

Village of Carol Stream

BOARD MEETING

AGENDA

NOVEMBER 1, 2010

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

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

B. MINUTES: Approval of the Minutes of the October 18, 2010. **Approved.**

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2500, Commending Doug Newlin on Twenty Years of Village Service. **Resolution read, approved and presented to Doug Newlin.**
2. Resolution No. 2501, Commending Ron Turner on Twenty Years of Village Service. **Resolution read and approved.**
3. Public Hearing: Proposed Property Tax Increase for the Village of Carol Stream, DuPage County, Illinois. **Hearing opened and closed without comment.**

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 OBJECTED IDENTIFIED.

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #10181 – T-Mobile/Alex Novak – 877-901 Geneva Road
Variation – Zoning Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (4-2).
Request for variation to allow a wireless communications tower at a height of 100 feet. Concur with Plan Commission recommendation.
- b. #10260 – David J. Spata – 255-257 Commonwealth Drive
Special Use – Outdoor Activities and Operations
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Request for zoning approval of an outdoor storage area in the Industrial District. Concur with Plan Commission recommendation.

F. OLD BUSINESS:

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G. STAFF REPORTS & RECOMMENDATIONS:

1. 2010 Joint and Crackfill Project – Final Acceptance and Payment.
*All punch list items have been completed and final waivers of lien have been received. Therefore, Engineering staff recommends that the project be accepted and final payment made to SKC Construction in the amount of \$95,201.84. **Approved. Jim Knudsen to process payment.***
2. Residential Solid Waste Proposal – 2011 and 2012 Collection Years.
*Residential Solid Waste Franchisee Flood Brothers Disposal Co. has submitted a rate proposal freezing the 2011-12 monthly collection rate for single family customers and seeking a \$.10 increase in the cost of yard waste stickers and a \$.12 increase in the bulk item pick up fee and a 2-year extension of the franchise agreement through December 31, 2014. **Approved. Chris Oakley to notify Flood Brothers and publish new rates in newsletter.***
3. Presentation and Receipt of the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2010. **Presentation made and CAFR received.**
4. Approving an Illinois Emergency Management Agency (IEMA) State – Local Hazard Mitigation Grant Program (HMGP) Assistance Agreement.
*Staff is recommending the Village approve a HMGP Assistance Agreement with IEMA in the amount of \$758,640.00. **Approved. Jim Knudsen to coordinate grant implementation funding.***
5. Request for a Reduction in Engineering Plan Review and Inspection Fees – 205 Della Court FedEx Parking Lot Project.
*Engineering has received a request for relief from fees associated with a large parking lot project. Staff requests direction on the request in specific and modifications to the Village Code in general. **Approved. Jim Knudsen to notify petitioner of fee reduction and rebate. Staff to prepare code amendment to address future issues such as plan review and inspection fees based on size of project.***

H. ORDINANCES:

1. Ordinance No. **2010-11-52**, Granting a Variation of Telecommunication Tower Height (877-901 Geneva Road). See E1a.
2. Ordinance No. **2010-11-50**, Granting a Special Use for Outdoor Activities and Operations (255-257 Commonwealth Drive). See E1b.

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Approved. Wynne Progar to obtain signatures, execute and record.

3. Ordinance No. **2010-11-51**, Levying Taxes for General and Special Corporate Purposes for the Current Fiscal Year commencing on the First Day of May 2010 and Ending on the Thirtieth Day of April 2011 for the Village of Carol Stream, DuPage County, Illinois.
*2010 Property Tax Levy for the Carol Stream Library in the amount of \$3,431,500. **Wynne Progar to obtain signatures, execute and record.***

I. RESOLUTIONS:

1. Resolution No. **2502**, Declaring Surplus Property Owned by the Village of Carol Stream.
*This request by the Police Department to declare a copier as surplus property and to dispose of it by sale; the Police Department also have vehicles to declare as surplus and dispose of them on e-Bay. The Engineering Services Department also has a vehicle declared as surplus and wishes to dispose of it on e-Bay. **Approved. Wynne Progar to obtain signatures, execute and record.***
2. Resolution No. **2503**, Accepting a Plat of Easement for Management and Conveyance – 445-449 Randy Road.
*This item is the acceptance of a grant of easement for storm water management and conveyance as required by the DuPage county Countywide Storm Water Management and Flood Plain Ordinance. **Approved. Wynne Progar to obtain signatures, execute and record.***

J. NEW BUSINESS:

1. Raffle License Application – Knights of Columbus Council 14435.
*Applicant is requesting a waiver of fee and manager's fidelity bond, and a certain condition for approval of a raffle application being held at Brunswick Zone on November 21, 2010 to raise funds for the Alexa Bertram Scholarship Program. **Approved. Terry Davis to issue license.***
2. Raffle License Application – Glenbard North Athletic Booster Club.
*Request for approval of raffle license and waiver of fee and manager's fidelity bond for a raffle to be held at Glenbard North High School during a November 9, 2010 event. **Approved. Terry Davis to issue license.***
3. DuPage County's Klein Creek Watershed Study and Flood Control Plan, Addendum No. 2 – Review Comments.

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*Village Staff has prepared review comments to DuPage County's Klein Creek Watershed Study and Flood Control Plan, Addendum No. 2 and is seeking concurrence on the comments prior to submitting them to DuPage County. **Approved. Jim Knudsen to submit to DuPage County.***

K. PAYMENT OF BILLS:

1. Regular Bills: **Approved. Jon Batek to process.**
2. Addendum Warrant: **Approved. John Batek to process.**

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Pending Litigation
2. Probable Imminent Litigation
3. Collective Negotiating Matters.
4. Sale of Real Property.

N. ADJOURNMENT:

LAST ORDINANCE: 2010-10-49

LAST RESOLUTION: 2499

NEXT ORDINANCE: 2010-11-50

NEXT RESOLUTION: 2500

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

October 18, 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 Pamela Fenner
Absent: None
Also Present: Village manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Jim Rhodes, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of October 4, 2010 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Swearing-in Ceremony:

Mayor Saverino swore in Dan Hoffman as Commander and Chad Paskevicz as Sergeant in the Carol Stream Police Department. Commander Hoffman thanked the Mayor and the Trustees for their trust in making him a Commander; he thanked his wife, son and extended family as well as his Police family for all of their support. Sergeant Paskevicz also thanked the Mayor and the Board and his wife and family for their support, as well as the men he works with.

Mayor Saverino said that because of the tight budget and not having funds for the annual Employee Recognition dinner, Staff felt that employees that have been with the Village for 19 to 22 years should be recognized for their devotion to the Village and thanked for their service. The following employees were recognized;

**Resolution 2493: Honoring Hunter L. Gilmore – 22 years – CS Police Department
Read by Mayor Saverino.**

**Resolution 2394: Honoring John Pavelka – 20 years – Public Works
Read by Mayor Saverino.**

**Resolution 2395: Honoring Antoinette Ford 19 years – Finance/Police
Departments.**

Read by Trustee Schwarze.

**Resolution 2396: Honoring Brian C. Moffett – 22 years – CS Police Department
Read by Mayor Saverino.**

**Resolution 2397: Honoring Wynne W. Progar – 20 years-Deputy Village Clerk
Read by Trustee Fenner.**

**Resolution 2398: Honoring Bill Cleveland – 20 years – Engineering Services
Read by Trustee McCarthy.**

CONSENT AGENDA:

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

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

Trustee Gieser moved and Trustee Manzullo 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 Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0
Absent: 0

1. Item C, numbers 1 through 7 –Resolutions 2493 through 2498 and the swearing in of Commander Hoffman and Sergeant Paskevicz
2. Award of Contract – Tubeway Storm Water Lift Station Replacement
3. Resolution 2499:Declare Surplus Property – Town Center Tent/Police
4. Re-appoint Angelo Christopher to PC/ZBA
5. Western DuPage Special Recreation Association – fee waiver
6. Approved: waiver of fee and managers fidelity bond – Raffle License for Glenbard North Education Association
7. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 9/30/2010

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

Item C, numbers 1 through 7 –**Resolutions 2493 through 2498** and the swearing in of Commander Hoffman and Sergeant Paskevicz-SEE ABOVE

Award of Contract – Tubeway Storm Water Lift Station Replacement

The Board approved the contract with Mark Kremery Construction, LLC of Elgin, IL for construction of the Tubeway Storm Water Lift Station Replacement in the amount of \$282,269.00.

Resolution 2499:Declare Surplus Property – Town Center Tent/Police

The Board Adopted Resolution 2499, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. The items are the Town Center Tent and a cash register by the PD.

Re-appoint Angelo Christopher to PC/ZBA:

The Board re-appointed Angelo Christopher to the Plan Commission/Zoning Board of Appeals with the term starting November 1, 2010 and ending October 31, 2015.

Western DuPage Special Recreation Association – fee waiver:

The Board approved the waiver of fee for a permit to allow WDSRA to hold a “garage sale” under a canopy on November 6th at 470 Mission Street.

Approved: waiver of fee and managers fidelity bond – Raffle License for Glenbard North Education Association:

The Board approved the waiver of fee and managers Fidelity Bond for a Raffle License for a Raffle to be held on October 22, 2010 by the Glenbard North Education Association.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 9/30/2010:

The Board approved the payment of the Regular Bills in the amount of \$210,380.74.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$675,011.53.

The Board received the Treasurer's Report for the month ending September, 2010.

Sustainability Partnership Request: CUB Energy Saver Program:

Jim Chilsen of CUB gave a brief presentation on their Energy Saver Program highlighting the various elements of the program as well as the consumer incentives and corresponding community benefits from partnering in the effort. Commonwealth Edison, the Sierra Club and many local municipalities make up the partnership and Mr. Chilsen said that he hoped that Carol Stream would register to be a part of the program. Trustee Weiss asked if any other utility companies were involved and it was said that CUB is working to get other utilities involved, but it is just Com Ed presently. Mr. Chilsen said that should Carol Stream decide to become involved with the program, CUB would sponsor a news conference to promote the savings program with Com Ed.

Trustee Manzullo moved and Trustee McCarthy made the second to add this item to the Consent Agenda established for this meeting. The results of the roll call vote were;

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

REPORT OF OFFICERS:

Trustee Manzullo congratulated Commander Hoffman and Sergeant Paskevicz on their promotions and thanked all of the employees for their 19 to 22 years of service to the Village. He added his congratulations to Angelo Christopher for being appointed to another term on the Plan Commission/Zoning Board of Appeals. Trustee Manzullo reminded everyone to check out where their voting places will be since there has been movement of polling places away from schools. He said to call the Election Commission with any questions. Trustee Manzullo said that Halloween will be celebrated on Sunday, October 31st with Trick or Treat hours from 3 p.m. to 7 p.m, and he asked drivers to be especially vigilant in looking out for pedestrian traffic. Trustee Manzullo

wished his wife Happy 18th Anniversary and ended asking everyone to pray for our troops and their families.

Trustee McCarthy thanked all of the folks that received Resolutions. He said that the CUB idea for energy savings is great and noted that the Youth Council is still collecting food for the Make A Difference Day and also for the Stocking Stuffers for Christmas Sharing. Trustee McCarthy asked residents to check on their elderly neighbors to be sure their furnace is working and to see if they need to have anything fixed.

Trustee Fenner congratulated all of the long term employees that were recognized for their contributions and the Police Officers that were promoted. Trustee Fenner said that the Disaster Response Committee have divided into separate groups and each group is to list resources that could provide the items needed at each segment of the disaster and said that Paul Cotton has 21 cars that could be made available following a disaster. Trustee Fenner thanked Don Oppermann of the Holiday Inn for making a room available to the committee.

Trustee Weiss congratulated all and reminded everyone that registered voters can vote early until October 28th at Stratford Square Mall or the DuPage Election Board and for more information on voting go to Dupageelections.com.

Trustee Schwarze congratulated the Police Officers on their promotions and Brian Moffet and Wynne Progar for their years of service to the Village. He noted that there were several Civics students in attendance and said they picked a good, short night to come to a meeting. Trustee Schwarze asked everyone to shop Carol Stream every chance they get.

Trustee Gieser congratulated all of the long term employees and the promoted officers. He said that he thinks the CUB opportunity will benefit the Village and the residents. Trustee Gieser said that the Historical Society will hold a workshop on Genealogy on October 26th at the Farmhouse; there will be a Parade Committee fund raiser at Culvers on November 8th.

Village Clerk Melody congratulated all of the recognized long term employees, especially Deputy Village Clerk Wynne Progar and the promoted Police Officers.

Village Attorney Rhodes congratulated all those employees recognized for their length of time in service to the Village. He said that he has just returned from the International Municipal Lawyers Association Conference which deals with how Federal laws interact with municipalities and there was a lot of good information that was provided and that he will share some of that information with staff.

Mr. Breinig congratulated everyone that was recognized for their service to the Village and also the new members of the Police Department Command Staff. He said that there will be two FEMA community outreach workshops on Tuesday, October 26th @ 7:00 p.m. and on Saturday October 30th @ 10:00 a.m. The theme of these workshops is to give information on small projects that can be done to reduce vulnerability of future flooding. There are low cost types of projects that may help to limit damage from future events. Mr. Breinig said that residents should not be raking leaves into the street because they inhibit the flow of water into the storm sewers and cause many backups. Everyone should use bags or garbage cans to contain leaves and there are lower cost leaf pick-up stickers to use. He said that there have been complaints about outdoor burning in fire pits and only logs should be burned in those pits, not leaves or grass clippings. Many residents that have respiratory issues are especially sensitive to smoke and he asked those that do have fire pits to be good neighbors and use only logs.

Mayor Saverino thanked Jan Smith for getting the Village a CUB connection and for all of the "green" programs that she has investigated and brought to Staff's attention. He said that the promotions of Dan Hoffman and Chad Paskevicz were a great thing for them personally and for the Department. On a personal note, Mayor Saverino thanked

all of those that continue to provide support for him and his family during these tough times.

At 8:50 p.m. Trustee McCarthy moved and Trustee Gieser made the second to move to an Executive Session to discuss Collective Negotiating Matters and Acquisition of Real Property and to adjourn directly from that Session without taking any further action. The results of the roll call vote were;

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

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr. Mayor

Beth Melody, Village Clerk

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

October 25, 2010

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

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

Present: Commissioner David Hennessey, Timothy McNally, Angelo Christopher, Ralph Smoot, Dee Spink and David Michaelson

Absent: Frank Petella and Assistant Community Development Director Don Bastian

Also Present: Bob Glees, Community Development Director and Wynne Progar, Recording Secretary

MINUTES:

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

Ayes: 5 Commissioners Hennessey, Christopher, Smoot, Spink & Michaelson
Nays: 0
Abstain: 1 Commissioner McNally
Absent: 1 Commissioner Petella

Commissioner McNally moved and Commissioner Smoot made the second to approve the Minutes of the meeting of September 27, 2010 as presented. The results of the roll call vote were:

Ayes: 5 Commissioners McNally, Hennessey, Christopher, Smoot, & Spink
Nays: 0
Abstain: 1 Commissioner Michaelson
Absent: 1 Commissioner Petella

PUBLIC HEARING:

Commissioner Spink moved and Commissioner Hennessey made the second to open the Public Hearing.

The motion passed by unanimous voice vote.

**10181: David J. Spata – 255-257 Commonwealth Drive
Special Use – Outdoor Activities and Operations**

David Spata, 255-257 Commonwealth Drive, Carol Stream was sworn in as a witness in this matter.

He said that he is a Vice President and CEO of The Fun Ones. The company provides amusement material for festivals, carnivals, and fun fairs that has dunk tanks and inflatable devices. Mr. Spata said that the plan is to consolidate the multiple leased buildings in Addison into the buildings at 255 – 257 Commonwealth Drive, which he has a contract to purchase. He

is asking for a Special Use for Outdoor Activities and Operations so that he can store the larger amusement equipment and trailers. Mr. Spata said that since that parking lot is weathered he will have it seal coated in the spring of 2011 and he will move the existing dumpster to a screened area.

There were no comments or questions from those in attendance at the call for public hearing. Mr. Glees reported that the applicant is requesting a Special Use Permit in accordance with § 16-10-2(B)(14) of the Zoning Code to allow for the outdoor storage of trailers and equipment in the I Industrial District. The Fun Ones, Inc., currently operating in multiple buildings in Addison, Illinois, is an entertainment company that offers amusement equipment for parties, festivals, corporate picnics and other events. Examples of the types of amusement equipment offered by The Fun Ones include portable rock climbing walls, dunk tanks, kiddie carnival rides, carnival games and inflatable devices. (Plan Commission members can obtain additional information regarding the types of equipment offered by The Fun Ones by visiting their website at www.thefunones.com.) David J. Spata, Vice President and Chief Executive Officer of The Fun Ones, would like to consolidate their multiple leased spaces in Addison into a single, company-owned property that meets their corporate office and equipment storage needs. To that end, Mr. Spata recently entered into a contract to purchase the 15,000 square foot building and 1.4-acre property at 255-257 Commonwealth Drive. The applicant would like to pave about 8,000 square feet of existing grass area on the east side of the property to create an expanded outdoor storage area for vehicles, larger equipment and trailers. The storage area would be enclosed with a seven foot tall chain link fence that would have slats to provide screening of the stored equipment. Rolling chain link gates measuring six feet in height would be located at the north and south ends of the new fenced area to provide access into and out of the storage area. The trash dumpster would be kept within the fenced area, which will be an improvement over the existing condition in which the dumpster is located in plain view from St. Charles Road. Finally, the plan shows that three, seven foot tall Austrian pine evergreen trees will be planted immediately north of the new fenced area, and a staggered row of five dogwood deciduous shrubs will be planted between the existing parking lot on the north side of the building and St. Charles Road. As they mature, the evergreen trees will enhance the screening of the proposed outdoor storage area. The number of spaces required by the Zoning Code can be satisfied by the existing spaces on the north and west sides of the building, which would allow the existing spaces on the east side of the building to be eliminated. This would provide easier maneuverability within the new fenced storage area on the east side of the building and also allow for clear access to the overhead doors on the east side of the building.

With regard to the special use permit, staff has reviewed the proposal from both operational and aesthetic standpoints. From an operational standpoint, with the proposal to expand the asphalt area on the east side of the property, the property will be well suited to meet The Fun Ones' operational needs. The only operational consideration that staff wishes to mention involves the Carol Stream Fire Protection District's request that keys to the fence gates be provided in a Knox box to enable emergency vehicle access around the building. From an aesthetic standpoint, staff has a few comments and suggested conditions, identified below, to ensure that aesthetic issues will be adequately addressed.

Equipment height – As noted on the third page of the original cover letter, some of the equipment and vehicles proposed to be stored in the fenced area will be taller than seven feet. With the maximum allowable fence height in the Industrial District being seven feet, some of the equipment will be taller than the fence. The applicant has agreed to store the taller equipment in the southern portion of the fenced storage area, away from St. Charles Road, to minimize visibility of the equipment from St. Charles Road.

Fence location – In accordance with the Fence Code, the fence must be set back at least 60 feet from the St. Charles Road right-of-way line. The applicant wishes to install the fence exactly 60 feet from the north property line to maximize the size of the new storage area. Care will need to be taken at the time of permit review and fence installation to ensure that the fence complies with the 60 foot minimum setback.

Fence slats – The applicant has agreed to install screening slats for the entire perimeter of the proposed fence, which staff supports. However, a specific slat design or opacity has not yet been determined. Staff is comfortable working with the applicant on the review and approval of the slats that will be used, and the applicant is aware that the slats will need to be at least as effective as the slats that are used in fences on properties in the immediate vicinity.

Parking lot seal coating and striping – The existing parking lot striping is faded to the point that it is no longer effective in clearly delineating parking spaces. As such, staff recommends that the parking lot be seal coated and re-stripped by June 15, 2011. The applicant has agreed to this recommendation.

Staff recommends approval of the special use permit to allow for the outdoor storage of entertainment equipment and associated trailers and vehicles in the new fenced storage area as reflected on the attached site plan, subject to the following conditions:

1. That equipment taller than the seven foot fence must be stored in the southern portion of the fenced storage area, away from St. Charles Road, to minimize visibility of the equipment from St. Charles Road;
2. That the applicant must obtain a permit prior to construction of the proposed fence, that the proposed screening slats must be approved by staff during review of the fence permit, and that the fence must be set back a minimum of 60 feet from the St. Charles Road right-of-way;
3. That the parking lot must be seal coated and re-stripped, in accordance with the Village's looped parking stall striping detail, by June 15, 2011, that the re-stripped lot must contain at least 22 parking spaces, and that the applicant must obtain a parking lot maintenance permit prior to re-stripping the parking lot;
4. That all storage of equipment, trailers and vehicles must take place within the fenced area. No storage shall take place outside of the fenced storage area;
5. That the three, seven foot tall Austrian pine trees and the five, 30-36 inch tall dogwood shrubs must be maintained in a neat and healthy condition, with dead or dying plant materials being replaced on an annual basis;
6. That keys to the fence gate must be provided in a Knox box to allow access to the fenced storage area by emergency response personnel;
7. That the applicant must submit and receive approval of engineering plans and a storm water permit prior to construction of the asphalt storage area;
8. That a best management practice (BMP) will be required to help control and clean storm water runoff generated by the asphalt pavement area;
9. That the trash dumpster must either be located inside the building or must be kept within the fenced enclosure so as to be screened from view from public streets; and
10. That the facility shall comply with all state, county and Village codes and requirements.

Commissioner Christopher asked the parking lot resealing will not allow water to run onto the adjacent lots and Mr. Spata said that the will repave the lot so that water is diverted into the drains. Commissioner Christopher suggested that the transformer on the northwest corner be inspected so that more protection can be put around it for safety reasons.

Commissioner Spink asked if there will be any animals, such as for a petting zoo, will be housed in the building and was told that they do not have any live animals. In response to a question of lighting, Mr. Spata said that they may add some building lights, that would shine down on the

building and not out over the parking lot, but that is the lighting they anticipate changing. He said that bright lights attract vandals more than create safety and a camera security system may be installed at a later date. Commissioner Spink asked what color would the privacy slats be and Mr. Spata said that no decision has been made, but the color would blend into the background. Commissioner Spink asked if all of the items listed on their web site would fit into this building and she was told that their current leased areas are approximately 9,000sf and the new building is 15, 000 sf so it shouldn't be a problem.

Chairman Michaelsen asked how tall the tallest equipment is and he was told that 12 feet is the tallest equipment. In reply to the question, Mr. Spata said that he agrees to all of the conditions noted in the staff report.

Commissioner McNally moved and Commissioner Smoot made the second to recommend approval of the request for a special use permit for outdoor activities and operations in accordance with staff recommendations at 255-257 Commonwealth Drive. The results of the roll call vote were:

Ayes	6	Commissioners Hennessey, McNally, Christopher, Smoot, Spink & Michaelsen
Nays:	0	
Absent:	1	Commissioner Petella

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on November 1st at 8:00 p.m. and was advised to attend that meeting.

**10181 T-Mobile/Alex Novak 877 – 901 Geneva Road
Variation – Zoning Code**

Alex Novak of Novation Consulting Group on behalf of T-Mobile, 877-901 Geneva Road, Carol Stream was sworn in as a witness in this matter. He explained that they are seeking a variation to the Zoning Code to allow a 100 foot telecommunication tower, as opposed to 55 feet as allowed in the Zoning Code. In regard to the design of the tower, it was originally proposed as a flag pole, similar to the pole installed at the McDonalds restaurant on County Farm Road and then it was decided by the property owner that he would prefer to have the Slim-line Stealth Tower, which Mr. Novak said would look like a flag-less flag pole. The equipment will be enclosed in a new seven foot masonry building and that will be located off-site for safety reasons, and all antennae will be stacked on above the other.

Mr. Glees read the comment from the Village Attorney regarding FCC approval and municipal government regulations.

Mr. Glees said that the applicant is requesting a variation from § 16-12-1(B) of the Zoning Code to allow a telecommunications tower to measure 100 feet in height, as opposed to 55 as allowed. Wireless telephone service provider T-Mobile has determined that a new cellular tower and antenna are needed in the vicinity of Geneva Road and President Street in order to provide desired levels of wireless telephone service coverage. Working on behalf of T-Mobile, applicant Alexander Novak of Novation Group Consulting has indicated that a 100-foot tall tower is needed to achieve targeted service levels. The intended location for the new tower would be behind the Village Marketplace grocery store on the Geneva Plaza property at the northwest corner of Geneva Road and President Street. The owner of Geneva Plaza, George Koufos, has authorized the installation of the tower and associated equipment facilities on his property.

In February of 2007, following a 5-0 recommendation of conditional approval by the Plan Commission, the Village Board approved Ordinance 2007-02-05, which granted a variation to allow T-Mobile to construct an 80-foot tall wireless communications tower on the property at 1335 County Farm Road. The property, which is improved with a McDonald's restaurant, is an outlet parcel in the Heritage Plaza shopping center. The cell tower built on the McDonald's

property was designed to have the appearance of a flag pole, was installed between two existing flag poles on the property, and includes an American flag. The equipment for the tower is housed in a masonry equipment enclosure on the north side of the building.

Current Request

As shown on the proposed overall site plan (Exhibit B), the 100-foot tall “stealth pole” style cellular tower would be located behind the northeast corner of the Geneva Plaza shopping center building. The tower, which would be located 79 feet from the President Street right-of-way line and 69 feet from the north property line of the shopping center, would be located within a new proposed masonry enclosure. The equipment associated with the tower would also be housed within the new masonry enclosure, as shown on Exhibits B through F. As an enhancement to the shopping center property, the plans also identify a new masonry trash dumpster enclosure that would be constructed immediately to the west of the equipment enclosure. The new trash dumpster enclosure would allow the existing trash dumpsters to be screened, which would represent an improvement over the current condition in which dumpsters are located in plain view along the rear of the building. Both the equipment enclosure and trash dumpster enclosure would be seven feet in height and would be constructed using masonry block units that will match those used on the principal building on the property.

In review of the requested variation to allow a 100-foot telecommunications tower versus 55 feet as allowed, staff has considered the impact of the proposed 100-foot tall tower on nearby properties. We believe that tower height and appearance are the two main factors when considering the impacts on nearby properties. With respect to the height, we believe that the applicant is seeking to install the shortest tower that is needed to meet the wireless service that is desired. With respect to the appearance, there is an increasing variety of tower designs aimed at either minimizing tower visibility, or camouflaging the towers to look like something else. For example, towers can be designed to look like trees, site features such as clock towers, or integrated architectural building features. In this case, the applicant’s approach is to minimize the visibility of the tower by proposing a “slim line” pole with internally mounted antennae.

In review of the requested variation to allow a 100-foot telecommunications tower versus 55 feet as allowed, staff has considered the impact of the proposed 100-foot tall tower on nearby properties. We believe that tower height and appearance are the two main factors when considering the impacts on nearby properties. With respect to the height, we believe that the applicant is seeking to install the shortest tower that is needed to meet the wireless service that is desired. With respect to the appearance, there is an increasing variety of tower designs aimed at either minimizing tower visibility, or camouflaging the towers to look like something else. For example, towers can be designed to look like trees, site features such as clock towers, or integrated architectural building features. In this case, the applicant’s approach is to minimize the visibility of the tower by proposing a “slim line” pole with internally mounted antennae. In staff’s view, the applicant has justified the need, from a wireless service standpoint, for a 100-foot tall tower. The applicant has also attempted to minimize the visual impact by proposing a stealth tower design. As such, staff can support the variation to allow a 100-foot tall telecommunications tower, as opposed a maximum height of 55 feet as allowed by the Zoning Code.

Staff recommends approval of the requested variation to allow a telecommunications tower to measure 100 feet in height, as opposed to 55 feet as permitted by the Zoning Code, subject to the following conditions:

1. That all equipment associated with the telecommunications tower must be located within the proposed masonry equipment enclosure, and that all equipment other than the tower itself must be full screened by the enclosure;
2. That the masonry trash dumpster enclosure must be built concurrent with the equipment enclosure;
3. That the applicant must obtain building permits for all of the proposed work; and

4. That the development of the wireless communications tower and associated equipment and structures must comply with all state, county and Village Codes and requirements.

At the call for public hearing, resident Sandy Vanderkooi asked if the T-Mobile tower would affect the coverage of other cell phone providers and Mr. Novak said that each provider is issued a specific band width frequency and they must stay on the band width so there would be no change to services provided by others.

In response to a question by Commissioner Hennessey, T-Mobile Radio Frequency Engineer Kevin Mize said after being sworn in that the percentage of improvement for service within a building would be improved for up to ¾ to 1 mile from the tower.

Commissioner Spink asked if there are any other areas where this could be placed with the same results and Mr. Novak said that areas are few and far between that are leasable, and zonable. Commissioner Spink asked Mr. Glees if there are other towers of this height and Mr. Glees replied that there are other towers that are shorter and there are antennae on water towers. Commissioner Spink said that personally she thinks that this is an eyesore and that it does not fit in the area.

Commissioner McNally asked what the construction time will be and was told 35 to 40 days.

Chairman Michaelsen said that he is also concerned with the height and understands that it is the height of the pole that gives the most effectiveness. Chairman Michaelsen said that he understands that another carrier could use the 4th position in the tower and not have to have another tower; he still thinks that it does not look like it belongs on the property.

Commissioner McNally asked if another carrier leased the other position, who would benefit from the income and he was told that it would be the property owner.

Commissioner Hennessey asked what the diameter of the pole is and was told that it is 4 feet in diameter, top to bottom.

Commissioner Hennessey moved and Commissioner McNally made the second to recommend approval of the request for a variation of telecommunication tower height for T-Mobile, in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	4	Commissioners Hennessey, McNally, Christopher & Smoot
Nays:	2	Commissioners Spink and Michaelsen
Absent:	1	Commissioner Petella

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on November 1, 2010 and was advised to attend that meeting.

NEW BUSINESS:

Mr. Glees said that there were no petitioners ready for hearing at the November 8th meeting and asked if the Commissioners would consider the cancellation of that meeting. Commissioner McNally moved and Commissioner Smoot made the second to cancel the meeting of November 8, 2010 due to no business to be conducted. The results of the roll call vote were:

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

Mr. Glees said that the annual appreciation celebration will be on Monday, December 13, 2010 with the place to be announced at a later date.

ADJOURNMENT:

At 8:25 p.m. Commissioner Spink moved and Commissioner Smoot made the second to adjourn. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

AGENDA ITEM

C-1 11-1-10

RESOLUTION NO. 2500

A RESOLUTION COMMENDING DOUG NEWLIN ON TWENTY YEARS OF VILLAGE SERVICE

WHEREAS, Doug Newlin has been a respected employee in the Public Works Department since 1990, having been involved in many aspects of Public Works activities; and

WHEREAS, Doug Newlin has made a valuable contribution through the maintenance and repair of the Village Fleet and equipment; and

WHEREAS, Doug Newlin has worked countless hours to help keep the Village streets clear of snow; and

WHEREAS, Doug Newlin has earned the appreciation of countless Municipal Garage customers for services rendered; and

WHEREAS, Doug Newlin has earned the respect and admiration of his fellow coworkers; and has reached the milestone of twenty years of public service for the Village of Carol Stream.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, on behalf of all of the former and present elected and appointed officials and residents of Carol Stream, that:

SECTION 1: Doug Newlin should be commended for his dedication, productivity, motivation, and the integrity that he lends to his position. His service and accomplishments have been appreciated and are hereby recognized.

SECTION 2: Doug Newlin is wished well in his future years with the Village.

SECTION 3: This resolution shall be in full force and effect from and after its passage as approved by law.

PASSED AND APPROVED THIS 1ST DAY OF NOVEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

C-2 11-1-10

RESOLUTION NO. 2501

A RESOLUTION COMMENDING RON TURNER ON TWENTY YEARS OF VILLAGE SERVICE

WHEREAS, Ron Turner has been a respected employee in the Public Works Department since 1990, having been involved in all facets of Public Works activities; and

WHEREAS, Ron Turner has made a valuable contribution to the maintenance of the infrastructure of the Village of Carol Stream; and

WHEREAS, Ron Turner has been instrumental in the design and fabrication of the brine-making equipment and wet systems used in the Village's anti-icing program and worked countless hours to keep the Village streets clear of snow; and

WHEREAS, Ron Turner has contributed to the conversion of streetlight maps to a digital GIS system, and provided daily maintenance of the Village's street light system, ensuring the "lights are always on" in Carol Stream; and

WHEREAS, Ron Turner has earned the respect and admiration of his fellow coworkers; and has reached the milestone of twenty years of public service for the Village of Carol Stream.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, on behalf of all of the former and present elected and appointed officials and residents of Carol Stream, that:

SECTION 1: Ron Turner should be commended for his dedication, productivity, motivation, and the integrity that he lends to his position. His service and accomplishments have been appreciated and are hereby recognized.

SECTION 2: Ron Turner is wished well in his future years with the Village.

SECTION 3: This resolution shall be in full force and effect from and after its passage as approved by law.

PASSED AND APPROVED THIS 1ST DAY OF NOVEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

C-3 11-1-10

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

Ela 11-1-10*Village of Carol Stream*

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: October 27, 2010

RE: **Agenda Item for the Village Board meeting of November 1, 2010**
PC/ZBA Case No. 10181, Novation Consulting Group, 877-901 Geneva Road
Variation for Telecommunication Tower Height

Alexander Novak of Novation Consulting Group, on behalf of T-Mobile, has submitted an application for a Zoning Code variation to allow a proposed cellular telecommunications tower to measure 100 feet in height as opposed to the maximum height of 55 feet as allowed by the Zoning Code. The proposed tower would be erected within a new masonry enclosure that would be built behind the northeast corner of the Geneva Plaza shopping center building located at the northwest corner of Geneva Road and President Street. The 100 foot tower height is needed in order to provide the desired level of wireless service coverage. The tower is proposed to be a "stealth slim line" type of tower with all antennae located inside the pole. There would be no externally mounted hardware on the pole. All equipment associated with the tower would be housed within a new seven foot tall masonry enclosure to be built behind the building. As an enhancement to the property, the proposal also includes the construction of a new masonry trash dumpster enclosure behind the building.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on October 22, 2010. At their October 25, 2010, meeting, by a vote of 4-2, the PC/ZBA recommended approval of the variation, subject to conditions.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the variation to allow a telecommunications tower to measure 100 feet in height as opposed to the maximum allowable height of 55 feet, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.


DTB:db


c: Alexander Novak, Novation Consulting Group (via e-mail)
George Koufos, Geneva Plaza (via e-mail)

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: October 27, 2010

RE: **Agenda Item for the Village Board meeting of November 1, 2010**
PC/ZBA Case No. 10260, The Fun Ones, 255-257 Commonwealth Drive
Special Use for Outdoor Activities and Operations

David Spata, Vice President and Chief Executive Officer of The Fun Ones, which is an entertainment equipment rental company, is seeking a special use to allow for the outdoor storage of vehicles, trailers and equipment associated with his business. Examples of the types of amusement equipment offered by The Fun Ones include portable rock climbing walls, dunk tanks, kiddie carnival rides, carnival games and inflatable devices. The business currently operates out of multiple leased buildings in Addison, Illinois, and Mr. Spata would like to consolidate their operations into a single, company-owned property that meets their corporate office and equipment storage needs. Mr. Spata has entered into a contract to purchase the 15,000 square foot building on the 1.4-acre property at 255-257 Commonwealth Drive. The applicant is proposing to construct an 8,000 square foot expansion of the existing asphalt parking area immediately to the east of the building to be used for storage. The proposed storage area would be enclosed with a seven foot tall chain link fence with screening slats to help block the view of the equipment, trailers and vehicles that would be stored therein. The applicant is also proposing to install evergreen trees and deciduous shrubs to further enhance the screening and attractiveness of the property.


The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on October 22, 2010. At their October 25, 2010, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the special use, subject to conditions.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the special use to allow outdoor activities and operations in the form of outdoor equipment, vehicle and trailer storage, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: David Spata, The Fun Ones (via e-mail)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: October 19, 2010
RE: 2010 Joint and Crackfill Project – Final Acceptance and Payment

In August of 2010 the Village Board approved the referenced project to SKC Construction Inc. of West Dundee, IL in the amount of \$94,985.00. The final invoice based on the actual pounds of material used was \$95,201.84.

This is \$216.84 or 0.2% more than the original contract, and \$41,798.16 or 30% less than the budget of \$137,000.00. Price stabilization this year will allow staff to more closely estimate projects next year.

Staff therefore recommends final acceptance of the 2010 Crackfilling Project and final payment in the amount of \$95,201.84 to SKC Construction Inc.

dh

cc: James T. Knudsen, Director of Engineering Services
Dawn Damolaris, Assistant Finance Director
Phil Modaff, Director of Public Works

SKC Construction, Inc.

P.O. Box 503
West Dundee, IL 60118

Phone (847)214-9800 Fax (847)214-9023

Customer ID 3014

Accounts Payable
Village Of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

Phone (630)665-7050

Invoice# 7238

Date 10/13/2010 Page# 1

Job ID 2010026

Vil.of Carol Stream 2010 Crack Seal
Proj

Description	Quantity	U/M	Price	Total
FIBER ASPHALT	66,682.00	LB	\$1.42	\$94,688.44
FINE-AGGREGATE (FA-6)	13.17	TON	\$20.00	\$263.40
TRAFFIC CONTROL & PROTECTION	1.00	LS	\$250.00	\$250.00

OCT 15 2010

NET DUE 30 DAYS

Net Amount Due **\$95,201.84**

OK to pay
10/19/10

Village of Carol Stream
Inter-Departmental Memo

DATE: October 28, 2010
TO: Joseph E. Breinig, Village Manager
FROM: Christopher M. Oakley, Asst. to the Village Manager
RE: Residential Solid Waste Proposal – 2011 & 2012 Collection Years

The Village Board approved a 5-year residential solid waste franchise extension in November 2007 that included established rates for the 2008, 2009 and 2010 collection years only, with the rates for the last 2 collection years to be determined by an economic adjustment using the Chicagoland CPI. The Bureau of Labor Statistics has calculated the Chicagoland CPI-U index for the 12-month period ending August 2010 to be .007 which would have justified a 12¢/month increase in the single-family residential rates to \$17.92. Because the adjustment was so low and with economic forecast still uncertain, Flood Brothers Disposal decided to freeze the monthly single-family residential rate for both 2011 and 2012 with slight adjustments to the yard waste sticker charge (+ 10¢ to \$2) and to the bulk item pick up charge (+12¢ to \$2). In addition, Flood Brothers Disposal Co. would like the Board of Trustees to extend the franchise agreement through Dec. 31, 2014.

I have attached their rate proposal for the Village Board's consideration at their upcoming Nov. 1, 2010 meeting. Should you have any questions, please contact me at your convenience.



Flood Brothers *

DISPOSAL / RECYCLING SERVICES

17 W. 697 BUTTERFIELD RD., SUITE E OAKBROOK TERRACE, IL 60181
630.261.0400 773.626.5800 FAX: 630.261.0575

October 27, 2010

Mayor Frank Saverino Sr.
& the Village Board of Trustees
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, Illinois 60188

Re: Residential Solid Waste Collection Services – 2011 & 2012 Rate Proposal

Dear Mayor Frank Saverino & the Carol Stream Village Board of Trustees:

Flood Bros Disposal Co is in its third year of the current five-year contract renewal that began in 2007. At that time, we agreed to propose rates for years 2011 & 2012 prior to each respective year. Over the last year and half, we have worked with struggling homeowners who have just been able to make ends meet, let alone in some instances fight off possible foreclosures. At the same time as a transportation waste collection firm, we have incurred various degrees cost increases associated with the collection, transportation and disposal of municipal solid waste.

Though we have incurred expenses, we feel compelled at this time to hold our current rate for solid waste collection at \$17.80 for 2011 & 2012 with a slight increase for Yard Stickers from \$1.90 to \$2.00 & Bulk Items exceeding 50 pounds from \$1.88 to \$2.00 (Appendix 4A). We strongly believe that by freezing collection rates during the next 2 service years will help our Carol Stream residential customers better manage their family budgets in these tough economic times. In addition, we would like you to consider a 2-year extension of the franchise through December 31st, 2014 with rates in collections years 2013 and 2014 to be adjusted using the official Chicagoland CPI-U. In the event diesel prices spike beyond, \$4.00/gallon, we would appreciate your consideration to include a fuel surcharge on the billing to help cover this cost.

Additionally, this past May, through a pilot stimulus funded program, Flood Bros Disposal Co in cooperation with Ms. Shefali Trivedi from the DuPage County Economic Development & Planning, Mr. Chris Oakley, Village of Carol Stream and Ms. Jodie Berry, Property Manager of Greenway Apartments began discussions to achieve a 50% diversion of recyclable material by August 2011. In late August DuPage County provided 325 apartment-recycling bins, Flood Bros added an additional 13-95 gallon recycling carts for a total of 44-95 gallon carts on site and collections were increased from 2x weekly to 3x weekly. Our collective goal was 20.25 tons of recycling commodities for September. We achieved a waste diversion of 18.86 tons of recyclable material collected. Through continued education and cooperation of all parties involved, the 243 tons will be truly realized by August 2011.

We look forward to presenting our request in person at your upcoming Nov. 1, 2010 regular meeting and hope you favorably consider our request for continued quality waste collection service for Carol Stream residents for the remainder of the current franchise agreement and beyond.

Respectfully submitted,

William K. Flood Jr.
Flood Brothers Disposal Co.

Cc. Robert P. Flood
Brian J. Flood

“Our Endeavors For The Glory of God”

♻️ Recycled

Family Owned & Operated

APPENDIX 4A

General Price Quotation Sheet Flat Rate Collection Services w/ 65- Gallon Recycling Toter Service

Please provide all costs associated with once a week, same day refuse, recycling and yard waste collection services for each year in accordance with the following schedule:

	Contract Years				
	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Monthly Refuse Costs Per Household:					
Collection, Administration & Profit:	\$ 10.74	\$10.74	\$ 10.80	\$ 10.80	\$ 10.80
Disposal/Tipping Costs:	<u>\$ 5.85</u>	<u>\$ 6.34</u>	<u>\$ 7.00</u>	<u>\$ 7.00</u>	<u>\$ 7.00</u>
Total Refuse Collection	\$ 16.59	\$ 17.08	\$ 17.80	\$ 17.80	\$ 17.80
Yard Waste Disposal Stickers:					
Collection, Administration & Profit:	\$ 1.15	\$ 1.15	\$ 1.15	\$ 1.20	\$ 1.20
Disposal/Composting Costs:	<u>\$ 0.65</u>	<u>.70</u>	<u>\$.75</u>	<u>\$.80</u>	<u>\$.80</u>
Total Cost of Yard Waste Stickers	\$ 1.80	\$ 1.85	\$ 1.90	\$ 2.00	\$ 2.00
Fall Leaf Stickers:	\$.80	\$.85	\$.90	\$.90	\$.90
Bulk Items Exceeding 50 pounds:	\$ 1.78	\$ 1.83	\$ 1.88	\$ 2.00	\$ 2.00
Special Collections:					
Minimum Cubic Yards:	2	2	2	2	2
Collection Charge:	\$ 16.60	\$ 17.08	\$ 17.58	\$ 17.58	\$ 17.58
Total Charge Per Cubic Yard	\$ 8.30	\$ 8.54	\$ 8.79	\$ 8.79	\$ 8.79
White Goods:					
W/ Hazardous Components:	INC.	INC.	INC.	FREE	FREE
W/ Non-Hazardous Components:	INC.	INC.	INC.	FREE	FREE
90 Gallon Refuse Toter Option:					
Monthly Toter Rental Fee:	\$ 1.96	\$ 1.96	\$ 1.96	\$ 1.96	\$ 1.96
Collection, Administration & Profit:	\$ 6.33	\$ 6.90	\$ 7.49	\$ 7.49	\$ 7.49
Disposal/Tipping Costs:	<u>\$10.99</u>	<u>\$10.99</u>	<u>\$10.99</u>	<u>\$10.99</u>	<u>\$10.99</u>
Total Monthly Cost	\$19.28	\$ 19.85	\$ 20.44	\$ 20.44	\$ 20.44
90 Gallon Yard Waste Toter Option:					
Monthly Total Rental Fee:	\$ 1.96	\$ 1.96	\$ 1.96	\$ 1.96	\$ 1.96
Collection, Administration & Profit:	\$ 5.50	\$ 5.50	\$ 5.50	\$ 5.50	\$ 5.50
Disposal/Composting Costs:	<u>\$11.82</u>	<u>\$12.39</u>	<u>\$ 12.98</u>	<u>\$ 12.98</u>	<u>\$ 12.98</u>
Total Monthly Cost *	\$19.28	\$ 19.85	\$ 20.44	\$ 20.44	\$ 20.44

THE GREENWAY at Carol Stream



Greenway Recycles!!! PROGRESS REPORT

GOAL: 243 Tons by August 31, 2011



**Goal for
September, 2010
20.25 Tons**

**Actual Total
September, 2010
18.86 Tons**

Top 10 Reasons to Recycle

1. It's Good for Our Economy

American companies rely on commercial and residential recycling programs to provide the raw materials they need to make new products.

2. It Creates Sustainable Jobs

Recycling in the U.S. is a \$236 billion a year industry. More than 56,000 recycling and reuse companies employ 1.1 million American workers.

3. It Reduces Waste

The average American generates 7 ½ lbs of garbage each day. Most of this garbage goes into to landfills, where it's compacted and buried. It costs approximately \$48.50/ton to landfill trash while no tipping fee is charged for processing a load of recycling materials.

4. It's Good for Our Environment

Recycling requires far less energy, uses fewer natural resources, and keeps waste from filling up landfills. Every 100,000 tons of greenhouse gases reduced from recycling is equivalent to removing 63,600 passenger vehicles from the roadways.

5. It Saves Significant Amounts of Energy

Recycling offers significant energy savings over manufacturing with virgin materials. Manufacturing using recycled aluminum cans uses 95% less energy.

6. It Helps Preserve Dwindling Landfill Space

Recycling preserves existing landfill space. In the next 3 years, the northeastern region stands to maximize the capacity of 3 area landfills resulting in their closure forcing more generated waste to be exported to more distant landfills.

7. It Helps Prevent Global Warming

In 2000, recycling of solid waste prevented the release of 32.9 million metric tons into the air.

8. It Reduces Water Pollution

Making goods from recycled materials generates far less water pollution than manufacturing from virgin materials. Using post-consumer paper to produce 1 ton of paper stock saves 17 trees and 7,000 gallons water in the manufacturing process.

9. It Protects Our Wildlife

Using recycled materials reduces the need to damage forests, wetlands, rivers and other places essential to wildlife.

10. Creates New Demand for Recycled Products

Recycling and buying recycled products creates demand for more recycled products, decreasing waste and helping to strengthen our nation's economy.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services
DATE: October 26, 2010
RE: Klein Creek Flood Plain Structure Buyout Project -
Grant Agreement



On July 30, 2009 I submitted the Village's Hazard Mitigation Grant Program (HMGP) application to the Illinois Emergency Management Agency (IEMA) for the Klein Creek Flood Plain Structure Buyout Project. This project entails the purchase and demolition of four flood damaged homes as well as restoration of the lots. After much anticipation we have been notified by IEMA that they and the Federal Emergency Management Agency (FEMA) have approved our grant application. See attached letter.

The estimated cost of the Project is \$1,011,520. The grant is for 758,640. Another \$150,000 has been committed by DuPage County leaving our balance at \$102,880. Three properties are proposed to be purchased and then demolished through the IEMA and DuPage County grants. The Village may seek additional funds to cover the balance through a Housing Urban Development (HUD) Community Development Brock Grant (CDBG). The budget detail sheet for this project is attached for reference. It should be noted we only budgeted \$72,000 coming from CDBG funding because we anticipated receiving \$181,000 from DuPage County.

The attached grant agreement has several obligations of significance including:

1. Any costs above the \$758,640 from IEMA and \$150,000 from DuPage County will be the responsibility of the Village. Amendments are possible, but we can't rely on them.
2. Quarterly reports, an audit and a final report is required.
3. Home owners can never again purchase property located in the flood plain.
4. The Village can not transfer title to any other governmental agency without FEMA and IEMA approval.
5. The properties purchased must be deed restricted and used and maintained for open space in perpetuity. No structures can be built upon the property and no regrading of the property can occur without federal approvals.
6. After acquisition the structure must be demolished within 90 days.
7. All records must be maintained for at least 3 years.
8. If renters are involved, the Village may be required to provide additional relocation assistance.

After IEMA and FEMA formally execute the Assistance Agreement the Village may begin work. At that point we will hold a public meeting to inform the potential buyout participants about the process. This concludes the application process.

The next step is the appraisal process whereby the Village requests proposals from appraisers and then selects the lowest qualified appraiser. An agreement with the selected appraiser is formulated and executed. A meeting between the appraiser and prospective property owner is then held explaining the appraisal process. The appraiser then performs the appraisal, sends them to the Village which will forward them to the State for review. Once the State approves the appraisals they are returned to the Village completing the process.

When the flooding event occurred in Carol Stream, property owners were able to apply for a variety of different types of state and federal grants. If any grants were given to cover the structural repair of homes, that amount must be deducted from the approved appraisal amount to ensure property owners aren't getting paid twice for the same items. Addresses and names of property owners and their FEMA identification number are acquired to double-check to see if any structural monies have been given to the property owners. Each property owner is also interviewed to see if they received a structural grant. If the property owner has receipts and a conscientious effort was made to put the grant money back into the structure, the monies are not deducted. This will require documentation. After all deductions have been made from the appraisal price an offer price is determined. This duplication of benefits process, which has been going on concurrently with the appraisal process, is now completed.

Prior to the preparation of an offer the Village will request in writing funds to acquire the property. This is a grant program and therefore funds are dispersed when requested. The Village can also be reimbursed if we so elect. The funds are required to be placed in a separate (sole) non-interest bearing account. This concludes the initiation of the funding request phase.

It's now time to assemble the offer letter. The offer letter contains three main sections: 1) property and sale information, 2) property owner options and 3) closing information. Once the offer letter has been prepared, reviewed and approved the letters are sent certified mail. The buyout program does not allow for negotiation. **The Village does NOT have the authority to offer more or less than the approved appraised value of the property.** However, the property owner may elect to hire and pay for a second appraisal. This appraisal must follow all the same procedures and guidelines as the first process. After the second appraisal is submitted to the Village it is sent to the state for review and approval. If approved the normal process is then followed. At this point the property owner will either accept or reject the offer.

Now the title process begins where a title search is begun and title insurance is obtained for each property where an offer has been accepted by signing the acquisition agreement.

If any of the property owners have renters then the Village must comply with the Uniform Relocation Assistance (URA) Process. This process doesn't apply in our case as there are no renters for the four property owners.

Now that all the preparation and background work has been completed the next step is to close on the property, transfer title and place a deed restriction on the property. A closing date is then scheduled. The closing must occur within 90 days of receiving the signed acquisition agreement or title commitment, whichever is later. Payment is made to the property owner at the closing at which time **they must vacate the property.** A deed restriction is then placed on the property ensuring it remains as

open space. After recording of the deed restriction, title is transferred concluding the closing process. Three documents are provided to IEMA: Real Estate Closing Statement, Settlement Statement and Parcel Information Form.

Throughout the acquisition of the properties there will be monitoring performed by IEMA. This includes monthly monitoring reports to be submitted by the Village, post-close meeting and a final close out meeting. The monthly monitoring reports help keep the project moving smoothly and alerts IEMA to any problems. The post-close meeting is used to verify accuracy of payments, ensure the deed restriction has been recorded on the property and that the environmental documentation has been properly filed. The final close out meeting is where all financial records are obtained and individual files are checked. IEMA will review the information and write the monitoring report. If any corrections are required the Village will have 30 days to address them.

Now it's time to begin the demolition process. Once the bid documents are prepared, which requires a Damage Survey Report to be submitted to IEMA, the Village can go through its normal competitive bidding process where bids are received, reviewed and the lowest responsible bidder is selected. The contract can then be awarded. Documentation of bills, invoices and certifications are required to receive grant funds. The demolition project is completed once the site has been restored with an acceptable stand of vegetation. This completes the entire process. Now all that is left to do is to maintain the property as open space and enjoy the benefits of never having flood damages on these properties again.

It may be possible for the Village to partner with DuPage County for performing some of these functions including appraisals, checking duplication of benefits, title work and the demolition process. Staff will be in contact with DuPage County to see if any of this work can be combined.

The Village Attorney and Engineering staff have reviewed the attached agreement and found it acceptable. Therefore, staff recommends the Village Board approve the IEMA HMGP Assistance Agreement.

Cc: Jon Batek, Finance Director
William N. Cleveland, Assistant Village Engineer

**ILLINOIS EMERGENCY MANAGEMENT AGENCY
STATE-LOCAL HAZARD MITIGATION GRANT PROGRAM (HMGP)
ASSISTANCE AGREEMENT
(FEMA-DR-1747-IL)**

Fiscal Years 2011 - 2012 (Date of execution – December 31, 2011)

This Grant Agreement between the Illinois Emergency Management Agency (the IEMA/Grantee) and the Village of Carol Stream (the Subgrantee), Federal Taxpayer Identification Number 36-2510906 shall be effective on the date signed by the IEMA. It shall apply to all Hazard Mitigation Grant Program (HMGP) assistance provided by the Federal Emergency Management Agency (FEMA) through the IEMA to the Subgrantee as a result of the presidentially declared disaster occurring within the State of Illinois (**FEMA-DR-1747-IL**).

Be it resolved by the Subgrantee, that the individual named below

Joe Breinig, Village Manager

(Name and Title)

has the legal authority and is hereby authorized to execute documents for and in behalf of the Subgrantee, an eligible jurisdiction as determined by the Federal Emergency Management Agency. The purpose of this designation is so that the individual whose name appears above will be the authorized representative for obtaining Federal or State Hazard Mitigation Grant Program funds.

The Subgrantee hereby assures and certifies that the project will comply with the State of Illinois and the Federal Emergency Management Agency regulations. Also, the Subgrantee gives assurance and certifies under oath that all information in the grant agreement is true and correct to the best of the Subgrantee's knowledge, information, and belief; that the funds shall be used only for the purposes described in the Agreement; with respect to and as a condition for the grant that the following provisions will be adhered to:

FINANCIAL INFORMATION AND REQUIREMENTS

1. This Grant Agreement in the amount of **\$758,640** will serve as the contract between the IEMA and the Subgrantee for the purpose of acquiring up to four structures in the floodplain from homeowners who voluntarily participate in the buyout project. Eligible properties include:

376 Illini Dr.
470, 510, 520 Silverleaf Blvd.

This amount represents the 75 percent Federal share of the cost of acquisition

- a. Total estimated cost of acquisition is \$1,011,520.
Total IEMA share is \$ 758,640.00. This figure includes the cost of property



acquisition, appraisals, title/legal fees, demolition, and project manager costs.

2. The Subgrantee will provide all necessary financial and managerial resources to meet the terms and conditions of receiving HMGP funds.
3. The Subgrantee is aware that the HMGP requires cost-sharing on the basis of not more than 75 percent Federal and at least 25 percent non-Federal contributions and that the Subgrantee may be required to provide and/or secure the full non-Federal share for mitigation activities.
4. The HMGP funds requested for this project shall not and will not duplicate benefits received for the same loss from any other funds.
5. This Grant Agreement may be amended by the Grantee as required because of:
 - changes in State laws or regulations;
 - an extension in the term;
 - an increase in the amount; and/or
 - any other provision requiring a modification.
6. The Subgrantee may send a written request for a portion of the total contract amount shown in Item 1 upon the following conditions: a) this Grant Agreement is signed by the Subgrantee and the IEMA; and b) the Subgrantee will spend the funds requested within a twenty-day period after receipt of the funds from the IEMA. Additional funds may be drawn down upon request from the authorized representative based on need and the ability to spend within a twenty-day period.
7. In the event that the applicant fails to expend or is over advanced HMGP funds, the Governor's Authorized Representative reserves the right to recapture funds in accordance with the applicable Federal or State laws and requirements. Funds remaining at the expiration of the grant agreement shall be returned to the State within 45 days.

REQUIREMENTS FOR ALL HAZARD MITIGATION PROJECTS

8. The Subgrantee agrees to maintain good standing in the National Flood Insurance Program (NFIP).
9. The Subgrantee will begin project work within 90 days of the approval of the Grant Agreement and complete all items of work by the time of the grant expiration unless an exception is granted, extending the time with an amendment to this Agreement.
10. The Subgrantee will comply with all applicable ordinances, codes and standards as pertains to this HMGP project and agrees to provide maintenance as appropriate.
11. The IEMA, the Illinois Auditor General, the Illinois Attorney General or any of their duly authorized representatives reserve the right to review, inspect or audit all contracts,

records and documents related to the expenditure of the HMGP funds. The IEMA reserves the right to disallow any expenditures that are deemed ineligible, unreasonable, and/or excessive. In the event that questioned costs are ultimately deemed disallowed, as determined by the IEMA, the Subgrantee shall be responsible for repayment of such costs.

12. The Subgrantee will not enter into cost-plus-percentage-of-cost contracts for completion of the HMGP projects.
13. The Subgrantee will not enter into any contract with any party which is debarred or suspended from participating in Federal assistance programs.
14. The authorized representative for the Subgrantee is required to submit quarterly reports to the Hazard Mitigation Officer on or before the first day of each quarter following the signing of this Grant Agreement. Said report will include the status of the project and the estimated percentage of project completed. For acquisition projects, the report should quantify the closings to be conducted in the next quarter and other information as requested.
15. A final report covering all aspects of the project will be prepared for the Subgrantee after the final closing.
16. The Subgrantee is required to submit a single audit conducted in accordance with Office of Management and Budget (OMB) Circular A-133, "Audits of States, Local Governments and Non-profit Organizations," when expending \$500,000 or more in Federal funds, including Public Assistance, Hazard Mitigation Grant Program (HMGP), and FMAP funds during a fiscal year.
17. The Subgrantee is required to submit a copy of each report as a result of an audit to the Chief Fiscal Officer, for each fiscal year where \$500,000 or more in Federal funds were expended, beginning the fiscal year of the Presidential declaration of major disaster and ending the fiscal year of the final reimbursement.
18. The Subgrantee will be responsible for timely action in resolving any audit finding and/or questioned project costs. The Subgrantee will return to the IEMA, within 15 days of such request by the Chief Fiscal Officer, any advance funds which are not supported by audit or other Federal or State review of documentation maintained by the Subgrantee.
19. The Subgrantee agrees that all funds remaining at the end of this Agreement or at the expiration or obligation by the Grantee shall be returned to the State within 45 days.

REQUIREMENTS FOR ACQUISITION AND RELOCATION PROJECTS
Not Applicable

20. The Subgrantee agrees to include in the letter of agreement signed by the property owner, a certification that: (1) the owner has revealed any other funds received for structural repairs which would represent duplicated disaster-recovery benefits such as Federal grants/ assistance or insurance proceeds, and that (2) the owner will relocate outside of any floodplain mapped by FEMA.
21. Included in the scope of work of the formal HMGP application provided by the Subgrantee in support of this Grant Agreement is a list of property owners corresponding to each parcel being acquired. In the event that a property owner on the list chooses not to participate, the Subgrantee may submit to IEMA for approval an alternate name, location, and photo of the property/structure as long as the total funds required are not more than the total estimated cost of acquisition (See 1a).
22. Each parcel acquired with HMGP funds shall be deed restricted to include the requirements in Items 23, 24, 25, 26 and 27 of this Grant Agreement.
23. The floodplain property from which structures have been purchased and demolished or relocated must be maintained for open space, parks, nature preserves, unimproved pervious parking areas, wetland areas or other like purposes only. **This open area must be maintained in perpetuity (forever).**
24. No landscape change or new structure will be erected on the property other than a public facility that is open on all sides and functionally related to open space. The FEMA Regional Director must approve on a case by case basis the erection of structures which do not meet the criteria above before commencement of construction. However, the structure must be constructed in compliance with the community's floodplain management ordinance, including minimum federal and state requirements, and be compatible with open space uses and floodplain management policy and practices.
25. No construction, alteration or disturbance of the ground surface, or any landscape change shall be undertaken or permitted to be undertaken without the expressed prior written permission by fully authorized representatives of the Illinois Historic Preservation Agency (IHPA), and the Illinois Department of Natural Resources-Comprehensive Environmental Review Program (IDNR-CERP); and, at the fee holder's own expense, all required archaeological and ecological studies shall be performed prior to such permission being granted by the IHPA or the IDNR;
26. No future disaster assistance for any purpose from any Federal source will be sought nor provided with respect to the acquired properties.
27. The Subgrantee agrees that it shall convey this property, or any interest therein, only to another public entity and only with prior approval from the Illinois Emergency Management Agency and the Regional Director of the Federal Emergency Management Agency. Such conveyance shall be made expressly subject to the above-referenced conditions and restrictions which shall run with the property in perpetuity. 44 CFR

206.434(d)

28. The Subgrantee shall take possession of all acquired structures and parcels at time of closing.
29. A copy of the closing documentation, which includes the certified appraised value of the property, all deductions, the net balance to the seller, and legal description of the parcel shall be forwarded to the IEMA upon closing of the property.
30. If the Subgrantee is participating in the Salvage Program, permanently affixed items and appliances can only be removed from an acquired structure based upon the Property Owner Salvage List, which must be signed by both the local appraiser and the homeowner. These items must be removed prior to closing, and the value of those items must be deducted from the offer price. Be advised that IEMA strongly discourages the removal of porous items primarily due to health concerns.
31. If the Subgrantee is participating in the Structure (Home) Relocation Program, the Subgrantee must work with homeowner on a case-by-case basis.
32. Structures purchased under the HMGP must be demolished within 90 days of its purchase except in instances where the Subgrantee is implementing the Structure Relocation Program.
33. Prior to demolition or relocation, the structure may not be sold to any party without written consent from the Grantee.
34. As a result of a specific disaster, the Subgrantee may be eligible to receive funds through the Federal Public Assistance Program for the demolition of structures in the buyout. If eligible, the jurisdiction will need to implement the bidding process, select a demolition contractor, and have a Project Worksheet (formerly Disaster Survey Report (DSR)) completed by FEMA in order for the IEMA to reimburse the Subgrantee up to 75 percent of the demolition expenses.

REQUIREMENTS FOR ALL STATE CONTRACTS

35. Obligations of the State will cease immediately without penalty of further payment being required if in any fiscal year the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available sufficient funds for this agreement.
36. The Subgrantee certifies that it will comply with the requirements of the federal Drug Free Workplace Act, 41 U.S.C.A. 702 as amended, and 49 C.F.R. Part 29, subpart F, including Appendix C as amended. The Subgrantee is required to sign the enclosed Drug-Free Workplace Certification and return it with this contract.

37. Pursuant to Section 6i. of the Illinois Purchasing Act the Subgrantee shall maintain, for a minimum of 3 years after the completion of the Grant Agreement, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the Grant Agreement; that the contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the grantor agency (IEMA), the Illinois Auditor General, the Illinois Attorney general or any of their duly authorized representatives and to provide full access to all relevant materials. The IEMA reserves the right to disallow any expenditures that are deemed ineligible, unreasonable, and/or excessive, or for which supporting documentation is not available. In the event that questioned costs are ultimately deemed disallowed, as determined by the IEMA, the Subgrantee shall be responsible for repayment of such costs.
38. The Subgrantee assures that it will comply with all applicable federal statutes, regulations, executive orders, and other federal requirements in carrying out any project supported by federal funds. The Subgrantee recognizes that federal laws, regulations, policies, and administrative practices may be modified from time to time and those modifications may affect project implementation. The Subgrantee agrees that the most recent federal requirements will apply to the project. The Subgrantee will comply with all applicable provisions of Federal and State law and regulations in regard to procurement of goods and services.
39. The Subgrantee will comply with all Federal and State statutes and regulations relating to non-discrimination.
40. The Subgrantee will comply with provisions of the Hatch Act limiting the political activities of public employees.
41. The Subgrantee will comply with minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act and to the extent applicable, Subgrantee will comply with the Davis-Bacon Act, as amended, 40 U.S.C. 3141 *et seq.*, the Copeland "Anti-Kickback" Act, as amended, 18 U.S.C. 874, and the Grant Work Hours and Safety Standards Act, as amended, 40 U.S.C. 3701 *et seq.*, regarding labor standards for federally assisted sub agreements.
42. The Subgrantee will prohibit employees, contractors, subcontractors for a purpose that is or gives the appearance of 1) using their positions for personal gain of themselves or those with whom they have family business or ties; 2) a conflict of interest; or 3) kickbacks.
43. The Subgrantee and its employees, contractors, and subcontractors shall hold harmless the United States and its agents and employees, the State of Illinois and its agents and employees from and against all claims, damages, losses and expenses arising out of or resulting from the approval of work regardless of whether or not such claim, damage, loss of expense is caused entirely or in part by the United States or the State of Illinois.

44. The Subgrantee shall certify that (a) no Federal or State appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a Member of Congress in connection with awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant loan, or cooperative agreement. (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instruction. (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

45. The Subgrantee shall certify that they are not barred from being awarded a contract under 30 ILCS 500. Section 50-11 prohibits a person from entering into a contract with a State Agency if they know or should know that they are delinquent in the payment of any debt to the State as defined by the Debt Collection Board. The Subgrantee further acknowledges that the contracting State agency may declare this Grant Agreement (contract) void if this certification is false or if the Subgrantee is determined to be delinquent in the payment of any debt during the term of the Grant Agreement.

46. In accordance with the Buy American Act, 41 U.S.C. 10-10d, only steel, iron, and manufactured products produced in the United States may be purchased with Federal funds unless an exception under section b(2) or b(3) of the Buy American Act applies. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Federal Government.

47. The Subgrantee certifies to the best of his or her knowledge and belief that for each contract for federal assistance exceeding \$100,000:

- (a) No federal appropriated funds have been or will be paid by or on behalf of the Subgrantee to any person to influence or attempt to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee or a Member of Congress regarding the award of federal assistance, or the extension continuation, renewal, amendment, or federal assistance, or the extension, continuation, renewal, amendment, or modification of any federal assistance agreement; and
- (b) If any funds other than federal appropriated funds have been or will be paid to any person

to influence or attempt to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any application for federal assistance, the Subgrantee assures that it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," including information required by the instructions accompanying the form, which form may be amended to omit such information as authorized by 31 U.S.C. 1352.

- (c) The language of this certification shall be included in the award documents for all sub awards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements).

- 48. The subgrantee agrees to comply with the conditions established in the Record of Environmental Consideration approved by the FEMA Regional Environmental Officer.

SIGNATURES

Signature of Subgrantee's Authorized Representative:

_____ Date Signed: _____

Name Typed: Joe Breinig Title: Village Manager

Subgrantee Jurisdiction: Village of Carol Stream

Mailing Address for Disbursements:

Village of Carol Stream
ATTN: Dawn Damolaris
500 N. Gary Avenue
Carol Stream, IL 60188

Signature of the Grantee (Illinois Emergency Management Agency):

_____ Date Signed: _____
David L. Smith
Governor's Authorized Representative

_____ Date Signed: _____
Maureen Cunningham
Staff Attorney

_____ Date Signed: _____
Jennifer Ricker
Chief of Staff

_____ Date Signed: _____
Joseph Klinger
Interim Director

STATE OF ILLINOIS
DRUG FREE WORKPLACE CERTIFICATION

This certification is required by the Drug Free Workplace Act (IL Rev. Stat., ch. 127, par. 152.311). The Drug-free Workplace Act, effective January 1, 1992, requires that no subgrantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that subgrantee or contractor has certified to the State that the subgrantee or contractor will provide a drug-free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purposes of this certification, "subgrantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$ 5,000 or more from the State.

The subgrantee/contractor certifies and agrees that it will provide a drug-free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, are prohibited in the subgrantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug-free awareness program to inform employees about:
 - (1) the dangers of drug abuse in the workplace;
 - (2) the subgrantee's or contractor's policy of maintaining a drug-free workplace;

- (3) any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) the penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) or paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by Section 5 of the Drug-free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation are required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of the Drug-free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization_____

Signature of Authorized Representative Requisition/Contract/Grant ID #

Printed Name and Title Date

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

Under penalties of perjury, I certify that the name, taxpayer identification number, and legal status listed below are correct.

Name: _____

Taxpayer Identification Number: _____

Legal Status (Check One):

- Individual
- Owner of Sole Proprietorship
- Partnership
- Tax-exempt hospital or extended care facility
- Corporation providing of billing medical and or health care services
- Corporation NOT providing or billing medical and/or health care services
- Governmental Entity
- Nonresident alien individual
- Estate or legal trust
- Foreign Corporation, partnership, estate, or trust
- Other _____

Official authorized to sign on behalf of vendor/subgrantee:

By: _____

Title: _____

September 29, 2010

Mr. Frank Saverino
Mayor, Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

Dear Mayor Saverino:

Your application for mitigation funding under the Hazard Mitigation Grant Program to perform floodplain acquisitions has been reviewed and approved by FEMA and IEMA. Before you can commence work on the acquisition project, you will need to sign and return the enclosed Grant Agreement, which will then be reviewed and formally executed by the State. Once executed, you'll receive a copy of the fully signed grant agreement and may begin work. We recommend holding a public meeting at that point, to inform potential buyout participants and the general public about the buyout process. You can call me or Ron Davis at 217-782-8719 for details.

Congratulations on your grant's approval. It is encouraging to see communities committed to reducing flood damages.

Sincerely,



Russell Tanton
Hazard Mitigation Specialist



Project Title: Klein Creek Flood Plain Structure Buyout

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	
\$1,012,000	\$0	\$940,000	\$72,000	\$0	\$0	\$0	\$0

Description & Scope: The project entails the purchase of four properties that have experienced repetitive flood damages. The structures would be demolished and the vacant land returned to open space per FEMA and Hazard Mitigation Grant Program (HMGP) requirements.

Purpose & Need: The Village of Carol Stream is requesting funding for the acquisition of four flood-prone properties within our jurisdiction. Each of the four properties contains a single-family home located in the Klein Creek 1% floodplain. The homes (as well as other homes in their neighborhood) all sustained thousands of dollars in damages from the September 2008 flood, and have been repeatedly subject to flood damaged over the past forty plus years. According to owners, these properties also experienced significant damage from floods in 1972, 1987, 1993 and 1996. Three of the four properties are identified on the DuPage County list of properties eligible for their buyout program and the Illinois Emergency Management Agency (IEMA) HMGP. Eligibility for the DuPage program was based on pre-2008 flood damage. All four properties are also eligible for Housing & Urban Development (HUD) Community Development Block Grant (CDBG) funding. The owners of all four properties have expressed interest in participating in these voluntary mitigation buy-out programs. The Village has applied for Illinois Emergency Management Agency (IEMA) HMGP, HUD CDBG and DuPage County funding.

Impact on Future Operating Budget: The project will permanently eliminate the exposure of four properties (and families) to floods. It is additionally hoped that a successful buyout program for these properties will become an impetus for additional mitigation buyouts of similarly threatened properties within our community. There will also be fewer requests for flood damage assistance.



Schedule of Activities


Activity	From - To	Amount
Buyouts	5/10 - 4/11	\$940,000
Demolition & Restoration	5/11 - 4/12	\$72,000

Means of Financing

Funding Source	Amount
IEMA	\$759,000
DuPage County	\$181,000
HUD CDBG	\$72,000

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James Knudsen, Director of Engineering Services 

DATE: October 25, 2010

RE: 205 Della Court FedEx Parking Lot Project – Request for Reduction in Engineering Plan Review and Inspection Fees

A recent permit involving a large parking lot maintenance project for FedEx has generated a very large plan review and inspection fee compared to the services being provided. The permit applicant requested a significant reduction in the permit costs based on what they believed would be the Village's actual costs. See attached. Staff has reviewed the request and while we find a revision to the fee structure is necessary we do not agree with the amount of the reduction. The consultant was using Community Development's fee structure for reviews and inspections rather than Engineering's.

There isn't a lot of engineering review required for a parking lot maintenance project. Primarily it's limited to checking to see if a storm water management permit is required and reviewing the pavement section. There are some minor administrative costs involved with fee and security calculations. We estimate the plan review costs are \$175 irregardless of the size of the project.

The costs for inspection services are directly related to the size of the project. The larger the project the more inspections are required and thus the higher the costs. We estimate the fee for inspection services at 1% of the total probable cost of construction rather than the current 2%. For this particular case the inspection fee would be \$11,756.24 rather than the \$23,512.48 as originally calculated and paid to the Village.

Engineering Staff recommends the plan review fee for FedEx's parking lot maintenance work be \$175 and the inspection fee be 1% of the total probable cost of construction. If this is acceptable the Village would remit \$11,581.24 ($\$23,512.48 - \$175 - \$11,756.24 = \$11,581.24$) to FedEx and prepare an Ordinance amending Chapter 6, Article 13, Section 9 Engineering Fees and Deposits of the Village Code.

Cc Bob Glees, Director of Community Development
Bill Cleveland, Assistant Village Engineer



Civil Engineers

Surveyors

Water Resources Engineers

Water & Wastewater Engineers

Transportation Engineers

Construction Services

Engineering Services

Permits

September 30, 2010

Mr. Jim Knudsen
Director of Engineering Services
500 North Gary Avenue
Carol Stream, Illinois 60188-1899

**RE: FEDEX PARKING LOT RECONSTRUCTION
205 DELLA COURT
CAROL STREAM, ILLINOIS**

Dear Mr. Knudsen:


We have been retained by FedEx to design, permit and manage the construction of the parking lot repairs at their Della Court facility. The project involves a combination of full depth pavement removal and replacement, seal-coating, curb repairs, and pavement striping. This project does not include additional impervious area, grade change, or infrastructure improvements. The estimated construction cost is \$1,175,624.00. We anticipate a schedule of 45 working days.

The Initial Permit Fees, including \$240.00 for combined Clerical, Plan Review and Inspection Fee for a parking lot overlay, expansion or reconstruction greater than 100,000 SF, and the \$5,995.68 Development Fee (\$5.10 per \$1,000) were paid when the plans were submitted on September 22, 2010. We were recently notified that the permit was ready and would be obtained once the Engineering Inspection Fee (2% of estimated cost) of \$23,512.48 was received.

On behalf of our client FedEx, we respectfully request a reduction of the Engineering Inspection Fee. We recognize that the Village should be compensated for their inspection services, but believe that the standard calculation for fees is not in line with the scope and schedule on this particular project. Based on the Village of Carol Stream Fee Schedule for Development Services Section 1(c), the fee for additional inspections is \$80 per inspection. Given the current project schedule of 45 working days we would anticipate that 45 inspections would be required: 45 inspections x \$80 each = \$3,600.00.

We therefore request your consideration of a reduction in the Engineering Inspection Fee to \$3,600.00. Thank you for your attention to this matter, and if you should have any questions, please do not hesitate to contact me.

Yours truly,
MANHARD CONSULTING, LTD.


Derek A. Johnson, P.E.
Project Engineer

DJ/t/Knudsen093010LS100224/Cor

cc: Tim Scherling, FedEx

AGENDA ITEM

H-1 11-1-10

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION OF
TELECOMMUNICATION TOWER HEIGHT
(877-901 GENEVA ROAD)**

WHEREAS, Alexander Novak of Novation Group Consulting on behalf of T-Mobile, is requesting a variation in accordance with Section 16-12-1(B) of the Carol Stream Zoning Code to allow a telecommunications tower to measure 100 feet in height as opposed to 55 feet as allowed, in the B-2 General Retail District; and

WHEREAS, The Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on October 25, 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 this variation 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 T-Mobile be granted the requested Variation to allow a telecommunications tower to measure 100 feet in height, as opposed to 55 feet as permitted by the Carol Stream Zoning Code, in accordance with the attached "Overall Site Plan", "Enlarged Site Plan", "Site Elevation" and "Antenna Details", and "Enclosure Details", dated October 11, 2010, prepared by Westin Engineering Consultants, Ltd., 8770 W. Bryn Mawr Avenue, Suite 1300, Chicago, IL 60631 and provided the following conditions are met:

1. That all equipment associated with the telecommunications tower must be located within the proposed masonry equipment enclosure; and that all equipment other than the tower itself must be fully screened by the enclosure.
2. That the masonry trash dumpster enclosure must be built concurrent with the equipment enclosure.
3. That the applicant must obtain building permits for all of the proposed work.
4. That the development of the wireless communications tower and associated equipment and structures must comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

Lots 1 and 2 and Outlot 1 in Geneva Plaza Subdivision, being a subdivision of part of the southeast quarter of Section 4, Township 39 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded October 4, 1978 as Document R78-95209, in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 1st DAY OF NOVEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

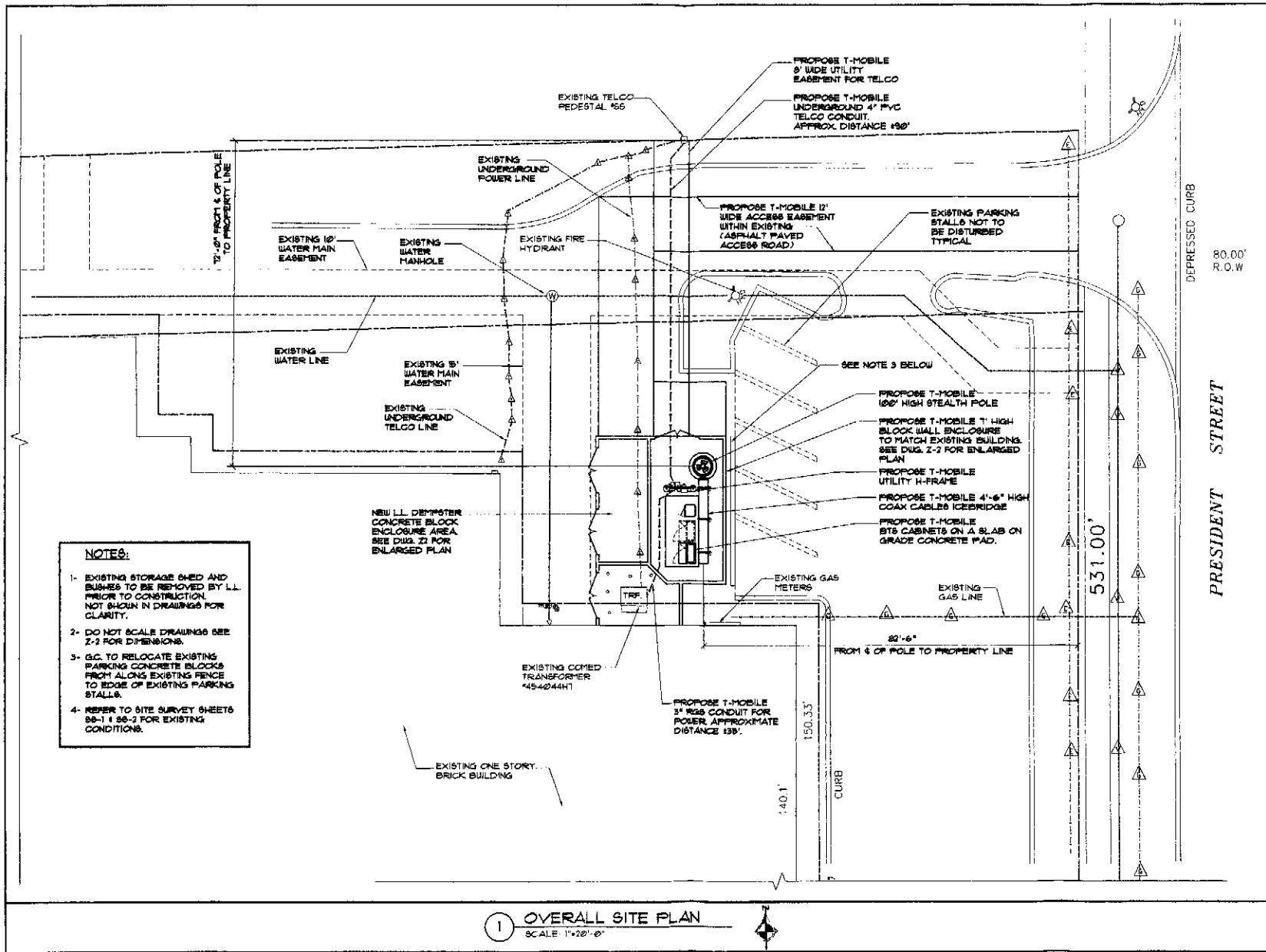
I, _____, being the owner or other party of interest of the
property

(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)



- NOTES:**
- EXISTING STORAGE SHED AND BUSHES TO BE REMOVED BY L.L. PRIOR TO CONSTRUCTION NOT SHOWN IN DRAWINGS FOR CLARITY.
 - DO NOT SCALE DRAWINGS SEE 2-2 FOR DIMENSIONS.
 - O.C. TO RELOCATE EXISTING PARKING CONCRETE BLOCKS FROM ALONG EXISTING FENCE TO EDGE OF EXISTING PARKING STALLS.
 - REFER TO SITE SURVEY SHEETS 88-1 & 88-2 FOR EXISTING CONDITIONS.

1 OVERALL SITE PLAN
SCALE 1"=20'-0"

T-Mobile

8550 West Bryn Mawr Ave.
Suite 100, Chicago, IL 60631
Office: (773) 444-5400
Fax: (773) 444-5521

THIS DOCUMENT AND INFORMATION HEREIN IS THE PROPERTY OF T-MOBILE. THE DOCUMENT AND INFORMATION SHALL NOT BE REPRODUCED, COPIED OR DISPLAYED WITHOUT THE WRITTEN AUTHORIZATION OF T-MOBILE.

WESTIN
Engineering Consultants, Ltd.
8770 W. Bryn Mawr Ave.
Suite 1300
Chicago, IL 60631
Phone: 773-551 9814

Site Number
CH543491

Site Name
Geneva Plaza

Site Address
875-901 Geneva Rd.
Carol Stream, IL 60188

#	DATE	ISSUED FOR
	09/03/10	Lease Exhibit
	09/09/10	Zoning Drawings
	10/11/10	Revised Zoning Drawings

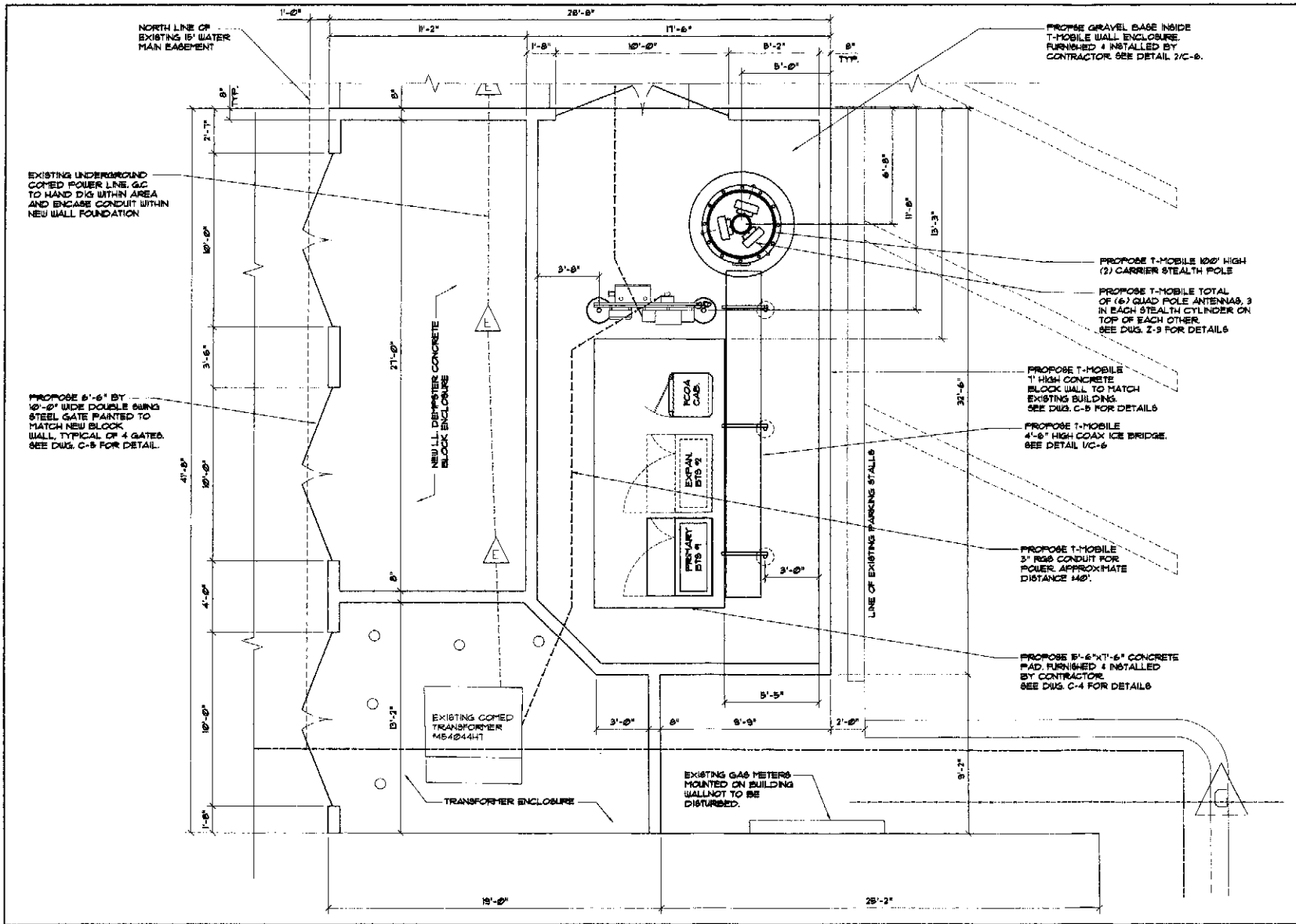


EXPIRES: November 30, 2011

PREPARED BY: MD
CHECKED BY: AB
APPROVED BY: SY

SHEET TITLE
OVERALL SITE PLAN

Exhibit B



1 ENLARGED SITE PLAN
SCALE: 3/16" = 1'-0"

T-Mobile

8550 West Bryn Mawr Ave.
Suite 100, Chicago, IL 60631
Office: (773) 444-5400
Fax: (773) 444-5521

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WESTIN
Engineering Consultants, Ltd.

8770 W. Bryn Mawr Ave.
Suite 1300
Chicago, IL 60631
Phone: 773-551 9814

Site Number
CH54349I
Site Name
Geneva Plaza
Site Address
875-901 Geneva Rd.
Carol Stream, IL 60188

#	DATE	ISSUED FOR
	09/03/10	Lease Exhibit
	09/09/10	Zoning Drawings
	10/11/10	Revised Zoning Drawings



EXPIRES: November 30, 2011

PREPARED BY: MD
CHECKED BY: AB
APPROVED BY: SY

SHEET TITLE
**ENLARGED
SITE PLAN**

Exhibit C

STRUCTURAL NOTE:
 TOWER & FOUNDATION ARE DESIGN BY OTHERS. CONTRACTOR TO VERIFY WITH T-MOBILE PROJECT MANAGER FOR COMPLETE TOWER & FOUNDATION DRAWINGS BEFORE BIDDING ON JOB. NO ERECTION OR MODIFICATION OF TOWER SHALL BE MADE WITHOUT APPROVAL OF STRUCTURAL ENGINEER.

(3) NEW T-MOBILE QUAD POLE ANTENNA INSIDE STEALTH CELL FURNISHED BY T-MOBILE & INSTALLED BY CONTRACTOR.

11'-5" STEALTH CELL BY TOWER MFR. SEE DETAIL 2.

(3) NEW T-MOBILE QUAD POLE ANTENNA INSIDE STEALTH CELL FURNISHED BY T-MOBILE & INSTALLED BY CONTRACTOR.

11'-5" STEALTH CELL FOR TOTAL OF 6 ANTENNAS FOR FUTURE CARRIERS BY TOWER MFR. SEE DETAIL 2.

11'-5" STEALTH CELL FOR TOTAL OF 6 ANTENNAS FOR FUTURE CARRIERS BY TOWER MFR. SEE DETAIL 2.

PROPOSED 120'-0" HIGH STEALTH POLE DESIGN BY MFR. FURNISHED BY T-MOBILE. INSTALLED BY CONTRACTOR. REFER TO MANUFACTURER DRAWINGS FOR POLE & FOUNDATION DETAILS.

EXISTING BUILDING
 LINE OF BACK BUILDING BEHIND

EXISTING GAS METERS
 NEW GPS ANTENNA ATTACH TO WALL

PROPOSED T-MOBILE 7' HIGH CONCRETE BLOCK WALL TO MATCH EXISTING BUILDING

TOP OF MONOPOLE ELEV. 120'-0"

4 NEW ANTENNAE ELEV. 91'-0" VERIFY W/TOWER MFR.

4 NEW ANTENNAE ELEV. 91'-0" VERIFY W/TOWER MFR.

FUTURE ANTENNAE ELEV. 85'-0" VERIFY W/TOWER MFR.

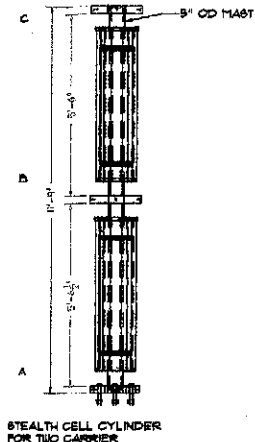
FUTURE ANTENNAE ELEV. 79'-0" VERIFY W/TOWER MFR.

TOP OF EXISTING BUILDING ELEV. 122'-0"

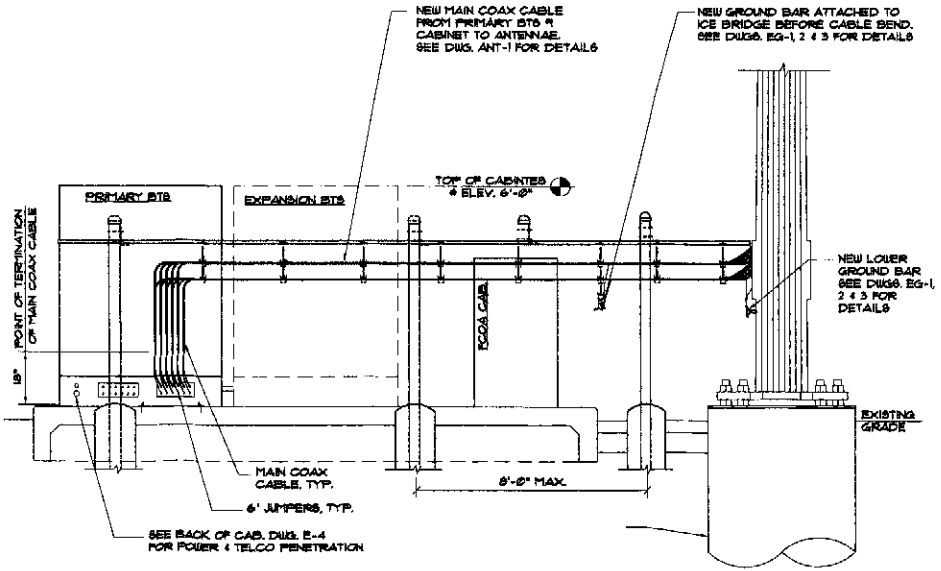
TOP OF NEW WALL ELEV. 1'-0"
 TOP OF CABINETS ELEV. 6'-0"

TOP OF SLAB ELEV. 3'
 FINISH GRADE ELEV. 0'-0"

1 SITE ELEVATION
 SCALE: N.T.S.



2 TYPICAL STEALTH CELL FOR TWO CARRIER
 SCALE: NOT TO SCALE



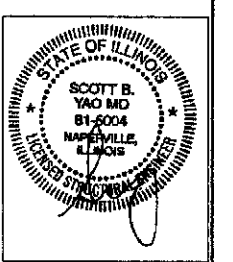
3 TYPICAL SITE ELEVATION @ CABINETS
 N.T.S.

T-Mobile
 8550 West Bryn Mawr Ave.
 Suite 100, Chicago, IL 60631
 Office: (773) 444-5400
 Fax: (773) 444-5521
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WESTIN
 Engineering Consultants, Ltd.
 8770 W. Bryn Mawr Ave.
 Suite 1300
 Chicago, IL 60631
 Phone: 773-551 9814

Site Number	CH543491
Site Name	Geneva Plaza
Site Address	875-901 Geneva Rd. Carol Stream, IL 60188

#	DATE	ISSUED FOR
	09/03/10	Lease Exhibit
	09/09/10	Zoning Drawings
	10/11/10	Revised Zoning Drawings



EXPIRES: November 30, 2011

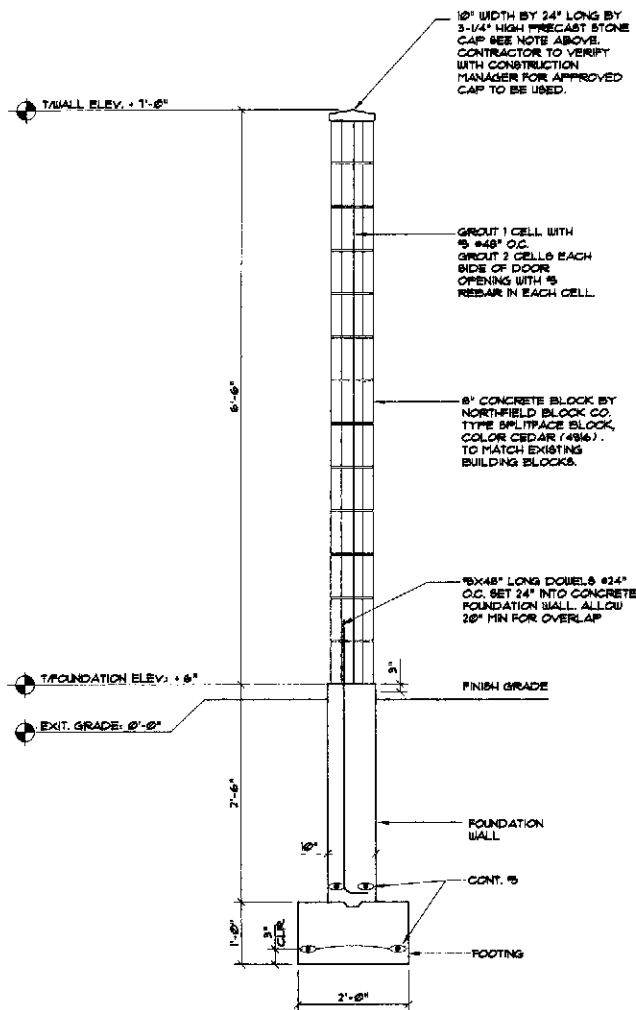
PREPARED BY: MD
 CHECKED BY: AB
 APPROVED BY: SY

SHEET TITLE
 SITE ELEVATION & ANTENNA DETAILS

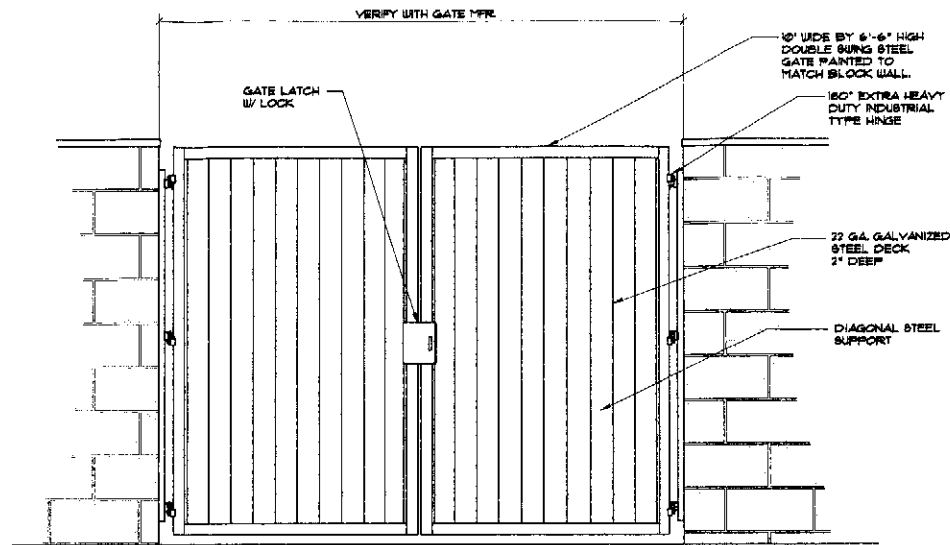
Exhibit D

NOTE:

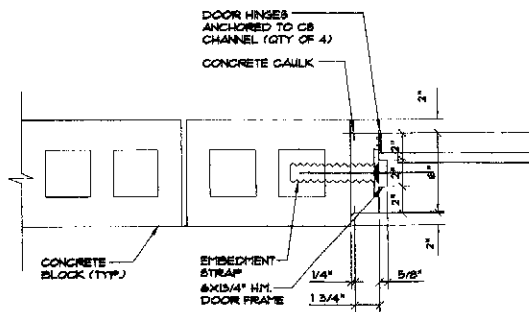
WHEN INSTALLING PRECAST STONE, SHIMS SHOULD BE PLACED ON THE TOP OF THE WALL THESE ARE NECESSARY DUE TO THE WEIGHT OF THIS MATERIAL, THE SHIMS SHOULD BE LEFT IN UNTIL THE MORTAR IS SET.



① BLOCK WALL DETAIL
N.T.S.



② ACCESS GATE DETAIL
N.T.S.



③ JAMB DETAIL
N.T.S.

T-Mobile

8550 West Bryn Mawr Ave.
Suite 100, Chicago, IL 60631
Office: (773) 444-5400
Fax: (773) 444-5521

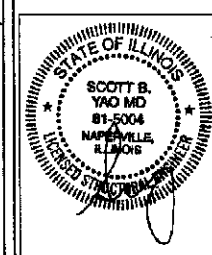
THIS DOCUMENT AND INFORMATION IS THE PROPERTY OF T-MOBILE. THE DOCUMENT AND INFORMATION SHALL NOT BE REPRODUCED, USED OR DISCLOSED WITHOUT THE PRIOR WRITTEN AUTHORIZATION OF T-MOBILE.

WESTIN

Engineering Consultants, Ltd.
8770 W. Bryn Mawr Ave.
Suite 1300
Chicago, IL 60631
Phone: 773-551 9814

Site Number
CH54349I
Site Name
Geneva Plaza
Site Address
875-901 Geneva Rd.
Carol Stream, IL 60188

#	DATE	ISSUED FOR
	09/03/10	Lease Exhibit
	09/09/10	Zoning Drawings
	10/11/10	Revised Zoning Drawings



EXPIRES: November 30, 2011

PREPARED BY: MD
CHECKED BY: AB
APPROVED BY: SY

SHEET TITLE
ENCLOSURE
DETAILS

Exhibit F

AGENDA ITEM

4-2 11-1-10

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR
OUTDOOR ACTIVITIES & OPERATIONS
(255-257 COMMONWEALTH DRIVE)**

WHEREAS, David J. Spata, Vice President and Chief Executive Officer of The Fun ones, has requested approval of a special use permit in accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow for the outdoor storage of trailers and equipment in the I-Industrial District; and

WHEREAS, pursuant to proper legal notice, on October 25, 2010, the Combined Plan Commission/Zoning Board of Appeals considered the request for this special use and has determined that it would not pose a negative effect on property values in the area nor will it be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the corporate authorities find that the granting of the special use to allow outdoor storage of amusement equipment and trailers on the property would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village, provided certain conditions are met.

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

SECTION 1: That the property legally described below, commonly known as 255-257 Commonwealth Drive, be granted a special use to allow outdoor storage of entertainment equipment and associated trailers and vehicles in the new fenced storage area as shown on the attached Site Plan (Exhibit "A"), provided the following conditions are met:

1. That equipment taller than the seven foot fence must be stored in the southern portion of the fenced storage area, away from St. Charles Road, to minimize visibility of the equipment from St. Charles Road.

2. That the applicant must obtain a permit prior to construction of the proposed fence; that the proposed screening slats must be approved by staff during review of the fence permit; and that the fence must be set back a minimum of 60 feet from the St. Charles Road right-of-way.
3. That the parking lot must be seal coated and re-stripped, in accordance with the Village's looped parking stall striping detail, by June 15, 2011; that the re-stripped lot must contain at least 22 parking spaces; and that the applicant must obtain a parking lot maintenance permit prior to re-stripping the parking lot.
4. That all storage of equipment, trailers and vehicles must take place within the fenced area. No storage shall take place outside of the fenced storage area.
5. That the three, seven foot tall Austrian pine trees and the five, 30-36 inch tall dogwood shrubs must be maintained in a neat and healthy condition, with dead or dying plant materials being replaced on an annual basis.
6. That keys to the fence gate must be provided in a Knox box to allow access to the fenced storage area by emergency response personnel.
7. That the applicant must submit and receive approval of engineering plans and a storm water permit prior to construction of the asphalt storage area.
8. That a best management practice (BMP) will be required to help control and clean storm water runoff generated by the asphalt pavement area.
9. That the trash dumpster must either be located inside the building or must be kept within the fenced enclosure so as to be screened from view from public streets.
10. That the facility shall comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

Lot 1 in Gundersen's Industrial Park Unit Two, being a subdivision of part of the northwest ¼ of Section 4 and part of the northeast ¼ of Section 5, both in Township 39 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded November 30, 1984 as Document R84-96438, in DuPage County, Illinois.

SECTION 2: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance is executed by the owners of the subject property or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the

Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted by the corporate authorities by motion.

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

PASSED AND APPROVED THIS 1st DAY OF NOVEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

I, _____, being the owner or other party of interest of the
(please print)
property legally described within this Ordinance, having read a copy of the Ordinance,
do hereby accept, concur and agree to develop and use the subject property in
accordance with the terms of this Ordinance.

(Date)

(signature)

- ⊙ - 3 Austrian Pine 117'
- ⊙ - 5 European Variegated Dogwoods 20156"

Lot 1 in Gunderson's Industrial Park Unit Two, being a subdivision of part of Northwest 1/4 of Section 4 and Part of the Northeast 1/4 of Section 5, both in Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat thereof recorded November 30, 1984 as Document R84-96438, in DuPage County, Illinois.

Commonly known as: 255-257 Commonwealth, Carol Stream, Illinois
PD# 05-04-104-035

10115 110

ALTA / ACSM LAND TITLE SURVEY

of

LOT 1 IN GUNDERSON'S INDUSTRIAL PARK UNIT TWO, BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 4, AND PART OF THE NORTHEAST 1/4 OF SECTION 5 BOTH IN TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE TO THE PLAT THEREOF RECORDED NOVEMBER 30 1984 AS DOCUMENT R84-96438, IN DU PAGE COUNTY, ILLINOIS

"AREA OF PROPERTY"
SHOWN HEREON
51,081.11 SQ. FT.
OR 1.16 ACRES

NOTE

Dimensions are not to be assumed or scaled.
The information shown on this plan is a copy of the original and has accuracy MUST be compared with Deed. For building restrictions refer to your Abstract Deed or Contract.

NOTE:

THE PROPERTY SHOWN HEREON REFLECTS MATTERS OF TITLE AS CONTAINED IN CHICAGO TITLE INSURANCE COMPANY COMMITMENT FOR TITLE INSURANCE, COMMITMENT NO. 009908257, EFFECTIVE DATE AUGUST 9, 1999.

THE PROPERTY SHOWN HEREON IS LOCATED IN ZONE "C" (AREA OF MINIMAL FLOODING), PER FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 170202 0005 C, EFFECTIVE DATE JANUARY 6, 1982.

TOTAL NUMBER OF PARKING STALLS SHOWN HEREON = 30 WHICH INCLUDES 2 HANDICAP STALLS

STATE OF ILLINOIS)
COUNTY OF COOK)
JENS K. DOE SURVEY SERVICE, INC. DOES HEREBY CERTIFY TO: CHICAGO PROPERTIES, L.L.C.; CHICAGO TITLE INSURANCE COMPANY; SUCCESS NATIONAL BANK; AND FOUNDERS BANK AS TRUSTEE UNDER TRUST AGREEMENT DATED SEPTEMBER 2, 1999 AND KNOWN AS TRUST NUMBER 5582 THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/ACSM LAND TITLE SURVEYS," JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND ACSM IN 1997, AND INCLUDES ITEMS 1, 3, 4, 7 (a), 8, 9, 10, 11, AND 13 OF TABLE A THEREOF, AND PURSUANT TO THE ACCURACY STANDARDS (AS ADOPTED BY ALTA AND ACSM AND IN EFFECT ON THE DATE OF THIS CERTIFICATION) OF A URBAN SURVEY.

CERTIFICATION REVISED THIS 7TH DAY OF SEPTEMBER 1999
JOHN M. HENRIKSON
(Illinois Registered Land Surveyor No. 7668)

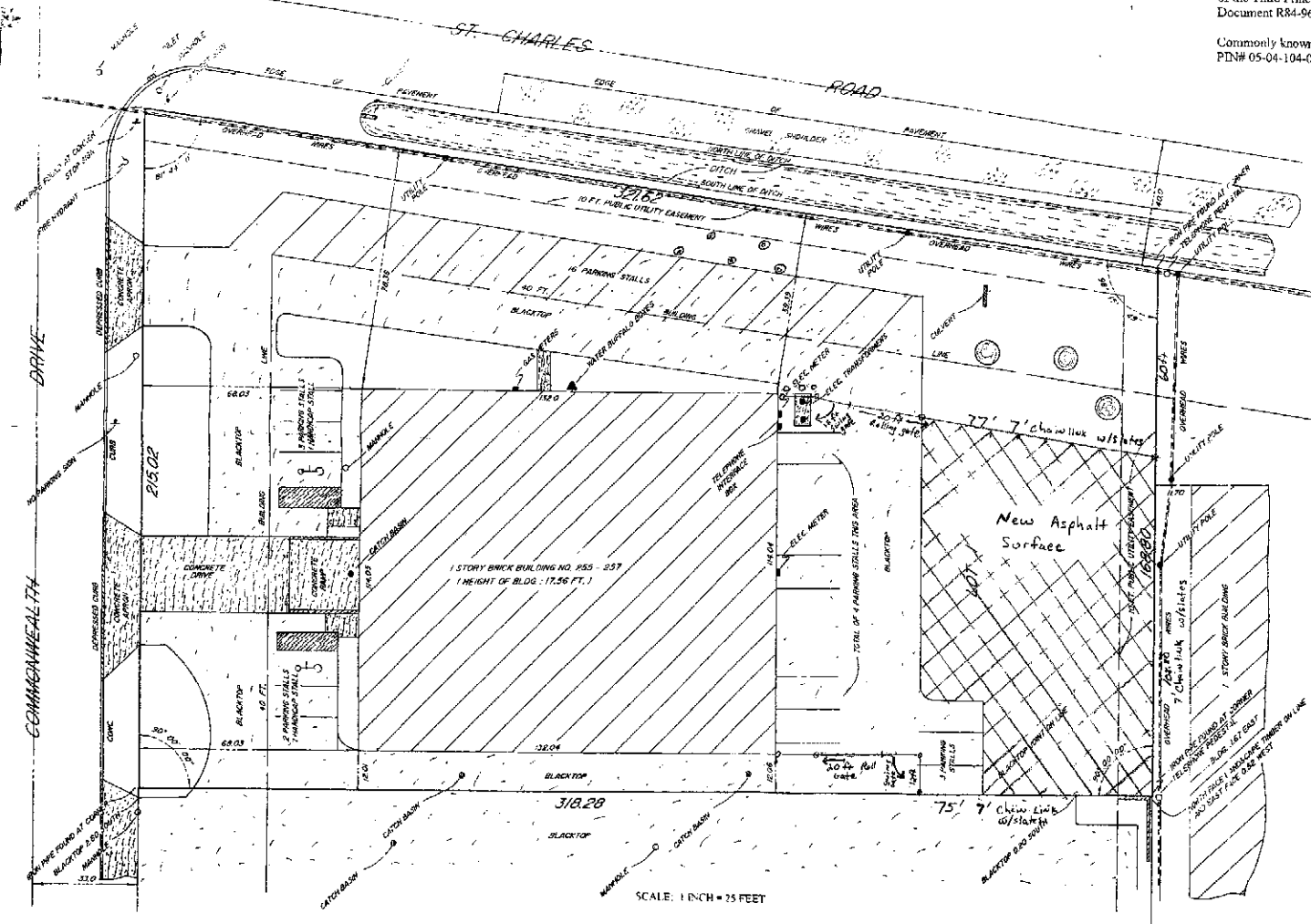


Exhibit A

AGENDA ITEM

H-3 11-1-10

MEMORANDUM

DATE: October 28, 2010
TO: Joe Breinig, Village Manager
FROM: Jon Batek, Finance Director
RE: 2010 Property Tax Levy



Attached for Village Board consideration is the 2010 property tax levy for the Village and Library. This is scheduled to be reviewed at a public hearing with subsequent approval at the Village Board meeting of November 1st. This levy will be reflected on property tax bills issued by the County Clerk on or about May 1, 2011. A couple of notes:

- As we have indicated in the past, the adoption of the Library levy is required by the Village Board as the Library Board has no taxing powers based on how it is organized under State statutes.
- The proposed Library levy for 2010 represents a decrease from property taxes extended in 2009 by approximately \$13,500 or 0.39%.
- We have included the same language in the ordinance as last year which directs the County Clerk to extend the tax levy as if Carol Stream were a non-home rule community subject to the State property tax caps. This language is moot this year however, as the allowable Consumer Price Index (CPI) increase under the tax caps for 2010 is 2.7%.
- Representatives from the Library will be on hand Monday evening to address any questions which may arise with respect to the levy.

cc: Ann Kennedy, Library Director

ORDINANCE NO.

AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2010 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2011

FOR THE VILLAGE OF CAROL STREAM

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE

VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE

OF ITS HOME RULE POWERS, as follows:

SECTION 1: That the following sums, or so much thereof as may be authorized by law, be and the same are hereby levied for general and special corporate purposes for the Village of Carol Stream for the objects hereinafter specified for the municipal fiscal year beginning May 1, 2010 and ending April 30, 2011 and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the purposes following:

CORPORATE FUND

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Fire & Police Commission</u>		
Personal Services	560.00	0.00
FICA	43.00	0.00
Meetings	0.00	0.00
Training	925.00	0.00
Personnel Hiring	26,000.00	0.00
Dues & Subscriptions	400.00	0.00
Legal Fees	1,000.00	0.00
Public Notices	0.00	0.00
Court Recorder Fees	0.00	0.00
Office Supplies	65.00	0.00
Printed Materials	0.00	0.00
<u>Legislative Board</u>		
Personal Services	23,400.00	0.00
IMRF	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
FICA	1,790.00	0.00
Meetings	5,150.00	0.00
Dues & Subscriptions	47,945.00	0.00
Auditing	16,611.00	0.00
Employee Recognition	0.00	0.00
Public Notices/Inform.	4,400.00	0.00
Dial-A-Ride	0.00	0.00
Community Appearance Program	0.00	0.00
Community Service Programs	8,400.00	0.00
Office Supplies	250.00	0.00
Printed Materials	250.00	0.00
Uniforms	0.00	0.00
Computer Equipment	0.00	0.00
<u>Plan Commission & Zoning Board</u>		
Personal Services	4,497.00	0.00
IMRF	310.00	0.00
FICA	344.00	0.00
Meetings	170.00	0.00
Training	0.00	0.00
Dues & Subscriptions	490.00	0.00
Public Notices/Information	2,000.00	0.00
Court Recorder	1,200.00	0.00
Office Supplies	0.00	0.00
<u>Legal Services</u>		
Fees	250,000.00	0.00
Prosecution Code	33,000.00	0.00
Prosecution DUI	85,000.00	0.00
<u>Village Clerk</u>		
Personal Services	51,573.00	0.00
Overtime	200.00	0.00
IMRF	5,920.00	0.00
FICA	3,961.00	0.00
Workman's Comp.	176.00	0.00
Meetings	150.00	0.00
Training	0.00	0.00
Office Equipment Maint.	100.00	0.00
Records Storage	0.00	0.00
Recording Fees	500.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Dues & Subscriptions	200.00	0.00
Public Notices/Inform.	1,800.00	0.00
Consultant	5,000.00	0.00
Office Supplies	550.00	0.00
Printed Materials	1,000.00	0.00
Small Equipment	200.00	0.00
Computer Equipment	0.00	0.00
<u>Employee Relations</u>		
Employee Services	143,278.00	0.00
Group Insurance	15,846.00	0.00
IMRF	17,251.00	0.00
FICA	11,045.00	0.00
Workman's Comp.	487.00	0.00
Unemployment Comp.	7,500.00	0.00
Meetings	250.00	0.00
Training	1,700.00	0.00
Employment Physicals	2,190.00	0.00
Personnel Hiring	2,250.00	0.00
Telephone	750.00	0.00
Dues & Subscriptions	600.00	0.00
Management Physicals	0.00	0.00
Employee Recognition	0.00	0.00
Consultant	0.00	0.00
Employee Services	10,550.00	0.00
Office Supplies	300.00	0.00
Printed Materials	825.00	0.00
Operating Supplies	0.00	0.00
Reference Material	0.00	0.00
Small Equipment	325.00	0.00
Uniforms	0.00	0.00
Office Equipment	0.00	0.00
Computer Equipment	0.00	0.00
<u>Village Administration</u>		
Personal Services	372,468.00	0.00
Seasonal Help	0.00	0.00
Overtime	0.00	0.00
Group Insurance	50,689.00	0.00
IMRF	44,627.00	0.00
FICA	23,706.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Workman's Comp.	1,283.00	0.00
Auto Maint. & Repair	0.00	0.00
Meetings	1,500.00	0.00
Training	800.00	0.00
Vehicle Insurance	0.00	0.00
Office Equipment Maint.	150.00	0.00
Dues & Subscriptions	4,000.00	0.00
Management Physicals	0.00	0.00
Auto Gas & Oil	0.00	0.00
Office Supplies	600.00	0.00
Reference Materials	100.00	0.00
Small Equipment	0.00	0.00
Uniforms	0.00	0.00
Vehicles	0.00	0.00
Computer Equipment	0.00	0.00
 <u>Financial Management</u>		
Personal Services	532,975.00	0.00
Seasonal	0.00	0.00
Overtime	3,000.00	0.00
Group Insurance	75,256.00	0.00
IMRF	64,532.00	0.00
FICA	39,693.00	0.00
Workman's Comp.	1,812.00	0.00
Meetings	725.00	0.00
Training	7,500.00	0.00
Office Equipment Maint.	1,000.00	0.00
Telephone	720.00	0.00
Records Storage	400.00	0.00
Dues & Subscriptions	1,390.00	0.00
Management Physicals	0.00	0.00
Consultant	0.00	0.00
Actuarial	5,900.00	0.00
Software Maintenance	41,300.00	0.00
Banking Service	5,979.00	0.00
Auto Gas & Oil	1,140.00	0.00
Office Supplies	1,275.00	0.00
Printed Materials	25,280.00	0.00
Operating Supplies	1,725.00	0.00
Reference Materials	0.00	0.00
Uniforms	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Small Equipment	500.00	0.00
Office Equipment	3,500.00	0.00
Computer Equipment	0.00	0.00
<u>Engineering Services Department</u>		
Personal Services	449,412.00	0.00
Seasonal	25,000.00	0.00
Overtime	3,500.00	0.00
Group Insurance	74,559.00	0.00
IMRF	54,531.00	0.00
FICA	36,293.00	0.00
Workman's Comp.	10,537.00	0.00
Auto Maint. & Repair	14,277.00	0.00
Meetings	45.00	0.00
Training	2,630.00	0.00
Vehicle Insurance	4,791.00	0.00
Office Equipment Maint.	900.00	0.00
Radio Maintenance	100.00	0.00
Telephone	4,320.00	0.00
Records Storage	200.00	0.00
Dues & Subscriptions	1,120.00	0.00
Management Physicals	0.00	0.00
Consultant	51,000.00	0.00
Software Maintenance	5,120.00	0.00
GIS System	0.00	0.00
Property Maint/NPDES	37,000.00	0.00
Auto Gas & Oil	4,812.00	0.00
Office Supplies	650.00	0.00
Printed Materials	125.00	0.00
Operating Supplies	1,540.00	0.00
Reference Materials	395.00	0.00
Uniforms	670.00	0.00
Small Equipment	295.00	0.00
Other Equipment	0.00	0.00
Computer Equipment	0.00	0.00
Radios	0.00	0.00
Vehicles	0.00	0.00
<u>Community Development</u>		
Personal Services	460,736.00	0.00
Seasonal Help	0.00	0.00
Overtime	1,000.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Group Insurance	74,815.00	0.00
IMRF	55,593.00	0.00
FICA	34,368.00	0.00
Workman's Comp.	9,455.00	0.00
Auto Maint. & Repair	7,366.00	0.00
Meetings	300.00	0.00
Training	2,300.00	0.00
Vehicle Insurance	2,870.00	0.00
Office Equipment Maint.	1,300.00	0.00
Telephone	600.00	0.00
Records Storage	165.00	0.00
Dues & Subscriptions	1,250.00	0.00
Management Physicals	0.00	0.00
Paging	0.00	0.00
Economic Development	0.00	0.00
Consultant	101,000.00	0.00
Software Maintenance	800.00	0.00
GIS System	0.00	0.00
Weed Mowing	3,000.00	0.00
Overhead Sewer	0.00	0.00
Rental Licensing Program	0.00	0.00
Auto Gas & Oil	3,489.00	0.00
Office Supplies	2,500.00	0.00
Printed Materials	400.00	0.00
Reference Materials	500.00	0.00
Uniforms	320.00	0.00
Small Equipment	400.00	0.00
Computer Equipment	0.00	0.00
Vehicles	0.00	0.00
 <u>Management Services</u>		
Personal Service	266,995.00	0.00
Overtime	0.00	0.00
Group Insurance	38,399.00	0.00
IMRF	32,146.00	0.00
FICA	20,425.00	0.00
Workman's Comp.	908.00	0.00
Auto Maint. & Repair	2,500.00	0.00
IRMA Deductibles	90,000.00	0.00
Meetings	350.00	0.00
Training	7,450.00	0.00
Vehicle Insurance	960.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Office Equipment Maint.	5,350.00	0.00
Postage	35,000.00	0.00
Telephone	42,600.00	0.00
Copy Expense	30,000.00	0.00
Dues & Subscriptions	725.00	0.00
Management Physicals	0.00	0.00
Consultant	13,800.00	0.00
Software Maintenance	42,000.00	0.00
GIS System	22,000.00	0.00
Liability Insurance	9,518.00	0.00
Property Insurance	8,594.00	0.00
Auto Gas & Oil	650.00	0.00
Office Supplies	1,000.00	0.00
Printed Materials	2,200.00	0.00
Operating Supplies	4,000.00	0.00
Uniforms	0.00	0.00
Small Equipment	700.00	0.00
Vending Machine Supplies	2,500.00	0.00
Recycling Containers	0.00	0.00
Other Equipment	30,314.00	0.00
Computer Equipment	0.00	0.00
Installment Cap. Acquis.	21,050.00	0.00
Contingency	150,000.00	0.00
<u>Law Enforcement</u>		
Personal Services	6,683,086.00	0.00
Court Time	148,035.00	0.00
Overtime	616,146.00	0.00
Group Insurance	1,107,002.00	0.00
IMRF	158,558.00	0.00
FICA	510,046.00	0.00
Workman's Comp.	369,662.00	0.00
GCF Trans. Police Pens.	1,256,813.00	0.00
Crossing Guards	97,076.00	0.00
Auto Maint. & Repairs	308,895.00	0.00
Meetings	2,760.00	0.00
Training	77,990.00	0.00
Vehicle Insurance	43,084.00	0.00
Office Equipment Maint.	14,445.00	0.00
Radio Maintenance	8,125.00	0.00
Telephone	29,372.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Records Storage	115.00	0.00
Dues & Subscriptions	22,381.00	0.00
Management Physicals	5,400.00	0.00
Range	3,000.00	0.00
Paging	288.00	0.00
Maintenance and Repair	4,900.00	
General Communications	568,640.00	0.00
Data Processing	3,700.00	0.00
Animal Control	5,900.00	0.00
Consultant	0.00	0.00
Software Maintenance	27,420.00	0.00
ATLE Service Fee	181,300.00	0.00
ATLE Legal Adjudication	3,600.00	0.00
Auto Gas & Oil	167,484.00	0.00
Office Supplies	19,000.00	0.00
Printed Materials	15,000.00	0.00
Operating Supplies	61,650.00	0.00
Reference Materials	3,000.00	0.00
Ammunition	19,800.00	0.00
Emergency Equipment	3,415.00	0.00
Weapons	0.00	0.00
Uniforms	76,122.00	0.00
Community Relations	17,250.00	0.00
Prisoner Care	1,200.00	0.00
Investigation Fund	10,750.00	0.00
Small Equipment	24,805.00	0.00
Other Equipment	78,000.00	0.00
Computer Equipment	24,400.00	0.00
Vehicles	101,100.00	0.00
Radios	472,496.00	0.00
<u>Street Division</u>		
Personal Services	934,313.00	0.00
Seasonal Help	35,080.00	0.00
Overtime	84,406.00	0.00
Group Insurance	169,207.00	0.00
IMRF	122,653.00	0.00
FICA	80,615.00	0.00
Workman's Comp.	64,473.00	0.00
Auto Maint. & Repairs	189,786.00	0.00
Meetings	150.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Training	4,550.00	0.00
Vehicle Insurance	34,474.00	0.00
Office Equipment Maint.	300.00	0.00
Radio Maint.	0.00	0.00
Telephone	2,088.00	0.00
Copy Expense	300.00	0.00
Dues & Subscriptions	3,160.00	0.00
Management Physicals	0.00	0.00
Paging	562.00	0.00
Maintenance and Repair	33,000.00	0.00
Electricity	6,000.00	0.00
Consultant	0.00	0.00
Software Maintenance	400.00	0.00
Equipment Rental	5,200.00	0.00
Hauling	0.00	0.00
Snow Removal	240,000.00	0.00
Uniform Cleaning	425.00	0.00
Tree Maintenance	110,350.00	0.00
Mosquito Abatement	45,800.00	0.00
Street Light-Maint.	15,000.00	0.00
Property Maint.	65,500.00	0.00
Streetlight Knockdowns	0.00	0.00
Janitorial Supplies	7,000.00	0.00
Heating Gas	5,000.00	0.00
Street Maintenance	300,000.00	0.00
Auto Gas & Oil	43,921.00	0.00
Office Supplies	1,400.00	0.00
Printed Materials	0.00	0.00
Small Tools	2,300.00	0.00
Operating Supplies	36,567.00	0.00
Reference Materials	0.00	0.00
Maintenance Supplies	0.00	0.00
Uniforms	6,241.00	0.00
Street Signs	9,000.00	0.00
Small Equipment	2,000.00	0.00
TC Maintenance	0.00	0.00
Other Equipment	0.00	0.00
Computer Equipment	1,200.00	0.00
Vehicles	0.00	0.00
Radios	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Installment Capital Acquisition	25,355.00	0.00
<u>Municipal Building</u>		
Personal Services	135,508.00	0.00
Overtime	1,500.00	0.00
Group Insurance	33,389.00	0.00
IMRF	16,496.00	0.00
FICA	10,481.00	0.00
Workman's Comp.	8,275.00	0.00
Auto Maint. & Repair	4,000.00	0.00
TC Maintenance	13,800.00	0.00
Training	100.00	0.00
Vehicle Insurance	1,910.00	0.00
Telephone	600.00	0.00
Paging	0.00	0.00
Maint. & Repairs	67,540.00	0.00
Electricity	100.00	0.00
Equipment Rental	100.00	0.00
Uniform Cleaning	0.00	0.00
Janitorial Services	23,000.00	0.00
Gas & Water	9,500.00	0.00
Auto Gas and Oil	600.00	0.00
Office Supplies	0.00	0.00
Maintenance Supplies	15,000.00	0.00
Janitorial Supplies	4,500.00	0.00
Uniforms	600.00	0.00
Small Equipment	400.00	0.00
TC Maintenance and Supplies	6,000.00	0.00
Other Equipment	6,100.00	0.00
Computer Equipment	0.00	0.00
<u>Transfers and Agreements</u>		
Transfer to TIF Debt Service	173,719.00	0.00
Payment to Stark Farm		
- Sales Tax Rebate	0.00	0.00
Lowe's - Sales Tax Rebate	66,500.00	0.00
Transfer to CIP Fund	0.00	0.00
<u>Town Center</u>		
Personal Services	23,281.00	0.00
Overtime	15,000.00	0.00
IMRF	4,508.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
FICA	3,923.00	0.00
Workers Comp	1,519.00	0.00
Summer in the Center	0.00	0.00
Concert Series	0.00	0.00
Octoberfest	0.00	0.00
Multi-Cultural Event	0.00	0.00
Misc. Events/Activities	29,000.00	0.00
Bricks	500.00	0.00
Small Equipment	500.00	0.00
Other Equipment	0.00	0.00
TOTAL BUDGET		
CORPORATE FUND:	<u>\$21,265,621.00</u>	TOTAL LEVY
		CORPORATE FUND:
		<u>\$0.00</u>

The Corporate Fund Property Tax Levy, as provided in Illinois Statutes, 65 ILCS,

Division 3, in addition to all taxes and in accordance with the home rule power of the

Village of Carol Stream is the sum of \$ 0.00.

SECTION 2: That the following sums, or so much thereof as may be authorized by law, be and the same are hereby levied for Library purposes for the Village of Carol Stream Library Board for the objects hereinafter specified for the municipal year beginning May 1, 2010 and ending April 30, 2011, and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the purposes following:

PUBLIC LIBRARY FUND

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Salaries</u>		
Exempt Staff	981,000	981,000
Non exempt Staff	628,000	628,000
Custodial Salaries	70,000	70,000
Professional Education	18,500	18,500
Benefits	294,000	294,000
		1,991,500.00
<u>Plant Maintenance</u>		
Supplies	13,310	13,310.00
Maintenance & Repair	21,000	21,000.00
Furniture & Equipment	8,000	8,000.00
Commonwealth Edison	62,300	62,300.00
Insurance (Property)	7,600	7,600.00
Water/Sewer	4,700	4,700.00
Landscape Maintenance	26,700	26,700.00
Maintenance Contracts	57,000	57,000.00
		200,610.00
<u>Business Expense</u>		
Postage	7,800	7,800.00
Office Equipment/Supplies	8,800	8,800.00
Printer Supplies	15,125	15,125.00
Equipment Leasing	15,300	15,300.00
Mileage Reimbursement	4,300	4,300.00
Legal Notices	700	700.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Help Wanted Ads	500.00	500.00
Business Phone	7,600.00	7,600.00
Accounting Service	12,800.00	12,800.00
Material Recovery Fee	3,600.00	3,600.00
Attorney Fees	9,000.00	9,000.00
Architects	0.00	0.00
Other Consultants	1,500.00	1,500.00
Other	8,350.00	8,350.00
Recycling	1,200.00	1,200.00
Security Service	40,600.00	40,600.00
Payroll Service	4,600.00	4,600.00
CSEPAY Bank Fees	3,200.00	3,200.00
		144,975.00
 <u>Circulation</u>		
Automated Circ. System	24,000.00	24,000.00
Automation Lease Fees	77,000.00	77,000.00
Computer Software	16,000.00	16,000.00
System Maintenance	36,000.00	36,000.00
Library Supplies	28,800.00	28,800.00
Rebinding	2,000.00	2,000.00
On Line Catalog Maintenance	6,900.00	6,900.00
Recip. Borrowing Expenses	1,200.00	1,200.00
		191,900.00
 <u>Services</u>		
Youth Services Programs	7,500.00	7,500.00
Summer Reading	7,000.00	7,000.00
Adult Programming	8,000.00	8,000.00
Library Promotion	6,000.00	6,000.00
SMR Publicity	2,500.00	2,500.00
Adult Publicity	2,200.00	2,200.00
YA Publicity	6,500.00	6,500.00
Library Publicity	10,000.00	10,000.00
Library Newsletter	45,100.00	45,100.00
Reference Services Expense	4,500.00	4,500.00
Internet Databases	0.00	0.00
		99,300.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Collection Development</u>		
Youth Services Books	62,000.00	62,000.00
Youth Services Paperbacks	4,500.00	4,500.00
Youth Services Reference	30,700.00	30,700.00
Adult Books	93,000.00	93,000.00
Adult Paperbacks	2,500.00	2,500.00
World Languages	7,000.00	7,000.00
Large Print Books	13,000.00	13,000.00
Adult Reference Books	184,000.00	184,000.00
Professional Collections	11,450.00	11,450.00
Youth Services Graphic Books	4,500.00	4,500.00
Newspapers	4,000.00	4,000.00
YA Magazines	0.00	0.00
Youth Services Magazines	2,100.00	2,100.00
Adult Magazines	13,000.00	13,000.00
Realia	1,000.00	1,000.00
Youth Services Recordings	800.00	800.00
Digital Media	12,000.00	12,000.00
Youth Services Audio Books	5,200.00	5,200.00
Adult Compact Discs	5,800.00	5,800.00
Adult Audio Books	25,500.00	25,500.00
Adult Kits	4,000.00	4,000.00
Youth Services Kits	1,400.00	1,400.00
Adult Videos	31,500.00	31,500.00
Youth Services Videos	8,500.00	8,500.00
Parent Collection/Books	3,200.00	3,200.00
Parent Collection/Non-Book	2,200.00	2,200.00
Adult CD-Roms (Patron Loan)	0.00	0.00
Youth Services CD-Roms (Patron Loan)	2,000.00	2,000.00
DVD's		534,850.00
<u>Capital Maintenance & Repair Expenditures</u>		
Major Repairs	150,000.00	0.00
Other Capital Expenditures	30,960.00	0.00
		<hr/> 0.00
<u>Audit Levy</u>	5,600.00	<hr/> 5,500.00
		5,500.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>IMRF Fund</u>		
Social Security	128,400	127,865.00
IMRF	171,500	130,000.00
		257,865.00
<u>Tort Immunity Insurance</u>		
Liability Insurance	15,921	5,000.00
Risk Mgmt Expense	6,700	0.00
Unemployment Comp	3,751	0.00
		<u>5,000.00</u>
TOTAL BUDGETED:	<u>\$3,675,967.00</u>	TOTAL LEVY: <u>\$3,431,500.00</u>
Taxes to be levied for Public Library as aforesaid, which shall be proceeds of a levy of a tax for Public Library as provided by Statute:		
		\$3,163,135.00
Of the foregoing Annual Tax Levy, the amount to be levied for Tort Immunity Insurance, as provided in Illinois Statutes, Chapter 745, Section 10/9-107 et seq., in addition to all other taxes is the sum of:		
		\$5,000.00
Of the foregoing Annual Tax Levy, the amount to be levied for participation in the Federal Social Security Insurance Program as provided by Illinois Statutes, Chapter 40, Section 5/21-110 et seq., and,		
		\$127,865.00
For participation in the Illinois Municipal Retirement Fund as provided by Illinois Statutes, Chapter 40, Section 5/22-403 et seq., in addition to all other taxes is the sum of:		
		\$130,000.00
Of the foregoing Annual Tax Levy, the amount to be levied for the annual audit as provided in Illinois Statutes, Chapter 50, Section 310/9, et seq., in addition to all other taxes is the sum of:		
		\$5,500.00
The special fund levy for Library purposes as provided in the Illinois Statutes, is the sum of:		
		\$3,431,500.00
TOTAL LEVY FOR ALL FUNDS		\$3,431,500.00

SECTION 3: That all ordinances and parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby modified or repealed, and if any item or portion thereof of this levy is for any reason invalid, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 4: That the Village Clerk shall make and file with the County Clerk of DuPage County a duly certified copy of this ordinance before the last Tuesday in December and the said County Clerk is hereby directed to extend such taxes for collection according to law.

SECTION 5: That the Village Board of the Village of Carol Stream, Illinois, hereby requests that the County Clerk of DuPage County, Illinois, compute and extend the 2010 property tax for the Village of Carol Stream as if the Village were a non-home rule community.

SECTION 6: That this ordinance shall be in full force and effect from and after its passage and approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS

AYES: _____ Trustees

NAYS: _____

ABSENT: _____ Trustees

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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 per the attached memorandum dated October 25, 2010.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibits "B" and "C", now owned by the Village of Carol Stream, are no longer useful and authorize its disposal at auction on Ebay.

SECTION 3: 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 1ST DAY OF NOVEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

EXHIBIT "A"

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

**REVIEWED AND
APPROVED BY:**

Chief Kevin Orr



FROM:

Deputy Chief Jerry O'Brien



DATE:

10/25/2010

RE:

Surplus copier for sale or scrap

Request to declare a Canon copier purchased in 2002 as surplus to sell or scrap.


The copier listed below was purchased in 2002 and replaced in March of 2006. The unit was retained and used when the main copier failed. This unit is no longer covered under any service agreement and it no longer functions. The unit will be cleared of any data stored electronically before it is removed from our premises.

I request the Village Board declare the copier surplus and it will either be sold or disposed of.

Canon Model #IR600 Serial #NLE14577 digital copier.

EXHIBIT "B"

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: James Knudsen, Director of Engineering Services 
DATE: October 26, 2010
RE: Surplus Vehicle for Auction - 1997 Chevy S-10

The following vehicle has been assigned to the Engineering Services Department for use as an inspection vehicle. It has been determined that this vehicle has reached the end of its useful life and as such I am requesting it be declared surplus so it can be sold at auction on Ebay.

1997 Chevy S-10 Pickup

VIN: 1GCCS19X2V8176523

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

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

FROM: Sgt. Michael Zochert

DATE: 10/27/2010

RE: Surplus vehicles for auction

*Request to declare seized vehicles awarded to Village as surplus
for sale 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 in the process of obtaining titles at this time.

1)	1998 Chevrolet	1GINE52M7W6257787
2)	2003 Hyundai	KMHCF35C83U276161
3)	1996 Jeep	1J4GZ58Y3TC380782
4)	2001 Acura	19UYA42491A009574
5)	2001 Chevrolet	1GNNDT13W11K227340
6)	2000 Jeep Wrangler	1J4FA49S7YP760507

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT
AND CONVEYANCE EASEMENT
(445-449 RANDY ROAD)**

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: Approval is hereby given to Accepting a Grant of Storm Water
Management and Conveyance Easement for 445-449 Randy Road. This easement
gives the village easement rights to construct, repair, operate and maintain storm
sewer system and storm water management facilities on private property as required by
the DuPage Countywide Stormwater & Flood Plain Ordinance. The Plat of Stormwater
Management Conveyance and Easement is attached to this Resolution as Exhibit "A".

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

PASSED AND APPROVED THIS 1ST DAY OF NOVEMBER 2010.

AYES:

NAYS:

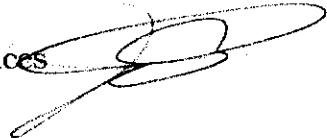
ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: James Knudsen, Director of Engineering Services 
DATE: October 25, 2010
RE: 445 - 449 Randy Road, Stormwater Conveyance & Management Easement

The Village of Carol Stream has received a plat granting us an easement for the purposes of conveying and managing stormwater. This easement gives the Village very broad rights to construct, repair, operate and maintain storm sewer system and stormwater management facilities on private property. This easement is a requirement of the DuPage County Countywide Stormwater & Flood Plain Ordinance and must be granted to the Village. Therefore, staff recommends accepting this grant of easement for stormwater conveyance and management

Cc: William N. Cleveland, Assistant Village Engineer

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: October 18, 2010
RE: **Raffle License Application Request**
Knights of Columbus Council 14435

The Knights of Columbus Council 14435 has submitted a raffle license application for a fundraiser to be held at Brunswick Zone in Carol Stream on Sunday, November 21, 2010. During this event, they will raffle prizes to raise money to fund a scholarship program through the NIU Foundation in remembrance of Alexa Bertram, who passed away in June 2008. She was a Glenbard North High School graduate and planned to attend Northern Illinois University. The recipient of the scholarship will be a Glenbard North senior.

The Knights of Columbus Council 14435 is based out of St. Ansgar's Catholic Church in Hanover Park. This particular council of the Knights of Columbus has only been organized for three years, however the Knights of Columbus and St. Ansgar Catholic Church have been in existence for many years.

The attached letter is requesting both a waiver of the license fee and manager's fidelity bond, and staff is recommending a waiver of the condition that the applying organization must be in existence for 5 years (Sec. 10-5-4).

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

Please place this on the agenda for the November 1, 2010 meeting for the board's approval, and let me know if you need any further information.

Attachments

October 15, 2010

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

To Whom It May Concern:

Our seventeen-year-old daughter, Alexa Bertram, tragically passed away on June 14, 2008 two weeks after graduating from Glenbard North High School. She was accepted to Northern Illinois University and planned on majoring in Psychology and minoring in Creative Writing. She wanted to earn her Masters Degree and become a Clinical Psychologist.

We are planning on doing another fundraiser for the Alexa Rae Bertram Scholarship/NIU Foundation on Sunday, November 21 2010. It is a candlelight bowl at Brunswick Zone in Carol Stream from 3:00 to 7:00 pm for 25.00 per person and includes a pizza buffet, beverages, three games of scotch-doubles and shoe rental. Prizes for our raffle were either donated or bought privately. Incidentals are paid for privately. One hundred percent of the proceeds will go toward an annual 1000.00 scholarship to a Glenbard North senior accepted to Northern Illinois University. Our goal is to raise enough funds for an endowed scholarship in memory of Alexa.

We awarded two scholarships this past May to Glenbard North graduates heading for NIU and plan on awarding one scholarship annually.

I have applied for a raffle license and am requesting that the license fee and manager's fidelity bond be waived. NIU Foundation is a non-profit organization.

Thank you,

Paul K Deitche

Paul K. Deitche, Sr.

(Knights of Columbus)

Michelle Niebuhr

Michelle Niebuhr
(mom of Alexa)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: October 28, 2010
RE: **Raffle License Request**
Glenbard North Athletic Boosters

The Glenbard North Athletic Booster Club will be hosting an event on Tuesday, November 9, 2010 at Glenbard North School Gymnasium. The guest speaker will be President of the Chicago Blackhawks John McDonough, who will speak about his Stanley Cup experience. Applicant is requesting approval to sell raffle tickets during this event with the prize being a Chicago Blackhawks banner. All proceeds from the raffle will go to the Glenbard North Athletic Scholarship Fund.

The raffle application is for a Class "A" raffle license (aggregate value of all prizes awarded not more than \$500), and is available in the clerk's office for the Board's review.

Glenbard North Athletic Booster Club is a not-for-profit organization and respectively requests a waiver of both the license fee and manager's fidelity bond. Section 10-5-6(C) of the code states that: "All raffle license fees waived for non-profit organizations since 1990 shall automatically be waived in subsequent years provided that all proceeds of the raffle shall benefit the residents of the Village and that the organization submits all appropriate documentation...."

Please place this on the agenda for the November 1, 2010 Board Meeting.

td
Attachment



Judy Zika
500 Danbury Drive
Carol Stream, Il. 60188

GBN Athletic Boosters Club, CAROL STREAM, ILLINOIS 6018

October 26, 2010

Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188
Attn: Mayor Saverino & Board of Trustees

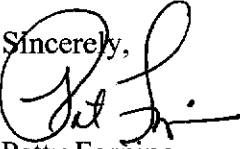
Dear Mayor and Board Members

The President of our 2010 Stanley Cup Chicago Blackhawks **John McDonough** will be in the house! Please join The Glenbard North Athletic Boosters Club in welcoming him on Tuesday evening November 9, 2010, 6:00 pm to 7:00 pm, at Glenbard North High School Neal Hudson Gymnasium. Mr. McDonough will address his Stanley Cup experience and share his perspective on setting and achieving goals.


GBN Athletic Boosters Club is excited to announce a one of a kind vinyl banner signed by Mr. McDonough will be raffled after the presentation. Proceeds will go to the GBN Athletic Boosters Scholarship fund.

We ask for the your approval of a one day License to Raffle for the one time raffle that will take place at the conclusion of the event. We also ask if you would consider waving the License Fee and Fidelity Bond for this wonderful event..

If you have any further questions please contact Judy Zika @ 630-462-7729
Thank you for your time, help and consideration regarding this matter.

Sincerely,

Patty Fornino
GBN Athletic Booster Co-President


Jodie Keating
GBN Athletic Booster Co-President

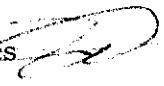

Brenda Gramann
GBN Athletic Booster Secretary


Judy Zika
Event Volunteer Chair-mom

.....
GO PANTHERS!

J-3 11-1-10

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: October 28, 2010
RE: Klein Creek Watershed Study and Flood Control Plan Addendum No. 2 – Review Comments

DuPage County has provided the Village with the above referenced Plan. This Plan is actually an update of the original 1994 Plan and its first addendum. Its purpose is to re-evaluate the ongoing flooding along Klein Creek and to develop additional new flood control measures to help address those problems.

Village Staff has reviewed the Plan and generated several comments. See attached Review Comments. I am providing you and the Village Board with the comments prior to submitting them to DuPage County.

cc: William N. Cleveland, Assistant Village Engineer

Klein Creek Watershed Study
And Flood Control Plan
Addendum No. 2

Review Comments
October 28, 2010

1. Page ES-2, 2nd Paragraph – It may be helpful to label the alternatives so they are easily referenced later in the Plan.
2. Page ES-2, 3rd Paragraph – The stop logs are not presently in the spillway as indicated.
3. Page ES-3, 3rd Paragraph – Change “middle school” to “elementary school”.
4. Page 2-1, 4th Paragraph – Mitchell Lakes also serves as on-line detention for the Western Trails subdivisions.
5. Page 2-2, 3rd Paragraph – This channel section is also undersized and severely overgrown with vegetation. This should be noted in the Plan.
6. Page 2-2, 4th Paragraph – This paragraph makes it sound as if flood plain development (homes, garages, fences, etc, built in the flood plain) is the reason for the inadequate capacity of the channel. Homes and garages have not been located within the floodway and therefore do not “create significant restrictions”. Although portions of fences are within the floodway, they are not the only problem. The downed timber and debris blockages are probably the largest contributing factors to flow obstruction. I think it would be more accurate to say that development in the flood plain has resulted in flood damages to structures and that fences, downed timber and debris blockages are the most significant flow restrictions.
7. Page 5-1, 2nd Paragraph – It is unclear as to what is the cause of the flooding in this area. Is it the channel capacity at Thunderbird Trail or the culvert capacity or both? It appears it is the channel in both locations (Illini Drive and Thunderbird Trail) but only states it for Illini Drive. For Thunderbird Creek it only mentions the large capacity of the culvert but no mention of the channel capacity.
8. Page 5-1, 4th Paragraph – There are other open spaces that could be available for potential storage, although none as significant as Armstrong Park. Maybe it would be better to say Armstrong Park is the only significant open space.
9. Page 6-1, 6.1 – It mentions that “a 150 acre-feet reservoir” was constructed. Our records indicate the actual flood control volume was much less. Only 124.4 acre-feet of storage was planned which also included flood plain compensatory storage for storage that already existed and detention storage for the Nardi parcels. Therefore, subtracting out the compensatory and detention storage from the as-built storage would yield the actual flood control storage provided for this project. Actual volumes should be confirmed through as-built surveys, required detention and compensatory storage calculations. It appears the FEQ model was based on an as-built 2010 Thomson survey.
10. Page 6-1 through 6-6, Section 6 – Throughout this section the study uses “total construction costs” as the basis for its comparative analysis. It omits significant costs associated with the project such as design, permitting, contingencies, construction management, inspection and land acquisition. In order to make a proper comparison, the total project cost should be used. Also, the alternatives include other flood control measures such as flood proofing and buyouts but do not provide cost estimates.
11. Page 6-2, 6.3.2 – How much storage volume is being provided in Alternative A?
12. Page 6-2, 6.3.2 – In this section there are two Alternatives, A and C. What happened to Alternative B?
13. Page 6-4, 6.5.1 – Is it possible to get 100 acre-feet of gravity storage at 8 feet deep in about the same area you are getting 115 acre-feet of pumped storage at 16 feet deep in Alternate C?
14. Page 6-4, 6.5.2 – Can the “wet well” pond have a NWL of 742 instead of 744 as in Alternative A thus creating more storage or a lower berm height?
15. Page 6-7, 6.7 – I believe a CLOMR-F will be required for fill in a flood plain.
16. Page 6-8, 6.8 – It appears the cost per percent of damage reduction went into the decision

- making process for recommending Alternative C. It may be appropriate to provide that commentary in this section rather than in Section 7. Also, it would be helpful to include a table illustrating these values for the nine alternatives. The total project cost should be used in these calculations instead of the total construction costs.
17. Page 7-1, Section 7 – The Recommended Watershed Improvement Plan does not mention anything about flood plain buyouts or flood proofing. These should be identified as components of the Recommended Plan. Also, other Watershed Plans included a water quality improvement which was requested by the Village. However, only one sentence was included in the entire Plan. As was done with other Plans, this Plan should include a water quality improvement element, such as stream bank stabilization, identifying its need, benefits and costs as well as an explanation of how such improvements could be funded and constructed. Stream bank stabilization will restore flow characteristics and lessen potential for flooding due to debris blockages, sedimentation, channel modifications and other flow obstructions. It will also improve the functional value of the stream restoring wildlife habitats and reducing erosion. Water quality improvements are essential in a comprehensive Watershed Plan and therefore should be included.
 18. Page 7-1, 3rd Paragraph – The construction of Armstrong Park Alternative C will require coordination and scheduling with the Carol Stream Park District's Armstrong Park Project. This should be referenced here.
 19. Page 7-1, Section 7 – The Plan should encourage all communities to implement measures to reduce storm water runoff. Given the watershed is almost entirely developed, this will need to be done through redevelopment initiatives or public retrofits.
 20. Page 8-1, Section 8 – It would be helpful to identify how the project, Gary Avenue, flood proofings and buyouts are going to be funded. It is unclear how the \$11.1M total project costs will be funded or how flood proofings and buyouts will be funded.
 21. Section 10 – Exhibits 10, 11, and 12 are labeled as Alternatives 6A, 6B and 6C respectively. However, the report just identifies them as Alternatives A, B and C.
 22. Section 10 – Exhibit 13 is labeled Alternative 6. Isn't this Alternative A, B and C?
 23. Appendix 7 – The costs for Alternative 6C of \$7.35M doesn't match with the commentary in section 6.5.3 on page 6-6 which states \$7.7M. Also the cost of \$7.7M for Upstream Storage – Location 2, Option C doesn't match the \$7.6M stated in Section 6.3.2 on page 6-3 and the cost of \$9.4M for land acquisition doesn't match the \$9.3M stated on page 6-3. It appears these discrepancies are minor rounding differences with the first difference being more significant.
 24. Appendix 7 – The cost estimates use the term "Option" rather than "Alternative" which was used in the report. They also identified the alternatives as 2, 3, 4, etc., whereas the report did not use this labeling. The labeling used in the cost estimate is easier to understand.

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

Nov 1, 2010

AGENDA ITEM

K-1 11-1-10

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AT & T					
SERV THRU OCT 16 - NOV 15	415.41	01652800 52230	TELEPHONE	630Z57651910	
	<u>415.41</u>				
AVALON PETROLEUM COMPANY					
REGULAR GAS	18,317.71	01696200 53356	GAS PURCHASED	450824	
	<u>18,317.71</u>				
AVTEX					
ADD ON 10,000 MESSAGES CITY WA	900.00	01660100 52234	DUES & SUBSCRIPTIONS	SERV13542	
	<u>900.00</u>				
B & F TECHNICAL CODE					
BUILDING PLAN RVW 511 S SCHMAL	1,564.87	01643700 52253	CONSULTANT	32315	20110003
	<u>1,564.87</u>				
BAXTER & WOODMAN INC					
SOUTHWEST AREA WTR MAIN	4,552.06	04201600 54480	CONSTRUCTION	0153236	20110049
	<u>4,552.06</u>				
COMED					
SERV FROM 09/21 - 10/20	115.49	06320000 52248	ELECTRICITY	6675448009OCT	
SERV FROM 09/18 - 10/19	307.43	06320000 52248	ELECTRICITY	6213120002OCT	
SERV FROM 09/18 THRU 10/19	47.72	04201600 52248	ELECTRICITY	2514004009OCT	
SERV FROM 09/18 THRU 10/19	127.23	01670600 52248	ELECTRICITY	6337409002OCT	
SERV FROM 09/18 THRU 10/19	452.31	04101500 52248	ELECTRICITY	2496057000OCT	
SERV FROM 09/20 THRU 10/20	14.96	01670600 52248	ELECTRICITY	4483019016SEPT	
SERV FROM 09/20 THRU 10/20	30.36	01662300 52298	ATLE SERVICE FEE	4202129060OCT	
SERV FROM 09/21 THRU 10/20	16.86	06320000 52248	ELECTRICITY	7219135017OCT	
SERV FROM 9/10 - 10/11	64.21	01670600 52248	ELECTRICITY	6827721000 OCT	
SERV FROM 9/10 THRU 10/11	35.84	06320000 52248	ELECTRICITY	1083101009SEPT/10	
SERV FROM 9/18 THRU 10/19	830.01	04201600 52248	ELECTRICITY	0300009027OCT	
SERV FROM 9/20 THRU 10/20	50.82	04101500 52248	ELECTRICITY	2073133107OCT	
SERV FROM 9/20 THRU 10/20	51.02	06320000 52248	ELECTRICITY	1043062112OCT	
SERV FROM 9/20 THRU 10/20	146.47	06320000 52248	ELECTRICITY	1353117013OCT	
SERV FROM 9/21 THRU 10/20	122.95	01670600 52248	ELECTRICITY	1865134015OCT	
STREET LIGHTS 09/20 THRU 10/19	81.41	06320000 52248	ELECTRICITY	5853045025OCT	

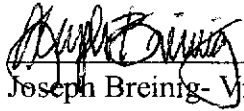
<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>2,495.09</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST 10/18	105.00	01650100 52253	CONSULTANT	101810	
	<u>105.00</u>				
DEERY-PARDUE & ASSOCIATES INC					
CARTRIDGE ASSYL	118.60	01680000 53319	MAINTENANCE SUPPLIES	038121	
	<u>118.60</u>				
DISCOVERY BENEFITS					
FSA MONTHLY -OCTOBER	275.00	01600000 52273	EMPLOYEE SERVICES	213117	
	<u>275.00</u>				
DU COMM					
QUARTERLY SHR NOV/10 THRU FEB	7,108.00	01662300 52245	GENERAL COMMUNICATIONS	14173	20110027
QUARTERLY SHR NOV/10 THRU FEB	9,951.25	01660100 52245	GENERAL COMMUNICATIONS	14173	20110027
QUARTERLY SHR NOV/10 THRU FEB	11,372.75	01662400 52245	GENERAL COMMUNICATIONS	14173	20110027
QUARTERLY SHR NOV/10 THRU FEB	14,216.00	01664700 52245	GENERAL COMMUNICATIONS	14173	20110027
QUARTERLY SHR NOV/10 THRU FEB	99,512.00	01662700 52245	GENERAL COMMUNICATIONS	14173	20110027
	<u>142,160.00</u>				
DUPAGE COUNTY					
DATA PROCESSING SEPT POLICE D	250.00	01662600 52247	DATA PROCESSING	1255	
	<u>250.00</u>				
EXAMINER PUBLICATIONS INC					
LINES OF LEGAL NOTICE OCT 13TH	144.00	01580000 52240	PUBLIC NOTICES/INFORMATION	10142177	
	<u>144.00</u>				
EXELON ENERGY INC					
SERV FRM 09/21 - 10/20	1,986.16	04201600 52248	ELECTRICITY	100431200120	
SERV FROM 09/10 THRU 10/11	123.04	04101500 52248	ELECTRICITY	100431100120NOV	
SERV FROM 09/18 - 10/19	2,165.54	04201600 52248	ELECTRICITY	100559500120	
	<u>4,274.74</u>				
FEECE OIL CO					
E 85 GAS	4,507.42	01696200 53356	GAS PURCHASED	3149749	
	<u>4,507.42</u>				
I D E S (IL DEPT OF EMPLOYMENT SECURITY					
UNEMPLOY BENIFITS THRU SEPT 30	6,372.00	01590000 51114	WORKERS COMP	JUL 1-SEPT30 2010	
	<u>6,372.00</u>				
ILLINOIS SECRETARY OF STATE					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
REPLACEMENT TITLE FEE	95.00	01664700 53317	OPERATING SUPPLIES	SQUAD 660	
SEIZED TITLE & PLATE VIN 3GNFK12	194.00	01664700 53317	OPERATING SUPPLIES	CHEVROLET AVALAN	
TITLE FOR 5 SEIZED VEHICLES	475.00	01664700 53317	OPERATING SUPPLIES	5 SEIZED VEHICLES	
TITLES FOR SIX SEIZED VEHICLES	570.00	01664700 53317	OPERATING SUPPLIES	6 SEIZED VEHICLES	
	<u>1,334.00</u>				
IMPACT NETWORKNG LLC					
DATES OF SERV 9-06 THRU 10/06	3.33	01580000 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	3.92	01620100 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	4.17	01590000 52226	OFFICE EQUIPMENT MAINTENAN	86961	
DATES OF SERV 9-06 THRU 10/06	4.17	01650100 52226	OFFICE EQUIPMENT MAINTENAN	86961	
DATES OF SERV 9-06 THRU 10/06	5.16	01600000 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	5.33	01662556 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	6.67	01650100 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	8.33	01590000 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	12.50	01620100 52226	OFFICE EQUIPMENT MAINTENAN	86961	
DATES OF SERV 9-06 THRU 10/06	12.50	01670100 52226	OFFICE EQUIPMENT MAINTENAN	86961	
DATES OF SERV 9-06 THRU 10/06	14.58	01613000 53317	OPERATING SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	16.67	01610100 52226	OFFICE EQUIPMENT MAINTENAN	86961	
DATES OF SERV 9-06 THRU 10/06	16.67	01640100 52226	OFFICE EQUIPMENT MAINTENAN	86961	
DATES OF SERV 9-06 THRU 10/06	21.17	01662456 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	21.17	01662756 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	36.08	01612900 53317	OPERATING SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	43.70	01640100 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	46.11	01670100 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	59.02	01660100 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	61.76	01664756 53314	OFFICE SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	90.42	01610100 53317	OPERATING SUPPLIES	86961	
DATES OF SERV 9-06 THRU 10/06	132.50	01662656 53314	OFFICE SUPPLIES	86961	
	<u>625.93</u>				
ITRON INC					
MTC AGR FROM NOV THRU JAN 201	521.14	04103100 52221	UTILITY BILL PROCESSING	163755	20110009
MTC AGR FROM NOV THRU JAN 201	521.14	04203100 52221	UTILITY BILL PROCESSING	163755	20110009
	<u>1,042.28</u>				
JOHN L FIOTI					
DATE OF SERVICE OCT 13 2010	312.50	01662300 52310	ATLE LEGAL ADJUDICATION	C.S 22	
	<u>312.50</u>				
KONICA MINOLTA BUSINESS SOLUTIONS					
MTC AGR FROM 11/24/10 - 11/23/11	632.66	01612900 52226	OFFICE EQUIPMENT MAINTENAN	215980469	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>632.66</u>				
MARC TALAVERA					
MEALS & LODGING FOR CONF GALE	<u>520.00</u>	01652800 52223	TRAINING	GMIS CONF 11/1-4	
	<u>520.00</u>				
MORROW BROTHERS FORD INC					
NEW F250 WTR DIV TRUCK	<u>27,199.00</u>	04201400 54415	VEHICLES	3285	20110036
	<u>27,199.00</u>				
NICOR GAS					
SERV FRM 9/7/10 THRU 10/6/10	<u>31.13</u>	04201600 52277	HEATING GAS	13-81-12-1000 7SEPT	
	<u>31.13</u>				
REFUNDS MISC					
REIMBURSEMENT FOR CONCRETE :	<u>80.00</u>	01670500 52272	PROPERTY MAINTENANCE(NPDI 428 BRISTOL		
	<u>80.00</u>				
ROYALE HOUSE					
7 BRICKS FOR TWN CTR FOUNTAIN	<u>276.21</u>	01750000 53302	BRICKS	7612	
	<u>276.21</u>				
TRANSYSTEMS CORPORATION					
KUHN RD BIKE PATH PHASE I	<u>3,385.16</u>	11740000 55486	ROADWAY CAPITAL IMPROVEME	23 (1965931)	20110056
	<u>3,385.16</u>				
UNI MAX MANAGEMENT CORP					
JANITORIAL SERVICE-OCTOBER 201	623.75	01670100 52276	JANITORIAL SERVICES	2233	20110021
JANITORIAL SERVICE-OCTOBER 201	1,871.25	01680000 52276	JANITORIAL SERVICES	2233	20110021
	<u>2,495.00</u>				
	<u>224,385.77</u>				

The preceding list of bills payable totaling \$224,385.77 was reviewed and approved for payment.

Approved by:



Joseph Breinig- Village Manager

Date: 10/29/10

Authorized by:

Frank Saverino Sr – Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 11-1-10

ADDENDUM WARRANTS October 19, 2010 thru November 1, 2010

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Oct 4, 2010 to October 17, 2010	409,959.26
Water & Sewer	A C H	Charter One Bank	Payroll Oct 4, 2010 to October 17, 2010	29,355.26
General	A C H	Ill Funds	Dupage Water Commission - Septebmer 2010	<u>211,755.69</u>
				<u>651,070.21</u>

Approved this _____ day of _____, 2010

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk