

Village of Carol Stream

BOARD MEETING

AGENDA

FEBRUARY 2, 2009

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: Presentation of Colors by Cub Scout Pack 190 – Roy DeShane School.

B. MINUTES:

1. Approval of the Minutes of the January 20, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Recognition of Police Department Volunteers.
2. Police Department Receipt of Award for National Night Out.
3. Proclamation Declaring February 12, 2009 as Abraham Lincoln Day.
4. Historical Recollection Series – Early Development of the Library
Presentation made by Former Director, Lynn O'Dell.

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:

- a. #08288 – Northland Mall, Ltd., (William Spatz), 505-525 South Schmale Road.
Zoning Code Text Amendments
RECOMMENDED APPROVAL (4-3)
Special Use – Day Care Center
Special Use – Indoor Children’s Recreational and Party Facility
RECOMMENDED APPROVAL WITH CONDITIONS (4-3)
Modifications to Approved PUD Plan
APPROVED WITH CONDITIONS (4-3)
Zoning approvals to allow a new use in the B-3 Zoning District for an indoor children’s recreational facility.
Requests for zoning approvals for two new business uses in the Northland Mall.

F. OLD BUSINESS:

Village of Carol Stream

BOARD MEETING

AGENDA

FEBRUARY 2, 2009

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

STAFF REPORTS & RECOMMENDATIONS:

1. Right of Way Dedication Agreement – Ashram, 28W100 St. Charles Road.
This item involves the purchase of 33 feet of right of way from Ashram that will be dedicated to the Wayne Township Highway District thereby allowing them the ability to issue the Village a utility construction permit for the Southwest Watermain Extension project.
2. Award of Contract for Consultant Engineering Services – Carol Stream Venture Subdivision Flood Study.
Staff is recommending Christopher B. Burke Engineering Limited (CBBEL) be awarded the contract for professional engineering services in the amount of \$69,300.00 plus direct cost for the Carol Stream Venture Subdivision Flood Study.
3. Award of Contract for Carnival Amusement Services – 2009 Summer-in-the-Center
Award of Contract to Alpine Amusements for Carnival Amusement Services for the 2009 Four-Day Summer in the Center Events.
4. Truck Purchase for FY 10.
The purchase of 2 International Trucks for the Street Division fleet from Chicago International that will part of the FY2010 Budget.

G. ORDINANCES:

1. Ordinance No. _____, Amending the Municipal Code of the Village of Carol Stream (Zoning Code).
See E1a.
2. Ordinance No. _____, Granting a Special Use Permit for a Day Care Center (525 S. Schmale Road).
See E1a.
3. Ordinance No. _____, Granting a Special Use Permit for an Indoor Children's Recreational and Party Facility.
See E1a.
4. Ordinance No. _____, Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates.

Village of Carol Stream

BOARD MEETING

AGENDA

FEBRUARY 2, 2009

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

Increase in the rate for water usage due to an increase in the cost of water purchased from the City of Chicago and DuPage Water Commission.

H. RESOLUTIONS:

1. Resolution No. _____, Adopting Municipal Legislative Positions and Priorities for the 2009 Legislative Session.
This resolution supports the 2009 Legislative Action Program of the DuPage Mayors and Managers Conference.

I. NEW BUSINESS:

J. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

K. REPORT OF OFFICERS:

1. Mayor: Change February 16, 2009 Meeting to February 17, 2009 due to Presidents' Day Holiday.
2. Trustees:
3. Clerk:

L. EXECUTIVE SESSION:

1. Appointment of a Specific Employee.

M. ADJOURNMENT:

LAST ORDINANCE: 2009-01-01

LAST RESOLUTION: 2387

NEXT ORDINANCE: 2009-02-02

NEXT RESOLUTION: 2388

The minutes from the January 20, 2009 meeting have been removed for corrections and will be presented for consideration at the February 17, 2009 meeting.

C-1 2-2-09

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: January 26, 2009

RE: The police department will present a check to the Village Board for \$57,971.13 symbolizing the 2,748.75 hours of service that the volunteers worked in 2008.

The police department volunteers worked a total of 2,748.75 hours for 2008. Because of the volunteers' commitment to the Village, which is the equivalent of \$57,971.13 in personnel costs. The hours worked are an increase of 40% from 2007 and a 67.5% increase from 2006.

We are very proud of the commitment the volunteers have displayed and would like to recognize their efforts at the Board Meeting.

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: January 26, 2009

RE: The police department received a National Night Out award for 2008 from the National Association of Town Watch. The award recognizes excellence in the community's National Night Out activities.

The police department received a National Night Out award for 2008. This award recognizes the excellence in the community's National Night Out activities. The department and the Community Outreach Center co-hosted a community barbeque at Community Park in August 2008. The Village is one of six others in DuPage County to receive this award for 2008.

AGENDA ITEM

C-3 2-2-09

PROCLAMATION

Declaring February 12, 2009 as Abraham Lincoln Day

WHEREAS, Abraham Lincoln was born in humble roots in a log cabin in LaRue County Kentucky, on February 12, 1809 and;

WHEREAS, throughout Abraham Lincoln's life he worked in many jobs including that of a farmhand, a store clerk, a flatboatman, store owner, surveyor, postmaster, lawyer and Illinois state legislator demonstrating the importance of earnestness and hard work; and

WHEREAS, in 1830, Abraham Lincoln moved to Illinois and in 1832 served in the Illinois Militia as a private and later named a Captain; and

WHEREAS, in 1842, Abraham Lincoln married Mary Todd and together raised 4 sons – Robert, Edward, William and Thomas; and

WHEREAS, despite only 1-year of formal education, Abraham Lincoln through discipline and perseverance taught himself to practice and later became a barrister in Springfield Illinois alongside his partners John Todd Stuart, Stephen T. Logan, and William H. Herndon; and

WHEREAS, in 1846, Abraham Lincoln ran a successful campaign to serve as a member of the United States House of Representatives in the 30th Congress;

WHEREAS, in 1854, Abraham Lincoln was inspired to enter national politics when the Missouri Compromise was repealed thusly expanding slavery in the territories; and

WHEREAS, in 1858, Abraham Lincoln rose to national prominence when he debated presidential challenger Stephen Douglas on the state of the nation during which he made a compelling case for honoring the constitutional promises of freedom for all American citizens; and

WHEREAS, in 1860, Abraham Lincoln and his running mate Hannibal Hamlin, both members of the Republican party successfully ran for President of the United States and on March 4, 1861, was sworn into office as the nation's 16th Chief Executive; and

WHEREAS, the same year he was elected President, a Civil War between the states was declared in order to ensure that the precious constitutional freedoms were granted to all Americans; and

WHEREAS, as Commander in Chief of the Union Army, President Lincoln orchestrated a successful military campaign to abolish slavery and in doing so preserve the union with “malice toward none and charity for all”; and

WHEREAS, with the belief that all men were created equal, Abraham Lincoln, during his 2nd term as President led our nation’s effort to end slavery in the U.S. territories that began in 1865 at the close of the bloody Civil War; and

WHEREAS, President Lincoln gave the ultimate sacrifice for the country he kept united, dying from an assassin’s bullet on April 15, 1865; and

WHEREAS, February 12, 2009 is the 200th birthday of Abraham Lincoln, one of the finest public servants and most revered leaders ever to serve our great nation;

NOW, THEREFORE, I, Pamela Fenner, Mayor Pro-Tem, do hereby proclaim February 12, 2009, as Abraham Lincoln Day in Carol Stream in remembrance of the 200th Anniversary of the birth of Abraham Lincoln, and I urge residents, schools, libraries, businesses, churches, and local media outlets to use this occasion to dedicate ourselves to preserve the legacy of our nation’s 16th President.

Pamela Fenner, Mayor Pro-Tem


ATTEST:


Beth Melody, Village Clerk

AGENDA ITEM
E1a 2-2-09

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director 

THROUGH: Robert J. Glees, Community Development Director 

DATE: January 28, 2009

RE: **Agenda item for the Village Board meeting of February 2, 2009**
PC/ZBA Case No. 08288, William Spatz, Northland Mall Associates LP
Zoning Code Text Amendment to add *Indoor Children's Recreational and Party Facility* as a Special Use in the B-3 Service District, a Special Use Permit for an *Indoor Children's Recreational and Party Facility* and a Special Use Permit for a *Day Care Center*, 505-525 S. Schmale Road

William Spatz, President of Northland Mall Associates LP, has filed an application for Zoning Code Text Amendments and a Special Use Permit to allow an *indoor children's recreational and party facility* to operate in the tenant space at 505-511 S. Schmale Road, and a Special Use Permit to allow a *day care center* to operate in the tenant space at 525 S. Schmale Road, within Northland Mall. Because the Zoning Code does not contain a use synonymous with *indoor children's recreational and party facility*, the applicant wishes to add the use as a Special Use within the B-3 Service District, which is the zoning classification of the Northland Mall property. The applicant is requesting concurrent approval of a Special Use to allow the *indoor children's recreational and party facility* use, as well as a Special Use for a *day care center* to operate in the adjacent space.

The *indoor children's recreational and party facility* would include party rooms, inflatable moon walks and slides, a climbing wall, soft activity equipment for younger children, and a 100-foot zip line ride. As a note, the applicant has deleted a previously proposed electric bumper boat ride due to safety concerns expressed by the Plan Commission. The applicant anticipates that the facility, which would occupy about 12,000 square feet, would serve a maximum of 80 children at its busiest time. The *day care center* is designed to serve a maximum of 200 students and would occupy about 13,000 square feet. The plan proposes two classrooms each for infants, toddlers, two-year olds, three-year olds, four-year olds, and school age children. The original proposal called for a drop off lane for parents immediately adjacent to the sidewalk that fronts the west (front) side of the shopping center, and a pick up lane on the east (rear) side of the building. The applicant has deleted the front drop off lane from the plans due to traffic and safety concerns expressed by the Plan Commission. A 4,300 square foot fenced outdoor playground would be constructed on the east side of the building for use by the day care students.

At the Plan Commission meeting on January 12, 2009, the Commission recommended approval of the Zoning Code Text Amendments, by a 4-3 vote, to add *indoor children's recreational and party*

facility as a Special Use in the B-3 District, as well as to add the use to the Schedule of Off-Street Parking Requirements. The Commission also recommended approval of the Special Uses for the *indoor children's recreational and party facility* and for the *day care center*, each by a 4-3 vote, subject to the conditions contained with the respective Special Use ordinances. As a point of information, the Commission members who voted against the recommendations to approve the Special Uses generally cited safety concerns with the operation of the uses as their reason for voting "no". It should also be noted that the exterior changes to the property, including the new day care playground, the fence, bollards and guardrail to protect the playground, and several new masonry trash enclosures, represent minor modifications to the approved Planned Unit Development Plan. Because these changes are considered minor, the Plan Commission has the authority to approve the changes without action by the Village Board. The Plan Commission approved the minor changes to the PUD Plan by a 4-3 vote.


If the Village Board concurs with the PC/ZBA recommendation, they should approve the Zoning Code Text Amendment to add *indoor children's recreational and party facility* as a Special Use in the B-3 Service District, and also approve the Special Uses for the *indoor children's recreational and party facility* and the *day care center*, subject to the conditions contained in the Ordinances, and adopt the necessary Ordinances.

DTB:db

c: William Spatz (via e-mail)

T:\Planning\Plan Commission\Staff Reports\2009 Staff Reports\08288a.NorthlandMallDayCareandRec.suptxtpud.vbmemo1.doc

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: January 27, 2009
RE: Agreement for Right of Way Dedication

As part of the negotiation to acquire the necessary right-of-way on St. Charles Road to construct the Southwest Water Main Project, Yog Sadhan Ashram of Chicago, Inc. has requested that the Village of Carol Stream enter into an agreement and pay the appraised value of \$300.00.

The agreement memorializes the Village's intention of providing two 2" service stubs to the property line as part of the construction, and to waive connection fees at the time of annexation. In exchange, Ashram will agree to dedicate the St. Charles Road right of way to the Wayne Township Highway Department.

Engineering Staff, our negotiator Santacruz and Associates, and the Village Attorney have reviewed and approved this document. We therefore recommend the Agreement be approved and \$300.00 be paid to Yog Sadhan Ashram of Chicago, Inc.

Cc: James T. Knudsen, Director of Engineering Services
Bob Glees, Community Development Director
Steve Santacruz, Santacruz and Associates
Anthony Bianchin, Baxter & Woodman

Attachment

**AGREEMENT BETWEEN THE
VILLAGE OF CAROL STREAM AND YOG SADHAN
ASHRAM OF CHICAGO, INC.**

WHEREAS, the Village of Carol Stream (“Village”) wishes to extend its water utility water services along St. Charles Road and Fair Oaks Road (the “Project”); and

WHEREAS, the Yog Sadhan Ashram of Chicago, Inc. (“Ashram”) owns property at 28W100 St. Charles Road, which is adjacent to the area where the Village wishes to extend its water service; and

WHEREAS, the Village may also, at some time in the future, extend sanitary sewer service at this same location; and

WHEREAS, the Village requires 33 feet of right of way for roadway purposes to be dedicated to the Wayne Township Road District (“WTRD”) for the Project from the Ashram and is willing to agree to provide connection stubs in the water main line to allow for future connection to the Ashram’s property when that land is annexed to the Village; and

WHEREAS, the parties wish to memorialize their agreement;

NOW, THEREFORE, in consideration of the mutual promises made by the parties hereto, the Village and the Ashram agree, as follows:

1. In consideration of Three Hundred and No/100 Dollars (\$300.00), the Ashram shall dedicate to the WTRD 33 feet of right of way for roadway purposes in the manner and at the location shown upon a Plat of Dedication drafted by Baxter & Woodman Consulting Engineers, and dated August 11, 2008, which is attached to and made a part of this Agreement, as Exhibit “A.”

2. The Village, in its installation of a water main within the right of way shall provide two (2) water service stub connections, each a maximum of 2-inches in diameter, which each shall connect to the water main and extend to the Ashram property line. These connections shall be installed by the Village at the cost of the Village without any reimbursement of these costs by the Ashram.

3. At such time as the Ashram property is annexed to the Village, under a mutually agreed-upon Annexation Agreement, the Village agrees to waive the connection fees normally assessed by the Village for these two water service connections. The Ashram will be responsible for obtaining all permits and costs for the design, installation, inspection, operation and maintenance of any extension of these water service lines beyond the stubs. Additional water service connections, if desired in the future or provided for within the Annexation Agreement shall require the payment of such fees as are in place at that time after annexation, or as is otherwise provided for in the Annexation Agreement. The Ashram cannot connect to the stub to receive water until it has entered into an Annexation Agreement, acceptable to the Village. The Village shall enter into good-faith negotiations with the Ashram for the annexation of all of the contiguous property owned by the Ashram in the area of the right of way. It is intended by the parties that the Annexation Agreement will contain provisions under which the Village shall waive the water connection and expansion fees for said water service connection. The Annexation Agreement is intended to contain provisions under which the Ashram, upon its execution and approval of the Village of the Annexation Agreement, and after obtaining all permits and costs for the design, installation, inspection, operation and maintenance of the water service, may provide water to then-

existing facilities on the land subject to the Annexation Agreement. Additional buildings or other construction accomplished after the annexation shall be governed by Village ordinances and as they may be modified in an Annexation Agreement. Additional use changes or additional water services may only be developed in accordance with the provisions of the Annexation Agreement. Until the property subject to the Annexation Agreement is annexed, the Village may charge fees for water usage, which are generally charged to parcels subject to an Annexation Agreement, but not yet annexed to the Village. The Ashram property referred to in this agreement is legally described as shown on Exhibit B, attached to and made a part of this agreement.

4. The rights granted to the Ashram under this Agreement shall inure to any owner from time-to-time of the Ashram property, which is the dominant estate from which the right of way has been dedicated.

5. This Agreement shall be in full force and effect from and after its execution by the last of the two parties specified above, and once in full force and effect, the Ashram shall execute the Plat of Dedication ("Exhibit A") within three (3) days thereafter. The execution of this Agreement by the Ashram shall also be an expression that the persons executing the Agreement have the power and authority to bind the entity which has legal ownership of the dominant estate and of the right of way area.

DATED: 12/24/2008

YOG SADHAN ASHRAM, OF CHICAGO, INC.

M. C. Khetarpal

By: M. C. KHETARPAL

Board Member

ATTEST:

DATED: _____

VILLAGE OF CAROL STREAM,


By: _____

ATTEST:

Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: January 29, 2009

RE: Carol Stream Venture Subdivision Flood Study – Award of Contract for Consultant Engineering Services

The Village Board has directed Staff to obtain a proposal from a consulting firm to perform a flood study in the Carol Stream Venture Subdivision. This subdivision has experienced flood damages over the last several years with three residences receiving flood waters in the September 2008 storm event.

Engineering Staff did not seek proposals from other firms as our current storm water management consultant, Christopher B. Burke Engineering Limited (CBBEL), is very familiar with the area and could promptly respond to our schedule. CBBEL performed the original water shed study for this tributary and are most familiar with the models and data necessary for our study. They also have performed numerous storm water permit reviews and therefore have vast experience with the Villages codes and procedures.

The original proposal called for a single phased project. After assessing the complexities involved it was decided the study should be broken down into three phases. See attached scope of services.

Phase I – Preliminary Concept Investigation involves several tasks that will yield potential projects and concept level cost estimates. The Village will then select up to three alternatives to be modeled and analyzed in Phase II. In Phase III the consultant will develop preferred recommendations based on feasibility, effectiveness and construction costs. They will also provide early warning detection signs, identify easements, provide residents with precautionary measures and present a final report to the Board.

As schedules allow, the study will be coordinated with Glenbard North's storm water management study for their athletic field turf replacement project. The attached schedule calls for an early August completion date.

Staff has reviewed the estimate of fee provided by CBBEL and found it acceptable. The total cost not to exceed plus direct expenses is \$69,300. The contract is currently under review by the Village's Attorney. Therefore, Staff recommends award of the contract to CBBEL in the amount of \$69,300 for the Carol Stream Venture Subdivision Flood Study contingent upon final approval by the Village Attorney.

Cc: Al Turner, Director of Public Works
Bob Glees, Community Development Director
Norm Sturm, Emergency Management Coordinator
William N. Cleveland, Assistant Village Engineer
Erik Gil, CBBEL

SCOPE OF SERVICES

SCOPE OF WORK

The following Scope of Services has been prepared to address the study goals. We have divided our scope of services into three phases. Phase 1 will consist of a kickoff meeting with the Village, data collection, partial field survey, development of alternatives, limited hydraulic calculations, and preparation of a memorandum describing potential projects and associated concept-level construction costs. In Phase 2, we will work with the Village to select potential solutions up to a maximum of 3 alternatives that will require modeling. In Phase 3, ancillary issues will be investigated and a study report will be prepared for presentation to the Village Board.

PHASE 1 – PRELIMINARY CONCEPT INVESTIGATION

TASK 1 – Data Collection, Data Review, and Field Visit: The first step in the process will be to meet with the Village staff to collect the pertinent stormwater data, and to discuss their understanding of the areas where flooding problems occur. The Village will provide copies of the as-built drawings for the subdivisions within the study area watershed, previous pertinent studies, and any available aerial photography, digital or hardcopy topographical information, and utility maps of the study area. The following is a partial list of items that will be provided by the Village:

- September 2008 flood event high water marks
- Watershed 2-foot contour interval topography of the study area
- Aerial photos of the study area
- Sanitary Sewer & Watermain atlases
- Storm Sewer atlases of all upstream areas
- Village of Carol Stream rainfall data
- Engineering plans/As-built drawings/Lot plans for various improvements in the study area (not already obtained during the watershed plan study)

It is understood that the Village has already contacted residential property owners and obtained additional information and input that will assist in the stormwater study.

The next step in the study will be the review of the as-builts and other data obtained from the Village. The upstream watershed will be visited with specific emphasis on the stormwater features to assess current conditions, and to confirm or develop hydrologic/hydraulic model parameters.

TASK 2 – Resident Survey and Problem Inventory: CBBEL will prepare a flood questionnaire survey, which the Village will mail to affected residents. The end result of this task will be a preliminary inventory, which will include:



SCOPE OF SERVICES

- List of the flooding problem areas within the study area;
- An understanding of any property owner concerns (as communicated by the Village or property owners);
- General guidelines to follow when developing flood mitigation alternatives that may be specific to this watershed (for example, "Is the school property amenable for additional stormwater use?");
- List of survey requirements to proceed with the watershed analysis.

TASK 3 – Field Survey for Phase 1: Storm sewer rims and inverts, overland flow paths, and stage-storage volume relationships for existing ponds will be the primary data input for the hydraulic models. Cross-sectional and structure data will be required for the hydraulic analysis of the overland flow paths, and surveying will be necessary to correctly establish as-built conditions. Low-entry elevations will be necessary to properly establish at which elevation residential damages will begin. It is expected that at least the overland flow paths in the residential areas will be different than those reflected in the plans due to fences, landscaping, etc. that may have been installed since the as-builts were completed. Therefore, field visits will assess the existence and possible impact of blockages to overland flow paths. The field survey is being divided into 2 tasks – a Phase 1 task and a Phase 2 task – with Phase 2 being additional survey necessary for modeling the selected tasks. The following survey scope is envisioned to include one or more of the following, but will be divided as deemed necessary by CBBEL into two tasks:

- Field topographic survey to locate and measure limited overland flow sections confined to pavement centerline, curbs and rear yard existing conditions for the Carol Stream Venture Subdivision (bounded on the north by Lies Road, on the east by Glenbard North High School and Chatham Drive, and on the south and west by Provincetown and Dorchester Drives).
- Field Survey for cross section ground elevations at Huntington Dr. detention pond.
- Field Survey to determine detailed utility structure rim and invert elevations, pipe size and material.
- Field level run to establish vertical control supplied by client.
- Horizontal control will be based on assumed datum, unless otherwise supplied by client.
- Office calculations and plotting of field data.
- Drafting of an existing conditions plan.

TASK 4 – Development of Alternatives: The Village has already developed the following list of possible alternatives:

- a. Detain flow from offsite areas.
- b. Construct a large storm sewer system to bypass offsite flows.



SCOPE OF SERVICES

- c. Reduce the amount of impervious area or increase infiltration.
- d. Redirect the Simkus pond emergency spillway overflow away from the rear yards.
- e. Clear overland flow route obstructions.
- f. Design and provide sufficient overland flow routes to safely move the water.
- g. Implement flood proofing measures such as:
 - i. Restoring and raising grades that have settled around the foundations.
 - ii. Raising the top of window wells.
 - iii. Sealing window wells.
 - iv. Increasing the pump capacity.
 - v. Installing an emergency back-up power source for the sump pumps.
 - vi. Raising the outside stair well wall and sidewalk.
 - vii. Discharging sump pumps overflows away from the foundation.
 - viii. Constructing a barrier wall around the house to act as a levee keeping the water away from the foundation.

Depending on the tasks leading up to this one, CBBEL will identify which of the above alternatives are still feasible and also add others as deemed appropriate.

TASK 5 – Preliminary Stormwater Calculations and Concept-level Costs: Flow capacity of overland routes and off-site flow rates will be calculated based on the gathered information which assumes that high water marks will be available (or estimated based on available information) for both the Simkus Center pond and the school overflow point into the Carol Stream Venture Subdivision. Based on concept-level methods, construction costs will be estimated for some of the alternatives and a summary table will be prepared outlining the project, estimated construction costs, and anticipated benefits. The purpose of this comparison will be for the Village to select up to 3 alternatives to analyze using the FEQ hydraulic model, if any are deemed cost effective. If the Village does not identify feasible alternatives that require detailed hydrologic/hydraulic modeling, Phase 2 will not be necessary, with the possible exception of supplemental field survey (Task 7) that could be necessary for refining options assessed in this task.

TASK 6 – Study Coordination and Meetings for Phase 1: Since Glenbard North High School is planning to address some of their existing drainage issues and wants to install a new athletic field, the Village wants the study to be coordinated with their studies and projects. The School District has been open to possible solutions on their site. This task only includes meetings and phone/email coordination with school staff. CBBEL understands that Glenbard North High School will retain their engineer to design and analyze projects within the school property; however, if a



SCOPE OF SERVICES

stormwater component that is in addition to existing requirements is mutually agreed to by Village and school staff to be feasible, CBBEL can analyze this scenario under the alternative analysis task if selected by the Village as one of the 3 alternatives. CBBEL will not study or analyze the school projects with respect to the requirements of the Village Ordinance.

We envision the following coordination meetings with the school staff during this phase as follows:

- Attend 1 field meeting
- Attend 1 progress meeting

We envision the following meetings with Village staff for this phase as follows:

- Attend 1 kick off meeting with Village Staff
- Attend 1 progress meeting/study coordination with Village Staff

PHASE 2 – MODELING

TASK 7 – Field Survey for Phase 2: This task will be used if additional survey is necessary beyond that identified and obtained under Phase 1. Similar to Phase 1, the following survey scope is envisioned to include one or more of the following:

- Field topographic survey to locate and measure limited overland flow sections confined to pavement centerline, curbs and rear yard existing conditions for the Carol Stream Venture Subdivision (bounded on the north by Lies Road, on the east by Glenbard North High School and Chatham Drive, and on the south and west by Provincetown and Dorchester Drives).
- Field Survey for cross section ground elevations at Huntington Dr. detention pond.
- Field Survey to determine detailed utility structure rim and invert elevations, pipe size and material.
- Field level run to establish vertical control supplied by client.
- Horizontal control will be based on assumed datum, unless otherwise supplied by client.
- Office calculations and plotting of field data.
- Drafting of an existing conditions plan.

TASK 8 – Existing Conditions Stormwater Modeling: After completing the above tasks, hydrologic and hydraulic modeling of the study areas will be developed. The existing FEQ Tributary No.4 watershed model is suggested for modeling analysis, as described in the “Understanding of the Assignment” section above. The FEQ model will yield good approximations to the type of results (levels of street ponding due to storm sewer surcharge and swale flooding) that we believe are needed for this



SCOPE OF SERVICES

analysis. It can explicitly model storm sewer systems to give a reasonable representation of the function of and proposed changes to the system for the full range of storms.

Based on approximate historical high water levels provided by the Village (if available) and completed questionnaires and feedback during the initial public meeting, the hydraulic model will be verified where possible to the September 2008 flood event, but only upstream of and up to the Carol Stream Venture subdivision – calibration to high water marks downstream of Carol Stream Venture would be a more intensive effort that will not significantly improve the results for the study area, so it is not proposed. The calibrated model will be used to represent the baseline condition for evaluation of flood reduction alternatives, and to describe the contributing factors to each flooding area.

TASK 9 – Alternative Analysis Modeling: Using the information collected in the above tasks, CBBEL will analyze the feasibility and effectiveness of the Village's recommendations for each of the three selected alternatives for modeling, and where appropriate, identify refinements. The selected alternatives will be evaluated using the baseline hydrologic/hydraulic models, and prioritized based on cost, ease of implementation, and flood-damage reduction. The budget reflects the CBBEL effort for modeling up to 3 alternatives. In addition, concept planning-level opinions of probable cost will be prepared for each alternative.

PHASE 3 – RECOMMENDATIONS AND REPORT

TASK 10 – Development of Preferred Recommendations: The proposed stormwater improvement alternatives will be tabulated, and recommendations will be made based on our experience with proven techniques used in other successful projects, and based on Village guidelines established at during Phase 1. Overland flow routes may need to be established or reestablished, and conveyance improvements may be beneficial in alleviating flooding and/or better utilizing established flood storage. Flood proofing measures will be assessed for their effectiveness.

CBBEL will prepare a simple “cost/benefit” analysis for each alternative that will be based on ratio of the estimated cost to the anticipated flood damages for the storm of record. This cost/benefit analysis will not be based on the U.S. Army Corps of Engineers, FEMA or DuPage County methodologies. CBBEL will provide a final set of preferred recommendation(s) that will help alleviate the flooding severity and frequency based on feasibility (ease of implementation), effectiveness (flood-damage reduction) and estimated construction costs.

TASK 11 – Early Warning Detection: CBBEL will provide a list of signs that could be used to detect impending flooding and to warn residents. CBBEL will also identify precautions that residents can take to protect their property.



SCOPE OF SERVICES

TASK 12 – Identification of Easements: CBBEL will identify the need for temporary and permanent easements for the preferred recommendations.

TASK 13 – Study Report: Based on the results of the study, a recommended plan will be presented to the Village staff for comment. The study will be summarized in a detailed report that will include an executive summary, a description of the analysis, established criteria and public input, alternative approaches and assessment of the recommended plan, and also project limits, project benefits, and any special features. The report will contain a section describing an implementation plan which will consist of project costs, benefits, time frame to implement, and impact to the neighborhood. Any known permitting requirements from regulatory agencies for the recommended plan will also be detailed in the report.

TASK 14 – Study Coordination and Meetings for Phase 3: We envision the following coordination meetings with the Glenbard North High School staff during this phase as follows:

- Attend 1 results discussion meeting

We envision the following meetings with Village staff during the project as follows:

- Attend 1 preliminary findings & recommendations meeting
- Prepare and deliver a final presentation to Village Board. The presentation will include a discussion on the flooding problems, preferred approaches, and recommendations for further action.



ESTIMATED PROJECT SCHEDULE

VILLAGE OF CAROL STREAM - CAROL STREAM VENTURE FLOOD STUDY

Task	DATES			2009						
	START	DURATION	END	FEB	MAR	APR	MAY	JUN	JUL	AUG
<i>PHASE 1 - PRELIMINARY CONCEPT INVESTIGATION</i>										
1	Data Collection, Data Review, and Field Visit	2 weeks	2/16/2009							
2	Resident Survey and Problem Inventory	4 weeks	2/27/2009							
3	Field Survey	3 weeks	3/23/2009							
4	Development of Alternatives	1 week	3/27/2009							
5	Preliminary Calculations and Concept-level Costs	2 weeks	4/10/2009							
6	Study Coordination and Meetings for Phase 1		5/27/2009	X	X		X			
<i>PHASE 2 - MODELING</i>										
7	Field Survey for Phase 2	2 weeks	5/1/2009							
8	Existing Conditions Stormwater Modeling	3 weeks	5/22/2009							
9	Alternative Analysis Modeling	3 weeks	6/12/2009							
<i>PHASE 3 - RECOMMENDATIONS AND REPORT</i>										
10	Development of Preferred Recommendations	3 weeks	7/3/2009							
11	Early Warning Detection	1 week	7/3/2009							
12	Identification of Easements	2 weeks	7/10/2009							
13	Study Report	3 weeks	7/24/2009							
14	Study Coordination and Meetings for Phase 3		8/10/2009					X		X
										VB

**CAROL STREAM VENTURE SUBDIVISION FLOOD STUDY
ESTIMATE OF FEE**

Task	Description	Eng VI \$210/hr	Eng V \$173/hr	Eng IV \$138/hr	Eng III \$125/hr	Survey Mngr. \$178/hr	Proj. Surv. \$132/hr	2 - Man Surv. Crew \$178/hr	CAD Technician \$125/hr	Word Proc. \$88/hr	Total Hours	Estimated Fee
PHASE 1 - Preliminary Concept Investigation												
1	Data Collection, Data Review, and Field Visit		8		16				8		32	\$4,384
2	Resident Survey and Problem Inventory	1	2		12				4	8	27	\$3,260
3	Field Survey for Phase 1					2	5	40	15		62	\$10,011
4	Development of Alternatives		6		4						10	\$1,538
5	Preliminary Stormwater Calculations and Concept-level Costs		8	8	20				4		40	\$5,488
6	Study Coordination and Meetings for Phase 1		14		8				2		24	\$3,672
											<i>Phase 1 - Subtotal =</i>	\$28,353
PHASE 2 - Modeling												
7	Field Survey for Phase 2					1	3	28	5		37	\$6,183
8	Existing Conditions Stormwater Modeling		8		46				10		64	\$8,384
9	Alternative Analysis Modeling	2	6	4	38				6		56	\$7,510
											<i>Phase 2 - Subtotal =</i>	\$22,077
PHASE 3 - Recommendations and Report												
10	Development of Preferred Recommendations	2	5	7	8				6		28	\$4,001
11	Early Warning Detection		4		4						8	\$1,192
12	Identification of Easements		1		3		4				8	\$1,076
13	Study Report	2	6	3	10				8	2	31	\$4,298
14	Study Coordination and Meetings for Phase 3	4	16		9				2		31	\$4,983
											<i>Phase 3 - Subtotal =</i>	\$15,550
		11	84	22	178	3	12	68	70	10	458	\$65,980

Direct Costs = \$3,320

Total = \$69,300

ATTACHMENT C

CONSULTANT SERVICES AGREEMENT

This AGREEMENT entered into by and between Christopher B. Burke Engineering, Ltd. HEREINAFTER REFERRED TO AS THE "FIRST PARTY" AND THE VILLAGE OF CAROL STREAM, 500 North Gary Avenue, DuPage County, Illinois hereinafter referred to as the "Second Party".

The "First Party" is committed to furnish the "Second Party" the scope of services described under Attachment XXX.

The "First Party" will submit monthly invoices for payment to the "Second Party" for engineering services. The basis of the invoices shall be the number of hours worked in the billing period by each employee of the "First Party" at the rates specified under Attachment XXX.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration received and to be received, the parties hereby agree:

The "Second Party" hereby agrees:

1. The "Second Party" agrees to compensate the "First Party" for providing the above described services on a time and expense basis in accordance with the attached Schedule of Hourly Charges, which is subject to change at the beginning of the next calendar year and at subsequent intervals of not less than twelve months.

The "First Party" hereby agrees:

1. To comply with all relevant laws, regulations and rules promulgated by any Federal, State, County, Village and/or other government unit or regulatory body now in effect or which may be in effect and which are relevant during the performance of the work to which reference is made above. Included within the scope of the laws, regulations and rules referred to this paragraph, but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Intrastate and Interstate Commerce Commissions regulations, Workmen's Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, FEPC or FEOC statutory provisions and rules and regulations.
2. To protect, indemnify, hold and save harmless the "Second Party" against any and all claims, costs, causes, actions and expenses, incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers of the "First Party", on account of personal injuries or death, or damages to property occurring or resulting directly from negligent performance by the "First Party".

3. To keep in force, to the satisfaction of the "Second Party", at all times during the performance of the work referred to above, Public Liability Insurance containing a contractual Liability Clause and Automobile Liability Insurance with Bodily Injury limits of not less than \$1,000,000, and Property Damage Insurance with limits of not less than \$1,000,000. The "First Party" agrees that at any time upon the demand of the "Second Party", proof of such insurance coverage will be submitted to the "Second Party". There shall be no additional charge for said insurance to the "Second Party".
4. To furnish, when requested by the Village any affidavit or certificate as required from by County, State or Federal Agencies in connection with the work covered by this agreement.
5. To indemnify "Second Party" for any loss it may sustain by theft or other cause from the acts of negligence of the employees of the "First Party".

IT IS MUTUALLY UNDERSTOOD AND AGREED that the "First Party" or his/its employees representative or subcontractors are in no sense employees of the "Second Party," it being specifically agreed that in respect to the "Second Party," the "First Party" bears the relationship of an independent contractor.

This agreement shall be in effect from the 2nd day of February, 2009 until the 30th day of August, 2009, inclusive.

IN WITNESS WHEREOF, THE PARTIES have executed this agreement this _____ day of _____.

FIRST PARTY:

SECOND PARTY:

Christopher B. Burke Engineering, Ltd.

By: _____
Christopher B. Burke, PhD, PE
President

By: _____

ATTEST:

ATTEST:

Christopher B. Burke Engineering, Ltd.

By: _____
Melissa Johandes
EXECUTIVE SECRETARY

By: _____

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Board of Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: January 14, 2009

RE: Award of Contract for Carnival Amusement Services – 2009 Summer-in-the-Center

Last year the Village Board awarded the contract for amusement services for the 4-day Summer-in-the-Center Event at the Ross Ferraro Town Center to Alpine Amusement Co. with the option to renew the agreement for an additional 2 years subject to satisfactory performance of services by Alpine. The terms of the agreement are the same for each year of the agreement and include the following provisions:

- Sharing of 25%-30% of the amusement revenues with the Village
- Payment to Village of \$125 per food concession or game booth
- Special \$20 unlimited ride periods
- Alpine to provide 1000 discount coupons good for \$2 off the purchase of unlimited ride wristbands
- Special free ride period for disabled/physically challenged attendees
- Full compliance with the Village Code relating to carnival amusements

Last year the Village received a 25% share of ride revenues on rides grossing between \$0 - \$50,000 and a 30% share of ride revenues on rides grossing over \$50,000. The contract also provides payments to the Village of \$125 per food concession operated by Alpine Amusement. Last year the Village received revenues totaling \$20,750 from Alpine Amusements. Although these revenues are 31% lower than the previous year the reduction could be attributed to unfavorable weather conditions during last year's 4-day event.

In light of the successful relationship we have had with Alpine Amusements over the past 4-years staff recommends that the 2nd year of the 3-year agreement for amusement services for the June 4-7, 2009 Summer in the Center event be awarded to Alpine Amusement Co. per the terms of the attached agreement. In light of the uncertain economy and potential budget reductions in fiscal year 2009-10 Alpine Amusements was advised that this agreement and all events at the Town Center are subject to budgetary appropriations.

Cc: Joseph E. Breinig, Village Manager

ALPINE AMUSEMENT CO. INC.

8037 S. Neva Burbank, IL 60459

Phone: 708-233-9131

Fax: 708-233-9177

This agreement made this 20th day of January, 2009, by and between Alpine Amusement Co., Inc., Party of the First Part and The Village of Carol Stream, Party of the Second Part. Second Part agrees to furnish a location for the erection and operation of a combination of rides, shows and concessions known as Alpine Amusement Co., Inc. Party of the Second Part also agrees to furnish and pay for any Village tax, permits or licenses that may be required for operation, and for all water, lot and street privileges necessary for operating, conducting, and placing of all attractions and concessions (the location must be mutually agreeable and acceptable to both parties).

Party of the First Part further agrees to furnish all electrical connections, sufficient electrical generators and electric current with distribution necessary for the power and illumination of all rides, shows and concessions. Said current to be for operating hours and to be supplied until all attractions are dismantled at the close of the engagement. Party of the First Part also agrees to furnish Uniformed Ride Attendants, Foreman on Festival grounds at all times, All ticket boxes and coupons for ride admittance and \$1,000,000 public liability and property damage certificate of insurance for each incident. (Alpine Amusement Co. is not liable for your employees and volunteers), unless caused by our own negligence. Said Certificate of Insurance shall be sent to the Village at least one (1) week prior to the engagement. The Village of Carol Stream, it's Officers, and Employees shall be named as an insured on said policy. Said policy shall be on an ISO approved form and shall not include any limitations of liability for failure to notify the Village of the cancellation of said policy.

Party of the Second Part also agrees to have location, portable toilet facilities available Monday before event. If streets are used for location of said attractions, Party of the Second Part agrees to have them closed to traffic and parking no later than 12:01 A.M. Monday before event.

IN CONSIDERATION OF THE ABOVE, Party of the First Part agrees to furnish, present and operate rides, concessions, and attractions at The Ross Ferraro Town Center for a period of 4 days, starting June 4, 2009 and ending June 7, 2009 for an event to be known as 2009 Summer in the Center. To pay the Second Party the sum of \$125 for each food or concession or game booth operated on the grounds during the engagement. Any concession or booth closed or unable to operate shall pay pro-rata for actual days operated. To pay the Party of the Second Part (25% from \$0-\$50,000 and 30% from \$50,001 and over) the gross receipts from monies derived from the sale of admission tickets at any attractions and rides after usual Government Taxes, Midway Insurance and State and City sales tax, amusement tax and unlimited ride wristband discount coupons, if applicable, are deducted.

The settlement of the concessions and booths, and the percentage on the attractions and rides shall be made on the closing of the engagement. This agreement is fully assignable by Alpine Amusement Co., Inc. only upon concurrence by the Village of Carol Stream.

Village of Carol Stream is responsible for the following services:

- *The handling for all festival advertising and promotion exclusive of any other items that may otherwise be contained in this agreement.
- *Sufficient police protection and security
- *Trash receptacles for midway clean-up operation
- *Parking area for semi-trailers, trucks and trailers at an approved Village parking lot,
(no trailers or trucks will be allowed to park on site unless they are an integral part of the carnival ride).
- *24-hour access to portable toilets, starting Monday morning, June 1, 2009.

REMARKS:

This contract is part of a multi-year agreement including 2008, 2009, and 2010 calendar years, in which the Village agrees to consider Alpine Amusement Co. as its carnival operator for subsequent years of this agreement provided the Village continues to provide carnival services as part of its Summer in the Center event; the Village appropriates sufficient funds for a carnival and the Village Board approves same; Alpine Amusement complies with all contract provisions from prior years and continues to improve upon its ride selection by alternatively adding at least one additional "family" or "spectacular" ride during each subsequent year of this agreement subject to availability of sufficient space for additional rides on the carnival grounds; and, provides satisfactory carnival amusement services to the Village. Adding equipment will be subject to financial stability determined at year end by Alpine Amusement Company, Inc.

Alpine Amusement Co. will furnish 100 advertising posters free of charge for distribution by the Village.
No employee travel trailers will be on site at festival nor will employees be housed on site.

UNLIMITED RIDE SPECIAL \$20.00/PERSON, THURSDAY 6PM-CLOSE, SATURDAY, AND SUNDAY 1-5 PM. Alpine Amusement Co. agrees to furnish 1,000 discount coupons to the Village for distribution to carnival attendees good for \$2.00 off the price of the unlimited ride special wristband. The \$20.00/person unlimited ride special shall be guaranteed to not increase during the three years of this agreement (2008, 2009, 2010).

Hours of event will be: Thursday and Friday 6PM-Close, Saturday and Sunday Noon-Close.

IT IS FURTHER UNDERSTOOD AND AGREED:

Party of the First Part assumes no liability for any accident that might be caused by streets or other locations being left open to local traffic or parking during erection, dismantling, or operation of equipment or to trespassers while equipment is not in operation. Party of the Second Part agrees to indemnify and hold harmless the Party of the First Part for any defects relating to the condition of the grounds not caused by Party of the First Part. Party of the First Part agrees to indemnify and hold harmless, Party of the Second Part against any and all injuries or claims for damages as a result of said carnival, amusement and /or concessions operated by Alpine Amusements or its subcontractors or agents.

It is understood and agreed that there shall be no other riding devices, shows, attractions, or concessions (including confections to be known as popcorn, cotton candy, funnel cakes, corn dogs, sno cones, nachos, coke and other soft drinks at this event other than those furnished by Alpine Amusement Co., Inc. except those furnished by the Party of the Second Part or food vendors operating under agreement by the Village (and those agreed upon, prior to the event). Both parties shall mutually agree upon the introduction of additional attractions such as rock climbing wall, laser tag, simulated NASCAR racing, bungee jumping, etc.

The attached addendum "A" is hereby incorporated as part of this agreement.

That there is no other contract or promise expressed or implied, written or verbal. That should any other or additional agreement become necessary, the same shall be void unless reduced to writing and signed by the parties hereto.

That this agreement in part or entirety is subject to strikes, suspension of electric service, failure of transportation facilities, Government decrees, fire, floods, wrecks, tornadoes, war, riots, public demonstrations, or other good and sufficient reasons beyond the control of either party hereto. Both parties agree to work together to make this event a success.

IN WITNESS WHEREOF, we set our hands and seals in good faith this 29 day of JANUARY, 2009.

VILLAGE OF CAROL STREAM

ALPINE AMUSEMENT CO., INC.

By: _____
Party of the Second Part

By: Don R. [Signature]
Party of the First Part PRESIDENT
ALPINE AMUSEMENT CO., INC.

ADDENDUM "A"

All costs and expenses of supplying the amusements are the sole responsibility of Alpine Amusement Co., Inc.

Alpine Amusement Co., Inc. agrees that the Village shall have the right to have a representative present in any ticket booth at any time during the event if Alpine Amusement Co., Inc. supplies the staff. Alpine Amusement Co., Inc. also agrees that the Village shall have the right to have a representative examine any and all books, records of ride ticket sales from the Village of Carol Stream Summer in the Center festival and to make copies. Alpine Amusement Co., Inc. agrees that it will retain any and all ticket stubs and/or unsold tickets. Alpine Amusement Co., Inc. agrees that the Village shall have the right to examine said ride tickets and/or stubs and, at the Village's option and cost, conduct an independent audit of all ride ticket sales generated from the event.

Both the Village of Carol Stream and Alpine Amusement Co., Inc will determine the layout of the rides and concession booths. Alpine Amusement Co., Inc. must comply with all reasonable directives of the Village of Carol Stream.

Alpine Amusement Co., Inc. agrees to work with the Village to provide a "No-Charge" disability/physically challenged program to take place on Saturday, June 6, 2009 from 10:00 a.m. to 12:00 p.m.

Ride selections will be based on available space and selection between the Village of Carol Stream and Alpine Amusement Co., Inc.

Layout of the rides and concession booths will be determined when the snow subsides and access to the grounds is available. Appropriate measurements and walk through is required by Alpine Amusement Co., Inc. to provide accurate ride selection.

Alpine Amusement Co., Inc. agrees to comply with Village Ordinance No. 2002-06-35, regulating carnivals.

Alpine Amusement Co., Inc. shall furnish the appropriate number of uniformed ride attendants and a ride foreman on the festival grounds at all times when festival is operating.

Alpine Amusement Co., Inc. shall obtain all required 2009 State of Illinois ride inspection permits and DuPage County Health Department Food Concession permits, which shall be posted in a conspicuous location for public viewing at the ticket sales booth.

Amusement and concession prices will generally be as follows (prices subject to change):

Amusement/Concession	Price
Children Rides	\$2.00
Intermediate Rides	\$3.00
Adult Rides	\$4.00
Slide Ride	\$2.00
Pop/Lemonade	\$2.00-\$3.00
Cotton Candy	\$2.00-\$3.00
Corn Dogs	\$2.00
Funnel Cake	\$4.00-\$5.00
Rope Liquorish	\$1.00
Popcorn	\$2.00-\$3.00
Games (Regulation Basketball, Cat Rack, Balloon, Machine Gun, Grab Bag, etc.)	\$3.00-\$5.00

Alpine Amusement Co., Inc. ticket and concession prices shall not exceed those prices charged at its other events in 2009.

Alpine Amusement Co., Inc. shall be limited to twelve (12) games.

AGENDA ITEM

6-4 2-2-09

Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Matthew R. York, Assistant Public Works Director
DATE: January 29, 2009
RE: Truck Purchase for FY 10

The Public Works Department is in need of purchasing two (2) trucks before the beginning of the FY 10 Budget in order to be able to utilize them during FY 10. Both of these trucks were proposed in the FY 10 budget that upon the Village Board approval will be effective May 1, 2009. Both of these trucks are International 7400 Series trucks and the state bid closes for these vehicles on February 14, 2009, with no known reopen date. Due to timing issues in the production of vehicles in the past, the Village Board has allowed vehicles to be purchased outside of the budget year. Most recently this was utilized by the Police Department to purchase squad cars.

The state bid for these vehicles is held by Prairie International out of Springfield, IL. In discussions with Chicago International, here in Carol Stream, it was brought to our attention that if we wanted to purchase the vehicles through them, International's Corporate Offices would allow them to match the state bid price.

Truck #1

The first truck will be equipped as a dump truck and will mostly be used in snow fighting operations.

Cab and Chassis Cost for a 2009 7400 SBA 4x2 International Truck
\$55,523

Additional items that will allow the truck to be used to haul stone, debris, and asphalt, as well as plowing snow are as follows:

- Steel Dump Body with tarp
- Tailgate Spreader
- Illinois DOT lighting system
- Hitch Package
- Henke Trip Edge Snow Plow with hitch

- Cirus Central Hydraulic System
 - 240 Gallon Pre-wet system
- Total cost of additional items - \$64,550

Total Cost of Truck #1 - **\$120,073**

Truck #2

The second truck will be only a cab and chassis. This truck will be utilized as a lift truck, which will be mainly used for fixing street lights. The lift truck body will be bid for separately in the upcoming months.

Cab and Chassis Cost for a 2009 7400 SBA 4x2 International Truck
\$55,523

The following are the additional items needed to prepare the Cab and Chassis to hold the Lift Truck body:

- Extended Chassis to accommodate Lift Truck Body \$603
- Reinforced Front Non-Driving Axel (16K lb cap.) \$1,156
- Reinforced Front Spring Suspension (16K lb. Cap) \$186
- Rear Axle Reduction (19K lb cap) \$629

Total cost of Truck #2 **\$58,097**

In the FY10 budget, Truck #1 was budgeted for \$130,000. This truck will come in under budget. We do not have current pricing on the Lift Truck body, but we do believe the total cost of the vehicle will come in under the \$200,000 budgeted amount.

Both of these vehicles will be financed. The Finance Department will bring forward to the board the financing schedule at a later date. Also, we will ask for approval from the Village Board for purchase of the Lift Truck body after bids have been opened.

Due to the vehicles not being bought from the International Dealer that is noted in the State Bid, the Public Works Department would ask that the Village Board waive bids and allow the Village Manager to sign a purchase order to Chicago International not to exceed \$178,170 for the purchase of these two vehicles.

14-1 2-2-09

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE MUNICIPAL CODE
OF THE VILLAGE OF CAROL STREAM
(ZONING CODE)**

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

SECTION 1: That Chapter 16, Article 9, Section 4(C) (B-3 Service District Special Uses) of the Carol Stream Zoning Code, is hereby amended to add the following:

(16) Indoor children's recreational and party facility.

SECTION 2: That Chapter 16, Article 13, Section 3(G) (Schedule of Parking Requirements in the Recreational/Civic/Social Class) of the Carol Stream Zoning Code, is hereby amended to add the following:

Class	Use	Required Spaces
(G) Recreational Civic / Social	Indoor children's recreational and party facility	One for each four children and one for each two employees.

SECTION 3: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 2ND DAY OF FEBRUARY 2009.

AYES:

NAYS:

ABSENT:

Pamela Fenner, Mayor Pro-Tem

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM
4-2 2-2-09

ORDINANCE NO. _____

**AN ORDINANCE GRANTING
A SPECIAL USE PERMIT FOR A DAY CARE CENTER
(525 S. SCHMALE ROAD)**

WHEREAS, William Spatz, President of Northland Mall Associates LP, has requested approval of a Special Use Permit for a Day Care Center, in accordance with Sections 16-9-2(C)(4) and 16-9-4 (C)(1) of the Carol Stream Zoning Code for a proposed 13,000 square foot Day Care Center located 525 S. Schmale Road in the B-3 Service District; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their January 12, 2009 meeting, recommended approval of the Special Use Permit for the day care center provided certain conditions are met, and has filed its recommendations with the Village Board of Trustees; and

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

SECTION 1: That the property legally described in Section 1 of this Ordinance be granted a special use for a Day Care Center in accordance with the Amended Planned United Development Site Plan, and the Special Use Floor Plan, both drawn by Ridgeland Associates, Inc., 830 North Boulevard, Oak Park, IL 60301, dated January 27, 2009, provided the following conditions are met:

1. That the applicant shall be responsible for maintaining a traffic enforcement agreement with the Carol Stream Police Department to allow for enforcement of traffic and parking requirements on the property.
2. That the applicant shall be responsible for coordinating trash dumpster service times so as to avoid a conflict between trash service operations and day care student pick up.

3. That prior to the issuance of a building permit, the applicant shall revise the plans such that access to the fire department connections is acceptable to the Fire District.
4. That separate building permits are required for all fences, trash enclosures and signs to be constructed on the property.
5. The businesses and property shall be operated and maintained in accordance with all applicable state, county and village codes and requirements.

LEGAL DESCRIPTION:

Lots 1, 2 and 3 (Except that portion of Lot 1 conveyed to the County of DuPage by Document R98-082284) in Northland Mall, being a Subdivision in the southwest quarter of Section 4, Township 39 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded March 25, 1971 as Document No. R71-11259 and Certificate of Correction recorded November 8, 1971 as Document No. R71-57445, in DuPage County, IL.

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

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

PASSED AND APPROVED THIS 2nd DAY OF FEBRUARY 2009.

AYES:

NAYS:

ABSENT:

Pamela Fenner, Mayor Pro-Tem

ATTEST:

Beth Melody, Village Clerk

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

(please print)

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

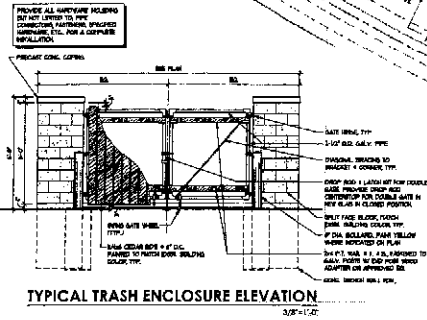
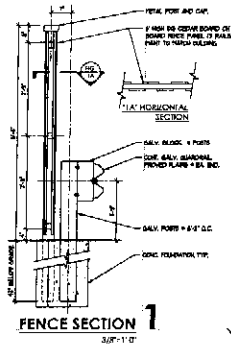
(Date)

(signature)

SPATZ CENTERS

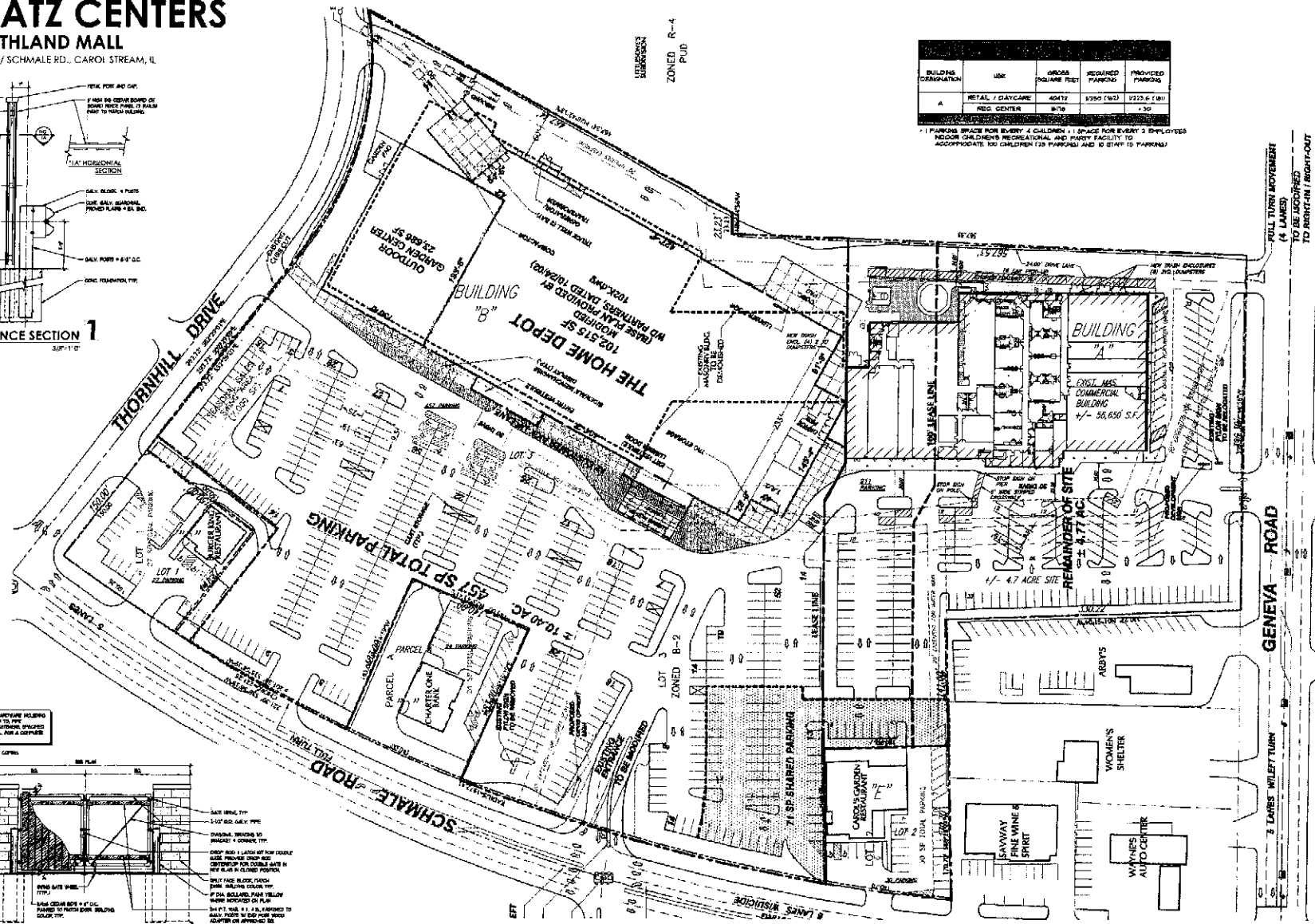
NORTHLAND MALL

GENEVA / SCHMALE RD., CAROL STREAM, IL



BUILDING DESIGNATION	USE	SQ. FT. (GROSS)	REQUIRED PARKING	PROVIDED PARKING
A	RETAIL / DAYCARE	40472	1950 (100)	1215.6 (100)
	FIELD CENTER	8178	399	399

11 PARKING SPACE FOR EVERY 4 CHILDREN + 1 SPACE FOR EVERY 2 EMPLOYEES
INDOOR CHILDREN'S RECREATIONAL AND PARTY FACILITY TO ACCOMMODATE 100 CHILDREN (23 PARKING AND 10 STAFF) 10 PARKING



RIDGELAND ASSOCIATES INC.

ARCHITECTS
DESIGNERS
PLANNERS
830 North Blvd.
Oak Park, Illinois 60301
708.435.0300
708.485.0305 fax

Amended Planned Unit Development Site Plan Day Care Center & Indoor Children's Recreational Center & Party Facility



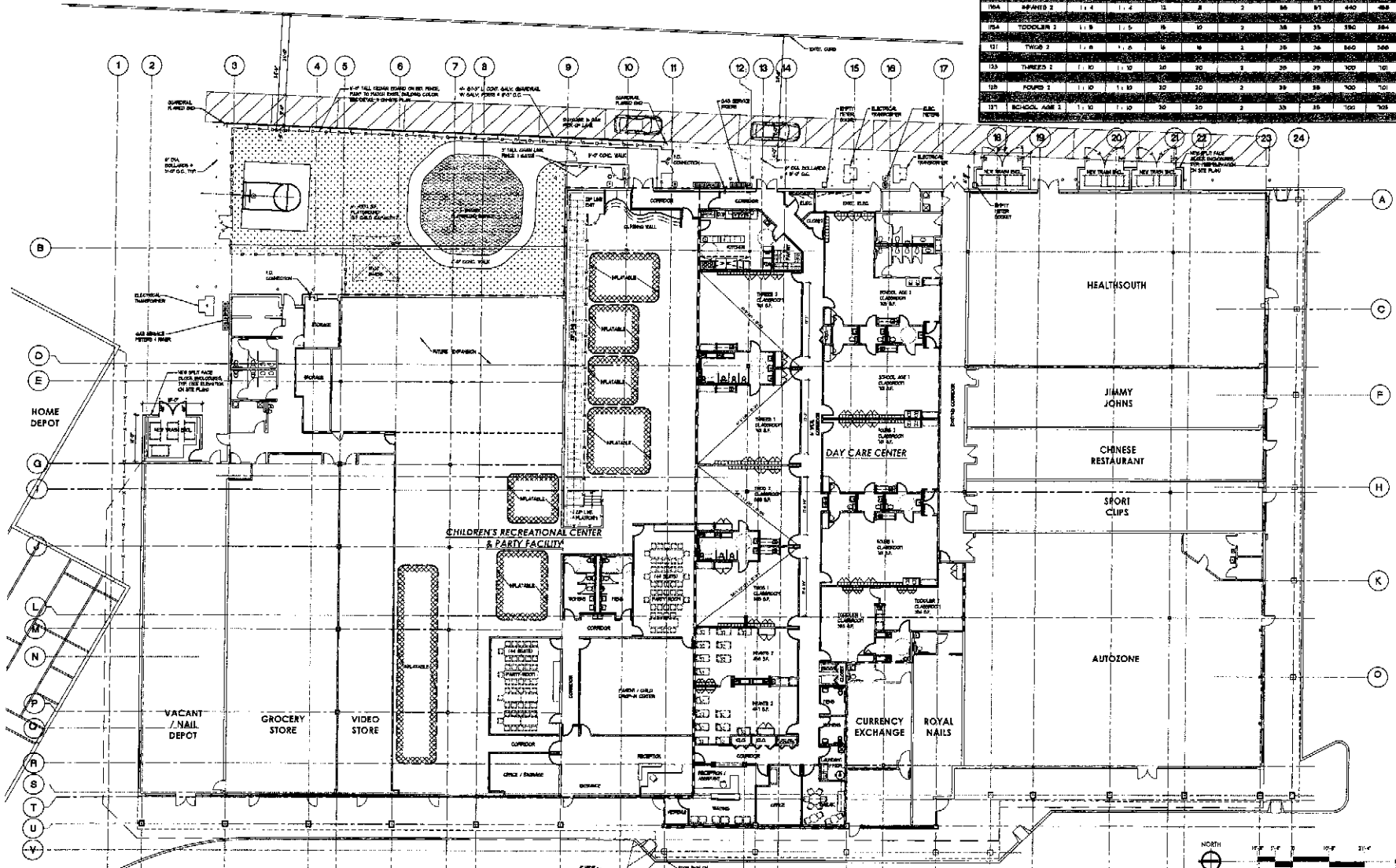
ROOM NUMBER	ROOM NAME	STAFF / CHILD RATIO		CHILD OCCUPANCY PER ROOM		STAFF PROVIDED (ACTUAL)	ROOM SQUARE FOOT PER CHILD		ROOM SQUARE FOOTAGE	
		REQUIRED	ACTUAL	MAX. ALLOWED PER CODE	(ACTUAL) CHILDREN PER ROOM		REQUIRED (ACTUAL)	REQUIRED (ACTUAL)		
10A	OFFICE 2	1:4	1:2	13	8	2	88	81	640	488
10B	OFFICE 3	1:4	1:2	13	8	2	88	81	640	488
104	TOILET 2	1:1	1:1	15	15	2	38	35	190	184
111	TWGD 2	1:6	1:6	18	18	2	26	36	840	508
113	THRETS 2	1:1	1:1	12	12	1	35	39	123	141
123	FOUNTS 2	1:1	1:1	10	10	2	39	38	100	101
127	SCHOOL ROOM 2	1:1	1:1	30	30	2	33	33	100	103
TOTAL										



RIDGELAND ASSOCIATES INC.

ARCHITECTS
 DESIGNERS
 PLANNERS

830 North Blvd.
 Oak Park, Illinois 60301
 708.435.0300
 708.435.0305 fax



**Amended Planned Unit Development - Building "A" - Special Use Floor Plan
 Day Care Center & Indoor Children's Recreational Center & Party Facility**



Scale: 3/32" = 1'-0"
 Date: 08/99
 Project: 85A

AGENDA ITEM
4-3 2-2-09

ORDINANCE NO. _____

**AN ORDINANCE GRANTING
A SPECIAL USE PERMIT FOR AN INDOOR CHILDREN'S
RECREATIONAL AND PARTY FACILITY
(505-511 S. SCHMALE ROAD)**

WHEREAS, William Spatz, President of Northland Mall Associates LP, has requested approval of a Special Use Permit for an Indoor Children's Recreational and Party Facility, in accordance with Section 16-9-4(C)(16) of the Carol Stream Zoning Code for a proposed 12,000 square foot Indoor Children's Recreational and Party Facility located 505-511 S. Schmale Road in the B-3 Service District; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their January 12, 2009 meeting, recommended approval of the Special Use Permit for the indoor children's recreational and party facility provided certain conditions are met, and has filed its recommendations with the Village Board of Trustees; and

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

SECTION 1: That the property legally described in Section 1 of this Ordinance be granted a special use for an Indoor Children's Recreational and Party Facility in accordance with the Amended Planned United Development Site Plan, and the Special Use Floor Plan, both drawn by Ridgeland Associates, Inc., 830 North Boulevard, Oak Park, IL 60301, dated January 27, 2009, provided the following conditions are met:

1. That there shall be no outdoor storage of materials or merchandise, no outdoor installation of amusement equipment or devices, and no outdoor recreational activities associated with the recreational and party facility use.

2. That all equipment and amusement devices shall comply with all applicable building codes.
3. That the applicant shall be responsible for ensuring that adequate adult supervision and staff is provided so as to provide and maintain a safe environment for all recreational and party facility customers.
4. That the applicant shall be responsible for maintaining a traffic enforcement agreement with the Carol Stream Police Department to allow for enforcement of traffic and parking requirements on the property.
5. That prior to the issuance of a building permit, the applicant shall revise the plans such that access to the fire department connections is acceptable to the Fire District.
6. That the applicant shall apply for and submit payment for the necessary amusement and game room licenses on an annual basis.
7. The businesses and property shall be operated and maintained in accordance with all applicable state, county and village codes and requirements.

LEGAL DESCRIPTION:

Lots 1, 2 and 3 (Except that portion of Lot 1 conveyed to the County of DuPage by Document R98-082284) in Northland Mall, being a Subdivision in the southwest quarter of Section 4, Township 39 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded March 25, 1971 as Document No. R71-11259 and Certificate of Correction recorded November 8, 1971 as Document No. R71-57445, in DuPage County, IL.

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

SECTION 3: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this Ordinance, after

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

PASSED AND APPROVED THIS 2nd DAY OF FEBRUARY 2009.

AYES:

NAYS:

ABSENT:

Pamela Fenner, Mayor Pro-Tem

ATTEST:

Beth Melody, Village Clerk

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

(please print)

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

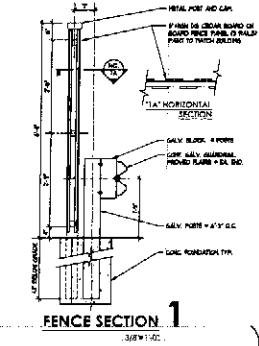
(Date)

(signature)

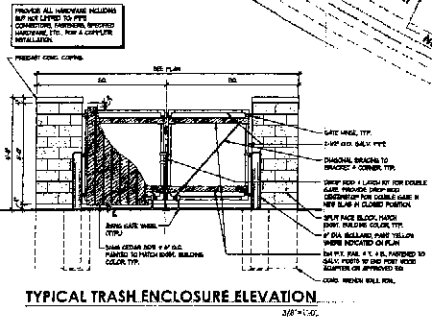
SPATZ CENTERS

NORTHLAND MALL

GENEVA / SCHMALE RD., CAROL STREAM, IL



FENCE SECTION 1
3/8\"/>

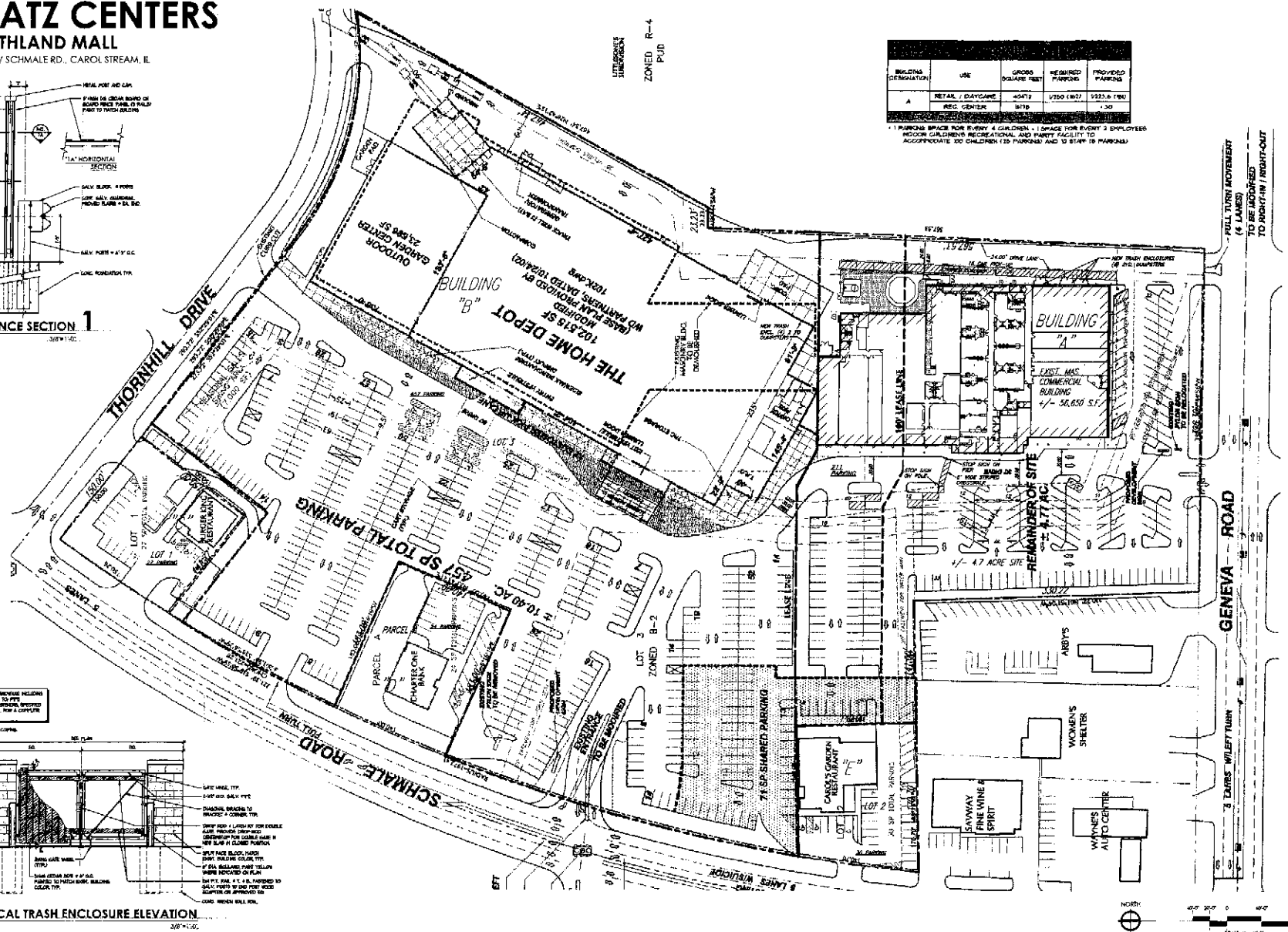


TYPICAL TRASH ENCLOSURE ELEVATION
3/8\"/>

UTTERANCE
SUBSEQUENT
ZONED R-4
PUB

BUILDING DESIGNATOR	USE	SQUARE FOOTAGE FEET	REQUIRED PARKING	PROVIDED PARKING
A	RETAIL / DAYCARE	45472	1750 (1807)	1523 (1781)
B	RECREATION	8170	310	330

* 1 PARKING SPACE FOR EVERY 4 CHILDREN - 1 SPACE FOR EVERY 3 EMPLOYEES
INDOOR CHILDREN'S RECREATIONAL AND PARTY FACILITY TO ACCOMMODATE 100 CHILDREN (10 PARKING) AND 100-150 PARKING



RIDGELAND ASSOCIATES INC.

ARCHITECTS
DESIGNERS
PLANNERS

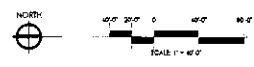
830 North Blvd.
Oak Park, Illinois 60301
708.435.0300
708.435.0305 fax

PULL TURN MOVEMENT
(4 LAMBS)
TO BE INCORPORATED
TO NORTH-IN / FRONT-OUT

GENEVA ROAD

SCHMALE ROAD

3 LAMBS W/LEFT TURN



Drawing Date	1/27/10
Revision Number	08099
Scale	1" = 40'-0"
Sheet	541

Amended Planned Unit Development Site Plan Day Care Center & Indoor Children's Recreational Center & Party Facility

SPATZ CENTERS

NORTHLAND MALL

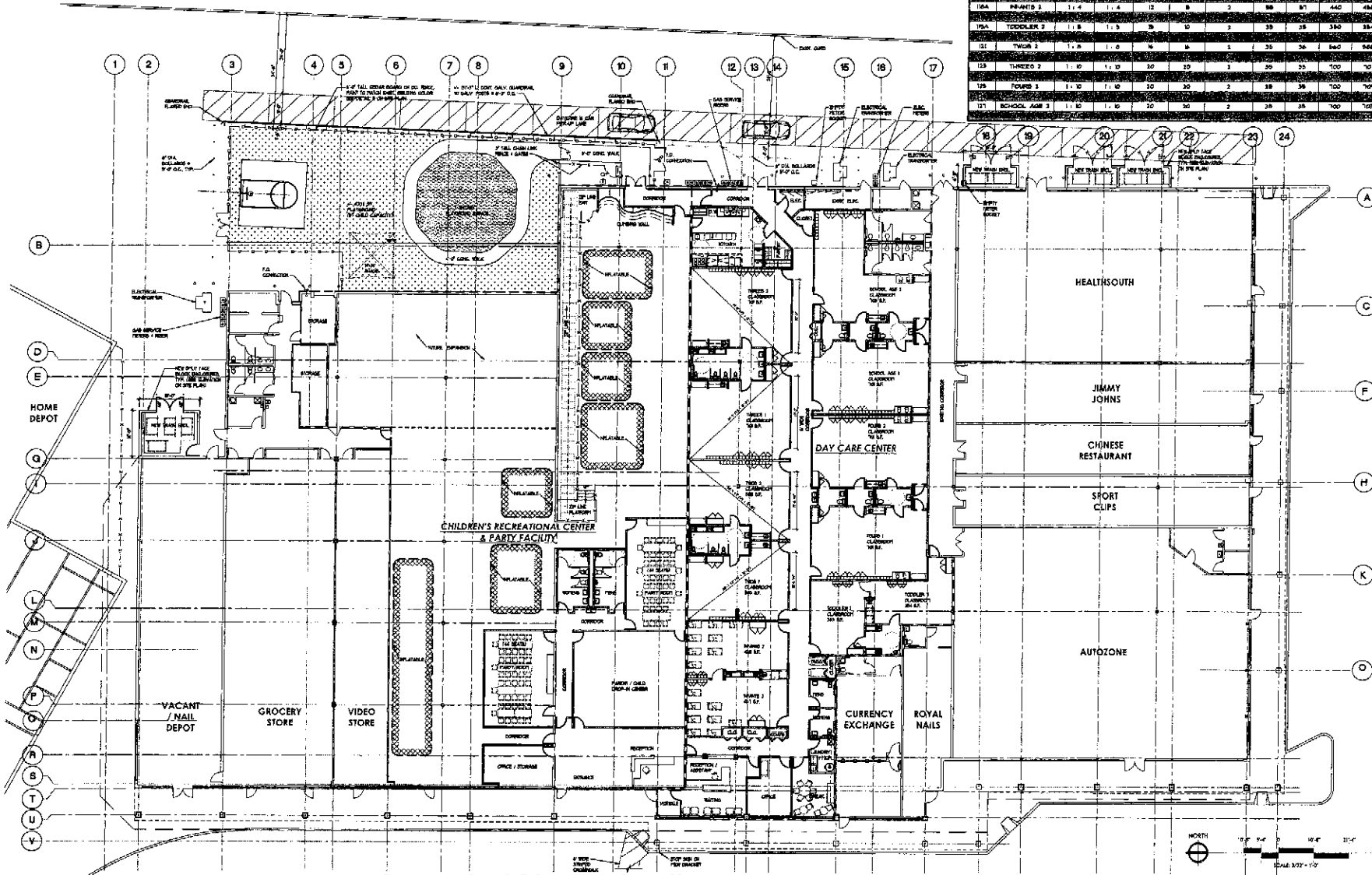
GENEVA / SCHMALE RD., CAROL STREAM, IL

ROOM NUMBER	ROOM NAME	STAFF / CHILD RATIO		CHILD OCCUPANCY PER ROOM		STAFF PROVIDED (ACTUAL)	ROOM SQUARE FOOT PER CHILD		ROOM SQUARE FOOTAGE	
		REQUIRED	ACTUAL	MAX. ALLOWED PER CODE	ACTUAL CHILDREN PER ROOM		REQUIRED	ACTUAL	REQUIRED	ACTUAL
10A	INFANTS 2	1:4	1:4	12	8	2	88	87	442	438
10B	TODDLER 2	1:8	1:8	8	10	2	19	23	342	334
11	TWOS 2	1:8	1:8	16	16	1	35	36	640	646
13	THREES 2	1:10	1:10	30	20	1	29	25	700	701
15	FOURS 2	1:10	1:10	20	20	2	38	36	700	700
17	SCHOOL AGE 2	1:10	1:10	20	20	2	38	35	700	705

RIDGELAND ASSOCIATES INC.

ARCHITECTS DESIGNERS PLANNERS

830 North Blvd.
Oak Park, Illinois 60301
708.435.0300
708.435.0305 fax



**Amended Planned Unit Development - Building "A" - Special Use Floor Plan
Day Care Center & Indoor Children's Recreational Center & Party Facility**

DATE: 1/27/99
SCALE: 1/8" = 1'-0"
BY: [Signature]
CHECKED: [Signature]
APPROVED: [Signature]

14-4 2-2-09

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 13-3-13 OF THE VILLAGE CODE
PERTAINING TO WATER AND SEWER RATES**

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

SECTION 1: That Section 13-3-13 of the Village Code of Ordinances of the
Village of Carol Stream pertaining to water and sewer rates be and the same is hereby
amended to read as follows:

§ 13-3-13 RATES:

- (B) For each residential single-family, commercial or industrial user of the combined waterworks and sewerage system within the corporate limits, the charge for water and sewer service shall be as follows: \$5.99 per each 1,000 gallons or a fraction thereof.
- (C) For each residential single-family and multi-family, commercial or industrial user of water service only, within the corporate limits, the charge for water service only shall be as follows: \$3.48 per each 1,000 gallons or a fraction thereof.

SECTION 2: All other sections of this code not herein modified or changed shall remain in full force and effect.

SECTION 3: After its passage, approval and publication in pamphlet form as provided by law, this Ordinance shall be in full force and effect for usage beginning May 1, 2009.

PASSED AND APPROVED THIS 2ND DAY OF FEBRUARY 2009.

AYES:

NAYS:

ABSENT:

Pamela Fenner, Mayor Pro-Tem

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Stan W. Helgerson, Finance Director 

DATE: January 26, 2009

RE: Water Rate Increase – May 1, 2009

The proposed FY10 Budget includes a \$.23/1,000 gallons increase in the water rate. This water rate increase reflects the amount of the increase that the City of Chicago will be charging the DuPage Water Commission (DWC) who in turn will be passing that rate increase on to its members starting on May 1, 2009.

Just as a reminder, the City of Chicago will be raising their rate by another \$.25/1,000 gallons on January 1, 2010 and the DWC will pass that rate increase on to its members on May 1, 2010. The Village anticipates increasing the water rate on May 1, 2010 by \$.25/1,000 gallons.

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

RESOLUTION NO. _____

A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2009 LEGISLATIVE SESSION

WHEREAS, the Village of Carol Stream is a member of the DuPage Mayors and Managers Conference; and

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents, and businesses in these municipalities, and the region generally; and

WHEREAS, on January 21, 2009, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2009 Legislative Action Program, attached hereto; and

WHEREAS, the Village of Carol Stream, will be individually benefitted by formally establishing positions on legislative issues affecting municipalities, thereby giving clear direction to officials and employees of the Village of Carol Stream regarding legislative positions that may be represented in official capacity or on behalf of the municipality.

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 Village of Carol Stream hereby adopts as its legislative positions and priorities for the 2009 Legislative Session the positions, goals, and principles of the DuPage Mayors and Managers Conference's 2009 Legislative Action Program.

SECTION 2: That a copy of this Resolution be forwarded to the DuPage Mayors and Managers Conference, to all state and federal legislators representing the Village of Carol Stream, to the Governor, and to department heads in the Village of Carol Stream.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 2nd DAY OF FEBRUARY 2009.

AYES:

NAYS:

ABSENT:

Pamela Fenner, Mayor Pro-Tem

ATTEST:

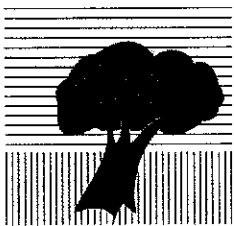
Beth Melody, Village Clerk

LEGISLATIVE

ACTION

PROGRAM

2009



**DuPAGE
MAYORS AND MANAGERS
CONFERENCE**

CONFERENCE OFFICERS AND LEGISLATIVE COMMITTEE

CONFERENCE OFFICERS

President, Joseph Broda

Mayor, Village of Lisle

Vice President, Robert Iden

President, Village of Bloomingdale

Secretary/Treasurer, Gerald Sprecher

Manager, Village of Lisle

Executive Director, Mark A. Baloga

LEGISLATIVE COMMITTEE

Director, Lorenz "Larry" Hartwig

Mayor, Village of Addison

Deputy Director, Joseph Breinig

Manager, Village of Carol Stream

Joseph Broda

Mayor, Village of Lisle

Ray Byrne

Police Chief, Village of Lombard

Dick Furstenau

Councilman, City of Naperville

Rick Gieser

Trustee, Village of Carol Stream

Marc Hummel

Manager, Village of Hanover Park

Fred Kimble

Assistant Manager, Village of Westmont

Sylvia Layne

Trustee, Village of Addison

Robert Napoli

Acting President, Village of Willowbrook

Phil Ruscetti

Fire Chief, Village of Downers Grove

Marilyn Schnell

Commissioner, Village of Downers Grove

Darlene Senger

Councilman, City of Naperville

Gayle Smolinski

Mayor, Village of Roselle

TABLE OF CONTENTS

INTRODUCTION	1
LEGISLATIVE PRINCIPLES	2
LEGISLATIVE PRIORITIES	
Public Safety Pension Reforms	6
Support Capital Funding for Infrastructure	7
Streamlined Sales Tax	8
Amend the Public Safety Employee Benefits Act	9
Funding for Mitigation of Increased Railroad Traffic	10
LEGISLATIVE POSITION STATEMENTS	
State and Local Finance	12
Local Government Authority	12
Personnel and Collective Bargaining	13
Public Safety, Utilities & Environment	14
Planning, Land Use & Transportation	14

INTRODUCTION

Founded June 19, 1962, the DuPage Mayors and Managers Conference is a council of 34 municipal governments in DuPage County, Illinois. Each member municipality is represented by its mayor and manager as voting delegates. The Conference is a not-for-profit organization supported by membership dues and grants.

The purpose of the Conference is to foster intergovernmental cooperation among municipalities and between municipalities and other levels of government; to provide research and technical assistance in the development of solutions to local problems presented by member municipalities; to articulate positions and, when appropriate, implement solutions to regional, state and countywide problems; to serve as an information clearinghouse for member municipalities; to provide training and educational programs designed to foster leadership development and an understanding of municipal issues; to uphold and advocate principles of effective local government and to otherwise lessen the burdens of government.

This document represents municipal positions on state and federal issues affecting local government and the DuPage Mayors and Managers Conference's desire to build and maintain a collaborative partnership between state and local government as we serve our common constituency.

The Legislative Action Program is divided into three parts.

Legislative Principles represent the basis and underpinnings of our legislative effort and provide a guide for legislative review. They help understand how legislative positions are developed, and they serve as a benchmark to evaluate the impact of legislative proposals on municipalities.

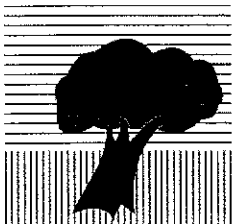
Legislative Priorities are those specific, important issues that the Conference pursues either through drafting and sponsoring legislation; or through strong advocacy in cooperation with other municipal organizations. *Legislative Priorities* have always been the primary focus of our legislative efforts.

Legislative Position Statements are expressions of support or opposition on issues that affect municipalities. They can be legislative proposals that re-appear frequently and generate some efforts by the Conference to educate legislators of the pros/cons of the issues; or they may never arise during the legislative year. They generally require less time and effort than *Legislative Priorities*, though on occasion, they may become more significant and require more time and effort from the Conference.

The first year of the 96th General Assembly has begun. As the first year of the two-year cycle, 2009 will see a flurry of activity on all legislative topics. It will also be an interesting year due to the continued budget shortfall. The 2009 Legislative Action Program advances the causes that will continue to make DuPage municipalities a great place to live and work.

LEGISLATIVE

PRINCIPLES



LEGISLATIVE PRINCIPLES

The DuPage Mayors and Managers Conference has always advocated on behalf of municipalities. It is a central purpose of the Conference and an important service provided by the organization.

These Principles represent our core values. They reflect the important elements that are necessary to permit municipalities to serve residents effectively and to protect the health, safety and welfare of the community. They are the basis for the priorities and policies adopted by the Conference and its members. They explain how and why municipalities take positions on legislative issues.

PROTECT MUNICIPAL REVENUES

Local governments are challenged to fund essential services with existing resources. Local revenue sources are limited and restricted by the state. Many revenues are dependent on state authorization, collection and distribution. Municipalities are often threatened with revenue diversions (both permanent and temporary) and state fee increases (beyond the value of the service provided). In recent times, municipalities have completely lost revenue sources through action of the state (sales tax on truck sales, photo processing tax). **The state should not balance its budget on the backs of municipalities, and should not disrupt local budgets by removing or reducing local revenues.**

REJECT UNFUNDED STATE MANDATES

The state should avoid policies that impose disproportionate responsibilities on local governments or increased financial liability without recognizing and financing the impact of those policies. Too often, legislation requires communities to divert local expenditures from municipal responsibilities and use them to fund state-imposed programs. This is not about the need or efficacy of the program, but rather, about the decision of the state to abdicate responsibility for funding the state's program. **State policies should not impose new obligations on local governments or increase financial liability without providing adequate funds to reimburse municipalities for these new mandates.**

RESPECT HOME RULE AUTHORITY

There are nearly 200 home rule municipalities in Illinois. Home rule municipalities have self-governance authority to serve these communities and to customize laws to meet the specific needs of citizens. Locally elected officials in those home rule communities are able to determine what is best for their communities and the state should not limit home rule authority. The distinction between home rule and non-home rule communities should be removed to recognize the ability of all municipalities to govern themselves, regardless of population. **The state should not restrict or over-ride home rule authority or the authority of residents to govern their communities.**

PRESERVE THE RIGHT OF MUNICIPALITIES TO MANAGE EMPLOYEES AND DETERMINE WAGES AND BENEFITS

In most municipal operating budgets, nearly three-fourths of expenditures are for personnel. Certainly good wages and benefits are important, but must be balanced with other municipal spending priorities. In recent years, state-mandated pension and benefit increases have stretched local government budgets and forced service reductions and tax increases. Pensions, especially, have burdened municipalities as the legislature adds more and more benefits. These increases and pension sweeteners increase the tax burden to residents and must be reigned in. Additionally, mandated rules on how employees are hired, managed, paid and disciplined interfere with the employer/employee relationship. **The state must preserve the authority for all decisions impacting employees to be made by the municipal employer.**

PRESERVE LOCAL AUTHORITY

Freedom to make decisions at the local level is the best way that municipalities can fully serve their unique constituencies. Activities such as franchising, zoning, issuing permits and licenses, and local code enforcement are fundamental responsibilities of local governments. Further, policies should not undermine or preempt local authority to protect the health, safety and welfare of local residents. Preemptive policies constrain the ability of local elected officials to tailor policies to local needs and demands. **The state must reject laws that erode local decision-making authority.**

LEGISLATIVE

PRIORITIES



PUBLIC SAFETY PENSION REFORMS

Additional reforms to the police and fire pension systems are needed to protect the pension systems and the obligations to police officers and firefighters, while recognizing the growing stress these pensions place on municipalities and their residents.

In 2008, the legislature adopted proposals from municipalities that would bring improved accountability, ethics, professionalization of fund management, conflict-of-interest restrictions, and public disclosure of pension board activity. These reforms were important and overdue - but more still needs to be done. The Conference is proposing four more reforms to further improve the operations of public safety pension boards without altering in any way the pension benefits that are guaranteed to either pensioners or current employees.

- Remove Pension Levies from Tax Cap - Because of previous state-mandated pension increases, combined with current economic conditions, it is imperative to have pension costs removed from the tax cap for non-home rule communities. Pension mandates are funded entirely by local communities, requiring diversions from other municipal services and employee reductions. The economy in the past six months suggests municipal officials should expect unprecedented low returns on investment portfolios. The ability of local governments to keep public safety pensions adequately funded will be greatly eroded without a change to the pension levy restrictions.
- Municipal Right-of-Intervention in All Pension Board Matters - Municipalities used to have the right to appear before police and fire pension boards to provide evidence that might contradict a disability claim, or to aid in the determination regarding whether a pension benefit should be awarded. That right was taken away by the courts, and it needs to be restored by the General Assembly.
- Permissive Authority for Police and Fire Pension Boards to Invest Funds in IMRF - Downstate and suburban police and fire pension boards are restricted to certain investments based upon the fund's size. This proposal would allow pension boards to voluntarily elect to invest money with IMRF. Because IMRF is professionally managed and subject to far fewer investment restrictions, police and fire pension boards electing to allow IMRF to invest their money may benefit from potentially greater investment returns. Data from the Illinois Department of Financial and Professional Regulation has shown most funds are underperforming. Allowing these funds to invest money with IMRF would enhance their potential to meet assumptions, and may potentially relieve municipalities from overly burdensome contributions.
- Blended Salary Average for Pension Calculations of Newly-Hired Police and Firefighters - Police and firefighter pensions are determined based upon a calculation that includes years of service multiplied by creditable service multiplied by final salary. Public safety pensions use the salary earned by the employee on the last day of service as the final salary. Other municipal employees who participate in IMRF are subject to a similar formula. A significant difference, however, is that the final salary determination under IMRF is the highest four consecutive years out of the last ten years of an employee's career. The suggested statutory change would bring the police and fire pension funds into compliance with most other public pension systems established within Illinois (13 of 17). **The change would only be applicable to police officers and firefighters hired after the effective date of the new law.**

SUPPORT CAPITAL FUNDING FOR INFRASTRUCTURE

The Conference supports a commitment by the state to enact regular, robust and comprehensive capital funding plans that address the state's infrastructure needs for transportation and capital improvements.

The continued economic success of the Chicago region depends on our ability to maintain and expand the region's road, transit, and freight rail systems; and to commit funding to build and maintain water-treatment facilities, schools, open space, and other necessary infrastructure.

At a minimum, these capital funding plans:

- Must be substantial in size and scope - piecemeal efforts will cause our infrastructure to crumble and our economy to suffer;
- Must have a revenue source that is reliable and sustainable - burdening the state's balance sheet with more debt without new revenues to pay for it is unacceptable;
- Must have a process to ensure investments are based on clearly articulated state goals - that yield the greatest transportation, economic and environmental benefits; and
- Must provide the matching dollars necessary to leverage the federal funding available for the state.

The process for selecting priority projects should follow a clearly defined set of criteria that includes:

- A systematic assessment of future infrastructure needs, including an assessment of the condition of the state's capital assets;
- An open discussion of infrastructure needs that includes a significant and meaningful public input process; and
- A clearly defined and widely supported rationale for making specific choices on project selection.

STREAMLINED SALES TAX

The Conference continues to support moving the state towards participation in the Streamlined Sales Tax. However, any legislation must address several issues that need to be resolved before the state can implement the program.

Since 1999, the Conference has supported the move to a Streamlined Sales Tax agreement that could allow the collection of sales taxes on internet and catalog sales. The general principle supporting this policy is to ensure a level playing field between Main Street businesses and internet or catalog retailers; and to ensure the continued funding of municipal services used by these out-of-state merchants.

While the U.S. Supreme Court has overturned efforts to require out-of-state retailers to collect sales taxes, the Court also said that Congress could act to give states the authority to compel collections of these taxes. To date, Congress has not compelled retailers to take on that task, due largely to concerns of out-of-state retailers that collecting the required taxes is overly burdensome because of the vast array of tax rates, tax bases, and tax policies - hence, the need for the Streamlined Sales Tax Project (SSTP).

Legislation is currently being drafted that provides the final step for Illinois to join the SSTP, and begin receiving internet and catalog sales taxes from companies who have voluntarily agreed to participate. The Conference supports this legislative action, **if, and only if**, the following elements are included:

- Illinois becomes a member of the Streamlined Sales Tax Project as an origin sourcing state (retaining its current approach to sales tax allocation), as is provided in the 2007 amendment to the SSTP by-laws;
- The legislation addresses remaining significant unresolved definitional issues within the context of origin sourcing related to a change from "order received" to "order accepted";
- The legislation includes a comprehensive mitigation plan for municipalities that might experience substantial negative impact due to the origin sourcing definitions; and
- The funding of the mitigation plan would be provided solely by Use Tax collections and would not be subject to appropriation.

AMEND THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT

It is necessary to amend the Public Safety Employee Benefits Act (PSEBA) to clarify and re-enforce the purpose of this important legislation. Without these changes, employees, taxpayers and local governments will experience excessive and unnecessary costs.

The intent of this legislative initiative is to seek a sound, negotiated, legislative compromise to avoid fiscal strife and the possible cut back of other services and programs. It is not intended to limit or deny a catastrophically injured public safety employee, who is unable to work in any other gainful employment, to collect their rightful health insurance benefits and other compensation.

PSEBA was enacted in 1997 and provides that municipal public safety employees who have been killed or sustain a "catastrophic injury" in the line-of-duty receive health insurance benefits for life from the municipality. These benefits include the employee's family.

In 2003 the Illinois State Supreme Court ruled that any police or fire employee who receives a line-of-duty disability pension is catastrophically injured and is entitled to the municipally-funded health insurance benefits for life. The definition set forth by the Illinois Supreme Court exposes financially strapped municipalities and taxpayers to huge health care liabilities by requiring municipalities to pay lifetime health insurance benefits for individuals (and their families) who are otherwise able to obtain gainful employment, sometimes at a higher rate of compensation; who have access to other health insurance benefits; and who are collecting a pension of 65% of their salary tax free.

A section of the Act provides that "health insurance benefits payable from any other source shall reduce the benefits payable under this section". This section does not require any notice to the municipality that the employee has subsequent employment or access to health insurance benefits from that subsequent employer nor does it require the employee to accept available health benefits from a subsequent employer.

The legislative initiative would propose to address this section of the Act as follows:

- Seek to require the disabled employee to give notice of new employment to the unit of government.
- Seek to require the disabled employee to give notice if insurance benefits are available at subsequent employment to the unit of government.
- Seek to require the disabled employee to give notice if insurance benefits are available through a spouse's employment.
- When coverage from the subsequent employer or spouse is comparable (or greater) to government required health coverage resulting from the disability event, seek to require the disabled employee to accept this coverage if no unreasonable hardship is faced.
- When coverage from the subsequent employer or spouse is less favorable than government required health coverage resulting from the disability event, seek to require the disabled employee to accept this coverage if the municipality provides separate additional coverage or compensation so that the total benefits received by the employee are comparable (or greater) to government required health coverage resulting from the disability event, if no unreasonable hardship is faced.

FUNDING FOR MITIGATION OF INCREASED RAILROAD TRAFFIC

Increased rail traffic contributes to traffic congestion and delays, public safety issues with the delay of emergency vehicles for rail crossings, and increased noise pollution. Funding is needed to mitigate the problems caused by the increased rail traffic.

Railroads are very reluctant to make improvements that do not directly support their needs. The few improvements that are made by railroads are closely tied to significant safety issues. Issues such as congestion and noise pollution no longer are sufficient to implement expensive grade crossings.

The state provides \$27 million annually for the Grade Crossing Protection Fund for projects statewide. The funds can be used for warning device upgrades, grade separations, interconnects (train signals and traffic signals), road approaches, and crossing closures. The funds are prioritized, in order, for high collision crossings, rail corridors for passenger trains, grade separations, and interconnects. No more than \$12 million is awarded to any single project. (Note that average grade separations can cost \$35 to \$45 million).

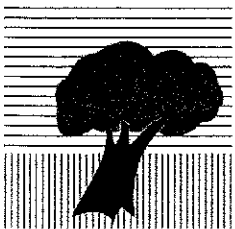
For the first time this year, Congress appropriated funds that were authorized in SAFETEA-LU in 2006. The FRA received \$20 million for railroad improvements (including grade separations). However, only \$15 million is available for competitive grants. The remainder went to earmarked projects.

Nonetheless, the congestion of annually increasing freight and passenger rail contributes greatly to automobile traffic congestion and delays. Communities that are bisected by rail lines must constantly address the availability of emergency response to assure residents are properly served. More money is needed, and it is needed now. Grade-crossing separations are the best way to address these issues of congestion, public safety and noise. Likewise, grade separations are significant benefits to the railroads, because they erase safety issues and conflicts between trains and other vehicles. The state, the FRA, and the railroads must all step up and provide adequate funding to construct more grade separations in DuPage County.

LEGISLATIVE

POSITION

STATEMENTS



STATE AND LOCAL FINANCE

SUPPORT LOCAL FUNDING ALTERNATIVES

Support alternative revenue sources, which lessen reliance on the property tax. As one example, expand the Business and Occupation tax to allow municipalities to tax all businesses and occupations. Also, allow municipalities with no property tax base to levy an initial property tax without referendum.

TAX CAP RELIEF

Restore non-referendum debt authority to municipalities which are covered by the property tax cap.

UTILITY TAX FOR ADMINISTRATIVE FACILITIES

Require utilities to pay state and local utility taxes on power used in administrative offices and facilities.

HOTEL MOTEL TAX REVENUE EXPENDITURE

Amend the Hotel Motel Tax to expand the use of funds by non-home rule municipalities.

REGIONAL EQUITY

Assure that there is a reasonably close relationship between the amount of tax dollars raised within a municipality or county by state and regional agencies, compared to the amount of dollars or services returned to those municipalities and counties by those state and regional agencies.

MUNICIPAL ADMINISTRATION OF MOTOR FUEL TAX FUNDS

Currently, Motor Fuel Tax (MFT) funds require significant oversight by the Illinois Department of Transportation. While this is appropriate for major projects, it is simply overkill for small projects. Municipalities have the expertise to handle contracting, finance, and clerical functions and could save the state and municipal governments money if routine maintenance and resurfacing projects were not subject to approval and supervision of the Department.

LOCAL GOVERNMENT AUTHORITY

NON-HOME RULE SALES TAX EXPENDITURE

Broaden allowable uses of referendum-approved sales tax increases to mirror the uses of the state-shared sales tax.

REAL ESTATE TRANSFER TAX

Allow municipalities to enact or increase a real estate transfer tax without a referendum.

OPEN MEETINGS ACT - ELECTRONIC MEETING ATTENDANCE

Amend the Open Meetings Act to exclude the use of email in the definition of "meeting" (except when used as immediate electronic communication) and allow electronic meeting attendance in cases of non-emergencies and out-of-town vacations.

OPEN MEETINGS ACT - NEW BUSINESS

Clarify the Open Meetings Act to explicitly authorize municipal boards to vote on items raised under "New Business".

LOCAL GOVERNMENT AUTHORITY, CONTINUED

TORT REFORM

Protect the Tort Immunity Act from changes that create undue liability exposure for municipalities. For example, use agreed language that is embraced by all affected parties for any amendments.

ADMINISTRATIVE ADJUDICATION

Allow prosecution of minor offenses through local administrative adjudication for non-home rule municipalities, and increase the limit for adjudication of civil fines up to \$1,000.

ELECTION OF TAXING BODIES

Require all special districts with taxing authority to have Board members that are elected, and not appointed.

COUNTY CIGARETTE TAX

Allow all counties to impose a cigarette tax to fund public health and safety programs.

MUNICIPAL CONTROL OF FOREIGN FIRE INSURANCE TAX

Elected municipal officials, not fire department members, should receive, budget, and spend the revenues from the Foreign Fire Insurance Tax.

AUTHORIZATION FOR PART-TIME CODE ENFORCEMENT EMPLOYEES

State statutes relating to housing codes, zoning ordinances, and nuisances for non-home rule communities require that a full-time municipal employee issue the citation for violations.

REGULATION AND LICENSING FOR PROPERTY MAINTENANCE

Only home rule municipalities are permitted to establish property inspection systems, licensing and regulation of rental property managers, and licensing and regulation of landlords. These regulation and licensing programs promote compliance with building, housing, and zoning regulations; identify responsible parties and provide contact information to enforce violations of codes; and contribute greatly to keeping property values strong.

PERSONNEL AND COLLECTIVE BARGAINING

PREVAILING WAGE ACT

Repeal or modify the Prevailing Wage Act to give municipalities more flexibility, and permitting limited local budgets to address the needs of local residents.

REGULATION OF CHARITABLE SOLICITATIONS ON BEHALF OF POLICE OR FIRE UNIONS

Develop effective efforts to prevent fraud and misrepresentation by solicitors.

"CONFIDENTIAL EMPLOYEES" UNDER ILRA

Legislation is necessary to include within the definition of "confidential employees" those secretaries and similar support staff working directly for certain management personnel and ensure that such employees are not considered "public employees" entitled to membership within a bargaining unit.

PUBLIC SAFETY, UTILITIES & ENVIRONMENT

ENFORCEMENT OF STATE LAWS UNDER LOCAL CODES

Protect the authority of communities to enforce state statutes under local authority by enacting the state statute as a part of the municipal code.

EAVESDROPPING AND POLICE MOBILE AUDIO/VIDEO RECORDING

Amend the Eavesdropping Act to allow police to audio record their conversations with suspects.

ELECTRICITY UTILITY REPORTING STATISTICS

Require standardization of electricity utility reporting statistics.

INTEROPERABILITY FUNDING

Encourage the federal government to provide additional funding for the implementation of interoperable radio systems to provide communications between emergency agencies.

NET METERING FOR WIND FARMS

Legislation in 2008 provided that local governments are eligible to own and operate a wind generation turbine farm. However, to be effective, the statute must mandate net aggregate metering to be feasible.

OPPOSE UNNECESSARY RESTRICTIONS ON POLICE EMERGENCY RESPONSE

Legislation has been proposed that creates unacceptable tort liability for police emergency response. In cases of an accident in an emergency response, the burden of proof must remain with the plaintiff and should not be shifted to the emergency responders.

TOLLS WAIVED FOR LOCAL GOVERNMENT VEHICLES IN EMERGENCY EVENTS

Currently, police and fire vehicles are not required to pay tolls on the Illinois State Toll Highway system in emergency events. More and more, public works staff and equipment are required to assist in emergency events, and they should have the same benefit as police and fire vehicles.

MUNICIPAL EXEMPTION FROM PROVIDING DEFIBRILLATORS IN PARKS

Current law requires that indoor and outdoor physical fitness facilities have automatic external defibrillators (AED), and an individual trained in the use of the AED, on site. Public Act 95-0712 exempts park districts from this regulation - but not municipal park departments.

PLANNING, LAND USE & TRANSPORTATION

REGIONAL AIR CAPACITY

Planning for Regional Air Capacity should seek out the best and most efficient means to meet future demands for air travel while protecting the safety, well-being, and housing of residents, businesses, and travelers. The proposed third regional airport must advance immediately to meet the region's air travel needs.

SIGN REGULATION

Protect municipal authority to regulate signs

PLANNING, LAND USE & TRANSPORTATION, CONT'D

LIMIT BILLBOARD REMOVAL COMPENSATION

Support legislation to allow municipalities to continue using amortization as a form of "just compensation" when zoning makes a billboard a nonconforming use. Prior to a 2004 court decision, amortization was allowed. Since then, municipalities have been required to pay for removal of a billboard, regardless of age or condition.

EXPAND ALLOWABLE ANNEXATION BOUNDARIES

Expand a municipality's rights with respect to involuntary annexations by adding railroad and utility rights-of-way as allowable boundaries.

LAND DISCONNECTION

Prohibit the disconnection of land from a municipality without the approval of the city council or the village board.

TIF FOR TRANSIT ORIENTED DEVELOPMENT

Amend the TIF statutes to permit the use of TIF financing to support transit oriented development.

WESTERN ACCESS

Western Access for O'Hare Airport must be constructed as a meaningful "front entrance" to the facility, and any roadways and other infrastructure must be located within existing airport property. Adjacent municipalities must be involved in planning and development of Western Access and the resulting impact on those communities.

LOSS OF AFFORDABLE HOUSING

O'Hare expansion as proposed would create a significant negative impact on the availability of affordable housing in DuPage County. This must be recognized as a crucial issue by policymakers at all levels, and it is vital that the City of Chicago replace all affordable housing units in DuPage lost to O'Hare expansion.

SUPPORT NEGATIVE USE RESTRICTIONS

Allow non-home rule communities to enact negative use restrictions that prevent "big box" stores that relocate outside a community from prohibiting another, similar business from locating at the previous site.

SPECIAL SERVICE AREAS FOR STORMWATER FACILITIES

Allow the use of special service areas to provide maintenance and operations for drainage facilities that are the responsibility of homeowner associations.

OPPOSE A STATEWIDE BUILDING CODE

Municipalities should retain the ability to adopt, or not adopt, a building code; and should always have the ability to determine which code to adopt and amend.

REQUIRE FORECLOSURE NOTIFICATION

Municipalities should receive notification of a foreclosure proceeding by the lending institution on a residential property within the community. With early notification, the municipality may be able to avoid some of the pitfalls that occur from vacant properties and will have up-to-date information on the deed holder.

CONFERENCE MEMBERSHIP HOME RULE STATUS AND POPULATION

MUNICIPALITY	CITY OR VILLAGE	HOME RULE *	POPULATION **
Addison	Village	Yes	36,946
Aurora	City	Yes	164,681
Bartlett	Village	Yes	41,402
Bloomington	Village	Yes	22,854
Bolingbrook	Village	Yes	62,948
Burr Ridge	Village	No	11,259
Carol Stream	Village	Yes	40,738
Clarendon Hills	Village	No	7,610
Downers Grove	Village	Yes	49,403
Elmhurst	City	Yes	43,298
Glen Ellyn	Village	Yes	26,999
Glendale Heights	Village	Yes	31,765
Hanover Park	Village	Yes	38,278
Hinsdale	Village	No	17,940
Itasca	Village	No	8,302
Lemont	Village	No	16,625
Lisle	Village	No	23,506
Lombard	Village	No	43,894
Naperville	City	Yes	136,380
Oak Brook	Village	No	8,702
Oakbrook Terrace	City	Yes	2,300
Roselle	Village	No	23,115
St. Charles	City	Yes	31,834
Schaumburg	Village	Yes	75,936
Villa Park	Village	No	22,517
Warrenville	City	Yes	13,363
Wayne	Village	No	2,137
West Chicago	City	Yes	25,690
Westmont	Village	Yes	26,211
Wheaton	City	Yes	55,416
Willowbrook	Village	No	8,967
Winfield	Village	No	8,718
Wood Dale	City	No	13,535
Woodridge	Village	Yes	33,253
Total			1,175,343

* Under the 1970 Illinois Constitution, any municipality of more than 25,000 is a home rule unit. Municipalities of 25,000 or less may elect by referendum to become home rule units. Similarly, home rule communities, regardless of population, may rescind home rule power by referendum. Home rule units enjoy broader powers to license, tax, incur debt, and generally regulate for the public health, safety, and welfare than do non-home rule units. The Constitution provides that the General Assembly may pre-empt home rule powers in many cases if it does so with the approval of an extraordinary majority (3/5 of the members) in each chamber. (Illinois Constitution, Article VII, Section 6)

** Based on figures from the 2000 Federal Census, or special census conducted by municipality.

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

February 2, 2009

AGENDA ITEM

K-1 2-2-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ANCEL GLINK DIAMOND BUSH DICIANNI & SERVICE THRU DECEMBER 2008	11,551.55	01570000 52238	LEGAL FEES	DECEMBER 2008	
	<u>11,551.55</u>				
ASSOCIATION OF POLICE SOCIAL WORKERS THOMAS, MOLLOY, MCNAMARA	120.00	01662500 52234	DUES & SUBSCRIPTIONS	2009 MEMBERSHIP	
	<u>120.00</u>				
AVALON PETROLEUM COMPANY					
GAS PURCHASES	2,814.00	01696200 53356	GAS PURCHASED	528548	20090139
GAS PURCHASES	10,848.50	01696200 53356	GAS PURCHASED	528737	20090139
GAS PURCHASES	13,614.00	01696200 53356	GAS PURCHASED	4245	20090139
	<u>27,276.50</u>				
BAXTER & WOODMAN INC					
ENGINEERING SERVICES	99.99	04200100 54480	CONSTRUCTION	0140850	20080146
EVERGREEN LIFT STN RPL DESGN	3,572.07	04101500 54480	CONSTRUCTION	0140851	20090079
KRAUSER,ZAMECNIK, OLSEN TRNG	225.00	04201600 52223	TRAINING	FEB 19TH TRNG	
TUBEWAY LIFT STN REPL DESGN	250.01	11740000 55488	STORMWATER UTILITIES	0140852	20090079
	<u>4,147.07</u>				
COMED					
SERV FOR 12/10 - 01/14	23.95	01670600 52248	ELECTRICITY	6827721000 02	
SERV FOR 12/10/08-1/14/09	53.79	06320000 52248	ELECTRICITY	1083101009 2	
SERV FOR 12/18 - 01/22	765.73	04101500 52248	ELECTRICITY	2496057000 2	
SERV FRM 12/18 - 01/22	73.16	04201600 52248	ELECTRICITY	2514004009 2	
SERV FRM 12/18 - 01/22	412.67	06320000 52248	ELECTRICITY	6213120002 2	
SERV FRM 12/18 - 01/22	1,496.15	04201600 52248	ELECTRICITY	0300009027 2	
SERV FRM 12/19 - 01/22	6,626.11	06320000 52248	ELECTRICITY	5853045025 1	
	<u>9,451.56</u>				
CUSTOM SERVICE HEAT COOL INC					
MTC & REPAIR TO 7 W&S FACILITI	251.90	04201600 52244	MAINTENANCE & REPAIR	01/22/09	20090183
MTC & REPAIR TO 7 W&S FACILITI	298.76	01670400 52244	MAINTENANCE & REPAIR	01/06/09	20090183
MTC & REPAIR TO 7 W&S FACILITI	315.00	01670400 52244	MAINTENANCE & REPAIR	121508	20090183
MTC & REPAIR TO 7 W&S FACILITI	446.25	04201600 52244	MAINTENANCE & REPAIR	01/20/09	20090183
MTC & REPAIR TO 7 W&S FACILITI	472.50	01670400 52244	MAINTENANCE & REPAIR	01/05/09	20090183
MTC & REPAIR TO 7 W&S FACILITI	670.12	01670400 52244	MAINTENANCE & REPAIR	01/07/09	20090183

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MTC & REPAIR TO 7 W&S FACILITI	671.49	01670400 52244	MAINTENANCE & REPAIR	12/18/09	20090183
MTC & REPAIR TO 7 W&S FACILITI	683.51	01670400 52244	MAINTENANCE & REPAIR	12/29/08	20090183
	3,809.53				
DAVID G BAKER					
3 MLK CELEBRATION SERVICES	150.00	01520000 52274	COMMUNITY SERVICE PROGRAM	011909B	
VLG BOARD MTG 01/20/09	125.00	01650100 52253	CONSULTANT	012009	
	275.00				
DUPAGE COUNTY					
NOTARY COMM REGISTRATION	10.00	01612900 53317	OPERATING SUPPLIES	C BATTAGLIA	
	10.00				
DUPAGE COUNTY ANIMAL CARE & CONTROL					
ANIMAL CONTROL FEES	150.00	01662700 52249	ANIMAL CONTROL	191 14259	20090076
	150.00				
DUPAGE COUNTY MAJOR CRIMES TASK FORCE					
ANNUAL DUES 2009	500.00	01662400 52234	DUES & SUBSCRIPTIONS	09 ANNUAL DUES	
	500.00				
EXELON ENERGY INC					
SERV FOR 12/10 - 01/14	436.31	04101500 52277	HEATING GAS	0111013079 1	
	436.31				
FEDEX					
INV SUMMARY JAN 14	70.53	01650100 52229	POSTAGE	9 051 29620	
inv summary jan 21 2009	13.55	01650100 52229	POSTAGE	9 060 70434	
	84.08				
I D E S (IL DEPT OF EMPLOYMENT SECURITY					
OCT 1 2208-DEC 31 2008	2,194.00	01600000 51115	UNEMPLOYMENT COMP	DC #591015093	
	2,194.00				
ILLINOIS DRUG ENFORCEMENT OFFICERS ASSN					
CONF CUMMINGS TAX SCHNEIDER	675.00	01664700 52234	DUES & SUBSCRIPTIONS	IDEOA CONF 4-09	
	675.00				
ILLINOIS SECRETARY OF STATE					
TITLE/PLATES UNIT 301	73.00	01620100 53317	OPERATING SUPPLIES	PLATES/TITLE #301	
	73.00				
INSPIRED ATTIRE LTD					
55 LOGO ON UNIFORMS	247.50	04201300 53324	UNIFORMS	01/21/09	
	247.50				
JOES BLACKTOP INC					
SNOW PLOWING 01/14/09	2,486.25	01670200 52266	SNOW REMOVAL	SP-08-010	
	2,486.25				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
KANSAS STATE BANK					
10 MONTHLY PAYMENTS FOR VOICE	253.00	01660100 52226	OFFICE EQUIPMENT MAINTENAN	PAYMENT 50	20090050
10 MONTHLY PAYMENTS FOR VOICE	253.00	01660100 52226	OFFICE EQUIPMENT MAINTENAN	PAYMENT 51	20090050
	506.00				
KOWALSKI MEMORIALS INC					
GRANITE MEMORIAL	4,332.60	01680000 52244	MAINTENANCE & REPAIR	GRANITE MEMORIAL	
	4,332.60				
L I F E TRAINING PROGRAMS INC					
2009 RANWEILER & GARZA	120.00	01664700 52223	TRAINING	BASSETT 2009	
	120.00				
LAW OFFICES OF JOHN L FIOTI					
ATLE LEGAL JAN 6TH 2009	112.50	01662300 52310	ATLE LEGAL ADJUDICATION	C S 2	
	112.50				
MATT MC CARTHY					
AIRFARE REIMB MARCH 14-17 2009	205.20	01520000 52222	MEETINGS	REIMB-NLC PSCP MT	
	205.20				
MENTOR ENGINEERING INC					
GPS CABLES FOR SQUADS	165.00	01662700 53317	OPERATING SUPPLIES	11676	
	165.00				
MORONI & HANDLEY					
LEGAL SERV THRU DECEMBER 08	2,285.00	01570000 52311	PROSECUTION CODE ENFORCM	DECEMBER 2008	
	2,285.00				
MORROW BROTHERS FORD INC					
2009 FORD FOCUS 4 DOOR SEDAN	13,293.00	01620100 54415	VEHICLES	2467	
	13,293.00				
RICK GIESER					
AIRFARE TO DC MARCH 14-17 2009	245.20	01520000 52222	MEETINGS	REIMB NLC PSCP MT	
	245.20				
RIVIERA FINANCE					
REPAIR TO CLA-VAL#4 BSTR PUMP	935.00	04201600 52244	MAINTENANCE & REPAIR	62326	
	935.00				
S & S MAINTENANCE INC					
SNOW PLOWING 01/10/09	9,324.00	01670200 52266	SNOW REMOVAL	VCS 008 (2009)	
SNOW PLOWING 01/13/09	3,211.00	01670200 52266	SNOW REMOVAL	VCS 009	
	12,535.00				
SANATCRUZ ASSOCIATES LTD					
LAND ACQUISITION SERVICES FOR	3,000.00	04201600 54480	CONSTRUCTION	896	20090162
	3,000.00				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SIU SCHOOL OF MEDICINE					
CLUEVER, INCROCCI, MARCINIAK	45.00	01662300 52223	TRAINING	2009 CPS 4/3/09	
PLACKETT, STAFIEJ, KALINOWICZ	45.00	01 13010	PRE-PAID ITEMS	2009 CPS 7/2/09	
	<u>90.00</u>				
TCL EXCAVATING INC					
SNOW PLOW 01/14/09	7,886.00	01670200 52266	SNOW REMOVAL	C2292	
SNOW PLOW FOR 01/13/09	7,886.00	01670200 52266	SNOW REMOVAL	c2291	
	<u>15,772.00</u>				
THOMAS F HOWARD JR					
LEGAL SRV'S FOR JAN 2009	7,256.25	01570000 52312	PROSECUTION DUI	152	
	<u>7,256.25</u>				
TRANSYSTEMS CORPORATION					
ENGINEERING SERVICES -PHASE 1	4,945.28	11740000 55486	ROADWAY CAPITAL IMPROVEME	6(1519689)	20090015
	<u>4,945.28</u>				
TYLER TECHNOLOGIES INC					
1099 FORMS	43.45	01612900 53315	PRINTED MATERIALS	143796	
	<u>43.45</u>				
WM HORN STRUCTURAL STEEL CO					
SQ BAR STEEL	20.00	01696200 53354	PARTS PURCHASED	93377	
	<u>20.00</u>				
	<u><u>129,348.83</u></u>				

The preceding list of bills payable totaling \$129,348.83 was received and approved for payment.

Approved:

Date:



Joseph E. Breinig, Village Manager

1/30/09

Authorized By:

Pamela Fenner, Mayor Pro-Tem

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 2-2-09

ADDENDUM WARRANTS January 21, 2009 thru February 2, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Jan 12, 2008 - Jan 25, 2209	468,107.77
Water & Sewer	A C H	Oak Brook Bank	Payroll Jan 12, 2008 - Jan 25, 2209	35,670.88
General	A C H	Ill Funds	Dupage Water Commission - December 2008	<u>151,978.24</u>
				<u>655,756.89</u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk