

# Village of Carol Stream

## BOARD MEETING

### AGENDA

MARCH 2, 2009

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

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE:** Colors to be presented by Boy Scout Troop 32 from American Legion Post 76.

**B. MINUTES:**

1. Approval of the Minutes of the February 17, 2009 Meeting.

**C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

1. Proclamation – Spring Flood Safety Awareness Week.
2. Resolution 2393, Recognizing the 2008 Carol Stream Panther 80 Lb. Gold Football Team.
3. Resolution 2394, Recognizing the 2008 Carol Stream Panther 130 Lb. Gold Football Team.
4. Historical Recollection Series – Pam Smith Former Teacher from District #93.

**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. #09033 – Carol Stream Park District – 990 Kuhn Road  
*Expansion of a Special Use – Athletic Facilities*  
**RECOMMENDED APPROVAL WITH CONDITIONS (6-1)**  
*Zoning approval to allow increased use of Weber Stadium at Glenbard North High School for Park District programs and activities.*

**F. OLD BUSINESS:**

**G. STAFF REPORTS & RECOMMENDATIONS:**

1. Authorization to Purchase an Ambulance from the Carol Stream Fire Protection District for Use as an Emergency Response Command Vehicle.

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*This is a request to authorize the purchase of a retired Fire District ambulance for \$1.00 and to retrofit it for use as an emergency response command vehicle.*

2. Approval of Budget Transfers.

*This is a request to approve the transfer of funds to retrofit an ambulance donated to the Village by the Carol Stream Fire Protection District for use as an Emergency Response Command Vehicle and to increase the Legislative Board Operating Supply account for promotional materials and other supplies.*

#### **H. ORDINANCES:**

1. Ordinance No. \_\_\_\_\_, Granting an Expansion of a Special Use (990 N. Kuhn Road).  
*See E1a.*
2. Ordinance No. \_\_\_\_\_, Amending Chapter 11, Article 2, Section 10 of the Village Code (Intoxicating Liquor).  
*A new provision is added to the Liquor Code that exempts retail package liquor stores from having to provide proof of dram shop insurance coverage as a condition for applying for a liquor license.*
3. Ordinance No. \_\_\_\_\_, Amending Chapter 14, Article 1, Section 3 of the Village Code (Criminal Defacement to Property: Graffiti).  
*Police Department requests Village Board approval of an ordinance amending the Criminal Defacement to Property: Graffiti.*

#### **I. RESOLUTIONS:**

1. Resolution No. \_\_\_\_\_, Declaring Surplus Property Owned by the Village of Carol Stream.  
*This resolution will allow a 1996 Dodge RAM Pickup Truck to be declared surplus and be sold on eBay.*
2. Resolution No. \_\_\_\_\_, Declaring Surplus Real Estate Owned by the Village of Carol Stream.  
*This resolution seeks a surplus declaration by the Village Board of a 1.03 acre wetland parcel owned by the Village located at Bluff Street and Elk Trail.*

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#### **J. NEW BUSINESS:**

1. Summer in the Center Schedule of Entertainment – Request for Amplification Permit Variance.  
*This variance would allow amplified music and sound to be played after 10:00 p.m. during events scheduled for the 4-day Summer in the Center, Thursday night concert series and 2009 activities scheduled at the Ross Ferraro Town Center.*
2. Carol Stream Rotary Club – Chili Open.  
*Request for Raffle License Approval and Fee Waiver for the Chili Open Raffle to be held on May 8, 2009.*
3. DuPage Senior Citizen Council Funding Request for the 2009 Program Year.  
*The DuPage Senior Citizen Council 2009-10 program year funding request for projected nutritional and home maintenance services for local seniors.*

#### **K. PAYMENT OF BILLS:**

1. Regular Bills:
2. Addendum Warrant:

#### **L. REPORT OF OFFICERS:**

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

#### **M. EXECUTIVE SESSION:**

#### **N. ADJOURNMENT:**

**LAST ORDINANCE: 2009-02-07**

**LAST RESOLUTION: 2392**

**NEXT ORDINANCE: 2009-03-08**

**NEXT RESOLUTION: 2393**

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

**February 17, 2009**

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner  
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

The Colors were presented by the Carol Stream Police Department Honor Guard.

**MINUTES:**

Trustee Fenner moved and Trustee Schwarze made the second to approve the Minutes of the Meetings of January 20, 2009 and February 2, 2009 as presented. The results of the roll call vote were:

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

**AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:**

Mayor Saverino swore in Chief of Police Kevin Orr. There was a standing ovation and Chief Orr thanked the Board and Staff for their confidence and the officers for their support.

Jim Zay, Representative to the DuPage County Board read a presentation by the DuPage County Board of a 50<sup>th</sup> Anniversary Proclamation.

In continuation of the Historical Recollection Series, Trustee Gieser introduced Stewart Diamond, Village Attorney to give his recollections of his time with the Village.

**CONSENT AGENDA:**

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

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

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

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

1. Amendment to final PUD plan – Ordinance 2009-02-06
2. 2009 Official Zoning Map – R. 2390
3. Award of Contract – Evergreen Lift Station

4. Evergreen Drive Lift Station Recommend/Construction Eng. Svcs
5. Award of Contract - Janitorial Services PW & Municipal Center
6. Budget Transfer
7. R. 2391: Accept Public Improvements-Jason Court
8. R. 2392: Declare surplus property –computers, parts, seized vehicles
9. Waiver of Fees – GBHS
10. Regular Bills, Addendum Warrant of Bills , Treasurer's Report 1/31/09

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

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

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

**Amendment to final PUD plan – Ordinance 2009-02-06:**

At their meeting on February 9, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for modification to an approved Planned Unit Development Plan in accordance with the recommendations of Staff. It was also recommended that any signs to be placed on Schmale Road be no larger than 40 square feet. The Board concurred with those recommendations and adopted Ordinance 2009-02-06, AN ORDINANCE APPROVING AN AMENDMENT TO A FINAL PLANNED UNIT DEVELOPMENT PLAN (293-313 S. SCHMALE ROAD).

**2009 Official Zoning Map – R. 2390:**

At their meeting on February 9, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the 2009 Official Zoning Map. The Board concurred with the recommendation and adopted Resolution R. 2390, A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM.

**Award of Contract – Evergreen Lift Station:**

The Board awarded a contract for the replacement of Evergreen Drive Sanitary Lift Station to Glenbrook Excavating and Concrete, Inc. of Wauconda, IL in the amount of \$281,000.

**Evergreen Drive Lift Station Recommend/Construction Engineering Services:**

The Board awarded an engineering construction services contract to Baxter & Woodman of Crystal Lake, IL on a time and material basis not to exceed \$37,000.

**Award of Contract - Janitorial Services PW & Municipal Center:**

The Board approved the second year of the janitorial service contract with Uni-Max Management Corporation for cleaning services at the Municipal Center and Public Works Center in the amount of \$52,200 which remains that same as last year's contract.

**Budget Transfer:**

The Board approved a Budget Transfer in the amount of \$8459.00 from the contingency fund to Unemployment Compensation in order to balance the latter account.

**R. 2391: Accept Public Improvements-Jason Court:**

The Board adopted Resolution 2391, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (JASON COURT SUBDIVISION), noting that final waivers of lien, as-builts, inventories and bill of sale have been provided. The developer will be submitting the maintenance security prior to the Board Meeting.

**R. 2392: Declare surplus property –computers, parts, seized vehicles:**

The Board adopted Resolution 2392, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

**Waiver of Fees – GBHS:**

The Board agreed to waive Village fees for Turf Replacement – Park and School Districts except any out-of-pocket fees that may occur.

**Regular Bills, Addendum Warrant of Bills , Treasurer’s Report 1/31/09:**

The Board approved the payment of the Regular Bills in the amount of \$460,864.10. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$697,854.27.

The Board accepted the Treasurer's Report for the month ending January 31. 2009.

**REGULAR MEETING:**

Trustee Weiss congratulated Kevin Orr on being appointed as Chief of Police. He thanked Jim Zay and the County Board for their recognition of the Village’s 50<sup>th</sup> Anniversary. Trustee Weiss thanked Mr. Diamond for presenting such an interesting retrospective on his ties to the Village over the years.

Trustee Schwarze also congratulated Chief Orr as well as his wife, Leslie and commented that he was aware that the entire Police force were excited about his appointment. He also thanked Mr. Diamond. Trustee Schwarze noted that an article in the Daily Herald about why buying locally matters to each municipality for sales tax revenue and he ended, as always, Shop Carol Stream.

Trustee Gieser congratulated Chief Orr. He said that on March 4<sup>th</sup> the continuing Historical Recollection Series will be with the former and current Chiefs of Police, Watkins, Numrich, Willing and Orr and on March 25<sup>th</sup>, the series continues with the former and current Mayors/Presidents. All will take place here at the Municipal Center. Trustee Gieser said that he sat in on the Red Light hearings and said that everyone was treated fairly, and professionally. He also thanked everyone who supported Kim Gieser as Citizen of the Year (yeah he does know her).

Trustee Drager congratulated Kevin Orr and echoed Trustee Schwarze in Shop Carol Stream, and asked for everyone to Pray for our Troops.

Trustee McCarthy thanked Mr. Diamond for his informative and humorous recollections. He thanked Jim Zay and the DPC Board for the proclamation and congratulated Kevin Orr on his appointment.

Trustee Fenner commented that Mr. Diamond gave a wonderful presentation. She congratulated Chief Orr and commented that in the Mayor's absence she presented an award to the Chamber member that donated the most food to donate to Christmas Sharing and that was the Carol Stream Public Library.

Clerk Melody congratulated Kevin Orr on his appointment. She said that she has know Mr. Diamond since she was a little girl and she really enjoyed hearing his recollection and the pictures.

Mr. Breinig also congratulated Chief Orr and said that now starts the process of selecting a new Deputy Chief. He said that he and the Mayor were going to meet at Benjamin School tomorrow to discuss the South West Water Main project. On Thursday, Norm Sturm will be giving a presentation on flood proofing at the Carol Stream Library.

Mayor Saverino congratulated Kevin Orr and offered his support on behalf of the entire Board. He said that he regrets having to miss the Citizen of the Year banquet, but he was out of town. Mayor Saverino said that while he was away there was news of getting federal funds to work on municipal projects available through the stimulus program, and he called Mr. Breinig, who then, together with Engineering and Community Development got together a list of "shovel ready" projects that all that is needed to go is the funding. Mayor Saverino commented that this is teamwork at its best , whether he is in town or not.

At 8:57 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

**REGULAR MEETING-PLAN COMMISSION/ZONING BOARD OF APPEALS**  
**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL**

**February 23, 2009**

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

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

Present: Chairman Dave Michaelson, Commissioners Frank Petella, Timothy McNally, Tony Manzzullo, Angelo Christopher, Ralph Smoot, and Dee Spink

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

**MINUTES:**

Commissioner Spink moved and Commissioner Manzzullo made the second to approve the Minutes of the Meeting of February 9, 2009 with the correction that Recording Secretary Wynne Progar was not in attendance at that meeting. The results of the roll call vote were:

Ayes: 7 Commissioners Petella, McNally, Manzzullo, Christopher, Smoot, Spink & Michaelson

Nays: 0

**PUBLIC HEARING:**

Chairman Michaelson gave the following instructions;

"We are about to enter the public hearing portion of the meeting. The order of business will be as follows: First, the applicant will give a presentation regarding their request. Next, Plan Commission members will ask questions. Then, comments and questions from the public will be accepted. Finally, a report will be given by Village staff.

If you wish to make a statement or ask a question, please fill out a Public Hearing Testimony form, which are provided on the table at the entrance to the room. Village staff will collect the completed forms prior to the public input portion of the meeting, and I will call out the names of people who have completed a form. If by the time it is your turn to speak, your question has been answered, simply say "pass". Otherwise, please approach the lectern, state your name and address, and proceed with your question or comment. Questions and comments should be directed to me."

Commissioner Smoot moved and Commissioner Spink made the second to open the public hearing. The motion passed by unanimous voice vote.

**#09033: Carol Stream Park District – 990 Kuhn Road**  
***Special Use – Expansion***

Arnie Biondo, Park District Director, 391 Illini Drive, Carol Stream was sworn in as a witness in this matter. He introduced Park Board Commissioners Tim Powers, Brian Sokolowski, from Glenbard North High School, Principal John Mensik, Assistant Principal of Athletics Matt Bowser, Architect Paul Pfsetti, and Dave Herring, Director of Recreation. Mr. Biondo showed a prepared Power Point presentation showing the basic foot print of the recreational field that is currently at the High School. As an overview of the project he said that it will address the lighting for the football field and reduce it from 4.6 candle/foot power at the edge of the field to 0.66 which will not only decrease the amount of light spilling off the field, it will also save in utility costs. The PA system allows for the volume to be



adjusted to the size and volume of the crowd in attendance. Mr. Biondo gave the following estimated time line; Go out to bid in April, Award contracts in May, with construction to begin sometime in May and finish in August. In regard to Storm water detention, the new field will provide for an aboveground detention basin with a system that will provide for the slow release of stormwater to prevent flooding to the west of the field. The project will comply with all of Carol Stream and DuPage County Stormwater Management regulations.

In regard to Environmental concerns this project will not require and irrigation, fertilizer, pesticides or mowing. Any infill that is required will use recycled tires, which do not need to be renewed. They are in agreement with all of the staff recommendations.

William Bohne, Jacob & Hefner, 1901 S. Meyers Road, Oakbrook Terrace, IL, David Miller, 1150 Powis Rd. West Chicago, IL, Paul Pefsetti, Legat, Architects, 2015 Spring Rd. Oak Brook, Mark Bowser, 990 Kuhn Rd. Carol Stream, and John Mensik, Principal, Glenbard North High School were sworn in as witnesses in this matter.

Commissioner Smoot asked if the stormwater would go to the retention pond on Lies Road, Mr. Bohne said that stormwater will not be utilizing the existing detention basin. He said that the stormwater heads to the west and they will be constructing a new detention basin on the western property line. Commissioner Smoot asked how many more games will be held at the High School after this project is complete and it was said that this improvement will be used to hold not only games, but practices for soccer, football, track, baseball and softball. It was also stated that when possible they will be able to host sectional and regional games as well.

Commissioner Spink said that she is concerned that there will be games scheduled at the same time as the ACT and SAT tests are being held and would interfere with concentration as well as parking. Mr. Biondo said that there will be an intergovernmental agreement that requires that the Park Board and the School Board meet before January 1<sup>st</sup> of each year and devise a schedule that will take into account the activities for each entity. He noted that with this type of field, games won't have to be cancelled due to rain, but they will still be cancelled if there is lightning. In response to the question regarding sectional and regional games, there is adequate parking and the field house is available for rest room facilities and for larger events there will also be portable facilities, and there will still be the concession stand, run by the Booster Club.

Commissioner Manzullo commended the Staff for the comprehensive report that left him with only one question and that is regarding janitorial and maintenance services. Mr. Biondo said that the agreement states that the stadium will be left as it was found. It also provides for the Park District to reimburse the school for their share of the maintenance.

Commissioner Petella asked if the PA system will be adjustable and it was stated that it can be adjusted to a lower volume. Commissioner Petella asked what type of rentals were mentioned at the beginning of the report. Mr. Biondo said that he is aware of a Men's Soccer League that has requested information regarding renting the facilities at the High School for 90 minute periods. He said that there would have to be a supervisor in attendance and that would be used to determine the fee, but no formal request has been made.

Chairman Michaelsen said that the report states that the number of fixtures will be reduced from 60 to 40 and asked if this will focus the light just over the playing field and was told that that is correct. Chairman Michaelsen asked who will be responsible for turning out the lights, and it was explained that there are automatic controls as well as manual controls and there are maintenance people that would be there when activities are over. He said that he is concerned about the noise level, and it was noted that there are only 7 football games, which draw the largest crowds, and the PA system can be adjusted to noise level.

Commissioner Smoot commented that there are always soccer games all day over the weekend and asked if some of the scheduling could be changed to eliminate Sunday games. It was stated that traveling soccer teams do their own scheduling.

At the call for public hearing, Bill Scott, 905 Chatham asked if there would be any time available for private use and Mr. Biondo said that once the schedule is set, the Park District will make it available so that available times will be open to qualified uses.

From a zoning and use standpoint, the Zoning Code lists *public schools* and *athletic facilities* as Special Uses in the R-3 One-Family Residential District, which is the zoning classification of the

GNHS property. It is important to note, though, that at the time that these uses were established, the Zoning Code then in effect listed the uses as permitted uses. With the adoption of the current Zoning Code, the existing high school and athletic facilities became classified as special uses. Therefore, to allow for the increased frequency and intensity in the use of the football field as proposed by the Park District, approval of an expansion of the Special Use is required.

The expanded use of the field contemplated by the Park District and GNHS is only possible if the natural grass surface is replaced with synthetic turf. Through an intergovernmental agreement (IGA, Exhibit E), the Park District and District 87 have agreed to share the costs associated with the installation of a synthetic turf surface, new field lights, and the required storm water management improvements.

Staff has focused on the potential impacts to surrounding properties in five main areas – parking, traffic, lighting, noise and storm water management.

### **Parking**

The schedule submitted by the applicant presents field usage in a generalized manner, but does not address the frequent irregularly scheduled or one-time events that can place a heavy burden on the parking lot, such as band performances, standardized testing, parent-teacher conferences and the like. To avoid situations in which parking demand would exceed the capacity of the parking lot, the IGA requires the Park District and District 87 to prepare a master schedule every year that includes all one-time or sporadic “special events”. When there is a concern that on-site parking could be insufficient for multiple concurrent events, as stated in Arnie Biondo’s letter, options include canceling the Park District’s use of the field, using off-site parking at the Simkus Center, or moving the Park District’s recreational event to another Park District field for that day.

Staff counted roughly 592 existing parking spaces on the entire GNHS property; approximately 450 of which are located generally to the west of the school building. The most parking intensive Park District use would be youth football, which would occur on Saturdays and Sundays in the fall. Demand for youth football is expected to be 200 cars. Based on the parking demand estimates provided and the requirement that GNHS and the Park District will coordinate their activity and event schedules on an annual basis, staff believes that the existing number of parking spaces will be sufficient to satisfy the greater parking demand that would result from the increased use of the football field proposed by the Park District.

### **Traffic**

Since there is ample on-site parking to accommodate the increased parking demand that would be associated with the increased use of the football field, we believe that traffic impacts should be negligible when compared to the existing area traffic conditions. On occasion, very large events at the high school require a traffic control detail to be provided on Lies Road by the Carol Stream Police Department. In these cases, the Village asks GNHS to provide the Village with advance notice of such events, and GNHS is required to reimburse the Village for the cost providing the traffic control detail. Staff has suggested that this same procedure be applicable to the Park District for their events at GNHS. While the Park District does not envision having events large enough to require traffic control detail, they are agreeable to this practice. Staff is recommending this procedure as a condition of approval for the Special Use.

### **Lighting**

Existing lighting for the football field consists of four, 80-foot tall poles, each containing a bank of floodlights. The existing light fixtures, which were installed in the 1980s, are proposed to be replaced (using the same poles) as part of the project to install the synthetic turf field. Illumination from light sources is typically measured in foot-candles. In dealing with the impacts

of parking lot or facility lighting, the objective is to minimize light spillage onto the adjacent properties. To determine the degree to which light spillage is a problem, foot-candle values at the common property line are measured. In the case of the GNHS football field, the greatest potential for significant light spillage occurs at the rear yards of the homes on Linden Drive, immediately to the south of the football field. Under existing conditions, foot-candle measurements range from 3.3 to 4.6 at the residential property line south of the football field. Under the proposed conditions, foot-candle measurements would range from 0.13 to 0.66. As such, the new lights should result in a significant improvement with respect to light spillage onto the residential properties immediately adjacent to the south end of the football field.

To minimize the impact of the increased use of the football field lights, staff suggests that three conditions related to lighting. First, once the new lights are installed, we suggest that the Park District should be required to provide the Village with an actual field analysis of the foot candle measurements at the south property line adjacent to the football field, to verify that the "proposed" condition is actually achieved. Second, we recommend a condition that the field lights must be turned off within 15 minutes following the completion of a scheduled Park District activity, but in no case later than 10:15 p.m. Finally, we recommend a condition stipulating that the field lights be turned off when the field is not in use. Provided that the new lights produce the reduced foot candle measurements at the property line as proposed, and the other recommended conditions are adhered to, staff believes that the impacts from the increased field lighting will be minimal.

**Noise**

With respect to noise, the primary concern relates to the use of an amplified public address system. In his letters dated February 2 and 17, 2009, Mr. Biondo has stated that the only activity for which a public address system might possibly be used would be for youth football games, which take place on weekends. If public address system use is restricted to weekend only youth football games, we do not envision that noise will be a significant issue for the surrounding property owners. To this end, we would recommend as conditions of approval that 1) a public address system only be allowed to be used for youth football games and 2) that no other amplified sound or music shall be played in association with any other Park District recreational use or activity.

**Storm Water Management**

The Special Use request to allow for increased use of the football field for Park District programming does not, by itself, require any changes to the existing storm water management facilities on the property. However, changing the field from natural grass to a synthetic turf will increase the rate at which water runs off the field. As such, this change will be required to comply in all aspects with the DuPage County Storm Water Management Ordinance. The DuPage County Storm Water Ordinance, which the Village administers, requires detention to alleviate an increase in the runoff rate. This is accomplished by capturing the storm water and conveying it to a storage place such as a detention pond.

Staff has evaluated the request from both operational and impact-related standpoints. Impacts related to parking, traffic, lighting, noise and storm water management have been discussed in detail in this report. Provided that the conditions set forth at the conclusion of this report are adhered to, staff believes that the increased use of the football field for Park District recreational programming will have minimal impacts on the surrounding residential properties.

Based upon the review of the potential impacts of the Park District's proposal to increase the use of the football field at GNHS, specifically as related to parking, traffic, lighting, noise and storm water management, staff recommends approval of the Special Use, subject to the conditions in the staff report.

Commissioner Manzzullo moved and Commissioner Christopher made the second to recommend approval of a Special Use to increase the frequency and intensity in the use of the football field at Glenbard North High School in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	6	Commissioners Petella, McNally, Christopher, Spink, Manzzullo & Michaelsen
Nays:	1	Commissioner Smoot

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on March 2, 2009 and was advised to attend that meeting.

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

Ayes:	7	Commissioners Petella, McNally, Manzzullo, Christopher, Smoot, Spink & Michaelsen
Nays:	0	

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

FOR THE COMBINED BOARD

# AGENDA ITEM

C1 3-2-09

## PROCLAMATION

### **Designating March 16 – 23 as Spring Flood Safety Awareness Week**

Whereas, Spring Flood Safety Awareness Week is an opportunity to raise awareness about the importance of preparing for and understanding local flooding potential in our community and to encourage all residents and businesses to better prepare their property for the upcoming spring rainy weather season; and

Whereas, Carol Stream has experienced over the decades and most recently the physical and emotional consequences of property damage and loss caused by flood disasters; and

Whereas, in conjunction with the Carol Stream Fire Protection District and the DuPage County Office of Homeland Security, the Village emergency response personnel are dedicated to working to increase the preparedness level of its businesses and residents in an effort to minimize property loss in the event of flood emergency; and

Whereas, the Village is and will continue educate the community, especially those living in the floodplain on preparedness measures through its newsletter, its web page, through the use of its reverse 9-1-1 notification system, scheduled neighborhood education forums as well as its emergency radio station AM530 to alert residents when flood watches and warnings are issued so residents can make critical health and safety decisions before during and after a flood event; and

Whereas, at minimum, residents are asked to update their family emergency plan and ensure their disaster supply kit is stocked in the event a need to evacuate their homes from rising flood waters occurs and to reference [www.ready.gov](http://www.ready.gov) for additional advisories on flood preparedness.

**NOW, THEREFORE, BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO SR.** and the Village Board of Trustees, do hereby proclaim

### **March 16<sup>th</sup> -23<sup>rd</sup> as Spring Flood Safety Awareness Week**

in Carol Stream, and encourage all Carol Stream residents to assess their homes and/or businesses for risk reduction measures they can take in the event of a flood emergency and also educate themselves on appropriate prevention and preparedness protocols to lessen the effects of a flood event.

PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF MARCH 2009.

\_\_\_\_\_  
Frank Saverino Sr., Mayor

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

# AGENDA ITEM

C-2 3-2-09

RESOLUTION NO: \_\_\_\_\_

## A RESOLUTION RECOGNIZING THE 2008 CAROL STREAM PANTHER 80 LB. GOLD FOOTBALL TEAM

WHEREAS, under the leadership of coaches Ross Ferraro Jr., Ken Waltz, Jim Lauro, Harry Lally, Manny Perez and former Chicago Bear Dennis McKinnon, the 80 lb. Gold Panther football team played like champions all season long; and

WHEREAS, the 80 lb. Panthers had a grueling 11-game season that began in late August 2008 and continued into the Superbowl championship game played in early November of 2008; and

WHEREAS, the Championship Panthers had a perfect regular season record of 9-0 earning them entry into the playoffs; and

WHEREAS, the members of the 80 lbs. Gold Championship team, namely

<b>Joey Waltz</b>	<b>Nathan Perez</b>	<b>Zachary Bachara</b>
<b>Vittorio Tricase</b>	<b>Brandon Fierro</b>	<b>Jace James</b>
<b>Jake Aron</b>	<b>Brendan McPherson</b>	<b>Jayleen Fitzpatrick</b>
<b>Keaton Lauro</b>	<b>Grant Hallin</b>	<b>Trey Lally</b>
<b>Jamal Moore</b>	<b>Joey Perilli</b>	<b>Joshua Tungol</b>

all exhibited hard work, dedication and sportsmanship all season long, factors which all contributed to the team's ultimate success when they beat Hinsdale Falcons 28-0 in the Superbowl held on Nov. 8<sup>th</sup> at Benedictine University during which they held their opponent's offense to a mere 154 yards ; and

WHEREAS, the boys not only learned the fundamentals of football, but also a valuable life lesson that hard work produces results and builds up the team.

NOW, THEREFORE, BE IT RESOLVED BY 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 2008 Carol Stream Panthers 80 lb. Gold Football Team is hereby recognized for an outstanding season.

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

PASSED AND APPROVED THIS 2<sup>ND</sup> DAY OF MARCH 2009.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST;

---

Beth Melody, Village Clerk

# AGENDA ITEM

C-3 3-2-09

RESOLUTION NO: \_\_\_\_\_

## **A RESOLUTION RECOGNIZING THE 2008 CAROL STREAM PANTHER 130 LB. GOLD FOOTBALL TEAM**

WHEREAS, under the leadership of coaches Matt McCarthy, Mike Zatto, Dan Hoffman and Alex Traficanti, and the wonderful organization from team Mom Janet Zatto, the 130 lb. Gold Panther football team played like champions all season long; and

WHEREAS, the 130 lb. Panthers had a grueling 11-game season that began in late August 2008 and continued into the Superbowl championship game played in early November of 2008; and

WHEREAS, the Championship Panthers had a stellar regular season record of 8-1 earning them entry into the playoffs and an unbelievable overtime win in the semi-final playoff game against the 130 lb. Carol Stream Yellow squad; and

WHEREAS, each and every member of the 130 lbs. Gold Championship team exhibited hard work, dedication and sportsmanship all season long, factors which all contributed to the team's ultimate success when they beat the 130 lb Gold Lombard Falcon team 28-18 in the Superbowl held on Nov. 7<sup>th</sup> at Benedictine University; and

WHEREAS, the boys not only learned the fundamentals of football, but also a valuable life lesson that hard work produces results and builds up the team.

NOW, THEREFORE, BE IT RESOLVED BY 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 2008 Carol Stream Panthers 130 lb. Gold Football Team is hereby recognized for an outstanding season.

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

PASSED AND APPROVED THIS 2<sup>ND</sup> DAY OF MARCH 2009.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor



ATTEST;

---

Beth Melody, Village Clerk

AGENDA ITEM  
C-4 3.2.09

*Village of Carol Stream*  
Interdepartmental Memo

**DATE:** February 27, 2009

**TO:** Mayor Frank Saverino Sr. & the Village Board of Trustees  
Joseph E. Breinig, Village Manager

**FROM:** Christopher M. Oakley, Asst. to the Village Manager

**RE:** Historical Recollection Series – The Early Days of District 93

A Mrs. Pam Smith will be attending the upcoming March 2, 2009 to talk about her early memories of being a young student in a newly formed elementary school district. Attached is a page from 'Build Your Own Town' by Jean Moore that chronicles some of the early history of the humble educational facilities that were available to residents and their children.

Sanitary district. I have always felt the natural northern boundary for Carol Stream would be Army Trail Road.

"I went to Wheaton to talk to John Waters, head of the Wheaton Plan Commission, about establishing a boundary between our communities but he would not agree to it.

"Thus, the village gradually annexed property south to Geneva Road. Water is supplied by Carol Stream and sewage disposal is handled by Wheaton Sanitary District. The village still has no boundary agreement with Wheaton," Stream said.

"About this time, Commonwealth Edison notified us that they planned to install new power lines north of St. Charles Road. If they followed this plan, the small businesses in the unincorporated area would have been wiped out. I was able to save this small business area when I convinced Commonwealth Edison to switch the new line 185 feet south of St. Charles Road. Bert Scheffler and I granted them easements for the new power lines.

"We were able to have Schmale Road cut through and widened from North Avenue south to Geneva Road, ending at Main Street, Wheaton.

"In pre-Carol Stream days, the old route for Main Street was north to St. Charles Road, then east along St. Charles Road to Schmale Road and then north to North Avenue. I was anxious to have a better access route to Carol Stream, the industrial park and North Avenue for the Wheaton residents, especially those who lived on the Hawthorne subdivision," Stream said.

"After the first phase of housing development was completed, it was obvious I had to do something for the schools. In 1958, the Cloverdale Board had just constructed its new brick building on Gary Avenue. It would help that year with the influx of pupils from the Skyline subdivision south of North Avenue, west of Pleasant Hill Road. Both the new building and the old one were in use daily for classes.

"I had talked about building a school in Carol Stream to help solve the overcrowding which our development had brought to the district. They had scheduled a meeting to discuss the matter while I was recuperating from an accident between my foot and a lawn mower. I had already made plans for the new building.

"I went to the meeting and explained my proposal for the district. I told them I would donate the tract on which the school was located and build them a new school to lease for the first two years at a dollar a year. Knowing the two-year time lag of having new buildings assessed for tax purposes, I thought this was a fair offer. At the end of the two years, I wanted the board to pay me \$6,000 for each classroom I built in the first school. Even in 1959, that was a bargain price for school classrooms," Stream said.

"Al Burek, the District 93 board attorney, told me I simply could not build the school. In anticipation of the board accepting my offer, I had poured the foundation. I told the board that if they did not want me to build the school I would simply convert the building into a village hall. With that, I left the meeting.

"Before midnight that evening, Earl Tedrahn, District 93 board president, and another board member came to my Glen Ellyn home asking me to build the school as outlined. With my own crews working on the building, we had a four-classroom school open for occupancy on September 3, 1959," Stream said.

The terror of the fatal fire at Our Lady of Angels Catholic School in Chicago on December 1, 1958 was uppermost in many people's minds including Stream's.

"We constructed four classrooms on one floor in a brick building with cement block interiors. The windows opened at the bottom. They were three feet high and sliding windows through which a child could walk if it became necessary to evacuate the classrooms. We placed the gas furnaces between two classrooms for fire safety and greater accessibility," the developer continued.

When the Village of Carol Stream had been in operation for more than a year, Stream said he was contacted by the Rev. Merlin Seals, pastor of Holy Cross Lutheran Church, Wheaton. "He told me that I had done a nice job on my town but that I had done nothing for the souls of the people."

"This challenge from a friend began another phase of community development for me as we worked to establish churches in the village."

"I set aside a 10-acre tract of land for the Joliet Diocese where they could build their new church and school. I also worked on behalf of the diocese to restore the headstones and do some drainage work at old St. Stephen's Cemetery in the Gretna section of our community.

"The Village Church which was the first church to organize in 1959 purchased one of our larger homes for a temporary church and center at the western intersection of Thunderbird Trail with Arrowhead. In 1962, the Carol Stream Baptist Church had organized. They purchased the block on Blackhawk Drive between Shawnee Drive and Yuma Lane. It contained a house and lot for their new church," Stream concluded.

*Village of Carol Stream*

## Interdepartmental Memo

**TO:** Joseph E. Breinig, Village Manager

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

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

**DATE:** February 25, 2009

**RE:** **Agenda item for the Village Board meeting of March 2, 2009**  
**PC/ZBA Case No. 09033, Carol Stream Park District, 990 N. Kuhn Road**  
**Expansion of a Special Use to allow for the increased use of the Glenbard North High School football field by the Carol Stream Park District**

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The Carol Stream Park District and Glenbard High School District 87 have reached an agreement through which the Weber Stadium football field at Glenbard North High School (GNHS) would be used by the Park District for programming and recreational activities when the field is not in use by GNHS. To enable the significant increase in field usage as proposed, the natural grass field needs to be replaced with a synthetic turf surface to eliminate the durability problems to which natural grass fields are susceptible under heavy use. The intergovernmental agreement between the School and Park Districts sets forth the cost sharing arrangement for the synthetic turf field, new lights for the Weber Stadium field, and the required storm water management improvements. The agreement also specifies the shared use parameters and advance scheduling requirements between GNHS and the Park District.

From a zoning and use standpoint, the Zoning Code lists *public schools* and *athletic facilities* as Special Uses in the R-3 One-Family Residential District, which is the zoning classification of the GNHS property. However, at the time that these uses were established, the Zoning Code then in effect listed the uses as permitted uses. With the adoption of the current Zoning Code, the existing high school and athletic facilities became classified as special uses. Therefore, to allow for the increased frequency and intensity in the use of the football field proposed by the Park District, approval of an expansion of the Special Use is required.

At the Plan Commission meeting on February 23, 2009, the Commission recommended approval of the expansion of the Special Use to allow for the increased use of the GNHS football field by a 6-1 vote, subject to the conditions in the staff report. Most commissioners agreed that the proposal would have minimal impacts from the standpoints of parking, traffic, noise, lighting and storm water management, provided that the conditions in the staff report are met.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the expansion of the Special Use to allow for the increased use of the GNHS football field by the Park District, subject to the conditions contained in the Ordinance, and adopt the necessary Ordinance.


DTB:db

c: Arnie Biondo, Executive Director, Carol Stream Park District (via e-mail)

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## MEMORANDUM

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**TO:** VILLAGE OF CAROL STREAM, BOARD OF TRUSTEES  
**FROM:** NORM STURM, EMERGENCY MANAGEMENT COORDINATOR   
**SUBJECT:** RECOMMENDATION FOR THE ACCEPTANCE OF AND  
RETROFITTING OF A RETIRED FIRE DISTRICT AMBULANCE TO  
BECOME THE NEW POLICE/FIRE/ESDA COMMAND VEHICLE  
**DATE:** 2/27/2009

---

The Carol Stream Fire District has offered to transfer a retired ambulance to the Village that would replace our current command van. This vehicle, which is built on a 2000 International chassis and is in much better mechanical condition than our current van, would replace our current command vehicle which is built on a 1987 Ford chassis. It also has the advantage of significantly more interior room and a more reliable diesel engine. Police, fire, and emergency management staff have provided comments on the planned additions to and uses for the vehicle. The vehicle design has been kept very basic and adaptable. Plans are to use a storable folding table, chairs, and abundant whiteboard area for command operations (for both emergencies and planned events). Two small (fire/police) fold-up radio/computer workstations are also designed into the workspace. There are no plans for mounting a generator in the vehicle as this would take up space, add to initial expense, and add to maintenance costs. If outside power is needed, the vehicle will be wired so that it can be connected by a shoreline to a portable generator or other 110v power source.

Home Town RV in Carol Stream was initially contacted to provide a quote for the rehab work. After considering the scope of the project, required time-frame for completion, and other factors, Home Town expressed concern regarding their ability to take on the job. Alexis Fire Equipment in Alexis, Illinois was subsequently contacted to provide a quote for the work. After reviewing our design and looking at the vehicle, they provided a quote and expressed no concern regarding their ability to do the project. Alexis is an established fire apparatus manufacturer and has done several similar projects.

Like the current command vehicle, the new vehicle will be available for use to both the Village (Police and Emergency Management operations) and Fire District. Also, similar to the current vehicle, title to the new vehicle will be transferred to the Village from the Fire District. The Fire District will continue to house the vehicle and the Village will license, insure, and maintain the vehicle. A balance transfer of \$12,000.00 will be required to fund the rehab.

# AGENDA ITEM

G-2 3-2-09

## *Village of Carol Stream* INTER-DEPARTMENTAL MEMO

**TO:** Mayor and Board of Trustees

**FROM:** Robert Mellor, Assistant Village Manager *R/m*

**DATE:** February 26, 2009

**RE:** Budget Transfer

Attached for your review are budget transfer requests to transfer funds in the Emergency Management and Legislative Board budgets. The first request is to transfer \$6,000 to the Other Equipment account in the Emergency Management budget to retrofit an ambulance donated by the Carol Stream Fire Protection District to the Village for use as an emergency response command vehicle. This vehicle would replace an older, smaller van that the Fire District donated to the Village many years ago. The total cost to retrofit the new command vehicle is \$12,000. We would maintain ownership of the ambulance and provide the upgrades necessary to convert it to an emergency response command vehicle. Attached is a memo from Norm Sturm explaining the advantages and intended uses of the new command vehicle.

The second request is to transfer \$3,465 to the Operating Supplies account in the Legislative Board budget to purchase additional promotional materials we provide to businesses, exchange students, business prospects and other guests of the Village. Staff requests your approval to make these transfers, which exceed \$2,000.

## BUDGET TRANSFER REQUEST

FISCAL YEAR: 08-09

DEPARTMENT/DIVISION: VARIOUS (EMERGENCY MANAGEMENT, LAW ENFORCEMENT, LEGIS. BOARD)

FUND: GENERAL CORPORATE

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#456-52230	#475-53302	\$ 4,000.00
TITLE: TELEPHONE	TITLE: OTHER EQUIPMENT	

REASON: Retrofit ambulance for use as an emergency response command vehicle. Expenditures originally budgeted in the Telephone Account were transferred to the Management Services budget allowing these funds to be transferred to the Other Equipment account.

#466-52223	#475-53302	\$ 2,000.00
TITLE: TRAINING	TITLE: OTHER EQUIPMENT	

REASON: Retrofit ambulance for use as an emergency response command vehicle.

#452-53315	#452-53317	\$ 3,465.00
TITLE: PRINTED MATERIALS	TITLE: OPERATING SUPPLIES	

REASON: Reallocate funds for Village promotional materials. An alternate free source for design services for the 50th anniversary vehicle sticker & logo was used obviating the need for funds originally budgeted for these items.

#	#	\$
TITLE:	TITLE:	

REASON:

DEPARTMENT HEAD: \_\_\_\_\_

DATE: \_\_\_\_\_

VILLAGE MANAGER: \_\_\_\_\_

DATE: \_\_\_\_\_

VILLAGE BOARD CONCURRENCE DATE: \_\_\_\_\_

FINANCE DIRECTOR: \_\_\_\_\_

DATE: \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE GRANTING AN EXPANSION OF A SPECIAL USE  
(990 N. KUHN ROAD)**

WHEREAS, Arnie Biondo, Executive Director of the Carol Stream Park District, has requested an expansion of a Special Use in Accordance with Sections 16-5-1-(D)(2), 16-8-1(C)(2)(a), 16-8-3(c), and 16-15-8 of the Carol Stream Zoning Code to allow for an increase in the frequency and intensity in the use of the football field at Glenbard North High School; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on February 23, 2009 concerning this request and has recommended that the expansion of a Special Use be granted; and

WHEREAS, the Corporate Authorities find that granting of this expansion of a Special Use would not be inconsistent with surrounding uses, nor would it be contrary to the intent of the Zoning Code of the Village of Carol Stream provided certain conditions are met.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 990 N. Kuhn Road, be granted an expansion of a Special Use Permit to increase the use of the football field at Glenbard North High School, provided the following conditions are met:



1. That the Park District shall provide adequate adult supervision for all Park District events and activities, and that the Park District shall respond appropriately to concerns or complaints from surrounding property owners.
2. That, if a traffic control detail is required, the Park District shall arrange for such detail and shall reimburse the Village for the cost of providing such detail. Further, the Park District shall give the Village advance notice in all cases in which they believe that the size of a particular event may require a traffic control detail.
3. That if Glenbard North High School has a scheduled event or events for their building or property that will require the use of most, if not all, of the on-site parking spaces, the Park District shall be required to either relocate their scheduled event to another property, direct participants of their event to park at Simkus Center, or cancel their event altogether.
4. That the Park District shall ensure that the football field lights are turned off within 15 minutes following the completion of a Park District field use activity, and in no case shall the lights be on later than 10:15 p.m.
5. That the football field lights shall be turned off when the field is not in use.
6. That this Special Use approval shall only allow the Park District to program for the use of the football field, and not other athletic fields on the Glenbard North High School property.
7. That a public address system, whether it be the school's existing system or a portable system, shall only be used for youth football games, and that there shall be no other amplified sound or music for any other Park District field use activity.
8. That once the new football field lights are installed, the Park District shall provide the Village with a photometric plan showing the actual observed foot-candle measurements along the south property line of the Glenbard North High School property, and that such foot-candle measurements shall be in substantial conformance with the measurements presented on the "proposed lighting" plan (Exhibit D-2) attached to the Ordinance.
9. That the construction of the synthetic turf field shall not begin until a storm water permit is issued by the Village.
10. That the Park District shall provide the Village of Carol Stream with an executed copy of the Intergovernmental Agreement between the Park District and Glenbard North High School District 87 whenever the agreement is updated, amended or revised, and the Park District shall

provide the Village with the revised copies of the annual usage schedule any time that the schedule is updated or amended.

11. The use of the field shall comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

The North 42 acres of the Northwest fractional Quarter Section 30, Township 40 North, Range 10, East of the Third Principal Meridian, in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 2<sup>ND</sup> DAY OF MARCH 2009.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

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

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(signature)

Glenbard North High School/Carol Stream Park District  
Synthetic Turf Field Usage

FEB 07 2009

COMMUNITY ENVIRONMENT DEPT

CALENDAR USE:

Spring (March - June)






Day	MON	TUES	WED	THURS	FRI	SAT	SUN
AM (9am - Noon)						Youth Soccer	Youth Travel Soccer
Afternoon (Noon - 6pm)						Youth Soccer	Youth Travel Soccer
Evening (6-10pm)	Youth Soccer	Youth Soccer	Youth Soccer	Youth Soccer	Youth Soccer	Adult Soccer	Adult Flag Football

Summer (July - Aug)

Day	MON	TUES	WED	THURS	FRI	SAT	SUN
AM (9am - Noon)	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Classes	Adult Soccer League
Afternoon (Noon - 6pm)	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Adult Soccer League	Adult Soccer League
Evening (6-10pm)	Sports Classes	Adult Soccer	Sports Classes	Adult Soccer	Rentals/LaCross League	Adult Soccer League	Adult Soccer League

Fall (Sept - Nov)

Day	MON	TUES	WED	THURS	FRI	SAT	SUN
AM (9am - Noon)						Youth Football	Youth Football
Afternoon (Noon - 6pm)						Youth Football	Youth Football
Evening (6-10pm)	Youth Sports	Youth Sports	Youth Sports	Youth Sports	Youth Sports	Adult Soccer League	Adult Flag Football

-  Dedicated GNHS Time
-  CSPD use when *not* scheduled for GNHS games/events/meets
-  Cooperative GN/PD programs or CSPD programs
-  CSPD schedule use Time
-  GNHS, IHSA games/meets; and, annual, recurring, or traditional activities scheduled *first*; CSPD use scheduled after.

**\*Future year's schedules to be set based on the first year's schedule, in accordance with terms of I.G.A**

Revised 1/22/09

Exhibit A

Carol Stream Park District  
Weber Stadium Field Usage Estimate  
Revised: November 2008

<b>Spring (March - June)</b>							
Day	MON	TUES	WED	THURS	FRI	SAT	SUN
AM (9am - Noon)						Yth Socr Games 32 Cars/game	Yth Socr Games 32 Cars/game
Afternoon (Noon - 6pm)						Yth Socr Games 32 Cars/game	Yth Socr Games 32 Cars/game
Evening (6-10pm)	Youth Soccer 45 Cars/hour	Youth Soccer 45 Cars/hour	Youth Soccer 45 Cars/hour	Youth Soccer 45 Cars/hour	Youth Soccer 45 Cars/hour	Yth Socr Games 32 Cars/game	Adult Flag Fball 27 cars/hr

<i>Summer June - Aug</i>							
Day	MON	TUES	WED	THURS	FRI	SAT	SUN
AM (9am - Noon)	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Camps Football/Soccer	Sports Classes Max 88 cars/hr	Adult Socr Lge 32 cars/game
Afternoon (Noon - 6pm)	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Sports Camps Football/LaCros	Adult Socr Lge 32 cars/game	Adult Socr Lge 32 cars/game
Evening (6-10pm)	Sports Classes Max 88 cars/hr	Adult Soccer 32 cars/game	Sports Classes Max 88 cars/hr	Adult Soccer 32 cars/game	Rentals/LaCross League	Adult Socr Lge 32 cars/game	Adult Socr Lge 32 cars/game

<b>Fall (Sept - Nov)</b>							
Day	MON	TUES	WED	THURS	FRI	SAT	SUN
AM (9am - Noon)						Youth Football Games 100 cars/game	Youth Football Games 100 cars/game
Afternoon (Noon - 6pm)						Youth Football Games 100 cars/game	Youth Football Games 100 cars/game
Evening (6-10pm)	Yth SprtPractice 84 cars	Yth SprtPractice 84 cars	Yth SprtPractice 84 cars	Yth SprtPractice 84 cars	Yth SprtPractice 84 cars	Adult Socr Lge 32 cars/game	Adult Flag Fball 27 cars/game

- Dedicated GNHS Time
- CSPD use when not scheduled for GNHS games/events/meets
- Cooperative GN/PD programs or CSPD programs
- Dedicated CSPD Time

RECEIVED

SEP 10 2008

CANTON  
CHICAGO, ILL

Exhibit B

# Memo

RECEIVED

October 13, 2008  
 Carol Stream  
 Village of Carol Stream

Date: October 13, 2008  
 To: Joe Breinig, Village Manager, Village of Carol Stream  
 CC: John Mensik; Dave Haring; Mike Meissen; Bob Glees; Park Board  
 From: Arnie Biondo  
 RE: Carol Stream Park District  
 Parking Estimates: Community Recreation  
 Use of Potential Glenbard North High School Synthetic Turf at Weber Stadium

## Foreword:

Glenbard North High School appears to have in excess of **360 parking stalls** on the west of the building. More to the east.

The intergovernmental agreement between Carol Stream Park District and District 87 calls for coordinating schedules. This will extend to parking capacity. For example, field use can be limited by community recreation on theatre performance nights; parent conference nights, etc., without undue hardship on the recreation programs or high school

Please refer to the attached matrix. For normal regular use of Weber Stadium for community recreation, there appears to be ample parking. Our numbers are briefly explained below. We do not have estimates for rentals or lacrosse. Currently, we have no lacrosse program, but we suspect parking demand to be similar to soccer. Potential rentals will be weighed against both stadium and parking appropriateness.

1. Adult Soccer  
 Rosters  $\leq 15/\text{team} \times 2 = 30$  cars plus two referees – 32 cars cars/game (back to back games = 62 cars)
2. Travel and Youth Soccer  
 Same maximum as adult soccer. U-14 and U-12, smaller rosters. **32 cars/game;** (62 cars, back-to-back games)
3. Youth Soccer – practice  
 Three teams-simultaneous use  
 Max 15/roster = **45 cars/hour or period;** Typically  $\leq 50\%$  of parents remain to watch, lowering demand for parking.

4. Sport Classes/Camps

Estimated max of four classes; 20 per class plus two instructors/class = **88 cars per class session**. These summer camps have been held for several years with no parking issues.

5. Youth Sport Practice

Highest use is football. Three teams simultaneous use, 24/roster, plus five coaches per team = **84 cars per evening**. There is no back-to-back football practice.

6. Youth Football games

Two teams *playing*; two teams *warming up*

24/roster x 4 = 96 cars. Plus cheer squads of approximately 16 each x 4 = 64 cars.

**96 football + 64 cheer = 160 cars**

Youth football involves extra volunteers and sometimes, additional spectators. Estimate another 25% for these other participants = **200 cars maximum**

7. Adult Flag Football

Rosters 12/team x 2 = 24 cars per game; two teams warming up = 48 plus three referees:

**Max – 51 cars.**

# EXISTING LIGHTS

GLENBARD NORTH HIGH SCHOOL  
 FOOTBALL & TRACK 4 POLES 80' MOUNTING HEIGHTS USING SC-2  
 COMPUTER LIGHT SCAN SHOWING OPTIMUM FOOTCANDLES @ 36'  
 1500W H.H. LAMPS RATED @ 155000 LUMENS @ NOMINAL VOLTAGE (7064)  
 28-JUN-89

RECEIVED

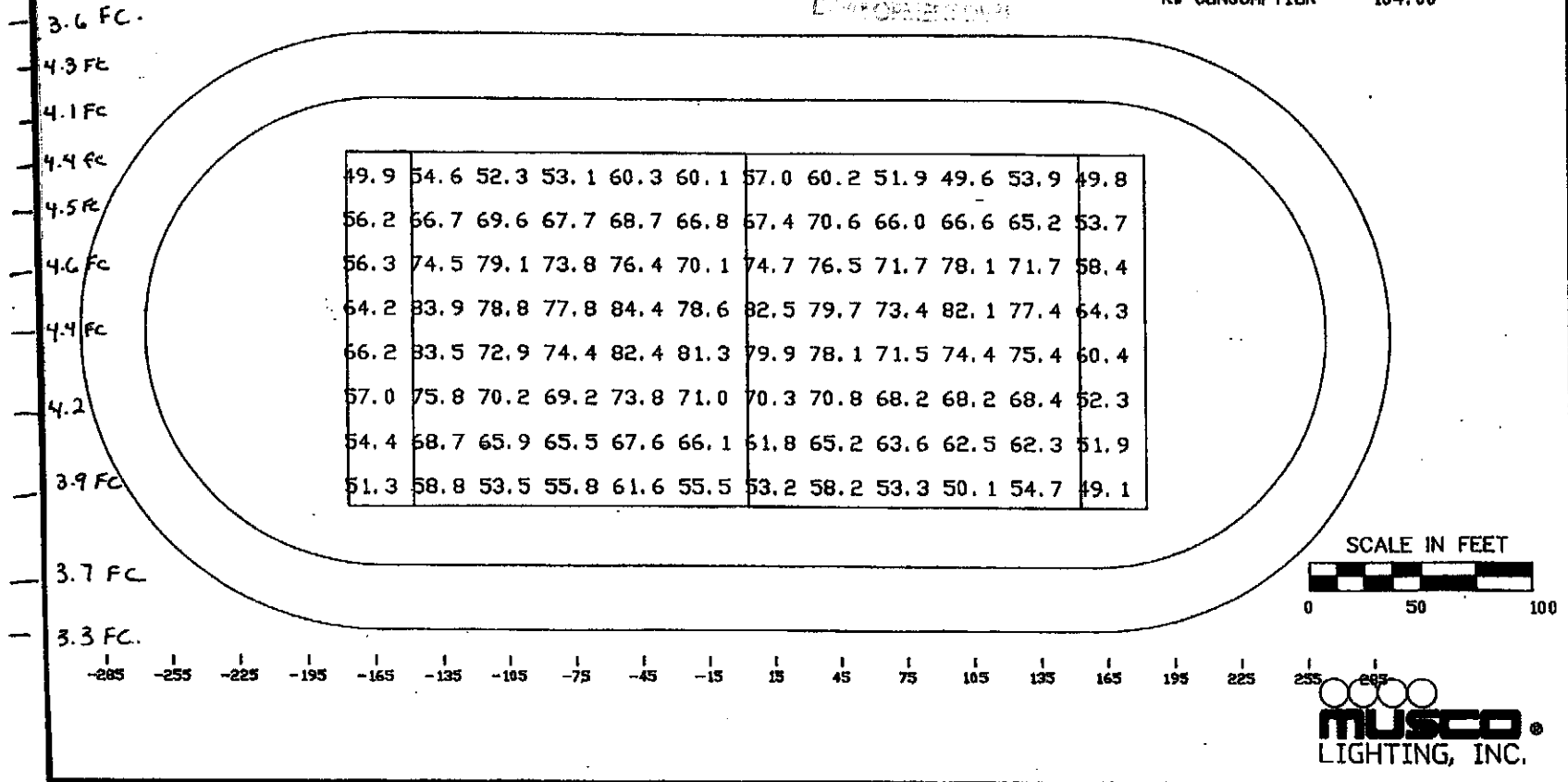
## SUMMARY

NUMBER OF LUMINAIRES = 65

NO. TARGET POINTS 96  
 AVERAGE 66.17  
 MAXIMUM 84.41  
 MINIMUM 49.11  
 AVG/MIN 1.348  
 MAX/MIN 1.719

TILT FACTOR INCLUDED  
 MAINTENANCE FACTOR 1.000  
 KV CONSUMPTION 104.00

ILLUMINANCE  
 FOOT-CANDLES



Measured FALL 2008  
 AT PROPERTY LINE

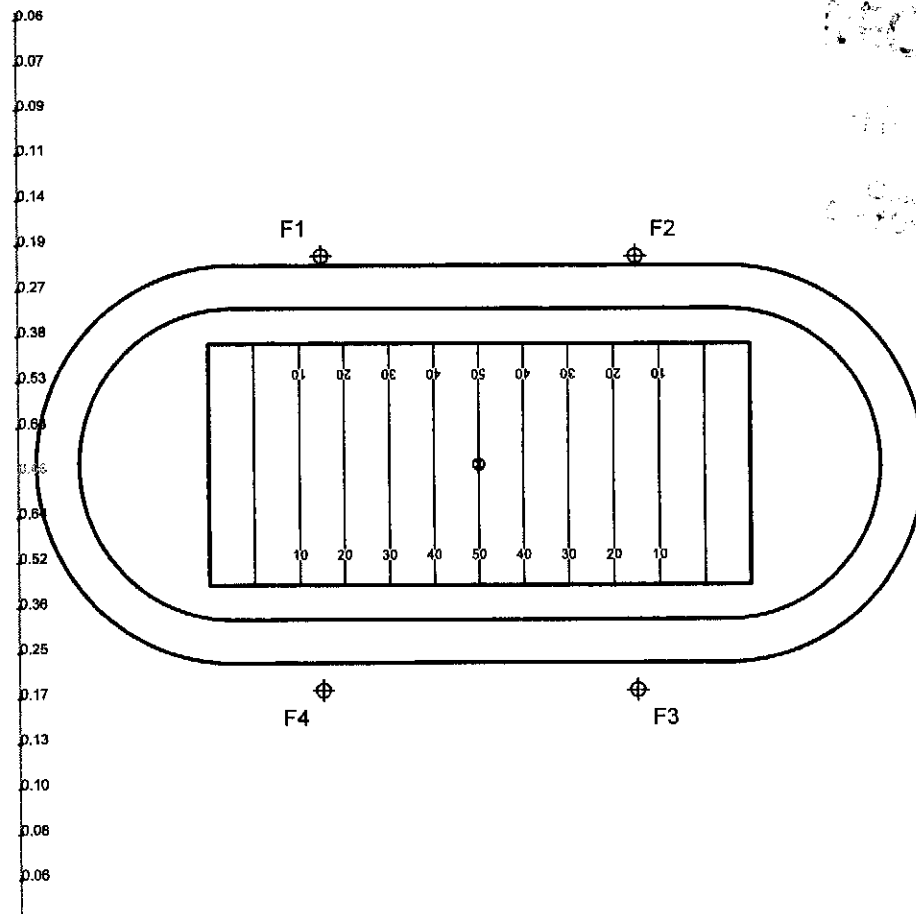


EQUIPMENT LIST FOR AREAS SHOWN								
Pole			Luminaires					
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
4	F1-F4	80'	-	80'	1500W MZ	11	11	0
4	TOTALS					44	44	0

NEW LIGHTS



GUARANTEED PERFORMANCE



RECEIVED  
11/12/08  
COMMUNITY DEVELOPMENT

**ILLUMINATION SUMMARY**

**Property Spill**  
Glenbard North High School  
Carol Stream, IL

**Property Spill**  
· Grid Spacing = 30.0'  
· Values given at 3.0' above grade

· Luminaire Type: Green Generation  
· Rated Lamp Life: 5000 hours  
· Avg Lumens/Lamp: 134,000

**CONSTANT ILLUMINATION  
HORIZONTAL FOOTCANDLES**

Entire Grid	
No. of Target Points:	20
Average:	0.271
Maximum:	0.66
Minimum:	0.06
Average Lamp Tilt Factor:	1.000
Number of Luminaires:	44
Avg KW over 5000 hours:	68.82
Max KW:	74.8

**Guaranteed Performance:** The CONSTANT ILLUMINATION described above is guaranteed for the rated life of the lamp.

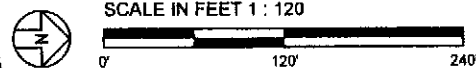
**Field Measurements:** Averages shall be +/-10% in accordance with IESNA RP-6-01 and CIBSE LG4. Individual measurements may vary from computer predictions.

**Electrical System Requirements:** Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

**Installation Requirements:** Results assume +/- 3% nominal voltage at line side of the ballast and structures located within 3 feet (1m) of design locations.

By: Nathan Chizek  
File #: 138089-SCRr Date: 11-Nov-08

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Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

**AGENDA ITEM**  
H-2 3-2-09

*Village of Carol Stream*  
**Interdepartmental Memo**

**DATE:** February 26, 2009  
**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Christopher M. Oakley, Asst. to the Village Manager  
**RE:** **Ordinance Amending 11-2-10 of the Intoxicating Liquor Code**

At your direction, I have prepared the attached draft ordinance amends Chapter 11, Article 2, Section 10 of the Village's Intoxicating Liquor Code pertaining to dram shop insurance to be consistent with Chapter 43, Paragraph 135 of the Illinois Liquor Control Act that exempts package liquor establishments from having to purchase dram shop insurance. The specific provision of that act exempting package liquor establishments is detailed below:

**IL. Liquor Control Act (235 ILCS 5/6-21) (from Ch. 43, par. 135) Sec. 6-21.:  
*Actions for Damages Caused by Intoxication; Lessor's Liability; Forfeiture of Lease; Maximum Recovery; Limitations; Jurisdiction; Service***

However, a licensed distributor or brewer whose only connection with the furnishing of alcoholic liquor which is alleged to have caused intoxication was the furnishing or maintaining of any apparatus for the dispensing or cooling of beer is not liable under this Section, and if such licensee is named as a defendant, a proper motion to dismiss shall be granted.

Dram Shop Insurance coverage is required specifically for dispensers of alcoholic beverages against suits arising out of bodily injury and/or property damage caused by its customers to a third party. Establishments required to possess dram shop insurance include bars, restaurants, hotels, motels or anywhere else where alcoholic beverages are dispensed. Given that alcohol is not dispensed in package liquor stores, after the passage of this ordinance amendment, applicants for who sell alcohol products (liquor, wine, beer, liqueurs) in retail establishments or by telephone and mail order will be exempt from having to purchase and present proof of dram shop insurance. The liquor license fee charged to retail sale establishments is not changed by having been granted this exemption.

ORDINANCE NO. \_\_\_\_\_

**AMENDING CHAPTER 11, ARTICLE 2, SECTION 10  
OF THE VILLAGE OF CAROL STREAM CODE (INTOXICATING LIQUOR)**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Carol Stream, DuPage County, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees believe and hereby declare that it is in the best interests of the Village and its residents to amend Chapter 11, Article 2, Section 10 of the Village's Liquor Code with respect to the dram shop insurance requirement as hereinafter set forth.

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 Section 6-21 of Paragraph 135 of the State of Illinois Liquor Control Act exempts package liquor establishments from the requirement to purchase dram shop insurance.

SECTION 2: That Section 2-10 of Chapter 11 of the Carol Stream Intoxicating Liquor Code is hereby amended so that the sole paragraph is relabeled (A) and the following paragraph added in its entirety and labeled as (B).

**SECTION 2-10      DRAM SHOP INSURANCE.**

**(B) Notwithstanding the foregoing, in the event the State Liquor Control Commission does not require a particular applicant or licensee to have and maintain dram shop insurance, the dram shop insurance shall not be required by this Section with respect to such applicant or licensee.**

SECTION 3: Any ordinance, resolution, policy or part thereof that conflicts with the provisions of this ordinance is hereby expressly repealed to the extent of such conflict.

SECTION 4: This ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

PASSED AND APPROVED THIS 2<sup>ND</sup> DAY OF MARCH 2009.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:


\_\_\_\_\_  
Beth Melody, Village Clerk

# AGENDA ITEM

*Village of Carol Stream* H-3 3-2-09

## Interdepartmental Memo

To: Village Manager Joe Breinig

From: Chief Kevin Orr 

Date: February 25, 2009

Re: Police Department requests that the Village Board approve the attached ordinance that revises the Criminal Defacement to Property: Graffiti ordinance.

The attached proposed ordinance revises the current Criminal Defacement to Property ordinance. The proposed ordinance shortens the removal time from 30 days to 10 days and allows for the Village to remove the graffiti from an owner's property if the owner refuses or is unable to. The new ordinance will be more in line with what surrounding communities have. The new ordinance will also allow for quicker graffiti removal, which will benefit the community. I had Stewart Diamond review this ordinance and he has approved its content as attached.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 14, ARTICLE 1, SECTION 3 OF THE  
VILLAGE CODE  
(CRIMINAL DEFACEMENT TO PROPERTY: GRAFFITI)**

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 14, Article 1, Section 3, of the Carol Stream Village  
Code, is hereby amended by deleting the existing language in its entirety and replacing  
it with the following language:

**§ 14-1-3 CRIMINAL DEFACEMENT TO PROPERTY; GRAFFITI.**

(A) *Definitions.* For the purpose of this section, the following definitions shall  
apply unless the context clearly indicates or requires a different meaning.

**GRAFFITI.** In addition to its usual and customary meaning of defacing walls or  
structures with messages or slogans, **GRAFFITI** shall also mean any letter, numeral,  
figure, emblem, insignia, picture, outline, character, spectacle, delineation,  
announcement, word, phrase, diagram, symbol, sketch, inscription or representation,  
wherein the contents thereof are visible to any member of the general public and  
which contains references to sexual activity, diagrams relating to sexual activity or  
sexual organs, references to criminal activities or groups which promote or are  
involved in criminal activity, swearing or fighting words, defamatory materials about  
any person, references to relation-ships, or any marking of any kind whatsoever which  
results in damage to, defacing of, marring of, or discoloring of any sidewalk, street, or  
other public surface, any vehicle, any equipment, lamp, lamp post or other village  
property, or of the exterior surface of a wall, fence, door, building or other structure,  
whether publicly or privately owned.

**OWNER.** Means and includes the owner of record of the subject property,  
whether public or private, at the time of the placement or discovery of the graffiti or at  
a subsequent time, the beneficial owner under a land trust, the contract purchaser, or  
that person or persons or trust in whose name the general taxes for the last preceding  
year were paid, except that **OWNER** shall not include the Village of Carol Stream.

**PROPERTY.** Means and includes any building, structure, wall, sidewalk, street  
or other public or private road, vehicle, equipment, land, lamp post, sign or any other  
real or personal property on which graffiti is placed.

(B) *Conduct prohibited.*

(1) It is unlawful for any person to inscribe, draw, or otherwise place or cause to be placed any graffiti upon the surface of any property that is publicly or privately owned.

(2) It shall be unlawful for any parent or legal guardian to knowingly permit any minor child in his or her custody or control to violate division (B)(1) of this section.

(3) The parent or legal guardian of a minor defendant who resides with such parent or legal guardian at the time of the offense may be held liable for any fine or condition of restitution or reparation imposed by a court upon a minor for violation of this section; provided, that such minor has not paid such fine or made restitution or reparation within the time ordered by the court; and further provided that such parent or legal guardian has been served with summons or notice to appear whether in the original cause or in any subsequent proceedings arising therefrom, including sentencing or collection actions, as provided by law.

(C) *Removal by owner:*

(1) *Owner's responsibility.* It shall be the duty of the owner of the private property upon which any graffiti is placed or made to remove, eradicate, or eliminate such inscription or representation within ten (10) days of the occurrence unless granted additional time by the Village. In no event shall the owner be granted more than 30 days to remove the graffiti. The *BOCA National Existing Structures Code*, adopted and amended by the village as provided in Chapter 6, Article 7 of this code, shall also govern where applicable, except that in the event of a conflict between the Code and this section, this section shall prevail.

(2) *Notice to remove graffiti.* The owner or their representative shall be notified by certified mail or personal notice that they have ten (10) days, from the date of the delivery of the notice or personal notification, in which to remove the graffiti. In no event shall the owner of the property be granted more than thirty (30) days to remove the graffiti, weather conditions permitting as reasonably determined by the Village. The owner is responsible for removal within the time allowed in subsections divisions (C)(1) and (C)(2) of this section. In the event the owner has failed to eliminate such graffiti, a village ordinance complaint will be issued to the owner of the property according to the provisions in division (E)(1). If criminal charges have been filed against the person believed responsible for placement of the graffiti, the costs to remove the graffiti shall be presented to the prosecutor for restitution to the owner of the property in addition to the penalties as described in division (E)(1).

(3) *List of contractors and cleaning materials.* The Village may make available a list of contractors in the business of removing graffiti and/or a list of cleaning materials generally recognized in the industry as effective in the removal of graffiti. By providing such lists of contractors and cleaning materials, the Village does not guarantee the quality or adequacy of work performed by anyone selected by owner or the effectiveness or safety of the materials listed, and the Village expressly disclaims

responsibility or liability for the quality or adequacy of such work or materials or any claims for damage or injury arising therefrom.

(D) *Removal by Village.*

(1) The Village shall have the right but not the duty to remove graffiti from the exterior of private property if the owner informs the Village of an inability to remove it. Prior to the Village entering any private property to remove graffiti, the owner must sign a statement authorizing removal by the village and agreeing to pay the reasonable costs of such removal and to allow the recording of a lien against the real estate upon which the work was performed if the cost is not paid to the Village within 30 days of the date of the invoice sent to the owner. The owner must also sign a release holding the Village harmless from any claims or suits brought for damages pursuant to any adverse or injurious effects of such chemicals or from the actions taken by the Village or its employees to remove the graffiti prior to the Village commencing work on the property. If the Village determines they cannot remove the graffiti, the responsibility of the removal is reinstated to the owner for the owner. A certified letter will be sent to the owner of the property so advising. If the property owner does not remove the graffiti within the time specified or extended time requested and granted by the Village, the owner shall be subject to the penalties listed in division (E) of this section.

(2) If the property owner is not located or they are unavailable and normal attempts to notify the owner have been made, after 14 days after the time of the discovery of the graffiti the Village shall have the right but not the duty to remove the graffiti from the exterior or private property. A notice will be left at the property and a certified letter sent to the property owner of record advising them of the graffiti abatement.

(3) If the Village performs the graffiti removal pursuant to division (D)(1) or (D)(2) of this section and if an invoice was is not paid within thirty (30) days, the village shall be entitled to initiate collection actions and file a notice of lien against the property upon which the work was performed for the cost of the removal.

(E) *Penalty.*

(1) Upon a finding of guilty for violation of division (B) of this section, there shall be imposed a fine of not less than \$100 nor more than \$750. Additionally, the court may, as a condition of probation, supervision, or conditional discharge, require that the party guilty of violating the provisions of division (B) of this section make full and complete restitution to the owner of the property for expenses incurred in the removal of the graffiti and/or, with the consent of the owner, restore the structure, wall, building or surface to its previous condition. In addition, the court may order as a further penalty community service in the form of time to be spent in any location in the Village.

(2) Upon a finding of guilty for violation of division (C)(1) of this section, there shall be imposed a fine of not less than \$25 nor more than \$750. The minimum fine for any subsequent violation of division (C)(1) shall be \$50. Each and



every day that such graffiti is permitted to remain beyond the time specified in division (C)(2) of this section shall constitute a separate violation. The Village may also ask the court to issue an order granting the Village permission to enter the property and to make an effort to remove the graffiti and to charge the cost of the removal to the owner and to permit the Village to secure its costs either through an order directing the owner to pay the costs incurred by or on behalf of the Village in an attempt to remove the graffiti, or to file a lien against the property.

(F) *Compliance by Village.*

(1) It is the intention of the Village that graffiti discovered upon village property or public property under the jurisdiction and control of the village will be removed within the time periods for graffiti removal imposed upon other governmental bodies and owners of private property under this Article.

(2) The Village Manager or his or her designee shall provide, no less than semi-annually, a written report to the Village Board of graffiti incidents involving village property and removal efforts by the Village. Such report shall include at a minimum the location of the graffiti, charges filed against or convictions of offenders where relevant, the date and methods of graffiti removal undertaken by the Village and the cost of such removal.

(Am. Ord. 93-10-91, passed mm-dd-2009)

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

PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF MARCH 2009.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr., Mayor

ATTEST:

---

Beth Melody, Village Clerk

RESOLUTION NO. \_\_\_\_\_

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

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

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

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus property described in Exhibit "A" attached to this Ordinance.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit A", now owned by the Village of Carol Stream, is no longer useful and authorize its sale on eBay.

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

PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF MARCH 2009.

- AYES:
- NAYS:
- ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Beth Melody, Village Clerk

# Vehicle Data

**Vehicle Specifications:** CS UNIT #: 667

<b>YEAR:</b> 1996	<b>CYL:</b> 8
<b>MAKE:</b> DODGE	<b>TRANS:</b> AUTO
<b>MODEL:</b> RAM 1500	<b>TITLE STATUS:</b>
<b>VIN:</b> 1B7HC16Y0TS714734	<b>COLOR EXT:</b> WHITE
<b>MILEAGE:</b> 82,627	<b>COLOR INT:</b> GREY
<b>ENGINE:</b> 318 (5.2)	<b>DOORS:</b> 2
<b>CURRENT LOCATION:</b>	

**Features and Options:**

**DATE MG COMPLETED EVAL:** 2/25/2009

**CK FOR EVAL. PAGE of INTERIOR/EXTERIOR OPTIONS:**

**OVER ALL INTERIOR CONDITION:** GOOD

**OVERALL EXTERIOR CONDITION:** AVERAGE

**DOES THE VEHICLE RUN?**

**DOES THE VEHICLE REQUIRE A JUMP?**

**COMMENTS:** HAS PEELING PAINT ON FENDERS, HOOD AND REAR 1/4. BOTTOM OF BOTH DOORS HAVE RUST

<b>TIRE SIZE:</b> 225/75R16 (4)	<b>STEREO BRAND:</b> STOCK
<b>WHEEL SIZE:</b> 16	<b>AMP:</b> NO
<b>TIRE BRAND:</b> GOODYEAR (4)	<b># SPEAKERS:</b> 2
<b>IS THERE A SPARE?</b>	<b>IS THE SPARE WORKING</b> <input type="checkbox"/>



# Sell Your Vehicle Checklist

1.

Vin: 1B7HC16Y0T9714734

Stock: 667

Inv. Date: 2/24/09

Make: DODGE

Sub. Model:

Doors: 2

Model: RAM 1500

Body Style: PICK-UP

Transmission: AUTO

Year: 1996

Exterior Color: WHITE

Engine Size: 318

Mileage: 82627

Interior Color: GREY

Cylinders: 8

2.

Mechanics:							Exterior:						
Excellent	Good	Average	Poor	N/A	Not Rated		Excellent	Good	Average	Poor	N/A	Not Rated	
Engine	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paint	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Exhaust Sys.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R Front Fender	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tires	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L Front Fender	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brakes	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R Doors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steering	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L Doors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A/C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R Rear 1/4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
							L Rear 1/4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
							Trunk Lid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
							F Bumper	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
							R Bumper	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
							Grille	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
							Glass	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
							Frame	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Interior:						
Excellent	Good	Average	Poor	N/A	Not Rated	
Front Seats	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rear Seats	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carpet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Headliner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dash	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Electronics	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Title

New  Used

Title Status

Clear  Salvage  Other

Warranty

As Is - no warranty  Remaining Factory Warranty  
 Limited - Warranty  Full Factory Warranty

3.

Interior

- |   |  |  |   |  |   |
|---|--|--|---|--|---|
| <input type="checkbox"/> 60:40 Split-Fold Rear Seat | <input type="checkbox"/> Adjustable Steering Wheel | <input checked="" type="checkbox"/> Air Conditioning | <input type="checkbox"/> AM/FM Cassette           | <input checked="" type="checkbox"/> AM/FM Stereo     | <input type="checkbox"/> Bose Sound System          |
| <input type="checkbox"/> CD Player                  | <input type="checkbox"/> Center Arm Rest           | <input type="checkbox"/> Climate Control             | <input type="checkbox"/> Clock                    | <input checked="" type="checkbox"/> Cloth Upholstery | <input checked="" type="checkbox"/> Courtesy Lights |
| <input type="checkbox"/> Cruise Control             | <input checked="" type="checkbox"/> Cup Holders    | <input type="checkbox"/> Digital Instruments         | <input type="checkbox"/> Floor Mats               | <input type="checkbox"/> Front Bucket Seats          | <input type="checkbox"/> Heads Up Display           |
| <input type="checkbox"/> Heated Seats               | <input type="checkbox"/> HomeLink                  | <input checked="" type="checkbox"/> Interval Wipers  | <input type="checkbox"/> Keyless Entry            | <input type="checkbox"/> Keyless Entry               | <input type="checkbox"/> Leather Upholstery         |
| <input type="checkbox"/> Memory Seat(s)             | <input type="checkbox"/> Navigational System       | <input type="checkbox"/> Over Head Console           | <input type="checkbox"/> OnStar Navigation System | <input type="checkbox"/> Passenger Climate Control   | <input type="checkbox"/> Power Door Locks           |
| <input type="checkbox"/> Power Drivers Seat         | <input type="checkbox"/> Power Lumbar Support      | <input type="checkbox"/> Power Mirrors               | <input type="checkbox"/> Power Passenger Seat     | <input checked="" type="checkbox"/> Power Steering   | <input type="checkbox"/> Power Windows              |
| <input type="checkbox"/> Premium Sound System       | <input type="checkbox"/> Rear Air Conditioning     | <input type="checkbox"/> Rear Defroster              | <input type="checkbox"/> Remote Fuel Door         | <input type="checkbox"/> Remote Trunk Lid            | <input type="checkbox"/> Security System            |
| <input type="checkbox"/> Ski/Storage Rack           | <input type="checkbox"/> Sliding Rear Glass        | <input type="checkbox"/> Split Front Bench           | <input type="checkbox"/> Steering Wheel Controls  | <input type="checkbox"/> Tachometer                  | <input type="checkbox"/> Telematics by OnStar       |
| <input type="checkbox"/> Telescoping Steering       | <input type="checkbox"/> Third Row Seat            | <input type="checkbox"/> Tilt Steering Column        | <input type="checkbox"/> Tinted Glass             | <input type="checkbox"/> Vanity Mirror(s)            |   |

Exterior

- |   |  |  |   |   |  |
|---|--|--|---|---|--|
| <input type="checkbox"/> Accent Stripes     | <input type="checkbox"/> Air Dam             | <input type="checkbox"/> Alloy Wheels            | <input type="checkbox"/> Bed Liner        | <input type="checkbox"/> Body Side Moldings | <input type="checkbox"/> Brush Guard       |
| <input type="checkbox"/> Bug Shield         | <input type="checkbox"/> Cabriolet Roof      | <input checked="" type="checkbox"/> Camper Shell | <input type="checkbox"/> Cargo Lamp       | <input type="checkbox"/> Chrome Bumper      | <input type="checkbox"/> Convertible       |
| <input type="checkbox"/> Custom Paint       | <input type="checkbox"/> Dual Exhaust        | <input type="checkbox"/> Dual Fuel Tanks         | <input type="checkbox"/> Fender Flares    | <input type="checkbox"/> Fog Lamps          | <input type="checkbox"/> Front Spoiler     |
| <input type="checkbox"/> Ground Effects     | <input type="checkbox"/> Heated Mirrors      | <input type="checkbox"/> Luggage Rack            | <input type="checkbox"/> Magnesium Wheels | <input type="checkbox"/> Metallic Paint     | <input type="checkbox"/> Moonroof          |
| <input type="checkbox"/> Power Antenna      | <input type="checkbox"/> Power Glass Sunroof | <input type="checkbox"/> Power Sunroof           | <input type="checkbox"/> Power Trunk      | <input type="checkbox"/> Rear Spoiler       | <input type="checkbox"/> Rear Window Wiper |
| <input type="checkbox"/> Removable Hard Top | <input type="checkbox"/> Running Boards      | <input type="checkbox"/> T-Tops                  | <input type="checkbox"/> Targa Top        | <input type="checkbox"/> Tool Box           | <input type="checkbox"/> Towing Package    |
| <input type="checkbox"/> Trailer Hitch      | <input type="checkbox"/> Two Tone Paint      | <input type="checkbox"/> Wheels (Aftermarket)    | <input type="checkbox"/> Winch            | <input type="checkbox"/> Xenon Lights       |  |

Safety

- |  |   |   |  |   |  |
|--|---|---|--|---|--|
| <input type="checkbox"/> 3 Point Rear Seat Belts | <input type="checkbox"/> 4 Wheel Disc Brakes    | <input type="checkbox"/> Anti-Lock Brakes               | <input type="checkbox"/> Anti-Skid Control             | <input type="checkbox"/> Automatic Seat Belts         | <input type="checkbox"/> Break Resistant Glass |
| <input type="checkbox"/> Child Proof Door Locks  | <input type="checkbox"/> Daytime Running Lights | <input checked="" type="checkbox"/> Drivers Side Airbag | <input type="checkbox"/> Energy-Absorbing Panels       | <input type="checkbox"/> Engraved VIN Codes           | <input type="checkbox"/> First Aid Kit         |
| <input type="checkbox"/> Integrated Child Seat   | <input type="checkbox"/> Lock Retrieval System  | <input type="checkbox"/> Panic Button                   | <input type="checkbox"/> Passive Restraint System      | <input type="checkbox"/> Passenger Side Airbags       | <input type="checkbox"/> Parktronic            |
| <input checked="" type="checkbox"/> Power Brakes | <input type="checkbox"/> Roll Bar               | <input type="checkbox"/> Side Airbags                   | <input type="checkbox"/> Side Impact Protection (SIPS) | <input checked="" type="checkbox"/> Third Brake Light | <input type="checkbox"/> Traction Control      |

Drive Train

- |  |   |  |  |  |  |
|--|---|--|--|--|--|
| <input type="checkbox"/> 4 X 4             | <input type="checkbox"/> 5 Speed Manual         | <input type="checkbox"/> 6 Speed Manual  | <input type="checkbox"/> All Wheel Drive         | <input type="checkbox"/> Alternative Fuel Vehicle    | <input type="checkbox"/> Diesel Engine |
| <input type="checkbox"/> Front Wheel Drive | <input type="checkbox"/> FrontTrak FAW Drive    | <input type="checkbox"/> Multitronic CVT | <input type="checkbox"/> Quattro All-Wheel Drive | <input checked="" type="checkbox"/> Rear Wheel Drive | <input type="checkbox"/> Steptronic    |
| <input type="checkbox"/> Tiptronic         | <input type="checkbox"/> Tiptronic Transmission |  |  |  |  |

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, the 1.03 acre parcel of land zoned B-4 located at the southwest corner of Bluff St. and Elk Trail is owned and maintained by the Village as passive open space; and

WHEREAS, the majority of the subject parcel is a regulated wetland which is regulated by the DuPage County Stormwater Control ordinance; and

WHEREAS, in the opinion of the corporate authorities of the Village of Carol Stream, Illinois, the parcel is no longer necessary, useful, or in the best interests of the Village to retain ownership of the subject real estate parcel, hereinafter described by its property identification number (PIN); and

**02-29-118-004**

**1.03 acre (43,560 sq. ft.)**

WHEREAS, it is hereby determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus land parcels detailed above through a negotiated sale.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the 1.03 acre wetland parcel currently owned by the Village of Carol Stream is no longer useful and authorize Village staff to negotiate in full faith with any interested party for its eventual sale.

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

PASSED AND APPROVED THIS 2nd DAY OF MARCH, 2009.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr., Mayor

ATTEST:

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Beth Melody, Village Clerk

CarolStr\SurplusLand-Res—10-1-07

*Village of Carol Stream*  
**Interdepartmental Memo**

**DATE:** February 26, 2009

**TO:** Joseph E. Breinig, Village Manager

**FROM:** Christopher Oakley, Asst. to the Village Manager

**RE:** Sale of the 1.03 Acre Open Space Parcel @ Bluff St. & Elk Trail

The Village has been approached by AIMCO, the owners of Lakehaven Apartments located along Bluff Street who have expressed interest in purchasing the 1.03 acre wetland parcel located at the southwest corner of Bluff Street and Elk Trail for the purpose of installing a sign advertising their rental community. The parcel was recently deeded over to the Village from a Missouri bank that held title to the property. The parcel is zoned B-4 and several attempts were made by the Village to get the prior owner to make some drainage improvements to the parcel so it would be more attractive for commercial development. The advice went unheeded and overtime, the drainage from the apartment parking lot as well as the parking lot of the animal hospital due west created a soggy parcel that spawned a wetland.

The Village has been maintaining the perimeter of the parcel adjacent to the wetland plantings for approximately two years and had preliminary plans to develop that parcel into a wetland prairie buffer with an estimated 2005 cost of \$7,270. Lack of available resources has kept that plan from advancing and the Village is seeking authorization from the Village Board to sell the property to AIMCO once an appraisal is conducted and an agreed upon price established from which to negotiate the sale. The benefits to the community of selling the property include the reduction in ongoing maintenance costs as well as returning the property to the tax roles that will benefit all the local taxing bodies.

Illinois State Statute require municipalities who want to sell real estate to first adopt a resolution declaring the land surplus and include details on the parcel as well as a declaring the sales agent (the Village staff or a licensed real estate agent). Attached is the required resolution containing the pertinent information required by state statute. To this end, I would ask that you include this matter on the March 2, 2009 agenda seeking permission from the Village Board to declare the parcel surplus and to authorize the Village staff to contract for an appraisal of the property in advance of negotiating its eventual sale.

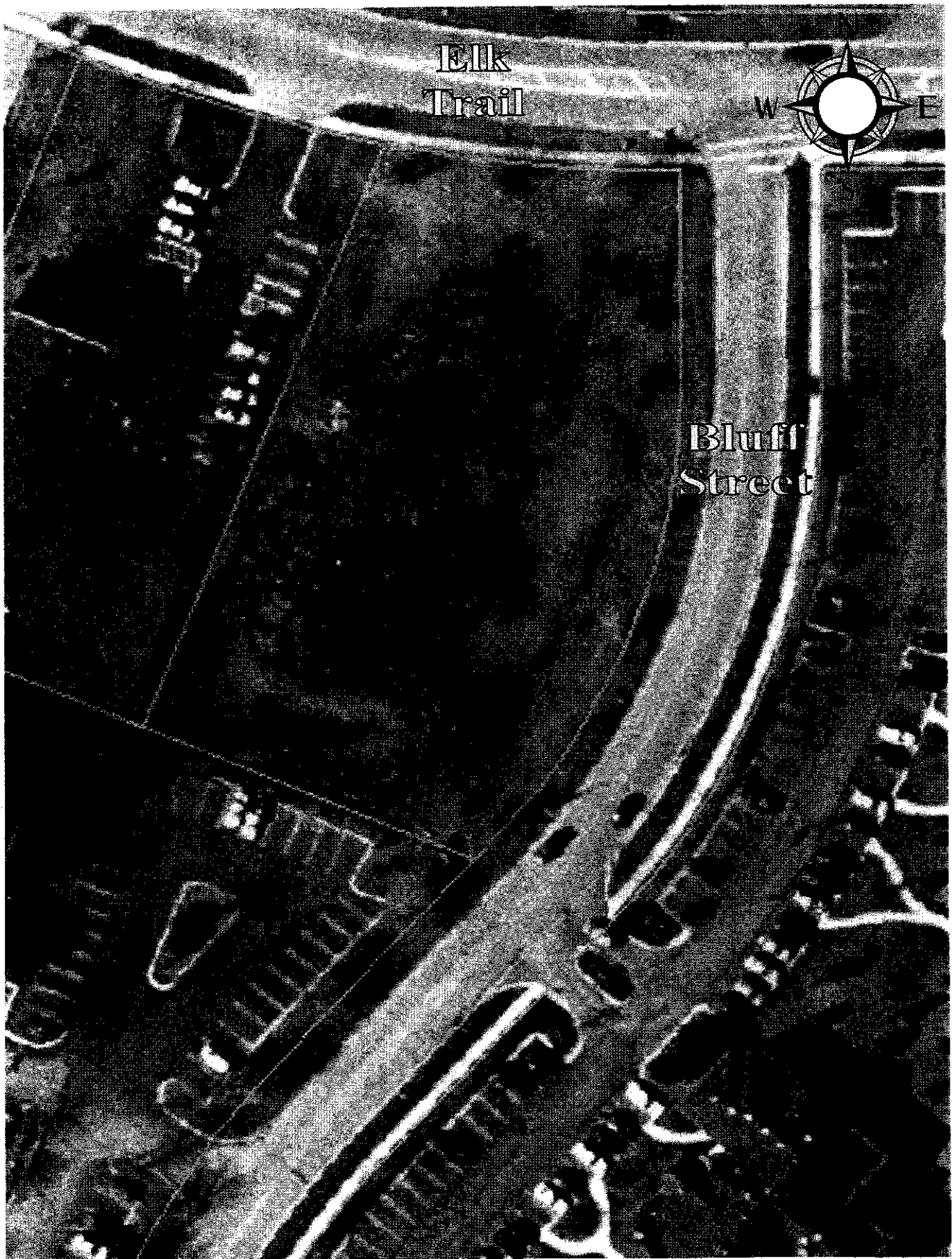


**Illinois Municipal Code. Division 76. Sale Or Lease Of Real Or Personal Property**

**(65 ILCS 5/11-76-4.1) (from Ch. 24, par. 11-76-4.1)**

**Sec. 11-76-4.1. *Sale of surplus real estate.*** The corporate authorities of a municipality by resolution may authorize the sale or public auction of surplus public real estate. The value of the real estate shall be determined by a written MAI certified appraisal or by a written certified appraisal of a State certified or licensed real estate appraiser. The appraisal shall be available for public inspection. The resolution may direct the sale to be conducted by the staff of the municipality; by listing with local licensed real estate agencies, in which case the terms of the agent's compensation shall be included in the resolution; or by public auction. The resolution shall be published at the first opportunity following its passage in a newspaper published in the municipality or, if none, then in a newspaper published in the county where the municipality is located. The resolution shall also contain pertinent information concerning the size, use, and zoning of the real estate and the terms of sale. The corporate authorities may accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value. (Source: P.A. 88-355; 89-78, eff. 6-30-95.)

# Aerial Photo



# AGENDA ITEM

J-1 3-2-09

## Village of Carol Stream

### INTER-DEPARTMENTAL MEMO

**TO:** Mayor & Trustees

*Rm*

**FROM:** Robert Mellor, Assistant Village Manager

**DATE:** February 24, 2009

**RE:** Summer in the Center Schedule of Entertainment – Request for Amplification Permit Variance

Listed below is the tentative 2009 schedule of entertainment for the Summer in the Center festivities and Summer Concert Series. As has been our tradition, the music lineup is strong and will appeal to music lovers of all ages and tastes with a variety of Rock, Rhythm & Blues and Country music. A Guitar Hero tournament will again be featured this year on the teen stage and kids will be able to play free Wii, PlayStation 2, Game Cube and Xbox games each day. Carnival services will be provided by Alpine Amusements for the 2<sup>nd</sup> year of their 3-year commitment.

#### Summer in the Center

Day	Date	Start	Band	Website
Thu.	6/4/2009	6:00 PM	Maggie Speaks (Headline)	<a href="http://www.maggiespeaks.com/web_v17/">http://www.maggiespeaks.com/web_v17/</a>
Fri.	6/5/2009	6:00 PM	Cross County Junction (Headline)	<a href="http://www.xcountyjunction.com/Home-B.html">http://www.xcountyjunction.com/Home-B.html</a>
Sat.	6/6/2009	Noon	TBD	
Sun.	6/7/2009	Noon	American English & ARRA (Headliners)	<a href="http://www.americanenglishbeatles.com/">http://www.americanenglishbeatles.com/</a> <a href="http://www.arraweb.com/">http://www.arraweb.com/</a>

#### Concert Series

Day	Date	Start	Band	Website
Thu.	6/11/2009	7:00 PM	The Meteors	<a href="http://www.bass-schuler.com/johnnystar.php4">http://www.bass-schuler.com/johnnystar.php4</a>
Thu.	6/18/2009	7:00 PM	Bronx Wanderers	<a href="http://www.thebronxwanderers.com/">http://www.thebronxwanderers.com/</a>
Thu.	6/25/2009	7:00 PM	Shirley King	<a href="http://www.fatfishblue.com/artists/shirley_king.htm">http://www.fatfishblue.com/artists/shirley_king.htm</a>
Sat.	7/4/2009	7:00 PM	Yard Fulla Cars	<a href="http://www.yardfullacars.com/">http://www.yardfullacars.com/</a>
Thu.	7/9/2009	7:00 PM	Terry Lee & the Rock-a- Boogie	<a href="http://www.rockingterrylee.com/">http://www.rockingterrylee.com/</a>
Thu.	7/16/2009	7:00 PM	Multicultural Fest- Rico Jams	<a href="http://www.ricojams.com/">http://www.ricojams.com/</a>
Thu.	7/23/2009	7:00 PM	Pianoman	<a href="http://pianomanusa.20megsfree.com/">http://pianomanusa.20megsfree.com/</a>
Thu.	7/30/2009	7:00 PM	7th Heaven	<a href="http://www.7thheavenband.com/">http://www.7thheavenband.com/</a>
Thu.	8/6/2009	7:00 PM	Reunion Jazz Orchestra	<a href="http://www.rjojazz.org/">http://www.rjojazz.org/</a>
Thu.	8/13/2009	7:00 PM	Tony Spavone	<a href="http://www.tonyspavone.com/">http://www.tonyspavone.com/</a>
Thu.	8/20/2009	7:00 PM	Crown Vics	<a href="http://thecrownvics.tripod.com/">http://thecrownvics.tripod.com/</a>
Sat.	9/26/2009 Oktoberfest	3:00 PM 5:30 PM	The Associates The Epics	<a href="http://www.associatesband.com/">http://www.associatesband.com/</a> N/A

I am requesting approval of a variance to our amplification ordinance to permit music to be played at the Ross Ferraro Town Center outside the hours of 10:00 p.m. to 10:00 a.m. as the Friday and Saturday night headline acts for the Summer in the Center may go past the normal 10:00 p.m. time limit and the Mother's Day pancake breakfast begins at 9:00 a.m.

Cc: Joseph E. Breinig, Village Manager  
Christopher Oakley, Assistant to the Village Manager



# Village of Carol Stream

## Sound Amplifier Permit Application



Please thoroughly read the attached local Sound Amplification Ordinance that details the permit procedures and guidelines for use of a sound amplification device.

**Applicant Name:** Robert Mellor, Asst. Village Manager  
Village of Carol Stream

**Applicant Address:** 500 N. Gary Avenue  
Carol Stream, IL 60188

**Applicant Phone #:** (630) 871-6250 **Applicant e-Mail:** bmellor@carolstream.org

**Organization Name:** VILLAGE OF CAROL STREAM

**Organization Address:** same as above

**Organization Phone #:** ( ) same as above **Organization e-Mail:** \_\_\_\_\_

**Address Where Sound Amplifier Device Will Be Used:**  
Ross Ferraro Town Center (Gary Avenue and Lies Road)

**Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:**  
Mother's Day Pancake Breakfast, Summer In The Center 4-day Event, Thursday night  
Concert Series and all Village Events held at Town Center.

**Dates/Times For Which Use Of Sound Amplifier Device Is Requested:**  
May-December, 2009 Also request for variance of amplification ordinance to allow  
amplification and music before 10:00 am and after 10:00 pm.

**PERMIT FEE:** **\$25/day when used at a fixed location or in a moving vehicle.**  
**Please return completed permit application and fee payment(s) to:**

Village Manager's Office  
Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, IL. 60188-1899  
(630) 871- 6250

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Terry Davis, Secretary *td*  
**DATE:** February 25, 2009  
**RE:** Carol Stream Rotary Club's Chili Open  
Raffle License Approval and Fee Waiver Request

The Carol Stream Rotary Club seeks permission to sell raffle tickets from March 8, 2009 to May 8, 2009, and conduct a raffle drawing on Friday, May 8, 2009, during their 2009 Chili Open banquet held at Villa Olivia in Bartlett. The application for a Class B raffle license (aggregate value of prizes between \$501-\$5,000) along with a current renewal bond have been submitted and are available for viewing in the Clerk's office. The Rotary Club has also submitted the attached letter respectively requesting a waiver of the license fee.

Please include this request for approval of the raffle license and waiver of fee on the March 2, 2009 agenda for the Village Board's review and consideration. Thank you.

td  
Attachments

# Robert A. McNees & Associates

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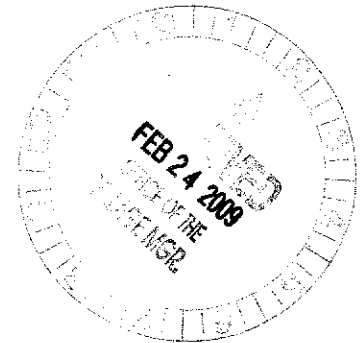
ATTORNEYS AT LAW

Robert A. McNees  
Steven M. Kudulis

February 23, 2009

Board of Trustees  
Village of Carol Stream  
500 North Gary Avenue  
Carol Stream, IL 60188

RE: Carol Stream Rotary Club  
Chili Open Raffle  
May 8, 2009



Dear Trustees:

Enclosed please find the Raffle License Application for the Chili Open Raffle to be held May 8, 2009. As in past years, we would appreciate it if the Village would waive its license fees in connection with the raffle.

I do not recall if we provided the Village with the results of last year's Chili Open Raffle. As you may be aware, the raffle is but one element of our fund raising efforts in the Chili Open. Last year, we raised approximately \$3,000.00 in gross raffle ticket sales. We gave out \$1,750.00 to raffle winners. Using the total Chili Open proceeds, we set aside \$10,000.00 to help donate to PADS, Northern Illinois Food Bank, Family Shelter Services and the Peoples Resource Center.

This year, given the troubled economic times, we are again focusing on local charities assisting people in need.

Our renewal bond was previously filed with the Village.

Thank you for your anticipated cooperation and assistance in this matter.

Very truly yours,

Robert A. McNees & Associates

By: \_\_\_\_\_

Robert A. McNees

RAM/cj

Enc.

*Village of Carol Stream*

**Interdepartmental Memo**

**DATE:** February 27, 2009  
**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Christopher M. Oakley, Asst. to the Village Manager  
**RE:** 2009-10 Funding Request from the DuPage Senior Citizens Council

Since 2000, the Village Board has considered and approved an annual funding request from the DuPage Senior Citizens Council (hereinafter referred to as DPSCC) to assist in funding a small percentage of the total costs for the Senior Nutrition program (Meals on Wheels) support as well as Senior Chore program (Home Maintenance) in Carol Stream. The agency's 2009-10 funding appeal totals \$25,000 that includes \$23,375 (93.5%) for the Senior Nutrition program component and \$1,625 (6.5%) for the Senior Chore program. A summary of this funding request is attached (attachment #1) and summarized below:

<i>Program Assumptions</i>	<b>Homebound Meals</b>	<i>Program Assumptions</i>	<b>Home Maintenance</b>
Est. # of 2009 Meals	14,000	Est. 2009 Repair Hours	25
Cost per Meal (\$8.00)	x \$ 3.41 (43%)	\$/Labor Hour (\$120/Hr.)	x \$65 (54%)
<b>Total</b>	<b>\$ 47,740</b>	<b>Total</b>	<b>\$ 1,625</b>

The Village Board capped funding assistance to the DPSCC at \$8,410 a year. In communicating our funding cap, you specifically challenged the agency to focus on the sources of the funding erosion namely the federal and state government and to also work with township governments for assistance for program residents living in unincorporated areas of the county.

The DPSCC has experienced funding reductions from both the State (IL. Dept. on Aging) as well as the Department of Health, Education & Welfare (Older Americans Act) over the past seven years which significantly factors into their increased reliance on local funding sources. Like social services agencies that rely on federal funds to provide program services to the clientele, local government budgets are also severely impacted by the federal and state budget crises. In their agency's 1999-2000 funding request, 91% of their funding was secured before seeking supplemental funding requests from local governments. That program year, \$2,839 (7%) in funds were sought from the Village to close a 9% program funding gap. Since program year 2000, this agency's request for supplemental funding from the Village has increased 725% (80%/year). It has always been our contention that to look to local governments who traditionally do not have a senior nutrition component to their mission to cover a shortfall for those agencies that do have a



mission to seniors is misdirected. I have attached (attachment #2) some information from senior agency councils that detail the erosion in federal funding for senior nutrition services.

If the Board approves budgeted funds to supplement the agency's 2009-10 program year, those funds will have to come from the 2009-10 Village budget as the line-item in the FY09 budget which includes subsidy for this program has insufficient funds to satisfy the request at this time. The agency's request for 08-09 program year funding was submitted in June 2009 and therefore was paid out of this year's budget.

I have asked the agency's new Executive Director, Marylin Krolak to be in attendance at the upcoming March 2<sup>nd</sup> Village Board meeting to present in person his agency's request and to answer any questions the Village Board may have regarding the agency's service mission to Carol Stream seniors.



# DUPAGE SENIOR CITIZENS COUNCIL

"Devoted To Enriching Senior Life" Est. 1975

[www.dupageseniorcouncil.org](http://www.dupageseniorcouncil.org)

1919 S. Highland Avenue, Building A, Suite 210  
Lombard, IL 60148-6162  
Office (630) 620-0804 Fax (630) 620-1158

February 12, 2009

Mayor Frank Saverino, Sr.  
Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, IL 60188-1899

FEB 19 2009



Dear Mayor Saverino,

This letter and proposal is to ask for your funding for the upcoming fiscal year. DSCC is requesting funding from the Village of Carol Stream to help cover the cost of operating our Senior Nutrition and Home Maintenance Programs. The rising senior population clearly demonstrates a need for a reliable source they can turn to for nutrition, safety, and maintaining their valued residences. We are asking you to contribute **\$25,000** to underwrite the unfunded expense of serving senior residents in your village.

We realize that our request is significantly higher than last year, this is due to an increase in the amount of meals we serve and also a decrease in the amount of meal donations we are receiving from our seniors. We are simply asking for the funding necessary to meet the cost gap for the services provided in Carol Stream. More than ever, your financial support is crucial to help assure that our vital programs are available to all of the Carol Stream seniors in need of assistance. We are hopeful we will not have to cut services.

We appreciate your consideration of this request for your support. With your assistance, we can continue to add quality to the lives of so many seniors as they remain in the residence and community where they have long resided.

Should you need any additional information, please contact me at (630) 620-0804. We look forward to your response.

Sincerely,

Marilyn Krolak  
Acting Executive Director

Marilyn Krolak  
Dupage Senior Council, OR 7

Enclosure

cc: Joseph E. Breinig, Village Manager

maintenance helps keep the value of these homes comparable to neighboring homes, thereby keeping the value of neighboring homes as high as possible.

### **Request**

DSCC is requesting funding from the Village of Carol Stream to help meet the unfunded expense of operating our Senior Nutrition and Home Maintenance Programs. The continued growth of these programs, coupled with the increased senior population clearly demonstrates that seniors need a reliable source they can turn to for assistance. We are asking you to contribute as much as possible to underwrite the cost of serving senior residents within the boundaries of your village.

### **Nutrition Program:**

During the upcoming fiscal year, it will cost the DSCC over \$8.00 to deliver and serve a single meal to a needy senior. We can count on major funding sources to cover approximately \$4.00 of that unit cost. DSCC must raise the additional dollars through underwriters such as you.

Senior residents within the boundaries of the Village of Carol Stream were served over 14,000 meals during the past 12 months. The average donation directly from, or on behalf of those seniors we served in Carol Stream was \$ .59 per meal. We can only hope that the continued rising costs of living expenses for seniors does not drive the average donation amount substantially lower. If all things remain equal, at \$8.00 per meal, the cost gap to serve your senior residents is anticipated to be \$47,740 during this upcoming year for the Nutrition Program alone.

### **Nutrition Program Summary**

14,000 meals X \$8.00 =	\$112,000
Confirmed other funding=	(\$ 56,000)
Anticipated Senior Contributions	<u>(\$ 8,260)</u>

Carol Stream Cost Gap **\$47,740**

### **Home Maintenance Program:**

The cost of the Home Maintenance Program is anticipated to be \$125 per hour to provide Home Maintenance service to senior homeowners. Funds from other sources cover \$20 per hour. We receive approximately \$40 per hour for our services directly from or on behalf of the senior homeowners. The total from these sources is \$60 per hour, which still leaves a cost-gap of \$65 per hour. Last year, DSCC provided 25 hours of Home Maintenance services to Carol Stream seniors. The cost gap for the Home Maintenance Program for Carol Stream seniors is anticipated to be \$1,625 for the upcoming fiscal year.

### Home Maintenance Program Summary

25 service hours X \$125 =	\$3,125
Confirmed other funding =	(\$ 500)
Anticipated Senior Contributions	<u>(\$1,000)</u>
Carol Stream Cost Gap	<b>\$ 1,625</b>

### Proposal Summary

We appreciate your consideration and support of our request for funds for these important programs in your current fiscal budget. The total cost gap is \$49,365; our request this year is for **\$25,000** – approximately one-half of the total cost gap.

Now more than ever, your community's support is vital in our efforts to help seniors remain in their homes in a manner that promotes health, safety, independence and dignity.

Thank you!



# Leadership Council of Aging Organizations

## ACTION ALERT

**The Issue** – Funding for the Older Americans Act (OAA) has been stagnant for years. The 60 and over population keeps growing and inflation has resulted in cutbacks in services, but OAA funding for basic needs has been frozen. **Through the LCAO Invest in Older Americans Campaign**, we are urging Congress to increase the OAA funding by 10 percent for Fiscal Year 2008.

Congress will be in recess in early April. We urge you to have face-to-face conversations about the need to increase OAA funding with your Representatives and Senators. The recess dates are: House of Representatives (April 2-13) and Senate (April 2-9).

There are two basic options for you to have that face-to-face conversation:

- (1) Attend a town meeting where the member of Congress will take questions. If you don't know of a scheduled town meeting in your area, call the local office of your Representative or Senator and ask what they have scheduled.
- (2) Call the local office and set up your own appointment during the recess period. You will have a greater chance of success if you line up other interested people to go with you.

**Urge your Representatives/Senators to:**

- Increase funding for all existing OAA programs by 10 percent (about \$185 million) in FY08;
- Provide sufficient start-up funding for all new program initiatives in the 2006 OAA reauthorization; and
- Ask your Representatives/Senators if they will send a letter to the Appropriations Committee in support of the LCAO's request for a 10 percent increase for OAA programs in FY08 (share the attached sample letter with them).

**Background** – OAA funding in 2007 is about \$1.85 billion, very close to its level in 2002. If funding since 2002 had simply kept pace with inflation and the increasing number of seniors, it would be more than \$400 million higher this year.

OAA programs help to preserve the health and independence of our nation's seniors. OAA spending actually saves taxpayers' dollars by reducing premature nursing home placement, averting malnutrition and controlling chronic health conditions – thus reducing Medicaid and Medicare expenditures.

**Feedback** – If you do meet with your members of Congress or their staff, please send a brief report to the LCAO Community Services Committee Co-chairs, K.J. Hertz ([khertz@n4a.org](mailto:khertz@n4a.org)) and Stephan Kline ([stephan.kline@ujc.org](mailto:stephan.kline@ujc.org)).

## Overview of Appropriations for the Older Americans Act

### Background

The Older Americans Act (OAA) is the backbone of services to America's aging population. First enacted in 1965, the OAA helps seniors to stay independent and healthy through a wide range of services and programs, including: Meals On Wheels, congregate meals, caregiver support, senior center services, transportation, protection against elder abuse, support for family caregivers, home and community services, health promotion, disease prevention, community service employment for low-income older workers, and grant programs for Native Americans.

With strong support from the aging services organizations, Congress reauthorized the OAA in the fall of 2006, strengthening it in numerous ways and adding important new initiatives. While reauthorization provides an opportunity to improve and expand a law, it does not provide any additional funding. OAA spending levels, like those of most government programs, are set by Congress for each fiscal year through the appropriations process. OAA funding is included in a large annual appropriations bill called the Labor-HHS-Education bill. The aging services organizations that worked for reauthorization are now working to urge Congress to increase the appropriations for all titles of the OAA by at least 10 percent in Fiscal Year 2008.

### OAA programs

Following are descriptions of OAA programs and titles:

- Program Administration (Title II) – Provides funding to carry out the functions of the Administration on Aging and other initiatives specified under the OAA.
- Supportive Services (Title III-B) – Provides services that enable older persons to remain in their own homes and age in place, rather than enter institutions. The most frequently provided services are home health, personal care and transportation.
- Nutrition Services (Title III-C) – Provides congregate and home-delivered meals, increasing the health, functionality and quality-of-life for millions of seniors. Approximately 40 percent of home-delivered meal providers have waiting lists.
- Health Promotion and Disease Prevention Program (Title III-D) – Provides health risk assessments and screenings, nutrition screening and educational services, physical fitness activities, health promotion programs on chronic disabling conditions, counseling, and follow-up health services.
- National Family Caregiver Support Program (Title III-E) – Established by Congress in 2000 to help ease the burdens of caregivers through respite care, counseling and supplemental services.
- Program Innovations (Title IV) – Provides funding for aging network support, the Alzheimer's disease demonstration grants and other authorized demonstration projects to enhance services and supports for older Americans.
- Senior Community Service Employment Program (Title V) – Provides part-time employment and training for low-income workers, helping to lift them out of poverty and restore their sense of self-worth. SCSEP also strengthens communities through community service job placements.
- Native American Grants (Title VI) – Provides grants to Tribes and Tribal organizations and native organizations for nutrition services (including congregate and home delivered meals), information and assistance, transportation, and in-home supportive services. Title VI also includes the Native American Caregiver Support Program established to assist caregivers of Native American elders who are chronically ill or have disabilities.

- Elder Rights Protection (Title VII) — Provides funding for the Long-Term Care Ombudsman program to serve long-term care residents and for elder abuse prevention efforts.

In addition, the 2006 reauthorization added valuable new features to the OAA in the areas of evidence-based health promotion and disease prevention, community innovations in aging in place, transportation services, multigenerational and civic engagement activities, technology-based services, benefits outreach and counseling, community planning and emergency preparedness, and the delivery of mental health screening and treatment services for older individuals, among others. Each of these new initiatives is contingent on start-up funding.

### **Funding situation**

Total appropriations for all Older Americans Act programs in Fiscal Year (FY) 2007 (October 1, 2006 through September 30, 2007) are about \$1.85 billion, close to the level for FY02. The funding goes to two agencies: \$1.4 billion for activities under the Administration on Aging (in the Department of Health and Human Services), and \$483 million for the SCSEP (in the Department of Labor). To put it in perspective, total OAA appropriations are about two-tenths of one-percent of all federal discretionary spending (not including war costs).

OAA funding was basically frozen from FY02 to FY05, and then reduced by 1 percent in FY06 in the government-wide across-the-board cut. Keeping funding flat year after year has caused a serious erosion in purchasing power due to inflation, and has diminished the reach of the programs due to the growing numbers of seniors in need. It is clear that \$1.85 billion can not go as far today as it did in 2002.

In FY07 Congress increased OAA slightly. These are the changes made from FY06 to FY07:

- Added \$20 million in nutrition services – a welcome increase but only a drop in the bucket compared to the need;
- Kept other spending levels for the Administration on Aging the same as FY06; and
- Included an adjustment of \$51.3 million for SCSEP, to cover the expected increase in the federal minimum wage; this money will not expand the number of program slots, but will merely provide the funds needed to pay enrollees at the new minimum wage.

### **Why is a funding increase needed and what will it accomplish?**

- OAA programs help to preserve the health and independence of our nation's seniors, enabling them to remain in their own homes longer.
- Spending money on OAA programs saves taxpayers' dollars in the long run, because it cuts Medicaid and Medicare expenditures by reducing premature nursing home placements, averting malnutrition and controlling chronic health conditions.
- If funding since FY02 had simply kept pace with inflation and the increasing number of seniors, it would be more than \$400 million higher in FY07, without considering the greater need for services that has arisen because more seniors live in poverty.
- With flat funding, service providers are faced with difficult choices about which services to cut. Rising fuel costs have hit Meals On Wheels and transportation programs hard.
- Strengthening the OAA was the top priority of the delegates to the once-per-decade 2005 White House Conference on Aging. Now, the Congress must provide adequate funding for the core OAA programs as well as the new initiatives under the 2006 reauthorization.

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

March 2, 2009

**AGENDA ITEM**

K-1 3.2-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
<b>AMERICAN ADMINISTRATIVE GROUP</b>					
FLEX SPENDING -RENEWAL	500.00	01600000 52273	EMPLOYEE SERVICES	19915	
FLEX SPENDING ADM -JANUARY	261.00	01600000 52273	EMPLOYEE SERVICES	19914	
	<u>761.00</u>				
<b>ANTHONY ROOFING CO</b>					
	-2,516.56	04 21345	RETAINAGE - ANTHONY ROOFIN	S102165	20090192
	-1,855.14	01 21345	RETAINAGE - ANTHONY ROOFIN	S102165	20090192
ROOF REPAIRS TO WELLHOUSE #4	18,551.38	01670400 52244	MAINTENANCE & REPAIR	S102165	20090192
ROOF REPAIRS TO WELLHOUSE #4	25,192.62	04201600 52244	MAINTENANCE & REPAIR	S102165	20090192
	<u>39,372.30</u>				
<b>AVALON PETROLEUM COMPANY</b>					
GAS PURCHASES	11,193.00	01696200 53356	GAS PURCHASED	531579	20090139
	<u>11,193.00</u>				
<b>BAXTER &amp; WOODMAN INC</b>					
TUBEWAY LIFT STN	500.00	11740000 55488	STORMWATER UTILITIES	0141432	20090079
ENGINEERING SERVICES	300.00	04200100 54480	CONSTRUCTION	0141430	20080146
EVERGREEN DR LIFT STN	4,745.00	04101500 54480	CONSTRUCTION	0141431	20090079
	<u>5,545.00</u>				
<b>C S FIRE PROTECTION DISTRICT</b>					
PERMITS DEC 2008 & JAN 09	6,150.00	01 24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS DEC08 &JAI	
	<u>6,150.00</u>				
<b>CHICAGO METRO CHAPTER - APWA</b>					
MARCH 19TH - 2 REGISTRATIONS	70.00	01670100 52222	MEETINGS	MARCH 19TH	
	<u>70.00</u>				
<b>CHRISTOPHER B BURKE ENGR LTD</b>					
680 NORTH AVE (TRUIMP DV) JAN	628.00	01621900 52253	CONSULTANT	85494	
CAROL'S CT (ANGEL ASSC'S) JAN	2,466.00	01621900 52253	CONSULTANT	85491	
SITE PLAN & WETLAND SPECIAL MA	787.00	01621900 52253	CONSULTANT	84970	20090082
	<u>3,881.00</u>				
<b>COMED</b>					
SERV 1/14 - 2/13	46.40	06320000 52248	ELECTRICITY	1083101009 3	
SERV FOR 1/14 - 2/13	23.45	01670600 52248	ELECTRICITY	6827721000 3	
SERV FRM 9/30/08-01/23/09	372.76	06320000 52248	ELECTRICITY	0975048036 2	



<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FROM 1/23 - 2/20	120.72	01670600 52248	ELECTRICITY	6337409002 02	
	<b>563.33</b>				
<b>DAVID G BAKER</b>					
VLG BOARD MTG 2/17/09	100.00	01650100 52253	CONSULTANT	021709	
	<b>100.00</b>				
<b>DELL MARKETING LP</b>					
1ST YEAR LEASE OF A 4 YEAR CON	21,049.90	01652800 56493	INSTALLMENT CONTRACT EXPE	69482142	20090190
	<b>21,049.90</b>				
<b>DUPAGE COUNTY ANIMAL CARE &amp; CONTROL</b>					
ANIMAL CONTROL FEES	300.00	01662700 52249	ANIMAL CONTROL	193 14309	20090076
	<b>300.00</b>				
<b>DUPAGE MAYORS AND MANAGERS CONFERENC</b>					
MTG FEBRUARY 18TH OAKLEY	35.00	01650100 52222	MEETINGS	5646	
	<b>35.00</b>				
<b>EMPHASYS</b>					
DESKTOP LEASE, FTI PRICING, ID	1,433.00	01612900 52255	SOFTWARE MAINTENANCE	04639	20090191
DESKTOP LEASE, FTI PRICING, ID	7,167.00	01610100 57550	PREPAID EXPENSE	04639	20090191
	<b>8,600.00</b>				
<b>EXELON ENERGY INC</b>					
SERV FRM 01/14 - 02/13	195.04	04101500 52248	ELECTRICITY	0111013079 2	
	<b>195.04</b>				
<b>FEDEX</b>					
INV SUMMARY FEB 11	41.24	01650100 52229	POSTAGE	8 946 33095	
INV SUMMARY FEB 11	60.10	01650100 52229	POSTAGE	9 084 93961	
INV SUMMARY FEB 18	21.45	01650100 52229	POSTAGE	9 093 43004	
	<b>122.79</b>				
<b>FIRST ADVANTAGE OCCUPTIONAL</b>					
RDT'S FOR JULY 2008	30.21	01600000 52273	EMPLOYEE SERVICES	8076389	
RDT'S FOR JUNE 2008	90.63	01600000 52273	EMPLOYEE SERVICES	8066352	
	<b>120.84</b>				
<b>HECTOR GOMEZ</b>					
SNOW PLOWING BY CONTRACTORS	426.75	01670200 52266	SNOW REMOVAL	02/23/09	20090167
	<b>426.75</b>				
<b>ILLINOIS MUNICIPAL LEAGUE</b>					
DUES VLG CLERK 4/1/09-3/31/10	2,065.00	01 13010	PRE-PAID ITEMS	MEMBERSHIP DUES	
	<b>2,065.00</b>				
<b>JOES BLACKTOP INC</b>					
SNOW PLOWING FOR 2/21/09	2,429.00	01670200 52266	SNOW REMOVAL	SP 08 012	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>2,429.00</u>				
<b>LAMBERT &amp; ASSOCIATES</b>					
FENCING PROJ- I P LOCATE	200.00	04101100 52244	MAINTENANCE & REPAIR	0775	
	<u>200.00</u>				
<b>LAW OFFICES OF JOHN L FIOTI</b>					
LEGAL SRV REDLIGHT FEB 10-12	375.00	01662300 52310	ATLE LEGAL ADJUDICATION	C S 3	
	<u>375.00</u>				
<b>MC CORKIE COURT REPORTERS INC</b>					
COURT REPORTER -ELECTRICAL BF	140.00	01580000 52253	CONSULTANT	288724	
	<u>140.00</u>				
<b>MICROSYSTEMS INC</b>					
ANNL STORAGE CHRG JAN-DEC 09	388.08	01612900 52232	RECORDS STORAGE	1000059013	
ANNL STORG JAN THRU DEC 09	164.64	01643700 52232	RECORDS STORAGE	1000059014	
	<u>552.72</u>				
<b>MUNICIPAL CODE CORPORATION</b>					
ANNL CODE ON INTERNET FEE	350.00	01650100 52234	DUES & SUBSCRIPTIONS	107177	
	<u>350.00</u>				
<b>NICOR GAS</b>					
SERV FOR 1/7 - 2/05	145.22	04201600 52277	HEATING GAS	13 81 12 1000 7	
	<u>145.22</u>				
<b>S T S CONSULTANTS LT</b>					
SITE PLAN REVIEWS, ESTIMATED P	350.00	01620100 52253	CONSULTANT	N40089	20090193
SITE PLAN REVIEWS, ESTIMATED P	1,045.00	01620100 52253	CONSULTANT	6059496	20090193
	<u>1,395.00</u>				
<b>SEYFARTH SHAW LLP</b>					
LABOR PERSONNEL LEGAL SERVICI	456.25	01570000 52238	LEGAL FEES	1568927	20090147
	<u>456.25</u>				
<b>SIKICH LLP</b>					
2009 ANNL MEMBERSHIP G STAT	595.00	01610100 52234	DUES & SUBSCRIPTIONS	101303	
	<u>595.00</u>				
<b>STAN HELGERSON</b>					
MTG IN NORMAL IL 2/25/09	169.95	01610100 53313	AUTO GAS & OIL	MILEAGE REIMB	
	<u>169.95</u>				
<b>TIMOTHY W. SHARPE</b>					
MAY 2008 PPF	1,700.00	01610100 52254	ACTUARIAL	DEC08 THRU FEB09	
	<u>1,700.00</u>				
<b>TRANSYSTEMS CORPORATION</b>					
FAIR OAKS BIKEWAY CMAQ	2,300.00	11740000 55486	ROADWAY CAPITAL IMPROVEME	0001555969 FINAL	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>2,300.00</u>				
<b>UNI MAX MANAGEMENT CORP</b>					
JANITORIAL SERVICES PROVIDED A	655.00	01670100 52276	JANITORIAL SERVICES	1982	20090020
JANITORIAL SERVICES PROVIDED A	3,695.00	01680000 52276	JANITORIAL SERVICES	1982	20090020
	<u>4,350.00</u>				
<b>VILLAGE OF VERNON HILLS</b>					
LEGAL SRV'S -STRMLN SALES TAX	2,832.15	01570000 52238	LEGAL FEES	OCT,NOV & DEC 08	
	<u>2,832.15</u>				
<b>WEST CHICAGO PRINTING COMPANY</b>					
SW WATERMAIN PUBLIC MTG NOTIC	600.00	04100100 57499	CONTINGENCY	20935C	
	<u>600.00</u>				
	<u>119,141.24</u>				

The preceding list of bills payable totaling \$119,141.24 was received and approved for payment.

**Approved:**

**Date:**

Robert Mellor  
Robert Mellor, Acting Village Manager

2/27/09

Authorized By:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

\_\_\_\_\_  
Beth Melody, Village Clerk

Date: \_\_\_\_\_

# AGENDA ITEM

K-2 3-2-09

## ADDENDUM WARRANTS February 17, 2009 thru March 2, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Feb 9, 2009 - Feb 22, 2009	493,345.66
Water & Sewer	A C H	Oak Brook Bank	Payroll Feb 9, 2009 - Feb 22, 2009	43,727.57
General	A C H	Ill Funds	Dupage Water Commission - January 2009	<u>152,339.08</u>
				<u>689,412.31</u>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

By: \_\_\_\_\_  
Frank Saverino, Sr. - Mayor

\_\_\_\_\_  
Beth Melody, Village Clerk