

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 16, 2011

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: Trustees Manzzullo & Schwarze absent.

B. MINUTES: Approval of the Minutes of May 2, 2011 Board Meeting.
Approved. Clerk's Office to obtain signatures and record.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation Recognizing the WDSRA Windy City Warriors 2011 Wheelchair Basketball Championship Team. **Proclamation read by Trustee Weiss and approved.**
2. Proclamation Designating May 16-20 as Small Business Week.
Proclamation read by Trustee Frusolone and approved.
3. Proclamation Declaring the Month of May as Motorcycle Awareness Month.
Proclamation read by Trustee McCarthy and approved.
4. Proclamation Declaring the Week of May 15-21 as Peace Officers Memorial Week. **Proclamation read by Trustee Fenner 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. #11097 – Carol Stream Park District -280 Kuhn Road
*Special Use Permit – Governmental Use (Dog Park)
Variation – Fence Code
Variation – North Avenue Corridor Fence Regulations*
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0)
Request for zoning approvals for a dog park.
Concur with Plan Commission recommendation.

F. OLD BUSINESS:

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 16, 2011

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

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Contract for the 2011 Asphalt Restorative Sealer & Request to Waive Bidding.

Village staff recommends bidding process be waived and the contract be awarded to CAM, LLC in the amount of \$63,687.00. CRF is a proprietary product that is unable to be competitively bid.

Approved. Village Engineer to provide contract and purchase order for Village Manager's signature.

2. Award of Contract for the 2011 Flexible Pavement Project.

Engineering staff recommends award for the 2011 Flexible pavement Project to Schroeder Asphalt Services in the amount of \$1,520,045.82

Approved. Village Engineer to provide contract and purchase order for Village Manager's signature.

3. Award of Contract – Landscape Maintenance.

This is a recommendation to award the contract for 2011 Landscape Maintenance Services to the Alaniz Group, Ltd., for the first year of a 3-year contract.

Approved. Assistant Village Manager to provide purchase order for Village Manager's signature.

4. Presentation of the 2010 Annual Report. **Received.**

H. ORDINANCES:

1. Ordinance No. **2011-05-17**, Approving a Special Use Permit for Governmental Use for the Operation of a Dog Park and a Variation from the Carol Stream Zoning Code to Allow a Chain Link Fence within the North Avenue Corridor Overlay District (Carol Stream Park District – NW Corner of North Avenue and Kuhn Road). See E1a.

Approved. Clerk's Office to obtain signatures, execute and record.

I. RESOLUTIONS:

1. Resolution No. **2534**, Declaring Surplus Property Owned by the Village of Carol Stream.

*Resolution authorizing sale and disposal of surplus equipment from the Public Works Department. **Approved. Clerk's Office to obtain***

signatures, execute and record. Director of Public Works to dispose of surplus property.

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 16, 2011

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

2. Resolution No. **2535**, Authorizing the Execution of an Intergovernmental Agreement with DuPage County (Mowing of Certain Rights-of-Ways). *This is an agreement with DuPage County to reimburse the Village for mowing certain County Rights-of-Ways in Carol Stream. **Approved.** Clerk's Office to obtain signatures, execute, record and transmit executed agreement to DuPage County.*

J. NEW BUSINESS:

1. Authorization of a License Agreement between the Village of Carol Stream and the Carol Stream Youth Cheerleading Association Permitting the Association to Utilize Village-Owned Land for Cheerleading Practices. **Assistant Village Manager to obtain signatures and file in Clerk's Office.**
2. Request from the Carol Stream Park District for Temporary Waiver of Sign Code Requirements. *The Carol Stream Park District requests temporary approval to allow the placement of banners at various locations to advertise their "Just Play" event to be held the weekend of May 21-22. **Approved. Community Development Director to process sign permit application.***
3. Raffle License Application – Carol Stream 4th of July Parade Committee. *Applicant is requesting approval of a raffle application, waiver of the fee and manager's fidelity bond in connection with a raffle drawing held at Culver's on September 22, 2011. **Approved. Village Manager's Office to process raffle license application.***

K. PAYMENT OF BILLS:

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

L. REPORT OF OFFICERS:

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

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 16, 2011

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

4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, April 30, 2011. **Received.**

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.
2. Review of Executive Session Minutes.
3. Employment of a Specific Employee.

N. ADJOURNMENT:

LAST ORDINANCE: 2011-05-16

LAST RESOLUTION: 2533

NEXT ORDINANCE: 2011-05-17

NEXT RESOLUTION: 2534

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

May 2, 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 Manzullo, Don Weiss, Greg Schwarze Matt McCarthy, Rick Gieser and Pam Fenner.
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

Mayor Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Regular Board Meeting Minutes of April 18, 2011. The results of the roll call vote were as follows:

Ayes:	4	Trustees Manzullo, Weiss, Schwarze, McCarthy & Gieser and Fenner
Nays:	0	
Abstain:	0	

Trustee Gieser relinquished his position as Village Trustee at this time in the meeting.

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Swearing in of the Mayor, Trustees and Village Clerk by Judge Kenneth L. Popejoy. Don Weiss, Mary Frusolone and Greg Schwarze sworn in as Trustees, Beth Melody sworn in as Village Clerk and Frank Saverino, Sr. sworn in as Mayor. Each newly elected official thanked the voters, family and friends for their support in the election and those who ran unsuccessfully for office for running a clean election campaign.

Proclamation: National Public Works Week. Proclamation read by Trustee Schwarze and approved.

CONSENT AGENDA:

Trustee Weiss 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 Frusolone, Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	

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

The results of the roll call vote were as follows:

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze,
McCarthy, & Fenner
Nays : 0

1. Carol Stream Park District – 910 N. Gary Avenue
2. Village of Carol Stream – 110 W. Lies Road
3. Recommendation for Purchase of Replacement Vehicles.
4. Fourth of July Parade Donation
5. Ordinance No. **2011-05-13**, Authorizing Execution of an Agreement for the Regulation of Parking of Motor Vehicles and Traffic (Elk Trail Center)
6. Ordinance No. **2011-05-14**, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (110 W. Lies Road)
7. Resolution No. **2529**, Authorizing Execution of an Agreement Under the Adopt-A-Highway Program (Lies Road from Schmale Road to Gary Avenue), FIC America
8. 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
9. Resolution No. **2531**, Amending Resolution 2526 Adopting the 2011-12 Employee Pay Plan for the Village of Carol Stream
10. Resolution No. **2532**, Declaring Surplus Property Owned by the Village of Carol Stream
11. Appointment of James Joseph to the Board of Fire and Police Commissioners
12. Regular Bills and Addendum Warrant of Bills

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

Ayes: 6 Trustees Frusolone, Manzzullo, Weiss, Schwarze,
McCarthy, & Fenner
Nays : 0

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

Carol Stream Park District – 910 N. Gary Avenue:

The Village Board concurred with the Plan Commission recommendations for a 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 for the above property.

Village of Carol Stream – 110 W. Lies Road:

The Village Board concurred with the Plan Commission recommendation for a Zoning Map Amendment (B-2 to R-1) for the above property.

Recommendation for Purchase of Replacement Vehicles:

The Village Board authorized a joint agreement for 4 pick-up trucks at a cost of \$107,166 for use in the Public Works Department.

Fourth of July Parade Donation:

The Village Board approved payment of resident donations to the 4th of July Parade Committee.

Ordinance No. 2011-05-13, Authorizing Execution of an Agreement for the Regulation of Parking of Motor Vehicles and Traffic (Elk Trail Center):

The Village Board approved Ordinance No.2011-05-13 regulating parking of motor vehicles and traffic at Elk Trail Center.

Ordinance No.2011-05-14, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (110 W. Lies Road):

The Village Board approved Ordinance No. 2011-05-14 rezoning the property at 110 W. Lies Rd. (Ross Ferraro Town Center) from B-2 General Retail District to R-1 One Family Residence District

Resolution No. 2529, Authorizing Execution of an Agreement under the Adopt-A-Highway Program (Lies Road from Schmale Road to Gary Avenue), FIC America:

The Village Board approved Resolution No. 2529 authorizing execution of an Adopt-A-Highway agreement with FIC America for Lies Rd. from Schmale Rd. to Gary Ave.

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:

The Village Board approved Resolution No. 2530 authorizing an IGA with the WTRD and the FPDDPC for the design, property acquisition and construction of the West Branch Trail Project.

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

The Village Board approved Resolution No. 2531 amending the 2011-12 compensation plan to create a second tier clerical pay range as well as a classification change in the Water & Sewer division.

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

The Village Board approved Resolution No. 2532 authorizing sale and disposal of surplus equipment from the Police and Public Works Departments.

Appointment of James Joseph to the Board of Fire and Police Commissioners:

The Village Board concurred with the Mayor appointment of James Joseph to the Board of Fire and Police Commissioners

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated May 2, 2011 in the amount of \$373,391.31.

The Village Board approved the payment of the Addendum Warrant of Bills from April 17, 2011 - May 2, 2011 in the amount of \$808,738.73.

Non - Consent Agenda Items:

Ordinance No. 2011-05-15, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (910 N. Gary Avenue):

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):

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

Trustee Weiss stated he attended the Plan Commission meeting where this item was discussed and felt certain items needed to be addressed. Trustee Weiss stated and Park District Executive Director Amie Biondo confirmed that the original plan for the Park District recreation center did not include a backup generator. Trustee Weiss stated he felt it would be a good idea for the Park District to include an emergency backup generator for this facility since there could be a large number of occupants and the facility could be used as a shelter for emergency operations. Executive Director Biondo confirmed that the recreation center was being designed to allow a portable generator to be "hooked-up" to the building in the event of a prolonged power outage without incurring the cost of a permanent generator. Trustee Weiss expressed a desire to establish the new recreation center as an emergency shelter similar to the agreement that currently exists for the Simkus Center. Trustee Weiss expressed a concern and reservations on approving a plan that only includes 4 additional handicapped parking spaces for the new recreation center and a plan that intends on counting the existing handicapped parking spaces currently onsite in the calculation for the minimum required handicapped parking spots. Executive Director Biondo confirmed that the Park District had been told by its consultant that 4 handicapped spots would be sufficient but has asked the Capital Development Board (who administers the Illinois Accessibility Code) for clarification on this issue and the Park District will abide by the Capital Development Board's(CDB) ruling on this issue. Community Development Director Bob Glees stated that the decision to send accessibility issues to the CDB is at the time of building permit issuance. Manager Joe Breinig stated that there seems to be a concern that this issue is resolved earlier and staff will address this issue with the CDB now rather than at building permit issuance.

Trustee McCarthy concurred with Trustee Weiss on the handicapped accessibility parking issue especially considering the Park District's relationship and partnership with the Western DuPage Special Recreation Association and their joint use of the recreation center.

Mayor Saverino and Trustee Fenner suggested that the Park District provide for additional handicapped accessible parking for certain events for the disabled similar to what the Village does for its Thursday Night concert events when programs are offered specifically for the disabled.

The Park District presented a 360° architectural video presentation of the new recreation center.

Trustee Fenner moved and Trustee McCarthy made the second to approve Ordinance No. 2011-05-15, Rezoning Property from B-2 General Retail District to R-1 One Family Residence District (910 N. Gary Avenue).

The results of the roll call vote were as follows:

Ayes:	6	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	
Abstain:	1	Trustee Frusolone

Trustee McCarthy moved and Trustee Manzzullo made the second to approve 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)

The results of the roll call vote were as follows:

Ayes:	6	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	
Abstain:	1	Trustee Frusolone

Trustee Manzzullo moved and Trustee Schwarze made the second to approve Ordinance No. 2011-05-16, approving the Carol Stream Park District Request for Waiver of Building Permit Fees for Upcoming Projects.

The results of the roll call vote were as follows:

Ayes:	6	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays :	0	
Abstain:	1	Trustee Frusolone

Report of Officers:

Trustee Weiss thanked the Park District and Plan Commission for the efforts they put forth on the new recreation center project. Trustee Schwarze thanked judge Popejoy for swearing in the newly elected officials and Mayor Saverino for asking the judge to perform the service and Jan Smith, the Cool Cities coalition and the Park District for sponsoring the Earth Day event last weekend Trustee Schwarze reminded everyone that, when possible, please shop in Carol Stream. Trustee McCarthy welcomed all newly elected and current officials to their offices. Trustee McCarthy stated he had the pleasure of standing in for Mayor Saverino at the Intergovernmental Council to receive updates on school and park district, library and township activities. Trustee McCarthy stated the common theme was lack of money but that each organization had a common mission to provide the best quality services to the residents. Trustee McCarthy stated

that the Governor of Illinois has threatened to take away the municipal share of the income tax which would result in a decrease of approximately \$3M in lost revenue to the Village and encouraged residents to contact their State officials to protest this move. Trustee McCarthy stated that the Village which has made cuts and has lived within its means would be penalized by the State of Illinois did not make the cuts and live within its means. Trustee Fenner welcomed all new and elected officials to office. Trustee Fenner stated the broadcast of the disaster preparedness committee meeting will air at 10:00 a.m. and 7:00 p.m. on Sundays and Thursdays on the cable access channels. Volunteers for this committee are always welcome. Trustee Manzullo congratulated all newly elected officials and reminded everyone to pray for our troops. Trustee Frusolone congratulated all newly elected officials and stated it is a privilege to be seated as a new trustee. Trustee Frusolone explained that she is a Carol Stream Park District employee and there maybe times where she feels she needs to abstain from certain votes involving Park District matters before the Village Board to avoid the appearance of a conflict of interest. Manager Breinig welcomed all newly elected officials and stated staff is ready to provide assistance and guidance to them during their tenure in office. The Village website has been redesigned to improve its appearance and functionality and is available at www.carolstream.org. The Village appreciates any comments or suggestions on the new website. The recycling extravaganza is this Saturday from 9:00 a.m. – 12:00 Noon at the Town Center. In addition to electronics recycling and document shredding done by the Village in previous years, the Rotary will be accepting bicycles, wheelchairs and crutches for reuse. On May 21 the Village is sponsoring a pond and stream sweep event to help reduce the incidence of flooding in the community. Contact the Village Engineering Department for more information or to volunteer. Village vehicle sticker registration is currently underway with a June 30 deadline and sticker prices that have not changed in 19 years. Mayor Saverino said was invited to attend a living museum of past presidents Carol Stream School presented by the 5th graders. Mayor Saverino complimented the Park District on the design of the new recreation center. Mayor Saverino echoed Trustee McCarthy's comments regarding the Governor's threat to eliminate the local share of the State income tax and stated he sent 25 letters to state legislative senators and representatives he knows to encourage them to maintain the local share the State income tax to municipalities. Mayor Saverino thanked the Park District for the use of Armstrong Park for the planned DuPage County storm water detention project to reduce local flooding.

At 8:48 p.m. Trustee Fenner moved and Trustee McCarthy made the second to adjourn the meeting to Executive Session for the purpose of discussing Section 2.C.2. of the Open Meetings Act for collective negotiating matters. There being no official Village Board action from the Executive Session, the meeting will adjourn there from.

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

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr. Mayor

Beth Melody, Village Clerk

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

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

May 9, 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, Ralph Smoot and David Hennessey

Absent: Commissioner Frank Petella

Also Present: James A. Rhodes, Village Attorney, Don Bastian, Assistant Community Development Director, Linda Damron, Community Development Department Secretary and court reporter from DuPage County Court Reporters.

MINUTES:

Commissioner Spink moved and Commissioner Christopher made the second to approve the minutes of the meeting April 25, 2011. The results of the roll call vote were:

Ayes: 6 Commissioners Smoot, Christopher, McNally, Spink, Hennessey and Chairman Michaelsen

Nays: 0

Abstain: 0

Absent: 1 Commissioner Petella

PUBLIC HEARING:

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

**Case # 11084 Bulldog Ale House (Fekrije Limani) - 1021 Fountain View Drive
Special Use - Outdoor Seating Ancillary to a Restaurant
PUD Plan Amendment
Gary Avenue Corridor Review**

Chairman Michaelsen read the following "This is a public hearing to consider the request of the Bulldog Alehouse for a special use for an outdoor dining area. The purpose of this hearing is to hear testimony and to receive evidence with respect to the proposed special use and to determine whether the requested special use satisfies the criteria for a special use set forth in section 16-15-8(E) of the Carol Stream Zoning Code.

The hearing proceeds in the following manner:

1. The Petitioner will be allowed to provide testimony and introduce any evidence in support of the special use. After each of the Petitioner's witnesses, members of the Plan Commission may ask questions of the witness regarding the testimony presented.

- Interested parties will then be given the opportunity to ask any questions of those witnesses. Questions asked of the witnesses must relate to the testimony that the witness has given. Questions of a witness shall not be used to offer testimony or evidence.
2. After the Petitioner has completed his case, Staff will provide their report to the Plan Commission. Members of the Plan Commission may ask questions of staff with respect to the report. Interested parties will then be given the opportunity to ask any questions of staff with respect to the matters in the report.
 3. After the Staff has completed its report, any interested party may provide testimony and evidence with respect to the criteria for the special use. Members of the Plan Commission will be allowed to ask questions regarding the evidence or testimony provided by any interested party. The Petitioner will then be given the opportunity to ask questions of any witness. Again, questions asked of any witness must relate to the testimony that witness has given. Any individuals who wish to offer testimony should sign a sign in sheet provided at the rear of the room.
 4. The Petitioner will have an opportunity to provide rebuttal or any additional information.
 5. The Plan Commission will then deliberate its decision based only upon the evidence that has been presented and the criteria of section 16-15-8(E). A recommendation will then be made to the Village Board and a written decision will be prepared which includes the findings of fact and the Plan Commission's recommendation.
 6. The chair may impose reasonable limitations on evidence and testimony presented by persons such as time limits and barring repetitious, irrelevant or immaterial testimony. The chair will rule on all questions of the admissibility of evidence which ruling may be overruled by a majority of the plan commission.
 7. Individuals attending the public hearing are requested to maintain an orderly and civil hearing. Please refrain from making comments during witness testimony or questioning and no clapping, cheering, booing or similar statements are allowed during the hearing."

Chairman Michaelsen swore in the witness, Charles M. Jack, from C.M.J. Designs, 18801 Chestnut Drive, Shorewood, Illinois 60404, and Paul Marrin, Manger of Bulldog Ale House, 1021 Fountain View Drive, Carol Stream, IL 60188.

Before the presentation Don Bastian, Assistant Community Development Director wanted entered into the record the following exhibits:

The Certificate of publication of the public hearing notice that was published on Saturday, April 23, 2011, in the Daily Herald, a copy of the letter that was sent to surrounding property owners, the list of addresses for the surrounding property owners that received a copy of the letter and public notice, and copy the petition that was submitted on April 15, 2011, signed by six of the business owners in the Fountains of Town Center.

Charles M. Jack, Owner of C.M.J. Designs, started the presentation; his company was hired to design a patio (960 square foot) for outdoor dinning. The patio would provide 42 additional seating spaces. The outdoor dinning is something that clientele had been asking for. Mr. Jack designed the patio with similar elements as the existing structure (see exhibits A, B, C, D and E of the staff report).The patio will not exceed 24 feet from the building. To construct the patio in this location one handicapped space would be relocated and two additional spaces removed. The handicapped space will be relocated parallel to Lies Road, this space will have access to the existing handicapped ramp (see exhibit A of the staff report). Exterior lighting will be added to enhance the parking lot lighting. The concrete slab will be poured with concrete piers under each column and will be pitched toward the parking lot for drainage. The columns will have a stone cap to match the building with an iron fence between the columns. At each end of the patio there will

be two three foot gates that will be alarmed. The gates will not be used as a point of entrance into the restaurant. There will also be a covered gas fire pit in the center of the patio with seating around it. All the controls for the fire pit will be inside the building. There will be speakers in each column and four televisions on the existing the canopy. The televisions and amplification systems will be monitored by the restaurant staff from in side the building. The system will be designed by an audio professional and would have maximum sound levels that would not disturb surrounding residential areas. The owner would like the hours of operation for the patio area to be the same as for the restaurant but usually the patio would close between would 11:00 p.m. and 12:00 a.m.

As suggested by village staff, staff from Bulldog Ale House has been monitoring the parking spaces on the east side of the parking lot area for the past four weeks. At the peak time when the Bulls, Blackhawks, Cubs and White Sox games where all televised the parking spaces weren't completely filled. On that night it was about 80 to 85 percent to capacity.

Chairman Michaelsen asked if anyone from the audience had any questions regarding this witness testimony. There were no questions from the audience.

Chairman Michaelsen asked if any of his fellow Commissioners had any questions for the witness regarding his testimony.

Commissioner McNally wanted to know how close the business is to the residential area. Mr. Jack said about 500 feet. Commissioner McNally asked if there was a research study done for the way sound travels over water. Mr. Jack said if approved the audio professional would be hired and would be responsible for the design so sound levels would not disturb surrounding residential areas. Mr. Jack also stated that the equipment would be monitored from the inside the building by the management staff.

Commissioner Christopher wanted to know if smoking would be allowed on the patio. Mr. Jack said smoking would not be allowed on the patio.

Commissioner Smoot wanted to know what size the patio would be and how many people would be allowed on the patio. Mr. Jack said the patio would be 40' x 24' in size and would have an area for seating for 42 to 50 patrons.

Commissioner Spink did not have any questions.

Commissioner Hennessey asked know how many parking spaces would be taken up during construction of the patio. Mr. Jack answered about five spaces and it would take three to four weeks to complete.

Chairman Michaelsen asked if anyone else had any questions for the witness.

There were no other questions.

Chairman Michaelsen asked if there was any more testimony.

Paul Marrin, Manger for Bulldog Ale House, talked about the sound system. Bulldog Ale House has spoken with an audio/video technician and they ensured them that the concerns regarding the surrounding properties will be taken care of. Mr. Marrin stated that he will personally monitor the sound levels to the surrounding properties. Mr. Marrin knows that any amplified sound needs to be turned off no later than 10:00 p.m. per the Village ordinance and Bulldog Ale House would abide to the ordinance. Mr. Marrin stated that one of the main concerns is the parking. A parking

count was done by Bulldog Ale House staff for the last month on Friday and Saturday nights from 5:00 p.m. to 1:00 a.m., and the numbers from there study are similar to the count provided by the Village of Carol Stream Police. The busiest day was on April 8, 2011, the Bulls, Blackhawks, Cubs and White Sox games where all televised, on that day there were still open parking spaces. Mr. Marrin wanted to ensure the Plan Commission that the audio/video systems and gas fireplace would be monitored from inside the facility by management staff.

Chairman Michaelsen asked if anyone from the audience had any questions regarding this witness testimony, there were no questions from the audience

Chairman Michaelsen asked if any of his fellow Commissioners had any questions to the witness regarding his testimony.

Commissioner McNally wanted to know if staff would be monitoring the number of people allowed on the patio. Mr. Marrin answered yes by both the serving staff and management. Management staff is responsible for a zone check every five minutes. Commissioner McNally wanted to know if food and beverages would be served on the patio. Mr. Marrin answered yes. Commissioner McNally wanted to make sure the petitioner understands that if they are going to serve food and beverages on the patio then it has to be smoke free according to the State law. Mr. Marrin said the patio would also be monitored make sure there will be no smoking.

Commissioner Christopher wanted to know with the handicapped parking space at the SE corner of the parking lot next to the proposed patio how someone with a handicap would get to businesses on the other end of the center when the patio would be blocking the sidewalk. Mr. Bastian clarified this point by stating that the parking lot needs to re-striped, village staff will be contacting the property owner to have them re-stripe the entire parking lot. If you look at the aerial photo provided in the staff report there is an existing handicapped parking stall just north of the island that is closer to the other businesses further to the north. Commissioner Christopher stated he feels on the east wall line going north of the patio that's were the other handicapped accessibility parking space should be, because there is a linear footage that you have to keep according to code. Mr. Bastian state that the striping of the parking lot will be done in accordance with the Illinois Accessibility Code. They need to be provided in the most direct route. Village staff will work with the petitioner to get those striped in the appropriate locations. Commissioner Christopher asked what month the stats were taken for parking usage. Mr. Marrin answered April Commissioner Christopher stated that was the month we had 5 inches of rain. Mr. Marrin answered yes, but it was also the month baseball started, and that the Blackhawks and Bulls were in the playoffs.

Commissioner Smoot wanted to know how many tables would be on the patio. Mr. Marrin said they would have ten tables. Commissioner Smoot wanted to know how many times the police were called to this establishment in the past month and for what reason. Mr. Marrin stated that the police were called there once in the last month and it was for an altercation. Commissioner Smoot asked if Mr. Marrin could see those kinds of incidents happening in the patio area. Mr. Marrin answered no, that Bulldog Ale House has monitoring procedures and security measures in place. Bulldog Ale House staff does everything they can to prevent incidents from happening. Commissioner Smoot asked what the age demographic of the clientele is. Mr. Marrin stated that they have not done a study on the age bracket, but he can tell you that the age demographic that Bulldog Ale House has been getting is 21 - 80. Commissioner Smoot asked if there is security. Mr. Marrin answered yes.

Commissioner Spink wanted to know how many people would be allowed on the patio. Mr. Marrin stated that it is something that would be monitored, if the management staff or security thinks if is

overcrowded they will ask people to move somewhere else. Commissioner Spink wanted to know how many people could fit on the patio comfortably. Mr. Marrin stated that he did not know. Commissioner Spink state she has concerns with the fire pit on the patio. Mr. Marrin stated that the fire pit would be covered, and it will be designed with safety in mind. Commissioner Spink wanted to know what the capacity of the restaurant is. Mr. Marrin said the capacity of the restaurant and patio is area 401. Commissioner Spink asked the petitioner if he was aware that in 2004 in the final PUD the village shortened the parking spaces by 24 already. Mr. Marrin answered yes. Commissioner Spink asked if he was aware that there are 5 empty units. Mr. Marrin answered yes and he feels that when those businesses do come in they would have different peak hours of operations than Bulldog Ale House. Commissioner Spink stated that we don't know what kind of business would be in those units and on one of the days of the parking study there was only 13 spaces open. Mr. Marrin believes that there were other spots available in the fountains parking areas just not on the north and east side of the center.

Commissioner Hennessey or Chairman Michaelsen did not have any questions of this time.

Chairman Michaelsen asked Don Bastian, Assistant Community Development Director for the staff report. Mr. Bastian stated that in December 2010, the Village Board granted Special Use approval for a restaurant with a bar area and an accessory game room for Bulldog Ale House to operate in a 6,500 square foot space within the 15,000 square foot commercial building located at the northeast corner of Fountain View Drive and Lies Road. Bulldog Ale House, which has been open since late this winter, now wishes to construct an outdoor seating area on the east side of the building. Since outdoor seating ancillary to a restaurant is listed as a Special Use in the B-2 District, Bulldog Ale House is seeking Special Use approval to construction and operates an outdoor patio. In addition, because the Fountains at Town Center commercial development was approved as a Planned Unit Development, Bulldog Ale House is requesting approval to amend the PUD Plan to accommodate the plan modifications for the outdoor patio. Finally, Bulldog Ale House is also requesting Gary Avenue Corridor Review of the proposed improvements since the property is located within the Corridor. On page two of the staff report there are some bullet points, with a lot of details of the patio construction, hours of operation, etc. many of these items have been previously discussed. With respect to the special use, staff believes that the primary considerations include the compatibility of the outdoor seating use with adjacent commercial and residential uses, safety factors, and the adequacy of parking that will remain with the proposed loss of four parking spaces. With respect to the compatibility of the outdoor seating use with adjacent uses, we note that the Village has approved many Special Uses for outdoor dining areas associated with restaurants. Examples of such approvals include Village Tavern, Culver's, Burger King and McDonald's. In addition, in 2005 the Village Board granted Special Use approval for an outdoor patio area at Flip Flop's Tiki Bar and Grill, which is located across Fountain View Drive. In evaluating the compatibility of restaurant outdoor seating area with adjacent uses, staff primarily considers issues such as noise, as well as the proximity of the use to adjacent land uses, particularly residential uses. Staff is of the opinion that the location of the proposed outdoor seating area, within a commercial shopping center, is appropriate based on the nature of surrounding land uses and the distance of the patio from the nearest residential dwelling units, which are approximately 450 feet to the north. You have heard there are plans to install televisions and speakers on the masonry columns. Staff does not object to these installations; however, the applicant should be advised that Chapter 15, Article 5 of the municipal code ("Sound Amplifiers") prohibits amplified sound in public places between the hours of 10:00 p.m. and 10:00 a.m. The petitioner has agreed to have no outdoor sound after 10:00 p.m. Staff would like to note that the Ordinance approving the Special Use for an outdoor seating area at Flip Flops contains a condition requiring that the patio speakers be turned off after 10:00 p.m., and so the recommendation for Bulldog is consistent with the approval for Flip Flops. With respect to safety the petitioner has talked about the construction of the patio design, initially the patio was located

all the way to the southwest corner of the parking lot. Staff did not support this design due to the fact that vehicles driving west in the east-west drive aisle at the south end of the parking lot could drive directly into the patio area in the case of an accident or improper maneuver. With the current design, the patio is shifted about 16 feet to the north and as such would no longer be directly in line with vehicles heading west in southern parking lot drive aisle. Staff supports the revised location. Also regarding the safety of patio occupants, the plans show that the perimeter of the patio will consist of four foot wide masonry columns built on 42-inch foundations, with five-foot, six-inch wide sections of iron railings between columns. Staff is of the opinion that the substantial masonry columns and iron fencing, combined with the six-inch tall curb that will surround the patio, will provide an acceptable measure of safety for patio occupants. With respect to the fire pit, the applicant has stated that this will be a covered, gas-only fire with no wood burning. The Carol Stream Fire Protection District has reviewed the proposed fire pit and does not object to this installation. Staff does not object to the proposed fire pit. With respect to the parking the entire Fountains at Town Center development has a total of 228 parking spaces, 50 spaces are located in the parking lots to the north and west of the west commercial building, 12 on-street spaces are provided on the west side of Fountain View Drive, 17 on-street spaces are provided on the east side of Fountain View Drive, and 149 spaces are provided in the parking lot east of the east commercial building which is where Bulldog Ale House would like to install the patio. As pointed out by Commissioner Spink, back in 2004 when the Village Board approved the Final PUD Plan, for the commercial portion of the development the plan was approved to reduce the total number of required parking spaces for the entire commercial area from 252 to 228. This reduction was based on: 1) an expectation that the various tenants would have differing peak hour parking demand characteristics, and 2) a recognition that the size of the commercial site, which the Village desired to be as large as possible, was strictly constrained by surrounding wetlands, floodplain, and storm water management facilities. As a safeguard, the Ordinance approving the Final PUD Plan contains a condition stating that the Village would "monitor the uses...and if a significant recurring parking shortage comes to exist, that parking intensive uses may need to be limited or restricted." Understanding that the commercial development was approved with fewer parking spaces than required by the Zoning Code, staff believed that a careful study of existing parking characteristics was necessary in order to determine the impact of the petitioner's proposal to elimination of four parking spaces, Village staff asked Bulldog Ale House to conduct hourly counts (between 5:00 p.m. and 1:00 a.m.) of available parking spaces on Friday and Saturday evenings during the month of April. They did limit the survey area to the parking spaces located on the east side of Fountain View Drive plus the spaces to the east of their establishment. The survey area included 166 out of the 228 total spaces available for the whole development. To verify the counts, Carol Stream Police Department officers conducted their own counts on several occasions during the study period. The Police Department's counts were not conducted at precisely the same moment as those performed by Bulldog Ale House, but the information provided by Police corroborated the parking data provided by Bulldog Ale House. Listed below is a table showing the results of the study.

Date - Day	Busiest Hour	Spaces Empty (Out of 166)
4/1 – Friday	7 pm & 11 pm	50
4/2 – Saturday	7 pm	56
4/8 – Friday	8 pm	13
4/9 – Saturday	11 pm	50
4/15 – Friday	8 pm	16
4/16 – Saturday	10 pm	70
4/22 – Friday	8 pm	39

4/23 – Saturday	6 pm	85
-----------------	------	----

The busiest date during the survey period was Friday April 8, when 13 out of the 166 spaces were reported to be empty, that did not included a survey of the remaining spaces on the west side of Fountain View Drive or the 50 spaces to the west and north of the west commercial building. There is a total of 3,665 square feet of building space that is currently vacant, but we note that 70% of the vacant space located in the west side commercial building. It would follow that when space fills up we would expect that the demand for parking will occur on the west side of Fountain View Drive. It has been observed more often than not that the 22-space parking space to the north of the west commercial building does not usually contain many vehicles. Staff would also like to point out that there is a third commercial building as part of this project that has been approved but not yet built and that is a 4,500 square foot dental office building. However when this is built, we do not expect it will have a significant impact on the parking. The hours of the dental office would likely occur during the daytime into early evening, and the dental office would likely be closed during Bulldog's peak hours which occur later in the evenings and on weekends. In summarizing the parking picture we saw variability in the number of spaces available from one weekend to the next. Staff is of the opinion that there was always parking available and we feel that the loss of 4 parking spaces will not have a negative impact on the remainder of the commercial area. In review of the special use request the six special use criteria contained in Section 16-15-8(E) of the Zoning Code, no Special Use shall be recommended by the Plan Commission nor approved by the Village Board unless the Special Use:

1. Is deemed necessary for the public convenience at the location.

Outdoor seating areas are popular at dining and bar establishments, and have been found to be appropriate for the public convenience at many existing Carol Stream establishments.

2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.

Provided that the establishment is operated in accordance with all applicable provisions of the Village Code, as well as the suggested conditions of approval, the outdoor patio should not be detrimental to or endanger 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.

The primary concern that staff has regarding negative impacts to property owners in the immediate vicinity involves noise from the patio area. Village Code does not allow amplified music or sound after 10:00 p.m., and so provided that the applicant complies with this requirement, there should not be any negative impacts to property owners in the vicinity.

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

The surrounding properties are developed or approved to be developed with compatible uses.

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

Utilities and community facilities have either been provided.

6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations.

The outdoor patio area is expected to operate and conform to all applicable regulations and any conditions of approval as determined by the Plan Commission and Village Board.

Staff wishes to remind the Plan Commission that their recommendation regarding the requested Special Use must be based upon the Special Use criteria (Items 1-6) above. In making their recommendation on the Special Use, the Plan Commission should specifically refer to the whether the proposed use does or does not meet each Special Use criterion.

The other request is for an amendment to the PUD plan, for the proposed the patio and elimination of 4 parking spaces, those items are not shown on the approved PUD plan which is attached in exhibit F in the staff report. Staff believes that the proposed outdoor patio seating area is consistent with the intent of the original PUD plan and the overall mixed-use development. Staff recommends approval of the amended plan subject to the conditions in the recommendation section of this report. Regarding the Gary Avenue Corridor Review, this property is located within the Gary Avenue Corridor (GAC) Overlay District. The plans and detail notes specify that the stone masonry columns will match the stone masonry material used in the commercial buildings, and that the iron railings between the columns will match the black railing elements found elsewhere in the development. In addition, the plans show that decorative light fixtures matching those on the building would be installed on top of each masonry column. In staff's review we find that the patio has been designed to look as if it were part of the original building plans. The construction materials will be of a high quality and will match the materials used in the building. Staff recommends approval of the Gary Avenue Corridor Review. As mentioned earlier, staff will be working property owner in regard to the striping of the parking lot and making repairs to the parking lot lighting. Staff recommends approval of the Special Use Permit to allow for an outdoor seating area ancillary to a restaurant, the Amendment to the Final PUD Plan, and also of the Gary Avenue Corridor Review, subject to the conditions on page 8 and 9 in the staff report.

Chairman Michaelsen asked if anyone from the audience had any questions, for the staff report. No one had any question on the staff report.

Chairman Michaelsen asked if the Plan Commissioners had any questions regarding the staff report.

Commissioners Christopher, McNally, Smoot, Spink and Chairman Michaelsen did not have any questions. Commissioner Hennessey wanted to know has there ever been any kind of study regarding the maximum amount of parking that would be needed in this commercial development. Mr. Bastian stated that when the commercial portion of this development was approved along with the whole PUD back in 2004 using the ratio of parking that is required in the zoning code for different types of uses and a factor of a certain amount of the spaces would be for restaurant uses, we determined the code required 252 parking spaces based on the square footage space that was available for this commercial development. Village staff, the Plan Commission and the Village Board was very interested in the need for need for a development of this type being so close the Town Center, hoping that there would be restaurants, gathering places for people after events at the Town Center. Mr. Bastian believes that this is why the Plan Commission and Village Board approved this development to have fewer parking spaces than the code requires. What they did try to do was put some insurance into the ordinance with a condition stating the Village would monitor the uses and that if a significant recurring parking shortage comes to exist, the parking intensive uses may need to be limited or restricted.

Commissioner Hennessey wanted to know if the development was planned to have a bar or restaurant use in all the spaces. Mr. Bastian stated that was not the plan. It was hoped that one or more establishments would be a restaurant/bar use. Commissioner Hennessey wanted to know if there any parking issues with the previous tenants of this space. Mr. Bastian stated he was not aware of any.

Chairman Michaelsen asked if the petitioner had any question from staff. The petitioner did not have any questions.

Chairman Michaelsen asked if anyone in the audience had any comments.

Chairman Michaelsen swore in the witness, Bob, Jim, Christine and Amy Sabalasky, owners of Flip Flop's Tiki Bar and Grill, 1030 Fountain View Drive Carol Stream, IL 60188, Chris Sands owner and operator of Hot Spot 1022 Fountain View Drive, Carol Stream, IL 60188

Bob Sabalasky represented the group, he wanted to give background information that both Flip Flop's has been in business for about three and half years and Hot Spots for about four years. They are surprised that this case has come to vote or that staff has made a recommendation to approve the request. No one from the village has asked them about their concerns, so we are here tonight to voice our concerns and hope you will take them into consideration when casting your vote. We do not have the funds to hire a consulting firm to do the study that needs to be done regarding the parking. Mr. Sabalasky stated that they are the owners and operators of Flip Flop's and Hot Spots, they are there everyday and night. A copy of a petition that is signed by six business owners against this request being approved is included in the staff report, but not mentioned anywhere in the report. He stated that according to the zoning code the center should have 252 parking spaces the group is requesting that parking not be reduced. If they would have known what they know now about the lack of parking they would have asked the Plan Commission / Village Board not to reduce the parking in 2004. Mr. Sabalasky has some concerns regarding the way the parking study was done. This study was done by Bulldog Ale House employee's, Bulldog Ale House is also the one requesting the reduction of the parking spaces. The study was limited to 166 spaces and not the entire development. There are 228 parking spaces in the entire development. Mr. Sabalasky also stated that this parking study was done in April, the more busiest time for most of the businesses in this center is May through August and this April is one of coldest and rainiest April's on record. This was not a fair time to perform a parking study. Mr. Sabalasky is requesting that a longer study be done or one during the peak time of year. Mr. Sabalasky would also like to point out there is more vacant space in this development, than what is mentioned in the staff report. Mr. Sabalasky stated in his research of the vacant units he come up with 6,081 square feet vacant space as opposed to the 3,665 square feet mentioned in the staff report. With not knowing what could go into these units there could be a bigger issue with the parking and once the dental building is constructed the parking situation could become an even a bigger issue. Mr. Sabalasky asked the Plan Commission if this was a new development would it be approved. With concerns to the patio, the patio would eliminate the side walk in front of Bulldog Ale House, this would have anyone trying to get from Bulldog to the other end of center would have to walk out into the parking lot, this could be very dangerous. This would also prevent someone who may needs to park in the handicapped accessible space to have to walk in the parking lot to access businesses at the other end of the center. Mr. Sabalasky also had safety concerns regarding the fire pit and open flames, when Flip Flop's wanted a smoking shelter they were told there could be no open flames in the shelter, wouldn't a fire pit have the same safety concerns. Mr. Sabalasky wanted to know if another tenant at the center wanted a patio would if be approved. Mr. Sabalasky stated that Bulldog Ale House original request in December 2010 it is on record that they did not want a patio and now they are trying to rush this through. Mr. Sabalasky asked that the Plan

Commission take into consideration the concerns of the rest of the tenants at the Fountains of Town Center.

Chris Sands from Hot Spots stated he has an in and out business, and needs to have parking near his business. There is an existing parking problem at the center and removing 4 spaces would even make the parking situation worse.

Chairman Michaelsen asked if the Plan Commissioners had any questions.

Commissioner Christopher, McNally, Smoot and Hennessey did not have any questions. Commissioner Spink wanted to know if a compliant was ever filed regarding the lack of parking. Mr. Sands stated that they have talked to the landlord about the problem.

Chairman Michaelsen asked if Mr. Sands had any parking sign for his business in front of his unit. Mr. Sands answered yes he does. Chairman Michaelsen asked if Mr. Sands had another entrance to his unit. Mr. Sands said yes. Chairman Michaelsen wanted know the hours of operation for Hot Spots on Saturdays and Sundays. Mr. Sands said he was open until 8:00 pm on Saturday and he was not open on Sunday. Chairman Michaelsen asked what the hours of operation for Flip Flop's were on Sundays. Mr. Sabalasky stated that they are open until 10:00 p.m. on Sundays. Chairman Michaelsen asked Mr. Sabalasky what the occupancy of Flip Flop's. Mr. Sabalasky stated it was 109 for the restaurant and 45 for the patio. Chairman Michaelsen asked if Mr. Sabalasky found that his customer could not park on the west side and had to park on the east side of the center and walk over to his establishment. Mr. Sabalasky answered yes.

Chairman Michaelsen asked if the Petitioners had any questions.

Mr. Marrin stated he understands the concern of the surrounding business. Yes when the study was done it was rainy and cold but Bulldog Ale House was full, and there were still open parking spaces in the east lot. Mr. Marrin wanted to make it clear that the numbers for the parking study in the staff report come from the Police Department count.

Chairman Michaelsen asked if the Plan Commissioners had any questions.

Commissioner McNally, Christopher did not have any questions

Commissioner Smoot wanted to know how many employees Bulldog Ale House had. Mr. Marrin said 25 employees. Commissioner Smoot asked where the employees parked. Mr. Marrin stated his employees parked in the back of the parking lot.

Commissioner Spink wanted to know what time of the year would the patio is open. Mr. Marrin stated it would be determined by the weather, we would like to have the option to use it all year. Commissioner Spink asked if Bulldog Ale House would be having any special events, like sponsoring sporting events. Mr. Marrin answered no. Commissioner Spink asked Bulldog Ale House be having a big St. Patrick's Day or New Years Eve Party. Mr. Marrin said that they would have specials. Commissioner Spink wanted to know what entrance people use to enter the restaurant. Mr. Marrin said people use the main entrance in the front of the building, the back door is open, but if someone goes to the back door they are asked to enter through the main entrance. Commissioner Spink asked Mr. Marrin to go into more detail regarding the flag pole. Mr. Marrin state the flag pole would be used to fly a sporting related flag like Cubs, White Sox etc. flag.

Commissioner Hennessey stated that he hopes that the tenants of Fountains at Town Center can find a way to co-exist. Commissioner Hennessey also stated when you go to establishments in other communities there may not parking right next to the establishments and you have walk from the parking garage or lot. Maybe the tenants from the Fountains at Towns center could work with either the park district or village to use part of their parking lots.

Chairman Michaelsen wanted to know if they would have the same station on every television and the sound associated with it. Mr. Marrin stated that if there were multiple sporting events on, each television could be on a different station, only one sporting event would be broadcasted with sound. Chairman Michaelsen wanted to know if someone could get hurt / burned if they fell into or touched the fire pit. Mr. Marrin stated that it would be designed so it is not hot to the touch. Chairman Michaelsen wanted to know if there would be seating around the fire pit. Mr. Marrin answered yes. Chairman Michaelsen stated that he does not see a repeated parking problem once Bulldog Ale House has been open for awhile.

Chairman Michaelsen asked if anyone had any further questions. No one had any questions.

Chairman Michaelsen asked if his fellow Commissioner had negative or positives regarding the case.

James A. Rhodes, Village Attorney stated the Plan Commission does not have the authority to defer the petitioners application, the petitioner has the right to ask for the case to be deferred to the next Plan Commission meeting.

Commissioner McNally stated he would like to see this case continued to the next Plan Commission meeting because he is skeptical of the parking study and would like to see a longer study done.

Commissioner Smoot, and Christopher said they would also like to see this case continued and a longer study done.

Commissioner Spink disagreed.

Commissioner Hennessey stated that maybe the patrons should be asked if they mind having to walk a short distance to get to a certain establishment.

Chairman Michaelsen asked how long of a study do we want to ask the petitioner for. Chairman Michaelsen asked Mr. Marrin if he has ever taken count of the number of patrons they have any one night. Mr. Marrin stated that they had up to of 359 patrons. Mr. Marrin stated that Bulldog Ale House is willing to do whatever it may take to get this approved, he would be willing to have his employees park in the lot where the dental building is going or work with either the Park District / Village of Carol Stream to have off site parking for his employees. Chairman Michaelsen asked what the hours of operation are. Mr. Marrin stated the hours of operations are 11:00 a.m. to 1:00 a.m. during the week and 2:00 a.m. on weekends. Chairman Michaelsen asked what the busiest days are. Mr. Marrin state the busiest days are Friday and Saturdays. Chairman Michaelsen asked Mr. Bastian if a condition could be added to request the employee's park off site. Mr. Bastian stated that we would have to give the petitioner time to work on arrangement with the surrounding property owners, but before we asked the petitioner to do that we should asked the Plan Commissioner if having the employees parking off site would that be sufficient to alleviate the parking situation. Chairman Michaelsen stated he would like to see a study done with the employees parking off site.

Mr. Sabalasky asked the Plan Commissioners not to rush into the decision, and take the time to do another parking study.

Mr. Bastian asked that if the petitioner asked for a continuance until June 13, 2011, so the petitioner could find a suitable offsite location for his employees to park, would the Plan Commission members willing to support that. Commissioner McNally still would like to see another parking study done. Commissioner Christopher, Smoot would also like to see another parking study done. Commissioner Spink and Hennessey stated that they disagreed. Chairman Michaelsen wanted to know what would happen if the employees did park off site and then it was determined on an average there was enough parking available would the employees be allowed to park at the Fountains of Town Center. Chairman Michaelsen asked what date Bulldog Ale House

opened for business. Mr. Marrin stated February 25, 2011. Chairman Michaelsen asked the Bulldog Ale House had a full house on that date. Mr. Marrin answered yes. Mr. Marrin stated he believes the parking study is accurate; yes this April was rainy and cold but people were drawn into the restaurant to enjoy the games. The weekends the studies were done there were play-off games, baseball games being televised and there were still parking spaces available.

Mr. Sabalasky wanted to ask the Plan Commissioners one more time not to rush into the decision, and take the time to do another parking study.

James A. Rhodes, Village Attorney asked Mr. Marrin if he would be willing to come back with the data being asked for by the Plan Commission or would you like the Plan Commission to vote on your application. Mr. Marrin would like to defer the vote and come back with the data being requested.

Mr. Bastian advised Chairman Michaelsen that the petitioner could request a continuance until June 13, 2011. Chairman Michaelsen said yes. Mr. Bastian stated if the petitioner would like to do so then the Plan Commission could take action on that request. Mr. Marrin said he would like to continue his request.

Mr. Bastian told the petitioner to continue to collect data on Wednesday, Friday and Saturdays from 5:00 p.m. until 1:00 a.m. from now through June 13, 2011 and try to arrange employee parking at an off-site location, and a count of the number of people in the establishment.

The results of the roll call vote were:

Ayes: 5 Chairman Michaelsen and Commissioners Christopher, Smoot, McNally,
Hennessey
Nays: 1 Commissioner Spink
Absent: 1 Commissioner Petella

**Case # 11097: Carol Stream Park District – N.W. Corner of North Avenue and Kuhn Road
Special Use Permit – Governmental Use
Variation – Fence Code
North Avenue Corridor Review
Variation – North Avenue Corridor Fence Regulations**

Chairman Michaelsen swore in the witness, Bill Rosenberg, Carol Stream Park District, 792 Niagara, Carol Stream, IL 60188, Steve Ravanese, with the consulting firm of McDonough Associates, Inc., 130 E. Randolph Street, Chicago, IL.

Bill Rosenberg from the Carol Stream Park District stated that the need for a dog park is part of the survey taken by the community and based on that survey, there was an overwhelming interest for a dog park in Carol Stream. The location is ideal because it is not close to any residential areas. An advisory committee was formed to help with the design of the dog park, and come up with the dog park rules. Some of the rules are you would need to be part of the Carol Stream Park District and have a pass provided by the Carol Stream Park District and the dog would need to have a current license from the Village of Carol Stream, this would ensure that the dog is properly vaccinated. The dog will be leashed until they are in the dog run area. There will be two areas one for larger dog and one for smaller dogs (20 pound or less).

Chairman Michaelsen asked if anyone from the audience had any questions regarding this witness testimony, there were no questions from the audience

Chairman Michaelsen asked if any of his fellow Commissioners had any questions to the witness regarding his testimony.

Commissioner McNally asked if someone visiting from out of town would be able to use the dog park. Mr. Rosenberg stated they would be able to get a day pass providing they can prove the dog is current with vaccinations.

Commissioner Smoot asked if along the creek is there going to be a bike path. Mr. Rosenberg answered yes.

Commissioner Spink asked how high the fence would be. Mr. Rosenberg said it would be 4 feet in height. Commissioner Spink wanted to know if the bike path would be close to the dog run area. Mr. Rosenberg said it would not. Commissioner Spink wanted to know if there would be a bike rack in the dog park. Mr. Rosenberg said it was not in the plan but one could be added.

Commissioner Christopher, Hennessey and Chairman Michaelsen did not have any questions.

Before the presentation Don Bastian, Assistant Community Development Director wanted entered into the record the following exhibits a Certificate of publication of the Public Hearing notice that was published on Saturday, April 23, 2011 in the Daily Herald, Copy of the letter that was sent to surrounding property owners and the list of the addresses for surrounding property owners that received a copy of the letter and public notice.

Chairman Michaelsen asked Don Bastian, Assistant Community Development Director for the staff report. Mr. Bastian stated that the applicant is requesting approval of a Special Use Permit for a Governmental Use to allow for the operation of a Park District dog park facility, a variation from the North Ave Corridor regulations to allow a chain link fence, a variation from the Fence Code to allow a structural fence within a required or actual front yard, and a North Avenue Corridor review. Staff feels that the special use for a governmental use for an off lease dog park facility is appropriate use of the property. Staff feels that there would be adequate parking with the 20 spaces at the park and 24 parking spaces at the Park District maintenance facility. Staff has looked at other off leash dog parks and staff feels this dog park will have plenty of parking. The rules of the dog park are in line of what staff would recommend. One suggestion that staff would recommend is that by each trash can, the Park District provide an additional waste bag dispenser. The Park District is also looking for a fence code variance to allow a fence in the required front yard. Staff feels that this property will likely never develop for commercial uses, given that it belongs to IDOT and being in the flood way and flood plain and the Park District has a Maintenance Facility located on the property. Based on the unique use of the dog park staff thinks the variance to allow a fence in the front yard is can be supported. In addition the Park District need a variation from the North Avenue Corridor requirement that states the fence had to board on board wooden fence. In this case staff thinks a chain link fence is appropriate based on the use of property. Finally there is a North Avenue Corridor review of the facility and it is limited to the amount of landscaping provided. The dog park does exceed the amount of landscaping required. Staff recommends approval of the Special Use for the Governmental Use, Variance to the Fence Code to allow a fence in the required front yard, variance to allow a vinyl coated chain link fence instead of a board on board wooden fence and approval of the North Avenue Corridor Review subject to the conditions listed on page 9 of the staff report.

Chairman Michaelsen asked if anyone from the audience had any questions, for the staff report. No one had any questions on the staff report.

Chairman Michaelsen asked if the Plan Commissioners had any questions regarding the staff report. Plan Commissioners did not have any questions.

Commissioner Hennessey moved and Commissioner Spink made the second to recommend approval of the request for Special Use Permit for Governmental Use, Variation to the Fence Code, North Avenue Corridor Review and a Variation – North Avenue Corridor Fence Regulations.

The results of the roll call vote were:

Ayes: 6 Chairman Michaelsen and Commissioners Christopher, Smoot, McNally, Hennessey and Spink

Nays: 0

Absent: 1 Commissioner Petella

Chairman Michaelsen asked for a motion to close the Public Hearing.

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

NEW BUSINESS:

Mr. Bastian stated that the Commission could cancel the May 23, 2011 meeting, since there were no items to bring to the Plan Commission on that date.

The results of the roll call vote were:

Ayes: 6 Chairman Michaelsen, Commissioners Hennessey, Spink, McNally and Christopher

Nays: 1 Commissioner Smoot

Absent: 1 Commissioner Petella

ADJOURNMENT:

At 10:15 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 13th day of June, 2011.

Chairman

PROCLAMATION

**RECOGNIZING THE WDSRA WINDY CITY WARRIORS
2011 WHEELCHAIR BASKETBALL CHAMPIONSHIP TEAM**

Whereas, the Western DuPage Special Recreation Association (WDSRA) provides recreational programming for local children and adults with special needs; and

Whereas, WDSRA is the home of the Windy City Warriors, the area's premier wheelchair basketball team coached by Kevin Hosea and Brittany Luxton; and

Whereas, the Windy City Warriors traveled to the Peoria Civic Center the weekend of March 11th & 12th to compete in the 2011 IHSA Wheelchair Basketball State Tournament; and

Whereas, the Windy City Warriors demonstrated outstanding basketball skills and determination during the tournament by defeating all 5 of the opponents they faced; and

Whereas, the Windy City Warriors played the championship game on Saturday, March 12th defeating the GLASA Wave 40-22; and

Whereas, after winning the State Tournament, the Windy City Warriors traveled to the national tournament in Denver, Colorado on April 7th and soundly defeated the Long Island Lightening in the tournament's opening round and finishing 8th overall out of a tournament field of 32; and

WHEREAS, the success of the Windy City Warriors consists of each player working together as a team under a system and to this end, the following players were instrumental in the success that led to their memorable and historic season:

Amy Chapman	Batavia	Douglas Davison	Wheaton
Blake Harnet	Clarendon Hills	Erik Todd	Wheaton
Justin Harrison	Shorewood	Kyle Gribble	Hoffman Estates
Matt Molenkamp	Itasca	Mary Kate Callahan	Western Springs
Jonathan Ruiz	Carol Stream	Jessica Lindsay	Inverness
Nick Umek	Joliet	Kyle Picchetti	Roselle
Chris Murphy	Naperville		

NOW, THEREFORE, BE IT PROCLAIMED THAT, THE MAYOR & THE CAROL STREAM VILLAGE BOARD OF TRUSTEES, DUPAGE COUNTY, ILLINOIS, THROUGH ITS HOME RULE POWERS do hereby recognize the **2011 IHSA Wheelchair Basketball Champions – the Windy City Warriors for their successful season.**

APPROVED THIS 16th DAY OF MAY 2011

Frank Saverino Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

C-2 5-16-11

PROCLAMATION

Designating May 16- 20 Small Business Week

WHEREAS, May 16 – 20, 2011 has been designated as ‘Small Business Week’ in the United States; and

WHEREAS, small business owners embody the spirit of entrepreneurship and strong work ethic that lie at the heart of the American dream; and who are the engine of our economy for their important role ensuring that America remains the economic leader of the world; and

WHEREAS, small businesses are the backbone of our nation's economy as they employ tens of millions of workers, and, in the past 15 years have created the majority of new private sector jobs; and

WHEREAS, in these difficult times, Americans of all walks of life must do what we can to champion small businesses to help them recover from the lingering recession and help them put Americans back to work; and

WHEREAS, in celebrating ‘Small Business Week’, we reaffirm our support for America's small businesses and celebrate the proud tradition of the private enterprise they represent.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and the Carol Stream Village Board of Trustees, DuPage County, Illinois in the exercise of its home rule powers does hereby proclaim May 16-20, 2011 as

‘SMALL BUSINESS WEEK’ IN CAROL STREAM

and call upon Carol Stream residents and businesses to join in celebrating the accomplishments of our local small business owners and encourage the continuing development of new small businesses in our community.

PROCLAIMED THIS 16th DAY OF MAY 2011.

Frank Saverino Sr. - Mayor

Beth Melody, Village Clerk

PROCLAMATION

DECLARING MAY AS MOTORCYCLE AWARENESS MONTH

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially important that the citizens of our Village and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc., continually promote motorcycle safety, education and awareness in high school drivers' education programs and to the general public in our Village and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois in the past three years alone; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles, as well as promoting motorcycle safety, education and awareness to the citizens of our Village and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the Village of Carol Stream and throughout the great State of Illinois.

NOW, THEREFORE, I, FRANK SAVERINO, SR., MAYOR OF THE VILLAGE OF CAROL STREAM, in the great State of Illinois, in recognition of the 25th Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc., and the over 615,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness, do hereby proclaim the month of May, this year 2011 as **MOTORCYCLE AWARENESS MONTH** in the Village of Carol Stream and urge all motorists to join in an effort to improve safety and awareness on our roadways.

Frank Saverino, Sr., Mayor

ATTEST:


Beth Melody, Village Clerk


AGENDA ITEM

Village of Carol Stream Elc 5-16-11

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: May 12, 2011

RE: **Agenda Item for the Village Board Meeting of May 16, 2011**
PC/ZBA Case 11097, Carol Stream Park District – NW Corner Kuhn & North
Special Use for Governmental Use (Off-Leash Dog Park) and Variations to allow a
Chain Link Fence in the Required Front Yard

The Carol Stream Park District is seeking the zoning approvals necessary to operate of an off-leash dog park on approximately three acres of the 19.5-acre property owned by the Illinois Department of Transportation at the northwest corner of North Avenue and Kuhn Road. Although the B-2 General Retail District zoning classification suggests that the property is appropriate for commercial development, the property, which includes Klein Creek and its associated floodplain, was acquired by IDOT to provide areas for stormwater management as was required for the most recent widening of North Avenue. IDOT has granted the Park District permission to use the property as a dog park.

The dog park would consist of two adjacent black vinyl-coated chain link enclosures, with a one-acre enclosure for small dogs and a two-acre enclosure for large dogs. Facility users would park at either O'Rahilly-Volunteer Park or at the Park District maintenance building. An asphalt path would lead users to the fenced off-leash areas. To allow for the use, a Special Use for Governmental Use is required. Variations from the Zoning and Fence Codes are also required, to allow a vinyl-coated chain link fence in lieu of a board-on-board fence as required by the North Avenue Corridor regulations, and to allow the fence to be constructed in the required front yard. The fences would be four feet in height.

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 May 6, 2011. At their May 9, 2011, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Special Use for Governmental Use, the Zoning Code Variation to allow a chain link fence in lieu of a board-on-board fence, and a Fence Code Variation to allow the fence to be built in the required front yard, subject to the conditions noted in the staff report. Also by a 6-0 vote, the PC/ZBA approved the North Avenue Corridor Review plans for the limited improvements associated with the dog park.

If the Village Board concurs with the PC/ZBA recommendation regarding the Special Use for a Governmental Use and the Zoning and Fence Code Variations for the proposed fencing, they should approve the Special Use and Variations, 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\11097a.ParkDistDogPark.SupNACVar.vbmemo.doc

6-1 5-16-11

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: May 10, 2011
RE: Request to waive bids and award contract –
2011 Asphalt Restorative Sealer

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

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

Similar to the GSB-88, CRF is a proprietary product that is unable to be competitively bid. Staff therefore investigated and negotiated a proposal based on similar sized contracts in our area. This year we are proposing to apply restorative sealer to about 30,000 SY of industrial streets and 30,000 SY of residential streets that were paved over 10 years ago, but still serviceable.

The negotiated price was \$1.06 per SY for 60,082 SY and a total cost of \$63,687. This project was budgeted under pavement maintenance in the Public Works budget. Engineering staff recommends that the bid process be waived and the 2011 Asphalt Restorative Sealer Project be awarded to CAM, LLC of Sugar Grove in the amount of \$63,687.00

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

Attachment



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

Proposal	Date: 1/20/2011
Proposal Submitted to: The Village of Carol Stream	Work to be preformed at:
Attn: Bill Cleveland	Street: Various Streets
Address: 500 North Gary Avenue	City/State: Carol Stream, IL
City/State/Zip: Carol Stream, IL 60188	
Telephone: (630)871-6220	
Fax: (630)665-1064	

Thank you for the opportunity to offer this proposal.

We will supply and apply CRF restorative seal to approximately 60,082 square yards of asphalt pavement for the Village of Carol Stream for a cost of \$1.06 per square yard.

Total streets: 60,082 square yards

We will be responsible for resident notification.

We will provide limestone/sand screenings, we will apply as field conditions require.

The Village of Carol Stream will provide space for sand/limestone storage, water and use of end loader.

We will provide for post street sweeping, providing the Village of Carol Stream accepts all sweeper dumps generated.

We will restripe the following existing pavement markings:

Commercial: 5 stop bars

Residential: 10 stop bars, 3 left turn, 3 right turn, 4 cross walks, 3 double yellow lines (40 ft), and 3 solid white lines.

Total cost of proposed work: **\$63,687**

All material is guaranteed to be as specified, and the above work to be preformed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workmanlike manner for the sum of:

SEE ABOVE dollars, with payments to be made as follows: We will provide The City of Carol Stream one invoice for all CRF work after completion and one invoice for re-striping after completion.

NET FIFTEEN DAYS

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

Respectfully submitted: CAM, LLC

Rev.


Anthony J Witte, President CAMLLC

Note: This proposal may be withdrawn by us if not accepted within 60 days.

43W.630 Wheeler Drive · Sugar Grove, IL 60554
Karl (630) 853-0832 · Rachel (630) 631-2854 · Fax (630) 466-0522 www.camllc.il.net

AGENDA ITEM

G-2 5-16-11

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: May 12, 2011
RE: **2011 Flexible Pavement Project – Award of Contract**

On Thursday, May 12th at 11:00 AM bids were opened for the referenced project and read aloud. The following is a summary of the bids as read;

<u>Contractor</u>	<u>As Read Bid Amount</u>
K-Five Construction Corp. (Lemont)	\$1,842,056.95
A-Lamp Concrete (Schaumburg)	\$1,698,245.50
Plote Construction, Inc. (Hoffman Estates)	\$1,588,978.16
R.W. Dunteman Co. (Addison)	\$1,569,623.57
J.A. Johnson Paving (Arlington Heights)	\$1,565,596.40
Geneva Construction, (Aurora)	\$1,523,624.66
Schroeder Asphalt Services (Huntley)	\$1,520,045.20
Engineer's Estimate	\$1,769,534.40

A very minor bid irregularity of \$0.62 was noted in Schroeder's bid, making the actual bid \$1,520,045.82. This bid includes; \$1,297,045.65 for the Flexible Pavement streets portion, \$184,497.80 for Public Works parking lot and \$38,502.37 for the Community Park parking lot. The Carol Stream Park District has indicated that they will reimburse the Village for Community Park.

The roadway portion of the contract was \$277,954.35 (17.6%) under the budget of \$1,575,000 and the Public Works parking lot was \$255,502.20 (58%) under the budget of \$440,000. Both projects were conservatively estimated due to the volatility in fuel prices, and the Public Works pavement includes additional contingency for unforeseen conditions under the pavement.

Engineering staff therefore recommends the 2011 Flexible Pavement Project be awarded to Schroeder Asphalt Services, Inc. of Huntley, IL at the bid unit prices attached.

Attachment

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

**2011 Flexible Pavement Project - Various Streets
Bid Tabulation**

ITEM NO.	ITEM	UNIT	QTY	Engineer's Estimate		Pico Construction Hoffman Estates, IL		R.W. Duntzman Co. Addison, IL		K-FIVE Construction Corporation Lemont, IL 60439		Schroeder Asphalt Services, Inc. Huntley, IL		J.A. Johnson Paving Company Arlington Heights, IL		Geneva Construction Aurora, IL 60507		A-Lamp Concrete Contractors Schaumburg, IL	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Combination Curb & Gutter Removal	LF	8501	\$3.75	\$31,878.75	\$3.75	\$31,878.75	\$4.20	\$35,704.20	\$4.00	\$34,004.00	\$2.50	\$21,252.50	\$3.25	\$27,628.25	\$4.00	\$34,004.00	\$3.00	\$25,503.00
2	Comb. Concrete C&G, Type M6-12 (Dowelled)	LF	7121	\$14.00	\$99,694.00	\$15.25	\$108,595.25	\$15.80	\$112,511.80	\$14.00	\$99,694.00	\$14.80	\$105,390.80	\$15.00	\$106,815.00	\$15.00	\$106,815.00	\$15.00	\$106,815.00
3	Comb. Concrete C&G, Type B6-18	LF	1380	\$15.00	\$20,700.00	\$16.25	\$22,425.00	\$16.50	\$22,770.00	\$17.00	\$23,460.00	\$14.80	\$20,424.00	\$18.00	\$24,840.00	\$17.00	\$23,460.00	\$18.00	\$24,840.00
4	Sidewalk Removal	SF	28892	\$1.25	\$36,115.00	\$0.95	\$27,447.40	\$1.20	\$34,670.40	\$1.00	\$28,892.00	\$1.00	\$28,892.00	\$1.00	\$28,892.00	\$0.60	\$17,335.20	\$1.00	\$28,892.00
5	Portland Cement Concrete Sidewalk 5"	SF	26328	\$4.25	\$111,894.00	\$3.85	\$101,362.80	\$4.05	\$106,628.40	\$3.75	\$98,730.00	\$3.90	\$102,679.20	\$3.70	\$97,413.80	\$4.10	\$107,944.80	\$3.80	\$100,046.40
6	Detectable Warnings	SF	2471	\$9.00	\$22,239.00	\$11.25	\$27,798.75	\$16.00	\$39,536.00	\$22.00	\$54,362.00	\$17.50	\$43,242.50	\$16.00	\$39,536.00	\$22.00	\$54,362.00	\$18.00	\$44,478.00
7	Driveway Pavement Removal	SY	1244	\$12.00	\$14,928.00	\$11.50	\$14,306.00	\$6.50	\$8,086.00	\$12.00	\$14,928.00	\$8.50	\$10,574.00	\$9.00	\$11,196.00	\$6.00	\$7,464.00	\$10.00	\$12,440.00
8	Hot-Mix Asphalt Driveway Replacement 2.5"	SY	972	\$22.00	\$21,384.00	\$25.00	\$24,300.00	\$16.19	\$15,736.68	\$30.00	\$29,160.00	\$11.40	\$11,080.80	\$22.00	\$21,384.00	\$26.00	\$25,272.00	\$20.00	\$19,440.00
9	PCC Driveway Pavement 6"	SY	272	\$40.00	\$10,880.00	\$37.00	\$10,064.00	\$36.80	\$10,009.60	\$45.00	\$12,240.00	\$38.50	\$10,472.00	\$36.00	\$9,792.00	\$39.00	\$10,608.00	\$40.00	\$10,880.00
10	Aggregate for temporary access	TON	68	\$10.00	\$680.00	\$17.00	\$1,156.00	\$45.83	\$3,116.44	\$25.00	\$1,700.00	\$1.00	\$68.00	\$15.00	\$1,020.00	\$13.00	\$884.00	\$15.00	\$1,020.00
11	Aggregate Shoulder Stone Type A2"	SY	687	\$13.00	\$8,931.00	\$5.50	\$3,778.50	\$8.57	\$5,887.59	\$10.00	\$6,870.00	\$3.40	\$2,335.80	\$40.00	\$27,480.00	\$4.40	\$3,022.80	\$7.00	\$4,809.00
12	Inlet to be Adjusted	EA	26	\$250.00	\$6,500.00	\$200.00	\$5,200.00	\$290.00	\$7,540.00	\$245.00	\$6,370.00	\$253.00	\$6,578.00	\$245.00	\$6,370.00	\$200.00	\$5,200.00	\$300.00	\$7,800.00
13	Inlet to be Repaired	EA	28	\$200.00	\$5,600.00	\$165.00	\$4,620.00	\$750.00	\$21,000.00	\$125.00	\$3,500.00	\$128.00	\$3,584.00	\$125.00	\$3,500.00	\$350.00	\$9,800.00	\$500.00	\$14,000.00
14	Inlet to be Reconstructed	EA	1	\$450.00	\$450.00	\$475.00	\$475.00	\$1,000.00	\$1,000.00	\$315.00	\$315.00	\$327.00	\$327.00	\$315.00	\$315.00	\$1,100.00	\$1,100.00	\$700.00	\$700.00
15	Inlet to be Adjusted with Type 11 Frame & Grate	EA	3	\$650.00	\$1,950.00	\$525.00	\$1,575.00	\$600.00	\$1,800.00	\$615.00	\$1,845.00	\$636.00	\$1,908.00	\$615.00	\$1,845.00	\$500.00	\$1,500.00	\$550.00	\$1,650.00
16	Hot-Mix Asphalt Surface Removal 1.75"	SY	38702	\$1.95	\$75,468.90	\$1.95	\$75,468.90	\$1.90	\$73,533.80	\$2.85	\$110,300.70	\$1.80	\$69,663.60	\$1.65	\$63,858.30	\$1.60	\$61,923.20	\$1.80	\$69,663.60
17	Hot-Mix Asphalt Surface Removal 2.5"	SY	36681	\$2.50	\$91,702.50	\$2.00	\$73,362.00	\$1.98	\$72,628.38	\$3.25	\$119,213.25	\$2.35	\$86,200.35	\$2.35	\$86,200.35	\$2.20	\$80,698.20	\$2.30	\$84,366.30
18	Mixture for Cracks, Joints & Flangeways	TON	2	\$350.00	\$700.00	\$850.00	\$1,700.00	\$500.00	\$1,000.00	\$400.00	\$800.00	\$100.00	\$200.00	\$1,000.00	\$2,000.00	\$800.00	\$1,600.00	\$500.00	\$1,000.00
19	Class "D" Patches Type IV, 3"	SY	804	\$25.00	\$20,100.00	\$25.00	\$20,100.00	\$15.61	\$12,550.44	\$30.00	\$24,120.00	\$15.80	\$12,703.20	\$20.00	\$16,080.00	\$23.00	\$18,492.00	\$30.00	\$24,120.00
20	Strip Reflective Crack Control Treatment 24" Type B	LF	4200	\$4.25	\$17,850.00	\$3.35	\$14,070.00	\$3.32	\$13,944.00	\$3.35	\$14,070.00	\$3.45	\$14,490.00	\$2.80	\$11,760.00	\$2.78	\$11,676.00	\$3.50	\$14,700.00
21	Bituminous Material (Prime Coat)	GAL	7544	\$1.25	\$9,430.00	\$0.10	\$754.40	\$2.00	\$15,088.00	\$0.30	\$2,263.20	\$0.01	\$75.44	\$0.01	\$75.44	\$0.01	\$75.44	\$1.00	\$7,544.00
22	Aggregate Prime Coat	TON	194	\$2.00	\$388.00	\$1.00	\$194.00	\$1.00	\$194.00	\$1.00	\$194.00	\$10.00	\$1,940.00	\$1.00	\$194.00	\$1.00	\$194.00	\$1.00	\$194.00
23	Level Binder (machine method), N50, 0.75"	TON	1596	\$75.00	\$119,700.00	\$68.50	\$109,326.00	\$63.69	\$101,849.24	\$88.50	\$141,246.00	\$68.25	\$108,927.00	\$72.00	\$114,912.00	\$64.00	\$102,144.00	\$70.00	\$111,720.00
24	Detector Loop Replacement	LF	420	\$25.00	\$10,500.00	\$12.50	\$5,250.00	\$17.50	\$7,350.00	\$14.00	\$5,880.00	\$14.50	\$6,090.00	\$13.00	\$5,460.00	\$12.50	\$5,250.00	\$15.00	\$6,300.00
25	Hot-Mix Asphalt Surface Course, Mix "C" N50, 2"	TON	8785	\$72.00	\$632,520.00	\$69.50	\$610,557.50	\$65.71	\$577,262.35	\$84.00	\$737,940.00	\$69.00	\$606,165.00	\$70.00	\$614,950.00	\$64.00	\$562,240.00	\$74.00	\$650,080.00
26	Thermoplastic Pavement Marking Line 4"	LF	10094	\$0.65	\$6,561.10	\$0.50	\$5,047.00	\$0.57	\$5,753.58	\$0.60	\$6,056.40	\$0.52	\$5,248.88	\$0.50	\$5,047.00	\$0.50	\$5,047.00	\$0.60	\$6,056.40
27	Thermoplastic Pavement Marking Line 6"	LF	3874	\$0.85	\$3,292.90	\$0.69	\$2,673.06	\$0.75	\$2,905.50	\$0.75	\$2,905.50	\$0.71	\$2,750.54	\$0.70	\$2,711.80	\$0.69	\$2,673.06	\$0.80	\$3,099.20
28	Thermoplastic Pavement Marking Line 24"	LF	588	\$3.50	\$2,058.00	\$3.00	\$1,764.00	\$5.00	\$2,940.00	\$5.00	\$2,940.00	\$3.12	\$1,834.56	\$3.00	\$1,764.00	\$3.00	\$1,764.00	\$5.20	\$3,057.60
29	Thermoplastic Pavement Marking Letters & Symbols	SF	304	\$4.50	\$1,368.00	\$3.00	\$912.00	\$3.25	\$988.00	\$3.25	\$988.00	\$3.12	\$948.48	\$3.00	\$912.00	\$3.00	\$912.00	\$3.50	\$1,064.00
30	Traffic Control and Protection	LS	1	\$10,000.00	\$10,000.00	\$29,500.00	\$29,500.00	\$16,500.00	\$16,500.00	\$11,500.00	\$11,500.00	\$8,000.00	\$8,000.00	\$23,300.00	\$23,300.00	\$45,000.00	\$45,000.00	\$50,000.00	\$50,000.00
31	Test Strip	EA	1	\$100.00	\$100.00	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$100.00	\$100.00	\$100.00	\$100.00	\$2,500.00	\$2,500.00
	VARIOUS STREETS PROJECT				\$1,395,563.15		\$1,336,161.31		\$1,332,784.40		\$1,597,987.05		\$1,297,045.65		\$1,357,351.74		\$1,308,560.70		\$1,438,788.50
	COMMUNITY PARK PARKING LOT				\$44,040.50		\$47,301.25		\$49,176.01		\$40,925.75		\$38,502.37		\$36,580.86		\$37,891.71		\$47,087.00
	PUBLIC WORKS YARD				\$329,930.75		\$205,515.80		\$187,663.16		\$203,144.15		\$184,497.80		\$171,663.80		\$177,172.25		\$212,370.00
	SUB TOTALS AS READ				\$1,769,534.40		\$1,588,978.16		\$1,569,623.57		\$1,842,056.95		\$1,520,045.20		\$1,585,596.40		\$1,523,624.66		\$1,698,245.50
	SUB TOTALS CORRECTED												\$0.62						
	DIFFERENCE												\$0.62						

**2011 Flexible Pavement Project - Community Park Parking Lot
Bid Tabulation**

ITEM NO.	ITEM	UNIT	QTY	Engineer's Estimate		Plote Construction Hoffman Estates, IL		R.W. Dunteman Co. Addison, IL		K-FIVE Construction Corporation Lemont, IL 60439		Schroeder Asphalt Services, Inc. Huntley, IL		J.A. Johnson Paving Company Arlington Heights, IL		Geneva Construction Aurora, IL 60507		A-Lamp Concrete Contractors Schaumburg, IL	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Hot-Mix Asphalt Surface Removal 2.5"	SY	1514	\$4.00	\$6,056.00	\$6.25	\$9,462.50	\$2.97	\$4,496.58	\$3.50	\$5,289.00	\$2.80	\$4,238.20	\$2.35	\$3,557.90	\$2.50	\$3,785.00	\$4.50	\$6,813.00
2	Class "D" Patches Type IV, 3"	SY	25	\$50.00	\$1,250.00	\$75.00	\$1,875.00	\$56.56	\$1,414.00	\$50.00	\$1,250.00	\$13.00	\$325.00	\$29.00	\$725.00	\$70.00	\$1,750.00	\$50.00	\$1,250.00
3	Bituminous Material (Prime Coat)	GAL	271	\$1.25	\$338.75	\$2.50	\$677.50	\$2.00	\$542.00	\$1.00	\$271.00	\$0.01	\$2.71	\$0.01	\$2.71	\$0.01	\$2.71	\$1.00	\$271.00
4	Aggregate Prime Coat	TON	3	\$2.00	\$6.00	\$1.00	\$3.00	\$75.00	\$225.00	\$35.00	\$105.00	\$10.00	\$30.00	\$1.00	\$3.00	\$1.00	\$3.00	\$1.00	\$3.00
5	Hot-Mix Asphalt Binder Course IL-19.0, N50 2.5"	TON	218	\$80.00	\$17,440.00	\$72.00	\$15,696.00	\$67.14	\$14,636.52	\$70.00	\$15,260.00	\$62.00	\$13,516.00	\$61.50	\$13,407.00	\$61.00	\$13,298.00	\$70.00	\$15,260.00
6	Hot-Mix Asphalt Surface Course Mix "C" N50 1.5"	TON	234	\$75.00	\$17,550.00	\$73.00	\$17,082.00	\$95.74	\$22,403.16	\$75.00	\$17,550.00	\$76.00	\$17,784.00	\$70.00	\$16,380.00	\$70.00	\$16,380.00	\$75.00	\$17,550.00
7	Thermoplastic Pavement Markings - Line 4"	LF	1925	\$0.65	\$1,251.25	\$1.25	\$2,406.25	\$2.75	\$5,293.75	\$0.55	\$1,058.75	\$1.30	\$2,502.50	\$1.25	\$2,406.25	\$1.20	\$2,310.00	\$3.00	\$5,775.00
8	Thermoplastic Pavement Markings - Letters & Symbols	SF	33	\$4.50	\$148.50	\$3.00	\$99.00	\$5.00	\$165.00	\$4.00	\$132.00	\$3.12	\$102.96	\$3.00	\$99.00	\$11.00	\$363.00	\$5.00	\$165.00
COMMUNITY PARK PARKING LOT TOTAL																			
ALTERNATE 1																			
					\$44,040.50		\$47,301.25		\$49,176.01		\$40,925.75		\$38,502.37		\$36,580.86		\$37,891.71		\$47,087.00

**2011 Flexible Pavement Project - Public Works Yard
Bid Tabulation**

ITEM NO.	ITEM	UNIT	QTY	Engineer's Estimate		Piate Construction Hoffman Estates, IL		R.W. Dunteman Co. Addison, IL		K-FIVE Construction Corporation Lemont, IL 60439		Schroeder Asphalt Services, Inc. Huntley, IL		J.A. Johnson Paving Company Arlington Heights, IL		Geneva Construction Aurora, IL 60507		A-Lamp Concrete Contractors Schaumburg, IL	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Combination Curb and Gutter Removal	LF	309	\$3.75	\$1,158.75	\$3.50	\$1,081.50	\$5.00	\$1,545.00	\$4.75	\$1,467.75	\$3.00	\$927.00	\$4.75	\$1,467.75	\$4.75	\$1,467.75	\$4.00	\$1,236.00
2	Combination Concrete Curb & Gutter, Type B 6-12	LF	309	\$15.00	\$4,635.00	\$15.50	\$4,789.50	\$17.50	\$5,407.50	\$15.35	\$4,743.15	\$14.80	\$4,573.20	\$15.35	\$4,743.15	\$15.00	\$4,635.00	\$18.00	\$5,562.00
3	Sidewalk Removal	SF	108	\$1.25	\$135.00	\$0.95	\$102.60	\$5.00	\$540.00	\$1.15	\$124.20	\$1.00	\$108.00	\$1.15	\$124.20	\$0.90	\$97.20	\$3.00	\$324.00
4	Driveway Pavement Removal	SY	189	\$12.00	\$2,268.00	\$10.00	\$1,890.00	\$10.00	\$1,890.00	\$14.00	\$2,646.00	\$9.00	\$1,701.00	\$14.00	\$2,646.00	\$7.00	\$1,323.00	\$14.00	\$2,646.00
5	Portland Cement Concrete Driveway Pavement 6"	SY	355	\$50.00	\$17,750.00	\$38.00	\$13,490.00	\$37.50	\$13,312.50	\$34.75	\$12,336.25	\$39.00	\$13,845.00	\$35.00	\$12,425.00	\$39.00	\$13,845.00	\$38.00	\$13,490.00
6	Aggregate for Temporary Access	TON	6	\$10.00	\$60.00	\$17.00	\$102.00	\$66.25	\$397.50	\$100.00	\$600.00	\$1.00	\$6.00	\$15.00	\$90.00	\$13.00	\$78.00	\$25.00	\$150.00
7	Earth Excavation	CY	68	\$100.00	\$6,800.00	\$50.00	\$3,400.00	\$36.99	\$2,515.32	\$75.00	\$5,100.00	\$25.00	\$1,700.00	\$44.25	\$3,009.00	\$35.00	\$2,380.00	\$50.00	\$3,400.00
8	Trench Backfill	CY	6	\$55.00	\$330.00	\$50.00	\$300.00	\$100.00	\$600.00	\$35.00	\$210.00	\$45.00	\$270.00	\$45.00	\$270.00	\$30.00	\$180.00	\$50.00	\$300.00
9	Inlet to be Adjusted	EA	1	\$250.00	\$250.00	\$200.00	\$200.00	\$290.00	\$290.00	\$350.00	\$350.00	\$255.00	\$255.00	\$350.00	\$350.00	\$325.00	\$325.00	\$500.00	\$500.00
10	Inlet to be Repaired	EA	2	\$200.00	\$400.00	\$165.00	\$330.00	\$750.00	\$1,500.00	\$200.00	\$400.00	\$115.00	\$230.00	\$200.00	\$400.00	\$375.00	\$750.00	\$700.00	\$1,400.00
11	Hot-Mix Asphalt Surface Removal 1.75"	SY	7266	\$2.50	\$18,165.00	\$5.00	\$36,330.00	\$3.27	\$23,759.82	\$2.80	\$20,344.80	\$1.90	\$13,805.40	\$1.95	\$14,168.70	\$2.05	\$14,895.30	\$2.00	\$14,532.00
12	Class "D" Patches Type, IV, 3"	SY	4000	\$50.00	\$200,000.00	\$12.00	\$48,000.00	\$15.48	\$61,920.00	\$18.00	\$72,000.00	\$15.65	\$62,600.00	\$13.75	\$55,000.00	\$16.00	\$64,000.00	\$22.00	\$88,000.00
13	Hot-Mix Asphalt Surface Course, Mix "C" N50, 2"	TON	836	\$80.00	\$66,880.00	\$90.00	\$75,240.00	\$68.32	\$57,115.52	\$77.00	\$64,372.00	\$74.00	\$61,864.00	\$70.00	\$58,520.00	\$66.00	\$55,176.00	\$75.00	\$62,700.00
14	Rip Rap R.R-1, 6"	SY	34	\$3.50	\$119.00	\$100.00	\$3,400.00	\$25.00	\$850.00	\$45.00	\$1,530.00	\$98.80	\$3,359.20	\$45.00	\$1,530.00	\$50.00	\$1,700.00	\$100.00	\$3,400.00
15	6" DIP Drain Pipe	LF	288	\$35.00	\$10,080.00	\$45.00	\$12,960.00	\$40.00	\$11,520.00	\$40.00	\$11,520.00	\$53.00	\$15,264.00	\$40.00	\$11,520.00	\$40.00	\$11,520.00	\$35.00	\$10,080.00
16	Catch Basin Type A 2' Dia.	EA	3	\$300.00	\$900.00	\$1,300.00	\$3,900.00	\$1,500.00	\$4,500.00	\$1,800.00	\$5,400.00	\$1,390.00	\$4,170.00	\$1,800.00	\$5,400.00	\$1,600.00	\$4,800.00	\$1,550.00	\$4,650.00
PUBLIC WORKS YARD TOTAL																			
ALTERNATE 2																			
					\$329,930.75		\$205,515.60		\$187,663.16		\$203,144.15		\$184,497.80		\$171,663.80		\$177,172.25		\$212,370.00

G-3 5-16-11

Village of Carol Stream

INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: May 13, 2011

RE: Award of Contract - Landscape Maintenance

Included in the proposed Fiscal-Year 2011-12 budget are funds to maintain the landscaped right-of-ways along Village, DuPage County and State of Illinois roadways. These properties include the Town Center on Lies Road, the Municipal Center, Daylily Park on St. Charles Road and the North Avenue, Schmale Road, Gary Avenue, County Farm Road and Army Trail Road median and right-of-ways. Carol Stream is reimbursed for the cost of maintaining County and State of Illinois right of ways by DuPage County. The specifications for maintenance of these properties is at a high level consistent with previously established Village Board guidelines and meet or exceed maintenance levels specified by IDOT for North Avenue and by DuPage County for Gary Avenue, County Farm Road and Army Trail Road. The bid specification requested a three year cost proposal with the initial term of the agreement from May 1, 2011 through April 30, 2012 with possible renewal for an additional two years, in one-year increments. The Village Board at its May 2, 2011 regular meeting rejected all bids for landscape maintenance and directed staff to re-bid the project. A total of 4 sealed bids were received. On May 4, the sealed bids were opened. The results of the bid opening were as follows:

2011 Landscape Maintenance ¹

Landscape Contractor:	Town Center	Mun. Center	Daylily Park	North Ave.	Gary Ave.	County Farm Rd.	Army Trail Rd.	Schmale Rd.	Total All Property
The TLC Group, Clarendon Hills	\$12,759	\$4,272	\$3,684	\$34,380	\$3,360	\$3,200	\$1,230	\$3,360	\$66,245.00
Alaniz Group, Inc Elgin	\$5,146	\$870	\$757	\$19,410	\$2,228	\$2,906	\$928	\$2,970	\$35,215.00
The TLC Group, Clarendon Hills	\$ 7,610	\$2,900	\$3,848	\$21,980	\$3,360	\$2,400	\$1,300	\$2,400	\$45,798.00
All About Snow & Mulch, Inc.	\$10,155.	\$2,910	\$3,060	\$25,200	\$2,590	\$3,010	\$1,100	\$2,765	\$50,790.00
Sebert Landscaping Bartlett	\$15,454	\$4,830	\$10,934	\$21,840	\$7,280	\$6,834	\$5,792	\$4,434	\$77,398.00

Current Landscape Maintenance Contract pricing in blue. (Approximately \$4,000 for chemical weed control/fertilization was included in the current contract but is not included in the bid proposals as this will be performed by a company that specializes in this service. This cost would need to be added to each of the bid proposals for an accurate comparison to the current contract pricing.)

¹ Includes mowing, weeding, edging/trimming, Spring/Fall & general clean up, and pruning/trimming.

Additionally, each contractor provided a cost to provide weed/tall grass lien cuttings as follows:

Landscape Contractor:	Weed Lien/Tall Grass Cuttings
Alaniz Group, Inc.	.02/sq.ft.
The TLC Group	.05/sq.ft.
All About Snow & Mulch, Inc.	.05/sq.ft.
Sebert Landscaping Bartlett	.05/sq.ft.

The following bidder inconsistencies were noted:

- The Alaniz Group bid contained an error in the Town Center lump sum total for mowing/trimming of \$14. The total was quoted at \$4,410 but should have been \$4,396.
- The TLC Group contained an error in the bid grand total of \$30. The GT was quoted as \$45,768 but should have been \$45,798. There were also no 2nd and 3rd year totals for Town Center and Municipal Center work and no line item totals for General Clean-up for the Town Center, Municipal Center, Daylily Park, County Farm Rd., Schmale Rd., Army Trail Rd. and Gary Ave.
- All About Snow and Mulch mump sum total quoted for the Town Center lists 2 different prices (\$10,717.50 & \$10,155). There was an error in the lump sum total for North Ave. of \$2,500. The lump sum total listed in their bid was \$25,200 but the individual items added up to \$22,700. There was an error in the lump sum total of all items of \$637.50. The total was listed as \$50,152.50 but should have been \$50,790.
- Sebert Landscaping contained an error in the bid GT of \$7,280. The GT was quoted as \$70,118 but it should have been \$77,398. Sebert did not add the lump sum cost of maintaining Gary Ave., which would add \$7,280 to the grand total.

The final bid tabulation showed the low bid was received from Alaniz Group, Inc. in the amount of \$35,215. Alaniz provides landscape maintenance services to the Village of Lake in the Hills and DuPage County Stormwater Management. Reference checks on Alaniz were positive.

Staff recommends the contract for landscape maintenance services for the properties listed above be awarded to the lowest responsible and responsive bidder, Alaniz Group, Inc. in accordance with the Schedule of Maintenance Prices submitted in their bid opened on May 4, 2011 for the period May 17, 2011 through April 30, 2012 with a contract option for two additional years. This cost represents a decrease of approximately 88% over the previous contract with TLC Landscaping, Inc. There are sufficient funds budgeted in the proposed Fiscal Year 2011-12 budget to pay for these expenditures. Furthermore, some of the Village's costs are offset through a reimbursement of up to \$14,210 by DuPage County for maintenance of County right-of-ways in Carol Stream.

Cc: Joseph E. Breinig, Village Manager
 Phil Modaff, Director of Public Works
 Rick Lescher, Buildings & Grounds Maintenance Supervisor

BIDDING DOCUMENTS
FOR
LANDSCAPE MAINTENANCE

VILLAGE OF CAROL STREAM
DUPAGE COUNTY, ILLINOIS

PROPOSAL SUBMITTED BY:

Alaniz Landscape Inc.
(CONTRACTOR'S NAME)

P.O. Box 1248
(ADDRESS)

Elgin IL 60121

847-888-3575
(TELEPHONE)

SCHEDULE OF MAINTENANCE PRICES

ITEM NO.	ITEM	APPROX. QUANTITIES	UNITS	1 ST YEAR CONTRACT DOLLARS/CENTS		2 ND YEAR CONTRACT DOLLARS/CENTS		3 RD YEAR CONTRACT DOLLARS/CENTS	
1.	Town Center	All #1. Items	Lump Sum	\$ 5146		\$ 5146		\$ 5146	
A.	Mowing/Trimming	28 (One time per week or as determined by the Village of Carol Stream)	Each Mowing (7.5 Acres)	\$ 137 Ea. Unit	\$ 4410 Total	\$ 151 Ea. Unit	\$ 4410 Total	\$ 151 Ea. Unit	\$ 4410 Total
B.	Edging	Once each season	Each (Per Specification)	\$ 100 Ea. Unit	\$ 100 Total	\$ 100 Ea. Unit	\$ 100 Total	\$ 100 Ea. Unit	\$ 100 Total
C.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 100		\$ 100		\$ 100	
D.	Fall Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 100		\$ 100		\$ 100	
E.	General Clean-up	28 (Weekly)	Each (Per Specification)	\$ 112		\$ 112		\$ 112	
F.	Mulch (Trees/Planting Beds)	1 Time/Year (3"-4") All Areas	1 Cu. Yd. Labor cost	\$ 40 Ea. Unit		\$ 41 Ea. Unit		\$ 41 Ea. Unit	
G.	Pruning (Shrubs)	2 Time/Year per specification	Shrubs	\$ 120 Ea. Unit	\$ 240 Total	\$ 120 Ea. Unit	\$ 240 Total	\$ 120 Ea. Unit	\$ 240 Total
H.	Hand Weeding (Planting Beds)	14 (Once every 2 weeks or as directed by the Village)	One complete weeding of all beds	\$ 6 Ea. Unit	\$ 84 Total	\$ 6 Ea. Unit	\$ 84 Total	\$ 6 Ea. Unit	\$ 84 Total
2.	Municipal Center	All #2. Items	Lump Sum	\$ 870		\$ 870		\$ 870	
A.	Mowing/Trimming	28 (One time per week or as determined by the Village of Carol Stream)	Each Mowing (1 Acre)	\$ 21 Ea. Unit	\$ 588 Total	\$ 20 Ea. Unit	\$ 588 Total	\$ 20 Ea. Unit	\$ 588 Total
B.	Edging	Once each season	Each (Per specification)	\$ 50 Ea. Unit	\$ 50 Total	\$ 50 Ea. Unit	\$ 50 Total	\$ 50 Ea. Unit	\$ 50 Total
C.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 50		\$ 50		\$ 50	
D.	Fall Clean-up	Once each Season	Each (Per specification)	\$ 50		\$ 50		\$ 50	
E.	General Clean-up	28 (Weekly)	Each	\$ 50		\$ 50		\$ 50	
F.	Mulch (Trees/Planting Beds)	1 Time/Year (3"-4") All Areas	1 Cu. Yd. Labor cost	\$ 40 Ea. Unit		\$ 41 Ea. Unit		\$ 41 Ea. Unit	
G.	Pruning (Shrubs)	2 Time/Year per specification	Shrubs	\$ 45 Ea. Unit	\$ 90 Total	\$ 45 Ea. Unit	\$ 90 Total	\$ 45 Ea. Unit	\$ 90 Total
H.	Hand Weeding (Planting Beds)	14 (Once every 2 weeks or as directed by the Village)	One complete weeding of all beds	\$ 3 Ea. Unit	\$ 42 Total	\$ 3 Ea. Unit	\$ 42 Total	\$ 3 Ea. Unit	\$ 42 Total

3.	St. Charles-Daylily Park	All #3. Items	Lump Sum	\$ 757 ⁰⁰		\$ 757 ⁰⁰		\$ 757 ⁰⁰	
A.	Mowing/Trimming	28 (One time per week or as determined by the Village of Carol Stream)	Each Mowing (3/4 Acre)	\$ 17 ⁰⁰ Ea. Unit	\$ 476 ⁰⁰ Total	\$ 17 ⁰⁰ Ea. Unit	\$ 476 ⁰⁰ Total	\$ 17 ⁰⁰ Ea. Unit	\$ 476 ⁰⁰ Total
B.	Edging	Once each season	Each (Per specification)	\$ 17 ⁰⁰ Ea. Unit	\$ 17 ⁰⁰ Total	\$ 17 ⁰⁰ Ea. Unit	\$ 17 ⁰⁰ Total	\$ 17 ⁰⁰ Ea. Unit	\$ 17 ⁰⁰ Total
C.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 20 ⁰⁰		\$ 20 ⁰⁰		\$ 20 ⁰⁰	
D.	Fall Clean-up	Once each Season	Each (Per specification)	\$ 20 ⁰⁰		\$ 20 ⁰⁰		\$ 20 ⁰⁰	
E.	General Clean-up	28 (Weekly)	Each	\$ 4 ⁰⁰ / 112 ⁰⁰		\$ 4 ⁰⁰ / 112 ⁰⁰		\$ 4 ⁰⁰ / 112 ⁰⁰	
F.	Mulch (Trees/Planting Beds)	1 Time/Year (3"-4") All Areas	1 Cu. Yd. Labor cost	\$ 40 Ea. Unit		\$ 41 Ea. Unit		\$ 41 Ea. Unit	
G.	Pruning (Shrubs)	2 Time/Year per specification	Shrubs	\$ 28 Ea. Unit	\$ 56 Total	\$ 28 Ea. Unit	\$ 56 Total	\$ 28 Ea. Unit	\$ 56 Total
H.	Hand Weeding (Planting Beds)	14 (Once every 2 weeks or as directed by the Village)	One complete weeding of all beds	\$ 4 Ea. Unit	\$ 56 Total	\$ 4 Ea. Unit	\$ 56 Total	\$ 4 Ea. Unit	\$ 56 Total

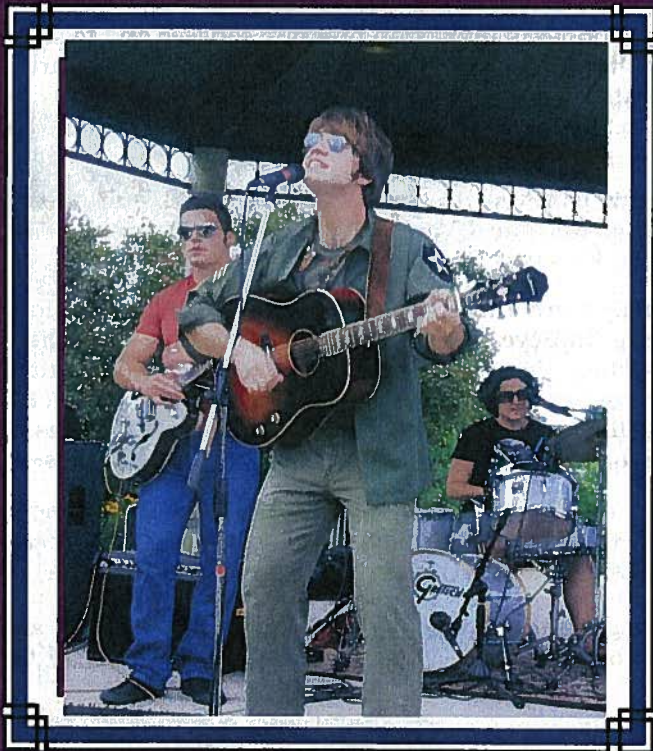
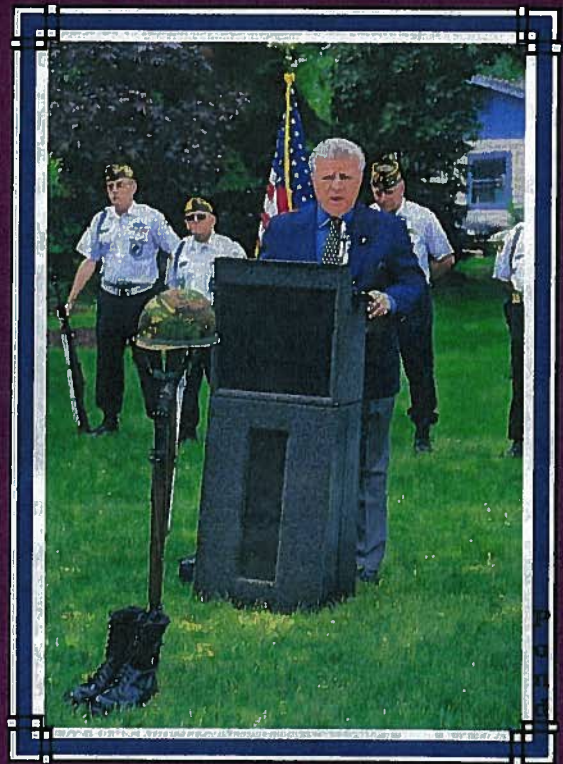
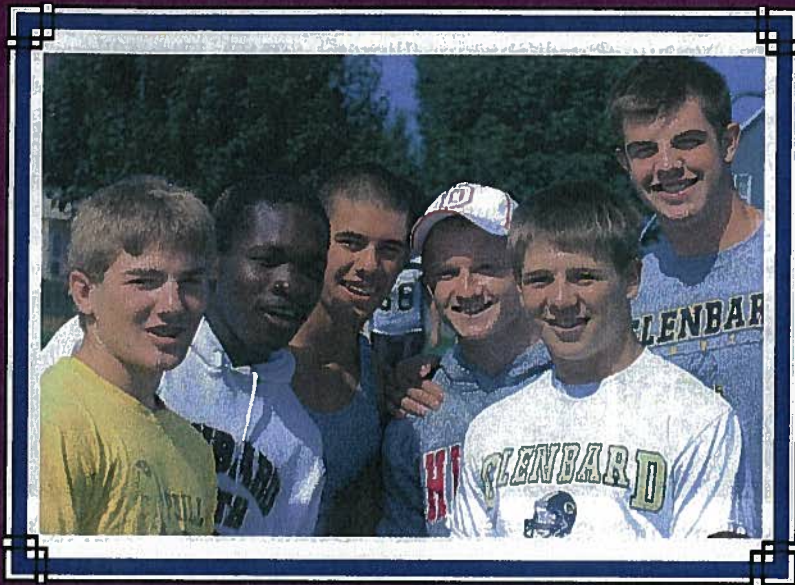
4.	North Avenue	All #4. Items	Lump Sum	\$ 19410		\$ 19410		\$ 19410	
A.	Mowing/Trimming	14 (Once every 2 weeks or as directed by the Village)	Each Mowing (50 Acres)	\$ 978 Ea. Unit	\$ 13692 Total	\$ 978 Ea. Unit	\$ 13692 Total	\$ 978 Ea. Unit	\$ 13692 Total
B.	Edging	Once each season	Each (Per specification)	\$ 798 Ea. Unit	\$ 798 Total	\$ 798 Ea. Unit	\$ 798 Total	\$ 798 Ea. Unit	\$ 798 Total
C.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 620		\$ 620		\$ 620	
D.	Fall Clean-up	Once each Season	Each (Per specification)	\$ 772		\$ 772		\$ 772	
E.	General Clean-up	Weekly	Lump Sum	\$ 1399		\$ 1399		\$ 1399	
F.	Pruning (Shrubs)	2 Time/Year per specification	Shrubs	\$ 520 Ea. Unit	\$ 1040 Total	\$ 520 Ea. Unit	\$ 1040 Total	\$ 520 Ea. Unit	\$ 1040 Total
G.	Mulch (Trees/Planting Beds)	1 Time/Year (3"-4") All Areas	1 Cu. Yd. Labor cost	\$ 40 Ea. Unit		\$ 41 Ea. Unit		\$ 41 Ea. Unit	
H.	Hand Weeding (Planting Beds)	14 (Once every 2 weeks or as directed by the Village)	One complete weeding of all beds	\$ 70 Ea. Unit	\$ 980 Total	\$ 70 Ea. Unit	\$ 980 Total	\$ 70 Ea. Unit	\$ 980 Total
I.	Watering	As directed by Village during drought periods	1000 gal. units	\$ 109 Ea. Unit	\$ 109 Total	\$ 109 Ea. Unit	\$ 109 Total	\$ 109 Ea. Unit	\$ 109 Total
5.	County Farm Road	All #5. Items	Lump Sum	\$ 2906		\$ 2906		\$ 2906	
A.	Mowing/Trimming	14 (Once every 2 weeks or as directed by the Village)	Each Mowing (8 Acres)	\$ 179 Ea. Unit	\$ 2506 Total	\$ 179 Ea. Unit	\$ 2506 Total	\$ 179 Ea. Unit	\$ 2506 Total
B.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 120		\$ 120		\$ 120	
C.	Fall Clean-up	Once each Season	Each (Per specification)	\$ 140		\$ 140		\$ 140	
D.	General Clean-up	Weekly	Lump Sum	\$ 140		\$ 140		\$ 140	

6.	Schmale Road	All #6. Items	Lump Sum	\$ 2970		\$ 2970		\$ 2970	
A.	Mowing/Trimming	14 (Once every 2 weeks or as directed by the Village)	Each Mowing (7 Acres)	\$ 172 Ea. Unit	\$ 2408 Total	\$ 172 Ea. Unit	\$ 2408 Total	\$ 172 Ea. Unit	\$ 2408 Total
B.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 171		\$ 171		\$ 171	
C.	Fall Clean-up	Once each Season	Each (Per specification)	\$ 181		\$ 181		\$ 181	
D.	General Clean-up	Weekly	Lump Sum	\$ 210		\$ 210		\$ 210	
7.	Army Trail Road	All #7. Items	Lump Sum	\$ 928		\$ 928		\$ 928	
A.	Mowing/Trimming	14 (Once every 2 weeks or as directed by the Village)	Each Mowing (2 Acres)	\$ 47 Ea. Unit	\$ 658 Total	\$ 47 Ea. Unit	\$ 658 Total	\$ 47 Ea. Unit	\$ 658 Total
B.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 70		\$ 70		\$ 70	
C.	Fall Clean-up	Once each Season	Each (Per specification)	\$ 80		\$ 80		\$ 80	
D.	General Clean-up	Weekly	Lump Sum	\$ 120		\$ 120		\$ 120	
8.	Gary Avenue	All #9. Items	Lump Sum	\$ 2228		\$ 2228		\$ 2228	
A.	Mowing/Trimming	14 (Once every 2 weeks or as directed by the Village)	Each Mowing (6 Acres)	\$ 137 Ea. Unit	\$ 1918 Total	\$ 137 Ea. Unit	\$ 1918 Total	\$ 137 Ea. Unit	\$ 1918 Total
B.	Spring Clean-up	Once each Season	Lump Sum (Per Spec.)	\$ 90		\$ 90		\$ 90	
C.	Fall Clean-up	Once each Season	Each (Per specification)	\$ 90		\$ 90		\$ 90	
D.	General Clean-up	Weekly	Lump Sum	\$ 130		\$ 130		\$ 130	
9.	Weed Lien Properties	As needed	Square Foot	\$.02 /sq.ft.		\$.02 /sq.ft.		\$.02 /sq.ft.	
		Total of Lump Sum Items 1 through 8		\$ 35215		\$ 35215		\$ 35215	

Note: Do not include mulch price in lump sum totals.

Village of Carol Stream

2010 Annual Report



VILLAGE BOARD



Mayor Frank Saverino Sr.

The Village is served by a Mayor-Trustee form of government where the Village Board is the duly elected governing body and the Village Manager is hired by the Village Board to execute its policies. The Village Board consists of the Mayor and six Trustees elected at-large to staggered four-year terms by the public.

In the Mayor-Trustee form of government, the Village Board provides legislative direction while the Village Manager is responsible for the day-to-day administrative operation of the Village according to the policy direction provided by the Village Board. The Mayor and Village Board of Trustees are a collegial body responsible for establishing policy and approving the annual Budget and 3-Year Financial Plan. The Village Manager serves as the Village Board's Chief Advisor and is responsible for preparing the Budget and Financial Plan, managing daily operations and personnel.

The Mayor and Village Board can be contacted via the Village web site at www.carolstream.org/e-mail or by direct mail addressed to the Village of Carol Stream, 500 N. Gary Avenue, Carol Stream, Illinois. 60188. The Village Board meets on the 1st and 3rd Monday of each month at 8:00 p.m. in the Village Hall Board Room, located at 500 N. Gary Avenue. The Board also hosts an informal "Listening Post" at 7:30 p.m., prior to the start of each Board Meeting during which time residents can share their individual concerns directly with the Village Board. All Village Board meetings are open to the public. Village Board meetings are broadcast on local cable access channel #6 every Monday, Wednesday and Friday at Noon, 4 p.m., 6 P.M. and 10 P.M.

VILLAGE BOARD OF TRUSTEES & VILLAGE CLERK (L-R)



Pam Fenner



Rick Gieser



Matt McCarthy



Tony Manzzullo



Greg Schwarze



Donald Weiss



Beth Melody



A Message from the Village Manager

I am proud to provide you with the Village's 2010 Annual Report highlighting many accomplishments by your Village government during the past year. The leadership and thoughtful direction of the Village Board together with a committed and knowledgeable staff of professionals resulted in the many accomplishments detailed in this report including those of special note:

- The organization worked cooperatively to manage the economy's impact on program services and to shore up lagging revenues. To this end, the Village was able to reduce its full-time staff complement by 12 employees as part of the Voluntary Separation Program which helped reduce personnel costs going forward by approximately \$670,000. In addition, the Village added two new revenues sources that included a .25% increase in the home rule sales tax and an administrative towing fee.
- The Village continued to aggressively pursue new businesses during this past year to great success. As a result of hard work and aggressively selling the qualities of our community, the Village welcomed Vanguard Logistics, Dunkin Donuts, Al's Beef, Kentucky Fried Chicken, MV Transportation, and Parkway Bank as new businesses.
- Continued efforts to increase the Village's emergency response capability were a focus in 2010. Under the leadership of the Deputy Police Chief O'Brien, great progress was made in initiating improved flood emergency response capabilities that included an upgrade to the City Watch Emergency Notification System, the replacement of pumps and equipment at both the Evergreen and Tubeway Sanitary Lift Stations, the addition of 36 new members of the Crisis Emergency Response Team, a comprehensive field audit of stormwater collection facilities and initiated repairs to problem facilities as well as a thorough review and enhancements to procedures/protocols for responding to a flood and other emergencies.
- The Police Department was formally accredited by the Commission on Accreditation for Law Enforcement Agencies (CALEA). CALEA accreditation is the culmination of a multi-year effort to review the department's organization and command structure, recruitment, staffing, promotion and training processes, operational and critical incident capabilities.

Commissioners, volunteers and employees are commended for their ongoing commitment to serving our residents and customers. On behalf of the Mayor and Village Board, I look forward to the challenges that 2011 present to us all and the opportunity to deliver the highest quality services to our customers.

Sincerely,

Village Manager

ADMINISTRATION

The Village Manager is responsible for administering programs and policies established by the Village Board. It is the Village Manager's responsibility to direct and coordinate the operations of the Village Departments and to inform the Village Board on Village affairs, including existing conditions and future requirements. The Village Manager provides direction & supervision for this organizational function.

The following highlights Administration's accomplishments in 2010 :

The Village successfully participated in the Com-Ed-sponsored Community Energy Challenge during which it received formal recognition for its efforts to facilitate energy efficiency savings at several apartment rental communities as well as at the Carol Stream Postal facility where approximately 7 million kWh were reduced thru facility modifications.

Established the 2010 Census Local Complete Count Committee and coordinated the extensive outreach activities of its 9 affiliated agencies including the Park, Library, School, Fire Protection Districts, the Chamber of Commerce, the College of DuPage, DuPage League of Women Voters the Carol Stream Ministerium of Churches as well as the local Apartment Managers Group. The committee's successful efforts met its goal of an 80% initial mail-back response rate earning formal recognition from the Director of the Census Bureau's Chicago Region.

Coordinated the sponsorship fundraising program to fully-fund the 2010 Summer Concert Series. This effort was successful in securing 21 event sponsorships totaling \$17,500 that funded the entire 10-date event season.

Worked with a contractual consulting engineer to secure an \$82,000 energy efficiency grant from the Illinois Department of Commerce and Economic Opportunity to help finance 28% of the Sludge Aeration Process Improvement project at the Village's Thomas R. Vinson Water Reclamation Center.

Hosted a successful Electronics Recycling event as part of Earth Day 2010 that collected and disposed of 19,125 lbs. of consumer electronics.

In partnership with DuPage County and the U.S. Dept. of Energy, the Village helped facilitate a pilot apartment recycling program at the Greenway Rental community which included the purchase and distribution of 325 apartment recycling totes to tenants with the goal of doubling the complex's recycling rate.



Community Energy Challenge Team receives recognition award.

COMMUNITY DEVELOPMENT

The Community Development Department serves the community by guiding the process of development in accordance with the community's goals and vision. The Department is responsible for planning, zoning, building code enforcement and economic development.

The following highlights Community Development Department's accomplishments in 2010:



New Kentucky Fried Chicken Franchise Located at 297 S. Schmale Rd.

- Responded to 7 emergency callouts and worked cooperatively with the Carol Stream Fire Protection District on-scene to evaluate structural safety and occupancy issues.
- Reviewed and approved 53 business registrations for zoning code compliance.
- Reviewed and issued 1,364 building permits.
- Staff conducted 1,197 building inspections, investigated and closed 52 property maintenance and zoning code violations of which 51 (98%) were resolved without the issuance of a formal citation and 1 (2%) without any intervention by the court system.
- Prepared and presented 20 development cases to the Plan Commission/ZBA.
- Processed 364 citizen service requests regarding outstanding property maintenance and code enforcement concerns and abated 7 grass/weed violations with vacant properties.
- Administered the public hearing, annexation agreement and land plan development process for annexation of the former Code restaurant at 500 S. Schmale Rd. for the development of a Firestone Complete Auto Car Care facility.
- Designed and implemented a new permit database enabling staff to better track permit activity and generate reports and permit correspondence digitally.
- Designed and implemented a new building and zoning permit fee schedule that is simpler for customers to use and covers the Village's related service costs.
- Assisted 74 businesses in relocating into the community including Vanguard Logistics, Kentucky Fried Chicken & X-Treme Trampolines.



Parkway Bank- 914 Army Trail

ENGINEERING SERVICES

The Department is responsible for the design, review, inspection and general supervision of the installation of public improvements in residential, commercial and industrial developments and various capital improvement projects undertaken by the Village. Engineering Services also administers all storm water management activities. The Department's six general areas of operation include administration, plan review, daily inspection, design and construction, traffic and water and sewer. In-house design of infrastructure improvements has become a greater responsibility of the Department. The Department manages street reconstruction and water main replacement projects. The Engineering Services Department also prepares plans and specifications for the street rejuvenation, resurfacing, crack filling, pond shoreline and stream bank stabilization, sanitary sewer and water main replacement/relocation projects and all new capital infrastructure projects.

The following highlights Engineering Services Department's accomplishments in 2010:

- Field inspection staff managed road improvement projects that included the rejuvenation of 17 street miles; the resurfacing of 1.3 street miles; the structural overlay of 4.3 street miles, the reconstruction of 1 street & the crackfilling of 14 street miles.

- Secured approximately \$13M in federal grant funding for the Fair Oaks Rd. and Kuhn Rd. rehabilitation projects.

- Completed the Lies Rd. Pavement Rehabilitation project on time and 32% under the original project cost estimate of \$809,000. This project was entirely funded through the American Recovery & Reinvestment Act (Stimulus) with all of the resident inspection services performed by Village staff.

- Issued 12 storm water, 36 utility and 55 overweight permits and jointly issued 43 residential building, 3 commercial/industrial and 473 accessory structure and 11 parking lot permits.

- 68 volunteers participated in the Annual Pond & Stream Sweep removing 2,460 lbs. of debris from 18 local ponds.

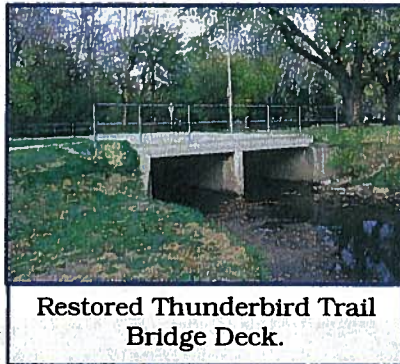
- Completed the Thunderbird Trail Bridge Deck Replacement project on time and with a \$100,000 state grant. During the project planning phase, value engineering was conducted on this project which revised the roadway section from asphalt to concrete to extend the life of both the roadway and bridge structure.

- The use of alternative financing methods, alternate designs and maintenance intervals to fund future capital improvement projects was extensively researched. An alternate rural design was selected on 5 major collector streets reducing projects costs by an estimated \$5.6M.



Completed West Street improvements looking north.

- Continued to manage the GIS contract with Northern Illinois University that included updating approximately 134 maps with the latest data classes and geo-databases. In addition, 5,105 utility coordinates were collected and entered into the system for improved future mapping capability.



Restored Thunderbird Trail Bridge Deck.

- Completed the emergency Klein & Thunderbird Creek Debris/Obstruction Removal project to address identified storm flow problems in the basin.



Contractor removes scrub tree obstruction.

- Reviewed 3 annexation agreements and processed 2 subdivision improvement acceptances, 3 easement/right-of-way plats, 1 subdivision plat, 9 variance requests and 11 traffic studies.

- Worked cooperatively with Benjamin School District 25 officials to develop an alternate route for the construction of the Southwest Water Main Extension project.

- Administered the 3rd year of the National Pollution Discharge Elimination System (NPDES) permit program that included a state audit that certified the program as complying with control measures as well as performance goals.

- Completed the 1st year of a 3 year effort to remediate the naturalized retention basins in the Central Park subdivision at a cost of \$18,950.

- Prepared a draft intergovernmental agreement between the DuPage Forest Preserve District and the Wayne Township Road District to advance the West Branch DuPage River Trail project.

- In the aftermath of the July 2010 Flash Flood emergency, the department completed the following after-action items:

- Created the Substantial Damage and Improvement Determination database to track data used by FEMA to make property damage/ loss determinations.

- Worked cooperatively with DuPage County and the Carol Stream Park District to secure needed funding for the proposed Klein Creek Flood Control Project in Armstrong Park.

- Coordinated the 1st volunteer clean up and removal of Klein and Thunderbird Creek flow obstructions. Approximately 43 volunteers cleaned over 8,000 ft. of stream bank that removed 25 trucks loads of debris clogging the stream basin.

- Coordinated the 1st Klein/Thunderbird Creek Debris & Obstruction Removal Project that included that identified over 140 flow instructions that resulted in the removal of 140 trees.

EMPLOYEE RELATIONS

The Employee Relations Department is responsible for ensuring effective programs and services in the selection, development and management of Village personnel, as well as providing general assistance to all employees and job seekers. Support is also provided to the Board of Police and Fire Commissioners relating to the recruitment, promotion and the management of other personnel issues impacting sworn Police Officers.

The following highlights Employee Relation's accomplishments in 2010:

- Implemented the organization-wide Voluntary Separation Program (VSP) in an effort to shrink the Village's employee staffing complement. Twelve (12) employees participated in the program estimated to save the Village approximately \$670,000/year in salary cost through 2017.
- Assisted the Village in complying with the recently adopted federal Patient Protection & Affordable Care Act (PPACA) signed into law on March 23, 2010.
- Partnered with the Outreach Community Center to create 2 temporary full-time employment opportunities at no cost to the Village for the Summer Youth Employment Program funded through the Workforce Investment Act .
- Amended the organization's Personnel Manual that includes more stringent eligibility criteria for overtime duty and health insurance coverage.
- Coordinated a successful recruitment effort to fill two vacancies on the Executive Team that included both a Finance and a Public Works Director.
- Worked with the Intergovernmental Risk Management Agency (IRMA), the Village's insurance cooperative to conduct refresher Workplace Harassment Training.
- Assisted the Board of Fire & Police Commission with the Police Officer testing process that resulted in the establishment of a 3-year eligibility list.



Mayor Saverino Sr. recognizes John Marciniak upon his retirement from public service.

POLICE

The Village's Police Department is responsible for providing public safety services to its residents and customers that live, work or visit our community. The men and women in the Department are committed to providing the highest quality service in responding to incidents, preventing such events whenever possible, educating our residents and other customers in all areas of public safety and assisting those that become victims of crime, accidents or social problems. While remaining highly proficient at reacting to events that necessitate police service, the near, mid and long term goals are to increase our service availabilities in an enhanced proactive method of law enforcement. The Department has 7 programs that include Administration/Customer Service, Patrol, Investigation, Social Service, Records, Traffic and Special Operations.

The following highlights the Police Department's accomplishments in 2010:

Responded to 12,661 calls for emergency service in 2010, which is a 8.1% decrease from 2009's total of 13,782.

Realized a 6.1% decrease in Part I Offenses from 672 in 2009 to 631 in 2010.

Received over 1,750 hours of work from Department volunteers during 2010, saving the community approximately \$38,350 in avoided staff overtime costs.



CERT Team clears debris from storm drains on Thunderbird Tr. in original Carol Stream.

Traffic accidents involving property damage and personal injury decreased 17.5% from 663 in 2009 to 547 in 2010.

Provided food, clothing and holidays gifts to 313 families and 602 children through the Christmas Sharing program The Social Services Unit coordinates this community-wide outreach project to promote the spirit of sharing with underprivileged families in Carol Stream.

- The Social Services Unit staff provided 1,416 counseling hours and responded to 210 crisis calls for service, an increase of 18.5% from 2009.
- The Social Services Unit established a centralized database of information to assist Special Needs residents during a crisis incident.
- The Automatic Traffic Light Enforcement program captured 11,721 red light running violations in 2010 of which 4,370 (37%) were approved for citation issuance.
- The Department earned accreditation status from the Commission on Accreditation for Law Enforcement Agencies (CALEA). Through this accreditation process, the department's policies and procedures were certified as meeting national standards for a full service public safety agency.
- The City Watch program was upgraded in 2010 to allow the Village to send formal emergency notifications to subscriber land/cell lines, e-mail addresses and SMS devices.
- The Traffic Unit, along with representatives from the Glendale Heights Police Dept., local Fire Protection District, Life Star Air Med-1 Transport agency, the DuPage County Coroner's Office and Deluxe Towing conducted a Fatal Prom demonstration at Glenbard North H.S. to educate local high school students on the dangers of impaired driving.

PUBLIC WORKS

The Public Works Department consists of four Divisions; Streets, Water & Sewer, Water Reclamation Center (WRC) and Municipal Garage. These four divisions provide citizens with an efficient and effective level of service. The Streets Division is responsible for the operation, basic maintenance and repair of Village facilities not under the responsibility of the WRC or Water & Sewer. The Water & Sewer Division is responsible for the operation and management of the water and sewer utilities. The WRC Division oversees the function of the WRC within the parameters set by the Illinois and U.S. Environmental Protection Agencies. This function is contracted out to CH2MHILL/OMI. The Municipal Garage operation is responsible for carrying out the preventive maintenance program for Village vehicles and emergency repairs for specific critical operations vehicles.

The following highlights Public Work's accomplishments in 2010:

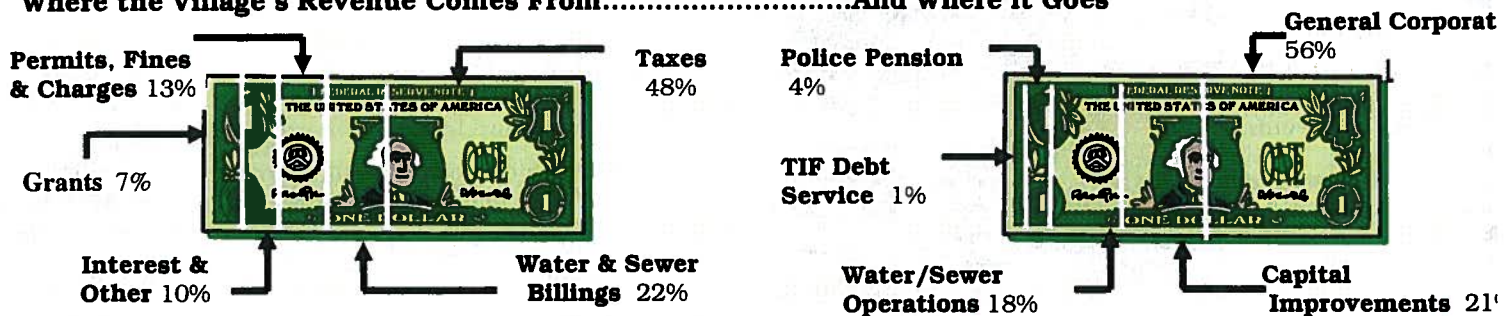
- Pumped 1.11 billion gallons of potable water.
- Maintained full compliance with federal and state environmental standards for treating waste and drinking water.
- Collected and had analyzed 516 water samples at various locations throughout the distribution system to measure and safeguard against bacteria contamination.
- Prepared and published the '09 Drinking Water Quality Consumer Confidence Report in print and on the web.
- The Village accounted for 99.4% (.61% leak/loss) of its Lake Michigan water allocation exceeding the IDOT Bureau of Water Resources minimum 92% loss rate.
- Water Div. staff Exercised 165 water valves in Zone #3.
- Repaired 7 water main breaks.
- Tracked and completed over 318 street light repairs.
- Installed 10 new LED street lights along Appomattox Ct.
- Repaired 223 and replaced 177 sidewalk squares.
- Planted 150 new and removed 55 parkway trees.
- Completed 9 street sweeping cycles and collected over 1,180 cubic yards of debris from local streets.
- Treated 2.07 billion gallons of wastewater.
- Completed construction of the Evergreen Sanitary Sewer Lift Station.
- Conducted an inventory and assessment of major capital equipment and related processes at the Water Reclamation Center and developed a long-term capital improvement program for the Water Reclamation Center.



FINANCIAL MANAGEMENT

The total adopted budget for FY11 is \$38.4M which includes \$21.3M for the General Corporate Fund, \$9.9M for the Water/Sewer Fund and \$5.3M for Capital Improvements. The Village doesn't levy a property tax nor does it have any outstanding general obligation debt. Reserves in the General Corporate CIP and Water/Sewer Funds are projected to be sufficient to undertake planned capital improvements. Due to revenue declines, the FY11 budget was reduced 9%, including the elimination of 11.75 staff positions. A .25% increase in the home rule sales tax and the imposition of an administrative towing fee were adopted to help balance the budget but fell short by \$.5M. Available reserves were used to close the remaining shortfall. Revenues continued to be sluggish during FY11 and lagged projections by 3%. Staff managed the expenditure side of the budget by holding position vacancies which were part of an earlier voluntary separation program. Continued management of the budget is expected to result in a General Fund surplus by April 30, 2011.

Where the Village's Revenue Comes From.....And Where it Goes



The following highlights Financial Management's accomplishments in 2010:

- Received the Government Finance Officers Association's 'Certificate of Achievement for Excellence in Financial Reporting' for its 2010 Comprehensive Annual Financial Report (CAFR).
- Assisted in the design and implementation of a Voluntary Separation Program to systematically shrink the organization's employee complement to counter reductions in revenues.
- Implemented GASB Statement #54 regarding Fund Balance Reporting & Governmental Fund Type Definitions.
- Developed a comprehensive financial profile for the organization that included detailed financial performance indicator comparisons with 9 comparable communities.
- Assisted in the development of an online credit card payment application & procedural controls for citations.

EMERGENCY MANAGEMENT

The Village's Crisis Management Team initiated several notable emergency services enhancements during 2010. The following activities detail that collective effort to improve local emergency response:

The City Watch emergency notification system has been enhanced to include texting, cell phone, e-mail in addition to traditional landline phones.

Police Officers have been trained on field conditions indicative of flooding to assist in response team activation.

A FEMA Flood Proofing seminar was held in early fall to education residents on means and methods for flood proofing residential structures.

A 2nd Crisis Emergency Response Team was trained and called to duty.

- An additional emergency shelter was established at the Simkus Recreation Center.
- Three stormwater management studies are included in the FY12 Capital Improvement Budget.
- Sandbagging equipment is authorized for purchase in the FY12 Budget.
- The Village is assisting DuPage County with the development of a flood forecasting model for the Klein/Thunderbird Creek tributaries.
- An inflatable rescue boat and improved water rescue equipment was purchased.

COMMUNITY EVENTS

The Village held numerous events throughout 2010 that included the following:

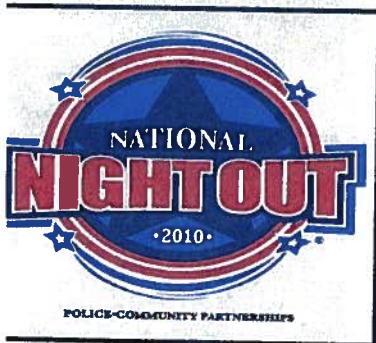
- **Pond & Stream Sweep** – Saturday, May 22nd – Over 68 volunteers participated in the 9th annual event held as part of American Rivers Month and removed approximately 2,460 pounds of debris from 18 local ponds that covers 11 miles of shoreline.
- **Summer Concert Series : June 10th Aug. 12th** – 13th consecutive concert series included the return of some of the community's favorite bands and some new artists such as the SODA, Soul Cookin', Strawberry Fields Forever, Midway Ramblers and Spoken Four.



- **13th Annual Summer Carnival: June 24th -27th** - the Village and Alpine Amusement Co. of Naperville hosted the 13th annual Summer Carnival at the Town Center. The 4-day carnival included over 16 separate rides and included the ever-popular free Special Needs Carnival.
- **5th Annual Teen Musicfest: Sat., June 25th** - Members of the Carol Stream Youth Council hosted the 5th Annual Teen Musicfest that included an eclectic lineup of 10 local teen bands as well as a performance by the Glenbard North faculty band—The Referrals.



- **Toys for Tots Annual Charity Car Show & Concert Sun., July 25th** – The 14th annual Christmas in July charity car show was attended by over 100 classic car owners and several classic motorcycle owners. Over 150 toys were collected for the DuPage Marine Corps League's 2010 Toys for Tots program effort.
- **27th Annual National Night Out – Tuesday, August 3rd** – Good weather brought many of the residents from the Southeast Village to enjoy a barbecue, music, children's rides and crime prevention presentations .



Inaugural Concert for the Troops– Thu., August 19th, the Village, in partnership with Operation Support Our Troops Illinois hosted an inaugural 'Concert for the Troops'.

COMMUNICATIONS

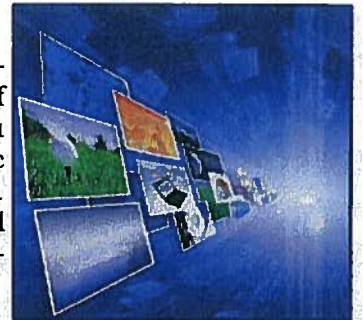
The Village continuously looks for ways to communicate with our residents and customers using the full array of communication mediums available such as the internet, text, cable broadcast, e-mail as well as digital sing messaging.

Emergency Notification Service (City Watch) - **CityWatch** is an automated Community Notification System that uses computerized technology and geographic mapping capability to provide timely notification to registered Citizens regarding emergencies, crime alerts, utility disruptions and other important community alerts. This automated notification system links a geographic area with registered phone numbers and addresses for those same properties and then dials and delivers a pre-recorded phone message alerting that household or business. In 2010, the Village rolled out an updated version of this service that now is able to send notifications to telephones, cell phones, email, SMS devices as well as wireless devices. As part of that rollout plan, the Village has conducted an extensive subscriber campaign to enroll residents and business alike through personal appeals, flyers and newsletter articles. The subscriber link can be conveniently found on the Village homepage at www.carolstream.org then from the **Residents/Business** directory, then click on - **Online Services—City Watch**.



E-Stream Newsletter—The Village publishes an electronic newsletter every other week to its subscribers called E-Stream. E-Stream includes timely information on events, Village and government news, recycling, sustainability and greening initiatives, public safety, election and voting timetables as well as information of happenings hosted by the many civic groups in our community. Like new communication offerings, a coordinated effort to solicit subscribers to the E-Stream Newsletter has and continues to be undertaken by staff and elected officials. To date the subscriber rate exceeds 1,200 and the Village achieved All Star status by the newsletter service provider for the effective use of electronic communication during 2010. Those not currently receiving the on-line publication can subscribe at www.carolstream.org then from the **Residents/Business** directory, click on **Online Services - E-Newsletter**.

Carol Stream Internet Homepage— In 2010, Village staff conducted extensive effort rebuilding its internet homepage. This coordinated effort included a comprehensive audit of the content, a complete reworking of the entry page as well as the directory links, menu options and the addition of more dynamic content including flash options and dynamic links. A beta test of the reworked internet home page is scheduled for the spring of 2011 at which time, the Village will conduct an initial review of its new site presence that will include some minor revisions and some fine tuning so it more browser friendly and inviting to residents and our many customer groups.



Village of Carol Stream

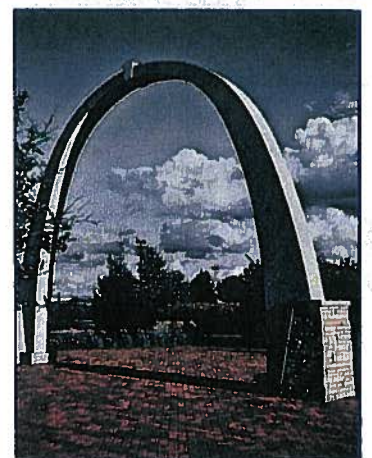
500 North Gary Avenue

Carol Stream, IL. 60188

Telephone: (630)665-7050

Fax: (630)665-1064

www.carolstream.org



AGENDA ITEM

ORDINANCE NO. _____

4-1 5-16-11

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR GOVERNMENTAL USE
TO ALLOW FOR THE OPERATION OF A DOG PARK, AND A VARIATION FROM
THE CAROL STREAM ZONING CODE TO ALLOW A CHAIN LINK FENCE WITHIN
THE NORTH AVENUE CORRIDOR OVERLAY DISTRICT
(CAROL STREAM PARK DISTRICT - NW CORNER OF
NORTH AVENUE AND KUHN ROAD)**

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 for a Governmental Use to allow for the operation of a Park District Dog Park Facility in the B-2 General Retail District as provided in Sections 16-9-2(C)(3) and 16-9-3 (C)(1) of the Carol Stream Code of Ordinances, and a Variation from Section 16-5-6 (M)(21) of the Zoning Code to allow a chain link fence to be constructed within the North Avenue Corridor Overlay District in lieu of the required board-on-board fence on the property legally described in Section 3 herein and commonly known as the northwest corner of North Avenue and Kuhn Road, Carol Stream, Illinois; and

WHEREAS, pursuant to Sections 16-15-8 and 16-15-6 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 May 9, 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 Zoning Code Variation be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Special Use and Variation 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: The Mayor and Board of Trustees of the Village, after examining the Petition for Variation and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested variation:

(1) That the property in question, other than a single-family residential lot, cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located. .

(2) That the particular physical surroundings, shape, or topographical conditions of the specific property involved would bring a particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were to be carried out.

(3) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.

(4) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.

(5) That the plight of the owner is due to unique circumstances.

(6) That the variation, if granted, will not alter the essential character of the locality.

SECTION 3: Based on the foregoing, a Special Use Permit for *Governmental Use* is hereby approved and granted to allow for the operation of an off-leash dog park, and a Variation to allow for the installation of a black vinyl-coated chain link fence in the required front yard in lieu of the required board-on-board fence is hereby approved and granted, all subject to the conditions set forth in Section 4, on the real estate commonly known as the northwest corner of North Avenue and Kuhn Road, Carol Stream, Illinois and legally described as follows:

LEGAL DESCRIPTION:

THAT PART OF THE WEST HALF OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF THE RIGHT-OF-WAY OF THE CHICAGO AND GREAT WESTERN RAILROAD, WITH THE WEST LINE OF SAID SECTION 31; THENCE ON AN ASSUMED BEARING OF NORTH 0 DEGREES 08 MINUTES 51 SECONDS EAST (NORTH, RECORD) ALONG SAID SECTION LINE, 617.89 FEET (619.9 FEET, RECORD) TO THE CENTERLINE OF ST. CHARLES ROAD; THENCE SOUTH 71 DEGREES 07 MINUTES 13 SECONDS EAST (SOUTH 72 DEGREES 14 MINUTES EAST, RECORD) ALONG SAID CENTER LINE, 62.70 FEET; THENCE NORTH 0 DEGREES 07 MINUTES 33 SECONDS EAST (NORTH 0 DEGREES 57 MINUTES WEST, RECORD) 1,338.62 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE CENTERLINE OF NORTH AVENUE AS DEDICATED BY

DOCUMENT NO. 334933 RECORDED MARCH 28, 1933; THENCE CONTINUING NORTH 0 DEGREES 07 MINUTES 33 SECONDS EAST, 375.05 FEET TO THE NORTH LINE OF THE SOUTHWEST ¼ OF SECTION 31; THENCE SOUTH 89 DEGREES 48 MINUTES 56 SECONDS WEST, 58.74 FEET TO THE WEST QUARTER CORNER OF SECTION 31; THENCE NORTH 0 DEGREES 08 MINUTES 51 SECONDS EAST ALONG THE WEST LINE OF THE NORTHWEST ¼ OF SECTION 31, 249.54 FEET TO THE NORTH LINE OF THE GRANTOR'S PROPERTY; THENCE NORTH 86 DEGREES 37 MINUTES 44 SECONDS EAST ALONG GRANTOR'S NORTH LINE, 1,512.31 FEET TO THE CENTERLINE OF KUHN ROAD; THENCE SOUTH 0 DEGREES 11 MINUTES 19 SECONDS EAST (SOUTH, RECORD) ALONG THE CENTERLINE OF KUHN ROAD, 938.26 FEET TO A POINT ON THE CENTERLINE OF NORTH AVENUE AS DEDICATED BY DOCUMENT NO. 334933, RECORDED MARCH 28, 1933; THENCE NORTH 81 DEGREES 06 MINUTES 45 SECONDS WEST ALONG THE CENTERLINE OF NORTH AVENUE, 1,473.19 FEET TO THE POINT OF BEGINNING, (EXCEPT THOSE PARTS THEREOF DEDICATED AS PUBLIC RIGHTS-OF-WAY FOR NORTH AVENUE AND KUHN ROAD, AND EXCEPT THAT PART THEROF IDENTIFIED AS P.I.N. 02-31-102-025), IN DUPAGE COUNTY, ILLINOIS

SECTION 4: The approval of the Special Use Permit granted in Section 1 herein, and the Variation granted in Section 2 herein, to accommodate the construction of an off-leash dog park to be built in accordance with the attached plans prepared by Webster, McGrath & Ahlberg, Ltd., including the Overall Plan (Exhibit A), the Detailed Plan (Exhibit B) and the Restoration Plan (Exhibit C), is subject to the following conditions:

1. That at least two additional waste bag dispensers and trash containers must be installed in close proximity to the parking lots that would serve the off-leash dog park.
2. That the Park District must install and maintain signage that clearly communicates the rules and procedures for use of the facility, including but not limited to the need for owners to clean up after their dogs, and the need for owners to keep their pets on-leash when not inside the fenced enclosures.
3. That the landscape materials must be installed in accordance with the Restoration Plan, with dead or dying plant materials being replaced on an annual basis with similar type and size of materials.
4. That the facility must be constructed and operated in accordance with all state, county and Village codes and regulations.

SECTION 5: 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 6: 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 16TH DAY OF MAY 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

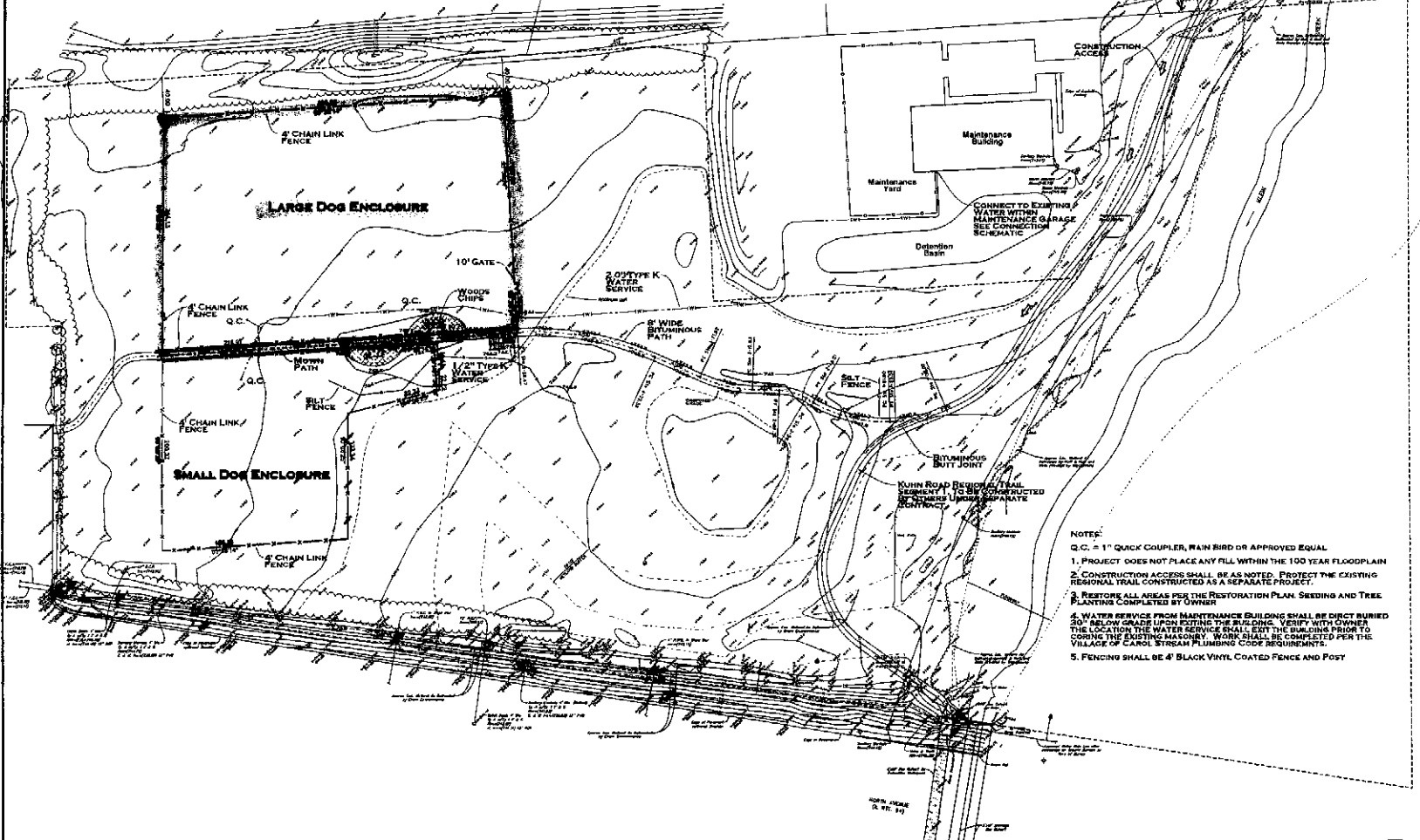
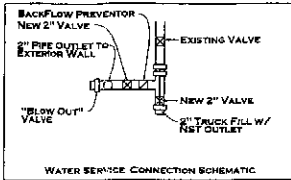
ATTEST:

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



- NOTES:
- Q.C. = 1" QUICK COUPLER, RAIN BIRD OR APPROVED EQUAL
 - PROJECT DOES NOT PLACE ANY FILL WITHIN THE 100 YEAR FLOODPLAIN
 - CONSTRUCTION ACCESS SHALL BE AS NOTED. PROTECT THE EXISTING REGIONAL TRAIL CONSTRUCTED AS A SEPARATE PROJECT.
 - RESTORE ALL AREAS PER THE RESTORATION PLAN. SEEDING AND TREE PLANTING COMPLETED BY OWNER.
 - WATER SERVICE FROM MAINTENANCE BUILDING SHALL BE DIRECT BURIED 30" BELOW GRADE UPON EXITING THE BUILDING. VERIFY WITH OWNER THE LOCATION THE WATER SERVICE SHALL EXIT THE BUILDING PRIOR TO CORING THE EXISTING MASONRY. WORK SHALL BE COMPLETED PER THE VILLAGE OF CAROL STREAM PLUMBING CODE REQUIREMENTS.
 - FENCING SHALL BE 4" BLACK VINYL COATED FENCE AND POST



DOG EXERCISE PARK
Prepared for
CAROL STREAM
Park District

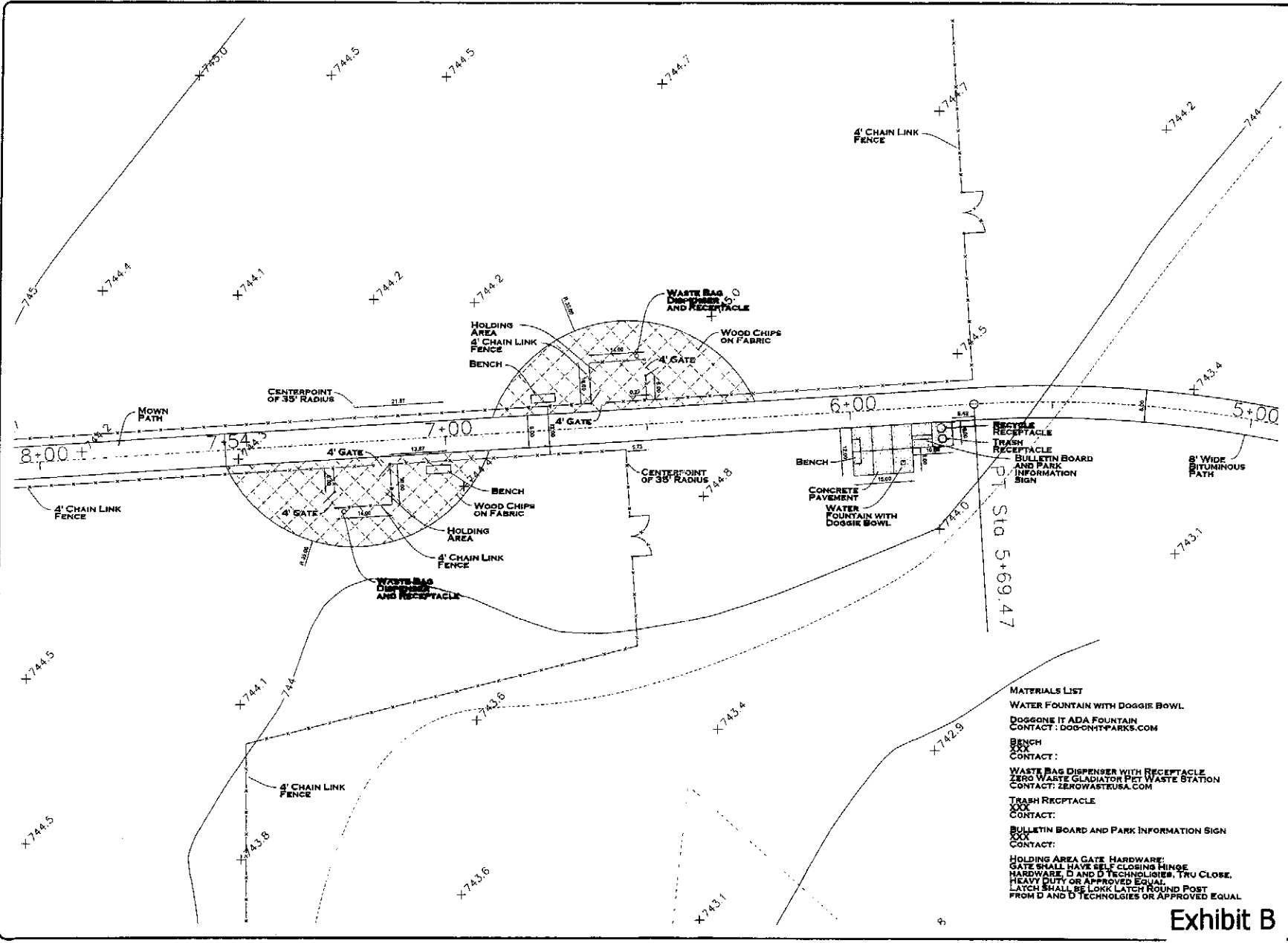
WINTER, McINTOSH & ASSOCIATES, LTD.
WMA
LANDSCAPE ARCHITECTS
One Waukegan Plaza, Waukegan, Illinois 60087
312-266-8800 Fax: 312-266-1700
www.wma-llc.com

NO.	DATE	DESCRIPTION
1	11/11/11	ISSUED FOR PERMIT
2	11/11/11	ISSUED FOR CONSTRUCTION
3	11/11/11	ISSUED FOR CONSTRUCTION
4	11/11/11	ISSUED FOR CONSTRUCTION
5	11/11/11	ISSUED FOR CONSTRUCTION
6	11/11/11	ISSUED FOR CONSTRUCTION
7	11/11/11	ISSUED FOR CONSTRUCTION
8	11/11/11	ISSUED FOR CONSTRUCTION
9	11/11/11	ISSUED FOR CONSTRUCTION
10	11/11/11	ISSUED FOR CONSTRUCTION

Client: 2011-11-11
 DR: 4/27/11
 REVISED: 5/20/11
 SCALE: 1" = 30'
 DATE: 01-12-11

Exhibit A
OVERALL PLAN
C-3

ALL RIGHTS RESERVED. THIS DOCUMENT IS THE PROPERTY OF WINTER, McINTOSH & ASSOCIATES, LTD. NO PART OF THIS DOCUMENT MAY BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT PERMISSION IN WRITING FROM WINTER, McINTOSH & ASSOCIATES, LTD.



- MATERIALS LIST**
- WATER FOUNTAIN WITH DOGGIE BOWL
DOGGONE IT ADA FOUNTAIN
CONTACT: DOGONITPARKS.COM
 - BENCH
AAX
CONTACT:
 - WASTE BAG DISPENSER WITH RECEPTACLE
ZERO WASTE GLADIATOR PET WASTE STATION
CONTACT: ZEROWASTEUSA.COM
 - TRASH RECEPTACLE
XXX
CONTACT:
 - BULLETIN BOARD AND PARK INFORMATION SIGN
COX
CONTACT:
 - HOLDING AREA GATE HARDWARE:
GATE SHALL HAVE SELF-CLOSING HINGE
HARDWARE, D AND D TECHNOLOGIES, TRU CLOSE,
HEAVY DUTY OR APPROVED EQUAL.
LATCH SHALL BE LOKK LATCH ROUND POST
FROM D AND D TECHNOLOGIES OR APPROVED EQUAL

Exhibit B

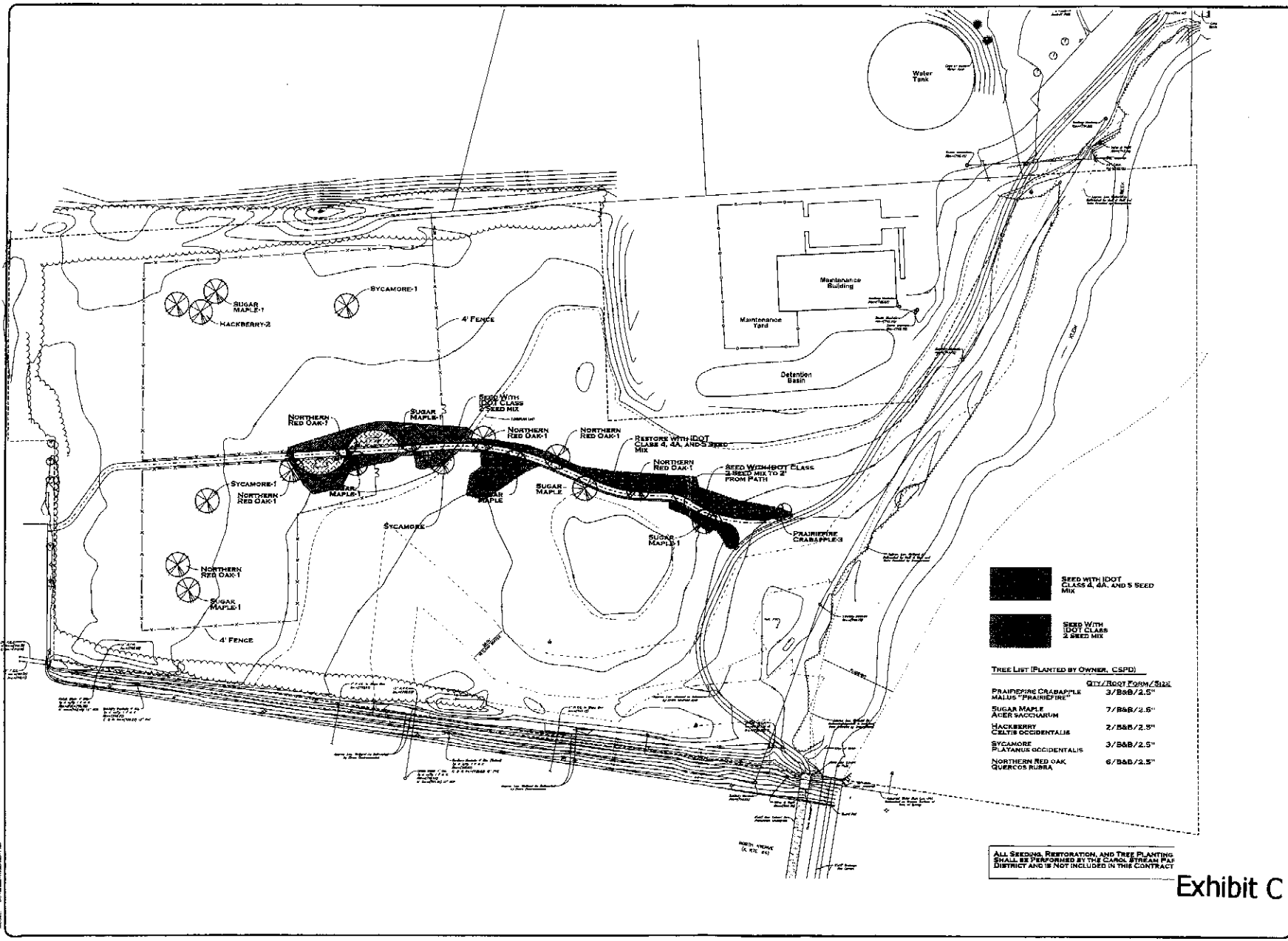


DOG EXERCISE PARK
Presented by
CAROL STREAM
Park District
CITY OF CAROL STREAM, ILLINOIS

WMA
WEBSTER, MCDONNELL & ASSOCIATES, LTD.
LANDSCAPE ARCHITECTS & PLANNERS
201 South Northfield Road, Vernon Hills, Illinois 60061
Tel: 847.342.1100 Fax: 847.342.1101
www.wma-llc.com

DATE	DESCRIPTION	BY

DETAILED PLAN
C-4



- SEED WITH IDOT CLASS 4, 4A, AND 5 SEED MIX
- SEED WITH IDOT CLASS 3 SEED MIX

TREE LIST (PLANTED BY OWNER, CSPD)

TREE SPECIES	QTY / ROOT FORM / SIZE
PRAIRIE CRANAPPLE MALUS 'PRAIRIE'	3 / B&B / 2.5"
SUGAR MAPLE ACER SACCHARUM	7 / B&B / 2.5"
HACKBERRY CELTIS OCCIDENTALIS	2 / B&B / 2.5"
SYCAMORE PLATANUS OCCIDENTALIS	3 / B&B / 2.5"
NORTHERN RED OAK QUERCUS RUBRA	6 / B&B / 2.5"

ALL SEEDING, RESTORATION, AND TREE PLANTING SHALL BE PERFORMED BY THE CAROL STREAM PARK DISTRICT AND IS NOT INCLUDED IN THIS CONTRACT



DOG EXERCISE PARK
 Prepared for
CAROL STREAM Park District
 1000 N. State Street
 Carol Stream, IL 60131

WEBSTER, HICGATH & ANDERS, LTD.
WMA
 LANDSCAPE ARCHITECTS & PLANNERS
 211 East North Ave., Suite 1000
 Chicago, IL 60610
 Phone: 312.467.1100
 Fax: 312.467.1101

NO.	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

DATE: 08/11/10
 DRAWN BY: J. ANDERS
 CHECKED BY: J. ANDERS
 SCALE: 1" = 40'
 SHEET NO: C-5

RESTORATION PLAN

C-5

Exhibit C

AGENDA ITEM

I-1 5-16-11

RESOLUTION NO. _____

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated May 10, 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 16th 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: Joseph Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: May 10, 2011
RE: Surplus Equipment for Sale or Scrap

Two vehicles in the Village's fleet have been identified that are inoperable or no longer have value to the Village. I am recommending that the following vehicles be declared surplus by the Mayor and Board of Trustees and that I be authorized to sell or otherwise dispose of the items:

1. 1995 Oldsmobile Cutlass (VIN: 1G3WH52M6SF307141)
2. 1996 F250 - Cab and Chassis (No Bed) (VIN: 1FTHF26H6TEA75514)

AGENDA ITEM
I-2 5-16-11

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BY AND BETWEEN
THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY
(MOWING OF CERTAIN RIGHT-OF-WAYS)**

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 16TH 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 & Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: April 1, 2011

RE: Intergovernmental Agreement – DuPage County Mowing Contract

Attached is the annual Intergovernmental Agreement between DuPage County and the Village of Carol Stream, which allows the Village to provide for a higher level of maintenance of DuPage County right of ways in Carol Stream. In particular, the Village is reimbursed up to \$14,210 per year to mow approximately 20 acres of right of way, 7 times along the Carol Stream portions of Army Trail Road, Gary Avenue, Schmale Road and County Farm Road. This agreement has been renewed annually since 2001. Staff recommends that the Village Board approve this intergovernmental agreement with DuPage County to mow the State and County right of ways in Carol Stream.

Joseph E. Breinig, Village Manager
Phil Modaff, Director of Public Works



DuPage County
DANIEL J. CRONIN
COUNTY BOARD CHAIRMAN

DIVISION OF TRANSPORTATION

(630) 407-6900

FACSIMILE (630) 407-6901

February 15, 2011

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

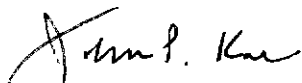
Re: Intergovernmental Agreement for Mowing
Along County Road and Rights of Way

Dear Mr. ^{Joe} Breinig:

Enclosed are two duplicate original Intergovernmental Agreements between the County of DuPage and the Village of Carol Stream for mowing along County Road and rights of way for the next three mowing seasons. Please review paragraph 7 (insurance requirements/notification of contractor or by own forces) as this section has been updated from the previous mowing agreement. If this agreement is acceptable, please have both originals signed and returned to Agnes Dolan at the address listed below together with the insurance/endorsements as required in paragraph 7 of the General Conditions of the Agreement. A fully executed original will be returned to you after approval by the County Board.

Thank you for your cooperation and support of this intergovernmental effort. If there are any questions or you need any additional information in your review of this agreement, please feel free to contact me at 407-6900.

Very truly yours,


John P. Kos, P.E.

Director of Transportation and Operations

Enc./gdg-ad

Cc: J. Kawka/DOT
A. Dolan/DOT

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF CAROL STREAM
FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY

This intergovernmental agreement (hereinafter referred to as "Agreement"), entered into as hereinafter set forth, by and between the County of DuPage, a body corporate and politic of the State of Illinois (hereinafter referred to as the "COUNTY") and the Village of Carol Stream (hereinafter referred to as the "VILLAGE"), a municipal corporation. The COUNTY and the VILLAGE are hereinafter individually referred to as a "party" or together as the "parties."

WITNESSETH

WHEREAS, the COUNTY and the VILLAGE are authorized by the 1970 Illinois Constitution, Article VII, Para. 10 and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., to contract with each other; and

WHEREAS, the VILLAGE agrees to mow grass, weeds and other vegetation along certain roads and rights of way which are within the maintenance jurisdiction of the COUNTY and within the corporate limits of the VILLAGE as follows (hereinafter referred to as "COUNTY MOWING"):

COUNTY MOWING

<u>Route Number</u>	<u>Highway Name</u>	<u>Location</u>
11	Army Trail Road	Fair Oaks Rd. to County Farm Rd., South Side Only.
23	Gary Avenue	Geneva Rd. to the Chicago Central & Pacific RR
36	Schmale Road	Geneva Rd. to IL 64
36	Schmale Road	IL 64 to Chicago Central & Pacific RR, West Side Only
43	County Farm Road	Vale Rd. to Army Trail Rd.

; and

WHEREAS, the COUNTY and the VILLAGE have determined that it is in the best interest of the citizens of DuPage County and the residents of Carol Stream for the VILLAGE to provide mowing along the above listed County Highways subject to the following GENERAL CONDITIONS AND SPECIFICATIONS:

GENERAL CONDITIONS

1. The VILLAGE shall visit the site of the proposed work, and shall investigate, examine and familiarize itself with the premises and conditions relating to the work to be done in order that it may understand the difficulties and restrictions required to complete the work to be done under this Agreement.
2. The VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete five (5) cycles and two (2) intermediate mowing(s) as necessary of COUNTY MOWING per year for three (3) years under the terms and conditions herein set forth. All materials and equipment shall be in strict compliance with the specifications hereinafter set forth; however, if no specifications are set forth for particular materials or equipment such material or equipment shall be of such specifications as are reasonably necessary and appropriate to carry out the terms and conditions of this Agreement. All labor and transportation shall be performed in accordance with the highest professional and technical standards in the field.
3. At the sole option of the COUNTY, the VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete an additional cycle of COUNTY MOWING, or of any portion or portions of said COUNTY MOWING, under the terms and conditions herein set forth. The COUNTY shall give written notice to the VILLAGE of the portion or portions of roads and rights of way to be mowed during the additional mowing cycle not less than seven (7) days prior to the required starting date.
4. The safety of persons and property of the VILLAGE, the COUNTY, and the general public is of primary concern, and shall take priority over all other terms and conditions of this Agreement.
5. All equipment and materials furnished by the VILLAGE shall meet or exceed all safety standards for mowing prescribed by O.S.H.A. The VILLAGE agrees, covenants, and understands that the VILLAGE bears sole liability for any injury or damage caused by the VILLAGE under this Agreement and that the COUNTY shall not accept any liability whatsoever from the VILLAGE except where any injury or damage is caused by the COUNTY.
6. The VILLAGE shall, at all times, fully indemnify, hold harmless and defend the COUNTY, County Officers, agents, employees and board members from any and all claims and demands, actions and causes of action of any character whatsoever, made by any person or party on account of negligent or malicious acts of the VILLAGE, their contractors or persons otherwise associated with the VILLAGE growing out of the performance of the terms and conditions of this Agreement.

7. At all times during the period of this Agreement, the VILLAGE and, if applicable, their contractor shall maintain the following insurance coverage(s), or be self-insured to cover the following:
- (a) Worker's Compensation Insurance in the statutory amounts.
 - (b) Employer's Liability Insurance in an amount not less than five hundred thousand (\$500,000.00) dollars each accident/injury and five hundred thousand (\$500,000.00) each employee/disease.
 - (c) Commercial General Liability Insurance with a limit of not less than three million dollars (\$3,000,000) total; including limits of not less than one million (\$1,000,000) dollars per occurrence and two million (\$2,000,000) dollars excess liability in the annual aggregate injury/property damage.
 - (d) Commercial Automobile Liability Insurance with minimum limits of at least one million (\$1,000,000) dollars Combined Single Limit (Each Accident).
 - (e) The coverage limits required under subparagraphs (c) and (d) above may be satisfied through a combination of primary and excess coverage. The VILLAGE shall not allow any contractor to commence work until all the insurance coverage(s) required under this insurance section have been obtained. Satisfactory evidence of contractor's insurance including endorsements shall be provided by the VILLAGE to the COUNTY immediately upon request. Additionally, the VILLAGE shall include in all of its contracts a statement expressly declaring the COUNTY to be a third-party beneficiary of the insurance requirements provided for in this insurance section.
 - (f) It shall be the duty of the VILLAGE to provide to the COUNTY, copies of the VILLAGE's Certificates of Insurance, as well as all applicable coverage(s) and endorsements, before the work that is a part of this Agreement can proceed.
 - (g) The insurance required to be purchased and maintained by the VILLAGE and if applicable, their contractor, shall be provided by an insurance company acceptable to the COUNTY, and licensed to do business in the State of Illinois; and shall include at least the specific coverage and be written for not less than the limits of the liability specified herein or

required by law or regulation whichever is greater; and shall be so endorsed that the coverage afforded will not be canceled or materially changed until at least sixty (60) days prior written notice has been given to the COUNTY except for cancellation due to non-payment of premium for which at least fifteen (15) days prior written notice (five days allowed for mailing time) has been given to the COUNTY.

- (h) It is the duty of the VILLAGE to immediately notify the COUNTY if any insurance required under this Agreement has been cancelled, materially changed, or renewal has been refused, and the VILLAGE shall immediately suspend all work in progress and take the necessary steps to purchase, maintain and provide the required insurance coverage. If a suspension of work should occur due to insurance requirements, upon verification by the COUNTY of the required insurance coverage, the COUNTY shall notify the VILLAGE that the VILLAGE can proceed with the work that is a part of this Agreement. Failure to provide and maintain the required insurance coverage could result in the immediate cancellation of this Agreement, and the VILLAGE shall accept and bear all costs that may result from the cancellation of this Agreement due to the VILLAGE's or if applicable, their contractor's failure to provide and maintain the required insurance.
- (i) The VILLAGE's and if applicable, their contractor's insurance as required by paragraphs (c) and (d) above shall name the COUNTY, its officers, and employees as additional insured parties. The Certificate of Insurance/endorsements shall state: "The County of DuPage, its officers, and employees are named as additional insured(s) as defined in the Commercial General Liability Insurance and Commercial Automobile Liability Insurance policies with respect to claims arising from the VILLAGE's performance under this Agreement."
- (j) If the VILLAGE will be using their own forces for the work covered in this Agreement, the VILLAGE shall inform the COUNTY in writing following execution of this Agreement. If, however, the VILLAGE will be hiring a contractor for the work covered in this Agreement, the VILLAGE shall inform the COUNTY in writing following execution of this Agreement and shall provide a copy of said contract to the COUNTY upon request.

8. The terms and conditions of this Agreement may be amended or supplemented by written statement of the parties to make such amendment or supplement. The parties agree that no oral change orders will be allowed and that no claim based upon any purported oral change order shall be made.
9. The terms and conditions of this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.
10. All State and Federal Laws insofar as applicable to COUNTY contracts shall be hereby specifically made a part of this Agreement as set forth herein.
11. This Agreement shall be governed by the laws of the State of Illinois. The forum for resolving any disputes concerning the parties' respective performance, or failure to perform, under this Agreement, shall be the judicial circuit court for DuPage County.
12. In the event, any provisions of this Agreement is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the Agreement. The remainder of this Agreement shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.
13. This Agreement may be terminated at any time by submission to the other party of written thirty (30) days advance notice served by certified or registered mail, return receipt requested, properly addressed with postage prepaid and said notice shall be effective upon receipt as verified by the United States Postal Service, to the following addresses:

FOR THE VILLAGE:

Joseph E. Breinig
 Village Manager
 Village of Carol Stream
 500 Gary Avenue
 Carol Stream, Illinois 60188

FOR THE COUNTY:

County Engineer
 DuPage County
 Division of Transportation
 421 N. County Farm Road
 Wheaton, Illinois 60187

14. This Agreement shall remain in full force and effect after execution by the parties as set forth below until November 15, 2013, unless terminated by thirty (30) days written notice to the other party as referenced above.

SPECIFICATIONS

1. All grassy areas heretofore set out in COUNTY MOWING shall be mowed from the edge of shoulder or back of curb to the right of way line. Median and island areas are also included as part of this Agreement and shall be mowed back to back of curb.
2. Grass shall be mowed to the height of three (3) inches.
3. All mowing shall be performed in a manner to produce a finished appearance which is acceptable to the COUNTY. Such acceptability shall be based upon the reasonable application of professional standards in the mowing industry. The opinion of the DuPage County Division of Transportation Highway Operations Manager shall constitute prima facie evidence of a reasonable application of such professional standards.
4. Hand-cutting or cutting along fences and guardrails is included as part of the Agreement.
5. Hand-cutting around landscaping and other obstructions within the right of way shall be part of this contract. Grass cuttings shall not be allowed on roadways or curbs. Large grass clumps shall not remain on cut areas. Such cuttings or clumps shall be removed or blown clean.
6. Pick up of typical roadway trash (bottles, cans, paper, plastic bags, and miscellaneous small debris) will be the responsibility of the VILLAGE and shall be included in the cost of mowing. Any areas where materials are encountered that would not be classified as "typical roadway trash" should be referred to the DuPage County Highway Operations Manager for removal.
7. Damage caused by the VILLAGE to turf areas shall be repaired to the satisfaction of the DuPage County Highway Operations Manager prior to payment for the cycle in which damage occurred.
8. The VILLAGE shall protect all work sites with proper traffic control as specified in the current "Manual of Uniform Traffic Control Devices" and applicable standards as included in these special provisions, and appropriate at any particular site. The safety of employees and the public shall be of primary concern.
9. Roadways shall be kept open to traffic in both directions at all times. The loading and unloading of materials and/or equipment shall be done in a protected area completely off the traveled roadway. If it is necessary for a slow moving piece of equipment to travel for a short distance along the roadway, this piece of equipment shall be accompanied by a properly equipped escort vehicle during the entire time that it occupies any portion of the traveled roadway. The escort vehicle shall be equipped with an amber-colored, rotating-type warning light mounted on or above the cab of the escort vehicle. The escort

vehicle shall also be equipped with two (2) amber colored flashing lights mounted to the rear of the escort vehicle at a minimum height of six (6) feet.

10. No equipment or material shall be stored on the pavement or shoulders at any time.
11. The starting date for each year's mowing cycle shall be no later than the following:

First Mowing - May 1
Second Mowing - June 1
Third Mowing - July 1
Fourth Mowing - August 1
Fifth Mowing - September 15
Two (2) intermediate mowings are to be completed as weather and grass conditions warrant.
12. The COUNTY shall pay the VILLAGE \$2,030 within forty-five (45) days of receipt of invoice after the completion of each mowing cycle of 20.30 acres.
13. The final invoice for all mowing shall be submitted no later than November 15th of each year for the term of this Agreement.
14. Additions or deductions to the mowing acres may be required during the mowing season and will be done at the sole discretion of the COUNTY. Additions or deductions will be made to the payment due for a mowing cycle at a unit price of One Hundred Dollars per acre (\$100.00 per acre). The DuPage County Division of Transportation will notify the VILLAGE in writing, of any additions or deductions made in the mowing cycle acres.

WHEREAS, this Agreement may be executed in two or more counterparts, each of which shall be deemed an original and all of which shall be deemed one in the same instrument.

WHEREAS, this Agreement shall become effective on the day on which both parties hereto have executed this document.

IN WITNESS WHEREOF, the parties hereto have each caused this Agreement to be executed by their duly authorized officers and to be

attested to and their corporate seals to be hereunder affixed.

COUNTY OF DU PAGE

Signed this _____ day of _____, 2011 at Wheaton,
Illinois.

Daniel J. Cronin, Chairman
DuPage County Board

ATTEST:

Gary A. King, County Clerk

VILLAGE OF CAROL STREAM

Signed this _____ day of _____, 2011, at Carol Stream,
Illinois.

Frank Saverino, Mayor
Village of Carol Stream

ATTEST:

Beth Melody, Village Clerk
Village of Carol Stream

J-1 5-16-11

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: August 1, 2008

RE: Carol Stream Youth Cheerleading Association - License Agreement

Attached is a request by the Carol Stream Youth Cheerleading Association (CSYCA) to enter into a license agreement to use the northwest field at the Ross Ferraro Town Center for cheerleading practices. According to the CSYCA, there is a shortage of Carol Stream Park District fields for use by the Association due to updates and changes being done at various Carol Stream Park District parks normally used for cheerleading practices. The Village Board has approved similar license agreements for other organizations (Carol Stream Panthers Soccer Club) to use Village property for practices.

The CSYCA is requesting a license agreement to use the subject property on Mondays – Thursdays between the hours of 6:00 p.m. – 8:30 p.m. from July 5, 2011 – September 29, 2011. The requested use dates occur after the Park District Play Days and July 4th events. Except for the Thursday night concert series, the Town Center generally has limited use during these times and dates. There are approximately 200 cheerleaders enrolled in the program, however the Association does not anticipate parking issues since practices are staggered and parents normally drop their cheerleaders off and do not park onsite. The license agreement requires the CSYCA to hold the Village harmless and name the Village as additional insured on their insurance policy. Noelle Miulli, President of the CSYCA, will be in attendance at the meeting on Monday should you have any questions.

Cc: Joseph E. Breinig, Village Manager
Phil Modaff, Public Works Director

*Carol Stream Youth Cheerleading Association
647 Tahoe Court
Carol Stream, IL. 60188*

May 2, 2011

*Mr. Joseph Breinig
Village of Carol Stream 500 North
Gary Avenue Carol Stream, IL.
60188*

Dear Mr. Breinig:

I am currently the President of Carol Stream Youth Cheerleading Association, a non-profit youth organization which provides a cheerleading program for children who are in kindergarten through eighth grade in the Carol Stream community. We currently have 187 registrants, in which 99.9% are Carol Stream residents. Our program runs from July through December. During the months of July, August and September we practice outdoors at different parks throughout Carol Stream. As fall approaches and the weather changes, (which is typically towards the end of September) we move practice indoors at various District 93 schools. Since we are a non-profit organization, we do not pay any fees to the Park District or District 93.

As I stated above, our outdoor practices are held at various Carol Stream parks. Due to the updates and changes being done at the parks it is becoming increasingly more difficult for the Park District to secure practice locations for our organization. Therefore, we are asking the village for use of any available grass areas on the northwest side of the Ross Ferraro Town Center. We have scouted the area and feel that this could be a very suitable location for us to practice at. The times we are requesting are 6:00 pm to 8:30 pm Monday through Thursday, July 5, 2011- September 29, 2011. We do not use any equipment. We are insured, attached is a copy of our insurance policy.

Please feel free to contact me anytime either by phone or email. We appreciate your time and consideration regarding this matter.

Sincerely,

*Noelle Miulli
President, Carol Stream Youth Cheerleading Association
(630) 825-8425
csycheer@gmail.com
www.csyca.com*

**LICENSE AGREEMENT BETWEEN
THE VILLAGE OF CAROL STREAM
AND
THE CAROL STREAM YOUTH CHEERLEADING ASSOCIATION
PERMITTING THE ASSOCIATION TO UTILIZE
VILLAGE-OWNED LAND FOR CHEERLEADING PRACTICES**

WHEREAS, the Village owns property generally located at the southwest corner of Gary Avenue and Lies Road, commonly known as Ross Ferraro Town Center (hereinafter referred to as the "Subject Property:"); and

WHEREAS, there currently exists a shortage of Carol Stream Park District fields for use by the not-for-profit Carol Stream Youth Cheerleading Association due to updates and changes being done at various Carol Stream Park District parks normally used for cheerleading practices, thereby requiring the Carol Stream Youth Cheerleading Association to seek fields at other locations in Carol Stream; and

WHEREAS, the Village has allowed other not-for-profit organizations to utilize Village owned property for club activities; and

WHEREAS, the Village is willing to permit the Carol Stream Youth Cheerleading Association, through this license agreement, to utilize a portion of the Subject Property for cheerleading practice subject to the terms and conditions of this agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES SET FORTH HEREIN, the Village of Carol Stream ("Village") and the Carol Stream Youth Cheerleading Association ("CSYCA") do agree, as follows:

1. Subject to the terms and conditions contained within this license agreement, the CSYCA may utilize a portion of the Subject Property as follows:

Location

Northwest field at Ross Ferraro Town Center generally west of the parking lot, east and north of Fountain View Drive and south of the Lies Rd. pond pathway.

Dates & Hours of Use

July 5, 2011 through September 29, 2011
6:00 p.m. – 8:30 p.m.

2. The CSYCA shall hold harmless, defend and indemnify the Village, its officers, employees and independent contractors, against any claims, demands, suits or judgments entered against the aforesaid parties arising out of or associated in any way with activities pursuant to this license agreement. The CSYCA shall not be responsible for any activity, which is not related in any way to programs, sponsored by or permitted to take place on the Subject Properties. The CSYCA shall maintain a general liability insurance policy of the type and limits as contained in the attached. In addition the CSYCA, pursuant to this agreement, shall name the village and the other parties listed above as additional insured under any general liability insurance policy to which it is a party. The obligation to hold harmless, defend and indemnify is also intended by the parties to constitute a contract sufficient to cause the implementation of any contractual liability provision contained with any insurance contract.
3. The use of the properties by the CSYCA shall take place only between the hours specified in Section 1 above.
4. The CSYCA shall instruct its coaches and players' parents to park vehicles only in the designated paved parking areas.
5. The CSYCA shall cause all litter and trash to be removed after each practice.
6. The license agreement fee shall be \$1.00 payable upon execution of this agreement.
7. The Village shall cut the grass at regularly scheduled intervals based on its annual mowing schedule. At the end of the period set forth in this license agreement the CSYCA will return the Subject Property to the Village in the same condition in which it received it, normal wear and tear excepted. In the event the use should cause a deterioration in the quality or quantity of the grass which currently covers the Subject Property, the Village, at its reasonable discretion may require the CSYCA to re-seed and maintain those damaged portions of the Subject Property until a mature growth of grass occurs or undertake that work and bill the CSYCA for its actual personnel and equipment costs.
8. This agreement shall remain in effect until September 29, 2011. Either party may cancel this license agreement upon thirty (30) days prior written notice, but said cancellation shall not affect the obligation of the Carol Stream Youth Cheerleading Association to hold harmless, defend and indemnify for any events, which took place during the term of the agreement.

DATED THIS 16TH DAY OF May 2011.

VILLAGE OF CAROL STREAM

CAROL STREAM YOUTH
CHEERLEADING ASSOCIATION

Frank Saverino, Sr., Mayor

Noelle Miulli, President

J-2 5-16-11

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *RG*
DATE: May 13, 2011
RE: **Agenda Item for the May 16, 2011, Meeting of the Village Board: Carol Stream Park District – Request for Approval of Temporary Variations from the Sign Code Under §1-1-17 to Allow Temporary Banners.**

PURPOSE

The purpose of this memorandum is to coordinate with the Village Board a request from the Carol Stream Park District for a waiver of the requirements of certain sections of the Sign Code to allow the placement of temporary banners advertising the upcoming *Just Play* Event at the Town Center.

DISCUSSION

Attached is a letter dated May 11, 2011, from Kelly Carbon requesting approval to post six promotional banners at various locations in the Village advertising the *Just Play* event to take place at the Town Center on May 21st and 22nd. The banners have been posted at this time, and are intended to remain until the weekend of the event. The posting of the banners is regulated by the Sign Code, and a sign permit is required. In reviewing the Park District’s request, we would note the following requirements of the Sign Code:

Number of Banners – The Sign Code allows a maximum of one per street frontage. Two banners would therefore be allowed at Town Center Park, one on the Gary Avenue frontage and one on the Lies Road frontage.

Variation – The Park District’s request is for six banners, one on the Gary Avenue frontage of the recreation center property and the other five at other park locations and Glenbard North High School. The variation would be for six banners instead of two.

Location – The banners must be located on the site of the event, not off-site.

Variation – The six banners are located offsite with respect to the property on which the event is being held. The variation would be for offsite banners.

Maximum Size – The Sign Code specifies a maximum banner size of 32 square feet.

Variation – The banners are 40 square feet in area.

Maximum Height – The Sign Code allows a maximum height of six feet.

Variation – The banner height is seven feet.

Under §1-1-17 of the Village Code, the Village Board has the authority to grant a waiver or variation from the provisions of the Village Code. Staff has no objection to the Park District's request for temporary variations from the requirements of the Sign Code, subject to the conditions noted below. We would note that the Park District is also requesting a waiver of the permit fee for the required sign permit.

RECOMMENDATION

Staff recommends approval of the Park District's requests. If the Village Board concurs with the staff recommendation, they should approve, by motion, temporary variations from the requirements of Sign Code to allow six banner signs, 40 square feet in area and seven feet in height, located as specified in the letter from Kelly Carbon dated May 11, 2011, subject to the following conditions:

- a. The banners must be removed as soon as possible after the close of the event.
- b. A sign permit must be obtained.
- c. The permit fee for the sign permit will be waived.
- d. The banners must be securely affixed to a building, posts or other stable means of support, must be maintained in good condition, and must not be permitted to hang loosely

RJG:bg

u:\misc village board correspondence\temporary approvals\carol stream youth football 1.doc

May 11, 2011

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

Mr. Mellor:

We are requesting to hang promotional JustPlay banners until May 23, 2011. The banners are 10ft wide by 4 ft. high. The banner artwork is attached. We are also requesting a waiving of fee for the permit.

The banners are to be hung at the following locations:

- (1) Glenbard North High School (with permission from GBN) on Tennis Court Fence facing Lies Rd.
- (2) Hampe Park (facing Lies Rd.) on 7 ft. Sign Stakes
- (3) Coral Cove Pool (facing intersection of County Farm and Lies Rd.) on the Pool Fence
- (4) Veterans Park (facing Lies Rd.) on 7 ft. Sign Stakes
- (5) New Park District Rec. Center Lot (facing Gary Ave.) on 7ft. Stakes
- (6) Armstrong Park (at Field #2) on the backstop

Each banner is the same design.

Sincerely,



Kelly Carbon
Community Relations Specialist
Carol Stream Park District

JUSTPLAY!

Sports & Rec Festival

www.justplay.org

May 21 & 22, 2011. Carol Stream Town Center, Gary Ave & Lies Rd

AGENDA ITEM

J-3 5-16-11

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: May 13, 2011
RE: **Raffle License Application Request**
Carol Stream 4th of July Parade Committee

The Carol Stream 4th of July Parade Committee has submitted a raffle license application to sell raffle tickets to raise money for the parade. They request to sell raffle tickets from June 2011 to September 22, 2011. At that time, they will conduct a raffle drawing at Culver's in Carol Stream.

The attached letter is requesting both a waiver of the license fee and manager's fidelity bond. The Carol Stream 4th of July Parade Committee is a not-for-profit corporation in good standing with the State of Illinois. All profits from this raffle will go to help fund the future parades so that we will be able to continue to have parades in the Village of Carol Stream.

The Raffle License Application is available in the Clerk's office for viewing.

Please place this on the agenda for the May 16th 2011 meeting for the board's approval, and let me know if you need any further information.

Attachment

To: Mayor and Village Board

From: Carol Stream July 4th Parade Committee

May 10, 2011

The Carol Stream July 4th Parade Committee will be holding a raffle to raise money for the parade. The raffle tickets will be sold throughout town, beginning in June, with the drawing being held on September 22, 2011.

As the purpose of the raffle is to raise money for the parade, please waive the license fee and the fidelity bond.

Thanks

A handwritten signature in cursive script that reads "Kim Gieser".

Kim Gieser

Chairperson, Carol Stream July 4th Parade Committee

630-681-7562

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

MAY 16, 2011

AGENDA ITEM
K-1 5-16-11

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
A TO Z ALL PURPOSE RENTAL INC					
TENT STRG-MAR/11	150.00	01680000 52244	MAINTENANCE & REPAIR	15689	
	<u>150.00</u>				
ACTION LOCK & KEY					
LOCK/PW/SERVER ROOM	60.00	01652800 53317	OPERATING SUPPLIES	4/15/11	
	<u>60.00</u>				
ACTIVE EXCAVATING & WRECKING INC					
SNOWPLW AND TRUCK RENTAL	590.00	01670200 52266	SNOW REMOVAL	8287	
SNOWPLW AND TRUCK RENTAL	800.00	04201600 52264	EQUIPMENT RENTAL	8287	
	<u>1,390.00</u>				
ADT SECURITY SERVICES INC					
KUHN RD 4/1-6/30 ALRM	38.25	04200100 52234	DUES & SUBSCRIPTIONS	43316455	
PWKS 4/1-6/30 ALRM	38.25	01670100 52234	DUES & SUBSCRIPTIONS	43316524	
WRC 4/1 -6/30 ALRM	38.25	04100100 52234	DUES & SUBSCRIPTIONS	43316585	
	<u>114.75</u>				
AFTERMATH INC					
CLEANUP 677	95.00	01662700 53326	PRISONER CARE	JC10-45	
	<u>95.00</u>				
AMERICAN FIRST AID					
FIRST AID MARCH PWKS	46.39	01670100 53317	OPERATING SUPPLIES	119671	
RE-STOCK SUPPLIES	55.11	01650100 53317	OPERATING SUPPLIES	108428	
	<u>101.50</u>				
AMERICAN MESSAGING					
SERV FOR APRL/11	4.44	01690100 52264	EQUIPMENT RENTAL	U1113407LD	
SERV FOR APRL/11	4.44	01662400 52243	PAGING	U1113407LD	
SERV FOR APRL/11	4.44	01662600 52243	PAGING	U1113407LD	
SERV FOR APRL/11	4.45	04201600 52243	PAGING	U1113407LD	
SERV FOR APRL/11	4.69	01660100 52243	PAGING	U1113407LD	
SERV FOR APRL/11	22.28	01662500 52243	PAGING	U1113407LD	
SERV FOR APRL/11	35.80	01670100 52243	PAGING	U1113407LD	
	<u>80.54</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AMERICAN PUBLIC WORKS ASSOCIATION					
CCDD TRNG P MODAFF	35.00	01670100 52223	TRAINING	19653	
CCDD TRNG SCARMELLA	50.00	01670100 52223	TRAINING	19652	
	<u>85.00</u>				
AUTO KOOL SYSTEMS					
RADIATOR REPAIR	80.00	01696200 53353	OUTSOURCING SERVICES	RJ064392	
	<u>80.00</u>				
B & F TECHNICAL CODE					
BLDG PLN RVW 720 CENTER AVE	2,371.00	01643700 52253	CONSULTANT	33057	20110003
	<u>2,371.00</u>				
B & H PHOTO & VIDEO					
VIDEO SPLITTER/PD	133.55	01662400 53330	INVESTIGATION FUND	337417380	
	<u>133.55</u>				
BATTERIES PLUS					
BATTERIES BARRICADES	182.20	01670300 53317	OPERATING SUPPLIES	204252	
BATTERY REPLENISHMENT	142.87	01662700 53317	OPERATING SUPPLIES	204829	
	<u>325.07</u>				
BATTERY SERVICE CORPORATION					
BATTERIES	144.54	01696200 53354	PARTS PURCHASED	208530	
BATTERIES	483.22	01696200 53354	PARTS PURCHASED	207978	
BATTERY	99.88	01696200 53354	PARTS PURCHASED	208260	
LED LIGHTS	9.20	01696200 53317	OPERATING SUPPLIES	208260	
	<u>736.84</u>				
BUCK BROS INC					
HYD CLYLINDER	70.96	01696200 53354	PARTS PURCHASED	01-311492	
	<u>70.96</u>				
C A S OF NEW ENGLAND INC					
SCAN TOOL UPDATE	1,010.00	01696200 53317	OPERATING SUPPLIES	404-417781	
	<u>1,010.00</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS-APRIL 2011	5,814.75	01 24416	DEPOSIT-FIRE DISTRICT PERMIT	APRIL PERMITS	
	<u>5,814.75</u>				
CARGILL INCORPORATED					
ROAD SALT	9,904.29	06320000 53335	SALT	3143549	20110046
ROAD SALT	10,034.19	06320000 53335	SALT	3142460	20110046

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>19,938.48</u>				
CARQUEST AUTO PARTS					
AIR FILTERS	48.50	01696200 53354	PARTS PURCHASED	2420-199277	
BATTERY	93.78	01696200 53354	PARTS PURCHASED	2420-197914	
FILTER O/F	104.13	01696200 53354	PARTS PURCHASED	2420-197871	
FILTER/FLUID	46.90	01696200 53354	PARTS PURCHASED	2420-200352	
FLUIDS	25.58	01696200 53317	OPERATING SUPPLIES	2420-200405	
HD REFILL	21.44	01696200 53354	PARTS PURCHASED	2420-199294	
HUB ASSEMBLY	123.73	01696200 53354	PARTS PURCHASED	2420-199420	
HYD FILTER/CLAMPS	32.23	01696200 53354	PARTS PURCHASED	2420-198454	
HYD FILTERS	3.45	01696200 53354	PARTS PURCHASED	2420-198014	
HYD FITTING	3.45	01696200 53354	PARTS PURCHASED	2420-198039	
MINI LAMPS	33.06	01696200 53354	PARTS PURCHASED	2420-198869	
OIL FILTER	16.88	01696200 53354	PARTS PURCHASED	2420-198813	
OIL FILTER/SWITCH	65.29	01696200 53354	PARTS PURCHASED	2420-200783	
RIVETS	29.00	01696200 53317	OPERATING SUPPLIES	2420-198459	
TENSIONER	54.01	01696200 53354	PARTS PURCHASED	2420-198106	
WASHER SOLVENT	94.99	01696200 53317	OPERATING SUPPLIES	2420-199235	
WIPER BLADES	5.94	01696200 53354	PARTS PURCHASED	2420-199355	
WIPER BLADES	27.38	01696200 53354	PARTS PURCHASED	2420-199359	
	<u>829.74</u>				
CDW GOVERNMENT INC					
KVM SWITCH/PW	187.71	01652800 54412	OTHER EQUIPMENT	XBZ6417	
KVM/PW SERVER ROOM	612.85	01652800 54412	OTHER EQUIPMENT	XCH5938	
RETURN FOOT PEDAL CD	-78.72	01641700 53350	SMALL EQUIPMENT EXPENSE	1B4FXBP CR	
	<u>721.84</u>				
CHICAGO METROPOLITAN AGENCY FOR PLANNI					
2012 CONTRIBUTION	380.15	01520000 52234	DUES & SUBSCRIPTIONS	66951	
	<u>380.15</u>				
CHICAGO PARTS AND SOUND					
ALTERNATOR ASSY	391.07	01696200 53354	PARTS PURCHASED	389890	
CORE RETURNED	-75.00	01696200 53354	PARTS PURCHASED	64773CR	
	<u>316.07</u>				
CHRISTOPHER B BURKE ENGR LTD					
SMA CONSULTING SERV'S FEB 27-M	1,434.00	01621900 52253	CONSULTANT	99685	20110038
SMA CONSULTING SRV'S 2/27 -3/26	165.00	01621900 52253	CONSULTANT	99684	20110038
	<u>1,599.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CIOSEK TREE SERVICE INC					
TREE REMOVAL	15,154.00	01670700 52268	TREE MAINTENANCE	04/27/11	20110035
	<u>15,154.00</u>				
CITY LIMITS CLEANING SYSTEMS INC					
NEUTRALIZER SOAP	274.45	01670400 53317	OPERATING SUPPLIES	1031	
	<u>274.45</u>				
CLARK BAIRD SMITH LLP					
SRV'S RENDERED FOR APRIL	2,756.55	01570000 52238	LEGAL FEES	757	
	<u>2,756.55</u>				
CLARKE ENRIVONMENTAL MOSQUITO MGMNT					
MOSQ MGMT SRV WAYNE	8,325.00	01 13010	PRE-PAID ITEMS	6334040	
MOSQUITO MGMT.SERVICE	4,805.25	01 13010	PRE-PAID ITEMS	6334046	
	<u>13,130.25</u>				
COMED					
SERV FRM 03/24 TO 04/22	47.92	06320000 52248	ELECTRICITY	1043062112 APRL/11	
SERV FRM 03/26 - 04/26	21.51	01670600 52248	ELECTRICITY	5838596003 APRL/11	
SERV FRM 03/28 - 04/26	16.22	01670600 52248	ELECTRICITY	2127117053 APRL/11	
SERV FRM 2/22 - 4/20	3,043.14	06320000 52248	ELECTRICITY	5853045026 MAR/11	
SERV FROM 03/29 TO 04/27	232.64	06320000 52248	ELECTRICITY	0815164035 APRL/11	
	<u>3,361.43</u>				
COUNTY COURT REPORTERS INC					
PLAN COMM APRIL 25TH	150.00	01530000 52241	COURT REPORTER FEES	104238	
	<u>150.00</u>				
CROSS COUNTRY EDUCATION					
E MOLLOY TRNG 5/5/11	169.00	01 13010	PRE-PAID ITEMS	STAG OF HEAL	
	<u>169.00</u>				
DAILY HERALD					
110 LIES ROAD	66.00	01530000 52240	PUBLIC NOTICES/INFOR	T4256547	
910 GARY AVE	87.00	01530000 52240	PUBLIC NOTICES/INFOR	T4256546	
LEGAL NOTICE 11082	74.00	01530000 52240	PUBLIC NOTICES/INFOR	T4254852	
	<u>227.00</u>				
DASH MEDICAL GLOVES					
DISPOSABLE GLOVES	359.40	01662700 53317	OPERATING SUPPLIES	563532	
	<u>359.40</u>				
DAVID G BAKER					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
VLG BOARD MTG TELECAST 05/02/1	105.00	01650100 52253	CONSULTANT	050211	
	105.00				
DPA LASER SERVICES INC					
TONER INK CARTRIDGES	421.90	01662656 53314	OFFICE SUPPLIES	9582	
	421.90				
DU COMM					
COMMUNICATION SHARES MAY-JUL	7,081.02	01662300 52245	GENERAL COMMUNICATIONS	14287	20120013
COMMUNICATION SHARES MAY-JUL	9,913.79	01660100 52245	GENERAL COMMUNICATIONS	14287	20120013
COMMUNICATION SHARES MAY-JUL	11,330.04	01662400 52245	GENERAL COMMUNICATIONS	14287	20120013
COMMUNICATION SHARES MAY-JUL	14,162.30	01664700 52245	GENERAL COMMUNICATIONS	14287	20120013
COMMUNICATION SHARES MAY-JUL	99,136.85	01662700 52245	GENERAL COMMUNICATIONS	14287	20120013
	141,624.00				
DUPAGE CELLULAR COMM					
BLACKBERRY SUPPLIES	49.98	01670100 53317	OPERATING SUPPLIES	10050995	
	49.98				
DUPAGE COUNTY					
DATA PROCESS FEE APRIL POLICE	250.00	01660100 52247	DATA PROCESSING	8840	
	250.00				
DUPAGE COUNTY ANIMAL CARE & CONTROL					
ANIMAL SRV FEB/11	140.00	01662700 52249	ANIMAL CONTROL	290-16731	
	140.00				
EBAY INC					
EBAY LISTING FEES	150.00	01664700 53317	OPERATING SUPPLIES	30019 3/31	
	150.00				
ELECTRICAL CONTRACTORS INC					
GATE REPAIR	148.50	01670400 52272	PROPERTY MAINTENANCE(NPDI 55461		
	148.50				
EXAMINER PUBLICATIONS INC					
LEGAL NOTICE AUCTION	18.00	01662400 53317	OPERATING SUPPLIES	1389631187	
	18.00				
EXELON ENERGY INC					
SERV FRM 03/22 - 04/19	1,598.90	06320000 52248	ELECTRICITY	200214600100	
SERV FRM 03/23 - 04/19	2,648.41	04201600 52248	ELECTRICITY	100559500180	
SERV FRM 03/24 -04/19	2,561.31	04201600 52248	ELECTRICITY	100431200180	
	6,808.62				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FEDEX					
ITSC BOOK BINDING	9.32	01662300 53315	PRINTED MATERIALS	36220033118	
ITSC SHIPPING	8.58	01662300 53317	OPERATING SUPPLIES	76016465892	
	<u>17.90</u>				
FEECE OIL CO					
15W40 AND 5W30 OIL	2,281.50	01696200 53354	PARTS PURCHASED	991565	
	<u>2,281.50</u>				
FLOOD BROTHERS DISPOSAL					
YARD WASTE STICKERS	1,200.00	01 14120	YARD WASTE STICKERS	2227090	
	<u>1,200.00</u>				
GAS PURCHASES-MASTERCARD					
GAS FOR EBAY VEHICLE	10.01	01664700 53317	OPERATING SUPPLIES	1077758	
	<u>10.01</u>				
HD SUPPLY WATERWORKS					
4" HIVAC HOSE	45.00	04201600 53317	OPERATING SUPPLIES	2667607	
	<u>45.00</u>				
HOME DEPOT					
BRINE TANK SUPPL	3.61	01670200 53317	OPERATING SUPPLIES	2-64515	
BRINE TANK SUPPL	5.10	01670200 53317	OPERATING SUPPLIES	2-82863	
PAINT & SPACKLING TC	39.91	01680000 52219	TC MAINTENANCE	0281402	
PAINT FOR TWN CTR KIT	52.86	01680000 52219	TC MAINTENANCE	0252072	
PAINT-PWKS COMPTR RM	33.07	01680000 53319	MAINTENANCE SUPPLIES	0254649	
PARTS-FLUSHER	3.55	01696200 53354	PARTS PURCHASED	5-74434	
REFRIGERATOR -PWKS	404.10	01670400 53317	OPERATING SUPPLIES	9715707	
	<u>542.20</u>				
HOSTMONSTER INC					
WEB HOSTING SERVICE	107.40	01652800 54412	OTHER EQUIPMENT	4185764	
	<u>107.40</u>				
ICCI					
ICC CODE BOOKS	167.50	01643700 53318	REFERENCE MATERIALS	5767331	
	<u>167.50</u>				
ICMA (INTN'L CITY/COUNTY MGMT ASSN)					
WEB TRNG LEADERSHIP MGT	395.00	01590000 52223	TRAINING	3/23/11	
	<u>395.00</u>				
IGFOA					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
IL PENS SEMR BATEK	120.00	01610100 52223	TRAINING	3846577	
	<u>120.00</u>				
I GOT HIT LLC					
CRASHDATAEQUIPT	5,341.00	01662300 54412	OTHER EQUIPMENT	1164	
	<u>5,341.00</u>				
I R M A					
APRIL MONTHLY DEDUCTIBLE	1,695.41	01650100 52215	INSURANCE DEDUCTIBLES	10610	
APRIL OPTIONAL DEDUCTIBLE	1,759.63	01650100 52215	INSURANCE DEDUCTIBLES	10660	
	<u>3,455.04</u>				
IACP NET					
ONLINESERVICE	1,100.00	01 13010	PRE-PAID ITEMS	15977	
	<u>1,100.00</u>				
IMPACT NETWORKNG LLC					
REPLMNT PRINTER TRAY	130.00	01652800 54412	OTHER EQUIPMENT	151328	
SERV FRM 03/06 - 04/06	3.33	01580000 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	3.92	01620100 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	4.17	01590000 52226	OFFICE EQUIPMENT MAINTENAN	98846	
SERV FRM 03/06 - 04/06	4.17	01650100 52226	OFFICE EQUIPMENT MAINTENAN	98846	
SERV FRM 03/06 - 04/06	5.16	01600000 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	5.33	01662556 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	6.67	01650100 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	8.33	01590000 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	12.50	01670100 52226	OFFICE EQUIPMENT MAINTENAN	98846	
SERV FRM 03/06 - 04/06	14.58	01613000 53317	OPERATING SUPPLIES	98846	
SERV FRM 03/06 - 04/06	16.67	01610100 52226	OFFICE EQUIPMENT MAINTENAN	98846	
SERV FRM 03/06 - 04/06	16.67	01640100 52226	OFFICE EQUIPMENT MAINTENAN	98846	
SERV FRM 03/06 - 04/06	18.42	01620100 52226	OFFICE EQUIPMENT MAINTENAN	98846	
SERV FRM 03/06 - 04/06	21.07	01670100 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	21.17	01662456 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	21.17	01662756 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	21.83	01640100 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	36.08	01612900 53317	OPERATING SUPPLIES	98846	
SERV FRM 03/06 - 04/06	42.42	01660100 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	42.42	01664756 53314	OFFICE SUPPLIES	98846	
SERV FRM 03/06 - 04/06	87.50	01610100 53317	OPERATING SUPPLIES	98846	
SERV FRM 03/06 - 04/06	138.43	01662656 53314	OFFICE SUPPLIES	98846	
SERV FRM 04/06 -05/06	3.92	01620100 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	4.17	01590000 52226	OFFICE EQUIPMENT MAINTENAN	101203	
SERV FRM 04/06 -05/06	4.17	01650100 52226	OFFICE EQUIPMENT MAINTENAN	101203	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FRM 04/06 -05/06	5.16	01600000 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	5.33	01662556 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	6.67	01650100 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	8.33	01590000 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	12.50	01620100 52226	OFFICE EQUIPMENT MAINTENAN	101203	
SERV FRM 04/06 -05/06	12.50	01670100 52226	OFFICE EQUIPMENT MAINTENAN	101203	
SERV FRM 04/06 -05/06	14.58	01613000 53317	OPERATING SUPPLIES	101203	
SERV FRM 04/06 -05/06	21.07	01670100 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	21.17	01662756 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	21.43	01580000 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	21.83	01640100 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	30.64	01640100 52226	OFFICE EQUIPMENT MAINTENAN	101203	
SERV FRM 04/06 -05/06	31.91	01610100 52226	OFFICE EQUIPMENT MAINTENAN	101203	
SERV FRM 04/06 -05/06	36.08	01612900 53317	OPERATING SUPPLIES	101203	
SERV FRM 04/06 -05/06	37.68	01662456 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	42.42	01660100 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	42.42	01664756 53314	OFFICE SUPPLIES	101203	
SERV FRM 04/06 -05/06	87.50	01610100 53317	OPERATING SUPPLIES	101203	
SERV FRM 04/06 -05/06	132.50	01662656 53314	OFFICE SUPPLIES	101203	
	1,285.99				
INDUSTRIAL TOOL BOX					
JERSEY GLOVES	123.44	01670500 53317	OPERATING SUPPLIES	34492	
	123.44				
INNOVATION FIRST INC					
PW SERVER RACK	1,169.97	01652800 54412	OTHER EQUIPMENT	16012196	
	1,169.97				
INTERNATIONAL INSTITUTE FOR RESTORATIVE					
M THOMAS 4/12	20.00	01662500 52223	TRAINING	SAFR SCHLS	
	20.00				
INTERNET PURCHASE MASTERCARD					
BATT CHRG/BATTERIES	149.59	01662757 53317	OPERATING SUPPLIES	100037187	
UPS/PW SERVER ROOM	1,353.95	01652800 54412	OTHER EQUIPMENT	F5521472	
	1,503.54				
INTOXIMETERS INC					
EC/IR MOUTHPIECES	130.00	01662300 53317	OPERATING SUPPLIES	328124	
	130.00				
JEGS HIGH PERFORMANCE					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
2 TON JACK	162.98	01696200 53350	SMALL EQUIPMENT EXPENSE	586498041511	
	<u>162.98</u>				
JEWEL-OSCO					
CPA GRANT EXPENSE	11.21	01664700 53325	COMMUNITY RELATIONS	010467136	
CPA SUPPLIES	23.50	01664776 53325	COMMUNITY RELATIONS	0383162	
CPA SUPPLIES	32.98	01664776 53325	COMMUNITY RELATIONS	0411162	
	<u>67.69</u>				
JOE COTTON FORD					
ALT SYSM CHECK	628.90	01696200 53353	OUTSOURCING SERVICES	447655	
JEWELS-CAR PART	23.42	01696200 53354	PARTS PURCHASED	292955	
MIRROR ASY	124.00	01696200 53354	PARTS PURCHASED	292495	
PARTS	79.00	01696200 53354	PARTS PURCHASED	292475	
	<u>855.32</u>				
KAMMES AUTO & TRUCK REPAIR INC					
STATE TESTING 04/26/11	29.00	01696200 53353	OUTSOURCING SERVICES	283313	
	<u>29.00</u>				
KANE, MCKENNA AND ASSOCIATES INC					
NORTH/SCHMALE TIF DISTRICT	612.50	01650100 57499	CONTINGENCY	10361	20110061
	<u>612.50</u>				
KATHLEEN POWELL MSW LCSW BCD					
CLINICAL CONSULT M THOMAS	340.00	01662500 52223	TRAINING	02/03-04/11	
	<u>340.00</u>				
KOHL'S					
CLOTH ALLOW-RUDELICH	103.79	01664700 53324	UNIFORMS	427784	
	<u>103.79</u>				
KPW TRUCKING INC					
CA6 AND SAND	244.03	06320000 53336	SAND	592	
CA6 AND SAND	286.35	06320000 53347	CA-6	592	
CA6 STONE	849.38	06320000 53347	CA-6	590	
	<u>1,379.76</u>				
KRAMER TREE SPECIALISTS INC					
TREE REMOVAL	35,700.00	11740000 55487	FACILITY CAPITAL IMPROVEMEN	2044	
	<u>35,700.00</u>				
LABOR RELATIONS INFORMATION SYSTEM					
PUB SAFTY LBR SUBSCRI	150.00	01660100 52234	DUES & SUBSCRIPTIONS	LRIS SAILER	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>150.00</u>				
LIVE VIEW GPS INC					
SERVICE FEE-MAR 2011	79.90	01662400 53330	INVESTIGATION FUND	3544893680	
	<u>79.90</u>				
LOWE'S HOME CENTERS					
FIRE EXT-VLG HALL	299.82	01680000 53319	MAINTENANCE SUPPLIES	15971	
GRINDER/WHEELS	110.25	01670300 53350	SMALL EQUIPMENT EXPENSE	14646	
HOSES/NOZZELS VLG HL	70.82	01680000 53319	MAINTENANCE SUPPLIES	10397	
PAINT SRV RM PWKS	47.90	01680000 53319	MAINTENANCE SUPPLIES	09960	
PAINTER TAPE BATHRMS	13.26	01680000 52219	TC MAINTENANCE	10787	
SUPPLIES POLICE	14.32	01680000 53319	MAINTENANCE SUPPLIES	12729	
TILE SRV RM-PWKS	17.46	01680000 53319	MAINTENANCE SUPPLIES	14385	
VLG HALL SUPPLIES	11.29	01680000 53319	MAINTENANCE SUPPLIES	12729	
	<u>585.12</u>				
MEADE ELECTRIC COMPANY INC					
#64/COUNTY FRM LIGHT	236.82	06320000 52244	MAINTENANCE & REPAIR	650023	
LIES/KUHN RPR 3/11	150.00	06320000 52244	MAINTENANCE & REPAIR	649912	
	<u>386.82</u>				
MENARDS					
BOLTS/CONNECTORS	73.42	01670300 53317	OPERATING SUPPLIES	077819	
	<u>73.42</u>				
MIDWEST METER INC					
AMRS/METER PARTS	3,228.99	04201400 53333	METERS	25356	20110058
AMRS/METER PARTS	3,230.25	04201400 53333	METERS	25309	20110058
	<u>6,459.24</u>				
MORONI LAW OFFICES					
PROF SERV'S MARCH 2011	2,230.00	01570000 52235	LEGAL FEES-PROSECUTION	MARCH 2011	
	<u>2,230.00</u>				
MR SITCO					
WATER MTR READS-APRIL	1,627.50	04103100 52221	UTILITY BILL PROCESSING	201165	20110029
WATER MTR READS-APRIL	1,627.50	04203100 52221	UTILITY BILL PROCESSING	201165	20110029
	<u>3,255.00</u>				
MR WHIZARD TECHNICAL SERVICES					
INSTRUMENT CLUSTER	180.12	01696200 53353	OUTSOURCING SERVICES	00014687	
	<u>180.12</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
N E M R T					
BRADLEY/PLACETT TRG	70.00	01664700 52223	TRAINING	143032	
DRG LAW MABBIT	100.00	01662700 52223	TRAINING	142307	
DRG LAW SPIZZIRRI	100.00	01664700 52223	TRAINING	142307	
EMER VEH BULLERI/EBY	350.00	01662700 52223	TRAINING	141507	
PHOTO JOHNSON/RAINEY	35.00	01662700 52223	TRAINING	14148	
	<u>655.00</u>				
NAPA AUTO CENTER					
PS PUMP	78.91	01696200 53354	PARTS PURCHASED	113993	
	<u>78.91</u>				
NATAURALIZER OUTLET					
CLOTH ALLOW - NICKLES	149.97	01662400 53324	UNIFORMS	9497	
	<u>149.97</u>				
NATIONAL ENGRAVERS					
PLAQUE FOR GIESER	102.50	01520000 53314	OFFICE SUPPLIES	14484	
	<u>102.50</u>				
NEENAH FOUNDRY COMPANY					
CURB BOX	100.00	01670600 53317	OPERATING SUPPLIES	727760	
	<u>100.00</u>				
NEOPOST LEASING					
LEASE - MAY 2011	422.44	01 13010	PRE-PAID ITEMS	N2407423	
	<u>422.44</u>				
NEW YORK & CO					
CLOTH ALLOW - NICKLES	80.37	01662400 53324	UNIFORMS	1554	
	<u>80.37</u>				
NIU OUTREACH (I G F O A)					
COMM/ELECT OFFICIALS	50.00	01590000 52223	TRAINING	4/21/11	
	<u>50.00</u>				
NORTH GARY AUTO CARE ENTER					
EBAY INSPECTION FEE	32.99	01664700 53317	OPERATING SUPPLIES	57372	
	<u>32.99</u>				
NORTHWEST FORD & STERLING TRUCK					
TANK ASSY-SWEEPER	131.95	01696200 53354	PARTS PURCHASED	1150325	
	<u>131.95</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
OCE IMAGISTICS INC					
PWKS COPR MARCH MTC	15.58	01670100 52231	COPY EXPENSE	415701074	
WRC COPR 01/01-03/31	61.37	04100100 52231	COPY EXPENSE	415719059	
	<u>76.95</u>				
OFFICE DEPOT					
FLOOR MAT FOR MILLER	15.49	01662700 53314	OFFICE SUPPLIES	557646624001	
OFFICE SUPPL-COM DV	31.29	01643700 53314	OFFICE SUPPLIES	557322154	
OFFICE SUPPLIES	3.69	01620100 53314	OFFICE SUPPLIES	558234308	
OFFICE SUPPLIES	7.88	01643700 53314	OFFICE SUPPLIES	558626245	
OFFICE SUPPLIES	12.64	01643700 53314	OFFICE SUPPLIES	55706508	
OFFICE SUPPLIES	21.92	01610100 53314	OFFICE SUPPLIES	556172918-00	
OFFICE SUPPLIES	33.35	01662600 53314	OFFICE SUPPLIES	561561733001	
OFFICE SUPPLIES	56.50	01612900 53314	OFFICE SUPPLIES	556172918-00	
OFFICE SUPPLIES	329.33	01662600 53314	OFFICE SUPPLIES	558212418001	
SUPPLIES-COM DEV	13.38	01643700 53314	OFFICE SUPPLIES	557068467	
	<u>525.47</u>				
OMI					
MONTHLY WRC OPER- MAY 2011	134,927.58	04101100 52262	WRC CONTRACT	51406	20120012
	<u>134,927.58</u>				
P F PETTIBONE & CO					
MINUTE BOOK COVER AND POSTS	491.90	01580000 53314	OFFICE SUPPLIES	22589	
	<u>491.90</u>				
PHIL'S HOME APPLIANCE REPAIR SERVICE					
SERV CALL ON STOVE/OVEN PWKS	115.00	01670400 52244	MAINTENANCE & REPAIR	04251101	
	<u>115.00</u>				
PORTER LEE CORPORATION					
PDA PALM	1,195.00	01662400 53350	SMALL EQUIPMENT EXPENSE	10327	
SIGNATURE PAD	395.00	01662400 53350	SMALL EQUIPMENT EXPENSE	10327	
XP20 KIT	175.00	01662400 53350	SMALL EQUIPMENT EXPENSE	10327	
	<u>1,765.00</u>				
PSYCHOTHERAPY NETWORKER					
REFERENCE MATERIALS	18.00	01662500 52234	DUES & SUBSCRIPTIONS	FONDA2011	
	<u>18.00</u>				
RADCO COMMUNICATIONS INC					
611-ANT,ARMREST,DOME	175.15	01662700 52212	AUTO MAINTENANCE & REPAIR	76371	
612-ANT,ARMREST,DOME	175.15	01662700 52212	AUTO MAINTENANCE & REPAIR	76371	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
COBAN INSTALL 611	591.90	01662700 52212	AUTO MAINTENANCE & REPAIR	76371	
COBAN INSTALL 612	591.90	01662700 52212	AUTO MAINTENANCE & REPAIR	76371	
FRONT STROBE- 649	74.00	01662300 52212	AUTO MAINTENANCE & REPAIR	76391	
GRILL LIGHT 678	15.00	01662700 52212	AUTO MAINTENANCE & REPAIR	76391	
GRILL LIGHT 682	30.00	01662700 52212	AUTO MAINTENANCE & REPAIR	76391	
	<u>1,653.10</u>				
RADIOSHACK					
COAX CONNECTORS @ PW	47.76	01652800 54412	OTHER EQUIPMENT	0820	
	<u>47.76</u>				
RAY O'HERRON CO					
40CAL28 CASES	3,052.00	01662700 53321	AMMUNITION	35616	
8 CASES .40 FMJ AMMO	872.00	01662700 53321	AMMUNITION	0035617	
BUCHOLZ- PANTS	73.90	01662700 53324	UNIFORMS	34628	
BULLERI-EMBR JACKET	15.95	01662700 53324	UNIFORMS	34267	
COOPER-NAME TAPE	9.95	01662300 53324	UNIFORMS	33776	
COOPER-SHIRT L/S S/S	108.00	01662300 53324	UNIFORMS	34629	
D.OBRIEN-BOOTS	79.95	01662700 53324	UNIFORMS	34266	
DAUGERDAS-HANDCUFF	25.95	01662700 53324	UNIFORMS	33292	
DRUG TEST KITS	161.70	01662700 53317	OPERATING SUPPLIES	34630	
DUMOULIN-BOOTS	96.95	01660100 53324	UNIFORMS	33126	
HARKER-OUTER VEST	104.95	01662700 53324	UNIFORMS	33968	
LED LIGHT-XT302	239.90	01662700 53350	SMALL EQUIPMENT EXPENSE	33777	
ORR-BOOTS, T-NECKS	124.95	01660100 53324	UNIFORMS	34265	
PLACKET-NAME TAPE	9.95	01662300 53324	UNIFORMS	33775	
RANWELLER-BOOTS	83.95	01662700 53324	UNIFORMS	33293	
	<u>5,060.05</u>				
RESTAURANT-MASTERCARD					
CPA GRANT EXPENSE	78.35	01664700 53325	COMMUNITY RELATIONS	0189	
CPA SUPPLIES	139.25	01664776 53325	COMMUNITY RELATIONS	00242	
ICMA LEADERSHIP MGMNT	37.09	01590000 52223	TRAINING	3/23/11	
	<u>254.69</u>				
RIGGS BROS AUTO INTERIORS					
REPAIR SEAT	250.00	01696200 53353	OUTSOURCING SERVICES	104234	
REPAIR SEAT	470.00	01696200 53353	OUTSOURCING SERVICES	104277	
SEAT 676	395.00	01696200 53353	OUTSOURCING SERVICES	104323	
	<u>1,115.00</u>				
RYDIN DECAL					
2011 VEH AND MOTORCYCLE TAGS	3,885.80	01612900 53315	PRINTED MATERIALS	262056	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>3,885.80</u>				
SAFEKIDS WORLDWIDE					
CPS CERT-COOPER 4/16	50.00	01662300 52223	TRAINING	T69966	
	<u>50.00</u>				
SAFETY KLEEN					
PARTS,WSHR CLN OUT	216.26	01696200 52244	MAINTENANCE & REPAIR	53524684	
	<u>216.26</u>				
SEAWAY SUPPLY CO					
BROOMS/HANDLES	429.38	01670400 53317	OPERATING SUPPLIES	73236	
	<u>429.38</u>				
SHERWIN WILLIAMS					
PAINT TC BATHROOM	39.59	01680000 52219	TC MAINTENANCE	9276-8	
	<u>39.59</u>				
SHORE GALLERIES INC					
.40 CAL 20 CASES	5,980.00	01662700 53321	AMMUNITION	92421	0
	<u>5,980.00</u>				
SOURCE NORTH AMERICA					
NW LIDS-GAS TANKS	165.06	01670400 53317	OPERATING SUPPLIES	679011	
	<u>165.06</u>				
STAPLES					
CPA SUPPLIES	7.79	01664776 53325	COMMUNITY RELATIONS	1549379	
IL TSC SUPPLIES	28.74	01662300 53317	OPERATING SUPPLIES	1510883A	
IL TSC SUPPLIES	76.55	01662300 53317	OPERATING SUPPLIES	1526084A	
	<u>113.08</u>				
STEEL TOE SHOES					
STEEL TOE SHOES-LUDMAN	99.99	01622200 53324	UNIFORMS	310946	
	<u>99.99</u>				
STREICHERS					
LARESEN BOD ARMOR	720.00	01662700 53324	UNIFORMS	1819559	
	<u>720.00</u>				
TELVENT DTN INC					
WEATHR SUB-POLICE	400.00	01660100 52234	DUES & SUBSCRIPTIONS	3332324	
WEATHR SUB-PWKS	1,664.00	01670100 52234	DUES & SUBSCRIPTIONS	3332324	
	<u>2,064.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
TERRACE SUPPLY COMPANY					
RNTL CYCL 1/26-2/28	32.30	01696200 52264	EQUIPMENT RENTAL	900196	
RNTL CYCL 3/1-3/31	29.45	01696200 52264	EQUIPMENT RENTAL	901364	
	<u>61.75</u>				
THE UPS STORE					
WTR SAMPLES SHIP COST	11.10	04201600 53317	OPERATING SUPPLIES	8263	
	<u>11.10</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATEE					
E PAY FEE FOR APRIL	225.00	04103100 52221	UTILITY BILL PROCESSING	13539	
E PAY FEE FOR APRIL	225.00	04203100 52221	UTILITY BILL PROCESSING	13539	
PROGM & SET UP, MAILG VEH STKS	9,996.36	01612900 53315	PRINTED MATERIALS	13469	20120002
UTILITY BILLS & NOTICES FOR APRIL	1,139.99	04103100 52221	UTILITY BILL PROCESSING	13538	20110017
UTILITY BILLS & NOTICES FOR APRIL	1,139.99	04203100 52221	UTILITY BILL PROCESSING	13538	20110017
	<u>12,726.34</u>				
TJ MAXX					
CLOTH ALLOW - JONES	65.96	01662400 53324	UNIFORMS	481044544	
	<u>65.96</u>				
TLC GROUP LIMITED					
2010 MTC TC, MUNICIPAL BLDG, STC	1,761.71	01680000 52244	MAINTENANCE & REPAIR	26689	
	<u>1,761.71</u>				
TOTAL STAFFING SOLUTIONS					
D DENT 3/14-3/20	360.00	01670100 52253	CONSULTANT	15012671	
D DENT 3/21-3/27	288.00	01670100 52253	CONSULTANT	15012694	
D DENT 4/3-4/10	360.00	01670100 52253	CONSULTANT	15012738	
	<u>1,008.00</u>				
TRAFFIC CONTROL & PROTECTION					
DRV CAP SQUARE POST	78.50	06320000 53344	STREET SIGNS	69140	
NO PRK SCH DAY/NO LEF	690.20	06320000 53344	STREET SIGNS	69230	
STREET LIGHT PARTS	859.10	06320000 53344	STREET SIGNS	69286	
STREET SIGNS	95.55	06320000 53344	STREET SIGNS	68901	
	<u>1,723.35</u>				
TRANS UNION LLC					
SERVICE FEE-MAR 2011	45.00	01662400 53330	INVESTIGATION FUND	03100995	
	<u>45.00</u>				
TRANSYSTEMS CORPORATION					
KUHN RD BIKE TRL 3/5 -4/8	18,027.96	11740000 55486	ROADWAY CAPITAL IMPROVEME	6(2082071)	20110065

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
PHASE III -LIES RD LAPP	1,257.01	11740000 55486	ROADWAY CAPITAL IMPROVEME	2090211	20110032
	19,284.97				
U S POST OFFICE					
CERTIFIED SUMMONS	10.04	01662600 53317	OPERATING SUPPLIES	000400327218	
POSTAGE - EVIDENCE	10.20	01662400 53317	OPERATING SUPPLIES	400332135	
POSTAGE - EVIDENCE	10.20	01662400 53317	OPERATING SUPPLIES	400340807	
POSTAGE FOR EVIDENCE	24.15	01662400 53317	OPERATING SUPPLIES	301534359	
	54.59				
UNI MAX MANAGEMENT CORP					
JANITORIAL SERV APRIL 2011	623.75	01670100 52276	JANITORIAL SERVICES	2291	20110021
JANITORIAL SERV APRIL 2011	1,871.25	01680000 52276	JANITORIAL SERVICES	2291	20110021
	2,495.00				
UNIFIRST CORPORATION					
MATS 04/05/11	42.89	01670100 53317	OPERATING SUPPLIES	684313	
MATS 3/29/11	42.89	01670100 53317	OPERATING SUPPLIES	682316	
MATS 4/12/11	42.89	01670100 53317	OPERATING SUPPLIES	686315	
MATS 4/19/11	42.89	01670100 53317	OPERATING SUPPLIES	688303	
RAGS 3/22/11	55.59	01696200 53317	OPERATING SUPPLIES	680343	
RAGS 3/29/11	55.59	01696200 53317	OPERATING SUPPLIES	682316	
RAGS 4/19/11	55.59	01696200 53317	OPERATING SUPPLIES	688303	
TOWELS 4/12/11	55.59	01696200 53317	OPERATING SUPPLIES	686315	
TOWELS 3/22/11	42.89	01670100 53317	OPERATING SUPPLIES	680343	
TOWELS 4/5/11	55.59	01696200 53317	OPERATING SUPPLIES	684313	
UNIFORMS 04/05/11	26.45	01670100 52267	UNIFORM CLEANING	684313	
UNIFORMS 3/22/11	23.11	04200100 52267	UNIFORM CLEANING	680343	
UNIFORMS 3/22/11	26.45	01670100 52267	UNIFORM CLEANING	680343	
UNIFORMS 3/22/11	42.43	01696200 52267	UNIFORM CLEANING	680343	
UNIFORMS 3/29/11	23.11	04200100 52267	UNIFORM CLEANING	682316	
UNIFORMS 3/29/11	26.45	01670100 52267	UNIFORM CLEANING	682316	
UNIFORMS 3/29/11	42.43	01696200 52267	UNIFORM CLEANING	682316	
UNIFORMS 4/12/11	23.11	04200100 52267	UNIFORM CLEANING	686315	
UNIFORMS 4/12/11	26.45	01670100 52267	UNIFORM CLEANING	686315	
UNIFORMS 4/12/11	42.43	01696200 52267	UNIFORM CLEANING	686315	
UNIFORMS 4/19/11	23.11	04200100 52267	UNIFORM CLEANING	688303	
UNIFORMS 4/19/11	26.45	01670100 52267	UNIFORM CLEANING	688303	
UNIFORMS 4/19/11	42.43	01696200 52267	UNIFORM CLEANING	688303	
UNIFORMS 4/5/11	23.11	04200100 52267	UNIFORM CLEANING	684313	
UNIFORMS 4/5/11	42.43	01696200 52267	UNIFORM CLEANING	684313	
	952.35				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
VERIZON WIRELESS					
CELL PHONE MINUTES	30.00	01662400 53330	INVESTIGATION FUND	132797	
FEB 14- MAR 13	75.98	01664700 52230	TELEPHONE	2544517600	
FEB 14- MAR 13	151.96	01662300 52230	TELEPHONE	2544517600	
FEB 14- MAR 13	189.95	01660100 52230	TELEPHONE	2544517600	
FEB 14- MAR 13	759.80	01662700 52230	TELEPHONE	2544517600	
SURCHARGES	0.74	01660100 52230	TELEPHONE	2544517600	
	<u>1,208.43</u>				
VERMEER ILLINOIS					
ROPE CARABINER WEIGHT	362.90	01670700 53317	OPERATING SUPPLIES	P35237	
	<u>362.90</u>				
VILLA PARK ELECTRICAL SUPPLY CO INC					
ELECTRIC SUPPLIES	135.77	01670300 53317	OPERATING SUPPLIES	1766571	
	<u>135.77</u>				
VOLOGY					
SWITCH FOR PW SERVER	626.60	01652800 54412	OTHER EQUIPMENT	145878	
	<u>626.60</u>				
WAL MART					
5 WRK PANTS J RUP	87.00	01680000 53324	UNIFORMS	09084	
	<u>87.00</u>				
WATER SYSTEMS					
LARGE WATER METER TESTING	9,929.49	04201400 52282	METER MAINTENANCE	04/29/11	20110002
	<u>9,929.49</u>				
XEROX CAPITAL SERVICES LLC					
LEASE 4/11	1,693.94	01650100 52231	COPY EXPENSE	054085747	20110053
	<u>1,693.94</u>				
ZIEBELL WATER SERVICE PRODUCTS INC					
HYDRANT W/FLNG	2,066.00	04201600 53317	OPERATING SUPPLIES	211634	
	<u>2,066.00</u>				
	<u><u>511,286.51</u></u>				

The preceding list of bills payable totaling \$511,286.51 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 5/13/11

Authorized by:

Frank Saverino Sr - Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K. 2. 5-16-11

ADDENDUM WARRANTS May 3, 2011 thru May 16, 2011

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll April 18, 2011 to May 1, 2011	425,642.79
Water & Sewer	A C H	Charter One Bank	Payroll April 18, 2011 to May 1, 2011	27,090.49
General	A C H	Ill Funds	I P B C for April 2011	205,927.76
Water & Sewer	A C H	Ill Funds	I P B C for April 2011	<u>16,286.48</u>
				<u>674,947.52</u>

Approved this _____ day of _____, 2011

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR THE YEAR ENDED APRIL 30, 2011**

AGENDA ITEM
L-4 5-16-11

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV.- EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	21,265,621	1,912,134	20,521,776	21,265,621	1,469,395	19,330,867	442,739
WATER & SEWER O/M	10,605,150	562,427	7,397,785	9,903,949	345,552	6,772,033	216,875
MOTOR FUEL TAX	1,996,402	87,170	1,245,352	1,996,402	43,833	1,801,802	43,337
GENERAL CORPORATE - CIP	3,304,000	1,658,280	1,884,027	3,304,000	2,419	282,005	1,655,861
GENEVA CROSSING - TIF	540,817	30,012	531,605	369,660	0	369,660	30,012
TOTAL	37,711,990	4,250,023	31,580,545	36,839,632	1,861,199	28,556,367	2,388,824

FISCAL BASIS

RECEIVED/MONTH		RECEIVED/YEAR-TO-DATE	
FY 10	FY 11	FY 10	FY 11

SALES TAX	321,932	364,925	4,693,757	4,888,623
HOME RULE SALES TAX	119,059	200,148	1,785,019	2,288,262
ELECTRICITY USE TAX	131,393	141,192	1,748,723	1,859,071
TELECOMMUNICATIONS TAX	180,431	166,339	1,747,932	1,656,341
NATURAL GAS USE TAX	91,653	91,416	581,760	559,969
INCOME TAX	307,712	296,632	3,235,566	3,176,206 *

BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
FY 10	FY 11	FY 10	FY 11

WATER	314,672	331,727	3,907,429	4,250,828
SEWER	185,362	182,670	2,353,559	2,392,046

* The State is presently 3 months in arrears on vouchered income tax payments.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

April 30, 2011

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	2,847,104.42	14,559,570.19	5,791,953.50	23,198,628.11	2,136,713.85	21,061,914.26	23,198,628.11
WATER & SEWER	2,899,979.03	14,471,378.93	41,648,429.59	59,019,787.55	6,224,849.06	52,794,938.49	59,019,787.55
MOTOR FUEL TAX	2,970.01	1,768,717.19	88,366.93	1,860,054.13	150.00	1,859,904.13	1,860,054.13
GENERAL CORPORATE - CIP	0.00	19,209,966.49	27,235.03	19,237,201.52	0.00	19,237,201.52	19,237,201.52
GENEVA CROSSING - TIF*	1,503,426.38	0.00	59,188.67	1,562,615.05	0.00	1,562,615.05	1,562,615.05
TOTAL	7,253,479.84	50,009,632.80	47,615,173.72	104,878,286.36	8,361,712.91	96,516,573.45	104,878,286.36

* Funds invested in Wells Fargo Bank money market fund.