

Village of Carol Stream

BOARD MEETING

AGENDA

MARCH 15, 2010

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 the March 1, 2010 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Public Hearing: Amendment to the Annexation Agreement for Easton Park.
Request from M/I Homes and Lakewood Homes to amend the Easton Park annexation agreement to allow M/I Homes to complete the residential portion of the project. (See H-7 for Annexation Agreement).
2. Proclamation Designating March 22-28 as Spring Flood Safety Awareness Week.
3. Proclamation Supporting Earth Hour 2010, Saturday, March 27, 2010.

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. #09295 – G & S Expedited Freight, LTD, 445-449 Randy Road
Special Use – Outdoor Activities and Operations
WITHDRAWN BY APPLICANT
Request for zoning approval to allow a freight trucking company to move to the property.
No Village Board action necessary.
 - b. #09338 – Angel Associated, LP, 293-317 S. Schmale Road
Special Use – Drive-Up Service Window
WITHDRAWN BY APPLICANT.
Request for zoning approval to allow a Dunkin' Donuts to move to the property.
No Village Board action necessary.
 - c. #07200 – Village of Carol Stream, 500 N. Gary Avenue
Text Amendments – Sign Code

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RECOMMENDED APPROVAL (5-2).

Revisions to the Sign code to increase the options available to governmental agencies and not-for-profit organization for the use of banner signs to promote temporary events.

- d. #10027 – Village of Carol Stream, 500 N. Gary Avenue
2010 Official Zoning Map

RECOMMENDED APPROVAL (7-0).

Request for approval of the Village's Official Zoning Map, as required by State Statute.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Mosquito Control Program 2010-2012.
Staff recommends waiver of competitive bidding and an award of a three-year mosquito abatement program to Clarke Environmental Mosquito Management, Inc., at a cost not to exceed \$37,000 for the first year.
2. Contracts with Third Millennium Associates.
Proposed three-year extension to the Utility Billing Production, Vehicle License Software Agreement, E-pay Software Agreement and the Vehicle Sticker v-Pay Software Agreement at no cost increase with Third Millennium Associates.
3. Budget Transfer – Sidewalk Maintenance and Repair.
Staff recommends a budget transfer totaling \$8,200 to the Property Maintenance account to handle necessary sidewalk repairs.
4. Design Engineering Amendment for Tubeway Storm Water Lift Station.
Staff recommends approval of Amendment #3 to the Baxter & Woodman Engineering Service Contract to revise the design of the Tubeway Storm Water Lift Station.

H. ORDINANCES:

1. Ordinance No. _____, Amending Chapter 3, Article 2, Section 4 of the Village Code (Board of Fire and Police Commissioners)
An ordinance proposing a reduction in compensation for the Board of Fire and Police Commissioners at a projected savings of \$2,500 per year.

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2. Ordinance No. _____, Amending Chapter 11, Article 2, Section 7 of the Village Code (Classification of Liquor Licenses, Number Issued; Fees).
An ordinance proposing increases to the fees for liquor licenses, last comprehensively addressed in 1977.
3. Ordinance No. _____, Restructuring Positions within the Village of Carol Stream Police Department.
The Police Department requests the Village Board approval of the Ordinance Restructuring Positions within the Police Department. With Board approval, the department will begin the implementation process for the restructuring of the command staff.
4. Ordinance No. _____, Amending Chapter 10 of the Village Code of Ordinances to Include a Section Pertaining to Outdoor Pyrotechnic Fireworks Display Permits.
The proposed Business License Ordinance amendment includes a new fireworks display permit category and associated permit fee required for any private professional-grade fireworks display within the corporate limits.
5. Ordinance No. _____, Amending Chapter 6 of the Municipal Code of the Village of Carol Stream (Sign Code).
See E1c.
6. Ordinance No. _____, Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates.
Ordinance to increase water rates by .15/1,000 gallons to pass on a rate increase by the DuPage Water Commission.
7. Ordinance No. _____, Authorizing the Execution of an Amendment to an Annexation Agreement (Lakewood at Klein Creek Subdivision).
See C1.

I. RESOLUTIONS:

1. Resolution No. _____, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream.
See E1d.

J. NEW BUSINESS:

Village of Carol Stream

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K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, February 28, 2010.

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.
2. Appointment, Compensation and Performance of Specific Employees.
3. Sale or Lease of Real Property.

N. ADJOURNMENT:

LAST ORDINANCE: 2010-03-05

LAST RESOLUTION: 2462

NEXT ORDINANCE: 2010-03-06

NEXT RESOLUTION: 2463

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

March 1, 2010

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, Trustee Anthony Manzzullo, Don Weiss, Matt McCarthy, Rick Gieser and Pam Fenner
Absent: Trustee Greg Schwarze
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody & Deputy Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of February 16, 2010 as presented. The results of the roll call vote were;

Ayes: 3 Trustees Manzzullo, McCarthy and Gieser
Nays: 0
Abstain: 2 Trustees Weiss and Fenner
Absent: 1 Trustee Schwarze

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

There were none.

CONSENT AGENDA:

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

Ayes: 5 Trustees Manzzullo, Weiss, McCarthy, Gieser & Fenner
Nays: 0
Absent: 1 Trustee Schwarze

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

Ayes: 5 Trustees Manzzullo, Weiss, McCarthy, Gieser & Fenner
Nays: 0
Absent: 1 Trustee Schwarze

1. Award of Contract – Bulk Salt Purchase
2. Contract Extension – Mr. Sitco Meter Reading
3. Letter of Credit Reduction #1- CS Park District Maintenance Facility
4. Award of Contract for Carnival Amusement Services-Amplification Permit
5. Ordinance 2010-03-05: Increase Retailers/Sales Occupation Tax
6. Resolution 2460, Intergovt. Agree. 3 year contract-Mosquito Control

- 7. Resolution 2461: Declaring surplus property owned by VofCS
- 8. Resolution 2462: Accept Plat of Easement – CS Park District
- 9. Received: Klein Creek Flood Plain Structure Buyout Project, - Hazard Mitigation Grant Program Application- a Voluntary Program
- 10. DuPage Organic Garden Club Plant Sale – Waiver of TC rental fee
- 11. Regular Bills, Addendum Warrant of Bills

Mr. Breinig gave a brief overview of the Flood Plain Structure Buyout Project and explained the participation in this project is strictly on a voluntary basis.

Trustee McCarthy moved and Trustee Fenner made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were;

Ayes:	5	Trustees Manzullo, Weiss, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

The following is a brief description of the items that were approved on the Consent Agenda.

Award of Contract – Bulk Salt Purchase:

The Board approved the renewal application for Bulk Road Salt Purchase through Central Management Services (CMS). The Village will be ordering 3500 tons of salt, with a maximum of 4200 tons to be allowed at a price not to exceed 5% of the current year price, or \$68.544 per ton.

Contract Extension – Mr. Sitco Meter Reading:

The Board approved the extension of the current contract with Mr. Sitco Meter Reading, at the original contract rate of \$.30 per meter for the next five (5) years.

Letter of Credit Reduction #1- CS Park District Maintenance Facility:

The Carol Stream Park District has submitted request #1 for a Letter of Credit reduction. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The amount of the reduction is \$32,290.85 with a remaining balance of the security as \$7,827.15.

Award of Contract for Carnival Amusement Services-Amplification Permit:

The Board awarded a contract to Alpine Amusement for a carnival to be run at the Town Center from Thursday, June 24th through Sunday June 27, 2010. It is hoped that the carnival will help offset some of the costs of the summer concert series. The Board also approved an Amplification Permit for the entire 2010 Town Center Event Series. Trustee Manzullo stated that there will only be the carnival on those dates. There will not be any bands or food vendors and the only part the Village is providing if for Police coverage.

Ordinance 2010-03-05: Increase Retailers/Sales Occupation Tax:

The Board adopted Ordinance 2010-03-05, AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM – INCREASING THE RETAILER’S OCCUPATION TAX AND SERVICE OCCUPATION TAX.

Resolution 2460, Intergovt. Agree. 3 year contract-Mosquito Control:

The Board adopted Resolution 2460, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF CAROL STREAM PROVIDING FOR A THREE-YEAR CONTRACT FOR MOSQUITO CONTROL.

Resolution 2461: Declaring surplus property owned by VofCS:

The Board adopted Resolution 2461, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Vehicles)

Resolution 2462: Accept Plat of Easement – CS Park District:

The Board adopted Resolution 2462, A RESOLUTION ACCEPTING A GRANT OF SANITARY AND WATER MAIN EASEMENT – (CAROL STREAM PARK DISTRICT)

DuPage Organic Garden Club Plant Sale – Waiver of TC rental fee:

The Board approved a waiver of rental fees for the Town Center only for the 2010 Town Center DuPage Organic Garden Club activities.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$225,266.55.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$718,465.50.

REGULAR MEETING:

Request from M/I Homes for Feedback from the Village Board Regarding Possible Amendments to the Easton Park Annexation Agreement.

M/I Homes is in negotiations with Lakewood Homes for the purchase of the remaining undeveloped Easton Park residential property. M/I Homes desires feed back regarding certain suggested items to be included in possible future amendments to the annexation agreement for the property.

Mr. Breinig said that Bob Meiborg of M/I Homes asked if he could be introduced to the Board so that he can hear directly what the Board's concerns are or might be.

Mr. Diamond explained that M/I Homes have proposed amendments to the annexation agreement in regard to concessions of a number of issues. There will be a public hearing regarding the proposed changes at the next Board meeting on March 15th.

Mr. Meiborg stated that M/I Homes if a publicly traded company and has built 74,000 homes in its history. He said that they are asking for in amending the annexation agreement is; the North Avenue traffic signal, right to recapture costs along with Windsor Park Manor; Ask that all applicable permit fees be frozen for five (5) years; reduction of the two original bonds posted for public improvements and storm water management; freezing of building codes.

Mayor Saverino asked if it will the project will be finished in five years and Mr. Meiborg replied that if the economy continues to improve it would be finished in 3 to 4 years.

Trustee McCarthy suggested that the permit fees could freeze for 2 to 3 years.

Trustee Fenner said that she can understand wanting a recapture for the signal light and in regard to freezing the permit fees, whenever the Master Plan is agreed to, it could be that the permit fees can be restricted for 2 to 3 years, so there is no urgency to deal with the permit process. Trustee Fenner also stated that she would not favor a letter of credit reduction since a time line is not feasible due to weather problems.

Mr. Breinig said that staff and petitioner will work to find a reasonable solution. He noted that in regard to the Building Code the State has now adopted the State Energy Code, and that will have been adhered to for new construction.

Trustee Weiss asked if the property owners, residential, commercial and Windsor Park would be paying for the traffic signal and it was determined that the original annexation agreement will be have to be looked at.

Mr. Diamond said that there will answers at the next meeting. Mr. Breinig noted that these discussions started about two weeks ago and said that doing this project is going to be challenging to any developer in these economic times, so staff will continue to talk with M/I Homes representatives.

Mayor Saverino said thank you to Mr. Meiborg for coming to the meeting and reiterated that Staff is happy to work with him.

REPORT OF OFFICERS:

Trustee Manzzullo asked everyone to pray for our troops and their families.

Trustee McCarthy said Think Spring.

Trustee Gieser said that donations are still be sought for the concert series at Town Center. He said that 8 of the 9 concerts are financed and about \$3,000.00 is needed to complete the series. If anyone is interested in donating any amount, please contact Chris Oakley. Trustee Gieser said that there will be a fund raiser at Charkey's on March 15th and on March 22nd there will be a Comedy Show at Glenbard North for scholarships to the Art Department and Fine Arts.

Trustee Weiss said that he is glad to be back and asked everyone to buy in Carol Stream.

Mr. Breinig took Trustee Schwarze's turn in reminding all residents about the forms that are coming soon for 2010 U S Census . He reminded everyone to list every person that is in the home, even if they are not related. If there are questions about answering the form, there is help from a listing on line at carolstream.org. Mr. Breinig concluded saying, Buy in Carol Stream.

Mayor Saverino noted that there was a meeting with Ministerium to explain how important the 2010 Census is, especially for an increase in State and Federal funding. All are will to help get the message out. He said that the carnival scheduled is for the resident's entertainment and the Village will only be providing Police presence. Mayor Saverino said that the extension of the contract with Mr. Sitco meter reading for five years with no increase is great. He asked everyone to pray for our troops, and shop Carol Stream. Mayor Saverino asked for a motion to adjourn to Executive Session to discuss Collective Negotiating Matters and the Appointment, Compensation and Performance of Specific Employees. Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session at 8:35 p.m. and to adjourn directly from that session without taking any action. The results of the role call vote were;

Ayes:	5	Trustees Manzzullo, Weiss, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	1	Trustee Schwarze

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, Carol Stream, DuPage County, Illinois**

March 8, 2010

ALL MATTERS ON THE AGENDA MAY BE DISCUSSED, AMENDED AND ACTED UPON

Chairman David Michaelson called the Regular Meeting of the Combined Plan Commission/
Zoning Board of Appeals to order at 7:30 p.m. and directed Recording Secretary Wynne
Progar to call the roll.

Present: Chairman David Michaelson, Commissioners David Hennessey,
Timothy McNally, Frank Petella, Angelo Christopher, Ralph Smoot,
and Dee Spink

Absent: None

Also Present: Donald Bastian, Assistant Community Development Director and
Wynne Progar, Recording Secretary

MINUTES:

Commissioner Spink moved and Commissioner Christopher made the second to approve the
Minutes of the Meeting of December 14, 2010 as presented. The results of the roll call vote
were:

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

PUBLIC HEARING:

Commissioner Smoot moved to open the public hearing and Commissioner Spink made the
second. The motion passed by unanimous voice vote.

**09295: G & S Expedited Freight, LTD – 445-449 Randy Road
Special Use – Outdoor Activities and Operations**

Mr. Bastian presented a letter from G & S Expedited Freight withdrawing their
application for the Special Use.

**09338: Angel Associates, LP – 293 - 317 S. Schmale Road
Special Use – Drive-up Service Window**

Mr. Bastian explained that Staff is still working with Mr. Spina and due to some changes in the
proposed site plan; a new public hearing notice will need to be published prior to the public
hearing. As such, no PC/ZBA action is needed at this time.

Commissioner Smoot moved and Commissioner Hennessey made the second to close the
Public Hearing. The results of the roll call vote were:

DRAFT

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

PRESENTATION:

**07200: Village of Carol Stream – 500 N. Gary Avenue
Text Amendments – Sign Code**

Mr. Bastian said that over the past few years, the Community Development Department has received feedback from not-for-profit organizations and governmental agencies expressing concern that the current Sign Code provisions for temporary signage do not allow for effective announcement or promotion of their special events. Village staff met with members of the Carol Stream Ministerium to gain an understanding of their concerns and to learn about the types of signage that would better meet their needs. The primary concerns that were expressed to staff are as follows:

- There is a lack of flexibility in the locations where temporary signs can be installed, as banners may only be affixed to buildings. This may not always maximize the visibility, and therefore, the effectiveness, of the banner;
- The length of time that temporary signs may be in place, at 15 days, was viewed to be inadequate;
- There is not much flexibility in the types of temporary signs allowed by the Code (primarily banners, or the changeable copy portion of a bulletin-board sign). As such, it was suggested that the Village consider allowing A-frame type signs if standards could be developed to address the problematic aspects of such signs;
- The number of allowable temporary sign events per year was discussed, and the Ministerium agreed that eight events per year would be adequate. There was support, however, for allowing additional temporary sign events without having to go through the formal hearing process;
- The number of temporary signs allowed per street frontage was discussed, and the current allowance of one sign per frontage was acceptable. There was support, however, for allowing additional signs per frontage without having to go through the formal hearing process.

In preparing the attached proposed Sign Code text amendments, staff considered the stated needs of not-for-profit organizations and governmental agencies, as well as the community aesthetic factors that could become an issue if the Sign Code regulations were relaxed. We also studied the Sign Code provisions of other communities to gain additional insight into how temporary signs for not-for-profit organizations and governmental agencies are regulated elsewhere.

In this report, each proposed text amendment is preceded by a brief introduction explaining the rationale for each proposed change. Following the introduction, the current and proposed Sign

Code language is presented. Current text that is proposed to remain is presented in standard text, current text that is proposed for deletion is presented in ~~red strikethrough text~~, and recommended new text is presented in a red underline fashion. Staff encourages PC/ZBA discussion and questions during the review of the proposed text amendments.

Purpose of proposed amendment: To clarify that temporary signs permitted by the Sign Code do not count toward the maximum sign area allowed for a property through § 6-11-5, as the maximum allowable sign area is only intended to include permanent signs.

§ 6-11-5 LIMIT ON SIGN AREA.

(C) *Maximum sign area allowed.* 750 square feet of sign area will be the maximum allowed on any premises in any case, with the following exceptions:

(1) Shopping centers... (no change).

(2) The area of temporary signs shall not be included in the calculation of the maximum sign area allowed.

PROPOSED SIGN CODE AMENDMENT #2

Purpose of proposed amendment: To clarify that off-premise signs are prohibited, without the reader having to consult the existing definition of “advertising sign” or “billboard” in the Sign Code to determine that such signs are considered off-premise signs.

§ 6-11-10 PROHIBITED SIGNS.

(A) The following signs are expressly prohibited except when permitted as part of a grand opening event:

(1) Off-premise Advertising signs or billboards. (Note: This prohibition relates to commercial signs only.)

PROPOSED SIGN CODE AMENDMENT #3

This is the primary text amendment that would address the needs of not-for-profit organizations and governmental agencies, the purpose of which is: 1) To be consistent in the use of the terms “governmental agency” and “not-for-profit organization” as opposed to “charitable” or “public service groups”. 2) To clarify that one such sign is permitted per street frontage. 3) To increase the allowable duration for such signs from 15 days, as currently allowed, to 30 days. 4) To clarify that temporary signs can be installed for four such events per calendar year. 5) To include banners affixed to posts as an allowable type of temporary sign. 6) To set forth the requirements applicable specifically to banners installed on posts.

§ 6-11-15 SIGNS PERMITTED IN ALL DISTRICTS.

(B) *Signs not requiring a permit.* The following signs shall be permitted in all zoning districts, and shall not require a sign permit.

(7) Temporary signs advertising auctions, special events of ~~charitable~~ governmental agencies or ~~public service groups~~ not-for-profit organizations, or other non-commercial signs. A maximum of one such sign may be installed per street frontage. Shall be not larger than 32

square feet in area, and not more than six feet in height if a ground-mounted sign. Such signs may remain for ~~45~~ 30 days and must be removed upon the close of the event. A governmental agency or not-for-profit organization may install four such temporary signs per calendar year. Any ground-mounted temporary sign, including banners affixed to posts, shall comply with the sign placement requirements contained in § 6-11-11. The following regulations shall also apply to banners affixed to posts:

- (a) Posts shall be installed to a depth of at least 30 inches into the ground.
- (b) Banners shall not be permitted to hang loosely, shall maintain 18 inches of clearance above the ground, and shall remain securely affixed to the posts for the duration of the time that the banner is installed.
- (c) Posts shall be removed at the time that the banner is removed.

PROPOSED SIGN CODE AMENDMENT #4

Purpose of proposed amendment: To remove permanent signs (identification signs, bulletin boards and community message boards) from the list of signs that do not require a permit and add them to the category of signs in the residential zones requiring a permit. The explanation for this proposed change is that all of the other signs currently listed in § 6-11-16(G) *Signs not requiring a permit* are temporary signs. In staff's view, permanent identification signs, bulletin boards and community message boards should require a permit.

§ 6-11-16 SIGNS IN THE RESIDENTIAL ZONES (R-1, R-2, R-3, R-4).

(G) Identification signs, bulletin boards and community message boards. Shall be considered permanent, are permitted only on non-residential uses, and are permitted only as follows:

(1) Identification signs and bulletin boards. For non-residential uses, for example churches, cemeteries, golf courses and private non-profit recreational areas, provided that such signs are limited to one sign per street frontage, and provided that each such sign be limited to 32 square feet in area, and six feet in height if a ground sign. Bulletin boards must be used exclusively for non-commercial announcements.

(2) Community message boards. Permitted for public institutions, on public property of more than one acre of land, not exceeding 96 square feet in area or eight feet in height.

(GH) *Signs not requiring a permit.* The following signs are permitted in the Residential Zones, shall not require a sign permit, and shall not be counted when calculating the number of signs or square footage on a premise. However, such signs shall conform with the general regulations, for example height, area, setback, clearance, and the like, for signs enumerated in the remainder of the article.

~~(1) Identification signs and bulletin boards. For non-residential uses, for example churches, cemeteries, golf courses, private non-profit recreational areas, provided that such signs are limited to one sign per street frontage, and provided that each such sign be limited to 32 square feet of area, and six feet in height if a ground sign. Bulletin boards must be used exclusively for non-commercial announcements.~~

~~(2) Name and address plates. For buildings containing more than two dwelling units, provided that such signs shall not be more than three square feet in area, and be wall mounted.~~

(32) *Construction signs, residential.* One per lot, not exceeding six square feet in area. Such signs shall be removed upon completion of the project.

(43) *Real estate signs, residential.* One per street frontage, not exceeding six square feet per side in sign area. Such signs shall be removed within ten days after the premises or lot advertised has been sold, rented or leased.

(54) *Open house signs, residential.* Professionally designed and lettered open house directional signs not exceeding six square feet in surface area per face and not exceeding four feet in overall height may be placed within the public right-of-way under the following conditions:

(a) Signs may be in place on Saturdays and Sundays only between the hours of 9:00 a.m. and 6:00 p.m.

(b) Signs must be free standing, not attached to any utility pole or structure nor any traffic control sign.

(c) No attention attracting devices such as pennants, streamers, balloons, inflatable shapes, banners, flashing lights or other illumination shall be attached to an open house sign or placed in the public right-of-way.

(d) Each sign must have attached an adhesive label or other means to identify the name, business address and business telephone number of the person responsible for the placement and removal of each sign.

(e) A maximum of four signs for each house may be placed in the public right-of-way.

(f) No sign greater than 30 inches in height shall be placed within any portion of the 25 foot sight triangle as extended to the street pavement on the triangles third (non right-of-way) side. The triangle is made up of the area of 25 feet from the point of intersection of two street right-of-way lines forming a corner.

(g) No more than one sign directing the public in any one direction shall be placed by the same company at a single corner of an intersection.

(65) *Garage sale signs.* Garage sale direction signs not exceeding six square feet in surface area per face and not exceeding four feet in overall height may be placed within the public right-of-way under the following conditions:

(a) Signs may be in place on Thursdays, Fridays, Saturdays and Sundays only between the hours of 9:00 a.m. and 6:00 p.m.

(b) Signs must be free standing, not attached to any utility pole or structure nor any traffic control sign.

(c) No attention attracting devices such as pennants, streamers, balloons, inflatable shapes, banners, flashing lights or other illumination shall be attached to a garage sale sign or placed in the public right-of-way.

(d) Each sign must have attached an adhesive label or other means to identify the name, business address and business telephone number of the person responsible for the placement and removal of each sign.

(e) A maximum of four signs for each garage sale may be placed in the public right-of-way.

(f) No sign greater than 30 inches in height shall be placed within any portion of the 25 foot sight triangle as extended to the street pavement on the triangles third (non right-of-way) side. The triangle is made up of the area of 25 feet from the point of intersection of two street right-of-way lines forming a corner.

(g) No more than one sign directing the public in any one direction shall be placed at any intersection.

(h) No garage sale signs may be posted at the corners of the intersection of Lies Road and Gary Avenue.

~~(7) —Community message boards. Permitted for public institutions, on public property of more than one acre of land, not exceeding 96 square feet in area or eight feet in height.~~

PROPOSED SIGN CODE AMENDMENT #5

Purpose of proposed amendment: To allow for some additional flexibility for grand opening banner signage in the B-1, B-2 and B-3 Business Districts.

§ 6-11-17 SIGNS IN THE BUSINESS ZONES (B-1, B-2, B-3)

(K) *Grand opening signs.* Grand opening signs for a one-time grand opening event to take place within two months of the start of business at a particular site in the village.

(1) *Grand opening banners advertising a new business opening on the lot.* One temporary banner may be installed per street frontage, not to exceed 32 square feet in area. Banners must be and securely affixed to either a building or posts. Banners affixed to posts shall comply with the sign placement requirements contained in § 6-11-11. The following regulations shall also apply to banners affixed to posts:

- (a) Posts shall be installed to a depth of at least 30 inches into the ground.
- (b) Banners shall not be permitted to hang loosely, shall maintain 18 inches of clearance above the ground, and shall remain securely affixed to the posts for the duration of the time that the banner is installed.
- (c) Posts shall be removed at the time that the banner is removed.

All such signs shall be considered temporary, shall be permitted for a maximum of one, four week period, and shall not count toward time conditions placed on other temporary banners. In addition to the temporary banner permitted under this section, no more than one other permitted temporary banner may be displayed at any one time.

Mr. Bastian noted that the discussion on these revisions started in 2007 with the Ministerium and other non-profit organizations wanted to place banners for various activities through the year. Since it was required to put banners onto a building, many of those buildings were well back from the roadway and could not be seen by passing motorists. The amendments will allow them flexibility of locations while still regulating types of signs and the time allowed for the banner's presence.

Mr. Smoot asked if these amendments will still allow "A-frame" types of signs and was told that it will not allow them due to site distance triangle regulations. Mr. Bastian said that what would be

allowed are banners attached to posts that will be placed behind the site distance triangle on corners.

Commissioner McNally asked if the 6 foot maximum height includes the sign and the post and Mr. Bastian said that a 4X8 sign on posts that allow 18 inch clearance is approximately 6 feet. Commissioner McNally said that the regulation should be stated more clearly.

Chairman Michaelsen commented that he feels that the regulation language is clear.

Commissioner Petella asked about the post material and asked how it could be mounted in the winter. Mr. Bastian said that what staff had in mind was to use the metal type of post that is used to mount wire fencing to. That post could probably be driven into the ground until the coldest part of the winter. He added that another type of post would be to put a metal post holder into the ground and when not having a banner, the wood post could be removed from the holder until the next use of a banner. This would create a permanent location for the organization,

Chairman Michaelsen asked if there will be a permit required for such banners that have a post holder in the ground and Mr. Bastian said that no permit will be required.

Commissioner Hennessey asked about utility lines that run underground and Mr. Bastian said that the current 30 inches is a bit of overkill for a temporary sign post. He added that whatever depth is required will be determined by regulation and that the staff will give hand-out regarding the placement of the banners, and they will have to call JULIE to get locates of the utilities that are in the vicinity of the location wanted. The Village wants to have secure banners and will follow up on the locations.

Chairman Michaelsen suggested that the non-profit and governmental units choose a permanent location for their banners and install permanent post holders, where the holder remains under ground and the post can be removed.

Mr. Bastian said that since it would become another Code Enforcement issue, he is reluctant to make temporary banners a permitted action.

Commissioner Petella suggested a trial period of 30 days for the length of time to have a banner on display and see if any complaints are filed.

Chairman Michaelsen said that he is concerned that 30 days is too long.

There was discussion of the requirements covered in the proposed amendment.

Commissioner McNally moved to recommend approval of the amendment to the Sign Code with the changes as discussed. Commissioner Smoot made the second. The results of the roll call vote were:

Ayes:	5	Commissioners Hennessey, McNally, Petella, Smoot & Michaelsen
Nays:	2	Commissioners Christopher and Spink

**11107: Village of Carol Stream – 500 N. Gary Avenue
2010 Official Zoning Map**

Commissioner Spink moved and Commissioner Petella made the second to recommend approval of the 2010 Official Zoning Map. The results of the roll call vote were:

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

NEW BUSINESS:

Commissioner McNally moved and Commissioner Spink made the second to cancel the meeting of March 22nd since so cases are ready for that meeting. The results of the roll call vote were:

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

Commissioner Smoot moved and Commissioner Petella made the second to adjourn. The motion passed by a unanimous voice vote.

FOR THE COMBINED BOARD

I. Public Hearing:

- A. 09295 G & S Expedited Freight, LTD – 445 - 449 Randy Road
Special Use – Outdoor Activities and Operations
- B. 09338 Angel Associates, LP – 293 - 317 S. Schmale Road
Special Use – Drive-up Service Window

IV. Presentation:

- A.07200 Village of Carol Stream – 500 N. Gary Avenue
Text Amendments – Sign Code
- B.10027 Village of Carol Stream – 500 N. Gary Avenue
2010 Official Zoning Map

V. Old Business:

VI. New Business:

Discuss cancellation of March 22, 2010, meeting

VII. Report of Officers:

VIII. Adjournment:

DRAFT

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: March 12, 2010

RE: **Agenda Item for the Village Board Meeting of March 15, 2010
Public Hearing Item – First Amendment to the Lakewood at
Klein Creek Subdivision Annexation Agreement (*Easton Park*)**

PURPOSE

The purpose of this memorandum is to provide information to the Village Board to assist in their review of a proposed amendment to the Annexation Agreement for the Easton Park townhome development, and to recommend approval of the amendment. This matter is being brought to the Village Board at the request of M/I Homes and Lakewood Homes.

BACKGROUND

On December 19, 2005, the Village Board approved an annexation agreement, as well as related zoning and subdivision approvals, with Lakewood Homes for a planned unit development of the 59.2-acre Fisher Farm property on North Avenue. Subsequent to the annexation, Lakewood Homes sold an 11.0-acre parcel at the southwest corner of the property, zoned B-2 General Retail District, to an investor for future commercial development. Lakewood Homes commenced the residential portion of the development, *Easton Park*, in 2006.

With the downturn in the housing market, sales at Easton Park began to fall off. The last building permit for a new townhome at Easton Park was issued in November 2007, and 105 of the planned 270 townhomes have been built and are now occupied. In June 2009, Village staff met with Lakewood Homes and learned that their mortgage holder, Bank of America, intended to foreclose on the property. Since that time, staff has been working with Lakewood Homes, as well as the Easton Park Homeowners Association, to address ongoing development and maintenance issues at Easton Park, such as keeping weed growth in check around existing residences, keeping streetlights operable, installation of signage, adding safety measures to open foundations, preventing and storm drainage into open sanitary sewers, eliminating areas of stagnant or

standing water, re-establishing proper silt fencing, and repairing an inoperable drainage swale.

In December 2009, Village staff met with representatives of Lakewood Homes, and M/I Homes, a potential buyer of the remaining properties in the Easton Park subdivision. Staff has met with M/I Homes several times in recent months to discuss issues needing to be resolved for M/I Homes to purchase the remaining properties owned by Lakewood Homes and complete the development of Easton Park townhomes as per the approved planned unit development plan. Staff also continued to coordinate with Foster Premier, the real estate management company which represents the Easton Park Homeowners Association.

DISCUSSION

At their regular meeting on March 1, 2010, the Village Board was presented with a staff memorandum which advised the Board that M/I Homes wished to schedule a public hearing to consider an amendment to Lakewood's annexation agreement that would enable them to go forward with their purchase of the remaining properties in the Easton Park subdivision. Staff's memorandum also indicated that M/I Homes wished to gauge the Village Board's position regarding four issues that would be addressed in the amendment. Using the feedback received from the Village Board, staff and M/I Homes have completed a draft amendment, which is included in the Board's packet. The following is a summary of the resolution of each of the four significant issues:

1. **North Avenue Traffic Signals Recapture Agreement** – M/I Homes has been working with Windsor Park Manor to enter into a cost share agreement for the installation of traffic signals at the intersection of North Avenue with Bennett Drive and Windsor Park Drive. This agreement is to be separate and independent from the proposed amendment to the annexation agreement. Although options were discussed for obligating other property owners to the cost of the traffic signals, including the owner of the 11-acre Easton Park commercial parcel, M/I Homes has agreed to accept sole responsibility for the traffic signals project. In return, the Village would agree to remove the requirement for construction of water main across the frontage of the 11-acre commercial parcel. The water main in question is not necessary for the operation of the residential system at Easton Park, and would only be required upon development of the commercial parcel. Staff recommends this resolution to the traffic signals issue.

- 2. Hold Fees at Current Levels for Five Years** – M/I Homes wishes to safeguard against unanticipated significant fee increases during the course of their project. In order to address this concern, staff prepared Exhibit B, attached to the amendment, which specifies the development fees and deposits that would apply to the project. These fees are based on the fee schedule that has been presented to the Village Board at recent workshops, and which is currently under consideration for adoption. M/I Homes has agreed to the figures specified in Exhibit B. In return, the Village would agree that the fees in Exhibit B represent not-to-exceed amounts that would apply to all of the remaining 165 townhomes in the development. The Village Board should note that it is staff's intention to review permit fees on an annual basis; however, future fee increases would be applied to permits issued for Easton Park only up to the amounts given in Exhibit B, and so the building permits for Easton Park townhomes would be exempt from future fee increases above those amounts. Staff believes that the amounts indicated in Exhibit B are very likely to become adopted with the new fee schedule, and so we recommend this resolution to the permit fees issue.
- 3. Reduction of Letter of Credit, Acceptance of Public Improvements** – M/I Homes initially requested reductions in various aspects of the Village's subdivision securities, and elimination of the requirement to include the traffic signals in the list of improvements covered by the securities. Staff has worked with M/I Homes to determine the estimated costs of the remaining public improvements, and has established security amounts that are acceptable to M/I Homes and the Village Engineer, as indicated in Exhibit C of the amendment. In addition, the cost of the traffic signals is not included in the list of improvements covered by the securities. Instead, the completion of the signals is tied to the issuance of building permits. M/I Homes has agreed to commence construction of the signals at such time as 75% of the remaining building permits are issued, assuming the signals are permitted by IDOT. Staff recommends these resolutions to the subdivision securities and acceptance issues.
- 4. Freezing of Building Codes** – M/I Homes initially requested that the Village freeze the building codes applicable to the project for a period of five years. As indicated in Section 3 of the amendment, M/I Homes has agreed to freezing the codes for a period of three years, with the condition that future code changes after the three-year period would not apply to M/I Homes until six months after the time of adoption. Staff recommends this resolution to the building codes issue.

- 5. Other Items** – Staff would note for the Village Board’s information that M/I Homes has agreed to be responsible for the completion of all private improvements as indicated in the original annexation agreement and approved PUD Plan (Section 8), and that a provision has been included for a five-year extension of the term of the agreement if desired (Section 11B).

RECOMMENDATION

The proposed amendment would enable M/I Homes to move forward with the purchase of the Easton Park residential development and completion of the project essentially in accordance with the approved development plans. Staff sees this as a very positive action that would benefit the Easton Park residents and the Village of Carol Stream. Staff and the Village Attorney have reviewed the proposed amendment, and we find it acceptable. If the Village Board should choose to approve the amendment, they should adopt the ordinance authorizing execution of the First Amendment to the Annexation Agreement for the Lakewood at Klein Creek Subdivision.

Due to time constraints, the ordinance attached to the proposed amendment to the annexation agreement has not been reviewed by the Village Attorney. It is staff’s intention that should minor scrivener changes be necessary, they should be made at the time of consideration of the ordinance during the regular Village Board meeting.

PROCLAMATION**DESIGNATING MARCH 22ND - 28TH AS
SPRING FLOOD SAFETY AWARENESS WEEK**

Whereas, Spring Flood Safety Awareness Week is an opportunity to raise awareness about the importance of preparing for and understanding local flooding potential in our community and to encourage all residents and businesses to better prepare their property for the upcoming spring rainy weather season; and

Whereas, Carol Stream has experienced over the decades and most recently the physical and emotional consequences of property damage and loss caused by flood disasters; and

Whereas, in conjunction with the Carol Stream Fire Protection District and the DuPage County Office of Homeland Security, the Village emergency response personnel are dedicated to working to increase the preparedness level of its businesses and residents in an effort to minimize property loss in the event of flood emergency; and

Whereas, the Village is and will continue educate the community, especially those living in the floodplain on preparedness measures through its newsletter, its web page, through the use of its reverse 9-1-1 notification system, scheduled neighborhood education forums as well as its emergency radio station AM530 to alert residents when flood watches and warnings are issued so residents can make critical health and safety decisions before during and after a flood event; and

Whereas, at minimum, residents are asked to update their family emergency plan and ensure their disaster supply kit is stocked in the event a need to evacuate their home from rising flood waters occurs and to reference www.ready.gov for additional advisories on flood preparedness.

NOW, THEREFORE, BE IT PROCLAIMED 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 **March 22nd - 28th be designated Spring Safety Awareness Week** in Carol Stream, and encourage all residents to assess their home and/or businesses for risk reduction measures they can take in the event of a flood emergency and to also educate themselves on appropriate prevention and preparedness protocols to lessen the effects of a flood event.

Frank Saverino Sr. - Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

PROCLAMATION NC-3 3-15-10

SUPPORTING EARTH HOUR 2010 SATURDAY, MARCH 27TH

Whereas, the world's use of energy continues to increase resulting in detrimental effects on the world's climate patterns; and

Whereas, to address the problem of climate change, the global Earth Hour movement began in 2007 that enlisted the support of citizens, governments, businesses all across the planet in reducing energy use; and

Whereas, in 2009 hundreds of millions of people took part in the 3rd annual Earth Hour during which 4,000 cities in 88 countries officially switched off to pledge their support for climate protection, making last year's effort the world's largest global climate change initiative;

Whereas, it has been estimated that turning off non-essential lights in our country for 1-hour could save as much as 15% of the energy consumed on an average Saturday night, and

Whereas, the associated energy savings will reduce carbon emissions, preserve the natural resources used to produce this energy, set a positive precedent in ongoing reduced costs for both residents, local businesses and local governments as well; and

Whereas, participation in Earth Hour 2010 provides Village residents, businesses and governments an opportunity to speak as part of the global community in one voice on the issue of climate change, while at the same time coming together in celebration of the one thing every single person on the planet desires - a sustainable planet; and

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

SECTION 1: That the Village hereby recognizes and supports Earth Hour 2010 on March 27, 2010, by recommending to the residents and businesses to participate by turning off non-essential lights between 8:30 - 9:30 p.m.

Frank Saverino Sr. - Mayor

Beth Melody, Village Clerk


AGENDA ITEM


Village of Carol Stream

ELC 3-15-10

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: March 10, 2010

RE: **Agenda Item for the Village Board meeting of March 15, 2010**
PC/ZBA Case 07200, Village of Carol Stream, Sign Code Text Amendments

Recently, churches and not-for-profit organizations have expressed concern about the lack of temporary signage options offered by the Sign Code for the promotion of special events. The primary objection regards banner signs, which are currently only allowed to be attached to buildings. With this limitation, banner signs are not always highly visible, which limits their effectiveness in announcing and promoting special events.

Village staff met with the Carol Stream Ministerium to gain further insight as to how the Sign Code could be modified to better serve their needs. As a result, staff has prepared a text amendment to the Sign Code that would allow governmental agencies and not-for-profit organizations to install temporary banners on posts, subject to several performance standards aimed at ensuring that such signs do not become an eyesore during the duration of their display. Staff recommends that the provision to allow temporary banners on posts also be available to businesses for their grand opening events. Finally, staff also recommends a Sign Code amendment to require permits for *identification signs, bulletin boards* and *community message boards*. No permit is currently required for these permanent signs, which is not consistent with the permit requirement for other types of permanent signs as set forth in the Sign Code.

The staff report containing the draft Sign Code text amendments was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on March 5, 2010. At their March 8, 2010, meeting, the PC/ZBA recommended approval of the Sign Code Text Amendments by a vote of 5-2.

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

DTB:db

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AGENDA ITEM

Eld 3-15-10

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: March 10, 2010

RE: **Agenda Item for the Village Board meeting of March 15, 2010**
PC/ZBA Case 10027, Village of Carol Stream, Official 2010 Zoning Map

As required by state statute, the Village must publish a current zoning map by March 31 of each year. Staff has prepared the draft Village of Carol Stream Official Zoning Map for 2010, which includes all annexations and zoning district amendments that occurred during calendar year 2009. The list of map changes is presented below. For your information, the parcel layer on the map has been updated to show the most recent parcel data available from DuPage County.

1. **Rezoning of 690 E. North Avenue** – Zoning change for 690 E. North Avenue from B-2 General Retail District to B-4 Office, Research and Institutional Building District.
2. **Rezoning of 431 Geneva Road** – Zoning change for 431 Geneva Road from R-1 One-Family Residence District to B-2 General Retail District.
3. **Annexation and Zoning for 27W177 Vale Road** – Annexation of property at 27W177 Vale Road and zoning, upon annexation, to R-1 One-Family Residence District.
4. **Annexation and Zoning for 27W110 North Avenue** – Annexation of Chicago Motor Cars property at 27W110 North Avenue and rezoning, upon annexation, to B-3 Service District.
5. **Correction of Zoning Classification for Easton Park Commercial Parcel** – The commercial parcel at Easton Park was zoned B-2 General Retail District when annexed and zoned in 2005. The zoning classification for that property was inadvertently changed on the map at some point to B-3 Service District. The map has been revised to reflect the actual B-2 District zoning classification for this property.

The staff report and draft zoning map were transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on March 5, 2010. At their March 8, 2010, meeting, the PC/ZBA recommended approval of the Official 2010 Zoning Map by a vote of 7-0.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Official 2010 Zoning Map and adopt the necessary Resolution.


DTB:db

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AGENDA ITEM

G-1 3-15-10

Village of Carol Stream **Interdepartmental Memo**

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: March 8, 2010
RE: Mosquito Control Program 2010-2012

Attached for your consideration and approval by the Carol Stream Village Board is a proposed three-year mosquito control program for 2010 through 2012 by Clarke Environmental Mosquito Management, Inc. This proposal is for the Wayne Township portion of the Village of Carol Stream. The mosquito control program for the Bloomingdale Township portion of Carol Stream was approved at the March 1st Village Board meeting.

The maximum cost for the program in the first two years of the program is \$37,000, with a 5% increase proposed in the third year. The program costs proposed by Clarke are maximum costs and would be reduced by any contribution by Wayne Township. In the past, Wayne Township has contributed 10% of the Village's portion of its cost; however, the Township has not made this commitment as of yet.

Clark Environmental Mosquito Management, Inc. is seeking approval at this time so that they will be prepared to begin operations as soon as the weather dictates this year. The program service level would be consistent with the program proposed and approved for the Bloomingdale Township portion of the Village of Carol Stream.

Inasmuch as the proposed program cost is unchanged for the next two years of the program; and inasmuch as the proposed cost of \$37,000 is actually less than the program cost of \$37,808 spent in 2009 for the Wayne Township portion of the Village, it is recommended that the three-year program be approved with the first two years not exceeding \$37,000 a year, and the cost of the third year not to exceed 5% or \$38,850.

JAT:lm
att.



**Clarke Environmental Mosquito Management, Inc.
 Village of Carol Stream Agreement and Authorization
 The 2010-2012 Village of Carol Stream
 Environmental Mosquito Management (EMM) Program**

I. **Program Payment Plan.** For Parts I, II, III, and IV as specified in the 2010-2012 Professional Services Cost Outline, the total for the 2010-2012 program is \$37,000.00 per year. The payments will be due on April 1, May 1, June 1 and July 1, 2010-2012 according to the payment schedule below. Any additional applications beyond the core program will be invoiced when the application is completed. This agreement may be extended by mutual agreement of the parties. Clarke Environmental Mosquito Management, Inc. may petition the Village of Carol Stream at any time for an additional rate adjustment on the basis of changes in the cost of operations. Any new areas or services to be covered in will be pro-rated to the program cost at the rates in effect at the time.

PROGRAM PAYMENT PLAN

Month	2010	2011	2012
April 1	\$9,250.00	\$9,250.00	\$9,712.50
May 1	\$9,250.00	\$9,250.00	\$9,712.50
June 1	\$9,250.00	\$9,250.00	\$9,712.50
July 1	\$9,250.00	\$9,250.00	\$9,712.50
TOTAL	\$37,000.00	\$37,000.00	\$38,850.00

For Village of Carol Stream:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: George Balis Title: Control Consultant Date: 3/3/2010





**Clarke Environmental Mosquito Management, Inc.
Administrative Information For
The 2010-2012 Village of Carol Stream
Environmental Mosquito Management (EMM) Program**

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ E-Mail _____
Purchase Order Number: _____

Treatment Address (if different from above):

Address: _____
City: _____ State: _____ Zip _____

Contact Person for Village of Carol Stream:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for Village of Carol Stream:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:
Clarke Environmental Mosquito Management, Inc., Attn: George Balis
159 N. Garden Avenue, Roselle, IL 60172-9963 or Fax at (630) 894-1774



**Clarke Environmental Mosquito Management, Inc.
Professional Services Outline For
The 2010-2012 Village of Carol Stream
Environmental Mosquito Management (EMM) Program**

Part I. GENERAL SERVICE

- A. Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Carol Stream additionally insured
- F. Program Consulting and Quality Control Staff

Part II. SURVEILLANCE AND MONITORING

- A. Floodwater Mosquito Migration Model
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods. Clarke will contact the Village of Carol Stream representative and inform him of the impending brood arrival.
- B. Weather Monitoring – Operational Forecasts

Part III. LARVAL CONTROL

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: Six (6) inspections
 - 1. Three (3) complete inspections of up to 16 sites
 - 2. Six (6) targeted inspections of up to 13 breeding areas
 - 3. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis - Bti*), Abate® (temephos), Altosid® (methoprene) and Natular® (spinosad).
- D. Stocking of 1,500 mosquitofish (*Gambusia affinis*) for biological control.



E. Catch Basin Control:

1. One (1) treatment of up to 1,275 catch basins, inlets and manholes with Altosid® XR or extended residual briquet.
2. Catch Basins: One (1) treatments of up to 1,275 street side catch basins, inlets and manholes with VectoLex®, Altosid® or a 30-day sustained slow release insecticide.

Part IV. ADULT CONTROL

A. Adulticiding in mosquito harborage areas:

1. One (1) scheduled truck Ultra Low Volume (ULV) treatments with a synthetic pyrethroid insecticide for July 4th event or special event.

B. Adulticiding in Residential Areas:

1. Eight (8) community truck mounted adult mosquito control treatments of up to 57.6 miles of streets with Biomist®, Mosquitomist® or synthetic pyrethroid insecticide.

C. Adulticiding Operational Procedures

1. Notification of community contact.
2. Weather limit monitoring and compliance.
3. Notification of residents on Clarke Call Notification List.
4. ULV particle size evaluation.
5. Insecticide dosage and quality control analysis.

2010-2012 EMM Payment Total Cost for Parts I, II, III, IV (Village Portion): \$37,000.00

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
FROM: Stan Helgerson, Finance Director *SH*
DATE: March 11, 2010
RE: Contracts with Third Millennium Associates

Third Millennium Associates (TMA) has been printing the Village's water bill since 1995. TMA also developed the web payment system that the Village is using, the vehicle registration software, the printing of the vehicle application forms and the web payment program for the purchase of vehicle licenses on line.

The Village has had an excellent business/working relationship with TMA since inception and has been extremely satisfied with their performance. TMA has proposed to extend all of their contracts for three years with no increases. In fact, TMA hasn't increased any of their fees since 1995. Given the fact that their performance has been excellent over the years, I would recommend that the Village Board approve a three year extension for the following contracts:

1. Utility Billing Production Agreement
 - \$.20/utility bill (approximately \$25,200/year)
 - \$100 set-up fee per production for late notices
2. Vehicle License Software Agreement
 - \$995/year
3. Vehicle Sticker Application Production Agreement
 - \$1,600 annual system initialization fee
 - \$.27/vehicle license record (approximately \$7,020)
4. E-Pay Software Agreement (web payment system)
 - Maintenance and transaction fee (\$450/month)


5. Vehicle Sticker V-Pay Software Agreement

- \$150/monthly server fee (3 months per year)
- \$.45/transaction

Again, we have been quite pleased with TMA's product and service and have never experienced a service interruption or delay.

If you have any questions, please see me.

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: March 4, 2010
RE: Budget Transfer – Sidewalk Maintenance and Repair

Attached for your review and consideration is a budget transfer in the total amount of \$8,200 to the Property Maintenance account of the Street Division's budget for the repair of sidewalks. During the Sidewalk Replacement Program of 2009, more locations than had originally been budgeted for were found that met the Village's criteria of a trip hazard and which needed to be replaced.

Fortunately, sufficient funds are available to fund this additional work from within the Department's Maintenance and Repair account because the equipment that was expected to be rented for the patching program was never needed, and fuel costs have been substantially less than expected.

The repair of these additional sidewalk segments was determined to be necessary during the program to eliminate trip hazards, which were found through inspections and through calls from our residents. The budget transfer form is attached for your review and approval.

JAT:lm
att.

Budget Transfer Request

FISCAL YEAR: 2010

DEPARTMENT/DIVISION: PUBLIC WORKS- Street

FUND: GCF

FROM ACCOUNT		TO ACCOUNT		AMOUNT
0167-0500-52-264	EQUIPMENT RENTAL	0167-0500-52-272	PROPERTY MAINT	\$6,600.00
REASON: The 2009 sidewalk replacement program had to be expanded to repair the sidewalks that were found to be trip hazards				
0167-0500-53-313	AUTO GAS & OIL	0167-0500-52-272	PROPERTY MAINT	\$1,600.00
REASON: The 2009 sidewalk replacement program had to be expanded to repair the sidewalks that were found to be trip hazards				

DEPARTMENT HEAD: _____

John A. Travers

DATE: _____

3/5/2010

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____


FINANCE DIRECTOR: _____

DATE: _____

AGENDA ITEM

G-4 3-15-10

Village of Carol Stream **Interdepartmental Memo**

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: March 11, 2010
RE: Design Engineering Amendment for Tubeway Storm Water Lift Station

On February 16th, the Carol Stream Village Board rejected the previously-received construction bids for the reconstruction of the Tubeway Storm Water Lift Station on staff's recommendation in order to redesign the station to meet the special appropriation funding requirements.

Attached for the Board's consideration is Amendment #3 to the Engineering Design Contract for the station from Baxter & Woodman Consulting Engineers. Baxter & Woodman is providing engineering services to revise the contract documents to meet the Federal requirements, to provide assistance in securing the special appropriation funding, and to revise the design of the station for the inclusion of emergency standby power. The proposed amendment is on a time and material basis with a not-to-exceed cost of an additional \$22,300. The original design contract was \$73,500 and included not only the Tubeway Storm Water Lift Station design, but also included the design of the Evergreen Drive Sanitary Lift Station replacement.

In order for this project to move forward and accept the special appropriation funding, it is requested that Amendment #3 to the Baxter & Woodman Engineering Service Agreement be approved at a cost not to exceed \$22,300.

JAT:lm
att.

VILLAGE OF CAROL STREAM, ILLINOIS
EVERGREEN DRIVE SANITARY SEWER LIFT STATION AND TUBEWAY
DRIVE STORM WATER PUMPING STATION REPLACEMENT –
DESIGN & CONSTRUCTION SERVICES

***ENGINEERING SERVICES AGREEMENT
AMENDMENT NO. 3***

THIS AGREEMENT AMENDMENT is made this ____ day of _____, 2010, by and between the Village of Carol Stream, Illinois, hereinafter referred to as the VILLAGE, and Baxter & Woodman, Inc., Consulting Engineers, hereinafter referred to as the ENGINEERS for the purpose of amending the Engineering Services Agreement between these parties dated June 11, 2008, and amended February 17, 2009 and November 6, 2009, hereinafter referred to as the AGREEMENT, to include additional fees for including an emergency generator, revising PROJECT documents to comply with Special Appropriations Grant Program, and re-bidding of the Tubeway Drive Storm Water Pumping Station Replacement portion of the PROJECT.

WITNESSETH that in consideration of the covenants herein, these parties agree as follows:

SECTION 2 of the AGREEMENT is hereby amended to add the following paragraph:

“The ENGINEERS’ fee for the additional design services described in Exhibit B Sections 33 through 35 for the Tubeway Drive Pumping Station shall be a not-to-exceed amount of \$22,300.00, ENGINEERS’ Project Number 080559.41.”

EXHIBIT B of the AGREEMENT is hereby amended to add Sections 33, 34, and 35 as follows:

- “33. EMERGENCY GENERATOR DESIGN
- Provide design and Cadd services to include a standby emergency generator to serve the Tubeway Stormwater Pump Station and Tubeway Sanitary Lift Station.
34. SPECIAL APPROPRIATIONS GRANT FUND ASSISTANCE
- Assist with the application process.

- Complete the information for technical review process for a "Categorical Exclusion Determination", but not including a USEPA EID.

35. RE-BIDDING OF PROJECT

- Revise bidding documents to comply with Grant Funding Assistance guidelines.
- Re-bid project as outlined in sections 22 through 25 of this exhibit."


All other provisions of the AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused the execution of this Agreement by their duly authorized officers as of the day and year first above written.

BAXTER & WOODMAN, INC.

**VILLAGE OF CAROL STREAM,
ILLINOIS**

By *Lauren Thomas*
Vice President/COO

By _____
Mayor 

March 9, 2010
Date of Signature

Date of Signature

(SEAL)

(SEAL)

ATTEST:

ATTEST:

Danny Carb. J
Deputy Secretary

Clerk

AGENDA ITEM

H-1 3-15-10

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 2, SECTION 4 OF THE
VILLAGE CODE
(BOARD OF FIRE AND POLICE COMMISSIONERS)**

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

SECTION 1: That Chapter 3, Article 2, Section 4, of the Carol Stream Village
Code pertaining to Bond and Compensation for the Board of Fire and Police
Commissioners be hereby amended by deleting the existing language in paragraph (B)
its entirety and replacing it with the following language:

~~(B) Commencing January 1, 2002, the compensation for members of the Board
of Fire and Police Commissioners shall be \$1,000 per fiscal year, payable bi-
weekly. The Members of the Board of Fire and Police Commissioners shall
also be entitled to be reimbursed for actual out-of-pocket expenses as
approved by the Village Board.~~

**(B) Commencing May 1, 2010, the members of the Board of Fire and Police
Commissioners shall receive compensation of \$10.00 per meeting
attended, and the Chairman shall receive \$20.00 per meeting attended.**

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

PASSED AND APPROVED THIS 15TH DAY OF MARCH 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

DATE: March 9, 2010
TO: Joe Breinig, Village Manager
FROM: Caryl Rebholz, Employee Relations Director
RE: Board of Fire & Police Compensation

As part of the ongoing evaluation of expenditures within the Village of Carol Stream, the compensation provided to the Board of Fire & Police Commissioners was assessed. Presently, there are three (3) Board of Fire & Police Commissioners, one of whom is elected as chairman. Per Chapter 3, Article 2, Section 4 of the Village Code, each of the commissioners is compensated at a rate of \$1000.00 per year.

During a review of the total Board of Fire & Police budget, it was suggested by the Commissioners to reduce the monetary amount provided as compensation. Upon further evaluation, and having no evidence that such a reduction would result in any negative consequences, it is recommended to reduce the compensation provided to Board of Fire & Police Commissioners to \$10.00 per meeting attended for each Commissioners, and \$20.00 per meeting attended for the Chairman effective 5/1/10. This format of compensation would mirror that of the Plan Commission members, and is estimated to reduce expenditures by \$2500.00.

As the compensation for the Board of Fire & Police Commissioners is provided for in the Village Code, attached is the ordinance required to amend the above referenced section for consideration. This amendment has been reviewed by the Village Attorney.

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

AGENDA ITEM

H-2 3-15-10

Village of Carol Stream INTER-DEPARTMENTAL MEMO

TO: Frank Saverino, Sr., Mayor/Liquor Commissioner
FROM: Joseph E. Breinig, Village Manager
DATE: March 3, 2010
RE: Liquor License Fees

Liquor license fees have been largely unchanged since 1977. The only exceptions have been those license classifications added in the interim. During recent budget workshops staff noted it had obtained data from some other communities and it appeared that fees in Carol Stream were set too low. Staff was asked to provide a recommendation using that data.

Licensing is unique to each community. There is no master list of classifications. As a result, community-to-community comparisons are difficult. The information collected by staff is not comprehensive, but staff believes it can serve as a guide for adjustments to the fee schedule. Data from Elgin, Streamwood, Elmhurst and Glen Ellyn was reviewed and used in formulating a recommendation.

The recommendation for fee adjustments is as follows:

<u>CLASS</u>	<u>NUMBER</u>	<u>CURRENT</u>	<u>PROPOSED</u>
A	9	\$ 2,000.00	\$ 3,000.00
B	1	3,000.00	3,125.00
C	20	1,500.00	2,750.00
E	*	25.00	25.00
F	9	1,000.00	1,750.00
G	2	750.00	1,375.00
I	*	750.00	1,125.00
J	*	150.00	225.00
K	*	300.00	450.00
L	*	3,000.00	4,500.00
M	*	350.00	525.00
N	1	600.00	1,300.00

*Notes license classifications where no licenses have been authorized. In these cases, license fees have been increased fifty (50%) percent.

Attached for your reference is Chapter 11, Article 2 of the Municipal Code. This Article provides descriptions of each license classification, as well as the current fee.

An ordinance increasing fees has been attached for your consideration. License renewals are effective May 1, 2010. Adoption of a new fee schedule on March 15, 2010 will allow the new fees to be assessed for the 2010-11 permit year.

Attachments

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2, SECTION 7 OF THE
VILLAGE CODE
(CLASSIFICATION OF LIQUOR LICENSES; NUMBER ISSUED; FEES)**

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

SECTION 1: That Chapter 11, Article 2, Section 7, of the Carol Stream Village
Code, is hereby amended as follows:

§ 11-2-7 CLASSIFICATION OF LICENSES; NUMBER ISSUED; FEES.

Licenses issued under this Article shall be divided into various classes, and shall
be limited in number and shall provide for fees as follows:

(A) *Class A Licenses.*

(1) Class A Licenses shall authorize the retail sale of alcoholic beverages in
hotels, restaurants and bowling alleys for consumption on the premises. The issuance
of a Class A license in a restaurant and the retention of that license in a restaurant
shall only take place where more than 50% of the gross retail sales in such restaurant
shall be derived from the sale of food and non-alcoholic beverages. Not more than
nine Class A licenses shall be issued. The fee for such license shall be ~~\$2,000~~ **\$3,000**
for each year the license is issued in the name of such licensee.

(2) The holder of a Class A license may also apply for a special license which
shall permit the retail sale of alcoholic liquors through the entire license year for
consumption in a structure located within the village where the holder of the Class A
license has entered into an agreement with the owner or tenant to provide food and
liquor catering services for a business or social event. The arrangement between the
holder of the Class A license and the person or entity for whom the catering services
are to be performed must be a bona fide contract and such operation may not be a
permanent extension or a satellite operation of the Class A licensee. A Class A special
license shall also authorize the retail sale of wine, but not for consumption on the
premises where sold, when such sale is made in conjunction with the sale of a carry-
out food order at the restaurant for which the license holder possesses a Class A
license. No such special license shall be issued. The fee for such special license shall
be \$300 for each year the license is issued in the name of the licensee.

(B) *Class B Licenses.* Class B licenses shall authorize the retail sale of alcoholic
liquors in hotels and restaurants located in the same building or complex as a hotel,
or in meeting rooms, banquet facilities and conference areas located in the same

hotel. Banquet facilities, meeting rooms and conference areas are locations which are not open to the general public, but are rented to persons or groups for meals, parties, weddings, conferences and other similar functions. The issuance of a Class B license in a restaurant shall only take place where more than 50% of the gross retail sales in such restaurant are derived from the sale of food and non-alcoholic beverages. When, within a single hotel, the retail sale of alcoholic liquors in a restaurant is provided by a different person, partnership, co-partnership or corporation from that entity which provides service within meeting rooms, banquet facilities, and conference areas, a separate license shall be required for each entity. Not more than one license shall be issued. The fee for such license shall be ~~\$3,000~~ **\$3,125** for each year the license is issued in the name of the licensee.

(C) *Class C Licenses.* Class C licenses shall authorize the retail sale of alcoholic liquor, but not for consumption on the premises where sold. No more than 16 such licenses shall be issued. The fee for such license shall be ~~\$1,500~~ **\$2,750** for each year that the license is issued in the name of such licensee.

(D) *Class E Licenses.*

(1) Class E licenses shall authorize the retail sale of alcoholic liquor on a premises during a 24 hour period if such sales are limited to occasions when groups are assembled on the premises solely for the promotion of some common object other than the sale or consumption of alcoholic liquor. Issuance of such 24-hour licenses shall be limited to schools, churches, hospitals, homes for the aged or indigent persons, or for veterans, their spouses or children, or any military or naval station, governmental group or fraternal organization incorporated under a general not-for-profit corporation act.

(2) No more than seven such Class E licenses shall be issued to any group mentioned herein, or to any person representing any group mentioned herein in any one year. The fee for such 24-hour license shall be \$25, unless waived by the Liquor Control Commissioner.

(E) *Class F Licenses.* Class F licenses shall authorize the retail sale of beer and wine only, for consumption on the premises. The retention of such Class F license shall only take place where more than 75% of the gross retail sales on such premises shall be derived from the sale of food and non-alcoholic beverages. No more than nine Class F licenses shall be issued. The fee for such license shall be ~~\$1,000~~ **\$1,750** for each year that the license is issued in the name of such licensee.

(F) *Class G Licenses.* Class G licenses shall authorize the retail sale of beer and wine only, but not for consumption on the premises where sold. No more than two such licenses shall be issued. The fee for such license shall be ~~\$750~~ **\$1,375** for each year that the license is issued in the name of such licensee.

(G) *Class I Licenses.* *RESERVED.*

(H) *Class J Licenses.* *RESERVED.*

(I) *Class K Licenses. RESERVED.*

(J) *Class L Licenses. RESERVED.*

(K) *Class M licenses. RESERVED.*

(L) *Class N License.* A Class N license shall authorize the retail sale of alcoholic liquors for the consumption on the premises, but only when those premises are a fixed location owned by a veterans' group or fraternal organization incorporation under a general Not-for-Profit Corporation Act to which only its members and members' guests shall be served the alcoholic liquor. Not more than one such license shall be issued. The fee for such license shall be ~~\$600~~ **\$1,300** for each year the license is issued in the name of the licensee.

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

PASSED AND APPROVED THIS 15TH DAY OF MARCH 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:


Beth Melody, Village Clerk

AGENDA ITEM

4-3 3-15-10

Village of Carol Stream

Intradepartmental Memo

TO: Village Manager Joe Breinig
FROM: Chief Kevin Orr 
DATE: March 3, 2010
RE: Department Reorganization Ordinance

In October 2009, the Village Board authorized the Police Department to move forward with a plan to reorganize the command staff. The reorganization will save the Village approximately \$81,750 in salaries. The department is now in a position to request passage of the ordinance for reorganization.

Village Attorney Stewart Diamond wrote the ordinance. Seyfarth Shaw Attorney James Powers has reviewed the ordinance, from a labor relations perspective, and suggested minor changes, which were made. Mr. Diamond has reviewed the revised ordinance.

The ordinance explains that the department has been planning the reorganization since 2004. The reorganization would be implemented in May 2010 to coincide with the beginning of the Village's fiscal year.

Implementation would begin with the selection of a second Deputy Chief from applicants above the ranks of Patrol Officer. Applicants will submit a resume, letter of interest and be interviewed by the Village Manager and Police Chief. The Village Manager would then make the selection after considering the Police Chief's recommendation. Should no applicants be chosen, recruitment shall proceed by recruiting candidates from outside the Police Department.

Implementation would continue with the selection of three Commanders from applicants below the ranks of Deputy Chief. Applicants will submit a resume, letter of interest and be interviewed by the Village Manager and Police Chief. The Village Manager would then make the selections after considering the Police Chief's recommendation. Should no applicants be chosen, recruitment shall proceed by recruiting candidates from outside the Police Department.

The ordinance states that Deputy Chiefs and Commanders shall serve indefinite terms and may be removed at the absolute discretion of the Village Manager.

ORDINANCE NO. _____

**AN ORDINANCE RESTRUCTURING POSITIONS
WITHIN THE POLICE DEPARTMENT.**

WHEREAS, the Village's Police Department has been planning for the creation of Commander positions in every fiscal year since 2004; and

WHEREAS, the Corporate Authorities, after having reviewed these documents, have concluded that a modification in the structure of the Police Department would be beneficial, by providing more direct supervision, and should commence, May 1, 2010, and at the direction of the Village Manager and the Police Chief; and

WHEREAS, effective May 1, 2010, the top-level structure of the Police Department shall be composed of one (1) Police Chief, two (2) Deputy Chiefs, three (3) Commanders, and six (6) Sergeants; and

WHEREAS, the Corporate Authorities recognize that there have been previously authorized the position of nine (9) Sergeants and two (2) Lieutenants; and

WHEREAS, in the future there shall be no additional Lieutenants positions created and the Lieutenants positions currently authorized will, without further ordinance change, be reduced, as current Lieutenants are no longer employed by the Village through retirement or otherwise. In addition, although no current officer holding the rank of Sergeant shall be reduced from that position, there will, in the future, be only six (6) authorized Sergeant Positions.

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

SECTION 1: The preamble shall be made a part of this ordinance, and is intended to express the Legislative intent of the Corporate Authorities.

SECTION 2: Chapter 4, Police, Section 4-1-2-(B) and (C) of the Village Code shall be amended to read, as follows:

(B) Two Deputy Police Chiefs and three Commanders shall be appointed by the Village Manager after the Manager considers the recommendations of the Police Chief. The recruitment of candidates for the position of Deputy Police Chief shall first be offered to Carol Stream Police Officers above the rank of Patrol Officer, who may apply for the position by a posted application deadline. The recruitment of candidates for the position of Commander shall first be offered to Carol Stream Police Officers below the rank of Deputy Police Chief, who may apply for the position by a posted application deadline. The Village Manager may exercise absolute discretion in choosing the persons to serve in these positions. Should no applicants be chosen for the Deputy Chiefs or Commanders' positions, the recruitment of candidates will proceed by recruiting qualified candidates from outside the village Police Department. Once selected, Deputy Chiefs and Commanders shall serve indefinite terms and may be removed at the absolute discretion of the Village Manager. If a Deputy Chief or Commander is appointed from within the village Police Department, that Police Officer, upon removal, shall revert to the prior rank held. That reversion shall occur even if there is not then available an authorized position of Sergeant or Lieutenant.

The sworn personnel of the Carol Stream Police Department shall be composed of one (1) Police Chief; two (2) Deputy Police Chiefs; three (3) Commanders; six (6) Sergeants, (except for additional Sergeants and Lieutenants who may be reduced in rank from a higher position), and

such Patrol Officers as shall from time-to-time be authorized by the Village Board.

- (C) All original appointments to the Police Department and promotions within the Department, other than the Police Chief, Deputy Police Chiefs, Commanders and non-sworn personnel, shall be made and effected by the Board of Fire and Police Commissioners, in accordance with law.

SECTION 3: This Ordinance amending portions of the Carol Stream Code shall be reprinted in the loose-leaf volume, which bears that title.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law, provided however, that the implementation of the terms of this Ordinance, as specified in its preamble shall be subject to the implementing acts of the Village Manager.

PASSED AND APPROVED THIS 15TH DAY OF MARCH 2010.

AYES:

NAYS:

ABSENT:

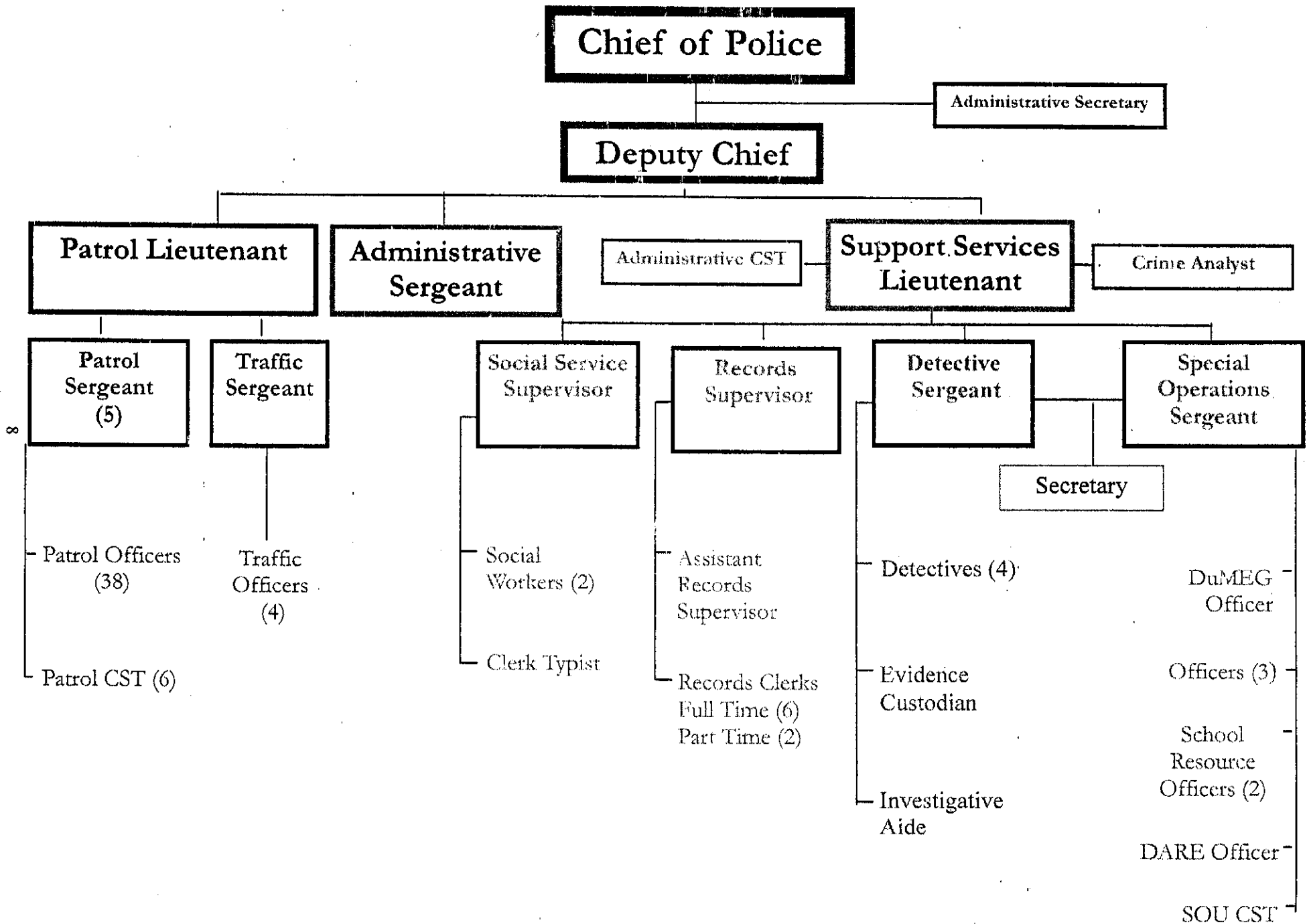
Frank Saverino, Sr., Mayor

ATTEST:

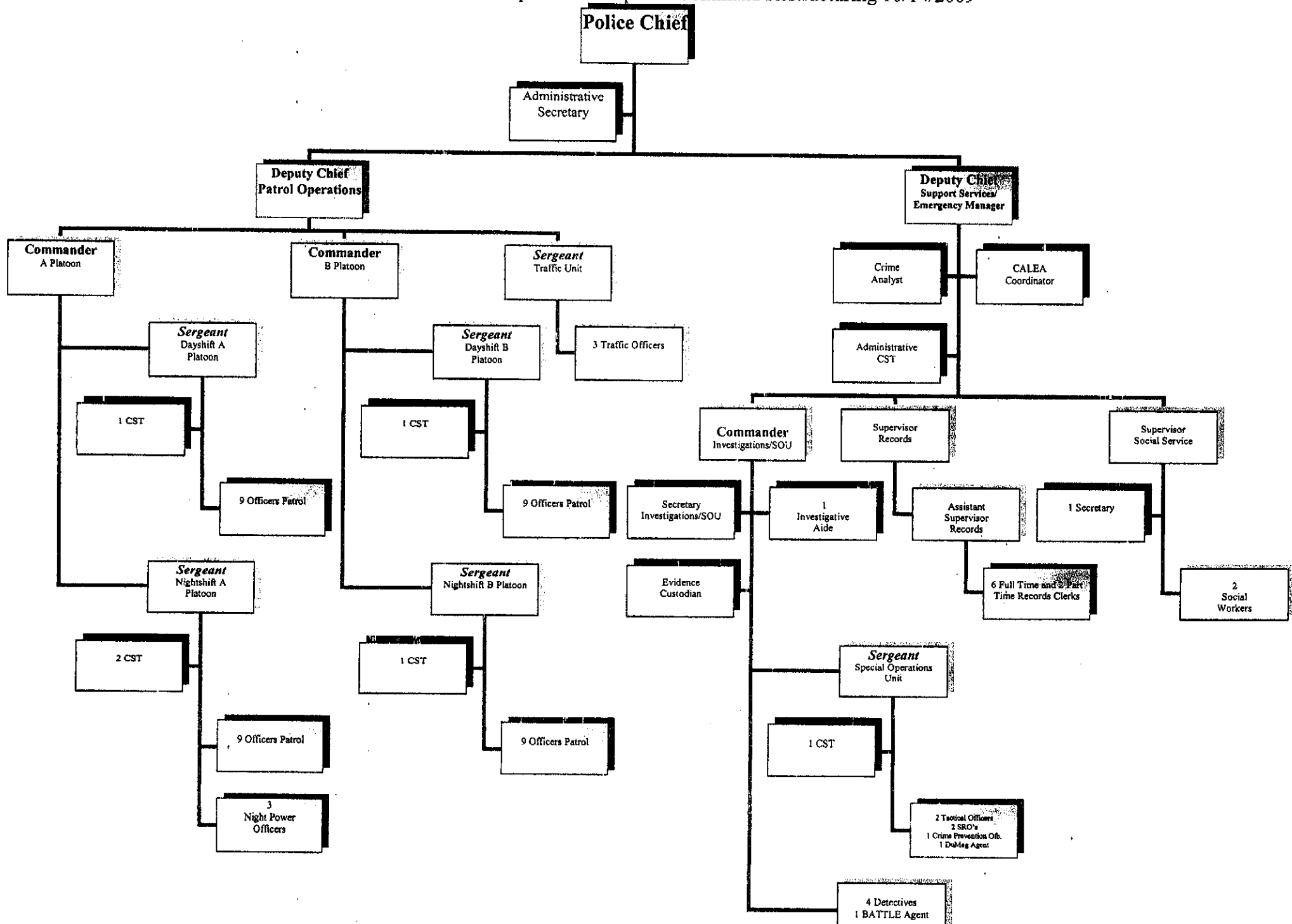
Beth Melody, Village Clerk

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Organizational Chart



Carol Stream Police Department Proposed Command Restructuring 10/14/2009



The ordinance also states that no additional Lieutenant positions will be created in the future and current Lieutenant positions will be reduced. The Lieutenant positions are reduced because the department will no longer have a rank of Lieutenant. Even though the Lieutenant rank is reduced, a Deputy Chief or Commander who is removed from their position would revert back to the rank of Lieutenant. Should one of the current Lieutenants not be selected as a Deputy Chief or Commander, they would retain their rank of Lieutenant.

Section 2 (B) of the ordinance points out that the command staff will be composed of one Police Chief; two Deputy Chiefs; three Commanders and six Sergeants. Sub section (C) explains that all original sworn appointments to the Police Department and promotions to Sergeant shall be made by the Board of Fire and Police Commissioners.

I have incorporated the changes into the ordinance regarding the Lieutenant rank that Mr. Diamond suggested during the Executive Session on March 1, 2010. I have also attached the department's current organizational chart and an organizational chart reflecting the reorganization.

AGENDA ITEM

Village of Carol Stream

H-4 3-15-10

Interdepartmental Memo

DATE: March 10, 2010

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

FROM: Christopher Oakley, Asst. to the Village Manager *CMO*

RE: Proposed Ordinance Amendment to the Business Licensing Code to License Private-Sponsored Professional-Grade Fireworks Displays in the Village

The Illinois General Assembly adopted several legislative changes to the Fireworks Use Act (425 ILCS 35) in 2005 that provided Village Board's authority to license professional-grade fireworks displays planned to occur within the corporate limits. The legislative intent of these statutory changes were to increase fireworks safety by increasing local control of this seasonal and dangerous activity. The proposed amendment to the Business Licensing Code would add a new license category for privately-sponsored professional-grade fireworks displays and charge a corresponding permit fee to administer the license. The ordinance amendment contemplates working more closely with the Carol Stream Fire Protection District on the review and the potential licensing of any voluntary professional-grade fireworks displays for which a permit application has been submitted. While the Carol Stream Fire Protection District has significant involvement in preparing the Village and its chosen pyrotechnic operator for hosting the annual Independence Day fireworks display, with this ordinance amendment, they would have a more formal role that would include reviewing a fireworks display permit application and an opportunity to make a corresponding written recommendation for permit approval or denial.

If approved, I will work with the Clerk's office and the District's Fire Prevention Bureau to develop the necessary permit application checklist and forms to properly administer this new licensing activity. Please include this item on the March 15th agenda for the Village's Board consideration.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 10 OF
THE VILLAGE CODE OF ORDINANCES TO INCLUDE A SECTION PERTAINING TO
OUTDOOR PYROTECHNIC FIREWORKS DISPLAY PERMITS**

WHEREAS, the Illinois General Assembly amended the Fireworks Use Act (425 ILCS 227) requiring all pyrotechnic and consumer fireworks displays occurring within the corporate limits to be permitted by the Mayor and Board of Trustees; and

WHEREAS, in order to exercise the authority to permit this regulated activity, the Corporate Authorities are required to adopt an ordinance regulating the fireworks displays which will be conducted within the corporate limits of the Village; and

WHEREAS, from the date of the passage of this ordinance, the Village is the sole authority having jurisdiction over the fireworks display permit process; and

WHEREAS, the Mayor and Board of Trustees have determined that it is in the best interests of the Village and its residents to permit only pyrotechnic displays to be performed within the Village and to require a permit for such displays and not to permit the sale of fireworks or consumer displays; and

WHEREAS, in addition to the annual Independence Day fireworks display co-hosted by the Village and Carol Stream Park District, there may in the future be occasional requests for pyrotechnic fireworks displays; and

WHEREAS, hereinafter, all such privately-sponsored pyrotechnic fireworks displays may only be conducted upon the issuance of a permit by the Village.

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

SECTION 1: That Chapter 10-1-19 be amended to include a new fee schedule article as follows:

Article 10: Pyrotechnic Fireworks Display..... \$100/event - to be paid upon application. A separate permit shall be required for each event.

SECTION 2: The foregoing recitals are hereby incorporated into a new ARTICLE 10-11 titled Pyrotechnic Fireworks Display in its entirety as follows:

10-11-1: PYROTECHNIC FIREWORKS DEFINITION.

Pyrotechnic Fireworks are those outdoor fireworks using professional, proximate audience or flame effect displays.

It shall be an offense for any person to use or explode any Pyrotechnic Fireworks within the corporate limits without a permit. A permit for a Pyrotechnic Fireworks display may be granted by the Village Manager. Every such display, which must be performed outdoors, shall be conducted and performed only by a licensed individual designated by the Office of the State Fire Marshall and shall be of such a character and so located, discharged or fired as not to be hazardous to property or endanger any person or persons.

10-11-3: PERMIT REQUIREMENTS

With the exception of the Village/Park Districts' annual Independence Day fireworks show, any other desired Pyrotechnic Fireworks display in the Village will require a permit application from a pyrotechnics distributor licensed by the Illinois Office of the State Fire Marshal pursuant to the Pyrotechnic Distributor and Operator licensing rules (41 Ill. Adm. Code 230) which shall be submitted with the appropriate \$100 permit fee to the Village no later than thirty (30) days prior to the proposed display date. The application shall contain:

(1) Proof of possession of an Illinois State Pyrotechnic Distributor License in accordance with 41 Ill Adm. Code 230.

(2) Identification of the lead Pyrotechnic Operator that will supervise the set-up and firing of the display and proof of that person's possession of a state pyrotechnic operator license in accordance with 41 Ill. Adm. Code 230. The Operator must have the type of license which will permit the Operator to perform the planned outdoor display.

(3) Proof of a current valid Pyrotechnic Operator's insurance certificate of not less than one million dollars (\$1,000,000.00) in Product Liability insurance, one million dollars (\$1,000,000.00) in General Liability insurance, and Workers' Compensation insurance, as required pursuant to the pyrotechnic distributor and operator licensing rules (41 Ill. Adm. Code 230) and pyrotechnic and consumer display permitting rules (41 Ill. Adm. Code 235).

(4) Identification of any assistants to be used and proof that those assistants are not less than eighteen (18) years of age.

(5) A site plan/map which displays the location of the fireworks display and the set backs.

(6) A list of the specifics applicable to the display to include numbers, types and sizes of shells.

(7) Evidence that the owner of the property upon which the display will be conducted maintains comprehensive General Liability insurance with limits of liability of not less than one million dollars (\$1,000,000.00) liability insurance.

(8) A copy of the letter to be sent to the neighbors, if any residing within 1,000 feet of the closest point of the launch site, notifying them of the display should the application be determined to be acceptable.

10-11-4: FIRE CODE REVIEW

Following receipt of the application by the Village, it shall request the Carol Stream Fire Protection District to determine that the proposed set-up and display meet the National Fire Protection Association (NFPA) Standard 1123 in all aspects, including display, buffer distances, clearing distances, safety rules, and operations as well as those related provisions of the Internal Fire Code, and to visit and inspect the proposed launching site, and the places where persons will be permitted to observe the display. The Village Manager shall make an independent decision on the issuance of the permit and any conditions to be imposed after having received the recommendation of the Fire Protection District.

10-11-5: PERMIT APPROVAL NOTIFICATION & REQUIRED PUBLIC NOTICE

Within twenty (20) days of receipt of the application, the Village shall advise the applicant in writing of one (1) of the following:

(A) The application is denied and the reason.

(B) The application is preliminarily approved. If preliminarily approved, the applicant will be required to provide proof of written notification about the fireworks display to the neighbors within at least one thousand (1,000) feet from the closest point of the launch site. Proof of written notification and a copy of the letter must be submitted to the Village Manager within fourteen (14) days of receipt of the preliminary approval notification. Proof of notification can include a sworn affidavit indicating the letter was sent and to whom, or a receipt from the post office along with a listing of recipients. Once the proof of notification is received, the application will be considered by the Village Manager for final approval and public comment. The notice to the neighbors shall include:

- 1) Date of the display and expected starting time.
- 2) Identification of the owner of the property.
- 3) Identification of the host of the event.
- 4) Anticipated length of time of the display.
- 5) General location of the launch site.
- 6) Contact information so that questions may be addressed.
- 7) Date and time of Village Board meetings prior to the date of the event.

Notification to the applicant that the application is preliminarily approved shall also include notice that standby Carol Stream Fire Protection District personnel and firefighting equipment may be required with the cost for such personnel and

equipment to be borne by the applicant hosting the fireworks display. The payment of such cost must be made before a final permit is issued.

- (C) Issued permits shall be kept on the designated premises at all times and shall be readily available for inspection by a Village or Fire Code official.

10-11-6: PERMIT RESTRICTIONS.

(A) The Village Manager is authorized to revoke a permit issued under the provisions of this Code or to refuse to issue a new permit when it is found by inspection or otherwise that there has been a false statement or misrepresentation as to the material facts in the application or construction documents on which the permit or approval was based including, but not limited to, any one of the following:

- 1) The permit is intended to be or is used for a location or establishment other than that for which it was issued.
- 2) The permit is intended to be or is used for a condition or activity other than that listed in the permit.
- 3) Conditions and limitations set forth in the permit have been violated.
- 4) There have been any false statements or misrepresentations as to the material fact in the application for permit or plans submitted or a condition of the permit.
- 5) The permit is intended to be or is used by a different *person* or firm than the name for which it was issued.
- 6) The permittee failed, refused or neglected to comply with orders or notices duly served in accordance with the provisions of this code within the time provided therein.
- 7) The permit was issued in error or in violation of an ordinance, regulation or this code.

(B) The Village is authorized to limit the quantity of explosives, explosive materials or fireworks permitted at a given location. No person, possessing a permit for storage of explosives at any place, shall keep or store an amount greater than authorized in such permit. Only the kind of explosives specified in such a permit shall be kept or stored. The permit holder shall follow directions from the Village Police Department or the Fire Protection District in the set-up or performance of the Pyrotechnic Fireworks.

10-11-7: INTERPRETATION AND PENALTY.

All questions pertaining to the meaning or applicability of this ordinance should be submitted in writing to the Village Manager. The Village Manager will provide a written interpretation to all inquiries. In addition to the penalty for the violation of any provision of the code, a person or entity found to have violated the conditions of a permit shall not receive a new permit for a period of twenty-four (24) months after the date of the finding that a violation has occurred or an admission of a violation.

10-11-8: EFFECT OF PARTIAL INVALIDITY.

All ordinances or parts thereof in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, in accordance with law, and it shall be reprinted in the Village Code.

PASSED AND APPROVED THIS 15th DAY OF MARCH, 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

4-5 3-15-10

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF CAROL STREAM MUNICIPAL CODE (SIGN CODE)

WHEREAS, the Village of Carol Stream has in place a Sign Code, which is intended to allow individuals to be made aware of businesses, activities and events taking place within the Village, and which is also intended to address the interest of its citizens and the aesthetics of the community; and

WHEREAS, the Village wishes to provide additional temporary signage options for governmental agencies and not-for-profit organizations to facilitate the promotion and announcement of special events; and

WHEREAS, the Village also wishes to provide additional temporary signage options for the grand opening events of new businesses; and

WHEREAS, the Plan Commission/Zoning Board of Appeals reviewed proposed text amendments to the Sign Code at their meeting on March 8, 2010, and recommended approval of the amendments by a vote of 5-2.

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

SECTION 1: That Chapter 6, Article 11, Section 5 of the Carol Stream Sign Code pertaining to LIMIT ON SIGN AREA, is hereby amended as follows:

§ 6-11-5 LIMIT ON SIGN AREA.

(C) *Maximum sign area allowed.* 750 square feet of sign are will be the maximum allowed on any premises in any case, with the following exceptions:

(1) Shopping centers...(no change).

(2) The area of temporary signs shall not be included in the calculation of the maximum sign area allowed.

SECTION 2: That Chapter 6, Article 11, Section 10 of the Carol Stream Sign

Code pertaining to PROHIBITED SIGNS, is hereby amended as follows:

§ 6-11-10 PROHIBITED SIGNS.

(A) The following signs are expressly prohibited except when permitted as part of a grand opening event:

(1) Off-premise ~~Aa~~ advertising signs or billboards. (Note: This prohibition relates to commercial signs only.)

SECTION 3: That Chapter 6, Article 11, Section 15 of the Carol Stream Sign

Code pertaining to SIGNS PERMITTED IN ALL DISTRICTS, is hereby amended as follows:

§ 6-11-15 SIGNS PERMITTED IN ALL DISTRICTS.

(B) *Signs not requiring a permit.* The following signs shall be permitted in all zoning districts, and shall not require a sign permit.

(7) *Temporary signs advertising auctions, special events of ~~charitable governmental agencies~~ or ~~public service groups~~ not-for-profit organizations, or other non-commercial signs. A maximum of one such sign may be installed per street frontage. Shall be not larger than 32 square feet in area, and not more than six feet in height if a ground-mounted sign. Such signs may remain for ~~15~~ 30 days and must be removed upon the close of the event. A governmental agency or not-for-profit organization may install four such temporary signs per calendar year. Any ground-mounted temporary sign, including banners affixed to posts, shall comply with the sign placement requirements contained in § 6-11-11. The following regulations shall also apply to banners affixed to posts:*

- (a) Prior to any digging or the installation of any posts, the property owner shall contact JULIE (Joint Utility Locating Information for Excavators) and have the location of buried utilities marked on the property.*
- (b) Posts shall be installed to a depth of at least 30 inches into the ground and shall remain perpendicular to the ground for the duration of the banner display event.*
- (c) Banners shall be maintained in good condition, shall not be permitted to hang loosely, shall maintain 18 inches of clearance above the ground, and shall remain securely affixed to the posts for the duration of the banner display event.*
- (d) Posts or above-ground supports shall be removed at the time that the banner is removed.*

SECTION 4: That Chapter 6, Article 11, Section 16 of the Carol Stream Sign

Code pertaining to SIGNS IN THE RESIDENTIAL ZONES (R-1, R-2, R-3, R-4), is hereby amended as follows:

§ 6-11-16 SIGNS IN THE RESIDENTIAL ZONES (R-1, R-2, R-3, R-4).

(G) Identification signs, bulletin boards and community message boards. Shall be considered permanent, are permitted only on non-residential uses, and are permitted only as follows:

(1) Identification signs and bulletin boards. For non-residential uses, for example churches, cemeteries, golf courses and private non-profit recreational areas, provided that such signs are limited to one sign per street frontage, and provided that each such sign be limited to 32 square feet in area, and six feet in height if a ground sign. Bulletin boards must be used exclusively for non-commercial announcements.

(2) Community message boards. Permitted for public institutions, on public property of more than one acre of land, not exceeding 96 square feet in area or eight feet in height.

(GH) *Signs not requiring a permit.* The following signs are permitted in the Residential Zones, shall not require a sign permit, and shall not be counted when calculating the number of signs or square footage on a premise. However, such signs shall conform with the general regulations, for example height, area, setback, clearance, and the like, for signs enumerated in the remainder of the article.

~~(1) Identification signs and bulletin boards. For non-residential uses, for example churches, cemeteries, golf courses, private non-profit recreational areas, provided that such signs are limited to one sign per street frontage, and provided that each such sign be limited to 32 square feet of area, and six feet in height if a ground sign. Bulletin boards must be used exclusively for non-commercial announcements.~~

(21) *Name and address plates.* For buildings containing more than two dwelling units, provided that such signs shall not be more than three square feet in area, and be wall mounted.

(32) *Construction signs, residential.* One per lot, not exceeding six square feet in area. Such signs shall be removed upon completion of the project.

(43) *Real estate signs, residential.* One per street frontage, not exceeding six square feet per side in sign area. Such signs shall be removed within ten days after the premises or lot advertised has been sold, rented or leased.

(54) *Open house signs, residential.* Professionally designed and lettered open house directional signs not exceeding six square feet in surface area per face and not exceeding four feet in overall height may be placed within the public right-of-way under the following conditions:

(a) Signs may be in place on Saturdays and Sundays only between the hours of 9:00 a.m. and 6:00 p.m.

(b) Signs must be free standing, not attached to any utility pole or structure nor any traffic control sign.

(c) No attention attracting devices such as pennants, streamers, balloons, inflatable shapes, banners, flashing lights or other illumination shall be attached to an open house sign or placed in the public right-of-way.

(d) Each sign must have attached an adhesive label or other means to identify the name, business address and business telephone number of the person responsible for the placement and removal of each sign.

(e) A maximum of four signs for each house may be placed in the public right-of-way.

(f) No sign greater than 30 inches in height shall be placed within any portion of the 25 foot sight triangle as extended to the street pavement on the triangles third (non right-of-way) side. The triangle is made up of the area of 25 feet from the point of intersection of two street right-of-way lines forming a corner.

(g) No more than one sign directing the public in any one direction shall be placed by the same company at a single corner of an intersection.

(65) *Garage sale signs.* Garage sale direction signs not exceeding six square feet in surface area per face and not exceeding four feet in overall height may be placed within the public right-of-way under the following conditions:

(a) Signs may be in place on Thursdays, Fridays, Saturdays and Sundays only between the hours of 9:00 a.m. and 6:00 p.m.

(b) Signs must be free standing, not attached to any utility pole or structure nor any traffic control sign.

(c) No attention attracting devices such as pennants, streamers, balloons, inflatable shapes, banners, flashing lights or other illumination shall be attached to a garage sale sign or placed in the public right-of-way.

(d) Each sign must have attached an adhesive label or other means to identify the name, business address and business telephone number of the person responsible for the placement and removal of each sign.

(e) A maximum of four signs for each garage sale may be placed in the public right-of-way.

(f) No sign greater than 30 inches in height shall be placed within any portion of the 25 foot sight triangle as extended to the street pavement on the triangles third (non right-

of-way) side. The triangle is made up of the area of 25 feet from the point of intersection of two street right-of-way lines forming a corner.

(g) No more than one sign directing the public in any one direction shall be placed at any intersection.

(h) No garage sale signs may be posted at the corners of the intersection of Lies Road and Gary Avenue.

~~-(7) Community message boards. Permitted for public institutions, on public property of more than one acre of land, not exceeding 96 square feet in area or eight feet in height.~~

SECTION 5: That Chapter 6, Article 11, Section 17 of the Carol Stream Sign Code pertaining to SIGNS IN THE BUSINESS ZONES (B-1, B-2, B-3), is hereby amended as follows:

§6-11-17 SIGNS IN THE BUSINESS ZONES (B-1, B-2, B-3)

(K) *Grand opening signs.* Grand opening signs for a one-time grand opening event to take place within two months of the start of business at a particular site in the village.

(1) *Grand opening banners advertising a new business opening on the lot.* One temporary banner may be installed per street frontage, not to exceed 32 square feet in area. Banners must be and securely affixed to either a building or posts. Banners affixed to posts shall comply with the sign placement requirements contained in § 6-11-11. The following regulations shall also apply to banners affixed to posts:

- (a) Prior to any digging or the installation of any posts, the property owner shall contact JULIE (Joint Utility Locating Information for Excavators) and have the location of buried utilities marked on the property.
- (b) Posts shall be installed to a depth of at least 30 inches into the ground and shall remain perpendicular to the ground for the duration of the banner display event.
- (c) Banners shall be maintained in good condition, shall not be permitted to hang loosely, shall maintain 18 inches of clearance above the ground, and shall remain securely affixed to the posts for the duration of banner display event.
- (d) Posts or above-ground supports shall be removed at the time that the banner is removed.

All such signs shall be considered temporary, shall be permitted for a maximum of one, four week period, and shall not count toward time conditions placed on other temporary banners. In addition to the temporary banner permitted under this section,

no more than one other permitted temporary banner may be displayed at any one time.

SECTION 6: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 15TH DAY OF MARCH 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 13-3-13 OF THE VILLAGE CODE
PERTAINING TO WATER AND SEWER RATES**

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

SECTION 1: That Section 13-3-13 of the Village Code of Ordinances of the
Village of Carol Stream pertaining to Water and Sewer Rates is and the same is hereby
amended to read as follows:

§13-3-13 RATES

As of May 1, 2010.

- (B) For each residential single-family, commercial or industrial user of the combined waterworks and sewerage system within the corporate limits, the charge for water and sewer service shall be as follows:

The charge shall be \$6.50 per each 1,000 gallons or a fraction thereof.

- (C) For each residential single-family and multi-family, commercial, or industrial user of water service only, within the corporate limits, the charge for water service only shall be as follows:

For each 1,000 gallons, the charge shall be \$3.88 per each 1,000 gallons or fraction thereof.

- (D) For each residential single-family and multi-family, commercial or industrial user of the sewer service only, within the corporate limit, the charge for sewer service only shall be as follows:

For each 1,000 gallons, the charge shall be \$2.62 for each 1,000 gallons or fraction thereof.

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

SECTION 3: After its passage, approval and publication in pamphlet form as provided by law, this Ordinance shall be in full force and effect for usage beginning May 1, 2010.

PASSED AND APPROVED THIS 15TH DAY OF MARCH 2010.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director 
DATE: March 12, 2010
RE: Water and Sewer Rate Increase – May 1, 2010

Attached is the Ordinance to increase the water rate by another \$.15/1,000 gallons.

The water rate increase is due to the DuPage Water Commission increasing the rate that they charge the Village. I am proposing that this rate increase be passed on to our customers.

If you have any questions, please see me.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE
EXECUTION OF AN AMENDMENT TO AN ANNEXATION AGREEMENT
(LAKEWOOD AT KLEIN CREEK SUBDIVISION)**

WHEREAS, on the 19th day of December 2005, the Corporate Authorities of the Village passed Ordinance No. 2005-12-65, which authorized the execution of an annexation agreement for the property known as "Lakewood at Klein Creek Subdivision"; and

WHEREAS, the owners of the aforementioned property, Carol Stream Holdings, LLC, subdivided a parcel of approximately 11.0 acres and sold said parcel to a commercial developer after the annexation of the property; and

WHEREAS, Carol Stream Holdings, LLC wishes to sell the remainder of the Lakewood at Klein Creek Subdivision to M/I Homes of Chicago, LLC; and

WHEREAS, Carol Stream Holdings, LLC and M/I Homes of Chicago, LLC wish to amend the existing annexation agreement so as to enable M/I Homes to complete the development of the Lakewood at Klein Creek Subdivision; and

WHEREAS, the current owners and the contract purchasers of the Lakewood at Klein Creek Subdivision have appeared at a noticed public hearing of the Corporate Authorities held to consider an amendment to the Annexation Agreement.

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

SECTION 1: That the Mayor and Village Clerk are hereby authorized to execute an Amendment to an Annexation Agreement for the property at the north side of North Avenue between Kuhn Road and Gary Avenue, legally described in the amendment to

the Annexation Agreement, appended to and made a part of this Ordinance as Appendix "A".

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

PASSED AND APPROVED THIS 15TH DAY OF MARCH 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

**FIRST
AMENDMENT TO
ANNEXATION AGREEMENT
BETWEEN
CAROL STREAM HOLDINGS LLC,
MI HOMES OF CHICAGO, LLC
AND
THE VILLAGE OF CAROL STREAM**

FIRST AMENDMENT TO ANNEXATION AGREEMENT

This **FIRST AMENDMENT TO ANNEXATION AGREEMENT** (this "Amendment") is made and entered into this ___ day of _____, 2010, by and between **CAROL STREAM HOLDINGS LLC**, the successor in interest to Lakewood at Klein Creek LLC ("CS Holdings"), **M/I HOMES OF CHICAGO, LLC** ("M/I Homes") and the **VILLAGE OF CAROL STREAM**, an Illinois municipal corporation of DuPage County, Illinois (the "VILLAGE").

WITNESS:

WHEREAS, on December 19, 2005, CS Holdings entered into an Annexation Agreement (the "Initial Annexation Agreement") with the Village for the annexation and rezoning of certain tracts and parcels of land collectively called the "Subject Property"; and

WHEREAS, CS Holdings is the owner of record of that portion of the Subject Property that is legally described as Exhibit "A" attached hereto and made a part hereof (the "Amendment Parcel"); and

WHEREAS, M/I Homes has entered into a contract with CS Holdings to purchase the Amendment Parcel; and

WHEREAS, from and after the date of this Amendment, when the term "Agreement" is used throughout the Initial Annexation Agreement and this Amendment, it shall mean the Agreement as amended by this Amendment; and

WHEREAS, M/I Homes shall assume the obligations of "Developer" and "Owner" under the Agreement with respect to the Amendment Parcel and as otherwise set forth herein; and

WHEREAS, it is the intent of the parties that, except as expressly noted, the financial and performance obligations owed to the Village under the Agreement shall be performed by the entity directly responsible for the development of that part of the Subject Property in question; and

WHEREAS, CS Holdings and M/I Homes are duly authorized to enter into this Amendment and desire to enter into this Amendment with the Village; and

WHEREAS, pursuant to the provisions of Section 11-15.1-1 et seq. and Section 7-1 et seq. of the Illinois Municipal Code, the proposed Amendment, in substance and in form substantially the same as this Amendment, was submitted to the corporate authorities and a public hearing was held on March 15, 2010, thereon pursuant to notice published in the Daily Herald on February 27, 2010 as provided by ordinance and statute; and

WHEREAS, in accordance with the powers granted to the Village by the provisions of 65 ILCS 5/11-15.1-1 through 15.1-5, inclusive, relating to amendment of annexation agreements, the parties hereto wish to enter into a binding agreement to amend certain provisions of the existing annexation agreement, as authorized by the provisions of said statutes; and

WHEREAS, the corporate authorities of the Village, after due deliberation have, by ordinance duly adopted, approved this Amendment and have directed the Mayor and Clerk of the Village to execute this Amendment.

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

1. Incorporation of Preambles. The forgoing Preambles to this Amendment are incorporated herein by reference as though fully set forth herein verbatim.

2. Fees and Costs. Notwithstanding anything to the contrary in Sections 8.6 through 8.9 or otherwise in the Initial Annexation Agreement:

A. Attached as Exhibit "B" are the fees which may be applicable to the Amendment Parcel should the Village adopt the same. In no event shall the fees applicable to the Amendment Parcel be greater than the proposed fees set forth on Exhibit "B". In the event that the Village adopts fees which are at an amount less than those fees set forth on Exhibit "B", then M/I Homes shall be subject to such reduced fees. Notwithstanding any existing ordinances or provision of the Initial Annexation Agreement to the contrary, the Village and M/I Homes agree that once adopted, the fees set forth on Exhibit "B" shall be paid as follows: clerical fees and fees for individual unit plan review shall be paid at the time of permit application for a building permit on an individual townhome unit; master plan set fees shall be paid at the time of master plan submittal; all other fees shall be paid at the time M/I Homes receives the applicable building permits.

B. The fees shown on Exhibit "B" shall be the only municipal fees applicable to the development of the Amendment Parcel and such fees shall not vary while M/I Homes continues to own the Amendment Parcel and develop it for its intended use; provided, however, that if a fee is imposed as a result of a governmental service mandated by a superior government, then the Village may impose such a fee upon the Amendment Parcel.

C. Village hereby acknowledges and agrees that (i) the Carol Stream Fire Protection District fee of \$35,520.00 and (ii) the Annexation Fee of \$35,520.00 payable to the Village have been previously paid by CS Holdings. No additional payments shall be due (i) to the Carol Stream Fire Protection District or (ii) for the Annexation Fee due to the Village.

3. Applicable Ordinances. Notwithstanding anything to the contrary in the Initial Annexation Agreement or any ordinance or agreement to the contrary now existing or hereafter adopted within the three (3) years after the date hereof, including, without limitation, updated building codes, the remaining homes to be constructed by M/I Homes within the Amendment Parcel will be constructed in accordance with the "master set" of building plans to be approved by the Village; provided, however, that the Village may impose code changes required by the action of a superior governmental body. In the event that, following such three (3) year period, any municipal code, ordinance or agreement applicable to M/I Homes is amended in any way that increases the obligations of M/I Homes, such amended municipal code, ordinance or agreement shall not be applicable to M/I Homes for a period of six (6) months following the date upon which such amendment becomes effective. The Village hereby agrees that the one hundred eighty (180) day expiration date typically applied to the approval of building plans shall not

apply to the Village's approval of the "master set" of building plans in accordance herewith.

4. Performance Bonds and Remaining Work. Within ten (10) days of the Closing Date, M/I will post two (2) separate letters of credit with the Village in the total, aggregate amount of \$460,527.33 which is equal to 115% of the cost to complete the remaining public improvements required for the Amendment Parcel and the public right-of-way (the "Remaining Public Improvements"), which Remaining Public Improvements shall include only those items specifically identified on Exhibit "C" attached hereto as the "Easton Park--Phase I" (totaling \$76,213.95) and the "Easton Park--Phase 2" (totaling \$384,313.38). The letters of credit shall be in the form attached hereto as Exhibit "D".

5. Existing Bonds. Any bonds or other surety posted by CS Holdings and still held by the Village shall be returned to CS Holdings simultaneously with the delivery by CS Holdings or M/I Homes to the Village of a copy of the deed conveying the Amendment Parcel from CS Holdings to M/I Homes and the posting of the new letters of credit by M/I Homes.

6. Existing Underground Improvements. Village has previously inspected the underground improvements, including the sewer, water and storm sewer pipes. Village shall accept the existing underground piping improvements, excluding structures and appurtenances, provided that M/I Homes shall warrant such underground improvements from defects in material or workmanship for the period of one year from the date hereof. Such warranty does not include damage to appurtenances related to the underground improvements, including, without limitation, manhole covers and fire hydrants, which damage shall be covered by the bonds posted in accordance with Section 4 above. In addition, prior to the Village accepting the underground improvements, M/I Homes shall deliver to the Village a bill of sale for the underground improvements, the inventory form required by the Village and final lien waivers from the contractor who completed such underground improvements. The Village acknowledges that it has previously received the record drawings of the underground improvements.

7. Entry Traffic Signals on Route 64. Notwithstanding anything to the contrary contained in the Initial Annexation Agreement, M/I Homes shall be obligated to post a bond or other surety as required by the Illinois Department of Transportation for completion of the Entry Traffic Signals at the intersection of Bennett Drive and Route 64 and to commence construction of the Entry Traffic Signals upon (a) the issuance of final permits by the Illinois Department of Transportation (which M/I Homes shall use commercially reasonable efforts to pursue), and (b) the issuance of building permits by the Village for 75% of the entire development. M/I Homes shall be responsible for the costs of the Entry Traffic Signals and shall not be entitled to recapture any such fees or costs from the adjacent commercial parcel owners, other than the North Avenue Neighboring Property owner, who M/I Homes shall negotiate with outside of the terms of this Amendment. In exchange for foregoing any recapture of fees for the installation of the Entry Traffic Signals from the adjacent commercial parcel owners, M/I Homes shall be relieved of any obligation, set forth in the Annexation Agreement or otherwise, to install a water main for the benefit of the commercial parcels.

8. Common Areas and Amenities. M/I Homes shall be responsible for the installation of the common area improvements and other amenities set forth in Section 6 of the Initial Annexation Agreement and in Ordinance 2006-07-33 approving the Planned Unit Development.

9. Agreement Contingent on Closing. In the event the Amendment Parcel is not conveyed

to M/I Homes (or an entity of which M/I Homes is a managing member, managing partner or otherwise has a controlling interest) on or before April 15, 2010, this Amendment shall be void and of no force and effect and the Initial Annexation Agreement and all zoning and rights granted under said agreement and amendment shall each be deemed reinstated in the form originally agreed to and as if never modified by this Amendment. This Amendment shall constitute notice of such assignment and assumption as is required by Section 20 of the Initial Annexation Agreement.

10. Notices. All notices and demands required or permitted by this Amendment shall be made in writing and shall be served by personal or carrier delivery or by mailing by certified mail, return receipt requested, or by either e-mail or fax with confirmation copies by regular mail, to CS Holdings, M/I Homes and the Village with copies to their designated parties at the addresses set forth below. All such notices and demands shall be deemed to be delivered on the date of personal delivery, on the date of transmission if by e-mail or fax or two days after posting.

VILLAGE: Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188-1899
Attention: Mayor

With a copy to: Ancel Glink Diamond Bush DiCianni & Krafthefer, P.C.
140 South Dearborn Street
Suite 600
Chicago, Illinois 60603
Attention: Stewart H. Diamond

M/I HOMES: M/I Homes of Chicago, LLC
Attn: Ronald H. Martin, Area President
751 West Diehl Road
Suite 190
Naperville, IL 60564
(630) 355-8090
(630) 355-8131 (fax)
E-mail: rmartin@mihomes.com

With copies to: M/I Homes, Inc.
Three Easton Oval
Suite 500
Columbus, OH 43219
Attn: Tim Hall
Telephone No.: (614) 418-8000
Facsimile No.: (614) 418-8030
E-Mail: thall@mihomes.com

Jessica G. Lingertat
Gould & Ratner LLP
222 N. LaSalle Street
Suite 800
Chicago, IL 60601
(312) 899-1679
(312) 236-3241 (fax)
E-mail: jlingertat@gouldratner.com

CS HOLDINGS: c/o Lakewood Homes, Inc.
2700 West Higgins Road
Suite 100
Hoffman Estates, Illinois 60195
Attention: Kurt Wandrey

With copies to: Bruce L. Goldsmith
DYKEMA GOSSETT PLLC
4200 Commerce Court
Suite 300
Lisle, IL 60532
Phone: 630-577-2811
Fax: 630-245-0140

11. General Provisions.

A. This Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns; provided that only M/I Homes and its affiliates shall be entitled to the benefits of this Amendment which run to M/I Homes.

B. This Amendment does not affect the term of the Agreement, provided, however, that the parties agree that the Village shall, at its option, have the ability to extend the term of the Initial Annexation Agreement and any amendments thereto, which affect the Subject Property for a term of five (5) years after the termination of the Initial Agreement. In order to exercise that option, the Village shall be required to send to the then Owner a written communication stating that the Village has exercised its option to extend for the additional five year term. That notice must be sent to the then Owner no later than prior to the last six (6) months of the Initial Term.

C. This Amendment shall be enforceable in the DuPage County, Illinois, court by either party by an appropriate action at law or in equity to secure the performance of the covenants herein described.

D. Except for the provisions of this Amendment, all the terms, covenants and conditions of the Agreement shall remain in full force and effect, and are not otherwise altered, amended, revised or changed. In the event of any conflict between this Amendment and any other provision in the Agreement or the Ordinances of the Village, the provisions of this Amendment shall prevail to the extent of any such conflict or inconsistency.

E. Village acknowledges that, to the best of its knowledge, as of the date of this

Agreement, there is no default under the Initial Agreement and no amounts due and owing to the Village that have not been paid. Village further acknowledges that notwithstanding M/I Homes acquisition of the Amendment Parcel, M/I Homes shall not be responsible for any pre-existing obligation related to the Amendment Parcel or any obligation at all related to the remainder of the Subject Parcel, except as determined in Section 4 and Section 8 of this Amendment.

F. If any provision of this Amendment is held invalid, the Village and M/I Homes shall immediately make a good faith effort to take such action as may be necessary to readopt or reaffirm this Amendment or any underlying resolution or ordinance in order to cure such invalidity. If after such actions by the Village a provision of this Agreement is held invalid the Village and M/I Homes shall take all such actions as may be necessary to provide the M/I Homes the practical benefits and realize the intent of this Amendment.

IN WITNESS WHEREOF, the VILLAGE, CS HOLDINGS and M/I HOMES have caused this instrument to be executed by their respective proper officials, duly authorized to execute the same, on the day and year first above written.

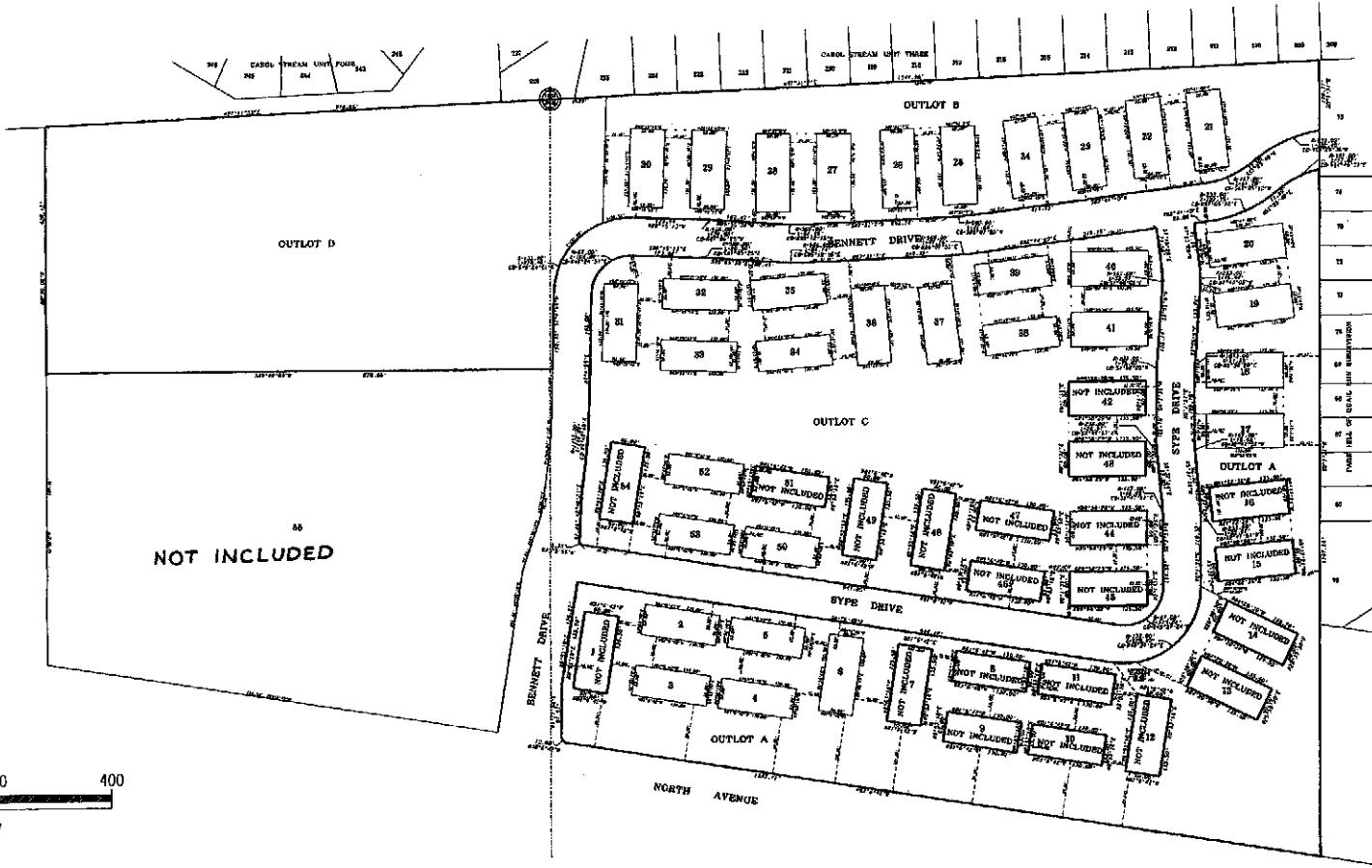
VILLAGE:

**VILLAGE OF CAROL STREAM,
an Illinois municipal corporation**

By: _____
Mayor

Attest: _____
Village Clerk

3/12/2008 8:57:57 AM
 n:\1610\survey\starting\up-to-annotation Exhibit A.dwg



MACKIE CONSULTANTS, LLC
 9575 W. HIGGINS RD., SUITE 500, ROSEMONT, IL 60018
 637.696-1400 FAX 637.636-1410
 ENGINEERS PLANNERS SURVEYORS
 ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NUMBER 04-002824

CLIENT:
M/I HOMES OF CHICAGO, LLC
 1751 WEST DIEHL ROAD, SUITE 150
 NAPERVILLE, ILLINOIS 60563
 Phone: (630) 355-8090

DATE	DESCRIPTION OF REVISION	BY

DESIGNED	DAO
DRAWN	MTB
APPROVED	MTB
DATE	3-12-10
SCALE	1"=200'

**EXHIBIT A
 EASTON PARK
 CAROL STREAM, ILLINOIS**

SHEET
1 OF 1
 PROJECT NUMBER: 0540
 P.E. | S.M. | A.S. | S.S. | S.L.
 MACKIE CONSULTANTS LLC 2010

EXHIBIT B
FEE SCHEDULE

Village of Carol Stream

COMMUNITY DEVELOPMENT DEPARTMENT

**M/I HOMES AMENDMENT TO THE EASTON PARK ANNEXATION AGREEMENT
PERMIT FEES and DEPOSITS**

TYPE OF FEE OR DEPOSIT	1&2-FAMILY RESIDENTIAL (NEW CONSTRUCTION)		
	Fee or Deposit Per Each Single Family Home (Attached)		
BUILDING FEES			
Clerical			\$160.00
Master Set Plan Review (See Note 2.)			\$1,215.00
Individual Unit Plan Review (See Note 2.)			\$115.00
Permit (See Note 3.)			\$5.10 per \$1,000 of construction cost valuation. (See Note 3.)
Inspections			\$1,350.00
ZONING FEES			
Existing PUD, Minor Change			\$500.00
Existing PUD, Major Change			\$1,000.00
Variation			\$640.00
WATER and SEWER FEES			
Meter (1-inch)			\$355.34
Water Tap			\$200.00
Sewer Tap			\$200.00
Expansion Fee			\$2,595.00
ENGINEERING FEES AND DEPOSITS			
Plan Review Fee and Deposit			See Note 7.
Inspection			See Note 7.
Stormwater Management Fee and Deposit			See Note 7.
Grading Guarantee Deposit			\$500.00
Parkway Preservation Deposit			\$500.00
Occupancy Variance Deposit			See Note 8.
IMPACT FEES	Number of Bedrooms		
	2	3	4
Community Consolidated School District 93	\$356.00	\$924.00	\$2,147.00
Glenbard Township High School District 87	\$96.00	\$231.00	\$795.00
Carol Stream Park District	\$1,560.00	\$1,875.00	\$2,745.00
Carol Stream Library	\$123.44	\$148.01	\$216.32
Village Services	\$683.64	\$819.72	\$1,198.08
Total Village Impact Fees Per Building Permit	\$2,819.08	\$3,997.73	\$7,101.40
DuPage County Impact Fees	As determined by DuPage County Impact Fee Ordinance.		

M/I HOMES AMENDMENT TO THE EASTON PARK ANNEXATION AGREEMENT PERMIT FEES and DEPOSITS

ASSUMPTIONS :

1. Figures given herein are based on the Carol Stream *Fee Schedule for Development Services* as it existed in draft form on March 12, 2010.
2. The Plan Review Fee presumes that the area of the unit, including the basement, is no more than 3,000 square feet.
3. The Building Permit Fee is \$5.10 per \$1,000 of valuation. The valuation shall be compared with the valuation given in the current Building Valuation Data published by the International Code Council.
4. The Plan Review Fees and Inspections Fees presume units that essentially match the approved Master Plans Set. Changes to the design for individual units shall result in additional plan review fees, based on the disciplines involved.
5. Additional work desired for individual units and not included in the approved Master Plans Set shall be permitted separately per the approved Carol Stream *Fee Schedule for Development Services*.
6. The Village's costs of legal review, structural engineering review, and other special reviews required by the Community Development Director to be performed by means of outside consultant services, shall be paid for at the billed rate as charged to the Village by the consultant, plus a Consultant Services Processing Fee of 10%. This shall not include plan review performed by the Village's building codes consultant.
7. Fees and deposits for additional engineering plan review, inspection and stormwater management, if required, shall be in accordance with the approved Carol Stream Fee Schedule for Development Services.
8. A variance from the requirements for occupancy may be granted by the Village Manager, or his designee, in light of an inability of the builder to complete such requirements due to inclement weather or upon other good cause shown as being beyond the control of the builder. Such variance shall not be granted from health or life safety code requirements. When a variance is so issued, there shall be deposited with the village a cash payment in the amount of 115% of the estimated probable cost of construction of the incomplete work.

EXHIBIT C

COSTS TO COMPLETE PUBLIC IMPROVEMENTS

PHASE I SUMMARY

I.	Mass Earthwork Improvements	\$2,280.00
II.	Erosion Control Improvements	\$5,300.00
III.	Stormwater Improvements	\$1,800.00
IV.	Water Main Improvements	\$8,210.00
V.	Sanitary Sewer Improvements	\$600.00
VI.	Pavement Improvements	\$35,608.00
VII.	Street Lighting & Signage Improvements	\$1,000.00
VIII.	Striping Improvements	\$0.00
IX.	Sidewalk & Parkway Tree Improvements	\$11,475.00
X.	Bike Path Improvements	\$0.00
<hr/>		
	TOTAL PUBLIC IMPROVEMENTS	\$66,273.00
	115% SECURITY AMOUNT	\$76,213.95

PHASE II SUMMARY

I.	Mass Earthwork Improvements	\$28,074.00
II.	Erosion Control Improvements	\$12,700.00
III.	Stormwater Improvements	\$4,320.00
IV.	Water Main Improvements	\$9,110.00
V.	Sanitary Sewer Improvements	\$1,440.00
VI.	Pavement Improvements	\$121,366.00
VII.	Street Lighting & Signage Improvements	\$3,000.00
VIII.	Striping Improvements	\$20,441.80
IX.	Sidewalk & Parkway Tree Improvements	\$70,953.75
X.	Bike Path Improvements	\$62,780.00
<hr/>		
	TOTAL PUBLIC IMPROVEMENTS	\$334,185.55
	115% SECURITY AMOUNT	\$384,313.38

EXHIBIT D
FORM OF LETTER OF CREDIT

IRREVOCABLE STAND-BY LETTER OF CREDIT

CREDIT: #
EXPIRE:

DATE

APPLICANT

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

CREDIT AVAILABLE WITH _____
BY PAYMENT AGAINST PRESENTATION OF THE
DOCUMENTS DETAILED HEREIN AND OF YOUR
DRAFTS AT SIGHT DRAWN ON US.

We hereby issue our irrevocable Stand-By Letter of Credit in favor of the Village of Carol Stream, DuPage County, Illinois, in the amount of \$ _____, of United States Dollars, available by your draft or drafts at sight on _____ effective on the date hereof and expiring at our office at the close of business on _____. This Letter of Credit is intended to secure the completion of items on the attached Schedule "A". This Letter of Credit may be drawn upon for the following reasons:

1. The developer/contractor has failed to satisfactorily complete or carry on the work of the installation and construction of the required improvements, in accordance with a schedule approved by the Village, or if no schedule is approved or even if no one is set out, in accordance with the faster pace necessitated by the installation of private development which requires public improvements to service the private developer; or
2. No new Letter of Credit or an amendment of the Letter of Credit, containing equivalent terms, has been submitted within 60 days of the actual expiration of this Letter of Credit.
3. The public improvements or other improvements covered by this Letter of Credit have been or are likely to be, the subject of liens or other claims by contractors, subcontractors or third-parties; or,
4. If the sums remaining within the Letter of Credit are believed to be insufficient to complete the improvements covered by this Letter of Credit.

In the event that one or more of the items set forth above exists, the Village of Carol Stream may draw drafts at sight on _____ up to the aggregate amount of the Letter of Credit accompanied by a letter from the Village Manager of the Village of Carol Stream certifying that one or more of the events set out above has occurred. In addition, except for a sight draft brought about by a failure to submit a new Letter of Credit, the sight draft

must be accompanied by a notice to J. Thomas Mason, General Counsel at Applicant's address listed above and to the contractor/developer, together with an original certified mail return receipt P.S. Form 3811 dated not less than 10 days prior to the draft requesting that the inadequacy be corrected.

The Village need not draw all of the funds on each occasion, but each draw for funds shall be authorized in the manner set forth above. The municipality shall use such funds only for payments for materials and labor to such contractors or subcontractors retained by the municipality or Village staff who have completed the improvements in substantial accordance with the plans and specifications of the contractor/developer or for the payment for the actual costs of the Village in enforcing this Irrevocable Standby Letter of Credit. Payments under this Irrevocable Standby Letter of Credit shall be made within three (3) business days of receipt of said draft.

The amount of this Letter of Credit may be reduced upon receipt by the undersigned of a written statement executed by the Village Engineer stating that a particular improvement or portion thereof has been completed, paid for to the best of the Village's knowledge and accepted or approved by the Village. The amount of the reductions shall be specified in said statement. Upon our receipt of such statement, we shall issue an amendment reducing the amount of this Letter of Credit by the amounts set forth in said amendment.

The Irrevocable Stand-By Letter of Credit established by us shall be in force until the expiration date and shall remain in effect without regard to any default in payment sums owed us by the contractor/developer and without regard to other claims which we may have against the contractor developer of the Village. At least 90 days prior to the expiration of this Irrevocable Letter of Credit, we shall notify the Village Manager of the municipality by Certified Mail Return Receipt Requested of the impending expiration date. This commitment shall not terminate without such notice, which may also be given after the expiration date with the required 90 days notice.

This Letter of Credit is subject to the Uniform Customs and Practices for Documentary Credits (1983 Revision), International Chamber of Commerce, Publication No. 400 provided that no such provision shall apply which is specifically contrary to the terms set out above.

The original and any amendments to this Letter of Credit must accompany all drawings. The name of our Bank, as well as the number and date of this Letter of Credit, must appear on all drafts under its terms.

In the event that we do not make payouts in accordance with this irrevocable Letter of Credit and the Village is required to file a lawsuit to compel compliance with this agreement and shall prevail, we will be obligated to pay to the Village its reasonable expenses and costs of litigation including attorneys' fees.

IN WITNESS WHEREOF _____

has hereunto set his hand and seal this _____ day of _____, 2010

Owner

OWNER:

CAROL STREAM HOLDINGS

By: _____

Name: _____

Its: _____

M/ I HOMES:

M/I HOMES OF CHICAGO, LLC

By: _____

Name: _____

Its: _____

PREPARED BY AND RETURN TO:

Jessica G. Lingertat

Gould & Ratner

222 North LaSalle Street

Suite 800

Chicago, Illinois 60601

EXHIBIT A

LEGAL DESCRIPTION OF THE AMENDMENT PARCEL

LOTS 2, 3, 4, 5, 6, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 50, 52, 53 AND OUTLOTS A, B, C AND D IN EASTON PARK, BEING A PART OF THE SOUTHEAST 1/4 OF SECTION 31 AND PART OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 2006 AS DOCUMENT R2006-203817, IN DUPAGE COUNTY, ILLINOIS.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM**

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, at the meeting of March 8, 2010, reviewed and recommended approval of the 2010 Zoning Map.

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 is authorized to execute and the Village Clerk to attest **The Official Zoning Map of the Village of Carol Stream**, a map drawn by the Carol Stream Community Development staff, using base map data provided by the DuPage County Mapping Department, dated March 2010, such document being attached to and made a part of this Resolution.

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

PASSED AND APPROVED THIS 15TH DAY OF MARCH 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

March 15, 2010

AGENDA ITEM
K-1 3-15-10

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
A-ARCHER SEWER & PLUMBING SERVICES INC					
SEWER REPAIRS	1,295.00	01680000 52244	MAINTENANCE & REPAIR	1/26/10	
	<u>1,295.00</u>				
ACADEMY OF ADDICTION TREATMENT PROFESS					
KMC TRAINING3/20/10	95.00	01662500 52223	TRAINING	549347	
	<u>95.00</u>				
ACCURATE OFFICE SUPPLY CO					
OFFICE SUPPLIES	19.65	01662600 53314	OFFICE SUPPLIES	115344	
	<u>19.65</u>				
ACTION LOCK & KEY					
2 CYCLINDER CHGS	32.00	01680000 52219	TC MAINTENANCE	2/2/10	
EVIDENCE SUPPLIES	56.56	01662460 53317	OPERATING SUPPLIES	1/19/10	
LOCK FOR POLICE	84.00	01680000 53319	MAINTENANCE SUPPLIES	01/29/10	
	<u>172.56</u>				
ADT SECURITY SERVICES INC					
FARM HOUSE SRV 04/01/10-06/30/10	36.00	01650100 52230	TELEPHONE	20850011	
SERV FOR CS TWN CTR 04/01/10-06,	36.00	01650100 52230	TELEPHONE	20849985	
	<u>72.00</u>				
AIR SCIENCE USA					
EVIDENCE SUPPLIES	127.48	01662460 53317	OPERATING SUPPLIES	11837	
	<u>127.48</u>				
AMERICAN FIRST AID					
1ST AID SUPPLIES-PWC	45.70	01670100 53317	OPERATING SUPPLIES	78895	
RE-STOCK SUPPLIES	120.19	01650100 53317	OPERATING SUPPLIES	78895	
	<u>165.89</u>				
AMERICAN MESSAGING					
RTND PAGER	5.94	01662400 52243	PAGING	U1113407KB	
SERV FOR FEB 2010	3.43	04201600 52243	PAGING	U1113407KB	
SERV FOR FEB 2010	6.86	01690100 52264	EQUIPMENT RENTAL	U1113407KB	
SERV FOR FEB 2010	6.86	01660100 52243	PAGING	U1113407KB	
SERV FOR FEB 2010	6.86	01662600 52243	PAGING	U1113407KB	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FOR FEB 2010	10.28	01662500 52243	PAGING	U1113407KB	
SERV FOR FEB 2010	10.38	01662400 52243	PAGING	U1113407KB	
SERV FOR FEB 2010	54.06	01670100 52243	PAGING	U1113407KB	
	<u>104.67</u>				
ANDY FRAIN SERVICES					
ANNUAL CROSSING GUARD SERVIC	12,688.63	01662300 52105	CROSSING GUARDS	139450	20100070
	<u>12,688.63</u>				
ASCAP					
YEARLY LICENSE FEE	305.00	01520000 52234	DUES & SUBSCRIPTIONS	500579422	
	<u>305.00</u>				
ATCO INTERNATIONAL					
QUICKIES	296.00	04201600 53317	OPERATING SUPPLIES	10265965	
	<u>296.00</u>				
AUTO KOOL SYSTEMS					
RADIATOR - #652	143.00	01696200 53354	PARTS PURCHASED	RJ063031	
	<u>143.00</u>				
AVALON PETROLEUM COMPANY					
GAS PURCHASES FOR 2009/10	14,949.96	01696200 53356	GAS PURCHASED	5886	4
	<u>14,949.96</u>				
B & F TECHNICAL CODE					
BACK UP INSPECTIONS & CONSULT	250.00	01643700 52253	CONSULTANT	31359	1
PLUMBING INSPECTIONS	906.40	01643700 52253	CONSULTANT	31320	3
	<u>1,156.40</u>				
BARN OWL FEED & GARDEN CENTER					
PROPANE GAS	16.86	01670500 53313	AUTO GAS & OIL	079330	
	<u>16.86</u>				
BEACON SSI INC					
REP ALARMS-GAS TANKS	177.75	01696200 52244	MAINTENANCE & REPAIR	0000064858	
	<u>177.75</u>				
BROWNELLS INC					
SHOTGUN PARTS	126.97	01662700 53317	OPERATING SUPPLIES	05813190	
	<u>126.97</u>				
BUCK BROS INC					
THREADED NIFY	23.93	01670700 52212	AUTO MAINTENANCE & REPAIR	01298635	

15850711

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>23.93</u>				
C S CHAMBER OF COMMERCE					
ANNUAL MEMBERSHIP DUES 05/2010	195.00	01 13010	PRE-PAID ITEMS	3631	
	<u>195.00</u>				
CANON USA FSC IL					
REPR POWERSHOT CAMERA	139.00	01670100 52226	OFFICE EQUIPMENT MAINTENAN	CR824101	
	<u>139.00</u>				
CAR REFLECTIONS					
DECAL INSTALLATION ON SQUAD 674	250.00	01662751 52212	AUTO MAINTENANCE & REPAIR	011692	
	<u>250.00</u>				
CARGILL INCORPORATED					
ROAD SALT	7,550.94	06320000 53335	SALT	2747678	20100088
ROAD SALT	25,333.87	06320000 53335	SALT	2750019	20100088
ROAD SALT	33,002.30	06320000 53335	SALT	2731330	20100088
	<u>65,887.11</u>				
CAROYLN ASCHER LLC					
PLANT RNTL-FEB/10	229.00	01680000 52244	MAINTENANCE & REPAIR	18408	
	<u>229.00</u>				
CARQUEST AUTO PARTS					
#16 DIST W/CAP+ROTOR	145.30	01696200 53354	PARTS PURCHASED	2420-161894	
2 LD OIL FILTERS	9.16	01696200 53354	PARTS PURCHASED	2420-163265	
AIR+FUEL FILTER,SPARK	108.66	01696200 53354	PARTS PURCHASED	2420-162641	
BRAKE ROTORS & PADS	-59.99	01696200 53354	PARTS PURCHASED	2420-162418	
BRK RTRS,PAD,OIL SEAL	205.67	01696200 53354	PARTS PURCHASED	2420-162417	
BRK SHOE,HARDWARE,ADJ	227.12	01696200 53354	PARTS PURCHASED	2420-161554	
GASKETS	11.90	01696200 53354	PARTS PURCHASED	2420-162092	
HD OIL,AIR +FUEL FILT	195.88	01696200 53354	PARTS PURCHASED	2420-163289	
HTR HOSE,STAT,FIL,BRK	56.86	01696200 53354	PARTS PURCHASED	2420-162043	
HTR HOSE,TRA FIL,STAT	106.42	01696200 53354	PARTS PURCHASED	2420-161700	
IGNITION WIRE SET	33.98	01696200 53354	PARTS PURCHASED	2420-162086	
INJECTOR O-RINGS	6.02	01696200 53354	PARTS PURCHASED	2420-161108	
INJECTOR O-RINGS	6.02	01696200 53354	PARTS PURCHASED	2420-161130	
NEW TOOL CABLE CLAMP	99.95	01696200 53316	TOOLS	2420-161831	
NYLON LOCK NUT	1.47	01696200 53354	PARTS PURCHASED	2420-162279	
RETURNED BRAKE PARTS	-93.57	01696200 53354	PARTS PURCHASED	2420-161558	
RETURNED PARTS	-34.02	01696200 53354	PARTS PURCHASED	2420-161718	
STRUT MOUNTS,AIR ADJ	121.04	01696200 53354	PARTS PURCHASED	2420-162135	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
THERMO GSK,HOSES,STAT	118.02	01696200 53354	PARTS PURCHASED	2420-163306	
TRANSMISSION FILTERS	35.34	01696200 53354	PARTS PURCHASED	2420-162054	
WASHER SOLVENT 55GAL	84.55	01696200 53317	OPERATING SUPPLIES	2420-192093	
WHIP HOSE	35.69	01696200 53354	PARTS PURCHASED	2420-163342	
	<u>1,421.47</u>				
CHEM CARE INC					
CFOL+KIT TOWELS	386.00	01670100 53319	MAINTENANCE SUPPLIES	30423	
	<u>386.00</u>				
CHICAGO INTERNATIONAL TRUCK LLC					
KEY & KEY CUT	12.32	01670300 52212	AUTO MAINTENANCE & REPAIR	102079650	
	<u>12.32</u>				
CHICAGO PARTS AND SOUND					
PAD,ABTT,KIT:ELEM+GAK	378.55	01696200 53354	PARTS PURCHASED	340431	
SENSOR ASY,SENSOR KIT	241.34	01696200 53354	PARTS PURCHASED	340537	
	<u>619.89</u>				
CITY GATES					
BRACKET SALT DOME DR	65.00	01670200 52244	MAINTENANCE & REPAIR	NONE	
	<u>65.00</u>				
CITYTECH USA INC					
MEMBERSHIP TO PUBLIC SALARY.C	390.00	01600000 52234	DUES & SUBSCRIPTIONS	1256	
	<u>390.00</u>				
COLLEGE OF DUPAGE					
CHACON FRAUD CLASS	300.00	01 13010	PRE-PAID ITEMS	SLE020210001	
CHACON INTERV/INVEST	595.00	01662400 52223	TRAINING	SLE12710030	
CLUEVER PHOTOCCLASS	300.00	01662300 52223	TRAINING	SLE012610033	
	<u>1,195.00</u>				
COMED					
SERV 01/23 - 02/22	107.11	06320000 52248	ELECTRICITY	0030086009 FEB	
SERV FROM 01/22 - 02/22	600.62	04101500 52248	ELECTRICITY	2496057000 FEB	
SERV FROM 01/22 THRU 02/22	88.95	01670600 52248	ELECTRICITY	6337409002 FEB	
SERV FROM 01/22 THRU 02/22	54.54	04201600 52248	ELECTRICITY	2514004009 FEB	
SERV FROM 01/22 THRU 02/22	306.26	06320000 52248	ELECTRICITY	6213120002 FEB	
SERV FROM 01/22 THRU 02/22	1,565.94	04201600 52248	ELECTRICITY	0300009027 FEB	
SERV FROM 01/22 THRU 2/22	4,317.88	06320000 52248	ELECTRICITY	5853045025 FEB	
SERV FROM 01/23 THRU 02/22	116.10	06320000 52248	ELECTRICITY	3153036011 FEB	
SERV FROM 01/25 THR 02/23	94.66	06320000 52248	ELECTRICITY	6675448009 FEB	
SERV FROM 01/25 THR 02/24/10	68.90	04101500 52248	ELECTRICITY	0291093117-FEB	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FROM 01/25 THRU 02/23	58.65	04101500 52248	ELECTRICITY	2073133107 FEB	
SERV FROM 01/28 THRU 02/26	226.39	06320000 52248	ELECTRICITY	0815164035-FEB	
	<u>7,606.00</u>				
CONSTANT CONTACT					
MNTHLY NWSLTR	31.88	01520000 52240	PUBLIC NOTICES/INFORMATION	10159385	
	<u>31.88</u>				
CREATIVE PRODUCT SOURCING INC - DARE					
D A R E SUPPLIES	235.95	01664765 53325	COMMUNITY RELATIONS	23974	
	<u>235.95</u>				
DASH MEDICAL GLOVES					
DISPOSABLE GLOVES	479.20	01662700 53317	OPERATING SUPPLIES	472085	
	<u>479.20</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST SERV F	112.50	01650100 52253	CONSULTANT	030110	
	<u>112.50</u>				
DELL MARKETING LP					
MEMORY/O'BRIEN LAPTOP	78.00	01660100 54413	COMPUTER EQUIPMENT	XDMJ21316	
REFUND	-328.59	01652800 52255	SOFTWARE MAINTENANCE	XDMK2RTN9	
	<u>-250.59</u>				
DELUX TOWING					
SEIZURE TOW	135.00	01662700 53317	OPERATING SUPPLIES	68320	
SEIZURE TOW	135.00	01662700 53317	OPERATING SUPPLIES	68409	
SEIZURE TOW	135.00	01662700 53317	OPERATING SUPPLIES	68622	
SEIZURE TOW	240.00	01662700 53317	OPERATING SUPPLIES	67573	
SQUAD TOW	20.00	01662700 52212	AUTO MAINTENANCE & REPAIR	68338	
SQUAD TOW	20.00	01662753 52212	AUTO MAINTENANCE & REPAIR	68483	
SQUAD TOW	20.00	01662753 52212	AUTO MAINTENANCE & REPAIR	68540	
	<u>705.00</u>				
DIGIOIA BROTHERS CONST. CO					
SNOW PLOWING	1,942.50	01670200 52266	SNOW REMOVAL	47811	20100083
	<u>1,942.50</u>				
DIRECTECH SOLUTIONS INC					
SGT COPIER	235.20	01662700 52226	OFFICE EQUIPMENT MAINTENAN	30231	
SGT COPIER	315.00	01662700 52226	OFFICE EQUIPMENT MAINTENAN	30232	
	<u>550.20</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
DPA LASER SERVICES INC					
INK CARTRIDGE	151.27	01612900 53317	OPERATING SUPPLIES	8705	
PRINTER INK CARTRIDGE	183.00	01660156 53314	OFFICE SUPPLIES	8752	
PRINTER INK CARTRIDGE	810.00	01660156 53314	OFFICE SUPPLIES	8751	
PRINTER REPAIR	44.00	01662600 52226	OFFICE EQUIPMENT MAINTENAN	8703	
TONER - CHAPLIN	88.00	01590000 53314	OFFICE SUPPLIES	8713	
TONER CARTRIDGES	576.93	01662600 53314	OFFICE SUPPLIES	8722	
	<u>1,853.20</u>				
DRESSBARN					
CLOTH ALLOW-NICKLES	88.45	01662400 53324	UNIFORMS	92669	
	<u>88.45</u>				
DRIVERS LICENSE GUIDE COMPANY					
ID MANUAL SUBSCPTN	82.50	01662400 52234	DUES & SUBSCRIPTIONS	162937	
	<u>82.50</u>				
DUPAGE AUTO BATH					
ADM CR WASH OCT-DEC	49.47	01660151 52212	AUTO MAINTENANCE & REPAIR	606306	
INVEST CR WSH OCT-DEC	21.00	01662451 52212	AUTO MAINTENANCE & REPAIR	606306	
PTRL CR WASH OCT-DEC	189.21	01662751 52212	AUTO MAINTENANCE & REPAIR	606306	
SOU CR WASH OCT-DEC	52.50	01664751 52212	AUTO MAINTENANCE & REPAIR	606306	
TRFF CR WASH OCT-DEC	14.69	01662351 52212	AUTO MAINTENANCE & REPAIR	606306	
	<u>326.87</u>				
DUPAGE COUNTY					
BICYCLE RACKS (19)	950.00	01670400 54412	OTHER EQUIPMENT	01	
DATA PROCESS -POLICE DEPT FEBI	250.00	01662600 52247	DATA PROCESSING	7274	
	<u>1,200.00</u>				
DUPAGE COUNTY ANIMAL CARE & CONTROL					
JAN. ANML CTRL FEES	220.00	01662700 52249	ANIMAL CONTROL	251-15752	
	<u>220.00</u>				
EBAY INC					
EBAY FEES-JAN/10	955.00	01664700 53317	OPERATING SUPPLIES	30019	
	<u>955.00</u>				
ELECTRICAL CONTRACTORS INC					
REPAIR-FRONT GATE PWC	180.00	01670400 52244	MAINTENANCE & REPAIR	52867	
	<u>180.00</u>				
ELEVATOR INSPECTION SERVICES					
FAILED INSPECTION REPAIR	75.00	01680000 52244	MAINTENANCE & REPAIR	26989	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>75.00</u>				
ENFORCEMENT PRODUCTS INC					
RADARS FOR PATROL CAR	7,375.00	01662700 54412	OTHER EQUIPMENT	587584	
TRAFFIC RADAR	1,895.00	01662300 54412	OTHER EQUIPMENT	587584	
	<u>9,270.00</u>				
ENGINEER SUPPLY					
CARRIER STRIPS 2 1/4"	201.73	01620100 53314	OFFICE SUPPLIES	1002826	
	<u>201.73</u>				
ERYOPS BODYCRAFT INC					
SQUAD 674 ACCIDENT REPAIR	1,242.72	01650100 52215	IRMA DEDUCTIBLES	176414	
	<u>1,242.72</u>				
EXELON ENERGY INC					
SERV FROM 01/22 THRU 01/22	3,330.17	04201600 52248	ELECTRICITY	100559500040	
SERV FROM 01/25 - 02/23	2,976.82	04201600 52248	ELECTRICITY	100431200040	
	<u>6,306.99</u>				
EXTRON ELECTRONICS					
EXTRON VIDEO SWITCH	21.22	01652800 54412	OTHER EQUIPMENT	244463	
REPAIR EXTRON VIDEO	175.00	01652800 54412	OTHER EQUIPMENT	244463	
VDIEO SWITCH REPAIR	-175.00	01652800 54412	OTHER EQUIPMENT	024446	
	<u>21.22</u>				
FACTORY MOTOR PARTS					
2 BATTERIES	200.92	01696200 53354	PARTS PURCHASED	50-128378	
3 BAT CORES RETURNED	-31.50	01696200 53354	PARTS PURCHASED	63-020503	
5-BATTERY CORE RETURN	-42.50	01696200 53354	PARTS PURCHASED	63-019477	
AIR SHOCK KIT	113.88	01696200 53354	PARTS PURCHASED	50-41230	
BATTERY	100.46	01696200 53354	PARTS PURCHASED	50-127881	
BATTERY	100.46	01696200 53354	PARTS PURCHASED	50-128112	
BATTERY	100.46	01696200 53354	PARTS PURCHASED	63-019382	
ELECTRIC MOTOR - #17	60.27	01696200 53354	PARTS PURCHASED	63-017084	
KIT,SP PLUG,HOSE,TENS	350.94	01696200 53354	PARTS PURCHASED	63-021746	
REGULATOR ASM- #618	156.65	01696200 53354	PARTS PURCHASED	63-019403	
REGULATOR ASM-#618	156.65	01696200 53354	PARTS PURCHASED	63-018990	
RETURNED PARTS	-278.60	01696200 53354	PARTS PURCHASED	63-021878	
	<u>988.09</u>				
FEDEX					
INV SUMMERY FEB 24 2010	36.64	01620100 53314	OFFICE SUPPLIES	7-000-55574	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>36.64</u>				
FLUORECYCLE INC					
LAMP RECYCLE	341.60	01680000 52244	MAINTENANCE & REPAIR	19836	
	<u>341.60</u>				
FULL LIFE SAFETY CENTER					
EAR PLUGS - MOWING	46.40	01670400 53317	OPERATING SUPPLIES	12688	
	<u>46.40</u>				
FULTON TECHNOLOGIES					
CS UNIT CS06 COMM FAILURE WK P	108.00	01560000 52244	MAINTENANCE & REPAIR	U-20100279	
	<u>108.00</u>				
G.A.T.E AMERICA INC					
GANG CLASS FOR EBY	125.00	01 13010	PRE-PAID ITEMS	5/27/10	
GANG CLASS FOR ROE	125.00	01 13010	PRE-PAID ITEMS	5/27/10	
GANGCLASS FOR BOSHART	125.00	01 13010	PRE-PAID ITEMS	5/27/10	
REFUND BOSHART CLASS	-25.00	01 13010	PRE-PAID ITEMS	5/27/10CR	
REFUND EBY CLASS	-25.00	01 13010	PRE-PAID ITEMS	5/27/10CR	
REFUND ROE CLASS	-25.00	01 13010	PRE-PAID ITEMS	5/27/10CR	
	<u>300.00</u>				
GLENBARD NORTH HIGH #87					
CLOTH ALLOW-RUDELICH	-4.50	01664700 53324	UNIFORMS	001-CR	
	<u>-4.50</u>				
GORDON FLESCH COMPANY INC					
RCD COPIER 12/28-1/28	139.72	01662600 52226	OFFICE EQUIPMENT MAINTENAI	OQ4148	
RCD COPR 11/28-12/28	65.74	01662600 52226	OFFICE EQUIPMENT MAINTENAI	OPE992	
	<u>205.46</u>				
HAROLD W ROWE					
REPAIR VALVE-PAS	935.00	04201600 52244	MAINTENANCE & REPAIR	1010-4	
	<u>935.00</u>				
HD SUPPLY WATERWORKS					
GASKET-METER INST	20.00	04201600 53317	OPERATING SUPPLIES	0072359	
GASKET-METER INST	27.00	04201600 53317	OPERATING SUPPLIES	0047413	
	<u>47.00</u>				
HIGH PSI LIMITED					
REPAIR POWER WASHER	219.00	04201600 52244	MAINTENANCE & REPAIR	00023802	
	<u>219.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
HOBBY LOBBY					
PICTURE FRAMES	34.92	01662400 53317	OPERATING SUPPLIES	00352010618	
PICTURE FRAMES	37.41	01662400 53317	OPERATING SUPPLIES	00501410921	
	<u>72.33</u>				
HOME DEPOT					
ADAPTER	3.53	01670500 53317	OPERATING SUPPLIES	0223990	
COVER,TRAY LINERS,POL	93.08	04201600 53317	OPERATING SUPPLIES	0543637	
NOZZLE,STUD,SCREW BIT	41.81	04201600 53317	OPERATING SUPPLIES	0218464	
PVC PIPE,CAP	4.54	01670200 53317	OPERATING SUPPLIES	0241232	
PW PUMP - 3 BIN PIT	250.73	01670400 52244	MAINTENANCE & REPAIR	0218362	
SALT -VLG HALL	74.70	01680000 53319	MAINTENANCE SUPPLIES	0292664	
SALT-VLG HALL	74.70	01680000 53319	MAINTENANCE SUPPLIES	0214270	
	<u>543.09</u>				
HOME PLUMBING & HEATING CO INC					
PLUMBING REPAIR PRTS	24.00	01680000 53319	MAINTENANCE SUPPLIES	22218	
	<u>24.00</u>				
HOVING PIT STOP					
OCTRFEST BTHRM TC	1,000.00	01750000 52291	MISC EVENTS/ACTIVITIES	27237	
	<u>1,000.00</u>				
IEPA					
WATER REVOLVING FUND	65,710.10	04100100 56491	LOAN INTEREST	BILL #11	
WATER REVOLVING FUND	148,615.09	04 25150	LOAN PAYABLE	BILL #11	
	<u>214,325.19</u>				
ILLINI POWER PRODUCTS					
#515 REPAIR SERVICE	263.52	01696200 53353	OUTSOURCING SERVICES	110492	
	<u>263.52</u>				
ILLINOIS LIGHTING INC					
ST LIGHT BULBS	942.00	01670300 52271	STREET LIGHT MAINTENANCE	11772	
	<u>942.00</u>				
ILLINOIS MUNICIPAL LEAGUE					
MEMBERSHIP DUES 04/01/10-03/31/2	2,065.00	01 13010	PRE-PAID ITEMS	CLRK-BETH MELODY	
	<u>2,065.00</u>				
ILLINOIS SECTION A W W A					
TECH-NOWORUL,TIJERINA	120.00	04201600 52223	TRAINING	8771	
	<u>120.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
INTERNET PURCHASE MASTERCARD					
BATTERY	22.95	01650100 53314	OFFICE SUPPLIES	339580	
TWIST LOCK FASTENER	29.07	01620100 53314	OFFICE SUPPLIES	272952473	
	<u>52.02</u>				
JULIE INC					
LOCATES FOR FEBRUARY 2010	49.58	01670300 52272	PROPERTY MAINTENANCE(NPDI 02-10-0357		
LOCATES FOR FEBRUARY 2010	49.58	04201600 52272	PROPERTY MAINTENANCE(NPDI 02-10-0357		
LOCATES FOR FEBRUARY 2010	49.59	04101500 52272	PROPERTY MAINTENANCE(NPDI 02-10-0357		
	<u>148.75</u>				
JEWEL-OSCO					
VOLUNTEER GIFTS	117.52	01664773 53325	COMMUNITY RELATIONS	010449121	
	<u>117.52</u>				
JOE COTTON FORD					
2 SEALS	24.66	01696200 53354	PARTS PURCHASED	284321	
BRACKET FOR #691	13.98	01696200 53354	PARTS PURCHASED	284694	
HANDLE ASSEMBLY	22.91	01696200 53354	PARTS PURCHASED	284808	
LATCH	29.90	01696200 53354	PARTS PURCHASED	284801	
LINK ASSEMBLY	219.99	01696200 53354	PARTS PURCHASED	283743	
SCREW	6.54	01696200 53354	PARTS PURCHASED	284632	
TRK#35 REPAIR	34.20	01670200 52212	AUTO MAINTENANCE & REPAIR	429288	
WHEEL ASSEMBLY	238.81	01696200 53354	PARTS PURCHASED	284793	
	<u>590.99</u>				
JOES BLACKTOP INC					
SNOW PLOWING FY 2009/10	1,721.00	01670200 52266	SNOW REMOVAL	02/25/10	20100082
	<u>1,721.00</u>				
JOHN E REID & ASSOCIATES INC					
SPIZZIRRI CLASS FEE	500.00	01662700 52223	TRAINING	112136	
	<u>500.00</u>				
KAMMES AUTO & TRUCK REPAIR INC					
5 TKS STATE TESTED	145.00	01670200 52212	AUTO MAINTENANCE & REPAIR	271784	
	<u>145.00</u>				
KOHL'S					
CLOTH ALLOW - LARSEN	145.50	01662400 53324	UNIFORMS	506/25/6186	
	<u>145.50</u>				
L A POLICE GEAR INC					
CREDIT RETURN	-17.99	01662700 53324	UNIFORMS	761686CR	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SWAT BOOTS	151.06	01662700 53324	UNIFORMS	761686	
	<u>133.07</u>				
L E A DATA TECHNOLOGIES					
TRN DATEBASE UPGRADE	30.00	01660100 53317	OPERATING SUPPLIES	08020104	
	<u>30.00</u>				
LADD INDUSTRIES					
PLUG, SOCKETS, FRT	57.63	01670700 52212	AUTO MAINTENANCE & REPAIR	003231901	
	<u>57.63</u>				
LOWE'S HOME CENTERS					
DRYWALL SPACKLING	19.44	01680000 53319	MAINTENANCE SUPPLIES	14729	
MAINT RPR PARTS	11.54	01680000 53319	MAINTENANCE SUPPLIES	17834	
MAINT SUPPLIES	49.00	01680000 53319	MAINTENANCE SUPPLIES	16569	
PADLOCKS FOR GAS MASK	12.35	01662700 53317	OPERATING SUPPLIES	14325	
PLUMBING AUGER	20.86	01680000 53319	MAINTENANCE SUPPLIES	16956	
PLUMBING PARTS	2.75	01680000 53319	MAINTENANCE SUPPLIES	14993	
PLUMBING PARTS	17.67	01680000 53319	MAINTENANCE SUPPLIES	10133	
PLUMBING PARTS	25.37	01680000 53319	MAINTENANCE SUPPLIES	10165	
SALT-VLG HALL	53.50	01680000 53319	MAINTENANCE SUPPLIES	14370	
SAW KIT-DOOR RPR	16.85	01680000 53319	MAINTENANCE SUPPLIES	14747 2-1-10	
	<u>229.33</u>				
MEADE ELECTRIC COMPANY INC					
JAN/10 TRF SIGN MTC	150.00	06320000 52244	MAINTENANCE & REPAIR	644314	
	<u>150.00</u>				
MENARDS					
UTILITY KNIFE	12.37	01696200 53317	OPERATING SUPPLIES	77536078386	
	<u>12.37</u>				
MIDWEST METER INC					
24 - NEW METERS	3,229.50	04201400 53333	METERS	0014177-IN	20100039
8 NEW METERS	673.50	04201400 53333	METERS	0014683-IN	20100039
	<u>3,903.00</u>				
MINUTEMAN PRESS					
EBY-BUSINESS CRDS	38.12	01664700 53315	PRINTED MATERIALS	26832	
MOLLOY-BUS CARDS	38.12	01662500 53315	PRINTED MATERIALS	27139	
ROE & COOPER-BUS CRDS	76.24	01662700 53315	PRINTED MATERIALS	26832	
	<u>152.48</u>				
MISTAKE FREE SERVICES & SUPPLIES					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FIBER TESTING/COMPUTER CONSU	185.00	01652800 52253	CONSULTANT	TM#111909	
	<u>185.00</u>				
MONROE TRUCK EQUIPMENT					
BOSS 9' CUTTING EDGES	309.60	01696200 53354	PARTS PURCHASED	283371	
PLOW KIT	309.92	01696200 53354	PARTS PURCHASED	281850	
WIRING HARNESS	702.24	01696200 53354	PARTS PURCHASED	281819	
WIRING HARNESS CR	-342.40	01696200 53354	PARTS PURCHASED	283173	
	<u>979.36</u>				
MORONI LAW OFFICES					
PROFESSIONAL SERVICES FOR JAN	2,585.00	01570000 52235	LEGAL FEES-PROSECUTION	JANUARY	
	<u>2,585.00</u>				
MORPHOTRAK					
LIVESCAN MTC & SUPPORT 3/1/10-0:	4,477.00	01662700 52226	OFFICE EQUIPMENT MAINTENAN	101087	
	<u>4,477.00</u>				
MR SITCO					
METER READS - JAN 10	1,632.75	04103100 52221	UTILITY BILL PROCESSING	50526	
METER READS - JAN 10	1,632.75	04203100 52221	UTILITY BILL PROCESSING	50526	
	<u>3,265.50</u>				
MULTI PRINTING SOLUTIONS					
EMERGENCY CARDS	125.25	01662600 53315	PRINTED MATERIALS	0212135	
	<u>125.25</u>				
NAPA AUTO CENTER					
#64 EXH PIPE FRONT,FR	25.09	01696200 53354	PARTS PURCHASED	063624	
#64 PIPE GAS+FLANGE	25.87	01696200 53354	PARTS PURCHASED	063666	
ADAPTER TOOL	13.08	01696200 53354	PARTS PURCHASED	065174	
CLEV PINS	7.57	01696200 53354	PARTS PURCHASED	065088	
CRIMP KIT	114.89	01696200 53316	TOOLS	064981	
FERRULES	21.70	01696200 53317	OPERATING SUPPLIES	065063	
RAVEN BLK NITRIL GLOV	14.59	01696200 53317	OPERATING SUPPLIES	062221	
TORCH LIG,RELAY PLIER	39.46	01696200 53316	TOOLS	063659	
	<u>262.25</u>				
NEHER ELECTRIC SUPPLY INC					
BALLAST FOR DR LITE	108.20	01680000 53319	MAINTENANCE SUPPLIES	198692-00	
BALLAST FOR LIGHT	107.00	01680000 53319	MAINTENANCE SUPPLIES	198299-00	
	<u>215.20</u>				
NEOPOST LEASING					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
LEASE - FEB 10	422.44	01650100 52229	POSTAGE	N1308258	
LEASE - MAR 10	422.44	01650100 52229	POSTAGE	N1376792	
	<u>844.88</u>				
NIU OUTREACH (I G F O A)					
CONFERENCE (BREINIG)	80.00	01590000 52223	TRAINING	FEB 24-26	
	<u>80.00</u>				
NORTH GARY AUTO CARE ENTER					
EBAY VEH INSPECTION	29.99	01664700 53317	OPERATING SUPPLIES	52938	
EBAY VEH INSPECTION	29.99	01664700 53317	OPERATING SUPPLIES	52939	
EBAY VEH INSPECTION	29.99	01664700 53317	OPERATING SUPPLIES	52940	
EBAY VEH INSPECTION	29.99	01664700 53317	OPERATING SUPPLIES	52941	
	<u>119.96</u>				
OCE IMAGISTICS INC					
PWK COPR EXP-JAN/10	1.11	01670100 52231	COPY EXPENSE	413713083	
	<u>1.11</u>				
OFFICE DEPOT					
INK CARTRIDGE	124.19	01612900 53317	OPERATING SUPPLIES	506757639001	
OFFICE SUPPLIES	10.75	01643700 53314	OFFICE SUPPLIES	505793836	
OFFICE SUPPLIES	6.50	01660100 53314	OFFICE SUPPLIES	507456487	
OFFICE SUPPLIES	6.78	01620100 53314	OFFICE SUPPLIES	50554963401	
OFFICE SUPPLIES	7.54	01643700 53314	OFFICE SUPPLIES	5077554965	
OFFICE SUPPLIES	8.10	01643700 53314	OFFICE SUPPLIES	507883157	
OFFICE SUPPLIES	9.31	01643700 53314	OFFICE SUPPLIES	505527746	
OFFICE SUPPLIES	12.55	01610100 53314	OFFICE SUPPLIES	506757639001	
OFFICE SUPPLIES	27.67	01643700 53314	OFFICE SUPPLIES	505525536	
OFFICE SUPPLIES	27.93	01643700 53314	OFFICE SUPPLIES	5077549.25	
OFFICE SUPPLIES	30.76	01660100 53314	OFFICE SUPPLIES	507456365	
OFFICE SUPPLIES	31.35	01690100 53314	OFFICE SUPPLIES	505580110001	
OFFICE SUPPLIES	35.42	01670100 53314	OFFICE SUPPLIES	505588110001	
OFFICE SUPPLIES	45.49	01643700 53314	OFFICE SUPPLIES	509230501	
OFFICE SUPPLIES	54.85	01612900 53314	OFFICE SUPPLIES	506757639001	
OFFICE SUPPLIES	57.26	01662600 53314	OFFICE SUPPLIES	508782667001	
OFFICE SUPPLIES	104.86	01650100 53314	OFFICE SUPPLIES	508554904	
OFFICE SUPPLIES	354.47	01662600 53314	OFFICE SUPPLIES	508782558001	
PRINTER CARTRIDGE	50.96	01600000 53314	OFFICE SUPPLIES	508709781001	
	<u>1,006.74</u>				
OFFICE MAX					
MISC TAX FORMS	12.92	01612900 53315	PRINTED MATERIALS	52449556	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>12.92</u>				
P & M MERCURY MECHANIC					
HVAC SRV RPR 1/20	723.00	01680000 52244	MAINTENANCE & REPAIR	55332	
MTC AGR FEB - APRIL	720.00	01680000 52244	MAINTENANCE & REPAIR	55214	
	<u>1,443.00</u>				
PAHCS II/ CENTRAL DUPAGE BUSINESS HEALTH					
RDT'S FOR DOT REQUIREMENT	237.75	01600000 52225	EMPLOYMENT PHYSICALS	104304	
	<u>237.75</u>				
PARENT PETROLEUM					
15W40 OIL	1,414.80	01696200 53354	PARTS PURCHASED	527357	
5W30 OIL	1,309.00	01696200 53354	PARTS PURCHASED	527357	
HYDRAULIC FLUID	918.00	01696200 53354	PARTS PURCHASED	527357	
	<u>3,641.80</u>				
POLICE THE LAW ENFORCEMENT MAGAZINE					
POLICE MAG SUBSCRIPT	25.00	01660100 52234	DUES & SUBSCRIPTIONS	607R5	
	<u>25.00</u>				
POMPS TIRE SERVICE					
1 TIRE,FEES,DELIVERY	120.47	01696200 53354	PARTS PURCHASED	366002	
16 TIRES,FEES,DELIVER	1,629.00	01696200 53354	PARTS PURCHASED	358924	
4 TIRE,FEES,DELIVERY	408.68	01696200 53354	PARTS PURCHASED	358926	
REPAIRS TO #727	332.00	01696200 53353	OUTSOURCING SERVICES	283696	
	<u>2,490.15</u>				
RADCO COMMUNICATIONS INC					
14" SIDE LIGHTS	611.86	01662300 54412	OTHER EQUIPMENT	74939	
16" CONSOLE	397.53	01662300 53350	SMALL EQUIPMENT EXPENSE	74939	
3 ACCY OUTLET	19.80	01662300 52212	AUTO MAINTENANCE & REPAIR	74939	
7" SIDE LIGHTS	338.20	01662300 54412	OTHER EQUIPMENT	74939	
ANTENNA	70.14	01662300 52212	AUTO MAINTENANCE & REPAIR	74939	
ARROWSTICK	508.33	01662300 54412	OTHER EQUIPMENT	74939	
BACK-UP LIGHTS	296.60	01662300 53350	SMALL EQUIPMENT EXPENSE	74939	
CO-PILOT LIGHT	40.30	01662300 53350	SMALL EQUIPMENT EXPENSE	74939	
COMPUTER FLOOR MOUNT	430.86	01662300 54412	OTHER EQUIPMENT	74939	
COMPUTER POLE SUPPORT	67.00	01662300 54412	OTHER EQUIPMENT	74939	
DASH PRE-EMPT.	369.94	01662300 53350	SMALL EQUIPMENT EXPENSE	74939	
GALZXY IV RED/BLUE	224.62	01662300 53350	SMALL EQUIPMENT EXPENSE	74939	
GRILL LIGHTS & REAR	179.20	01662300 53350	SMALL EQUIPMENT EXPENSE	74939	
GUN FLOOR MOUNT/HOLD	286.60	01662300 53350	SMALL EQUIPMENT EXPENSE	74939	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
GUN LOCK TIMER	93.30	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
HT 1000 RADIO REPAIR	276.89	01662700	52227	RADIO MAINTENANCE	74830	
HT 1000 REPAIR	30.00	01660100	52227	RADIO MAINTENANCE	74893	
INSIDE LIGHT BAR	1,060.26	01662300	54412	OTHER EQUIPMENT	74939	
INSTALL 697 #1	280.16	01662352	52212	AUTO MAINTENANCE & REPAIR	74939	
INSTALL 697 #2	3,619.84	01662352	52212	AUTO MAINTENANCE & REPAIR	74939	
INSTALL CAGE697	900.00	01662352	52212	AUTO MAINTENANCE & REPAIR	74939	
LOCKING SYSTEM GUNS	416.00	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
LONG GRILL LIGHT	561.63	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
MIRROR LIGHTS	141.30	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
PARTS	278.93	01662300	52212	AUTO MAINTENANCE & REPAIR	74939	
PARTS	293.50	01662300	52212	AUTO MAINTENANCE & REPAIR	74939	
PHANTOM ANTENNA	47.00	01662300	52212	AUTO MAINTENANCE & REPAIR	74939	
REAR DECK LIGHTS	381.48	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
REMOVAL&INSTALL 651	996.52	01662752	52212	AUTO MAINTENANCE & REPAIR	74893	
SIREN	400.25	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
SIREN SPEAKER	135.00	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
STROBE POWER SUPPLY	440.66	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
SWITCH CONTROL	239.56	01662300	53350	SMALL EQUIPMENT EXPENSE	74939	
UHF CONNECTOR	6.50	01662300	52212	AUTO MAINTENANCE & REPAIR	74939	
	14,439.76					
RATHJE & WOODWARD LLC						
DEDICATION OF RIGHT OF WAY	3,827.15	04200100	57499	CONTINGENCY	DEDICATION RIGHT V	
	3,827.15					
RAY O'HERRON CO						
BADGES	604.50	01660100	53324	UNIFORMS	16978	
COOPER SGT UNIFORM	238.35	01662700	53324	UNIFORMS	17079	
EMBR DUMOULIN SWEATER	15.95	01660100	53324	UNIFORMS	17065	
GRAY BOOTS	84.95	01662700	53324	UNIFORMS	16769	
LOVERDE CUFF CASE	33.95	01662700	53324	UNIFORMS	16823	
	977.70					
RED WING SHOE STORE						
SHOES-M SKRYSAK	100.00	01696200	53324	UNIFORMS	123000004263	
	100.00					
RESOURCE UTILITY SUPPLY CO						
TILE PROBE,HYD OIL,SP	350.37	04201600	53317	OPERATING SUPPLIES	062539	
	350.37					
RESTAURANT-MASTERCARD						

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
BRD WRK MTG 2/1/10	134.25	01520000 52222	MEETINGS	382583	
EMPREC	8.61	01600000 52242	EMPLOYEE RECOGNITION	425662	
WORKING BD. MTG.	223.57	01520000 52222	MEETINGS	7186	
	<u>366.43</u>				
RIGGS BROS AUTO INTERIORS					
#651 SEAT REPAIR	225.00	01696200 53353	OUTSOURCING SERVICES	99511	
	<u>225.00</u>				
RITA TACCONA					
SIGN LANGUAGE TRANSLATER FOR	150.00	01662300 52298	ATLE SERVICE FEE	ATLE HEARING	
	<u>150.00</u>				
S & S MAINTENANCE INC					
SNOW PLOWING	3,061.00	01670200 52266	SNOW REMOVAL	VCS0010-11	20100081
	<u>3,061.00</u>				
SERVICE FORMS & GRAPHICS INC					
PERMIT ENVELOPES	751.32	01643700 53315	PRINTED MATERIALS	130946	
	<u>751.32</u>				
SEYFARTH SHAW LLP					
LEGAL SERVICES FOR JANUARY 20	3,571.19	01570000 52238	LEGAL FEES	1690239	
	<u>3,571.19</u>				
SHERWIN INDUSTRIES INC					
LATCH KIT, TOOL HOLDER	457.22	01670500 52212	AUTO MAINTENANCE & REPAIR	SS036113	
	<u>457.22</u>				
SQUEEGEE BROS INC					
REFUND	-26.82	01664700 53325	COMMUNITY RELATIONS	1179078507	
	<u>-26.82</u>				
STEINER ELECTRIC COMPANY					
250V MIDGET FUSES	7.75	01670300 52271	STREET LIGHT MAINTENANCE	S00313279704	
	<u>7.75</u>				
SUNRISE CHEVROLET					
VL GASKET, COVER	90.28	01696200 53354	PARTS PURCHASED	727026	
	<u>90.28</u>				
TCL EXCAVATING INC					
SNOW PLOWING FY 2009/10	3,812.00	01670200 52266	SNOW REMOVAL	C2370	20100080
	<u>3,812.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
TERRACE SUPPLY COMPANY					
CYC RNTL 12/15-1/15	64.79	01696200 52264	EQUIPMENT RENTAL	596972Z	
GASES:OXYGEN,ACETYLEN	100.68	01696200 53317	OPERATING SUPPLIES	598313	
	<u>165.47</u>				
THE FAMILY INSTITUTE AT NORTHWESTERN UN					
COUPLES THERAPY	500.00	01 13010	PRE-PAID ITEMS	5/2010	
	<u>500.00</u>				
THE UPS STORE					
ADDITION WATER SAMPLE	10.00	04200100 52229	POSTAGE	0345	
CALEA ACCREDIATION	82.46	01660100 52234	DUES & SUBSCRIPTIONS	0440	
WATER SAMPLES POSTAGE	10.69	04200100 52229	POSTAGE	2494	
WATER SAMPLES POSTAGE	128.20	04200100 52229	POSTAGE	0344	
	<u>231.35</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATEE					
50 % WATER BILL / LATE NOTICE PR	1,548.31	04203100 52221	UTILITY BILL PROCESSING	12366	20100012
50 % WATER BILL / LATE NOTICE PR	1,548.32	04103100 52221	UTILITY BILL PROCESSING	12366	20100012
INTERNET E PAY MINIMUM MONTHL	225.00	04103100 52221	UTILITY BILL PROCESSING	12367	20100011
INTERNET E PAY MINIMUM MONTHL	225.00	04203100 52221	UTILITY BILL PROCESSING	12367	20100011
VEHICLE STK SOFTWARE MTC FEE	995.00	01 13010	PRE-PAID ITEMS	12380	
	<u>4,541.63</u>				
THYSSENDRUPP ELEVATOR CORP					
ELV MTC 02/01-04/30	836.11	01680000 52244	MAINTENANCE & REPAIR	416192	
	<u>836.11</u>				
TITAN SUPPLY INC					
JANITORIAL SUPPLIES	288.00	01680000 53320	JANITORIAL SUPPLIES	3084	
	<u>288.00</u>				
TOOLS UNLIMITED					
BLOW GUN,AIRHOSE,IMPA	401.50	01696200 53316	TOOLS	828900	
	<u>401.50</u>				
TRANS UNION LLC					
INVEST FUND 01/26/10-02/25/10	45.00	01662400 53330	INVESTIGATION FUND	02001082	
	<u>45.00</u>				
U S PAVING INC					
SNOW PLOWING FY 09/10	1,314.00	01670200 52266	SNOW REMOVAL	10-38	20100079
SNOW PLOWING FY 09/10	2,075.25	01670200 52266	SNOW REMOVAL	10-37	20100079

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
U S POST OFFICE	3,389.25				
STANDARD MAIL PERMIT 44 YEARLY	185.00	01650100 52229	POSTAGE	PERMIT 44	
	185.00				
U S POSTMASTER					
PERMIT & ANL MTC 2128	770.00	01650100 52229	POSTAGE	PERMT 212800/01	
	770.00				
UNI MAX MANAGEMENT CORP					
JANITORIAL SERVICES- PUBLIC WO	374.25	01670100 52276	JANITORIAL SERVICES	2169	20100031
JANITORIAL SERVICES- PUBLIC WO	2,120.75	01680000 52276	JANITORIAL SERVICES	2169	20100031
	2,495.00				
UNIFIRST CORPORATION					
1/26 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	592174	
1/26 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	592174	
1/26 - CLEAN UNIFORMS	57.78	01696200 52267	UNIFORM CLEANING	592174	
1/26 - TOWELS	44.15	01670100 53319	MAINTENANCE SUPPLIES	592174	
1/26 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	592174	
2/2 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	593455	
2/2 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	593455	
2/2 - CLEAN UNIFORMS	57.78	01696200 52267	UNIFORM CLEANING	593455	
2/2 - TOWELS	44.15	01670100 53319	MAINTENANCE SUPPLIES	593455	
2/2 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	593455	
2/9 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	594769	
2/9 - CLEAN UNIFORMS	62.53	01696200 52267	UNIFORM CLEANING	594769	
2/9 - CLENA UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	594769	
2/9 - TOWELS	44.15	01670100 53319	MAINTENANCE SUPPLIES	594769	
2/9 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	594769	
	622.54				
UNITED LABORATORIES					
DEGREASER	239.58	01670200 53317	OPERATING SUPPLIES	01428	
	239.58				
UNIVERSITY OF PHOENIX					
TUITION REIMB-ZOCHERT	837.50	01662700 52223	TRAINING	11295823	
	837.50				
UPS GROUND SERVICE					
693 COBAN CAMERA REP	8.17	01662700 53317	OPERATING SUPPLIES	390433985	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>8.17</u>				
UTILITY SAFEGUARD LLC					
REFUND - HIP WADERS	-62.39	04201600 53324	UNIFORMS	US602585-CR	
	<u>-62.39</u>				
VELOCITA TECHNOLOGY					
INTEL TRACKING SYSTEM	525.00	01664700 52255	SOFTWARE MAINTENANCE	251807	
	<u>525.00</u>				
VERIZON WIRELESS					
CELL PH-CRML INVEST	30.00	01662400 53330	INVESTIGATION FUND	41588	
DEC 14- JAN 13	85.98	01664700 52230	TELEPHONE	2344286595	
DEC 14- JAN 13	171.96	01662300 52230	TELEPHONE	2344286595	
DEC 14- JAN 13	214.95	01660100 52230	TELEPHONE	2344286595	
DEC 14- JAN 13	859.80	01662700 52230	TELEPHONE	2344286595	
UNDERCOVER PHONE	74.99	01662400 53330	INVESTIGATION FUND	101877	
USAGE&SURCHARGE	0.68	01660100 52230	TELEPHONE	2344286595	
	<u>1,438.36</u>				
WEST SIDE TRACTOR SALES					
REPAIR BACKHOE	5,578.75	01696200 53353	OUTSOURCING SERVICES	V69708	
RPR BCKHOE-CREDIT DUE	5,578.79	01696200 53353	OUTSOURCING SERVICES	V69708	
	<u>11,157.54</u>				
WINTER EQUIPMENT COMPANY INC					
CAR BOLTS,STOVE LK NU	93.61	01696200 53354	PARTS PURCHASED	IV04239	
CARBIDE BLADES+FRT	1,045.40	01696200 53354	PARTS PURCHASED	IV03737	
RETURNED PARTS	-968.00	01696200 53354	PARTS PURCHASED	IV04268	
RETURNED PARTS	-528.00	01696200 53354	PARTS PURCHASED	IV04269	
	<u>-356.99</u>				
WORLD FUEL SERVICES					
FUEL, GAS AND DIESEL PURCHASES	3,781.00	01696200 53356	GAS PURCHASED	281501	20100076
	<u>3,781.00</u>				
XEROX CAPITAL SERVICES LLC					
LEASE - JAN 10	1,679.06	01650100 52231	COPY EXPENSE	045790081	20100038
MNTHLY SRV FEE JAN/10	28.35	01650100 53317	OPERATING SUPPLIES	045790072	
	<u>1,707.41</u>				
ZBATTERY.COM INC					
9 VOLT BATTERIES	60.62	01662757 53317	OPERATING SUPPLIES	S234139	
	<u>60.62</u>				

VENDOR NAME

AMOUNT

ACCT #

ACCT
DESCRIPTION

INVOICE

PO NUMBER

ZIEGLERS ACE HARWARE

BLEACH,NOZZLES,TAPE

36.00

04201600 53317

OPERATING SUPPLIES

F66265

36.00

454,830.21

The preceding list of bills payable totaling \$454,830.21 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 3/12/10

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM

K-2 3-15-10

ADDENDUM WARRANTS March 2, 2010 to Mar 15, 2010

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Feb 22 , 2010 to March 7, 2010	557,655.62
Water & Sewer	A C H	Charter One Bank	Payroll Feb 22 , 2010 to March 7, 2010	39,877.27
General	A C H	Ill Funds	I P B C for February 2010	198,576.38
Water & Sewer	A C H	Ill Funds	I P B C for February 2010	<u>16,936.28</u>
				<u>813,045.55</u>

Approved this _____ day of _____, 2010

By: _____
Frank Saverino Sr - Mayor

Beth Melody, Village Clerk

AGENDA ITEM
L-4 3-15-10

VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 10 MONTHS ENDED FEBRUARY 28, 2010

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	23,779,231	1,256,282.88	12,909,940.57	23,779,231	1,443,214.89	16,815,554.84	(186,932.01)
WATER & SEWER O/M	11,096,919	525,913.07	5,805,157.24	10,351,712	454,226.93	4,925,385.73	71,686.14
MOTOR FUEL TAX	1,581,180	98,017.54	819,964.16	1,552,595	109,232.48	318,602.90	(11,214.94)
GENERAL CORPORATE - CIP	5,027,417	40,214.13	316,401.46	5,029,894	37,538.98	3,147,287.55	2,675.15
GENEVA CROSSING - TIF	595,106	10.71	371,439.48	375,373	0.00	373,372.50	10.71
TOTAL	42,079,853.00	1,920,438.33	20,222,902.91	41,088,805.00	2,044,213.28	25,580,203.52	(123,774.95)

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 09	FY 10	FY 09	FY 10	
SALES TAX	553,757.49	389,433.31	3,682,913.54	3,047,141.01	NOV 2009
HOME RULE SALES TAX	193,772.64	134,637.86	1,308,669.36	1,061,044.01	NOV 2009
UTILITY TAX - COM ED	179,724.88	150,246.98	1,455,041.02	1,335,579.50	JAN 2010
UTILITY TAX - TELECOM.	158,142.79	119,420.49	1,092,512.67	978,124.51	NOV 2009
USE TAX -NATURAL GAS	109,711.48	103,079.70	370,864.54	340,264.92	JAN 2010
INCOME TAX	366,049.46	288,908.22	1,153,053.67	961,198.02	AUG 2009

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	FY 09	FY 10	FY 09	FY 10
WATER	325,462.26	310,598.01	3,246,335.70	3,316,986.04
SEWER	204,843.59	184,920.10	2,151,822.19	2,006,905.09

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	FY 09	FY 10	FY 09	FY 10
WATER & SEWER	456,991.81	514,830.71	5,534,139.32	5,359,426.75

The Village is on a modified accrual basis of accounting and financial reporting. This report reflects the FY09 accruals and reversals as a result of the annual audit.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

February 28, 2010

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	6,057,531.56	9,937,197.07	2,821,343.60	18,816,072.23	2,014,770.79	16,801,301.44	18,816,072.23
WATER & SEWER	7,477,983.62	9,636,108.48	43,222,017.93	60,336,110.03	6,188,229.45	54,147,880.58	60,336,110.03
MOTOR FUEL TAX	586,936.17	2,000,121.88	3,272.68	2,590,330.73	168,637.12	2,421,693.61	2,590,330.73
GENERAL CORPORATE - CIP		17,661,813.69	49,410.00	17,711,223.69	21,306.38	17,689,917.31	17,711,223.69
GENEVA CROSSING - TIF*	1,267,382.94	0.00	0.00	1,267,382.94	0.00	1,267,382.94	1,267,382.94
TOTAL	15,389,834.29	39,235,241.12	46,096,044.21	100,721,119.62	8,392,943.74	92,328,175.88	100,721,119.62

* Funds invested in Wells Fargo Bank money market fund.