WLIC-14 license and a minimum of ONE LSET-06 for setup.	\$ 3,350.00	\$ -
BDVD-01	Auto CD/DVD Rack Mount Rail Kit / Kiosk Kit	\$ 150.00	\$ -
BLTO	LTO: Tape Library NOTE: If department chooses to provide their own storage solution, Coban can provide the specifications for the required equipment. DVMS-BLTO Software must be purchased whether LTO is supplied by Coban or PD. Also Requires minimum of one (1) LSET-05 for setup.		\$ -

Vision ALPR
Integrated In-Car Video/ALPR Solution

SYSED-05	TopCam "EDGE" Vision - 5.7" Monitor System Single Camera & Microphone 5.7" Touchscreen Monitor Smart Power Supply 32 GB Internal SSD (Solid State Drive) 40 GB Removable HDD Digital Camera- Front facing only, Color Wireless Transmitter/Receiver Covert Backseat microphone Internal 802.11 a/g/n wireless card (optional WiMax) ALPR -Single Channel Scan Includes ALPR Camera with Color Preview Side- Parking Camera Note: Mounting not included.	\$ 9,995.00		\$ -
Standalone ALPR Solution				
SYSLPR-01	Coban "VISION" ALPR - Dual Channel Scan	\$ 12,500.00		
SYSLPR-02	Coban "VISION" ALPR - Single Channel Scan	\$ 7,500.00		
ALPR Options				
SCMR-LPR	ALPR Infrared Side Camera	\$ 550.00		
SCMR-09	ALPR Camera with Color Preview (JellyBean)	\$ 2,750.00		\$ -
SCLPR-07	ALPR Software Upgrade to Two Channel Scan	\$ 2,250.00		\$ -
BMIS-00	Removable Hard Drive - Mobile HDD Up-Load Stand	\$ 175.00		\$ -
ALPR Mounting				
MCAM-101	ALPR- CAM mount - Ford Crown Victoria	\$ 295.00		\$ -
MCAM-102	ALPR- CAM mount - Dodge Charger	\$ 295.00		\$ -
MCAM-103	ALPR- CAM mount - Side	\$ 150.00		\$ -
MCAM-104	ALPR -CAM mount - Sony	\$ 175.00		\$ -
MCAM-105	ALPR-CAM mount - City Sync Camera	\$ 175.00		\$ -
ALPR Services				
LSET-09	ALPR Server Configuration	\$ 1,000.00		\$ -
LINST-05	ALPR Hardware Installation / Car - Coban certified personnel to install equipment on site. Charge includes Travel, Lodging, etc. (minimum of 2 car installation)	\$ 750.00		\$ -
ALPR Software - DVMS Support, Maintenance, and Upgrades are necessary for ongoing support. (see WDVMS-LC1)				
WLIC-16	Coban ALPR Back Office Software License For two or more systems Coban will waive License.	Note: \$ 3,000.00		\$ -
Vision Camera - Standard Extended Hardware Warranty - First Warranty Included				
WARR-ALPR2C	Vision - Second Year Extended Warranty (camera only)	\$ 500.00		\$ -
WARR-ALPR3C	Vision - Third Year Extended Warranty (camera only)	\$ 750.00		\$ -

Interview Room Hardware				
SYISIN-01	Interview Room includes: H.264 Digital Video Recorder Window XP Embedded 32 GB Internal SSD (Solid State Drive) Multicast Streaming- for multiviewing	\$ 3,400.00		\$ -
SCMR-11	Interview Room -Color Dome Camera	\$ 195.00		\$ -
SCINT-04	Interview Room- Omni Directional Microphone	\$ 175.00		\$ -
SCINT-05	Interview Room - Microphone Amplifier	\$ 150.00		\$ -
Interview Room Services				
Hardware installation including mounting, network switch (if needed) and wiring must be provided by client.				
LSET-08	Interview Room System Configuration/Training (Server Configuration plus up to two rooms) - Charge includes Travel, Lodging, etc. (minimum of 2 system configuration).	\$ 2,000.00		\$ -
LSET-08-A	Additional Interview Room System Configuration	\$ 400.00		\$ -
Interview Room Software - DVMS Support, Maintenance, and Upgrades are necessary for ongoing support. (see WDVMS-LC1)				
WDVMS-LC1	DVMS Maintenance, Support, Upgrades -Year 1	\$ 250.00		\$ -
WDVMS-LC2	DVMS Maintenance, Support, Upgrades -Year 2	\$ 250.00		\$ -
WDVMS-LC3	DVMS Maintenance, Support, Upgrades - Year 3	\$ 250.00		\$ -
Coban Interview Room - Standard Extended Hardware Warranty - First Warranty Included				
WARR-IN23	Interview Room - 2nd/3rd Year Maintenance	\$ 500.00		\$ -

Software				
WLIC-09	DVMS - Enterprise - Multi-location (Per Year Per Location) Includes one (1) Year Maintenance/Support and Upgrades	\$ 1,000.00		\$ -
WLIC-15	DVMS - Tape Library Extended Storage Solution (Includes 1 TSM License)	\$ 6,500.00		\$ -
WLIC - 14	DVMS - Automated DVD Burning Solution Software	\$ 2,995.00		\$ -
WLIC-22	Coban Automatic Vehicle Locator	\$ 3,000.00		\$ -

SCOPT-29	AVL ESRI GIS Integration	\$ 1,000.00		\$ -
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Back Office Setup Configuration & Services				
All prices are based on one working day and person. An additional charge of \$1000.00 per day will need to be added for additional days and if Hardware setup is required				
LSET-01	Workstation Software & Hardware Configuration	\$ 250.00		\$ -
LSET-02	Stand Alone Server Software & Hardware configuration	\$ 2,500.00		\$ -
LSET-03	Server with Internal RAID Software & Hardware configuration	\$ 2,500.00		\$ -
LSET-04	External RAID Software & Hardware configuration (Required for iSCSI, SAN or DAS storage solutions and in conjunction with LSET-02)	\$ 2,500.00		\$ -
LSET-05	Tape Library Software and Hardware Configuration	\$ 3,000.00		\$ -
LSET-06	Automated DVD Burner Software and Hardware Configuration	\$ 500.00		\$ -
LSET-10	Wireless Client Configuration (per car)	\$ 50.00		\$ -
LSET-11	Remote Setup/Install	\$ 1,000.00		\$ -
LSRV-04	Wireless Site Survey (per day) **Equipment to be determined from Site Survey**	\$ 2,500.00		\$ -
LSRVC-03	Project Management Fee / Hr.	\$ 150.00		\$ -

Installation				
LINST-01	In-Car Hardware Installation / Car - Coban certified personnel to install equipment on site. Charge includes Travel, Lodging, etc. (minimum of 3 car installation)	\$ 500.00		\$ -

Training				
Training prices are based on one trainer per day. An additional charge of \$1000.00 per day will need to be added for additional day.				
LTRN-01	In-Car Installation Training - Includes Travel (All prices based on 1 day up to 2 cars) Upon completion of training course, agency personnel are trained on installation of Coban TopCam Edge In-Car Hardware	\$ 2,000.00	1	TBD
LTRN-07	In-Car Installation Training Certification - Includes Travel (All prices based on 1 day up to 2 cars) Upon completion of training course, trained personnel are certified on installation of Coban TopCam Edge In-Car Hardware. Course includes follow-up onsite visit by Coban personnel for inspection, validation and Certification of Training for agency personnel.	\$ 3,500.00		\$ -
LTRN-02	On-Site Admin/Officer Training - includes Travel - Train the Trainer (up to 8 attendees per session) Coban personnel conducts onsite session for DVMS instruction.	\$ 2,500.00		\$ -
LTRN-04	Online Web Training (per session) Web training can be an alternative method of training for small departments. For larger departments, it is recommended to provide onsite "train the trainer" or classroom training.	\$ 500.00		\$ -

Shipping				
LSHIP-01	Shipping per unit cost (Edge)	\$ 75.00	9	\$ 675.00
LSHIP-03	Shipping (ALPR, Server, LTO, Auto-DVD, etc)			\$ -

Warranty, Support, Maintenance

Software Maintenance				
WDVMS-LC1	DVMS Maintenance, Support, Upgrades -Year 1	\$ 250.00	9	\$ 2,250.00
WDVMS-LC2	DVMS Maintenance, Support, Upgrades -Year 2	\$ 250.00		\$ -
WDVMS-LC3	DVMS Maintenance, Support, Upgrades - Year 3	\$ 250.00		\$ -

TopCam Edge - Standard Extended Hardware Warranty - First / Second / Third Year Warranty Included				
WARR-E2	TopCam EDGE - Fourth Year Extended Warranty	\$ 250.00		\$ -
WARR-E3	TopCam EDGE - Fifth Year Extended Warranty	\$ 445.00		\$ -

TopCam Edge Motorcycle Standard Extended Hardware Warranty				
WARR-EM23	TopCam EDGE Motorcycle - Second/Third Year Extended Warranty	\$ 850.00		\$ -
WARR-EM2	TopCam EDGE Motorcycle - Second Year Extended Warranty	\$ 400.00		\$ -
WARR-EM3	TopCam EDGE Motorcycle - Third Year Extended Warranty	\$ 450.00		\$ -

Premiere Accidental Coverage - TopCam Edge - Needs to be placed at time of Purchase				
WARR-EP3	TopCam EDGE - Premiere Accidental Coverage Years 1, 2, & 3	\$ 545.00		\$ -
WARR-EP4	TopCam EDGE - Premiere Accidental Coverage Years 1, 2, 3, & 4	\$ 725.00		\$ -
WARR-EP5	TopCam EDGE - Premiere Accidental Coverage Years 1, 2, 3, 4 & 5	\$ 950.00		\$ -

Coban Automatic Vehicle Locator Maintenance			
WMAIN-08	Coban Annual Automatic Vehicle Locator Maintenance	\$ 1,000.00	\$ -
WMAIN-09	Coban ESRI GIS Integration	\$ 250.00	
Service Support Out of Warranty/No Warranty			
LSRV-02	Non Warranty Service Charge/Hour	\$ 150.00	\$ -

Grand Total \$ 47,835.00



CDS Office Technologies
 780 Belden Avenue, Suite A
 Addison, Illinois 60101
 United States
<http://www.cdsofficetech.com>

Quotation

Date
 Nov 5, 2010 3:03 PM CDT

Doc #
 425986 - rev 1 of 1

Description
 COMPLETE ARBITRATOR SET-UP

SalesRep
 Ketchum, Michael (P) 630-305-9034

Customer Contact
 TALAVERA, MARC
 (P) 630.871.6255
 mtalavera@carolstream.org

Customer
 CAROL STREAM POLICE DEPT (26274)
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630-668-2167

Bill To
 CAROL STREAM POLICE DEPT
 TALAVERA, MARC
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630.871.6255

Ship To
 CAROL STREAM POLICE DEPT
 TALAVERA, MARC
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630.871.6255

Customer PO: None	Terms: Unknown	Ship Via: UPS Ground
Special Instructions: Please drop ship all items to CDS Addison Attn: Mike Ketchum for configuration.		Carrier Account #: None

Item	Description	Part #	Qty	Tax	Unit Price	Total
ARBITRATOR 360 CAMERA KIT						
1	Panasonic Arbitrator kit MK2.0, front camera, VPU recorder, in-car mic, wireless mic, software	ARBTR-KIT-360	10	No	\$4,200.00	\$42,000.00
ACCESSORIES						
2	Lind Electronics SIREN DETECTOR CABLE FOR USE WITH PANASONIC ARBITRATOR - 40" CABLE	CBLMS-00200	10	No	\$35.00	\$350.00
3	Panasonic - 2.4GHZ WIRELESS MIC TRANSMITTER, CHARGER SET REPLACES CCR24TPNA	CCR24TPNA	10	No	\$245.00	\$2,450.00
Note: *Second shift officer mic						
4	Panasonic - CRASH SENSOR G-FORCE SENSOR FOR ARBITRATOR VEHICLE, INCLUDES CABLES	TGS-3DP	10	No	\$260.00	\$2,600.00
5	Panasonic Wireless Access Point, 802.11G, Black, Threaded Bolt for Arbtr 360	A360-WLSAP-BBK	10	No	\$330.00	\$3,300.00
SERVICES						
6	CDS Certified Server Software Installation and Configuration, In Vehicle Software Installation and Configuration, Wireless Network Configuration and Testing, Administrator Training and End User Training, Up to 10 Vehicles	ZBLOCKCNET	30	No	\$100.00	\$3,000.00
7	Panasonic - Arbitrator 360 Software Maintenance Agreement - 3 years per VPU	CF-SVCARB2AMA3Y	10	No	\$549.00	\$5,490.00
Note: *Includes software upgrades, help desk support, and incident packs.						
8	Panasonic Arbitrator 360 Extended Hardware Warranty - 2 years (4th/5th year)	CF-SVCARB2EX2Y	10	No	\$445.00	\$4,450.00
9	CDS Build server	ZBLOCKCNET	8	No	\$100.00	\$800.00
10	HP ML350T SERVER BUNDLE					
	HP ProLiant ML350 G6 Special Server Server - tower - 5U - 2-way - 1 x Xeon E5506 / 2.13 GHz - RAM 2 GB - SAS - hot-swap 3.5" - ATI RN50 - Gigabit Ethernet - Monitor : none - Smart Buy	600424-005	1	No		
	HP Memory - 2 GB - DIMM 240-pin - DDR3 - 1333 MHz / PC3-10600 - CL9 - registered - ECC	500656-S21	1	No		
	HP Dual Port Enterprise Hard drive - 300 GB - hot-swap - 3.5" - SAS-2 - 15000 rpm	516814-B21	2	No		
	Hewlett-Packard - 1TB 3G SATA 7.2K 3.5in MDL HDD	454146-S21	3	No		
	HP BBWC Upgrade Memory - 512 MB - DDR2	462967-B21	1	No		
	HP Common Slot High Efficiency Power supply - hot-plug (plug-in module) - AC 100-240 V - 460 Watt	503296-B21	1	No		
	HP Power cable - IEC 320 EN 60320 C13 - NEMA 5-15 - black	AF556A	1	No		
	HP Redundant fan	515081-B21	1	No		
	Electronic HP Care Pack 4-Hour 24x7 Same Day Hardware Support Extended service agreement - parts and labor - 3 years - on-site - 24x7 - 4 h - Smart Buy	UE902E	1	No		
	Microsoft Windows Server 2008 R2 Standard License - 1 server - MOLP: Open Business - Single Language	P73-04982	1	No		
	Microsoft SQL Server 2008 R2 Standard License - 1 server - MOLP: Open Business - Win - Single Language	228-09421	1	No		
	Bundle Subtotal		1		\$5,978.00	\$5,978.00

Subtotal: \$70,418.00
Tax (0.000%): \$0.00
Shipping: \$0.00
Total: \$70,418.00

CDS Office Technologies disclaims any responsibility for product information and products described on this site. Some product information may be confusing without additional explanation. All product information, including prices, features, and availability, is subject to change without notice. Applicable taxes & shipping may be added to the final order. Credit card orders will be charged a 3% convenience fee for processing the order. All returns must be accompanied by original invoice and authorized RMA number within 30 days of invoice date. Late fees may apply to payments past 30 days from invoice date. Please contact your sales representative if you have any questions.



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 #: 466-2816

Date: 2/2/2011

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: COBAN RESEARCH &
TECHNOLOGIES, INC
12503 EXCHANGE DR
SUITE 536
STAFFORD, TX 77477-

Phone: (281) 277-8288

Vendor No: 5409

Account No.:

Qty.	Description	Unit Price	Account	Total
9	Top Cam Edge Systems SYSED-02 per quote SB013111CS. Includes Crash sensor option SCOPT-04	4,550.00	01-466-412-027 01662700-54412	40,950.00
9	Laptop MDC Integration	200.00	01-466-412-027 01662700-54412	1,800.00
9	Wireless Shark Fin Antenna	185.00	01-466-412-027 01662700-54412	1,665.00
1	SCAA-013 Tech Support Kit and Monitor	495.00	01-466-412-027 01662700-54412	495.00
9	Shipping	75.00	01-466-412-027 01662700-54412	675.00
1		0.00	T.B.A. -TBA	0.00
			Order Total:	45,585.00

Comments: Budgeted partial replacement of In Car Video System

Department Head: _____

Approval: _____

Administration

Finance

Date: _____


(Original to Finance Department)

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: Kevin Orr, Chief of Police

FROM: Deputy Chief Jerry O'Brien 

DATE: January 31, 2011

RE: Purchase of Panasonic Laptop Squad Computers and Docking Stations

The Police Department requests approval to purchase four Panasonic CF-31 squad laptop computers and four HAVIS Dock stations under State Bid Pricing.

I am requesting approval to purchase four Panasonic Toughbook Model CF-31 Mobile Data Computers (MDC's). These MDC's will be purchased to replace older computers in current patrol fleet vehicles. These MDC's will replace units that have exceeded their optimum useful life. These items were budgeted at \$4,100.00 each and will actually cost \$4475.00 each. The additional features that are being ordered will allow the units to be identical to several other Model #CF-31 computers and will allow the IT personnel to service the units better. The new docking stations are required for these new laptops. In the past we have been able to reuse docking stations until their useful life had expired. I am requesting purchase of the 4 Panasonic Toughbook laptop computers and docking stations from CDS Office Technologies under state bid pricing.

I am requesting that the Village Board waive the bid process and approve the order of four Panasonic laptop computers and HAVIS Docking stations at the state contract price for a total of \$21,380.00.



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 #: 466-2815

Date: 1/20/2011

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: CDS Office Technologies
780 Belden Ave.
Suite A
Addison, IL 60101-

Phone: (630) 416-2604

Vendor No: 4814

Account No.:

Qty.	Description	Unit Price	Account	Total
4	Panasonic TOUGHBOOK 31 per quote	4,475.00	01-466-412-027	17,900.00
4	HAVIS docking stations, power supplies, interface, chargeguard, and external antenna.	870.00	01-466-350-027 01663700 - 54413	3,480.00
			01663700 - 54412	
			Order Total:	21,380.00

Comments: State bid replacement laptops FOR SQUADS

Department Head: 

Approval: _____ Date: _____
Administration Finance

(Original to Finance Department)



CDS Office Technologies
 780 Belden Avenue, Suite A
 Addison, Illinois 60101
 United States
<http://www.cdsofficetech.com>

Quotation

Date
 Jan 17, 2011 3:09 PM CST

Doc #
 426670 - rev 1 of 1

Description
 PANASONIC TOUGHBOOKS

SalesRep
 Ketchum, Michael (P) 630-305-9034

Customer Contact
 DUMOULIN, STEVE
 (P) 630-871-6206
 sdumoulin@carolstream.org

Customer
 CAROL STREAM POLICE DEPT (26274)
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630-668-2167

Bill To
 CAROL STREAM POLICE DEPT
 DUMOULIN, STEVE
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630-668-2167

Ship To
 CAROL STREAM POLICE DEPT
 DUMOULIN, STEVE
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630-668-2167

Customer PO: None	Terms: Undefined	Ship Via: UPS Ground
Special Instructions: None	Carrier Account #: None	

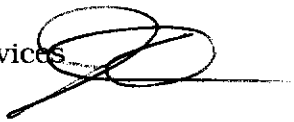
Item Description	Part #	Qty	Tax	Unit Price	Total
PANASONIC TOUGHBOOK 31 - FULLY RUGGED					
1 Panasonic Toughbook 31 *Windows 7 downgrade to XP* Intel Core i5-520M 2.4GHz, vPro, 13.1" Touch XGA, 2GB, 160GB, Intel WiFi a/b/g/n, TPM, Bluetooth, GPS, Dual Pass (Upper WWAN/Lower GPS), Emissive Backlit Keyboard, Gobi2000, No Drive, Toughbook Preferred, replaces CF-30KCP542B	CF-31AGAEA2M	4	No	\$4,475.00	\$17,900.00
DOCKING STATION & MOUNTING HARDWARE					
2 Havis - Docking station w/ dual hi-gain: Panasonic toughbook tested Includes: four fully powered USB 2.0 - two DB9 serial port - one RJ45 ethernet port - one vga port - speaker/mic jacks - 16 VDC power input - Includes keys and mounting hardware	DS-PAN-101-2	4	No	\$585.00	\$2,340.00
3 Havis - CF-31 120 watt power supply	LPS-103	4	No	\$130.00	\$520.00
4 Gamber Johnson - INTERFACE - GAMBER JOHNSON TO HAVIS	7160-0216	4	No	\$25.00	\$100.00
5 Havis - Havis ChargeGuard Auto Shut-off Timer	CG-X	4	No	\$65.00	\$260.00
EXTERNAL ANTENNAS FOR ENHANCED CONNECTIVITY					
6 Radiall / Larsen - ANTENNA - BLACK GPS ANTENNA BLACK GPS ANTENNA	GPSNMO02	4	No	\$50.00	\$200.00
7 Radiall / Larsen - NMO MOUNT COAX CABLE TNC CONNECTOR	NMOKHFUDTNC	4	No	\$15.00	\$60.00
Subtotal:					\$21,380.00
Tax (0.000%):					\$0.00
Shipping:					\$0.00
Total:					\$21,380.00

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6-5 2-7-11

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: February 3, 2011

RE: Fair Oaks Road Pavement Rehabilitation Project - Award of Contract for Professional Engineering Services

This is a joint project with the Wayne Township Road District (WTRD) where 8,860 feet of Fair Oaks Road will be resurfaced from Plum Grove Court to North Avenue. The estimated construction cost is \$874,000 of which the Village has received \$612,000 in Local Area Pavement Preservation (LAPP) funding through the Surface Transportation Program (STP). The remaining \$262,000 in construction cost and \$97,000 for Phase I, II and III Engineering and Construction Management is the responsibility of the local agency, being the Village and WTRD.

Engineering staff and the Village Attorney have developed a draft intergovernmental agreement (IGA) and will be meeting with the WTRD to finalize the IGA. The proposed agreement prorates the local agency costs based on the lineal feet of roadway within each agency's jurisdiction. This results in the Village being responsible for about 53% or \$190,270 of the local agency costs and the WTRD responsible for 47% or \$168,730.

On previous projects of this type the design, plans and contract documents were prepared in house. With the elimination of the Civil Engineer and an Engineering Inspector, Engineering Services can no longer perform these functions totally in house. Thus we requested and received a proposal from TranSystems Corporation to provide Phase I & II engineering design services for the referenced project. See attached. TranSystems Corporation has been involved with the project since its inception; by preparing the application for IDOT LAPP funding. They also assisted the Village with the construction management services on three previous LAPP projects. They performed these services adequately and therefore no other proposals were sought.

The cost estimate for consultant engineering services is \$43,582.64 which is to prepare plans and contract documents in accordance with state and federal requirements. The cost estimate is within the typical range of 4% to 6% of the construction cost estimate. Although this project was previously budgeted last year, it was for only a 4,385 foot section all within the Village and did not include any IDOT funding. Sufficient funding does exist for the Phase I and II Engineering.

Although the IGA has not yet been finalized with the WTRD, staff is recommending approval of the contract to help keep the project on schedule for fall construction as soon as the Southwest Water Main Extension Project has been completed. Fair Oaks Road is not in very good shape and we don't believe the roadway can go through another winter without major patching. The contract will not be initiated until we have reached agreement with the WTRD on the IGA. Therefore, Engineering Staff recommends that the Phase I & II Engineering consultant contract for the Fair Oaks Road Rehabilitation Project be awarded to TranSystems Corporation at a cost not to exceed \$43,582.64 contingent upon approval of the IGA with the WTRD.

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



TranSystems

1051 Perimeter Drive
Suite 1025
Schaumburg, IL 60173-5058
Tel 847.605.9600
Fax 847.605.9610

www.transystems.com

October 29, 2010

Mr. James Knudsen
Director of Engineering Services
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

Reference: Letter Agreement for Design Engineering Services
Fair Oaks (FAU 2542) Road LAPP Improvements
North Avenue to Army Trail Road (Project)
LAPP Program

Dear Mr. Knudsen:

TranSystems is pleased to submit this proposal to provide professional consulting services for the Village on the above referenced Project.

This letter details the services TranSystems proposes to perform in connection with the Project, the pricing at which TranSystems proposes to perform these services, the schedule for completing these services and the assumptions upon which TranSystems has based this proposal. If the proposal outlined in this letter is acceptable, TranSystems would request that you indicate your acceptance of this proposal by executing this letter agreement in the space provided below.

SCOPE OF SERVICES

In connection with the above referenced Project, TranSystems shall perform the following described Services:

Prepare Contract Plans and Documents as detailed in the attached Scope of Engineering Services.

SCHEDULE

We recognize your need to have these Services completed by the June 17, 2011 letting deadline. TranSystems believes that it can complete these services within this time frame, if this proposal has been accepted and TranSystems has otherwise been directed to proceed with the Services by the end of business on December 6, 2010.



Fair Oaks Road LAPP Improvements
Letter Agreement
October 29, 2010
Page 2

COMPENSATION

As compensation for the performance of the above-described Services, TranSystems will be reimbursed by the Client on a time and materials basis according to our standard hourly rates in effect at the time the services are performed up to a maximum fee of **\$43,582.64**. Invoices will be sent monthly and will be based on the total Services actually completed as of the time of billing.

ASSUMPTIONS

This proposal and TranSystems' agreement to perform the Services is based upon, and subject to, the following assumptions, which were developed during our discussions with the Village:

The Village will assist in identifying pavement patching and curb & gutter replacement limits. No pavement cores are needed and the need to screen for special waste is not required.

SPECIAL AND EXTRA SERVICES

Extra services will be provided in addition to those required to complete the scope of services described above, as requested by the Client. Such services may include: meetings with the design team, Village or state personnel; attendance and presentation of the study results at public meetings; additional study elements identified by the Client; additional information requested by the Client; special trips requested by the Client other than those required to complete the original scope of services; special services which may be required if the work is suspended or abandoned; additional analyses due to changes in the proposed project; or any special engineering services not required to complete the original scope of service which may be requested by the Client. Payment to TranSystems as compensation for these services will be in addition to the contract amount identified above in the Compensation section will be reimbursed by the Client for these services on a time and materials basis according to our standard hourly rates in effect at the time the services are performed.

GENERAL PROVISIONS

The Village of Carol Stream grants to TranSystems during the term of this agreement and thereafter a non-exclusive license to use its name and logo in TranSystems' marketing materials such as press releases, case study briefs/project summaries, TranSystems' website or brochures. This license shall be perpetual and irrevocable for such use on all materials distributed and or printed but not yet distributed prior to termination and revocation of said license; said license shall remain in effect unless and until the Village of Carol Stream shall terminate and revoke the same by giving TranSystems 60 days advanced written notice thereof whereupon at the end of 60 days the licenses shall be deemed terminated.

Services performed by TranSystems under this Agreement will be conducted in a manner consistent with the level of care, diligence and skill ordinarily possessed and exercised by members of the profession currently practicing in the same locality under similar conditions. **IMPLIED WARRANTIES OF**



Fair Oaks Road LAPP Improvements
Letter Agreement
October 29, 2010
Page 3

MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE SPECIFICALLY EXCLUDED. The parties' rights, liabilities, responsibilities and remedies with respect to the Services, whether in contract or otherwise, shall be exclusively those set forth in this Agreement. To the fullest extent permitted by law, TranSystems shall not, in any event, be liable to the Client for any special, indirect, incidental or consequential damages. These, include, but are not limited to, damages from delay, lost distribution, loss of product, loss of use, loss of profits or revenue, increased cost of operation, cost of capital, or the cost of new or replacement equipment or systems or power. TranSystems' total liability to the Client for all claims, losses, damages and expenses resulting or arising in any way from the performance of the Services shall not exceed the total compensation received by TranSystems under this Agreement. This Agreement shall be governed by and interpreted in accordance with the laws of Illinois.

The proposal outlined in this Letter is valid for 120 days.

We sincerely appreciate the opportunity to work with the Village of Carol Stream on this assignment. If you concur with the proposal outlined in this Letter of Agreement, please execute the enclosed extra copy and return it to TranSystems. Unless otherwise instructed by the Village in writing at the time you return the executed copy of this Letter Agreement, TranSystems will consider the executed Letter Agreement as our notice to proceed. Please let us know if you have any questions or need any further information.

Very truly yours,

TranSystems Corporation

A handwritten signature in black ink that reads "Todd S. Bright".

Todd S. Bright, P.E.
Vice President



Fair Oaks Road LAPP Improvements
Letter Agreement
October 29, 2010
Page 4

ACCEPTANCE

The Village of Carol Stream hereby accepts the proposal outlined above and does hereby engage TranSystems to perform the Services described above, on the terms and conditions set forth in the forgoing Letter Agreement. The Village accepts and agrees to the terms and conditions of the foregoing Letter Agreement.

Client Name: Village of Carol Stream

By: _____

Printed Name: _____

Title: _____

Date: _____

Contact/Billing Information:

Address: 500 North Gary Avenue

City, State, Zip: Carol Stream, IL 60188

Phone: _____

Fax: _____

E-Mail: _____



TranSystems

1051 Perimeter Drive
Suite 1025
Schaumburg, IL 60173-5058
Tel 847 605 9600
Fax 847 605 9610

www.transystems.com

October 29, 2010

Fair Oaks Road (FAU 2542) LAPP Improvements: North Avenue to Army Trail Road

Phase 1 & 2 Engineering

Village of Carol Stream

EXHIBIT A – SCOPE OF ENGINEERING SERVICES

Project Description

This project involves preparing construction plans and specifications for the Local Agency Pavement Preservation (LAPP) project along Fair Oaks Road from North Avenue to Army Trail Road in the Village of Carol Stream, a distance of approximately 8,860 feet (1.68 miles).

Project Scope of Work:

The scope of work includes a 3" mill and overlay of this roadway section. Areas of extensive deteriorated pavement will be patched after the milling and before the overlay is constructed. Structure adjustments or reconstruction as well as parkway restoration will be performed. The existing aggregate shoulders will be improved. Sidewalk ramps will be replaced to comply with ADA requirements. The geometry will not be improved or changed as part of the proposed improvements. The proposed scope is in keeping with the LAPP Program Guidelines.

TranSystems will prepare the contract plans, specifications, and cost estimates for a June 2011 contract letting through IDOT. The work shall be prepared in accordance with IDOT requirements for LAPP projects including obtaining LAPP approval. The plans and specifications will provide sufficient guidance to the contractor necessary to bid the project, provide the contractor with geometric layout requirements to allow the contractor to establish controls during construction, and include sufficient details for completing the street resurfacing. The plans will be reviewed by the Village and IDOT. Coordination with IDOT and FHWA will also be required.

Scope of Engineering Services:

1. Project Coordination and Data Collection
 - Kick-off meeting to discuss project scope, and obtain electronic files as available from the Village containing pavement information, centerline and stationing, utility data, striping, and geometrics for the project limits.
 - Prepare LAPP Approval (BLR 33410) and submit to IDOT for approval.
 - Conduct pre-final plan review meetings with the Village and IDOT to discuss plan comments.
 - Prepare Job Number Request Form (JNRF) and submit to DuPage Mayors and Managers and IDOT.



2. Infrastructure Condition Identification

- Conduct a site inspection with Village staff to identify locations of pavement patching, concrete curb and gutter repair, sidewalk repair, and drainage structure adjustment/reconstruction.
- No soil borings or pavement cores will be obtained since the purpose of the project is to resurface the roadway to keep the pavement section in serviceable condition.

3. Topographic Survey

- Conduct a limited topographic survey to establish geometric control and centerline stationing, as well as obtain locations of utility structures. Also document the location of existing pavement markings and detector loops.
- Plan sheets will be prepared using existing electronic plan files or aerial photographs from the Village. A full topographic survey is not proposed. GIS data from the Village will be utilized if available.
- Download the survey into Microstation cadd format and create base sheets at 1"=50' scale.

4. Contract Plans, Specifications, and Estimates (PS&E)

It is anticipated that the following sheets will be included in the contract plans:

a. Cover Sheet and Index of Sheets	1
b. General Notes and Listing of Highway Standards	1
c. Summary and Schedule of Quantities	2
d. Typical Sections	1
e. Plan Sheets	4
f. Striping Sheets	4
g. IDOT Detail Sheets	10
TOTAL	23

- Conduct quantity take-offs and prepare estimate of construction cost based on current unit price data.
- Prepare specifications and contract documents based on IDOT standards.
- Submit plans and documents to the Village and IDOT for review and comment.



Fair Oaks Road LAPP Improvements

October 29, 2010

Page 3

5. Preparation of Final PS&E

- Based on comments received from the Village and IDOT, prepare final contract plans, specifications, and estimates.
- Process final contract plans, documents, and agreements through IDOT for a contract letting.

Project Schedule

LAPP Application Submitted	August 2010
Notice to Proceed	December 6, 2010
Kick-off Mtg/JNRF Submitted	December 2010
LAPP Form Submittal	December 2010
LAPP Approval	January 2011
Pre-Final Plans Submitted	January 28, 2011
PS&E Submitted	March 28, 2011
Letting	June 17, 2011

Assumptions:

1. Special waste testing will not be required



Route Fair Oaks Road
Section Carol Stream
County DuPage
Job No. 2010
PTB/Item Local STP

Consultant TranSystems

Date 11/01/10

Average Hourly Project Rates

Sheet 1 OF 1

Payroll Classification	Avg Hourly Rates	Total Project Rates			Coordination & Data Collection			Infrastructure Condition			Survey			Pre-Final PS&E			Final PS&E					
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg			
Principal in Charge	\$70.00	0																				
Senior Project Manager (Highway)	\$68.54	4	1.01%	0.69	4	10.00%	6.85															
Project Manager (Highway)	\$56.10	75	18.89%	10.60	20	50.00%	28.05	13	48.15%	27.01				30	16.85%	9.46	12	14.29%	8.01			
Construction Manager	\$63.20	0																				
Chief Structural Engineer	\$70.00	0																				
Architect	\$48.03	0																				
Senior Project Engineer (Highway)	\$53.99	0																				
Project Engineer (Highway)	\$48.60	0																				
Design Engineer III (Highway)	\$43.18	30	7.56%	3.26										30	16.85%	7.28						
Design Engineer II (Highway)	\$34.89	124	31.23%	10.90	16	40.00%	13.96	14	51.85%	18.09				44	24.72%	8.62	50	59.52%	20.77			
Design Engineer I (Highway)	\$28.04	30	7.56%	2.12										30	16.85%	4.73						
Land Surveyor	\$45.51	0																				
Survey Crew Chief	\$31.45	32	8.06%	2.54																		
Instrument Person	\$31.45	0																				
Rodman	\$20.63	0																				
CADD Technician III	\$28.80	98	24.69%	7.11										32	47.06%	13.55	44	24.72%	7.12	22	26.19%	7.54
CADD Technician II	\$25.64	4	1.01%	0.26										4	5.88%	1.51						
CADD Technician I	\$19.57	0																				
Senior Administrator	\$45.49	0																				
Administrative Assistant	\$23.57	0																				
		0																				
		0																				
		0																				
		0																				
		0																				
		0																				
		0																				
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TOTALS		397	100%	\$37.47	40	100%	\$48.86	27	100%	\$45.10	68	100%	\$29.86	178	100%	\$37.20	84	100%	\$36.32			

TranSystems

Fair Oaks Road LAPP Improvements
North Avenue to Army Trail Road
Village of Carol Stream

October 29, 2010

Direct Cost Summary

ITEM 1: Project Coordination and Data Collection

1.) Mileage to meetings
36 miles/mtg x 3 mtgs x \$ 0.50 /mile

Outside
Direct Cost

\$ 54.00

Item 1 Total \$ 54.00

ITEM 2: Infrastructure Condition Identification

1.) Vehicle Expense
2 days x \$ 45.00 /day

Outside
Direct Cost

\$ 90.00

Item 2 Total \$ 90.00

ITEM 3: Topographic Survey

1.) Vehicle Expense
4 days x \$ 45.00 /day

Outside
Direct Cost

\$ 180.00

Item 3 Total \$ 180.00

ITEM 4: Pre-final PS&E

1.) Xerox Copies (Specifications)
150 sheets x 10 copies x \$ 0.10 /copy
2.) Xerox Copies (Reduced Size Plans)
23 sheets x 10 copies x \$ 0.20 /copy
3.) Xerox Copies (full-size plans)
23 sheets x 2 copies x \$ 0.80 /copy
4.) Vehicle Expense (meetings, field checks)
1 day x \$ 45.00 /day
5.) Overnight Deliveries
2 each x \$ 25.00 /each

Outside
Direct Cost

\$ 150.00

\$ 46.00

\$ 36.80

\$ 45.00

\$ 50.00

Item 4 Total \$ 327.80

ITEM 5: Final PS&E

1.) Xerox Copies (Specifications)
150 sheets x 10 copies x \$ 0.10 /copy
2.) Xerox Copies (Reduced Size Plans)
23 sheets x 10 copies x \$ 0.20 /copy
3.) Xerox Copies (full-size plans)
23 sheets x 2 copies x \$ 0.80 /copy
4.) Original Mylars
23 sheets x 1 copies x \$ 12.00 /copy
5.) Overnight Deliveries
1 each x \$ 25.00 /each

Outside
Direct Cost

\$ 150.00

\$ 46.00

\$ 36.80

\$ 276.00

\$ 25.00

Item 4 Total \$ 533.80

TOTAL DIRECT COSTS

\$ 1,185.60

6-6 2-7-11

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: January 26, 2011
RE: 2010 Flexible Pavement Project Approval of Change Order No. 1,
Final Payment and Acceptance

The Village has received final waivers and are now recommending final payment be made for the referenced project. Motor Fuel Tax funds were used for this project; therefore IDOT documents are required.

The project was delayed due to the organized labor work stoppage during the month of July in 2010. A final balancing change order is attached increasing the contract time by 26 days as requested by Plote Construction, and decreasing the contract price based on the actual constructed quantities.

This project was completed for \$1,379,394.21. It was \$120,605.79 (8%) under the budget amount (\$1,500,000.00) and \$80,911.16 (5.5%) under the original contract (\$1,460,305.37) based on actual field measured quantities.

Engineering staff therefore recommends approval of final payment in the amount of \$27,768.76 be made to Plote Construction, Inc. and acceptance of the public improvements for the 2010 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

CHANGE ORDER NO. 1

PROJECT: 2010 Flexible Pavement Project

DATE OF ISSUANCE: January 26, 2010

OWNER: Village of Carol Stream

CONTRACTOR: Plote Construction, Inc.

You are directed to make the following changes in the Contract Documents:

Description: Final balancing change order based on constructed quantities and completion date.

Purpose of Change Order: Decrease contract amount and increase contract time.

Attachments: Final invoice from Plote Construction, dated 12/16/10
Request for time extension dated 8/13/10

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIME:

Original Contract Price: \$ 1,460,305.37 Original Contract Time: August 13, 2010

Previous Change Orders: \$ 0 Change from previous Change Orders: None

Current Contract Price: \$ 1,460,305.37 Current Contract Time: August 13, 2010

Net increase/(decrease) of this Change Order: \$ (80,911.16) Net increase of this Change Order: 26 days

Contract Price with this Change Order: \$ 1,379,394.21 Contract Time with this Change Order: September 8, 2010

Pursuant to Public Act 85-1295, the circumstances which necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, were not within the contemplation of the Contract as signed, and are in the best interest of the Village.

RECOMMENDED:
Engineering Services Dept.

APPROVED:
Village of Carol Stream

ACCEPTED:
Plote Construction, Inc.

By: _____
James T. Knudsen
Director of Engineering Services

By: _____
Joseph Breinig,
Village Manager

By: _____
(Name)
(Title)



1100 BRANDT DRIVE • HOFFMAN ESTATES, IL 60192

ROAD BUILDING
SITE DEVELOPMENT

PHONE: (847) 695-9300
Estimating FAX: (847) 695-9317
Administration FAX: (847) 695-7251

13-August-10

Village of Carol Stream
500 N Gary Ave
Carol Stream, IL 60188-1899
Attn. Mr. Bill Cleveland
Mr. Jim Ludman
Mr. Jesse Bahraini

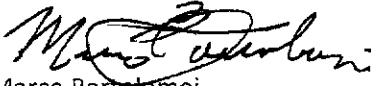
RE: Carol Stream Flex Pavement
Completion Date Extension Request due to Organized Work Stoppage

Gentlemen,

On June 29, 2010 at 5:00 pm the Laborers District Council began an organized work stoppage. Local 150 Operating Engineers joined the work stoppage on June 30, 2010. The strike was resolved Thursday July 22, 2010, allowing work to resume the following Monday, July 26, 2010. The above referenced job was delayed by twenty-six calendar days. We are requesting an extension of time from 11:59 p.m. on August 13th, 2010 to 11:59 p.m. on September 8th, 2010. This extension accounts for the twenty-six unworkable days lost from the organized work stoppage.

Please respond at your earliest convenience.

Sincerely,
Plote Construction, Inc.


Marco Bartolomei
Project Engineer



1100 BRANDT DRIVE • HOFFMAN ESTATES, IL 60192

ROAD BUILDING
SITE DEVELOPMENT

PHONE: (847) 695-9300
Estimating FAX: (847) 695-9317
Administration FAX: (847) 695-7251

VILLAGE OF CAROL STREAM
500 NORTH GARY AVENUE
CAROL STREAM, IL 60188
ATTN: JESSE BAHRAINI

INVOICE # 100210.08
INVOICE DATE 12/16/10
CUSTOMER # 22035
JOB # 100210

PROJECT NAME	ESTIMATE
2010 FLEXIBLE PAVEMENT CAROL STREAM, IL SECTION 10-00056-00-FP	ESTIMATE #08 / FINAL FOR WORK COMPLETED THROUGH 12/16/10

CURRENT BILLING	
GROSS AMOUNT THIS ESTIMATE	184.57
RETENTION THIS ESTIMATE (REDUCTION)	27,584.19
NET DUE THIS ESTIMATE	27,768.76

JOB TO DATE BILLING	
TOTAL AMOUNT EARNED TO DATE	1,379,394.21
RETENTION	
NET AMOUNT TO DATE	1,379,394.21
LESS: PREVIOUS PAYMENTS	1,351,625.45
LESS: PREVIOUS UNPAID ESTIMATES	
NET DUE THIS ESTIMATE	27,768.76

**PLEASE PAY
THIS AMOUNT**

*OK to pay
PB 1/25/11*

FINAL!

Questions concerning this invoice?

Call: MARCO BARTOLOMEI
VICKI BREAN

MAKE ALL CHECKS PAYABLE TO:

Plote Construction Inc.
1100 Brandt Drive
Hoffman Estates, IL 60192

AGENDA ITEM

6-7 2-7-11

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: February 4, 2011
RE: Klein and Thunderbird Creeks Debris and Obstruction Removal
Project - Waiver of Bids and Award of Contract

After the flood in 2010 an inventory identifying flow obstructions, primarily downed timber, was performed along Klein Creek and Thunderbird Creek. This inventory identified over 140 locations and over 430 trees that need to be removed. Engineering staff then obtained three quotes for the referenced project from the following companies to remove the obstructions:

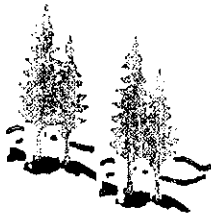
Sebert Landscaping Co., Naperville, IL	\$44,350.00
Pessina Tree Service LLC, Big Rock, IL	\$36,800.00
Kramer Tree Specialists, Inc., West Chicago, IL	\$35,700.00

Due to the limited access to the creeks and prevailing wage requirement for municipal work, many of the companies we contacted were not interested in providing quotations. A condition of the proposal from Kramer Tree Specialists is that the work be awarded and completed during the winter months before the trees leaf out in the spring.

Although this work was not anticipated or budgeted in the Capital Improvements Program, summer storms revealed the need for this project. Adequate funds currently exist in the CIP and a budget amendment will be done at the end of the fiscal year for this work. Going forward, this type of work (on a smaller scale) will be included in the pond shoreline and wetland maintenance project.

We therefore recommend that the formal bidding process be waived, and the contract for the Klein and Thunderbird Creeks Debris and Obstruction Removal Project be awarded to Kramer Tree Specialists, Inc. in the amount of \$35,700.00.

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



JAN 18 2011

PESSINA TREE SERVICE, LLC.

Dale Pessina
45W520 Jeter Road
Big Rock, IL 60511
Bus/Fax :(630)556-3985
Cell :(630)417-4714
pessinatreeservice@yahoo.com

1/12/11

Village of Carol Stream Engineering Dept.
Attn: Jessie Bahraini
500 N. Gary Ave.
Carol Stream, IL 60188
Office: 630-868-2265
Fax: 630-665-1064

Debris & Obstruction Removal Project; Klein & Thunderbird Creeks:

Cut down all trees and branches as marked (approx. 431, 1"-40" diameter) in and along streams; trees cut as flush as possible.

Grind and Haul away all wood and large debris.

\$26,800.00

Additional costs – if prevailing wage is required.

\$12,200.00

Respectfully submitted: *Dale Pessina*

The above prices, specifications & conditions are satisfactory and are here by accepted. You are authorized to do work as specified. Payment will be made as outlined above. Terms: Net 30 days.

Signature: _____

Date: _____

Professional Work/Fully Bonded and Insured



Your Commercial Contractor

www.sebert.com

January 12, 2011

Jessie Bahraini
Village of Carol Stream Engineering Dept
500 N. Gary Avenue
Carol Stream, IL 60188

*** * P R O P O S A L * ***

Village of Carol Stream – removal of marked debris and obstructions from Klein & Thunderbird Creeks as per enclosed site plan. Removal of trees/branches in and along creeks. Approximately 431 tree/branches, 1” thru 40” diameter. Cut as close to ground as possible. Includes hauling and disposal of debris from site. The bid cost does not include “prevailing wage”.

GRAND TOTAL - \$29,950.00

Option: Additional cost if “Prevailing Wage” project is applicable. - \$14,400.00

If you should have any questions regarding this proposal, please do not hesitate to contact me.

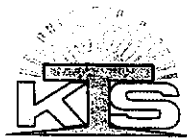
Ask me about our Referral Program.

SEBERT LANDSCAPING
KEVIN MORAVICK

Authorized Signature

Date

*In the event the account is not paid within thirty days from the date of the invoice, the customer shall pay all past due amounts, service charges of 1.5% (18% APR) and all associated collection costs and reasonable attorney's fees. By signing this contract, the signer agrees to the warranty enclosed.



Kramer Tree Specialists, Inc.

300 Charles Court, West Chicago, Illinois 60185

phone (630) 293-5444 fax (630) 293-7667

www.kramertree.com



ILLINOIS CERTIFIED ARBORISTS ON STAFF

PROPOSAL

Proposal For:

Page 1 of 2 Date 11/4/2010

CLIENT: Jessie Bahraini Wednesday, November 10, 2 Page 1 of 2

CLIENT:

KTS Representative: Rich

Bid Status: Pending

Jessie Bahraini

Modified Date 11/9/2010 11:31:07 AM

Bid Number:

500 N. Gary Ave.

Modified By:

221800

Carol Stream IL 60188

RFE Number

215557

Company Name:

Home Phone

Call First

Village of Carol Stream-Engineering Work Phone 868-2265

Call First Reason

Fax 665-1064

Regarding Klein & Thunderbird Creeks,
Address Carol Stream

Mobile 728-2289

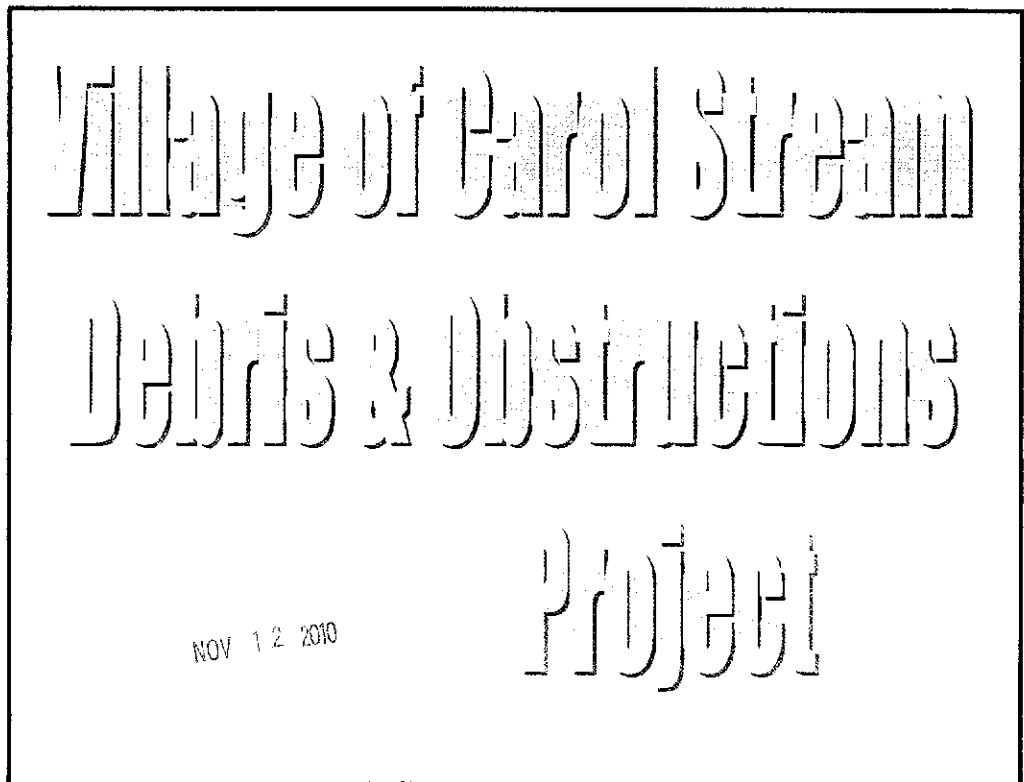
Pager

Sprinkler System

Special Revised proposal.
Issues

All trees/branches are marked.

Plant
Locations



**Thank You For Considering Kramer Tree Specialists, Inc.
Our Company WILL Exceed Your Expectations**

THIS PROPOSAL INCLUDES ONLY A VISUAL INSPECTION OF ACCESSIBLE COMPONENTS OF THE TREES TO DETERMINE THE SCOPE OF THE WORK REQUESTED, AND SHALL NOT BE CONSIDERED A TREE RISK EVALUATION. RISK EVALUATIONS ARE CONDUCTED AS A SEPARATE WORK ITEM AT AN ADDITIONAL COST.

Kramer Tree Specialists cannot be responsible for unmarked underground utilities, structures, sprinkler systems, etc. that may be damaged in the work process.

ABOVE LISTED WORK INCLUDES ALL HAULING, DISPOSAL AND RAKE CLEAN UP OF DEBRIS - UNLESS OTHERWISE NOTED.

UPON REQUEST WE WILL PROVIDE A CURRENT CERTIFICATE OF INSURANCE FOR BOTH WORKMAN'S COMPENSATION AND PERSONAL INJURY-PROPERTY DAMAGE STATING OUR PROPER INSURANCE PROTECTION.

PAYMENT IN FULL DUE UPON COMPLETION OF WORK.
VISA, MASTERCHARGE, & DISCOVER ACCEPTED



Kramer Tree Specialists, Inc.

PROPOSAL



CLIENT: Jessie Bahraini Wednesday, November 10, 2 Page 2 of 2

Plant Number or Item #	# of Trees	Plant Species	Diameter Inches	Current Condition:
1	431	Trees/branches	1 thru 40	

Plant Problem

Removal Requested

Description of Service / Treatment

Removal of trees/branches, cut as close to ground as possible. Includes all hauling and disposal of debris. No final rake up of very small debris. We have carefully walked and looked at the debris & obstructions project. We have considerable experience with projects like this with other communities. They have all always been considered to be maintenance projects, not construction of public works projects. As maintenance projects, prevailing wage has not applied to any of those projects. We believe the debris & obstruction project to be a maintenance project and have determined a cost based upon the project not being prevailing wage applicable. The cost will be greater if it is determined that the project must be a prevailing wage applicable project. Thank you for giving us the opportunity to provide you with a competitive bid and for your interest in our company.

Status Pending

Service Recommended

Removal

Cost note: Cost: \$23,100.00

Plant Problem

Notation: Prevailing wage

Description of Service / Treatment

Additional cost to accommodate a prevailing wage applicable project.

Status Pending

Service Recommended

Cost note: Added cost of Cost: \$12,600.00

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 11-2-36 OF THE VILLAGE CODE
PERTAINING TO BASSET TRAINING**

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 Section 11-2-36 of the Village Code of Ordinances of the
Village of Carol Stream pertaining to BASSET Training is and the same is hereby
amended to read as follows:

§11-2-36 BASSET TRAINING REQUIRED.

(C) A BASSET Certificate shall be considered valid for a period of 36 months
after successful completion of the program. Thereafter, employees will be
required to attend a state-certified and Police Department-approved BASSET
program. A person with a BASSET certificate that does not have an expiration
date shall file a new certificate before April 30, 2012.

SECTION 2: All other sections of the code not herein modified or changed shall
remain in full force and effect.

SECTION 3: After its passage, approval and publication in pamphlet form as
provided by law, this Ordinance shall be in full force and effect for usage beginning
May 1, 2011.

PASSED AND APPROVED THIS 7TH DAY OF FEBRUARY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 5 OF THE
CAROL STREAM TRAFFIC CODE - TRAFFIC SCHEDULES**

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, that Chapter 8 Article 5, of the Traffic Code as amended,
be amended as follows:

SECTION 1: That Chapter 8, Article 5, Schedule III (Speed Limits on Specific
Streets) (E) of the Traffic Code to amend the following streets:

<u>STREET</u>	<u>LOCATION</u>
Hiawatha Drive	Between 200 ft. north and 400 ft. south of Illini Drive
Woodhill Drive	100 ft. west of Royal Glen Lane to 100 ft. east of Knollwood Drive
Georgetown Drive	From Spring Valley Drive to 400 ft. west of Spring Valley Drive
Niagara Street	Between Chippewa Trail and Napa St.
Ute Lane	Between Chippewa Trail and Aztec Drive.
Pocahontas Trail	Between Chippewa Trail and 150 ft. south
Chippewa Trail	Between Niagara Street and 100' west of Ute Lane
Aztec Drive	Between Ute Lane and 100 ft. west of Ute Lane.
Sioux Lane	Thunderbird Trail to Cochise Court
Cochise Court	Between 200 ft. east and 200 ft. west of the crosswalk at Sioux Lane.

SECTION 2: That Chapter 8, Article 5, Schedule IV (Turns) of the Traffic Code be amended to add the following:

STREET	TURNING LIMITATION
Dearborn Circle (south intersection with Idaho Street)	No left turn southbound onto Idaho Street on school days from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m.

SECTION 3: That Chapter 8, Article 6, Schedule I (Parking Prohibited, Signs Required), be amended to add the following:

STREET	LOCATION
Idaho Street	On the west side between Clearwater Court and the Western Trails School north driveway, on school days from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m.
Sioux Lane	From Cochise Court to the Carol Stream School south property line on school days from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m.
Ute Lane	On the west side on school days from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m.
Pocahontas Trail	On the east side on school days from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m.

SECTION 4: That Chapter 8, Article 6, Schedule I (Parking Prohibited, Signs Required), be amended to delete the following:

STREET	LOCATION
Pocahontas Trail	East side between Chippewa Trail and Mohican Road, on school days between 8:00 a.m. and 4:00 p.m.
Sioux Lane	West side between 8:00 a.m. and 9:00 a.m. in front of Carol Stream School, on school days.

SECTION 5: That Chapter 8, Article 6, Schedule III (Stopping, Standing or Parking Prohibited, Signs Required), be amended to delete the following:

STREET	LOCATION
Pocahontas Trail	East Side from 7:00 a.m. to 4:00 p.m., on school days.
Pocahontas Trail	West side of Pocahontas between Mohican and Chippewa at all times, not just on school days.
Ute Lane	West side from 7:00 a.m. to 4:00 p.m. on school days.

SECTION 6: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law, and the posting of the required signs in keeping with this Ordinance.

PASSED AND APPROVED THIS 7TH DAY OF FEBRUARY 2011.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: February 1, 2011
RE: School Speed Zone Ordinance Revisions and Signage Changes

The new law that prohibits cell phone use in School Speed Zones (SSZ) prompted the Village to evaluate our existing Traffic Code and SSZ signage. Subsequently, all SSZ in the Village were evaluated for clarity, conformance with the law, proper posting according to the current ordinances, and conformance to the latest Manual on Uniform Traffic Control Devices (MUTCD). Our investigation revealed revisions are required to the current ordinance and posting of SSZ signs. There were also some signs that were improperly posted or were posted without an ordinance in effect which necessitated correction. The following is a summary of the recommended sign and ordinance changes for each school location;

1. Cloverdale School – No ordinance changes needed.

Five “End School Zone” (S5-2) signs are required on Merbach Drive, Stonewood Circle, and Yardley Drive. Since the speed limit on Merbach is 30 mph, “School Speed Limit 20” (S4-5) ahead signs are also required in advance of the SSZ on Merbach Drive. These advisory signs do not require ordinance revisions.

2. Evergreen School – No ordinance changes needed.

Four “End School Zone” (S5-2) signs are required on Evergreen Drive and Buckskin Lane. Since drivers may not realize they are entering a SSZ from a side street, “School Speed Limit 20” (S4-5) ahead signs are required in advance of the SSZ for Evergreen Drive on the north leg of Buffalo Circle and Fox Ct.

3. Jay Stream School – Ordinance change required.

Five “End School Zone” (S5-2) signs are required on Hiawatha Drive, Illini Drive, and El Paso Lane. Currently the ordinance for the SSZ states “250 ft south of Illini Drive”, which is in the south driveway for the school. Therefore, Schedule III (Speed Limits on Specific Streets) paragraph (E) should be revised as follows;

<u>Street</u>	<u>Location</u>
Hiawatha Drive	Between 200 ft north and 400 ft south of Illini Drive

4. Heritage Lakes School – Ordinance change required.

Three “End School Zone” (S5-2) signs are required on Woodhill Drive and Knollwood Drive. Three “School Speed Limit 20” (S4-5) ahead signs are required in advance of the SSZ on Woodhill Drive on Royal Glen Lane, Baybrook Lane, and Knollwood Drive. The SSZ on Woodhill is currently only 200’ each side of the cross walk at Baybrook and should be extended to the school property limits. Therefore, Schedule III (Speed Limits on Specific Streets) paragraph (E) should be revised as follows;

<u>Street</u>	<u>Location</u>
---------------	-----------------

Woodhill Drive	100 ft west of Royal Glen Lane to 100 ft east of Knollwood Drive
----------------	---

5. Spring Trail School – Ordinance change required.

Three “End School Zone” (S5-2) signs are required on Spring Valley Drive and the proposed SSZ on Georgetown Drive. A mid block school cross walk exists on Georgetown Drive similar to the mid block cross walk on Knollwood Drive at Heritage Lakes School. Therefore Schedule III (Speed Limits on Specific Streets) paragraph (E) should be revised to include the following;

<u>Street</u>	<u>Location</u>
---------------	-----------------

Georgetown Drive	From Spring Valley Drive to 400 ft west of Spring Valley Drive.
------------------	--

6. Western Trails School – Ordinance changes required.

Three “End School Zone” signs are needed on Idaho Street and Elk Trail. It was also noted that the SSZ was improperly posted beginning north of Hopi Court. The Village code properly locates the SSZ starting west of Hopi Court therefore the sign needs to be relocated. Two “School Speed Limit 20” (S4-5) ahead signs need to be posted on Dearborn Circle at each approach to Idaho Street. Police staff also noted that cars become backed up on Idaho between Clearwater Court and the school’s north driveway. Therefore the following changes are recommended to Schedule I of Article 6 (Parking Schedules):

<u>Street</u>	<u>Location</u>
---------------	-----------------

Idaho Street	On the west side between Clearwater Court and the Western Trails School north driveway, on school days from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm
--------------	---

Lastly, vehicles turning left from Dearborn Circle to Idaho Street creates problems for crossing guards and children crossing Idaho. To resolve this issue, police recommends that left turns be prohibited from the southern intersection of Dearborn Circle and Idaho Street during school arrival and dismissal times. To achieve this, Schedule IV (Turns) or Article 5 (Traffic Schedules) should be revised as follows:

<u>Street</u>	<u>Turning Limitation</u>
Dearborn Circle (south intersection with Idaho Street)	No left turn southbound onto Idaho Street on school days from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm

7. Roy DeShane School – Ordinance Changes required.

Four “End School Zone” signs are needed on Chippewa Trail, Aztec Drive, Pocahontas Trail and Niagra Street. The ordinance in the Village Code for this school only has a SSZ at the cross walk on Chippewa, even though it is posted on Niagara and Pocahontas. In addition a SSZ should be posted on the west side of the school, along Ute Lane. Therefore the following changes are recommended to schedule III (Speed Limit on Specific Streets) paragraph (E) school speed zones;

<u>Street</u>	<u>Location</u>
Niagara Street	Between Chippewa Trl. and Napa St.
Ute Lane	Between Chippewa Trl. and Aztec Dr.
Pocahontas Trl.	Between Chippewa Trl. and 150 ft south
Chippewa Trl.	Between Niagara Street and 100’ west of Ute Lane
Aztec Drive	Between Ute Lane and 100 ft west of Ute Lane

Lastly, the parking code does not allow vehicles to stop in areas designated by the school to pick up and drop off children. Therefore the following changes are recommended to Schedule I of Article 6 (Parking Schedules):

<u>Street</u>	<u>Location</u>
Ute Lane	On the west side on school days from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm
Pocahontas Trail	On the east side on school days from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm

The reference to Pocahontas is Schedule I (Parking Prohibited; Signs Required) should be removed from the Traffic Code; and the hourly restrictions for Ute Lane and Pocahontas Trail should be removed from Schedule III (Stopping, standing, or parking prohibited; signs required).

8. Carol Stream School – Ordinance changes required

Currently, the only SSZ for this school is along Thunderbird Trail for the crosswalk at Sioux Lane. No SSZ is in place on Sioux Lane or the school crosswalk on Cochise Ct. To improve safety and enforce the cell phone law, the following revisions are proposed to Schedule III (Speed Limits on Specific Street) paragraph (E) school zones;

<u>Street</u>	<u>Location</u>
Sioux Lane Cochise Court	Thunderbird Trail to Cochise Court Between 200 ft east and 200 ft west of The crosswalk at Sioux Lane

Four “End School Zone” (S5-2) are needed on Thunderbird Trail and Cochise Court, three “School Speed Limit 20” ahead (S4-5) and Four “School Speed Limit 20” (R2-1) are necessary to properly post the area around the school.

Lastly, vehicles parked on the west side of Sioux Lane create difficulties for emergency vehicles and problems during student drop off and pick up. Therefore, the following change is recommended to Article 6 (Parking Schedules) Schedule I (Parking Prohibited; Signs Required);

<u>Street</u>	<u>Location</u>
Sioux Lane	From Cochise Court to the Carol Stream School south property line on school days from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm

Exhibits of the SSZ areas and new signs required are attached for reference.

Cc: James T. Knudsen, Director of Engineering Services
Kevin Orr, Chief of Police
Phil Modaff, Director of Public Works
Brian Cooper, Traffic Sergeant
Mike Scaramella, Streets Superintendent



SCHOOL AREA ZONES


 Existing SSZ

SCHOOL AREA SIGNS



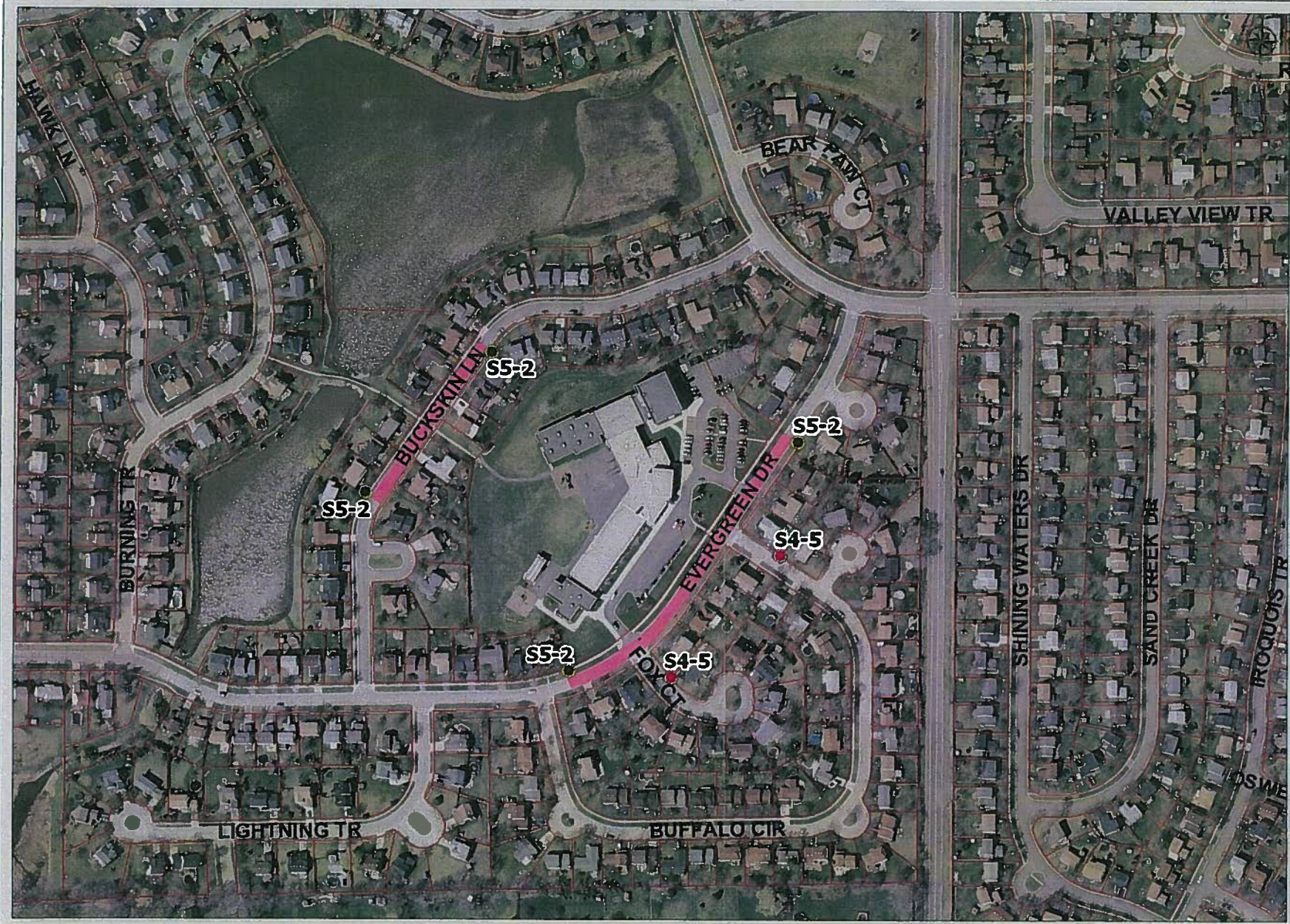
 S4-5

END
SCHOOL
ZONE

 S5-2



1 inch = 200 feet

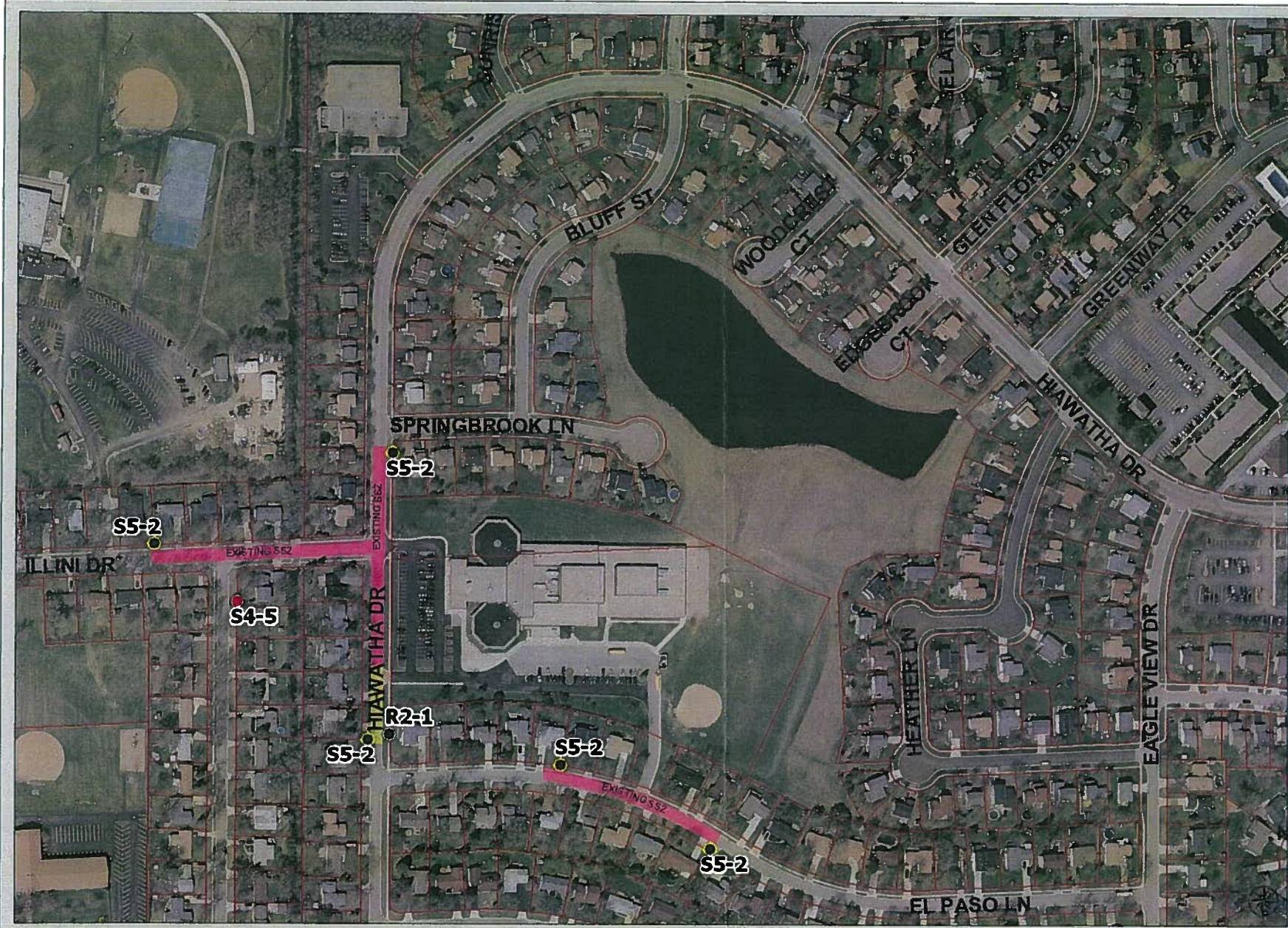


SCHOOL AREA ZONES

Existing SSZ

SCHOOL AREA SIGNS

1 inch = 200 feet



SCHOOL AREA ZONES

- Proposed SSZ
- Existing SSZ

SCHOOL AREA SIGNS



S4-5

END
SCHOOL
ZONE

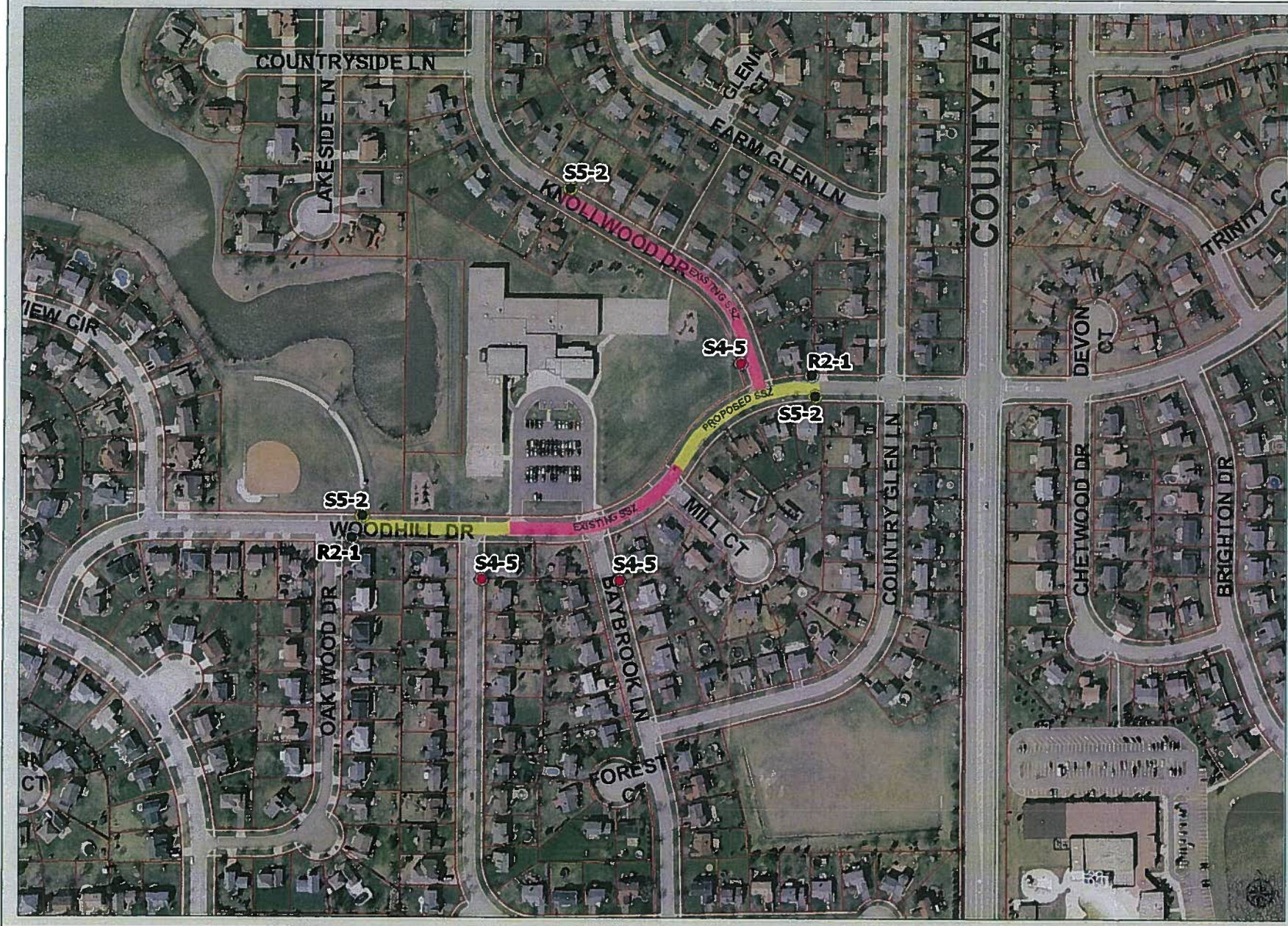
S5-2



R2-1

Carol Stream
in 1981 village of Carol Stream
**Jay Stream
School**

1 inch = 200 feet



SCHOOL AREA ZONES

- Proposed SSZ
- Existing SSZ

SCHOOL AREA SIGNS



S4-5

END SCHOOL ZONE

S5-2

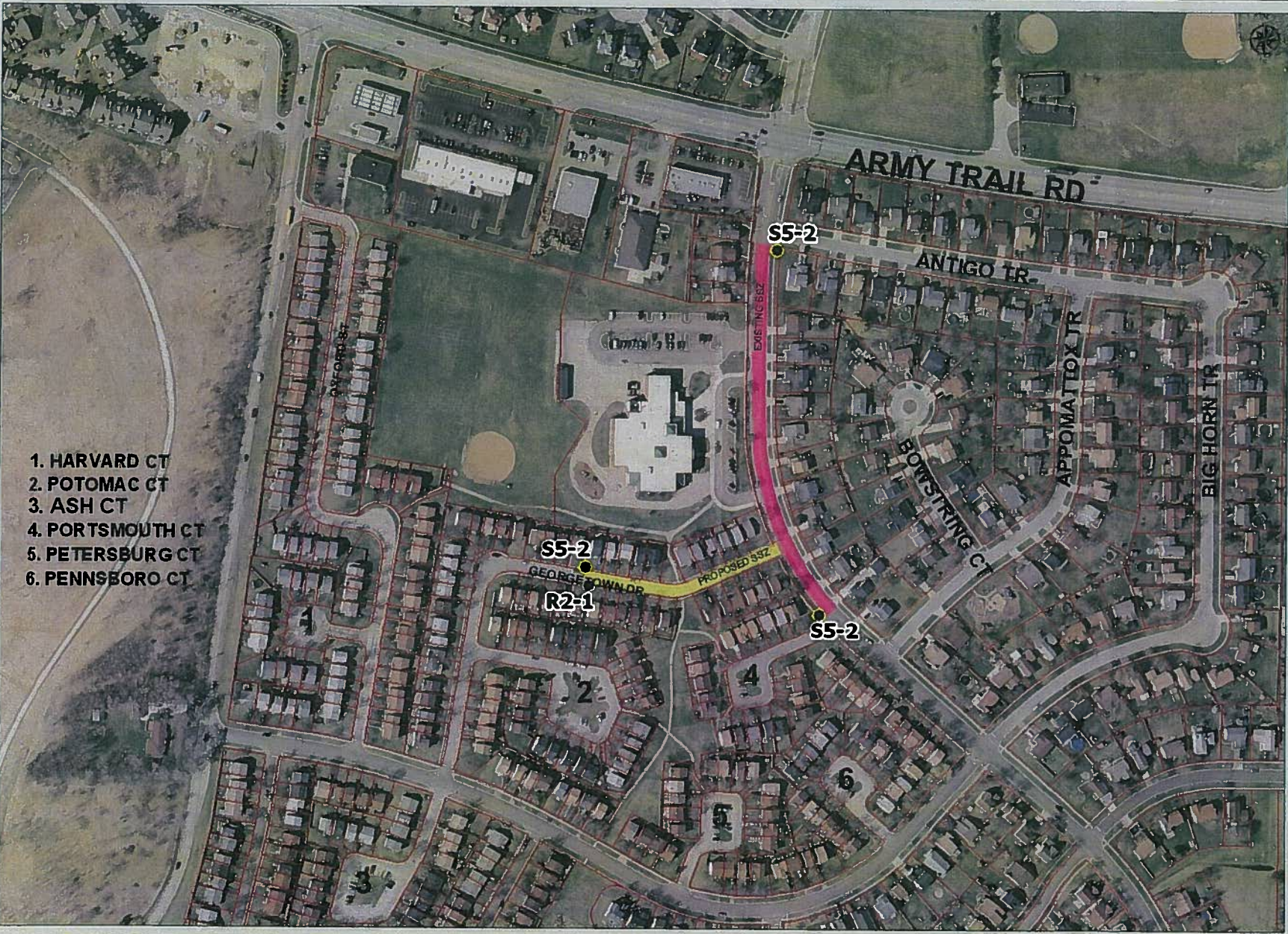


R2-1



Carol Stream
 © 1997 City of Carol Stream
Heritage Lakes School

1 inch = 200 feet



- 1. HARVARD CT
- 2. POTOMAC CT
- 3. ASH CT
- 4. PORTSMOUTH CT
- 5. PETERSBURG CT
- 6. PENNSBORO CT

SCHOOL AREA ZONES

- Proposed SSZ
- Existing SSZ

SCHOOL AREA SIGNS

END
SCHOOL
ZONE

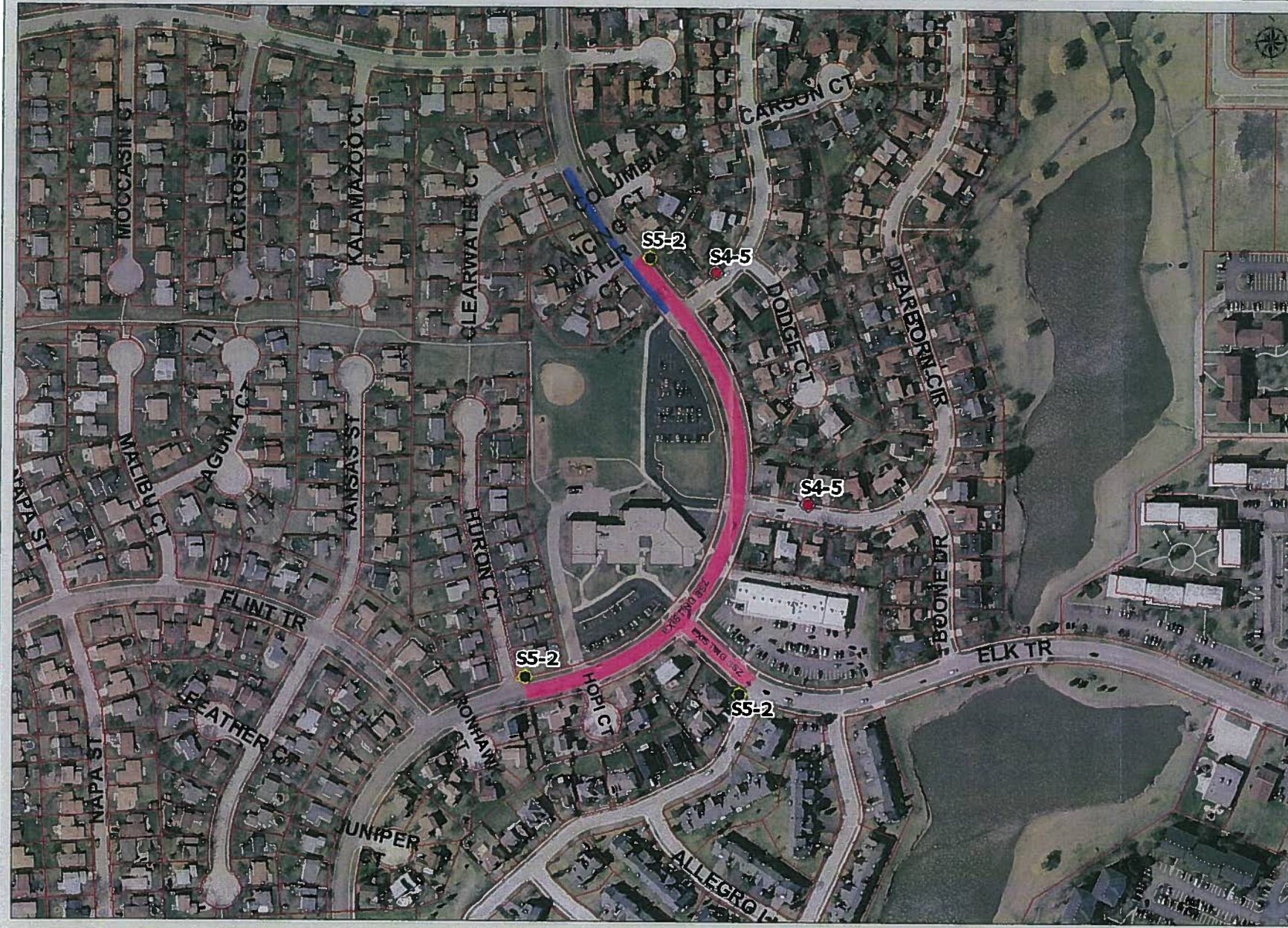
● S5-2

SCHOOL

SPEED
LIMIT
20

● R2-1

Carol Stream
© 1991 Village of Carol Stream
Spring Trail School
 1 inch = 200 feet

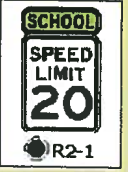
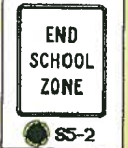


SCHOOL AREA ZONES

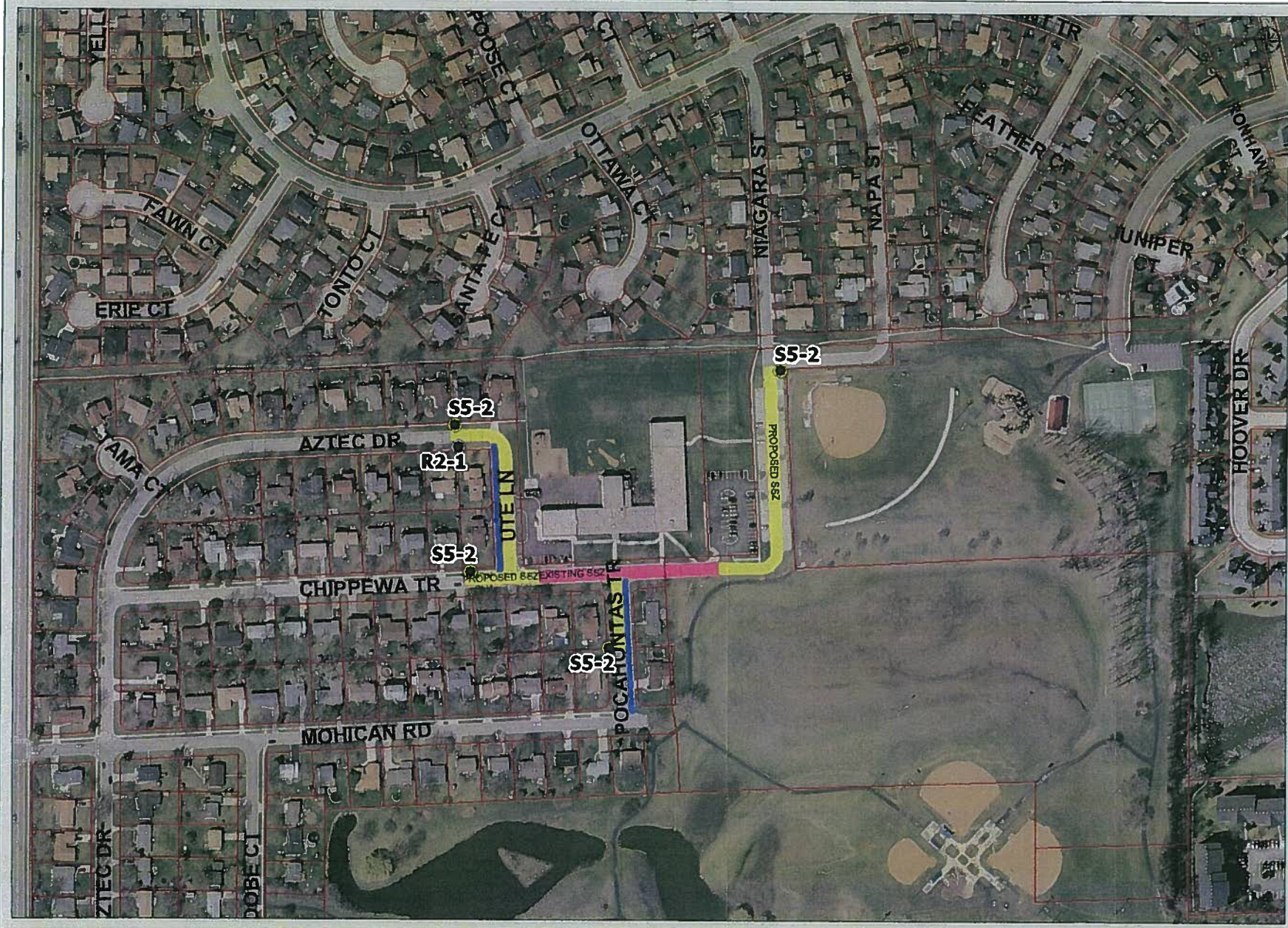
No Parking Zones
On School Days-
8am to 9am &
3pm to 4pm

Existing SSZ

SCHOOL AREA SIGNS



Carol Stream
© 1991 Village of Carol Stream
Western Trails School
1 inch = 200 feet



SCHOOL AREA ZONES

- No Parking Zones
On School Days-
8am to 9am &
3pm to 4pm
- Proposed SSZ
- Existing SSZ

SCHOOL AREA SIGNS

- END SCHOOL ZONE
- S5-2
- SCHOOL SPEED LIMIT 20
- R2-1

Roy De Shane School
1 inch = 200 feet



SCHOOL AREA ZONES

- No Parking Zone
On School Days-
8am to 9am &
3pm to 4pm
- Existing SSZ
- Proposed SSZ

SCHOOL AREA SIGNS

-
-
-
-
-
-



RESOLUTION NO. _____

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

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

WHEREAS, the described surplus 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 on eBay, per the attached memorandum dated January 27, 2011.

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 7TH DAY OF FEBRUARY 2011.

- AYES:
- NAYS:
- ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Chief Kevin Orr 

DATE: January 27, 2011

RE: The police department requests that the Village Board declare a police vehicle as surplus so that it can be sold at auction through Ebay.

The police vehicle below has been assigned to the police department fleet in the Administration Division. It has been determined that this vehicle has reached its useful life. I propose that the Village Board declare this vehicle as surplus so it can be sold at auction through Ebay.

2001 Pontiac Bonneville
VIN: 1G2HX54K214239538

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: January 31, 2011
RE: Marklund Charities
Raffle License Application

Marklund is hosting "A Night at the Races" event on Saturday, March 26, 2011. This fundraiser and raffle will be held at the American Legion in Carol Stream.

Marklund has submitted a raffle application for a Class B raffle license (aggregate value of prizes between \$501-\$5,000), along with evidence of their Articles of Incorporation. Marklund is a non-profit organization with proceeds from this event to benefit the Marklund Day School. Carol Stream residents attend that school.

Applicant has also submitted the attached letter requesting a waiver of both the application fee and the manager's fidelity bond. The application and documentation is available for review in the Clerk's office.

Please include this item on the February 7, 2011 agenda for the Village Board's review and consideration. Thank you.

td
Attachment



MarklundSM
Miracles are always within reach.

JAN 17 2011

January 13, 2011

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

Dear Board of Trustees,

This is a letter requesting the waiver of the raffle license application fee as well as the manager's fidelity bond.

Marklund is hosting A Night at the Races event at the American Legion in Carol Stream on Saturday, March 26, 2011. This new Marklund event will allow guests to experience the excitement of video horse racing while also helping a wonderful cause, the Marklund Day School. A Chinese raffle and 50/50 raffle will also be included at this event.

The Marklund Day School is a non-public state-certified school located in Bloomingdale, IL that provides a highly specialized education experience for individuals age 3-22 with medical, developmental and physical disabilities. Our program is appropriately designed to foster growth in all essential areas.

If you have any questions or concerns please feel free to contact me at the number or email listed below. Thank you so much for your time and assistance.

Sincerely,

Stevie Armbruster
Marklund Development Coordinator
630.593.5473
sarmbruster@marklund.org

Touching the lives of infants, children and adults with developmental disabilities.

Marklund at Mill Creek
1 South 450 Wyatt Drive • Geneva, Illinois 60134
telephone 630.593.5500
facsimile 630.593.5501
website www.marklund.org
e-mail marklund@marklund.org

AGENDA ITEM

J-2 2-7-11

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: January 28, 2011
RE: Carol Stream Rotary Club's Chili Open
Raffle License Application

The Carol Stream Rotary Club is holding their annual Chili Open and requests approval to conduct a raffle drawing at their banquet on Friday, May 13, 2011, held at Villa Olivia. The application for a Class B raffle license (aggregate value of prizes between \$501-\$5000) along with a current renewal bond have been submitted and are available for viewing in the Clerk's office. The Rotary Club has also submitted the attached letter respectively requesting a waiver of the license fee.

Article 5, Section 10-5-6 of the Village Code states, "All raffle license fees waived for non-profit organizations since 1990 shall automatically be waived in subsequent years...".

Please include this request for approval of the raffle license and waiver of fee on the February 7, 2011 agenda for the Village Board's review and consideration. Thank you.

td
Attachment

Robert A. McNees & Associates

ATTORNEYS AT LAW

Robert A. McNees

Steven M. Kudulis

January 20, 2011

Board of Trustees
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

JAN 20 2011

RE: Carol Stream Rotary Club
Chili Open Raffle
May 13, 2011

Dear Trustees:

Enclosed please find the Raffle License Application for the Chili Open Raffle to be held May 13, 2011. As in past years, we would appreciate it if the Village would waive its license fees in connection with the raffle.

I do not recall if we provided the Village with the results of last year's Chili Open Raffle. As you may be aware, the raffle is but one element of our fund raising efforts in the Chili Open. Last year, we raised approximately \$3,000.00 in gross raffle ticket sales. We gave out \$1,750.00 to raffle winners. Using the total Chili Open proceeds, we set aside \$10,000.00 to donate to the Bloomingdale Township Food Pantry, the Wayne Township Food Pantry, the Milton Township Food Pantry, the DuPage Senior Citizen Council Meals on Wheels and the Northern Illinois Food Bank.

This year, the funds raised will be donated to Rotary charitable causes.

Our renewal bond was previously filed with the Village.

Thank you for your anticipated cooperation and assistance in this matter.

Very truly yours,

Robert A. McNees & Associates

By: 

Robert A. McNees

RAM/cj

Enc.

AGENDA ITEM

J-3 2-7-11

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: February 3, 2011
RE: Carol Stream Chamber of Commerce
Raffle License Application

The Carol Stream Chamber of Commerce is sponsoring their annual St. Patrick's Day Reverse Raffle to raise funds to support the Chamber of Commerce and its activities promoting member businesses. They have submitted a Class "C" raffle license application and the required manager's fidelity bond. The Carol Stream Chamber of Commerce will host the raffle drawing on March 11, 2011 at the Holiday Inn in Carol Stream. The aggregate value of the raffle prize totals approximately \$8,500.00.

Applicant is requesting a fee waiver as indicated in the attached letter request. In accordance with Article 5, Section 10-5-6 of the Village Code, it states, "All raffle license fees waived for non-profit organizations since 1990 shall automatically be waived in subsequent years...".

The raffle license application and required documentation is on file in the Village Clerk's office for your review.

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, February 7, 2011 meeting. Thank you.

td
Attachment



CAROL STREAM
Chamber of Commerce

FEB 8 2011
10:17 AM
10

January 19, 2011

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

RE: Carol Stream Chamber of Commerce Raffle
March 10, 2011

Dear Trustees:

Enclosed please find a Raffle License application for the Carol Stream Chamber of Commerce for a Raffle drawing to be held on Thursday, March 10, 2011. This will be in conjunction with our tenth St. Patrick's Day Reverse Raffle. We would appreciate it if the Village would waive its license fee in connection with the raffle.

We intend to use the proceeds of this raffle to support the Chamber of Commerce and its activities promoting member businesses.

The Village has on file a copy of the Chamber's Articles of Incorporation. We have already filed our renewal raffle bond with the Village.

The Chamber's 2010 St. Patrick's Day Raffle netted over \$13,000 for the Chamber, which funds were used to support Chamber activities promoting local businesses.

Thank you for your anticipated cooperation and assistance in this matter.

Very truly yours,

Ann Kennedy
President
Carol Stream Chamber of Commerce

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

February 7, 2011

AGENDA ITEM
K-1 2.7-11

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AT & T					
SERV FROM JAN 16 THRU FEB 15	415.41	01652800 52230	TELEPHONE	630Z57651901	
	<u>415.41</u>				
AAA CONCRETE RAISING COMPANY					
CONCRETE SIDEWALK SQUARES	2,730.00	01670500 52272	PROPERTY MAINTENANCE(NPDI 1231		20110052
	<u>2,730.00</u>				
ACTIVE EXCAVATING & WRECKING INC					
RENTAL DUMP TRUCK	400.00	04201600 52264	EQUIPMENT RENTAL	8228	
	<u>400.00</u>				
AIR CONDITIONING & HEATING CO / THE					
INSTL AIR HANDLER IN COMPUTER	5,750.00	01680000 52244	MAINTENANCE & REPAIR	1101-048	
	<u>5,750.00</u>				
ALL WAYS HEATING & AIR CONDITIONING					
EMERGENCY WATER HEATER RPLM	3,040.00	01670400 52244	MAINTENANCE & REPAIR	6247	
	<u>3,040.00</u>				
ANDY FRAIN SERVICES					
CROSSING GUARD SERV's DECEMB	8,772.44	01662300 52105	CROSSING GUARDS	147072	20110040
	<u>8,772.44</u>				
ASSOCIATION OF POLICE SOCIAL WORKERS					
THOMAS, MOLLOY, MCNAMARA MEM	120.00	01662500 52234	DUES & SUBSCRIPTIONS	2011 MEMB	
	<u>120.00</u>				
BALANCED ELECTRIC INC					
INSTL CONDUIT & WIRE HVAC SYST	2,020.90	01680000 52244	MAINTENANCE & REPAIR	3429	
	<u>2,020.90</u>				
BAXTER & WOODMAN INC					
CONSULTANT SRVS - WRC DEC 11-	4,704.50	04101100 52253	CONSULTANT	0154703	20110064
SCADA SYSTEM MASTER PLAN STU	2,976.00	04101500 52253	CONSULTANT	0154704	20110063
SCADA SYSTEM MASTER PLAN STU	2,976.00	04201600 52253	CONSULTANT	0154704	20110063
TUBEWAY STORM WTR LIFT STN EN	75.00	11740000 55488	STORMWATER UTILITIES	0154701	20110054
TUBEWAY STRM WTR LIFT STN THF	4,688.00	11740000 55488	STORMWATER UTILITIES	0154702	20110074

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>15,419.50</u>				
C S CITIZEN OF THE YEAR					
DINNER MTG 02/5/2011	70.00	01520000 52222	MEETINGS	RESERV FENNER	
	<u>70.00</u>				
CALL ONE					
SERV FROM NOV 15 THRU DEC 15	347.11	04101500 52230	TELEPHONE	1010 6641 JAN/11	
SERV FROM NOV 15 THRU DEC 15	1,979.26	04201600 52230	TELEPHONE	1010 6641 JAN/11	
SERV FROM NOV 15 THRU DEC 15	2,724.02	01650100 52230	TELEPHONE	1010 6641 JAN/11	
	<u>5,050.39</u>				
CH2MHILL OMI					
MNTHLY WRC OPERATIONS-FEB/11	134,428.38	04101100 52262	OMI CONTRACT	50661	20110062
	<u>134,428.38</u>				
CHRISTOPHER B BURKE ENGR LTD					
PASQUINELLI'S CENTRAL PK 11/28-1	544.99	01621300 52253	CONSULTANT	97985	20110022
SMA CONSULTING SERV 11/28-12-31	2,809.50	01621900 52253	CONSULTANT	98175	20110038
	<u>3,354.49</u>				
COMED					
SERV FRM 12/20 - 01/25	66.03	06320000 52248	ELECTRICITY	1043062112 JAN/11	
SERV FROM 11/23 - 12/27	84.79	01670600 52248	ELECTRICITY	2127117053 DEC/10	
SERV FROM 12/10 THRU 01/12	36.51	06320000 52248	ELECTRICITY	1083101009DEC/10	
SERV FROM 12/10 THRU 01/13	25.31	01670600 52248	ELECTRICITY	6827721000JAN/11	
SERV FROM 12/18 TO 01/24	95.36	04201600 52248	ELECTRICITY	2514004009 JAN/11	
SERV FROM 12/18 TO 01/24	412.72	06320000 52248	ELECTRICITY	6213120002 JAN/11	
SERV FROM 12/18 TO 01/24	736.83	04101500 52248	ELECTRICITY	2496057000 JAN/11	
SERV FROM 12/18 TO 01/24	1,204.71	04201600 52248	ELECTRICITY	0300009027 JAN/11	
SERV FROM 12/20 - 01/25	15.13	01670600 52248	ELECTRICITY	1865134015 JAN/11	
SERV FROM 12/20 THRU 01/24	155.81	01670600 52248	ELECTRICITY	6337409002 JAN/11	
SERV FROM 12/21 - 01/24	14.91	01670600 52248	ELECTRICITY	4483019016 JAN/11	
SERV FROM 12/21 - 01/25	14.91	01670600 52248	ELECTRICITY	0803155026 JAN/11	
SERV FROM 12/21 - 01/25	16.64	06320000 52248	ELECTRICITY	7219135017 JAN/11	
SERV FROM 12/21 - 01/25	31.70	01662300 52298	ATLE SERVICE FEE	4202129060 JAN/11	
SERV FROM 12/21 - 01/25	112.48	06320000 52248	ELECTRICITY	0030086009 JAN/11	
SERV FROM 12/21 - 01/25	150.14	06320000 52248	ELECTRICITY	1353117013 JAN/11	
SERV FROM 12/21 - 01/25	225.49	06320000 52248	ELECTRICITY	6675448009 JAN/11	
SERV FROM 12/21 THRU 01/25	48.20	04101500 52248	ELECTRICITY	2073133107 JAN/11	
SERV FROM 12/21 - 01/25	140.23	06320000 52248	ELECTRICITY	6597112015 JAN/11	
SERV FROM 12/22 THRU 01/26	32.86	06320000 52248	ELECTRICITY	1603109101JAN/11	
SERV FROM 12/22 THRU 01/26	89.69	04101500 52248	ELECTRICITY	021093117 JAN/11	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FROM 12/27 - 01/27	21.44	01670600 52248	ELECTRICITY	5838596003 JAN/11	
SERV FROM 12/21 - 01/25	113.47	06320000 52248	ELECTRICITY	3153036011 JAN/11	
	<u>3,845.36</u>				
DAVID G BAKER					
VLG BOARD TELECAST 12/16/10	105.00	01650100 52253	CONSULTANT	121610	
VLG BOARD TELECAST SERV 12/20/	105.00	01650100 52253	CONSULTANT	122010	
	<u>210.00</u>				
DELL MARKETING LP					
3RD YR OF EQUALLOGIC AGRMNT	21,049.90	01652800 52253	CONSULTANT	74271380	
	<u>21,049.90</u>				
DIGIOIA BROTHERS CONST. CO					
SNOW PLOWING 1/11 & 1/18	5,033.00	01670200 52266	SNOW REMOVAL	47920	20110073
	<u>5,033.00</u>				
DISCOVERY BENEFITS					
FLEX SPEND ADM JAN/11	280.00	01600000 52273	EMPLOYEE SERVICES	225094	
	<u>280.00</u>				
DUPAGE AUTO BATH					
CAR WASH BILL 12/29 2010	16.50	01664751 52212	AUTO MAINTENANCE & REPAIR	OCT, NOV & DEC	
CAR WASH BILL 12/29 2010	36.50	01660151 52212	AUTO MAINTENANCE & REPAIR	OCT, NOV & DEC	
CAR WASH BILL 12/29 2010	36.50	01662451 52212	AUTO MAINTENANCE & REPAIR	OCT, NOV & DEC	
CAR WASH BILL 12/29 2010	169.50	01662751 52212	AUTO MAINTENANCE & REPAIR	OCT, NOV & DEC	
	<u>259.00</u>				
DUPAGE COUNTY					
DATA PROCESS FOR DEC 2010	250.00	01662600 52247	DATA PROCESSING	8364	
	<u>250.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
CONST MGMNT SRV'S THUNDERBIR	2,960.96	11740000 55486	ROADWAY CAPITAL IMPROVEME	100608.05	20110042
	<u>2,960.96</u>				
EXELON ENERGY INC					
SERV FROM 12/10/10-01/12/11	208.37	04101500 52248	ELECTRICITY	100431100150	
	<u>208.37</u>				
FEECE OIL CO					
E85 GASOLINE	4,991.48	01696200 53356	GAS PURCHASED	3161818	
	<u>4,991.48</u>				
GAFFNEYS PROTECTIVE MAINTENANCE INC					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MTC & RPR STREET LIGHTS-01/06/11	807.00	01650100	52215	IRMA DEDUCTIBLES	17210	20110033
STREET LIGHT REPLMNT MUNSON/I	1,518.50	01670300	52271	STREET LIGHT MAINTENANCE	17209	
	<u>2,325.50</u>					
I D E S (IL DEPT OF EMPLOYMENT SECURITY						
UNEMPLOYMENT C ROBBINS	2,655.00	01600000	51115	UNEMPLOYMENT COMP	10/1 THRU 12/31	
	<u>2,655.00</u>					
IRMA						
2011 ANNUAL CONTRIBUTION	-100,000.00	01	12250	IRMA DIVIDEND RECEIVABLE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	4.49	01641800	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	5.31	04101200	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	7.56	01643600	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	21.86	04100100	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	33.50	04103100	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	34.73	01641700	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	35.95	01580000	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	44.13	01640100	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	51.90	04203100	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	67.44	04101200	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	67.44	04101500	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	69.27	04101100	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	77.84	01613000	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	82.54	01650100	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	99.50	01600000	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	102.97	01652800	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	112.77	01621900	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	122.78	01610100	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	141.00	04200100	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	147.31	04201300	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	169.58	01612900	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	176.15	01662400	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	191.22	01662500	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	195.15	01690100	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	195.15	01696200	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	196.17	01650100	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	204.10	01622300	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	249.65	01662600	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	262.12	01590000	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	293.24	01642100	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	293.24	01643700	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	294.81	01621300	51114	WORKERS COMP	2011 ANNL CONTRIB	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
2011 ANNUAL CONTRIBUTION	310.34	01750000 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	352.31	01670100 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	359.98	04201400 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	390.31	01680000 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	391.53	01622200 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	407.88	04201300 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	426.58	04101500 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	493.09	01670400 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	493.09	01670600 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	515.25	01690100 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	528.04	01662300 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	549.98	01642100 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	587.50	01620100 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	616.32	01660100 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	616.32	01664700 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	685.64	01622200 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	704.39	01670300 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	774.89	01670700 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	828.43	04201400 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	855.42	01620100 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	915.89	01670500 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,167.04	04201600 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,248.09	01670300 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,290.78	01643700 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,321.02	04200100 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,368.21	01670700 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,473.63	01696200 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,476.50	01670500 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,690.60	01680000 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,693.74	04200100 52263	PROPERTY INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,748.63	01670600 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,754.77	01650100 52263	PROPERTY INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,804.73	04100100 52261	LIABILITY INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,804.74	04200100 52261	LIABILITY INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	1,943.60	01650100 52261	LIABILITY INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	2,104.56	04100100 52263	PROPERTY INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	2,422.21	01670400 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	2,448.78	01670200 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	2,459.63	01670100 51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	3,311.07	01670200 52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	3,436.17	04201600 51114	WORKERS COMP	2011 ANNL CONTRIB	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
2011 ANNUAL CONTRIBUTION	4,261.34	01662300	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	6,445.96	01662400	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	6,867.35	01662700	52224	VEHICLE INSURANCE	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	7,463.39	01664700	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	8,554.16	01660100	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	48,357.25	01662700	51114	WORKERS COMP	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	56,029.92	04	13010	PRE-PAID ITEMS	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	100,000.00	01	23503	DEFERRED REV - IRMA SURPLU	2011 ANNL CONTRIB	
2011 ANNUAL CONTRIBUTION	215,515.08	01	13010	PRE-PAID ITEMS	2011 ANNL CONTRIB	
	407,317.00					
ILL LIQUOR CONTROL COMMISSION						
BASSET LIC FEE - TOM EBY	250.00	01664777	53325	COMMUNITY RELATIONS	2010 LIC FEE	
	250.00					
ILLINOIS DRUG ENFORCEMENT OFFICERS ASSN						
CONFER REGIS 04-06 THRU 04/08	235.00	01664700	52223	TRAINING	REGIS J GREY	
	235.00					
ILLINOIS LIGHTING INC						
STREET LIGHT BULBS	3,078.00	06320000	53345	STREET SUPPLIES	12781	
	3,078.00					
ITRON INC						
METER RDR MTC 2/1/11-4/30/11	521.14	04103100	52221	UTILITY BILL PROCESSING	174970	
METER RDR MTC 2/1/11-4/30/11	521.14	04203100	52221	UTILITY BILL PROCESSING	174970	
	1,042.28					
JOES BLACKTOP INC						
SNOW PLOW FOR JAN 11TH	1,721.00	01670200	52266	SNOW REMOVAL	01/11/11	20110070
	1,721.00					
JOHN C BOSCO						
SNOW PLOWING-JAN 11 & 18TH	479.50	01670200	52266	SNOW REMOVAL	1003	20110072
	479.50					
KLEIN, THORPE & JENKINS, LTD						
LEGAL SERV'S THRU DEC 31 2010	5,341.28	01570000	52238	LEGAL FEES	150821	
LEGAL SERV'S THRU DEC 31 2010 W	19.00	01650100	57499	CONTINGENCY	150822	
	5,360.28					
KPW TRUCKING INC						
CA6 GRAVEL	556.25	06320000	53347	CA-6	532	
CA6 GRAVEL	847.50	06320000	53347	CA-6	531	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	1,403.75				
LMCC					
SEMINAR FEB 16TH AND CODEBOOI	53.50	01643700 53318	REFERENCE MATERIALS	STEVE MARTIN	
SEMINAR FEB 16TH AND CODEBOOI	95.00	01643700 52223	TRAINING	STEVE MARTIN	
	148.50				
MICROSYSTEMS INC					
ONE MNTH FEE AND STORAGE RMV	36.67	01580000 52232	RECORDS STORAGE	I0125B	
ONE MONTH STORAGE FEE & REMV	39.21	01643700 52232	RECORDS STORAGE	10125A	
	75.88				
NEXTEL COMMUNICATIONS					
SERV FROM 11/24- 12/23	22.58	01642100 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	22.81	01643700 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	46.06	01680000 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	55.27	01662500 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	62.57	01600000 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	73.64	01610100 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	114.66	01622200 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	132.86	01662700 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	136.11	04201600 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	137.74	01652800 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	171.98	01662400 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	172.00	01620100 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	182.14	01650100 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	182.57	01662300 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	185.34	01664700 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	228.60	01670100 52230	TELEPHONE	760300514-107	
SERV FROM 11/24- 12/23	334.15	01660100 52230	TELEPHONE	760300514-107	
	2,261.08				
NICOR GAS					
SERV FROM 12-06 THRU 01-07	146.32	04201600 52277	HEATING GAS	13 81 12 1000 7DEC	
SERV FROM 12/08/10-01/10/11	87.78	04101500 52277	HEATING GAS	86 60 60 1117 8DEC	
	234.10				
PLOTE CONSTRUCTION INC					
	27,584.19	06 21333	RETAINAGE - PLOTE 2006	100210.08	20110012
2010 FLEXIBLE PAVEMENT PROJ-FIN	184.57	06320000 54470	STREET RESURFACING	100210.08	20110012
	27,768.76				
R A DORAN & ASSOCIATES					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FOIA CLASS MARCH 15-16	305.00	01662600 52223	TRAINING	193740	
	<u>305.00</u>				
RYDIN DECAL					
ADDITIONAL VENDING STICKERS 20	225.00	01612900 53315	PRINTED MATERIALS	259947	
	<u>225.00</u>				
S & S MAINTENANCE INC					
SNOW PLOWING -JAN 11 2011	3,666.50	01670200 52266	SNOW REMOVAL	VCS005 JAN/2011	20110066
SNOW PLOWING 1/18/11	3,843.50	01670200 52266	SNOW REMOVAL	VCS006 1/18/11	20110066
	<u>7,510.00</u>				
SHERWIN INDUSTRIES INC					
THERMO COUPLING	96.59	01696200 53354	PARTS PURCHASED	SS040383	
	<u>96.59</u>				
TCL EXCAVATING INC					
SNOW PLOW 1/11/11	2,784.00	01670200 52266	SNOW REMOVAL	C2389	20110067
SNOW PLOW FOR 1/18/2011	3,304.00	01670200 52266	SNOW REMOVAL	C2390	20110067
	<u>6,088.00</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATEE					
UTILITY BILL EPAY JAN/2011	225.00	04103100 52221	UTILITY BILL PROCESSING	13268	20110017
UTILITY BILL EPAY JAN/2011	225.00	04203100 52221	UTILITY BILL PROCESSING	13268	20110017
UTILITY BILLS & NOTICE FOR JAN 20	1,114.29	04203100 52221	UTILITY BILL PROCESSING	13267	20110017
UTILITY BILLS & NOTICE FOR JAN 20	1,114.30	04103100 52221	UTILITY BILL PROCESSING	13267	20110017
	<u>2,678.59</u>				
THOMAS F HOWARD JR					
LEGAL SERV FRM DEC31/10 THRU J.	7,211.25	01570000 52312	PROSECUTION DUI	176	
	<u>7,211.25</u>				
TIMOTHY W. SHARPE					
PERSION FUND ACTUARY REPORT	1,900.00	01610100 52254	ACTUARIAL	OCT THRU JAN	
	<u>1,900.00</u>				
TRANSYSTEMS CORPORATION					
KUHN RD BIKE PATH PHASE I	6,268.98	11740000 55486	ROADWAY CAPITAL IMPROVEME	26(2013622)	20110056
KUHN RD BIKE TRL PHASE II CONS	2,003.37	11740000 55486	ROADWAY CAPITAL IMPROVEME	3(2013627)	20110065
	<u>8,272.35</u>				
U S PAVING INC					
SNOW PLOW -JAN 18 2011	1,696.00	01670200 52266	SNOW REMOVAL	11-007	20110069
SNOW PLOW JAN 11 2011	1,505.00	01670200 52266	SNOW REMOVAL	11-0003	20110069

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SNOW PLOW JAN 11 2011	1,832.50	01670200 52266	SNOW REMOVAL	11-0002	20110069
SNOW PLOW JAN 18 2011	1,983.50	01670200 52266	SNOW REMOVAL	11-006	20110069
	<u>7,017.00</u>				
VILLAGE OF BLOOMINGDALE					
2011 TRUCK SCALE MTC FEE	500.00	01662300 53317	OPERATING SUPPLIES	TS0000004	
	<u>500.00</u>				
	<u><u>718,818.99</u></u>				

The preceding list of bills payable totaling \$718,818.99 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 2/4/11

Authorized by:

Frank Saverino Sr - Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 2-7-11

ADDENDUM WARRANTS
January 18, 2011 thru February 7, 2011

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Jan 10, 2010 to Jan 23, 2011	422,649.37
Water & Sewer	A C H	Charter One Bank	Payroll Jan 10, 2010 to Jan 23, 2011	27,970.64
General	A C H	Ill Funds	Dupage Water Commission - December 2010	<u>201,981.61</u>
				<u>652,601.62</u>

Approved this _____ day of _____, 2011

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk