

Village of Carol Stream

BOARD MEETING AGENDA OCTOBER 4, 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, and September 7, 2010 Meetings. **Approved.**

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Presentation of CALEA Accreditation Award to Village Board.
Award acknowledged and presented.
2. Presentation to Officer Glen Gray and Deputy Chief Ed Sailer.
Awards presented.
3. Proclamation Declaring October 3-10, 2010 Fire Prevention Week.
Proclamation read by Trustee Schwarze.
4. Proclamation Declaring October 2010 Breast Cancer Awareness Month.
Proclamation read by Trustee Fenner.

EXECUTIVE SESSION #1: Collective Negotiating Matters.

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. #10221 – Sports Med – 327 Gundersen Drive
Variations – Zoning Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Request for Zoning Code variations to allow modifications to the existing parking lot and increased use of medical office space within the building.
Concur with Plan Commission recommendation.

F. OLD BUSINESS:

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G. STAFF REPORTS & RECOMMENDATIONS:

1. Approval to Purchase Police Squad Vehicles.
The Police Department request approval to purchase two patrol squad vehicles under the Suburban Purchasing Cooperative. We are also requesting permission to waive formal bidding procedure. These vehicles are E-85 compliant.
Approved. Kevin Orr to provide purchase order for Village Manager's signature.
2. Approval to Purchase Water Meters.
Requesting the Village Board to waive the formal requirement of bidding and allow an annual purchase agreement with Midwest Meter of Edinburg, IL, at a cost not to exceed \$60,000.
Approved. Phil Modaff to provide purchase order for Village Manager's signature.
3. U.S. Environmental Protection Agency (EPA) Grant Agreement.
Requesting the Village Board to authorize the Village Manager Joe Breinig to sign the Grant Agreement for the Tubeway Lift Station Pump Replacement Project. **Approved. Village Manager to sign and transmit agreement to USEPA.**
4. 2010 Tax Levy Determination.
Truth in Taxation notice for proposed Carol Stream Public Library 2010 Property Tax Levy. **Approved. Dawn Damolaris to prepare and publish notice for public hearing on November 1, 2010.**
5. Contract Re-opener with the Fraternal Order of Police.
Approval of a 2-year agreement for wages for Police Officers.
Approved. Bob Mellor to provide an agreement signed by the FOP for the Mayor's signature.

H. ORDINANCES:

1. Ordinance No. **2010-10-47**, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class A Liquor Licenses from Nine (9) to Eight (8) – Jade Asian Infused, 1021 Fountainview Drive.
An Ordinance reducing the number of Class A Liquor Licenses due to the closure of Jade Asian Infused. **Approved. Wynne Progar to obtain signature, execute and record.**

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2. Ordinance No. **2010-10-48**, Granting Variations from Sections 16-13-3, 16-10-2(E)(6) and 16-13-2(E)(3) of the Carol Stream Zoning Code for Off-Street Parking, Parking Setback and Parking Lot Greenspace (SportsMed Carol Stream, LLC – 327 Gundersen Drive). *See E1a.*
Approved. Wynne Progar to obtain signature, execute and record.
3. Ordinance No. **2010-10-49**, Authorizing the Establishment of an Interested Parties Registry and Adopting Rules for Registration in Relation Thereto.
Consistent with state law, this ordinance provides a mechanism for parties interested in receiving information on the proposed TIF District to receive notification. **Approved. Wynne Progar to obtain signature, execute and record.**

I. RESOLUTIONS:

1. Resolution No. **2491**, Declaring Surplus Property Owned by the Village of Carol Stream.
Request to declare seized vehicles awarded to the Village as surplus and sell at auction on EBay. **Approved. Wynne Progar to obtain signature and execute. Kevin Orr to arrange for sale on EBay.**
2. Resolution No. **2492**, Declaring the Village's Official Intent to Reimburse Expenditures (North Avenue-Schmale Road Tax Increment Financing District).
This resolution identifies potential costs the Village will incur and be reimbursed for in the creation of a tax increment financing district at the southwest corner of North Avenue (Rt. 64) and Schmale Road. The TIF will serve as an inducement for redevelopment of this under utilized site.
Approved. Wynne Progar to obtain signature, execute and record.

J. NEW BUSINESS:

1. Raffle License Application – Spring Trail School P.T.O.
Spring Trail PTO is requesting approval of a raffle license application and waiver of the fee and manager's fidelity bond.
Approved. Terry Davis to issue license.
2. Raffle License Application – Glenbard North High School
Request for approval for raffle license, waiver of fee and Manager's Fidelity Bond for Volley for the Cure event on October 7, 2010.
Approved. Terry Davis to issue license.

Village of Carol Stream

BOARD MEETING AGENDA OCTOBER 4, 2010

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

K. PAYMENT OF BILLS:

1. Regular Bills:
 - a. September 20, 2010 – **Approved. Dawn Damolaris to process.**
 - b. October 4, 2010 – **Approved. Dawn Damolaris to process.**
2. Addendum Warrant:
 - a. September 8 through September 20, 2010. **Approved. Dawn Damolaris to process.**
 - b. September 21 through October 4, 2010. **Approved. Dawn Damolaris to process.**

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End August 31, 2010. **Received.**

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.
2. Threatened and Pending Litigation.

N. ADJOURNMENT:

LAST ORDINANCE: 2010-09-46 LAST RESOLUTION: 2490
NEXT ORDINANCE: 2010-09-47 NEXT RESOLUTION: 2491

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

August 16, 2010

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Trustees 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 James Rhodes, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation of the 2009 Guardian Award:

Dave Perozzi, a victim advocate for the Alliance Against Intoxicated Motorists (AAIM), said that this 2009 presentation of the Guardian Award is the second year in a row and the third over five years for the Carol Stream Police Department.

CONSENT AGENDA:

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

Ayes: 5 Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner
Nay: 0
Absent: 1 Trustee Schwarze

Trustee Fenner moved and Trustee Gieser 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 Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner
Nay: 0
Absent: 1 Trustee Schwarze

- 1. Tabled: Request to reclassify & fill vacant position/related to 9/7/10
- 2. Agreement in Principal: Carol Stream Park District
- 3. Interoperable Radios – Letter of Intent
- 4. Collateral Agreement with Bank of New York
- 5. R. 2489, Supporting DPC efforts to fund Capital Improvements
- 6. Fee waiver of Raffle License, and Manager's Bond – Concert for Troops
- 7. Regular Bills, Addendum Warrant of Bills
- 8. Received: Treasurer's Report for month ending July 31, 2010

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

Ayes:	5	Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner
Nay:	0	
Absent:	1	Trustee Schwarze

REGULAR MEETING:**Water Reclamation Center – Extension of Contract:**

Mayor Saverino said that while he appreciates that an agreement has been reached with CH2MHill to extend the current contract for a period of eight months to align with the Village's fiscal year, he would like to have staff do a request for proposal to other companies to determine if this is the best proposal going ahead. Trustee Fenner moved and Trustee McCarthy made the second to approve Amendment No. 5 to the agreement dated September 1, 2005 between the Village of Carol Stream and Operations Management International, Inc., (now operating as CH2MHill) for a period of eight months from **September 1, 2010** through April 30, 2011 and provides for a total operating cost of \$1,075,427.

Resolution No. 2890, A RESOLUTION APPOINTING NEW MEMBERS TO THE LOCAL YOUTH COUNCIL:

Trustee Matt McCarthy has the newest members of the Youth Council introduce themselves and tell something about themselves. First was Michael Consalvo, Grandson of the previous Mayor, Ross Ferraro and second was Nick Saverino, grandson of the current Mayor. They both spoke of having the chance to experience helping others and also to have the chance to share their ideas and listen to others. Trustee McCarthy announced that Gianna Consalvo, Matt Tucek and Laura Westerholm are the three seniors that are leaving to off to college. Village Manager Joe Breinig and Mayor Frank Saverino thanked the Youth Council, especially those leaving for the many great projects they took on and finished admirably. Trustee McCarthy moved and Trustee Gieser made the second to adopt Resolution 2890. The results of the roll call vote were:

Ayes:	5	Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner
Nay:	0	
Absent:	1	Trustee Schwarze

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

Agreement in Principal: Carol Stream Park District:

The Board approved a preliminary agreement (in principal) between the Village of Carol Stream and the Carol Stream Park District for the sale by the Village of Carol Stream of 6+ acres of Town Center property to the Carol Stream Park District for \$1.6M for construction of Park District facilities including a recreation center.

Interoperable Radios – Letter of Intent:

The Board approved a letter of intent to the Chairman of the Emergency Telephone System of DuPage County certifying that the Village of Carol Stream will participate in the project.

Collateral Agreement with Bank of New York:

The Board approved, subject to the Attorney's approval, the agreement with the Bank of New York for the Village's agreement for our collateral/safekeeping.

R. 2489, Supporting DPC efforts to fund Capital Improvements:

The Board adopted Resolution 2489 ,A RESOLUTION SUPPORTING DUPAGE COUNTY EFFORTS TO FUND CAPITAL IMPROVEMENTS INCLUDING THE WEST BRANCH/KLEIN CREEK FLOOD MITIGATION PROJECT AND THE GARY AVENUE-ILLINOIS 64 (NORTH AVENUE) TO ARMY TRAIL ROAD PROJECT IN CAROL STREAM

Fee waiver of Raffle License, and Manager's Bond – Concert for Troops:

The Board approved the waiver of fees and Manager Fidelity Bond for the Thursday Night Concert for the Troops to be held on August 19, 2010.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$673,220.21.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$695,720.78.

REPORT OF OFFICERS:

Trustee Manzullo thanked all of the residents that came to the last meeting and he invited them to follow up by joining the Volunteer program that Trustee Fenner will be assembling soon.

Chief Orr said that the Police Volunteers have 18 members that are "Disaster certified" as are members of the DuPage Office of Emergency Management, and the Carol Stream Fire Protection District. He said that 2 police officers, Tom Eby and Mike Zochert have completed a two month training course that was held on weekday evenings and on Saturdays. There will be a meeting on FEMA Programs and Disaster preparedness at the CS Public Library on September 14th at 7:00 p.m.

Trustee Manzullo congratulated the Police Department on winning the Guardian Award for the second straight year and he asked everyone to pray for our troops and their families.

Trustee McCarthy said that the flood study should be completed by August 31st and should be ready for the DuPage County Board at their next meeting. Trustee McCarthy thanked Laura, Matt and Gianna for their service and welcomed Nick and Mike to the Youth Council.

Trustee Weiss reminded everyone about the 2nd Annual Shape of Carol Stream to be held on Wednesday, September at 7:00 p.m. in the Village Board Room. There will be representatives from all of the agencies that serve the Village and is sponsored by the Itasca Bank and Trust.

Trustee Gieser congratulated the Police Department for the Guardian Award. He said that the concert on August 19th will conclude the season of 10 concerts, and he wanted to thank all of the sponsors that contributed all of the funds to sponsor the concerts. They are; Peacock, Family Health Mart Pharmacy, Culvers, Computer Services Networking, Adventist Glen Oaks Hospital, Trans Systems, Carol Stream Chamber of Commerce, Saverino and Associates, Harry Caray's Steak House, DeLuxe Towing, Trustees Gieser, McCarthy and Manzullo and their families, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, Holiday Inn, State Farm Insurance, Rotary International, Charter One, Community Auto Body and Flood Brothers.

The Board welcomed the new Village Board Attorneys of Klein, Thorpe and Jenkins, LTD,

James Rhodes and Jason Guisinger.

Trustee Fenner said that many residents came to the Board after the flood and said that their feelings are that the Board and the community were not very responsive to the needs of the owners of the flood damaged property. She said that she will form a Committee of residents and those that wish to help plan a reaction team that will be prepared to help before, during and after a flood event, as well as other disasters that can occur with little or no warning. Trustee Fenner said that Mike Wade has a great deal of information on what has to be done and she is looking for others to share ideas on how to form responsive groups to get things established. A Resolution has to be drafted stating that the residents will support this Committee and its volunteers. Trustee Fenner noted that the Committee cannot stop the flooding, but it can be used to assist residents that live in flood plain to minimize the damage done to their homes.

Village Manager Joe Breinig thanked the Youth Council for all of their efforts to bring local musicians together for a Teen Concert at Town Center. He said that he has had many compliments from parents of the musicians for allowing them a place to show off their talent and entertain their peers.

Mayor Saverino said that it is great that the Police Department has received another award. He thanked the Fire Protection District for their assistance during the flood. Mayor Saverino apologized, saying that he made the mistake of leaving the meeting because he got truly angry and he reacted to that anger. Mayor Saverino noted that Thursday night is the last concert for the season and the entertainer is Tony Spavone and that the Village is having the purpose of this concert is to honor our troops and he is asking that everyone donate an item to be sent in a care package to the troops, or donate cash to help pay for the shipping.

Mayor Saverino asked for a motion to move to Executive Session to discuss Collective Bargaining and to adjourn directly from that Session without taking any further action. At 8:45 p.m. Trustee McCarthy made the motion and Trustee Fenner made the second. The results of the roll call vote were:

Ayes:	5	Trustee Manzzullo, Weiss, McCarthy, Gieser and Fenner
Nay:	0	
Absent:	1	Trustee Schwarze

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr. Mayor

Beth Melody, Village Clerk

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

September 7, 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, Sr., Trustees Anthony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorneys James Rhodes and Jason Guisinger, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

Due to the illness of the Deputy Clerk, the Minutes of the Meeting of August 16, 2010 will be available at the next meeting.

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Proclamation; Disaster Preparedness Month was read by Trustee Fenner

Proclamation: National Chamber of Commerce Week was read by Trustee Gieser

Proclamation: Prostate Cancer Awareness Month was read by Trustee Weiss

CONSENT AGENDA:

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

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

Nays: 0

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

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

Nays: 0

1. Special Use Amendment/Vary GAC Standards – 120 Tubeway
Ordinance 2010-09-44
2. Text Amendment – Zoning Code – Comm. Photography in I District
Ordinance 2010-09-45

- 3. Text Amendment – Sign Code – Political signs – **Ordinance 2010-09-46**
- 4. Removed from the Table/ Continued to another meeting -Reclassify & fill Water/Sewer Supervisor
- 5. Removed from the Table/Continued to another meeting – Amend R. 2411 Adopting the 2009-2010 Employee Pay Plan (See above)
- 6. Approved: Lease Agreement for Multifunction Photocopier
- 7. Carol Stream Park District Request for Waiver of Building Permit Fees For 2010/2011 projects – (Comment below)
- 8. Advance Auto Parts – temporary waiver of Village Code for promotional Event
- 9. Waiver of fee – Sound Amplification fee – Spring Trail Elementary & PTO
- 10. Waiver of fee – Sound Amplification fee - Outreach Community Center
- 11. Regular Bills, Addendum Warrant of Bills

Comments: Trustee Gieser commented that any out of pocket expenditures by the Village will be passed onto the Park District prior to permit approval.

Trustee Manzullo moved and Trustee Fenner made the second to approve the items on the Consent Agenda by Omnibus Vote. The results of the roll call vote were:

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

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

Special Use Amendment/Vary GAC Standards – 120 Tubeway- Ordinance 2010-09-44:

At their meeting on August 23, 2010 the Combined Plan Commission/Zoning Board of Appeals recommended approval of an amendment to a Special Use in accordance with the recommendations in the staff report. They also approved a variation to the Gary Avenue Corridor review in accordance with staff recommendations, which include reinstalling the dark glass windows. The Board concurred with the recommendation and adopted Ordinance 2010-09-44, AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE AND VARIATIONS TO THE GARY AVNUE ORRIDOR LANDSCAPTE STANDARDS (120 TUBEWAY).

Text Amendment– Zoning Code– Comm. Photography in the I Industrial District - Ordinance 2010-09-45:

The Board adopted Ordinance 2010-09-45, AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM PERTAINING TO PHOTOGRAPHY STUDIOS (COMMERCIAL) – (ZONING CODE).

Text Amendment – Sign Code – Political signs – Ordinance 2010-09-46:

The Board adopted Ordinance 2010-09-46, AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 6 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (SIGN CODE) - (POLITICAL SIGNS).

Approved: Lease Agreement for Multifunction Photocopier:

The Board approved a lease agreement with Xerox for a 4 year lease of a WCP 7765 at a cost savings of over \$9,000 on the 7765 model compared to the current model over the four year lease.

Carol Stream Park District Request for Waiver of Building Permit Fees For 2010/2011 projects:

The Board approved the waiver of permit fees for the Carol Stream Park District for 2010/2011 projects, except for out of pocket expenses.

Advance Auto Parts – temporary waiver of Village Code for promotional Event:

The Board approved a temporary waiver of the Village Code to allow an inflatable monster truck to be put up and taken down daily for a promotional event that will end on September 25th.

Waiver of fee – Sound Amplification fee – Spring Trail Elementary & PTO:

The Board approved the waiver of fee and approved a sound amplification fee for the Spring Trail Elementary School & PTO Back to School Event.

Waiver of fee – Sound Amplification fee - Outreach Community Center:

The Board approved the waiver of fee and approved a sound amplification fee for the Fiesta Latina to be held on September 24th at the Outreach Community Center.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$847,633.60. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$719,929.57.

REGULAR MEETING:

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

Trustee Schwarze said that the creation of a TIF District at the corner of North Avenue and Schmale Road talks about the affect of the District regarding property tax and he would like to know what other effects this would have since the Village does not levy a property tax.

Village Manager Breinig asked a representative from Kane, McKenna to explain how the TIF would affect the Village. Mr. Rychlicki said that if the municipality has a property tax, they would be required to deposit into the TIF fund 10 % of funds that would be the property tax assessed on the TIF property and those funds must come from any other source of funds such as sales tax, or utility tax. But the amount would be only from uses from within the TIF district.

Trustee Weiss asked if the Board would allow an explanation of what this TIF district is and why it is important to commercial redevelopment for the viewing audience.

Mr. Rychlicki said that since there is a lack of revenue sharing or grants to help redevelop older properties and revitalize a under developed areas to bring in new tax generating uses for the municipality. Once the TIF process has gone through a totally transparent process of getting the property designated a TIF District. The equalized assessed value is determined by County Clerk and the Assessor and is frozen at that level. Any increase in assessed valuation of business property will be split from the total taxes and will be put into a special tax allocation fund. The TIF funds can be used for

rehabilitation and redevelopment only within the geographic area of the TIF District, and the funds may only be used for development cost and not for payroll or other fees within the Village. When all redevelopment and rehabilitation are complete, the TIF is dissolved; the taxing bodies then receive the increased tax amount on the new assessment of the improved facilities.

Mr. Breinig noted that an Industrial TIF was recently paid off and closed and that the only active TIF is at Geneva Crossing.

Mr. Rychlicki commented that he was part of the group that worked with the Village on the Industrial TIF. He also noted that one perceived drawbacks of creating a TIF district is from the major taxing districts such as the Schools Districts which are 60/65% of the levy and say that the TIF funding is getting funds that should be going to the schools. That perception is flawed because without a TIF there would not be a way to increase the valuation of the district.

Trustee Schwarze moved and Trustee McCarthy made the second to award a contract for Consultant Services to Kane, McKenna and Associates for the development of a Tax Increment Financing District with a not-to-exceed amount of \$30,000. The results of the roll call vote were:

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

REPORT OF OFFICERS:

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

Trustee McCarthy commented that it is getting dark earlier each day and reminded residents to watch for kids running, or riding bicycles and also asked that parents make sure there are reflectors on the back and front of bicycles.

Trustee Fenner said that the first meeting of the Disaster Response Committee will be held on September 14th at 7:00 p.m. in the Village Board Room.

Trustee Gieser said that Trustee Manzullo, the Mayor, Village Manager Breinig, Director of Engineering Services Jim Knudsen and himself spent the better part of today at DuPage County for a stormwater committee meeting where the committee was presented the Klein Creek Water Shed Study and during the meeting went through the different scenarios and recommendations. It was determined that they agreed with Alternative C that there some work done at Armstrong Park. The estimated cost of the project will be \$7.7M. There will be a meeting at some point in the future in this Board Room which will show the PowerPoint presentation that was shown at the Stormwater Committee meeting and copies of the reports and recommendations will be available.

Trustee Gieser said there was a special meeting of the County Board where they were able to approve funds to help pay for flood issues in the Klein Creek Water Shed, including Carol Stream and the western section of DuPage County, as well as other infrastructure issues and projects. Trustee Gieser said that on October 2nd he and Robert Guico will be sponsoring a Free Fun/Run/Bike Family Event. It will start at 10:00 a.m. and will utilize the paths all around the Village.

Trustee Schwarze invited everyone to a 9/11 memorial ceremony by the Carol Stream Fire Protection and Carol Stream Police Department Honor Guards at the Town Center at 8:30 p.m. He also noted that there will be an Open House Fire Station 1 from 11:00 a.m. to 2:00 p.m. Trustee Schwarze said that this week is the Chamber of Commerce Week and he encouraged everyone to use Chamber of Commerce Members services and Shop Carol Stream. On a personal note, Trustee Schwarze said that he is retiring from his position of public education coordinator at the end of October.

Trustee Weiss reminded everyone that the 2nd anniversary of the Shape of Carol Stream (Carol Steam Town Meeting) will be on Wednesday, September 29th at 7 p.m. and the participants will be the Park District, Benjamin School District #25, Districts 93,94, and 87, and Elgin U46, Carol Stream Fire Protection District and the Village of Carol Stream. The event is sponsored by Itasca Bank & Trust. Residents can participate by coming to the meeting, calling on the phone or e-mailing any questions or comments.

Village Clerk Melody said that Deputy Clerk Wynne Progar is on the road to recovery, and is back with us.

Village Manager Breinig said that there will be clean up event following the recent flooding of Klein Creek on October 9th from 8:00 a.m. to noon. Engineering Services is looking for volunteers, especially the home owners that were affected, even if the will make their property accessible to be cleaned up. Please call and volunteer at (630) 871-6220. Mr. Breinig reported that there has been a site inspection by a structural engineer on September 9th following the canopy collapse at Carol shire Condos to determine if there is any other structural damage. The Homeowners Association and Building Management are being very cooperative in following up with inspections of the remaining canopies and detouring remaining tenants away from questionable areas.

Mayor Saverino said that he was honored to participate at the 9/11 Ceremony at the Town Center. He said that the contributions that were donated for our troops at the last concert will be delivered to the shipping point as well as a check for monies donated for shipping. Mayor Saverino said that the County Board meetings were frustrating and confusing. Our residents were given the opportunity to say what they felt about getting the flooding stopped. Many motions were made and denied, but the presence of several Mayors and our Representatives Zay and Enger supported and argued for the funds for stormwater for Armstrong Park and repaving of Gary Avenue and were successful. Engineering Director Jim Knudsen said that the driving force for this success was a joint effort with Staff, the Trustees, the residents and our representatives providing information to defend the requests.

At 8:45 p.m. Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session to discuss Labor Negotiations and to adjourn from that meeting without taking any further action. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

Frank Saverino, Mayor

Beth Melody, Village Clerk

REGULAR MEETING OF THE COMBINED PLAN COMMISSION/ZONING BOARD OF APPEALS

Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois

September 27, 2010

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

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

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

Absent: David Michaelson

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

MINUTES:

Commissioner Spink moved and Commissioner Petella made the second to approve the Minutes of the Meeting of August 23, 2010 as presented. The results of the roll call vote were:

Ayes:	6	Commissioners Hennessey, McNally, Petella, Christopher, Smoot and Spink
Nays:	0	
Absent:	1	Chairman Michaelson

PUBLIC HEARING:

Commissioner Spink moved and Commissioner Petella made the second to open the Public Hearing. The results of the roll call vote were:

Ayes:	6	Commissioners Hennessey, McNally, Petella, Christopher, Smoot and Spink
Nays:	0	
Absent:	1	Chairman Michaelson

**10221: Sports Med – 327 Gundersen Drive
*Variations – Zoning Code***

Steve Kolber, Architect, 327 Gundersen Drive, Carol Stream, IL was sworn in as a witness in this matter. Mr. Kolber said that they have been improving the building, primarily the fitness center and have made one side of the building into Medical Offices. In going through each process it was determined that there are some parking issues that need to be addressed. If additional medical office leases were to come forward there will have to be expansion and improvement of the existing parking lot. There is a driveway that goes along the south side of the building right in front of the medical office entry, which is troublesome for the medical offices for handicapped accessible parking. To provide the spaces for that entry requires a variation for the required setback. The variance would change the setback

from 20 feet to 2 feet and the second variance is for a shared parking agreement between every tenant and the third variance is to reduce the amount of greenspace required. These combined will make the building more user- friendly.

There were no comments or questions from those in attendance at the call for public hearing.

Mr. Bastian said that in the plan that was distributed before the meeting reduces the parking stalls from 9.5 feet to 9.0 ft. Since the property is zoned Industrial nine foot parking stalls are allowed by the Zoning Code, it is not a variation. This change provided 14 more parking stalls which are needed. Mr. Bastian said that the goal here is to enable all 17,000 sf of office space in the building to be leased out for medical office uses. A medical office requires more parking spaces than a straight business office and the petitioner would like the flexibility to be able to lease out all the available office space for medical office uses. To accomplish that there are several changes that are being proposed; additional parking south of the building, (eight diagonal spaces on a one-way drive aisle that would be scheduled for Phase II), parking lot repair with re stripping nine foot wide stalls, new landscape islands and new landscape materials going into the east parking lot. There is an existing power pole that is in the drive aisle at the north property line that will be put into a landscape island; there will be additional green space along the north property line as well. The three variations requested ; reduce the required number of off-street parking spaces, the code requires 271 and the plan passed out this evening would provide 261, a ten space short fall. Inspections of the property over the past year have never shown any of the parking lots close to full and staff believes that there will be more than enough parking to accommodate the full leasing of the medical offices and it is best to put as many spaces on the site as possible and that this plan gives the most spaces that can be reasonably achieved and they have added a pedestrian pathway to get people into the building from the parking lot (this will be striped and painted). Variance #2 is the reduction of the front parking setback of twenty feet along the south side of the building to two feet. Staff supports the goal of adding additional spaces, specifically handicapped accessible spaces this close to the entrance of the building, but that cannot be done without some relief from the front setback. The relief that is being requested is significant, but with the restraints on site of the position of the building there is no convenient ways for patients and customers to get to the south entrance of the building. The focus was the character of parking in the neighborhood as well as minimizing the reduced setback. There is a row of rose bushes along the parking lot and the eight new parking spaces. Staff will recommend something other than roses be used since staff does not believe that this would be the best choice of shrubs to use screening. There are parking spaces across the street that have parking up close to the property line, and the neighborhood was developed before the 20 ft. parking setback was adopted. Mr. Bastian said that in view of the landscaping and the new parkway trees that will be going in and the objective to provide parking in closer proximity to the entrance once the landscaping is agreed upon. Variance # 3 is to essentially memorialize an existing condition of less than 5% green space within the parking lot. The proposed condition is going to be a significant improvement when it comes to the esthetics of the parking lot. There will new curb landscaped islands, new landscape materials throughout. The parking lot will be improved, re-striped and a new pedestrian pathway to lead people into the building in a safer way. Staff supports all three of the requested variations subject to the conditions in the staff report. Mr. Bastian pointed out that the spaces for the south of the building are going to be done in Phase II. There is a date, July 31, 2011 for the completion of Phase II and that the Phase I work to be done by November 15, 2010. Public Works must sign off before any plants or shrubs are planted in Phase II and the Fire Protection District is working to get a clear access zone to the Fire Department connection to the building on the south side and that plan will have to be finalized. There is the standard condition that goes with new

landscaping materials be maintained in healthy condition, with dead or dying materials be replaced on an annual basis and has to be added to the conditions.

Commissioner Spink asked if 8 handicapped accessible will be enough and Mr. Bastian replied that there will be a total of 10 spaces will be provided. It was also noted that in surveying the parking requirements of current and potential tenants, there are more than enough spaces for each one.

Commissioner McNally said that he is also concerned about the number of handicapped accessible spaces.

Chairman Pro-Tem Christopher pointed out that the pedestrian walkway could have signage/arrows to indicate where the walkway continues.

Commissioner Spink asked if the petitioner is willing to use other landscaping than rose bushes. Mr. Kolber said they are amicable to changing to something else that works within the budget.

Commissioner Hennessey moved and Commissioner Smoot made the second to recommend approval of the three variations to the Zoning Code for Sports Med 327 Gundersen Drive in accordance with the additions and conditions noted here and in the staff report. The results of the roll call vote were:

Ayes:	6	Commissioners Hennessey, McNally, Petella, Christopher, Smoot and Spink
Nays:	0	
Absent:	1	Chairman Michaelson

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on Monday, October 4, 2010 and was advised to attend that meeting.

Commissioner McNally moved and Commissioner Hennessey made the second to close the public hearing. The results of the roll call vote were:

Ayes:	6	Commissioners Hennessey, McNally, Petella, Christopher, Smoot and Spink
Nays:	0	
Absent:	1	Chairman Michaelson

NEW BUSINESS:

Commissioner Spink moved and Commissioner McNally made the second to cancel the October 11, 2010 since there will be no business to attend to. The results of the roll call vote were:

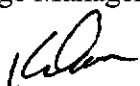
Ayes:	6	Commissioners Hennessey, McNally, Petella, Christopher, Smoot and Spink
Nays:	0	
Absent:	1	Chairman Michaelson

At 8:00 p.m. Commissioner Smoot moved and Commissioner Spink made the second to adjourn. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Chief Kevin Orr 

DATE: September 27, 2010

RE: The Police Department has successfully completed the CALEA Accreditation process and will be presenting the CALEA Accreditation award to the Village Board.

The Carol Stream Police Department began the Commission for the Accreditation of Law Enforcement Agencies (CALEA) Accreditation process in 2007 in order to receive national accreditation. The accreditation process is a comprehensive analysis of department operations, practices, policies and procedures compared to national standards developed by CALEA. Full accreditation requires compliance with 459 standards for an agency our size.

After reviewing the standards and compiling the necessary proofs of compliance, the Department underwent an on-site assessment by a team of CALEA assessors. The on-site assessment was completed in mid-April and the assessors prepared a recommendation for Accreditation Status.

On July 31, 2010, Officer Glen Gray, Deputy Chief Ed Sailer and I appeared before the Commission for the Accreditation of Law Enforcement Agencies in order to answer questions concerning our Department and the assessor's report. Following the hearing, the Commission approved the Department for Accreditation.

I am pleased to present the Department's Accreditation Certificate to the Village Board. This certificate represents the hard work, professionalism and dedication to policing that our personnel display on a daily basis.

In addition, I would like to present Officer Glen Gray with a Chief's Award of Merit for his work on the Accreditation project. Officer Gray assisted with Accreditation from the day the Department committed to the process. I would also like to present Deputy Chief Ed Sailer with an Honorable Mention award. Deputy Chief Sailer was the Department's CALEA Manager for the majority of the Accreditation process.

AGENDA ITEM
C-3 10-4-10

PROCLAMATION

DECLARING OCTOBER 3RD -10TH FIRE PREVENTION WEEK

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

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

WHEREAS, according to National Fire Protection Association, there were 580,500 structure fires in the U.S. in 2009 of which 377,000 occurred in homes; and

WHEREAS, in 2009 approximately 17,050 civilians were injured and 3,010 civilians lost their lives in residential home fires; and

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

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

WHEREAS, the 2010 Fire Prevention Week theme, '**Smoke Alarms--- A Sound You Can Live With!**' effectively serves to remind us all of the simple actions we can take to be fire safe year-round.

NOW THEREFORE, BE IT PROCLAIMED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM that the week of October 3-9, 2010 be recognized as "**FIRE PREVENTION WEEK**" throughout the community-at-large and urge all Carol Stream residents to observe the important safety messages and support the many public safety activities of the Carol Stream Fire Protection District

PROCLAIMED THIS 4th DAY OF OCTOBER 2010.

Frank Saverino Sr. - Mayor

Beth Melody, Village Clerk

PROCLAMATION

**DECLARING OCTOBER 2010
BREAST CANCER AWARENESS MONTH**

WHEREAS, approximately 1 in 8 women will develop breast cancer in their lifetime; and

WHEREAS, breast cancer is the most commonly diagnosed cancer and the second leading cause of cancer deaths among women in the United States; and

WHEREAS, nationally, approximately 209,060 new cases of invasive breast cancer are expected to be diagnosed among women in 2010, and it is also estimated that nationally 39,840 women will die of breast cancer in 2010; and

WHEREAS, it is estimated that 8,770 new female breast cancer cases in Illinois will occur in 2010, and it is also estimated that approximately 1,790 women will die of breast cancer in Illinois in 2010; and

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

WHEREAS, the overall 5-year survival rate for women diagnosed with Stage II breast cancer is 89%, but when diagnosed at Stage I, the 5-year survival rate is 100%; and

WHEREAS, a mammogram is the single most effective method of detecting breast changes long before physical symptoms that may be cancer can be seen or felt; and

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

WHEREAS, the pink ribbon is the internationally recognized symbol of breast cancer awareness; and

WHEREAS, community organizations, churches, synagogues and other places of worship, and work sites can play a special role in educating their members or employees about breast cancer;

NOW, THEREFORE, BE IT PROCLAIMED THAT THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM that the month of October 2010 be recognized as *National Breast Cancer Awareness Month* and encourage residents to wear pink ribbons during *Pink Ribbon Week*, in recognition of breast cancer and in honor of women who are now courageously fighting the battle with breast cancer. The Village Board encourages women to become proactive with their health and recommend they regularly consult their physician about periodic screenings, regular clinical breast examinations and mammograms as well as conducting monthly breast self examinations.

PROCLAIMED THIS 4th DAY OF OCTOBER 2010.

Frank Saverino Sr. - Mayor

Beth Melody, Village Clerk

AGENDA ITEM
E1a 10-4-10

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 *RJG*
DATE: September 29, 2010
RE: **Agenda Item for the Village Board meeting of October 4, 2010**
PC/ZBA Case No. 10221, SportsMed Carol Stream, LLC, 327 Gundersen Drive
Variations for Off-Street Parking, Parking Setback and Parking Lot Greenspace

SportsMed Carol Stream, LLC, owner of the property at 327 Gundersen Drive, is requesting approval of three variations that would: 1) reduce the required number of off-street parking spaces from 271 to 261, 2) reduce the front parking setback from twenty feet to two feet, and 3) reduce the required greenspace percentage from 5% to 3.5%. The requested variations are associated with planned parking lot improvements that are in part driven by SportsMed's interest in leasing out all 17,000 square feet of office space in the building for medical office uses. As part of that effort, the applicant is planning to install eight new parking spaces in front of the building to provide more convenient customer access to the medical office entrance. Due to constraints presented by the existing building and parking configuration, relief from the front parking setback is necessary. Regarding the request to reduce required parking, even with the eight new parking spaces and the additional spaces that will be gained by re-striping the parking lot with nine-foot wide parking spaces (as allowed in the Industrial District), ten fewer parking spaces would be provided than required by the Zoning Code. The staggered peak parking demand times of the various building tenants and the fact that staff has not observed the parking lot to be close to full, support the variation. With respect to the variation to reduce required greenspace, it should be noted that the existing parking lot does not comply with the 5% greenspace requirement, and the proposed improvements would include new landscape islands and new landscape materials.

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 September 24, 2010. At their September 27, 2010, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the variations, subject to conditions.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the variations to reduce required parking, reduce the parking setback and reduce required greenspace, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.


DTB:db

c: Steve Kolber, Forum Design Studio (via e-mail)
Chris Orr, SportsMed Carol Stream, LLC (via e-mail)

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: Kevin Orr, Chief of Police 

FROM: Deputy Chief Jerry O'Brien

DATE: September 24, 2010

RE: Approval to purchase police squad vehicles

The Police Department requests approval to purchase two patrol squad vehicles under the Suburban Purchasing Cooperative. We are also requesting permission to waive formal bidding procedure. These vehicles are E-85 compliant.

For the proposed 2010-2011 Fiscal Year budget, the department has identified a need to replace two FORD Crown Victoria Police Interceptor police patrol vehicles. This is consistent with our vehicle replacement plan that systematically identifies vehicles that are reaching their optimum service life during the next fiscal year. These vehicles are either scheduled to be transferred to other village departments or units or auctioned, if they have no viable utility to the Village.

I recently received the Suburban Purchasing Cooperatives bid for vehicles. The 2011 Chevrolet Tahoe Police Pursuit Vehicle is the SUV model that is available. We have utilized this model of vehicle in patrol for over five years. We have been able to use a 2005 Chevy Tahoe for a longer service life than the Ford Crown Victoria Police Interceptor. The Crown Victoria's service life is usually three years. This vehicle is dependable and large enough to accommodate the officers, electronic equipment and police equipment that each squad must contain. These vehicles will use E-85 fuel. The Purchasing Cooperative vendor is Currie Fleet 7901 W. Roosevelt Road Forest Park, IL 60461.

I am requesting approval from the Village Board to order two patrol vehicles. I am also requesting that the Village Board waive the bidding process for this purchase because it will be made under the Suburban Purchasing Cooperative bid price.

The total cost for two 2011 Chevrolet Tahoe Police Pursuit Vehicles is \$52,960.00. This total does not exceed the proposed budgeted amount for the vehicles.



Village of Carol Stream

By acceptance of this order, the vendor agrees to comply with the regulations of the Illinois Fair Employment Practices Commission governing equal employment opportunity.

Purchase Order #: 466-2812

Date: 9/24/2010

Please mail invoices to:

Village of Carol Stream
Police Department
500 N. Gary Avenue
Carol Stream, IL 60188-1899
(630) 668-2167

This is a tax exempt transaction

Tax exempt #E9997-4509-04

To: Currie Motors Fleet
9423 W. Lincoln Highway
Frankfort, IL 60423-

Phone: (815) 464-9200

Vendor No: 9999

Account No.:

Qty.	Description	Unit Price	Account	Total
2	Dark Blue Metallic 722J 2011 Chevrolet Tahoe Police Pursuit Vehicle with options (see attached)	26,480.00	01-466-415-027 01662700-54415	52,960.00
			Order Total:	52,960.00

Comments: FY 2010-2011 Budgeted Squad Replacement

Department Head: 

Approval: _____ Date: _____
Administration Finance

(Original to Finance Department)

Currie Motors Fleet

9423 W. Lincoln Highway

Frankfort, IL 60423

Ford

(815) 464-9200 (708) 562-4500

Chevrolet

Carol Stream Police Department
500 N Gary Ave
Carol Stream, IL. 60188

2011 Chevrolet Tahoe PPV	\$ 24,232.00
Door Handles In Op	66.00
Remote Keyless Fleet	75.00
Front Buckets	135.00
Rear Switches In Op	56.00
Wiring Horn/Siren	36.00
Special Paint	275.00
Flasher System	480.00
License Bracket	15.00
Spot Lamp	460.00
Dual Batteries	115.00
Block Heater	75.00
City Brake PKG	125.00
Secure Idle	285.00
Color Keyed Handles	50.00


Paint 722J
Ebony Interior

\$ 26,480.00 each

2-Units \$ 52,960.00

License and title service available
Delivery Available

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Joseph E Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works 
DATE: September 30, 2010
RE: Purchase of Water Meters and Automatic Meter- Reading Devices

The Public Works Department is responsible for the purchase, installation, and maintenance of water meters and automatic meter readers (AMRs) for all properties that are on the Village's water system.

In an effort to standardize its meter stock, and therefore increase reliability and operational efficiency, the department selected Badger Meters several years ago. Through an on-going replacement program a significant portion of the customer meters have been replaced. Each year, additional meters (and automatic meter-reading devices) are purchased to meet the following needs:

- New customers (such as new homes in Easton Park)
- Targeted replacement of aging automatic meter-reading devices
- Targeted replacement of aging meters
- Replacement of faulty/broken meters and reading devices that are brought to our attention by customers or billing personnel


This purchase request is submitted in an amount not-to-exceed \$60,000. This amount is based upon the number of meters and reading devices we have targeted in this year's replacement program and the anticipated number of meter and reading device failures based upon prior experience.

The local distributor of Badger Meters is Midwest Meter. They have provided the department with outstanding customer service over the years and are responsive to our needs.

Given the Village's prior designation of Badger Meters as the standard, and that Midwest Meter is the local distributor, it is our recommendation that the Mayor and Board waive the competitive bidding process and approve a purchase agreement with Midwest Meter of Edinburg, IL, in an amount not-to-exceed \$60,000.

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: September 30, 2010

RE: U.S. Environmental Protection Agency (EPA) Grant Agreement –
Tubeway Lift Station Improvements

The current budget contains funds for the replacement of pumps at the Tubeway Storm Water Lift Station. The project is budgeted in the amount of \$385,000, including \$40,000 for design engineering and \$345,000 for construction. Attached is a copy of the Project Description from the Village's Capital Improvement Program (CIP).

The Village had previously solicited bids for this project in December 2009. However, just before the scheduled bid opening the Village was notified that the U.S. EPA (through the assistance of Congressman Peter Roskam) had awarded a grant that would cover just over forty-five percent (45%) of project construction costs, up to a maximum award of \$176,000. In February 2010, the Mayor and Board approved staff's recommendation to reject the prior bids and to re-work the project documents in order to take advantage of the EPA grant.

In order to be eligible for the grant funding certain design and bidding specifications had to be met that required additional work on the project documents. That work was completed in late summer and the project is currently out to bid, with a bid opening scheduled for October 5. Staff anticipates recommending an award of contract at the October 18, 2010 Board meeting.

In order to finalize the grant award process the Village must enter into a Grant Agreement with the U.S. EPA. Attached is a copy of the Agreement which must be signed by an authorized Village official. Therefore, staff is recommending that the Mayor and Board authorize Village Manager Joe Breinig to sign the Grant Agreement.

Attachments

Project Title: Tubeway Storm Water Lift Station Replacement

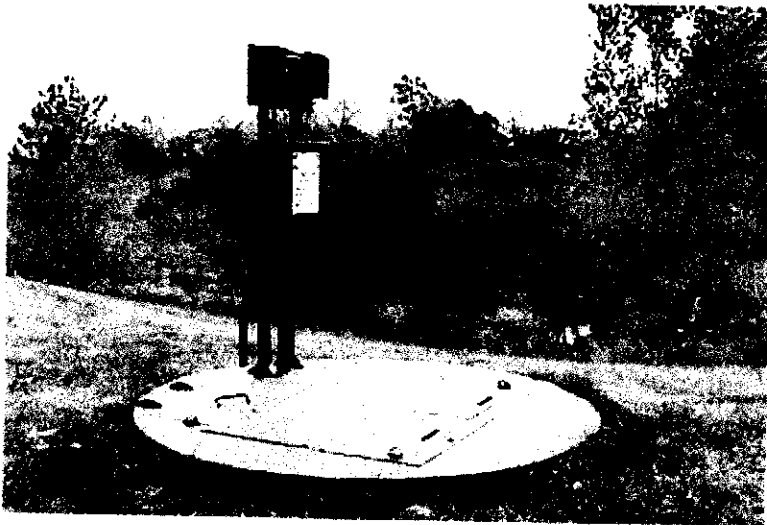
Responsible Department: Public Works

Total Project Cost	Total Expended To Date	Budget Year 1 2010-11	Unappropriated Subsequent Years				Future Funding Requirements
			Year 2 2011-12	Year 3 2012-13	Year 4 2013-14	Year 5 2014-15	
\$385,000	\$40,000	\$345,000	0	\$0	\$0	\$0	\$0

Description & Scope: The existing Tubeway Storm Water Lift Station serves an industrial park area of the Village. It is an underground steel station built in 1974 and is 35 years old. The proposed replacement would be a submersible station, similar to what has been developed for the other lift station replacements. The new station would be located on the same site and the existing facilities would be removed.

Purpose & Need: The existing station was constructed in 1974, and although it is still operational and has been well maintained, it is approaching the end of its current economic life. The structure is an underground steel tank and is showing some signs of corrosion. Additionally, the pump valves are located inside the structure, making them difficult to access. Our new stations have the pump valves outside of the water tank in a separate structure, making them more accessible. Replacing the station in a timely manner will insure system reliability and provide cost-effective operation.

Impact on Future Operating Budget: By 2009, the Tubeway storm water lift station will be the oldest lift station in the Village and will undoubtedly have increased maintenance and operating costs due to its age. The replacement facility should have the net effect of reducing operating and maintenance costs on the operating budget.



Schedule of Activities

Activity	From - To	Amount
Design	5/09 - 4/10	\$40,000
Construction	5/10 - 4/11	\$345,000

Means of Financing

Funding Source	Amount
General Corporate Fund Reserves	\$385,00



U. S. ENVIRONMENTAL PROTECTION AGENCY
ASSISTANCE AGREEMENT NOTICE

RECIPIENT NAME AND ADDRESS:

Village of Carol Stream
Attn: Matt York
500 North Gary Avenue
Carol Stream, IL 60188

Assistance# XP00E00428-0

<input checked="" type="checkbox"/>	Notice of Award/Assistance Agreement	<input type="checkbox"/>	Assistance Amendment
		<input type="checkbox"/>	Increase
		<input type="checkbox"/>	Decrease
		<input type="checkbox"/>	Time Extension
		<input type="checkbox"/>	Administrative Changes

Enclosed are two copies of an Assistance Agreement from the U.S. Environmental Protection Agency.

To provide your affirmation of this award, please carefully review the entire document, terms and conditions, and any applicable regulations. Please sign¹ and date the Affirmation of Award section on the first page and return one original copy to the following address within 21 days² of your receipt of the Assistance Agreement:

U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 5
ASSISTANCE SECTION
77 WEST JACKSON BOULEVARD, MC-10J
CHICAGO, ILLINOIS 60604

ATTN: Madeline Rucker, EPA Grant Specialist


The other original should be retained for your official records and copies distributed within your organization as needed. Please note that funds will not be available for drawdown until we receive your countersigned affirmation of this award. If the Notice of Award includes any terms and conditions requiring signed certifications or assurances, you must return them with the signed agreement.

Please reference the EPA Assistance Number on all future correspondence regarding this Assistance Agreement. If you have any questions, you may contact the Project Officer (programmatic concerns) or the Grant Specialist (administrative concerns), as identified on page one of the Assistance Agreement.

¹ MUST be signed by the authorized representative as shown on the Assistance Agreement signature block or by a formally authorized delegate.

² Failure to countersign and return within (21) days of receipt may result in withdrawal of this agreement.

U.S. Environmental Protection Agency
Region 5
Assistance Section

	U.S. ENVIRONMENTAL PROTECTION AGENCY Grant Agreement	ASSISTANCE ID NO.			DATE OF AWARD 09/20/2010
		PRG	DOC ID	AMEND#	
		XP - 00E00428 - 0			MAILING DATE 09/27/2010
		TYPE OF ACTION New			
PAYMENT METHOD: ASAP			ACH# 59365		
RECIPIENT TYPE: Municipal		Send Payment Request to: LAS VEGAS FINANCE CENTER			
RECIPIENT: Village of Carol Stream 500 N. Gary Avenue Carol Stream, IL 60188 EIN: 36-2510906		PAYEE: Village of Carol Stream 500 N. Gary Avenue Carol Stream, IL 60188			
PROJECT MANAGER Matt York 500 N. Gary Avenue Carol Stream, IL 60188 E-Mail: myork@carolstream.org Phone: (630) 887-6260		EPA PROJECT OFFICER Barbara Cash 77 West Jackson Blvd., WS-15J Chicago, IL 60604-3507 E-Mail: Cash.Barbara@epamail.epa.gov Phone: (312) 886-6746		EPA GRANT SPECIALIST Madeline Rucker Assistance Section, MC-10J E-Mail: rucker.madeline@epa.gov Phone: 312-886-7180	
PROJECT TITLE AND DESCRIPTION VILLAGE OF CAROL STREAM Carol Stream wants to replace the existing submersible stormwater pumping station with a new submersible pumping station of the same capacity. The existing station is 37 years old with its original equipment. The new station would achieve standardizing of the system for routine maintenance as well.					
BUDGET PERIOD 08/01/2010 - 04/30/2011		PROJECT PERIOD 08/01/2010 - 04/30/2011		TOTAL BUDGET PERIOD COST \$390,000.00	TOTAL PROJECT PERIOD COST \$390,000.00
NOTICE OF AWARD					
Based on your application dated 04/14/2010, including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA), hereby awards \$176,000. EPA agrees to cost-share 45.13% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$176,000. Such award may be terminated by EPA without further cause if the recipient fails to provide timely affirmation of the award by signing under the Affirmation of Award section and returning all pages of this agreement to the Grants Management Office listed below within 21 days after receipt, or any extension of time, as may be granted by EPA. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.					
ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)			AWARD APPROVAL OFFICE		
ORGANIZATION / ADDRESS U.S. EPA Region 5 Mail Code MCG10J 77 West Jackson Blvd. Chicago, IL 60604-3507			ORGANIZATION / ADDRESS U.S. EPA, Region 5 Water Division 77 West Jackson Blvd. Chicago, IL 60604-3507		
THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY					
SIGNATURE OF AWARD OFFICIAL Digital signature applied by EPA Award Official		TYPED NAME AND TITLE Cyndy Colantoni, Associate Director for Resources Management			DATE 09/20/2010
AFFIRMATION OF AWARD					
BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION					
SIGNATURE		TYPED NAME AND TITLE Joseph Edward Breinig, Village Manager			DATE

EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$	\$ 176,000	\$ 176,000
EPA In-Kind Amount	\$	\$	\$ 0
Unexpended Prior Year Balance	\$	\$	\$ 0
Other Federal Funds	\$	\$	\$ 0
Recipient Contribution	\$	\$	\$ 0
State Contribution	\$	\$	\$ 0
Local Contribution	\$	\$ 214,000	\$ 214,000
Other Contribution	\$	\$	\$ 0
Allowable Project Cost	\$ 0	\$ 390,000	\$ 390,000

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.202 - Congressionally Mandated Projects	National Environmental Policy Act: Sec. 102(2)(f)	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation
	1005PWX05 1	10	E4	0500G9E	202B51E	4192			176,000
									176,000

Approved Budget	
Program Element Classification (Construction)	Approved Allowable Budget Period Cost
1. Administration Expense	\$0
2. Preliminary Expense	\$0
3. Land Structure, Right Of Way	\$0
4. Architectural Engineering Basic Fees	\$33,000
5. Other Architectural Engineering Fees	\$0
6. Project Inspection Fees	\$37,000
7. Land Development	\$0
8. Relocation Expenses	\$0
9. Relocation Payments to Individuals & Bus.	\$0
10. Demolition and Removal	\$0
11. Construction and Project Improvement	\$320,000
12. Equipment	\$0
13. Miscellaneous	\$0
14. Total (Lines 1 thru 13)	\$390,000
15. Estimate Income	\$0
16. Net Project Amount (Line 14 minus 15)	\$390,000
17. Less: Ineligible Exclusions	\$0
18. Add: Contingencies	\$0
19. Total (Share: Recip <u>54.87%</u> Fed <u>45.13%</u>)	\$390,000
20. TOTAL APPROVED ASSISTANCE AMOUNT	\$176,000

Administrative Conditions

1. FY 10 ACORN FUNDING RESTRICTIONS

Congress has prohibited EPA from using its FY 2010 appropriations to provide funds to the Association of Community Organizations for Reform Now (ACORN) or any of its subsidiaries. None of the funds provided under this agreement may be used for subawards/subgrants or contracts to ACORN or its subsidiaries. Recipients should direct any questions about this prohibition to their EPA Grants Management Office.

2. CONSULTANT CAP

Payment to consultants. EPA participation in the salary rate (excluding overhead) paid to individual consultants retained by recipients or by a recipient's contractors or subcontractors shall be limited to the maximum daily rate for a Level IV of the Executive Schedule (formerly GS-18), to be adjusted annually. This limit applies to consultation services of designated individuals with specialized skills who are paid at a daily or hourly rate. As of January 1, 2010, the limit is \$596.00 per day and \$74.50 per hour. This rate does not include transportation and subsistence costs for travel performed (the recipient will pay these in accordance with their normal travel reimbursement practices).

Subagreements with firms for services which are awarded using the procurement requirements in 40 CFR 30 or 31, as applicable, are not affected by this limitation unless the terms of the contract provide the recipient with responsibility for the selection, direction, and control of the individuals who will be providing services under the contract at an hourly or daily rate of compensation. See 40 CFR 31.36(j) or 30.27(b).

3. COPYRIGHTED MATERIAL

In accordance with 40 CFR 31.34 for State, local and Indian Tribal governments or 40 CFR 30.36 for other recipients, EPA has the right to reproduce, publish, use, and authorize others to use copyrighted works or other data developed under this assistance agreement for Federal purposes.

Examples of a Federal purpose include but are not limited to: (1) Use by EPA and other Federal employees for official Government purposes; (2) Use by Federal contractors performing specific tasks for the Government; (3) Publication in EPA documents provided the document does not disclose trade secrets (e.g. software codes) and the work is properly attributed to the recipient through citation or otherwise; (4) Reproduction of documents for inclusion in Federal depositories; (5) Use by State, tribal and local governments that carry out delegated Federal environmental programs as "co-regulators" or act as official partners with EPA to carry out a national environmental program within their jurisdiction and; (6) Limited use by other grantees to carry out Federal grants provided the use is consistent with the terms of EPA's authorization to the other grantee to use the copyrighted works or other data.

Under Item 6, the grantee acknowledges that EPA may authorize another grantee(s) to use the copyrighted works or other data developed under this grant as a result of:

- a. the selection of another grantee by EPA to perform a project that will involve the use of the copyrighted works or other data or;
- b. termination or expiration of this agreement.

In addition, EPA may authorize another grantee to use copyrighted works or other data developed with Agency funds provided under this grant to perform another grant when such use promotes efficient and effective use of Federal grant funds.

4. UTILIZATION OF SMALL, MINORITY AND WOMEN'S BUSINESS ENTERPRISES

RECIPIENTS RECEIVING LESS THAN 250K FOR FISCAL YEAR

GENERAL COMPLIANCE, 40 CFR, Part 33

The recipient agrees to comply with the requirements of EPA's Program for Utilization of Small, Minority and Women's Business Enterprises in procurement under assistance agreements, contained in 40 CFR, Part 33.

FAIR SHARE OBJECTIVES, 40 CFR, Part 33, Subpart D

A recipient must negotiate with the appropriate EPA award official, or his/her designee, fair share

objectives for MBE and WBE (MBE/WBE) participation in procurement under the financial assistance agreements.

Current Fair Share Objective /Goal

The award amount of this assistance agreement is \$250,000, or less; or the total dollar amount of all of the recipient's financial assistance agreements from EPA in the current Federal fiscal year is \$250,000, or less. Therefore, the recipient of this assistance agreement is exempt from the fair share objective requirements of 40 CFR, Part 33, Subpart D, and is not required to negotiate a fair share objective/goal for the utilization of MBE/WBEs in its procurements.

SIX GOOD FAITH EFFORTS , 40 CFR, Part 33, Subpart C

Pursuant to 40 CFR, Section 33.301, the recipient agrees to make the following good faith efforts whenever procuring construction, equipment, services and supplies under an EPA financial assistance agreement, and to ensure that sub-recipients, loan recipients, and prime contractors also comply. Records documenting compliance with the six good faith efforts shall be retained:

- (a) Ensure DBEs are made aware of contracting opportunities to the fullest extent practicable through outreach and recruitment activities. For Indian Tribal, State and Local and Government recipients, this will include placing DBEs on solicitation lists and soliciting them whenever they are potential sources.
- (b) Make information on forthcoming opportunities available to DBEs and arrange time frames for contracts and establish delivery schedules, where the requirements permit, in a way that encourages and facilitates participation by DBEs in the competitive process. This includes, whenever possible, posting solicitations for bids or proposals for a minimum of 30 calendar days before the bid or proposal closing date.
- (c) Consider in the contracting process whether firms competing for large contracts could subcontract with DBEs. For Indian Tribal, State and local Government recipients, this will include dividing total requirements when economically feasible into smaller tasks or quantities to permit maximum participation by DBEs in the competitive process.
- (d) Encourage contracting with a consortium of DBEs when a contract is too large for one of these firms to handle individually.
- (e) Use the services and assistance of the SBA and the Minority Business Development Agency of the Department of Commerce.
- (f) If the prime contractor awards subcontracts, require the prime contractor to take the steps in paragraphs (a) through (e) of this section.

MBE/WBE REPORTING, 40 CFR, Part 33, Sections 33.502 and 33.503

The recipient agrees to complete and submit EPA Form 5700-52A, "MBE/WBE Utilization Under Federal Grants, Cooperative Agreements and Interagency Agreements" beginning with the Federal fiscal year reporting period the recipient receives the award, and continuing until the project is completed. **Only procurements with certified MBE /WBEs are counted toward a recipient's MBE /WBE accomplishments**. The reports must be submitted **semiannually** for the periods ending March 31st and September 30th for:

- Recipients of financial assistance agreements that capitalize revolving loan programs (CWSRF, DWSRF, Brownfields); and
- All other recipients not identified as annual reporters (40 CFR Part 30 and 40 CFR Part 35, Subpart A and Subpart B recipients are annual reporters).

The reports are due within 30 days of the end of the semiannual reporting periods (April 30th and October 30th). Reports should be sent to :

Adrienne M. Callahan, Region 5 MBE/WBE Coordinator
USEPA, Acquisition and Assistance Branch
77 West Jackson Boulevard (MC-10J)
Chicago, IL 60604

Final MBE/WBE reports must be submitted within 90 days after the project period of the grant ends. Your grant cannot be officially closed without all MBE /WBE reports.

EPA Form 5700-52A may be obtained from the EPA Office of Small Business Program's Home Page on the Internet at www.epa.gov/osbp.

CONTRACT ADMINISTRATION PROVISIONS , 40 CFR, Section 33.302

The recipient agrees to comply with the contract administration provisions of 40 CFR, Section 33.302.

BIDDERS LIST , 40 CFR, Section 33.501(b) and (c)

Recipients and sub recipients of a Continuing Environmental Program Grant or other annual reporting grant, agree to create and maintain a bidders list. Recipients of an EPA financial assistance agreement to capitalize a revolving loan fund also agree to require entities receiving identified loans to create and maintain a bidders list if the recipient of the loan is subject to, or chooses to follow, competitive bidding requirements. Please see 40 CFR, Section 33.501 (b) and (c) for specific requirements and exemptions.

5. DRUG-FREE WORKPLACE CERTIFICATION FOR ALL EPA RECIPIENTS

The recipient organization of this EPA assistance agreement must make an ongoing, good faith effort to maintain a drug-free workplace pursuant to the specific requirements set forth in Title 40 CFR 36.200 - 36.230. Additionally, in accordance with these regulations, the recipient organization must identify all known workplaces under its federal awards, and keep this information on file during the performance of the award.

Those recipients who are individuals must comply with the drug-free provisions set forth in Title 40 CFR 36.300.

The consequences for violating this condition are detailed under Title 40 CFR 36.510. Recipients can access the Code of Federal Regulations (CFR) Title 40 Part 36 at http://www.access.gpo.gov/nara/cfr/waisidx_06/40cfr36_06.html

6. EARMARKS - FULLY FUNDED

EPA is fully funding this assistance agreement based on the terms of a congressional earmark. If future earmarks are not provided for this project and recipient, supplemental funding for this project is not guaranteed.

7. HOTEL-MOTEL FIRE SAFETY

Pursuant to 40 CFR 30.18, if applicable, and 15 USC 2225a, the recipient agrees to ensure that all space for conferences, meetings, conventions, or training seminars funded in whole or in part with federal funds complies with the protection and control guidelines of the Hotel and Motel Fire Safety Act (PL 101-391, as amended). Recipients may search the Hotel-Motel National Master List at <http://www.usfa.dhs.gov/applications/hotel/> to see if a property is in compliance (FEMA ID is currently not required), or to find other information about the Act.

8. LOBBYING AND LITIGATION - ALL RECIPIENTS

The chief executive officer of this recipient agency shall ensure that no grant funds awarded under this assistance agreement are used to engage in lobbying of the Federal Government or in litigation against the United States unless authorized under existing law. The recipient shall abide by its respective OMB Circular (A-21, A-87, or A-122), which prohibits the use of federal grant funds for litigation against the United States or for lobbying or other political activities.

9. MANAGEMENT FEES

Management fees or similar charges in excess of the direct costs and approved indirect rates are not allowable. The term "management fees or similar charges" refers to expenses added to the direct costs in order to accumulate and reserve funds for ongoing business expenses, unforeseen liabilities, or for other similar costs which are not allowable under this assistance agreement. Management fees or similar charges may not be used to improve or expand the project funded under this agreement, except to the

extent authorized as a direct cost of carrying out the scope of work.

10. RECYCLED PAPER - PART 31 RECIPIENTS - STATE, TRIBES & LOCAL GOVERNMENTS

In accordance with the policies set forth in EPA Order 1000.25 and Executive Order 13423, Strengthening Federal Environmental, Energy and Transportation Management (January 24, 2007), the recipient agrees to use recycled paper and double sided printing for all reports which are prepared as a part of this agreement and delivered to EPA. This requirement does not apply to reports prepared on forms supplied by EPA, or to Standard Forms, which are printed on recycled paper and are available through the General Services Administration.

11. RECYCLED PRODUCTS - STATE AGENCIES AND POLITICAL SUBDIVISIONS

Any State agency or agency of a political subdivision of a State which is using appropriated Federal funds shall comply with the requirements set forth in Section 6002 of the Resource Conservation and Recovery Act (RCRA) (42 U.S.C. 6962). Regulations issued under RCRA Section 6002 apply to any acquisition of an item where the purchase price exceeds \$10,000 or where the quantity of such items acquired in the course of the preceding fiscal year was \$10,000 or more. RCRA Section 6002 requires that preference be given in procurement programs to the purchase of specific products containing recycled materials identified in guidelines developed by EPA. These guidelines are listed in 40 CFR 247.

12. REIMBURSEMENT LIMITATION

EPA's financial obligations to the recipient are limited by the amount of federal funding awarded to date as shown on line 15 in its EPA approved budget. If the recipient incurs costs in anticipation of receiving additional funds from EPA, it does so at its own risk.

13. SINGLE AUDIT ANNUAL REPORTING REQUIREMENT

In accordance with OMB Circular A-133, which implements the single Audit Act, the recipient hereby agrees to obtain a single audit from an independent auditor if it expends \$500,000 or more in total Federal funds in any fiscal year. Within nine months after the end of a recipient's fiscal year or 30 days after receiving the report from the auditor, the recipient shall submit a copy of the SF-SAC and a Single Audit Report Package. For fiscal periods 2002 to 2007 recipients are to submit hardcopy to the following address:

Federal Audit Clearinghouse
1201 East 10th Street
Jeffersonville, IN 47132

For fiscal periods 2008 and beyond the recipient **MUST** submit a copy of the SF-SAC and a Single Audit Report Package, using the Federal Audit Clearinghouse's Internet Data Entry System. Complete information on how to accomplish the 2008 and beyond Single Audit Submissions you will need to visit the Federal Audit Clearinghouse Web site: <http://harvester.census.gov/fac/>.

14. STATUTORY LIMITATION

This award and the resulting ratio of funding is based on estimated costs requested in the application. EPA participation in the final total allowable program/project costs (outlays) shall not exceed the statutory limitation of 55% of total allowable program/project costs or the total funds awarded, whichever is lower.

15. SUBAWARDS

a. The recipient agrees to:

- (1) Establish all subaward agreements in writing;
- (2) Maintain primary responsibility for ensuring successful completion of the EPA-approved project (this responsibility cannot be delegated or transferred to a subrecipient);
- (3) Ensure that any subawards comply with the standards in Section 210(a)-(d) of OMB Circular A-133 and are not used to acquire commercial goods or services for the recipient;
- (4) Ensure that any subawards are awarded to eligible subrecipients and that proposed subaward costs are necessary, reasonable, and allocable;
- (5) Ensure that any subawards to 501(c)(4) organizations do not involve lobbying activities;

- (6) Monitor the performance of their recipients and ensure that they comply with all applicable regulations, statutes, and terms and conditions which flow down in the subaward;
 - (7) Obtain EPA's consent before making a subaward to a foreign or international organization, or a subaward to be performed in a foreign country; and
 - (8) Obtain approval from EPA for any new subaward work that is not outlined in the approved work plan in accordance with 40 CFR Parts 30.25 and 31.30, as applicable.
- b. Any questions about subrecipient eligibility or other issues pertaining to subawards should be addressed to the recipient's EPA Project Officer. Additional information regarding subawards may be found at <http://www.epa.gov/ogd/guide/subaward-policy-part-2.pdf>. Guidance for distinguishing between vendor and subrecipient relationships and ensuring compliance with Section 210(a)-(d) of OMB Circular A-133 can be found at <http://www.epa.gov/ogd/guide/subawards-appendix-b.pdf> and <http://www.whitehouse.gov/omb/circulars/a133/a133.html>.
 - c. The recipient is responsible for selecting its subrecipients and, if applicable, for conducting subaward competitions.

16. SUSPENSION & DEBARMENT: 2 CFR PART 1532

Recipient shall fully comply with Subpart C of 2 CFR Part 180 and 2 CFR Part 1532, entitled "Responsibilities of Participants Regarding Transactions (Doing Business with Other Persons)." Recipient is responsible for ensuring that any lower tier covered transaction as described in Subpart B of 2 CFR Part 180 and 2 CFR Part 1532, entitled "Covered Transactions," includes a term or condition requiring compliance with Subpart C. Recipient is responsible for further requiring the inclusion of a similar term or condition in any subsequent lower tier covered transactions. Recipient acknowledges that failing to disclose the information as required at 2 CFR 180.335 may result in the delay or negation of this assistance agreement, or pursuance of legal remedies, including suspension and debarment.

Recipient may access the Excluded Parties List System at www.epls.gov. This term and condition supersedes EPA Form 5700-49, "Certification Regarding Debarment, Suspension, and Other Responsibility Matters."

17. TRAFFICKING VICTIMS OF 2000 - PART 31 RECIPIENTS

To implement requirements of Section 106 of the Trafficking Victims Protection Act of 2000, as amended, the following provisions apply to this award:

- a. We, as the Federal awarding agency may unilaterally terminate this award, without penalty, if a subrecipient that is a private entity: (1) is determined to have violated an applicable prohibition in the Prohibition Statement below; or (2) has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in the Prohibition Statement below through conduct that is either: (a) associated with performance under this award; or (b) imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," as implemented by our agency at 2 CFR part 1532. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in the Prohibition Statement below.
- b. Our right to terminate unilaterally that is described in paragraph a of this award term: (1) implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), and (2) is in addition to all other remedies for noncompliance that are available to us under this award.
- c. You must include the requirements of the Prohibition Statement below in any subaward you make to a private entity.

Prohibition Statement - You as the recipient, your employees, subrecipients under this award, and subrecipients' employees may not engage in severe forms of trafficking in persons during the period of time that the award is in effect; procure a commercial sex act during the period of time that the award is in effect; or use forced labor in the performance of the award or subawards under the award.

18. UNLIQUIDATED OBLIGATIONS - FINAL FFR - PART 31 RECIPIENTS

Submission of final Federal Financial Status Report

Pursuant to 40 CFR 31.41(b) and 31.50(b), EPA recipients shall submit a final Federal Financial Report

(SF-425) to EPA no later than 90 calendar days after the end of the project period. The form is available on the internet at <http://www.epa.gov/ocfo/finservices/forms.htm>. All FFRs must be submitted to the Las Vegas Finance Center: US EPA, LVFC, PO Box 98515, Las Vegas, NV 89193, or by Fax to: 702-798-2423.

The LVFC will make adjustments, as necessary, to obligated funds after reviewing and accepting a final Federal Financial Report. Recipients will be notified and instructed by EPA if they must complete any additional forms for the closeout of the assistance agreement.

EPA may take enforcement actions in accordance with 40 CFR 31.43 if the recipient does not comply with this term and condition.

Programmatic Conditions

1. ENVIRONMENTAL RESULTS - RECIPIENT PERFORMANCE REPORTING

In accordance with 40 C.F.R. §31.40, the recipient agrees to submit performance reports that include brief information on each of the following areas: 1) a comparison of actual accomplishments to the outputs/outcomes established in the assistance agreement workplan for the period; 2) the reasons for slippage if established outputs/outcomes were not met; and 3) additional pertinent information, including, when appropriate, analysis and information of cost overruns or high unit costs.

In accordance with 40 C.F.R. § 31.40 (d), the recipient agrees to inform EPA as soon as problems, delays or adverse conditions become known which will materially impair the ability to meet the outputs/outcomes specified in the assistance agreement work plan.

2. BUDGET/PROJECT EXTENSION

In accordance with 40 CFR 31.30(d), the recipient must obtain prior approval of the awarding agency to extend the project and budget period of expiration date(s).

The written justification for the extension must be submitted to the EPA Project Officer listed on the first page of this award document, at least 10 days prior to the expiration date of the award.

EPA cannot reimburse the recipient for any costs incurred after the expiration date of the grant or prior to project extension.

3. SEMI-ANNUAL REPORTING

Semi-annual technical performance reports must be submitted within 30 days following the end of each six-month period. A final technical performance report must be submitted 90 days after the end of the budget and project periods. All technical performance reports must be submitted to the EPA Project Officer as identified on page one of this Assistance Agreement.

4. PAYMENT

The recipient will work with the EPA Las Vegas Finance Center (LVFC) to set up either the U.S. Department of Treasury's "Automated Standard Application For Payment" (ASAP) system or the Automated Clearing House (ACH) payment system.

ASAP is an electronic payment system that the recipient will access via the Internet. Once enrolled in ASAP, the recipient should contact their EPA Project Officer for instructions on submitting the payment requests. The recipient will submit the reimbursement request *Standard Form (SF) 271* and appropriate invoices to their Project Officer for approval. When the Project Officer approves the payment, they will notify the recipient to withdraw the approved amount from the ASAP system.

If the recipient is receiving payment via ACH, the recipient will submit their payment requests to the Project Officer. The recipient will submit the reimbursement request *SF-271*, appropriate invoices, and the *Payment Request Form* to their EPA Project Officer for approval.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Dawn R Damolaris, Acting Finance Director *DRO*
DATE: September 22, 2010
RE: 2010 Tax Levy Determination

The proposed tax levy for the Carol Stream Public Library is \$3,431,500.00. This is an increase of 0.68% over their 2009 levy/extension.

At the Board meeting on Monday night (October 4th), a motion will need to be made establishing \$3,431,500.00 as the amount needed to fund the Library for the 2012 fiscal year and to direct staff to publish a notice for a public hearing on the proposed tax levy to be held on November 1, 2010.

The notice will need to be published on October 22nd and I have included a copy for your information.

If you have any questions, please give me a call.

cc: Ann Kennedy
Carol Stream Public Library

**NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR THE VILLAGE OF
CAROL STREAM, DUPAGE COUNTY, ILLINOIS**

- I. A public hearing to approve a proposed property tax levy increase for the Village of Carol Stream (including the Carol Stream Public Library) for 2010 will be held on November 1, 2010 at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Joseph Breinig, Village Manager, 500 North Gary Avenue, Carol Stream, IL 60188, 630/665-7050.

- II. The corporate and special purpose property taxes extended or abated for 2009 were \$3,445,034.87.

The proposed corporate and special purpose taxes to be levied for 2010 are \$3,431,500.00. This represents a 0.68% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2009 were \$0.00.

The estimated property taxes to be levied for debt service and public building commission leases for 2010 are \$0.00. This represents a 0.00% increase over the previous year.

- IV. The total property taxes extended or abated for 2009 were \$3,445,034.87.

The estimated total property taxes to be levied for 2010 are \$3,431,500.00. This represents a 0.68% increase over the previous year.

Printed by Order of the Corporate Authorities
of the Village of Carol Stream,
DuPage County, Illinois

TO BE PRINTED ON FRIDAY, OCTOBER 22, 2010

Printer: This must be printed on 1/8 of a page with the smallest type used being 12 point. The notice must be enclosed in a black border no less than 1/4 inch wide. The notice must not be placed in that portion of the newspaper where legal notices and classified advertisements appear.

AGENDA ITEM

H-1 10-4-10

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: September 17, 2010
RE: Liquor License – Jade Asian Infused

On November 16, 2009, a Class A Liquor License was granted to Jade Asian Infused with the adoption of Ordinance 2009-11-63. Recently business operations at Jade Asian Infused appear to have ceased. This has been confirmed by routine police patrols of the area. A letter was sent via Certified and regular U.S. mail to the owner of Jade Asian Infused requesting information on the status of the business. The owner was given five (5) business days to respond. More than five business days have passed without a reply. Staff recommends that the liquor license be deemed abandoned and that the number of approved Class A liquor licenses be reduced from 9 to 8. An ordinance has been prepared eliminating the license for Jade Asian Infused and is attached for your consideration.

Attachment

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2
OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING
THE NUMBER OF CLASS A LIQUOR LICENSES
FROM NINE (9) TO EIGHT (8)
(JADE ASIAN INFUSED, 1021 FOUNTAIN VIEW DRIVE)**

WHEREAS, the Corporate Authorities of the Village of Carol Stream granted a Class A Liquor License to Jade Asian Infused, 1021 Fountainview Drive with the adoption of Ordinance 2009-11-63 on November 16, 2009; and

WHEREAS, business activity at Jade Asian Infused appears to have ceased; and

WHEREAS, the owner of Jade Asian Infused has failed to respond to letters sent via certified and regular U. S. mail requesting information o the status of Jade Asian Infused.

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: The Corporate Authorities of the Village of Carol Stream determine that business has ceased at Jade Asian Infused and that the Liquor License approved on November 16, 2009 is abandoned.

SECTION 2: That Chapter 11, Section 2 of the Carol Stream Code of Ordinances, Classification of Liquor Licenses, be and the same is hereby amended by decreasing the number of Class A Liquor Licenses from nine (9) to eight (8), effective October 4, 2010.

SECTION 3: This Ordinance amending Chapter 11 of the Code of Ordinances of the Village of Carol Stream shall be reprinted in the loose-leaf volume which bears that title.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS 4th DAY OF OCTOBER, 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE GRANTING VARIATIONS FROM SECTIONS 16-13-3, 16-10-2(E)(6) AND 16-13-2(E)(3) OF THE CAROL STREAM ZONING CODE FOR OFF-STREET PARKING, PARKING SETBACK AND PARKING LOT GREENSPACE (SPORTSMED CAROL STREAM, LLC - 327 GUNDERSEN DRIVE)

WHEREAS, Architect Steve Kolber of Forum Studio, on behalf of SportsMed Carol Stream, LLC, is requesting a variation in accordance with Section 16-13-3 of the Carol Stream Zoning Code to reduce the required number of off-street parking spaces, a variation from Section 16-10-2(E)(6) of the Zoning Code to reduce the front parking setback from 20 feet to two feet, and a variation from Section 16-13-2(E)(3) of the Zoning Code to reduce the parking lot greenspace requirement at the property located at 327 Gundersen Drive in the I Industrial District; and

WHEREAS, The Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on September 27, 2010 concerning this request; and

WHEREAS, the Combined Board has filed its minutes with the Corporate Authorities regarding a motion to recommend approval of the variation subject to conditions; and

WHEREAS, the Corporate Authorities find that granting these variations would not be inconsistent with surrounding uses, nor would it be contrary to the intent of the Zoning Code of the Village of Carol Stream.

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 SportsMed Carol Stream, LLC be granted the requested Variations to reduce the number of required off-street parking spaces from 271 to 261, reduce the front parking setback from twenty (20) feet to two (2) feet, and reduce parking lot greenspace from 5% to 3.5%, as required by the Carol Stream Zoning

Code, in accordance with the attached "Proposed Site Plan", Sheet A01-01, dated September 27, 2010, prepared by Forum Design Studio provided the following conditions are met:

1. That the Phase I work, which includes (but may not be limited to) parking lot pavement repair, seal coating, re-stripping new curbed landscape islands, the painted pedestrian crosswalk, and new landscape materials east of the building, must be completed by November 15, 2010.
2. That the Phase II work, which includes the eight new parking spaces south of the building and the new parkway trees, is subject to a separate building permit, and must be completed by July 31, 2011.
3. That the applicant or property owner must coordinate approval of the type of shrub to be planted south of the eight new parking spaces with Community Development staff.
4. That the applicant or property owner must coordinate the installation of new parkway trees, including the tree species and planting location, with the Public Works Department prior to their installation.
5. That the applicant or property owner must coordinate with the Community Development Department and the Fire Prevention Bureau, the installation of the required clear access zone between Gundersen Drive and the Fire Department Connection on the south side of the building.
6. That the trash enclosure must be repaired so as to provide operational gates and full screening of the trash containers inside the enclosure, and that the gates to the enclosure must be kept closed except for when trash is being added to or removed from the enclosure.
7. That the applicant or property owner must obtain the required permit(s) for all new signage, including the proposed ground directory sign.
8. That all landscape materials must be installed according to the attached plan, must be maintained in a neat and healthy condition, with dead or dying materials replaced on an annual basis.
9. That the business use and maintenance of the property shall comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

Lots 1, 2, 3, and 4 in Carl A. Gundersen's Subdivision Unit No. 1 of the North 20 acres of the west half of the southwest quarter of Section 4, Township 39 North, Range 10, East of the Third Principal meridian, according to the plat thereof recorded November 10, 1961, as Document R61-29888, in the Recorder's Office of 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.

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

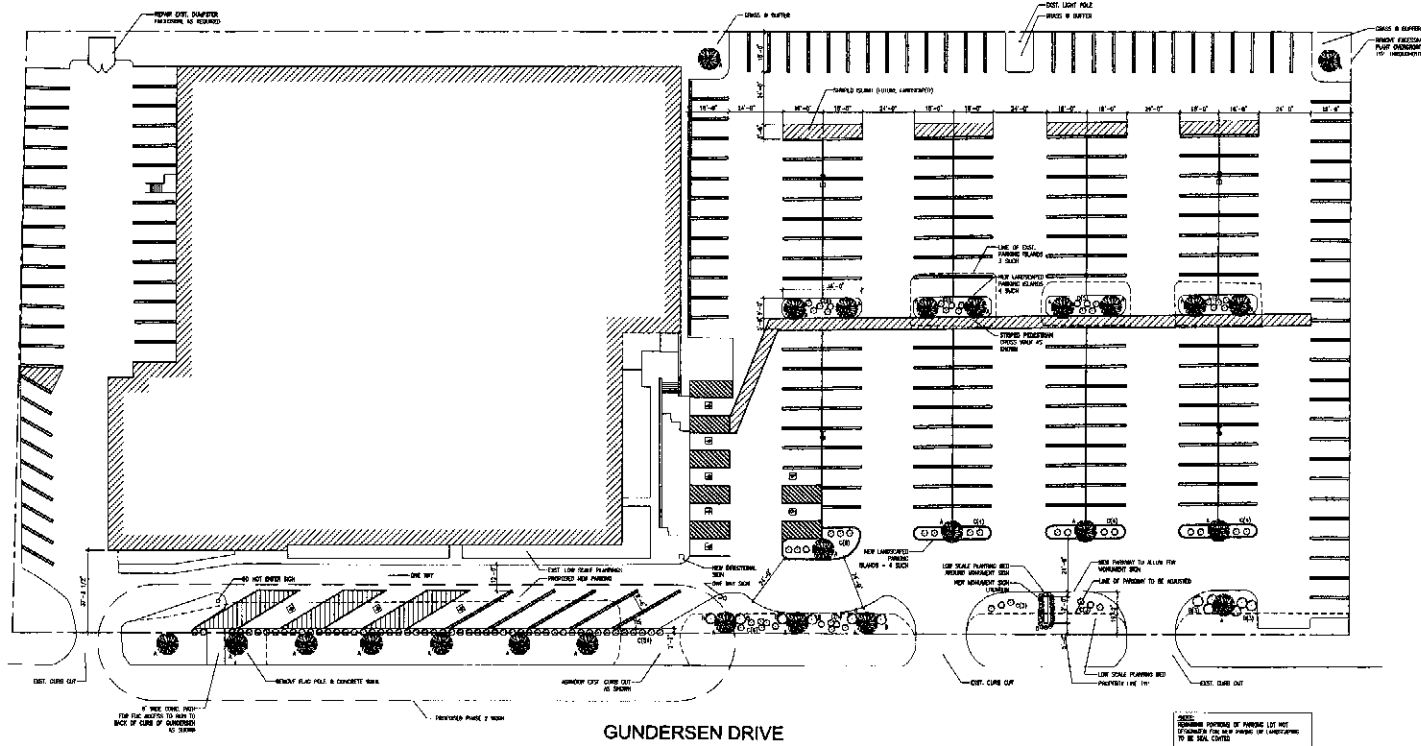
I, _____, being the owner or other party of interest of the property

(please print)

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.

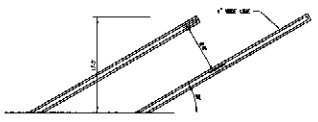
(Date)

(signature)

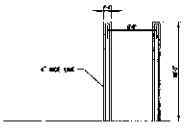


1 PROPOSED SITE PLAN
SCALE: 1/4" = 1'-0"

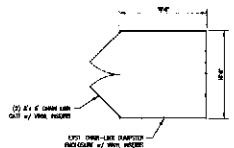
LANDSCAPE SCHEDULE	
A	SHRUB LOGS
B	PLANTING MARKERS
C	DAILY WALKER KEY SIGN
D	ARBOREAL JUNCTS



2 TYP. ANGLE PARKING DETAIL
SCALE: 1/4" = 1'-0"



3 TYP. PARKING DETAIL
SCALE: 1/4" = 1'-0"



4 DUMPSTER ENCLOSURE PLAN
SCALE: 1/4" = 1'-0"

PARKING SCHEDULE	
REQUIRED PARKING SPACES - 100M	27-0"
REQUIRED PARKING SPACES - 100M	65
PROPOSED PARKING SPACES - 100M	71
REQUIRED PARKING SPACES	129 (25% OVERHEAD PARKING - 15% OF TOTAL OCCUPIED BY MD. OFFICE COMMERCIAL ZONING (12-10))
EXISTING PARKING SPACES	35
PROPOSED PARKING SPACES	31
EXISTING PARKING AREA	16,013 SQ. FT.
EXISTING DRIVE SPACE REQUIRED	4,991 SQ. FT. (10)
EXISTING DRIVE SPACE AREA	2,415 SQ. FT.
PROPOSED PARKING AREA	16,116 SQ. FT.
PROPOSED DRIVE SPACE REQUIRED	6,510 SQ. FT. (10)
PROPOSED DRIVE SPACE	2,288 SQ. FT. (10% EXCESS DRIVE SPACE PROVIDED)

FORUM
THE ART OF ARCHITECTURE & DESIGN

SPORTSMED CAROL STREAM LLC

11100 WOODLAND DRIVE, SUITE 100
CAROL STREAM, IL 60151
PH: 708.399.1100 FAX: 708.399.1101

PROJECT: SPORTSMED CAROL STREAM LLC
SIT: GUNDERSEN - CAROL STREAM, IL


DATE: 11/11/11

A01-01

AGENDA ITEM

4-3 10-4-10

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: September 29, 2010
RE: Interested Parties Registry

Pursuant to state statute the Village is required to create and maintain an interested parties registry for all individuals and organizations who wish to stay informed about a Tax Increment Financing (TIF) District. The registry allows individuals and organizations who might not otherwise be notified to be kept informed about important TIF activities. Prior TIF Districts at Carol Point Business Center and Geneva Crossing Shopping Center were created prior to the effective date of this requirement. Creation of an interested parties registry will be required for the TIF District currently under consideration on the southwest corner of North Avenue and Schmale Road and any subsequent Districts.

To comply with state statute an ordinance establishing an interested parties registry and rules for the registry must be adopted. In addition, a notice must be published advising the public of creation of the registry. The notice must be published in a visible location of the newspaper, not in the legal notices or classifieds. Attached for your consideration is an ordinance creating an interested parties registry establishing rules for the registry and providing the form for the notice. Also attached are copies of draft forms for inclusion in the registry for individuals and organizations. Staff intends to work with the forms and improve their appearance.

Attachments

Application for Inclusion in TIF Interested Party Registry
(INDIVIDUAL)

Name: _____

Address: _____

Phone: _____

Fax: _____

E-mail: _____

Description of Documentation attached to show residency within the Village: _____

Date: _____

Signature of Applicant

Application for Inclusion in TIF Interested Party Registry
(ORGANIZATION)

Name of Organization: _____

Address (if permanent address available): _____

Name of Contact Person: _____

Address for Sending Notices: _____

Phone: _____

Fax: _____

E-mail: _____

Description of Organization's current activities in Carol Stream: (attach separate sheet if desired):

Applicant's Name: _____

Relationship of Applicant to Organization: _____

Date: _____

Signature of Applicant

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN INTERESTED PARTIES REGISTRY AND ADOPTING RULES FOR REGISTRATION IN RELATION THERETO

WHEREAS, the Village of Carol Stream (the "Village") is an Illinois home rule municipality pursuant to Article VII, Section 6 (a) of the Illinois Constitution, and as such may exercise any power and function pertaining to its government and affairs; and

WHEREAS, pursuant to certain provisions of the Tax Increment Allocation Redevelopment Act (the "Act"), 65 ILCS 5/11-74.4-4.2, the Village is required to establish an Interested Parties Registry and adopt registration rules for said Interested Parties Registry; and

WHEREAS, the Village desires to comply with the requirements of the Act and to establish an Interested Parties Registry.

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: The above recitals are hereby incorporated into this Ordinance as if fully set forth herein in their entirety.

SECTION 2: The Village Manager, or such other Village employee as designated by the Village Manager, is hereby authorized and directed to create and maintain an Interested Parties Registry as required by Section 11-74.4-4.2 of the Act. Said Interested Parties Registry shall pertain to all redevelopment project areas created by the Village under the Act, whether now existing or created after the adoption of this Ordinance.

SECTION 3: The registration rules attached hereto as EXHIBIT A and made part hereof are adopted as the registration rules for the Interested Parties Registry.

SECTION 4: The Village Manager, or such other Village employee as designated by the Village Manager and with the approval of the Village Manager, and after review by the Village Attorney, is hereby authorized to amend such registration rules from time to time as may be necessary or desirable to comply with the Act and to carry out its purposes.

SECTION 5: Public Notice of the establishment of the Interested Parties Registry and the availability of registration forms for the Interested Parties Registry shall be published once, in a newspaper of general circulation in the Village, upon the adoption of this Ordinance, with said notice being in the form attached hereto as EXHIBIT B and made part hereof.

SECTION 6: This Ordinance shall be in full force and effect from and after its adoption and approval as required by law.

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

EXHIBIT A

Rules for Tax Increment Allocation Redevelopment Act Interested Parties Registration

1. Establishment of Interested Parties Registry: The Village shall establish and maintain a single Interested Parties Registry (the "Registry") pursuant to Section 11-74.4-4.2 of the Tax Increment Allocation Redevelopment Act (the "Act"), encompassing all redevelopment projects, whether existing as of the date of these rules or established hereafter.
2. Maintenance of Registry: The Village Manager, or another Village employee designated by the Village Manager, shall maintain the Registry at the Village Hall.
3. Application for Registration by Residents: Any Village resident may apply to register as an interested party by completing and submitting a registration application and a copy of a current driver's license, lease, utility bill, financial statement or other evidence acceptable to the Village to demonstrate current Village residency. Registration applications shall be available from the Village Manager's Office.
4. Application for Registration by Organizations: An organization active in the Village may apply to register as an interested party by completing and submitting a registration application and a one page statement describing the organization's current activities in the Village. Registration applications shall be available from the Village Manager's Office.
5. Determination of Eligibility: Individuals and organizations whose applications for registration demonstrate current residence or current organizational activity in the Village shall be entered on the Registry within fourteen (14) days of the Village's receipt of all applicable documents. The Village Manager or his/her designee shall provide written notice of registration to registrants within ten (10) days of entry of the name on the Registry. Applications which are incomplete or do not comply with these rules shall be returned with the defects specified. The registrant shall be entitled to correct defects and submit a new application form and supporting documentation.
6. Duration of Registration: Registration on the Registry shall be effective for three (3) years from the date of entry on the Registry, unless the registrant requests in writing termination of the registration sooner. At the end of the three (3) year period, the Village shall provide written notice by regular mail to registrants stating that the registration will terminate unless renewed pursuant rules in effect at that time.
7. Amendment to Registration: A registrant may amend his/her/its registration by giving the Village written notice of a change of address for notice purposes, or of a change of name of the contact person for organizations. Any amendment of registration shall not extend the time for termination of registration.

8. Availability for Public Inspection: The Registry shall be available for public inspection during normal Village business hours. The Registry shall include the name and address of each registrant and for organizations, shall also include the name and address of the designated contact person.
9. Non-interference: Neither registration nor non-registration on the Registry shall be used to prohibit or interfere with the ability of eligible organizations and individuals to register for receipt of information to which they are otherwise entitled under the Act.
10. Amendment: These rules may be amended from time to time, subject to and consistent with the Act, as it may be amended from time to time.
11. Notices to be Sent: The following notices shall be sent to registrants:
 - A. Notice of the availability of a proposed redevelopment plan and eligibility report and how to obtain those documents, within a reasonable time after adoption of the ordinance fixing the public hearing on the proposed redevelopment plan. See the Act, Section 11-74.4-5(a)
 - B. Notice of specified changes to a proposed redevelopment plan. See the Act, Section 11-74.4-5(a)
 - C. Notice of specified amendments to a previously approved redevelopment plan. See the Act, Section 11-74.4-5(c)
 - D. Notice of the availability of the certified audit report for redevelopment project areas with a specified housing impact. See the Act, Section 11-74.4-5(d)(9)
 - E. Notice of the preliminary public meeting required for new redevelopment project areas with a specified housing impact. See the Act, Section 11-74.4-6(e)

EXHIBIT B

PUBLIC NOTICE

The Village of Carol Stream, in accordance with the provisions of Section 11-74.4-4.2 of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-4.2 has established an Interested Parties Registry. Residents of the Village and organizations active in the Village may register with the Village to receive information on any proposed designation or amendment to a redevelopment project area, or the approval of a redevelopment plan or project, as well as information regarding certain changes which may be proposed for existing redevelopment plans or projects. Registration forms are available from the Village Manager's Office, Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, Illinois 60188, between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday, except on Holidays, or on the Village's website at www.carolstream.org. Rules to implement the registration process have been adopted by the Village Board and may be obtained at the same locations.

RESOLUTION NO. _____

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal at auction per the attached memorandum dated July 27, 2010.

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

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

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

FROM: Sgt. Michael Zochert 

DATE: 07/27/2010

RE: Surplus vehicles for auction

*Request to declare seized vehicles awarded to Village as surplus
and sell at auction on EBay.*

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

- | | | |
|----|--------------------------|-------------------|
| 1) | 2000 Dodge Dakota | 1B7GL22X9YS779619 |
| 2) | 1996 Toyota Avalon | 4T1BF12B8TU099025 |
| 3) | 1995 Dodge Intrepid | 2B3HD56FISH692589 |
| 4) | 2003 Chrysler PT Cruiser | 3C4FY48B83T566933 |
| 5) | 1998 Chevrolet Malibu | 1G1NE52M9W6195390 |
| 6) | 1993 Honda Civic | 2HGEJ2249PH519201 |

Village of Carol Stream

Payment Request Form

Payable To:

IL SECRETARY OF STATE
501 SO 2ND ST
SPRINGFIELD, IL 62756

Request Date: 9/18/2010
Purchase Order: 0

Vendor No: 3580

Approved:

Department Head/Date: _____

Finance Director/Date: _____

Description: Title Fees for 6 Seized Vehicles

- 1)2000 Dodge Dakota1B7GL22X9YS779619
- 2)1996 Toyota Avalon4T1BF12B8TU099025
- 3)1995 Dodge Intrepid2B3HD56FISH692589
- 4)2003 Chrysler PT Cruiser3C4FY48B83T566933
- 5)1998 Chevrolet Malibu1G1NE52M9W6195390
- 6)1993 Honda Civic32HGEJ2249PH519201

MFZ

Invoice No./Item	Org. No.	Object	Project	Amount
Title Fees for Seized Cars (@ \$95 Per	1664700	53317	0	570.00

Request Total: \$570.00

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

10 MR 490

FILED
2010 JUL 22 PM 4:22
Chris Kachirobas
CLERK OF THE
18th JUDICIAL CIRCUIT
DU PAGE COUNTY ILLINOIS

-VS-

2000 DODGE

CASE CLOSED
JUDGE'S INIT. *lmw*

DEFENDANT(S)

AWARD ORDER

File Stamp Here

This cause coming on to be heard upon the motion of the People
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

Forfeiture Hearing (720 ILCS 5/36-2)

Agreed Order of the Parties

Entry of Judgment on Default

Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 2000 DODGE
(Year) (Make)

1 B 7 G L 2 2 X 9 Y S 7 7 9 6 1 9
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to Carol Stream Police (10-12292)
in accordance with 720 ILCS 5/36-2. SO 10-11155

2. The Illinois Secretary of State is directed to:

a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.

b. Accept the application for a Certificate of Title by Carol Stream Police

Other Terms or Conditions for Release: _____

Case Closed Strike future Court date: _____

BY TEV
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: [Signature]

DATE: 07-22-2010 By DEWEY HARTMAN PHILIP J. SHEDDEN
Deputy Clerk DEPUTY CLERK

Electronically Certified
I, Chris Kachirobas, Clerk of the 18th Judicial Circuit Court
DuPage County, Illinois, do hereby certify the above to be correct
Date 18-Sep-2010
Chris Kachirobas
CHRIS KACHIROBAS, Clerk
This order is the command of the Circuit Court and violation thereof is
subject to the penalty of the law. 2877671

14

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

10 MR 719

-VS-

1996 TOYOTA

DEFENDANT(S)

CASE CLOSED
JUDGE'S INIT.

AWARD ORDER

FILED
2010 JUL 22 PM 3:50
Chris Kachirobas
CLERK OF THE
18th JUDICIAL CIRCUIT
DU PAGE COUNTY ILLINOIS
File Stamp Here

95
1590

This cause coming on to be heard upon the motion of the _____
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

Forfeiture Hearing (720 ILCS 5/36-2)

Agreed Order of the Parties

Entry of Judgment on Default

Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 1996 TOYOTA
(Year) (Make)

4 T 1 B F 1 2 B 8 T U 0 9 9 0 2 5
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to CAROL STREAM POLICE (10-16479)
in accordance with 720 ILCS 5/36-2. (8010-15933)

2. The Illinois Secretary of State is directed to:
a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.
b. Accept the application for a Certificate of Title by CAROL STREAM POLICE

Other Terms or Conditions for Release: _____

Case Closed Strike future Court date: _____

BY TEV
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: [Signature]
DATE: 07-22-2010
By DEWEY HARTMAN
Deputy Clerk

Electronically Certified
I, Chris Kachirobas, Clerk of the 18th Judicial Circuit Court, DuPage County, Illinois, do hereby certify the above to be correct
Date 18-Sep-2010
[Signature]
CHRIS KACHIROBAS Clerk
This order is the command of the Circuit Court and violation thereof is subject to the penalty of the law **2877670**

095
1490

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

10MR 860

FILED
10 AUG 24 PM 2:35
Chris Kachirobas
CLERK OF THE
18th JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS
File Stamp Here

-VS-
1995 DODGE

DEFENDANT(S)

AWARD ORDER

This cause coming on to be heard upon the motion of the People
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

Forfeiture Hearing (720 ILCS 5/36-2)

Agreed Order of the Parties

Entry of Judgment on Default

Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 1995 DODGE
(Year) (Make)

2 B 3 H D 5 6 F I S H 6 9 2 5 8 9
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to Carol Stream Police (10-21034)
in accordance with 720 ILCS 5/36-2. (So 10-20882)

2. The Illinois Secretary of State is directed to:

a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.

b. Accept the application for a Certificate of Title by Carol Stream Police

Other Terms or Conditions for Release: _____

Case Closed

Strike future Court date: _____

BY TEV
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: Denise M. Hartman

DATE: 08 24 2010

Electronically Certified
I, Chris Kachirobas, Clerk of the 18th Judicial Circuit Court, DuPage County, Illinois, do hereby certify the above to be correct.
Date 18-Sep-2010
Chris Kachirobas
CHRIS KACHIROUBAS, Clerk
Denise M. Hartman
DENISE HARTMAN
Deputy Clerk
This order is the command of the Circuit Court and violation thereof is subject to the penalty of the law. 2877669

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

10 MR 487

-VS-

2003 CHRYSLER

DEFENDANT(S)

CASE CLOSED

JUDGE'S INIT. *[Signature]*

CLERK OF THE
18TH JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS

Chris Kachiroubas

2010 JUL 22 PM 4:22

FILED

File Stamp Here

AWARD ORDER

This cause coming on to be heard upon the motion of the People
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

Forfeiture Hearing (720 ILCS 5/36-2)

Agreed Order of the Parties

Entry of Judgment on Default

Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 2003 CHRYSLER
(Year) (Make)

3 C 4 F Y 4 8 B 8 3 T 5 6 6 9 3 3
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to Carol Stream Police (10-11655)
in accordance with 720 ILCS 5/36-2. 8010-1158

2. The Illinois Secretary of State is directed to:

a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.

b. Accept the application for a Certificate of Title by Carol Stream Police

Other Terms or Conditions for Release: _____

Case Closed

Strike future Court date: _____

BY TEV.
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: *[Signature]*

DATE: 07-22-2010

Electronically Certified

I, Chris Kachiroubas, Clerk of the 18th Judicial Circuit Court DuPage County, Illinois, do hereby certify the above to be correct

Date 18-Sep-2010



Chris Kachiroubas
CHRIS KACHIROUBAS Clerk

By: REWEE HARTMAN Deputy Clerk
PHILIP R. SHELDON Deputy Clerk

This order is the command of the Circuit Court subject to the penalty of the law. 2877668

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

10 MR 243

-VS-

1998 CHEVROLET

DEFENDANT(S)

AWARD ORDER

File Stamp Here

Chris Kachirobas
CLERK OF THE
18th JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS

2010 AUG 30 PM 3:03

FILED

This cause coming on to be heard upon the motion of the _____
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

- MARIA AMEZQUITA PRESENT PROSE**
Forfeiture Hearing (720 ILCS 5/36-2)
- Agreed Order of the Parties
- Entry of Judgment on Default
- Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 1998 CHEVROLET
(Year) (Make)

1 G 1 N E 5 2 M 9 W 6 1 9 5 3 9 0
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to CAROL STREAM POLICE
in accordance with 720 ILCS 5/36-2.
 2. The Illinois Secretary of State is directed to:
 - a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.
 - b. Accept the application for a Certificate of Title by CAROL STREAM POLICE.
- Other Terms or Conditions for Release: _____

Case Closed Strike future Court date: _____

BY TEV/50064
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: _____

DATE: 08 30 2010

Electronically Certified

I, Chris Kachirobas, Clerk of the 18th Judicial Circuit Court, DuPage County, Illinois, do hereby certify the above to be correct.

Date: 18-Sep-2010

Chris Kachirobas
CHRIS KACHIROUBAS, Clerk

By: REBEY HARTMAN
Deputy Clerk

This order is the command of the Circuit Court and violation thereof is subject to the penalty of the law. **2877667**

26

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

10 MR 340

-VS-

1993 HONDA

DEFENDANT(S)

CASE CLOSED

JUDGE'S INIT. *[Signature]*

AWARD ORDER

FILED
2010 JUL 27 AM 2:24
CLERK OF THE
18th JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS
[Signature]

File Stamp Here

This cause coming on to be heard upon the motion of the _____
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

Forfeiture Hearing (720 ILCS 5/36-2)

Agreed Order of the Parties

Entry of Judgment on Default

Other _____

IT IS HEREBY ORDERED: The listed vehicle, a

1993 HONDA
(Year) (Make)

2 H G E J 2 2 4 9 P H 5 1 9 2 0 1
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to Carol Stream Police (10-8128)
in accordance with 720 ILCS 5/36-2 (SO10-7886)

2. The Illinois Secretary of State is directed to:

a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.

b. Accept the application for a Certificate of Title by Carol Stream Police

Other Terms or Conditions for Release: _____

Case Closed

Strike future Court date: _____

BY TEV
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: *[Signature]*

DATE: 07/07/10

Electronically Certified
I, Chris Kachirobas, Clerk of the 18th Judicial Circuit Court,
DuPage County, Illinois, do hereby certify the above to be correct.
Date 18-Sep-2010
[Signature]
CHRIS KACHIROBAS, Clerk
By *[Signature]*
BEWEY MARTIN
Deputy Clerk
This order is the command of the Circuit Court and violation thereof is
subject to the penalty of the law. 2877666

AGENDA ITEM

I-2 10-4-10

Village of Carol Stream

INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
Rm

FROM: Robert Mellor, Assistant Village Manager

DATE: October 1, 2010

RE: Tax Increment Financing District – Inducement Resolution

Attached is a resolution declaring the Village's official intent to reimburse expenditures for a Tax Increment Financing District (TIF). The TIF is planned for the southwest corner of North Avenue and Schmale Road. The purpose of the TIF is to encourage development of blighted, underdeveloped property that would not otherwise be improved or developed but for the TIF financing. The tax increment is the difference between the amount of property tax revenue generated before TIF district designation and the amount of property tax revenue generated after designation. Establishment of a TIF does not reduce property tax revenues available to other taxing bodies since the property taxes collected on properties included in the TIF at the time of designation continue to be distributed to them in the same manner as they would if the TIF did not exist. Only the new property taxes generated by the incremental increase in the value of these properties after the TIF is established are available for investment in the TIF.

Under state statute, the costs associated with creating the TIF district (as well as many other project costs) can be paid for using TIF funds. In order to establish a fixed time after which eligible costs can be paid, the attached inducement resolution requires Village Board approval. The inducement resolution includes a reimbursable amount to the Village for any TIF eligible expenditures we incur prior to creation of the TIF. Staff recommends approval of the attached draft inducement resolution for the Schmale Road TIF. If there are any changes to the draft by the Village Attorney a final draft will be presented to you on Monday night.

Cc: Joseph E. Breinig, Village Manager
Bob Glees, Community Development Director
Don Bastian, Assistant Community Development Director
Jim Rhodes, Village Attorney, Klein, Thorpe & Jenkins
Bob Richlicki, Executive Vice President, Kane, McKenna & Associates

RESOLUTION NO. _____

**A RESOLUTION DECLARING
THE VILLAGE'S OFFICIAL INTENT
TO REIMBURSE EXPENDITURES
(North Avenue - Schmale Road Tax Increment Financing District)**

WHEREAS, the Village of Carol Stream (the "Village") intends to proceed with the creation of a tax increment financing district to be known as the North Avenue - Schmale Road Tax Increment Financing District (the "Project") of approximately 61.49 acres located generally on the southwest corner of North Avenue and Schmale Road; and

WHEREAS, should the Village create the tax increment financing district, the Village reasonably expects to reimburse certain costs of the Project with proceeds of debt obligations to be incurred by the Village in an amount not to exceed \$750,000.00; and

WHEREAS, the Village, acting on its own behalf, expects to issue debt obligations for the Project and to use the proceeds to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT 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 the recitals set forth above are hereby incorporated herein by reference and made a part hereof.

SECTION 2: That the Village declares its official intent to acquire, construct or rehabilitate the Project with proceeds of certain debt obligations incurred by the Village in an amount not to exceed \$750,000.00 for the purpose of paying or reimbursing costs of the Project; and to issue debt obligations in relation thereto.

SECTION 3: That the Village reasonably expects to reimburse itself from the proceeds of said debt obligations issued by or on behalf of the Village for eligible costs of the Project paid prior to the issuance of said debt obligations.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER, 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: Terry Davis, Secretary *td*
DATE: September 28, 2010
RE: Raffle License Application
Spring Trail Parent Teacher Organization

The Spring Trail P.T.O. has submitted an application for a Class "B" raffle license. The proceeds from the raffle will be used to purchase new technology, books for the school's library and curriculum enhancements for the teachers.

Raffle tickets will be sold October 11-21, 2010 and a raffle drawing will be held at each of the monthly PTO meetings on the first Tuesday of the month from November 2010 through May 2011 with one additional drawing held in December (a total of 8 drawings). The raffle application, including the organization's by-laws, is available for review in the Clerk's office.

The applicant is requesting a waiver of the application fee (\$20) and Manager's Fidelity Bond as indicated in the attached letter.

Please place this on the agenda for the October 4, 2010 Board Meeting for the Board's review and consideration.

td
Attachment



Spring Trail Parent Teacher Organization

September 27, 2010

Spring Trail P.T.O.
Spring Trail Elementary School
1384 Spring Valley Drive
Carol Stream, IL. 60188

Village President & Board
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188

SEP 28 2010
11
30

Dear President & Village Board,

The Spring Trail Parent Teacher Organization would like to sponsor a raffle. The purpose of this raffle would be to raise funds to support the Spring Trail P.T.O. and its activities that benefit the students of Spring Trail Elementary School.

Enclosed you will find the following documents

- An application for a Class "B" Raffle License
- A copy of our organizations current By-Laws
- A copy of the 2009-2010 raffle report

We kindly request that the Village Board please waive both the \$20.00 application fee for said license as well as the requirement to post a fidelity bond. Please include this request for issuance of a raffle license on the October 3, 2010 Village Board agenda for consideration.

Sincerely,

Kelly Jatecak & Kerri McGee – Co Presidents
Spring Trail Parent Teacher Organization

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: September 30, 2010
RE: **Raffle License Request**
Glenbard North High School – Volley for the Cure

Glenbard North High School will be hosting “Volley for the Cure” event with the proceeds of this fundraiser going to the Susan G. Comen Breast Research Foundation. In connection with that fundraising, they have submitted a Class “A” raffle license application to hold a 50/50 raffle during this volleyball event. Tickets will be sold during this event on October 7, 2010.

Applicant has requested a waiver of both the license fee and manager’s fidelity bond. The Raffle License Application is available in the Clerk’s office for the Board’s review.

Please place this on the agenda for the October 4, 2010 Board Meeting.

td
Attachment

GLENBARD NORTH HIGH SCHOOL

990 Kuhn Road

Carol Stream, Illinois 60188

(630) 653-7000

Fax (630) 653-7259



Dr. John T. Mensik
Principal

Village of Carol Stream,

On October 7th Glenbard North High School will compete against West Chicago High School as both teams "Volley for the Cure". As a representative of Glenbard North High School I am requesting that the village waive the requirement for a managers fidelity bond. I would also appreciate it if you considered waiving the fee associated with requesting a raffle license. All proceeds from this event will be donated to the Susan G. Komen Breast Cancer Research Foundation.

Thank you,

A handwritten signature in black ink, appearing to read "Matt Bowser".

Matt Bowser

Assistant Principal for Athletics

Glenbard North High School.

Matthew Bowser
Assistant Principal
Athletics

Debra Cartwright
Assistant Principal
Student Services

John Healy
Assistant Principal
Instruction

Eric Johansen
Assistant Principal
Operations

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

SEPT 20, 2010

AGENDA ITEM
K-la 10-4-10

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ACTION LOCK & KEY					
NW LOCK/KEY POLICE	66.00	01680000 53319	MAINTENANCE SUPPLIES	08/04/10	
SPARE KEY 618	20.00	01660100 53317	OPERATING SUPPLIES	8/6/10	
	<u>86.00</u>				
ADT SECURITY SERVICES INC					
CS TWN CTR 10/01/10- 12/31/10	36.00	01650100 52230	TELEPHONE	31958106	
TC 7/1 THRU 9/30	36.00	01650100 52230	TELEPHONE	26347296	
	<u>72.00</u>				
AIR SCIENCE USA					
EVIDENCE SUPPLIES	130.48	01662400 53317	OPERATING SUPPLIES	12609	
	<u>130.48</u>				
ALLIANCE CONTRACTORS INC					
	-4,015.12	11 21119	RETAINAGE - ALLIANCE CONTR	PAY REQ #2	20110041
THUNDERBIRD TRL BRIDGE RPLMN	109,799.88	11740000 55486	ROADWAY CAPITAL IMPROVEME	PAY REQ #2	20110041
	<u>105,784.76</u>				
ALLIANCE HOSE & RUBBER CO					
WASHER/BALL/SOCKET	139.44	04101500 53332	SEWER SYSTEM SUPPLIES	067637	
	<u>139.44</u>				
AMANDA DEACON					
PER DIEM 09/26-10/1	284.00	01660100 52223	TRAINING	IPOP CONF 2010	
	<u>284.00</u>				
AMERICAN COMPUTER & COMMUNICATIONS INC					
JULIE SFTWR 8/10-4/11	168.75	04101500 52244	MAINTENANCE & REPAIR	26502	
JULIE SFTWR 8/10-4/11	168.75	04201600 52244	MAINTENANCE & REPAIR	26502	
JULIE SFTWR 8/10-4/11	168.75	01670100 52255	SOFTWARE MAINTENANCE	26502	
	<u>506.25</u>				
AMERICAN FIRST AID					
FIRST AID SUPPLIES	9.80	01670100 53317	OPERATING SUPPLIES	086828	
RE-STOCK SUPPLIES	91.66	01650100 53317	OPERATING SUPPLIES	086820	
	<u>101.46</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AMERICAN MESSAGING					
SERV FOR AUG/10	3.65	01662400 52243	PAGING	U1113407KH	
SERV FOR AUG/10	3.65	01690100 52243	PAGING	U1113407KH	
SERV FOR AUG/10	3.65	04201600 52243	PAGING	U1113407KH	
SERV FOR AUG/10	7.30	01660100 52243	PAGING	U1113407KH	
SERV FOR AUG/10	7.30	01662600 52243	PAGING	U1113407KH	
SERV FOR AUG/10	10.95	01662500 52243	PAGING	U1113407KH	
SERV FOR AUG/10	49.60	01670100 52243	PAGING	U1113407KH	
	<u>86.10</u>				
AMERICAN ROAD MAINTENANCE					
ASPHALT REJUVENATOR PROJECT	44,170.00	01670500 52286	STREET MAINTENANCE	M14550	20110001
	<u>44,170.00</u>				
ARTHUR CLESEN INC					
HERBICIDE	255.58	01670400 53317	OPERATING SUPPLIES	262465	
	<u>255.58</u>				
B & F TECHNICAL CODE					
CODE CONSULT'S 8/11 802 ARMY TF	100.00	01643700 52253	CONSULTANT	32163	20110004
PLUMBING INSPECTION SRV'S AUGI	1,523.20	01643700 52253	CONSULTANT	32152	20110006
	<u>1,623.20</u>				
BARN OWL FEED & GARDEN CENTER					
GRASS SEED	62.25	04201600 53317	OPERATING SUPPLIES	91444	
	<u>62.25</u>				
BRACING SYSTEMS					
BIT SPLINE 3/4"X12"	45.95	04201600 53317	OPERATING SUPPLIES	153418	
	<u>45.95</u>				
BRIAN PLACKETT					
PER DIEM FOR 2010 CONF 09/14-17	127.00	01662300 52223	TRAINING	2010 IATAI CONF	
	<u>127.00</u>				
BUCK BROS INC					
BLADES	147.66	01670400 53317	OPERATING SUPPLIES	304857	
JD CONTROL	53.00	01670400 52212	AUTO MAINTENANCE & REPAIR	01 304160	
JD FUEL TANK	244.59	01670400 52212	AUTO MAINTENANCE & REPAIR	01 304640	
JD GRILLE	47.57	01670400 52212	AUTO MAINTENANCE & REPAIR	01 304641	
JD PARTS	73.51	01670400 52212	AUTO MAINTENANCE & REPAIR	305264	
TIRES	111.48	01670400 52212	AUTO MAINTENANCE & REPAIR	01305204	
	<u>677.81</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CALIBRE PRESS LLC					
INCROCCISTREETSURVIVA	215.00	01662700 52223	TRAINING	2188909	
JUNGERSTREET SURVIVAL	215.00	01660100 52223	TRAINING	2188909	
	<u>430.00</u>				
CALL ONE					
SERV FRM JULY 15 THRU AUG 14	347.01	04101500 52230	TELEPHONE	9/15/10	
SERV FRM JULY 15 THRU AUG 14	1,979.16	04201600 52230	TELEPHONE	9/15/10	
SERV FRM JULY 15 THRU AUG 14	2,651.32	01650100 52230	TELEPHONE	9/15/10	
	<u>4,977.49</u>				
CAROL STREAM LAWN & POWER					
BAR OIL	45.86	01670700 53317	OPERATING SUPPLIES	262233	
BRUSH BLADE	44.62	04201600 53317	OPERATING SUPPLIES	263613	
BRUSH BLADE/INST KIT	79.67	04201600 53317	OPERATING SUPPLIES	263695	
BRUSH CUTTER	233.00	01670400 53350	SMALL EQUIPMENT EXPENSE	262230	
CHAIN SAW BAR	67.54	01670600 52212	AUTO MAINTENANCE & REPAIR	264186	
DRIVE TUBE ASSEMBLY	8.40	01670400 53317	OPERATING SUPPLIES	262359	
HOUR METER ASSY	49.37	01670400 53317	OPERATING SUPPLIES	262307	
SHARPEN BLADES	21.00	01670400 53317	OPERATING SUPPLIES	262745	
SPINDLE ASSEMBLY	301.50	01670400 52212	AUTO MAINTENANCE & REPAIR	262417	
	<u>850.96</u>				
CARQUEST AUTO PARTS					
40 LBS CLAY	26.72	01696200 53354	PARTS PURCHASED	2420-178579	
AIR/TRANS FILTERS	76.56	01696200 53354	PARTS PURCHASED	2420-177270	
BEARING - UJOINT	151.14	01696200 53354	PARTS PURCHASED	2420-178638	
BRAKE ROTOR	40.44	01696200 53354	PARTS PURCHASED	2420-177494	
BRAKE ROTORS	77.78	01696200 53354	PARTS PURCHASED	2420-178066	
DRAIN	4.76	01696200 53354	PARTS PURCHASED	2420-177758	
ENGINE HEATER	24.42	01696200 53354	PARTS PURCHASED	2420-178680	
FILTERS/SPARK PLUGS	71.39	01696200 53354	PARTS PURCHASED	2420-176196	
FUEL FILTERS	17.52	01696200 53354	PARTS PURCHASED	2420-176433	
FUEL PUMP	208.99	01696200 53354	PARTS PURCHASED	2420-175993	
FUEL PUMP - RETURN	-208.99	01696200 53354	PARTS PURCHASED	2420-176214	
GAS WHIP HOSE	72.67	01696200 53317	OPERATING SUPPLIES	2420-178464	
HI POP OIL FILTER	14.60	01696200 53354	PARTS PURCHASED	2420-176775	
OIL FILTER	11.22	01696200 53354	PARTS PURCHASED	2420-178349	
OIL FILTER	13.62	01696200 53354	PARTS PURCHASED	2420-175861	
OIL FILTER/PB KIT	54.35	01696200 53354	PARTS PURCHASED	2420-178099	
OIL FILTERS (14)	80.74	01696200 53354	PARTS PURCHASED	2420-177736	
PB KIT - RETURN	-17.48	01696200 53354	PARTS PURCHASED	2420-178620	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
PRE U JOINT - RET	-43.56	01696200 53354	PARTS PURCHASED	2420-178674	
PREM U JOINT	43.56	01696200 53354	PARTS PURCHASED	2420-178645	
ROTORS/PADS	237.64	01696200 53354	PARTS PURCHASED	2420-177915	
SAFETY GLASSES	15.70	04201600 53324	UNIFORMS	2420-176181	
STOP LIGHT SWITCH	10.97	01696200 53354	PARTS PURCHASED	2420-177700	
THREADED RODS	6.68	01696200 53354	PARTS PURCHASED	2420-177516	
TMPS SENSOR ASSEMBLY	40.76	01696200 53354	PARTS PURCHASED	2420-177465	
TRANS FILTER	43.99	01696200 53354	PARTS PURCHASED	2420-176859	
TRANS FILTER (3)	214.86	01696200 53354	PARTS PURCHASED	2420-177126	
TRANS FILTER KIT	22.94	01696200 53354	PARTS PURCHASED	2420-176663	
TRANS FILTERS (2)	47.56	01696200 53354	PARTS PURCHASED	2420-177790	
TURN ROTORS	20.00	01696200 53354	PARTS PURCHASED	2420-177520	
U JOINTS	17.48	01696200 53354	PARTS PURCHASED	2420-178686	
	<u>1,399.03</u>				
CASE LOTS INC					
JANITORIAL SUPPL'S	404.90	01680000 53320	JANITORIAL SUPPLIES	025181	
	<u>404.90</u>				
CDW GOVERNMENT INC					
BACKUP MEDIA	84.60	01652800 54412	OTHER EQUIPMENT	TLH6252	
BACKUP MEDIA	113.78	01652800 54412	OTHER EQUIPMENT	TMR0810	
MEDIA READER	716.29	01652800 54412	OTHER EQUIPMENT	TKS0684	
PHONE CORD	6.06	01643700 52226	OFFICE EQUIPMENT MAINTENAN	TQG7771	
RECORDS VIDEO UPS DUG	59.75	01662600 53350	SMALL EQUIPMENT EXPENSE	TQG7771	
UPS INFO TECH	119.48	01652800 53350	SMALL EQUIPMENT EXPENSE	TQG7771	
	<u>1,099.96</u>				
CHEM CARE INC					
TOWELS/TISSUE	400.00	01670400 53317	OPERATING SUPPLIES	29602A	
	<u>400.00</u>				
CLARKE ENRVONMENTAL MOSQUITO MGMNT					
WAYNE - AUGUST 2010	8,325.00	01670100 52269	MOSQUITO ABATEMENT	6331700	
WAYNE - JULY 2010	8,325.00	01670100 52269	MOSQUITO ABATEMENT	6330604	
	<u>16,650.00</u>				
COMED					
SERV FROM 05/26-08/25	213.09	06320000 52248	ELECTRICITY	0815164035AUG/10	
SERV FROM 07/23 - 08/23	116.78	04101500 52248	ELECTRICITY	0291093117-AUG/10	
SERV FROM 7/23-8/23	22.97	06320000 52248	ELECTRICITY	1603109101AUG/10	
SERV FROM 8/11 - 09/10	30.33	06320000 52248	ELECTRICITY	1083101009AUG10	
SERV FROM 8/11 - 9/10	55.08	01670600 52248	ELECTRICITY	6827721000SEPT10	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>438.25</u>				
CONCEPT COMMERCIAL COMMUNICATIONS INC					
RADIO REPAIR T64	151.00	01670400 52244	MAINTENANCE & REPAIR	148764	
	<u>151.00</u>				
DAILY HERALD					
PUBLIC NOTICE 10149	79.00	01530000 52240	PUBLIC NOTICES/INFOR	T4225741	
PUBLIC NOTICE 10211	70.00	01530000 52240	PUBLIC NOTICES/INFOR	T4225737	
	<u>149.00</u>				
DAILY OFFICE PRODUCTS					
MODAFF - NAMEPLATE	19.80	01670100 53314	OFFICE SUPPLIES	226512	
VLG. ATTY. NAMEPLATE	19.80	01570000 52238	LEGAL FEES	226729	
	<u>39.60</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST 09/07/11	105.00	01650100 52253	CONSULTANT	090710	
	<u>105.00</u>				
DELUXE TOWING					
TOWING - VH TO PWC	20.00	01696200 53353	OUTSOURCING SERVICES	70165A	
	<u>20.00</u>				
DISCOVERY BENEFITS					
FLEX SPENDING FOR SEPTEMBER 2	275.00	01600000 52273	EMPLOYEE SERVICES	210063	
	<u>275.00</u>				
DU KANE ASPHALT CO					
ASPHALT	225.68	06320000 53340	MATERIALS	20368	
	<u>225.68</u>				
DUPAGE AUTO BATH					
ADMIN CAR WASHES	94.50	01660151 52212	AUTO MAINTENANCE & REPAIR	APRIL,MY,JUN	
INV CAR WASHES	26.25	01662451 52212	AUTO MAINTENANCE & REPAIR	APRIL,MY,JUNE	
PATROL CAR WASHES	259.14	01662751 52212	AUTO MAINTENANCE & REPAIR	APRIL,MY,JUNE	
SOU CAR WASHES	42.00	01664751 52212	AUTO MAINTENANCE & REPAIR	APRIL,MY,JUNE	
	<u>421.89</u>				
DUPAGE CELLULAR COMM					
BLACKBERRY CHARGERS	167.94	01660100 52230	TELEPHONE	10049490	
	<u>167.94</u>				
DUPAGE COUNTY					
DATA PROCESS AUGUST POLICE DE	250.00	01662600 52247	DATA PROCESSING	8001	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>250.00</u>				
DUPAGE COUNTY ANIMAL CARE & CONTROL					
JULY ANIMAL CONTROL	370.00	01662700 52249	ANIMAL CONTROL	268-16109	
JUNE ANIMAL CARE	695.00	01662700 52249	ANIMAL CONTROL	263-16052	
MAY ANIMAL CARE	150.00	01662700 52249	ANIMAL CONTROL	261-16000	
	<u>1,215.00</u>				
DUPAGE COUNTY HEALTH DEPT					
8/19 CONCERT-PERMIT	45.00	01750000 52288	CONCERT SERIES	082644	
8/19 CONCERT-PERMIT	65.00	01750000 52288	CONCERT SERIES	045255	
	<u>110.00</u>				
EBAY INC					
EBAY FEE - JULY 2010	150.00	01664700 53317	OPERATING SUPPLIES	30019 JULY10	
	<u>150.00</u>				
EJ EQUIPMENT INC					
GUTTER BROOM SWITCH	56.57	01696200 53354	PARTS PURCHASED	0040235	
	<u>56.57</u>				
ELECTRICAL CONTRACTORS INC					
PW GATE REPAIR	148.50	01670400 52244	MAINTENANCE & REPAIR	53730	
	<u>148.50</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
CONST MGMNT SRV'S THUNDERBIR	3,337.18	11740000 55486	ROADWAY CAPITAL IMPROVEME	100608.02	20110042
	<u>3,337.18</u>				
EXPERTS EXCHANGE					
IT KNWLDGE BS 10/11	99.95	01652800 52234	DUES & SUBSCRIPTIONS	4230441	
	<u>99.95</u>				
FASTENAL INDUSTRIAL & CONSTRUCTION SUPP					
BOLT	4.32	01670300 53317	OPERATING SUPPLIES	ILHAN10861	
	<u>4.32</u>				
FLEET SAFETY SUPPLY					
LIGHT BAR LIGHTS	246.42	01696200 53354	PARTS PURCHASED	50809	
	<u>246.42</u>				
FLOOD BROTHERS DISPOSAL					
YARD WASTE STICKERS	2,850.00	01 14120	YARD WASTE STICKERS	2015649	
	<u>2,850.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
G F O A					
ANNUAL GAAP UPDATES	135.00	01612900 52223	TRAINING	2650014	
	<u>135.00</u>				
GORDON FLESCH COMPANY INC					
RECRDS COPR JUL/10	117.63	01662600 52226	OFFICE EQUIPMENT MAINTENAN	OTY952	
	<u>117.63</u>				
HD SUPPLY WATERWORKS					
PRECO PLUG	456.00	01670600 53317	OPERATING SUPPLIES	1798410	
	<u>456.00</u>				
HOME DEPOT					
4 WHEELBARROWS	159.88	01670600 53317	OPERATING SUPPLIES	5698626	
AC PARTS - RET	-19.78	01670400 53317	OPERATING SUPPLIES	5839196CR	
AC PIPING	43.39	01670400 53317	OPERATING SUPPLIES	5 391 96	
ANALOG TESTER	43.96	04201600 53317	OPERATING SUPPLIES	0255448	
BUG REPELLANT	37.84	04201600 53317	OPERATING SUPPLIES	0215236	
FLASHING/GARBAGE CAN	37.88	04201600 53317	OPERATING SUPPLIES	0259184	
FUSES FOR OVERHEAD DOOR	21.94	01670400 53317	OPERATING SUPPLIES	0648410	
GLOVES - PAINT	80.76	04201600 53317	OPERATING SUPPLIES	0260745	
LAG SCREWS	8.06	04201600 53317	OPERATING SUPPLIES	0222844	
LAG SCREWS	15.90	04201600 53317	OPERATING SUPPLIES	0227264	
PIPING FOR AC UNITS	15.34	01670400 53317	OPERATING SUPPLIES	0231449	
POLY SHEET	38.46	01670600 53317	OPERATING SUPPLIES	5925128	
SCREWS	29.06	04201600 53317	OPERATING SUPPLIES	0226944	
SCREWS/BOLTS	12.06	04201600 53317	OPERATING SUPPLIES	022317	
SPRAY PAINT	11.94	01670400 53317	OPERATING SUPPLIES	0265959	
WASP/HORNET SPRAY	29.70	01670400 53317	OPERATING SUPPLIES	5830872	
WATER SUPPLIES	51.38	04201600 53317	OPERATING SUPPLIES	0219899	
WATER SUPPLIES	53.86	04201600 53317	OPERATING SUPPLIES	0262360	
WATER SUPPLIES	60.91	04201600 53317	OPERATING SUPPLIES	0253641	
WATER SUPPLIES	73.45	04201600 53317	OPERATING SUPPLIES	0266825	
WEED HOUND/TINED FORK	60.94	01670400 53317	OPERATING SUPPLIES	0222711	
	<u>866.93</u>				
HOME PLUMBING & HEATING CO INC					
PLUMBING PRTS-PWKS	84.95	01680000 53319	MAINTENANCE SUPPLIES	24742	
	<u>84.95</u>				
R M A					
AUGUST DEDUCTIBLE	2,979.38	01650100 52215	IRMA DEDUCTIBLES	10032	
AUGUST OPTIONAL DEDUCTIBLE	869.50	01650100 52215	IRMA DEDUCTIBLES	10045	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CORRECT JUNE OPTIONAL DEDUCT	967.56	01650100 52215	IRMA DEDUCTIBLES	9908	
JULY DEDUCTIBLE	127.40	01650100 52215	IRMA DEDUCTIBLES	9927	
JUNE DEDUCTIBLE CREDIT	-2,275.50	01650100 52215	IRMA DEDUCTIBLES	1253	
	<u>2,668.34</u>				
ID SUPERSTORE					
KEY CARD REELS	78.95	01600000 53314	OFFICE SUPPLIES	21756	
	<u>78.95</u>				
ILLINI POWER PRODUCTS					
GENERATOR	836.14	01696200 53353	OUTSOURCING SERVICES	112359	
	<u>836.14</u>				
ILLINOIS PAPER COMPANY					
COPY PAPER	86.50	01650100 52231	COPY EXPENSE	559937000	
	<u>86.50</u>				
ILLINOIS SECRETARY OF STATE					
LICENSE STICKER-649	101.07	01662354 52212	AUTO MAINTENANCE & REPAIR	G652778	
	<u>101.07</u>				
INDUSTRIAL TOOL BOX					
48" ROLLUP ROAD CLOSE	382.11	01670300 53344	STREET SIGNS	32686	
48" WATER ON PAVEMENT	473.80	01670300 53344	STREET SIGNS	32709	
	<u>855.91</u>				
INTERNET PURCHASE MASTERCARD					
THUMB DRIVE/DVD	17.57	01652800 53314	OFFICE SUPPLIES	6836234	
	<u>17.57</u>				
JULIE INC					
LOCATES FOR AUGUST 2010	114.16	04101500 52272	PROPERTY MAINTENANCE(NPDI 08 10 0359		
LOCATES FOR AUGUST 2010	114.17	01670300 52272	PROPERTY MAINTENANCE(NPDI 08 10 0359		
LOCATES FOR AUGUST 2010	114.17	04201600 52272	PROPERTY MAINTENANCE(NPDI 08 10 0359		
	<u>342.50</u>				
JEWEL-OSCO					
VOLUNTEER BBQ	57.17	01664773 53325	COMMUNITY RELATIONS	0041159	
	<u>57.17</u>				
JOE COTTON FORD					
CANNISTER #663	279.00	01696200 53354	PARTS PURCHASED	287887	
COVER WHEEL	40.78	01696200 53354	PARTS PURCHASED	287732	
DIESEL CHECK/REPAIR	1,199.78	01696200 53353	OUTSOURCING SERVICES	437287	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
HEATER ASSEMBLY	41.22	01696200 53354	PARTS PURCHASED	288291	
INSTRUMENT	274.61	01696200 53354	PARTS PURCHASED	287726	
PARTS	418.12	01696200 53354	PARTS PURCHASED	288133	
SWITCH ASSMY	80.82	01696200 53354	PARTS PURCHASED	288170	
TUBE/OIL	45.99	01696200 53354	PARTS PURCHASED	287797	
WHEEL COVER	23.29	01696200 53354	PARTS PURCHASED	287214	
WHEEL COVER	23.29	01696200 53354	PARTS PURCHASED	288125	
	<u>2,426.90</u>				
K2N CREST CONSULTING ENGINEERS, P.C.					
CAROLSHIRE CONDO'S 09/1-09/7	1,521.18	01642100 52253	CONSULTANT	10646-01	
	<u>1,521.18</u>				
KALE UNIFORMS					
RADIO HOLDER	18.99	01662700 53324	UNIFORMS	381574	
	<u>18.99</u>				
KAMMES AUTO & TRUCK REPAIR INC					
STATE TEST	29.00	01670500 52212	AUTO MAINTENANCE & REPAIR	280926	
	<u>29.00</u>				
KIEFT BROTHERS INC					
24" INLET AND RISER	155.00	01670700 53317	OPERATING SUPPLIES	167661	
CONCRETE RINGS	65.50	01670600 53317	OPERATING SUPPLIES	167895	
STORM SEWER FLAT TOP	250.00	01670600 53317	OPERATING SUPPLIES	166416	
STORM SEWER STRUCTURE	468.00	01670600 53317	OPERATING SUPPLIES	167414	
STSEWER STRUCTURE RET	-62.00	01670600 53317	OPERATING SUPPLIES	5567	
	<u>876.50</u>				
LA FAYETTE HOME NURSERY INC					
POND SHORELINE & WETLAND MTC	6,794.14	01620100 52272	PROPERTY MAINTENANCE(NPDI	018236	20110047
	<u>6,794.14</u>				
LOWE'S HOME CENTERS					
200 HEX BOLTS	36.00	01670300 53317	OPERATING SUPPLIES	14484	
CERT SUPPLIES	363.33	01664700 53325	COMMUNITY RELATIONS	14999	
FIRE EXTINGUISHER	49.97	01662700 53317	OPERATING SUPPLIES	13344	
FLASHLIGHTS	82.02	01670300 53317	OPERATING SUPPLIES	09484	
GLASS TC LIGHT FIXTR	2.32	01680000 53381	TC MAINTENANCE & SUPPLIES	14200	
HEX ADAPTER	15.57	01670300 53317	OPERATING SUPPLIES	09410	
LIGHT FIXTR RPR TC	2.32	01680000 53381	TC MAINTENANCE & SUPPLIES	10015	
MISC PARTS	42.97	01670300 53317	OPERATING SUPPLIES	11719	
NUT DRIVER/CONNECTOR	24.86	01670300 53317	OPERATING SUPPLIES	10770	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
RAIN GAUGE	1.98	01620100 53314	OFFICE SUPPLIES	14612	
RAKES AND SHOVELS	146.88	01670600 53350	SMALL EQUIPMENT EXPENSE	13713	
STORM SEWER SUPPLIES	80.86	01670600 53317	OPERATING SUPPLIES	01672	
TC GARBAGE LINERS	11.98	01680000 53381	TC MAINTENANCE & SUPPLIES	14129	
	<u>861.06</u>				
LYNN PEAVEY COMPANY					
DT SUPPLIES	33.50	01662700 53317	OPERATING SUPPLIES	226174	
DT SUPPLIES	78.00	01662700 53317	OPERATING SUPPLIES	226348	
EVIDENCE SUPPLIES	112.86	01662400 53317	OPERATING SUPPLIES	226717	
EVIDENCE SUPPLIES	359.05	01662400 53317	OPERATING SUPPLIES	225415	
	<u>583.41</u>				
MARSHALLS					
CLOTH ALLOW-RUDELICH	28.78	01664700 53324	UNIFORMS	56501548273	
	<u>28.78</u>				
MCMASTER CARR					
SHOVELS/REC SAW BLADE	274.07	04201600 53350	SMALL EQUIPMENT EXPENSE	61349778	
	<u>274.07</u>				
MEADE ELECTRIC COMPANY INC					
TRF SIGNL MTC JULY	150.00	06320000 52244	MAINTENANCE & REPAIR	646612	
TRF SIGNL MTC JUNE	150.00	06320000 52244	MAINTENANCE & REPAIR	646313	
	<u>300.00</u>				
MENNON RUBBER & SAFE					
GLOVES	75.67	01670700 53324	UNIFORMS	32173	
	<u>75.67</u>				
MIDWAY TRUCK PARTS					
27MT STARTER	162.00	01696200 53354	PARTS PURCHASED	583068	
	<u>162.00</u>				
MIKE PUZZIE					
DOOR INSTALLATION -WELL #4	1,125.00	04201600 52244	MAINTENANCE & REPAIR	099065	
	<u>1,125.00</u>				
MINUTEMAN PRESS					
APPLICATION FORMS	420.90	01643700 53315	PRINTED MATERIALS	29050	
SPIZZIRRI BUS CARDS	38.12	01662400 53315	PRINTED MATERIALS	28656	
	<u>459.02</u>				
WR SITCO					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
METER READS - 8/10	1,627.50	04103100 52221	UTILITY BILL PROCESSING	201017	20110029
METER READS - 8/10	1,627.50	04203100 52221	UTILITY BILL PROCESSING	201017	20110029
	<u>3,255.00</u>				
MULTI PRINTING SOLUTIONS					
DRVRS EXCHANGE FORMS	209.57	01662600 53315	PRINTED MATERIALS	0215328	
	<u>209.57</u>				
NAPA AUTO CENTER					
BLEECH WHITE	3.99	01696200 53317	OPERATING SUPPLIES	085275	
HUB BEARING KIT	154.19	01696200 53354	PARTS PURCHASED	87162	
IGN SINGLE	6.69	01696200 53354	PARTS PURCHASED	88483	
PADS/ROTORS	65.17	01696200 53354	PARTS PURCHASED	85167	
PADS/ROTORS	86.17	01696200 53354	PARTS PURCHASED	085086	
SAFETY GLASSES	21.88	04201600 53324	UNIFORMS	84683	
WIPER SOLUTION	97.39	01696200 53317	OPERATING SUPPLIES	87152	
	<u>435.48</u>				
NATIONAL ENGRAVERS					
NEWSHAM,MARCINIAK PIC	140.00	01660100 53317	OPERATING SUPPLIES	10182	
	<u>140.00</u>				
NEOPOST LEASING					
LEASE - SEPT. 10	422.44	01650100 52226	OFFICE EQUIPMENT MAINTENANCE	N1815406	
	<u>422.44</u>				
NICOR GAS					
SERV FROM 08/06 THRU 09/07	30.02	04201600 52277	HEATING GAS	13 81 12 1000 7 AUG/	
SERV FROM 08/10- 09/08	84.80	04101500 52277	HEATING GAS	86 60 60 1117 8 AUG	
	<u>114.82</u>				
NMI					
VEHICLE STICKER FEES	16.10	01610100 52256	BANKING SERVICES	JULY 2010	
	<u>16.10</u>				
NORTHWESTERN UNIVERSITY					
INCROCCI-SUPV CLS	900.00	01662700 52223	TRAINING	26819	
	<u>900.00</u>				
OCE IMAGISTICS INC					
PWC - JULY 2010	9.83	01670100 52231	COPY EXPENSE	414592859	
	<u>9.83</u>				
OFFICE DEPOT					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CORRECTION TAPE	3.55	01580000 53314	OFFICE SUPPLIES	530238969001	
MISC. OFFICE SUPPLIES	29.26	01650100 53314	OFFICE SUPPLIES	530238969001	
OFFICE SUPPLIES	47.32	01643700 53314	OFFICE SUPPLIES	528425792	
OFFICE SUPPLIES	1.64	01670100 53314	OFFICE SUPPLIES	527983619001	
OFFICE SUPPLIES	3.09	01643700 53314	OFFICE SUPPLIES	528425662	
OFFICE SUPPLIES	4.54	01662600 53314	OFFICE SUPPLIES	526882612001	
OFFICE SUPPLIES	9.50	01662600 53314	OFFICE SUPPLIES	526882613001	
OFFICE SUPPLIES	14.58	01613000 53314	OFFICE SUPPLIES	529338668001	
OFFICE SUPPLIES	17.49	04200100 53314	OFFICE SUPPLIES	52798353001	
OFFICE SUPPLIES	26.07	01612900 53314	OFFICE SUPPLIES	529339397001	
OFFICE SUPPLIES	29.92	01643700 53314	OFFICE SUPPLIES	527912177	
OFFICE SUPPLIES	56.62	01662600 53314	OFFICE SUPPLIES	529187353001	
OFFICE SUPPLIES	62.65	01612900 53314	OFFICE SUPPLIES	529338668001	
OFFICE SUPPLIES	83.83	01670100 53314	OFFICE SUPPLIES	527983530001	
OFFICE SUPPLIES	110.43	01662600 53314	OFFICE SUPPLIES	528838293001	
OFFICE SUPPLIES	257.39	01662600 53314	OFFICE SUPPLIES	526882480001	
	<u>757.88</u>				
OFFICE MAX					
TICKETS - TC	8.99	01670400 53317	OPERATING SUPPLIES	22446556	
	<u>8.99</u>				
P & M MERCURY MECHANIC					
PRV MTC AUG-OCT/10	720.00	01680000 52244	MAINTENANCE & REPAIR	57582	
	<u>720.00</u>				
PLATINUM POOLCARE AQUATECH LTD					
RPR FOUNTAIN-TC	150.00	01680000 52244	MAINTENANCE & REPAIR	21435	
TC MTC JULY 2010	1,017.00	01680000 52244	MAINTENANCE & REPAIR	20895	20110043
	<u>1,167.00</u>				
PLOTE CONSTRUCTION INC					
2010 FLEXIBLE PAVEMENT PRO THF	-181.47	06 21333	RETAINAGE - PLOTE 2006	100210.06	20110012
	9,073.49	06320000 54470	STREET RESURFACING	100210.06	20110012
	<u>8,892.02</u>				
POMPS TIRE SERVICE					
TIRES (4)	498.32	01696200 53354	PARTS PURCHASED	748331	
TURF TIRES (2)	92.12	01696200 53354	PARTS PURCHASED	728795	
	<u>590.44</u>				
POOLCARE-AQUATECH LTD					
POOL CARE TWN CENTER FOUNTAI	1,017.00	01680000 52244	MAINTENANCE & REPAIR	21836	20110043

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
PORTER LEE CORPORATION	<u>1,017.00</u>				
BEASTOFFICESUPPLIES	182.00	01662400 53314	OFFICE SUPPLIES	9436	
	<u>182.00</u>				
QUARTER MASTER					
CLOTH ALLOW-SCHNEIDER	37.93	01664700 53324	UNIFORMS	658174600030	
CLOTH ALLOW-SCHNEIDER	37.94	01664700 53324	UNIFORMS	658174600022	
	<u>75.87</u>				
R J PRICE & ASSOCIATES INC					
WRC FILTER CELL REPAIRS -PARTI/	28,450.00	04101100 52244	MAINTENANCE & REPAIR	4441	20110044
	<u>28,450.00</u>				
RADCO COMMUNICATIONS INC					
INSTALL SQUAD 200	1,080.00	01662452 52212	AUTO MAINTENANCE & REPAIR	75544	
MISCELLEOUS PARTS	339.37	01662400 52212	AUTO MAINTENANCE & REPAIR	75544	
SQUAD 680-FLASHER	30.00	01662750 52212	AUTO MAINTENANCE & REPAIR	75579	
	<u>1,449.37</u>				
RADIOSHACK					
PHONO PLUG	5.99	01652800 53317	OPERATING SUPPLIES	355169	
	<u>5.99</u>				
RESTAURANT-MASTERCARD					
BOARD WORKING MTG.	140.95	01520000 52222	MEETINGS	736759	
COFFEEFLOODVOLUNTEERS	27.54	01664773 53325	COMMUNITY RELATIONS	823487	
VOLUNTEER BBQ	20.00	01664773 53325	COMMUNITY RELATIONS	2089846	
VOLUNTEER BBQ	20.00	01664773 53325	COMMUNITY RELATIONS	GIFT CARD	
	<u>208.49</u>				
RIGGS BROS AUTO INTERIORS					
SEAT REHAB	395.00	01696200 53354	PARTS PURCHASED	101666	
	<u>395.00</u>				
SAFETY DEPOT					
SAFETY VESTS FOR PJM	35.38	01670100 53324	UNIFORMS	3092	
	<u>35.38</u>				
SAFETY KLEEN					
PARTS-CLEANER FLUSH	359.91	01696200 52284	EQUIPMENT MAINTENANCE	51407865	
	<u>359.91</u>				
SCRIPTLOGIC CORP					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
NETWORK SOFTWARE	1,218.75	01652800 52255	SOFTWARE MAINTENANCE	69816A	
	<u>1,218.75</u>				
SEARS HARDWARE					
CLOTH ALLOW - EBY	30.00	01664700 53324	UNIFORMS	015705527780	
	<u>30.00</u>				
SEAWAY SUPPLY CO					
TOWELS	300.00	01670500 53317	OPERATING SUPPLIES	67949	
	<u>300.00</u>				
SERVICE MASTER COMMERCIAL CLN SERVICES					
CLEAN JAIL CELL	125.00	01660100 53326	PRISONER CARE	148017	
	<u>125.00</u>				
SEWER EQUIPMENT OF AMERICA					
VALVE FOR FLUSHER	216.77	01696200 53354	PARTS PURCHASED	106673	
	<u>216.77</u>				
SEYFARTH SHAW LLP					
LEGAL SERVICES JULY & AUGUST	4,769.80	01570000 52238	LEGAL FEES	1757993	
	<u>4,769.80</u>				
SIGNS NOW					
SPIZZIRRI MAGNET	20.00	01662400 53317	OPERATING SUPPLIES	SN19538664	
	<u>20.00</u>				
SPORTS AUTHORITY					
HIP WADERS -ZAMECNIK	39.99	04201600 53324	UNIFORMS	23123	
WADERS -CODE PROFESS	79.98	01643700 53324	UNIFORMS	1214868767	
	<u>119.97</u>				
STREICHERS					
1 BALLISTIC HELMET	309.00	01662700 53322	EMERGENCY EQUIPMENT	1753752	
2 BALLISTIC HELMETS	494.99	01662700 53322	EMERGENCY EQUIPMENT	1749221	
REFUND 2BALLISTHELMET	-480.00	01662700 53322	EMERGENCY EQUIPMENT	CM243675	
	<u>323.99</u>				
SUNRISE CHEVROLET					
CYLINDER REPLACEMENT	176.83	01696200 53354	PARTS PURCHASED	738666	
KEY ASSEM & CYLINDER	183.84	01696200 53354	PARTS PURCHASED	738419	
PCM MODULE	964.37	01696200 53353	OUTSOURCING SERVICES	554904	
	<u>1,325.04</u>				
TARGET					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CLOTH ALLOW - CHACON	34.00	01662400 53324	UNIFORMS	750255841	
	<u>34.00</u>				
TERRACE SUPPLY COMPANY					
CYCL RNTL 6/15-7/15	62.70	01696200 52264	EQUIPMENT RENTAL	630937Z	
	<u>62.70</u>				
TESTING SERVICE CORP					
TESTING 2010 FLEXIBLE	5,959.49	11740000 55486	ROADWAY CAPITAL IMPROVEME	081497	20110015
	<u>5,959.49</u>				
THE SABAN COMPANY					
DOORS AT WELL #3 AND #4	1,171.00	04201600 52244	MAINTENANCE & REPAIR	94205	20110023
	<u>1,171.00</u>				
THE UPS STORE					
HAAS/THMS QUARTERLY	10.34	04201600 53317	OPERATING SUPPLIES	90378721338	
	<u>10.34</u>				
THYSSENDRUPP ELEVATOR CORP					
5/1-7/31 ELEV MTC	836.11	01680000 52244	MAINTENANCE & REPAIR	510487	
8/1-10/31 ELEV MTC	125.00	01680000 52244	MAINTENANCE & REPAIR	510487	
	<u>961.11</u>				
TLC GROUP LIMITED					
GRASS CUTTING - LOTS	996.40	01642100 52260	WEED MOWING	26008	
GRASS CUTTING 901 WAMPUM	319.75	01642100 52260	WEED MOWING	26128	
GRASS MTC JULY	1,276.57	01680000 52244	MAINTENANCE & REPAIR	26039	20110031
MOWING JUNE	8,475.72	01670400 52272	PROPERTY MAINTENANCE(NPDI	25990	
	<u>11,068.44</u>				
TOTAL STAFFING SOLUTIONS					
D DENT - AUG 9-15	360.00	01670100 52253	CONSULTANT	0015012037	
D DENT 7/26-8/1	288.00	01670100 52253	CONSULTANT	0015011997	
D DENT AUG 2-8	360.00	01670100 52253	CONSULTANT	0015012017	
D DENT JULY 12-18	288.00	01670100 52253	CONSULTANT	0015011955	
D DENT JULY 19-25	432.00	01670100 52253	CONSULTANT	0015011977	
	<u>1,728.00</u>				
TRAFFIC CONTROL & PROTECTION					
8" LETTERS	19.60	06320000 53344	STREET SIGNS	67313	
METRO WING BRACKET	254.40	01670300 53317	OPERATING SUPPLIES	67221	
ROAD CLOSED SIGNS	1,293.90	06320000 53344	STREET SIGNS	67312	
SCHOOL SIGNAGE	5,746.30	06320000 53344	STREET SIGNS	67325	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>7,314.20</u>				
TRANS UNION LLC					
SERV-JULY2010	45.00	01662400 53330	INVESTIGATION FUND	07001114	
	<u>45.00</u>				
TRAVEL-MASTERCARD					
BAG FEE-CALEA K ORR	25.00	01660100 52223	TRAINING	RORDL65	
CALEA BG FEE K ORR	25.00	01660100 52223	TRAINING	ROROL64	
RCFL PARKING-NICKLES	2.00	01662400 53330	INVESTIGATION FUND	00659	
TAXI CALEA K ORR	24.00	01660100 52223	TRAINING	7734	
TAXI-CALEA K ORR	33.00	01660100 52223	TRAINING	3395	
	<u>109.00</u>				
TRI R SYSTEMS INC					
SCADA REPAIRS 08/06/10	315.00	04201600 52244	MAINTENANCE & REPAIR	2876	
	<u>315.00</u>				
TUNNEL VISION INC					
STORM SEWER TELEWISE CHR-BC	940.50	01670600 52244	MAINTENANCE & REPAIR	10-263	
	<u>940.50</u>				
U S POST OFFICE					
POSTAGELAB SUBMISSION	7.85	01662400 53317	OPERATING SUPPLIES	100400093224	
	<u>7.85</u>				
UNI MAX MANAGEMENT CORP					
JANITORIAL SERVICE SEPT 2010	623.75	01670100 52276	JANITORIAL SERVICES	2221	20110021
JANITORIAL SERVICE SEPT 2010	1,871.25	01680000 52276	JANITORIAL SERVICES	2221	20110021
	<u>2,495.00</u>				
UNIFIRST CORPORATION					
MATS/TOWELS 8/17/10	42.89	01670100 53317	OPERATING SUPPLIES	631603	
TOWEL MATS 8/10/10	65.59	01696200 53317	OPERATING SUPPLIES	630234	
TOWEL MATS 8/10/10	72.89	01670100 53317	OPERATING SUPPLIES	630234	
TOWELS 7/27	42.89	01696200 53317	OPERATING SUPPLIES	627527	
TOWELS/MATS 7/27	42.89	01670100 53317	OPERATING SUPPLIES	627527	
TOWELS/MATS 8/17/10	55.59	01696200 53317	OPERATING SUPPLIES	631603	
TOWELS/MATS 8/3/10	42.89	01670100 53313	AUTO GAS & OIL	628878	
TOWELS/MATS 8/3/10	42.89	01696200 53317	OPERATING SUPPLIES	628878	
UNIFORMS 7/27	23.11	04200100 52267	UNIFORM CLEANING	627527	
UNIFORMS 7/27	26.45	01670100 52267	UNIFORM CLEANING	627527	
UNIFORMS 8/10/10	23.11	04201600 52267	UNIFORM CLEANING	630234	
UNIFORMS 8/10/10	26.45	01670100 52267	UNIFORM CLEANING	630234	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
UNIFORMS 8/10/10	42.43	01696200 52267	UNIFORM CLEANING	630234	
UNIFORMS 8/17/10	26.45	01670100 52267	UNIFORM CLEANING	631603	
UNIFORMS 8/17/10	27.86	04200100 52267	UNIFORM CLEANING	631603	
UNIFORMS 8/17/10	42.43	01696200 52267	UNIFORM CLEANING	631603	
UNIFORMS 8/3/10	23.11	04200100 52267	UNIFORM CLEANING	628878	
UNIFORMS 8/3/10	26.45	01670100 52267	UNIFORM CLEANING	628878	
UNIFORMS 8/3/10	42.43	01696200 52267	UNIFORM CLEANING	628878	
UNIFORMS7/27	43.43	01696200 52267	UNIFORM CLEANING	627527	
	<u>782.23</u>				
UNITED LABORATORIES					
VEG KILL	257.65	04201600 53317	OPERATING SUPPLIES	23265	
	<u>257.65</u>				
UPS GROUND SERVICE					
COBAN RETURN-686	12.56	01662700 53317	OPERATING SUPPLIES	421039674932	
	<u>12.56</u>				
USA BLUE BOOK					
JULIE FLAGS	191.36	04201600 53317	OPERATING SUPPLIES	196894	
	<u>191.36</u>				
VERIZON WIRELESS					
JUN 14- JUL 13	67.30	01664700 52230	TELEPHONE	2430189251	
JUN 14- JUL 13	134.60	01662300 52230	TELEPHONE	2430189251	
JUN 14- JUL 13	168.25	01660100 52230	TELEPHONE	2430189251	
JUN 14- JUL 13	673.00	01662700 52230	TELEPHONE	2430189251	
SURCHARGES	0.79	01660100 52230	TELEPHONE	2430189251	
UNDERCOVER PHONE	30.00	01662400 53330	INVESTIGATION FUND	115151	
	<u>1,073.94</u>				
VILLA PARK OFFICE EQUIPEMENT					
ADMIN CHAIR DUMOULIN	259.00	01660100 53350	SMALL EQUIPMENT EXPENSE	7939	
INVESTIGATION CHAIRS	700.00	01662400 53350	SMALL EQUIPMENT EXPENSE	7939	
	<u>959.00</u>				
VILLAGE OF GLENDALE HEIGHTS					
2010 GUN RANGE FEES	2,000.00	01662700 52239	RANGE	7382	
	<u>2,000.00</u>				
WAL MART					
POP-ROADSIDE SAFTEY	37.56	01662700 53317	OPERATING SUPPLIES	03120	
UNDERCOVERLAPTOPPART	28.88	01662400 53330	INVESTIGATION FUND	1553/01161	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
WALGREENS	<u>66.44</u>				
VOLUNTEER BBQ	<u>10.00</u>	01664773 53325	COMMUNITY RELATIONS	10082020	
	<u>10.00</u>				
XEROX CAPITAL SERVICES LLC					
MONTHLY MAINTENANCE	<u>28.35</u>	01650100 53317	OPERATING SUPPLIES	049055364	
	<u>28.35</u>				
Z ROSE PRODUCTIONS					
RECORD SUP SHIRTS	<u>94.50</u>	01662600 53324	UNIFORMS	9310	
	<u>94.50</u>				
ZBATTERY.COM INC					
BATTERY REPLENISHMENT	<u>203.27</u>	01662757 53317	OPERATING SUPPLIES	S246137	
	<u>203.27</u>				
ZIEBELL WATER SERVICE PRODUCTS INC					
B-BOX SUPPLIES	<u>818.42</u>	04201600 53317	OPERATING SUPPLIES	209530	
	<u>818.42</u>				
	<u><u>310,053.55</u></u>				

The preceding list of bills payable totaling \$310,053.55 was reviewed and approved for payment.

Approved by:



Joseph Breinig, Village Manager

Date: 9/17/10

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date: _____

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

OCT 4, 2010

AGENDA ITEM
K16 10-4-10

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ANCEL GLINK DIAMOND BUSH DICIANNI &					
LEGAL SRV THRU AUG 31 2010	<u>1,527.50</u>	01570000 52238	LEGAL FEES	22156	
	1,527.50				
ANDY FRAIN SERVICES					
CROSSING GUARD SRV'S AUGUST 2	<u>4,086.56</u>	01662300 52105	CROSSING GUARDS	144104	20110040
	4,086.56				
BAXTER & WOODMAN INC					
SOUTHWEST AREA WTR MAIN	14,999.93	04201600 54480	CONSTRUCTION	0152166	20110049
SOUTHWEST AREA WTR MAIN	15,650.43	04201600 54480	CONSTRUCTION	0152718	20110049
TUBEWAY STORM WTR LIFT STN EN	1,175.50	11740000 55488	STORMWATER UTILITIES	0152167	20110054
WTR RECLAMATION CTR FACILITY	<u>9,180.00</u>	04101100 52253	CONSULTANT	0152168	20110055
	41,005.86				
D S FIRE PROTECTION DISTRICT					
PERMITS- MAY THRU JULY 2010	<u>6,550.00</u>	01 24416	DEPOSIT-FIRE DISTRICT PERMIT MAY-JULY 2010		
	6,550.00				
D S PARK DISTRICT					
DEVELOPER DONATION JUNE & JUL	<u>10,950.00</u>	01 24403	DEPOSIT-PARK DIST DEV CONTI DONATIONS		
	10,950.00				
D S PUBLIC LIBRARY					
DEVELOPER DONATIONS JUNE & JL	<u>1,112.08</u>	01 24401	DEPOSIT-LIBRARY DEVEL CONT JUNE & JULY 2010		
	1,112.08				
DAROL NICKLES					
CACI FINDING WORDS CHILD INTEF	<u>295.00</u>	01662400 52223	TRAINING	PER DIEM 10/17	
	295.00				
DHRISTMAS SHARING PROGRAM					
IN MEMORY OF JEAN MOORE	<u>50.00</u>	01650100 53317	OPERATING SUPPLIES	MEMORY DONATION	
	50.00				
DHRISTOPHER B BURKE ENGR LTD					
08/1 - 08/28 445-449 RAND RD REVW	1,654.50	01621900 52253	CONSULTANT	96141	20110038
08/1 THRU 08/28 RED HAWK & VOLU	474.00	01621900 52253	CONSULTANT	96142	20110038


<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>2,128.50</u>				
JOSEK TREE SERVICE INC					
TREE REMOVAL	7,105.00	01670700 52268	TREE MAINTENANCE	SEPT TREE RMVLS	20110035
	<u>7,105.00</u>				
DOMED					
SERV FOR 08/20 THRU 09/20	52.27	04101500 52248	ELECTRICITY	2073133107SEPT/10	
SERV FRM 07/21 THRU 08/19	13.79	01670600 52248	ELECTRICITY	4483019016AUG/10	
SERV FRM 08-19 THRU 09/18	292.82	06320000 52248	ELECTRICITY	6213120002SEPT10	
SERV FRM 08/19 THRU 09/18	855.84	04201600 52248	ELECTRICITY	0300009027SEPT/10	
SERV FRM 08/20 - 09/20	31.48	01662300 52298	ATLE SERVICE FEE	4202129060SEPT/10	
SERV FRM 08/20 THRU 09/20	109.16	06320000 52248	ELECTRICITY	6597112015SEPT/10	
SERV FROM 07/21 - 09/18	2,859.58	06320000 52248	ELECTRICITY	5853045025SEPT/10	
SERV FROM 08/19 THRU 09/18	123.63	01670600 52248	ELECTRICITY	6337409002SEPT10	
SERV FROM 08/19 THRU 09/20	129.88	01670600 52248	ELECTRICITY	2127117053 SEPT/10	
SERV FROM 08/19- 09/18	490.58	04101500 52248	ELECTRICITY	2496057000SEPT10	
SERV FROM 08/20 - 09/20	65.48	06320000 52248	ELECTRICITY	0030086009SEPT/10	
SERV FROM 08/20 - 09/21	143.29	06320000 52248	ELECTRICITY	6675448009SEPT/10	
SERV FROM 08/20 THRU 09/20	70.96	06320000 52248	ELECTRICITY	3153036011SEPT/10	
SERV FROM 08/20 THRU 09/20	89.22	06320000 52248	ELECTRICITY	1353117013SEPT/10	
SERV FROM 08/20 THRU 09/21	17.31	06320000 52248	ELECTRICITY	7219135017SEPT/10	
SERV FROM 08/20 THRU 09/21	60.84	01670600 52248	ELECTRICITY	1865134015 SEPT/10	
SERV FROM 08/20 THRU 09/21	146.23	01670600 52248	ELECTRICITY	0803155026SEPT/10	
SERV FROM 08/23 THRU 09/22	72.77	04101500 52248	ELECTRICITY	0291093117SEPT/10	
SERV FROM 08/23 THRU 09/21	23.99	06320000 52248	ELECTRICITY	1603109101SEPT/10	
SERV FROM 08/24 THRU 09/23	223.17	01670600 52248	ELECTRICITY	5838596003SEPT/10	
SERV FROM 08/25 THRU 09/24	229.96	06320000 52248	ELECTRICITY	0815164035SEPT/10	
SERV FROM 08/27 THRU 09/20	59.41	06320000 52248	ELECTRICITY	1043062112SEPT/10	
SERV FROM 8/19 THRU 9/18	33.71	04201600 52248	ELECTRICITY	2514004009SEPT10	
	<u>6,195.37</u>				
COMMUNITY CONSOLIDATED SCHOOL #93					
DONATIONS JUNE & JULY 2010	1,350.00	01 24411	DEPOSIT SCHOOL D93 CASH	JUNE & JULY 2010	
	<u>1,350.00</u>				
EXELON ENERGY INC					
SERV FRM 08/11 THRU 09/10	268.32	04101500 52248	ELECTRICITY	100431100110 OCT	
SERV FROM 08/19 - 09/18	2,130.41	04201600 52248	ELECTRICITY	100559500110 OCT/10	
SERV FROM 08/20 - 09/21	2,495.23	04201600 52248	ELECTRICITY	100431200110 OCT/10	
	<u>4,893.96</u>				
INDING WORDS ILLINOIS					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CHILD FORENSIC CLASS 10/17 THR	350.00	01662400 52223	TRAINING	TUITION-C NICKLES	
	<u>350.00</u>				
WELLEN ELLYN DISTRICT #41					
DONATIONS FOR JUNE 2010	3,677.00	01 24417	DEPOSIT-SCHOOL #41	JUNE 2010	
	<u>3,677.00</u>				
WELLENBARD NORTH HIGH #87					
JUNE AND JULY 2010 DONATIONS	1,425.00	01 24408	DEPOSIT SCHOOL 87 CASH	DONATIONS	
	<u>1,425.00</u>				
HAROLD W ROWE					
REBUILD BP #2	1,695.56	04201600 52244	MAINTENANCE & REPAIR	1010-9	
	<u>1,695.56</u>				
EPA					
WATER REVOLVING LOAN PYMNT	63,800.39	04100100 56491	LOAN INTEREST	BILL #12	
WATER REVOLVING LOAN PYMNT	150,524.80	04100100 56490	LOAN PRINCIPAL	BILL #12	
	<u>214,325.19</u>				
ILLINOIS SECRETARY OF STATE					
1FALP52U6VG212640 TITLE FEE FOF	95.00	01664700 53317	OPERATING SUPPLIES	ABANDONED CAR	
	<u>95.00</u>				
JOHN L FIOTI					
HEARING DATE 09/08/10	312.50	01662300 52310	ATLE LEGAL ADJUDICATION	CS 21	
	<u>312.50</u>				
CATHLEEN POWELL MSW LCSW BCD					
SSU CONSULTING FEES 9/16/10 M T	170.00	01662500 52223	TRAINING	09/16/10	
	<u>170.00</u>				
GLEIN, THORPE & JENKINS, LTD					
LEGAL SERV'S RENDERED THRU AL	3,041.25	01570000 52238	LEGAL FEES	148905	
	<u>3,041.25</u>				
LA FAYETTE HOME NURSERY INC					
POND SHORELINE & WETLAND MTC	3,590.78	01620100 52272	PROPERTY MAINTENANCE(NPDI 018237		20110047
	<u>3,590.78</u>				
MATTHEW YORK					
MEALS PER DIEM 10/3 THRU 10/8	144.00	01670100 52223	TRAINING	IPSI CONF	
	<u>144.00</u>				
MINUTEMAN PRESS					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
WHITE SPINES FOR BUDGET BOOK	3.99	01612900 53317	OPERATING SUPPLIES	29622	
	<u>3.99</u>				
BYDIN DECAL					
BUS, BANK, TOB,VEND, AMUS, DOG	1,783.17	01612900 53315	PRINTED MATERIALS	256996	
	<u>1,783.17</u>				
THOMAS F HOWARD JR					
LEGAL SERV FOR AUGUST 2010	7,072.50	01570000 52312	PROSECUTION DUI	171	
LEGAL SRV FRM 09/01 THRU 09/27	6,150.00	01570000 52312	PROSECUTION DUI	172	
	<u>13,222.50</u>				
RANSYSTEMS CORPORATION					
KUHN RD BIKE PATH PHASE I	6,154.68	11740000 55486	ROADWAY CAPITAL IMPROVEME	22(1947590)	20110056
	<u>6,154.68</u>				
RI R SYSTEMS INC					
SCADA REPAIRS 09/15/10	1,525.00	04201600 52244	MAINTENANCE & REPAIR	002899	
	<u>1,525.00</u>				
UNIFIED SCHOOL DISTRICT #46					
DONATIONS JUNE 2010	5,190.00	01 24405	DEPOSIT-SCHOOL #46 DEV CON	JUNE 2010	
	<u>5,190.00</u>				
	<u><u>343,955.45</u></u>				

The preceding list of bills payable totaling \$343,955.45 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 10/1/10

Authorized by:

Frank Saverino Sr - Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2a 10-4-10

ADDENDUM WARRANTS September 8, 2010 thru September 20, 2010

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll August 23, 2010 to September 6, 2010	452,323.60
Water & Sewer	A C H	Charter One Bank	Payroll August 23, 2010 to September 6, 2010	27,307.95
General	A C H	Ill Funds	I P B C for August 2010	204,656.57
Water & Sewer	A C H	Ill Funds	I P B C for August 2010	<u>16,165.90</u>
				<u>700,454.02</u>

Approved this _____ day of _____, 2010

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk

ADDENDUM WARRANTS
September 21, 2010 thru October 4, 2010

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Sept 6, 2010 to September 19, 2010	437,259.30
Water & Sewer	A C H	Charter One Bank	Payroll Sept 6, 2010 to September 19, 2010	28,427.29
General	A C H	Ill Funds	Dupage Water Commission - August 2010	<u>233,154.89</u>
				<u>698,841.48</u>

Approved this _____ day of _____, 2010

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 4 MONTHS ENDED AUGUST 31, 2010**

AGENDA ITEM
L-4-10-4-10

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	21,265,621	1,707,573.43	6,745,345.27	21,265,621	1,554,808.85	6,776,007.96	152,764.58
WATER & SEWER O/M	10,605,150	650,756.41	2,463,440.23	9,903,949	445,041.18	1,781,979.46	205,715.23
MOTOR FUEL TAX	1,996,402	88,107.75	344,148.31	1,996,402	438,860.45	731,353.74	(350,752.70)
GENERAL CORPORATE - CIP	3,304,000	25,445.24	180,005.73	3,304,000	1,649.60	15,616.66	23,795.64
GENEVA CROSSING - TIF	540,817	62,047.67	238,896.87	369,660	3,000.00	81,330.00	59,047.67
TOTAL	37,711,990.00	2,533,930.50	9,971,836.41	36,839,632.00	2,443,360.08	9,386,287.82	90,570.42

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 10	FY 11	FY 10	FY 11	
SALES TAX	460,194.33	438,156.46	460,194.33	438,156.46	MAY 2010
HOME RULE SALES TAX	161,416.82	146,625.12	161,416.82	146,625.12	MAY 2010
UTILITY TAX - COM ED	160,963.39	202,709.25	437,426.65	484,302.27	JUL 2010
UTILITY TAX - TELECOM.	133,426.36	145,228.07	133,426.36	145,228.07	MAY 2010
USE TAX - NATURAL GAS	18,583.39	14,625.84	66,113.24	55,798.46	JUL 2010
INCOME TAX	316,348.23	307,711.82	2,759,802.92	2,474,460.36	FEB 2010*

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	FY 10	FY 11	FY 10	FY 11
WATER	427,760.40	389,423.12	1,437,440.08	1,473,024.12
SEWER	259,686.36	218,344.65	876,328.55	830,768.86

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	FY 10	FY 11	FY 10	FY 11
WATER & SEWER	575,431.85	662,525.22	2,104,817.47	2,223,446.15

* EARNED/MONTH AND YEAR-TO-DATE ARE FOR FY09/FY10
The Village is on a modified accrual basis of accounting and financial reporting.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

AUGUST 31, 2010

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	3,970,963.20	11,441,842.57	6,721,880.55	22,134,686.32	2,294,343.80	19,840,342.52	22,134,686.32
WATER & SEWER	3,074,183.20	14,438,732.32	41,921,654.20	59,434,569.72	6,583,922.86	52,850,646.86	59,434,569.72
MOTOR FUEL TAX	18,638.08	1,996,720.41	88,366.93	2,103,725.42	74,576.83	2,029,148.59	2,103,725.42
GENERAL CORPORATE - CIP		17,869,135.73	54,957.95	17,924,093.68	124,524.53	17,799,569.15	17,924,093.68
GENEVA CROSSING - TIF*	1,499,048.45	0.00	59,188.67	1,558,237.12	0.00	1,558,237.12	1,558,237.12
TOTAL	8,562,832.93	45,746,431.03	48,846,048.30	103,155,312.26	9,077,368.02	94,077,944.24	103,155,312.26

* Funds invested in Wells Fargo Bank money market fund.