

Village of Carol Stream

BOARD MEETING

AGENDA

OCTOBER 3, 2011

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES: Approval of the Minutes of September 19, 2011 Board Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation Declaring October 2011 Breast Cancer Awareness Month.
2. Proclamation Designating October Crime Prevention Month in Carol Stream.
3. Proclamation Designating October 9th-15th, 2011 Fire Prevention Week.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #11251 – Village of Carol Stream – 500 N. Gary Avenue
Text Amendments – Zoning Code
RECOMMENDED APPROVAL OF 20 OF THE 22 PROPOSED TEXT AMENDMENTS WITH MINOR REVISIONS (5-0)
TWO PROPOSED TEXT AMENDMENTS TABLED (5-0)
Request for approval of an update to various sections of the Zoning Code, including the requirements for yard obstructions in residential properties.
- b. #11243 – Kingcreek, Inc. – 115 Alexandra Way
North Avenue Corridor Review
APPROVED SUBJECT TO CONDITIONS (5-0)
Request for North Avenue Corridor review and approval of a new ground sign for DuPage Training Academy.
No Village Board action required.
- c. #11252 – Carol Stream Park District – 280 Kuhn Road
North Avenue Corridor Review
APPROVED SUBJECT TO CONDITIONS (5-0)
Request for North Avenue Corridor review and approval of a new ground sign for Red Hawk Park.
No Village Board action required.

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F. OLD BUSINESS:

1. Kuhn Road Bike Trail Temporary Easement Purchase – Glenbard North High School District #87. *At the September 19, 2011 Village Board Meeting direction was given by consensus to sign the temporary easement, ratification of that direction is requested.*

G. STAFF REPORTS & RECOMMENDATIONS:

1. Kuhn Bike Trail Right of Way Purchase – Willow Square Shopping Center. *Village staff recommends that payment of \$8,200 be made to Willow Square Center LLC for purchase of right of way and easements required to construct the Kuhn Road Trail.*
2. Klein and Thunderbird Creeks Debris and Obstruction Removal Project Fall 2011- Waiver of Bids and Award of Contract. *Staff recommends that the formal bidding process be waived and the contract for the Klein and Thunderbird Creeks Debris and Obstruction Removal Project be awarded to Pessina Tree Service, LLC in the amount of \$6,725.00.*
3. Klein Creek Flood Plain Structure Demolition Project – Award of Contract. *Staff recommends that the Klein Creek Flood Plain Structure Demolition Project be awarded to KLF Excavation of Markham, Illinois at the bid price of \$19,500.00*
4. Shop Carol Stream Program – Interim Report #3. *Interim Report #3 on the development of a Shop Local program*
5. Award of Contract for the 2011 Fiberized Crackfill Project. *This is a recommendation for award of contract at the bid unit price to SKC Construction, Inc. in the amount of \$134,450.00.*
This item was removed from the September 19, 2011 board meeting agenda at the request of the Illinois Department of Transportation due to an objection to the bid. IDOT has not authorized action by the Village.

H. ORDINANCES:

1. Ordinance No. _____, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code). *See E1a.*
2. Ordinance No. _____, Amending Chapter 8, Article 5 of the Carol Stream Traffic Code – Traffic Schedules. *The following intersections are*

Village of Carol Stream

BOARD MEETING AGENDA OCTOBER 3, 2011

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recommended to be changed from yield signs to stop signs: Illini Drive & Aztec Drive; Paddock Drive & Split Rail Drive; Bennington Drive & Rockport Drive.

I. RESOLUTIONS:

1. Resolution No. _____, Authorizing the Execution of a First Amendment to Southwest Water Main Extension Intergovernmental Agreement. *Due to design plan revisions, this amendment changes the plan date and cost reimbursement to the Wayne Township Road District from the original Intergovernmental Agreement.*
2. Resolution No. _____, Adopting Statements of Goals, Direction and Guidance for Village Government Decisions. *The Village Board's passage of this resolution will adopt goals which will provide direction, guidance and set priorities for Village government decisions.*

J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrants:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Pending Litigation.
2. Probable or Imminent Litigation.

N. ADJOURNMENT:

LAST ORDINANCE: 2011-09-33 LAST RESOLUTION: 2551

NEXT ORDINANCE: 2011-10-34 NEXT RESOLUTION: 2552

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

September 19, 2011

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees Mary Frusolone, Tony Manzzullo, and Matt McCarthy
 Absent: Trustees Weiss, Schwarze & Fenner
 Also Present: Village Manager Joe Breinig, Village Attorney, Jim Rhodes, Assistant Village Attorney Jason Guisinger and Village Clerk Beth Melody

MINUTES:

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Regular Board Meeting Minutes of September 6, 2011. The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays : 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation Designating the Week of September 19, 2011 as Gold Star Mothers Week: A proclamation designating the week of September 19, 2011 as Gold Star Mothers Week was read by Trustee Manzzullo and approved.

CONSENT AGENDA:

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

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays : 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

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

The results of the roll call vote were as follows:

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays : 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

1. Motion to Approve Purchase of Combination Sewer/Vactor Truck through the Suburban Purchasing Cooperative
2. Motion to Approve Final Payout for the Tubeway Stormwater Pumping Station Replacement.
3. Award of Contract for the 2011 Fiberized Crackfill Project
4. Ordinance No. **11-09-32**, Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Carol Stream (North Avenue and Schmale Road Tax Increment Financing District)
5. Ordinance No. **11-09-33**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (Systemact Inc. d/b/a Discount Tobacco, Food & Liquor)
6. Resolution No. **2550**, Authorizing Execution of an Agreement Under the Adopt-a-Highway Program (Lies Road from Gary Avenue to County Farm Road)
7. Resolution No. **2551**, Declaring Surplus Property Owned by the Village of Carol Stream
8. Raffle License Approval and Fee Waiver Request.
9. Payment of Regular & Addendum Warrant of Bills
10. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End August 31, 2011

Trustee Frusolone 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: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor Saverino

Nays : 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

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

Motion to Approve Purchase of Combination Sewer/Vactor Truck through the Suburban Purchasing Cooperative:

The Village Board approved a motion to purchase a combination flusher/vacuum truck through the Suburban Purchasing Cooperative that is planned for FY13 in the amount of \$333,170. The unit will take 6 to 8 months to build, which would place delivery around May 1, 2012.

Motion to Approve Final Payout for the Tubeway Storm Water Pumping Station Replacement:

The Village Board approved the final payout for the Tubeway Storm Water Pumping Station to contractor Marc Kresmery Construction in the amount of \$27, 716.23 as all work related to the project has been completed.

Award of Contract for the 2011 Fiberized Crackfill Project:

This item was removed from the agenda at the request of the Illinois Department of Transportation due to an objection to the bid.

Ordinance No. 2011-09-32, Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Carol Stream (North Avenue and Schmale Road Tax Increment Financing District):

The Village Board approved an ordinance scheduling a TIF Joint Review Board meeting for October 11, 2011 and a public hearing for the TIF on November 21, 2011.

Ordinance No. 2011-09-33, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (Systemact Inc. d/b/a Discount Tobacco, Food & Liquor):

Discount Tobacco, Food & Liquor has closed and the liquor license has been voluntarily relinquished. The Village Board approved Ordinance No. 2011-09-33, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C liquor licenses from 19 to 18 (Systemact Inc. d/b/a Discount Tobacco, Food & Liquor).

Resolution No. 2550, Authorizing Execution of an Agreement Under the Adopt-a-Highway Program (Lies Road from Gary Avenue to County Farm Road):

The Young Men's Service League has volunteered to assume responsibility under the Adopt-A-Highway Program for the clean-up of Lies Road between Gary Avenue and County Farm Road. The Village Board approved Resolution No. 2550, authorizing execution of an Agreement under the Adopt-a-Highway Program (Lies Road from Gary Avenue to County Farm Road) allowing the Young Men's Service League to participate in the Adopt-a-Highway Program for this section of road.

Resolution No. 2551, Declaring Surplus Property Owned by the Village of Carol Stream:

The Public Works Department has several items that are beyond their useful life that they wish to have declared surplus for the purpose of disposing through sale or scrap. The Village Board approved Resolution No. 2551, declaring a tire changer, welder and snow plow surplus property owned by the Village of Carol Stream.

Raffle License Approval and Fee Waiver Request:

Glenbard North Education Association is requesting approval for a raffle license, waiver of fee and manager's fidelity bond for their split-the-pot raffle to be held at the October 7, 2011 football game. The Village Board approved a raffle license, waiver of fee and manager's fidelity bond for their split-the-pot raffle for this event.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved the payment of the Regular Bills dated September 19, 2011 in the amount of \$340,829.84.

The Village Board approved the payment of the Addendum Warrant of Bills from September 7, 2011 – September 19, 2011 in the amount of \$1,113,739.63.

Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, August 31, 2011:

The Village Board received the Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, August 31, 2011.

Report of Officers:

Trustees Frusolone thanked the Village Police Department and Fire Protection District for a moving and touching 9/11 ceremony at Glenbard North High School. She stated the Village has first class police and fire departments. She thanked the Park District for hosting the CS Barks event along with CST Lou and the volunteers who assisted with the event in the driving rain. The Rotary Club had a successful 3K walk with your dog event to raise money for Rotary functions. They are also sponsoring a community wide food drive till October 1st with drop offs at many of the schools. She reminded everyone that September is disaster preparedness month and encouraged everyone to put together their disaster readiness kits. She recognized the Village's Community Emergency Response Team (CERT) and stated that 12 CERT members would be participating in the Prairie State Challenge on October 1 in Glenview.

Trustee Manzullo thanked everyone involved in the September 11 ceremony at Glenbard North High School including police and fire personnel and the choir and orchestra. He also thanked storm water chairman Jim Zay and his staff and County Board member Dirk Enger for their presentation on the Armstrong Park storm water project last Tuesday. He wished his wife a happy 19th wedding anniversary and reminded everyone to keep our troops in their thoughts and prayers.

Trustee McCarthy stated the 9/11 ceremony was very moving with the bagpipe music and everyone did a great job. The Fire District received 2 pieces of metal from the World Trade Center (WTC) and needs approximately \$5,000 donated to create a memorial. Mayor Saverino and his business contributed the 1st \$1,000 to the memorial fund. He congratulated Super Star Karate who will be hosting a 2 day martial arts seminar on October 15 and 16 with a world renowned martial arts expert.

Village Manager Breinig distributed copies of the post card being mailed to residents reminding them of the Shape of Carol Stream program and that it will be aired on September 28 from 7:00 p.m. – 9:00 p.m. at the Gregory J. Bielawski Municipal Center. The program will be broadcast live on Comcast channel 6 and AT&T channel 99. Residents may submit questions via email, telephone or in person.

Mayor Saverino stated that the Shape of Carol Stream is moderated by an independent organization, Itasca Bank, which has no presence in Carol Stream. There is a parade committee fund raiser at Culver's on September 22. The parade committee has raised \$3,000 to date. A new Firestone located at 500 S. Schmale Rd. will be having a ribbon cutting ceremony on Friday. The 9/11 ceremony was phenomenal. The police and fire efforts were outstanding and well coordinated. He encouraged residents to contribute to the memorial fund which will be used to create a 9/11 memorial using the WTC metal beams.

Manager Breinig mentioned the Village received today the temporary construction easement agreement from Glenbard North High School District 87 for the Kuhn Road bike path project. The Village Board would normally approve the agreement prior to construction. Due to time constraints staff is requesting the Village Board give its consent to sign the agreement tonight and the agreement would be formally presented to the Village Board at the next meeting on October 3. The Village and School District attorneys have reviewed the documents. A 2 week delay could compromise the project which has already been deferred once due to the school being in session. The Village Board consented to sign the temporary agreement.

At 8:23 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

09-19-2011 VB

Ayes: 4 Trustees Frusolone, Manzzullo, McCarthy & Mayor
Saverino

Nays : 0

Absent: 3 Trustees Weiss, Schwarze & Fenner

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

September 26, 2011

Chairman Pro Tem Angelo Christopher 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 Pro Tem Angelo Christopher and Commissioners Dee Spink, Frank Petella, David Creighton and James Joseph

Absent: Chairman Dave Michaelsen and Commissioner Smoot

Also Present: Don Bastian, Assistant Community Development Director, Linda Damron, Secretary

MINUTES:

Commissioner Spink moved and Commissioner Petella made the second to approve the minutes of the meeting of August 22, 2011. The results of the roll call vote were:

Ayes: 3 Chairman Pro Tem Christopher and Commissioners Spink, and Petella

Nays: 0

Abstain 2 Commissioner Creighton and Commissioner Joseph

Absent: 2 Chairman Michaelsen and Commissioner Smoot

Chairman Pro Tem Christopher stated that the Plan Commission was going to start the meeting with the presentations

**Case # 11243 Kingcreek, Inc. – 115 Alexandra Way
North Avenue Corridor Review**

Chairman Pro Tem Christopher swore in the witness Christopher King, with Kingcreek, Inc. the owners of the property at 115 Alexandra Way, Carol Stream. Mr. King stated that the tenant (DuPage Training Academy) contacted Kingcreek, Inc. to put up a permanent sign along North Avenue. Kingcreek, Inc. contacted the Village of Carol Stream to find out what the sign requirements are. The tenant had a need for a permanent ground sign, with the ability to have changeable copy for different advertising for their business. Kingcreek, Inc. feels that they have met all the requirements regarding the material of the sign, the setback and landscaping around the sign. This sign also has the flexibility to be changed if another tenant moves into the space.

Chairman Pro Tem Christopher asked if anyone from the audience had any questions, there were no questions from the audience.

Chairman Pro Tem Christopher asked if any of his fellow Commissioners had any questions

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

Chairman Pro Temp Christopher asked if the sign would be on the berm and if the existing trees to the east of the sign would remain. Assistant Community Development Director Don Bastian stated the sign would be 5 feet from the North Avenue property line and that would place the sign part way up the berm, and the existing trees would remain.

Chairman Pro Tem Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated the applicant is requesting North Avenue Corridor approval for a new sign. Staff looks at signs in the North Avenue Corridor to be compatible with the existing built and natural environments and the materials should complement the existing materials. Staff believes the petitioner has met the requirements. The petitioner has added a thin brick masonry treatment to the base of the sign to dress up the appearance of the sign. Staff recommends approval of the North Avenue Corridor review subject to the conditions listed in the staff report. With this being a North Avenue Corridor review the Plan Commission does have the authority to make the final decision with their vote this evening tonight.

Commissioner Spink moved and Commissioner Petella made the second to recommend approval of the request for the North Avenue Corridor review subject to staff recommendations.

The results of the roll call vote were:

Ayes: 5 Chairman Pro Tem Christopher and Commissioners Spink, Petella, Joseph and Creighton

Nays: 0

Absent: 2 Chairman Michaelsen and Commissioner Smoot

Mr. Bastian reminded the petitioner that they would need to apply and obtain a sign permit.

**Case # 11252 Carol Stream Park District – 280 Kuhn Road
North Avenue Corridor Review**

Chairman Pro Tem Christopher swore in the witness, Bill Rosenberg, Director of the Parks, Facilities and Production of the Carol Stream Park District. Mr. Rosenberg stated the sign the Park District is proposing is a typical park sign and will be on the corner of North Avenue and Kuhn Road, Red Hawk Park. The park is 42 acres, the area adjacent to the sign is 2 acres that the Park District recently but back to its natural habitat. The new sign will match the current sign that is located on the corner of St. Charles Road. The new sign will incorporate two logos, one being Forest Preserve and the other being Carol Stream Park District. The sign will be 8 feet long and 2 feet 8 inches high. The sign material will be urethane which resembles carved wood, the color and painting would match the existing park signs. The sign will be a single sided sign and would be installed on a raised bed constructed of landscaping block. There will not be any landscaping around the sign because the area around the sign has native flowers and we do not want to distract from the sign.

Chairman Pro Tem Christopher asked if anyone from the audience had any questions, there were no questions from the audience.

Chairman Pro Tem Christopher asked if any of his fellow Commissioners had any questions.

Commissions Creighton, Spink, Petella, Joseph and Chairman Pro Tem Christopher did not have any questions.

Chairman Pro Tem Christopher asked Mr. Bastian for the staff report. Assistant Community Development Director Don Bastian stated the petitioner is asking for a North Avenue Corridor review. The sign will be located at the southwest corner of North Avenue and Kuhn Road. The sign design will be identical to the sign existing sign located on St. Charles Road. The sign will be built on a masonry base. Staff finds the materials to be consistent and compatible with the

natural environments. Staff recommends approval of the North Avenue Corridor Review request subject to the recommendation listed in the staff report. Mr. Bastian stated that the Plan Commission is authorized to render the final decision regarding the North Avenue Corridor review with their vote this evening.

Commissioner Petella moved and Commissioner Joseph made the second to recommend approval of the request North Avenue Corridor Review subject to staff recommendations.

The results of the roll call vote were:

Ayes: 5 Pro Tem Chairman Christopher and Commissioners Spink, Petella, Joseph, Creighton

Nays: 0

Absent: 2 Chairman Michaelson and Commissioner Smoot

PUBLIC HEARING:

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

Case # 11251 Village of Carol Stream – 500 N. Gary Ave Text Amendments – Zoning Code

Chairman Pro Tem Christopher asked Mr. Bastian for the staff report.

Assistant Community Development Director Don Bastian stated that there are a number of Zoning Code Text Amendments that staff is recommending for consideration by the Plan Commission. Mr. Bastian stated that there are not a lot of new or revised regulations, a lot of the changes are the relocation of the amendments and the organization of the way the information is presented. Mr. Bastian suggested going through the text amendments one by one.

Commissioner Petella wanted to know if the Village Attorney approved the text amendment changes. Mr. Bastian stated that the Village Attorney will review the ordinance before it goes to the Village Board. Mr. Bastian stated that staff is not trying to change any of requirements; staff is trying to introduce some flexibility in the way the code can be applied. Staff is trying to make sure the codes are as clear as they can be, and enhance the responsiveness of the code to meet customers needs.

PROPOSED AMENDMENT #1 – REQUIREMENTS FOR SIGNAGE IN THE GARY AND NORTH AVENUE CORRIDORS

Purpose of proposed amendment: The Gary And North Avenue Corridor Regulations (§16-5-6) are silent with respect to signage. The purpose of the proposed text amendment is to provide language consistent with that recently approved as part of a text amendment to the Sign Code. In addition, a spelling error in §16-5-6(K)(3) needs to be corrected, and section (K)(5) needs clarification.

Pro Tem Chairman Christopher wanted to know if you could use letters on a raceway. Mr. Bastian said yes.

Commissions Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #2 – ALLOW STAFF APPROVAL OF MINOR IMPROVEMENTS WITHIN THE GARY AND NORTH AVENUE CORRIDORS

Purpose of proposed amendment: To allow staff to approve minor improvements to existing properties without requiring approval by the Plan Commission.

Commissioner Spink feels "significant" is an improper word to use, it does not define what would be brought to the Plan Commission and what would not. It's too big of a window, it makes too big of a judgment call for village staff. Mr. Bastian asked Commissioner Spink if there was different word she would like used. Commissioner Spink said she did not know what that word would be. Commissioner Spink would like significant defined to her. Commissioner Spink wanted to know what would be significant versus minor.

Commissioner Petella wanted to know if an applicant was turned down by village staff would they be able to go before the Plan Commission. Mr. Bastian said yes.

Commissioner Creighton stated he would like to have more of an idea of the standards that the village staff would be able to approve. Commissioner Creighton wanted to know if there could be a report of what the village staff does approve. Mr. Bastian said that if this text amendment is approved, staff could keep a record of the types of minor changes it approved.

Commissioner Joseph had a question for Commissioner Creighton, are you suggesting that if we get a report from staff and items they approved and if the Plan Commission disagrees, we would then call the applicant back? Commissioner Creighton stated if the Plan Commission has questions about the approval than it could be discussed. Commissioner Joseph stated that going back to the business after the staff gives its approval would be unfair to the business.

Chairman Pro Tem Christopher did not have any questions.

The Plan Commission would like to table proposed Amendment #2 for further clarification.

PROPOSED AMENDMENT #3 – MINOR REVISIONS FOR CLARIFICATION

Purpose of proposed amendment: Minor revisions to §16-5-6(L).

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #4 – REQUIREMENTS FOR FENCES IN THE GARY AND NORTH AVENUE CORRIDORS

Purpose of proposed amendment: To provide clarification to §16-5-6(M)(21).

Chairman Pro Tem Christopher and Commissions Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #5 – MINOR REVISIONS FOR CLARIFICATION

Purpose of proposed amendment: Minor revisions to §16-5-6(N).

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #6 – GENERAL REQUIREMENTS IN THE RESIDENTIAL ZONING DISTRICTS

Purpose of proposed amendment: To add a “General Requirements” section to Article 8 (Residence District), similar to Articles 9 (Business District) and 10 (Industrial District), the purpose of which is to provide standards which apply broadly throughout the four residential zoning districts.

Commissioner Creighton had a question on Article 16-2-1A the code state promoting and protecting the public health, safety, comfort, morals, convenience, and general welfare, in 16-8-1A staff repeats that with the exception of the addition of prosperity. Mr. Bastian stated he will get the wording cleaned up.

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

PROPOSED AMENDMENT #7 – MINOR REVISION FOR CLARIFICATION

Purpose of proposed amendment: To add libraries to the list of allowable special uses in the residence districts.

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #8 – MINOR REVISIONS FOR CLARIFICATION

Purpose of proposed amendment: To provide consistency within the R-1, R-2 and R-3 districts with respect to the side yard setback for nonresidential uses.

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #9 – MINOR REVISIONS FOR CLARIFICATION

Purpose of proposed amendment: To provide accurate terminology with respect to the allowable uses in the R-4 General Residence District.

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #10 – PLACE COMMERCIAL AND INDUSTRIAL PARKING SETBACK REQUIREMENTS IN ARTICLE 13.

Purpose of proposed amendment: To improve the user-friendliness of the Zoning Code with respect to parking standards by locating parking standards in one section of the code.

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #11 – REQUIREMENT FOR LOTS TO BE LANDSCAPED

Purpose of proposed amendment: To require that all lot areas not covered with pavement or structures be landscaped.

Commissioner Spink stated that the word “reasonably” needs to be defined or it should be dropped and replaced with maintained. Mr. Bastian stated that would be a fair comment.

Chairman Pro Tem Christopher and Commissioners Creighton, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #12 – MINOR REVISION FOR CLARIFICATION

Purpose of proposed amendment: Minor revision to § 16-9-2(B).

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #13 – YARD AND BUFFERING REQUIREMENTS IN THE BUSINESS AND INDUSTRIAL DISTRICTS

Purpose of proposed amendment: To bring consistency to the requirements for buffers between residential properties and properties in the four business districts and the two industrial districts.

Commissioner Spink stated she would like the word “adequate” removed from § 16-9-3 (C).

Commissioner Joseph wanted to know if there is a minimum height requirement for screening. Mr. Bastian stated that the code stated that screening must be provided. Staff does review what has been done historically and would be consistent with past approvals.

Commissioner Creighton would like the word “effective” removed from §16-9-3 (3).

Chairman Pro Tem Christopher and Commissioner Petella did not have any questions.

PROPOSED AMENDMENT #14 – MINOR REVISIONS FOR CLARIFICATION

Purpose of proposed amendment: Minor revisions to §16-9-2(B) and §16-9-3(B) and (C).

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #15 – PERMITTED OBSTRUCTIONS

Purpose of proposed amendment: To clarify the regulations pertaining to allowable yard obstructions.

Commissioner Spink would like the word “suitable” removed from that table on page 27 (2). Commissioner Spink stated she is all for making things easier, but if the code is not clear on what is suitable, the applicant would not know what they can or can not do. Mr. Bastian stated that staff does not want the code say it has to only be decorative fencing or evergreen shrubs, if someone would come up with an idea that would screen an air conditioner in a corner side yard, staff does not want to say no, because it is not in the code.

Commissioner Petella wanted to know if a fence on a corner lot needed to be setback 5’ feet from the property line. Mr. Bastian stated that parts of the fence code were updated in 2007 and referred to diagrams in the fence code, the setback depends on the characteristics of the adjacent lot.

Commissioner Creighton wanted to what the restriction that access stairways may have no more than 8 steps would have been for. Mr. Bastian stated that was something staff has some difficulty trying to figure out.

Chairman Pro Tem Christopher and Commissioners Joseph did not have any questions.

PROPOSED AMENDMENT #16 – MINOR REVISIONS FOR CLARIFICATION

Purpose of proposed amendment: Minor revisions to the parking dimensions table in §16-13-2(E).

Commissioner Creighton wanted to know who from staff would approve 9' parking spaces. Mr. Bastian stated it would be approved by the Community Development Director and the 9' parking space would be only for employee parking.

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

PROPOSED AMENDMENT #17 – ALLOWANCE FOR LANDBANKED PARKING

Purpose of proposed amendment: To allow landbanked parking in any zoning district if approved as a variation.

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #18 – REVISIONS TO THE SCHEDULE OF PARKING REQUIREMENTS

Purpose of proposed amendment: To update the standard for car wash stacking spaces, add shopping plazas and correct the requirement for mini-warehouses.

Commissioner Joseph wanted to know could the applicant have more stacking spaces than the minimum requirement for safety concerns if the car wash would be located on main road like North Avenue. Mr. Bastian stated that a car wash would be a special use and would need to come before the Plan Commission for their approval.

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella did not have any questions.

PROPOSED AMENDMENT #19 – REQUIREMENT FOR APPROVAL OF AMENDMENT TO OR EXPANSION OF A SPECIAL USE

Purpose of proposed amendment: To clarify that significant changes to an approved special use require Village approval, and to allow for staff to approve minor changes without needing to repeat the public hearing process.

Commissioner Creighton would like the Plan Commission to be informed of any changes to a special use. Mr. Bastian stated that any changes to a special use would come back before the Plan Commission for review.

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

PROPOSED AMENDMENT #20 – MINOR REVISION FOR CLARIFICATION

Purpose of proposed amendment: Minor revisions to §16-15-8(H) and (I).

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

PROPOSED AMENDMENT #21 – REQUIREMENTS FOR APPROVAL OF CHANGES TO AN APPROVED PUD.

Purpose of proposed amendment: To clarify the requirements for approval of changes to an approved planned unit development plan prior to construction, and to enable staff approval of minor changes.

Commissioner Spink objected to the word "minor", Commissioner Spink went on to explain why she was objecting to the word "minor" is because what staff may think is minor and what she may consider minor are two different things. The whole case comes down to a Plan Commission case where the Plan Commission voted on and then it was overturned by the Village Board. Commissioner Spink believes that "minor" needs to be defined.

Chairman Pro Tem Christopher and Commissioners Creighton, Petella, and Joseph did not have any questions.

The Plan Commission would like to table proposed Amendment #21 for further clarification.

PROPOSED AMENDMENT #22 – REVISIONS TO DEFINITIONS

Purpose of proposed amendment: To improve certain definitions and delete unnecessary definitions from the Zoning Code.

Chairman Pro Tem Christopher and Commissioners Creighton, Spink, Petella, and Joseph did not have any questions.

Commissioner Spink moved and Commissioner Petella made the second to recommend approval of the Text Amendment 1, 3 – 20 and 22 with the comments made striking certain words.

The results of the roll call vote were:

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

Commissioner Petella moved and Commissioner Spink made the second to recommend to table Text Amendment 2 and 21.

The results of the roll call vote were:

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

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

Ayes: 5 Chairman Pro Tem Christopher and Commissioners Spink, Petella, Joseph, and Creighton

Nays: 0
 Absent: 2 Chairman Michaelsen and Commissioner Smoot

NEW BUSINESS:

Discussion to cancel the October 10, 2011, Plan Commission meeting.

Commissioner Spink moved and Commissioner Petella made the second to cancel the October 10, 2011 Plan Commission meeting

The results of the roll call vote were:

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

Mr. Bastian wanted to mention two other items, one being the training opportunity through the APA on October 6th. If anyone is interested please let him know.

Mr. Bastian stated he wanted to go over the memo that he had sent to the Plan Commissioners on September 2, 2011. Mr. Bastian wanted to address some of the concerns that were addressed by former Commissioner McNally when he announced his resignation at the August 22, 2011 meeting. Mr. Bastian stated he would like to spend a few minutes going over the concerns and answer any questions. Staff wants to have a good working relationship with the Plan Commission, some of the statements that were made were not true and some of the comments are opinion based, I feel it is important to know where the Plan Commissioners are at, so I wanted to talk about the concerns. The concerns were (1) if the Village Board had the authority to overturn the Plan Commission's recommendation of denial, (2) why the Village Board did not send the case back to the Plan Commission and (3) the attendance of the Village Attorney at the Plan Commission meeting.

Mr. Bastian stated that the Village Board does have the authority to affirm or overturn the Plan Commission's recommendation on a zoning petition. The Board may approve an application the Plan Commission recommended for denial, and the Board may deny an application that the Plan Commission recommended for approval. In case of Special Uses, if the Plan Commission recommends denial, then a supermajority vote by the Village Board, not including the Mayor, is required to approve the Special Use. That would mean 5 out of 6 Trustees would have to vote for it to overturn it.

Regarding the need for the Village Board to send a case back to the Plan Commission for additional review that only has to be done if there is a significant change to the petition that comes about following the Plan Commission meeting. In the case of the Bulldog Ale House case one of the main factors that led to the Village Board approval was the petitioner was willing to re-stripe the easternmost row of parking spaces from 9 ½' to 9'. That is what the Village Board authorized. With the re-striping and the removal of two landscape islands in the same row of parking, this allowed four parking spaces to be gained, resulting in no net change in the number of parking spaces. This slight revision to the site/PUD plan did not constitute a change to Bulldog's petition or application, and so it was not necessary to send this slight revision back to the Plan Commission for re-review.

Finally there was a concern about the Village Attorney being present at the Plan Commission meeting, and a statement that the Village Attorney had never been at a Plan Commission meeting before, which gave the impression that the outcome had already been determined. That is not why the Village Attorney was asked to be in attendance at the meeting. The

Village Attorney has been at Plan Commission meetings in the past the most recent being when the Park District and School District 87 wanted to add sports turf and lighting to the football fields at Glenbard North. The reason we had the Village Attorney in attendance was to make sure the proper process was followed on Special Use cases.

Commissioner Spink stated that the word "significant" was used again, the reason she finds it offensive is because, I understand that the Village Board changed the parking space size from 9 1/2' to 9', but the reason I voted against the Bulldog Ale House case was I thought there was not enough parking from the beginning. They did not have additional parking and now they have made it even smaller. I did not have the opportunity to speak about that. That is why I voted against it, was when we originally took on the whole outlook was landbanked parking from the original PUD, that is what I was objecting to, and I never got to voice that opinion. This is why I do not like the word significant / minor because it is all an opinion.

Commissioner Petella stated the Commissioner Spink did get to express her opinion when she voted on it.

Commissioner Spink stated she did say the reason she voted against it was for parking. But for the Village Board to come back and say it was not a significant change because they did not change the amount of the parking spaces.

Mr. Bastian stated that what was said to be non-significant was not the change to the plan to go from 9 1/2' to 9' parking spaces on the eastern row of parking spaces, but rather that this change in parking stall width did not constitute a change to the Bulldog Ale House petition or application, and so this is why the case did not need to be sent back to the Plan Commission.

Commissioner Spink feels that things were changed because it was not significant, and she feels that she was slapped in the face for sitting on the Plan Commission board and saying how she felt and watching what took place, and all of a sudden it was swept under the rug. This is why Commissioner Spink would like it clarified when the word "significant" is used, so there is no question to anyone.

Mr. Bastian asked if any other Plan Commissioners had any questions. There were none.

ADJOURNMENT:

At 9:15 p.m. Commissioner Spink moved and Commissioner Petella 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 26th day of September, 2011.

Chairman

AGENDA ITEM

PROCLAMATION

C-1 10-3-2011

Declaring October 2011 Breast Cancer Awareness Month

WHEREAS, approximately 12% (1 in 8) women will develop breast cancer in their lifetime and is the leading cause of cancer death among women in our country; and

WHEREAS, in 2011, approximately 230,480 new cases of invasive breast cancer are expected to be diagnosed nationally, of which 9,510 will occur in Illinois alone; and

WHEREAS, in 2011, it is estimated that approximately 39,520 women will die from breast cancer nationally, of which 1,830 deaths will be recorded in Illinois; and

WHEREAS, every woman is at risk for breast cancer even if she has no family history of the disease, and 1 out of every 27 women between 40-59 are at greatest risk for being diagnosed with breast cancer; and

WHEREAS, the overall 5-year survival rate for women diagnosed with Stage II breast cancer is 90%, but when diagnosed at Stage I, the 5-year survival rate is 98%; and

WHEREAS, a mammogram is the single most effective method of early detection and has an 80-90% detection rate for women with no symptoms; and

WHEREAS, October is designated as *National Breast Cancer Awareness Month* and local hospitals such as Central DuPage Hospital in Winfield and its convenient care facilities in Bartlett, Bloomingdale, Naperville, Wheaton & St. Charles, GlenOaks Hospital in Glendale Heights and for income-qualified at the DuPage County Health Department in Wheaton will all be offering low cost breast cancer screenings throughout the month of October; and

WHEREAS, community organizations, churches and employers can play a special role in educating their members or employees about breast cancer health and the importance of regular self exams and periodic screening.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO, SR. & THE BOARD OF TRUSTEES OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS in the exercise of its home rule powers do hereby designate October 2011 as

Breast Cancer Awareness Month

in Carol Stream and encourages women to become proactive with their health and recommend they regularly consult their physician about periodic screenings, regular clinical breast examinations and mammograms as well as conducting monthly breast self examinations.

PROCLAIMED THIS 3rd DAY OF OCTOBER 2011.

Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

AGENDA ITEM

C-2 10-3-11

PROCLAMATION

Designating October Crime Prevention Month in Carol Stream

WHEREAS, the vitality of Carol Stream depends on how safe we, as an entire community keep our homes, neighborhoods, schools and workplaces; and

WHEREAS, crime, and fear of crime destroys trust in others and civic institutions, threatening the community's health, prosperity and overall quality of life; and

WHEREAS, residents of all ages must be made aware of what they can do to prevent themselves and their families, neighbors, and coworkers from being victims of crime;

WHEREAS, the personal injury, financial loss, and community deterioration that results from crime are intolerable and require a targeted investment of community resources to adequately address including effective crime prevention measures; and

WHEREAS, crime prevention initiatives must include self-protection and security but also go beyond these to promote collaborative efforts to make neighborhoods safer and develop positive opportunities for young people;

WHEREAS, adults in our community must invest time and resources in support of effective prevention and intervention strategies for our youth and work diligently to engage teens in programs as a necessary deterrent to crime;

WHEREAS, effective crime prevention programs succeed because of partnership support with law enforcement, other government agencies, civic groups, schools, churches, businesses, and community and neighborhood leaders.

NOW THEREFORE BE IT RESOLVED THAT, I, Mayor Frank Saverino, Sr. and the Carol Stream Board of Trustees, DuPage County, Illinois in the exercise of its Home Rule Powers do hereby proclaim October 2011

Crime Prevention Month

in Carol Stream and encourage all residents, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make the Carol Stream community a safer, stronger, more caring community in which self-respect and respect for others are recognized as effective ways to prevent crime.

PROCLAIMED THIS 3rd DAY OF OCTOBER 2011.

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

**PROCLAMATION
Designating October 9th - 15th Fire Prevention Week**

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

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

WHEREAS, according to National Fire Protection Association, there were approximately 482,000 structure fires in the U.S. in 2010 of which 384,000 or 79% occurred in residential homes; and

WHEREAS, in 2010 approximately 13,800 civilians were injured and 2,665 civilians lost their lives in residential home fires; and

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

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

WHEREAS, the 2011 Fire Prevention Week theme, **'Protect Your Family from Fire!'** effectively serves to remind us of the simple steps we can take to be fire safe year-round.

NOW, THEREFORE BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO, SR. & the CAROL STREAM BOARD of TRUSTEES, DUPAGE COUNTY, ILLINOIS do hereby proclaim October 9th - 15th, 2011 as

FIRE PREVENTION WEEK

in Carol Stream and encourage all residents to observe the important safety messages and support the many public safety activities of the Carol Stream Fire Protection District including their Annual Open House scheduled on Saturday, October 15th from 11 am - 2 pm at Fire District Headquarters at 365 N. Kuhn Road.

PASSED AND APPROVED THIS 3rd DAY OF OCTOBER 2011.


Frank Saverino, Sr. - Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director 

DATE: September 28, 2011

RE: **Agenda Item for the Village Board Meeting of October 3, 2011**
PC/ZBA Case 11251, Village of Carol Stream
Zoning Code Text Amendments

Recently, staff has had occasion to review the Village's standards for the location of residential accessory structures. Such structures, which include such items as sheds, decks, patios, swimming pools and gazebos, are currently regulated by §16-12-2 of the Zoning Code. This section of the Code has undergone several revisions over the years, and so staff performed a comprehensive update for purposes of simplification and clarity. As part of this code update, staff looked to maintain long-standing standards, while also introducing some additional flexibility with respect to the improvement of single-family residential lots. Also as part of this initiative, staff chose to update other sections of the Zoning Code, again for the purposes of providing consistency, improving clarity and enhancing the responsiveness of the code to meet customer needs.

In summary, the most significant of the proposed Zoning Code Text Amendments would:

- Provide language regarding signage in the Gary and North Avenue Corridors consistent with that recently approved as part of a text amendment to the Sign Code.
- Add a "General Requirements" section to Article 8 (Residence District), similar to Articles 9 (Business District) and 10 (Industrial District), the purpose of which is to provide standards which apply broadly throughout the four residential zoning districts.
- Provide consistency within the residential zoning districts with respect to the required side yard setbacks for nonresidential uses.
- Improve the user-friendliness of the Zoning Code with respect to parking standards by locating parking standards in one section of the code.
- Require that all lot areas not covered with pavement or structures be landscaped.
- Bring consistency to the requirements for buffers between residential properties and properties in the four business districts and the two industrial districts.
- Clarify the regulations pertaining to allowable yard obstructions.
- Allow certain types of residential structures to be located within 15 feet of a corner side lot line, provided the yard is enclosed by a solid fence at least four feet in height. This allows residents with corner lots greater use of their rear yards.
- Allow landbanked parking in any zoning district if approved as a variation.
- Update the required parking standard for car wash stacking spaces, add a standard for shopping plazas and correct the requirement for mini-warehouses.

- Clarify that significant changes to an approved special use require Village approval, and allow for staff to approve minor changes without needing to repeat the public hearing process.

The staff report presenting the draft Zoning Code Text Amendments was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on September 23, 2011. At their September 26, 2011, meeting, the PC/ZBA recommended approval of 20 of the 22 Zoning Code Text Amendments recommended by staff by a vote of 5-0. The remaining two proposed text amendments, which would allow staff to approve minor improvements within the Gary and North Avenue Corridors and approve minor changes to an approved PUD Plan without need for approval from the Plan Commission or Village Board, were tabled to the next meeting for further discussion.


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

RJG:bg

t:\planning\plan commission\staff reports\2011 staff reports\11251b.textamend.zoning code misc revisions.vbmemo.doc

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: September 20, 2011

RE: Kuhn Road Bike Trail Temporary Easement Purchase -
Glenbard High School District #87

In November of 2010 the Village Board approved the "Local Agency Agreement for Federal Participation" to use CMAQ funding to purchase right of way and easements for the Kuhn Road Bike Trail. It was estimated that \$119,513 would be required, with 80% (\$95,610) from CMAQ funds and 20% (\$23,903) from Village funds.

Since then, Santacruz Associates (the Village's property negotiator) has come to terms with the School District for the cost to dedicate the temporary easement. An offer of \$1,000 has been accepted by the school district and documents are ready to be recorded. The School District also requested that the Village enter into an easement agreement that was signed by Mayor Saverino at the previous Village Board meeting. Approval of this agenda item will ratify the previous action. After payment, the Village will receive 80% (\$800.00) from CMAQ funds through IDOT. Additional right of way is also being purchased from the Willow Square Shopping Center and has been acquired from the Lutheran Church of the Master.

Engineering staff therefore recommends that the easement agreement be approved and payment of \$1,000 be made to Glenbard High School District #87 for purchase of the temporary easement required to construct the Kuhn Road Bike Trail.

Cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director

After Recording Mail To:
Brian P. Crowley
Franczek Radelet
300 South Wacker, Suite 3400
Chicago, Illinois 60606

(Recorder's use only)

GRANT OF EASEMENT

THIS GRANT OF EASEMENT (the "AGREEMENT") is by and between the Village of Carol Stream, an Illinois municipal corporation (the "VILLAGE"), and the Board of Education of Glenbard Township High School District No. 87, DuPage County (the "SCHOOL DISTRICT").

For and in consideration of the sum of \$1,000.00 and any other good and valuable consideration, the receipt of which is hereby acknowledged, subject to the provisions contained in this Agreement, the School District grants the Village a temporary easement as follows:

Section 1. Grant of Easement. Subject to the provisions contained in this Agreement, the School District hereby grants a temporary non-exclusive easement to the Village and to its successors and assigns, in, upon, across, over, under, and through the areas described in Exhibit A (the "Easement Premises"), which Exhibit is incorporated herein by reference, for the purpose of grading and related roadway purposes.

Section 2. Term. The right, easement and privilege granted herein shall terminate three years after the effective date of this Agreement or on the completion of the proposed project, whichever is sooner. The project is described in Exhibit B to this Agreement, which Exhibit is incorporated herein by reference.

Section 3. Access. Except in the case of an emergency, in which case the Village shall use its best efforts to notify the School District of its immediate need to perform the work, the Village shall provide the School District with at least seven calendar days prior written notice of the dates, times, and locations it intends to perform any work associated with this Agreement. In addition, the Village shall be responsible for (i) ensuring that any work it conducts associated with this Agreement does not infringe on or interrupt student activities and (ii) taking all appropriate safety measures, including fencing all construction areas, to ensure that School District students, staff and other users are not at an increased risk for injury as a result of any work associated with the easement granted by this Agreement.

Section 4. Restoration of Easement Premises and Repairs. Following the exercise by the Village of any easement rights granted by this Agreement, the Village shall, at its sole cost, promptly repair and restore the Easement Premises to the same condition as existed immediately prior to the existence of such rights. If the Village fails to repair or restore School District property, including the Easement Premises, damaged by the Village within 14 days after receipt of written notice from the School District requesting the repairs and restoration, then the School District may utilize its own forces or a third party to repair and restore the property, and the Village shall pay for all repair and restoration costs incurred by the School District within 14 days after the Village's receipt of a written demand for payment from the School District. If the Village is unable to repair or restore the easement premises due to weather conditions, the Village shall use its best efforts to make the area as safe as reasonably possible, and once weather permits, the Village shall restore and repair the easement premises in accordance with this Agreement.

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Section 5. Indemnity. The Village shall hold harmless, release, and indemnify the School District, its Board of Education, Board of Education members, administrators, employees, agents, successors and assigns, (collectively the "District Indemnitees") from all claims, causes of action, suits, damages, injuries to property and persons, including loss of life, demands, liability, loss, liens, penalties, fines, interest, costs and expenses (including, without limitation, reasonable attorneys' fees and litigation costs incurred by the District Indemnitees in connection therewith), which are in any manner related to the Village's and its officials', employees', agents', successors', and assigns', acts or omissions related to the easement granted by this Agreement and the work associated with such easement.

Section 6. Insurance. Prior to commencing any work associated with this Agreement, the Village shall obtain and provide to the School District evidence of liability insurance, with limits and coverage acceptable to the School District naming the School District, its Board of Education, Board of Education members, administrators, employees, agents, successors and assigns as additional insureds, and covering the School District, its Board of Education, Board of Education members, administrators, employees, agents, successors and assigns from liability arising from the activities of the Village in connection with work associated with this Agreement. Such certificate of insurance shall provide that the insurance may not be cancelled or non-renewed without at least a 30-day advance written notice to the School District.

Section 7. No Lien. The Village shall not permit any lien to stand against School District property related to the easement granted in this Agreement or any improvements thereon for any labor or materials in connection with work performed under this Agreement. In the event of any such lien attaching to School District property or any improvements thereon, the Village shall immediately have such lien released.

Section 8. No Third Party Beneficiaries. No claim as a third party beneficiary under this Agreement by any person shall be made, or be valid, against the School District or the Village.

Section 9. Effective Date. This Agreement shall be deemed dated and become effective on the date the last of the Parties signs as set forth below the signature of their duly authorized representatives.

IN WITNESS WHEREOF, the Parties have signed and executed this Agreement on the date(s) indicated.

Frank Savarino Sr

Village President

9/19/11

Date

Attest:

Bob Melody
Rubas A

School Board President

9-12-11

Date

Attest:

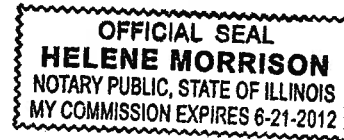
Op Alessio
Board Secretary

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS.

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that FRANK SAVERINO, Village President and BETH MELOY, Village Clerk of the Village of Carol Stream, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act for the uses and purposes herein set forth.

Given under my hand an official seal, this 19TH day of SEPT, 2011.

Helene Morrison
Notary Public

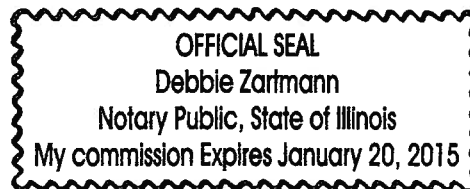


STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS.

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that Rich Heim, President and JO Ahrens, Secretary of the Board of Education of Glenbard Township High School District No. 87, DuPage County, Illinois, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act for the uses and purposes herein set forth.

Given under my hand an official seal, this 12 day of Sept, 2011.

Debbie Zartmann
Notary Public



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Exhibit A
Easement Description

Route : F.A.U. 2554 (Kuhn Road)
Section: 08-00052-00-BT
County : DuPage
Job No.: R-91-016-08
Parcel : 0003T.E.
Sta. 183+98.64 To Sta. 186+14.73
Owner : Glenbard Township High School
District No. 87 which acquired
title as County Board of School
Trustees of DuPage County,
Illinois, for the Benefit of
Glenbard Township School
District No. 87

Index No. 02-30-100-001

That part of the North 42 Acres, except that part dedicated for public road purposes according to the Plat of Dedication for Public Road recorded May 23, 1967 as document number R67-16397, of the Northwest Fractional Quarter of Section 30, Township 40 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois, described as follows:

Commencing at the northeast corner of the Northwest Fractional Quarter of said Section 30; thence on an assumed bearing of South 0 degrees 04 minutes 23 seconds West along the east line of the Northwest Fractional Quarter of said Section 30, a distance of 1245.23 feet (1245.0 feet, recorded) to the southeast corner of the North 42 acres of the Northwest Fractional Quarter of said Section 30; thence South 86 degrees 58 minutes 51 seconds West along the south line of the North 42 acres of the Northwest Fractional Quarter of said Section 30, a distance of 40.06 feet to the west right of way line of Kuhn Road recorded May 23, 1967 as document number R67-16397; thence North 0 degrees 04 minutes 23 seconds East along the said west right of way line of Kuhn Road, a distance of 977.61 feet to the point of beginning; thence North 89 degrees 54 minutes 24 seconds West, a distance of 9.87 feet; thence North 0 degrees 05 minutes 49 seconds East, a distance of 215.23 feet to the south right of way line of Lies Road recorded May 23, 1967 as document number R67-16397; thence North 85 degrees 04 minutes 16 seconds East along the said south right of way line of Lies Road, a distance of 9.82 feet to the said west right of way line of Kuhn Road; thence South 0 degrees 04 minutes 23 seconds West along the said west right of way line of Kuhn Road, a distance of 216.09 feet to the point of beginning.

Said temporary easement containing 0.049 acre, more or less.

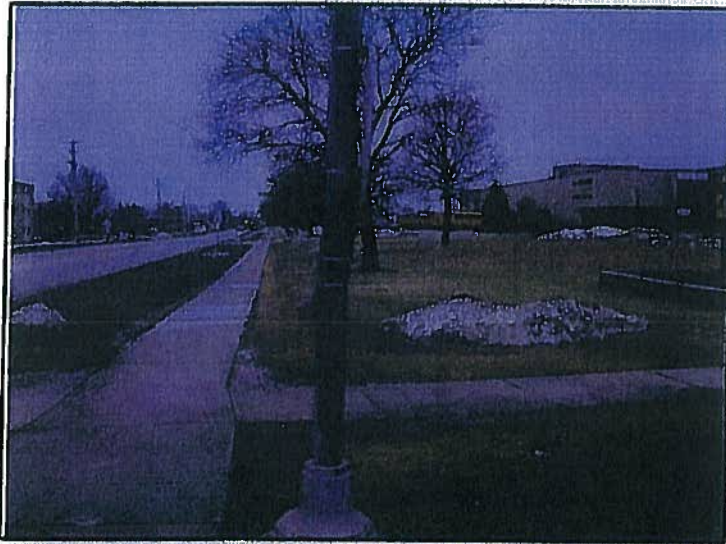
Said temporary easement to be used for construction purposes.

Exhibit B
Description of Bike Path Project

Photographs

Subject Property

Photographs are required on all properties being appraised. Photographs of all principal above ground improvements or unusual features affecting the value of the property to be taken or damaged must also be included. Please use the format below for identifying the photographs.



Date of Photograph: 2/2011

Photograph By: D. White

Camera Facing: South

Description: From north end of TE at Lies Road.



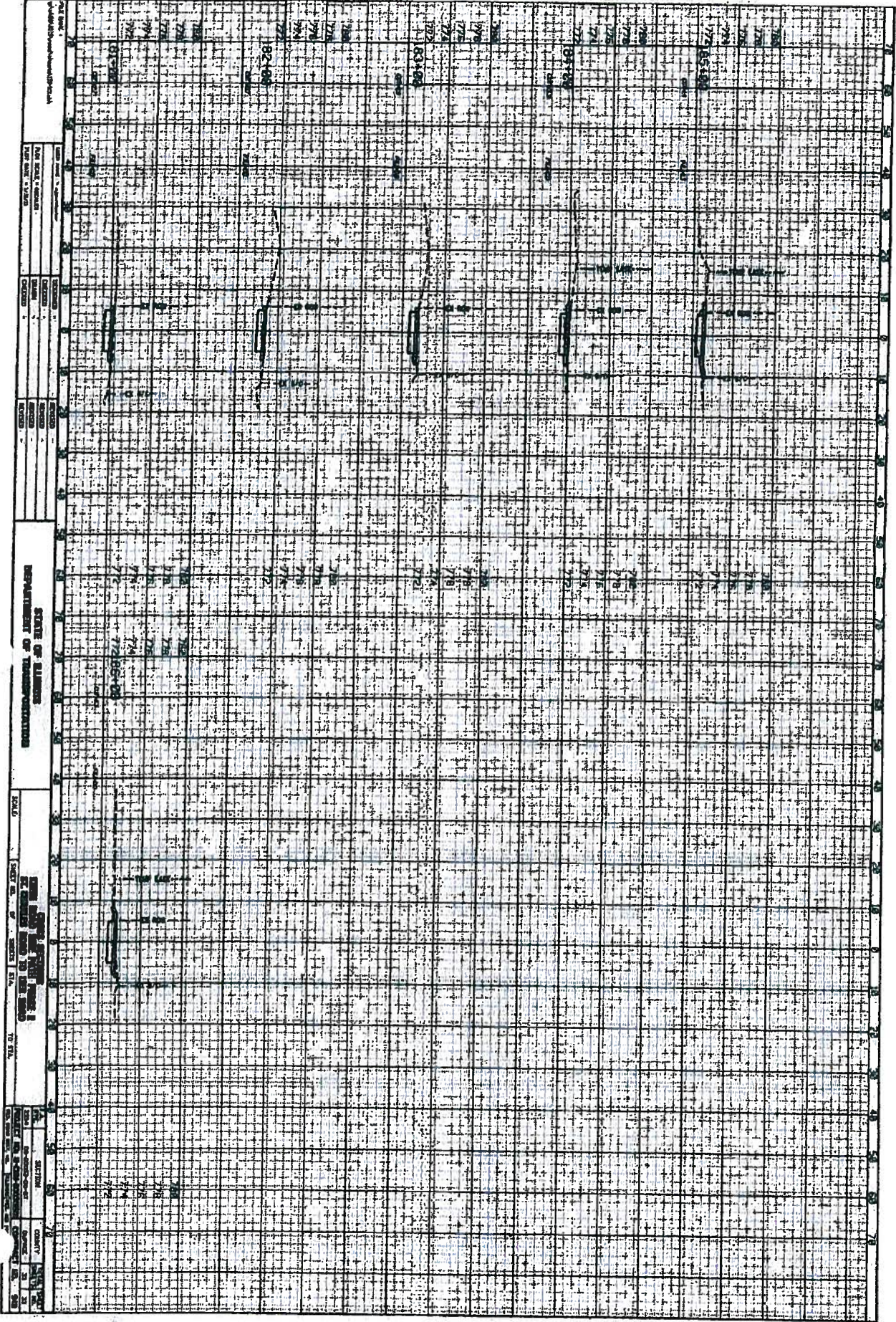
Date of Photograph: 2/2011

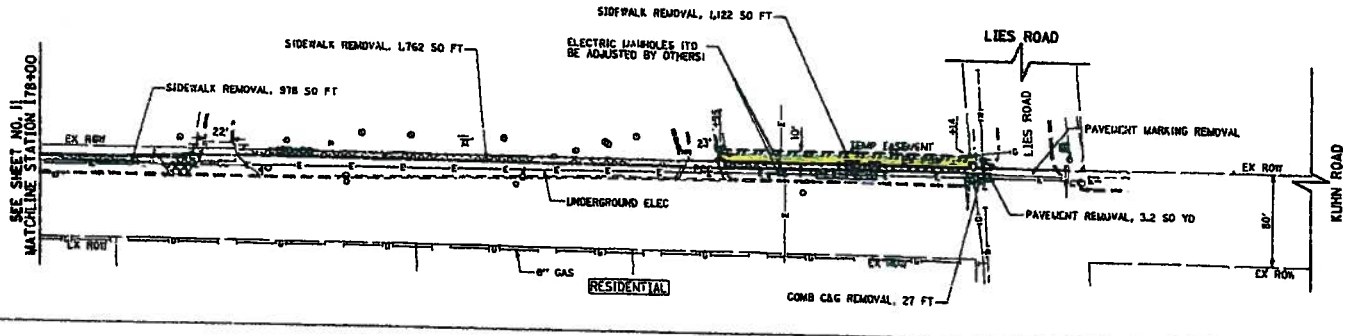
Photograph By: D. White

Camera Facing: North

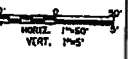
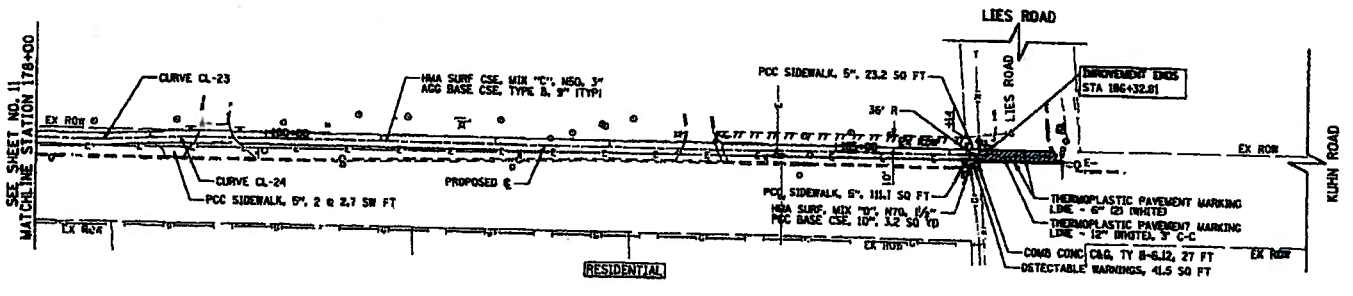
Description: From south end of TE at the entrance drive.

88

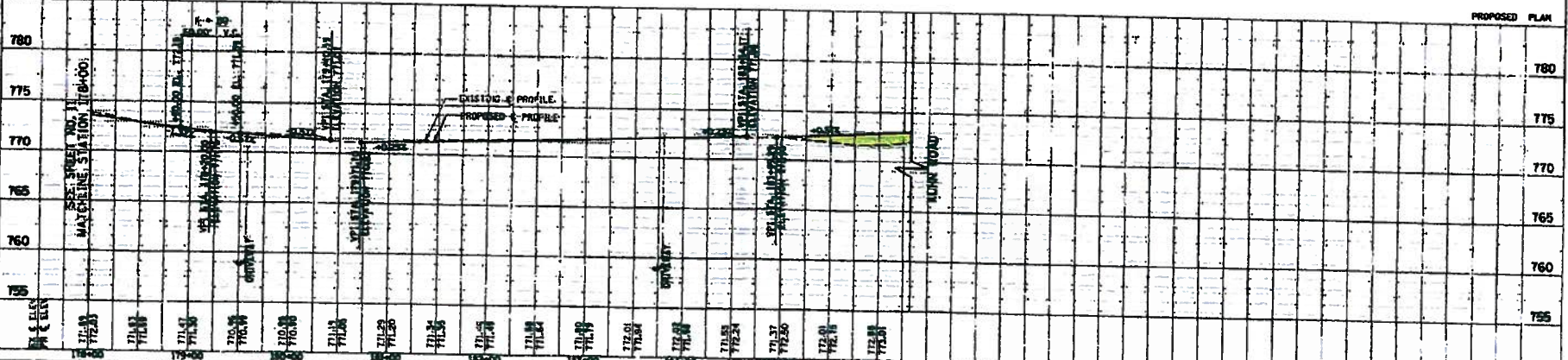




EXISTING PLAN



PROPOSED PLAN



DATE	
BY	
CHECKED	
DATE	
PROJECT	
SECTION	
COUNTY	
SHEET NO.	
TOTAL SHEETS	

PROFILE	
DATE	
BY	
CHECKED	
DATE	
PROJECT	
SECTION	
COUNTY	
SHEET NO.	
TOTAL SHEETS	

FILE NO. 178+00	USER NAME	DESIGNED - CSC	REVISED	STATE OF MISSISSIPPI DEPARTMENT OF TRANSPORTATION	SECTION	COUNTY	SHEET NO.	TOTAL SHEETS	
178+00		DRAWN - BAW	REVISED	MISSISSIPPI DEPARTMENT OF TRANSPORTATION PROJECT NO. 178+00 CONTRACT NO.	178+00	178+00	12	12	
178+00		CHECKED - RNS	REVISED		SCALE: 1"=50'	SECTION	COUNTY	SHEET NO.	TOTAL SHEETS
178+00		DATE: 11/19/2010	REVISED		SHEET 12 OF 6 SHEETS STA. 178+00 TO STA. 184+00	SECTION	COUNTY	SHEET NO.	TOTAL SHEETS

Route : F.A.U. 2554 (Kuhn Road)
Section: 08-00052-00-BT
County : DuPage
Job No.: R-91-016-08
Parcel : 0003T.E.
Sta. 183+98.64 To Sta. 186+14.73
Owner : Glenbard Township High School
District No. 87 which acquired
title as County Board of School
Trustees of DuPage County,
Illinois, for the Benefit of
Glenbard Township School
District No. 87

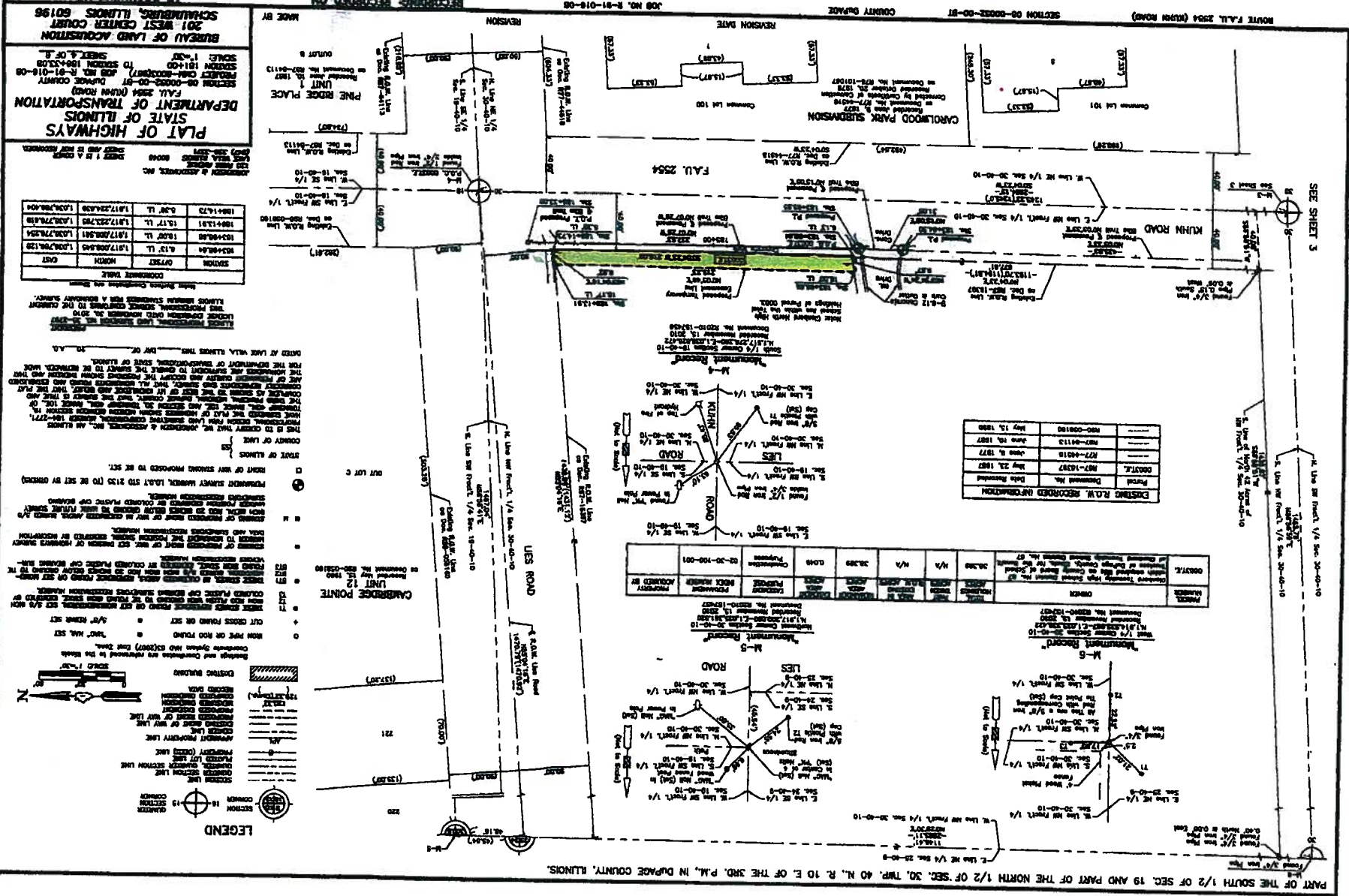
Index No. 02-30-100-001 /

That part of the North 42 Acres, except that part dedicated for public road purposes according to the Plat of Dedication for Public Road recorded May 23, 1967 as document number R67-16397, of the Northwest Fractional Quarter of Section 30, Township 40 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois, described as follows:

Commencing at the northeast corner of the Northwest Fractional Quarter of said Section 30; thence on an assumed bearing of South 0 degrees 04 minutes 23 seconds West along the east line of the Northwest Fractional Quarter of said Section 30, a distance of 1245.23 feet (1245.0 feet, recorded) to the southeast corner of the North 42 acres of the Northwest Fractional Quarter of said Section 30; thence South 86 degrees 58 minutes 51 seconds West along the south line of the North 42 acres of the Northwest Fractional Quarter of said Section 30, a distance of 40.06 feet to the west right of way line of Kuhn Road recorded May 23, 1967 as document number R67-16397; thence North 0 degrees 04 minutes 23 seconds East along the said west right of way line of Kuhn Road, a distance of 977.61 feet to the point of beginning; thence North 89 degrees 54 minutes 24 seconds West, a distance of 9.87 feet; thence North 0 degrees 05 minutes 49 seconds East, a distance of 215.23 feet to the south right of way line of Lies Road recorded May 23, 1967 as document number R67-16397; thence North 85 degrees 04 minutes 16 seconds East along the said south right of way line of Lies Road, a distance of 9.82 feet to the said west right of way line of Kuhn Road; thence South 0 degrees 04 minutes 23 seconds West along the said west right of way line of Kuhn Road, a distance of 216.09 feet to the point of beginning.

Said temporary easement containing 0.049 acre, more or less.

Said temporary easement to be used for construction purposes.



EXISTING ROW, RECORDED INFORMATION

Parcel	Plat No.	Date Recorded
180-00818	M-1387	May 23, 1927
180-0113	M-1387	June 15, 1927
180-0410	M-1387	June 15, 1927
180-0410	M-1387	June 23, 1927

EXISTING RECORDS

Owner	Plat No.	Date Recorded	Remarks
...
...
...

PLAT OF HIGHWAYS
 DEPARTMENT OF TRANSPORTATION
 STATE OF ILLINOIS
 BUREAU OF LAND ACQUISITION
 201 WEST CENTER COURT
 SCHWABERG, ILLINOIS 60196

SECTION 08-0000-00-01
 PROJECT 08-0000-00
 FAU 2504 (KUHNS ROAD)
 COUNTY OF DUPAGE
 PROJECT 08-0000-00
 SHEET 1 OF 2
 DATE: 1-2-80

THIS IS TO CERTIFY THAT THE SURVEYORS & ENGINEERS, INC., HAS PLANNED THE PLAT OF HIGHWAYS SHOWN HEREON IN ACCORDANCE WITH THE PROVISIONS OF THE ILLINOIS HIGHWAY ACT, AS AMENDED, AND THE PROVISIONS OF THE ILLINOIS HIGHWAY ACT, AS AMENDED, AND THE PROVISIONS OF THE ILLINOIS HIGHWAY ACT, AS AMENDED, AND THE PROVISIONS OF THE ILLINOIS HIGHWAY ACT, AS AMENDED.

LEGEND

- EXISTING ROAD
- EXISTING UTILITY LINE
- EXISTING EASEMENT
- EXISTING RIGHT-OF-WAY LINE
- EXISTING PLAT
- EXISTING SECTION LINE
- EXISTING QUARTER SECTION LINE
- EXISTING PLAT
- EXISTING SECTION LINE
- EXISTING QUARTER SECTION LINE

LEGEND

- EXISTING ROAD
- EXISTING UTILITY LINE
- EXISTING EASEMENT
- EXISTING RIGHT-OF-WAY LINE
- EXISTING PLAT
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LEGEND

- EXISTING ROAD
- EXISTING UTILITY LINE
- EXISTING EASEMENT
- EXISTING RIGHT-OF-WAY LINE
- EXISTING PLAT
- EXISTING SECTION LINE
- EXISTING QUARTER SECTION LINE
- EXISTING PLAT
- EXISTING SECTION LINE
- EXISTING QUARTER SECTION LINE



Waiver Valuation

Route: F.A.U. 2554 (Kuhn Road)
Section: 08-00052-00-BT
Project: CMM-8003 (967)
Job No: R-01-016-08
County: DuPage
Parcel No: 0003

[X] Original [] Supplement No. _

Based on review of available data, an appraisal is unnecessary because the valuation is not complex and the value is not expected to exceed \$10,000.00, and as directed under 49 Code of Federal Regulations, Part 24.2(a)(33) and 24.102(c)(2).

1. Owner's Name, Address and Telephone: Glenbard Township High School District No. 87
596 Crescent Blvd., Glen Ellyn, IL 60137

2. Tenant's Name, Address and Telephone: N/A

3. Identification of Property: 990 N. Kuhn Road, Carol Stream, IL 60188
02-30-100-001

4. Inspection Date: 2/14/2011 4a. By: D. White

5. Present Use: School 5a. Highest and Best Use: School

6. Zoning: R-3 - One Family Residence District 6a. Farmland Preservation Act: N/A

7. Area of Whole 38.389 (ac./s.f.) Permanent Easement: N/A (ac./s.f.)
Total ROW: -- (ac./s.f.) Temporary Easement: 0.049/2,134 (ac./s.f.)
Net New ROW: -- (ac./s.f.) Area of Remainder: 38.389 (ac./s.f.)
Existing ROW: -- (ac./s.f.)

8. Sales Considered: Sales No. 4 thru No. 6. Unit land value of \$2.00 psf.

9. Fair Market Value of Property Taken (including improvements) as Part of the Whole: \$ N/A

10. List Improvements and Type of Land

11. Damage to the Remainder: \$ N/A

12. List Items of Damage:

13. Compensation for P.E.: \$ N/A

Remarks:

14. Compensation for T.E.: 3 year TE term \$ 1,000

Remarks: Grass, berm, large rock to be replaced or remain in place.

15. Total Compensation: \$ 1,000

Preparer's Signature: [Signature] Date: 2/18/2011

Agency Representative: [Signature] Date: 3/11/11

IL Gen. 553.000624 Lic. Type & No. 9/30/11 Exp. Date
Parcel No. 0003

Jurisdictional Exception Certification Attached [X] Yes [] No

36

Photographs

Subject Property

Photographs are required on all properties being appraised. Photographs of all principal above ground improvements or unusual features affecting the value of the property to be taken or damaged must also be included. Please use the format below for identifying the photographs.



Date of Photograph: 2/2011

Photograph By: D. White

Camera Facing: South

Description: From north end of TE at Lies Road.



Date of Photograph: 2/2011

Photograph By: D. White

Camera Facing: North

Description: From south end of TE at the entrance drive.

Additional Comments:

JURISDICTIONAL EXCEPTION CERTIFICATION

This report was/ was not developed and reported under the Jurisdictional Exception of the Uniform Standards of Professional Appraisal Practice (USPAP) and in compliance with the policies and procedures of the Illinois Department of Transportation (IDOT), the intended user, and applicable federal and state laws. The only part or parts of the USPAP that have been disregarded are those parts that are contrary to these laws, policies and procedures.

Check the appropriate statements:

- The part or parts of the USPAP, which have been disregarded, have been identified and retained in the work file. The jurisdictional authority that justifies the Jurisdictional Exception(s) of the USPAP are the appraisal requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, 49 CFR 24 and Chapter 2 of IDOT's Land Acquisition Policies and Procedures Manual.
- I have considered all three approaches to value and have utilized, at the minimum, the Sales Comparison Approach in establishing my opinion of value. Given the intended use, and the needs of the user, the report is no less reliable without the Cost Approach and Income Approach. I may have developed the other approaches to use as a check and balance to the Sales Comparison Approach utilized herein and they have been retained in my work file.
- I have developed and reported all applicable approaches to value that, based on the intended use and the needs of the intended user, provide reliability to the report.

The scope of work has been identified in the body of the report, in accordance with 49 CFR 24 and USPAP. The intended use and the intended user(s) have been appropriately identified in the body of the report.

Residential - SALE No. 4*

Location: 26W241 Lies Road, Carol Stream, IL 60188
South side of street, east of Kuhn
Property Size: 2.78 acre/121,000 sq. ft.
PIN/Legal: 02-30-200-002
Zoning: R-3 Carol Stream
Grantor: Donna Mischnik Trust
Grantee: N/A
Verified by: Multiple Listing Service
Sale Date: N/A
Sale Price: \$375,000 asking
Unit Price: \$3.10/sq. ft.

Comments: *Property has not sold. Currently listed with a real estate broker.

Residential - SALE No. 5

Location: 1S260 Joliet Street, West Chicago, IL 60185
West of Route 59
Property Size: 2.5 acre/108,900 sq. ft.
PIN/Legal: 04-22-100-009
Zoning: R-3 West Chicago
Grantor: Dwight & Beatrice Riske
Grantee: Hope Lutheran Church
Verified by: Public Records
Sale Date: 07/22/2009
Sale Price: \$120,000
Unit Price: \$1.10/sq. ft.

Residential - SALE No. 6

Location: 27W270 Jefferson, West Chicago, IL 60185
County Farm Road, north of North Ave
Property Size: 5.72 acres/249,163 sq. ft.
PIN/Legal: 01-36-201-013
Zoning: R-1 West Chicago
Grantor: Mario Rizzi
Grantee: Rizzi Daughters LLC
Verified by: Public Records
Sale Date: 03/30/2007
Sale Price: \$725,000
Unit Price: \$2.91/sq.ft.

Route : F.A.U. 2554 (Kuhn Road)
Section: 08-00052-00-BT
County : DuPage
Job No.: R-91-016-08
Parcel : 0003T.E.
Sta. 183+98.64 To Sta. 186+14.73
Owner : Glenbard Township High School
District No. 87 which acquired
title as County Board of School
Trustees of DuPage County,
Illinois, for the Benefit of
Glenbard Township School
District No. 87

Index No. 02-30-100-001

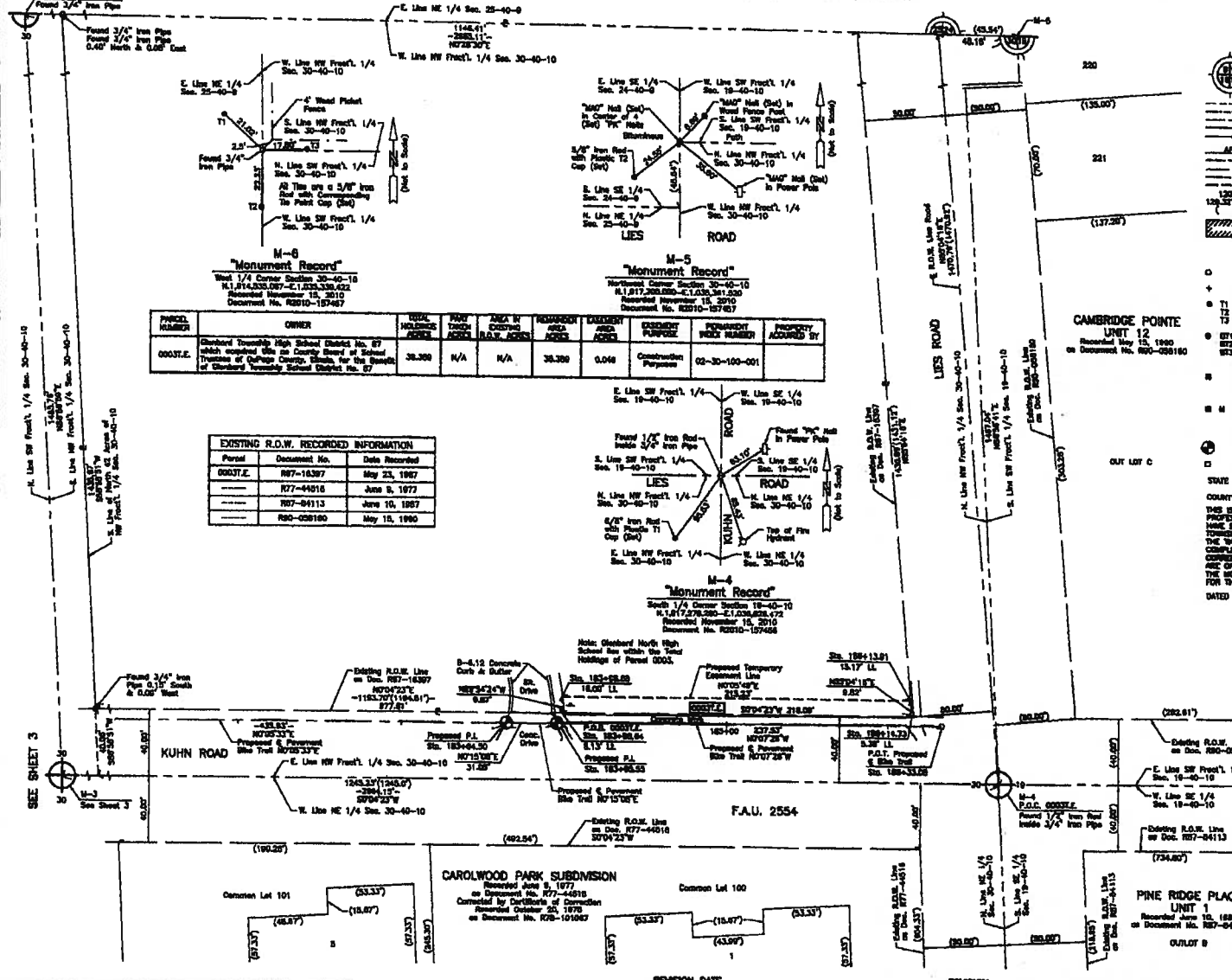
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Said temporary easement containing 0.049 acre, more or less.

Said temporary easement to be used for construction purposes.

PART OF THE SOUTH 1/2 OF SEC. 19 AND PART OF THE NORTH 1/2 OF SEC. 30, TWP. 40 N., R. 10 E. OF THE 3RD. P.M., IN DuPAGE COUNTY, ILLINOIS.

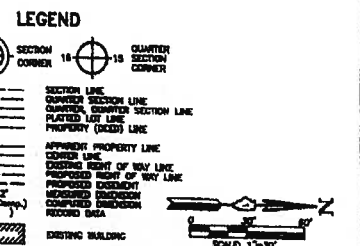


"Monument Record"
West 1/4 Corner Section 30-40-10
N. 1, 814, 833.087 - E. 1, 033, 336.622
Recorded November 15, 2010
Document No. R90-09810

PARCEL NUMBER	OWNER	TOTAL HOLDINGS (ACRES)	PLAT INDEX AND AREA	AREA IN CONVEYANCE (A.C.P. ACRES)	REMARKS AND NOTES	EXEMPTION AND NOTES	DOCUMENT PURPOSE	RECORDING BOOK NUMBER	PROPERTY ACQUIRED BY
00037.E.	Channah Township High School District No. 67 which operated under the County Board of School Trustees of DuPage County, Illinois for the benefit of Channah Township School District No. 67	38.300	N/A	N/A	38.300	0.048	Construction Purpose	02-30-100-001	

EXISTING R.O.W. RECORDED INFORMATION

Parcel	Document No.	Date Recorded
00037.E.	R77-18397	May 23, 1987
	R77-04618	June 8, 1973
	R77-04113	June 10, 1987
	R90-09810	May 10, 1990



COORDINATE TABLE

STATION	OFFSET	NORTH	EAST
183+08.84	6.15' LL	1,017,008.543	1,038,786.128
183+08.90	18.00' LL	1,017,008.581	1,038,778.254
184+13.81	15.17' LL	1,017,223.793	1,038,778.018
185+14.73	0.30' LL	1,017,224.638	1,038,786.404

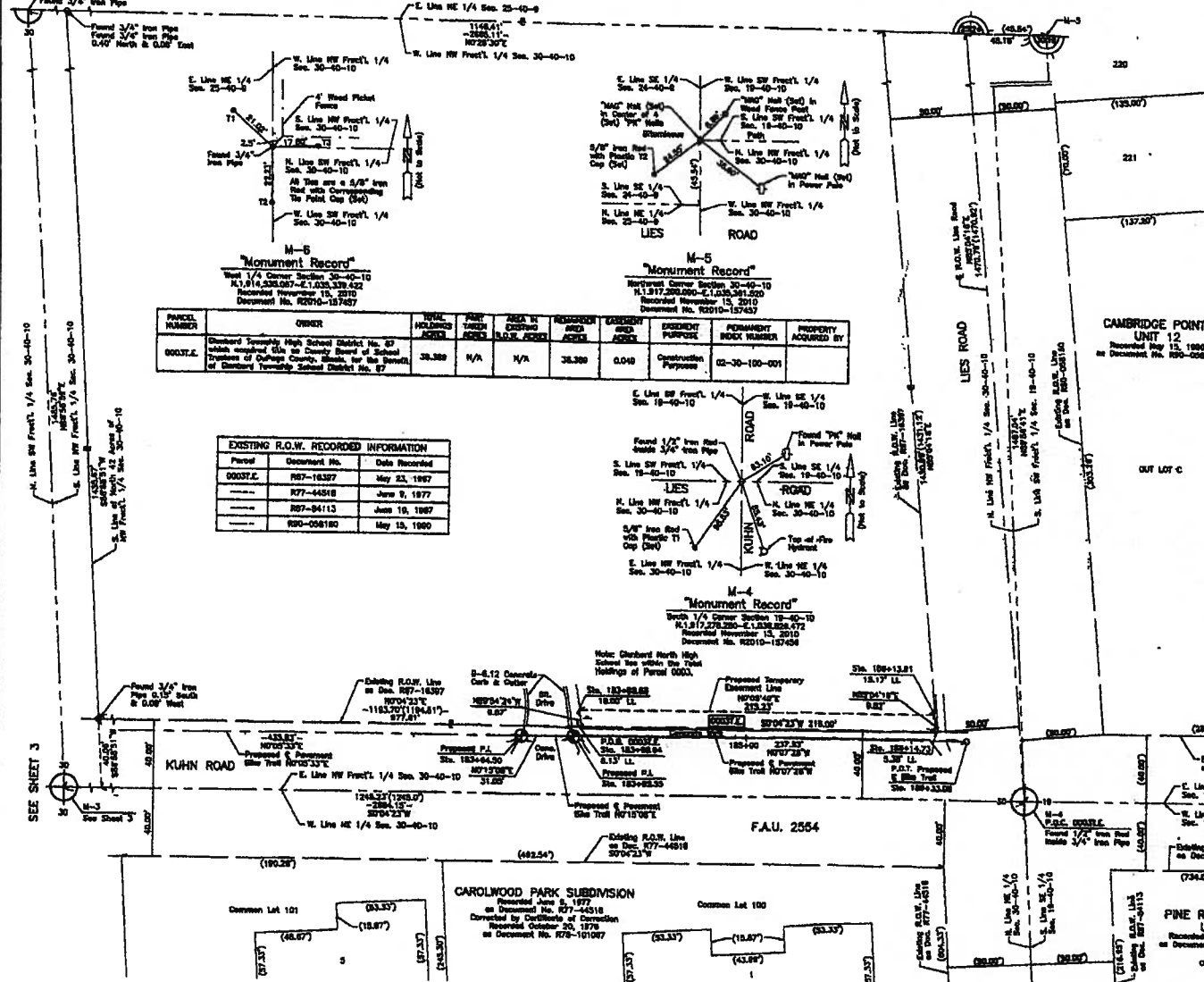
PLAT OF HIGHWAYS
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
F.A.U. 2554 (KUHN ROAD)
SECTION 08-00082-00-01 DU PAGE COUNTY
PROJECT 088-8000(987) JOB NO. R-81-018-08
SECTION 181-400 TO SECTION 188-333.00
SCALE: 1"=30'
SHEET 4 OF 8

BUREAU OF LAND ACQUISITION
201 WEST CENTER COURT
SCHAMBURG, ILLINOIS 60196

AS DOCUMENT NO.

SOURCE F.A.U. 2554 (KUHN ROAD) SECTION 08-00082-00-01 COUNTY DU PAGE JOB NO. R-81-018-08 RECORDING: RECORDED ON MADE BY

PART OF THE SOUTH 1/2 OF SEC. 19 AND PART OF THE NORTH 1/2 OF SEC. 30, TWP. 40 N., R. 10 E. OF THE 3RD. P.M., IN DU PAGE COUNTY, ILLINOIS.



LEGEND

SECTION CORNER 18 15 QUARTER SECTION CORNER

SECTION LINE
 QUARTER SECTION LINE
 PLATTED LOT BOUNDARY LINE
 PROPERTY (GRID) LINE
 APPROPRIATE PROPERTY LINE
 CENTER LINE
 EXISTING RIGHT OF WAY LINE
 PROPOSED RIGHT OF WAY LINE
 PROPOSED EASEMENT
 EXISTING EASEMENT
 RECORD DATA

EXISTING BUILDING

Bearings and Coordinates are referenced to the Meade Coordinate System NAD 83(2011) East Zone.

CUT CROSS FOUND ON SET "M" ANL SET
 + + + + + +
 0 1 2 3 4 5

THESE STAKES REFER TO SET OF SURVEY MONUMENTS SET 5/8" HIGH WITH BROWN FLASH COIN FOUND TO THE FRONT WITH SIGNATURE OF THE SURVEYOR. THESE STAKES ARE CALLED AS PER MONUMENTS SET 5/8" HIGH WITH BROWN FLASH COIN FOUND TO THE FRONT WITH SIGNATURE OF THE SURVEYOR. THESE STAKES ARE CALLED AS PER MONUMENTS SET 5/8" HIGH WITH BROWN FLASH COIN FOUND TO THE FRONT WITH SIGNATURE OF THE SURVEYOR.

STAKES OF PROPOSED RIGHT OF WAY OR CALLED AS PER MONUMENTS SET 5/8" HIGH WITH BROWN FLASH COIN FOUND TO THE FRONT WITH SIGNATURE OF THE SURVEYOR.

STAKES OF PROPOSED EASEMENT OR CALLED AS PER MONUMENTS SET 5/8" HIGH WITH BROWN FLASH COIN FOUND TO THE FRONT WITH SIGNATURE OF THE SURVEYOR.

PERMANENT SURVEY MARKER, I.D.D. STD 2133 (10 SE BY OTHERS)

BEARS OF RIGHT OF WAY STAKES PROPOSED TO BE SET.

STATE OF ILLINOIS
 COUNTY OF LAKE

M-6 Monument Record
 West 1/4 Corner Section 30-40-10
 N. 1317,290.000 - E. 1,035,381.520
 Recorded November 15, 2010
 Document No. R2010-157457

PARCEL NUMBER	OWNER	TOTAL ACRES	PLAT	AREA IN ACRES	ACRES IN EXISTING	ACRES IN PROPOSED	LANDSHED AREA	EASEMENT AREA	EASEMENT PURPOSE	PERMANENT INDEX NUMBER	PROPERTY ACQUIRED BY
00037.E	Chardard Township High School District No. 87 which occupies site on County Board of School District of DuPage County, Illinois for the District of Chardard Township School District No. 87	38.389	N/A	N/A	38.389	0.040			Construction Purpose	02-30-100-001	

EXISTING R.O.W. RECORDED INFORMATION

Plat	Document No.	Date Recorded
00037.E	R67-16397	May 23, 1987
	R77-44518	June 9, 1977
	R77-94113	June 10, 1987
	R90-058180	May 15, 1990

THIS IS TO CERTIFY THAT WE, JOHNSON & ASSOCIATES, INC. AN ILLINOIS PROFESSIONAL ENGINEER LICENSED UNDER PROFESSIONAL NUMBER 184-2771, LICENSE EXPIRES DATE NOVEMBER 30, 2010. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

Notes: Partial Coordinates are Shown

COORDINATE TABLE

STATION	OFFSET	NORTH	EAST
183+00.54	6.17' LL	1,817,000.245	1,036,786.128
183+00.88	18.00' LL	1,817,000.981	1,036,778.284
183+13.81	15.17' LL	1,817,223.795	1,036,778.618
183+14.73	5.33' LL	1,817,224.638	1,036,786.404

JOHNSON & ASSOCIATES, INC.
 120 JAMES AVENUE
 LAKE VILLA, ILLINOIS 60146
 (630) 358-3377

PLAT OF HIGHWAYS
 STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
 F.A.U. 2554 (KUH ROAD)
 SECTION 08-00032-00-01 DU PAGE COUNTY
 PROJECT CMM-80032(067) JOB NO. R-91-018-08
 STATION: 181+400 TO STATION 186+33.00
 SCALE: 1"=30'
 SHEET 4 OF 8

BUREAU OF LAND ACQUISITION
 201 WEST CENTER COURT
 SCHAUMBURG, ILLINOIS 60196

AS DOCUMENT NO.









Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WC*
DATE: September 29, 2011
RE: Kuhn Road Bike Trail Right of Way Purchase -
Willow Square Shopping Center


In November of 2010 the Village Board approved the "Local Agency Agreement for Federal Participation" to use CMAQ funding to purchase right of way and easements for the Kuhn Road Bike Trail. It was estimated that \$119,513 would be required, with 80% (\$95,610) from CMAQ funds and 20% (\$23,903) from Village funds.

Since then, Santacruz Associates (the Village's property negotiator) has come to terms with the property owner for the cost to dedicate the right of way. An offer of \$8,200 has been accepted by the owner and documents are ready to be recorded. After payment, the Village will receive 80% (\$6,560) from CMAQ funds through IDOT. Additional right of way has also been purchased from the Lutheran Church of the Master and an easement was acquired from Glenbard North High School.

Engineering staff therefore recommends that payment of \$8,200 be made to Willow Square Center, LLC for purchase of the right of way required to construct the Kuhn Road Bike Trail.

Cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: September 21, 2011
RE: Klein and Thunderbird Creeks Debris and Obstruction Removal
Project Fall 2011 - Waiver of Bids and Award of Contract

After several severe windstorms this summer an inventory identifying flow obstructions, primarily downed timber, was performed along Klein Creek and Thunderbird Creek. This inventory identified 42 locations and 142 trees or branches that needed to be removed. Working with DuPage County Engineering was able to have them remove two of the larger trees saving the Village several thousand dollars. Staff then obtained four quotes for the referenced project from the following companies to remove the remaining obstructions:

Pessina Tree Service, LLC, Big Rock, IL	\$6,725.00
B. Haney & Sons, Inc., Lombard, IL	\$13,200.00
Winkler's Tree Service, Inc., LaGrange Park, IL	\$14,398.00
Kramer Tree Specialists, Inc., West Chicago, IL	\$23,700.00

Due to the limited access to the creeks and prevailing wage requirement for municipal work, two of the companies we contacted were not interested in providing quotations.

Although this work was not anticipated or budgeted in the Capital Improvements Program, summer storms revealed the need for this project. Adequate funds currently exist in the CIP and a budget amendment will be done at the end of the fiscal year for this work.


We therefore recommend that the formal bidding process be waived, and the contract for the Klein and Thunderbird Creeks Debris and Obstruction Removal Project Fall 2011 be awarded to Pessina Tree Service, LLC in the amount of \$6,725.00.

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

AGENDA ITEM

G-3 10-3-11

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: September 28, 2011
RE: Klein Creek Flood Plain Structure Demolition Project - Award of Contract

On Tuesday, September 27th 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>
Al Fowler, Inc. (South Elgin)	\$43,750.00
RNR Trucking, Inc. (Morris)	\$38,560.00
Impactor P&P (Schaumburg)	\$36,000.00
Anthem Excavation & Demolition, Inc. (Itasca)	\$28,500.00
KLF Excavation (Markham)	\$19,500.00
Engineer's Estimate	\$45,000.00

The low bid by KLF Excavation of \$19,500.00 was \$25,500.00 (56.7%) under the budget of \$45,000.00. All demolition costs will be fully reimbursed by the Illinois Emergency Management Agency (75%) and DuPage County (25%). Therefore, there will be no cost to the Village.

Engineering performed reference checks on KLF Excavation and all were satisfactory. Engineering staff, therefore, recommends the Klein Creek Flood Plain Structure Demolition Project be awarded to KLF Excavation of Markham, IL at the bid lump sum price of \$19,500.00.

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

Village of Carol Stream
Interdepartmental Memo

DATE: September 30, 2011

TO: Mayor Saverino Sr. & Village Board of Trustees
Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley, Asst. to the Village Manager

RE: Shop Carol Stream - Interim Report #3

At their September 19th meeting, the Village Board directed staff to continue developing elements of a 'Shop Carol Stream' program to include web presence, separate program flyers for business sponsors and consumers alike, pricing on window clings as well as a more detail on the population of local businesses who might be likely program participants.

Business License Classification Inventory:

One of the key components of promoting a 'Shop Local' program is identifying local businesses who will likely benefit from this program and most likely join as a program sponsor. An analysis of the business license database is detailed below:

Total Licensees:	821
Sales Tax Generators:	420 (51%)
Home-Based Businesses	325 (39%)
Industries & Business Services	76 (9%)

A significant number of the 420 sales tax generating businesses are not classified as traditional commercial brick and mortar establishments, many who book retail sales through an industrial warehouse. In addition, a good number of the sales tax generators are primarily service establishments that sell commercial products similar to a hair/beauty salon who sells hair care products to their clients. **A more thorough analysis of the 180 sales tax generators is broken down by categories in the table below:**

Nail Salon	10	Home Imp./ Hardware	6	Equipment Sales	7
Convenient Mart	6	Grocery	12	Restaurant/Food	70
Auto Parts	4	Car/Motorcycle Sales	4	Liquor Sales	11
Hotel	2	General Retail	20	Bakery	2
Hair Salon/Beauty	17	Pharmacy	4	Gas- Oil/Quick Lube	5

A program sponsor recruitment effort would be directed to these types of businesses and initially reach out to 8-10 business in the first program quarter to establish a firm program foundation going forward. Of special note, not all local businesses have secured a business license from the Village and it is customary in a 'Shop Local' program to make licensure a condition for participation.

Window Clings:

Three local companies have submitted quotes for interior, static, 3-color window clings and the most affordable quote for 100, 7" x 7" screens was \$221 (\$2.21 ea.). **This program expense is unbudgeted.**

Promotional Materials:

Attached are the program materials which the Village Board requested that include a draft of a home page including the program logo link as well as individual program flyers for both consumers and businesses.

Next Steps:

Going forward, I will continue to work on developing the back office database directory that will record the e-mail contacts for prospective consumers and business program sponsors alike. Details on this program element will be included in an upcoming interim report.

Please include this matter on the upcoming Oct. 3rd agenda for the Village Board's consideration and direction.



Customer Sign Up:



To receive the discount incentives offered by program businesses, you must register by:

1. Providing the Village with your current e-mail address:

Submit your email at the Village's website, www.carolstream.org/shopcs.html

2. Receive periodic discount coupons from participating businesses.

3. Print and redeem your coupons.

4. Spread the word by:

⇒ Telling your friends & neighbors

⇒ Encourage your favorite Carol Stream business to join the Shop Local program.



7 Benefits to Shopping Local:

1. Money Spent Here Stays Here

Your hard earned shopping dollars get reinvested back into the community.

2. Local Jobs & Wages

Patronizing local businesses helps supports the local employment market.

3. Stronger Tax Base

Increases in local sales strengthen the tax base that helps fund services and improvements that benefit businesses.

4. Convenience Equals Savings

Shopping outside the community takes more time and money.

5. Eco-Friendly

Shopping locally is better for the environment as it reduces gas consumption and pollution.

6. Support Friends & Neighbors

Residents working in local stores typically provide better customer service to friends, neighbors and fellow residents.

7. Greater Support for Non-Profits

Non-profits typically receive 20% of their revenue from local business contributions.

Village of Carol Stream

500 N. Gary Ave.

Carol Stream, IL. 60188

(630) 871-6250

www.carolstream.org/shopcs.html

SHOP



Carol Stream



www.carolstream.org/shopcs.html

Coupon Contributors:

1. Business Name Here

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

Program Sponsors:

1. Business Name Here

2. _____

3. _____

4. _____

5. _____

6. _____



The ECONOMIC IMPACTS of SHOPPING LOCALLY

Shopping local has a tremendous impact on the local economy. The Village collects 1.75% out of the 8% charged for sales tax on general merchandise purchases in Carol Stream businesses. It may sound small, but these sales tax dollars add up. In fact, they currently make up 37% of the Village's total general operating fund revenues. National consumer research estimates that for every \$100 spent locally, approximately \$68 is returned to the community through wages, sales taxes and other expenditures that stimulate a local economy.

you, the consumer and sales tax contributor an opportunity to put your hard earned money back into the community where you live and where you will ultimately benefit. These revenues are used to maintain Village roadways, perform capital projects, provide valuable services and offer a variety of recreational programs.

A Shop Carol Stream program gives

The Village subscribes to the shop local philosophy and whenever possible purchases needed supplies or services from local companies. If you are interested in learning more about how you can register as a 'Shop Carol Stream' customer, visit the Village website @ www.carolstream.org.



Village of Carol Stream

A Great Place to Live and Work!

FRIDAY SEP 30



Carol Stream

We want this short note to convey the friendliness that is traditional in Carol Stream. Establishing your home in this community means new things to do, new places to go and new friendships to be made. Please consider visiting the Gregory J. Bielawski Municipal Center (Village Hall) on the 1st or 3rd Monday of each month at 7:30 p.m. when your Village Board hosts the "Listening Post", an informal forum giving residents an opportunity to speak directly to the Board about issues and concerns. The formal Village Board meeting follows at 8:00 p.m. and the public is welcome to observe the Village Board at work.

We invite you to become familiar with your new Village, its many services and your representatives. We hope you enjoy living in Carol Stream and believe you will discover excellent schools, cultural and recreational opportunities, as well as other areas that will contribute to your comfort and well-being. If there are any services or information you desire in getting your home established, please feel free to call the Village Manager's Office (630-871-6250) for assistance. It will be a pleasure to extend every courtesy that is within our power.

NEWSFLASH: *Ambler Alerts in your Email*

Go Find it!

search...

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Residents »

Business »

Municipal Information Elected Officials Site Usage



The Carol Stream Village Hall and Police Department is located at 500 North Gary Avenue. The Village Hall is open M-F 8 - 5 and closed on Weekends. The Police Department is open 24 hours, 7 days a week. For emergencies, please call 911. For more information see our **Departments pages**





7 Benefits to Shopping Local:

1. Money spent here gets reinvested back into the community.
2. Patronizing local businesses helps supports the local employment market.
3. Increases in local sales strengthen the tax base that helps fund essential services and improvements that benefit businesses.
4. Shopping outside the community requires more time and money.
5. Shopping locally is better for the environment as it reduces gas consumption and pollution.
6. Residents working in local stores typically provide better customer service to friends, neighbors and fellow residents.
7. Non-profits typically receive 20% of their revenue from local business contributions.



Become a 'Shop Local' Partner

Local businesses interested in joining the "Shop Carol Stream" program can visit www.carolstream.org/shopcs.html to register. Upon registering, you will receive:

- Program Flyers for display at business
- A Shop Carol Stream window cling
- Recognition on the program web site

Carol Stream businesses interested in participating as a Coupon Contributor must :

- Commit to providing an e-coupon to registered prospective customers. The coupon would be valid for a pre-scheduled, limited time only.
- Forward a brief bio/marketing piece about your business and an accompanying photo/logo for inclusion on the Village website and on the e-coupon.

In addition to receiving the above listed items, coupon contributors will also receive:

- A Feature article on the Shop Carol Stream program website.
- Exposure in Village publications, newsletters, website and local cable access channel.

For more program information, contact:

Christopher Oakley
coakley@carolstream.org
(630) 871-6250

Village of Carol Stream
 500 N. Gary Ave.
 Carol Stream, IL. 60188
 (630) 871-6250

www.carolstream.org/shopcs.html

SHOP



Carol Stream



www.carolstream.org/shopcs.html

Coupon Contributors:

1. Your Business Here

2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

Program Sponsors:

1. Your Business Here

2. _____
3. _____
4. _____
5. _____
6. _____



The ECONOMIC IMPACTS of SHOPPING LOCALLY

Shopping local has a tremendous impact on the local economy. The Village collects 1.75% out of the 8% charged for sales tax on general merchandise purchases in Carol Stream businesses. It may sound small, but these sales tax dollars add up. In fact, they currently make up 37% of the Village's total general operating fund revenues. These revenues are used to maintain Village roadways, perform capital projects, provide valuable services and offer residents a variety of recreational programs. National consumer research estimates that for every \$100 spent locally, approximately \$68 is returned to the community through wages, sales taxes and other expenditures that stimulate a local economy.

A Shop Carol Stream program gives your business an unique opportunity to connect with prospective local consumers, build customer loyalty, and in the process help strengthen the local economy. In addition to strengthening the local economy, buying local also influences increases in local employment, enhances community identity and improves the environment.

The Village subscribes to the shop local philosophy and whenever possible purchases needed supplies or services from local companies. If you are interested in learning more about how you can register as a 'Shop Carol Stream' business sponsor, visit the Shop Carol Stream link on-line @ www.carolstream.org.



ORDINANCE NO. _____

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

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

SECTION 1: That Chapter 16, Article 5, Section 6 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-5-6 GARY AND NORTH AVENUE CORRIDOR REGULATIONS.

(E) *Application of standards.*

(4) Application of these standards to existing development shall be initiated upon exterior additions to structures or upon changes as follows:

(i) Signage. Signage shall conform with the standards set forth in § 16-5-6(K), Architectural Design, and § 16-5-6(M), Landscape Design and Site Furnishings. Signage for new development shall be included in the Gary Avenue or North Avenue Corridor Development Plans, and shall be subject to review and approval by the Plan Commission as per the procedures defined in §16-5-6(N). New or replacement ground signs and pole signs placed on existing, developed properties shall be subject to review and approval by the Plan Commission as per the procedures defined in §16-5-6(N). New or replacement wall signs placed on existing, developed properties must meet the purpose and intent of the corridor regulations, as determined by the Community Development Director, and review by the Plan Commission shall not be required; however, the applicant may appeal the decision of the Community Development Director in accordance with §6-11-22. The provisions within this section shall not be applicable to the changing of the face of existing signage.

(j) *Variances.*

(K) *Architectural design.* This section provides architectural regulations and guidelines to the Plan Commission, village staff, and owners and occupants of land along Gary Avenue and North Avenue in order to promote the objectives of the Gary Avenue and North Avenue Corridors Regulations.

(3) Attempts should be made to design improvements to be compatible with the existing built and natural environments. New

materials should be the same or ~~compliment~~ complement existing materials.

(4) Monotony shall be avoided within projects and between a project and its surroundings. Site characteristics to be evaluated for this purpose include building and plant materials, colors, textures, shapes, massing, rhythms of building components and details, signage, height, roof-line and setback. Facades of buildings shall incorporate such design features as changes in materials, color, fenestration, or other significant visual relief provided in a manner or at intervals in keeping with the size, mass and scale of the building and its views from public ways.

(5) The following materials shall not be used in any front facade or side facade:

(a) Unfinished pre-cast concrete, or unfinished poured-in-place concrete;

(b) Fabricated metal, not to include high-quality decorative architectural material, covering more than 25% of the visible wall area visible from any public way.

(c) Box signs.

(8) All building components, such as windows, doors, wall signs, eaves, soffits, and parapets, shall be proportionate to the facade of the building and shall relate well to one another.

(L) *Parking.*

(1) The minimum required setback for on-site roadways, parking and pavement shall be as set forth in § 16-5-6(J)(3) and (4), Required Setbacks.

(3) Landscaping shall be provided within parking lots pursuant to the following standards and the standards located in § 16-5-6(M), Landscape Design and Site Furnishings.

(c) Except where facing a building, the front, ~~north and south~~ and side parking lot perimeters shall provide a landscaped screen pursuant to the point requirements for landscaped screens in § 16-5-6(M), Landscape Design and Site Furnishings.

(M) *Landscape design and site furnishings.* For the purposes of this section, the following definitions apply:

(21) Fences ~~in accordance with~~ shall comply the requirements of the village Fence Code (Chapter 6, Article 12). Fences which are located within the Gary Avenue or North Avenue Corridors shall comply with the

standards set forth in this section. Fencing material with no proven record of durability or ease of maintenance, or which is known to be of low aesthetic quality, shall not be used. which face either Gary Avenue or North Avenue or any street which intersects Gary Avenue or North Avenue shall consist of board on board construction except where a legal existing solid fence exists and will remain on the lot, then the new portion of fence on the same lot shall be of identical height and type as the existing fence.

(a) Fencing for new development shall be included in the Gary Avenue or North Avenue Corridor Development Plans, and shall be subject to review and approval by the Plan Commission as per the procedures defined in §16-5-6(N). Chain link, stockade or material which is not of a sufficient level of quality, shall not be permitted

(b) New or replacement fencing placed on existing, developed properties must meet the purpose and intent of the corridor regulations, as determined by the Community Development Director, and review by the Plan Commission shall not be required; however, the applicant may appeal the decision of the Community Development Director in accordance with §6-11-22.

(c) Maintenance of existing fencing shall not be subject to the corridor regulations, provided the new portion of fence shall be of the same type as the existing fence.

(d) New or replacement fencing placed on existing residential properties shall not be subject to the corridor regulations.

(N) *Review and approval procedures.* Except for individual single-family homes, all new construction, subsequent construction, exterior remodeling, expansion, or demolition of structures shall be reviewed and approved by the Plan Commission prior to commencement of any on-site building or construction activity. Such review of projects shall follow the procedures outlined below.

(5) *Right of appeal.* The applicant shall have the right to appeal decisions of the Plan Commission to the Village Board. If an appeal is desired, the applicant shall submit, in writing, a request for appeal and specific reasons for the appeal to the Planning Division Community Development Department. The Village Board may grant modifications to the requirements contained within the corridor regulations when the Board can identify specific justification for the modification. The Village Board shall review the appeal request within 30 days of its receipt by the Planning Division Community Development Department unless the applicant requests an extension.

SECTION 2: That Chapter 16, Article 8 of the Carol Stream Zoning Code is hereby amended as follows:

ARTICLE 8: RESIDENCE DISTRICT

Section

16-8-1	<u>General Requirements</u>
16-8- 1 <u>2</u>	R-1 One-Family Residence District
16-8- 2 <u>3</u>	R-2 One-Family Residence District
16-8- 3 <u>4</u>	R-3 One-Family Residence District
16-8-4 <u>5</u>	R-4 General Residence District

§ 16-8-1 GENERAL REQUIREMENTS.

(A) The residence districts set forth herein are established in order to protect public health and promote public safety, convenience, comfort, morals and welfare. These general goals include, among others, the following specific purposes:

(1) To protect residential areas against fire, explosion, noxious fumes, offensive noise, smoke, vibrations, dust, odors, heat, glare, and other objectionable factors.

(2) To protect residential areas to the extent possible and appropriate against unduly heavy motor vehicle traffic, especially through traffic, by alleviating congestion and promoting off-street parking.

(3) To protect residential areas against undue congestion of public streets and other public facilities by controlling the density of population through regulation of the bulk of the buildings.

(4) To protect and promote the public health and comfort by providing for ample light and air to buildings and the windows thereof.

(5) To promote public comfort and welfare by providing for usable open space on the same zoning lot with residential development.

(6) To provide sufficient space in appropriate locations to meet the probable need for future residential expansions, and to meet the need for necessary and desirable services in the vicinity of residences which increase safety and amenity for residents and which do not exert objectionable influences.

(7) To promote the best use and development of residential land in accordance with a comprehensive land use plan, to promote stability of residential developments and to protect the character and value of land and improvements and so strengthen the economic base of the Village of Carol Stream.

(B) In the various residence districts indicated on the Official Zoning Map, no land shall be used and no building or structure shall be erected or altered, nor used or intended to be used, in whole or in part, for any other use than one or more of the uses designated in this Article as a permitted use or special use and under conditions specified in the residence district in which the land, building, or structure is or shall be located, with the exception of uses lawfully established on the effective date of this Chapter; provided that such uses, buildings, or structures rendered nonconforming by this Chapter shall be subject to the regulations of Chapter 16, Article 14, "Nonconforming Lots, Buildings, Structures and Uses."

(C) General District Standards: Uses of all structures in the residence districts are subject to the general standards and regulations of this Chapter. In addition, all uses located in the residence districts shall be subject to the following district standards:

(1) Accessory Buildings, Structures And Uses: All buildings, structures and uses shall conform to the applicable requirements for accessory buildings, structures and uses as set forth in § 16-12-1.

(2) All lot and parkway areas not covered with buildings, parking lots, drives or sidewalks shall be covered with turf, plant material or other permanent forms of landscaping, which shall be maintained.

(3) Multi-family or non-residential uses: Required yards adjoining streets may be occupied by sidewalks, lighting standards, flag poles, landscaping, vehicular directional and traffic control signs and similar facilities.

(4) Off-Street Parking And Loading: All uses shall conform to the applicable requirements for off-street parking and loading as set forth in Article 13 of this Chapter.

§ 16-8-1-2 R-1 ONE-FAMILY RESIDENCE DISTRICT.

(C) *Special uses.*

(2) *Special uses.* The following uses may be allowed by special use permit in accordance with the provisions of §16-15-8.

(g) Public uses, police and fire stations, libraries, telephone exchanges, sewage lift stations, electric substations and other similar public service or governmental uses.

(F) *Yard areas.* No building shall be erected or enlarged unless the following yards are provided and maintained in connection with such building structures or enlargements:

(2) Side yards: an interior side yard on each side of the main building principal structure of not less than 10 feet, except; where a side yard adjoins a street, the minimum width of such yard shall be not less than 25 feet. On lots upon which a non-residential use is erected or enlarged, there shall be an interior side yard of not less than 15 feet; where a side yard adjoins a street, the minimum width of such yard shall be not less than 25 feet.

§ 16-8-2-3 R-2 ONE-FAMILY RESIDENCE DISTRICT.

(F) *Yard areas.* No buildings shall be erected or enlarged unless the following yards are provided and maintained:

(2) Side yards: an interior side yard on each side of the main building principal structure of not less than 8 feet, except; where a side yard adjoins a street, the minimum width of such yard shall be not less than 25 feet. On lots upon which a non-residential use is erected or enlarged, there shall be an interior side yard of not less than 15 feet on each side of the main structure; where a side yard adjoins a street, the minimum width of such yard shall be not less than 25 feet.

§ 16-8-3-4 R-3 ONE-FAMILY RESIDENCE DISTRICT.

(F) *Yard areas.* No building shall be erected or enlarged unless the following yards are provided and maintained:

(2) Side yards: an interior side yard on each side of the main building principal structure of not less than 7½ feet, except; where a side yard adjoins a street, the minimum width of such yard shall be not less than 25 feet. On lots upon which a non-residential use is erected or enlarged, there shall be an interior side yard of not less than 15 feet; where a side yard adjoins a street, the minimum width of such yard shall be not less than 25 feet.

§ 16-8-4-5 R-4 GENERAL RESIDENCE DISTRICT.

(B) *Permitted uses.* The following uses are permitted:

(1) ~~Single-family dwelling units~~ One-family detached dwellings and permitted accessory uses.

(2) ~~Two-family dwelling units~~ One-family attached dwellings and permitted accessory uses.

(3) ~~Multiple single-family dwelling, with not more than four dwellings in a row or six dwellings in a building.~~

(4) ~~Multiple-family dwellings (manor homes, apartments, and the like).~~

- (5 4) Family community residence, provided:
- (6 5) Nursing homes.
- (7 6) Residential care homes of up to ten persons provided:
- (8 7) Temporary permitted use: carnival, in compliance with §10-2-12.

(C) *Special uses.* The following uses may be allowed by special use permit in accordance with the provisions of the Article 15 of this Zoning Code:

- (1) Any use permitted as a special use in the R-1, R-2 or R-2 3 districts.

(E) *Minimum lot size.*

Land area per dwelling unit in square feet
(Density in units per acre)

Bedrooms	Single Family	Two Family	Multiple Single-Family	Multi Family
4 or more	10,000 <u>(4.356)</u>	10,000 <u>(4.356)</u>	5,400 <u>(8.067)</u>	5,400 <u>(8.067)</u>
3	10,000 <u>(4.356)</u>	10,000 <u>(4.356)</u>	4,500 <u>(9.680)</u>	4,800 <u>(9.075)</u>
1, 2 and efficiency	10,000 <u>(4.356)</u>	10,000 <u>(4.356)</u>	4,150 <u>(10.496)</u>	4,300 <u>(10.130)</u>

Notes:

SECTION 3: That Chapter 16, Article 9, Sections 1 through 4 of the Carol Stream Zoning Code are hereby amended as follows:

§ 16-9-1 GENERAL REQUIREMENTS.

(B) In the various business districts indicated on the Official Zoning District-Map, no land shall be used and no building or structure shall be erected or altered, and used or intended to be used, in whole or in part, for any other use than one or more of the uses designated hereinafter as a permitted use or special permitted use and under conditions specified in the business district in which the land, building, or structure is or shall be located, except a use lawfully established on the effective date of

this Chapter; provided that such uses, buildings, or structures rendered nonconforming by this Chapter shall be subject to regulations herein.

(F) Required yards adjoining streets may be occupied by drives, off-street parking spaces, sidewalks, lighting standards, flag poles, landscaping, vehicular directional and traffic control signs and similar facilities, provided off-street parking spaces shall be in accordance with the regulations as set forth in Article 13 of this Zoning Code. ~~not be nearer than 40 feet from an adjoining lot in the residence district or not less than 20 feet from a street right-of-way line. However, no road or parking lot pavement of any type shall be within the first ten feet of property from the right-of-way, except for approved entry drives.~~

(G) All lot and parkway areas not covered with buildings, parking lots, drives or sidewalks shall be covered with turf, plant material or other permanent forms of landscaping, which shall be maintained.

§ 16-9-2 B-1 LOCAL RETAIL DISTRICT.

(B) *Permitted Uses.*

(10) ~~Laundrettes, automatic self-service types or hand-, employing not more than two persons in addition to one owner and manager.~~

(18) Temporary outdoor demonstrations and exhibitions of merchandise, to be located on the same zoning lot, and in conjunction with the permanent use found on the lot, and those permitted uses under the definition of an open sales lot (see Article 18 of this Zoning Code); such display or sale shall be for a maximum of ten days and no more than twice during any calendar year.

(G) *Yards.*

(2) Side yards:

(a) Interior lots. ~~Side yards shall not be required, except:~~

1. Interior side yards shall not be required, unless the lot is adjacent to a residential property. ~~When a lot is adjacent to a residential use, a 20 foot side yard is required and the yard must be landscaped and screened in such a manner so as to create an effective buffer between the noncompatible uses. A common access drive or alley may serve as half of the yard requirements, if adequate screening is provided.~~

2. If a lot is adjacent to a residential property, a 20-foot side yard is required, and the yard must be landscaped and screened in such a manner so as to create an effective buffer between the

~~business and residential uses. An access drive may occupy up to half of the required side yard, if screening is provided. Where no side yards are provided, the building construction shall be in conformance with the village Fire Protection Ordinance, and access to the building must meet the ordinances of the village Fire Protection District.~~

~~3. If a side lot line abuts a public alley, then the depth of the required side yard may be reduced by an amount equal to one-half of the right-of-way width of such alley. If such alley is adjacent to a residential property, screening must be provided.~~

(b) Corner lots. A side yard adjoining a street shall be in accordance with regulations herein for a front yard.

(3) Rear yards: not less than 25 feet in depth, ~~except a rear yard adjoining the residence district boundary line shall be not less than 40 feet in depth; however, when.~~ If a lot is adjacent to a residential property, a 40-foot rear yard is required, and the yard must be landscaped and screened in such a manner so as to create an effective buffer between the business and residential uses. If a rear lot line abuts a public alley, then the depth of the required rear yard may be reduced by an amount equal to one-half of the right-of-way width of such alley. If such alley is adjacent to a residential property, screening must be provided. ~~may be counted toward satisfaction of the rear yard requirement.~~

§ 16-9-3 B-2 GENERAL RETAIL DISTRICT.

(B) *Permitted uses.*

(31) Office equipment sales and service.

(39) ~~Public meeting halls.~~

(49) ~~Telegraph offices.~~

(C) *Special Uses.*

(19) Public meeting halls.

(G) *Yards.*

(2) Side yards:

(a) Interior side yards shall not be required, unless the lot is adjacent to a residential property. There shall be provided a side yard along any side lot line which adjoins a residence district; its width shall not be less than 25 feet and it shall not contain off-street parking and loading facilities.

~~(b) In side yards of less than 40 foot widths adjoining residence districts, If a lot is adjacent to a residential property, a 25-foot side yard is required, and the yard must be landscaped and screened in such a manner so as to create an effective buffer between the business and residential uses. An access drive may occupy up to half of the required side yard, if screening is provided.~~

~~(c) If a side lot line abuts a public alley, then the depth of the required side yard may be reduced by an amount equal to one-half of the right-of-way width of such alley. If such alley is adjacent to a residential property, screening must be provided.~~

~~(d) If a side yard adjacent to a residential property is less than 40 feet in width, a solid wall or solid fence shall be provided along the property lines. Such fence or wall shall be uniformly painted, and shall comply with the requirements of the village Fence Code (Chapter 6, Article 12).~~

~~(e) Corner lots. A side yard adjoining a street shall be in accordance with regulations herein for a front yard.~~

~~(3) Rear yard: not less than 40 feet in depth; however, when a rear lot line abuts an alley, one-half of the width of such alley may be counted toward satisfaction of the rear yard requirement. If a lot is adjacent to a residential property, the yard must be landscaped and screened in such a manner so as to create an effective buffer between the business and residential uses. If a rear lot line abuts a public alley, then the depth of the required rear yard may be reduced by an amount equal to one-half of the right-of-way width of such alley. If such alley is adjacent to a residential property, screening must be provided.~~

§ 16-9-4 B-3 SERVICE DISTRICT.

~~(F) Off-street parking and off-street loading. In accordance with applicable regulations as set forth elsewhere in this code in Article 13 of this Zoning Code.~~

~~(G) Yards.~~

~~(2) Side yards:~~

~~(a) Interior side yards shall not be required, unless the lot is adjacent to a residential property. There shall be provided a side yard along any side lot line which adjoins a residence district; its width shall not be less than 25 feet and it shall not contain off-street parking and loading facilities.~~

~~(b) In side yards of less than 40 foot widths adjoining residence districts, If a lot is adjacent to a residential property, a 25-foot side yard is required, and the yard must be landscaped and screened in~~

such a manner so as to create an effective buffer between the business and residential uses. An access drive may occupy up to half of the required side yard, if screening is provided.

(c) If a side lot line abuts a public alley, then the depth of the required side yard may be reduced by an amount equal to one-half of the right-of-way width of such alley. If such alley is adjacent to a residential use, screening must be provided.

(d) If a side yard adjacent to a residential property is less than 40 feet in width, a solid wall or solid fence shall be provided along the property lines. Such fence or wall shall be uniformly painted, and shall comply with the requirements of the village Fence Code (Chapter 6, Article 12).

(e) Corner lots. A side yard adjoining a street shall be in accordance with regulations herein for a front yard.

~~(3) Rear yards: not less than 40 feet in depth; however, when a rear lot line abuts an alley, one half of the width of such alley may be counted toward satisfaction of the rear yard requirement. If a lot is adjacent to a residential property, the yard must be landscaped and screened in such a manner so as to create an effective buffer between the business and residential uses. If a rear lot line abuts a public alley, then the depth of the required rear yard may be reduced by an amount equal to one-half of the right-of-way width of such alley. If such alley is adjacent to a residential use, screening must be provided.~~

SECTION 4: That Chapter 16, Article 10, Sections 2 and 3 of the Carol Stream Zoning Code are hereby amended as follows:

§ 16-10-2 I INDUSTRIAL DISTRICT.

(E) *Front yards.*

(1) Front yard width shall be not less than 75 feet.

(2) Front yard building setback shall be:

(a) 60 feet from the right-of-way line of any existing or proposed street having a right-of-way width of 80 feet or more.

(b) 40 feet from the right-of-way line of any existing or proposed street having a right-of-way width of less than 80 feet.

~~(3) There shall be no parking inside any street right-of-way lines.~~

~~(4)~~—The storage of building, construction, manufacturing material and equipment and the parking of trucks shall not be permitted

in any front yard or side yard adjoining a street. ~~All loading and unloading docks where the access road to such docks has a right-of-way of less than 80 feet shall be located at least 65 feet behind the property line. No loading or unloading docks shall be located in any front yard or side yard adjoining a street where that street has a right-of-way of 80 feet or greater in width.~~

(5 4) The front yard shall be kept clear of all structures, except as permitted in § 16-12-2(C).

~~(6) Off street parking shall be allowed in all but the first 20 feet of the required front yard.~~

(F) *Side yards.*

(1) Two side yards, neither of which is less than ten feet wide, except a side yard adjoining a lot in a residence district shall be not less than 70 feet wide and a side yard abutting a street shall be not less than 40 feet wide, except when the side yard is across the street from a residence district, not less than 60 feet wide. If a side yard is adjacent to a residential property, it shall be landscaped and screened in such a manner so as to create an effective buffer between the industrial and residential uses.

(2) Corner lots. A side yard adjoining a street shall be in accordance with regulations herein for a front yard.

(G) *Rear yards.* Rear yard widths shall not be less than 75 feet. Rear yard depths shall not be less than 20 feet. If a rear yard is adjacent to a residential property, it shall be landscaped and screened in such a manner so as to create an effective buffer between the industrial and residential uses.

(H) *Yards, general.*

(2) Landscaping and maintenance: all lot and parkway areas not covered with buildings, parking lots, ~~or~~ drives ~~and or~~ sidewalks shall be covered with turf, plant material or other permanent forms of landscaping, which shall be maintained ~~will be immediately graded and seeded or landscaped upon completion of final construction and shall thereafter be reasonably maintained with permanent plant material.~~

§ 16-10-3 R&D RESEARCH AND DEVELOPMENT DISTRICT.

(G) *Yards.*

(1) Front yards: not less than 80 feet.

(2) Side yards: not less than 75 feet when adjacent to non-residential property, and not less than 100 feet when adjacent to

residential property. If a side yard is adjacent to a residential property, it shall not contain off-street parking or loading facilities, and must be landscaped and screened in such a manner so as to create an effective buffer between the industrial and residential uses.

(3) Side yards adjoining a street: not less than 80 feet.

(4) Rear yards: not less than 75 feet when adjacent to non-residential property, and not less than 100 feet when adjacent to residential property. If a rear yard is adjacent to a residential property, it shall not contain off-street parking or loading facilities, and must be landscaped and screened in such a manner so as to create an effective buffer between the industrial and residential uses.

(5) Landscaping and maintenance: all lot and parkway areas not covered with buildings, parking lots, drives or sidewalks shall be covered with turf, plant material or other permanent forms of landscaping, which shall be maintained.

SECTION 5: That Chapter 16, Article 12, Sections 1 and 2 of the Carol Stream Zoning Code are hereby amended as follows:

ARTICLE 12: SUPPLEMENTAL DISTRICT REGULATIONS

Section

16-12-1	Accessory buildings, structures and uses
16-12-2	Permitted <u>yard</u> obstructions in required yards
16-12-3	Performance standards
16-12-4	Sales or construction trailers, automobiles, recreational vehicles, and mobile homes
16-12-5	Use of model homes
16-12-6	Home occupations

§ 16-12-1 ACCESSORY BUILDINGS, STRUCTURES AND USES.

(C) Except as otherwise regulated herein, an accessory building, structure or use hereafter established, erected, altered, enlarged or moved on a lot shall conform with the following:

(1) Height. No residential accessory building, including detached garages, shall be more than one story, or 15 feet in height in accordance with the definition of building height set forth elsewhere in this code, except as follows: no shed or storage building for garden equipment and household items accessory to residential structures shall be more than one story, nor more than 13 feet in height at its highest elevation. The height of a shed or storage building specified herein shall be the maximum height allowable, notwithstanding the definition of building height set forth elsewhere in this code.

(2) Location. An accessory building or structure, either detached from or attached to the principal building, shall not be located in a front yard, interior side yard, or side yard abutting a street except for permitted obstructions as set forth elsewhere in ~~this code § 16-12-1(C)(3) and § 16-12-2(C)~~. Above-Ground Service Facilities shall be located in accordance with the regulations contained in §16-5-7.

(3) Setbacks.

(a) A detached accessory building or structure, including sheds, ~~gazebos, detached decks, swimming pools,~~ detached garages and storage buildings ~~greater than 64 square feet in area,~~ shall not be located closer than five feet to the interior side or rear lot line.

~~(b)~~, ~~except that~~ (b) On a reverse corner lot, a detached accessory building or structure may be located not nearer to the rear lot line than the distance of the required side yard for the lot adjoining the rear lot line, and not nearer to the side street line than the required front yard on such a lot adjoining the rear lot line. ~~However, in no case shall a shed, detached garage or storage building be permitted to encroach within any public utility or drainage easement.~~

(c) Gazebos, outdoor fireplaces, playground equipment, sheds, storage buildings, swimming pools, patios, decks and terraces may be located within a side yard adjacent to a street, not less than 15 feet from the lot line adjacent to the street, if the yard is enclosed with an allowable solid fence a minimum of four feet in height.

(4) Service walks. Service walks shall be permitted on residential properties without a permit where they are no wider than four feet at any point and set back a minimum of one foot from any side or rear property line. When located parallel to a driveway, a service walk may be located adjacent to the driveway and shall not be considered part of the driveway for the purpose of determining driveway width. Service walks shall not be located within the public right-of-way except to connect to a public sidewalk.

(5) Easements. With the exception of fences and driveways, no accessory structures shall be permitted to be located within any public utility or drainage easement unless written authorization is provided by the applicable utility companies and the village.

§ 16-12-2 PERMITTED YARD OBSTRUCTIONS IN REQUIRED YARDS.

(A) All obstructions must conform to the standards set forth in all applicable village ordinances and codes, including but not limited to the Sign, Building, Fence and Electrical Codes.

(B) Sight triangle. On corner lots, within that part of a yard, courtyard, or other open area located with a triangular area of 25 feet

from the point of intersection of the two street rights-of-way lines forming the corner lot, no buildings, structures or shrubs herein permitted as obstructions in front yards or side yards adjoining a street shall be erected, altered or planted which have a height more than 30 inches above the crown of the street, except that trees and shrubs planted in this area shall be maintained in a manner that trees shall not have branches lower than eight feet and shrubs shall not be higher than 30 inches at maturity.

(C) Obstructions in required yards Yard obstructions, as herein defined, shall be permitted in accordance with the following standards as contained in the Table of Permitted Yard Obstructions, except where such obstructions would encroach upon the required sight triangle on corner lots or upon easements, or adversely affect drainage. Obstructions not permitted in a particular required yard are also not permitted in the corresponding actual yard. Unless regulated in the following table, yard obstructions for properties containing uses other than single-family residential shall be permitted in accordance with the regulations set forth elsewhere in this Chapter.

<i>Table of Permitted Obstructions in Required Yards</i>				
— F — Denotes permitted obstructions in front yards and side yards adjoining streets.				
— S — Denotes permitted obstructions in interior side yards.				
— R — Denotes permitted obstructions in rear yards.				
— C — Denotes permitted obstructions in courtyards.				
1. Awnings or canopies which may project not more than three feet into a required yard or courtyard.	F	S	R	C
2. Arbors or trellis (where trellises are attached to the principal building they may also project into required front yards, side yards and courts).	F	S	R	C
3. Air conditioning equipment which projects no more than four feet into the required interior side yard or the required side yard adjoining a street. Air conditioning equipment located in a required or actual side yard adjoining a street shall be adequately screened with decorative fencing, evergreen shrubs, or other suitable material, on all sides of the equipment visible from the street, to the satisfaction of the Community Development Director or his or her designee. Shrubs shall be a minimum of 30 inches in height at time of planting and shall have no significant gaps between them except as necessary to service the equipment.	*	S	R	C
4. Architectural entrance structures on a lot not less than two acres in area or at entrance roadways into subdivisions or planned unit developments.	F	S	R	
5. Architectural features, including ordinary projections of sills, belt courses, cornices and ornamental features projecting not more than 18 inches into a required yard.	F	S	R	C
6. Balconies which project no more than four feet into the required yard.	F		R	C

7. Windows projecting not more than three feet into a required yard.	F	S	R	G
8. Open front porches on all dwelling units. Shall project no more than four feet into the required front yard or the required side yard adjoining a street.	F	S	R	G
9. Chimneys, attached, projecting not more than 24 inches into a required yard or courtyard.	F	S	R	G
10. Eaves and gutters on a principal building or attached accessory buildings projecting not more than four feet into a required front yard, required side yard adjoining a street or required rear yard, and not more than 24 inches into a required side yard or courtyard.	F	S	R	G
11. Fallout shelters, attached or detached, when conforming also with other codes and ordinances of the village.			R	
12. Flagpoles.	F	S	R	G
13. Fuel pumps and air and water outlets in conjunction with automobile service stations provided they shall be set back at least 35 feet from the lot line.	F	S	R	
14. Growing of farm and garden crops in the open.		S	R	
15. Lawn furniture, such as benches, sun dials, bird baths, and similar architectural features.	F	S	R	G
16. Open off street loading spaces.		S	R	
17. Ornamental light standards.	F	S	R	G
18. Playground, clotheslines and laundry drying equipment.		S	R	
19. Sheds and storage buildings for garden equipment and household items accessory to residential structures.		S	R	
20. Steps, open, necessary for access to and from the dwelling or an accessory building, steps as access to the lot from the street, and in gardens or terraces, provided there are no more than eight steps for access to and from a principal or accessory building, and which project not more than four feet into the required side yard.	F	S	R	G
21. Swimming pools, private. When conforming also with other codes and ordinances of the village.			R	
22. Tennis courts, private.			R	
23. Terraces, patios, decks and outdoor fireplaces. For dwelling units with patio doors located on the interior side yard of the unit, open (unroofed) decks and patios which project no more than four feet into the required side yard are permitted where they serve the patio door.			R	G
24. Terraces, patios and decks over four feet above the average level of the adjoining ground and not projecting over ten feet into a yard, but not including permanently roofed over terraces, patios, or porches.			R	G
25. Trees, shrubs, and flowers planted in the ground or in containers, except as prohibited by the Fence Code.	F	S	R	G
26. Sight triangle. On corner lots within that part of a yard, courtyard, or other open area located with a triangular area of 25 feet from the point of intersection of the two street rights of way lines forming a corner lot, no buildings, structures, or shrubs as herein permitted as obstructions in front yards or side yards adjoining a street shall be erected, altered or planted which have a height more than 30 inches above the crown of the street, except that trees and shrubs planted in this area shall be maintained in a manner that trees shall not have branches lower than	F	S	R	

eight feet and shrubs shall not be higher than 30 inches at maturity.				
27. Driveways.	F	S	R	
28. Service walks.	F	S	R	
29. Service facilities.	**	**	**	**
30. Detached garages			R	
* Air conditioning equipment is permitted in a side yard adjoining a street, but not a front yard, subject to the requirements specified herein.				
** See §16-5-7.				

Table of Permitted Yard Obstructions				
<p>F - Denotes permitted obstructions in front yards and side yards adjoining streets.</p> <p>S - Denotes permitted obstructions in interior side yards.</p> <p>R - Denotes permitted obstructions in rear yards.</p> <p>C - Denotes permitted obstructions in courtyards.</p>				
1. Above-ground service facilities. * See §16-5-7.	*	*	*	*
2. Air conditioning equipment, which shall project no more than four feet into a required yard. * Air conditioning equipment shall be permitted in a side yard adjoining a street, but not a front yard, subject to the following requirements: The equipment shall be adequately screened with decorative fencing, evergreen shrubs, or other suitable material, on all sides of the equipment visible from the street, to the satisfaction of the Community Development Director or his or her designee. Shrubs shall be a minimum of 30 inches in height at time of planting and shall have no significant gaps between them except as necessary to service the equipment.	*	S	R	C
3. Arbors or trellises.	F	S	R	C
4. Architectural features, including ordinary projections of sills, belt courses, cornices and ornamental features, which shall project no more than 18 inches into a required yard.	F	S	R	C
5. Automobile service station fuel pump islands and canopies, provided they shall be set back at least 35 feet from the lot line.	F	S	R	C
6. Automobile service station air and vacuum stations, provided they shall be set back at least 35 feet from the lot line.	F	S	R	C
7. Awnings or canopies, which shall project no more than three feet into a required yard or courtyard.	F	S	R	C
8. Balconies, which shall project no more than four feet into a required yard.	F		R	C
9. Chimneys, attached, which shall project no more than 24 inches into a required yard or courtyard.	F	S	R	C
10. Clotheslines and laundry-drying equipment.		S	R	
11. Development identification and entry features. (See §6-11-16(B) for Sign Code regulations.)	F	S	R	

12. Eaves and gutters on a principal building or attached accessory building, subject to the following: <ul style="list-style-type: none"> • Shall project no more than four feet into a required front yard, required side yard adjoining a street or required rear yard, • Shall project no more than 24 inches into a required side yard or courtyard. 	F	S	R	C
13. Fallout shelters, attached or detached.			R	
14. Flagpoles.	F	S	R	C
15. Garages, detached.			R	
16. Gazebos. (See §16-12-1(C) for additional requirements.)			R	
17. Growing of farm and garden crops in the open.		S	R	
18. Lawn furniture, such as benches, sun dials, bird baths, and similar architectural features.	F	S	R	C
19. Ornamental light standards.	F	S	R	C
20. Outdoor fireplaces. (See §16-12-1(C) for additional requirements.)			R	
21. Patios, decks and terraces, open (unroofed). (See §16-12-1(C) for additional requirements.) <ul style="list-style-type: none"> * Open terraces, decks and patios are only permitted to be located in the interior side yard of a dwelling unit to serve a patio door facing the interior side yard. Such open decks, patios and terraces shall project no more than four feet into the required side yard. 		S*	R	C
22. Patios, decks and terraces, open (unroofed), elevated greater than four feet above the average level of the adjoining ground. Such elevated open decks, patios and terraces shall project no more than ten feet into a required yard.			R	C
23. Playground equipment. (See §16-12-1(C) for additional requirements.)		S	R	
24. Porches, open, shall be permitted to project no more than four feet into the required front yard or the required side yard adjoining a street.	F			
25. Service walks.	F	S	R	
26. Sheds and storage buildings. (See §16-12-1(C) for additional requirements.)		S	R	
27. Steps, open, subject to the following: <ul style="list-style-type: none"> • Necessary for access to a principal or accessory building, or necessary as access to the lot from the street, or located in gardens or terraces. • The steps shall project no more than four feet into a required side yard. 	F	S	R	C
28. Swimming pools, detached single-family. Swimming pools located on properties other than detached single-family shall be approved in accordance with Article 16, Planned Unit Development. (See §16-12-1(C) for additional requirements.)			R	
29. Tennis courts, basketball courts, or other recreational facilities, detached single-family. Such recreational facilities located on			R	

properties other than detached single-family shall be approved in accordance with Article 16, Planned Unit Development.				
30. Windows which project no more than three feet into a required yard.	F	S	R	C

SECTION 6: That Chapter 16, Article 13, Sections 2, 3 and 4 of the Carol Stream Zoning Code are hereby amended as follows:

§ 16-13-2 ADDITIONAL REGULATIONS; PARKING.

(E) *Design and maintenance.*

REQUIRED MINIMUM PARKING LOT DIMENSIONS IN FEET

Parking Pattern	Minimum Parking Space Width A	Minimum Maneuvering Lane B	Minimum Parking Space Length C	Minimum Parking Tier Width - Exterior Tier D	Minimum Parking Tier Width - Exterior Interior Tier E
0° (parallel parking)	8'	12'(one-way) 24'(two-way)	23'	NA	NA
30°	9.5'*	12'(one-way)	18'	17.25'	12.75'
45°	9.5'*	12'(one-way)	18'	19.5'	15.75'
60°	9.5'*	15'(one-way)	18'	20.5'	17.75'
90°	9.5'*	24'(two-way)	18'	18'	18'
* = Employee parking space widths may be reduced to nine feet in an industrial zoning district when approved by the Community Development Director.					

F = Six-inch bumper overhang may be used to reduce applicable space and maneuvering lane requirements when approved by the Community Development Director.

(F) *Location of accessory off-street parking facilities.* Accessory off-street parking spaces shall be provided as required by § 16-13-3. Required parking spaces shall not be located within the public right-of-way. The location of off-street parking spaces in relation to the use served shall be as prescribed hereinafter. All distances specified shall be walking distances between such parking spaces and a main entrance to the use served.

(1) For uses in ~~the~~ residential districts.

(a) Parking spaces accessory to multi-family and non-residential uses shall be located on the same zoning lot as the use served.

(b) and, in all cases, p Parking lots accessory to multi-family uses shall not be located more than 30 feet from a convenient entrance to the building. Parking lots shall be so designed so at least one parking space per dwelling unit is within 150 feet of a building entrance.

(c) Parking spaces accessory to multi-family and non-residential uses shall not be located nearer than 40 feet from an adjoining single-family residential lot nor less than 20 feet from a street right-of-way line. No onsite roadway or parking lot pavement of any type shall be located within ten feet from a street right-of-way line, except for approved entry drives.

(d) Parking of commercial vehicles. No commercial vehicles bearing a class designation other than A or B under the provisions of ILCS Ch. 625, Act 5, §§ 3-801 et seq. shall be parked or stored on any residential premises classified as a residential district, except when making a delivery or rendering a service at such premises.

(e) No construction equipment or vehicles, or service equipment or vehicles, shall be parked or stored in a residential district, unless such equipment or vehicle is being used for the purpose of construction, alteration, excavation, service or repair of a property within a residential district. In the event that such equipment or vehicle is not being used in the construction, alteration, excavation, service or repair of property in a residential district, such equipment or vehicle shall not be parked or stored overnight unless it is parked or stored at least 500 feet from an occupied residence. Maintenance equipment may be stored in a garage in multi-family properties. Equipment used solely for snow plowing may be stored on the premises where such equipment will be used during the period from November 1 through March 31 each season.

(2) For uses in business districts.

(a) All required parking spaces shall be located within 500 feet of the use served. However, no parking spaces accessory to a use in a business district shall be located in ~~the~~ a residential district, except that private, free, off-street parking accessory to ~~such~~ business district uses and municipal parking lots may be allowed by special use permit in accordance with the administrative section of this code (Chapter 16, Article 15) within 200 feet of the site served and adjacent to any business district.

(b) Parking spaces shall not be located nearer than 40 feet from an adjoining lot in a residence district, or less than 20 feet from a street right-of-way line. No onsite roadway or parking lot pavement of any type shall be located within ten feet of a street right-of-way line, except for approved entry drives.

~~(3) — Parking of commercial vehicles in the residential district. No commercial vehicles bearing a class designation other than A or B under the provisions of ILCS Ch. 625, Act 5, §§ 3-801 et seq. shall be parked or stored on any residential premises classified as a residential district, except when making a delivery or rendering a service at such premises.~~

~~(4) — No construction equipment or vehicles shall be parked or stored in a residential district, unless specifically permitted under §16-13-2(F)(3), or unless such equipment or vehicle is being used in the construction, alteration, excavation or repair of property within a residential district. In the event that such equipment or vehicle is not being used in the construction, alteration, repair or excavation of property in a residential district, such equipment or vehicle shall not be parked or stored overnight unless it is parked or stored at least 500 feet from an occupied residence. Maintenance equipment may be stored in a garage in multi-family areas. Equipment used solely for snow plowing may be stored on the premises where such equipment will be used during the period from November 1 through March 31 each season.~~

~~(5 3) Parking for For uses in industrial districts. All required parking spaces shall be within 500 feet of the use served. Off-street parking spaces shall not be located less than 20 feet from a street right-of-way line.~~

(G) *Landbanking.* Landbanking of required parking spaces as greenspace may be permitted ~~in the Industrial District~~ when approved as a variation; provided, the owner of the property demonstrates through employee counts that the total number of parking spaces required using the square footage parking requirements outlined herein are not necessary and there is sufficient usable land area available on the subject property to provide the required parking spaces if deemed necessary by the village in the future.

§ 16-13-3 SCHEDULE OF PARKING REQUIREMENTS.

CLASS	USE	REQUIRED SPACES
(C) <i>Service / Office</i>	Car Washes	30 <u>10</u> stacking spaces for each wash rack, plus one per employee
(D) <i>Retail</i>	Shopping Centers <u>and Shopping Plazas</u>	One per 250 square feet of floor area in centers containing up to 10% of the total floor area devoted to food service. Centers which provide more than 10% of food service shall provide six additional spaces for each additional 1,000 square feet of food

		service. Centers which include auction houses, cinemas, or fitness centers will be required to meet the parking regulations for those uses as if they were freestanding.
(J) Manufacturing / Transportation / Warehousing	Mini-Warehouses	A minimum of four shall be required. <u>Four per 100 units plus one per 250 square feet of office floor area plus two if there is an onsite manager.</u>

§ 16-13-4 ADDITIONAL REGULATIONS; OFF-STREET LOADING.

(A) *Location.* All required loading berths shall be located on the same zoning lot as the use served. No loading berth for vehicles over two tons capacity shall be located closer than 50 feet to any property in a residential district unless completely enclosed by building walls or a uniformly painted solid fence or wall, or any combination thereof, not less than six feet high. No permitted or required loading berth shall be located within 25 feet of the nearest point of intersection of any two streets. All loading and unloading docks where the public access road to such docks has a right-of-way width of less than 80 feet shall be located at least 65 feet behind the property line. No loading or unloading docks shall be located in any front yard or side yard adjoining a street where that street has a right-of-way width of 80 feet or greater.

SECTION 7: That Chapter 16, Article 15, Section 8 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-15-8 SPECIAL USES.

(B) ~~*Initiation Approval*~~ *Approval of special uses.* Any person owning or having a proprietary interest in the subject property may file an application for approval to use such land for one or more of the special uses provided for in this Chapter in the zoning district in which the land is situated. Except as provided herein, any modification to an approved special use, or any addition to or expansion of an existing special use, shall require separate review and approval under the provisions of this Chapter. However, minor changes may be approved by the Community Development Director without obtaining separate approval by the Plan Commission or Village Board. A minor change is any change in the site plan or design details of an approved special use, which is consistent with the standards and conditions applying to the special use, as provided in the approving ordinance and which does not alter the concept or intent of the special use, increase the intensity of the special use or increase the impact of the special use on the surrounding area. A minor change shall not change the general character of the special use,

cause a substantial relocation of buildings, increase land coverage, increase the height of buildings or the gross floor area of buildings, reduce open space, amend any special use condition, provisions or covenants, or provide any other change inconsistent with any standard or condition imposed by the Village Board in approving the special use.

(H) *Termination of special use permit.*

(2) Upon written application by any person or any village official ~~within 30 days~~ following the expiration of any time period or authorized extension thereof, as provided herein above, the Plan Commission shall hold a public hearing with regard to whether any of the conditions described in division (H)(1) above exist and whether on account of such conditions and other circumstances the special use permit shall be terminated or whether the property shall be rezoned to another use. Public notice of such hearing shall be given by newspaper publication and the legal owner of record of the subject property shall be notified by certified mail, return receipt requested. The hearing shall otherwise be conducted in accordance with the procedures required by state law and by this Chapter for an amendment to the Zoning Code.

(I) *Standards.* A ~~special-use~~ special use permit for the special uses listed in ~~§16-8-1~~ of this Zoning Code may be granted and the applicable district regulations modified only if evidence is presented to establish that:

SECTION 8: That Chapter 16, Article 18, Section 1 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-18-1 DEFINITIONS.

DWELLING, ATTACHED. A dwelling joined to ~~two~~ one or more other dwellings by party walls, or vertical cavity walls, and above-ground physically unifying horizontal structural elements.

~~**DWELLING, SEMI-DETACHED.** A dwelling joined to one other dwelling by a party wall, or vertical cavity wall, and above ground physically unifying horizontal structural elements.~~

~~**DWELLING, TWO-FAMILY.** A dwelling containing two dwelling units only, one above the other.~~

LOT AREA. A measure, in square feet, of the land area enclosed within the lot lines of a single lot.

PARKING SPACE, AUTOMOBILE. Space within a public or private parking area ~~of not less than 171 square feet (9.5 feet by 18 feet), unless otherwise provided in this chapter,~~ exclusive of access drives or aisles, ramps, columns or office and work areas, ~~for the storage of one passenger automobile or commercial vehicle under 1½ tons capacity.~~

RESTAURANT. A business establishment in which meals or refreshments may be purchased by the public, and in which greater than 50% of gross sales are unrelated to alcoholic beverages.

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

PASSED AND APPROVED THIS 3rd DAY OF October, 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

H-2 10-3-11

ORDINANCE NO. _____

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

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF
ITS HOME RULE POWERS, that Chapter 8 Article 5, Schedule I and Schedule II of the
Traffic Code as amended, be amended as follows:

SECTION 1: That Chapter 8, Article 5: Traffic Schedules, Schedule I, Yield
Right of Way Intersections, be amended to remove the following:

YIELD STREET

Illini Drive
Split Rail Drive
Rockport Drive

INTERSECTION WITH

Aztec Drive
Paddock Drive
Bennington Drive

SECTION 2: That Chapter 8, Article 5: Traffic Schedules, Schedule II, Stop
Intersections Designated, be amended to add the following:

STOP STREET

Illini Drive
Split Rail Drive
Rockport Drive

INTERSECTION WITH

Aztec Drive
Paddock Drive
Bennington Drive

SECTION 3: That this Ordinance shall be in full force and effect from and after
its passage, approval and publication in pamphlet form as provided by law, and the
posting of the required signs in keeping with this Ordinance.

PASSED AND APPROVED THIS 3rd DAY OF OCTOBER, 2011.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: September 29, 2011
RE: Traffic Code Amendments

Engineering staff has received complaints that "yield" control is not adequate at the following intersections; Illini Drive and Aztec Drive, Paddock Drive and Split Rail Drive, and Bennington Drive and Rockport Drive. We then evaluated the sight distance conditions in accordance with the criteria established in the "Carol Stream Low-Volume Residential Street Traffic Control Update" from 2008.

The criteria states that if less than 70 feet of sight distance is available, the safe approach speed drops to 10-20 mph, the sight distance is classified as "poor", and one or two way stop should be considered. In all cases, the southeast corner of these intersections has landscaping that prevents drivers from seeing each other. It should be noted that none of the intersections have landscaping in the 25' corner lot sight triangle as defined in Section 6-12-4 of the Building Code. This code is to prevent pedestrian/vehicle sight problems.

Staff therefore recommends that the Traffic Code (Chapter 8) be amended as follows:

Remove from Article 5: Traffic Schedules, Schedule I. Yield Right-of-way Intersections.

<u>Yield Street</u>	<u>Intersection with</u>
Illini Drive	Aztec Drive
Split Rail Drive	Paddock Drive
Rockport Drive	Bennington Drive

Add to Article 5: Traffic Schedules, Schedule II. Stop Intersections Designated.

<u>Stop Street</u>	<u>Intersection with</u>
Illini Drive	Aztec Drive
Split Rail Drive	Paddock Drive
Rockport Drive	Bennington Drive

Pictures of the intersections are attached showing a large, white pick up truck parked 70' from the intersections.

Cc: James T. Knudsen, Director of Engineering Services
Phil Modaff, Director of Public Works
Kevin Orr, Chief of Police
Sherry Craig, Secretary, Clerk's Office







AGENDA ITEM

I-1 10-3-11

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO
SOUTHWEST WATER MAIN EXTENSION INTERGOVERNMENTAL AGREEMENT BY
AND BETWEEN THE VILLAGE OF CAROL STREAM
AND THE WAYNE TOWNSHIP ROAD DISTRICT**

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 execute a First Amendment to the Southwest Water Main Extension Intergovernmental Agreement, with the form of the First Amendment attached as Exhibit "A", and by this reference incorporated herein. The existing Intergovernmental Agreement was approved under Resolution No. 2424 dated September 8, 2009 and recorded with the DuPage County Recorder as Number R2009-171797.

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 First Amendment to Southwest Water Main Extension Intergovernmental 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 3rd DAY OF OCTOBER, 2011.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
Date: September 27, 2011
RE: Intergovernmental Agreement Amendment - Southwest Water Main Extension

In September of 2009 the Village Board approved Resolution No. 2424 authorizing the execution of an intergovernmental agreement between the Village of Carol Stream and the Wayne Township Road District. This agreement allowed the Village to construct water main in the Township right of way on Fair Oaks Road and St. Charles Road.

Since then, the Village was unable to obtain the necessary right of way along Fair Oaks Road south of Trieste Lane, and had to revise the engineering plans. The new route travels along Trieste Lane, between two homes and through school property in easements. The section of water main along North Avenue and St. Charles Road between McCaslin Park and the Benjamin Middle School is included as an alternate in the plans, in case we are unable to obtain the required easements and rights of way through the Keim property.

Due to the route change and cost revisions, an amendment is required to the original agreement changing the project description and reimbursement costs to the Wayne Township Road District for restoration. The amendment was drafted and approved by the Village Attorney, and signed by the Wayne Township Road District Commissioner.

Engineering staff has obtained all of the necessary permits, utility relocations, easements from the park and school districts, right of way from the school district and Ashram, and are close to obtaining an easement from the Trieste homeowner, Mrs. LaMantia. Complications between her trust and her mortgage company have slowed the process. Jeff Keim has also indicated that he is interested in granting the Village an easement, but we have had difficulty contacting him.

We therefore recommend that the First Amendment to the Southwest Water Main Extension Intergovernmental Agreement between the Village of Carol Stream and Wayne Township Road District be approved.

Cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Ken Spitz, Highway Commissioner, Wayne Township Road District
Jim Rhodes, Village Attorney

**FIRST AMENDMENT TO SOUTHWEST WATER MAIN EXTENSION
INTERGOVERNMENTAL AGREEMENT**

This First Amendment to the Southwest Area Water Main Extension Intergovernmental Agreement is made and entered into as of this ____ day of _____, 2011, between the Village of Carol Stream ("Village") and the Wayne Township Road District ("District"). The Village and District sometimes hereinafter referred to collectively as the "Parties".

1. On or about September 8, 2009, the Village and District entered into that certain Intergovernmental Agreement entitled Southwest Area Water Main Extension Intergovernmental Agreement (the "Agreement"). The Parties now desire to amend the Agreement as set forth herein. For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each of the parties hereto, the Parties agree as hereinafter set forth.

2. Exhibit A as referred to in Section Two, "Village Waterworks Extension", A. "Cost" shall be replaced with Exhibit A attached hereto. No other amendment to said Section is made.

3. Section Two, "Village Waterworks Extension", B. "Permit", Subsection 1 of the Agreement is hereby amended by changing the date of the plans and specifications to read: "dated November 12, 2010." A copy of said plans and specifications are attached hereto and shall replace such plans and specifications attached to the Agreement as Exhibit B. No other amendment to said Subsection is made.

4. Section Four, "Fees, Inspection, Maintenance and Repair, A. "Fees", Subsection 3 of the Agreement is hereby amended to read as follows:

"3. A fee of \$61,423.00 will be paid at the commencement of construction for the base bid of construction for street pavement restoration, driveway replacement, and restoration of lawns and parkways, and an additional \$53,270.00 will be paid at the commencement of construction if the "Part B Alternate Segment" is awarded and constructed. After completion of the Extension, the District shall be responsible and liable for completion of street pavement restoration, driveway replacement and restoration of lawns and parkways.


5. Except to the extent amended by this First Amendment, the Agreement is hereby ratified and reconfirmed.

The parties hereto have executed this First Amendment on _____, 2011.

Village of Carol Stream

Wayne Township Road District

By: _____
Frank Saverino Sr., Mayor

By: 
Kenneth Spitz, Highway Commissioner

**FIRST AMENDMENT TO SOUTHWEST WATER MAIN EXTENSION
INTERGOVERNMENTAL AGREEMENT**

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1. On or about September 8, 2009, the Village and District entered into that certain Intergovernmental Agreement entitled Southwest Area Water Main Extension Intergovernmental Agreement (the "Agreement"). The Parties now desire to amend the Agreement as set forth herein. For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each of the parties hereto, the Parties agree as hereinafter set forth.

2. Exhibit A as referred to in Section Two, "Village Waterworks Extension", A. "Cost" shall be replaced with Exhibit A attached hereto. No other amendment to said Section is made.

3. Section Two, "Village Waterworks Extension", B. "Permit", Subsection 1 of the Agreement is hereby amended by changing the date of the plans and specifications to read: "dated November 12, 2010." A copy of said plans and specifications are attached hereto and shall replace such plans and specifications attached to the Agreement as Exhibit B. No other amendment to said Subsection is made.

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5. Except to the extent amended by this First Amendment, the Agreement is hereby ratified and reconfirmed.

The parties hereto have executed this First Amendment on _____, 2011.

Village of Carol Stream

Wayne Township Road District

By: _____
Frank Saverino Sr., Mayor

By: 
Kenneth Spitz, Highway Commissioner

VILLAGE OF CAROL STREAM, ILLINOIS
SOUTHWEST AREA WATER MAIN EXTENSION
PART B L- TRIESTE LANE ROUTE
RESTORATION COST WITHIN TOWNSHIP ROW
 All Restoration within Road District Jurisdiction
SCHEDULE OF UNIT PRICES

Revised August 9, 2011
 Date Printed:8/9/2011

No.	Pay Item	Approximate Quantity	Unit Price	Amount
PART B – FAIR OAKS ROAD, ST. CHARLES ROAD AND NORTH AVENUE LOOP				
1	STREET PAVEMENT RESTORATION: Water & sewer trenches (removal and replacement) Streets (2½" asphalt binder & 1½" asphalt surface)	231 sq. yds.	\$ 45.00	\$ 10,395.00
	Parking (3" asphalt surface)	358 sq. yds.	\$ 40.00	\$ 14,320.00
	Asphalt shoulders (4")	835 sq. yds.	\$ 40.00	\$ 33,400.00
	Gravel shoulders (6" depth)	735 sq. ft.	\$ 6.00	\$ 4,410.00
2	DRIVEWAY REMOVAL AND REPLACEMENT: Hot Mix Asphalt (3" surface)	544 sq. yds.	\$ 40.00	\$ 21,760.00
	Concrete (6")	0 sq. yds.	\$ 70.00	\$ -
3	TEMPORARY BITUMINOUS PAVEMENT:	0 sq. yds.	\$ 35.00	\$ -
4	RESTORATION OF LAWNS AND PARKWAYS: Topsoil (4" depth) & seed	3,401 sq. yds.	\$ 8.00	\$ 27,208.00
5	SEDIMENTATION CONTROL: Silt Fence	0 lin. ft.	\$ 4.00	\$ -
	Drainage Structure Inlet Protection Filter	0 each	\$ 250.00	\$ -
	Culvert Inlet Protection	0 each	\$ 250.00	\$ -
	Rock Check Dams	0 each	\$ 500.00	\$ -
6	REMOVE AND RELOCATE STREET SIGNS:	9 each	\$ 250.00	\$ 2,250.00
7	DUST CONTROL:	1 tons	\$ 800.00	\$ 800.00
8	THERMOPLASTIC PAVEMENT MARKING: 24" line	25 lin. ft.	\$ 6.00	\$ 150.00
TOTAL AMOUNT OF BID FOR PART B: \$				114,693.00

VILLAGE OF CAROL STREAM, ILLINOIS
SOUTHWEST AREA WATER MAIN EXTENSION
PART B L- TRIESTE LANE ROUTE
RESTORATION COST WITHIN TOWNSHIP ROW
ALONG KEIM PROPERTY
SCHEDULE OF UNIT PRICES


Revised August 9, 2011
Date Printed:8/9/2011

No.	Pay Item	Approximate Quantity	Unit Price	Amount
PART B – FAIR OAKS ROAD, ST. CHARLES ROAD AND NORTH AVENUE LOOP				
1	STREET PAVEMENT RESTORATION: Water & sewer trenches (removal and replacement) Streets (2½" asphalt binder & 1½" asphalt surface)	76 sq. yds.	\$ 45.00	\$ 3,420.00
	Parking (3" asphalt surface)	0 sq. yds.	\$ 40.00	\$ -
	Asphalt shoulders (4")	835 sq. yds.	\$ 40.00	\$ 33,400.00
	Gravel shoulders (6" depth)	735 sq. ft.	\$ 6.00	\$ 4,410.00
2	DRIVEWAY REMOVAL AND REPLACEMENT: Hot Mix Asphalt (3" surface)	61 sq. yds.	\$ 40.00	\$ 2,440.00
	Concrete (6")	0 sq. yds.	\$ 70.00	\$ -
3	TEMPORARY BITUMINOUS PAVEMENT:	0 sq. yds.	\$ 35.00	\$ -
4	RESTORATION OF LAWNS AND PARKWAYS: Topsoil (4" depth) & seed	1,050 sq. yds.	\$ 8.00	\$ 8,400.00
5	SEDIMENTATION CONTROL: Silt Fence	0 lin. ft.	\$ 4.00	\$ -
	Drainage Structure Inlet Protection Filter	0 each	\$ 250.00	\$ -
	Culvert Inlet Protection	0 each	\$ 250.00	\$ -
	Rock Check Dams	0 each	\$ 500.00	\$ -
6	REMOVE AND RELOCATE STREET SIGNS:	1 each	\$ 250.00	\$ 250.00
7	DUST CONTROL:	1 tons	\$ 800.00	\$ 800.00
8	THERMOPLASTIC PAVEMENT MARKING: 24" line	25 lin. ft.	\$ 6.00	\$ 150.00
TOTAL AMOUNT OF BID FOR PART B: \$				53,270.00

AGENDA ITEM

I-3 9-8-09

Village of Carol Stream INTER-DEPARTMENTAL MEMO

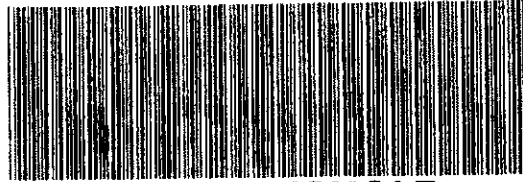
TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: September 4, 2009
RE: Intergovernmental Agreement – Southwest Watermain

To construct the Southwest Watermain, as described in the attached sheets from the Village's Capital Improvement Program, the Village needs permission from the Wayne Township Road District (WTRD) for use of its right-of-way on St. Charles and Fair Oaks Roads. Attached for your review and consideration is an intergovernmental agreement between the Village and WTRD granting use of the rights-of-way for the project. Staff and the Village Attorney have reviewed the agreement and recommend its approval.

Upon approval of the intergovernmental agreement with the WTRD the Village can shift its attention to the tasks that need to be completed prior to construction. These include obtaining rights-of-way needed from two remaining property owners, obtaining a permit from IDOT for construction in the North Avenue right-of-way, a permit from IEPA for the watermain extension, review and approval of the plans by the WTRD, revision as necessary to the plans and specifications for the project, bidding and award of the contract.

Staff would like to thank the School Board, staff and parents from Benjamin School District #25 for their patience and support during this project. The shared vision for bringing Lake Michigan water to Benjamin School is one step closer to fruition.

Attachment



FRED BUCHOLZ

DUPAGE COUNTY RECORDER

NOV. 13, 2009

3:50 PM

OTHER

010 PAGES

R2009-171797

R.2424

VILLAGE OF CAROL STREAM
500 N. Gary Avenue
Carol Stream, Illinois 60188

RESOLUTION NO. 2424

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE VILLAGE OF CAROL STREAM AND
THE WAYNE TOWNSHIP ROAD DISTRICT**

**ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS**

THIS 8TH DAY OF SEPTEMBER 2009

Published in pamphlet form by
authority of the Mayor and
Board of Trustees of the
Village of Carol Stream
County of DuPage, Illinois
This 18TH day September 2009

RESOLUTION NO. 2424

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE WAYNE TOWNSHIP ROAD DISTRICT

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 The Wayne Township Road District 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 8TH DAY OF SEPTEMBER 2009.

AYES: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser and Fenner

NAYS: 0

ABSENT: 0



Frank Saverino, Sr., Mayor

ATTEST:



Beth Melody, Village Clerk

SOUTHWEST AREA WATER MAIN EXTENSION INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT entered into and effective as of September 8, 2009, by and between the Village of Carol Stream ("Village"), and the Wayne Township Road District ("District") (Village and District sometimes hereafter collectively referred to as the "Parties");

RECITALS:

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, provides, in part, that units of local government may contract among themselves in any manner not prohibited by law or by ordinance;

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides, in part, that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform;

WHEREAS, the Village, as a home-rule municipality, is authorized by the Illinois Constitution to exercise any power and perform any function pertaining to its government and affairs, except as limited by law, and is authorized to exercise any power and perform any function granted by the statutes of the State of Illinois, specifically including the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*;

WHEREAS, the District is authorized to exercise any power and perform any function granted by the statutes of the State of Illinois, specifically including the Illinois Highway Code, 605 ILCS 5/1-101 *et seq.*;

WHEREAS, the Village operates a combined waterworks and sewerage system. The Village has the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-139-1 *et seq.*, to acquire or construct, and maintain and operate a combined waterworks and sewerage system either within or without the corporate limits of the Village, subject to limitations as provided by law;

WHEREAS, the Village wishes to extend its waterworks system along Fair Oaks Road and St. Charles Road outside of its corporate limits and under roads and/or within rights-of-way under the jurisdiction of the District;

WHEREAS, that portion of the waterworks system to be constructed under roads and/or within the rights-of-way under the jurisdiction of the District is hereinafter referred to as the "Southwest Area Water Main Extension" (hereinafter referred to as "Extension");

WHEREAS, the District, pursuant to the Illinois Highway Code, has general charge of the roads under its jurisdiction and is responsible for the construction, maintenance and repair of said roads;

WHEREAS, the Illinois Highway Code provides that the Village must obtain a permit from the District for construction of the Extension; and

WHEREAS, the Village has requested that the District issue a permit to construct the Extension on the terms and conditions hereafter set forth;

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants, conditions and agreements herein contained, the adequacy and sufficiency of which the Parties hereto hereby acknowledge, the Parties hereto agree as follows:

Section One: Preamble.

The foregoing Recitals are incorporated herein as substantive provisions of this Agreement as if once again fully set out in this Section One.

Section Two: Village Waterworks Extension.

A. Cost

The Village will pay the entire cost of the Extension, currently estimated at \$2,815,000, as shown on Exhibit "A", attached hereto and hereby made a part of this Agreement. The District shall bear no expense for the completion of the Extension.

B. Permit

1. This Agreement constitutes the District's permit for the Village to construct the Extension as set forth in, and in conformance with, the plans and specifications entitled "Southwest Area Water Main Extension (Parts A and B)" dated February 13, 2008, which are attached hereto as Exhibit "B" and made a part hereof ("Plans"), subject to the further terms and conditions herein.

2. This permit constitutes a license only, and not an easement or fee simple interest created by the District.

3. The Village is not obligated to proceed with the Extension even after this Agreement is executed, unless the Village is satisfied that it has acquired all rights in land, permits required and has entered into a contract for the Extension.

C. Right-of-Way

This permit is effective only as related to the property interest of the District. The responsibility to secure any other right-of-way or approval from other effected property owners shall be that of the Village.

Section Three: Connection to Extension.

1. No unincorporated property owner or resident shall be required to connect to the Extension. Likewise, those unincorporated residents who desire to connect to the Extension may do so in accordance with District and Village requirements for securing such connection.

2. The Village shall not connect any property to the Extension unless and until the District provides the Village with proof of the property owner's or resident's having obtained a permit from the District permitting work in the District right-of-way to connect to the Extension. Such permit shall not be unreasonably denied or delayed.

Section Four: Fees; Inspection, Maintenance and Repair

A. Fees

The Village shall pay to the District the sum of items one, two and three below representing fees for the following:

1. A \$2,500.00 permit fee payable when the Village is prepared to proceed with the Extension;

2. Engineering fees as incurred by the District in reviewing construction plans provided by the Village and in observing and inspecting that work in an amount not exceeding \$7,500.00; and

3. A fee of \$93,369.00 paid at the commencement of construction for street pavement restoration, driveway replacement, and restoration of lawns and parkways, said amount being based on the Village Engineer's cost estimate for this work. After completion of the Extension, the District shall be responsible and liable for the completion of the above tasks.

B. Inspection, Maintenance and Repair

1. After completion of the Extension, the Village shall, at its sole expense, inspect, maintain and repair the Extension and shall pay all costs to remediate the District's roads and rights-of-way disturbed in the course of inspecting, maintaining and repairing the Extension.

2. In conjunction with payment of the permit fee described in Section 4(A1), the Village shall submit to the District construction plans for the Extension. The District shall approve the plans, or make revisions thereto, within 14 days of submittal.

3. The District shall have an engineer of its choosing on site to observe and inspect the work of the Village and its contractors that occurs under roads or within rights-of-way under the District's jurisdiction.

4. In the event the District's engineer should find that the installation of the Extension is being constructed in such a manner as to present a clear threat to the health, safety or welfare of the public, the District's engineer may, in writing, setting forth the reason(s) therefor, order said work to stop until it shall proceed in accordance with the approved Plans, or under revised Plans, which shall alleviate said threat. The foregoing shall not prohibit the contractor from continuing work in other areas of the project.

5. The District's engineer shall possess and provide proof of professional liability insurance related to "errors and omissions" and shall name the Village as an additional insured party for the District's engineer's work on the Extension.

6. The District's engineer shall provide certificates of insurance to the Village evidencing compliance with the insurance provisions of this Agreement, and shall provide at least 30 days written notice of cancellation of such insurance.

Section Five: Indemnification and Insurance.

A. Indemnity

1. To the extent permitted by law, the Village shall indemnify the District, its Highway Commissioner and employees for any liability arising from the Village's construction of the Extension. Likewise, the District shall indemnify the Village, its elected officials and employees for any liability arising from the District's remediation and restoration of District property as described in Section 4(A3).

2. If claims are asserted, threatened or commenced with respect to this provision, the Village and/or District will notify relevant public officials as soon as practicable. Thereafter, the relevant party, Village or District, shall be responsible for all fees, costs and expenses in connection with any such claims(s).

B. Insurance

1. In addition to the requirements of Section 5(A) above and not in lieu thereof, the Village and District will name the other party as additional insured on all insurance coverage applicable to the work required of each party under this Agreement. Such insurance coverage shall include, but not be limited to, general liability, vehicle coverage, governmental entity insurance, and any other coverage relevant to the construction and completion of the Extension.

2. The Village and District shall require contractors retained to perform work under this Agreement to maintain insurance coverage in an amount no less than \$2,000,000 per

occurrence with an umbrella of \$5,000,000 and naming the relevant party, District or Village, as additional insured on such policies.

C. Construction Security

1. The Village shall require the contractor(s) to provide performance and payment bonds in the amount of the contract as required by statute and is generally required by the Village with regards to the construction of public works. The bonds shall name the Village and the District as secured parties.

2. The Village and their contractor shall name the District as third party beneficiary in the contract for the Extension for the purpose of protecting District property and infrastructure. Pursuant to said contract, the Village shall, on behalf of the District, ensure that their contractor remedies all damage, injury or loss to District property and infrastructure.

Section Six: Notices.

All notices or demands required or desired to be furnished pursuant to the terms of this Agreement shall be in writing, delivered personally or by national overnight courier, either of which method of service shall constitute proper delivery:

To the Village:

VILLAGE OF CAROL STREAM
505 N. Gary Avenue
Carol Stream, IL 60188

With a copy to:

Stewart H. Diamond, Esq.
Ancel Glink, P.C.
140 S. Dearborn Street
Chicago, IL 60603

To the District:

WAYNE TOWNSHIP ROAD DISTRICT
4N230 Klein Road
West Chicago, IL 60185

With a copy to:

Phillip A. Luetkehans, Esq.
Brian J. Armstrong, Esq.
Schirott & Luetkehans, P.C.
105 E. Irving Park Road
Itasca, IL 60143

Any address provided herein may be changed by written notice to the other persons set forth above. All notices given in conformity herewith shall be deemed received and effective on the date of personal delivery or, if given by national overnight courier, two (2) days following deposit with the national overnight courier in conformance with this Section.

Section Seven: No Other Agreement.

This Agreement contains all of the terms and conditions agreed upon by the Parties hereto for the issuance of the Permit, and no other prior agreements, oral or otherwise, regarding the issuance of the Permit shall be deemed to exist to bind the Parties.

Section Eight: Amendment.

This Agreement cannot be amended or terminated except by written instrument signed by all the Parties hereto.

Section Nine: Attorney's Fees.

In the event any party initiates litigation to enforce this Agreement or to interpret or declare rights under this Agreement, the prevailing party shall be entitled to recover its attorney's fees and costs from the other party.

Section Ten: Waiver.


The parties' rights under this Agreement are cumulative and failure to seek any remedy shall not preclude any other remedies available to the party. No failure by any party to insist upon the strict performance of any covenant, duty, agreement or condition of this Agreement, or to exercise any right or remedy upon a breach thereof, will constitute a waiver thereof. Any party hereto, by notice to the other party, may, but will be under no obligation to, waive any of its rights or any condition to its obligations hereunder, or any duty, obligation or covenant of the other party hereto. No waiver will affect or alter any other covenant, agreement, term or condition of this Agreement, all of which shall continue in full force and effect.

Section Eleven : Multiple Counterparts.

This Agreement may be executed in multiple counterparts, each of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties hereto have set their hands and seals effective on the day and the year first above written.

VILLAGE OF CAROL STREAM, an Illinois municipal corporation



Frank Saverino Sr., Mayor

ATTEST:



Beth Melody, Village Clerk

WAYNE TOWNSHIP ROAD DISTRICT



Kenneth Spitz, Highway Commissioner

Project Title: *Southwest Water Main Extension*

Responsible Department: *Engineering*

Total Project Cost	Total Expended To Date	Budget Year 1 2009-10	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2010-11	Year 3 2011-12	Year 4 2012-13	Year 5 2013-14	
\$2,815,000	\$162,000	\$2,653,000	\$0	\$0	\$0	\$0	\$0

Description & Scope: A 12-inch diameter water main will be constructed along Fair Oaks Road from Tall Oaks Drive south to St. Charles Road. It will continue east along St. Charles Road and then along North Avenue where it will connect into the existing water main at the west property line of the Wheaton Bible Church. Total length of the water main is approximately 9,000 feet. Valving and fire hydrants will be located as needed along the main.

Purpose & Need: The Southwest Area Water & Sanitary Sewer Infrastructure Study identified a major 12-inch diameter transmission water main was needed to provide adequate water service and fire flow to the southwest development area of our Future Land Use Plan. Just to the north of this area water main was extended to provide unincorporated residents with a safe water source when it was found their wells were contaminated. This water main will provide the backbone to allow easy connection for future potable water service needs of this area.

Impact on Future Operating Budget: Addition of new water main will require routine maintenance involving hydrant flushing, valve exercising and hydrant painting.



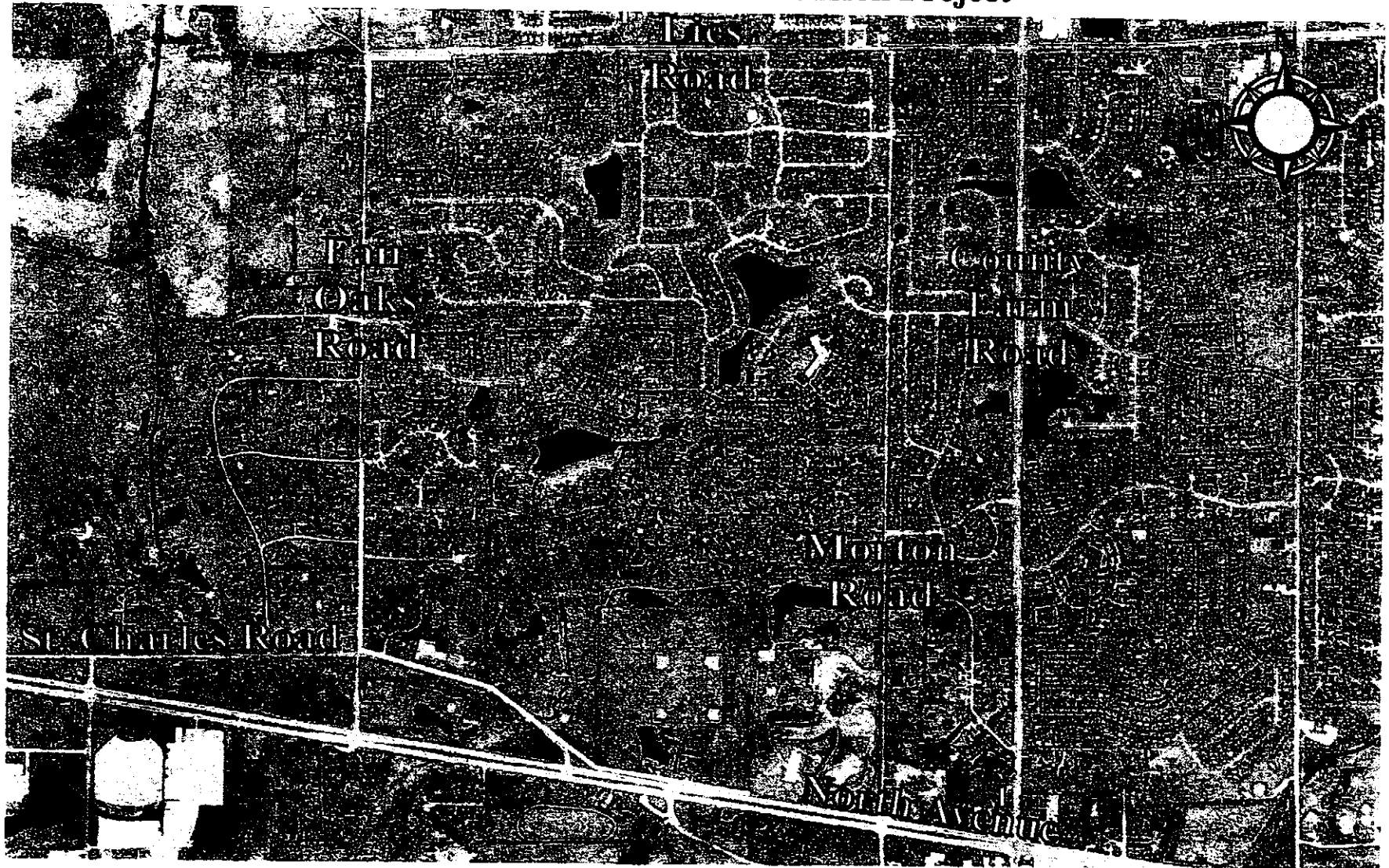
Schedule of Activities

Activity	From - To	Amount
ROW/Easement Acquisition	5/09 - 4/10	\$79,000
Construction	5/09 - 4/10	\$2,574,000

Means of Financing

Funding Source	Amount
Water & Sewer Fund	\$2,815,000

Southwest Water Main Extension Project



Village of Carol Stream

FRANK SAVERINO, SR. MAYOR • BETH MELODY CLERK • JOSEPH E. BREINIG, MANAGER
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org

1959 - 2009

STATE OF ILLINOIS)
) ss. Village of Carol Stream
COUNTY OF DU PAGE)

CERTIFICATION

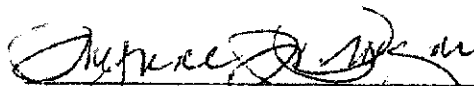
I, Wynne W. Progar, do hereby certify that I am the duly appointed and acting municipal Deputy Clerk of the Village of Carol Stream, DuPage County, Illinois.

I further certify that this is a certified copy of Resolution 2424, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE WAYNE TOWNSHIP ROAD DISTRICT.

This Resolution was passed and approved by the Mayor and Board of Trustees on the 8TH day of September 2009.

Dated at Carol Stream, Illinois
This 14th day of August 2009

(SEAL)



Wynne W. Progar, Deputy Clerk

RESOLUTION NO. _____

A RESOLUTION ADOPTING STATEMENTS OF GOALS, DIRECTION AND GUIDANCE FOR VILLAGE GOVERNMENT DECISIONS

WHEREAS, the Mayor and Board of Trustees engaged in strategic visioning on June 27-28, 2011; and

WHEREAS, the Mayor and Board of Trustees have previously adopted statements to reflect the vision for the community and the purpose of the Village government; and

WHEREAS, the Mayor and Board of Trustees have also considered important values which guide its actions.

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

SECTION 1: That the Mayor and Board of Trustees formally adopt the Strategic Planning and Goal Identification Ranking dated September 30, 2011 attached hereto as Exhibit "A". The Village Board is hereby further resolved to determine the methods and means to achieving these goals through action plans developed by Village staff.

SECTION 2: The Strategic Plan and Goals, along with the Vision, Purpose and Value Statements and the Financial Plan Policies established annually, shall be used in guiding future policy and governance decisions of the Carol Stream Corporate Authorities.

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

PASSED AND APPROVED THIS 3rd DAY OF OCTOBER, 2011.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees
FROM: Robert Mellor, Assistant Village Manager *Rm*
DATE: September 30, 2011
RE: Strategic Planning and Goal Identification Report

Attached are the goal rankings from the Strategic Planning and Goal Identification Workshops you held with the executive staff on June 27 & 28. These goals will be used to guide staff in preparing the 2012-13 Annual Budget and 2013-15 Financial Plan. The entire list of 58 Goals was ranked by the average ranking assigned by each Board member (Long Term Routine, Long Term Complex, Short Term Routine, Short Term Complex) and ranked from highest to lowest priority. Goals receiving higher rankings will be given greater consideration in the proposed budget than those receiving lower rankings. The facilitator, Greg Kuhn is preparing the final report for your review.

These goal rankings are being presented to you for adoption at the October 3 Board meeting. The goals, which you have prioritized and will ultimately adopt, will serve as the foundation for our work in the coming years. Staff will then begin establishing implementation schedules and costs for each of the prioritized goals, which will be used for financial planning purposes. During upcoming budget workshops you will have an opportunity to allocate funds to accomplish the goals. Please contact Joe or me if you have any comments regarding adoption of these goals.

Cc: Joseph E. Brienig, Village Manager
Executive Staff

Carol Stream
Strategic Planning Rankings Overall

CAROL STREAM STRATEGIC PLANNING OVERALL RANKING			
GROUP AVG	GOAL ID #	GOAL	GOAL-TYPE
2.1	14	Complete Armstrong Park stormwater reservoir project	Short-Term Complex
2.1	1	Establish secure revenue source for capital needs incl. infrastructure, major equipment/facilities etc.	Long-Term Complex
2.4	16	Develop an evaluation tool to measure/assess our current communication approaches/methods	Long-Term Routine
3.0	18	Develop a comprehensive stormwater plan to mitigate flooding and problem areas	Long-Term Complex
3.3	34	Complete SW water main project	Short-Term Complex
3.3	21	Undertake succession planning strategies for senior management positions in the organization	Long-Term Routine
3.4	5	Work to facilitate/expedite the development of parcels at the corner of Gary Ave.. And Lies Rd.	Short-Term Complex
3.4	20	Develop, identify, and evaluate in the next 12-18 months a long-term funding source for infrastructure maintenance and repair (streets, water/sewer, facilities etc.)	Short-Term Complex
3.4	2	Add/redesign staff as appropriate when circumstances present themselves	Long-Term Routine
3.9	8	Continue to put policy/legislative pressure on County and General Assembly on stormwater programs, policies, regulations; press stormwater issues/assessments with the Corps of Engineers	Long-Term Complex
4.3	1	Explore/consider more aggressive annexation strategies and policies	Short-Term Complex
4.3	13	Undertake an evaluation of our support services function in P.D. (possible re-design of units etc.)	Long-Term Routine

Carol Stream
Strategic Planning Rankings Overall

CAROL STREAM STRATEGIC PLANNING OVERALL RANKING			
GROUP AVG	GOAL ID #	GOAL	GOAL-TYPE
4.3	14	Evaluate/monitor/make decisions on health care benefits for workforce as it relates to impact of National Health Care legislation	Long-Term Routine
4.9	28	Explore creation of a distressed property "management/intervention" program	Short-Term Complex
4.9	15	Be prepared for/plan for new recruitment strategies in new realities of public employment	Long-Term Routine
4.9	19	Explore ways to recover/replace taxes and revenues now lost to internet commerce	Long-Term Complex
5.0	5	Implement/operationalize GIS system in all departments	Long-Term Complex
5.0	20	Explore a comprehensive electronic permitting system	Long-Term Complex
5.1	35	Establish clearly defined economic development policy/policies regarding economic incentives for businesses	Short-Term Routine
5.1	4	Examine new strategies/approaches to Economic Development activities including assessing staffing a position, incentives, policies etc.; create a defined economic development program	Short-Term Complex
5.1	17	Advance "green" initiative and explore/study an incentivized model refuse franchise agreement	Long-Term Routine
6.0	23	Examine how we define our "corporate reserves"; explore the creation of an equipment reserve fund	Short-Term Routine
6.0	23	Explore/study/install bus shelters in key locations	Long-Term Routine
6.4	24	Expedite completion/use of GIS in all depts.; make GIS available for field personnel	Short-Term Complex

Carol Stream
Strategic Planning Rankings Overall

CAROL STREAM STRATEGIC PLANNING OVERALL RANKING			
GROUP AVG	GOAL ID #	GOAL	GOAL-TYPE
6.9	21	Develop/undertake comprehensive study of a long-term staffing plan for the organization with an eye to the future	Short-Term Complex
6.9	22	Develop/evaluate/initiate a rental licensing program	Long-Term Complex
7.0	17	Research/evaluate and report on the creation of a local ordinance traffic prosecution system	Short-Term Routine
7.0	3	Bring back "Summer in the Center"	Long-Term Routine
7.1	3	Examine the potential revenues and feasibility of a local gas tax	Short-Term Routine
7.3	12	Develop alternatives/explore approach to gateway signage/entrances to the Village	Short-Term Complex
7.4	9	Explore the opportunities/feasibility of shared services, equipment, programs with neighboring governments including the park and school districts; explore privatization where appropriate	Long-Term Complex
7.6	4	Explore the re-designation/naming of Lies Road to Carol Stream Road	Long-Term Routine
7.6	6	Explore feasibility of self-service "kiosks" for basic transactions with Village	Long-Term Complex
7.7	27	Develop a vacant property management program	Short-Term Routine
7.7	10	Explore a "stickerless" vehicle sticker program	Long-Term Complex
8.0	33	Increase our Economic Development presence/profile on the Village's website	Short-Term Routine
8.3	16	Develop/create online permitting system for small projects and create an online/streamlined Customer Service Request (CSR) system	Short-Term Routine
8.3	24	Create community garden/garden plots	Long-Term Routine

Carol Stream
Strategic Planning Rankings Overall

CAROL STREAM STRATEGIC PLANNING OVERALL RANKING			
GROUP AVG	GOAL ID #	GOAL	GOAL-TYPE
8.4	6	Initiate the preparation of quarterly reports from Dept. Heads to Manager and Board; include strategic plan updates etc.	Short-Term Routine
8.4	12	Explore online reporting/self-service reporting for minor infractions/crimes etc.	Long-Term Complex
8.9	19	Evaluate/study and report on a balanced/sustainable employee compensation program that rewards employees without creating unreasonable future liabilities	Short-Term Routine
8.9	7	Create an internal "paper reduction" program; become more tech savvy in our day-to-day work processes	Long-Term Complex
9.1	9	Expand our EMS training to include police, public works and fire dist.	Short-Term Routine
9.3	8	Prepare options/ideas on how to re-invest in staff; re-start reward/recognition programs; work on strengthening employee morale	Short-Term Routine
9.3	11	Undertake a comprehensive plan update and review including follow-on code updates	Long-Term Complex
9.4	31	Clarify incident command structure for disasters; place Fire Dist. in lead position for tactical command etc.	Short-Term Routine
9.7	22	Increase our financial reporting techniques; create even more transparency and sharing of information; tell our good story to others	Short-Term Routine
10.0	23	Explore the development of a "community care" corps	Long-Term Complex
10.1	13	Complete trail at Kuhn and Fair Oaks Rd.	Short-Term Routine

Carol Stream
Strategic Planning Rankings Overall

CAROL STREAM STRATEGIC PLANNING OVERALL RANKING			
GROUP AVG	GOAL ID #	GOAL	GOAL-TYPE
11.1	26	Measure, compare and report existing service levels; review with Board and assess the match of service levels to current staffing profile after the reductions of recent years	Short-Term Routine
11.3	32	Undertake a comprehensive analysis/review of our various admin. Processes in the Village organization; ask the question what do we do, how do we do it and why do we do it?	Short-Term Routine
12.9	2	Examine existing parking regulations and requirements in the Village Code	Short-Term Routine
12.9	18	Obtain certification as a "storm ready" community	Short-Term Routine
13.1	30	Research and create a model solid waste franchise agreement	Short-Term Routine
13.4	7	Explore the creation of a Q and A series on specific depts. And record/create video for website	Short-Term Routine
15.0	28	Explore the creation of a community networking group	Short-Term Routine
15.1	11	Examine creating incentives for "green" buildings; consider offering discounts, expedited reviews/permits etc.	Short-Term Routine
17.4	15	Explore the creation of a student resource initiative	Short-Term Routine

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT#</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
12M PARTNERS INC					
INSTALL CONTROLS FOR GAZEBO LIGHTS	365.00	01680000 52219	TC MAINTENANCE	201135	
	365.00				
A T & T					
SERV FRM SEPT 16 - OCT 15TH	415.41	01652800 52230	TELEPHONE	630Z57651909 9/16/11	
	415.41				
ADT SECURITY SERVICES INC					
ALARM SRV 10-1 THRU 12/31 2011 FRMHSE	36.00	01650100 52230	TELEPHONE	55140276	
ALARM SRV 10/01- 12/31 2011 TWN CTR	36.00	01650100 52230	TELEPHONE	55140277	
	72.00				
ADVANCED ROOFING					
KUHN RD, GERZEVSKE ROOF RPLMNT	17,450.00	04201600 52244	MAINTENANCE & REPAIR	7673	20120054
	17,450.00				
ALANIZ LAWNCARE INC					
MOWINGS FOR SEPTEMBER	589.86	01642100 52260	WEED MOWING	4330	
	589.86				
ANDY FRAIN SERVICES					
CROSSING GUARD SERV'S AUGUST 2011	3,790.20	01662300 52105	CROSSING GUARDS	153383	
	3,790.20				
AREA BLACK SOIL INC					
TOPSOIL	168.00	04201600 53317	OPERATING SUPPLIES	8203	
	168.00				
B & F TECHNICAL CODE					
AUGUST INSPECTIONS	2,120.00	01643700 52253	CONSULTANT	33658A	20120008
CODE CONSULT SRV'S OFFC DEPOT 8/18	200.00	01643700 52253	CONSULTANT	33658	20120009
	2,320.00				
BEDROCK EARTHSCAPES LLC					
WETLAND/PND EDGE HERBICIDE TRTMNT	2,358.50	01620100 52272	PROPERTY MAINTENANCE(NF 165		
	2,358.50				
BRIAN CLUEVER					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MEALS PER DIEM	156.00	01662300	52223	TRAINING	IATAI CONF 9/18	
	<u>156.00</u>					
BRIAN PLACKETT						
MEALS PER DIEM REIMBURSEMENT	156.00	01662300	52223	TRAINING	IATAI CONF SEPT 18	
	<u>156.00</u>					
CALL ONE						
SERV FRM AUG 15 THRU SEPT 14	415.03	04101500	52230	TELEPHONE	1010-6641 9/15/11	
SERV FRM AUG 15 THRU SEPT 14	2,403.73	04201600	52230	TELEPHONE	1010-6641 9/15/11	
SERV FRM AUG 15 THRU SEPT 14	2,787.69	01650100	52230	TELEPHONE	1010-6641 9/15/11	
	<u>5,606.45</u>					
CHRISTOPHER B BURKE ENGR LTD						
FRM JUN 26 TO AUG 27 AMER LEGION	173.00	01621900	52253	CONSULTANT	102362	
JULY 31 TO AUG 27 CENTRAL PK	1,395.34	01621300	52253	CONSULTANT	102222	20120047
JUNE 26 - AUG 27 MCDONALDS	408.50	01621900	52253	CONSULTANT	102360	
JUNE 26- AUG 27TH PARK REC CTR	5,814.72	01621900	52253	CONSULTANT	102359	
JUNE 26-AUG 27TH 795 KIMBERLY	408.50	01621900	52253	CONSULTANT	102358	
JUNE 26-AUG 27TH DOG PARK	187.50	01621900	52253	CONSULTANT	102361	
	<u>8,387.56</u>					
COMED						
SERV FRM 07/20 - 09/19	1,737.05	06320000	52248	ELECTRICITY	5853045025OCT/11	
SERV FRM 08/19 - 09/21	20.77	06320000	52248	ELECTRICITY	1043062112SEPT/11	
SERV FRM 08/19 - 09/21	90.36	06320000	52248	ELECTRICITY	0030086009SEPT/11	
SERV FRM 08/19 - 09/21	106.66	06320000	52248	ELECTRICITY	3153036011SEPT/11	
SERV FRM 8/10 - 9/12	44.99	06320000	52248	ELECTRICITY	1083101009AUG/11	
SERV FRM 8/19 - 9/19	34.77	04201600	52248	ELECTRICITY	2514004009SEPT/11	
SERV FRM 8/19 - 9/19	308.33	06320000	52248	ELECTRICITY	6213120002SEPT/11	
SERV FRM 8/19 - 9/19	461.34	04101500	52248	ELECTRICITY	2496057000SEPT/11	
SERV FRM 8/19 - 9/19	663.21	04201600	52248	ELECTRICITY	0300009027SEPT/11	
SERV FRM 8/19 - 9/20	143.82	01670600	52248	ELECTRICITY	6337409002SEPT/11	
SERV FRM 8/19 - 9/21	35.62	01662300	52298	ATLE SERVICE FEE	4202129060SEPT/11	
SERV FRM 8/19 - 9/21	150.50	01670600	52248	ELECTRICITY	0803155026SEPT/11	
SERV FRM 8/19 THRU 9/21	18.98	01670600	52248	ELECTRICITY	1865134015SEPT/11	
SERV FRM 8/19 THRU 9/21	142.86	06320000	52248	ELECTRICITY	6675448009SEPT/11	
SERV FRM 8/24 - 9/26	26.18	01670600	52248	ELECTRICITY	2127117053SEPT/11	
	<u>3,985.44</u>					
DAVID G BAKER						
VLG BOARD MTG TELECAST SEPT 19TH	105.00	01650100	52253	CONSULTANT	091911	
	<u>105.00</u>					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
DISCOVERY BENEFITS					
SEPT FLEX SPEINDING ADMIN	230.00	01600000 52273	EMPLOYEE SERVICES	266172	
	<u>230.00</u>				
DONALD WEISS					
REIMBURSEMENT FOR HOTEL	648.09	01520000 52222	MEETINGS	IML CONF 9/16-18	
	<u>648.09</u>				
DU COMM					
NOV/11 THRU JAN/12 QTRLY SHR	7,081.02	01662300 52245	GENERAL COMMUNICATIONS	14459	20120013
NOV/11 THRU JAN/12 QTRLY SHR	9,913.79	01660100 52245	GENERAL COMMUNICATIONS	14459	20120013
NOV/11 THRU JAN/12 QTRLY SHR	11,330.04	01662400 52245	GENERAL COMMUNICATIONS	14459	20120013
NOV/11 THRU JAN/12 QTRLY SHR	14,162.30	01664700 52245	GENERAL COMMUNICATIONS	14459	20120013
NOV/11 THRU JAN/12 QTRLY SHR	99,136.85	01662700 52245	GENERAL COMMUNICATIONS	14459	20120013
	<u>141,624.00</u>				
EXELON ENERGY INC					
SERV FRM 8/10 THRU 9/11	310.43	04101500 52248	ELECTRICITY	100431100230	
	<u>310.43</u>				
FEDEX					
INV SUMMARY SEPT 14 2011	16.08	01650100 52229	POSTAGE	7-628-47248	
	<u>16.08</u>				
GLENBARD TOWNSHIP HIGH SCHOOL DIST 87					
TEMPORARY EASEMENT FOR KUHN RD BK	1,000.00	11740000 55486	ROADWAY CAPITAL IMPROVE	TEMP EASEMENT	
	<u>1,000.00</u>				
IEPA					
WATER REVOLVING FUND	59,907.05	04100100 56491	LOAN INTEREST	BILL #14	
WATER REVOLVING FUND	154,418.14	04100100 56490	LOAN PRINCIPAL	BILL #14	
	<u>214,325.19</u>				
ILLINOIS ASSN OF TECHNICAL ACCIDENT INVE					
2 REGIS FEE -9/18 THRU SEPT 23	650.00	01662300 52223	TRAINING	PLACKETT,CLUEVER	
	<u>650.00</u>				
ILLINOIS TACTICAL OFFICERS ASSN					
DANIEL BULLERI MEMB FEES	40.00	01662700 52234	DUES & SUBSCRIPTIONS	BULLERI MEMB	
	<u>40.00</u>				
IMPACT NETWORKNG LLC					
SERV FRM 09/06 THRU 10/06	585.49	01652800 52226	OFFICE EQUIPMENT MAINTEN	112343	
	<u>585.49</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
KLEIN, THORPE & JENKINS, LTD						
LEGAL SERVICE THRU AUG 31 2011	95.00	04203100	52238	LEGAL FEES	154271 AUGUST	
LEGAL SERVICE THRU AUG 31 2011	3,935.00	11740000	52238	LEGAL FEES	154271 AUGUST	
LEGAL SERVICE THRU AUG 31 2011	4,233.64	01570000	52238	LEGAL FEES	154271 AUGUST	
LEGAL SERVICE THRU AUG 31 2011	5,160.80	01650100	57499	CONTINGENCY	154271 AUGUST	
PROF SERV'S THRU JULY 31ST	532.00	04203100	52238	LEGAL FEES	154228 JULY	
PROF SERV'S THRU JULY 31ST	2,399.00	11740000	52238	LEGAL FEES	154228 JULY	
PROF SERV'S THRU JULY 31ST	2,812.00	01650100	57499	CONTINGENCY	154228 JULY	
PROF SERV'S THRU JULY 31ST	4,553.91	01570000	52238	LEGAL FEES	154228 JULY	
	<u>23,721.35</u>					
MIDCO						
PWKS SEC PHONE	1,351.15	01670100	52230	TELEPHONE	251156	
	<u>1,351.15</u>					
MORONI LAW OFFICES						
PROF SERVICES FOR AUGUST 2011	2,550.00	01570000	52235	LEGAL FEES-PROSECUTION	AUGUST 2011	
	<u>2,550.00</u>					
NEXTEL COMMUNICATIONS						
SERV FRM 08/24 - 09/23	27.04	01642100	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	27.04	01643700	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	27.04	01662500	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	54.08	01680000	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	60.72	01600000	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	60.72	01610100	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	63.05	04200100	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	78.37	01622200	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	113.00	01664700	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	115.03	01662300	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	117.55	01620100	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	121.44	01652800	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	141.84	01662700	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	162.24	04201600	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	167.13	01662400	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	182.16	01650100	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	209.83	01670100	52230	TELEPHONE	760300514-116	
SERV FRM 08/24 - 09/23	298.76	01660100	52230	TELEPHONE	760300514-116	
	<u>2,027.04</u>					
NICOR GAS						
376 ILLINI FINAL 9/13-9/19	2.67	11740000	55488	STORMWATER UTILITIES	40-99-41-4529-6FINAL	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
520 SILVERLEAF FINAL 9/13-9/19	2.67	11740000	55488	STORMWATER UTILITIES	21-78-21-2991-6FINAL	
DISCONNECT 520 SILVERLEAF METER	659.66	11740000	55488	STORMWATER UTILITIES	14-77-52-6010 3DISC	
DISCONNECT METR 510 SILVERLEAF	821.82	11740000	55488	STORMWATER UTILITIES	24-84-24-8895 9DISC	
DISCONNECT MTR 376 ILLIN I	821.82	11740000	55488	STORMWATER UTILITIES	08-46-50-5521 1DISC	
SERV FRM 08/26 - 09/26	25.12	04101500	52277	HEATING GAS	14 30 94 7020 2	
serv frm 8/19 - 9/13	21.79	11740000	55488	STORMWATER UTILITIES	70-70-93-8973-1	
SERV FRM 8/24 THRU 9/13	8.91	11740000	55488	STORMWATER UTILITIES	21-78-21-2991-6	
SERV FRM 8/24 THRU 9/13	8.91	11740000	55488	STORMWATER UTILITIES	40-99-41-4529-6	
	<u>2,373.37</u>					
ROBERT MELLOR						
PER DIEM REIMB 9/18 THRU 9/21	391.64	01590000	52223	TRAINING	ICMA CONF	
	<u>391.64</u>					
ROYALE HOUSE						
1 TWN CTR BRICK	69.77	01750000	53302	BRICKS	8159	
	<u>69.77</u>					
THE STATE FIRE MARSHALL						
BOILER MAINTC 9/13/11	200.00	01680000	52244	MAINTENANCE & REPAIR	9463168	
	<u>200.00</u>					
THIRD MILLENIUM ASSOCIATES INCORPORATEI						
PROGM &SET UP, MAILG VEH STKS	3,000.00	01612900	53315	PRINTED MATERIALS	13907	20120002
	<u>3,000.00</u>					
THOMAS F HOWARD JR						
LEGAL SRV FRM 8/29 - 9/26	6,247.50	01570000	52312	PROSECUTION DUI	184	
	<u>6,247.50</u>					
TRANSYSTEMS CORPORATION						
FAIR OAKS RD PAVEMENT REHAB PR	14,815.33	11740000	55486	ROADWAY CAPITAL IMPROVE	5(2151636)	20120034
KUHN RD BIKE TRL PH II CONST	1,355.96	11740000	55486	ROADWAY CAPITAL IMPROVE	11(2151632)	20120038
WEST BRANCH TRL PROJECT	9,773.71	11740000	55486	ROADWAY CAPITAL IMPROVE	5(2151631)	20120035
	<u>25,945.00</u>					
	<u><u>473,231.52</u></u>					

The preceding list of bills payable totaling \$473,231.52 was reviewed and approved for payment.

Approved by:



Joseph Breinig- Village Manager

Date: 9/30/11

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 10-3-2011

ADDENDUM WARRANTS September 20, 2011 thru October 3, 2011

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Sept 5, 2011 to Sept 18, 2011	441,090.28
Water & Sewer	A C H	Charter One Bank	Payroll Sept 5, 2011 to Sept 18, 2011	37,726.45
General	A C H	Ill Funds	Dupage Water Commission - August 2011	<u>250,902.63</u>
				<u>729,719.36</u>

Approved this _____ day of _____, 2011

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk