

Village of Carol Stream

BOARD MEETING

AGENDA

DECEMBER 6, 2010

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: Trustee Weiss absent.

B. MINUTES: Approval of the Minutes of the November 15, 2010. **Approved.**
Barb Chaplin to file in Clerk's Office.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2506, Recognizing the 2010 Carol Stream 83 LB. Gold Panther Football Team. **Resolution read and approved. Barb Chaplin to obtain signatures and file in Clerk's Office.**

D. SELECTION OF CONSENT AGENDA:

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

SEE ITEMS IDENTIFIED BELOW

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #10315 – Kentucky Fried Chicken (Afzal Lokhandwala) – 297 S. Schmale Road

Variations – Sign Code

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (5-0).

*Request for approval of variations to allow multiple menu board signs and increased awning signage. **Concur with Plan Commission***

recommendation.

- b. #10321 – Angel Associates, LP – 293-297 S. Schmale Road
PUD Plan – Minor Modifications

APPROVED SUBJECT TO CONDITIONS (5-0).

Request for approval of additional minor structures for customer service amenities at the new car wash in the Carol's Court commercial development.

No Village Board action necessary.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. 2010 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance.

Village of Carol Stream

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Staff recommends final payment be made in the amount of \$8,734.50 to the American Road maintenance and acceptance of the 2010 Asphalt Surface Treatment Program.

Approved. Jim Knudsen to process payment.

2. Presentation of the 2010-2011 Snow Plan.

Motion to accept the 2010-11 Snow Plan as prepared by the Public Works Department.

Approved. Phil Modaff to implement.

H. ORDINANCES:

I. RESOLUTIONS:

1. Resolution No. **2507**, Amending the Residential Solid Waste Franchise Agreement.

The resolution formalizes the Village Board's decision to freeze the standard rate for monthly residential collection service at the approved 2010 rate for collection years 2011 and 2012, increase yard waste sticker prices by \$0.10 and bulk item pick up fee by \$0.12 in effect for collection years 2011 and 2012 and to extend the duration of the franchise agreement 2 additional years from December 31, 2012 to December 31, 2014.

Approved. Barb Chaplin to obtain signatures and file in Clerk's Office. Chris Oakley to notify Flood Brothers.

2. Resolution No. **2508**, Authorization of a PARC Grant.

Resolution co-sponsoring an application prepared and submitted by the Park District for a PARC Grant to be used for the new recreation center proposed at Town Center.

Approved. Barb Chaplin to obtain signatures and file in Clerk's Office. Village Manager to coordinate submittal with the Carol Stream Park District.

3. Resolution No. **2509**, Declaring Surplus Property Owned by the Village of Carol Stream.

The Police Department is requesting inoperable equipment as surplus to be sold, disposed of or donated. **Approved. Barb Chaplin to obtain signatures and file in Clerk's Office. Kevin Orr to coordinate disposal/donation of surplus property.**

J. NEW BUSINESS:

Village of Carol Stream

BOARD MEETING

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

K. PAYMENT OF BILLS:

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

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2010-11-53

LAST RESOLUTION: 2505

NEXT ORDINANCE: 2010-12-54

NEXT RESOLUTION: 2506

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

November 15, 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, Trustees Tony Manzzullo, Greg Schwarze
Pam Fenner, Matt McCarthy and Rick Gieser
Absent: Trustee Don Weiss
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob
Mellor, Attorneys Jim Rhodes and Jason Guisinger, Village Clerk
Beth Melody and Deputy Clerk Wynne Progar

Presentation of Colors by Jr. Webelos Pack 191.
Mayor Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Gieser moved and Trustee Manzzullo made the second to approve the Minutes of the Meeting of November 1, 2010 as amended with the addition of Resolution Nos. 2500 & 2501 to the consent agenda. The results of the roll call vote were:

Ayes: 4 Trustees Manzzullo, McCarthy & Gieser
Nays: 0
Abstain: 1 Trustees Schwarze and Fenner
Absent: 1 Trustee Weiss

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

No Items

CONSENT AGENDA:

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

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

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

1. **Thunderbird Trail Bridge Deck Replacement** – Final Payment, Change Order No. 1 and Project Acceptance.
2. **Kuhn Road Bike Trail** - Local Agency Agreement for Federal Participation.
3. **West Branch DuPage River Trail** – Local Agency Agreement for Federal Participation and Local Agency Agreement for Preliminary Engineering.
4. **Ordinance No. 2010-11-53**, Amending Section 6-13-9 Engineering Fees and Deposits of the Village Code for Parking Lot Maintenance Repairs.
5. **Resolution No. 2504**, Declaring Surplus Property Owned by the Village of Carol Stream.
6. Regular Bills and Addendum Warrant of Bills

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

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

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

Thunderbird Trail Bridge Deck Replacement – Final Payment, Change Order No. 1 and Project Acceptance:

Engineering staff recommended and the Village Board approved final payment to Alliance Contractors, Inc. in the amount of \$8,899.07. The project was also accepted for maintenance by the Village. The punch list has been completed and final waivers were received.

Kuhn Road Bike Trail - Local Agency Agreement for Federal Participation:

Engineering staff recommended and the Village Board approved the Local Agency Agreement for Federal Participation in the Kuhn Road Bike Trail project. Staff was directed to send the agreement to the Illinois Department of Transportation to allow use of Congestion Mitigation and Air Quality funds for property acquisition of this trail project.

West Branch DuPage River Trail – Local Agency Agreement for Federal Participation and Local Agency Agreement for Preliminary Engineering:

Engineering staff recommended and the Village Board approved the West Branch DuPage River Trail – Local Agency Agreement for Federal Participation and Local Agency Agreement for Preliminary Engineering. Staff was directed to send the agreement to the Illinois Department of Transportation to allow use of Illinois Transportation Enhancement Program funding for preliminary

engineering. The Village Board approved the preliminary engineering contract for this project.

Snowplowing Contractors:

Staff was authorized by the Village Board enter into Multiple Independent Contractor Agreements for Snow Plowing.

Ordinance No. 2010-11-53, Amending Section 6-13-9 Engineering Fees and Deposits of the Village Code for Parking Lot Maintenance Repairs:

Engineering staff recommended and the Village Board approved a reduction in the plan review fee for parking lot maintenance repair work only, from 1% of the probable cost of construction to a set fixed fee of \$175 per application and the inspection fee, for parking lot, maintenance repair work only, from 2% to 1% of the probable cost of construction.

Resolution No. 2504, Declaring Surplus Property Owned by the Village of Carol Stream.

The Public Works Department requested and the Village Board approved the declaration of inoperable equipment as surplus to be sold or disposed of.

Regular Bills and Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$882,774.16. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$672,199.38.

REGULAR MEETING: Items taken off of the Consent Agenda for this meeting.

Trustee McCarthy moved and Trustee Gieser made the second to approve Resolution No. 2505. The results of the roll call vote were:

Resolution No. 2505, Appointing New Members to the Local Youth Council.

Trustee McCarthy moved and Trustee Gieser made the second to approve Resolution No. 2505 appointing Kevin Kuechler, Joe Tucek, Colin McCarthy, Katelyn Foehner and Matt Czarnecki as new members to the Youth Council:

Ayes:	5	Trustees Manzullo, Schwarze, McCarthy, Fenner & Gieser
Nays:	0	
Absent:	2	Trustee Weiss

REPORT OF OFFICERS:

Trustee Manzullo wished everyone a happy Thanksgiving holiday and asked that everyone pray for our troops and their families. Trustee McCarthy thanked all veterans for their service to the country to protect the freedoms we enjoy every day. He also welcomed the new members of the Youth Council from Glenbard North and at West Chicago High Schools and looks forward to working with them during the coming year. Trustee Gieser thanked everyone who contributed over \$400 to the Parade Committee fund raiser on November 8th at Culver's. He also acknowledged Glenbard North High

School for a recent program they hosted last week featuring the Chicago Blackhawk's President John McDonough who delivered a nice message to the students. He also announced the availability of Brittany's Trees the sales which benefit the SADS Foundation which funds research for Long QT syndrome. He encouraged everyone to consider purchasing one of the trees which honors the memory of Brittany Valene who passed away from the congenital heart condition.

Trustee Schwarze thanked the members of the Youth Council for their continued service to the Carol Stream community and Trustee McCarthy for his continued leadership to the Council. He also reminded everyone to remember to shop Carol Stream, especially during these difficult economic times when the Village needs support from the community.

Manager Breinig said that the Park District sent the Village a memorandum today expressing an interest in applying for a grant to leverage funds for construction of the new recreation center. Unfortunately, we received the Park District memorandum after the Board meeting agenda deadline and could not be placed on the current agenda. The Park District would like to submit the grant application, which the Village would be a party to since it is the current property owner, is December 24, 2010. Manager Breinig asked the Village Board whether they would be willing to consider the application at the December 6, 2010 meeting. The Village Board concurred that it would review the application at their next meeting and generally agrees with the concept. He mentioned that the College of DuPage will be hosting a job search workshop at the Carol Stream Regional Center on December 3, 2010 from 10:00 a.m. – 11:30 a.m. Information on this event can be found on the Village website and on Cable Channel 6. He reminded everyone that the tree lighting ceremony is scheduled for November 26, 2010 at 6:15 p.m. at the Town Center and to please bring a food or toy donation to the event. He stated that the Village is sponsoring a holiday light recycling effort and has placed bins at the Municipal Center for old lights that no longer work. Any money made from recycling the copper wire in the lights will be donated to the Christmas Sharing program.

Mayor Saverino said that we will be hosting a press event on November 18, 2010 at 1:30 p.m. with CUB Energy Saver which will inform residents how they can save a few hundred dollars a year on their energy bills. Building permits were issued for Green Foods & Produce located in the old Family Foods store at Army Trail and County Farm Roads. Mayor Saverino stated that the gas station located on County Farm and Army Trail Roads would be reopening. He also stated that the former Kentucky Fried Chicken restaurant will be reopening as an Al's Beef restaurant and the former Jade Infused restaurant will be reopening as a Wild Bill Bar & Grill in the near future. Mayor Saverino stated that he and the staff have been working hard to create more opportunities for sales tax generators to open in the Village. He reminded everyone of the Tree Lighting ceremony to be held on November 26, 2010 at 6:20 p.m. He stated that trustees Gieser, McCarthy and he attended the parade committee fund raiser at Culvers on November 8 and that they served as waiters to help raise money for the July 4th parade. He said he enjoyed the experience and would not mind doing it again. He also attended a veteran's assembly at Roy De Shane School on November 12. Veterans from WWII, the Korean War and Desert Storm were present and honored at this event. Mayor Saverino wished everyone a happy Thanksgiving and encouraged everyone to drive safely in Carol Stream.

At 8:45 p.m. Trustee Schwarze moved and Trustee McCarthy made the second to move to Executive Session to discuss Pending Litigation, Probable/Imminent Litigation, Collective Negotiating Matter and the Sale of Real Property. The Board will adjourn from that Session directly without taking any further action.

11-15-2010 VB

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr. Mayor

Beth Melody, Village Clerk

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

All Matters on the Agenda may be Discussed, Amended and Acted Upon

November 22, 2010

Chairman Pro-Tem Angelo Christopher called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:30 p.m. and directed Assistant Community Development Director Don Bastian to call the roll. The results of the roll call vote were:

Present: Commissioners David Hennessey, Timothy McNally, Angelo Christopher, Dee Spink and Frank Petella
Absent: Chairman Dave Michaelson, Commissioner Ralph Smoot and Recording Secretary Wynne Progar
Also Present: Don Bastian, Assistant Community Development Director

MINUTES:

Commissioner Spink moved and Commissioner McNally made the second to approve the minutes of the meeting of October 25, 2010, as presented. The results of the roll call vote were:

Ayes: 5 Commissioners Hennessey, Christopher, Spink, McNally and Petella
Nays: 0
Abstain: 0
Absent: 2 Chairman Michaelson and Commissioner Smoot

PUBLIC HEARING:

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

**Case #10315: Afzal Lokhandwala/KFC Restaurant – 297 S. Schmale Road
Variations – Sign Code**

Chairman Pro-Tem Christopher swore in the witness, Afzal Lokhandwala.

Mr. Lokhandwala stated that he lives at 423 Bayberry Dr, Oswego, IL 60543. He is the KFC franchisee that is seeking to open a KFC restaurant in the Village of Carol Stream. He has been associated with the KFC brand for almost 20 years, with 10 of these years as an employee of KFC Corporation, and the other 10 years as a franchisee of KFCC. He believes very passionately about this great iconic brand that is now recognized all across the globe. Presently he owns and operates 3 other KFC restaurants in Lombard, Wheaton, and Chicago. This new location in Carol Stream would be fourth KFC store.

Mr. Lokhandwala stated that in the year 2000, when he was looking to open his first store, he had chosen the Village of Carol Stream. At that time he looked at the Culver's site across from the current location and a few other sites. Unfortunately nothing materialized then. So today, he is very pleased that he is able to finally come back to his original location city. Mr. Lokhandwala stated that the location at 297 S. Schmale Road is not only going to be part of a very beautiful retail center, but with the cutting edge and modern KFC design elements, this

should make the area a vibrant one as well. He stated that he is planning to hire about 20-25 new employees at this location.

Mr. Lokhandwala stated that it takes a lot of time and investment to make a project like this happen, and he indicated that in his brief meetings with the Village staff members he has found them to be very professional and thorough in their approach, as well as very patient and understanding of his situation. He stated that as a Franchisee, he has an obligation to meet his Franchisers' agreements and requirements. And on the other hand he has to ensure that whatever he does also has the approval of the Village and is in compliance of the codes. Towards this end, he is seeking the Plan Commission's kind consideration of his request for variances to the current codes for the drive thru menu boards and the entrance canopy sign, as outlined in the staff report. If approved, customers would be put at ease since they will be able to recognize the KFC restaurant and menu that they are already familiar with. The preview board at the drive thru is only to help the customer make a food decision before ordering. This will help the restaurant service customers faster. With regard to the entrance canopy sign, the proposed channel letters are LED lit which are sleek, modern and cutting edge. Mr. Lokhandwala directed the Commissioners' attention to pictures of his current KFC in Wheaton, IL, that he distributed. The photos also show another KFC store in Texas, to illustrate how nice the channel letters look.

Mr. Lokhandwala concluded his remarks by once again thanking the Commission members for their time today, for allowing him to present his case to the Commission, and he reiterated that his request is for minor variances to the code. He stated that he looked forward to the Commission's support, and would be happy to address any questions.

Mr. Bastian briefly summarized the specific requests for variations from the Sign Code, which were to: 1) allow a menu board sign larger than 25 square feet in area, 2) allow more than one menu board, 3) allow the menu board signs to exceed six feet in height, 4) allow signage on both an awning and the wall on a single building façade and 5) have signage that extends beyond the edge of the awning. In review of the requests, Mr. Bastian referred the Plan Commission members to the table on page 2 of the staff report, which contained information regarding similar Sign Code variations that had been approved by the Plan Commission for fast food restaurants over the past 10 years. Mr. Bastian noted that the current requests by KFC were consistent with the requests that had been approved for other fast food restaurants in Carol Stream. Mr. Bastian also stated that at the time that the Sign Code is updated in the future, we may wish to revise the Code provisions regarding menu board signs to allow for the types of menu board signs which appear to be common today. Mr. Bastian explained that the variation related to the awning sign was necessary to allow signage on both the awning and the south building façade, and also for the KFC channel letters to extend beyond the edge of the awning. He explained that a similar variation for awning signage was approved across the street at Culver's. Mr. Bastian stated that staff had no objections to any of the requested Sign Code variations, and recommended approval subject to the conditions in the staff report.

There were no comments or questions from the audience at the call for public comment.

Commissioner Hennessey had no questions. Commissioner Petella asked if the proposed signage was the standard design, chain-wide, for KFC. The petitioner answered that yes, it was. Commissioner Petella asked if the awning signage would only contain the letters KFC or would the entire words be spelled out. Mr. Bastian then explained that the photos that were passed out tonight were not intended to confuse the signage being proposed for the new Carol Stream KFC, and that the proposed signage would be as shown on the exhibits

contained in the Commissioners' packets. The signage on the awning would only be the letters KFC. Commissioner Petella stated that he simply wanted to clarify the signage that was proposed, and that if the signage proposed is the new standard for KFC, he has no problems with it. Commissioner Spink asked what the purpose of the preview board was, for example, would it advertise specials? The petitioner explained that the use of the preview board would be flexible, as sometimes it would advertise national promotions and at other times it might advertise popular combo meal options. Commissioner Spink asked what the average time that was required to serve a drive-through customer, to which the petitioner responded that the goal was to serve the customer in 90 seconds, but that there are sometimes delays due to the customer needing to sign the credit card receipt or look for the correct change. Commissioner Spink then asked about the traffic circulation pattern or the different ways that customers could get into the drive through. Mr. Bastian explained the options for motorists to get into the drive-through lane and that customers could access the drive-through from either St. Charles Road or Schmale Road, and that directional signs for the drive-through would be provided. Mr. Bastian indicated that the traffic circulation pattern and drive-through configuration had been approved with the last PUD Plan and that there were no changes to the traffic circulation pattern being proposed with the Sign Code variations. Commissioner McNally made the comment that he was appreciative that the petitioner chose to locate a new KFC in Carol Stream and that he was pleased with the high level of attention that was being paid to the construction details. Chairman Pro-Tem Christopher asked staff if screening was required for the rooftop units as such screening can be seen on the building elevation plan, to which Mr. Bastian responded yes, screening for roof top mechanical units was a firm requirement of the approved PUD. Mr. Bastian also stated that the developer for this project is in the audience as he is the petitioner for the next item on the agenda, and so if the Plan Commission has any further questions about the rooftop screening, those could be addressed to Mr. Spina. Chairman Pro-Tem Christopher asked if there were any further questions from the Commission and there were none.

Commissioner Hennessey moved and Commissioner Spink made the second to recommend approval of the requested Sign Code variations, subject to the conditions contained in the staff report, for the KFC Restaurant at 297 S. Schmale Road. The results of the roll call vote were:

Ayes: 5 Commissioners Hennessey, Christopher, Spink, McNally and Petella
 Nays: 0
 Absent: 2 Chairman Michaelsen and Commissioner Smoot

Mr. Bastian reminded the petitioner that for Sign Code variation requests, the Plan Commission's recommendation would be forward to the Village Board at their next meeting on December 6, 2010, at which time the Board could affirm, reverse or take no action on the matter.

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

PRESENTATION:

Case #10321: Mario Spina/Angel Associates, LP – 293-317 S. Schmale Road
Planned Unit Development Plan – Minor Modifications

Petitioner Mario Spina, 381 E. St. Charles Road, Carol Stream, Illinois, was sworn in. Mr. Spina explained the requests for minor changes to the approved Final PUD Plan. The most significant change involved the equipment enclosure for the vacuum equipment. Originally, the equipment was supposed to be installed inside the car wash building. However, the installer informed Mr. Spina that the vacuums would not work properly due to the long distance between the car wash building and the location of the vacuums near the detail islands/parking spaces. The decision was made to install the equipment closer to the detail spaces, and to avoid the unsightly appearance of the equipment, a masonry enclosure that matches the masonry materials used throughout the project was built. Mr. Spina indicated that he understands that this structure was not shown on the approved PUD Plan and that the structure requires approval and a building permit. Mr. Spina also explained a few additional items that were being added to the site, including floor mat holders, trash cans and a vending machine that would dispense automobile appearance care items such as Armor All and towels. The floor mat holders and vending machines would also be installed on masonry bases that will match the masonry used in the development.

Chairman Pro-Tem Christopher asked Mr. Bastian for the staff report. Mr. Bastian explained the history of project approvals and the changes to the plans over the past few years. Mr. Bastian also explained the difference between minor and major changes to an approved Planned Unit Development Plan and the different approval processes that would be required depending on the nature of the changes. Mr. Bastian stated that the equipment enclosure, which is essentially considered a fence, would need to be listed as an exemption on the PUD Plan due to the location within the front yard along St. Charles Road. Mr. Bastian also explained the floor mat holders, trash receptacles and vending machine, all of which would include decorative masonry bases that match the other masonry materials used on the property. Mr. Bastian highlighted a few other changes that are shown on the Final PUD Plan that were authorized by staff, including a canopy over the car wash pay station area, the revised location for the trash enclosure, and the loss of one parking stall to accommodate the electric transformer near the northeast corner of the inline commercial building. Mr. Bastian noted that the loss of one parking space was more than offset with the three spaces that were gained when the trash enclosure was moved from the former location to the grass area to the east of the parking lot east of the stand alone Dunkin' Donuts building. Mr. Bastian stated that all of the improvements, including the canopy and trash enclosure, would be constructed using materials that matched the other improvements in the center. Staff had no objections to the changes and recommended approval of the minor modifications to the Final PUD Plan, subject to the conditions contained in the staff report.

Commissioner McNally asked if there were any other issues or any requests that had been denied by staff. Mr. Bastian stated that no requests had been denied, and again the process for approving minor changes and the types of changes that staff could approve administratively were discussed. Mr. Bastian stated that once the changes reached a certain magnitude, they needed to come back before the Plan Commission for approval. Commissioner Spink had no questions. Commissioner Petella asked about the security of the vending machine and whether the vacuum equipment enclosure would have a roof. Mr. Spina responded that the change machine portion of the vending machine would be wrapped in brick, and so it should be secure. The other vending machines are in metal cabinets and they would be emptied everyday. As for the vacuum equipment enclosure, there would be no roof or cover on the enclosure and it is ok for the equipment to be exposed to the elements. Commissioner Petella asked if the gate to the equipment enclosure would be wooden, to which Mr. Spina explained that the wooden slats would be installed on a powder coated metal frame. Commissioner Hennessey had no questions. Chairman Pro-Tem Christopher asked

about the work that was done without a permit, such as the footing and foundation for the equipment enclosure. Mr. Bastian explained that permits would be required for all of the structures discussed this evening, but that staff advised Mr. Spina that permits for the structures in question could not be issued unless and until the Plan Commission approved the minor modifications to the PUD Plan. There were no further questions from the Commissioners.

Commissioner McNally moved and Commissioner Hennessey made the second to approve the minor modifications to the Planned Unit Development Plan for the Carol's Court retail development, 293-317 S. Schmale Road, subject to the conditions contained in the staff report. The results of the roll call vote were:

Ayes: 5 Commissioners Hennessey, Christopher, Spink, McNally and Petella
Nays: 0
Absent: 2 Chairman Michaelsen and Commissioner Smoot

Mr. Bastian stated that the Plan Commission's action on this matter was final and that no review by the Village Board was necessary.

NEW BUSINESS:

Mr. Bastian stated that there would be a regular meeting on December 13. Following that meeting, we are planning to hold our annual recognition/holiday social event. The possible locations for the event, other developments around the Village, and the agenda items for the December 13th meeting were briefly discussed.

ADJOURNMENT:

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

FOR THE COMBINED BOARD

AGENDA ITEM

0-1 12-6-10

RESOLUTION NO: 2506

A RESOLUTION RECOGNIZING THE 2010 CAROL STREAM 83 LB. GOLD PANTHER FOOTBALL TEAM

WHEREAS, under the leadership of Head Coach Guy Mendolia, Assistant Coaches Angelo Christopher and Jack Stuenkel and Team Mom Robbie Stuenkel, the 83 lb. Gold Panther football team played like champions all season; and

WHEREAS, the 83 lb. Panthers had a grueling 9-game season that began in August and continued into the Super Bowl championship game played in November; and

WHEREAS, the Championship Panthers had a perfect regular and post season thanks to a stingy defense that only gave up 15 points all season long and a high-powered offense that averaged 17 points a game; and

WHEREAS, the members of the Carol Stream 83 lb. Gold Championship Team, namely

1 Mario Mendolia	47 John Ambrogio
5 Colin Fleisher	73 Joey Zydlo
12 Antonio Christopher	76 Nicholas Wegner
22 Anthony Pennington	78 Angelo Cusumano
23 Jack Stuenkel	80 Jamel Sheppard
25 Shawn Smith	81 Treyvon Calvin
45 Jack Rumoro	85 Michael Wellman
46 Maksym Sherdhen	

all exhibited hard work, dedication and sportsmanship all season long and to a player lived the motto of "**Play Like a Champion Today & Win Like a Champion Everyday**"!

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 2010 Carol Stream 83 lb. Gold Panther Football Team is hereby recognized for an outstanding season.

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

PASSED AND APPROVED THIS 6th DAY OF DECEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

E1a 12-6-10*Village of Carol Stream*

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: December 1, 2010

RE: **Agenda item for the Village Board meeting of December 6, 2010**
PC/ZBA Case No. 10315, Afzal Lokhandwala (KFC) – 297 S. Schmale Road
Sign Code Variations for Menu Board and Awning Signs

Afzal Lokhandwala, franchisee for the new KFC Restaurant that is nearing completion at 297 S. Schmale Road, is requesting several Sign Code variations for the proposed drive-through menu board and awning signs. The specific variations requested would allow: 1) a menu board sign larger than 25 square feet in area; 2) two menu board signs; 3) the menu board signs to exceed six feet in height; 4) signage on both an awning and building wall on a single building façade; and 5) signage that extends beyond the edge of the awning. In review of the requested variations, staff notes that the variations being requested are consistent with requests that have been approved for several fast food restaurants in Carol Stream over the past 10 years.

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 November 19, 2010. At their November 22, 2010, meeting, by a vote of 5-0, the PC/ZBA approved the Sign Code variations subject to the conditions noted in the staff report.

The Plan Commission has the authority to approve or deny Sign Code variation requests. However, the Sign Code grants the Village Board the opportunity to affirm or reverse the decision of the Plan Commission within 21 days of the date that the request first appears before the Village Board. If the Village Board chooses to take action on the Sign Code Variation request, their decision is final. If the Board chooses not to take action within the 21-day period set forth in the Sign Code, the decision of the Plan Commission is final.

DTB:db

c: Afzal Lokhandwala (via e-mail)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WC*
DATE: December 1, 2010
RE: 2010 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance

In April of 2010 the Village Board awarded the referenced project to American Road Maintenance (formerly Midwest Tar Sealer) in the amount of \$247,500.00.

The final contract was \$241,360.00, which was \$6,140.00 (2.5%) under the contract amount of \$247,500. A total of 255,100 square yards of pavement was treated, and Lies Road between Gary Avenue and Schmale Road was restriped as part of the contract.

Staff therefore recommends approval of final payment to American Road Maintenance in the amount of \$8,734.50 and acceptance of the 2010 Asphalt Surface Treatment Project.

Cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works



1485 E. Thorndale
Itasca, IL 60143
630.417.0227
630.729.3033 Fax

December 3, 2010
INVOICE #M14613

Village of Carol Stream
Attn: Mr. Bill Cleveland
500 North Gary Ave.
Carol Stream, IL 60188
(630) 871-6220 X-6408

Project:
Various Streets 2010
Carol Stream, IL

PARTIAL INVOICE

Carol Stream Invoice 6

GSB-88 Asphalt Rejuvenator

173,139 SY GSB-88 Pavement Rejuvenation @ \$0.90	\$155,825.10
36,000 SY GSB-88 Pavement Rejuvenation @ \$0.90	\$ 32,400.00
25,000 SY GSB-88 Pavement Rejuvenation @ \$0.90	\$ 22,500.00
20,961 SY GSB-88 Pavement Rejuvenation @ \$0.90	\$ 18,864.90
1 EA Lump Sum Striping (Lies Road)	<u>\$ 11,770.00</u>
	\$241,1360.00
Less Previous Payment	<u>(\$232,625.50)</u>
Final Retention	\$8,734.50

AGENDA ITEM
G-2 12.6-10

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works

DATE: December 1, 2010

RE: Presentation of Snow Plan

I am pleased to advise you that the Public Works Department has completed preparation and planning for carrying out snow and ice control efforts for the 2010-11 winter season. Several weeks ago the proposed snow plan was discussed in detail with the Village Board at a workshop. Final preparations have since been made and the plan is ready for endorsement by the Village Board at their meeting scheduled for December 6.

Following is a summary of the preparation undertaken for the coming season. In light of financial constraints and a reduction in available in-house personnel, we focused our early attention on two goals:

1. The department will maintain the high-quality service it has delivered in prior years.
2. Efforts must be made to maintain or reduce associated costs

To satisfy these goals staff undertook a review of the current strategies and tactics used in prior years to deliver quality services, as well as the resources available. The department will continue to employ the following strategies:

- Customized use of pre-wetting and/or brining products to fight the early stages of a snow storm and to help prevent snow-pack on the pavement.
 - This effort is aided by a variety of products that can be used in a variety of mixtures depending on temperature, time of day, type of snow, etc.
- Categorize and prioritize streets to direct resources in an effective manner.
- Develop a system of routes (16) that distribute resources throughout the community. Typically, drivers are assigned to the same route each event to maximize efficiency and effectiveness.
- Utilize a variety of snow-fighting equipment to address the various street-types.
 - Departmental equipment has been inspected and prepared for the season.
- In-house personnel have received refresher training on the plan. They have also driven through their routes to note any hazards or conditions of interest.

- In-house personnel will be contacted when snow begins to accumulate on pavement and/or when weather forecasts predict accumulation. In-house personnel will be contacted before contractors are called upon.
- Contracted personnel and equipment are used to supplement in-house resources.
 - Agreements have been signed with a number of contractors detailing responsibility, securing insurance and acknowledging pay rates
 - Contractors are typically used in courts and cul-de-sacs, allowing Public Works employees to concentrate on higher priority streets

This planning and preparation will continue to support the previously developed “open-road” policy, which is intended to make all streets passable no more than eight hours after the last snowflake falls in any event. Once roads are passable, resources can be strategically assigned and scheduled to complete remaining work (open road curb-to-curb) with more consideration to cost factors (such as overtime, use of contractors, etc.).

Over the years the Village has adopted a number of policies in order to support the effective removal of snow from the streets. Below is a summary of those policies currently in place and which the staff recommends continuing:

1. Sidewalks will not be plowed by the Village, including those in the area of schools.
2. By ordinance, parking is not allowed on streets following a 1-inch snowfall. Public Works and Police staff will coordinate efforts to enforce this ordinance.
3. The Village will plow all streets, regardless of their acceptance status (i.e. – new developments with public improvements).
4. The Village will replace mailboxes damaged by snowplows. Mailboxes suffering damage due to improper installation (placed too close to curb) or due to deteriorated support (rotting wood, rusted metal, etc.) will not be the responsibility of the Village.
5. Residents are encouraged to remove snow from around fire hydrants adjacent to their property.
6. On garbage collection days residents are requested to place garbage containers in their driveways, not on the street or close to the curb. The Village will not reimburse residents for damage to garbage containers placed too close to the street.
7. All property owners are prohibited by Ordinance from depositing snow in the street when cleaning their driveways.

We are looking forward to a safe and successful ice and snow removal season.

AGENDA ITEM

I-1 12-6-10

Village of Carol Stream

Interdepartmental Memo

DATE: December 2, 2010

TO: Joseph E. Breinig, Village Manager

FROM: Christopher Oakley, Asst. to the Village Manager

RE: Resolution Amending the Residential Solid Waste Franchise Agreement

At their Nov. 1 regular meeting, the Village Board of Trustees approved the proposal by Flood Brothers that established single-family rates for collection years 2011 and 2012 as well as extended the franchise agreement and additional two years through December 31, 2014. The attached resolution formalizes that decision and when adopted will provide the foundation for a subsequent addendum to the franchise agreement. Please include this on the upcoming December 6, 2010 agenda for the Board's consideration.

RESOLUTION _____

AMENDING THE RESIDENTIAL SOLID WASTE COLLECTION FRANCHISE AGREEMENT WITH FLOOD BROTHERS DISPOSAL CO.

Whereas, Flood Brothers Disposal Co. has been the Village residential solid waste hauler since January of 1996; and

Whereas, since their original 3 years franchise agreements with the Village, Flood Brothers Disposal Co. has had their franchise agreement extended by the Village Board in 1999, 2003, 2005 and 2007; and

Whereas, on November 1, 2010, the Village Board approved an extension to the current residential solid waste franchise agreement with Flood Brothers Disposal Co. for an additional 2 years through December 31, 2014; and

Whereas, the recent residential solid waste franchise extension adopted by the Village Board of Trustees on November 1, 2010 included a rate freeze for standard service for collections years 2011 and 2012 at the established 2010 rate and agreed to cooperatively determine the 2013 and 2014 collection rates utilizing the Chicagoland CPI-U for the 12 months (Oct. - Sept.) preceding an October 2012 and 2013 rate proposal; and

Whereas, as part of the residential franchise extension, the Village Board also approved a one-time 10¢ increase in the cost of yard waste stickers to \$2.00 effective for collection years 2011 and 2012 as well as a one-time 12¢ increase for the removal and disposal of a bulk item (large item over 50 lbs in weight) to \$2.00 effective for collection years 2011 and 2012.

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: The Village hereby agrees to extend the residential solid waste collection franchise through December 31, 2014.

SECTION 2: The Village agrees to amend in part **Section D (6a-d) Single-Family Prices for Flat Rate Service** Jan. 1, 2011 - Dec. 31, 2014;

SECTION 3: The remaining general terms and conditions of the 2001 Solid Waste Collection franchise agreement between the Village and Flood Brother's Disposal Co. shall remain unchanged.

SECTION 4: This resolution shall be in full force and effect after its passage and approval as provided by law.

PASSED AND APPROVED THIS 6th DAY OF DECEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

D. Flat Rate Refuse Collection Specifications

1. General Description

The method of collection detailed in this Section shall be Flat Rate Unlimited Refuse Collection. The charges for services rendered as described in this section shall occur on a base rate charge for an unlimited number of disposal units per week with each individual disposal unit weighing no more than 50 pounds.

2. Program Design

Refuse

All "households" as defined in Section C-2, located within the Village's corporate boundaries shall be provided with weekly curbside collection and disposal of all "refuse" as defined in Section C-2, all household "construction and demolition debris" as defined in Section C-2, and all "large household items" as defined in Section C-2.

Yard Waste

All "households" as defined in Section C-2, located within the Village's corporate boundaries, shall be provided with weekly curbside collection and proper disposal of all "yard waste" as defined in Section C-2. Weekly yard waste collection shall begin each year on March 1 and end on December 31 of that same year.

Recycling

All "households" as defined in Section C-2, located within the Village's corporate boundaries shall receive weekly collection of all "recyclable materials" as defined in Section C-2.

All households receiving the aforementioned services shall be required to prepare all materials for automated collection and/or disposal into designated 65-gallon recycling totes. The Contractor will be required to collect only properly prepared disposal units.

Recyclable materials set out for collection will be collected and taken to the Recycle America Intermediate Processing Facility in Carol Stream or other site designated by the Village. Residents may place unlimited amounts of acceptable recyclable materials at the curb for collection by the Contractor.

3. Payment for Services

The Contractor shall receive payment for all services described in this Section through a tri-annual refuse bill which will be due on January 1st, May 1st, and September 1st of each year. The Contractor shall be responsible for billing each customer directly as detailed in Section C-43.

4. Yard Waste Sticker and Bag Distribution

The Contractor shall be responsible for the printing, distribution and sale of an ample supply of yard waste disposal stickers and bags. The Contractor shall arrange for at least eight (8) local retail outlets to aid in the sale of the yard waste disposal bags and stickers. The Village also agrees to act as yard waste disposal sticker and bag retailer for the Contractor. The Contractor shall also make yard waste stickers and bags

available through the mail. The Contractor shall be authorized to add the cost of postage only to the cost of stickers and bags sold through the mail. The Village shall not incur any liability for retailers' payment or other obligations to the Contractor for the stickers. The Contractor shall be solely responsible for collection of sticker and bag sale proceeds. Residents shall have the right to purchase yard waste stickers and bags in as small a quantity as one (1) sticker or bag at a time. The yard waste bags shall include the price of the sticker in the cost of the bag.

The Contractor shall be permitted to sell yard waste stickers and bags to retailers on a billable basis only. The Contractor shall not charge retailers or the Village for storage, handling, delivery, or any other services associated with the distribution of yard waste stickers or bags. The Contractor shall have the right to cease supplying stickers and bags to any retailer that repeatedly allows its sticker and bag inventory to run out. Retailers will be required to pay the Contractor for any previous order of yard waste stickers and bags before additional sticker or bag orders are filled except in cases where the retailer works on a thirty (30) day billing cycle. The Contractor shall have the right to cease supplying stickers and bags to any retailer who becomes more than thirty (30) days in arrears in making payments on its account. The Contractor shall notify the Village of the names of retailers to which the supply of stickers and bags has been suspended as soon as the suspension occurs.

5. Yard Waste Sticker and Bag Design and Accountability

The Village reserves the right to approve the form, design, and wording of the yard waste disposal bags and stickers before their fabrication. The disposal yard waste bags shall be produced bearing the Village logo imprinted with water soluble ink and shall consist of Kraft brown paper, 50 lb. wet strength and 50 lb. natural strength and shall be capable of containing a weight when filled of 75 pounds and a volume capacity not greater than 33 gallons. Disposal stickers shall be produced on paper and have an elongated rectangular form with minimum dimensions of 19 centimeters in length and 4 centimeters in width. The front of the disposal sticker or bag shall be a bright colored background and bear the Contractor's name and phone number and the Village's logo. In addition, the front of the sticker shall have the word "address" with a space for residents to write their address if they so desire, and shall also have the date this Agreement expires listed as an expiration date.

The back of the bags and stickers shall list instructions for proper use of the stickers as well as other information pertinent to yard waste collection program. The Contractor is responsible for all accounting of bags and stickers. The Village recommends the use of serial numbers to aid in accounting and deter counterfeiting. The Village shall not be held liable for any counterfeiting of bags or stickers that may occur. The stickers shall have a good pressure sensitive adhesive that will adhere to disposal unit containers in all weather conditions.

6. Prices for Flat Rate Solid Waste Collection Services

In response to this RFP the Contractor shall agree to provide the weekly refuse, yard waste, and recyclable collection service specified in these documents, using a monthly flat rate refuse collection price, yard waste disposal stickers and bags, a monthly flat rate recycling collection cost, and totes at the rates shown on the price quotation sheets attached as Appendix 4A.

(a) From January 1, 2011 to December 31, 2011 (year 1):

The quoted price per month for flat rate refuse/recycling collection
The quoted price per yard waste sticker
The quoted leaf waste sticker price
The quoted per item price for bulk item pickup
Free White Good collection
The quoted price per 2 cubic yards for a special collection
The quoted monthly price per toter (including rental) for refuse
The quoted monthly price per toter (including rental) for yard waste

(b) From January 1, 2012 to December 31, 2012 (year 2):

The quoted price per month for flat rate refuse/recycling collection
The quoted price per yard waste sticker
The quoted price for leaf waste sticker
The quoted per item price for bulk item pickup
Free White Good collection
The quoted price per 2 cubic yards for a special collection
The quoted monthly price per toter (including rental) for refuse
The quoted monthly price per toter (including rental) for yard waste

(c) From January 1, 2013 to December 31, 2013 (year 3):

2012 price per month for flat rate refuse/recycling collection Chicago CPI-U $\geq 3\%$
2012 price per yard waste sticker Chicago CPI-U $\geq 3\%$
The calculated leaf waste sticker price = 60% of 2013 yard waste sticker price
2012 per item price for bulk item pickup Chicago CPI-U $\geq 3\%$
Free White Good collection
2012 price per 2 cubic yards for a special collection Chicago CPI-U $\geq 3\%$
2012 monthly price per toter (including rental) for refuse Chicago CPI-U $\geq 3\%$
2012 monthly price per toter (including rental) for yard waste Chicago CPI-U $\geq 3\%$
The quoted monthly price per toter (including rental) for yard waste

(d) From January 1, 2014 to December 31, 2014 (year 4):

2013 price per month for flat rate refuse/recycling collection Chicago CPI-U $\geq 3\%$
2013 price per yard waste sticker Chicago CPI-U $\geq 3\%$
The calculated leaf waste sticker price = 60% of 2014 yard waste sticker price
2013 per item price for bulk item pickup Chicago CPI-U $\geq 3\%$
Free White Good collection
2013 price per 2 cubic yards for a special collection Chicago CPI-U $\geq 3\%$
2013 monthly price per toter (including rental) for refuse Chicago CPI-U $\geq 3\%$
2013 monthly price per toter (including rental) for yard waste Chicago CPI-U $\geq 3\%$

During the term of this Agreement, the flat rate monthly fee shall be adjusted on the following dates:

- (1) January 1, 2013
- (2) January 1, 2014

7. Rate Adjustment Calculation for 2013 & 2014 Collection Year

Rate adjustments for collection years 3 (2013) and 3 (2014) will be applied to monthly refuse and recycling collection, the yard waste sticker, bulk-item pickup, special collections and monthly yard waste and refuse toter service. The Village will entertain a rate adjustment for those categories of collection service using the official 12-month Chicagoland Consumer Price Index for all urban consumers (CPI-U) ending October 31st of 2012 and 2013 that is less than or equal to 3% for that given 12-month period.

8. Honoring All Bags and Stickers

The Contractor shall agree to honor all yard waste stickers and bags purchased by residents throughout the term of this Agreement regardless of the price of the disposal sticker and where purchased. The Contractor shall provide the same level of service for previously purchased yard waste disposal stickers and bags as is provided for yard waste disposal stickers and bags sold at an adjusted sale price. For this reason, yard waste stickers and bags shall be produced without a price printed on them.

9. Sticker and Bag Handling Fees and/or Village Service Charges

The Village reserves the right to allow retailers to charge a markup (handling fee) to prevent loss of revenue from credit card purchases. This mark-up will be limited to 2% above the Contractor's quoted waste sticker price. Such a mark-up shall be added only at the retail level by the retailer and shall be retained by the retailer.

The Village reserves the right to add a fixed administrative surcharge to all Contractors quoted waste sticker and bag prices. The surcharge shall be used to defray the expenses incurred by the Village for administering this Agreement and program. Should the Village add an administrative surcharge to the yard waste disposal sticker and bag sale price, the Contractor shall submit a monthly accounting of total bag and sticker sales and remit a check to the Village equal to the amount of the administrative surcharge multiplied by the monthly accounting of total sticker sales. Such a report and remittance shall be due no later than fifteen (15) days after the close of the month. The Village reserves the right to change the amount of the surcharge and shall notify the Contractor at least sixty (60) days prior to a scheduled waste sticker and bag price adjustment of a new administrative surcharge.

10. Toters

Contractor shall include in their price quotes the cost of providing residents refuse toter service and/or yard waste toters service at their request. The Contractor shall provide quotes for ninety (90) gallon toter service. The cost of a ninety (90) gallon yard waste toter shall not exceed the cost of three disposal yard waste stickers on a weekly basis plus the rental cost. The cost of a refuse toter shall not exceed the cost of setting out the equivalent of three refuse bags per week plus the rental cost.

The Contractor shall be responsible for the purchase and distribution of all refuse toters and any bookkeeping and billing procedures associated with toter service. The Contractor shall be responsible for directly billing residents for toter service. Price quotes shall include the cost of any service charges, rental fees or deposits associated with the use of ninety (90) gallon toters.

11. Recyclable Materials

All recyclable materials as defined in Section C-2 shall be collected from each household by the selected Contractor on a weekly basis. A waste disposal sticker or bag shall not be required to be attached to any recyclable materials prepared and set out properly by the residents.

The Contractor shall specify the method in which recyclables are to be prepared and sorted by the households to insure collection; i.e. source separated, partially source separated or completely commingled. The Contractor shall specify the manner in which the recyclable materials will be collected and sorted by the Contractor; i.e. curb sort, sorted at the Recycle America Recycling IPF in Carol Stream, or another recycling sorting and processing facility chosen by the Contractor.

The Contractor shall also specify in the proposal the method in which recyclables are to be specifically prepared by the household for collection; including, but not limited to, rinsing, label removal, flattening, etc. It is the Village's preference that the current (blue-round 20 gallon) container and methods of preparation be maintained for the recyclable materials already collected in the Village.

12. Additional Recyclable Materials to be Collected

It is the intent of this agreement to have the franchise hauler collect and deliver any and all recyclables being accepted at the Recycle America Recycling IPF in Carol Stream or other site designated by the Village. As items are added to the list of acceptable materials at the IPF, the Contractor shall automatically add these items to the Village's curbside recycling program within thirty (30) days notice by the Village.

13. Yard Waste Amnesty Days

During one collection week each November, the Contractor shall collect from each customer receiving single-family residential scavenger service, an unlimited amount of fall leaves. During this annual free fall leaf collection week, customers shall not be limited to the number of commercial leaf waste bags or containers. The cost in providing said service is built into the rates and charges otherwise provided in this Agreement.


During one collection week each April, the Contractor shall collect from each customer receiving single-family residential scavenger service, two bundles of braches weighing no more than 50 lbs. with individual branches no larger than 3 inches diameter and no longer than 4 feet in length. The cost in providing said service is built into the rates and charges otherwise provided in this Agreement.

The Village shall give the Contractor thirty (30) days prior notice when these free annual collection weeks will occur.

AGENDA ITEM
I-2 12-6-10

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: November 30, 2010

RE: PARC Grant

The Park District has advised that they will be applying for a Park and Recreational Facility Construction Act (PARC) Grant for the recreation center proposed at Town Center. Because the Park District does not currently own the property, the Village has been asked to co-sponsor the application. The granting agency, the Illinois Department of Natural Resources, is requesting approval of the accompanying Resolution of Authorization as an indication of the property owner's concurrence with the application. The Park District will also be adopting the Resolution of Authorization.

If a grant is approved, the Park District will be the Project Sponsor, will execute the grant agreement and be responsible for all obligations thereto. The Village will not be a party to the grant agreement and will not share in any obligations related to the grant. The grant will require a covenant upon the recreation center parcel stipulating that the property be used in perpetuity solely for indoor/outdoor recreation purposes.

Staff recommends approval of the Resolution of Authorization. By acting as co-sponsor the Village will enable the Park District to pursue grant funding that will compliment existing referendum funds. There is no downside or risk to the Village in approving the Resolution. Approval is requested at the December 6, 2010 Village Board meeting because of application requirements for the PARC grant program.

Attachment

cc: Carol Stream Park District



CAROL STREAM
Park District

Memo

To: Joe Breinig

From: Arnie Biondo

Date: November 15, 2010

Re: PARC Grant Application

Good afternoon:

The attached form need to be returned to us for our grant submission by Nov 24.

We are hopeful you can get this on your next board agenda.

Best regards.

A handwritten signature in cursive script, appearing to read "Arnie Biondo".

1. Project Sponsor: Village of Carol Stream

2. Project Title: Carol Stream Recreation Center

The Village of Carol Stream hereby certifies and acknowledges that it has 100% of the funds
(local project sponsor)

necessary to complete the pending PARC project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

ALL Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the Final Billing reimbursement request will be submitted to IDNR as soon as possible after project completion.

The Village of Carol Stream further acknowledges and certifies that it will comply with all
(local project sponsor)

terms, conditions and regulations of 1) the Park and Recreational Facility Construction Grant Program (PARC) (17 IL Adm. Code 3070) 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with PARC assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the PARC programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the Village of Carol Stream certifies to the best of its
(local project sponsor)

knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Village of Carol Stream
(local project sponsor)

at a legal meeting held on the _____ day of _____, 20_____.

(Authorized Signature)

ATTESTED BY: _____

(title)

(title)

AGENDA ITEM

I-3 12-6-10

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 November 29, 2010.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "B", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated November 30, 2010.

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 6TH DAY OF DECEMBER 2010.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:


Beth Melody, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

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

FROM: Deputy Chief Jerry O'Brien 

DATE: 11/29/2010

RE: Surplus copier for sale or scrap

Request to declare a Sharp copier purchased in 1996 as surplus to sell or scrap.

The copier listed below was purchased in 1996. The unit was retained and used for several years as a back-up copier. 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.

Sharp Model #AR207 Serial #1650282X digital copier.

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

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

FROM: Sgt. Michael Zochert 

DATE: 11/30/2010

RE: Surplus vehicle for donation

Request to allow seized vehicle to be donated to the Community Outreach.

The Hyundai listed below was seized by the police department and awarded to the Village. It was previously declared as surplus.

The car runs, but is in such condition that it isn't road worthy. As a condition of sale it would have to be towed from our lot. Its deficiencies include;

- Poor Brakes – leaking lines / cylinders
- Broken Blower motor, windshield washer and hood latch
- Loud exhaust
- All doors are broken and only open from the inside, outside or not at all.

Because of the low value of this vehicle, it's state of disrepair and failed auctions I request the Village allow transfer this vehicle to the Outreach Community Center where it will be repaired in a vocational program and ultimately donated to a person in need.

1996 Hyundai Accent

KMHVF14N3SU123122

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

Dec 6, 2010

AGENDA ITEM
K-1 12-6-10

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AT&T					
SERV FROM NOV 16 - DEC 15	421.54	01652800 52230	TELEPHONE	630Z57651911	
	<u>421.54</u>				
ALL WAYS HEATING & AIR CONDITIONING					
REPAIRS TO GARAGE WATER HEAT	146.50	01696200 52244	MAINTENANCE & REPAIR	15661	
	<u>146.50</u>				
AMERICAN ROAD MAINTENANCE					
ASPHALT REJUVENATOR PROJECT	8,734.50	01 21344	RETAINAGE AMERICAN ROAD M. M14613 FINAL		20110001
	<u>8,734.50</u>				
ARMY TRAIL TIRE & SVC CENTER					
ALIGNMENT 94 FORD TRUCK	49.00	01696200 53353	OUTSOURCING SERVICES	269227	
TIRES	31.81	01696200 53354	PARTS PURCHASED	268222	
TIRES	502.26	01696200 53354	PARTS PURCHASED	268220	
TIRES	812.00	01696200 53354	PARTS PURCHASED	268746	
	<u>1,395.07</u>				
B & F TECHNICAL CODE					
BUILDING PLAN REVIEW-150 E ST CI	1,070.00	01643700 52253	CONSULTANT	32428	20110003
BUILDING PLAN REVIEW-283 LIES RI	2,394.20	01643700 52253	CONSULTANT	32438	20110003
BUILDING PLAN REVIEW-795 KIMBEI	3,188.76	01643700 52253	CONSULTANT	32430	20110003
	<u>6,652.96</u>				
BAXTER & WOODMAN INC					
SOUTHWEST AREA WTR MAIN	6,100.04	04201600 54480	CONSTRUCTION	0153751	20110049
	<u>6,100.04</u>				
CALL ONE					
SERV FROM OCT 15 THRU NOV 14	346.91	04101500 52230	TELEPHONE	1010-6641 11/15/10	
SERV FROM OCT 15 THRU NOV 14	1,979.07	04201600 52230	TELEPHONE	1010-6641 11/15/10	
SERV FROM OCT 15 THRU NOV 14	2,638.70	01650100 52230	TELEPHONE	1010-6641 11/15/10	
	<u>4,964.68</u>				
CIOSEK TREE SERVICE INC					
TREE REMOVAL	5,431.00	01670700 52268	TREE MAINTENANCE	10/29/10	20110035
	<u>5,431.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
COMED					
SERV FROM 10/11 THRU 11/09	25.11	01670600 52248	ELECTRICITY	6827721000 NOV	
SERV FROM 10/11 THRU 11/09	27.29	06320000 52248	ELECTRICITY	1083101009 OCT	
SERV FROM 10/19 - 11/17	39.00	04201600 52248	ELECTRICITY	2514004009 NOV/10	
SERV FROM 10/19 - 11/17	124.52	01670600 52248	ELECTRICITY	6337409002 NOV/10	
SERV FROM 10/19 - 11/17	318.12	06320000 52248	ELECTRICITY	6213120002 NOV/10	
SERV FROM 10/19 - 11/17	399.82	04101500 52248	ELECTRICITY	2496057000 NOV/10	
SERV FROM 10/19 - 11/17	985.61	04201600 52248	ELECTRICITY	0300009027 NOV/10	
SERV FROM 10/20 - 11/18	30.21	01662300 52298	ATLE SERVICE FEE	4202129060 NOV/10	
SERV FROM 10/20 - 11/18	89.91	06320000 52248	ELECTRICITY	3153036011 NOV/10	
SERV FROM 10/20 - 11/18	116.83	06320000 52248	ELECTRICITY	6675448009 NOV/10	
SERV FROM 10/20 THRU 11/17	14.96	01670600 52248	ELECTRICITY	0803155026 NOV/10	
SERV FROM 10/20 THRU 11/17	14.96	01670600 52248	ELECTRICITY	4483019016 NOV/10	
SERV FROM 10/20 THRU 11/17	15.52	01670600 52248	ELECTRICITY	1865134015 NOV/10	
SERV FROM 10/20 THRU 11/17	48.89	04101500 52248	ELECTRICITY	20731033107 NOV/10	
SERV FROM 10/20 THRU 11/18	16.84	06320000 52248	ELECTRICITY	7219135017 NOV/10	
SERV FROM 10/20 THRU 11/18	49.89	06320000 52248	ELECTRICITY	1043062112 NOV/10	
SERV FROM 10/20 THRU 11/18	93.07	06320000 52248	ELECTRICITY	0030086009 NOV/10	
SERV FROM 10/20 THRU 11/18	110.89	06320000 52248	ELECTRICITY	6597112015 NOV/10	
SERV FROM 10/20 THRU 11/18	119.30	06320000 52248	ELECTRICITY	1353117013 NOV/10	
SERV FROM 10/21 THRU 11/19	64.43	04101500 52248	ELECTRICITY	0291093117 NOV/10	
SERV FROM 10/21- 11/19	27.03	06320000 52248	ELECTRICITY	1603109101 NOV/10	
SERV FROM 10/25 THRU 11/23	14.96	01670600 52248	ELECTRICITY	2127117053 NOV/10	
SERV FROM 4/21 THRU 5/19	2,328.50	06320000 52248	ELECTRICITY	5155062128 NEW	
SERV FROM 9/18 THRU 10/19	1,409.81	06320000 52248	ELECTRICITY	5853045025 NOV/10	
	<u>6,485.47</u>				
CUSTOM SERVICE HEAT COOL INC					
HEATER REPR GARAGE AND WELL#	96.25	01696200 52244	MAINTENANCE & REPAIR	11/12/10	
HEATER REPR GARAGE AND WELL#	96.25	04201600 52244	MAINTENANCE & REPAIR	11/12/10	
WELL #2 HEATER	247.50	04201600 52244	MAINTENANCE & REPAIR	11/15/10	
	<u>440.00</u>				
DANNAE POPE					
WORK SHOES REIMBURSEMENT	99.23	01662700 53324	UNIFORMS	107476	
	<u>99.23</u>				
DAVID G BAKER					
VLG BOARD TELECAST SERV'S 11/1:	105.00	01650100 52253	CONSULTANT	111510	
	<u>105.00</u>				
DISCOVERY BENEFITS					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FSA MONTHLY FEE NOVEMBER	250.00	01600000 52273	EMPLOYEE SERVICES	216237	
	<u>250.00</u>				
DU COMM					
RADIO BATTERIES	157.00	01662700 53317	OPERATING SUPPLIES	14202	
	<u>157.00</u>				
DU KANE ASPHALT CO					
ASPHALT	242.48	06320000 53340	MATERIALS	20453	
	<u>242.48</u>				
DUPAGE MAYORS AND MANAGERS CONFERENC					
OCTOBER CONF MTG J BREINIG	15.00	01590000 52222	MEETINGS	6499	
	<u>15.00</u>				
EXELON ENERGY INC					
SERV FRM 10/11 TO 11/09	106.52	04101500 52248	ELECTRICITY	100431100130	
SERV FROM 10/19/10 THRU 11/17	2,436.37	04201600 52248	ELECTRICITY	100559500130	
SERV FROM 10/20 THRU 11/18	2,125.21	04201600 52248	ELECTRICITY	1004321200130	
	<u>4,668.10</u>				
FEDEX					
INV SUMMARY NOV 10 2010	23.34	01650100 52229	POSTAGE	7 287 87283	
	<u>23.34</u>				
FEECE OIL CO					
GAS	5,152.18	01696200 53356	GAS PURCHASED	3158385	
	<u>5,152.18</u>				
HOVING PIT STOP					
JUL 02 THRU JUL 06 BATHROOM TC	1,000.00	01750000 52291	MISC EVENTS/ACTIVITIES	38170	
	<u>1,000.00</u>				
ILLINOIS MUNICIPAL LEAGUE					
DISPOSAL OF SURPLUS EQUIPMEN	60.00	01670100 52234	DUES & SUBSCRIPTIONS	0016406-IN	
	<u>60.00</u>				
JOES BLACKTOP INC					
ASPHALT PATCHING	19,746.00	01670500 52286	STREET MAINTENANCE	10-0849	
	<u>19,746.00</u>				
JOHN L FIOTI					
ATLE LEGAL SERV FOR NOVEMBER	156.25	01662300 52310	ATLE LEGAL ADJUDICATION	C S 23	
ATLE LEGAL SERV FOR NOVEMBER	281.25	01570000 52238	LEGAL FEES	C S 23	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	437.50				
KATHLEEN POWELL MSW LCSW BCD					
CLINICAL CONSULTATION - 11/11/10	170.00	01662500 52223	TRAINING	11/11/10	
	170.00				
KPW TRUCKING INC					
CA6 STONE GRADE 8	820.00	06320000 53347	CA-6	507	
SAND & STONE	561.25	06320000 53347	CA-6	512	
SAND & STONE	712.74	06320000 53336	SAND	512	
	2,093.99				
LAW ENFORCEMENT LEGAL REVIEW					
2011 -1 YR SUBSCRIPT 6 ISSUES	98.00	01660100 52234	DUES & SUBSCRIPTIONS	10-1073	
	98.00				
M&M BUILDING & REM					
MAIN ENTERENCE SOFFIT	420.00	01670400 52244	MAINTENANCE & REPAIR	099076	
	420.00				
MIKE PUZZIE					
MAIN ENTR SOFFIT REPAIR	420.00	01670400 52244	MAINTENANCE & REPAIR	099076	
WELL #2 ENTR MAINTENANCE	575.00	04201600 52244	MAINTENANCE & REPAIR	099075	
	995.00				
NEXTEL COMMUNICATIONS					
SERV FROM 09/24 THRU 10/23	17.20	01623100 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	22.58	01642100 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	22.58	01643700 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	31.53	01621900 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	40.13	01621300 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	45.61	01680000 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	53.18	01662500 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	62.57	01600000 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	63.07	01622200 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	78.39	01610100 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	130.99	01662700 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	134.73	01620100 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	136.31	04201600 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	138.93	01652800 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	181.69	01650100 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	184.44	01664700 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	188.11	01662400 52230	TELEPHONE	760300514-105	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FROM 09/24 THRU 10/23	210.59	01622300 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	238.35	01670100 52230	TELEPHONE	760300514-105	
SERV FROM 09/24 THRU 10/23	333.33	01660100 52230	TELEPHONE	760300514-105	
	2,314.31				
NICOR GAS					
SERV FROM 10/06 THRU 11/04	53.02	04201600 52277	HEATING GAS	13-81-12-1000 7 OCT	
SERV FROM 10/07 THRU 11/05	86.34	04101500 52277	HEATING GAS	86 60 60 1117 8OCT	
	139.36				
OHIO CALIBRATION LABORATORIES					
RPR CERTIFICATION OF LIDAR UNIT	342.50	01662700 53317	OPERATING SUPPLIES	8964	
	342.50				
PETER CHACON					
SPRINGFIELD IL 11/29-12/03 TRAININ	232.00	01662400 52223	TRAINING	PER DIEM SPRINGFIE	
	232.00				
PRO DIVE INC					
CLEAN & INSPECT TANKS #5 & #6	15,975.00	04201600 52244	MAINTENANCE & REPAIR	4975	20110060
	15,975.00				
THIRD MILLENIUM ASSOCIATES INCORPORATEE					
UTILITY EPAY FOR NOVEMBER 2010	225.00	04103100 52221	UTILITY BILL PROCESSING	13091	20110017
UTILITY EPAY FOR NOVEMBER 2010	225.00	04203100 52221	UTILITY BILL PROCESSING	13091	20110017
UTILITY BILLS & NOTICE FOR NOVEMBER	1,154.29	04103100 52221	UTILITY BILL PROCESSING	13090	20110017
UTILITY BILLS & NOTICE FOR NOVEMBER	1,154.29	04203100 52221	UTILITY BILL PROCESSING	13090	20110017
	2,758.58				
TRANSYSTEMS CORPORATION					
KUHN RD BIKE PATH PHASE I	530.21	11740000 55486	ROADWAY CAPITAL IMPROVEME	24(1978856)	20110056
KUHN RD BIKE TRL PHASE II CONS	8,746.23	11740000 55486	ROADWAY CAPITAL IMPROVEME	1(1978861)	20110065
PHASE III -LIES RD LAPP THRU OCT	2,296.62	11740000 55486	ROADWAY CAPITAL IMPROVEME	1973583	20110032
	11,573.06				
TYLER TECHNOLOGIES INC					
1099M LASER FORMS & ENVELOPES	146.74	01612900 53315	PRINTED MATERIALS	178750	
	146.74				
UNI MAX MANAGEMENT CORP					
JANITORIAL SERVICE-NOVEMBER 2010	623.75	01670100 52276	JANITORIAL SERVICES	2242	20110021
JANITORIAL SERVICE-NOVEMBER 2010	1,871.25	01680000 52276	JANITORIAL SERVICES	2242	20110021
	2,495.00				

VENDOR NAME

AMOUNT

ACCT #

ACCT
DESCRIPTION

INVOICE

PO NUMBER

VILLAGE OF CAROL STREAM

SERV FROM 10/07 THRU 10/20

305.74

01680000 52277

HEATING GAS

359173

305.74

112,786.87

The preceding list of bills payable totaling \$112,786.87 was reviewed and approved for payment.

Approved by:



Joseph Breinig - Village Manager

Date: 12/3/10

Authorized by:

Frank Saverino Sr - Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 12-6-10

ADDENDUM WARRANTS
November 16, 2010 thru Dec 6, 2010

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Nov 1 , 2010 to Nov 14, 2010	416,290.83
Water & Sewer	A C H	Charter One Bank	Payroll Nov 1 , 2010 to Nov 14, 2010	29,996.92
General	A C H	Charter One Bank	Payroll Nov 15 , 2010 to Nov 28, 2010	441,919.46
Water & Sewer	A C H	Charter One Bank	Payroll Nov 15 , 2010 to Nov 28, 2010	27,842.37
General	A C H	Ill Funds	Dupage Water Commission - October 2010	<u>212,206.49</u>
				<u>1,128,256.07</u>

Approved this _____ day of _____, 2010

By: _____
Frank Saverino Sr - Mayor

Beth Melody - Village Clerk

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 6 MONTHS ENDED OCTOBER 31, 2010**

AGENDA ITEM
L-4 12-6-10

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	21,265,621	1,355,500	10,187,135	21,265,621	1,646,722	9,793,734	(291,222)
WATER & SEWER O/M	10,605,150	512,612	3,747,830	9,903,949	844,230	3,029,195	(331,618)
MOTOR FUEL TAX	1,996,402	303,698	733,489	1,996,402	9,617	1,415,731	294,081
GENERAL CORPORATE - CIP	3,304,000	27,058	228,214	3,304,000	23,093	204,674	3,965
GENEVA CROSSING - TIF	540,817	74	415,804	369,660	0	81,330	74
TOTAL	37,711,990	2,198,942	15,312,472	36,839,632	2,523,663	14,524,663	(324,720)

FISCAL BASIS

EARNED/MONTH		EARNED/YEAR-TO-DATE	
FY 10	FY 11	FY 10	FY 11

SALES TAX	412,074	388,134	2,388,373	2,427,700
HOME RULE SALES TAX	156,207	207,778	908,021	943,990
UTILITY TAX - COM ED	151,549	166,389	882,854	973,936
UTILITY TAX - TELECOM.	162,787	139,349	876,052	849,996
USE TAX - NATURAL GAS	16,252	15,392	155,574	125,405
INCOME TAX	288,908	294,814	1,722,304	1,614,432 *

BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
FY 10	FY 11	FY 10	FY 11

WATER	361,780	308,428	2,089,329	2,243,347
SEWER	223,499	166,948	1,275,127	1,265,584

* The State is presently 4 months in arrears on voucher income tax payments.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

October 31, 2010

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	3,060,749.16	12,043,393.23	7,344,824.05	22,448,966.44	2,184,560.38	20,264,406.06	22,448,966.44
WATER & SEWER	3,518,799.99	14,448,755.17	41,683,130.87	59,650,686.03	6,762,864.43	52,887,821.60	59,650,686.03
MOTOR FUEL TAX	178,376.51	2,180,881.68	116,633.93	2,475,892.12	741,780.70	1,734,111.42	2,475,892.12
GENERAL CORPORATE - CIP	0.00	17,915,315.28	56,986.62	17,972,301.90	313,581.64	17,658,720.26	17,972,301.90
GENEVA CROSSING - TIF*	1,675,956.04	0.00	59,188.67	1,735,144.71	0.00	1,735,144.71	1,735,144.71
TOTAL	8,433,881.70	46,588,345.36	49,260,764.14	104,282,991.20	10,002,787.15	94,280,204.05	104,282,991.20

* Funds invested in Wells Fargo Bank money market fund.