

Village of Carol Stream

BOARD MEETING REVISED - AGENDA JANUARY 5, 2009

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the December 1, 2008 Meeting.
2. Approval of the Minutes of the December 15, 2008 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No.2386 Declaring 2009 a Golden Jubilee Year in Celebration of the Village's 50th Anniversary.
2. Historical Recollection Series Kick Off- Mrs. Norma Jean Blum (pronounced BLOOM), the first Carol Stream resident will share her memories of the early days.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. OMI Operating Contract for 2008-09.
Staff is recommending the operating contract for 2008-09 to OMI to be approved in the amount of \$1,544,126.

H. ORDINANCES:

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
This is a request by the Police Department declaring vehicles as surplus so they can be disposed of by auction.

Village of Carol Stream

BOARD MEETING REVISED - AGENDA JANUARY 5, 2009

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

J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor: Reschedule the Monday, January 19, 2009 Meeting to Tuesday, January 20, 2009 due to the Martin Luther King, Jr. Holiday.
2. Trustees:
3. Clerk:

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2008-12-73

LAST RESOLUTION: 2385

NEXT ORDINANCE: 2009-01-01

NEXT RESOLUTION: 2386

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

December 1, 2008

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 Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Stewart Diamond, 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 November 17, 2008 as presented. The results of the roll call vote were:

Ayes:	5	Trustees Drager, Weiss, McCarthy Gieser and Fenner
Nays:	0	
Abstain:	1	Trustee Schwarze
Absent:	0	

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read a proclamation **Declaring December 2008 National Drunk and Drugged Driving Prevention Month.**

Village Manager Joe Breinig added that there is information in the Trustee packets there is some information about the Police Department doing 9 drunk driving initiatives during the month of December and that these have been funded through grants from the State of Illinois. In addition on December 1st and 2nd there will officers at Glenbard North to talk about alcohol consumption and the effects that that has upon drivers.

CONSENT AGENDA:

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

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

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

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

1. Proposal for Event Planning Services for 2009 Town Center Event Season
2. Ordinance 2008-12-68:Amend Annual Budget 2008/09
3. Ordinance 2008-12-69:Amend Chap.11, Art. 2, Dec.Class C17 to 16 Goodies-Salemi
4. Ordinance 2008-12-70:Amend Chap.11,Art. 2, Inc.Class C 16 to17 Goodies-Singh
5. Resolution 2385: Supporting Stakeholder Input 7 Public Safety Focus-DuPage Emergency System Board & Interoperable Radio Network
6. Raffle license/fee waivers – Knights of Columbus Council 14435.
7. Event Sponsorship Brokerage Agreement for 2009 Town Center Events
8. Waiver of Building Permit Fees – Park District
9. Raffle License/fee waivers – Children’s Organ Transplant Association (COTA)
10. Payment of Regular Bills,& Addendum Warrant of Bills

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

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

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

Proposal for Event Planning Services for 2009 Town Center Event Season:

The Board approved the proposed event planning services for the 2009 Town Center Event Season.

Ordinance 2008-12-68: Amend Annual Budget 2008/09:

The Board approved Ordinance 2008-12-68, AN ORDINANCE ANMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009.

Ordinance 2008-12-69:Amend Chap.11, Art. 2, Dec. Class C17 to 16 Goodies-Salemi:

The Board adopted Ordinance 2008-12-69, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 16 – (GOODIES DELI & LIQUOR, INC. – SALEMI, 1270 KUHN ROAD).

Ordinance 2008-12-70: Amend Chap.11, Art. 2, Inc. Class C 16 to17 Goodies-Singh:

The Board adopted Ordinance 2008-12-70, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 16 TO 17 – (GOODIES DELI & LIQUOR, INC. – SINGH, 1270 KUHN ROAD).

Resolution 2385: Supporting Stakeholder Input 7 Public Safety Focus- DuPage Emergency System Board & Interoperable Radio Network:

The Board approved Resolution 2385 which expresses support for the ETSB as currently configured and a commitment going forward of support for funding. The Board also approved the payment of \$659.17 as the Village's share of legal work on the agreement.

Raffle license/fee waivers – Knights of Columbus Council 14435:

The Board approved a raffle license with waiver of fees for the Knights of Columbus Council 14435.

Event Sponsorship Brokerage Agreement for 2009 Town Center Events:

The Board approved a no-fee proposal for an event sponsorship brokerage agreement for 2009 Town Center Events.

Waiver of Building Permit Fees – Park District:

The Board approved the waiver of building permit fees for various repair and improvement projects anticipated for the next 12 months. It is mutually agreed that this does not include any out-of-pocket costs incurred directly.

Raffle License/fee waivers – Children's Organ Transplant Association (COTA)

The Board approved a raffle license and waiver of fee for Children's Organ Transplant Association.

Payment of Regular Bills & Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$267,492.66. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$668,400.24.

REGULAR MEETING:

Mr. Breinig commented that there is an item that was on the workshop agenda that we would like to continue with. Mr. Diamond said that this can be added to the agenda since there will be no action taken. Trustee Gieser moved and Trustee Schwarze to add the Presentation of Intersection Regulatory Traffic Control Study to the Agenda. The results of the roll call vote were:

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

Mr. Breinig said that the budget for this year had an Intersection Regulatory Traffic Control Study, which had Brent Coulter of Coulter Transportation Consulting evaluate all of our stop signs, yield signs and unregulated intersections and he has come forward with a proposal based on his analysis. Mr. Coulter said that there is no duty of the municipal government to install any kind of traffic control at intersections and the reason is that there is a Uniform Vehicle Code that Illinois has adopted in whole and it applies to every jurisdiction in every State in the country. This Code basically says "that when vehicles approach an intersection they have to yield the right of way to other vehicles, specifically the vehicle entering on your right". The idea of not putting up stop signs or yield signs at every intersection is not that far fetched. The reason we don't is because

there is a lack of understanding of motorists with the rules of the road, with the yield right of way law in particular. There have been some studies done that show that drivers are confused at intersections, if there is a tie for example, vehicles arriving simultaneously or if you perceive that you are there first, you feel that you have the right of way and enter and proceed through the intersection, that's not the case. The right of way rules still apply, you must deal to the vehicle on the right. Drivers today face a lot of distractions, particularly cell phones and the conflicts at local intersections and other intersections and finally, inadequate approach side distances, is the biggest obstacle with attempting to leave intersections uncontrolled. Mr. Coulter gave demonstrations of several streets that display both controlled and uncontrolled intersections. He said that there is the general disregard for stop signs that goes along with their excess use.

The second major issue is the excess fuel consumption and increase of tailpipe pollutant emissions and unnecessary stops can reduce tailpipe pollution. They have reviewed all of the traffic control dealings that have been done to date, and developing standards and guidelines for local engineers and communities to deal with the issue of low volume intersection traffic control. There is the Paul Boxer report that defines what traffic control is recommended for each intersection that has been defined in the Village and pictures of the intersections involved were displayed. Mr. Coulter said that there will be a proposed 2009 manual which should be approved sometime in mid summer of next year. Coulter's recommendation have identified neighborhood collectors as those streets carrying 1,000 to 1,500 vehicles per day, local streets intersecting those collectors are proposed to have a stop sign facing the local street. These proposals would affect 45 intersections would be affected by that recommendation. Mr. Coulter noted that a table of guidelines that would be established to upgrade streets as the need became obvious or establishes an annual examination of the intersections that would indicate, through record keeping that could use an upgraded designation. There was discussion regarding Lies Rd. and Idaho having an intersection control, especially winter condition right turns onto Idaho, where the outbound lane on Idaho is narrow and there have been a number of sliding accidents. One solution is to widen the outbound lane on Idaho or a tapering or deceleration lane onto Idaho. Another solution with, signal control and four way stop control there would still the same amount of waiting time. Due to all of the complications of different traffic routes the recommendation is to wait and see what would be the most practical solution. Mayor Saverino asked several questions regarding the area around Idaho, Lies, Fountain View and Merbach and Mr. Coulter answered different scenarios in explaining why the wait and see attitude is the best for the present. Trustee Schwarze asked if there is any information on new stop signs causing accidents after they are installed and was told that those intersections do happen until the local drivers adjust to the sign being there. Some localities use signs with red flags attached warning that a stop sign is ahead. Publicity using all of Carol Stream's weekly and quarterly papers and the electronic sign, the web site and the radio station are all valuable tools that can be created whenever needed.

Village Director of Engineering said that in addition to the conditions at Idaho and Lies, engineering is starting to implement those ideas, with Public Works getting some signs and they will restripe the entrance into Idaho to make it wider to accommodate the turning movements. When Lies Road will be redone, engineering is going to be submitting for a lap application and if we get the funding for that, they will increase the radius into Lies Rd. also. Mr. Breinig noted that the Police are already addressing speed concerns on Lies Road. Other issues that were identified are also being addressed.

REPORT OF OFFICERS:

Trustee Schwarze congratulate Chris Oakley on a job well done for the Tree Lighting. He added that Public Works handled the over night snowfall and as always he asked everyone to Shop Carol Stream.

Trustee Gieser wished everyone a Merry Christmas and asked everyone to think of helping those less fortunate and give something, if only your volunteer time. He also noted that the Christmas tree at Town Center looks great.

Trustee Drager said he was happy to see so many people at the Tree Lighting. Merry Christmas to all and please, please Pray for our Troops.

Trustee McCarthy thanked the staff for all of the work and planning that they have done
Trustee Fenner wished everyone Happy Holidays.

Village Clerk Melody wished everyone a Merry Christmas and a Happy Holiday Season.
Mayor Saverino said that the Christmas Tree Lighting was great and thanked Public Works for their help and thanked the Fire Department and Trustee Schwarze for bringing Santa on the Fire Truck and for the Staff and the Youth Council for their participation in making it a great event for the kids.

At 9:00 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn.
The results of the roll call vote were:

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

FOR THE MAYOR AND BOARD OF TRUSTEES

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

December, 15, 2008

Mayor Frank Saverino, Sr. called the Regular Meeting of the Mayor and 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 Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Absent: None

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Laura Pollastrini, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

To be approved at a later date.

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Trustee Gieser read a Recognition of Carol Stream Resident and Graphic Artist Michael Kinneally, Designer of the 50th Anniversary Logo.

Police Sergeant John Jungers and Police Officer Cooper presented Darrien and Devin J. Crockett and Miguel Guzman Alvarez "Saved by the Belt" awards in recognition of surviving what would have been a fatal accident if they had all not been wearing their seat belts. These awards are awarded from nominations from Police Departments by the IL Department of Transportation.

CONSENT AGENDA:

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

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

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

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

1. No action required: Northland Mall Spatz
2. Variation – Sign Code – Windsor Park Manor – no action if approved
3. No Board Action- Mayoral Veto of Ord, 2008-12-69 and 2008-12-70
4. Award of bid: annual contract street light replacement

5. Award of consultant contract for engineering plan preparation for reconstruction of Gundersen/West
6. Letter of Credit Reduction # 9- Jason Court Subdivision
7. Ord. 2008-12-71: Amend Chap.4, Art.1, Section2-Police Appointments
8. Ord. 2008-12-72:Amend Chap. 8, Art.5 , Traffic Code
9. Ord. 2008-12-73: comprehensive amend & adopt emergency operations plan for VofCS
10. Appoint Frank Petella to Plan Commission
11. Payment of Regular Bills, Addendum Warrant of Bills , Treasurer's Report 11/30/08

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

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

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

Award of bid: annual contract street light replacement:

The Board awarded a bid for the annual 2009 contract for streetlight Scheduled and Emergency Replacement to Gaffney's Protective Maintenance, Inc of Batavia IL at the unit cost indicated in their bid proposal and at a total cost not exceed \$44,000.

Award of consultant contract for engineering plan preparation for reconstruction of Gundersen/West:

The Board concurred with the recommendation and awarded the contract for Engineering Services for the Gundersen Drive and West Street Reconstruction Project, subject to review and approval and General Terms and Conditions by the Village Attorney.

Letter of Credit Reduction # 9- Jason Court Subdivision:

The Patrick Group has submitted Reduction Request No.9 for the Jason Court Subdivision in the amount of \$38,550.52 with a remaining balance of security of \$86,704.52.

Ord. 2008-12-71: Amend Chap.4, Art.1, Section 2-Police Appointments:

The Board adopted Ordinance 200812-71, AN ORDINANCE AMENDIN CHAPER 4, ARTICLE1, SECTION 2-(POLICE APPOINTMENTS – CHIEF & DEPUTY CHIEF).

Ord. 2008-12-72:Amend Chap. 8, Art.5 , Traffic Code:

The Board adopted Ordinance 2008-12-72, AN ORDINANCE AMENDING FHAPTER 8, ARTICLE 5 OF THE CAROL STREAM TRAFFIC CODE – TRAFFIC CODE

Ord. 2008-12-73: comprehensive amend & adopt emergency operations plan for VofCS:

The Board adopted Ordinance 2008-12-73: ANORDINANCE COMPREHENSIVELY AMENDING AND ADOPTING THE EMERGENCY OPERATIONS PLAN FOR THE VILLAGE OF CAROL STREAM.

Appoint Frank Petella to Plan Commission:

The Board concurred with the Mayor's appointment of Frank Petella to the Combined Plan Commission/Zoning Board of Appeals.

Payment of Regular Bills, Addendum Warrant of Bills , Treasurer's Report

11/30/08:

The Board approved the payment of the Regular Bills in the amount of \$477,036.93. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$747,613.91.

The Board received the Treasurer's Report for 11/30/2008.

REGULAR MEETING:

50TH ANNIVERSARY PROPOSAL- REQUEST FOR FEED BACK & DIRECTION ON A PROPOSED HISTORICAL RECOLLECTION SERIES:

After discussion broader ideas for the staff recommendations for feedback from early residents and former appointed and elected officials at both Listening Posts as well publicized meetings for anyone that would like to relate some of the happenings in the early years of the Village. The entire Board concurred with the recommendations and also invited other residents to suggest other ideas to help celebrate the 50th anniversary.

REPORT OF OFFICERS:

Trustee Weiss reported that he and his wife worked at Christmas Sharing at Lutheran Church of the Master and he said that they were so humbled by the gratitude of the people that were present. He thanked and complimented all of the workers and volunteers that participated in each of the segments , or donated gifts or money and said that both he and his wife were so impressed by the generosity of some many residents. He wished everyone and Merry Christmas and a Happy New Year.

Trustee Schwarze also thanked all of the participants in Christmas Sharing and the generosity that so many showed, whether in time, money or gifts. He congratulated for proposing the families that were awarded the "Saved by the Belt" awards. He wished Merry Christmas and Happy New Year to all and reminded everyone to Shop Carol Stream.

Trustee Gieser also noted how wonderful Christmas Sharing was and all of the gifts and donations especially the work of Paul Cotton Ford and Lutheran Church of the Master. Social Services, the Police and Fire Departments, the Youth Council many other businesses and residents. He wished all a safe and Happy Holidays.

Trustee Drager wished every one a safe and merry Christmas and happy new year, and as always and especially now. Pray for our Troops.

Trustee McCarthy noted that it is so impressive the things that Joe Cotton Ford does and contributions by Scholastics Books and others who wish to remain anonymous. He said Merry Christmas and Happy New Year and also be smart and be safe

Trustee Fenner read the proclamation given to the Village for our efforts toward making a greener planet and she displayed the Earth Flag was a part of the award. She wished everyone Merry Christmas and a safe and Happy Holiday.

Village Clerk Melody wished everyone a safe and enjoyable Holiday.

Mr. Breinig noted that the red light initiative will become active at Kuhn and North with warnings for a start. But tickets starting issued on December 26th. He said that he will be out of town from the 16th thru the 19th and Bob Mellor will be Acting Village Manager.

Mayor Saverino touched on more the reasons that Village was awarded the Earth flag. He also spoke of the residents that qualified for the sharing and said to others that did

not apply this year to not be to proud to apply next year, it's a great thing to do for your kids and yourself as well. Mayor Saverino all of his staff and employees and the residents a very safe and Happy Holidays.

Trustee Fenner moved and Trustee McCarthy made the second to change the second meeting in January from 01/19/09 to 01/20/09 to allow the Board to attend Martin Luther King remembrances and to adjourn at 8:50 p.m.. The results of the roll call vote were:

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

The Plan Commission/ZBA Minutes for the December 8, 2008 Meeting were not available when the board packets were being assembled. They will be provided when they become available.

RESOLUTION NO. 2386

DECLARING 2009 A GOLDEN JUBILEE YEAR IN CELEBRATION OF THE VILLAGE'S 50TH ANNIVERSARY

WHEREAS, the Village of Carol Stream, after a successful referendum campaign was officially incorporated as an Illinois municipal corporation on Monday, January 5, 1959; and

WHEREAS, on Saturday, January 31, 1959 the 1st municipal election was held and subsequently canvassed on Thursday, February 5, 1959 to elect the 1st governing board; and

WHEREAS, the 1st Village Board meeting was held on Thursday, February 12, 1959 during which the Village President, 6 Trustees and a Village Clerk took the oath of office, Ordinance 1959-2-12 was adopted declaring Tuesday evening the time when the Board would convene and the hiring of a Building Inspector as the Village's 1st employee; and

WHEREAS, many other notable highlights occurred during the Village's inaugural year that included the:

- * adoption of a Franchise to Carol Stream Utility for Water & Sewer Service on March 10th
- * adoption of a Zoning Ordinance on March 24th
- * hiring of Richard Furguielle as the Village's 1st Police Chief on April 14th
- * adoption of a Municipal Code also on April 14th
- * adoption of a Retailers Occupation, Municipal Utility & Water/Sewer service tax on May 12th
- * adoption of a telephone service franchise with Illinois Bell on June 9th
- * adoption of an ordinance to conduct an official census of the Village on July 14th; and

WHEREAS, elected officials and Village staff have worked cooperatively and with great success during our 50 year history to follow an orderly plan for development envisioned by our community's founder, Jay Stream; and

WHEREAS, the gradual development of the Carol Stream community has occurred through hard work, responsible decision-making, a respect for the rule of law and governing standards and an ongoing commitment to the professional management of local government operations.

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 2009 be declared a Golden Jubilee Year in celebration of the Village's 50th Anniversary as a full-service Illinois municipality and encourage residents as well as civic and business leaders to join us during scheduled events to celebrate the proud heritage of our community.

SECTION 2: That this Resolution be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS 5TH DAY OF JANUARY 2009.

AYES:

NAYS:

ABSENT:

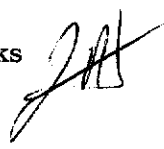
Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM
6-1 1-5-09

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: December 17, 2008
RE: OMI Operating Contract for 2008/09

The Village entered into a five-year agreement with Operations Management International (OMI) to operate the Thomas R. Vinson Water Reclamation Center in 2005. Under this agreement, OMI will operate the WRC until the end of August, 2010. The contract provides for a cost increase in each of the subsequent years, and for the current 2008/09, the contract increases 2.88%. The contract also allows OMI to propose a contract cost increase due to the change in utility costs or sludge disposal costs. Utility costs are considered electricity and natural gas. The combined utilities/sludge removal costs are monitored closely by the Village. Expenditures in excess of the budget for these combined items must be absorbed by OMI without additional compensation; however, if actual expenditures are below the proposed budget amount, the savings are then shared equally between OMI and the Village. This shared savings of utilities provides an incentive to OMI to operate the plant cost-effectively.

For the 08/09 budget year, OMI has proposed increasing the budget for utilities, due to a rate increase from the power company in July of 2007. I have reviewed the power consumption bills from the last year and have confirmed that the power costs have increased as a result of a rate change. The combined utilities budget, which hasn't changed for the last two years, should be adjusted in order to be realistic to the expected power consumption bill for the next operating year. The increased utilities budget will result in a contract proposal cost of \$1,544,126, which is a 5.12% budget increase over the previous year's operating budget and includes the 2.88% expected cost increase. Utility costs will be monitored by the Village to ensure that if expenditures are less than the amount budgeted, the shared savings are returned to the Village. OMI has joined the same electrical cooperative that the Village has in order to manage its electrical costs. Additionally OMI and the Village are currently working on an energy audit to ensure that the plant is as energy efficient as possible.

In addition to the professional operation of the WRC, OMI has been a supporter of Village activities. Last year OMI contributed to activities at the Town Center and the OMI employees conducted a storm water stenciling program in the Village. In addition, they of course have been a strong supporter of the WRC Open House that was held in October. During 2008, OMI completed modifications to the plant's chlorination system. The modifications have removed the chlorine gas from the plant's chlorination system and replaced it with hypochlorite, which is a less hazardous material. We also expect that modifications will greatly improve the reliability of the chlorination system and improve overall plant performance.

Inasmuch as OMI has done a good job operating and maintaining the plant - in conformance with our contract - it is recommended that the agreement be amended for the 2008/2009 year and that the total operating cost shall not exceed \$1,544,126.

JAT:lm



CH2MHILL
OMI

CH2M HILL OMI
2490 Westchester Ct
Aurora, IL 60506
Tel 630.907.2122
Cell 630.768.9941

October 28, 2008

Mr. John A Turner, P.E.
Director of Public Works
Village of Carol Stream
124 Gerzevske Lane
Carol Stream, Illinois 60188

RE: Amendment

Dear Mr. Turner,

CH2M HILL OMI is pleased to present the following cost proposal for the new contract year September 1, 2008 through August 31, 2009.

For the next contract year (year 12), we are proposing a fixed price of One Million Five Hundred Forty Four Thousand One Hundred and Twenty Six Dollars (\$1,544,126). This is an increase of 5.12 percent over contract year 11.

The requested increase is from two factors. First is the budgeted increase of 2.88% for year four of the 2005 Agreement, in Section 4.2. The second is a request to adjust the Utilities Cap due to rate changes, in line with Section 4.3 which calls for an adjustment for electrical rate changes. The current cap is \$228,400, with actual cost for prior year estimated to close out at \$297,229 cost. We are proposing increasing the cap to \$294,192 to be in line with our current projected cost.

Through optimizing several areas throughout our cost we were able to reduce the burden of the overall increase.

Budget proposals for the next contract year for the rebatable items are as follows:

Account Description	2007/08 Budget	Proposed 2008/09 Budget
Labor & Benefits	\$572,384	\$572,384
Utilities	\$228,400	\$294,192
Biosolids Hauling & Disposal	\$218,706	\$218,706
Repairs	\$61,200	\$61,200

2009 Amendment Letter_CHOMI (2)

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12/17/2008

If this proposal is acceptable please let me know and I will prepare a contract amendment. If you would like to further discuss the proposal I will be available at your convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Grega St John".

Grega St John
CH2M HILL OMI
Regional Business Manager

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 described in Exhibit "A" attached to this Ordinance.

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 the attached "Exhibit A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal by auction.

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

PASSED AND APPROVED THIS 5TH DAY OF JANUARY 2009.

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: Kevin Orr, Acting Chief of Police 

FROM: Sgt. Bryan Pece

DATE: 12-23-08

RE: The police department requests that the Village Board declare two seized vehicles as surplus so they can be sold at auction.

The two seized vehicles below have been awarded to the Village via Article 36 seizure laws of the Illinois Compiled Statutes. I would like the vehicles declared as surplus so they can go to auction.

1- 91 Ford Bronco,	Vin-1FMEU15H7MLA32832.1
2- 2006 Sunl Group Motorcycle	Vin-LFGTCKPM261002571

CC: Lt. Gilmore

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

January 5, 2009

AGENDA ITEM
~~K-1~~ 1-5-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AMERICAN FIRST AID					
RESTOCK CABINETS VLG HL DEC	183.75	01650100 53317	OPERATING SUPPLIES	56987	
	<u>183.75</u>				
AMERICAN PUBLIC WORKS ASSOCIATION					
BILL CLEVELAND SEPT 25	65.00	01620100 52223	TRAINING	6	
	<u>65.00</u>				
ANCEL GLINK DIAMOND BUSH DICIANNI & LEGAL SERV FOR NOVEMBER	11,179.06	01570000 52238	LEGAL FEES	NOVEMBER 2008	
	<u>11,179.06</u>				
AVALON PETROLEUM COMPANY					
GAS PURCHASES	9,112.00	01696200 53356	GAS PURCHASED	469885	20090139
	<u>9,112.00</u>				
B & F TECHNICAL CODE					
BUILDING CONSULTANT FEES	608.56	01643700 52253	CONSULTANT	29590	20090086
BUILDING CONSULTANT FEES	750.00	01643700 52253	CONSULTANT	29648	20090086
BUILDING CONSULTANT FEES	895.50	01643700 52253	CONSULTANT	29586	20090086
BUILDING CONSULTANT FEES	1,067.32	01643700 52253	CONSULTANT	29639	20090086
	<u>3,321.38</u>				
BAXTER & WOODMAN INC					
TUBEWAY LIFT STN REPL DESGN	250.00	11740000 55488	STORMWATER UTILITIES	0140215	20090079
EVERGREEN DR LIFT STN RPL	2,500.03	04101500 54480	CONSTRUCTION	0140214	20090079
	<u>2,750.03</u>				
BENNETT DOOR SERVICE INC					
GARAGE DOOR #2 EMERG REPAIR	978.40	01670400 52244	MAINTENANCE & REPAIR	21445	
	<u>978.40</u>				
BOSTON UNIVERSITY					
TUITION FOR TERRORISM & FOREN	5,480.00	01662700 52223	TRAINING	U13 63 4724	20090173
	<u>5,480.00</u>				
C S CITIZEN OF THE YEAR					
BANQUET FEE 09 VOLUNTEERS	210.00	01664700 52222	MEETINGS	FEB 7 2009 BANQUET	
	<u>210.00</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS - NOVEMBER 2008	3,850.00	01 24416	DEPOSIT-FIRE DISTRICT PERMIT PERMITS NOV 22008		

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>3,850.00</u>				
CHICAGO METROPOLITAN AGENCY FOR PLANNI					
ANNUAL CONTRIBUTION-2008	405.63	01520000 52234	DUES & SUBSCRIPTIONS	2008 LOCAL CONTRIE	
	<u>405.63</u>				
COLLEGE OF DUPAGE					
SCHNEIDER INTRVW NOV 4-6TH	395.00	01664700 52223	TRAINING	SLE112408013	
	<u>395.00</u>				
COMED					
SERV FOR 11/07 - 12/10	23.75	01670600 52248	ELECTRICITY	6827721000 01	
SERV FOR 11/19 - 12/22	16.74	06320000 52248	ELECTRICITY	7319135017 1	
SERV FRM 11/07/08-12/10/2008	50.85	06320000 52248	ELECTRICITY	1083101009 01	
SERV FRM 11/17 - 12/18	4.43	01670600 52248	ELECTRICITY	0795327007 12	
SERV FRM 11/17 - 12/18	51.03	04201600 52248	ELECTRICITY	2514004009 12	
SERV FRM 11/17 - 12/18	373.19	06320000 52248	ELECTRICITY	6213120002 12	
SERV FRM 11/17 - 12/18	671.61	04101500 52248	ELECTRICITY	2496057000 12	
SERV FRM 11/17 - 12/18	1,455.49	04201600 52248	ELECTRICITY	0300009027 12	
SERV FRM 11/17 - 12/19	132.20	01670600 52248	ELECTRICITY	6337409002 12	
SERV FRM 11/18 - 12/19	13.98	01670600 52248	ELECTRICITY	4483019016 12	
SERV FRM 11/18 - 12/19	188.98	06320000 52248	ELECTRICITY	1353117013 12	
SERV FRM 11/18 - 12/19	195.55	01670600 52248	ELECTRICITY	1865134015 12	
SERV FRM 11/18 - 12/19	2,398.10	06320000 52248	ELECTRICITY	5853045025 12	
SERV FRM 11/18 - 12/22	13.86	01670600 52248	ELECTRICITY	0803155026 12	
SERV FRM 11/18 - 12/22	46.14	04101500 52248	ELECTRICITY	2073133107 12	
SERV FRM 11/18 - 12/22	104.30	06320000 52248	ELECTRICITY	0030086009 12	
SERV FRM 11/18 - 12/22	132.05	06320000 52248	ELECTRICITY	3153036011 12	
SERV FRM 11/18 - 12/22	150.32	06320000 52248	ELECTRICITY	6597112015 12	
SERV FRM 11/18 - 12/23	200.45	04101500 52248	ELECTRICITY	0291093117 12	
SERV FRM 11/18-12/22	127.13	06320000 52248	ELECTRICITY	6675448009 01	
	<u>6,350.15</u>				
COUNTY CLERK					
NOTARY COMM REG MOFFETT	10.00	01612900 53317	OPERATING SUPPLIES	MARGARET A MOFFE	
	<u>10.00</u>				
CRIME ANALYSTS OF IL ASSN INC					
ANNUAL 09 MEMBERSHIP-DEACON	30.00	01660100 52234	DUES & SUBSCRIPTIONS	A DEACON	
	<u>30.00</u>				
DAVID G BAKER					
VLG BOARD MTG 12/15/08	100.00	01650100 52253	CONSULTANT	121508	
	<u>100.00</u>				

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<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
DUPAGE COUNTY					
GIS FLAT FEE ENGR & COMDV NOV	225.00	01620100 52257	GIS SYSTEM	5607	
GIS FLAT FEE ENGR & COMDV NOV	225.00	01641700 52257	GIS SYSTEM	5607	
	<u>450.00</u>				
DUPAGE COUNTY ANIMAL CARE & CONTROL					
ANIMAL CONTROL FEES	305.00	01662700 52249	ANIMAL CONTROL	189-14208	20090076
	<u>305.00</u>				
EARTH FLAG					
EARTH FLAGS	63.55	01650100 53317	OPERATING SUPPLIES	39817	
	<u>63.55</u>				
EXELON ENERGY INC					
SERV FOR 11/07/08 THR 12/10/08	196.37	04101500 52248	ELECTRICITY	0111013079	
SERV FRM NOV 17 - DEC 18	3,518.09	04201600 52248	ELECTRICITY	3054113024 12	
SERV FRM NOV 18 - DEC 19	2,465.17	04201600 52248	ELECTRICITY	3963067040 12	
	<u>6,179.63</u>				
FEDEX					
INV SUMMARY DEC 03 2008	37.71	01650100 52229	POSTAGE	9 002 15371	
	<u>37.71</u>				
GEXPRO					
GARAGE SUPPLIES	51.77	01670300 52271	STREET LIGHT MAINTENANCE	265-257696	
GARAGE SUPPLIES	144.89	01670300 52271	STREET LIGHT MAINTENANCE	265-257519	
RETURNED MERCHANDISE	-810.00	01670300 52271	STREET LIGHT MAINTENANCE	265-576095	
STREET LIGHTING SUPPLIES	1,010.09	01670300 52271	STREET LIGHT MAINTENANCE	265-256964	
	<u>396.75</u>				
HAROLD W ROWE					
REPAIRS #4 BOOSTER	850.00	04201600 52244	MAINTENANCE & REPAIR	62324	
	<u>850.00</u>				
HECTOR GOMEZ					
SNOW PLOWING BY CONTRACTORS	162.00	01670200 52266	SNOW REMOVAL	12-24-08	20090167
SNOW PLOWING BY CONTRACTORS	230.50	01670200 52266	SNOW REMOVAL	12-24-08 A	20090167
SNOW PLOWING BY CONTRACTORS	333.25	01670200 52266	SNOW REMOVAL	12-01-08	20090167
SNOW PLOWING BY CONTRACTORS	470.25	01670200 52266	SNOW REMOVAL	12-09-08	20090167
SNOW PLOWING BY CONTRACTORS	470.25	01670200 52266	SNOW REMOVAL	12-23-08	20090167
SNOW PLOWING BY CONTRACTORS	573.00	01670200 52266	SNOW REMOVAL	12-06-08	20090167
SNOW PLOWING BY CONTRACTORS	573.00	01670200 52266	SNOW REMOVAL	12-19-08	20090167
SNOW PLOWING BY CONTRACTORS	710.00	01670200 52266	SNOW REMOVAL	12-15-08	20090167
	<u>3,522.25</u>				

I D O T (IL STATE TREASURER)

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
LIES ROAD BIKE PATH PO 462269	37,765.22	11740000 55486	ROADWAY CAPITAL IMPROVEME	102531	
	37,765.22				
I P E L R A					
HALF DAY TRAINING SESS REBHOL	55.00	01600000 52223	TRAINING	TRNG 1/30/09	
	55.00				
ILLINOIS REGIONAL AIR SUPPORT SERVICE					
DUES & SUBSCRIPT TASK FORCE PI	1,000.00	01660100 52234	DUES & SUBSCRIPTIONS	1536	
	1,000.00				
ILLINOIS SECRETARY OF STATE					
06MOTOR,00DODGE,99JEEP,91FORI	260.00	01664700 53317	OPERATING SUPPLIES	FOUR SEIZED VEH	
NOTARY COMM REGISTRATION	10.00	01612900 53317	OPERATING SUPPLIES	C BATTAGLIA	
	270.00				
ISABELLE BOSCO					
SNOW PLOWING	1,267.25	01670200 52266	SNOW REMOVAL	0802	20090164
SNOW PLOWING	1,267.25	01670200 52266	SNOW REMOVAL	0803	20090164
	2,534.50				
JAKE THE STRIPER					
DECALS FOR CST TRUCK 688	620.00	01662700 53350	SMALL EQUIPMENT EXPENSE	8164	
	620.00				
JENNER TRUCKING					
SNOW PLOWING	2,482.00	01670200 52266	SNOW REMOVAL	99	20090163
SNOW PLOWING	3,070.00	01670200 52266	SNOW REMOVAL	116	20090163
	5,552.00				
JOES BLACKTOP INC					
SNOW PLOWING	2,457.50	01670200 52266	SNOW REMOVAL	SP08 007	20090161
SNOW PLOWING	3,137.00	01670200 52266	SNOW REMOVAL	SP08 004	20090161
SNOW PLOWING	3,336.75	01670200 52266	SNOW REMOVAL	SP08 006	20090161
SNOW PLOWING	4,239.00	01670200 52266	SNOW REMOVAL	SP08 005	20090161
	13,170.25				
KANSAS STATE BANK					
10 MONTHLY PAYMENTS FOR VOICE	253.00	01660100 52226	OFFICE EQUIPMENT MAINTENAN	PAYMENT 48	20090050
	253.00				
KPW TRUCKING INC					
CA6	1,243.75	06320000 53347	CA-6	313	20090083
	1,243.75				
LAW OFFICES OF JOHN L FIOTI					
ATLE ADJ EXPENSES	206.25	01662300 52310	ATLE LEGAL ADJUDICATION	#C.S 1	
	206.25				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
LOWE'S HOME CENTERS					
VLG SHARE OF SALES TAX 2008	33,934.20	01720000 58206	LOWES SALES TAX REIMB	JUN, JUL, AUGUST	
	<u>33,934.20</u>				
MARIO'S RESTAURANT					
2009 HOLIDAY LUNCHEON	1,005.95	01600000 52242	EMPLOYEE RECOGNITION	HOLIDAY LUNCHEON	
	<u>1,005.95</u>				
MILLER MACHINE					
PO #467-2691 STUMP GRINDER	8,750.00	01670700 54412	OTHER EQUIPMENT	STUMP GRINDER	
	<u>8,750.00</u>				
MORONI & HANDLEY					
LEGAL SERV'S THRU NOVEMBER	2,625.00	01570000 52235	LEGAL FEES-PROSECUTION	NOVEMBER	
	<u>2,625.00</u>				
NEW VISION PRINT & MARKETING SERVICES					
CERT OF COMPLIANCE FORMS	380.99	01643700 53315	PRINTED MATERIALS	113763	
	<u>380.99</u>				
NICOR GAS					
SERV FRM 11/16/08 - 12/08/08	70.73	04201600 52277	HEATING GAS	86 60 60 1117 8 01	
SERV FRM 11/16/08 - 12/08/08	285.00	04 24138	SECURITY DEPOSIT NICOR	86 60 60 1117 8 01	
SERV FROM NOV 05 THRU DEC 05	115.29	04201600 52277	HEATING GAS	13 81 12 1000 7 12	
	<u>471.02</u>				
NOTARIES ASSOCIATION OF ILL INC					
NOTARY COMM REGISTRATION	38.00	01612900 53317	OPERATING SUPPLIES	C BATTAGLIA	
	<u>38.00</u>				
OEI PRODUCTS INC					
GLOVES & FLAGS	178.75	04201600 53317	OPERATING SUPPLIES	1002	
	<u>178.75</u>				
OLIVE GROVE LANDSCAPING INC					
SNOW PLOWING	3,270.00	01670200 52266	SNOW REMOVAL	10466	20090168
SNOW PLOWING	4,264.00	01670200 52266	SNOW REMOVAL	10479	20090168
	<u>7,534.00</u>				
ONESTI ENTERTAINMENT CORP					
FIRST INSTL FOR 2009 EVNT PLN	18,000.00	01 13010	PRE-PAID ITEMS	5438	
	<u>18,000.00</u>				
OUTREACH COMMUNITY CENTER					
CONTRIBUTION-09 CELEBRATION	900.00	01520000 52274	COMMUNITY SERVICE PROGRAM	09 MARTIN LUTHER K	
	<u>900.00</u>				
PROFILE GRAPHICS INC					
4 QUARTERLY ISSUES OF THE CARC	3,993.09	01520000 52240	PUBLIC NOTICES/INFORMATION	8163	20090172

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
PROSAFETY	3,993.09					
COATS, SWEATSHIRTS, HATS P/WK	115.56	04201400	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	231.11	04201300	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	238.43	01670600	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	238.43	01670700	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	340.60	01670300	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	386.02	01670200	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	408.72	01670500	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	562.73	01690100	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	658.50	01670400	53324	UNIFORMS	2 610520	20090166
COATS, SWEATSHIRTS, HATS P/WK	808.90	04201600	53324	UNIFORMS	2 610520	20090166
	3,989.00					
RICK GIESER						
OUT ON THE FARM VHS TO DVD	300.00	01750000	52291	MISC EVENTS/ACTIVITIES	REIMB FOR VHS	
	300.00					
ROBERT WHITE						
BOSTON UNIV BOOKS REIMB	337.80	01662700	52223	TRAINING	BOOKS REIMB	
	337.80					
RYDIN DECAL						
VEHICLE, MOTORCYCLE LICENSES FC	5,682.25	01612900	53315	PRINTED MATERIALS	237871	20090169
	5,682.25					
S & S MAINTENANCE INC						
SNOW PLOWING BY CONTRACTOR	2,349.00	01670200	52266	SNOW REMOVAL	VCS 006	20090146
SNOW PLOWING BY CONTRACTOR	3,477.50	01670200	52266	SNOW REMOVAL	VCS003 12/11/08	20090146
SNOW PLOWING BY CONTRACTOR	6,549.25	01670200	52266	SNOW REMOVAL	VCS 004	20090146
SNOW PLOWING BY CONTRACTOR	6,556.00	01670200	52266	SNOW REMOVAL	VCS 005	20090146
SNOW PLOWING BY CONTRACTOR	6,826.00	01670200	52266	SNOW REMOVAL	VCS 007	20090146
	25,757.75					
STELLMACH ELECTRIC INC						
ELECT WORK PER INV 7636	2,668.44	01670200	52244	MAINTENANCE & REPAIR	61278	
ELECTRL WORK PER INV 7632	952.13	01670200	52244	MAINTENANCE & REPAIR	61269	
	3,620.57					
STEVENS TITLE SERVICE INC						
06 MOTOR,00DODG, 99JEEP,91FORI	20.00	01664700	53317	OPERATING SUPPLIES	(4)SEIZED VEH	
	20.00					
STREICHERS						
TACTICAL HOLSTER SOU SCHNEIDE	109.99	01664700	53324	UNIFORMS	1576691	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>109.99</u>					
TCL EXCAVATING INC						
SNOW PLOWING	6,826.00	01670200	52266	SNOW REMOVAL	C2277	20090159
SNOW PLOWING	6,826.00	01670200	52266	SNOW REMOVAL	C2279	20090159
SNOW PLOWING	10,724.00	01670200	52266	SNOW REMOVAL	C2280	20090159
	<u>24,376.00</u>					
THEODORE POLYGRAPH SERVICE						
ENTRY LEVEL POLICE POLICE POLY	250.00	01510000	52228	PERSONNEL HIRING	16834	20090131
	<u>250.00</u>					
TIC TANK INDUSTRY CONSTULTANTS						
PLAN REVIEW & INSPECTION (CELL	1,131.23	01643700	52253	CONSULTANT	23194	20090165
	<u>1,131.23</u>					
TRANS UNION LLC						
INV FUND NOVIMBER	67.90	01662400	53330	INVESTIGATION FUND	11801195	
	<u>67.90</u>					
TRANSYSTEMS CORPORATION						
ENGINEERING SERVICES -PHASE 1	12,487.48	11740000	55486	ROADWAY CAPITAL IMPROVEME	4(1482242)	20090015
	<u>12,487.48</u>					
U S POST OFFICE						
PERMIT 44 FEE RENEWAL 2009	360.00	01650100	52229	POSTAGE	PERMIT 44 RENEWAL	
POSTAGE FOR BULK MAILING NWSI	2,275.00	01520000	52240	PUBLIC NOTICES/INFORMATION	2009 WINTER CORR	
	<u>2,635.00</u>					
UNI MAX MANAGEMENT CORP						
JANITORIAL SERVICES PROVIDED A	655.00	01670100	52276	JANITORIAL SERVICES	1963	20090020
JANITORIAL SERVICES PROVIDED A	3,695.00	01680000	52276	JANITORIAL SERVICES	1963	20090020
	<u>4,350.00</u>					
WESTERN ILLINOIS UNIVERSITY						
TUITION REIMB FOR S CADLE	599.95	01662400	52223	TRAINING	TUITION REIMB	
	<u>599.95</u>					
	<u>282,421.18</u>					

The preceding list of bills payable totaling \$ 282,421.18 was reviewed and approved for payment.

Approved by:



Joseph E Breinig – Village Manager

Date: 12/31/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody – Village Clerk

Date: _____

AGENDA ITEM
K-2 1-5-09

ADDENDUM WARRANTS
Dec 16, 2008 thru Jan 5, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Dec 1 - Dec 14, 2008	503,642.23
Water & Sewer	A C H	Oak Brook Bank	Payroll Dec 1 - Dec 14, 2008	39,219.68
General	A C H	Ill Funds	Dupage Water Commission - November 2008	<u>147,922.20</u>
				<u>690,784.11</u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk