

Village of Carol Stream

BOARD MEETING

AGENDA

SEPTEMBER 7, 2010

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

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

B. MINUTES: Approval of the Minutes of the August 16 2010 Meeting. **Not available.**

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation: Disaster Preparedness Month. **Proclamation read by Trustee Fenner.**
2. Proclamation: National Chamber of Commerce Week. **Proclamation read by Trustee Gieser.**
3. Proclamation: Prostate Cancer Awareness Month. **Proclamation read by Trustee Weiss.**

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #10149 – U-Stor-It, 120 Tubeway Drive
*Special Use Amendment
Variation – Gary Avenue Corridor Landscape Standards*
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (7-0).
Gary Avenue Corridor Review
APPROVED SUBJECT TO CONDITIONS (7-0).
Request for amendment to the previously approved special use permit and Zoning Code variations to allow revisions to the approved building and landscape plans.
Concur with Plan Commission recommendation.
- b. #10211 – Dana Runiman – Plazyk
Text Amendments – Zoning Code
RECOMMENDED APPROVAL (7-0).
Request to add “Photography studios, commercial” to the list of permitted uses in the I Industrial District.
Concur with Plan Commission recommendation.

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- c. #10222 – Village of Carol Stream

Text Amendments – Sign Code

RECOMMEND APPROVAL (7-0).

Revisions to the Sign Code to provide consistency with recent State of Illinois legislation regarding political signs.

Concur with Plan Commission recommendation.

F. OLD BUSINESS:

1. Request to Reclassify and Fill Vacant Position – Water/Sewer Supervisor.
Recommendation to reclassify and fill vacated Water & Sewer Supervisor position as Utilities Superintendent.

Tabled to the September 7, 2010 meeting.

Removed from table for later budget discussions.

2. Resolution No. _____, Amending Resolution No. 2411, Adopting the 2009-10 Employee Pay Plan for the Village of Carol Stream.

Amendment to the Village's Pay Plan replacing the Water & Sewer Supervisor position with Utility Superintendent.

Tabled until September 7, 2010 meeting.

Staff recommends removing F1 & F2 from the table and passing them over for discussing during budget meetings.

Removed from table for later budget discussions.

G. STAFF REPORTS & RECOMMENDATIONS:

1. Proposal for a Lease Agreement for Multifunction Photocopier.
Staff recommends the approval of a 48-month Fair Market Agreement with Xerox Corporation in the amount of \$938.02/month to lease a WCP 7765 Multifunction Device for use by all Village Departments in the Municipal Center. The lease agreement also specifies fixed per copy charges for black and white images at \$.0085 and \$.0634 for color images.

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

2. Award of Contract for Consultant Services to Kane, McKenna and Associates.

Request Village Board approval of a contract for consultant services in the development of a Tax Increment Financing District.

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

Village of Carol Stream

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H. ORDINANCES:

1. Ordinance No. **2010-09-44**, Granting an Amendment to a Special Use and a Variation to the Gary Avenue Landscape Standards (120 Tubeway Drive). *See E1a.*
Approved. Wynne Progar to obtain signatures, execute and record.
2. Ordinance No. **2010-09-45**, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream Pertaining to Photography Studios (Commercial) (Zoning Code). *See E1b.*
Approved. Wynne Progar to obtain signatures, execute and codify.
3. Ordinance No. **2010-09-46**, Amending Article II of Chapter 6 of the Municipal Code of the Village of Carol Stream (Sign Code). *See E1c.*
Approved. Wynne Progar to obtain signatures, execute and codify.

I. RESOLUTIONS:

J. NEW BUSINESS:

1. Carol Stream Park District Request for Waiver of Building Permit Fees. *Request for waiver of permit fees for 2010/2011 Projects.* **Approved.**
2. Advance Auto Parts – 411 E. Geneva Road.
Request for temporary waiver of the Village Code to allow an inflatable monster truck as part of a promotional event. **Approved. Bob Glees to notify petitioner.**
3. Spring Trail Elementary School and PTO – Sound Amplification Permit.
A request is being made for waiver of the amplification fee for “Back to School Dance Party Picnic” held on August 31, 2010. **Approved. Terry Davis to issue permit.**
4. Outreach Community Center – Sound Amplification Permit.
The Outreach Community Center is holding their Fiesta Latina event on September 24, 2010 and is requesting a waiver of the amplification permit fee. **Approved. Terry Davis to issue permit.**

K. PAYMENT OF BILLS:

1. Regular Bills: **Approved. Dawn Damolaris to process.**
2. Addendum Warrant: **Approved. Dawn Damolaris to process.**

Village of Carol Stream

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L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

N. ADJOURNMENT:

LAST ORDINANCE: 2010-08-43

LAST RESOLUTION: 2490

NEXT ORDINANCE: 2010-09-44

NEXT RESOLUTION: 2491

The minutes of the August 16, 2010 Village Board and the August 23, 2010 Plan Commission/Zoning Board of Appeals meetings were not prepared for distribution with the agenda for the September 7, 2010 meeting. We apologize for the inconvenience.

PROCLAMATION

**DESIGNATING SEPTEMBER 2010 AS
DISASTER PREPAREDNESS MONTH**

WHEREAS, during National Disaster Preparedness month, emergency response agencies at all levels of government underscore the importance for citizens to prepare for the full range of hazards that may befall their community to include natural disasters, cyber attacks, pandemic disease and acts of terrorism; and

WHEREAS, all levels of government working to increase the capacity of residents to be self sufficient for the first 72 hours after a disaster is a critical and ongoing national security concern whose importance is underscored by the lessons learned from Hurricane Katrina that devastated the Gulf Coast 5 years ago; and

WHEREAS, in our 51 year history, the Village has experienced severe flooding in 1972, 1987, 2008 and again, July 23, 2010 that damaged residential properties and public facilities, displaced families and demonstrated the need for personal preparedness; and

WHEREAS, in addition the Village has recently experienced a microburst in March 2006, and a structural building collapse on August 31st of this year that displaced families to temporary shelters requiring the services of the American Red Cross; and

WHEREAS, the key components of any emergency preparedness program include risk education, family disaster plan development, assembling a family disaster supply kit and conducting periodic family disaster drills to appropriately test and strengthen the plan; and

WHEREAS, several emergency preparedness web resources are essential to helping individuals and families increase their readiness quotient that include

www.whatsyourrq.org

www.ready.gov

www.protectdupage.org

www.redcross.org

www.carolstream.org – New Resident Packet – Emergency Preparedness; and

WHEREAS, as part of National Preparedness Month, the American Red Cross will be hosting a Family Preparedness Seminar on Tuesday, September 14th at 7:00 pm the Carol Stream Public Library to educate residents on the essential elements to be incorporated into a family disaster plan.

NOW, THEREFORE, the Mayor and Board of Trustees of the Village Board of Trustees, DuPage County, Illinois, do proclaim **September 2010 as Disaster Preparedness Month** in Carol Stream, and I encourage all Carol Stream residents to

assess their home and work environments for risk reduction in the event of a natural or man-caused life threatening event or large scale disaster and to also educate themselves on appropriate prevention and preparedness techniques to lessen their effects.

PASSED AND APPROVED THIS 7th DAY OF SEPTEMBER 2010.

Frank Saverino Sr. - Mayor

ATTEST:

Beth Melody, Village Clerk

PROCLAMATION

**DESIGNATING SEPTEMBER 13 -17, 2010
CHAMBER OF COMMERCE WEEK**

Whereas, the Carol Stream Chamber of Commerce works with the businesses, merchants, and industry to advance the civic, economic, industrial, professional and cultural life of the Village of Carol Stream and

Whereas, chambers of commerce have contributed to the civic and economic life of Illinois for 172 years since the founding of the Galena Chamber of Commerce in 1838, and

Whereas, this year marks the 91st anniversary of the founding of the Illinois Chamber of Commerce, the state's leading broad-based business organization;

Whereas, the chamber of commerce and its members provide citizens with a strong business environment that increases employment, the retail trade and commerce, and industrial growth in order to make the Village of Carol Stream a better place to live, and

Whereas, the Chamber of Commerce encourages the growth of existing industries, services, and commercial firms and encourages new firms and individuals to locate in the Village of Carol Stream, and

Whereas, the State of Illinois is the home to international chambers of commerce, the Great Lakes Region Office of the U.S. Chamber of Commerce, the Illinois Chamber of Commerce and more than 456 local chambers of commerce, and

Whereas, this year marks the 95th anniversary of the Illinois Association of Chamber of Commerce Executives, a career development organization for the chamber of commerce professionals;

Now, Therefore the Mayor and Board of Trustees of the Village of Carol Stream do hereby proclaim **September 13 through September 17, 2010, as CHAMBER OF COMMERCE WEEK in Carol Stream Illinois** and call its significance to the citizens of the Village of Carol Stream.

Frank Saverino Sr., MAYOR

ATTEST:

Beth Melody, Village Clerk

PROCLAMATION

**DESIGNATING SEPTEMBER 2010 AS
PROSTATE CANCER AWARENESS MONTH**

Whereas, the health and well-being of the Illinois residents are of the utmost importance to the prosperity and livelihood of its families and communities; and

Whereas, this year alone, more than 217,7300 cases of prostate cancer will be diagnosed in the U.S., of which 8,730 of these new cases being diagnosed in Illinois;

Whereas, the projected 8,730 prostate cancer diagnoses account for the greatest number of new cancer diagnoses in our state, and an estimated 1,420 Illinois residents will succumb to the disease in 2010; and

Whereas, as many as 25% percent of prostate cancer cases occur in men under the age of sixty-five, and prostate cancer can have a morbid effect, even on men younger than 40 years old; and

Whereas, in the U.S., prostate cancer is the 4th leading cause of cancer death, and in Illinois, the death rate for prostate cancer ranks 7th highest in the nation and is expected to decrease slightly in 2010; and

Whereas, African-American men develop prostate cancer at a disproportionately high rate than other races; and

Whereas, early detection, and education concerning risk factors for developing prostate cancer and living a healthy lifestyle can help reduce the mortality rate associated with this deadly disease;

Whereas, area hospitals like Central DuPage & Glen Oaks Hospitals and their associated outpatient clinics as well as the DuPage County Health Department will be sponsoring low-cost PSA screenings as a community health outreach for men at risk throughout all of September.

NOW, THEREFORE, THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, proclaim September 2010 as PROSTATE CANCER AWARENESS MONTH in Carol Stream, and call its significance to all Village residents.

PROCLAIMED THIS 7th DAY OF SEPTEMBER 2010.

Frank Saverino Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

Elg 9-7-10

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: September 1, 2010

RE: **Agenda Item for the Village Board meeting of September 7, 2010**
PC/ZBA Case No. 10149, U-Stor-It, Inc., 120 Tubeway Drive – Special Use
Amendment and Variations from Gary Avenue Corridor Landscape Standards

In 2008, the Village Board adopted Ordinance 2008-10-50, which approved a Special Use for a Mini-Warehouse (self-storage) facility and a Variation to exceed the allowable Floor Area Ratio for Mini-Warehouses. As part of the request, the Plan Commission also approved the Gary Avenue Corridor review for proposed building enhancements. U-Stor-It has mostly been working on interior building improvements since the building permit was issued in June 2009. During this time, U-Stor-It has also made some unauthorized changes to the exterior of the property, including the installation of 13 faux overhead doors on the east elevation, the replacement of six dark windows on the east elevation with clear glass (so as to allow the public to view an interior overhead door display), and the removal of existing landscape materials. In addition, U-Stor-It has yet to install the required windows on the north, south and east building walls as identified in the 2008 Ordinance.

When staff contacted U-Stor-It about the unauthorized work and the lack of compliance with the approved plans, U-Stor-It expressed an interest in revising the plans approved in 2008. The proposed revisions include the deletion of the windows that are required to be installed on the south elevation, changing the windows proposed for the east elevation from real windows to spandrel glass, changing six existing windows on the east elevation from dark glass to clear glass, and changes to the landscape plan.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on August 20, 2010. At their August 23, 2010, meeting, by a vote of 7-0, the PC/ZBA recommended approval of the Amendment to the Special Use (to allow for the revised building elevations, landscape plan and conditions of approval) and the Variation from the Gary Avenue Corridor parking lot greenspace and landscape requirements, subject to conditions. The PC/ZBA also approved the revised Gary Avenue Corridor building elevation and landscape plans by a 7-0 vote, subject to conditions. The Village Board should be aware that the PC/ZBA denied U-Stor-It's request to allow six clear glass windows to remain, as installed without prior approval, on the east building wall, in lieu of the previous dark glass windows. As such, dark glass windows matching the remainder of the wall will need to be reinstalled.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Amendment to the Special Use and the Variation from the Gary Avenue Corridor parking lot landscape requirements, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.


DTB:db


c: Larry Skenandore (via e-mail)
Wendy Musick, (via e-mail)
Lawrence Nora (via e-mail)

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: September 1, 2010

RE: **Agenda Item for the Village Board meeting of September 7, 2010**
PC/ZBA Case No. 10211, Anthony Pontarelli – Zoning Code Text
Amendments to add *Photography Studio, Commercial* as a Permitted Use in
the I Industrial District

Anthony Pontarelli, owner of the property at 470 Mission Street, has consented to the application submitted by Dana Runimas-Plazyk for Zoning Code Text Amendments to add *Photography Studio, Commercial*, as a permitted use in the I Industrial District. In her application, Ms. Runimas-Plazyk, who has leased space in the building for 15 years, explains that the commercial photography studio use would be an appropriate use in the Industrial District based on the open nature and high ceilings often found in industrial buildings. Commercial photography studios target commercial and professional photographers, ad agencies and direct mail catalog companies who would rent the facility for business-related photo shoots, such as product photography, fashion photography, food photography, architectural photography and industrial photography.

To accommodate the use, staff has assisted the applicant in the preparation of Zoning Code text amendments that would: 1) add the use to the list of permitted uses in the Industrial District, 2) add the use to the schedule of parking requirements, and 3) add a definition of the use to the Zoning Code. The definition would clearly distinguish between the proposed new use and the existing *Photography Studio* use, which is a permitted use in the B-2 and B-3 Districts. (In contrast to the proposed *Commercial Photography Studio*, the existing *Photography Studio* use is for facilities offering family portrait and wedding photography services.)

The staff report containing the proposed Zoning Code text amendments was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on August 20, 2010. At their August 23, 2010, meeting, the PC/ZBA recommended approval of the Zoning Code text amendments by a vote of 7-0.

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

DTB:db

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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 *RJG*

DATE: September 1, 2010

RE: **Agenda Item for the Village Board meeting of September 7, 2010**
PC/ZBA Case No. 10222, Village of Carol Stream – Sign Code Text
Amendments for Political Signs

The Illinois General Assembly recently enacted Public Act 096-0904, which amended the Zoning Enabling Act to restrict municipal authority in the regulation of political campaign signs. Under the new law, municipalities can no longer impose time restrictions on the outdoor display of political campaign signs on residential property. This means that, in the case of political signs placed on residential property, the State's power supersedes the Village's with respect to the regulation of the duration that such signs may be displayed. It should be noted that reasonable restrictions on the size of political signs are still permissible, and the Sign Code would continue to limit the area of political signs on private property to 32 square feet and a maximum of six feet in height. In addition, a municipality can still regulate, and even prohibit, political signs from being placed on public property, including public rights-of-way.

To bring the Village of Carol Stream's Sign Code into agreement with the recent state law, text amendments to the Sign Code are necessary. 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 August 20, 2010. At their August 23, 2010, meeting, the PC/ZBA recommended approval of the Sign Code text amendments by a vote of 7-0.

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

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Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Caryl Rebholz, Employee Relations Director *CR*
CC: Phil Modaff, Director of Public Works
DATE: August 27, 2010
RE: Removal of Request to Reclassify and Fill Vacant Position – Water/Sewer Supervisor

At the August 16, 2010 Village Board Meeting, the recommendation to reclassify and fill the vacant Water & Sewer Supervisor position was tabled per staff request. Upon additional review, staff is requesting to withdraw the recommendation from the agenda, to be revisited during budget discussions.

Please let me know if you have any questions.

Village of Carol Stream
Interdepartmental Memo

DATE: August 27, 2010
TO: Joseph E. Breinig, Village Manager
FROM: Christopher M. Oakley, Asst. to the Village Manager *CMO*
RE: Photocopy Lease Recommendation – Xerox Model WCP 7765

During the 2009-2010 budget preparation process, Village staff was asked to identify opportunities to achieve operational cost savings going forward. The Village currently leases a photocopier unit that is shared by Administration, Finance, Engineering Services, Community Development, Police as well as the Clerk's Office. Leasing photocopiers has several advantages over an outright purchase and has proven more cost effective. A lease agreement allows the Village to spread the unit's operating costs over the entire term of the lease. In addition, leasing gives the Village flexibility to terminate an agreement at the end of any 12 month period to take advantage of advances in new units that would enhance office productivity and/or reduce operational costs.

The Village currently leases a Xerox Multifunction Color Copier that has the ability to copy, scan, scan to e-mail and fax documents. Multifunction copiers are uniquely useful in that they can be networked making it more efficient for staff to manage department records and disseminate information across the organization. The current unit is in its 38 month and it is customary to begin exploring and researching replacement units before the end of the 48-month lease.

Both lease rates and photocopying charges have steadily declined during the past decade and color copy units have become more affordable as color technology has become standard for both medium and high end units. Since 2003, the Village's monthly lease rate for photocopying has decreased 25% from a monthly rate of \$1,405 in 2003 to the current \$1,128 rate.

In the past couple years, monthly metered copy charges (black & white + color) have also decreased 18% from \$831/mo. in 2008-2009 to \$680/mo. for 2009-2010. With increased competition in the color photocopying market, meter charges for color copies have steadily declined from their 9.5¢/copy peak charged during budget years 2007-2009 to the current 7.12¢/copy metered rate.

The last 3 photocopy units leased by the Village were with Xerox Corp. because of their track record for timely maintenance on needed repairs, the infrequent need for maintenance on their units and a documented high customer satisfaction rating by the key users across all Village departments.

Surveys of key copy users are conducted in the last year of a leased agreement to assess the satisfaction with a demonstration unit and solicit individual feedback on the units overall functionality (scan, fax, copy and scan-to-e-mail), print productivity (speed), image quality (color saturation, image contrast & resolution), user interface (job menu screens), finishing options (stapling, folding, hole punching, build a job, image adjustments (image scale reduction/enhancement, margin erase, background suppression). In preparation for replacing the

current photocopier unit, a recent 4-point scale survey (excellent, good, fair, poor) was conducted of key users requesting feedback and direction on priority features in a replacement unit as well as any recommended brand. A summary of the results from the recent user survey of a demonstration Xerox Multifunction Copier are as follows:

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>
Print Productivity	8%	33%	33%	24%
Image Quality	31%	69%	-----	-----
User Interface	33%	59%	8%	-----
Finishing Options	44%	56%	-----	-----

To this end, the Xerox Representative was contacted and asked to submit a proposal on a high-volume copier to meet the document duplication load that would include bi-monthly Village Board agendas, bi-monthly Plan Commission/ZBA agendas, special event flyers and brochures, new resident packets, the annual Operating Budget and 3-Year Financial Plan, Special Meeting Agendas, the various Annual Reports (Village & Police Department) as well as special community outreach efforts that include Census Outreach, DARE, Recycling Education etc.

Xerox has submitted a 48-month fair market lease proposal for a Work Center Pro Model 7765 for \$939.02/mo. which is \$189 less/mo. and estimated to save the Village approximately \$2,267.76 a year and \$9,071.04 over the term of the 4-year lease agreement (-18%). With respect to metered copies, the proposed lease agreement prices color copies at 7.12¢/copy and black and white copies at .085¢/copy which is estimated to reduce copying costs by \$308/year and \$1,232 over the term of the lease agreement. A summary of the lease proposal for the Xerox Model 7765 PC is detailed below (**attachment #1: Formal Proposal**):

Model	Lease Rate Monthly	Lease Cost Annual	Printer Cost 48-Mo. Agreement	Copy Charges Monthly	Copy Charges Annual
Current -Xerox	\$ 1,128/mo.	\$13,536.00	\$54,144.00	\$709.82	\$8,518
Proposed- Xerox	\$ 939.02/mo.	\$11,268.24	\$45,072.96	\$684.18	\$8,210
Cost Reductions	\$ 189	\$ 2,267.76	\$ 9,071.04	\$25.64	\$ 308

As the Village continues the task of digitally archiving important Village records as part of its Electronic Data Management plan, the WCP 7765 will be able to serve as a primary scanning workstation to assist the Village in processing the volumes of records that will need to be digitized. **In summary, I recommend entering into a 48-month Fair Market Lease with the Xerox Corporation for a replacement WCP Model 7765 for the monthly lease rate of \$939.02.** Please include this item on the upcoming September 7th agenda for the Village Board's consideration.

Lease Agreement



Customer: CAROL STREAM, VILLAGE OF

Bill To: VILLAGE OF CAROL
STREAM

Christopher Oakley
500 N Gary Ave
Carol Stream, IL 60188-1899

Install: VILLAGE OF CAROL
STREAM

Christopher Oakley
500 N Gary Ave
Carol Stream, IL 60188-1899

State or Local Government Negotiated Contract : 072164800

Solution

Item	Product Description	Agreement Information	Trade Information	Requested Install Date
1.	WC7765PC (WCENTRE 7765 'C' MFD) - Embedded Fax-2 Line - Convenience Stapler - Adv&pro Fin Mobility - High Capacity Feeder - Pro Finisher-2/3hole - Network Scanning Kit - Customer Ed - Analyst Services	Lease Term: 48 months Purchase Option: FMV	- Xerox WC7665P S/N VDR544142 Trade-In as of Payment 16 - Xerox WCP75 S/N MRU016634 Trade-In	9/27/2010

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. WC7765PC	\$939.02	1: Meter 1 2: Meter 2	All Prints All Prints	\$0.0085 \$0.0634	- Consumable Supplies Included for all prints - Pricing Fixed for Term
Total	\$939.02	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

Customer acknowledges receipt of the terms of this agreement which consists of 4 pages including this face page.

Signer: Christopher Oakley

Phone: (630)871-6250

Signature: _____

Date: _____

Thank You for your business!
This Agreement is proudly presented by Xerox and

Monica Turner
(312)849-1418

For information on your Xerox Account, go to
www.xerox.com/AccountManagement




AGENDA ITEM

6-2 9-7-10

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director 

DATE: September 3, 2010

RE: **Agenda Item for the Village Board Meeting of April 21, 2008:
Consultant Services for the Creation of a Tax Increment
Financing District**

PURPOSE

The purpose of this memorandum is to request Village Board approval of a letter of agreement with Kane, McKenna and Associates for professional services in the creation of a Tax Increment Financing (TIF) District.

DISCUSSION

The proposed TIF District would include properties at the southwest corner of the intersection of North Avenue and Schmale Road, as shown on the attached exhibit. The properties located within the proposed TIF District include the Graphic Packaging property at 400 E. North Avenue, the Container Corporation property at 450 E. North Avenue, the vacant (former McKesson) property at 500-520 E. North Avenue, and the Pro Wrench property at 200 S. Schmale Road. All four properties were once part of the Container Corporation campus constructed during the 1960s. All of the buildings within the proposed TIF District are old and outdated from a building technology standpoint, and staff is aware that the properties are struggling to maintain competitive viability against newer industrial buildings. Staff would also note that the former McKesson property, at the southwest corner of the intersection of North Avenue and Schmale Road, received zoning approvals in 2006 for a commercial development that has never materialized.

During the Village's most recent goal-setting session in 2007, the Village Board and staff discussed the importance of developing economic development initiatives in Carol Stream's high-profile commercial nodes and corridors. In addition, the importance of energizing the Village's commercial tax base was also emphasized during the development of the current fiscal year budget. The creation of a TIF District would be an effective economic development initiative

to address these goals, and Kane McKenna has determined that the properties located within the proposed TIF District would be viable for the creation of a tax increment. Staff would also note that, while the North/Schmale intersection is not the only commercial node in the Village, it is certainly one of the most prominent.

Attached for the Village Board's information are the following:

- Letter of Agreement with Kane McKenna and Associates dated September 3, 2010, with a not-to-exceed amount of \$30,000.00.
- A location map showing the proposed TIF District
- A TIF informational packet

Staff would note that the \$30,000.00 for TIF consultant services is not included in the current fiscal year budget. However, this is a TIF-eligible expense, and could be reimbursed to the Village in the future from the funds generated by the TIF.

RECOMMENDATION

Staff recommends the Village Board by motion authorize the Village Manager to execute the attached Letter of Agreement with Kane, McKenna and Associates dated September 3, 2010, for professional services in the creation of a Tax Increment Financing (TIF) District in the not-to-exceed amount of \$30,000.00.

RJG:bg

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September 3, 2010

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

RE: Letter of Agreement – Proposed North Avenue/Schmale Road TIF District

Dear Mr. Breinig:

Kane, McKenna and Associates, Inc. ("KMA") is prepared to assist the Village of Carol Stream (the "VILLAGE") to undertake a Tax Increment Financing (TIF) Study, as well as related economic development programs pertaining to the redevelopment and/or improvement of the potential TIF District, located at the intersection of North Avenue and Schmale Road. KMA is prepared to complete tasks for Phase I of the TIF process, as outlined below, and if acceptable to the Village, move on to Phase II for the TIF implementation phase.

PHASE I: COMPLETE REDEVELOPMENT PLAN AND PROJECT

Under VILLAGE direction, KMA would complete a TIF Redevelopment Plan and Project as required by the TIF law. Among other elements the redevelopment plan prepared for the proposed TIF District will include:

- (1) Prepare a "TIF Eligibility Report" which recommends boundaries based upon the TIF law.

At a minimum, the Report will include the following:

- a. Review of area for land use and conditions and summary of results.
- b. Recommend project boundaries.
- c. Statement of the purpose of the proposed Redevelopment Plan and Project.

Mr. Joseph Breinig
Page Two
September 3, 2010



- d. Preliminary determination of area qualifications as "Conservation Area" or "Blighted Area".
 - e. Survey analysis and identification of necessary documentation to back up findings. (1) A statement of redevelopment goals and objectives as part of the TIF plan.
- (2) A statement of eligible redevelopment activities the VILLAGE may allow under the plan.
 - (3) Presentation of estimated costs for the redevelopment projects contemplated for implementation under the plan.
 - (4) A detailed discussion of impediments to the successful redevelopment of the project area and the measures the VILLAGE could undertake to eliminate such barriers so to promote economic revitalization of the project area.
 - (5) Assist VILLAGE by participating in required public hearings, community meetings and Joint Review Board meetings, as well as helping to insure preparation and execution of proper notification as required for all meetings.
 - (6) Assist the VILLAGE in participating in meetings with all interested and affected parties, including property owners, and overlapping tax jurisdictions. KMA will help VILLAGE to follow the procedures for such gatherings as required by State law.
 - (7) Work with the VILLAGE's counsel to meet all the requirements of Illinois law so to insure proper establishment of the TIF District.
 - (8) Assist VILLAGE's counsel in preparation of the appropriate Ordinances required for adoption of the redevelopment plan and project by the VILLAGE to legally put in place the TIF District.
 - (9) Assist VILLAGE to establish and maintain complete documentation files to assure proper support of eligibility findings in order to support legal standing for establishment of the TIF District.

Mr. Joseph Breinig
Page Three
September 3, 2010



PHASE II: REDEVELOPMENT PLAN AND PROJECT IMPLEMENTATION

Phase II is an optional part of the scope of work being proposed, and it could be performed in conjunction with Phase I or subsequent to adoption of the TIF-enabling ordinances at the end of Phase I. KMA will assist the VILLAGE and any potential developer in the implementation of an economic development program to facilitate financing for projects undertaken within the TIF District. Services that will be provided include:

- (1) Arrange and attend meetings with the VILLAGE pertinent to the negotiation of any TIF redevelopment agreements or projects.
- (2) Provide assistance and information necessary for resolution of any redevelopment agreement related issues between the VILLAGE and a potential developer.
- (3) Work with the VILLAGE and the Developer regarding the most feasible economic public financing strategy for any public improvements or other needs in the proposed PROJECT. Work with VILLAGE and the Developer regarding preparation of "But For" arguments related to potential TIF development proposals.
- (4) Assist the VILLAGE and the Developer in drafting and/or redrafting any redevelopment agreements for presentation and negotiations and otherwise perform all duties necessary to facilitate any required agreements on behalf of the VILLAGE and the Developer.
- (5) Project anticipated incremental revenues to be generated from potential development projects and judge whether such revenues are reasonable, feasible and are based on acceptable assumptions given each development project's characteristics and potential.
- (6) Provide the VILLAGE and the Developer with recommendations regarding proposed revenue/cost projections and the potential funding advantages and disadvantages of various public financing strategies.

Mr. Joseph Breinig
Page Four
September 3, 2010



COMPENSATION FOR SERVICES

The VILLAGE shall be billed monthly for services at the following rates per hour:

<u>Personnel</u>	<u>Hourly Rates</u>
President	\$200.00/Hour
Executive Vice President	\$175.00/Hour
Officers	\$150.00/Hour
Associates	\$100.00/Hour
Research	\$ 60.00/Hour
Administrative	\$ 25.00/Hour

Phase 1 services would not exceed \$30,000. However, if there is a need for more than two (2) Joint Review Board (JRB) meetings, additional services would be discussed with the Village, and an hourly billing arrangement would be structured based upon Village authorization. Phase II services would be estimated at time of Village authorization to begin Phase II.

The effective date of this Letter of Agreement shall be September 3, 2010 regardless of the actual date of execution.

Mr. Joseph Breinig
Page Five
September 3, 2010



Please indicate the VILLAGE's acceptance of this Agreement by executing the original and copy, and by returning the original to us. We look forward to working with you on this project.

Sincerely,

Philip R. McKenna
President

Robert Rychlicki
Executive Vice-President

AGREED TO:

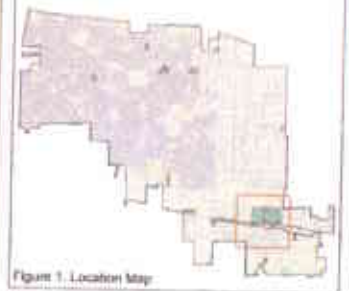
Philip R. McKenna, President
Kane, McKenna and Associates, Inc.

Date

Village of Carol Stream

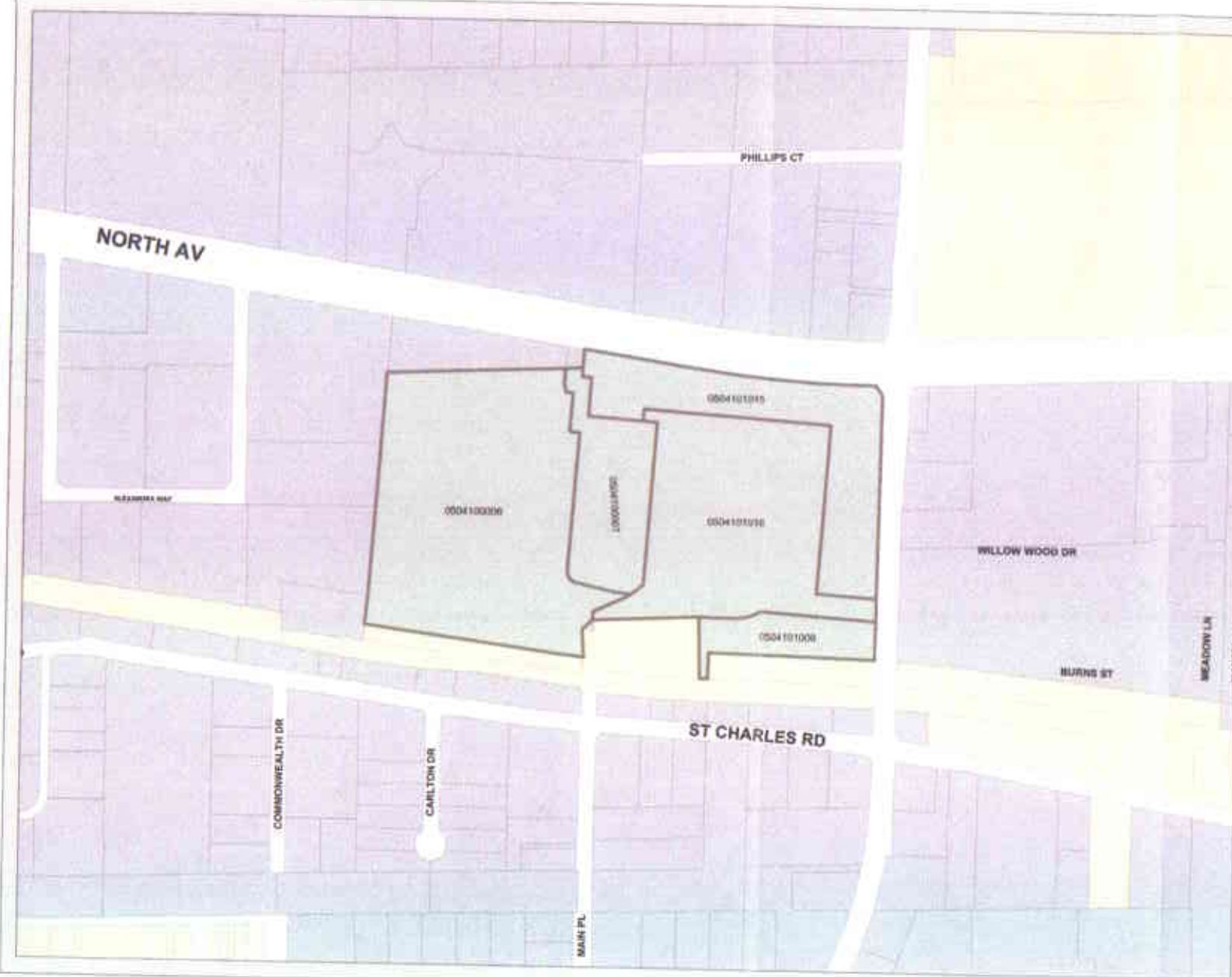
Date

Study Area Boundary



Legend

- Tax Parcels for Study Area
- Carol Stream Parcels 2009
- Township Parcels 2009



Prepared for By: Village of Carol Stream
Department of Engineering
Services

AGENDA ITEM

H-1 9-7-10

ORDINANCE NO.

AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE AND VARIATIONS TO THE GARY AVENUE CORRIDOR LANDSCAPE STANDARDS (120 TUBEWAY DRIVE)

WHEREAS, Larry Skendandore, Project Manager for U-Stor-It, has requested approval of an amendment to the Special Use Permit (granted through Ordinance 2008-10-50), in accordance with Sections 16-10-2(B)(10) and 16-15-8 of the Carol Stream Zoning Code; and

WHEREAS, Larry Skenandore, Project Manager for U-Stor-It, has requested variations from the parking lot greenspace requirement and the required plant material within the greenspace areas as set forth in Sections 16-5-6(M)(3)(b)(5) and 16-5-6(L)(3)(a) and (b) of the Gary Avenue Corridor Landscape Design standards, in accordance with Sections 16-5-6(E)(4)(i) and 16-15-6 of the Zoning Code; and

WHEREAS, the request for an amendment to the Special Use Permit is being made to allow for revisions to the building elevation and site/landscape plan exhibits that were approved through and attached to Ordinance 2008-10-50; and

WHEREAS, the request for variations from the parking lot greenspace and greenspace landscaping requirements is being made to allow the parking lot to remain as it currently exists, with no parking lot greenspace or plant material within the greenspace areas; and

WHEREAS, pursuant to proper legal notice, on August 23, 2010, the Combined Plan Commission/Zoning Board of Appeals considered the request for an amendment to the existing special use and greenspace and landscaping variations, and has determined that they would not pose a negative effect on property values in the area

nor will they be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the corporate authorities find that the granting of this special use amendment and variations to the Gary Avenue Corridor Landscape Standards would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village, provided certain conditions are met.

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

SECTION 1: That the property legally described below, commonly known as 120 Tubeway Drive, be granted a special use amendment and the variations from the required parking lot greenspace plant material within the parking lot provided the following conditions are met:

1. That the windows shown in the man doors on the north (four such doors) and east (two such doors) sides of the building, as shown on Exhibit A, shall be installed by November 15, 2010.
2. That no outdoor storage shall be allowed.
3. That the overhead doors facing Tubeway Drive shall be kept closed when not in use.
4. That the clear glass windows on the east elevation shall be replaced with dark glass windows to match the other dark glass windows, by November 15, 2010.
5. That the landscape materials shall be installed as shown on Exhibit B no later than November 15, 2010, and that all landscape materials must be maintained in a neat and healthy condition, with dead or dying materials being replaced on an annual basis in accordance with the plan.
6. That the applicant shall submit building permit applications for all work requiring permits, including but not limited to re-installation of dark windows in place of the clear windows and the installation of the faux windows on the east building wall.

7. That the 13 faux overhead doors on the east building wall shall be removed by November 15, 2010, and that the wall surface behind the faux doors shall be restored to match the remainder of the building wall.
8. That the vertical faux aluminum windows proposed for the east elevation, as shown on Exhibits A and C, shall be installed by November 15, 2010.
9. That the parking lot shall be seal coated and striped, in accordance with the Village's looped parking lot striping detail, by November 15, 2010.
10. That the operation of the facility shall comply with all applicable state, county and Village codes and requirements.

LEGAL DESCRIPTION:

Lot 1 in Narco Carol Stream Carol Stream for Industrial Unit 4 Subdivision of part of the Northwest Quarter of Section 5, Township 39 North, Range 10, East of the Third Principal Meridian according to the plat thereof recorded June 15, 1978 as Document Number R78-35255, in DuPage County, Illinois.

SECTION 2: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance is executed by the owners of the subject property or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted by the corporate authorities by motion.

SECTION 3: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7, A and B of the Village of Carol Stream Zoning Code and/or termination of the special use after notice and public hearing in accordance with the procedures required by statute and the Carol Stream Zoning Code for an amendment to the Zoning Ordinance.

PASSED AND APPROVED THIS 7TH DAY OF SEPTEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

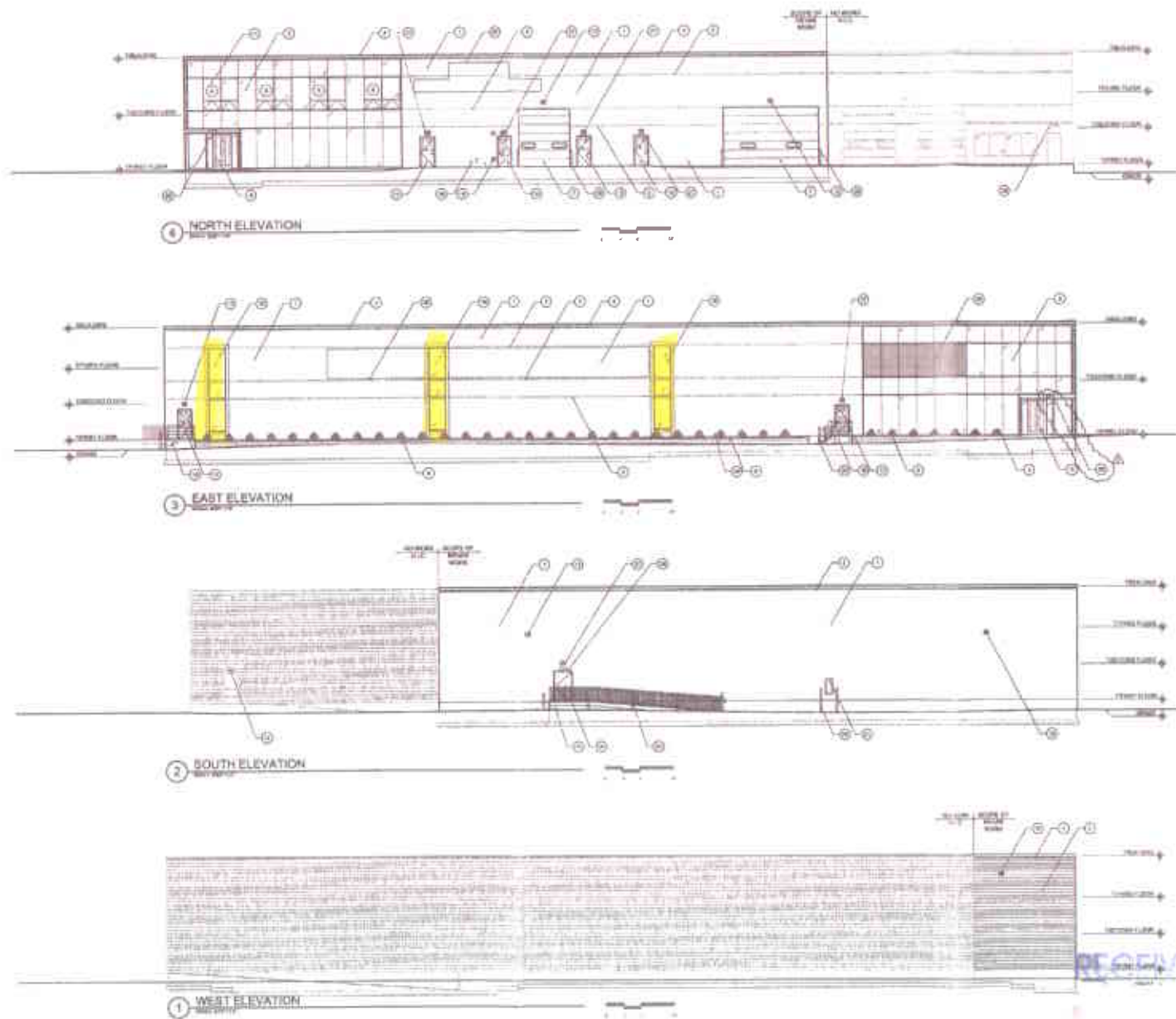
Beth Melody, Village Clerk

I, _____, being the owner or other party of interest of the
(please print)

Property legally described within this Ordinance, having read a copy of the Ordinance,
do hereby accept, concur and agree to develop and use the subject property in
accordance with the terms of this Ordinance.

(Date)

(signature)



NOTES

MATERIAL LEGEND

- 1 EXIST GFR
- 2 EXIST CONC RETAINING WALLS, IN SPT
- 3 EXIST CURTAIN WALL
- 4 EXIST INS WALLS WITH COING
- 5 EXIST BRICK WALL WITH COING
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U-108-11

100 PERCENT BIDDING
GENERAL CONTRACTOR

RECEIVED

Exhibit A

A2-1

TUBEWAY DRIVE

PLANT SCHEDULE

QTY.	SYMBOL	DESCRIPTION	SIZE	UNIT
EVERGREEN SHRUBS				
60	TH	Tree x Holly 'Tangerine' 'Tangerine Tree'	36" x 36" @40	
DECIDUOUS SHRUBS				
0	WT	Fls. Hydrangea 'Lantern'	48" x 48" @40	
45	SP	Fls. Hydrangea 'Lantern'	36" x 36" @40	
DECIDUOUS TREES				
1	BT	Fls. Hydrangea 'Lantern'	9"	Cont.
20	CA	Fls. Hydrangea 'Lantern'	9"	Cont.
10	BA	Fls. Hydrangea 'Lantern'	9"	Cont.
10	GS	Fls. Hydrangea 'Lantern'	9"	Cont.
100	IS	Fls. Hydrangea 'Lantern'	9"	Cont.

The undersigned acknowledges that the landscape plan for the property at 89 Tubeway Drive, Carol Stream, Illinois 60138, is the work of the undersigned applicant's knowledge, been designed and will be installed, maintained, and replaced as required, by current and subsequent owners in accordance with the requirements of Carol Stream Municipal Code and the landscaping ordinance of Carol Stream.

Property Owner's Signature _____ Date _____

Existing public utility lines are to be protected while project is under construction and will be replaced by current and subsequent owner if damaged.

Property Owner's Signature _____ Date _____

The undersigned landscape architect, registered in the State of Illinois, acknowledges that the landscape plan for the property at 89 Tubeway Drive, Carol Stream, Illinois 60138 has been designed in accordance with the requirements of the Carol Stream Municipal Code and the landscaping ordinance of Carol Stream. It is dated printing time December 8, 2010.

Brenda J. Jurek _____ Date _____
Landscape Architect 07-000078
License expires August 31, 2011

LANDSCAPE REQUIREMENT CALCULATIONS

LANDSCAPE REQUIREMENT ZONE - GARY AVENUE
SQUARE FOOTAGE: 634 SF
POINTS REQUIRED: 3140 (634 POINTS PER SF)
POINTS PROVIDED: 3630 (EXISTING PLANT MATERIAL, ADDITION OF SHRUBS, PERISHABLES)
LANDSCAPE REQUIREMENT ZONE - TUBEWAY DRIVE
SQUARE FOOTAGE: 1676 SF
POINTS REQUIRED: 838 (7 POINTS PER SF)
POINTS PROVIDED: 838 (ADDITION OF SHRUBS)

PARKING LOT: 58 SHRUBS TO BE PROVIDED ALONG BUILDING.

ZONE LEGEND

LANDSCAPE SCREEN	[Pattern]
LANDSCAPE HITBACK	[Pattern]
OPEN SPACE	[Pattern]

NOTES

1. SEE PLAN FOR EXISTING UTILITIES

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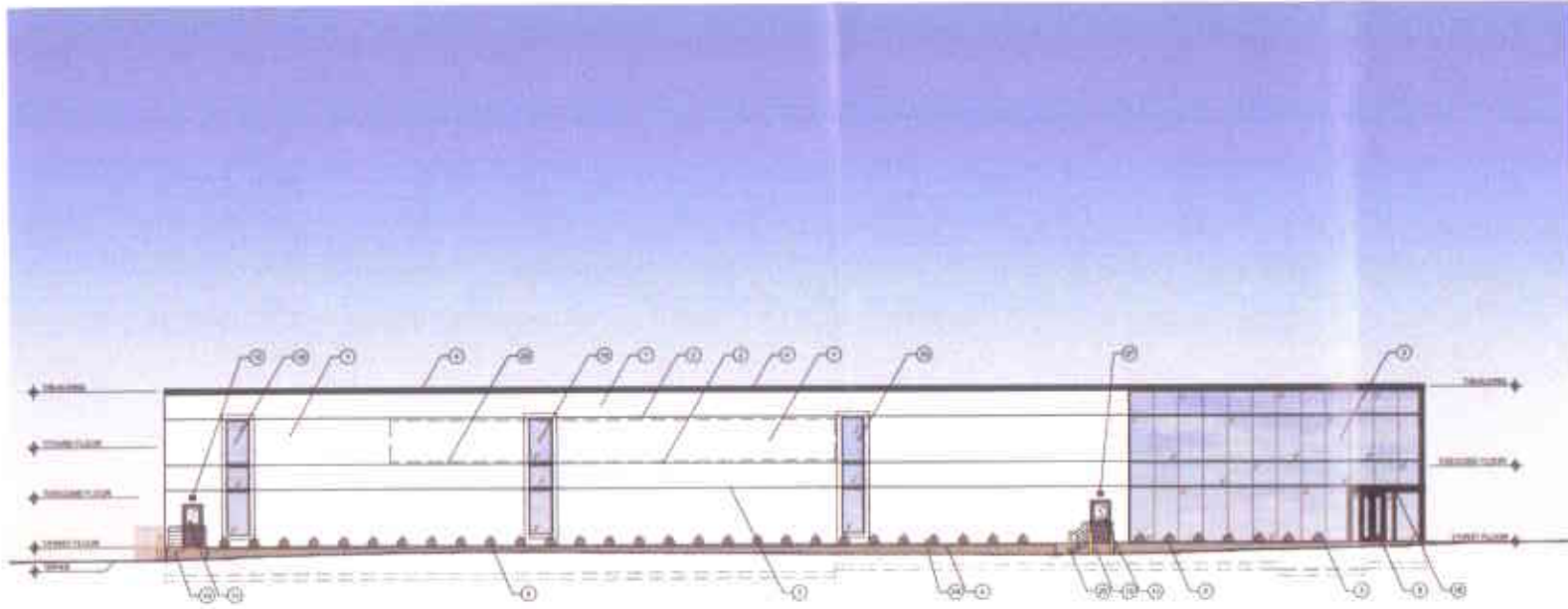
98. SEE PLAN FOR EXISTING UTILITIES

99. SEE PLAN FOR EXISTING UTILITIES

100. SEE PLAN FOR EXISTING UTILITIES

LANDSCAPE ZONE ESTIMATE PLAN
SCALE: 1/8" = 1'-0"

Exhibit B



- MATERIALS LEGEND**
- 1 EXIST EPS
 - 2 EXIST DECORATIVE REVEAL IN EPS
 - 3 EXIST CURTAIN WALL
 - 4 EXIST PRE-FINISHED METAL CEILING
 - 5 EXIST SPLIT FACE CMU
 - 6 EXIST RETAINING WALL / PLANTER
 - 7 EXIST WREATH STD. SECTIONAL OIL DOOR - ABUSATED
 - 8 EXIST STOREFRONT
 - 9 NEW EPS
 - 10 NEW FAUX ALUMINUM WINDOW WITH FROSTED GLASS AND NEW EPS FRAME
 - 11 ALUM WINDOW ASSEMBLY WITH SPANFLEX GLASS
 - 12 EXIST LIGHT FIXTURE
 - 13 EXIST PAINTED STEEL DOOR
 - 14 NEW PAINTED STEEL DOOR
 - 15 EXIST RAMP RAILING
 - 16 EXIST STAIR RAILING
 - 17 NEW RAMP RAILING
 - 18 RELOCATED PRE-DEPT. SARESE CONNECTION
 - 19 EXIST HOBE BR
 - 20 EXIST 8" DIA. CONCRETE FILLED STEEL PIPE COLLAR - PAINTED
 - 21 EXIST GAS METERS
 - 22 NEW PAINTED STEEL DOOR BY CLARK LITE
 - 23 NEW STAIR RAILING
 - 24 NEW 8" DIA. CONCRETE FILLED STEEL PIPE COLLAR - PAINTED
 - 25 NEW DECORATIVE REVEAL IN EPS
 - 26 NEW WALL SIGN IN INDIVIDUAL INTERNALLY ILLUMINATED CHANNEL LETTERS UNDER SEPARATE PERMIT & REVIEW
 - 27 NEW LIGHT FIXTURE - REFER TO ELECTRICAL ENGINE
 - 28 NEW ADDRESS NUMBERS - 8" MIN. HEIGHT 1 1/2" MIN. STROKE - COLOR WHITE FOR CONTRAST AGAINST BACKGROUND
 - 29 NEW SET LANDSCAPE PLAN

CHICAGO CAPITAL FUNDS, LLC
 DEVELOPER / OWNER
 AUGUST 23, 2010


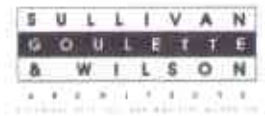
EAST ELEVATION

U-STOR-IT
 120 TUBEWAY DRIVE
 CAROL STREAM, IL 60188

Exhibit C



ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM PERTAINING TO PHOTOGRAPHY STUDIOS (COMMERCIAL) (ZONING CODE)

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 16, Article 10, Section 2(A) of the Carol Stream Zoning Code pertaining to Permitted Uses in the I Industrial District, is hereby amended to add the following language:

§16-10-2 I INDUSTRIAL DISTRICT.

(A) Permitted Uses.

(6) Photography studios, commercial, including ancillary services normally provided.

SECTION 2: That Chapter 16, Article 13, Section 3 of the Carol Stream Zoning Code pertaining to Schedule of Parking Requirements is hereby modified as follows:

(C) <i>Service/Office</i>	<u>Photography studios</u>	<u>One per 250 square feet of floor area.</u>
	<u>Photography studios, commercial</u>	<u>One per 400 square feet of floor area.</u>

SECTION 3: That Chapter 16, Article 18, Section 1 of the Carol Stream Zoning Code pertaining to Definitions is hereby amended to add the following language:

PHOTOGRAPHY STUDIO. A building or portion thereof used for photography services, such as wedding or portrait photography, offered at retail to the general public.

PHOTOGRAPHY STUDIO, COMMERCIAL. A building or portion thereof used for commercial photography services, such as advertising photography, fashion photography or food photography, offered to advertising agencies, publishers, and other business and industrial users.

SECTION 4: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 7TH DAY OF SEPTEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM
4-3 9-7-10

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 6 OF THE
MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM
(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, but it is also directed at the interest of its citizens and the aesthetics of the community and health and safety consideration; and

WHEREAS, the Illinois General Assembly recently enacted Public Act 096-0904 to amend the zoning enabling Act to restrict municipal authority to regulate political campaign signs; and

WHEREAS, the Village recognizes that recent judicial decisions have restricted the ability of the Village to govern the duration, especially prior to the election or event during which those signs may be put in place, but it recognizes that elections or events are time-bound and at a certain point the Village's ability to control its own property will accord it additional powers as a trustee of public ownership; and

WHEREAS, obstructions and signs in the rights-of-way can impede and interfere with both pedestrian and vehicular traffic and the extent to which attention is paid to safety considerations; and

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 Section 6-11-11 **PLACEMENT OF SIGNS ON LOTS** are hereby amended to read, as follows:

No sign shall be placed closer than five-feet to any lot line, with the following exceptions:

(A) *Pole Signs.* Shall be set back a minimum of 40-feet from any street right-of-way line.

(B) *Gasoline price signs.* May be placed on the lot line where it does not obstruct the view of traffic.

(C) *Sight Triangle.* On corner lots within that part of a yard, or other open area located with a triangular area of 25 feet from the point of intersection of the two street rights-of-way lines along those rights-of-way forming a corner lot, no signs of any type shall be erected, altered, or relocated which have a height of more than 30 inches above the crown of the road.

(D) *Political campaign signs.* ~~May be placed in public right-of-way, out of the sight triangle.~~ May be placed on private property or within the public right-of-way, except must not be located within the 25-foot sight triangle or in such a maner as to obstruct the view of traffic. See Section 16-11-15(B)(8).

SECTION 2: That Section 6-11-15 **SIGNS PERMITTED IN ALL DISTRICTS** is hereby amended to read, as follows:

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

(8) *Political campaign signs.* ~~Shall be considered temporary, may remain for a maximum of 45 days and must be removed upon close of event or the election.~~ May be located on private property or within the public right-of-way in accordance with Section 6-11-11.

(a) On private property, political signs shall not to exceed 32 square feet in area or six feet in height. Such signs placed on private property shall be placed with the consent of the owner of the property only.

(b) In the public right-of-way, political signs shall be considered temporary, may remain for a maximum of 45 days and must be removed upon the close of the event or election. Political signs placed within the public right-of-way shall not to be located in 25-foot within the 25 foot sight triangle. Any party placing signs in front of a private residence is advised to receive permission of adjacent property owners.

SECTION 3: This Ordinance amending the Sign Code of the Village of Carol Stream 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 7TH DAY OF SEPTEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *RG*
DATE: August 31, 2010
RE: **Park District Request for Waiver of Building Permit Fees**

PURPOSE

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

DISCUSSION

Attached is a copy of letter from Arnie Biondo, Executive Director of the Carol Stream Park District, requesting the waiver of permit fees for seven specific projects. Mr. Biondo, in his request, agrees that the Park District will pay pass-through costs for the Village's outside expenses. For purpose of considering this request, it should be noted that the Village Board has waived building permit fees for governmental agencies in the past, with the exception of fees that cover actual costs to the Village.

Brief descriptions of the Park District projects are as follows:

Trail Construction and Repaving - Construction of new paved trails and repaving of existing trails as needed throughout the Village. The new trails include: from Volunteer Park to the North Avenue underpass, from Red Hawk Park to the Great Western Trail, and Morton Road from Lies Road to McCaslin Park. The Park District is coordinating with Engineering Services to determine wetlands approval requirements and grant funding opportunities.

Trail Lighting - Installation of new area lighting at selected parks throughout the Village. This is in response to the Park District's community surveys, which have indicated a desire for improved lighting.

Sundance Playground - Drainage improvements and sidewalk improvements to improve ADA accessibility.

Stonebridge Playground - Drainage improvements and sidewalk improvements to improve ADA accessibility.

Jirsa Playground - Drainage improvements, sidewalk improvements to improve ADA accessibility, and construction of a 10'x10' pavilion.

Dog Park - New park facility for dogs to exercise and play off-leash in a controlled environment under the supervision of their owners. This project is in the concept design stage, and the location and amenities have not yet been determined. The preferred location at this time is the vacant property owned by IDOT at the northwest corner of the intersection of North Avenue and Kuhn Road. Note that this project will require zoning approval through the public hearing process.

Recreation Center with Indoor Pool - New 85,000 sf recreation center at the Town Center, including indoor pool and gymnasium. Note that this project will require zoning approval through the public hearing process.

In order to assist the Village Board in their evaluation of the Park District's request, staff has prepared the following estimates of likely permit fees, including pass-through fees. Please note that these are general estimates; actual fees will be determined after receipt of permit applications.

Estimates Of Likely Permit Fees			
Project	Total Permit Fees	Pass-Through Costs	Amount To Be Waived
Trail Construction and Repaving	\$50,000 to \$70,000	\$15,000 to \$25,000	\$35,000 to \$45,000
Trail Lighting	\$240 to \$1,440	\$0	\$240 to \$1,440
Sundance Playground	\$250	\$0	\$250
Stonebridge Playground	\$360	\$0	\$360
Jirsa Playground	\$950	\$0	\$950
Dog Park	\$3,200 to \$5,200	\$0	\$3,200 to \$5,200
Recreation Center with Indoor Pool	\$111,600 to \$125,600	\$6,400 to \$8,400	\$105,200 to \$117,200
Totals	\$166,600 to \$203,800	\$21,400 to \$33,400	\$145,200 to \$170,400

The three playground projects have been submitted to the Village for permits and are currently in review. Mr. Biondo is expected be present at the meeting of the Village Board on September 7th.

RECOMMENDATION

The Park District's request is consistent with past precedent. If the Village Board is inclined to approve the request, they should direct staff by motion to waive permit fees for the seven projects specified in Mr. Biondo's letter dated August 13, 2010, with the exception of "pass-through" or "out-of-pocket" costs.

RJG:bg

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

u:\miscellaneous\breinig\park district 3.doc



CAROL STREAM
Park District

Board of Commissioners

Tim Powers - President
Brenda Gramann - Vice President
Dan Bird
Nick Cooney
Brian Schauer
Brian Sokolowski
Wynn Ullman

August 13, 2010
Joe Breinig
Village of Carol Stream
500 N Gary Ave
Carol Stream, IL 60188

AUG 16 2010

Executive Director
Arnie Biondo

Dear Joe:

Carol Stream Park District is continuing with a number of repair and improvement projects in the next 12 months. We respectfully request that the Village Board waive the standard permit fees for the following projects:

1. Trail Construction and repaving
2. Trail lighting
3. Sundance Playground
4. Stonebridge Playground
5. Jirsa Playground
6. Dog Park
7. Recreation Center/Indoor Pool

As always, we will submit individual permit applications for each project. Also, we agree to be billed for, and to pay for, any outside expenses incurred by the Village on behalf of these park projects.

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

Best regards,



Arnie Biondo
Executive Director

Cc: Park Board
P.M.O.
S. Rini

Aldrin Community Center, 391 Illini Drive, Carol Stream, IL 60188-1609, p.630-784-6100, f.630-665-9045

National Gold Medal Award Winner Illinois Distinguished Agency www.csparks.org info@csparks.org

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Printed on 100% recycled paper



ITEM
J-2 9-7-10

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 *BJ*

DATE: September 1, 2010

RE: **Agenda Item for the Village Board Meeting of September 7, 2010
Request for Temporary Waiver to the Code of Ordinances by
Advance Auto Parts to Allow an Inflatable Monster Truck Display**

PURPOSE

The purpose of this memorandum is to forward a request from Advance Auto Parts for Village Board action to allow an inflatable monster truck to be displayed as part of a Chicagoland grand opening event for 15 new Advance Auto Parts stores.

DISCUSSION

Advance Auto Parts opened their Carol Stream store at 411 E. Geneva Road in January 2010. As explained in the attached letter from Amy Haymes, General Manager for the Carol Stream store, Advance Auto Parts' corporate office has arranged for a grand opening event for the 15 Chicagoland stores that have opened in the past 12 months. As part of the event, each store received an inflatable monster truck that is to be displayed each day during the grand opening event, which will run through September 25, 2010. The inflatable monster truck, which would measure eight feet in height, seven feet in width and thirteen feet in length, would be erected each morning and removed each evening. The attached sketch site plan indicates that the monster truck would be set up in the landscaped area immediately west of the building. Photos of the truck are also attached for your review.

Although the Village's Sign Code has provisions for grand opening signage, inflatable attention-getting devices, including the proposed monster truck, are expressly prohibited by the Code. To allow the proposed inflatable monster truck to be installed, Advance Auto Parts could either seek approval from the Plan Commission/Zoning Board of Appeals in accordance with §6-11-17(K)(3) of the Sign Code, or, they could seek approval from the Village Board for a waiver to the code of ordinances in accordance with §1-1-17 of the Village Code. To address the request as quickly as possible, Advance Auto Parts is seeking Village Board

approval of a waiver to the code of ordinances to allow the inflatable monster truck to be installed on the property on a temporary basis.

ANALYSIS

The Sign Code's long-standing prohibition against inflatable devices is a community standard based on aesthetic considerations. Staff is of the opinion that this prohibition has served the community well, but we also recognize that businesses are interested in maximizing exposure to potential customers. The inflatable monster truck proposed by Advance Auto Parts would bear the company name and logo, and we note that there is a connection between the design of the inflatable device, being a vehicle, and the business it would serve, being an auto parts store. Staff finds the correlation between the type of inflatable device to the business it would serve to be compelling. In contrast, we have also witnessed other types of inflatable devices, such as gorillas, that bear no apparent relationship to the business use on the property. In such cases, the intent of the device is strictly to attract attention, and staff finds these examples to be less appropriate.

As a point of information, the Village Board granted a waiver to the code of ordinances in 2008 for Joe Cotton Ford to have promotional event signage for a one-month period. That approval allowed eight banners to be attached to light poles, two banners to be attached to the building, pennants to be strung between light poles, and 10-inch helium balloons to be attached to the vehicles for sale on the property.

Given the current request from Advance Auto Parts, the request from Joe Cotton Ford that was approved in 2008, and the Village's interest in the Sign Code meeting the needs of Carol Stream businesses, staff is seeking input from the Village Board as to whether staff should develop a text amendment to the Sign Code to allow greater options for promotional events for businesses. Alternatively, requests for promotional event signage that do not comply with the Sign Code could continue to be brought forward to the Plan Commission or Village Board on a case-by-case basis.

RECOMMENDATION

Staff recommends approval of the temporary waiver to the code of ordinances to allow the inflatable monster truck to be installed at Advance Auto Parts at 411 E. Geneva Road, subject to the following conditions:

- 1) That Advance Auto Parts obtain a permit for the temporary inflatable monster truck;

- 2) That the inflatable monster truck be allowed to be erected daily and deflated nightly between September 8, 2010, and September 25, 2010;
- 3) That, if an electrical connection is required while the inflatable monster truck is in place, an appropriate means of protecting the electrical connection between the building and the inflatable monster truck be provided.

Staff also requests direction from the Village Board as to whether the Board would like staff to prepare a Sign Code text amendment that would allow greater options and flexibility for promotional event signage. If so, staff will initiate a case and prepare proposed amendments for consideration by the Plan Commission and Village Board. If not, requests such as those filed by Joe Cotton Ford and Advance Auto Parts will continue to be brought forward to the Plan Commission or Village Board on a case-by-case basis.

DTB:db

U:\Village Manager\VB Memos\AdvanceAuto.doc

Mayor Frank Saverino, Sr.
Village Trustees
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

Sept 1, 2010
August 28, 2010

Mr. Saverino and Trustees:

My name is J. Amy Haymes and I am a member of the Chamber of Commerce. I am also the General Manager of the Advance Auto Parts retail store located here in Carol Stream, Illinois. Our store is one of fifteen "new" stores (stores that have been open for 12 months or less) in the Chicagoland area. By corporate decision, we have been scheduled to host a "Grand Opening" sales event in our store.

Our store was shipped an inflatable monster truck to be used as advertisement during the sales event. It is meant to be placed outdoors as it is 8' tall, 7' wide, and 13' long. It weighs a total of 85 pounds. Myself and my team members have been instructed to inflate the truck at the start of every business day, and then deflate it at closing every evening. We would like to place the inflatable truck on a grassy strip that is located in the center of our parking lot on the West side of our building. The grassy strip measures 88' long and 13'10" wide. It will fully accommodate the mass of our monster truck.

We would like permission to display this monster truck from ^{Sept 8, 2010} ~~August 28, 2010~~ through ^{Sept 28} ~~October 6~~, 2010. It is a four week period of time. I would also like to mention that Advance Auto Parts will absolutely comply to all village regulations.

If we receive the village's permission to utilize our advertisement piece, it should draw the attention of potential customers. It will be visible to those driving on Geneva Road and the customers by the Dominick's food store. It could greatly increase our business. And Advance Auto Parts would like to establish ourselves as a permanent contributor to your community. We have already generously supported the Chamber of Commerce, the JDRF, (Juvenile Diabetes Research Fund), and have also allowed the churches of Carol Stream and the surrounding communities, to utilize our premises for a charity car wash. We continue to make donations and lend support throughout the area.

Please consider our request.

Sincerely,



J. Amy Haymes, G.M.

1800 sq ft
.01% Facade
Cover

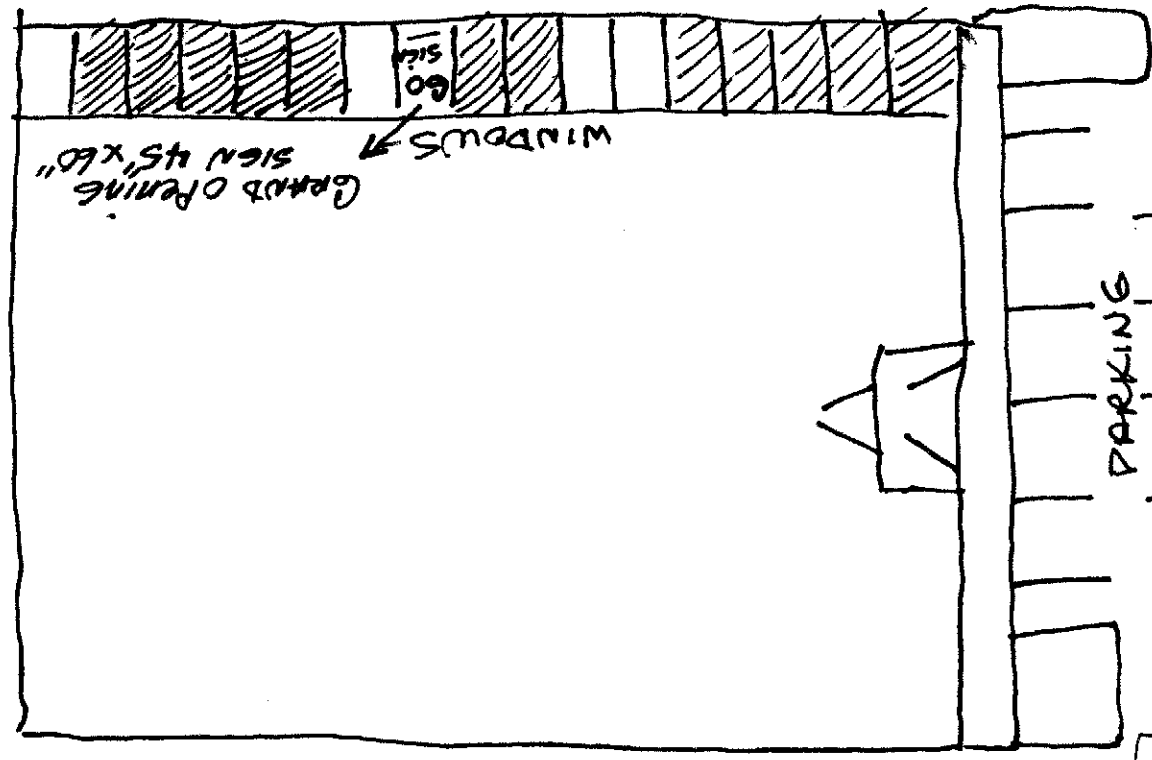
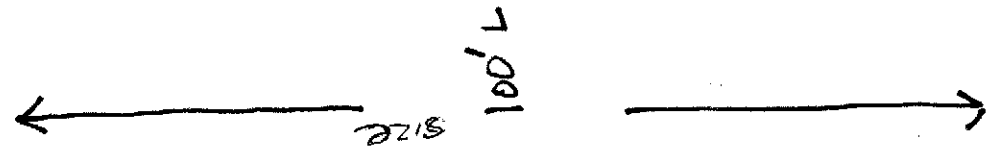
Length - 100'
Height - 18'

- E -

75' W

- S -

Geneva Rd



GRAND OPENING
SIGN 45' x 60"
WINDOWS

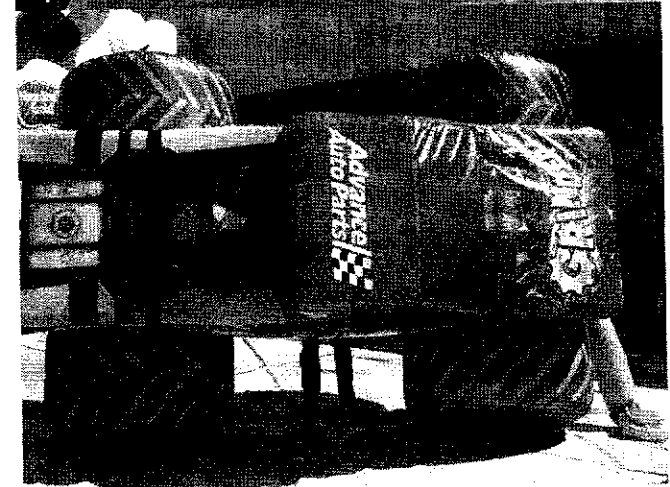
- N -

TRUCK
DIMENSIONS
7' H x 8' W x 13' L

- W -

8-24-10
[Signature]

GRINDER INFLATABLE



Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Secretary, Administration Dept. *td*
DATE: August 17, 2010
RE: Spring Trail Elementary School and PTO
Request for Waiver of Fee for Sound Amplification Permit

Spring Trail Elementary School and PTO have submitted an application for a sound amplification permit. They will be hosting a Back to School Family Dance Party Picnic on Tuesday, August 31, 2010 at the school including a DJ from 5:00-7:30 pm.

Attached is a letter from the school requesting a waiver of the \$25 fee in connection with the amplification permit. Both the school and the PTO are non-profits organizations.

Please place this on the agenda for the September 7, 2010 Board Meeting for the Board's review and consideration. Thank you.

Attachments



Village of Carol Stream

Sound Amplifier Permit Application

Please thoroughly read the attached local Sound Amplification Ordinance that details the permit procedures and guidelines for use of a sound amplification device.

APPLICANT NAME: Spring Trail Elementary School

APPLICANT ADDRESS: 1384 Spring Valley Dr. Carol Stream, IL 60188

APPLICANT PHONE #: (630) 253 - 2484

ORGANIZATION NAME: Spring Trail Elementary School and Spring Trail Elementary PTO

ORGANIZATION ADDRESS: 1384 Spring Valley Dr. Carol Stream, IL 60188

ORGANIZATION PHONE #: (630) 213 - 6230

ADDRESS WHERE SOUND AMPLIFIER DEVICE WILL BE USED:

1384 Spring Valley Dr. Carol Stream, IL 60188

DESCRIPTION OF PURPOSE OR EVENT WHERE SOUND AMPLIFIER DEVICE WILL BE USED:

Back to School Family Dance Party Picnic. To celebrate back to school.

DATES/TIMES FOR WHICH USE OF SOUND AMPLIFIER DEVICE IS REQUESTED:

August 31st 2010 from 5:00-7:30 p.m.

PERMIT FEE:

**\$25.00/ day when used at a fixed location or in a moving vehicle.
Please return completed permit application and fee payment(s) to:**

Village Manager's Office
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188-1899
(630) 871- 6250

Spring Trail Elementary School PTO
1384 Spring Valley Dr.
Carol Stream, IL 60188
www.springtrailpto.org



August 13, 2010

Village Manager's Office
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188-1899

To Whom It May Concern:

Enclosed is an application for a Sound Amplifier Permit for Spring Trail Elementary School on Tuesday, August 31, 2010. The Spring Trail Elementary PTO is hosting a Back to School Family Dance Party Picnic; and we hope to have a DJ at the event from 5:00 p.m. to 7:30 p.m.

The purpose of this end of school-year event is to allow families to celebrate the students' coming back to school. If possible, we would like to ask that the \$25 permit fee be waived due to the fact that both the school and the PTO are non-profit organizations. If needed the PTO's 501 (c)(3) status TIN is 26-2676367.

We appreciate your time in reviewing our application for the Sound Amplifier Permit. If you have any questions feel free to contact me at 630.253.2484.

With Sincerest Appreciation,

A handwritten signature in black ink that reads "Tricia Weithofer". The signature is written in a cursive, flowing style.

Tricia Weithofer
PTO 1st Vice President
Spring Trail Elementary School
1384 Spring Valley Drive
Carol Stream, IL 60188

AUG 13 2010
OFFICE OF THE
VILLAGE MSP

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: August 17, 2010
RE: **Outreach Community Center -
Sound Amplification Permit Application**

The Outreach Community Center in Carol Stream is having an outdoor community event - Fiesta Latina - on Friday, September 24, 2010. This event, which celebrates Hispanic Heritage month, will be held at the Outreach Community Center parking lot from 6:00 pm to 9:30 pm.

They have applied for an amplification permit for this event and respectively request a waiver of the \$25 amplification fee. A copy of the application and waiver request letter is attached for your review.

Please include this on the agenda for the September 7, 2010 board meeting. Thank you.

Attachment



AUG 16 2010

Village of Carol Stream Sound Amplifier Permit Application



Please thoroughly read the attached local Sound Amplification Ordinance that details the permit procedures and guidelines for use of a sound amplification device.

Applicant Name: Mari Mendez

Applicant Address: 345 S. President
Carol Stream, IL 60188

Applicant Phone #: (630) 260-7600 Applicant e-Mail: mmendez@outreachcommc
com

Organization Name: Outreach Community Center

Organization Address: 345 S. President
Carol Stream, IL 60188

Organization Phone #: (630) 260-7600 Organization e-Mail: —

Address Where Sound Amplifier Device Will Be Used:

345 S. President, Carol Stream, IL 60188

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:

Community Fiesta Latina to celebrate
Hispanic heritage month

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:

September 24th, 2010
5p.m. til dusk.

PERMIT FEE:

\$25/day when used at a fixed location or in a moving vehicle.
Please return completed permit application and fee payment(s) to:

Village Manager's Office
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188-1899
(630) 871-6250

AUG 23 2010

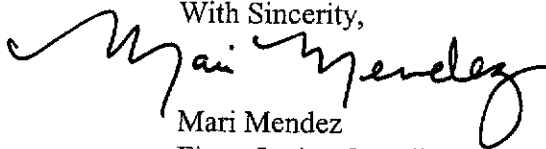
August 20, 2010

Dear Ms. Terri Davis,

The Outreach Community Center (OCC), located in southeast Carol Stream, is very excited to be hosting its **5th Fiesta Latina** celebrating *Hispanic Heritage Month*. The event is scheduled for Friday, September 24th 2010, from 6:00 p.m. to 9:30 p.m. at Outreach Community Center located at 345 S. President St. in Carol Stream, IL. This festive evening is a wonderful celebration of the neighborhood and serves as a great way to promote community attachment and responsibility, highlighting the strengths of Latin culture, while also encouraging non-Hispanic residents to join in the fun. The Outreach Community Center hopes this event will also encourage positive relationship building between local businesses, organizations, and the residents.

Because we are a non-for profit organization, we are asking for a fee waiver of your \$25.00 fee for the sound amplifier permit. Please take our application into consideration and we thank you for your time.

With Sincerity,



Mari Mendez
Fiesta Latina Coordinator
Outreach Community Center
345 S. President St.
Carol Stream, IL. 60188
630-260-7600
mmendez@outreachcommin.com

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

SEPT 7, 2010

AGENDA ITEM

K-1 9-7-10

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AT & T					
SERV FROM JUL 17 THRU AUG 16	414.56	01652800 54412	OTHER EQUIPMENT	630Z57651908	
	<u>414.56</u>				
ALLIANCE CONTRACTORS INC					
THUNDERBIRD TRL BRIDGE RPLMN	-2,949.75	11 21119	RETAINAGE - ALLIANCE CONTR	JOB #0035	20110041
	29,497.50	11740000 55486	ROADWAY CAPITAL IMPROVEME	JOB #0035	20110041
	<u>26,547.75</u>				
ANCEL GLINK DIAMOND BUSH DICIANNI &					
LEGAL SERVICES RENDERED THRU	5,437.43	01570000 52238	LEGAL FEES	JULY 2010	
	<u>5,437.43</u>				
B & F TECHNICAL CODE					
BUILDING PLAN REVIEW 370 S MAIN	895.50	01643700 52253	CONSULTANT	32089	20110003
BUILDING PLAN REVIEW 485 MISSIO	450.00	01643700 52253	CONSULTANT	32066	20110003
BUILDING PLAN REVIEW-250 GARY /	2,116.12	01643700 52253	CONSULTANT	32081	20110003
BUILDING PLAN REVIEW-815 KIMBEI	895.50	01643700 52253	CONSULTANT	32108	20110003
	<u>4,357.12</u>				
BAXTER & WOODMAN INC					
WRC ACTIVATION SLUDGE AERATIC	14,680.00	04101100 54412	OTHER EQUIPMENT	0151631	20110030
	<u>14,680.00</u>				
CALL ONE					
SERV FROM JULY 15 THRU AUG 14	346.02	04101500 52230	TELEPHONE	1010 6641AUG10	
SERV FROM JULY 15 THRU AUG 14	1,978.17	04201600 52230	TELEPHONE	1010 6641AUG10	
SERV FROM JULY 15 THRU AUG 14	2,751.77	01650100 52230	TELEPHONE	1010 6641AUG10	
	<u>5,075.96</u>				
CHRISTOPHER B BURKE ENGR LTD					
PASQUINELLI'S CENTRAL PARK 6/27	11,225.46	01621300 52253	CONSULTANT	95592	20110022
SMA CONSULTING SERVICES 6/27-7.	54.22	01621300 52253	CONSULTANT	95324	20110038
SMA CONSULTING SERVICES 6/27-7.	181.48	01621300 52253	CONSULTANT	95325	20110038
SMA CONSULTING SERVICES 6/27-7.	386.78	01621900 52253	CONSULTANT	95324	20110038
SMA CONSULTING SERVICES 6/27-7.	1,294.52	01621900 52253	CONSULTANT	95325	20110038
	<u>13,142.46</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
COMED					
SERV FROM 06/21 THRU 07/21	1,046.69	06320000 52248	ELECTRICITY	5853045025AUG10	
SERV FROM 07/13 THRU 08/11	40.28	01670600 52248	ELECTRICITY	6827721000AUG10	
SERV FROM 07/13 THRU 08/11	30.02	06320000 52248	ELECTRICITY	1083101009JUL10	
SERV FROM 07/21 THRU 08/19	32.57	04201600 52248	ELECTRICITY	2514004009AUG10	
SERV FROM 07/21 THRU 08/19	97.39	01670600 52248	ELECTRICITY	6337409002AUG10	
SERV FROM 07/21 THRU 08/19	256.71	06320000 52248	ELECTRICITY	6213120002AUG10	
SERV FROM 07/21 THRU 08/19	599.66	04101500 52248	ELECTRICITY	2496057000AUG10	
SERV FROM 07/21 THRU 08/20	71.80	06320000 52248	ELECTRICITY	0030086009AUG10	
SERV FROM 07/21 THRU 08/20	78.02	06320000 52248	ELECTRICITY	3153036011AUG10	
SERV FROM 07/21 THRU 08/20	86.88	06320000 52248	ELECTRICITY	6597112015AUG10	
SERV FROM 07/21 THRU 8/20	15.97	01670600 52248	ELECTRICITY	4483019016 JUL10	
SERV FROM 07/21- 08/19	857.14	04201600 52248	ELECTRICITY	0300009027AUG/10	
SERV FROM 07/22 THRU 08/20	17.31	06320000 52248	ELECTRICITY	7219135017AUG10	
SERV FROM 07/22 THRU 08/20	24.11	01670600 52248	ELECTRICITY	1865134015AUG10	
SERV FROM 07/22 THRU 08/20	30.77	01662300 52298	ATLE SERVICE FEE	4202129060AUG10	
SERV FROM 07/22 THRU 08/20	61.44	04101500 52248	ELECTRICITY	2073133107 AUG/10	
SERV FROM 07/22 THRU 08/20	121.08	01670600 52248	ELECTRICITY	0803155026AUG10	
SERV FROM 07/22 THRU 08/20	132.85	06320000 52248	ELECTRICITY	6675448009AUG10	
SERV FROM 07/22- 08/19	117.45	01670600 52248	ELECTRICITY	2127117053 AUG/10	
SERV FROM 07/26 - 08/224	216.67	01670600 52248	ELECTRICITY	5838596003AUG10	
SERV FROM 7/21 THRU 8/20	98.45	06320000 52248	ELECTRICITY	1353117013AUG10	
	4,033.26				
COMMISSION ON ACCREDITATION					
ANNUAL CONTRIB AND ON SITE FEE	3,915.00	01660100 52234	DUES & SUBSCRIPTIONS	877	
	3,915.00				
COUNTY COURT REPORTERS INC					
PLAN COMM MTG 08/23/10	150.00	01530000 52241	COURT REPORTER FEES	102326	
	150.00				
DAVID G BAKER					
VLG BOARD MTG TELECAST	210.00	01650100 52253	CONSULTANT	080210	
	210.00				
DISCOVERY BENEFITS					
FLEX SPENDING - AUGUST	275.00	01600000 52273	EMPLOYEE SERVICES	206562	
	275.00				
DUPAGE COUNTY					
DATA PROCESSING POLICE JULY 20	250.00	01662600 52247	DATA PROCESSING	7902	
WATER FEE FOR THUNDERBIRD BR	1,200.00	11740000 55486	ROADWAY CAPITAL IMPROVEME	BRIDGE DECK RPLM	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>1,450.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
MGMT SRV THUNDERBIRD BRIDGE	430.91	11740000 55486	ROADWAY CAPITAL IMPROVEME	100608.01	20110042
THUNDERBIRD BRIDGE RPLNMT TH	<u>4,247.09</u>	11740000 55486	ROADWAY CAPITAL IMPROVEME	100205.05	
	4,678.00				
EXELON ENERGY INC					
SERV FROM 06/18 - 07/19	1,762.76	06320000 52248	ELECTRICITY	200214600010	
SERV FROM 07/13-08/11	404.70	04101500 52248	ELECTRICITY	100431100100	
SERV FROM 07/20 - 08/17	1,792.90	06320000 52248	ELECTRICITY	200214600020	
SERV FROM 07/21 THRU 08/19	2,072.46	04201600 52248	ELECTRICITY	100559500100	
SERV FROM 07/22 TO 08/20	<u>2,200.46</u>	04201600 52248	ELECTRICITY	100431200100	
	8,233.28				
FEECE OIL CO					
GASOLINE	6,244.52	01696200 53356	GAS PURCHASED	3147543	
	<u>6,244.52</u>				
IPELRA					
REGIS- CARYL REBHOLZ 10/24-27TH	375.00	01600000 52223	TRAINING	2010 ANL CONFR	
	<u>375.00</u>				
ILLINOIS STATE POLICE					
LIVESCAN FEES JULY 2010	1,000.00	01660100 53317	OPERATING SUPPLIES	JULY LIVESCAN	
	<u>1,000.00</u>				
INCROCCI C J					
PER DIEM FOR SUPERVISION CLASS	536.00	01662700 52223	TRAINING	9/12-9/24 SCHOOL	
	<u>536.00</u>				
IRRIGATION RX INC					
MAIN BREAK RESTORATION	918.70	04201600 52244	MAINTENANCE & REPAIR	4973	
	<u>918.70</u>				
JOHN L FIOTI					
SERV FOR AUGUST 11 2010	156.25	01570000 52238	LEGAL FEES	C S 20	
SERV FOR AUGUST 11 2010	187.50	01662300 52310	ATLE LEGAL ADJUDICATION	C S 20	
	<u>343.75</u>				
LA FAYETTE HOME NURSERY INC					
POND SHORELINE & WETLAND MTC	2,850.00	01620100 52272	PROPERTY MAINTENANCE(NPDI	018234	20110047
	<u>2,850.00</u>				
MABAS DIVISION 12					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
OFFICERS ANTIDOTE FOR NERVE G	1,466.08	01662700 52236	MANAGEMENT PHYSICALS	07/15/10	
	<u>1,466.08</u>				
MIDCO					
COMPLETION WORK DONE 07/26/10	95.00	01680000 52244	MAINTENANCE & REPAIR	238095	
	<u>95.00</u>				
MORONI LAW OFFICES					
PROF SERVICES THRU JULY 2010	2,180.00	01570000 52235	LEGAL FEES-PROSECUTION	JULY 2010	
	<u>2,180.00</u>				
NEXTEL COMMUNICATIONS					
SERV FRM 06/24 THRU 07/23	8.61	01622300 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	17.22	01623100 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	22.85	01642100 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	22.85	01643700 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	31.57	01621900 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	40.17	01621300 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	45.47	01680000 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	53.25	01662500 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	62.61	01600000 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	62.61	01610100 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	63.13	01622200 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	126.26	01620100 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	127.48	01652800 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	131.43	01662700 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	160.72	04201600 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	184.29	01650100 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	185.13	01670100 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	191.45	01664700 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	196.57	01662400 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	215.81	01662300 52230	TELEPHONE	760300514-102	
SERV FRM 06/24 THRU 07/23	347.90	01660100 52230	TELEPHONE	760300514-102	
	<u>2,297.38</u>				
NICOR GAS					
SERV FROM 07/08 THRU 08/06	30.02	04201600 52277	HEATING GAS	13 81 12 1000 7 JULY	
SERV FROM 07/09 THRU 08/10	90.30	04101500 52277	HEATING GAS	86 60 60 1117 8 JUL	
	<u>120.32</u>				
OPERATION SUPPORT OUR TROOPS					
CONCERT DONATIONS	1,462.30	01000000 47407	MISCELLANEOUS REVENUE	DONATIONS	
	<u>1,462.30</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
OZINGA READY MIX CONCRETE INC					
CONCRETE	651.00	06320000 53338	CONCRETE	98418	
	<u>651.00</u>				
PERSPECTIVES					
EAP QURTLY SERVICES 9/1/10 - 11/3	1,149.72	01600000 52273	EMPLOYEE SERVICES	69859	20110051
	<u>1,149.72</u>				
PLOTE CONSTRUCTION INC					
2010 FLEXIBLE PAVEMENT PROJEC	44,186.25	06 21333	RETAINAGE - PLOTE 2006	100210.05	20110012
	650,684.41	06320000 54470	STREET RESURFACING	100210.05	20110012
	<u>694,870.66</u>				
R C TOPSOIL INC					
BLACK DIRT	140.00	01670500 53317	OPERATING SUPPLIES	100789	
	<u>140.00</u>				
SIKICH LLP					
FY 2010 AUDIT THRU JULY 31 2010	3,560.00	04103100 52237	AUDIT FEES	119388	20110013
FY 2010 AUDIT THRU JULY 31 2010	3,560.00	04203100 52237	AUDIT FEES	119388	20110013
FY 2010 AUDIT THRU JULY 31 2010	5,880.00	01520000 52237	AUDIT FEES	119388	20110013
	<u>13,000.00</u>				
STELLMACH ELECTRIC INC					
EMER OVERHEAD DOOR REPAIR	1,501.43	01670400 52244	MAINTENANCE & REPAIR	100560	
	<u>1,501.43</u>				
THIRD MILLENIU ASSOCIATES INCORPORATEI					
UTILITY EPAY FOR AUGUST 2010	225.00	04103100 52221	UTILITY BILL PROCESSING	12858	20110017
UTILITY EPAY FOR AUGUST 2010	225.00	04203100 52221	UTILITY BILL PROCESSING	12858	20110017
UTILITY BILLS & NOTICE FOR AUGU:	1,150.23	04103100 52221	UTILITY BILL PROCESSING	12857	20110017
UTILITY BILLS & NOTICE FOR AUGU:	1,150.23	04203100 52221	UTILITY BILL PROCESSING	12857	20110017
VEH STK APPL & REMINDER NOTC 8	3,000.00	01612900 53315	PRINTED MATERIALS	12836	20110016
	<u>5,750.46</u>				
TRANSYSTEMS CORPORATION					
PHASE III -LIES RD LAPP THRU AUG	2,462.33	11740000 55486	ROADWAY CAPITAL IMPROVEME	1940702	20110032
PHASE III -LIES RD LAPP-SERV THRI	10,230.17	11740000 55486	ROADWAY CAPITAL IMPROVEME	1926520	20110032
	<u>12,692.50</u>				
U S POSTMASTER					
POSTAGE FOR REMINDER NOTICES	625.00	01650100 52229	POSTAGE	VEH STK REMINDER	
	<u>625.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
UNI MAX MANAGEMENT CORP					
JANITORIAL SERVICE JULY 2010	623.75	01670100 52276	JANITORIAL SERVICES	2205	20110021
JANITORIAL SERVICE JULY 2010	1,871.25	01680000 52276	JANITORIAL SERVICES	2205	20110021
	<u>2,495.00</u>				
VILLAGE OF CAROL STREAM					
FOUNTAIN USG 07/02-08/03	1,110.46	01680000 52277	HEATING GAS	326423	
	<u>1,110.46</u>				
WEST SUBURBAN BANK					
SAFE DEPOSIT BOX CUSTOMER 400	100.00	01610100 52256	BANKING SERVICES	10/1/10 TO 10/01/11	
	<u>100.00</u>				
WESTMORE SUPPLY CO					
CONCRETE	311.00	06320000 53338	CONCRETE	R 70830	
CONCRETE	326.00	06320000 53338	CONCRETE	R 70796	
CONCRETE	421.50	06320000 53338	CONCRETE	R70662	
	<u>1,058.50</u>				
	<u><u>847,633.60</u></u>				

The preceding list of bills payable totaling \$847,633.60 was reviewed and approved for payment.

Approved by:



Joseph Breinig, Village Manager

Date: 9/3/10

Authorized by:

Frank Saverino Sr -- Mayor

Beth Melody, Village Clerk

Date: _____

ADDENDUM WARRANTS
August 17, 2010 thru September 7, 2010

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll August 9, 2010 to August 22, 2010	440,997.91
Water & Sewer	A C H	Charter One Bank	Payroll August 9, 2010 to August 22, 2010	23,280.48
General	A C H	Charter One Bank	W& S Revolving Loan -Payment #2	12,679.89
General	A C H	Ill Funds	Dupage Water Commission - July 2010	<u>242,971.29</u>
				<u>719,929.57</u>

Approved this _____ day of _____, 2010

By: _____
 Frank Saverino Sr - Mayor

 Beth Melody - Village Clerk