

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 2, 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 April 18, 2011 Board Meeting.
Approved.**

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Swearing in of the Mayor, Trustees and Village Clerk by Judge Kenneth L. Popejoy. **Elected Officials sworn in by Judge Popejoy.**
2. Proclamation: National Public Works Week. **Proclamation read by Trustee Schwarze and approved.**

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:

- a. #11060 – Carol Stream Park District – 910 N. Gary Avenue
Zoning Map Amendment (B-2 to R-1)
RECOMMENDED APPROVAL (7-0)
Special Use – Athletic/Swimming Facility (Recreation Center)
Preliminary/Final Planned Unit Development Plan
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (7-0)
Gary Avenue Corridor Review
APPROVED SUBJECT TO CONDITIONS (7-0).
Request for zoning approvals for a new recreation center at the Town Center. **Concur with Plan Commission recommendation.**
- b. #11094 – Village of Carol Stream – 110 W. Lies Road
Zoning Map Amendment (B-2 to R-1)
RECOMMENDED APPROVAL (7-0)
Request for rezoning of the Town Center consistent with the current uses. **Concur with Plan Commission recommendation.**

F. OLD BUSINESS:

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 2, 2011

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

G. STAFF REPORTS & RECOMMENDATIONS:

1. Recommendation for Purchase of Replacement Vehicles.
*Authorization to joint purchase 4 pick-up trucks at a cost of \$107,166 for use in the Public Works Department. **Approved. Director of Public Works to issue purchase order for Village Manager's signature.***
2. Fourth of July Parade Donation.
*Payment of resident donations to the 4th of July Parade Committee. **Approved. Finance Director to process payment.***

H. ORDINANCES:

1. Ordinance No. **2011-05-13**, Authorizing Execution of an Agreement for the Regulation of Parking of Motor Vehicles and Traffic (Elk Trail Center). **Approved. Barb Chaplin to obtain signatures, execute, record and forward copy of agreement to petitioner.**
2. Ordinance No. **2011-05-15**, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (910 N. Gary Avenue). *See E1a.* **Approved. Barb Chaplin to obtain signatures, execute and record.**
3. Ordinance No. **2011-05-16**, Approving a Special Use Permit to Allow an Athletic/Swimming Facility in the R-1 One-Family Residence District and Approving a Preliminary/Final Planned Unit Development (Carol Stream Park District, 910 N. Gary Avenue). *See E1a.* **Approved. Barb Chaplin to obtain signatures, execute and record.**
4. Ordinance No. **2011-05-14**, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (110 W. Lies Road). *See E1b.* **Approved. Community Development Director to update zoning map and publish in pamphlet form.**

I. RESOLUTIONS:

1. Resolution No. **2529**, Authorizing Execution of an Agreement Under the Adopt-A-Highway Program (Lies Road from Schmale Road to Gary Avenue), FIC America. **Approved. Public Works Director to notify FIC. Executive Secretary to obtain signatures, execute and file.**

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 2, 2011

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

2. Resolution No. **2530**, Approving and Intergovernmental Agreement (IGA) Between the Village of Carol Stream, Wayne Township Road District (WTRD) and the Forest Preserve District of DuPage county (FPDDPC) for the West Branch Trail Project.

*Village staff is recommending the approval of the IGA with the WTRD and the FPDDPC for the design, property acquisition and construction of the West Branch Trail Project. **Approved. Executive Secretary to obtain signatures, execute and record. Engineering Services Director to transmit executed agreement to other jurisdictions.***

3. Resolution No. **2531**, Amending Resolution 2526 Adopting the 2011-12 Employee Pay Plan for the Village of Carol Stream.

*Recommendation to amend the 2011-12 compensation plan to create a second tier clerical pay range as well as a classification change in the Water & Sewer division. **Approved. Executive Secretary to obtain signatures, execute and file. Employee Relations Director to process changes.***

4. Resolution No. **2532**, Declaring Surplus Property Owned by the Village of Carol Stream.

*Resolution authorizing sale and disposal of surplus equipment from the Police and Public Works Departments. **Approved. Executive Secretary to obtain signatures, execute and file. Chief of Police and Public Works Director to dispose of surplus property.***

J. NEW BUSINESS:

1. Carol Stream Park District Request for Waiver of Building Permit Fees for Upcoming Projects.

*The Park District is requesting waiver of building permit fee for five new projects planned for the coming year. **Approved.***

2. Appointment of James Joseph to the Board of Fire and Police Commissioners. **Approved.**

K. PAYMENT OF BILLS:

1. Regular Bills: **Approved. Finance Director to process.**
2. Addendum Warrant: **Approved. Finance Director to process.**

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 2, 2011

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

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

N. ADJOURNMENT:

LAST ORDINANCE: 2011-04-12

LAST RESOLUTION: 2528

NEXT ORDINANCE: 2011-05-13

NEXT RESOLUTION: 2529

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

April 19, 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, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: None

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

MINUTES:

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of April 4, 2011 as presented. The results of the roll call vote were:

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

Nays: 0

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read Resolution 2527, A RESOLUTION COMMENDING RICK GIESER FOR HIS SERVICE TO THE VILLAGE OF CAROL STREAM.

Trustee Fenner moved and Trustee McCarthy made the second to adopt Resolution 2527. The results of the roll call vote were:

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

Nays: 0

Mayor Saverino said that Trustee Gieser has served the Village for eight years and he has done outstanding work. He said that Rick has been a humanitarian, a family man, a father and a friend, and you will be missed.

Trustee McCarthy said that he is losing a friend, and the community is losing a leader. He said that Rick has provided a great learning experience, and he will be missed.

Trustee Fenner said that she was here when Rick was sworn in and it has been an honor working with him and that she hopes that he will continue to be involved in the Village and she urged that he run for office again.

Rick thanked everyone for their kind words, he is honored and moved. He thanked the Board and the Staff for the Resolution and the plaque. Rick said that he is proud of the things that have been accomplished in his eight years such as the work to bring clean water to Benjamin School, and asked that the Board keep active until the work is

finished. He is proud of the Thursday night concerts that continue with sponsorship of local businesses. Rick said that he is proud of reestablishing the relationship with Carol Stream and having her visit the Village. He said that he was able to do everything with the love and support of his wife and son, his parents and his brother, and he will be involved with the 4th of July Parade committee since his wife is the chairperson and he will be active in the Park District, the Schools and Scouts.

CONSENT AGENDA:

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

Ayes: 6 Trustees Manzullo, Weiss Schwarze, McCarthy, Gieser & Fenner
Nays: 0

Trustee Fenner moved and Trustee Manzullo made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 6 Trustees Manzullo, Weiss Schwarze, McCarthy, Gieser & Fenner
Nays: 0

1. Variation-Lot Coverage – 542 Aztec Drive – Ordinance 2011-04-09
2. Sign Code Text Amendments-Ordinance 2011-04-11
3. Received: PUD Plan – Minor Amendment-outside displays-no action required
4. Community Development Commission
5. Personnel Manual Revisions
6. Write off Uncollectible Receivables
7. Purchase Orders for Professional Services – B&F Technical Code
8. FY2010/11 Year end Budget Transfers
9. Change Order # 1- Sanitary Sewer Flow Monitoring Project
10. Amendment to a Non-Exclusive Lease Agreement – T-Mobile
11. Award of Contract- Wireless Voice/Data Services
12. Award of Contract – 2011 Asphalt Rejuvenator Project & Request to Waive Bidding
13. Ordinance 2011-04-08: Extend Period of Participation in Intergovt. Personnel Benefit Cooperative for three years
14. Ordinance 2011-04-10: Amend Chap. 1, Article 6 and Chapter 2, Article 4
15. Ordinance 2011-04-12 Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters
16. Resolution 2528: Authorize Execution of an Intergovernmental agreement by and Between the Village and Wayne Township Road District for the Fair Oaks Road Local Area Pavement Preservation Project
17. Payment of Bills, Payment of Addendum Warrant
18. Receive Treasurers Report month end March 31, 2011

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

Ayes: 6 Trustees Manzullo, Weiss Schwarze, McCarthy, Gieser & Fenner

Nays: 0

The following is a brief description of those items approved on the Consent Agenda for this meeting.

Variation-Lot Coverage – 542 Aztec Drive – Ordinance 2011-04-09:

At their meeting on April 11, 2011, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for lot coverage variations subject to the contained the staff report. The Board concurred with the recommendation and adopted Ordinance 2011-04-11, AN ORDINANCE GRANTING A VARIATION FOR LOT COVERAGE – (542 AZTEC DRIVE)

Sign Code Text Amendments-Ordinance 2011-04-11:

At their meeting on April 11, 2011, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Sign Code – Text Amendments with the change for Special Event Signage to be 30 days instead of one week. The Board concurred with the recommendation and adopted Ordinance 2011-04-11, AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 11 (SIGN CODE) AND CHAPTER 6, ARTICLE 13 (FEE SCHEDULE) OF THE CAROL STREAM MUNICIPAL CODE (SIGN CODE)

Community Development Commission:

The Board concurs with membership in the DuPage County Community Development Commission (CDC)

Personnel Manual Revisions:

The Board approved the revisions to the Personnel Manual.

Write off Uncollectible Receivables:

The Board approved the write-off of \$6099.50 of un -collectable receivables.

Purchase Orders for Professional Services – B&F Technical Code:

The Board approved Purchase Orders for B&F Technical Code for plumbing inspections, permit plan reviews, commercial/industrial inspections and general code consulting services.

FY2010/11 Year end Budget Transfers:

The Board approved the Year-End Budget Transfers.

Change Order # 1- Sanitary Sewer Flow Monitoring Project:

The Board approved Change Order #1 for \$4,000 for the addition of two more meters for the Sanitary Sewer Flow Monitoring Project bringing the total for the project to \$50,000 to Benesch, Inc.

Amendment to a Non-Exclusive Lease Agreement – T-Mobile:

The Board approved an amendment to a non--exclusive License Agreement with T-Mobile to allow upgrade of their wireless antenna by installing fiber optic cabling to the antenna at the tower at Lies Road and Morton Road. There will be an increase in the monthly rental fee of \$2,500/month with a three per cent increase after the first year of the agreement.

Award of Contract- Wireless Voice/Data Services:

The Staff recommends the Villager Board waive formal bidding and award the contract for wireless voice and data services to Sprint Wireless at the prices specified in the proposal under the State of Illinois Contract.

Award of Contract – 2011 Asphalt Rejuvenator Project & Request to Waive Bidding:

Engineering staff recommends that the bid process be waived (Single Source Product) and award a contract for the 2011 Asphalt Rejuvenator Project not to exceed \$209,000.

Ordinance 2011-04-08: Extend Period of Participation in Intergovt. Personnel Benefit Cooperative for three years:

The Board approved Ordinance 2011-04-08, AN ORDINANCE EXTENDING THE PERIOD OF PARTIIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS.

Ordinance 2011-04-10: Amend Chap.1, Article 6 and Chapter 2, Article 4:

The Board adopted Ordinance 2011-04-10, AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER1, ARTICLE 6 AND CHAPTER 2, ARTICLE 4 OF THE CAROL STREAM CODE OF ORDINANCES.

Ordinance 2011-04-12 Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters:

The Board adopted Ordinance 2011-04-12, AN ORDINANCE RERSERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS.

Resolution 2528: Authorize Execution of an Intergovernmental agreement by and Between the Village and Wayne Township Road District for the Fair Oaks Road Local Area Pavement Preservation Project:

The Board adopted Resolution 2528, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNEMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE WAYNE TOWNSHIP ROAD DISTRICT.

Payment of Bills, Payment of Addendum Warrant:

The Board approved the payment of the Regular Bills in the amount of \$263,250.96.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$661,795.76.

The Board received the Treasurer's Report for month ending March 31, 2011.

Rejection of Landscape Maintenance Bids:

Trustee McCarthy said that staff recommends that they reject all bids and waive the bidding process and let staff be allowed to negotiate terms, conditions and pricing for the specific landscape maintenance that needs to be performed and allow staff to secure competitive pricing from selected landscape maintenance contractors. Trustee McCarthy said he believes that the only way to make things right I to go out for bids again, Trustee Fenner asked if that is a motion and Trustee McCarthy said it was a motion and Trustee Fenner made the second.

Trustee Schwarze asked what properties the landscape maintenance are responsible for and it was stated that North Avenue, County Farm Road, Lies Road, Town Center and

many others. Trustee Schwarze asked how long it would take to re-bid and Mr. Mellor said that it would be ten days for the advertising and bids turned in, so it should be ready by the second meeting in May, Trustee Schwarze commented that if this is what the Board decides they have to realize the some properties may look unkempt at first.

Trustee Weiss asked that since there has been bidding and the bids have been opened isn't it true that the prices are out in the open and wouldn't the Village be at a disadvantage. Mr. Breinig said that there won't be any way to tell until the new bids are opened. He said that some of bidders might have a sharper pencil and gas prices are more of a factor now than a month ago. The core issue doesn't change, if the cleanest way is to re-bid then that is what should be done, but now that the numbers are out in the open, there may be some that will not participate. Trustee Weiss said that he is in favor of the staff recommendation to reject all bids and authorize the staff to negotiate a contract.

Mr. Breinig said that the current bid form has been used for years and this is the first time there has been a problem. The language in the bid documents is that the Village can award in whole or in part or reject any bid. He said that the bid sheets need to be re-tooled and can not be done in time for a company to awarded the contract at the second meeting in May, so they will use the same forms with a memo attached that explains the manner in which the information should be put on the bid papers.

The motion made by Trustee McCarthy and seconded by Trustee Fenner to reject all bids and rebid. The results of the roll call vote were:

Ayes:	5	Trustees Manzullo, Schwarze, McCarthy, Gieser & Fenner
Nays:	1	Trustee Weiss

REPORT OF OFFICERS:

Trustee Manzullo congratulated Trustees Weiss and Schwarze on their re-election and also to Beth Melody, re-elected Clerk, and Mary Frusolone on her first election win, and Mayor Saverino for his second term as Mayor. He thanked Trustee Gieser and said that he learned a lot, and is very grateful for his friendship. Trustee Manzullo asked everyone to pray for our troops and their families.

Trustee McCarthy said that Youth Council is setting up auditions for the Music Fest to be held on June 25th. From noon to 11:00 p.m. Anyone interested should see Nick Saverino or Mike Consalvo. Trustee McCarthy said Welcome Back to Mayor Saverino, Trustees Weiss and Schwarze and Clerk Melody, said Welcome to Mary Frusolone.

Trustee Fenner congratulated Mary, Don, Greg, Beth and Frank. She said that the Disaster Committee went very well and the tape will be on when the editing is completed.

Trustee Weiss said congratulations to COD student Nicole Burton for winning the People's Choice Award at the North Aurora River District Alliances That Takes The Cake. In regard to Rick Gieser leaving the Board, he was the first to reach out and talk about the issues and would listen to a point of view and consider what one said and was always ready and aware. Trustee Weiss said it is an honor to have served with him on the Board,

Trustee Schwarze congratulated the Mayor, Trustee Weiss and newly elected Trustee Frusolone. He thanked Trustee Gieser for being a mentor to him and said that Trustee Gieser is honest, has integrity, he cares about the community and is a wonderful example of what a Trustee should strive for. He wished him luck in the future. Trustee

Schwarze thanked all of the residents for their support and asked everyone to Shop Carol Stream.

Trustee Gieser announced that on Thursday, the 24th there will be a fund raiser for the Parade Committee at Culvers. No flyer required and it can be for drive-thru and dine in from 10:30 a.m. to 10:00 p.m. He congratulated Don , Greg and Mary as well as Frank and Beth. Trustee Gieser thanked everyone for their kind words and said that he enjoyed serving the community.

Village Clerk Melody congratulated Mayor Saverino, Trustees Don, Greg and Mary. She said that she will miss Trustee Gieser and that she has known him for a long time. Clerk Melody said that Deputy Clerk Wynne Progar is retiring and this is her last Board meeting and she thanked her for all that she has done.

Attorney Rhodes said that the sale of the Town Center property to the Park District closed this past week.

Village Manager Breinig said that the Park District will have an Eco Festival and Farmers Market on April 23rd from 9:00 a.m. to 1:00 p.m., at Armstrong Park where the Village will be having information regarding water conservation. Our annual recycling and paper shredding event will be on May 7th from 9:00a.m. To 12:00 p.m... at Town Center and said that the Pond and Stream Sweep will be on May 21st beginning at 8:00 a.m. and anyone interested can contact the Engineering Department to get registered. To Trustee Gieser, he said that wants to thank him, both personally and for all of the staff, he has been a great resource and he has contributed to the Thursday night concerts, the 50th anniversary and he has been out there for not such good time as in the floods. Mr. Breinig said that he hopes that there will times to share "all things Carol Stream".

Mayor Saverino thanked Mary Fusolone and Joseph James for a great campaign, and congratulated Don and Greg. Mayor Saverino thanked everyone for re-electing him and giving him the chance to take care of unfinished business and he said that he will miss Trustee Gieser and hopes that he will stay involved. Mayor Saverino said that he went to Springfield with other Mayors to lobby with the Legislators about being against a bill that would take \$23 per person away from the tax money to the Village. He said that he felt that no one was hearing what was being said, and even if there was anything that they could do about it. The Village still has six months reserves and has no debt and still does not levy a property tax, but there is no telling what will happen with the State, Mayor Saverino asked for a motion to go into Executive Session and to adjourn directly from that Session without taking any further action. Trustee Fenner moved and Trustee McCarthy made the second. The results of the roll call vote were:

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

Nays: 0

FOR THE COMBINED BOARD

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

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

April 25, 2011

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

Present: Chairman Dave Michaelsen and Commissioners Dee Spink, Timothy McNally, Angelo Christopher, Frank Petella, and Ralph Smoot. *(Commissioner David Hennessey arrived after the roll call was taken.)*

Absent: Commissioner Hennessey

Also Present: Don Bastian, Assistant Community Development Director, Linda Damron, Community Development Department Secretary and Court Reporter from DuPage County Court Reporters.

MINUTES:

Commissioner McNally moved and Commissioner Smoot made the second to approve the minutes of the meeting April 11, 2011. The results of the roll call vote were:

Ayes: 4 Commissioners Smoot, Christopher, McNally, and Chairman Michaelsen

Nays: 0

Abstain: 2 Commissioners Petella and Spink

Absent: 1 Commissioner Hennessey

PUBLIC HEARING:

Commissioner Spink moved and Commissioner Petella made the second to open the Public Hearing. The motion passed by unanimous voice vote.
(Commissioner Hennessey arrived at 7:35 pm.)

**Case # 11060 Carol Stream Park District -910 N. Gary Avenue
Zoning Map Amendment (B-2 to R-1)
Special Use – Athletic/Swimming Facility (Recreation Center)
Preliminary/Final Planned Unit Development Plan
Gary Avenue Corridor Review**

Note: The record should reflect that an e-mail received from a resident that lives in the Klein Creek Condominiums complex with concerns regarding this case was distributed to the Plan Commission members.

Chairman Michaelsen swore in the witness, Arnie Biondo Executive Director, Carol Stream Park District, 849 E Lies Road, Carol Stream, IL 60188, Frank Parisi from Williams Architects, 450 E. Gundersen Dr, Carol Stream, IL 60188, Thomas Price from Conservation Design Forum, 375 W. First Street, Elmhurst, IL 60126, Peter Lemmon, 1898 Waverly, Montgomery, IL and Steve Ravanese & Associates, 1133 Buckingham Drive, Carol Stream, IL 6088.

Arnie Biondo, Executive Director, Carol Stream Park District, started the presentation by thanking the Plan Commission for their time and introduced the Park Commissioners and Park District Staff that was present at the meeting. Mr. Biondo explained the Park District sent surveys to the community asking if they would be in favor of retiring the Aldrin Community Center and building a new recreation center. The results of this survey showed that the community was in favor of this project. The Park District also worked closely with the 2025 Committee, which was formed to find out where the Park District would like to be in 2025 and what the community would like to see in the facility. The following are a few examples: indoor walking/jogging track, indoor pool, exercise room, field house/gymnasium, the community also wanted the recreation facility centrally located with in the community. In the design process the Park Board wanted the building to be green and energy efficient in design. Mr. Biondo stated the Park District is requesting alternates/options to the design elements due to uncertainty of the cost of the design elements.

Mr. Thomas Price from Conservation Design Forum talked about the landscape plan and site engineering of the property. Mr. Price explained that this location was a good choice for the Park District because this property has existing utilities, water and sewer and the parking at the Town Center could be used for overflow parking. Also this location has existing detention facility on the Town Center site that was designed for the entire property. Mr. Price explained the parking lot and walkways would be made of porous pavers and the islands in the parking area will be depressed as part of the storm water management. Mr. Price went over in detail the landscape plantings, landscape buffers, open space proposed for the facility as shown in exhibits D-1 thru D-5 in the staff report.

Frank Parisi from Williams Architects talked about the architecture of the facility, he stated that the look they wanted to achieve was a building that would look has if it was part of the Town Center with similar design features and be green and energy efficient. One of the features of the building will be from the inside you will be able to see all activities going on in the facility, also there will be plenty of windows and natural lighting that will allow bringing the outdoors in. The first floor will have a three court gymnasium, indoor pool, warm water exercise pool, program room with the flexibility of being converted for different uses, offices, locker rooms and mechanical rooms. The second floor will have a walking/jogging track, group fitness room, aerobics room and washrooms. The building is fully accessible in design and will exceed the minimum code requirement of the ADA. The Park District has a close relationship with the WDSRA and there is a space that was designed especially for them in this facility. When choosing the materials for the facility Mr. Parisi stated that they looked at the types of material used at the Town Center and the building at the Fountains of Town Center, they wanted to incorporate the materials into this facility. The materials will include stone, brick, glass and metals. Mr. Parisi also stated that the Park District is requesting alternates/options to the design elements due to uncertainty of the cost of the design elements. See the chart below showing the options being requested.

Building Component	Location on Building	Options Requested
Gymnasium Walls	South and West	Base: Smooth precast concrete stained to match brick
		Alt. A: Above, plus cast in place brick pattern on precast
		Alt. B: Thin brick veneer on precast panel
Clerestory Windows	Top of gym walls	Base: Precast concrete with reveals at mullion locations

		Alt. A: Tinted, insulated glass in aluminum frame
Roof	Gymnasium	Base: Flat roof
		Alt. A: Standing metal seam barrel vault roof

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

Chairman Michaelsen asked Don Bastian, Assistant Community Development Director, for the staff report. Mr. Bastian stated that the Park District is looking for a zoning map amendment (rezoning) from B-2 General Retail District to R-1 One-Family Residence District, approval of a Preliminary/Final Planned Unit Development Plan, a Special Use for an Athletic/Swimming Facility and Gary Avenue Corridor Review. As background information on this property, in February of 2001 the Village Board granted the zoning approvals necessary to allow for the development of a four-story hotel, including a restaurant and banquet facilities. In December 2002, the hotel developer received Village Board approval to decrease the size and scope of the first phase of the building. Although a building permit application for the hotel was submitted, the permit was never approved. There have been no other serious development inquiries for the subject property since the hotel project was abandoned. As mentioned in the staff report the Park District has completed the real estate transaction involving the purchase of the four vacant parcels on the south side of Fountain View Drive in total they are approximately 6.09 acres in size. In addition, the Park District Board and the Village Board have entered into an intergovernmental agreement (IGA) that sets forth the commitments and obligations of the Park District and Village related to the shared use of the facilities, the scheduling of events, and the maintenance of overall Town Center improvements. As for the Zoning Map amendment the request is to rezone the property from B-2 General Retail to R-1 One Family Residence District. Most parks in Carol Stream are in a Residential zoning district, and we note that an Athletic/Swimming Facility (recreation center) is a Special Use in the Residential District. The Future Land Use Plan recommends "Open Space/Park" use for the recreation center property. The requested rezoning for B-2 General Retail District to R-1 One-Family Residential District is consistent with the Future Land Use Plan. Mr. Bastian stated that staff supports the rezoning of the property from B-2 to R-1. Regarding the Special Use for an athletic and swimming facility, you have seen the presentation that outlines the design of the property, the use of the property and some of the programming of the space. On the bottom of page 3 in the staff report there are details describing the building, hours of operation, vehicular access, and parking spaces. In review of the requested Special Use, staff believes that the main aspects of the use that require detailed analysis include traffic impacts, parking, and the compatibility of the use with surrounding properties. With respect to traffic, the Park District hired a consultant to prepare a traffic and parking study for the proposed recreation center. The executive summary and recommendations and conclusion are contained in the staff report for your review. Although there are currently no restrictions against turning left off of Gary Avenue onto Fountain View Drive, it is expected that the number of motorists wishing to turn left off of Gary Avenue onto Fountain View Drive would increase with the opening of the recreation center. The traffic study recommends that signage be installed prohibiting a left turn from Gary Avenue onto Fountain View Drive. Staff supports this recommendation. The Plan Commission should be advised that DuPage County is planning to reconstruct Gary Avenue within the next few years. Once the roadway is reconstructed, a left turn lane will be constructed on Gary Avenue to accommodate motorists wishing to turn left onto Fountain View Drive. At that time a left turn would be allowed from Gary Avenue onto Fountain View Drive. With respect to parking, the new parking lot on the recreation center property would contain 134 spaces; the existing Town Center parking lot has 256 spaces, which would be available for recreation center use per the terms of the Village-Park District IGA. Combined

there would be 389 spaces to serve the recreation center most of the time. The Park District expects the peak parking demand and time of year for this facility to be November to March. It is predicted that the peak demand time for recreation center would be the opposite of the Town Center events. In the terms of the IGA, the Village and the Park Board will be coordinating the scheduling of events to make sure there are no dual booking of events at the overall Town Center facility. For comparison purposes, staff evaluated the parking provided at recent park district recreation centers built in Aurora, Bartlett and Geneva (see table on page 5 of the staff report). In general, the comparison indicates that the proposed Carol Stream recreation center would have, by a considerable margin, the highest ratio of parking spaces to building area in the group. The Plan Commission is asked to make a determination of the required parking as set forth in the zoning code. Staff is of the opinion that there will be more than enough parking to serve the recreation center the vast majority of the time. We have a few more comments about the parking, the first has to do with handicapped accessible spaces, currently PUD plan shows four accessible spaces an the new recreation center parking lot, the village staff has interpreted that the Illinois Accessibility Code require eight handicapped parking spaces to be provided within the new recreation center parking lot. We have asked the Park District to contact the Village's codes consultant or the State regarding this matter. If the Park District's interpretation is allowed, then the four accessible spaces shown on the PUD Plan will be adequate. If not, the eight standard parking spaces closest to recreation center entrance would need to be striped to create four more accessible spaces. The State of Illinois will make the final determination for the required number of handicapped accessibility spaces. Staff is comfortable waiting for the interpretation. The final item with respect to Special Use is the compatibility of use. The previous approved hotel would have been a 24-hour operation and would likely have had significant traffic and activity late into the night based on the planned restaurant and banquet facilities. In contrast, the recreation center will likely be closed after 10p.m. weekdays and after 8:00 p.m. on weekends. Staff is also of the opinion that the proposed recreation center building and landscape improvements will buffer Klein Creek residences from activities taking place at the Town Center. Staff finds the recreation facility to be compatible with the surrounding properties. Staff recommends approval of the Special Use for the Athletic/Swimming Facility. Regarding the Gary Avenue Corridor Review, the site design meets all the objectives of the corridor regulations, pedestrian facilities, storm water drainage facilities, services and trash areas. With respect to the architectural design the Park District covered that in their presentation. You should be aware of the concept of the alternate/options that the Park District is requesting as shown on page 10 of the staff report. Staff is comfortable with this request even though it is unusual for a petitioner to come before the Plan Commission with a plan that has some options. Staff finds the base model design building would comply with the GAC regulations. The only caution that staff wished to mention is that the alternate/options requested by the Park District would be limited to those shown in the table on page 10 of the staff report. If there are any other signification changes the petitioner would have to come back before the Plan Commission for approval. The landscape design meets all the requirements of the GAC requirements. The Park District has agreed to provide evergreen screening of any ground level mechanical/utility equipment that is not currently shown on the plans. Staff recommends the approval of the Gary Avenue Corridor review. The final request is the Preliminary/Final PUD Plan. There are a few exemptions that the Park District is asking for from the zoning code standards. The first one is the maximum building setback, the GAC regulations require a maximum building setback of 100 feet from Gary Avenue, as you can see by the design the building is pushed back much further to accommodate the parking lot in front of the building. Based on the design of this property staff has no objection to this request. In addition to that there is a required 25 foot setback from Fountain View Drive. The building is as close as 14 feet to Fountain View Drive; again with the goal of keeping this property as a unified site, staff supports the setback request from the street. With respect to the building height the maximum

building height of the requested R-1 Zoning District is 35 feet, the peak height of the barrel roof over the gymnasium is 42 feet, 8 inches. The height of the building is not out of scale with other buildings in the area. The Park District is asking for an exemption to the Zoning Code to allow off-site parking. The code requires that all required parking be provided on the property in question. Staff has no problems with this request. There is also an exemption from a GAC parking lot island requirement. The GAC regulation states that a landscape island should be provided for each 20 contiguous parking stalls. The row of parking closest to Gary Avenue contains 25 spaces with no island. The Park District has provided a high percent of green space in the parking lot; staff feels the intent of the code has been met. Finally in the R-1 District allows for lot coverage up to 30 percent, lot coverage in this site would be closer to 65 percent. Based on the nature of the use, staff has no objection to the lot coverage exemption. These are the exemptions the Park District are be asking for as part of the PUD Plan approval. Mr. Bastian mentioned at some point in the future during final engineering design there will be a need to dedicate some storm water management and utility easements and at that time we will also require that the Park District submit a plat of consolidation to consolidate the four lots that currently consists on this property into a single lot.

Staff recommends approval of the Zoning Map amendment. Staff also recommends approval of the Special Use for an Athletic/Swimming Facility, Preliminary/Final Planned Unit Development Plan and the Gary Ave Corridor Review subject to the conditions of page 13 of the staff report.

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

Commissioner Hennessey asked if there is plan to put a concrete partition that only allows people to turn right on Gary Avenue from onto Fountain View Drive, or is it only signage that states the no left turn onto Fountain View Drive from Gary Avenue. Mr. Bastian stated that the Park District traffic engineer and Village engineering staff has meet with DuPage County about the proposed no left turn signage, at this time the only recommendation is signage. It is hoped that the Gary Avenue reconstruction would take place close to the opening of the facility. Ideally the facility would not be open very long before Gary Avenue is reconstructed and there would be a dedicated left turn lane. Commissioner Hennessey wanted to know if when the parking study was done, were programs like youth basketball taken into consideration. Mr. Biondo answered yes.

Commissioner Petella wanted to know if there would be an elevator in the facility. Mr. Biondo answered yes. Commissioner Petella wanted to know where the additional handicapped accessible spaces would be located. Mr. Bastian stated if is determined that eight are required to be on the site, the handicapped accessible spaces would be located directly north of the four spaces shown on the plan. Commissioner Petella also wanted to know where the handicapped accessible spaces would be if they could be located off-site. Mr. Bastian explained that there would be four handicapped accessible spaces on the site and there is an additional seven existing spaces located at the far north end of the Town Center parking lot. Commissioner Petella stated that the off-site spaces would be quite a distance from the door. Mr. Bastian stated that staff is waiting for the determination from the Capital Development Board of the state. The Capital Development Board provides rulings of the Illinois Accessibility Code. Commissioner Petella wanted to know if the Park District was going to require their employees to park in the parking lot across the street. Mr. Biondo answered yes. Commissioner Petella also wanted to know if there would be screening of the mechanicals on the roof. Mr. Parisi from Williams Architects said they would be screened. Commissioner Petella asked if it was customary to be asking for so many options to the design plan. Mr. Bastian stated that is not customary, this case is unique because the Park District is a

taxpayer supported body and the Park District is trying to build a building and they have not gone out to bid yet. Until the bids are in they will not know what the pricing will be, the Park District would like to have some leeway with the design plan. Mr. Biondo stated that they are required by law to go out for competitive sealed bids.

Commissioner Spink wanted to know where the lighting would be on the outside of the building. Mr. Parisi stated the lighting issue still needs to be resolved. The goal is not to light the outside of the building at all, the only lighting would be emergency lighting. Commissioner Spink stated that it's great the Park District is going green, but wanted to know how that would affect the cost of heating and cooling the facility. Mr. Biondo explained that the location of the windows on north side of the building would help light the inside of the building and the lack of windows on the south side of the building would help in the cooling of the building. Commissioner Spink asked if there would be some kind of solar equipment. Mr. Parisi stated that there is going to be a solar system for the pool system. Commissioner Spink stated that she feels if the Park District is are looking towards the future (2025), the handicapped accessibility spaces should be on site. Commissioner Spink stated she would like to see the barrel roof design. Commissioner Spink wanted to know how the bid process would work with all the different alternates that the Park District is requesting. Mr. Biondo explained that each bid would be for the base building and than a price for all the alternates. Mr. Biondo stated that this is a common practice when bidding a project of this size. Commissioner Spink asked if there would be any deliveries of food, or any kind of kitchen at the facility. Mr. Biondo answered that they would have a catering kitchen only.

Commissioner Smoot stated that the Park District is asking for a tremendous amount of leeway as far as types of alternates are going into the facility. Commissioner Smoot stated that he is a little uncomfortable with this. Commissioner Smoot wanted to know if there was any way that when going out for bid if the Park District could request that the materials be made in the United States. Mr. Biondo said that the masonry would be made in the United States and they could look further into rest of the materials. Commissioner Smoot wanted to know more about the outside lighting of the facility. Mr. Biondo stated the building would have lighting on the outside but it would be directed down. Commissioner Smoot stated that the plan shows a road on the west side of the building, could signs be put up to direct people that wanted to turn left to go this way and direct them to Lies Road. Mr. Biondo stated that about 70 percent of the population would be coming from the west end of Carol Stream and using the entrance at Lies Road and Fountain View Drive.

Commissioner Christopher asked if the size of the facility would be about 88,000 square feet. Mr. Biondo answered yes. Commissioner Christopher wanted to know what the maximum number of people that would be allowed in this building according to the Fire Commissioner. Mr. Parisi did not know the answer, but offered to get back to staff with an answer. Commissioner Christopher also wanted to know if there was a FEMA room / tornado shelter planned for the facility. Mr. Parisi stated the facility is design to FEMA parameters, but there is not a specified room. Commissioner Christopher wanted to know if there would be a backup generator for the facility. Mr. Parisi stated that there was not one planned at this time, but it could be added in the future. Commissioner Christopher asked what material the façade would be made out of. Mr. Parisi said it would be made out of a composite (alucobond) material. Commissioner Christopher asked if the Park District has any predictions on the fees that Park District would be charging in 2025. Mr. Biondo stated that the fees would be based on the cost of living. Commissioner Christopher wanted to know how the shared parking would work. Mr. Biondo stated the Park District and the Village has entered into intergovernmental agreement (IGA) and will meet at least twice a year to agree on an event schedule.

Commissioner McNally stated that the presentation was outstanding. Commissioner McNally wanted to know if there would be a designated smoking area. Mr. Biondo stated that there is not a designated smoking area planned for this site. Mr. Biondo stated that the Park Board policy is there is no smoking in or around youth activities.

Chairman Michaelsen stated that signs designating a no left turn are not going to work. Chairman Michaelsen asked if there could be a barrier put in that would allow only right turn in and out until the road construction was done. Mr. Price answered that DuPage County only wanted signage, but would consider a flexible bollard. Chairman Michaelsen stated he liked the barrel roof design and hopes the facility can be built with the barrel roof design. Mr. Biondo stated the Park Board agrees and would also like to see the barrel roof. Chairman Michaelsen wanted to know more about the peak times for this facility. Mr. Biondo said the peak time would be November – March and mostly on Saturday mornings. Chairman Michaelsen asked Mr. Bastian if there is agreement for snow plowing. Mr. Bastian stated it is part of the IGA. Chairman Michaelsen asked if the lighting in the parking lot would mirror the existing lighting at the town center. Mr. Parisi stated that it would not. Chairman Michaelsen asked what kind of lighting would be on the outside of the building. Mr. Parisi stated the goal is not to light the outside of the building at all, the only lighting would be emergency lighting. Chairman Michaelsen asked if the pool equipment would be in a room. Mr. Biondo answered yes.

Commissioner Hennessey moved and Commissioner McNally made the second to recommend approval of the request for Zoning Map Amendment (B-2 to R-1), to approve the request for the Gary Avenue Corridor Review subject to conditions contained in the staff report and to recommend approval of the Special Use for an Athletic/Swimming Facility (Recreation Center), and Preliminary/Final Planned Unit Development Plan, subject to the conditions contained in the staff report, for the Carol Stream Park District, 910 N. Gary Avenue.

The results of the roll call vote were:

Ayes: 7 Chairman Michaelsen and Commissioners Christopher, Smoot, McNally,
Hennessey, Spink and Petella
Nays: 0
Absent: 0

Mr. Bastian reminded the petitioner that the Plan Commission's recommendation would be forwarded to the Village Board at their next meeting on May 2, 2011, at which time the Board would take final action on the matter.

**Case # 11094: Village of Carol Stream – 110 W. Lies Road
Zoning Map Amendment (B-2 to R-1)**

Chairman Michaelsen swore in the witness, Don Bastian, Assistant Community Development Director, 500 N. Gary Ave, Carol Stream, IL 60188.

Don Bastian stated that being consistent with the request for the rezoning of the recreation center site that the Plan Commission just heard, the Village of Carol Stream filed a petition to rezone the remaining 14.7 acres of the Town Center site from B-2 General Retail District to R-1 One-Family Residence District. The Future Land Use Plan (FLUP) recommends open space/park use for the Town Center property. The R-1 use is consistent with the FLUP land

use recommendation. Staff does recommend approval of this request for the rezoning from B-2 to R-1.

Chairman Michaelson asked if any of his fellow Commissioners had any questions

The Commissioners did not have any questions.

Commissioner Smoot moved and Commissioner Spink made the second to recommend approval of the approval of the request for Zoning Map Amendment (B-2 to R-1).

The results of the roll call vote were:

Ayes: 7 Chairman Michaelson and Commissioners Christopher, Smoot, McNally, Hennessey, Spink and Petella

Nays: 0

Absent: 0

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

NEW BUSINESS:

ADJOURNMENT:

At 9:00 p.m. Commissioner McNally moved and Commissioner Smoot made the second to adjourn the meeting. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Linda Damron
Community Development Secretary

Minutes approved by Plan Commission on this 9th day of May, 2011.

Chairman

AGENDA ITEM

C-2 5-2-11

PROCLAMATION

NATIONAL PUBLIC WORKS WEEK

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets, forestry and traffic control; and

WHEREAS, the health, safety and comfort of this community greatly depends upon the delivery of these and other public works services; and

WHEREAS, the quality and effectiveness of public infrastructure, facilities and utilities is vitally dependent upon the efforts and skill of public works professionals; and

WHEREAS, employees of the Carol Stream Public Works Department demonstrated their impressive skills, abilities and commitment in performing exemplary work in fighting the significant blizzard in February 2011; and

WHEREAS, employees of the Carol Stream Public Works Department have worked diligently throughout the past year to deliver outstanding quality of services to the residents and businesses of the community.

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, that the week of May 15 – 21, 2011 be known as **NATIONAL PUBLIC WORKS WEEK** in the Village of Carol Stream, and all citizens are called upon to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works professionals make every day to protect and maintain our health, safety, comfort and quality of life.

Dated this 2nd May of May, 2011

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Ela 5-2-11*Village of Carol Stream***Interdepartmental Memo**

TO: Joseph E. Breinig, Village Manager

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

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

DATE: April 27, 2011

RE: **Agenda Item for the Village Board Meeting of May 2, 2011**
PC/ZBA Case 11060, Carol Stream Park District – 910 N. Gary Avenue
Zoning Map Amendment (B-2 to R-1), Special Use for Athletic/Swimming
Facility and Preliminary/Final Planned Unit Development Plan

The Carol Stream Park District has submitted the required plans and applications for the zoning approvals necessary to allow for the operation of an 87,400 square foot public recreation center on the 6.09-acre property at the southwest corner of Gary Avenue and Fountain View Drive. The facility would include an eight-lane swimming pool, three basketball courts, a child care area, offices, multi-purpose rooms, a walking/running track and fitness and aerobics areas. The Park District anticipates limited outdoor programming during the warm weather months in the lawn area south and west of the building. Parking for 134 vehicles would be provided on-site, and the existing 256-stall Town Center parking lot would also be available to facility users, other than when there are events taking place at the Town Center.

As the Village Board is aware, the Park District recently closed on the purchase of the property. In addition, the Park District and the Village Board have entered into an intergovernmental agreement (IGA) that sets forth the commitments and obligations of the parties related to the use and maintenance of shared facilities (including the Village's parking lot) and the scheduling of events.

The Village Board should be advised that late in the staff review phase of the project, the Park District asked if the Village would be willing to approve alternate design and material options for certain exterior areas of the building. The Park District is making this request due to uncertainty regarding material costs at this time as well as the need to keep the project within budget. Two notable aspects of the building design for which the Park District requested approval of alternate plan versions include a flat roof on the gymnasium portion of the building (versus a standing metal seam "barrel" roof on the upgraded plan), and the use of stained pre-cast concrete panels on the exterior gymnasium walls (versus a thin brick veneer on the upgraded plan).

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on April 22, 2011. At their April 25, 2011, meeting, by a vote of 7-0, the PC/ZBA recommended approval of the Zoning Map Amendment. Also by a 7-0 vote, the PC/ZBA recommended approval of the Special Use for an Athletic/Swimming Facility and of the Preliminary/Final PUD Plan, subject to the

conditions noted in the staff report. Finally, by a 7-0 vote, the PC/ZBA approved the Gary Avenue Corridor Review plans, including the alternate plan and material options, subject to the conditions noted in the staff report.

If the Village Board concurs with the PC/ZBA recommendation regarding the Zoning Map Amendment, they should approve the Zoning Map Amendment and adopt the necessary Ordinance. If the Village Board concurs with the PC/ZBA recommendation regarding the Special Use for an Athletic/Swimming Facility and of the Preliminary/Final PUD Plan, the should approve the Special Use and PUD Plan, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Arnie Biondo (via e-mail)
Steve Ravanese (via e-mail)

T:\Planning\Plan Commission\Staff Reports\2011 Staff Reports\11060a.reccenter.suprezpud.vbmemo1.doc

AGENDA ITEM

ELB *5-2-11*

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: April 27, 2011

RE: **Agenda Item for the Village Board Meeting of May 2, 2011**
PC/ZBA Case 11094, Village of Carol Stream – 110 W. Lies Road
Zoning Map Amendment (B-2 to R-1) for Town Center Property

As part of their application for zoning approvals to allow for the operation of a recreation center on their recently purchased property on Fountain View Drive, recall that the Park District is seeking to rezone the property from B-2 General Retail District to R-1 One-Family Residence District. Village staff felt it would be appropriate to also rezone the remaining 14.7-acre Village-owned Town Center property from B-2 to R-1. The existing Town Center park use is a permitted use in the R-1 District, and the suggested zoning classification and existing land use are consistent with the Future Land Use Plan recommendation of "Open Space/Park" for the property.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on April 22, 2011. At their April 25, 2011, meeting, by a vote of 7-0, the PC/ZBA recommended approval of the Zoning Map Amendment from B-2 to R-1.

If the Village Board concurs with the PC/ZBA recommendation regarding the Zoning Map Amendment, they should approve the Zoning Map Amendment and adopt the necessary Ordinance.

DTB:db

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Matt York, Assistant Director of Public Works
Philip J. Modaff, Director of Public Works

DATE: April 28, 2011

RE: Recommendation for Purchase of Replacement Vehicles

The FY12 budget provides funding for the replacement of four (4) pickup trucks. Two of the trucks are budgeted in the General Fund for the Streets Division, and the other two are budgeted in the Water & Sewer Fund. Each of the current vehicles has been inspected and assessed by our mechanic staff. The proposed replacement vehicles have been specified via consultation with supervisory and operations staffs to best meet current and anticipated needs. Attached is a spreadsheet summarizing the specifications for each vehicle. The following trucks are scheduled for replacement:

Streets Division -	#37 1997 Ford F250 – 79,400 miles
Streets Division -	#69 2001 Ford F250 – 63,900 miles
W/S Division -	#5 1999 GMC 2500 – 73,000 miles
W/S Division -	#7 2003 GMC 2500 – 80,000 miles

The two Streets Division vehicles will be “twin” Ford F350 4x4 crew cab pickup trucks with snow plowing equipment. These vehicles will serve primarily to move people and haul and tow equipment to job sites for a variety of tasks, including grass cutting and storm water system maintenance and will also be assigned to the snow fighting fleet.

The desired trucks are available through the State of Illinois Central Management Services (CMS) purchasing program (contract #4015998). The vendor selected via bidding done by CMS is Morrow Brothers Ford, located in Greenfield, IL. The total purchase price of these two vehicles is \$65,893.00. Following delivery, the department will expend approximately \$2500 per vehicle to outfit each with safety lighting, work lighting, radios and decals. Therefore, the total price for these two vehicles will not exceed \$70,893.00. The budget provides a total of \$81,400.00 for the purchase and outfitting of these two vehicles.

The two Water & Sewer Division vehicles will be F150 4x4 regular cab pickup trucks. These trucks will be used primarily for daily locating of underground utilities, general maintenance and upkeep of lift stations and pumping stations located throughout the community. These lighter-duty vehicles are not intended to serve as part of the department’s snow fighting fleet.

Page Two
April 28, 2011

The desired trucks are available through the State of Illinois Central Management Services (CMS) purchasing program (contract #4016059). The vendor selected via bidding done by CMS is Morrow Brothers Ford, located in Greenfield, IL. The total purchase price of these two vehicles is \$41,273.00. Following delivery, we will expend approximately \$2500 per vehicle to outfit each with safety lighting, work lighting, radios and decals. Therefore, the total price for these two vehicles will not exceed \$46,400.00. The budget provides a total of \$46,400.00 for the purchase and outfitting of these two vehicles.

It is recommended that the Mayor and Board of Trustees approve a motion authorizing the purchase of four (4) pick-up trucks through the CMS statewide purchasing program from Morrow Brothers Ford for a total amount of \$107,166.00.

Truck Pricing

F150 - Water Division

4x2 Reg Cab w/ 8Ft Bed	\$ 14,990.00
4x4 Option	\$ 2,425.00
Total Licensing Fees	\$ 149.00
40/20/40 Cloth Bench	NC
Oxford White Clearcoat	NC
Cruise Control/Tilt Wheel	\$ 185.00
Sliding Rear Window	\$ 225.00
Daytime Running Lights	\$ 45.00
Stainless Tubular Steps	\$ 425.00
Spray in Bed Liner	\$ 595.00
Rust Proof/Undercoat	\$ 490.00
Whelen PCC4W	\$ 125.00
Extra Key	\$ 15.00
Fire Extinguisher	\$ 170.00
Service Manual	\$ 275.00
Delivery	\$ 225.00
Side Box (Left)	\$ 435.00
Side Box (Right)	\$ 435.00
	\$ 21,209.00

F150 - Water Division

4x2 Reg Cab w/ 8Ft Bed	\$ 14,990.00
4x4 Option	\$ 2,425.00
Total Licensing Fees	\$ 149.00
40/20/40 Cloth Bench	NC
Oxford White Clearcoat	NC
Cruise Control/Tilt Wheel	\$ 185.00
Sliding Rear Window	\$ 225.00
Daytime Running Lights	\$ 45.00
Stainless Tubular Steps	\$ 425.00
Spray in Bed Liner	\$ 595.00
Rust Proof/Undercoat	\$ 490.00
Whelen PCC4W	\$ 125.00
Extra Key	\$ 15.00
Fire Extinguisher	\$ 170.00
Service Manual	\$ -
Delivery	\$ 225.00
Side Box (Left)	\$ -
Side Box (Right)	\$ -
	\$ 20,064.00

F350 - Streets Division

4x2 Crew Cab - 6 1/2 Ft Bed with 4 Full Doors	\$ 20,650.00
4x4 for Crew Cab	\$ 2,780.00
Oxford White	NC
Intergrated Trailer Brake Controller	\$ 195.00
Factory Up-Fitter Switches	\$ 125.00
Snow Plow Prep Pack	\$ 75.00
Daytime Running Lights	\$ 45.00
Spray in Bed Liner	\$ 595.00
Rust Proof/Undercoat	\$ 490.00
Extra Key	\$ 30.00
Fire Extinguisher	\$ 170.00
Back up Alarm	\$ 90.00
Service Manual	\$ 275.00
License	\$ 149.00
Delivery	\$ 225.00
Boss 9' Plow	\$ 6,460.00
Joystick Installation	\$ 80.00
Cross Box	\$ 650.00
	\$ 33,084.00

F350 - Streets Division

4x2 Crew Cab - 6 1/2 Ft Bed with 4 Full Doors	\$ 20,650.00
4x4 for Crew Cab	\$ 2,780.00
Oxford White	NC
Intergrated Trailer Brake Controller	\$ 195.00
Factory Up-Fitter Switches	\$ 125.00
Snow Plow Prep Pack	\$ 75.00
Daytime Running Lights	\$ 45.00
Spray in Bed Liner	\$ 595.00
Rust Proof/Undercoat	\$ 490.00
Extra Key	\$ 30.00
Fire Extinguisher	\$ 170.00
Back up Alarm	\$ 90.00
Service Manual	\$ -
License	\$ 149.00
Delivery	\$ 225.00
Boss 9' Plow	\$ 6,460.00
Joystick Installation	\$ 80.00
Cross Box	\$ 650.00
	\$ 32,809.00

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: April 22, 2011
RE: Fourth of July Parade Donation

Annually the Village asks residents to donate money with their water bill payments to support the Fourth of July Parade. Money collected in one year is held and released the following year to the Parade Committee. A history of those donations follows:

2006	\$4,192.00
2007	\$4,337.00
2008	\$2,719.97
2009	\$3,724.48
2010	\$2,924.37

A report capturing donations received over the past three years taken from the Village's financial reporting system is attached.

Historically the Village has been able to supplement resident donations with additional funding. The total donation made to the Fourth of July Parade Committee in 2010 was \$10,000 (\$3,724.48 resident donations and \$6,275.52 Village funds). As discussed during budget deliberations the Village is unable to provide the supplemental funding. The result will be a smaller parade. The overall parade budget in 2010 was \$15,050 and the budget for 2011 is approximately \$5,000. The shortfall in funding will come from fundraisers and Parade Committee reserves. Information on the 2010 and 2011 Parade budgets is attached.

Payment of \$2,924.37 is on the payables for the May 2, 2011 Village Board Meeting.

Attachments

cc: Fourth of July Parade Committee



- Detail
- Months
- Seg Find
- Totals

Fund 01 GCF Acct 01-10-000-000-000-47409
 Org 01000000 GEN REV Acct name 4TH OF JULY DONATIONS
 Object 47409 JULY 4 Type Revenue Status Active Bud Gro
 Project Account MultiYr Fund

4 Year Comparison	Current Year	History	
Yr/Per 2011/12	Fiscal Year 2011	Fiscal Year 2010	Fiscal Year 2009
Original Budget	.00	.00	.00
Transfers In	.00	.00	
Transfers Out	.00	.00	.00
Revised Budget	.00	.00	.00
Actual (Memo)	-2,924.37	-3,724.48	-2,719.97
Encumbrances	.00	.00	.00
Requisitions	.00		
Available	2,924.37	3,724.48	2,719.97
Percent used	.00	.00	.00

Display detail information for current account.

PARADE BUDGET 2011 Proposed

EXPENSE	COST
Videographer and editing	900
Entertainment	3,275
Candy	0
Carts	0
Radios	250
PO Box	59
Website	122
State fees	50
Signs and banners	0
Bus	0
Postage and Stationary	50
Decorations	0
Misc.	200
TOTAL	4,906
Checkbook balance	7776
Total needed	-2,870

Carol Stream Parade Entertainment 2011

NAME	DESCRIPTION	E-MAIL	CONTACT	PHONE	COST	PAID	DUE	MISC
Glenbard North March	band				700	0		
Cap'n Jack Sparrow	Cap'n Jack	stngra@gmail.com	Walter Rozenski	630-677-9535	200			
Jesse White Tumblers		jwtumblingteam@sbcglobal.net	Deborah Denne	312-266-7498	950	950	0	
BJ Macias	stilt walker	acrodazzle@hotmail.com	BJ Macias	630-440-2851	550		550	
Barefoot Hawaiians		info@barefoothawaiian.com	Gwen	847-699-7336	875	437.5	437.5	sent
					3275	437.5	2838	

PARADE BUDGET 2010 Proposed

EXPENSE	COST
Videographer and editing	1100
Entertainment	9,350
Candy	2,000
Carts	800
Radios	700
PO Box	28
Website	122
State fees	50
Signs and banners	300
Bus	300
Postage and Stationary	50
Decorations	50
Misc.	200
TOTAL	15,050
Checkbook balance	5500
Total needed	9,550

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE
REGULATION OF PARKING OF MOTOR VEHICLES AND TRAFFIC
(ELK TRAIL CENTER)**

WHEREAS, Chapter 95 ½, Section 11-209 and 11-209.1 of the Illinois Statutes authorize a municipality to enter into an agreement with the owners of private property whereby the owner of that property may agree to have some or all of the traffic ordinances of the municipality be applicable upon such private property; and

WHEREAS, the owners of such private property have requested that the Village enter into an agreement to provide such services on the private property; and

WHEREAS, the Village and the owner of the private property have agreed to mutually acceptable terms.

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

SECTION 1: That the Mayor and Village Clerk are hereby authorized to execute on behalf of the Village of Carol Stream an agreement for the regulation of parking of motor vehicles and traffic at the property commonly known as:

ELK TRAIL CENTER

A true and correct copy of that agreement is appended to and made a part of this ordinance.

SECTION 2: This ordinance, including and executed copy of the agreement between the parties shall be recorded in the Office of the Recorder of Deeds of DuPage County.

SECTION 3: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 2ND DAY OF MAY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

**AGREEMENT FOR REGULATION OF PARKING OF MOTOR VEHICLES
AND TRAFFIC AT THE (SHOPPING CENTER)
(RESIDENTIAL DEVELOPMENT) IN THE VILLAGE OF CAROL STREAM**

THIS AGREEMENT, made and entered into this 21st day of March, 2011, by and between the VILLAGE OF CAROL STREAM, a municipal corporation of the State of Illinois (hereinafter called the "Village") and Elk Trail Center, an Illinois (corporation) (resident) (hereinafter called "Owner").

W I T N E S S E T H:

WHEREAS, Elk Trail Properties, LLC is the owner of a shopping center which controls a parking area located within the limits of the Village, and which is legally described in Appendix A attached to this agreement; and

WHEREAS, Elk Trail Properties, LLC desires to enter into an agreement with the Village in order to empower the Village to regulate the parking of motor vehicles and the traffic at such parking area, pursuant to the provisions of Chapter 625 ILCS 5 Sections (11-209) & (11-209.1), Illinois Compiled Statutes; and

WHEREAS, the Village Board of the Village of Carol Stream and the Board of Directors of the shopping center have authorized the ratification of the terms, provisions and conditions of the Agreement:

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The Village hereby agrees to establish and enforce the following regulations within the (shopping center) (residential development): {the following provisions are only examples}.

a. The maximum speed limit for any vehicle shall be twenty (20) miles per hour.

b. Stop signs within the jurisdiction of Carol Stream shall be posted at all exits and the driver of a vehicle emerging from the (shopping center) (residential development) shall stop such vehicle immediately prior to driving onto a sidewalk or street, and shall yield the right-of-way to any pedestrian as may be necessary to avoid collision, and upon entering the street or roadway shall yield the right-of-way to all vehicles approaching on said street or roadway;

c. The stopping, standing or parking of any motor vehicle on the roadway or driveway which lies directly in front of the (buildings) (stores) located within the (shopping center) (residential development) shall be prohibited, except that the Owner shall have the right to establish a loading zone not to exceed _____ (___) feet and to be located directly in front of the entrance to the (store) (buildings). If the Owner desires to establish such a loading zone, he shall obtain, erect, and maintain at his own expense, suitable signs for this purpose;

d. The prohibition of parking by vehicles not driven by, or used by, handicapped persons, in parking spaces designated only for use by the handicapped;

e. The standing or parking of any motor vehicle within the shopping center during the hours of 1AM to 6AM shall be prohibited, except that any motor vehicle having a decal or sticker issued by the Owner shall not be subject to this restriction;

f. The removal and storage of any vehicle parked within the (shopping center) (residential development) which is left unattended for a period of two days of which is left unattended anywhere within the area covered by this agreement in such a manner as to constitute an obstruction to traffic or where stopping, standing or parking is prohibited. The Village shall have such vehicle removed and impounded where it shall remain until a charge is made for the removal and storage in accordance with ordinance provisions. In the event that the municipality is unable to recover the cost for storing such vehicle, that amount shall be payable by the Owner.

2. The Owner does hereby agree to erect signs consistent with the manual on Uniform Traffic Control Devices for Streets and Highways relating to the aforesaid regulations at the appropriate places within the (shopping center) (residential development).

3. The Owner does hereby agree to bear the costs and expenses of obtaining, erecting (consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways) and maintaining any and all signs necessary to the enforcement of the aforesaid regulations.

4. The Owner further agrees to make available at its own expense, a distinctive decal or sticker for the use of it's (employees and other authorized personnel) (residents and their guests), such decal or sticker to be placed on the drivers side rear window of the automobile of said persons for identification purposes.

5. The Village hereby agrees to regulate the parking of automobiles and the traffic at the said (shopping center) (residential development) to enforce the aforesaid regulations.

6. Where any owner or user of a vehicle shall use or permit the use of a vehicle in a manner contrary to the regulations contained within this agreement the Village will enforce its ordinances and those State Traffic Code provisions listed in Appendix "B" against such person as if the action had taken place on a public highway.

7. It is mutually agreed that this agreement shall cover a period of one (1) year from the date hereof and shall be self renewing for periods of one (1) year each thereafter, not to exceed a period of 20 years, unless (a) the Village of Carol Stream accepts the dedication of public streets in the development or (b) until canceled by not less than thirty (30) days written notice by either party to the other of its intention to

cancel same, in which case, the agreement shall terminate on the first day of January in the year next following the filing of the cancellation notice.

8. Whenever notice to the Village is required, it shall be addressed to:

Village Clerk Beth Melody
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

When notice to the Owner is required, it shall be addressed to:

Jae Sul
10 Revere Drive
South Barrington, IL 60010
(847) 903-4589

9. The Owner hereby agrees to release and hold harmless and defend (including the payment of all costs and attorneys fees) the Village, its officers and agents, in connection with any and all action or claims for any loss, damage, personal injury or death occurring as a consequence of the performance of this agreement and shall procure insurance to protect, hold harmless and indemnify the Village pursuant thereto. Such insurance shall be in the minimum amount of one million dollars, and shall be in such form and with such company as shall be approved by the corporate authorities. Neither the amount of the insurance, nor a failure of the insurance company to pay, shall limit the obligation of the owner to hold harmless and defend.

10. In consideration for the performance by the Village of the police services herein specified upon the private property of the Owner, the municipality shall be paid the sum of \$ 0.00 per month. It is understood between the parties that such compensation is for the extra police services to be performed under this contract and not as a payment for normal police protection. The municipality shall, in the exercise of its' sole discretion, determine when the press of regular police business shall preclude the furnishing of extra police services under this agreement.

11. The sole remedy available to the Owner, upon any breach of this agreement by the municipality, shall be the cancellation of the agreement under its terms. It is of the essence of this agreement, that the municipality shall not be liable in money damages for any breach of this agreement.

APPENDIX B OF AN AGREEMENT FOR THE
REGULATION OF PARKING OF MOTOR VEHICLES,
THE ENFORCEMENT OF CERTAIN TRAFFIC PROVISIONS
AND THE FURNISHING OF GENERAL
POLICE SERVICES AT:

In addition to the parking or traffic regulations set forth within an "Agreement for the Regulation or Parking of Motor Vehicles and Traffic" at _____ dated the ____ day of _____ 20__, the Municipality and the Owner do hereby agree that the following additional sections of Chapter 625 ILCS 5 of the Illinois Compiled Statutes, or as such sections may be amended may be enforced upon the subject property:

Section 11-202 through 11-206
Section 11-305 and 11-306
Section 11-309 and 11-310
Section 11-401 through Section 11-416
Section 11-501 through Section 11-505
Section 11-601, 11-606 and 11-611
Section 11-701 through Section 11-711
Section 11-801 through Section 11-806
Section 11-901 through Section 11-908
Section 11-1001 through Section 11-1011
Section 11-1201 through Section 11-1205
Section 11-1301 through Section 11-1306
Section 11-1401 through Section 11-1428
Section 11-1501 through Section 11-1515
Section 3-100 through Section 3-917
Section 6-101 through Section 6-106
Section 6-112 through Section 6-113
Section 6-301 through Section 6-305.1
Section 6-500 through Section 6-525
Section 12-100 through Section 12-902
Section 13-101 through Section 13-115
Section 15-101 through Section 15-319
Section 16-201 through Section 16-202

In addition, the municipality may enforce all provisions of the Code of Ordinances of the Village of Carol Stream which relate to the parking of motor vehicles and the regulation of traffic, which provisions of the municipal code are not inconsistent with the provisions of Chapter 625 ILCS 5, Section 11 of the Illinois Compiled Statutes.

IN WITNESS WHEREOF, the parties hereto have executed this instrument by their daily-authorized officers the day and year first above written.

an Illinois (business) (corporation)

By: *[Signature]*
President / Owner

ATTEST: *[Signature]*

Linda Tisdell
Secretary / Notary

[SEAL]



VILLAGE OF CAROL STREAM
A MUNICIPAL CORPORATION
OF THE STATE OF ILLINOIS

By: _____
Mayor

ATTEST:

Village Clerk

[SEAL]

ORDINANCE NO. _____

**AN ORDINANCE REZONING PROPERTY FROM
B-2 GENERAL RETAIL DISTRICT TO R-1 ONE FAMILY RESIDENCE DISTRICT
(910 N. GARY AVENUE)**

WHEREAS, Arnie Biondo, Executive Director of the Carol Stream Park District, is requesting a zoning map amendment from B-2 General Retail District to R-1 One Family Residence District in accordance with Section 16-15-7 of the Carol Stream Zoning Code; and

WHEREAS, pursuant to proper legal notice, on April 25, 2011, the Combined Plan Commission/Zoning Board of Appeals considered the rezoning and has determined that it is in conformance with the Future Land Use Plan, is compatible with other adjacent residentially zoned property, and will not pose a negative effect on property values in the area nor will it be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the Combined Board has filed its minutes regarding approval of this request for rezoning with the Corporate Authorities and have recommended that this rezoning be approved; and

WHEREAS, the corporate authorities find that the granting of the rezoning would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 910 N. Gary Avenue, be granted rezoning from B-2 General Retail District to R-1 One-Family Residence District.

LEGAL DESCRIPTION

Lots 2, 3, 4 and 5 in Town Center Subdivision of part of the Northwest Quarter of Section 29, Township 40 North, Range 10, East of the Third Principal Meridian in DuPage County, IL.

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

PASSED AND APPROVED THIS 2nd DAY OF MAY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW AN
ATHLETIC/SWIMMING FACILITY IN THE
R-1 ONE-FAMILY RESIDENCE DISTRICT AND APPROVING A
PRELIMINARY/FINAL PLANNED UNIT DEVELOPMENT PLAN
(CAROL STREAM PARK DISTRICT, 910 N. GARY AVENUE)**

WHEREAS, Arnie Biondo, Executive Director of the Carol Stream Park District, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for an Athletic/Swimming Facility (recreation center) in the R-1 Zoning District as provided in Section 16-8-1(C)(2) of the Carol Stream Code of Ordinances, and approval of a Preliminary/Final Planned Unit Development Plan in accordance with Section 16-16-3 and 16-16-4 of the Zoning Code on the property legally described in Section 1 herein and commonly known as 910 N. Gary Avenue, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on April 25, 2011, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that a Special Use Permit and Preliminary/Final Planned Unit Development be approved; and

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

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

SECTION 1: The Mayor and Board of Trustees of the Village, after examining the Petition for Special Use and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use:

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

SECTION 2: A Special Use Permit is hereby granted and Preliminary/Final Planned Unit Development Plans, attached hereto as Exhibits A through D, are hereby approved, subject to the conditions set forth in Section 3, to allow an Athletic/Swimming Facility (Recreation Center) upon the real estate commonly known as 910 N. Gary Avenue, Carol Stream, Illinois and legally described as follows:

LEGAL DESCRIPTION

Lots 2, 3, 4 and 5 in Town Center Subdivision of part of the Northwest Quarter of Section 29, Township 40 North, Range 10, East of the Third Principal Meridian in DuPage County, IL.

SECTION 3: The approval of the Special Use Permit granted in Section 1 herein, is subject to the following conditions:

1. That the number of handicapped accessible spaces that will be provided on the recreation center property must be determined, with the written concurrence of either the Village's building codes consultant (B&F Technical) or the Illinois Capital Development board, prior to the issuance of the building permit for the recreation center.
2. That all roof mounted mechanical units must be fully screened by the rooftop equipment concealment screens as shown on Exhibits C-1 and C-2.
3. That any other significant changes to the exterior building design or materials, as determined by the Community Development Director, would require review by the Plan Commission.
4. That the Park District will submit a Plat of Consolidation to create a single lot for the property once the location of storm water and utility easements is determined.
5. That the Park District must coordinate the type of light pole and fixture that will be installed in the recreation center parking lot, and that the Park District must submit a photometric plan for review by the Village as part of the building permit application for the recreation center.
6. That the landscape materials must be installed in the quantities and at the sizes as shown on the landscape plan, with any dead or dying landscape materials being replaced by similar materials on an annual basis.
7. That the facility shall comply with all state, county and Village Codes and requirements.

SECTION 4: This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

SECTION 5: The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of

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

PASSED AND APPROVED THIS 2nd DAY OF MAY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

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

Date

owner/party in interest



Land Engineers
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100

Project: Carol Stream Park District - Recreation Center
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100

Client: Carol Stream Park District
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100
 10000 100th Street, Suite 100

Carol Stream Park District - Recreation Center
 Landscape Plan

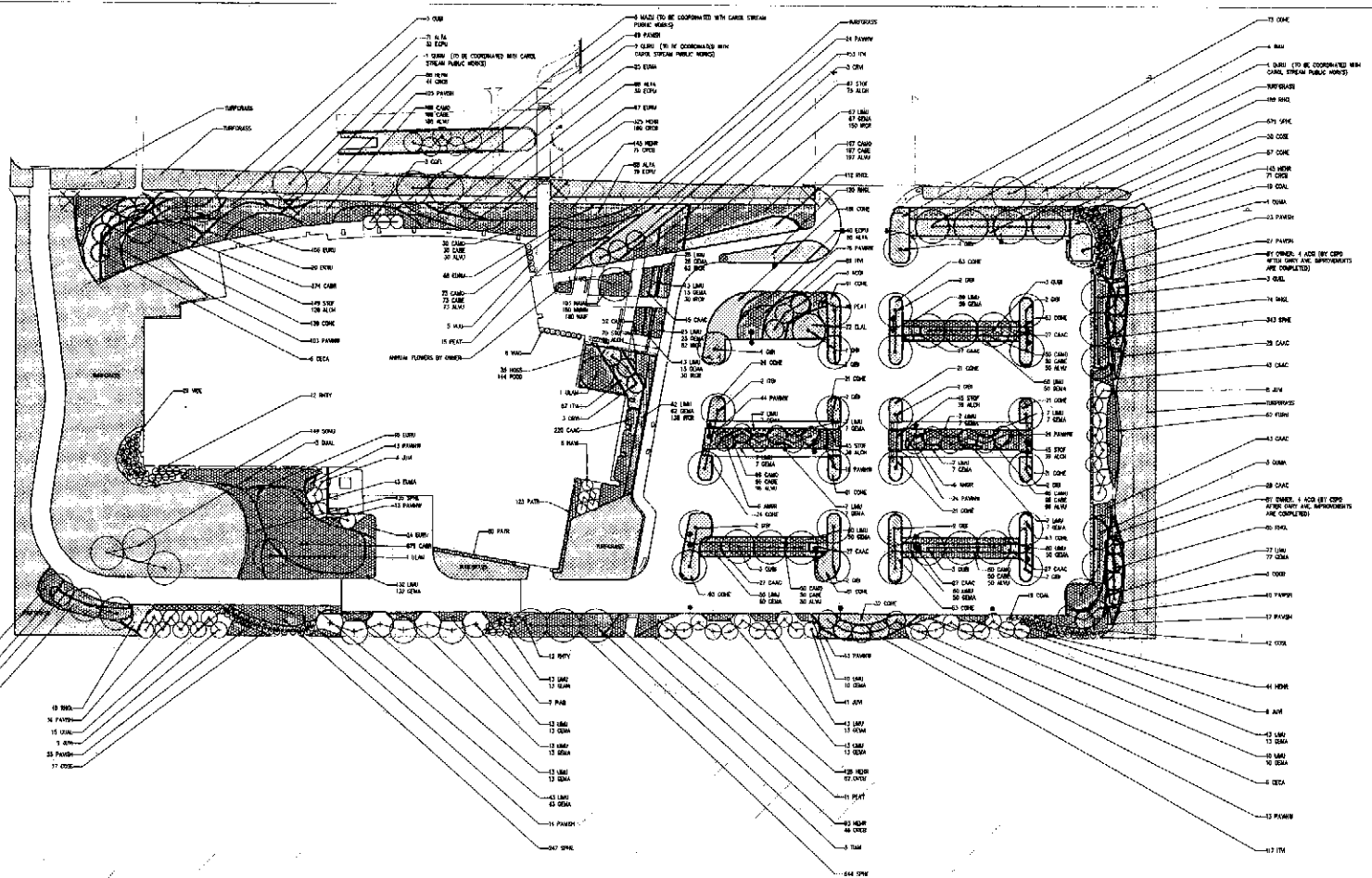
Notes:

1. All proposed mechanical, electrical, plumbing, and other equipment shall be fully coordinated with the appropriate engineering disciplines and approved by the respective engineering disciplines.
2. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
3. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
4. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
5. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
6. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
7. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
8. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
9. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.
10. All proposed landscape materials shall be approved by the appropriate engineering disciplines and approved by the appropriate engineering disciplines.

Scale: 1"=30'-0"



EXHIBIT B-1



- 19 BRG
- 20 BRG
- 21 BRG
- 22 BRG
- 23 BRG
- 24 BRG
- 25 BRG
- 26 BRG
- 27 BRG
- 28 BRG
- 29 BRG
- 30 BRG
- 31 BRG
- 32 BRG
- 33 BRG
- 34 BRG
- 35 BRG
- 36 BRG
- 37 BRG
- 38 BRG
- 39 BRG
- 40 BRG
- 41 BRG
- 42 BRG
- 43 BRG
- 44 BRG
- 45 BRG
- 46 BRG
- 47 BRG
- 48 BRG
- 49 BRG
- 50 BRG
- 51 BRG
- 52 BRG
- 53 BRG
- 54 BRG
- 55 BRG
- 56 BRG
- 57 BRG
- 58 BRG
- 59 BRG
- 60 BRG
- 61 BRG
- 62 BRG
- 63 BRG
- 64 BRG
- 65 BRG
- 66 BRG
- 67 BRG
- 68 BRG
- 69 BRG
- 70 BRG
- 71 BRG
- 72 BRG
- 73 BRG
- 74 BRG
- 75 BRG
- 76 BRG
- 77 BRG
- 78 BRG
- 79 BRG
- 80 BRG
- 81 BRG
- 82 BRG
- 83 BRG
- 84 BRG
- 85 BRG
- 86 BRG
- 87 BRG
- 88 BRG
- 89 BRG
- 90 BRG
- 91 BRG
- 92 BRG
- 93 BRG
- 94 BRG
- 95 BRG
- 96 BRG
- 97 BRG
- 98 BRG
- 99 BRG
- 100 BRG

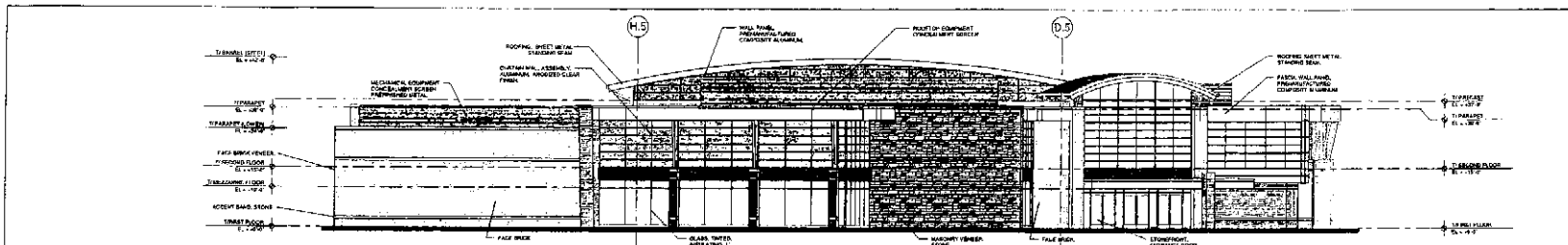
NOTES:
 1. ALL PROPOSED MECHANICAL, ELECTRICAL, PLUMBING, AND OTHER EQUIPMENT SHALL BE FULLY COORDINATED WITH THE APPROPRIATE ENGINEERING DISCIPLINES AND APPROVED BY THE RESPECTIVE ENGINEERING DISCIPLINES.

LEGEND:

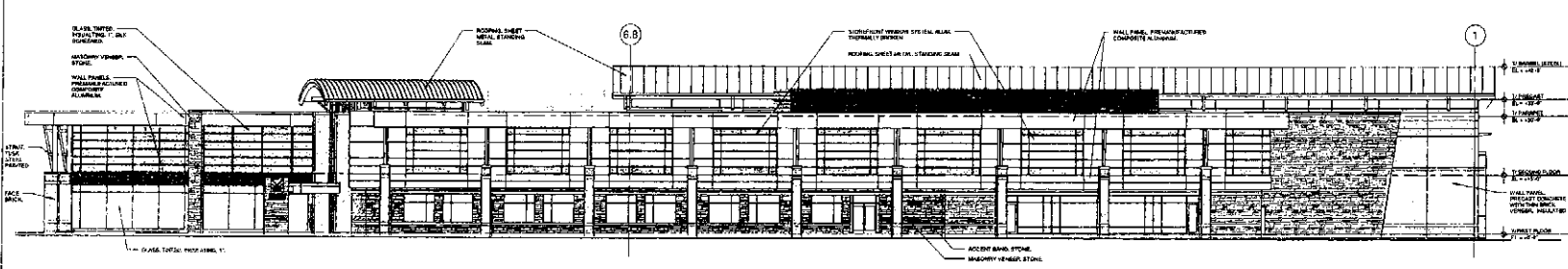
- DECAIDUOUS SHADE TREE
- EVERGREEN TREE
- ORNAMENTAL TREE
- LARGE DECAIDUOUS SHADE
- MEDIUM ORNAMENTAL SHADE
- LOSTING TREE TO REMAIN
- LOSTING TREE TO BE REMOVED

- ORNAMENTAL, MEDICINAL, GRASSES, AND GROUNDERCOVER
- SMALL DECAIDUOUS SHADE
- TURFGRASS
- WOOD BRIDGE

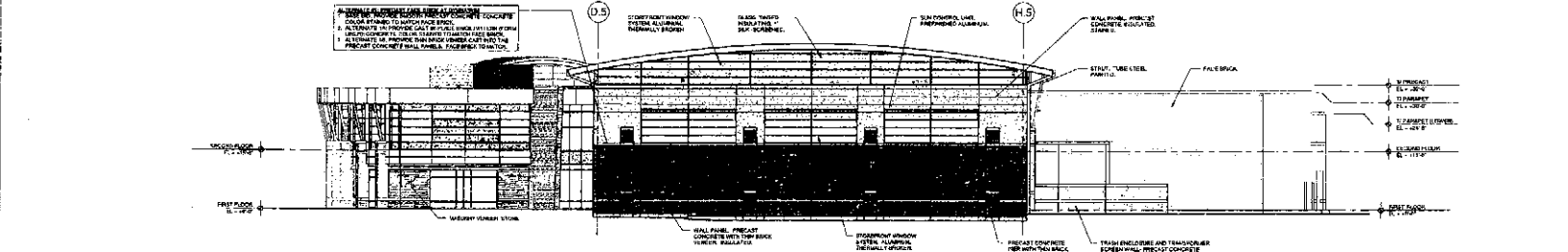
Scale: 1"=30'-0"



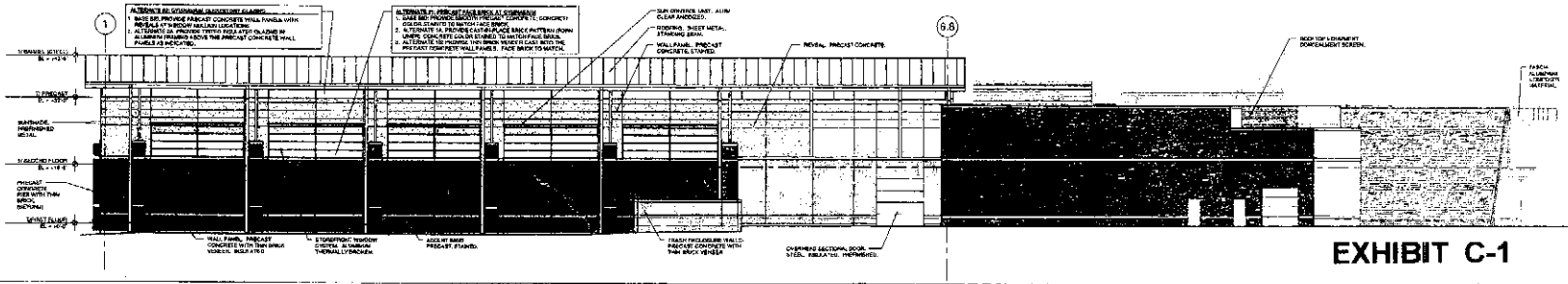
ELEVATION/ EAST ELEVATION SCALE: 3/8" = 1'-0" 1



ELEVATION/ NORTH ELEVATION SCALE: 3/8" = 1'-0" 2



ELEVATION/ WEST ELEVATION SCALE: 3/8" = 1'-0" 3



ELEVATION/ SOUTH ELEVATION SCALE: 3/8" = 1'-0" 4

EXHIBIT C-1

CONCEPT # 204
 ARCHITECTS PLANNERS
 4401 West Lake Street, Suite 200
 Carol Stream, IL 60188
 TEL: 630.584.1100
 FAX: 630.584.1101
 WWW: WILLIAMSARCHITECTS.COM

WILLIAMS ARCHITECTS
 ARCHITECTS PLANNERS
 4401 West Lake Street, Suite 200
 Carol Stream, IL 60188
 TEL: 630.584.1100
 FAX: 630.584.1101
 WWW: WILLIAMSARCHITECTS.COM

EXTERIOR ELEVATIONS
 A4.1

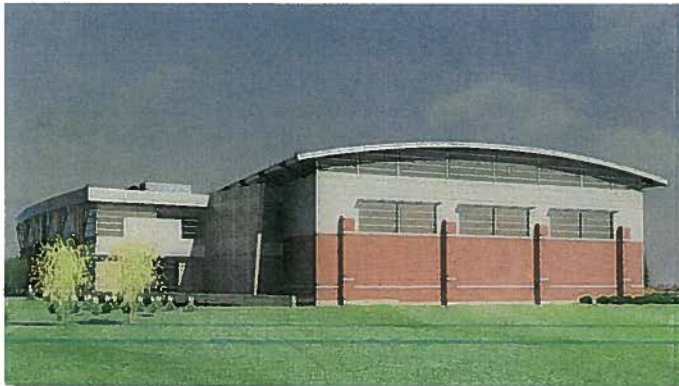
4/20/11 11:21:12 AM



ENTRY - LOOKING SOUTHWEST



FITNESS - LOOKING SOUTH



GYMNASIUM - LOOKING SOUTHEAST



GYMNASIUM - LOOKING NORTHEAST

EXHIBIT D

COPYRIGHT © 2011
www.williamsarchitects.com

4/20/11 10:12:28 AM

**CAROL STREAM RECREATION CENTER
CAROL STREAM PARK DISTRICT
TOWN CENTER SITE
CAROL STREAM, ILLINOIS 60188**

DATE:	04/20/11
BY:	WILLIAMS ARCHITECTS, P.C.
FOR:	CAROL STREAM PARK DISTRICT
PROJECT:	CAROL STREAM RECREATION CENTER
SCALE:	AS SHOWN
REVISIONS:	

WILLIAMS ARCHITECTS, P.C.
ARCHITECTS, P.L.L.C.
100 N. WASHINGTON STREET, SUITE 200
CHICAGO, ILLINOIS 60610
PHONE: (312) 467-7700 FAX: (312) 467-7701

RENDERINGS

A4.2

ORDINANCE NO. _____

**AN ORDINANCE REZONING PROPERTY FROM
B-2 GENERAL RETAIL DISTRICT TO R-1 ONE FAMILY RESIDENCE DISTRICT
(110 W. LIES ROAD)**

WHEREAS, the Village of Carol Stream is requesting a zoning map amendment from B-2 General Retail District to R-1 One Family Residence District in accordance with Section 16-15-7 of the Carol Stream Zoning Code; and

WHEREAS, pursuant to proper legal notice, on April 25, 2011, the Combined Plan Commission/Zoning Board of Appeals considered the rezoning and has determined that it is in conformance with the Future Land Use Plan, is compatible with other adjacent residentially zoned property, and will not pose a negative effect on property values in the area nor will it be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the Combined Board has filed its minutes regarding approval of this request for rezoning with the Corporate Authorities and have recommended that this rezoning be approved; and

WHEREAS, the corporate authorities find that the granting of the rezoning would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 110 W. Lies Road, be granted a zoning map amendment to rezone Village-owned property from B-2 General Retail District to R-1 One-Family Residence District.

LEGAL DESCRIPTION

Lot 1 in Town Center Subdivision of part of the northwest quarter of Section 29, Township 40 North, Range 10, east of the Third Principal Meridian in DuPage County, IL.

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

PASSED AND APPROVED THIS 2nd DAY OF MAY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

I-1 5-2-11

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT UNDER THE ADOPT-A-HIGHWAY PROGRAM
(LIES ROAD FROM SCHMALE ROAD TO GARY AVENUE)**

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

SECTION 1: That the Mayor is authorized to execute and the Village Clerk to
attest to an Agreement with FIC America regarding their participation in the Adopt-A-
Highway Program, such agreement being attached to this Resolution as Exhibit "A".

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

PASSED AND APPROVED THIS 2ND DAY OF MAY 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: Philip J. Modaff, Director of Public Works 

DATE: April 28, 2011

RE: Adopt-A-Highway Participant – FIC America Corporation

We recently received a request from FIC America Corporation to allow them to participate in the Adopt-A-Highway program. FIC would like to assume responsibility for cleaning alongside the roadway on Lies Road between Schmale Road and Gary Avenue.

The Adopt-A-Highway program has been in place for many years in Carol Stream and provides a significant benefit to the Village. Participating groups commit to cleaning sections of parkway adjacent to selected roadways four times per year. The Village provides supplies, safety equipment and signage in exchange for the group's efforts.

Attached is a Resolution authorizing approval of an agreement which provides for the responsibilities of the participating group and the Village.

**AN AGREEMENT UNDER THE ADOPT-A-HIGHWAY PROGRAM
FOR THE CLEANING OF THE RIGHT-OF-WAY**

IN CONSIDERATION OF THE MUTUAL PROMISES MADE IN THIS AGREEMENT, the Village of Carol Stream, a home rule municipality in DuPage County, ("Village") and FIC America Corporation ("Group") agree as follows:

1. The Village hereby authorizes FIC America Corporation to participate in the Adopt-a-Highway Program as set forth in Public Act 87-1118, with regard to that portion of Lies Road between Schmale Road and Gary Avenue in the Village of Carol Stream.
2. Philip J. Modaff shall be the Director of the Program for the Village;
3. The Group acknowledges the hazardous nature of the work involved in participating in the Adopt-a-Highway Program. The Group agrees that it will only furnish volunteers in situations where volunteers or their agents assume all liability for and hold the Village and the Village's agents or employees harmless from any and all claims of action resulting from the Group's volunteers or agents who work in the Program, except for the negligent acts of the Village and the Village's agents and employees.
4. The Members of the Group are jointly and severally bound by the terms and conditions set forth in this Agreement.
5. The Group shall:
 - a) Be required to obey and abide by all laws and regulations relating to safety and any other terms and conditions as required by the Village or Director.
 - b) The Group shall provide one (1) adult supervisor for every five (5) persons under the age of 18, who are present on an adopted section of road.
 - c) The Group will not allow a person under the age of 10 to be a member of the group volunteering for the purpose of litter collection.
 - d) The Group will require all Group Members to attend a safety meeting conducted by the Group before participation in any litter collection along an adopted section of road.
 - e) The Group will require the Group Coordinator, or designee to conduct Group safety meetings and to receive safety training as may be required by the Village or the Director.
 - f) The Group will collect litter along the adopted section of road at least four (4) times a year, or as required by the Director. The Group will, through the Coordinator, provide prior notice, as required by the Director, whenever the Group intends to collect litter along its adopted section of road.
 - g) The Group will require its Members to properly wear any safety apparel provided by the Village while collecting litter on its adopted section of road.


- h) The Group will be responsible for prohibiting Members from possessing, consuming or being under the influence of alcohol or drugs while on its adopted section of road.
 - i) The Group will maintain a first-aid kit and an adequate supply of drinking water while Members are collecting litter along its adopted section of road.
 - j) The Group will place litter in trash bags provided by the Village and place filled trash bags at a location on its adopted section of road as designated by the Village or the Director and the Group will not subcontract or assign its duties or responsibilities under this Agreement to any other group or organization.
 - k) The Group shall submit to the Program Director Waiver Forms as provided by the Village for each Group member participating in the program.
6. The Village shall:
- a) Determine the specific section of right-of-way that is adopted.
 - b) Erect a sign that conforms with State law at each end of an adopted section of road with a name of the Group displayed.
 - c) Provide the Group with garbage bags.
 - d) Provide the Group with safety apparel and signs cautioning the public to the extent that such apparel is required by the Village.
 - e) Remove filled garbage bags from an adopted section of the road as soon as practical after litter collection has occurred.
 - f) Develop safety training programs that are to be utilized by Group Coordinators.
7. This agreement shall be in full force and effect for a minimum period of two (2) years, during which time the Group will perform its obligations under the Agreement providing, however, the Village shall have the right to terminate the Agreement upon seven (7) days prior written notice if the Group does not meet the terms and conditions of its Agreement or if the Group's involvement in the Adopt-a-Highway Program is inconsistent with any other restrictions or limitations established by the Village.

VILLAGE OF CAROL STREAM

Mayor

Village Clerk

FIC America Corporation



President

APR. 27, 2011
Date

WAIVER AND RELEASE OF ALL CLAIMS

AGENDA ITEM

I-2 5-2-11

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM, WAYNE TOWNSHIP ROAD DISTRICT AND THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY FOR THE WEST BRANCH TRAIL PROJECT

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Agreement with in the form of an Agreement attached hereto as Exhibit "A", and by this reference incorporated herein.

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the agreement, in the appropriate form, attached hereto as Exhibit "A" and as approved by the Village Attorney.

SECTION 2: That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 2ND DAY OF MAY 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: James T. Knudsen, Director of Engineering Services 

DATE: April 28, 2011

RE: West Branch Trail Project - Intergovernmental Agreement

The Village has been in discussions with the Wayne Township Road District (WTRD) and the Forest Preserve District of DuPage County (FPDDPC) on an intergovernmental agreement (IGA) for the design and construction of the West Branch Trail Project. The project consists of constructing a 10 foot wide asphalt path from Oxford Drive south to St. Charles Road where it will continue east to the West Branch of the DuPage River. Under a separate project the FPDDPC will continue the path south to the Great Western Trail and the Illinois Prairie Path. Our West Branch Trail Project will also include a short side path along the north side of St. Charles Road from Fair Oaks Road to Benjamin Middle School. Once completed the path will provide residents with expanded access to the Great Western Trail, Illinois Prairie Path, Benjamin Middle School, Forest Preserve, Fair Oaks Plaza and the Lies Road Bike Path.

In 2007 the Village was approved for \$1,296,000 in Transportation Control Measure (TCM) construction funding through the Surface Transportation Program (STP) and in 2009 we received a \$438,000 Illinois Transportation Enhancement Program (ITEP) grant for engineering and property acquisition. The total cost of the project is estimated at \$2,312,000 with a local share of \$578,000 to be contributed by the Village, WTRD and the FPDDPC. The Village's total share is estimated at \$175,700 as is the WTRD's share. The FPDDPC's share is estimated to be \$226,600 and they shall also dedicate 40 feet of right of way along Fair Oaks Road from Plum Grove Court to Lies Road at no cost to the Village or WTRD.

After completion of the project the Village shall be responsible for routine maintenance of the path from Army Trail Road to Tall Oaks Drive. The WTRD will be responsible for the section from Tall Oaks Drive south to St. Charles Road continuing west to the West Branch of the DuPage River. They will also be responsible for the east stub to Benjamin Middle School.

The Village Attorney and Engineering staff have reviewed the attached IGA and found it acceptable. Therefore, it is recommended the Village Board approve the IGA with the WTRD and the FPDDPC for the West Branch Trail Project.

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

**AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF CAROL STREAM,
WAYNE TOWNSHIP ROAD DISTRICT
AND THE FOREST PRESERVE DISTRICT
OF DUPAGE COUNTY**

THIS AGREEMENT is made this ____ day of _____, 2011 by and between the Village of Carol Stream, Illinois (hereafter "Village"), Wayne Township Road District of DuPage County (hereafter "Road District") and the Forest Preserve District of DuPage County (hereafter "Forest Preserve District").

WHEREAS, the Village, Road District and Forest Preserve District have expressed an interest and desire to plan, design and construct the West Branch DuPage River Trail Project (hereinafter "Project") as delineated on Exhibit A attached hereto and as described in the Scope of Work & Project Description attached hereto as Exhibit B (hereinafter "Trail Improvements"); and,

WHEREAS, the Village, Road District and the Forest Preserve District will directly benefit from the Project; and,

WHEREAS, portions of St. Charles Road and Fair Oaks Road are under the jurisdiction of the Road District and other portions are under the jurisdiction of the Village; and,

WHEREAS, the Village via the Village Engineer, Road District via the Highway Commissioner and the Forest Preserve District via the Director, Office of Planning have engaged in discussions regarding the performance of the Project; and,

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 10, as well as the Illinois Revised Statutes, 5 ILCS 220/1 *et seq.*, authorize the parties hereto to enter into an intergovernmental agreement; and,

2. The total project cost is estimated at \$2,312,000 with a local share of \$578,000 to be contributed by the Village, Road District and the Forest Preserve District consistent with the allocation set forth in Paragraphs 4 through 8.
3. The Village shall be the lead agency for the Project.
4. The Village shall contribute twenty one and five tenths percent (21.5%) of the local share for actual construction costs of the Project, an estimated \$85,700.
5. The Road District shall contribute twenty one and five tenths percent (21.5%) of the local share for actual construction costs of the Project, an estimated \$85,700.
6. The Forest Preserve District shall contribute fifty seven percent (57%) of the local share for actual construction costs of the Project, an estimated \$226,600.
7. The Village shall contribute fifty percent (50%) of the local share of the actual costs for planning, design, construction management and right of way and easement acquisition for the Project, an estimated \$90,000.
8. The Road District shall contribute fifty percent (50%) of the local share of the actual costs for planning, design and construction management costs for the Project, an estimated \$90,000.
9. The Forest Preserve District shall dedicate to the Village or the Road District, as the case may be, without cost, forty (40) feet of right of way along Fair Oaks Road from Plum Grove Court to Lies Road (being forty (40) feet measured west from the east line of the southwest quarter of section 23-40-09); provided, however, that the plats depicting the dedications shall be submitted to the Village and/or Road District, as the case may be, for their approval prior to approval by the Forest Preserve District. The Forest Preserve District shall promptly approve

agreement based upon these limits of responsibility within twelve months of the Village's final acceptance of the Project. The Village, Road District and Forest Preserve District agree to discuss and negotiate in good faith an agreement for any reconstruction or replacement of the Project that may be necessary in the future.

12. The Highway Commissioner, or his designated representative, and the Director, Office of Planning, or her designated representative, shall be invited to attend all meetings with the consultant concerning the Project. The Highway Commissioner, or his designated representative, and the Director, Office of Planning, or her designated representative, shall have joint authority with the Village to make a final recommendation regarding the Project.
13. The parties agree to defend, indemnify and hold harmless the other parties and/or their officers, agents, employees or designated representatives from and against any and all claims, demands, causes of action or judgments, including, but not limited to, attorney's fees and costs, arising out of or related to any loss, damage, injury or claim, arising out of their respective performance of this Agreement.
14. To the extent permitted by law and without cost, and unless a party is self-insured or part of a risk management group, all parties hereto agree to name each and every other party as additional insured under their respective insurance policies or collective self-insurance coverage, and provide coverage for any insurable claim arising out of the performance of any part of this Agreement. The parties agree to request the Illinois Department of Transportation ("IDOT"), which will hold the contracts for the Project, to require its contractors for the Project to name the Road District, the Forest Preserve District and the Village as additional insureds

18. The Village, Road District and the Forest Preserve District shall use all available means to promptly review, approve and otherwise permit the Project.
19. This Agreement shall be effective when executed by the Village, the Road District and the Forest Preserve District.
20. This Agreement shall terminate upon the final payment of all contracts and final acceptance of the Project by the Federal Highway Authority, Illinois Department of Transportation and the Village or, if STP or ITEP funding is no longer available, provided, however, that the terms and provisions of Paragraphs 10, 11, 12, 13, 21 and 23 shall survive and all parties shall continue to be responsible for their share of any costs incurred (as provided in Paragraphs 4 through 8) prior to termination.
21. In any action with respect to this Agreement, the non-breaching or non-defaulting party may pursue any remedies at law or in equity and the prevailing party in any such litigation shall be entitled to collect costs and reasonable attorney's fees from the non-prevailing party in addition to any relief awarded by a court of competent jurisdiction.
22. If any one provision of this agreement is held invalid for any reason, such invalidity shall not render any of the other provisions of this agreement invalid or of no effect.
23. The property encompassing the Trail Improvements shall be no less than ten (10) feet in width and shall be located within the right-of-way on the east side of Fair Oaks Road and as agreed by the parties along St. Charles Road. The parties agree that they shall not unreasonably interfere with the use of the Trail Improvements.

WAYNE TOWNSHIP ROAD DISTRICT OF DUPAGE COUNTY, ILLINOIS

BY: Kent Spitz
Kenneth Spitz, Highway Commissioner

04/18/2011
Date

ATTEST

BY: April Murphy
April Murphy, Clerk

4/18/2011
Date

VILLAGE OF CAROL STREAM, ILLINOIS

BY: _____
Frank Saverino, Mayor

Date

ATTEST

BY: _____
Beth Melody, Village Clerk

Date

FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS

BY: _____
Dewey Pierotti, President

Date

ATTEST

BY: _____
Secretary

Date

RESOLUTION NO. _____

**A RESOLUTION AMENDING RESOLUTION 2526
ADOPTING THE 2011-12 EMPLOYEE PAY PLAN FOR
THE VILLAGE OF CAROL STREAM**

WHEREAS, on April 4, 2011, the Mayor and Board of Trustees of the village of Carol Stream adopted Resolution No. 2526 adopting the 2011-12 Employee Pay Plan for the village of Carol Stream; and

WHEREAS, an evaluation of the clerical functions within the Administration Department as well as the Public Works Department's Water and Sewer Division has been undertaken; and

WHEREAS, a recommendation has been presented to the Mayor and Board of Trustees to establish a new structure for the Administration Department and Management of the Public Works Department's Water and Sewer Division.

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 2011-12 Employee Pay Plan is amended to change the title of the position Water and Sewer Supervisor to Utilities Supervisor.

SECTION 2: That the 2011-12 Employee Pay Plan is amended to change the pay range of Utilities Superintendent to that of Street Superintendent.

SECTION 3: That the 2011-12 Employee Pay Plan is amended to change the status of Utilities Superintendent to that of Exempt.

SECTION 4: That the 2011-12 Employee Pay Plan is amended to add a second tier hourly pay rate \$2.25 per hour less than the regular pay rate for newly hired clerical staff working less than 20 hours.

SECTION 5: This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 2ND DAY OF MAY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor


ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream

INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: April 28, 2011

RE: Salary Schedule - Second Tier Compensation

Over the past few years as positions have come vacant, staff has undertaken a thorough evaluation of alternatives. In some cases positions have been filled. In most others the position has been held vacant, hours reduced, positions consolidated, or reduced in scope to a lower paid status. This critical analysis of staffing continues.

In the past staffing in my office has seen the elimination of a part-time aide's position as well as a reduction in the hours of a secretary's position. The recent elimination of the Deputy Clerk's position as well as the impending retirement of the Executive Secretary has opened up another opportunity to assess staffing.

Current staffing includes a full-time Executive Secretary, part-time Secretary and part-time Deputy Village Clerk. Over the upcoming months the office will transition to a part-time Administrative Secretary and three part-time Secretaries. Salary savings alone from this change are projected in excess of \$60,000. The changes will reduce the number of pension eligible employees from three to one, and eliminate one position previously covered with health insurance. Benefit savings are estimated in excess of \$30,000.

During the evaluation of options staff examined compensation for these types of positions in other taxing bodies in the community. This was done in addition to salary surveying done regularly with communities determined to be comparable to Carol Stream. As the accompanying report indicates staff believes that a second tier of compensation for part-time secretarial positions should be created. The new tier would be applied to new, part-time hires only. Application of the second tier wage scale could yield an additional \$4,000 in savings.

Staff recommends that the 2011-12 Compensation Plan adopted by Resolution 2526 on April 4, 2011 be amended to include the second tier of pay for part-time secretaries. A resolution amending Resolution 2526 to include the new tier of pay for part-time secretaries is attached for your consideration. Staff will monitor recruitment and retention of positions hired at the new tier of compensation. In addition, staff will continue to explore avenues to reduce salary costs as other positions become vacant.

Attachments

**VILLAGE OF CAROL STREAM
INTER-DEPARTMENTAL MEMO**

TO: Joe Breinig, Village Manager
FROM: Caryl Rebholz, Employee Relations Director *CR*
DATE: April 28, 2011
RE: **Second Tier Compensation for Clerical Staff Under 20 Hours**

As you know, effective May 1st the position of Deputy Village Clerk will be eliminated, followed by the departure of the Executive Secretary on June 30th. As a result, an opportunity to re-organize the department for both better operational efficiency and reduction in cost has developed, resulting in the recommendation for the creation of three (3) part-time secretaries under 20 hours.

In addition to the variety of service benefits associated with this change, creating a category of clerical employee that does not rise to the level of our current 20+ hour per week structure also provides the possibility of establishing a separate or "second tier" pay rate for clerical staff working below the 20 hour threshold. Initially to analyze this concept, an evaluation of the local Carol Stream governmental market was considered, however; unlike the Villages' regular method of evaluating similar positions within comparable communities, the results of the local government market varied wildly depending on the type of government, with Park Districts paying at the low end, and School Districts paying at the high end.

Given the sporadic nature of the above, clerical positions within the previously established comparable community market were then re-evaluated. Although the results confirmed our present range to be within the municipal market level, there were several communities that had established a reduced hourly rate for part-time clerical positions. Upon further evaluation, this difference averaged about \$2.25 per hour less than their regular counter-parts.

Based on the above, and in conjunction with the attached staffing recommendation, it is also recommended to establish a second tier range for clerical positions falling below the 20 hour per week threshold to a rate \$2.25 per hour lower than our current pay range. This would create a new salary range for newly hired secretary positions working under 20 hours per week of \$16.55 - \$24.50¹.


Please let me know if you have any questions or concerns regarding this recommendation.

¹ The current range for Secretary is an annual \$39,099 - \$55,657.

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: April 26, 2011

RE: Request to Fill and Reclassify Vacant Position – Water/Sewer Supervisor

BACKGROUND

The position of Water/Sewer Supervisor has been vacant since early 2010 and duties have been temporarily assigned to the Assistant Public Works Director. During that time, some of the other duties of the Assistant Director of Public Works have been set aside or reduced, including public information, employee training and risk management, program analysis and purchasing oversight. The Water/Sewer Supervisor is critical to the operation of the water and sewer utilities and has been budgeted to be filled in the coming fiscal year. It is the only supervisory/management position directly responsible for the day-to-day management and operation of the water and sewer utilities.

ANALYSIS

The Water & Sewer Supervisor position oversees the operation of the water storage, pumping and distribution systems, sanitary sewer collection system and the storm sewer and sanitary sewer lift stations. The position supervises eight subordinate maintenance employees, including the department's licensed water operators and lone WSE I. The Supervisor is expected to serve as the Responsible Operator In charge (ROIC)¹.

Specifically, routine work of this division includes: monitoring and maintenance of the water plant that takes in potable water from the DuPage Water Commission; monitoring and maintenance of the water storage facilities; repair and maintenance of the water distribution system (valves, hydrants, manholes, mains, interconnects and related structures); repair and maintenance of the sanitary sewer collection system; and monitoring, repair and maintenance of the lift stations that support both the storm and sanitary sewer systems.

This position is as critical to the effective, efficient and safe operation of the water and sewer utilities as the Street Superintendent is to the public rights-of-way. In addition to the critical need for supervision, this position will be actively involved in several important projects planned for the coming fiscal years, including: SCADA conversion, sanitary sewer inflow and infiltration detection and remediation, water system study and GIS implementation.

¹ ROIC is an Illinois EPA designation for a licensed water operator who is responsible for certifying certain documents (annual Consumer Confidence Report, Public Notifications related to water quality, permit applications, etc.)

The significant scope of assigned duties and responsibilities, and the critical importance of the safe and effective operation of these utilities, demands a high level of technical, supervisory and management skills and experience. This position has historically been treated in some ways as similar, if not equal to, the Superintendent of Streets. But has also been treated differently in other ways, most notably in title and its classification as non-exempt (therefore requiring payment of overtime). This position is funded entirely from the Water and Sewer Fund and therefore will have no impact on the General Fund operating budget or fund balance.

RECOMMENDATION

I am recommending that this position be filled as soon as possible. The position would be posted internally and externally in an effort to attract the best candidates for the position. I am also recommending that the title be changed to *Water/Sewer Superintendent* and that the position be reclassified to exempt status. Caryl Rebholz has prepared a resolution for Village Board consideration to make the following changes:

- Eliminate the Water and Sewer Supervisor title and replace it with the new "Water & Sewer Superintendent" title to more accurately reflect the scope of the position and to place it on equal status with the Superintendent of Streets position.
- Reclassify the position to "Exempt" status in order to more accurately reflect the nature of the position and to place it on equal status with the Superintendent of Streets position. This will eliminate the opportunity for overtime compensation.
- Reclassify the position to the same pay classification as the Superintendent of Streets. The current salary range for the Superintendent position is \$71,629 - \$101,963.
- Advertise the position to internal and external candidates immediately.

Assuming Board approval a new job description (attached) will be adopted to reflect management and supervisory duties and responsibilities similar in nature and scope to the Streets Superintendent position. The new job description will also include expanded management and supervisory duties and responsibilities that will reflect its elevated position as a member of the department's management team. This will clearly demonstrate the necessary level of supervision and management required and will formalize the equal status and responsibility of the two Superintendent positions.

Attachment

VILLAGE OF CAROL STREAM

Position Classification

Water and Sewer Superintendent

DEFINITION:

Under the general direction of the Public Works Director, plans, directs, and supervises the operation, cleaning, construction, repair and maintenance of the water storage, pumping and distribution system, storm water collection system and wastewater collection system in accordance with standards and procedures set by the Village, State of Illinois and the U.S. Environmental Protection Agency. Serves as the water system Responsible Operator In Charge (ROINC). Responsibilities include budgeting, planning and managing programs relating to maintenance of water production and distribution system, storm water collection system, and sanitary sewer collection system, including lift stations. The Superintendent is responsible for proposing and managing the related budgets. The Superintendent is an exempt position and is a member of the Public Works Department senior management team. Participates in the department's snow removal efforts, up to and including responsibility for supervising operation in the Street Superintendent's absence.

EXAMPLES OF DUTIES:

Works closely with the Streets Superintendent to efficiently and effectively execute the operational responsibilities of the department. This will include coordination in planning work, securing contractor assistance, purchasing tools and equipment and sharing of resources including personnel, equipment and expertise.

Supervises and evaluates the work of subordinate staff, recommends staffing levels, promotions/demotions, disciplinary action and participates in the hiring process of subordinate employees. Insures compliance with labor agreements and participates in grievance process as established in collective bargaining agreement.

Plans and supervises the daily activities of the division including: routine maintenance and operation of the water production and distribution systems, sanitary sewer collection facilities including pumps, lift stations, valves, meters and gauges and maintenance of the storm sewer collection system.

Assists in development of departmental budget, with specific concentration on assigned programs and in coordination with other members of department management team.

Forecasts operational needs, anticipates costs and formulates Water and Sewer Division budget. Maintains division expenditures within budget limitations. Monitors expenditures, purchases supplies and materials required to maintain efficient operation. Maintains records of expenditures via various tracking systems.

Writes specifications for equipment, contractual services and materials. Assists in bid letting process for the Public Works Department.

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

Supervises required inspection of all machinery, equipment and control panels. Makes adjustments to control pressure and flow of water to the distribution system. Schedules and prioritizes work activities. Provides technical assistance and trains plant operators and maintenance workers. Promotes efficiency and safety in the treatment process.

Oversees repairs on water supply equipment such as pumps, valves, hydrants and pipes. Oversees repair of minor electrical problems such as blown fuses and faulty circuitry. Contacts and obtains outside professional services for more difficult repair work. Plans, coordinates and provides technical as needed; schedules major maintenance and improvements so as not to disrupt the necessary supply of water.

Supervises work teams and work crews. Schedules and assigns teams to needed projects to efficiently carry out operational goals of the Public Works Department and the Village

Responsible for collection of required water samples from throughout the distribution system for laboratory tests and analysis. Oversees, delivery of samples to laboratory, as required. Responds to residential customer complaints concerning water quality.

Compiles and submits all required records and reports to supervisor; prepares all required EPA reports, daily activity log and equipment repair reports.

Responsible for assessing any deficiency in personnel integrity, training, morale, supervision or policy which should be corrected or removed

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

KNOWLEDGE, SKILLS AND ABILITIES:

Knowledge of the tools, equipment, methods and procedures used in construction, installation, operation, repair and maintenance of public infrastructure, including: water storage facilities, water distribution facilities and appurtenances, sanitary sewer collection facilities, storm sewer collection facilities, lift stations and the remote monitoring and communications systems related to such facilities.

Ability to communicate effectively, verbally and through written reports to the Public Works Director, the public, and others regarding activities of the Water and Sewer Division.

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

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

Ability to meet all standards of acceptable work performance.

Ability to develop and implement effective and appropriate training programs in accordance with state and federal regulations and as needed to safely and effectively conduct operations. Ability to train employees in proper and safe work procedures and equipment usage.

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

Ability to recommend, communicate and implement project priorities.

Skill in the use and care of equipment, tools and machinery.

Knowledge of plumbing and electrical repair as they pertain to the maintenance of a public water supply system, sanitary sewer collection system, storm sewer collection system and lift stations.

Ability to inspect machinery and equipment for the detection of flaws and defects in operation and recommend appropriate remedial action.

Ability to compile, maintain and submit all requisite records and reports.

Ability to use computers to store and retrieve data.

Ability to use and understand computer operating software used by SCADA operating system.

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

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

Ability to learn, understand and adhere to all applicable safety precautions and procedures.

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

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

TRAINING, EDUCATION AND EXPERIENCE:

High school degree or equivalent. Supplemental education and/or college level coursework in management, construction or related technology training desirable.

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

A minimum of four years of progressive management/supervisory experience.

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

Certification as a Class "C" Public Water Supply Operator, or equivalent training and experience.

Demonstrated training and experience in the maintenance and repair of municipal water, sanitary sewer and storm sewer collection systems

Experience working with a SCADA system to supervise and support the operation of water and sewer mechanical systems.

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

ESSENTIAL PHYSICAL AND SENSORY JOB ELEMENTS

FREQUENCY OF OCCURRENCE

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

Explanation:

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

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

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

Explanation:

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

Explanation:

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

Explanation:

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

Explanation:

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

Explanation: Prepares various reports at work station.

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

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

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

Explanation: When conducting inspections on water supply equipment.

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

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

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

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

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

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

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

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

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

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

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

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

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

Explanation:

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 April 21, 2011.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "B", now owned by the Village of Carol Stream is no longer useful and authorize their disposition per the attached memorandum dated April 26, 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 2ND DAY OF MAY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:


Beth Melody, Village Clerk

EXHIBIT "A"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

**REVIEWED AND
APPROVED BY:** Chief Kevin Orr 

FROM: Sgt. Michael Zochert 

DATE: 04/21/2011

RE: Surplus vehicles for auction

*Request to declare seized vehicles awarded to Village as surplus
for sale on eBay.*


The seized vehicles below have been awarded to the Village via seizure laws of the Illinois Compiled Statutes. I would like the vehicles declared as surplus so they can go to auction. I am in the process of obtaining titles at this time.

- | | | |
|----|------------------------|--------------------|
| 1) | 2001 Chrysler Concorde | 3C8FX4BB81T640663 |
| 2) | 2001 Chevrolet Blazer | 1GNDDT13W11K227340 |
| 3) | 1997 Chevrolet G20 Van | 1GCFG25M2V1092744 |

EXHIBIT "B"

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: April 26, 2011

RE: Surplus Equipment for Sale or Scrap

A number of items have been identified that are inoperable or no longer have value to the Village, including several items retired from service at the Water Reclamation Center. I am recommending that the following items be declared surplus by the Mayor and Board of Trustees and that I be authorized to sell or otherwise dispose of the items:

1. Spencer Power Mizer Blower – replaced in April 2011 w/new turbo-blower
2. Six (6) retired blowers from WRC original plant
3. Two (2) retired Hoffman blowers from WRC
4. Miscellaneous inoperable motors and pumps from WRC original plant
5. 1995 Ford LS8000 2.5-ton dump truck (1FDYS82E9SVA28112)
6. 2001 Dodge Ram ½-ton pick-up truck (1B7HC16Y11S281082)
7. 2001 Chevy Blazer (VIN: 1GNDT13W71K231165)

J-1 5-2-11

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: April 28, 2011

RE: **Agenda Item for the Village Board Meeting of May 2, 2011 - Park District Request for Waiver of Building Permit Fees**

PURPOSE

The purpose of this memorandum is to coordinate with the Village Board a request from the Carol Stream Park District for the waiver of building permit fees associated with seven projects expected to commence during the next 12 months.

DISCUSSION

Attached is a copy of letter from Arnie Biondo, Executive Director of the Carol Stream Park District, requesting the waiver of permit fees for five specific projects. For purpose of considering this request, it should be noted that the Village Board has waived building permit fees for governmental agencies in the past, with the exception of fees that cover actual costs to the Village.

Brief descriptions of the Park District projects are as follows:

Veteran's Park Trail - Reconstruction of the paved surface that, in addition to serving as a pedestrian trail and bike path for Veteran's Park, also serves as an emergency vehicle access drive for Carolshire Commons and Klein Creek Condominiums. The Park District is currently in negotiations with those two neighborhoods to obtain ownership of the trail and establish maintenance responsibilities.

Memorial Park, Tedrahn Park and O'Rahilly Park Playgrounds - Design improvements, equipment replacement and sidewalk.

Armstrong Park Reconfiguration - Joint project with DuPage County to implement a stormwater management facilities project. New washroom/concession building, re-grading to raise the elevations of three ballfields and a parking lot, re-pave paths, possible synthetic turf infields.

Joseph E. Breinig, Village Manager

April 28, 2011

Page 2 of 2

McCaslin Park Sewer and Water Connections – Connection of the McCaslin Park facilities to the new Village utility systems.

Elk Trail and Simkus Recreation Center – Upgrades and improvements to the buildings, including mechanical systems, roofs, flooring, windows.

These projects are currently in the planning stages, and so we do not have sufficient information with which to estimate the permit fees that will be waived. As always, the Village's actual costs will be passed through to the Park District.

Mr. Biondo is expected be present at the meeting of the Village Board on September 7th.

RECOMMENDATION

The Park District's request is consistent with past precedent. If the Village Board is inclined to approve the request, they should direct staff by motion to waive permit fees for the seven projects specified in Mr. Biondo's letter dated April 18, 2011, with the exception of "pass-through" or "out-of-pocket" costs.

RJG:bg

C: Arnie Biondo, Executive Director, Carol Stream Park District

u:\miscellaneous\breinig\park district 4.doc



CAROL STREAM
Park District

Board of Commissioners

Tim Powers - President
Brenda Gramann – V.P.
Dan Bird
Nick Cooney
Brian Schauer
Brian Sokolowski
Wynn Ullman

April 18, 2011

Joe Breinig
Village of Carol Stream
500 N Gary Ave
Carol Stream, IL 60188

Joe,

Executive Director

Arnie Biondo

Please supplement our August 13 “waiver fees” request with the following:

- Veteran’s Park Trail (Klein Creek Condo-Carolshire Emergency Service Drive)
- Memorial Park, Tedrahn Park and O’Rahilly Park Playgrounds
- Armstrong Park Re-configuration
- McCaslin Park (re: sewer and water connections)
- Elk Trail and Simkus Recreation Center – upgrades and improvements

Please let me know if you would like more information, and, whether you wish to have a Park District representative at the appropriate Village Board meeting.

Thank you,



Arnie Biondo
Executive Director

AGENDA ITEM

J-2 5-2-11

Village of Carol Stream INTER-DEPARTMENTAL MEMO

TO: Board of Trustees
FROM: Frank Saverino, Sr., Mayor
DATE: April 20, 2011
RE: Board of Fire and Police Commissioners Appointment

Dominick Jeffrey has tendered his resignation as a member of the Board of Fire and Police Commissioners. I am recommending the appointment of James Joseph to a three-year term to expire April 30, 2014. Your consent to this appointment is requested.

Attachment

April 20, 2011

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

Mr. Breinig:

I recently came to know that there is an opening on the Board of Police and Fire Commissioners in Carol Stream, IL. I was excited to learn about this opportunity, and am requesting that I be considered for this opportunity to serve Carol Stream.

I have college level education in Criminal Justice, in addition to various certifications from the U.S. Department of Homeland Security, Federal Bureau of Investigations, Federal Emergency Management Agency, and others. In the recent past, I served as Vice President of Security and Fraud for HSBC – North America, the third largest financial institution in the world. During that time, I also had the opportunity to help form and serve as Vice Chairman for one of the strongest public-private partnerships in the Country. The success of that program prompted me to be an invited guest on a TV Show, "Live Response", at the request of the U. S. Department of Homeland Security.

Based on my current role with the DuPage County Office of Homeland Security and Emergency Management, I am actively engaged in and a member of specific programs with the Federal Bureau of Investigations, the Illinois Terrorism Task Force, the Statewide Terrorism Intelligence Center, the Illinois Emergency Management Agency, and various public and private partnership programs throughout DuPage, Cook and Lake Counties.

In addition, I have a strong work ethic and dedication to any job or assignment that I take on. I strive to work hard with attention to detail, while fostering cooperation and teamwork amongst colleagues.

I look forward to hearing back from you about this opportunity. Thanks for your time and consideration.

Sincerely,



James K. Joseph
728 Buffalo Circe
Carol Stream, IL 60188
P: 630-387-9397
E: jkjoseph1@yahoo.com

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

MAY 2, 2011

AGENDA ITEM

K-1 5-2-11

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
A T & T					
SERV FRM 4/16 TO 5/15	415.41	01652800	52230	TELEPHONE	630Z57651904
	<u>415.41</u>				
B & F TECHNICAL CODE					
BLDG PLN RVW 795 KIMBERLY	260.81	01643700	52253	CONSULTANT	33036 20110003
BUILDING PLAN RVW'S 355 S SCHMAL	895.50	01643700	52253	CONSULTANT	33021 20110003
	<u>1,156.31</u>				
BASIC IRRIGATION SERVICES INC					
AQUA LOCK CONVERSION MTC 4/19	891.00	01670600	52272	PROPERTY MAINTENANCE(NPDES	15063
	<u>891.00</u>				
BAXTER & WOODMAN INC					
CONSULT SRVS FRM 02/20 - 3/19	4,353.35	04101100	52253	CONSULTANT	0156103 20110064
EVERGREEN LIFT STN REPL THRU 3/1	1,166.61	04101500	54480	CONSTRUCTION	0155660-FINAL
TUBEWAY STRM WTR LIFT STN	755.00	11740000	55488	STORMWATER UTILITIES	0155661 20110074
TUBEWAY STRM WTR LIFT STN	4,526.08	11740000	55488	STORMWATER UTILITIES	0156101 20110074
WRC ACTIVATION SLUDGE AERATION	22,795.00	04101100	54412	OTHER EQUIPMENT	0156360 20110030
WRC ACTIVATION SLUDGE AERATION	168,045.00	04101100	54412	OTHER EQUIPMENT	0155493 20110030
	<u>201,641.04</u>				
BEDROCK EARTHSCAPES LLC					
2011 POND & WETLAND SERVICES	8,950.00	01620100	52272	PROPERTY MAINTENANCE(NPDES	104
	<u>8,950.00</u>				
CALL ONE					
SERV FRM 3/15 - 4/14	347.25	04101500	52230	TELEPHONE	1010 6641 4/15
SERV FRM 3/15 - 4/14	1,979.40	04201600	52230	TELEPHONE	1010 6641 4/15
SERV FRM 3/15 - 4/14	2,627.99	01650100	52230	TELEPHONE	1010 6641 4/15
	<u>4,954.64</u>				
COMED					
SERV FRM 03/23 - 04/20	132.68	01670600	52248	ELECTRICITY	6337409002APRL11
SERV FRM 03/23 - 04/20	715.39	04101500	52248	ELECTRICITY	2496057000 APRL/11
SERV FRM 03/23 - 04/21	47.15	04201600	52248	ELECTRICITY	2514004009 APRL/11
SERV FRM 03/23 - 04/22	14.96	01670600	52248	ELECTRICITY	4483019016 APRL/11
SERV FRM 03/24 - 04/22	14.96	01670600	52248	ELECTRICITY	083155026 APRL/11
SERV FRM 03/24 - 04/22	14.96	01670600	52248	ELECTRICITY	1865134015 APRL/11

SERV FRM 03/24 - 04/22	17.66	06320000	52248	ELECTRICITY	7219135017	APRL/11
SERV FRM 03/24 - 04/22	87.00	06320000	52248	ELECTRICITY	3153036011	APRL/11
SERV FRM 03/24 - 04/22	99.66	06320000	52248	ELECTRICITY	6597112015	APRL/11
SERV FRM 03/24 - 04/22	106.81	06320000	52248	ELECTRICITY	1353117013	APRL/11
SERV FRM 03/24 - 04/22	115.33	06320000	52248	ELECTRICITY	6675448009	APRL/11
SERV FRM 03/24 - 04/25	27.33	06320000	52248	ELECTRICITY	1603109101	APRL/11
SERV FRM 03/24 THRU 04/22	30.69	01662300	52298	ATLE SERVICE FEE	4202129060	APRIL
SERV FRM 03/25 - 04/22	74.07	04101500	52248	ELECTRICITY	0291093117	APRL/11
SERV FRM 3/14 - 4/12	24.96	01670600	52248	ELECTRICITY	6827721000	MAR/11
SERV FRM 3/23 - 4/20	1,109.95	04201600	52248	ELECTRICITY	0300009027	APRL11
SERV FRM 3/23 -4/20	284.14	06320000	52248	ELECTRICITY	6213120002	APRL11
SERV FRM 3/24 THRU 04/21	46.66	04101500	52248	ELECTRICITY	2073133107	APRL11
SRV FRM 03/24 - 04/22	81.85	06320000	52248	ELECTRICITY	0030086009	APRL/11

3,046.21

DAVID G BAKER

TELECAST BOARD MTG 4/18/11	105.00	01650100	52253	CONSULTANT	041811
	105.00				

DISCOVERY BENEFITS

FLEX SPEND ADMIN -APRIL	275.00	01600000	52273	EMPLOYEE SERVICES	244896
FSA MONTHLY FEE FEB 2011	280.00	01600000	52273	EMPLOYEE SERVICES	237649
FSA MONTHLY FEE MARCH 2011	275.00	01600000	52273	EMPLOYEE SERVICES	241235
	830.00				

DU COMM

RADIOS AND EQUIPMENT	45,424.56	01662700	54417	RADIOS	14272
	45,424.56				

DUPAGE COUNTY

DATA PROCESS FEE MARCH 2011	250.00	01662600	52247	DATA PROCESSING	8691
ROAD CLOSURE FEE FOR 4TH OF JUL	50.00	01	13010	PRE-PAID ITEMS	PERMIT FEE 4TH JUL
	300.00				

DUPAGE MAYORS AND MANAGERS CONFERENCE

3/16/11 CONF BUS MTG JOE BREINIG	35.00	01520000	52222	MEETINGS	6598
FOIA WKSHIP GAVURNIK,MODAFF, LEI	50.00	01662600	52223	TRAINING	6629 3/15
FOIA WKSHIP GAVURNIK,MODAFF, LEI	100.00	01670100	52223	TRAINING	6629 3/15
	185.00				

EXELON ENERGY INC

SERV FRM 03/15 THRU 04/11	189.35	04101500	52248	ELECTRICITY	100431100180
	189.35				

FEDEX

INV SUMMARY FOR APRIL 20 2011-POI	45.98	01650100	52229	POSTAGE	7 466 90994
	45.98				

FOURTH OF JULY PARADE COMMITTEE

RESIDENTIAL DONATIONS	2,924.37	01000000	47409	4TH OF JULY DONATIONS	RESIDENT DONATION:
	<u>2,924.37</u>				
HEALY ASPHALT COMPANY LLC					
ASPHALT	535.04	06320000	53340	MATERIALS	26348MB
	<u>535.04</u>				
I R M A					
GEORGE,HOFFMAN,JUNGERS,SAILER	119.00	01660100	52223	TRAINING	7826 3/3/11
MARCH MONTHLY DEDUCTIBLE	6,026.70	01650100	52215	INSURANCE DEDUCTIBLES	10550
MARCH OPTIONAL DEDUCTIBLE	22,093.60	01650100	52215	INSURANCE DEDUCTIBLES	10536
	<u>28,239.30</u>				
ILLINOIS SECRETARY OF STATE					
JOSEPHINE GAVURNIK NOTARY RNW	10.00	01662600	52234	DUES & SUBSCRIPTIONS	NOTARY GAVURNIK
	<u>10.00</u>				
ITRON INC					
SERV FRM MAY - JUL 2011	521.13	04103100	52221	UTILITY BILL PROCESSING	188581
SERV FRM MAY - JUL 2011	521.14	04203100	52221	UTILITY BILL PROCESSING	188581
	<u>1,042.27</u>				
JOHN L FIOTI					
HEARING DATE 4/13/11 LEGAL SERV'S	156.25	01662300	52310	ATLE LEGAL ADJUDICATION	28
HEARING DATE 4/13/11 LEGAL SERV'S	156.25	01570000	52238	LEGAL FEES	28
	<u>312.50</u>				
KAMMES AUTO & TRUCK REPAIR INC					
SAFETY TEST #82	29.00	01670200	53317	OPERATING SUPPLIES	283267
	<u>29.00</u>				
KANE DUPG SOIL & WATER CONSERVATION DISTRI					
REVIEW FEES FOR SW AREA WTR MN	600.00	04201600	54480	CONSTRUCTION	SW AREA MN EXT RW
	<u>600.00</u>				
KLEIN, THORPE & JENKINS, LTD					
LEGAL SERVICES THRU MARCH 31 20	266.00	04103100	52238	LEGAL FEES	152174/75
LEGAL SERVICES THRU MARCH 31 20	1,957.00	04203100	52238	LEGAL FEES	152174/75
LEGAL SERVICES THRU MARCH 31 20	2,109.00	11740000	52238	LEGAL FEES	152174/75
LEGAL SERVICES THRU MARCH 31 20	6,710.62	01570000	52238	LEGAL FEES	152174/75
	<u>11,042.62</u>				
MICHAEL ZOCHERT					
UNIV OF PHX TUITION REIMB	888.00	01664700	52223	TRAINING	CLASS 473 REIMB
	<u>888.00</u>				
MIDWEST THARPE OF IL					
NAME BADGE M FRUSOLONE TRUSTE	14.63	01520000	53314	OFFICE SUPPLIES	11023
	<u>14.63</u>				

MORPHOTRAK

LIVESCAN AGR 03/01/11 TO 04/30/12	5,484.50	01660100	52226	OFFICE EQUIPMENT MAINTENANC	104617
	<u>5,484.50</u>				

NEXTEL COMMUNICATIONS

SERV FRM 03/24 - 04/23	22.70	01642100	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	22.70	01643700	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	47.44	01680000	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	53.45	01662500	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	62.69	01600000	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	67.89	01610100	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	95.71	01622200	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	125.43	01652800	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	131.47	01662700	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	138.83	04201600	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	143.56	01620100	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	170.65	01662300	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	177.77	01650100	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	191.87	01664700	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	193.40	01662400	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	242.22	01670100	52230	TELEPHONE	760300514-111
SERV FRM 03/24 - 04/23	334.71	01660100	52230	TELEPHONE	760300514-111
	<u>2,222.49</u>				

NICOR GAS

SERV FRM 03/09 TO 04/06	101.87	04201600	52277	HEATING GAS	13 81 12 10007MAR/11
	<u>101.87</u>				

NOTARIES ASSOCIATION OF ILL INC

NOTARY RNWL JOSEPHINE GAVURNII	38.00	01662600	52234	DUES & SUBSCRIPTIONS	J GAVURNIK
	<u>38.00</u>				

P F PETTIBONE & CO

MINUTE BK PAPER VLG CLERKS OFFC	397.95	01580000	53314	OFFICE SUPPLIES	22551
	<u>397.95</u>				

SHONKWILER & SHONKWILER

KLEIN CREEK FLOOD APPRAISALS	975.00	11740000	55489	MISCELLANEOUS CAP IMPR	11B2301,02,03 FILE
	<u>975.00</u>				

ST AUBIN NURSERY & LANDSCAPING INC

TREE HARVESTING 4TH INSTALLMENT	30,780.00	01670700	52268	TREE MAINTENANCE	10441
	<u>30,780.00</u>				

STELLMACH ELECTRIC INC

KUHN RD PAS BREAKER	1,700.00	04201600	52244	MAINTENANCE & REPAIR	100688
	<u>1,700.00</u>				

THOMAS F HOWARD JR

LEGAL SERVICES FOR APRIL 2011	<u>6,288.75</u>	01570000	52312	PROSECUTION DUI	179
	6,288.75				

TRANSYSTEMS CORPORATION

PHASE III -LIES RD LAPP SRV THRU 3/	<u>891.35</u>	11740000	55486	ROADWAY CAPITAL IMPROVEMEN	2066644	20110032
	891.35					

TRI R SYSTEMS INC

SCADA SERV 4/15/11	<u>1,440.00</u>	04201600	52244	MAINTENANCE & REPAIR	3034
	1,440.00				

VILLAGE OF GLENDALE HEIGHTS

2011 GUN RANGE USAGE	<u>2,000.00</u>	01662700	52239	RANGE	7961
	2,000.00				

WORD SYSTEMS INC

4 YR WARR PLN THRU APRIL 2016	3,340.92	01660100	52226	OFFICE EQUIPMENT MAINTENANC	127592	
MIRRA IV VOICE LOGGR SYSTM-BAL C	<u>3,958.25</u>	01660100	54412	OTHER EQUIPMENT	127554	20110079
	7,299.17					
	<u>373,391.31</u>					

The preceding list of bills payable totaling \$373,391.31 was reviewed and approved for payment.

Approved by:



Joseph Breinig- Village Manager

Date: 4/29/11

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 5-2-11

ADDENDUM WARRANTS April 19, 2011 thru May 2, 2011

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll April 4, 2011 to April 17, 2011	419,419.42
Water & Sewer	A C H	Charter One Bank	Payroll April 4, 2011 to April 17, 2011	35,153.23
General	A C H	Charter One Bank	Payroll April 29 2011	150,505.32
Water & Sewer	A C H	Charter One Bank	Payroll April 29 2011	4,426.27
General	A C H	Ill Funds	Dupage Water Commission - March 2011	<u>199,234.49</u>
				<u>808,738.73</u>

Approved this _____ day of _____, 2011

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk