

Village of Carol Stream

BOARD MEETING

AGENDA

APRIL 20, 2009

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the April 6, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2401 Commending Lloyd Smith Upon His Retirement from Village Service.
2. Resolution No. 2402, Commending Michael Drager for His Service to the Village of Carol Stream.
3. Public Hearing: Annual Operating Budget.
4. Proclamation Declaring April 24, 2009 as Arbor Day in the Village of Carol Stream.
5. Proclamation Declaring May 4-10, 2009 Public Service Recognition Week.
6. Historical Recollection Series – The Early Development of Park Services – Barbara O’Rahilly, former Executive Director of the Carol Stream Park District.

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. #09069 – Heartland Food Corp., (Burger King) – 840 Army Trail Rd.
Special use – Outdoor Seating

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).

Zoning approvals for a patio seating area at the Burger King at Heritage Plaza.

PER PETITIONER’S REQUEST, THIS ITEM HAS BEEN REMOVED UNTIL THE MAY 4, 2009 MEETING.

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- b. #09055 – Auto Showcase – 106 N. Schmale Road
Variations – Sign Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Zoning approvals for new wall signage as required by the temporary approval given by the village Board on November 17, 2008.

- c. #09070 – Banner Services Co. – 494 Lies Road
Variations – Landbanked Parking
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Zoning approval to enable a building expansion.

- d. #08143 – Village Green Companies – 545-595 Gundersen Drive
Plat of Consolidation
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Consolidation of two parcels at the Parkway Commons (former French Quarter) apartments in order to meet building and zoning codes for construction of a new clubhouse.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Contract – Consultant Engineering Design Services for the Lies Road Pavement Rehabilitation Project.
This item is a recommendation to award a consulting engineering contract to TranSystems Corporation for the Lies Road Pavement Rehabilitation Project at a cost not to exceed \$36,311.26.

2. Approval to Purchase Police Traffic Squad Car.
The Police Department requests approval to purchase a police traffic sports utility vehicle under state bid. Permission is also being requested to waive formal bidding procedure. The vehicle is E-84 compliant.

3. 2009-10 Geographical Information Services System (GIS)/Global Positioning System (GPS) Maintenance Project (Contract Renewal).
Renewal of Geographic Information Systems Contract with Northern Illinois University.

4. 2009-2010 Employee Compensation Plan.
Annual recommendation for employee compensation and benefits.

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H. ORDINANCES:

1. Ordinance No. _____, Granting Variations from Section 16-13-2(G) for Parking Space Landbanking (494 E. Lies Road).
See E1c.
2. Ordinance No. _____, Amending the Annual Budget for the village of Carol Stream for the Year Commencing May 1, 2008 and Ending April 30, 2009.
3. Ordinance No. _____, Adopting the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2009 and Ending April 30, 2010.

I. RESOLUTIONS:

1. Resolution No. _____, Accepting a Grant of Easement for Ingress and Egress and Maintenance Easement (302 Kuhn Road, O'Rahilly Volunteer Park).
This plat grants an easement to the Village for ingress, egress and maintenance to the Village's water reservoir and pumping station across the Park District O'Rahilly Volunteer Park.
2. Resolution No. _____, Declaring that Subdivision Improvements Have Not Been Adequately Completed (Fountains at Town Center).
This item declares that the Fountains at Town Center Subdivision improvements have not been adequately completed allowing the Village to make a claim on the bond if the bond isn't extended or the repairs are not completed.
3. Resolution No. _____, Approving a Plat of Consolidation and Plat of Easement Abrogation (545-595 Gundersen Drive).
See E1d.
4. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
Authorize the sale of out-of-service incident command vehicle to the Kirkland Community Fire District.

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5. Resolution No. _____, Urging Passage of a Comprehensive Capital Infrastructure Program.
Resolution encouraging the Illinois General Assembly to adopt a Comprehensive Capital Infrastructure Program before their adjournment in May.

J. NEW BUSINESS:

1. Western DuPage Special Recreation Association Raffle License Application and Waiver of Fees.
WDSRA is requesting approval to hold a raffle at their Run, Rock and Roll 5K race on May 31, 2009 and also a waiver of the raffle fee and manager's fidelity bond.
2. Glenbard North High School – Senior Class Luncheon
Glenbard North is requesting a waiver of the fee in connection with their Senior Class Luncheon to be held at the Ross Ferraro Town Center on May 29, 2009.
3. Glenbard Township High School District 87 – Teacher's Retirement Reception.
District 87 is requesting a waiver of permit fee to rent the Town Center tent and sound amplification permit fee for their retirement reception being held Monday, May 18, 2009.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, March 31, 2009

M. EXECUTIVE SESSION:

Village of Carol Stream

BOARD MEETING

AGENDA

APRIL 20, 2009

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

N. ADJOURNMENT:

LAST ORDINANCE: 2009-04-14

LAST RESOLUTION: 2400

NEXT ORDINANCE: 2009-04-15

NEXT RESOLUTION: 2401

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
GREGORY J. BIELAWSKI MUNICIPAL CENTER, CAROL STREAM, DUPAGE COUNTY,
ILLINOIS**

APRIL 6, 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 Saverino, Trustees Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
Absent: Trustee Michael Drager
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Wynne Progar, Deputy Village Clerk

The Colors were by the Carol Stream Police Honor Guard.

MINUTES:

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of March 2, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARING:

Mayor Saverino swore in Edward Sailer as Lieutenant and Ken George as Sergeant in the Police Department. Each man thanked everyone for their support.

Mayor Saverino and the Trustees and everyone in attendance congratulated the Glenbard North High School Gymnastics team and the Boys Wrestling Team. A standing ovation was given each group of students.

Trustee Gieser read a resolution and Trustee McCarthy moved and Trustee Gieser made the second to adopt Resolution 2397, A RESOLUTION HONORING THE WDSRA WINDY CITY WARRIORS 2009 WHEELCHAIR BASKETBALL CHAMPIONS. A representative of the team was presented with a plaque and a standing ovation.

Trustee Gieser presented Michael Kenneally, who designed the 50th Anniversary Logo, a framed original of the design and a copy of the vehicle sticker that will on every vehicle for the next year. Mr. Kenneally thanked everyone for the honor, stating that he is happy to be chosen.

Trustee Weiss read a Proclamation Declaring April 22, 2009 as Earth Day in Carol Stream. Dawn Damolaris was presented the GFOA's Certificate of Achievement for Excellence in Financial Reporting for 2008 Reporting.

Elaine (Dieter) Stark spoke on "The Agricultural Period" of Carol Stream and her recollection of being a child during that period.

Public Hearing Notice for the adoption of the FY2010 Proposed Annual Budget. The public notice for the Public Hearing of the FY2010 will be held on Monday, April 20, 2009, as published on April 10th in the Daily Herald.

CONSENT AGENDA:

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

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

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

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

1. Re-zone B-2 to B-4 & Special Use – Research Lab – 690 North Ave. Ord. 2009-04-10
 2. Special Use - Research Lab – 690 North Ave. Ord, 2009-04-11
 3. Variation – Landbanked Parking- 815-955 Kimberley – Ord. 2009-04-12
 4. Special Use Modification - Outdoor Storage - 170 Tubeway Ord. 2009-04-13
 5. Budget Transfer Authority-Authorize Program Budget to Program Budget within Dept.
 6. Approval to Purchase Police Squad cars
 7. Real Estate Transfer Tax (Refund Variance)
 8. Ord. 2009-04-14: Provide for fee for exempt stamp/Real Estate Trans Tax
 9. Res. 2398: Grant ingress/egress & Maint. easement 280 N. Kuhn
 10. Res. 2399: Grant easement, elect. & communications (ComEd/ AT&T) 280 Kuhn
 11. Res. 2400: Declare surplus – vehicles Engineering/Police
 12. Request by Am. Cancer Society, waiver of fees/Town Center & Amplification
 13. Working/appropriation Budgets, CS Library
 14. Request by CSPark & WDSRA fee waiver for Town Center and Amplification
 15. Notification of Adoption of new Building Construction and Maintenance Codes with Local Amendments- Codes will be effective May 15, 2009 following the required 30-day review period.
 16. Regular Bills – March 16, 2009 and April 6, 2009
Addendum Warrant of Bills – March 3 – March 16, 2009
March 17 – April 6, 2009
- Accepted: Treasurer's Report: Month end February 28, 2009

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

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

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

Re-zone B-2 to B-4 & Special Use – Research Lab – 690 North Ave. Ord. 2009-04-10:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for the Re-zoning from B-2 to B-4 for the building at 690 E. North Avenue, in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-04-10, AN ORDINANCE REZONING PROPERTY FROM B-2

GENERAL RETAIL DISTRICT TO B-4 OFFICE, RESEARCH AND INSTITUTIONAL BUILDING DISTRICT – (690 E. NORTH AVENUE).

Special Use - Research Lab – 690 North Ave. Ord, 2009-04-11:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for a Special Use for research laboratory at 690 E. North Avenue. The Board concurred with the recommendation and adopted Ordinance 2009-04-11, AN ORDINANCE GRANTING A SPECIAL USE FOR A RESEARCH LABORATORY- (690 E. NORTH AVENUE).

Variation – Landbanked Parking- 815-955 Kimberley – Ord. 2009-04-12:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for variations for landbanked parking in accordance with the conditions noted in the staff report. The Board concurred with the recommendation and adopted Ordinance 2009-04-12, AN ORDINANCE GRANTING VARIATIONS FROM SECTION 16-13-2(G) FOR PARKING SPACE LANDBANKING (815-955 KIMBERLY DRIVE).

Special Use Modification - Outdoor Storage - 170 Tubeway Ord. 2009-04-13:

At their meeting on March 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals recommended approval for A Special Use Modification for outdoor storage in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-04-13, AN ORDINANCE GRANTING MODIFICATIONS TO AN EXISTING SPECIAL USE PERMIT FOR OUTDOOR ACTIVITIES AND O9PERATIONS (170 TUBEWAY DRIVE).

Budget Transfer Authority-Authorize Program Budget to Program Budget within Dept:

The Board approved giving the authority to transfer items from program to program within each Department budget to the Village Manager with no dollar limit, as long as it does not increase the overall department budget. This authority will end April 30, 2009.

Approval to Purchase Police Squad cars:

The Board approved the waiver of bidding for the purchase of five patrol squad cars, under State Bid. The bid vendor is Landmark Ford, Springfield, IL and the amount of purchase is \$107,405.00.

Real Estate Transfer Tax (Refund Variance):

The Board approved extending the one-year period in which an applicant can apply for a refund to 18 months. This extension will expire on December 31, 2009.

Ord. 2009-04-14: Provide for fee for exempt stamp/Real Estate Transfer Tax:

The Board approved Ordinance 2009-04-14, AN ORDINANCE PROVIDING FOR THE COLLECTION OF A FEE UPON THE ISSUANCE OF EXEMPT STAMPS UNDER THE VILLAGE'S REAL ESTATE TRANSFER TAX ORDINANCE,

Res. 2398: Grant ingress/egress & Maintenance easement 280 N. Kuhn Road:

The Board adopted Resolution 2398, A RESOLUTION GRANTING AN INGRESS/EGRESS AND MAINTENANCE EASEMENT TO THE CAROL STREAM PARK DISTRICT.

Res. 2399: Grant easement, elect. & communications (Com Ed / AT&T) 280 Kuhn:

The Board approved Resolution 2399, A RESOLUTION GRANTING AN EASEMENT TO COMMONWEALTH EDISON COMPANY AND AT&T.

Res. 2400: Declare surplus – vehicles Engineering/Police:

The Board adopted Resolution 2400, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. Vehicles (seized/engineering)

Request by Am. Cancer Society, waiver of fees/Town Center & Amplification:

The Board approved the waiver of fee for the use of the Town Center and also an amplification permit for the Relay for Life event on August 9, 2009.

Working/appropriation Budgets, CS Library:

The Board accepted the Working/ appropriation budget for Carol Stream Library.

Request by CSPark & WDSRA fee waiver for Town Center and Amplification:

The Board approved the waiver of fee for the use of the Town Center and also an amplification permit for Just Play event and Run Rock&Roll 5K event on Sunday, May 31, 2009.

Notification of Adoption of new Building Construction and Maintenance Codes with Local Amendments- Codes will be effective May 15, 2009 following the required 30-day review period.

Regular Bills – March 16, 2009 and April 6, 2009

Addendum Warrant of Bills – March 3 – March 16, 2009

March 17 – April 6, 2009

Treasurer's report – for month ending February, 2009.

The Board approved the payment of the Regular Bills in the amount of \$390,129.57 for March 16.

The Board approved the payment of the Regular Bills in the amount of \$399,083.58 for April 6.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$712,813.86 for March 16.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$645,897.57.

The Board received the Treasurer's Report for month ending February, 2009.

REPORT OF OFFICERS:

Trustee McCarthy congratulated the gymnastics and wrestling teams and the Windy City Warriors for their achievements. He also congratulated the promotions for Ed Sailer and Ken George.

Trustee McCarthy said that when he attended the National League of Cities he spoke to many officials in regard to unfunded mandates and the need for funds to address the flooding problems and other shovel ready projects. He reminded everyone to vote in tomorrow's election.

Trustee Fenner also congratulated all for their success. She said that she attended the Springfield Drive Down and spoke with our Representatives about getting funds for Carol Stream's projects.

Trustee Weiss Congratulated all. He said that Driscoll Catholic High School, in Addison, hosted the American Math Competition on Feb. 12th and a Carol Stream resident, Kevin Nuverka, was the pin winner for his classification, and he4 extended congratulations to Kevin. Mayor Saverino said that he has been contacted by several friends that are looking for contributions to help keep Driscoll open, and that it will take 3.5 million dollars to keep it open.

Trustee Schwarze also congratulated everyone, including Dawn Damolaris for the financial recording achievement and Lieutenant Ed Sailer and Sergeant Ken George. He added, Shop Carol Stream.

Trustee Gieser congratulated all, he said that the Carol Stream Parade Committee is holding a couple of fundraisers, one at Jewel on April 6th, 7th & 8th and also at Culvers on April 29th for which

no flyer is necessary. Trustee Gieser said that he participated at the National League of Cities, he had an opportunity to sit down with Sen. Roland Burris, and representatives of Dick Durbin and Peter Roskam and provided them a list of projects that need stimulus funding to provide jobs for residents.

Mr. Breinig said that one of things approved on the Consent Agenda was the variance for the Real Estate Transfer Tax. It is important to understand that this results from observing that people are having selling their home. In the 18 month period, it now allows the Village a little bit more liberty to work with people. We are trying to help people by flexing the rules for a period of time to help accommodate them to be eligible for whatever is possible. Mr. Breinig noted that it was mentioned in the proclamation that we are having a recycle and shredding event at the Town Center on April 25th from 9:00 a.m. to Noon. He also noted that it is never too early to think about and plan for the Pond and Stream Sweep, which will be held on May 16th and all of those who said they would like to volunteer can call the Engineering Staff to get on the list.

Mayor Saverino said that he likes the new look for the uniforms and for the new squads. He said that he understands that these are tough times for everyone and that everyone including the Village is struggling to make do with less. He encouraged everyone to get out and vote tomorrow, no matter who it is, vote. He also ended with Shop Carol Stream.

At 9:18 p.m. Trustee McCarthy moved and Trustee Fenner made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

PLAN COMMISSION MINUTES FOR
THE MEETING OF APRIL 13, 2009
WILL BE AT YOUR PLACES ON
MONDAY EVENING.

AGENDA ITEM

C-1 4-20-09

RESOLUTION NO. 2401

A RESOLUTION COMMENDING LLOYD SMITH UPON HIS RETIREMENT FROM VILLAGE SERVICE

Whereas, Lloyd Smith has been a positive influence on the Village of Carol Stream's Street Division since 1981; and

Whereas, Lloyd Smith has had a profound effect on the maintenance of the infrastructure of the Village of Carol Stream; and

Whereas, Lloyd Smith has been a valuable member of the Street Division since 1981, having been involved in all facets of Public Works activities; and

Whereas, Lloyd Smith has earned the appreciation of countless customers for services rendered; and

Whereas, Lloyd Smith has decided to retire after more than thirty years of Public Service, over twenty-seven years of which were for the Village of Carol Stream.

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

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

SECTION 2: Lloyd Smith is wished well in his retirement.

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

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2009.

AYES:
NAYS:
ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. 2402

**A RESOLUTION COMMENDING MICHAEL DRAGER
FOR HIS SERVICE TO THE VILLAGE OF CAROL STREAM**

WHEREAS, Michael Drager was appointed to the Board of Fire and Police Commissioners in January 2005 and served until April 2007; and

WHEREAS, Michael Drager was appointed as Village Trustee and served in that position from May 2007 to May 2009; and

WHEREAS, Michael Drager has served the Village of Carol Stream and its residents extremely well, and has contributed a great many hours of his time for the welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Trustees here publicly commend and thank Michael Drager on behalf of the citizens of the Village of Carol Stream for his service to the community.

PASSED AND APPROVED THIS 20th DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

C-3 4-20-09

Notice of Public Hearing on ANNUAL OPERATING BUDGET

A public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on Monday, April 20, 2009, at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, IL 60188. The public hearing shall be for the purpose of considering the proposed Annual Operating Budget for 2009-2010.

A copy of the proposed Annual Operating Budget has been published in the Board Minutes of April 6, 2009 and is available for public inspection at the Village Hall, 500 North Gary Avenue, during normal business hours. A summary of the proposed Operating Budget is as follows:

GENERAL CORPORATE PURPOSES

GENERAL FUND

Legislative Boards	
& Administration	1,091,575
Clerk, Finance	938,509
Employee Relations & Mgmt. Serv.....	1,195,630
Community Development	1,133,027
Engineering	916,312
Public Safety.....	13,711,722
Public Works	
and Municipal Building.....	4,072,286
Transfers and Agreements.....	298,095
Town Center Events	381,482
Total General Fund	23,738,638

MOTOR FUEL TAX FUND 1,552,595

WATER & SEWER FUND

Water Pumping	
& Distribution	6,951,184
Wastewater Collection and Treatment Center.....	3,266,567
Total Water and Sewer Fund.....	10,217,751

POLICE PENSION FUND..... 1,390,240

PUBLIC LIBRARY..... 3,770,963

TIF DEBT SERVICE FUND..... 375,373

CAPITAL IMPROVEMENT PROGRAM..... 4,945,000

All persons present shall be given an opportunity to submit oral and written comments and suggestions regarding the proposed Operating Budget.

BY ORDER OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS
Published in DAILY HERALD April 11, 2009 (4147874)S

AGENDA ITEM
C-4 4-20-09

**PROCLAMATION
ARBOR DAY APRIL 24TH**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, FRANK SAVERINO, SR. AND THE VILLAGE BOARD OF THE VILLAGE OF CAROL STREAM, in DuPage County do hereby proclaim Friday April 24th as Arbor Day in the Village of Carol Stream, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

PASSED AND APPROVED THIS 20th DAY OF APRIL 2009

Frank Saverino, Sr., Mayor

Attest:

Beth Melody, Village Clerk

AGENDA ITEM

C-5 4-20-09

PROCLAMATION

Declaring May 4 – May 10, 2009

PUBLIC SERVICE RECOGNITION WEEK

WHEREAS, Americans are served every single day by public servants at the federal, state, county and municipal levels; and

WHEREAS, the unsung heroes do the work that keeps our nation going; and

WHEREAS, public employees take not only jobs, but oaths; and

WHEREAS, many public servants, including police officers, firefighters, public works professionals, civil engineers and others, work hard in service to the residents of the Village of Carol Stream; and

WHEREAS, public servants include teachers, doctors and scientists, train conductors, astronauts, nurses, safety inspectors, laborers, computer technicians, social workers and countless other occupations, who – in and day out – provide the diverse services demanded by the American people of their government with efficiency and integrity; and

WHEREAS, without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.

NOW, THEREFORE BE IT PROCLAIMED THAT I, Mayor Frank Saverino, Sr. do hereby officially proclaim the week of May 4 – 10, 2009, as

PUBLIC SERVICE RECOGNITION WEEK

in the Village of Carol Stream. I urge all citizens to recognize the accomplishments and contributions of government employees at all levels – federal, state, county and city.

PROCLAIMED THIS 20th DAY OF APRIL 2009.

Frank Saverino Sr., Mayor

Beth Melody, Village Clerk

AGENDA ITEM
C-6 4-20-09

Village of Carol Stream
Interdepartmental Memo

DATE: April 15, 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 Development of Park Services**

Mrs. Barbara O’Rahilly, former Executive Director of the Carol Stream Park District will be attending the upcoming April 20th meeting to talk about the establishment of the Carol Stream Park District and the gradual development of recreational services in the Carol Stream community. Attached is a page from ‘Build Your Own Town’ by Jean Moore that chronicles some of the early developments in the establishment of this district and its associated facilities.

The Community Improvement Committee held the third annual Citizen of the Year dinner honoring residents for their volunteer services to the community. The program had originally been initiated by the first Carol Stream Jaycee unit.

On February 18, the Carol Stream Park District filed formal condemnation proceedings against Durable Construction Company to acquire the 46-acre tract and private swim club on the property. A settlement was made before trial began with the land being acquired for \$125,000 and the pool for \$26,000.

Carol Stream had a new village administrator, Darrell Brewington and a new police chief, Vernon Krahn.

The Community Improvement Committee assumed parade duties for the second community celebration in as many years. A Decade of Progress was the theme for the village and park district. Teen Queen for the June 5-6 events was Joanne Jirsa and the Teen King was Tom Marmitt.

As the *Carol Stream News* began its third year of operation, the cost to residents was increased to \$2 annually.

On July 20, parishioners at St. Luke Catholic church bade farewell to their first full-time pastor, the Rev. John Sullivan who grew up in nearby Glen Ellyn. He was replaced by the Rev. John Kosmal.

On July 20 three American astronauts landed on the Moon. Taking the first steps was Neil Armstrong. On July 21 at its monthly meeting, the Carol Stream park board named its new facilities for the three men who took part in the mission. The park bears the name of Armstrong, the new community center then under construction was named for Edwin Aldrin and the swimming pool was named for Michael Collins. It is believed that this was one of the first incidents of naming facilities for the three astronauts.

As school bells rang in the fall of 1969, District 93 schools had 1,250 students registered. The park-school concept of sharing facilities and personnel advanced to a point where Charles J. Siegler, science teacher and coach at the Jay Stream Junior High School, also served as part-time administrator for the park district. He taught school in the mornings and worked at the park district matters in the afternoon. It was this concept of the two taxing bodies working together that enabled the park district to offer programs to residents although it had no facilities for several years after its formation.

At Christmas, the public library decorated its tree with some unusual homemade ornaments. Each one carried the name of someone who had donated to the library during the past year.

1970

In April, the village residents joined in the nationwide celebration of Earth Day. The event focused on the conditions of our environment and how to help our planet survive in the world of modern technology. Proving that not all programs had to be elaborate ones, the Carol Stream Cub Scouts Pack 193 helped clean up the local environment. They collected 25 bags of litter and branches and piles of wood from the stream which formed the back boundary line for homes on the east side of Silverleaf Boulevard.

One measure of community growth is the scope of the service and civic groups which are organized. A name added to the list in 1970 was that of the Carol Stream Lions club.

Fire service for the district was being delivered from the new fire station located at 3N020 Kuhn Road.

Aldrin Community Center was opened in the late summer. It housed the park district headquarters, activity rooms, a kitchen and a community room for large meetings.

The official census showed a population of 4,000 residents, an increase of 500 percent in just 10 years.

Members of St. Andrew United Methodist Church bade farewell to their first pastor, the Rev. Joseph Housh in October. Members welcomed the Rev. Rodney Dillinger and his family in November.

1971

In February, the village welcomed its third administrator, John Adamson, a veteran of Vietnam. The community honored him and his family with a reception in Aldrin Community Center.

Pastoral changes continued in the village as the Village Church welcomed a new pastor, the Rev. Stanley Baldwin. By summer, the Rev. Thomas White had been appointed by the Joliet Diocese to replace the Rev. John Kosmal at St. Luke's.

A new organization, the Fraternal Order of Police (F.O.P.) was formed by members of the Carol Stream Police Department. The organization was concerned with the welfare of policemen and the community with special emphasis on programs for youth.

Changes in the top administration at Glenbard District 87 sent a new principal to Glenbard North, Bert Weber. Ray Livingston had been named as an assistant superintendent to Dr. Dean Stoakes.

In December, the Community Improvement Committee asked persons who were interested in establishing a recycling center for paper, glass and aluminum to contact committee members.

County residents voted approval of a new vocational-technical high school, DuPage Area Vocational Education Association (DAVEA).

1972

In March, several groups met with the Wheaton Jarcees to plan local participation in the program Operation Red Ball. Designed originally by an Addison Jaycee, the program involved affixing an adhesive red ball sticker to the windows in rooms where children or handicapped people slept. In case of a fire or other emergency, the red balls would indicate areas for the firemen to look for people who might need special assistance.

Continued growth in Glenbard District 87 was noted as the district opened its fourth school, Glenbard South, at Park Boulevard and Butterfield Road.

In August, the Carol Stream Park District announced plans for its latest holiday celebration, "Labor Day In The Park". This was a community effort across the nation as groups tried to find alternatives to the high volume of traffic on the roads over this last long weekend of summer. Ball games, picnics, special events, band music and special rides for youngsters were featured.

Near the end of August, the village as well as the entire Chicago area was flooded by one of the worst floods of the past century. The natural waterway system through the village brought runoff from the east and the north turning ordinary streams into rivers. Village and park district officials learned where changes had to be made in their drainage systems. One result was more emphasis on water retention and detention ponds to control future flooding problems.

Hubert Watkins, an early Carol Stream resident and one of the original police volunteers, was named police chief.

The Carol Stream Public Library celebrated its 10th anniversary on September 30. The facility had become a vital part of community life furnishing residents with information, pleasant hours of reading, records and programs aimed at encouraging children to read more.

In November, the Carol Stream village government continued its never-ending quest for adequate space to house a wide range of municipal services. The new village hall was located on a long, narrow strip of land fronting on Village Court with an address on North Gary Avenue. The police department was located in the lower level.

Michael Tuman was the first paid fire chief at the Carol Stream Station. A referendum realigned the old boundaries of the Keeneyville Fire Protection District and the name was changed to Carol Stream Fire Protection District. Keeneyville Fire Company and fire station became a part of the Bloomingdale Fire Protection District in the rearranged districts.

DAVEA held classes in the vocational-technical department of College of DuPage as it worked on completion of its own facility.

1973

In April, the Community Improvement Committee donated a tree to help the village landscape its new village hall lawn.

In July, the Carol Stream Lions Club presented the village with a new bulletin board which stands today near the intersection of Gary Avenue and Village Court.

The village and the Illinois Arts Council encouraged another new event in the village, an Arts 'N' Fun Festival held along Gundersen Drive near the apartment complexes. It was an opportunity for local residents to display arts and crafts.

The year ended with officials of the Carol Stream Public Library complaining the facility was overcrowded.

On a tract of land which at one time had been proposed as the site of a major hospital, St. John of the Maltese Cross, the medical park of Mona Kea opened its first offices. Today, with the corner of the tract at Schmale and Thornhill occupied by Gary-Wheaton Bank, the medical complex has 80 professional occupants practising in all fields of medicine.

1974

This was another celebration year. The village was 15 years old and the park district was now 10 years old. The Art'N'Fun Festival was held in Armstrong Park, sponsored by the village and the park district. It has been held in this location since 1974.

In February, the Community Improvement Committee donated a weather station to the District 93 schools. It also offered scholarships for those teachers who wanted to study more about environmental education.

In May, the Carol Stream Public Works Department showed off its new garage at Randy Road and Bonnie Lane. One of the most popular items on display was the new \$23,000 street sweeper.

The Lutheran Church of the Master on Kuhn Road welcomed a new pastor, the Rev. Gregory Hoy.

Don Vilendrer was named chief of the Carol Stream Fire Protection District.

The Bicentennial Commission announced it was seeking old mementos, historical news clippings, pictures or letters dealing with the early years in the village.

At the same time, Wilbur Kent, an original member of the park board and now its new administrator, sought out residents who might be interested in establishing a local museum—a project under consideration by the Bicentennial Commission. By the time fall ar-

AGENDA ITEM

Village of Carol Stream ELB 4-20-09

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: April 15, 2009

RE: **Agenda item for the Village Board meeting of April 20, 2009**
PC/ZBA Case No. 09055, Auto Showcase – 106 N. Schmale Road
Sign Code Variations

Last fall, John Bucaro of Auto Showcase commenced operation of a Suzuki motorcycle, all terrain vehicle and scooter dealership within the building at 106 N. Schmale Road. Since 2006, this building has been used as the service facility for the adjacent Auto Showcase dealership at 545 E. North Avenue, and that use continues along with the Suzuki motor sports business. With the opening of the Suzuki business last fall, Mr. Bucaro wished to install a Suzuki sign on the south building façade, but staff could not approve the sign permit because the sign did not comply with the area allowance for wall signs in the business district. Mr. Bucaro was very concerned about the negative impact of not having Suzuki signage on the building when the new business opened, and so he submitted a request to the Village Board for temporary approval of the sign in accordance with §1-1-17 of the Village Code. At their meeting on November 17, 2008, the Village Board granted temporary (120 day) approval to allow a Suzuki sign to be installed on the south building façade, subject to several conditions, the most notable of which were that Mr. Bucaro had to submit an application for a Sign Code variation for the sign, and that such request must include the construction of a parapet wall at the middle portion of the south building wall. The purpose of the parapet wall is to screen existing rooftop mechanical units, increase the area of the building façade, and raise the height at which the Suzuki sign could be installed.

Mr. Bucaro is requesting a variation from the Sign Code provision requiring that the blank wall area between multiple wall signs be included in the overall sign area calculation for the signage on the south building elevation. Mr. Bucaro is also requesting the same variation for a Suzuki motorcycle logo sign that was installed on the east building elevation without a permit, as well as a variation from the Sign Code requirement stipulating that in the event that there are multiple signs, the placement of all signs cannot extend above or below the largest sign.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on April 10, 2009. At their April 13, 2009, meeting, by a vote of 6-0, the PC/ZBA approved the Sign Code variations subject to the conditions noted in the staff report.

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

DTB:db

c: John Bucaro (via e-mail)

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AGENDA ITEM

Village of Carol Stream

ELC 4-20-09

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: April 15, 2009

RE: **Agenda item for the Village Board meeting of April 20, 2009**
PC/ZBA Case No. 09070, Banner Service Corporation – 494 E. Lies Road
Variations for Landbanked Parking

Banner Service Corporation has filed an application for variations to allow 22 parking spaces to be landbanked on the property at 494 E. Lies Road in association with a planned 15,000 square foot addition to the building. Banner Service Corporation, a precision metal bar processing business, presently has 68 employees, and employment is expected to increase to a maximum of 80 employees following the occupancy of the building addition. The site currently has 108 parking spaces, but after some minor alterations are made to the parking lot to accommodate the building addition, 100 parking spaces will remain. Based upon the proposed use of space in the building following the completion of the addition, the Zoning Code will require 122 parking spaces. Due to the relatively low employee count, the applicant is seeking a variation to landbank 22 spaces.

Of the 22 proposed landbanked spaces, seven spaces are proposed to be provided in a greenspace area near the northwest corner of the site, while the 15 remaining proposed spaces would be achieved through the reconfiguration of the existing southern parking lot from its current two-way, perpendicular parking layout to a one-way, diagonal parking layout. The reconfiguration would allow an additional row of spaces to be installed along the southern property line, thereby increasing the number of spaces in the southern parking lot from 58 spaces to 73 spaces. The applicant is also requesting a variation to allow these 15 spaces to be landbanked within the existing asphalt parking lot area, as opposed to as greenspace, as required by the Zoning Code.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on April 10, 2009. At their April 13, 2009, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the variations to allow landbanked parking, subject to the conditions noted in the staff report.


If the Village Board concurs with the PC/ZBA recommendation regarding the variations to allow landbanked parking, they should approve the variations, subject to the conditions contained in the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Mark Redding, President of Banner Service Corporation (via e-mail)

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glces, Community Development Director 

DATE: April 14, 2009

RE: **Agenda Item for the Village Board meeting of April 20, 2009**
PC/ZBA Case No. 08143, Parkway Commons, 545-595 Gundersen Drive
Plat of Consolidation, Plat of Easement Abrogation

Village Green Companies is requesting approval of a final plat of consolidation for the former French Quarter Apartments, now a part of the Parkway Commons apartment complex, at 545-595 Gundersen Drive. The Parkway Commons property consists of two parcels, and the north-south parcel line between the two parcels runs through the location of the new clubhouse being constructed by Village Green. On May 19, 2008, the Village Board approved Ordinance No. 2008-05-20 granting approval of an amendment to the Final PUD Plan for Parkway Commons. The conditions of approval of that ordinance include:

4. *That a plat of consolidation must be approved by the Village Board prior to issuance of a building permit for the clubhouse*
5. *That a plat of utility easement or a plat of utility easement vacation must be approved by the Village Board prior to issuance of a building permit for the clubhouse*

The Community Development and Engineering Services Departments have reviewed the plats and find them to be in conformance with the requirements of the R-4 General Residence District, which is the zoning classification for the lots.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on April 10, 2009. At their April 13, 2009, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Plat of Consolidation. No action was required of the Plan Commission for the Plat of Easement Abrogation.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested Plat of Consolidation and Plat of Easement Abrogation and adopt the necessary Resolution.

RJG:bg

c: Daniel Gore (via e-mail)

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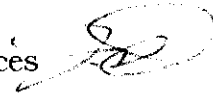
AGENDA ITEM

G-1 4-20-09

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: April 15, 2009

RE: Lies Road Pavement Rehabilitation Project - Award of Contract for Consulting Engineering Services

This project has received American Recovery & Reinvestment Act funding approval through the DuPage Mayors & Managers Conference (DM&MC). The estimated construction cost of \$809,000 for this Local Area Pavement Preservation (LAPP) resurfacing project is being funded 100% by federal economic stimulus monies and has strict deadline dates.

Previously the design, plans and contract documents were prepared in house. With the elimination of the Civil Engineer position, Engineering can no longer perform these functions totally in house. Thus we requested and received a proposal from TranSystems Corporation to provide Phase I & II engineering design services for the referenced project. See attached. TranSystems Corporation has been involved with the project since its inception, by helping the Village obtain the funding. They also assisted the Village with the construction management services on two previous LAPP projects. They performed these services adequately and therefore no other proposals were sought.

The cost estimate for consultant engineering services is \$36,311.26, which is to prepare plans and contract documents in accordance with state and federal requirements. The cost estimate is within the typical range of 4% to 6% of the construction cost estimate. This project wasn't specifically identified in the Capital Improvement Program budget and therefore a budget amendment will be needed. However, due to the Village receiving federal funding for construction, Engineering Staff recommends that the Phase I & II Engineering consultant contract be awarded to TranSystems Corporation at a cost not to exceed \$36,311.26.

Cc: Stan Helgerson, Finance Director
William N. Cleveland, Assistant Village Engineer



TranSystems

1051 Perimeter Drive
Suite 1025
Schaumburg, IL 60173-5058
Tel 847.605.9600
Fax 847.605.9610

www.transystems.com

April 6, 2009

Mr. James Knudsen
Director of Engineering Services
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

Reference: Letter Agreement for Design Engineering Services
Lies Road LAPP Improvements: Kuhn Road to Gary Avenue (Project)
ARRA/LAPP Program

Dear Mr. Knudsen:

TranSystems Corporation (TranSystems) is pleased to submit this proposal to provide professional consulting services for the Village of Carol Stream on the above referenced Project.

This letter details the services TranSystems proposes to perform in connection with the Project, the pricing at which TranSystems proposes to perform these services, the schedule for completing these services and the assumptions upon which TranSystems has based this proposal. If the proposal outlined in this letter is acceptable, TranSystems would request that you indicate your acceptance of this proposal by executing this letter agreement in the space provided below.

SCOPE OF SERVICES

In connection with the above referenced Project, TranSystems shall perform the following described Services:

Prepare Contract Plans and Documents as detailed in the attached Scope of Engineering Services.

SCHEDULE

We recognize your need to have these Services completed by the March 5, 2010 letting deadline. TranSystems believes that it can complete these services within this time frame, if this proposal has been accepted and TranSystems has otherwise been directed to proceed with the Services by the end of business on April 20, 2009.



Lies Road LAPP Improvements
Letter Agreement
April 6, 2009
Page 2

COMPENSATION

As compensation for the performance of the above-described Services, TranSystems will be reimbursed by the Client on a time and materials basis according to our standard hourly rates in effect at the time the services are performed up to a maximum fee of **\$36,311.26**. Invoices will be sent monthly and will be based on the total Services actually completed as of the time of billing.

ASSUMPTIONS

This proposal and TranSystems' agreement to perform the Services is based upon, and subject to, the following assumptions, which were developed during our discussions with the Village:

The Village will assist in identifying pavement patching and curb & gutter replacement limits. No pavement cores are needed.

SPECIAL AND EXTRA SERVICES

Extra services will be provided in addition to those required to complete the scope of services described above, as requested by the Client. Such services may include: meetings with the design team, Village or state personnel; attendance and presentation of the study results at public meetings; additional study elements identified by the Client; additional information requested by the Client; special trips requested by the Client other than those required to complete the original scope of services; special services which may be required if the work is suspended or abandoned; additional analyses due to changes in the proposed project; or any special engineering services not required to complete the original scope of service which may be requested by the Client. Payment to TranSystems as compensation for these services will be in addition to the contract amount identified above in the Compensation section will be reimbursed by the Client for these services on a time and materials basis according to our standard hourly rates in effect at the time the services are performed.

GENERAL PROVISIONS

The Village of Carol Stream grants to TranSystems during the term of this agreement and thereafter a non-exclusive license to use its name and logo in TranSystems' marketing materials such as press releases, case study briefs/project summaries, TranSystems' website or brochures. This license shall be perpetual and irrevocable for such use on all materials distributed and or printed but not yet distributed prior to termination and revocation of said license; said license shall remain in effect unless and until the Village of Carol Stream shall terminate and revoke the same by giving TranSystems 60 days advanced written notice thereof whereupon at the end of 60 days the licenses shall be deemed terminated.

Services performed by TranSystems under this Agreement will be conducted in a manner consistent with the level of care, diligence and skill ordinarily possessed and exercised by members of the profession currently practicing in the same locality under similar conditions. **IMPLIED WARRANTIES OF**



Lies Road LAPP Improvements
Letter Agreement
April 6, 2009
Page 3

MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE SPECIFICALLY EXCLUDED. The parties' rights, liabilities, responsibilities and remedies with respect to the Services, whether in contract or otherwise, shall be exclusively those set forth in this Agreement. To the fullest extent permitted by law, TranSystems shall not, in any event, be liable to the Client for any special, indirect, incidental or consequential damages. These, include, but are not limited to, damages from delay, lost distribution, loss of product, loss of use, loss of profits or revenue, increased cost of operation, cost of capital, or the cost of new or replacement equipment or systems or power. TranSystems' total liability to the Client for all claims, losses, damages and expenses resulting or arising in any way from the performance of the Services shall not exceed the total compensation received by TranSystems under this Agreement. This Agreement shall be governed by and interpreted in accordance with the laws of Illinois.

The proposal outlined in this Letter is valid for 120 days.

We sincerely appreciate the opportunity to work with the Village of Carol Stream on this assignment. If you concur with the proposal outlined in this Letter of Agreement, please execute the enclosed extra copy and return it to TranSystems. Unless otherwise instructed by the Village in writing at the time you return the executed copy of this Letter Agreement, TranSystems will consider the executed Letter Agreement as our notice to proceed. Please let us know if you have any questions or need any further information.

Very truly yours,

TranSystems Corporation

A handwritten signature in black ink that reads "Todd S. Bright".

Todd S. Bright, P.E.
Vice President



Lies Road LAPP Improvements
Letter Agreement
April 6, 2009
Page 4

ACCEPTANCE

The Village of Carol Stream hereby accepts the proposal outlined above and does hereby engage TranSystems to perform the Services described above, on the terms and conditions set forth in the forgoing Letter Agreement. The Village accepts and agrees to the terms and conditions of the foregoing Letter Agreement.

Client Name: Village of Carol Stream

By: _____

Printed Name: _____

Title: _____

Date: _____

Contact/Billing Information:

Address: 500 North Gary Avenue

City, State, Zip: Carol Stream, IL 60188

Phone: _____

Fax: _____

E-Mail: _____



TranSystems

1051 Perimeter Drive
Suite 1025
Schaumburg, IL 60173-5058
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Fax 847 605 9610

www.transystems.com

April 6, 2009
Lies Road LAPP Improvements: Kuhn Road to Gary Avenue
Phase 1 & 2 Engineering
Village of Carol Stream

EXHIBIT A – SCOPE OF ENGINEERING SERVICES

Project Description

This project involves preparing construction plans and specifications for the Local Agency Pavement Preservation (LAPP) project along Lies Road from the east edge of Kuhn Road to the west edge of Gary Avenue in the Village of Carol Stream, a distance of approximately 5,280 feet.

Project Scope of Work:

The scope of work includes a 2.5" mill and overlay of this roadway section. It will also involve removing and replacing deteriorated portions of curb and gutter and sidewalks. Areas of extensive deteriorated pavement will be patched after the milling and before the overlay is constructed. Structure adjustments or reconstruction as well as parkway restoration will be performed.

TranSystems will prepare the contract plans, specifications, and cost estimates for a March 2010 contract letting through IDOT. The work shall be prepared in accordance with IDOT requirements for LAPP projects including obtaining Categorical Exclusion Group I approval. The plans and specifications will provide sufficient guidance to the contractor necessary to bid the project, provide the contractor with geometric layout requirements to allow the contractor to establish controls during construction, and include sufficient details for completing the street resurfacing. The plans will be reviewed by the Village and IDOT. Coordination with IDOT and FHWA will also be required.

Scope of Engineering Services:

1. Project Coordination and Data Collection
 - Kick-off meeting to discuss project scope, and obtain electronic files as available from the Village containing pavement information, centerline and stationing, utility data, striping, and geometrics for the project limits.
 - Prepare BLR 33410 and submit to IDOT for Categorical Exclusion Concurrence and Design Approval.
 - Conduct pre-final plan review meetings with the Village and IDOT to discuss plan comments.
 - Prepare Job Number Request Form (JNRF) and submit to IDOT.



2. Infrastructure Condition Identification

- Conduct a site inspection with Village staff to identify locations of pavement patching, concrete curb and gutter repair, sidewalk repair, and drainage structure adjustment/reconstruction.
- No soil borings or pavement cores will be obtained since the purpose of the project is to resurface the roadway to keep the pavement section in serviceable condition.

3. Topographic Survey

- Conduct a limited topographic survey to establish geometric control and centerline stationing, as well as obtain locations of utility structures. Also document the location of existing pavement markings and detector loops.
- Plan sheets will be prepared using existing electronic plan files or aerial photographs from the Village. A full topographic survey is not proposed. GIS data from the Village will be utilized if available.
- Download the survey into Microstation cadd format and create base sheets at 1"=50' scale.

4. Contract Plans, Specifications, and Estimates (PS&E)

It is anticipated that the following sheets will be included in the contract plans:

a. Cover Sheet and Index of Sheets	1
b. General Notes and Listing of Highway Standards	1
c. Summary and Schedule of Quantities	2
d. Typical Sections	1
e. Plan Sheets	2
f. Striping Sheets	2
g. Village/IDOT Utility Adjustment Detail	1
h. IDOT Traffic Control and Protection Standards	2
i. IDOT Butt Joint and Bituminous Taper Detail	1
j. IDOT Pavement Marking Letters and Symbols Detail	1
TOTAL	<u>14</u>

- Conduct quantity take-offs and prepare estimate of construction cost based on current unit price data.
- Prepare specifications and contract documents based on IDOT standards.
- Submit plans and documents to the Village and IDOT for review and comment.



Lies Road LAPP Improvements
April 6, 2009
Page 3

5. Preparation of Final PS&E

- Based on comments received from the Village and IDOT, prepare final contract plans, specifications, and estimates.

- Process final contract plans, documents, and agreements through IDOT for a contract letting.

Project Schedule

LAPP Application Submitted	May 15, 2009
Kick-off Mtg/JNRF Submitted	June 15, 2009
LAPP Approval	July 1, 2009
Pre-Final Plans Submitted	September 11, 2009
PS&E Submitted	November 13, 2009
Letting	March 5, 2010



**Cost Estimate of
Consultant Services**
(Direct Labor Multiple)

Firm	TranSystems
Route	Lies Road
Section	Carol Stream
County	DuPage
Job No.	2009
PTB & Item	ARRA/LAPP

Date	04/06/09
Overhead Rate	156.44%
Complexity Factor	0

DBE DROP BOX	ITEM	MANHOURS (A)	PAYROLL (B)	(2.85+R) TIMES PAYROLL (C)	DIRECT COSTS (D)	SERVICES BY OTHERS (E)	DBE TOTAL (C+D+E)	TOTAL (C+D+E)	% OF GRAND TOTAL
	Coordination & Data Collection	40	1,983.45	5,652.84	54.00			5,706.84	15.72%
	Infrastructure Condition	16	738.74	2,105.40	45.00			2,150.40	5.92%
	Survey	40	1,186.43	3,381.32	90.00			3,471.32	9.56%
	Pre-Final PS&E	150	5,815.45	16,574.03	295.40			16,869.43	46.46%
	Final PS&E	72	2,708.73	7,719.87	393.40			8,113.27	22.34%
	TOTALS	318	12,432.79	35,433.46	877.80	0.00	0.00	36,311.26	100.00%

DBE 0.00%

BDE 026 (Rev. 2/06)

Average Hourly Project Rates

Route Lies Road
 Section Carol Stream
 County DuPage
 Job No. 2009
 PTB/Item Local STP

Consultant TranSystems

Date 04/06/09

Sheet 1 OF 1

Payroll Classification	Avg Hourly Rates	Total Project Rates			Coordination & Data Collection			Infrastructure Condition			Survey			Pre-Final PS&E			Final PS&E			
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	
Principal in Charge	\$70.00	0																		
Senior Project Manager (Highway)	\$69.56	4	1.26%	0.87	4	10.00%	6.96													
Project Manager (Highway)	\$56.94	70	22.01%	12.53	20	50.00%	28.47	8	50.00%	28.47				30	20.00%	11.39	12	16.67%	9.49	
Construction Manager	\$64.14	0																		
Chief Structural Engineer	\$70.00	0																		
Architect	\$48.75	0																		
Senior Project Engineer (Highway)	\$54.79	0																		
Project Engineer (Highway)	\$49.32	0																		
Design Engineer III (Highway)	\$43.82	30	9.43%	4.13										30	20.00%	8.76				
Design Engineer II (Highway)	\$35.41	98	30.82%	10.91	16	40.00%	14.16	8	50.00%	17.70				30	20.00%	7.08	44	61.11%	21.64	
Design Engineer I (Highway)	\$28.46	30	9.43%	2.68										30	20.00%	5.69				
Land Surveyor	\$46.18	0																		
Survey Crew Chief	\$31.92	16	5.03%	1.61								16	40.00%	12.77						
Instrument Person	\$31.92	0																		
Rodman	\$20.94	0																		
CADD Technician III	\$29.23	62	19.50%	5.70								16	40.00%	11.69	30	20.00%	5.85	16	22.22%	6.50
CADD Technician II	\$26.02	8	2.52%	0.65								8	20.00%	5.20						
CADD Technician I	\$19.86	0																		
Senior Administrator	\$46.16	0																		
Administrative Assistant	\$23.92	0																		
		0																		
		0																		
		0																		
		0																		
		0																		
		0																		
		0																		
		0																		
		0																		
TOTALS		318	100%	\$39.10	40	100%	\$49.59	16	100%	\$46.17	40	100%	\$29.66	150	100%	\$38.77	72	100%	\$37.62	

TranSystems

Lies Road LAPP Project
Kuhn Road to Gary Avenue
Village of Carol Stream

April 3, 2009

Direct Cost Summary


					Outside Direct Cost
ITEM 1: Project Coordination and Data Collection					
1.) Mileage to meetings					
	36 miles/mtg x	3 mtgs x	\$ 0.50 /mile		\$ 54.00
				Item 1 Total	\$ 54.00
ITEM 2: Infrastructure Condition Identification					
1.) Vehicle Expense					
		1 day x	\$ 45.00 /day		\$ 45.00
				Item 2 Total	\$ 45.00
ITEM 3: Topographic Survey					
1.) Vehicle Expense					
		2 days x	\$ 45.00 /day		\$ 90.00
				Item 3 Total	\$ 90.00
ITEM 4: Pre-final PS&E					
1.) Xerox Copies (Specifications)					
	150 sheets x	10 copies x	\$ 0.10 /copy		\$ 150.00
2.) Xerox Copies (Reduced Size Plans)					
	14 sheets x	10 copies x	\$ 0.20 /copy		\$ 28.00
3.) Xerox Copies (full-size plans)					
	14 sheets x	2 copies x	\$ 0.80 /copy		\$ 22.40
4.) Vehicle Expense (meetings, field checks)					
		1 day x	\$ 45.00 /day		\$ 45.00
5.) Overnight Deliveries					
		2 each x	\$ 25.00 /each		\$ 50.00
				Item 4 Total	\$ 295.40
ITEM 5: Final PS&E					
1.) Xerox Copies (Specifications)					
	150 sheets x	10 copies x	\$ 0.10 /copy		\$ 150.00
2.) Xerox Copies (Reduced Size Plans)					
	14 sheets x	10 copies x	\$ 0.20 /copy		\$ 28.00
3.) Xerox Copies (full-size plans)					
	14 sheets x	2 copies x	\$ 0.80 /copy		\$ 22.40
4.) Original Mylars					
	14 sheets x	1 copies x	\$ 12.00 /copy		\$ 168.00
5.) Overnight Deliveries					
		1 each x	\$ 25.00 /each		\$ 25.00
				Item 4 Total	\$ 393.40
TOTAL DIRECT COSTS					\$ 877.80


AGENDA ITEM
G-2 4-20-09

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: Kevin Orr, Chief of Police 

FROM: Lieutenant Hunter Gilmore 

DATE: May 1, 2009

RE: **Approval to purchase police traffic squad car**

The Police Department requests approval to purchase a police traffic sports utility vehicle under state bid. We are also requesting permission to waive formal bidding procedure. This vehicle is E-85 compliant.

For the proposed 2009-2010 Fiscal Year budget, the department has identified a need to replace the police traffic SUV. The old traffic SUV will be integrated into the patrol division as a replacement for an outgoing patrol squad.

I recently received the State of Illinois bid for vehicles. The Chevrolet Tahoe PPV Police Interceptor is one of the state bids for the full-size police patrol vehicles. We have utilized this model of vehicle in traffic for over four years. It is dependable and large enough to accommodate the officers, electronic equipment and police equipment that the traffic squad must contain. This vehicle will use E-85 fuel. The state bid vendor is Miles Chevrolet, 150 W. Pershing Road, Decatur, Illinois.

I am requesting approval from the Village Board to order this traffic sports utility vehicle. I am also requesting that the Village Board waive the bidding process for this purchase because it will be made under the State bid price

The total cost for this Chevrolet Tahoe PPV Police Interceptor police patrol vehicle is \$26,399.66. This total does not exceed the proposed budgeted amount for the vehicle.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: April 16, 2009

RE: 2009-10 Geographical Information System (GIS)/Global
Positioning System (GPS) Maintenance Project – Contract Renewal

Beginning in 2004 the Village Board has authorized a contract with Northern Illinois University (NIU) to perform various tasks associated with implementation of GIS use in Village operations. This project was envisioned as a progressive ongoing program as the Village further integrated GIS capabilities into its functions. These GIS tools help Village staff in numerous ways from planning for the development of the North Avenue corridor to identifying locations of known sexual offenders and meeting federally unfunded mandates such as mapping storm sewer outfalls required by National Pollution Discharge Elimination Study Phase II. Included in the proposed 2009-10 Budget are funds for continued implementation and maintenance of the Village's GIS.

Staff has identified and prioritized tasks to be performed during the current fiscal year. These tasks are included in the attached contract from NIU. These tasks may change as priorities change within the Village. I have also attached an update on the status of projects undertaken in the current fiscal year.

NIU has provided the Village with a contract that amends their previous contract by extending it another year. This contract will allow the Village to meet its GIS objectives without hiring additional staff. The GIS contract will continue to focus primarily on maintenance of existing databases rather than new project development. This will allow us to reduce the number of GIS support hours included in the contract. The contract amount this year is \$19,863 which is a 6.6% reduction in cost from last year's contract. Staff has reviewed the contract and finds it acceptable and recommends that the GIS services contract be awarded to NIU in the amount of \$19,863. There are sufficient funds included in the proposed 2009-10 budget to pay for these services.

Cc: James Knudsen, Village Engineer
Robert Glees, Community Development Director
Kevin Orr, Chief of Police
Stan Helgerson, Finance Director
Al Turner, Public Works Director
Marc Talavera, Information Systems Coordinator

NIU GIS Consultant 2008-2009 Scope of Work Status:

The following is the status of the project tasks that were identified by the Village under the terms of the NIU GIS consultant agreement:

1. Update all computers utilizing the current software versions of ArcView, ArcPad, ArcEditor, ArcPublisher, ArcMap, ArcReader, GPS Analyst and GPS Correct. Marc is working on some compatibility issues. **Completed previous updates.**
2. As necessary, assist with the installation of the new GIS computer and hardware as well as the transfer of existing data and software. **Data had been previously transferred and NIU is currently transferring additional data.**
3. Maintain all existing GIS data, finished maps, published maps in a readily usable condition. Create a GIS dictionary and glossary. **In progress.**
4. Install/download latest color aerial photographs as they become available from the County and State. **Task previously completed and NIU is in the process of adding pictometry.**
5. Continue to maintain the address database in a usable condition. **Accomplished.**
6. Maintain the infrastructure templates using ArcPad for acquiring attribute data on the Trimble unit. **Completed.**
7. Revise points, lines and other associated features as GPS coordinates are provided for infrastructure elements in Public Works Zone 5 and 6. **Points have been revised and lines need to be input.**
8. Continue to update and correct all storm sewer outfalls as GPS coordinates are provided. **Completed.**
9. Convert all infrastructure ID numbers currently in AutoCAD format to the GIS ArcView format. Need to check status with NIU.
10. Community Development - Reconnect the appropriate GIS layers to the Future Land Use Map. **Completed.**
11. Re-establish the draft Subdivision Map. **Completed.**
12. Update the Publicly Owned Property Map. **Completed.**
13. Present a training session on creating GPS layers using GPS correct, taking GPS coordinates, down loading coordinates from the Trimble unit, post processing coordinates through GPS Analyst and integrating them into GIS layers. **Partially completed.**
14. Install and run the DuPage County supplied script to convert all Village GPS coordinates into DuPage County's ID system. This would be created in a separate field. **Not needed at this time.**
15. Create a School District Boundary Map. **Partially completed.**
16. Create a State and Federal Representatives' District Map. **Partially completed.**
17. Assist in data coordination with DuPage County. **Working with DuPage County on completion.**

Items to be completed:

1. Develop As-built specs for developers to prepare GIS data submissions.
2. Present a training session on creating hyperlinks between GIS maps and archived data or other sources.
3. Create an Annexation Map.
4. Create a Pre-annexation Map.
5. Create a Special Use Permit Map.
6. Create a Planned Unit Development Standards Map.

Other Completed Tasks:

1. Updated the address map layer.
2. Helped Engineering update the following maps:
 - Pavement Condition Map
 - Topographic Map
 - Storm Sewer Map
3. Updated and printed the zoning maps for Community Development.
4. Helped Engineering create the following maps:
 - Evacuation Routes & Mass Care Shelter Map, for Police.
 - Corporate Limits & Highway Jurisdictional Map, for Police.
 - Wetland Map
 - Watershed Map
 - Right of Way Map
 - Township, Section & Quarter Section Map
5. Collected over 2,500 utility coordinates utilizing GPS in Public Work Zones 5 and 6.
6. Updated the sanitary sewer, water main and storm sewer maps. Currently adding pictometry.

Price Quotation

**Northern Illinois University
Department of Geography
DeKalb, IL 60115**

**Richard Greene, Project Director
Phone: 815-753-6851**

Date: March 31, 2009

**Bob Mellor
Assistant Village Manager
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188**

Description of work to be performed:

See attached scope of work – Attachment A

Schedule: May 1, 2009 – April 30, 2010

Price: \$19,863

See attached price quotation – Attachment B

ACCEPTANCE OF WORK AND PRICE QUOTATION. CONDITIONS ATTACHED

**BOARD OF TRUSTEES of
NORTHERN ILLINOIS UNIVERSITY**

On behalf of: Village of Carol Stream

By: _____

By: _____

Name: David Stone

Name: _____

Title: Director, Sponsored Projects

Title: _____

Date: _____

Date: _____

Acknowledged and Agreed to:

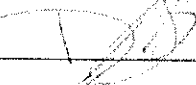
Principal Investigator

1. **Payment.** The Sponsor shall make payment of 50% to the University within thirty (30) days after the signing the agreement and the remaining 50% within thirty (30) days after the delivery of the final product. Checks are to be made payable to Northern Illinois University and sent to:
Julie Weber, Co-Director
Grants Fiscal Administration
Northern Illinois University
DeKalb, Illinois 60115
RE: OSP# 07-301
2. **Proprietary Data.** The University's acceptance and use of any proprietary data which may be supplied by the Sponsor in the course of Research shall be subject to the following:
 - (a) The data must be marked or designated in writing as proprietary to the Sponsor.
 - (b) The University retains the right to refuse to accept any such data which it does not consider to be essential to the completion of the Research or which it believes to be improperly designated, or for any other reason.
 - (c) Where the University does not accept such data as proprietary, it agrees to exercise its best efforts not to publish or otherwise reveal the data to others outside the University without the permission of the Sponsor, unless the data has already been published or disclosed publicly by third parties or is required to be disclosed by a court of law.
3. **Termination.** This project may be terminated by either party upon thirty (30) days' written notice. In the event of termination by the Sponsor, the University will be reimbursed for all costs incurred and all noncancellable commitments. In the event of termination by the University, any unexpected or unobligated balance of funds advanced by the Sponsor shall be refunded to the Sponsor.
4. **Use of the name of the University.** The sponsor shall not make use of the existence of the Agreement, nor the results of the investigations conducted hereunder, nor the use of the University's name or any member of its staff for publicity or advertising purposes, except with the consent of and to the extent approved by Northern Illinois University Office of Sponsored Projects as given by its Director.
5. **Publications and Copyrights.** The University or its employees shall be free to publish papers dealing with the results of the Research under this agreement. The Sponsor shall be given full credit and acknowledgement for the support provided to the University in any publication resulting from the Research. Original research data shall belong to the University. Title to and the right to determine the disposition of any copyrights, or copyrightable material, first produced or composed in the performance of the Research, shall remain with the University or the named individual researcher, provided that the University shall grant to the Sponsor an irrevocable royalty-free, nonexclusive right to reproduce, translate, and use all such copyrighted material for its own purpose.
6. **Warranties.** The University makes no warranties, express or implied, as to any matter whatsoever, including, without limitation, the condition of the Research or any inventions, or products whether tangible or intangible, conceived, or discovered, or developed under this Agreement; or the ownership, merchantability, or fitness for a particular purpose of the Research or any such invention or product. The University shall not be liable for any direct, consequential, or other damages suffered to any licensee or any others resulting from the use of the Research or any such invention or product.
7. **Use of the Research Results and Product Liability.** The Sponsor agrees to hold harmless, indemnify, and defend the University from all liabilities, demands, damages, expenses and losses of any kind arising out of the use by any third party or by the Sponsor, or by any acting on behalf of or under authorization from the Sponsor, or out of any use, sale or other disposition by the Sponsor, or by any party acting on behalf of or under authorization from the Sponsor, of products made by use out of or in connection with this Agreement. The provisions of this paragraph shall survive termination of the Agreement as provided in the paragraph, entitled Termination.

ACCEPTANCE OF WORK AND PRICE QUOTATION. CONDITIONS ATTACHED

**BOARD OF TRUSTEES of
NORTHERN ILLINOIS UNIVERSITY**

VILLAGE OF CAROL STREAM

By: 

By: _____

Name: David Stone

Name: _____

Title: Director, Sponsored Projects

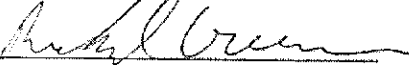
Title: _____

Date: 7/2/05

Date: _____

EIN #: _____
(If an EIN is not available, please attach W-9.)

Acknowledged and Agreed to:


Principal Investigator

1. **Payment.** The Sponsor shall make payment of 50% to the University within thirty (30) days after the signing the agreement and the remaining 50% within thirty (30) days after the delivery of the final product. Checks are to be made payable to Northern Illinois University and sent to:
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 - (a) The data must be marked or designated in writing as proprietary to the Sponsor.
 - (b) The University retains the right to refuse to accept any such data which it does not consider to be essential to the completion of the Research or which it believes to be improperly designated, or for any other reason.
 - (c) Where the University does not accept such data as proprietary, it agrees to exercise its best efforts not to publish or otherwise reveal the data to others outside the University without the permission of the Sponsor, unless the data has already been published or disclosed publicly by third parties or is required to be disclosed by a court of law.
3. **Termination.** This project may be terminated by either party upon thirty (30) days' written notice. In the event of termination by the Sponsor, the University will be reimbursed for all costs incurred and all noncancellable commitments. In the event of termination by the University, any unexpected or unobligated balance of funds advanced by the Sponsor shall be refunded to the Sponsor.
4. **Use of the name of the University.** The sponsor shall not make use of the existence of the Agreement, nor the results of the investigations conducted hereunder, nor the use of the University's name or any member of its staff for publicity or advertising purposes, except with the consent of and to the extent approved by Northern Illinois University Office of Sponsored Projects as given by its Director.
5. **Publications and Copyrights.** The University or its employees shall be free to publish papers dealing with the results of the Research under this agreement. The Sponsor shall be given full credit and acknowledgement for the support provided to the University in any publication resulting from the Research. Original research data shall belong to the University. Title to and the right to determine the disposition of any copyrights, or copyrightable material, first produced or composed in the performance of the Research, shall remain with the University or the named individual researcher, provided that the University shall grant to the Sponsor an irrevocable royalty-free, nonexclusive right to reproduce, translate, and use all such copyrighted material for its own purpose.
6. **Warranties.** The University makes no warranties, express or implied, as to any matter whatsoever, including, without limitation, the condition of the Research or any inventions, or products whether tangible or intangible, conceived, or discovered, or developed under this Agreement; or the ownership, merchantability, or fitness for a particular purpose of the Research or any such invention or product. The University shall not be liable for any direct, consequential, or other damages suffered to any licensee or any others resulting from the use of the Research or any such invention or product.
7. **Use of the Research Results and Product Liability.** The Sponsor agrees to hold harmless, indemnify, and defend the University from all liabilities, demands, damages, expenses and losses of any kind arising out of the use by any third party or by the Sponsor, or by any acting on behalf of or under authorization from the Sponsor, or out of any use, sale or other disposition by the Sponsor, or by any party acting on behalf of or under authorization from the Sponsor, of products made by use out of or in connection with this Agreement. The provisions of this paragraph shall survive termination of the Agreement as provided in the paragraph, entitled Termination.

SCOPE OF WORK

The following describes a budget and tasks that the Village of Carol Stream would like a Graduate Research Assistant and Summer Intern, under the supervision of Dr. Rich Greene, to conduct from May 1, 2009 to April 30, 2010. The Graduate Assistant will be assigned for 8.5 continuous months for 20 hours each week and the Summer Intern from May 1 through August 30th. In addition, Dr. Greene will visit the Village twice in the summer to help the intern develop and design GIS projects. He will also visit in the middle of August to help set up the GIS work flow for the Graduate Assistant and then two more times before the end of the project period in April. These five meetings will be four hours on average for a total of 20 hours.

ATTACHMENT B

Budget:

Personnel

TBN Graduate Research Assistant 8.5 Months @ \$1,155.53/Mo	\$9,822
Summer Intern (May 1 –Aug 30) 460 Hours @ 12/Hour Soc. Sec. @ 7.65	5,520 422
Total Direct Costs	\$15,764
Indirect Costs (26% of Direct Costs)	\$4,099
Total NIU Project Cost	\$19,863

ATTACHMENT B

Budget:

Personnel

TBN Graduate Research Assistant 8.5 Months @ \$1,155.53/Mo	\$9,822
Summer Intern (May 1 –Aug 30) 460 Hours @ 12/Hour	5,520
Soc. Sec. @ 7.65	422
Total Direct Costs	\$15,764
Indirect Costs (26% of Direct Costs)	\$4,099
Total NIU Project Cost	\$19,863

NIU GIS Scope of Services (5/1/2009)

1. Perform required tasks (Storm Water Outfall Map, Zoning Map)
2. Organize geo-databases, feature datasets and feature classes so information is easily and readily accessible. Provide hard copy locations and instructions
3. Update all computers utilizing the current software versions of ArcView, ArcPad, ArcEditor, ArcPublisher, ArcMap, ArcReader, GPS Analyst and GPS Correct
4. As necessary, assist with the installation of the new GIS computer and hardware as well as the transfer of existing data and software
5. Assist in data coordination with DuPage County
6. Present a training session on creating hyperlinks between GIS maps and archived data or other sources. Provide training as needed to help Departments become more self reliant on performing their GIS functions and needs
7. Complete base GIS feature classes (Water, Sanitary & Storm Water Utilities)
8. Maintain all existing GIS data, finished maps, published maps in a readily usable condition. Create a GIS dictionary and glossary
9. Install/download latest color aerial photographs as they become available from the County and State
10. Continue to maintain the address database in a usable condition
11. Maintain the infrastructure templates using ArcPad and Application Builder for acquiring attribute data on the Trimble unit
12. Provide working functional pictometry that is compatible with ESRI ArcView including training and operating instructions
13. Continue to acquire GPS coordinates for all utility structures
14. Revise points, lines and other associated features as GPS coordinates are provided for infrastructure elements in Public Works Zone 5 and 6
15. Continue to update and correct all storm sewer outfalls as GPS coordinates are provided
16. Convert all infrastructure ID numbers currently in AutoCAD format to the GIS ArcView format
17. Develop As-built specs for developers to prepare GIS data submissions
18. Install and run the DuPage County supplied script to convert all Village GPS coordinates into DuPage County's ID system. This would be created in a separate field.
19. Maintain existing system software and hardware (ESRI, Trimble, GPS Units)
20. Pre-annexation Agreements – Incorporate into GIS database
21. Annexation Map (record of annexations) – Incorporate into GIS database
22. Planned Unit Development Standards – Incorporate into GIS database
23. School District Boundary Map – Complete task started last year
24. State and Federal Representatives' Districts Map - Complete task started last year
25. Demographic Data Maps - Complete task started last year

AGENDA ITEM

H-1 4-20-09

ORDINANCE NO. _____

**AN ORDINANCE GRANTING VARIATIONS FROM SECTION 16-13-2(G) FOR
PARKING SPACE LANDBANKING
(494 E. LIES ROAD)**

WHEREAS, Mark Redding, President of Banner Service Corporation, has requested variations in accordance with Section 16-13-2(G) of the Carol Stream Zoning Code to allow for the landbanking of required parking spaces, and to allow spaces to be landbanked on existing asphalt areas as opposed to on greenspace areas at 494 E. Lies Road in the I-Industrial District; and

WHEREAS, there is sufficient land on this property to provide the required parking spaces, but due to the employee counts of the businesses in the building, the owner feels that the installation of the number of parking spaces required by the Zoning Code is not necessary at this time; and

WHEREAS, the owner of the property has agreed to install the total number of required parking spaces required by the Zoning Code, if deemed necessary in the future, and will "land bank" an area of sufficient size to accommodate the required number of parking spaces; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on April 13, 2009, concerning these requests; and

WHEREAS, the Combined Board has filed its minutes with the Corporate Authorities regarding a motion to recommend approval of these variations subject to conditions; and

WHEREAS, the Corporate Authorities find that granting of these variations would not be inconsistent with surrounding uses, nor would it be contrary to the intent of the Zoning Code of the Village of Carol Stream.

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

SECTION 1: That Banner Service Corporation, currently in operation on the property legally described below, commonly known as 494 E. Lies Road, be granted a variations from Section 16-13-2(G) of the Carol Stream Zoning Code in order to allow landbanking of 22 required parking spaces and for 15 of the landbanked spaces to be landbanked on existing asphalt as opposed to within greenspace area, in the I-Industrial District, provided the following conditions are met:

1. If deemed necessary by the Village, the landbanked parking stalls shall be installed by the property owner as shown on Exhibit C. The applicant shall obtain the required permits from the Village before commencing construction on the parking lot improvements.
2. The applicant shall be responsible for maintaining at least 100 actual parking spaces on the site at all times, unless and until the Village requires the installation of all or a portion of the landbanked stalls.
3. If installed, the parking spaces shown in the landbanked areas shall meet the greenspace and striping requirements at the time of installation, and shall also meet the other Village Code requirements, such as the maximum allowable slopes for parking lots.
4. At the same time that a new tenant enters the building, the property owner shall either apply for a reaffirmation of the landbank variation, which will require review by the Plan Commission/Zoning Board of Appeals and final approval by the Village Board, or they shall provide the number of parking spaces required by the Zoning Code based upon the use of space of the building tenant(s).
5. That the applicant shall obtain a building permit and install a proper trash enclosure for any outdoor trash dumpster by September 1, 2009.
6. The facility must comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION

Lot 3 in Block 2 in Carol Point Business Center, being a subdivision of part of the Southeast $\frac{1}{4}$ of Section 20 and the Northeast $\frac{1}{4}$ of Section 29 and of the Northwest $\frac{1}{4}$ of Section 28, all in Township 40 North, Range 10, East of the Third Principal meridian, according to the plat thereof recorded June 22, 1990 as Document R90-076923 and Certificate of

Correction recorded August 8, 1990 as Document R90-100919 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 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

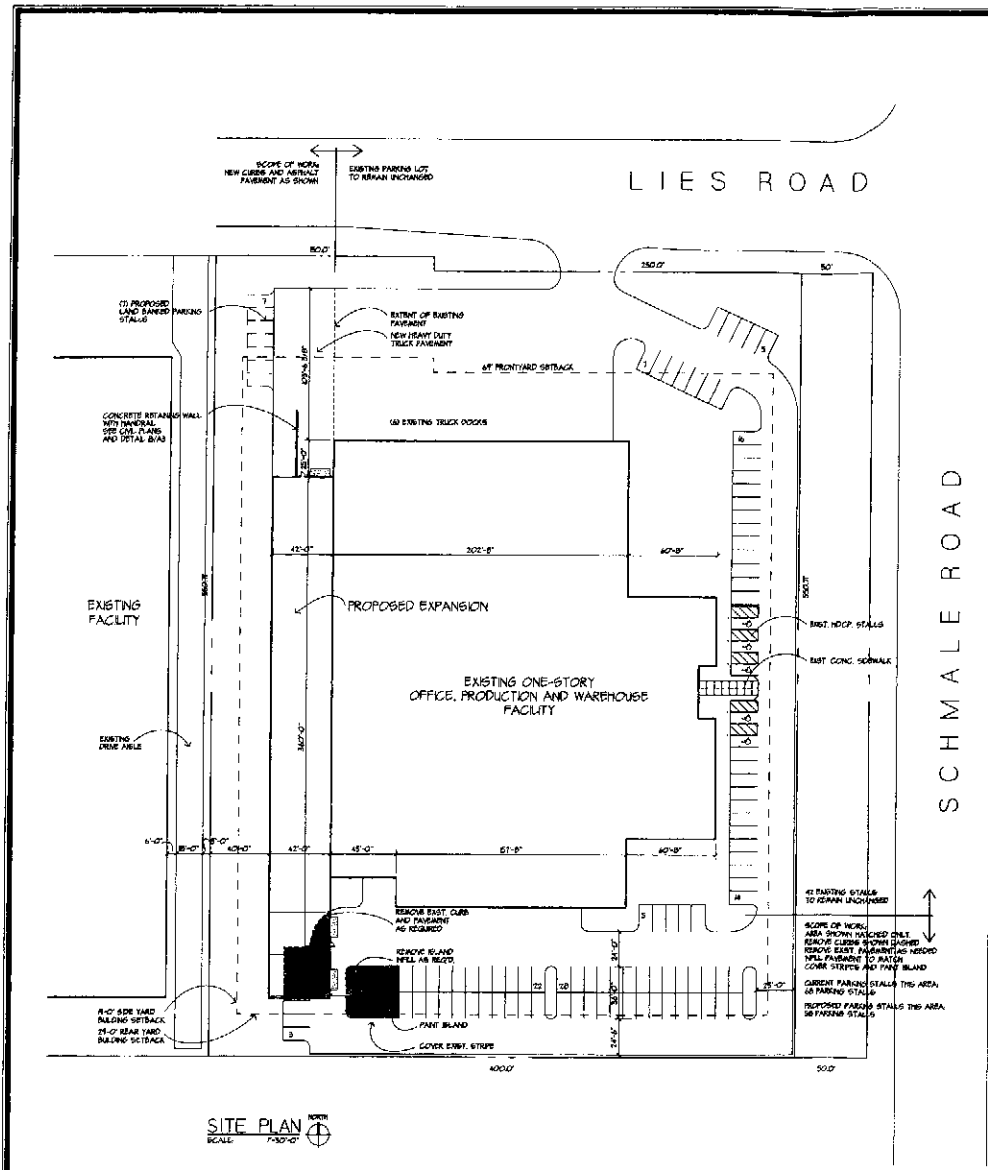
I, _____, being the owner or other party of interest of the property

(please print)

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

(Date)

(signature)



PROPOSED FOR VARIANCE

CONSTRUCTION DATA	
BUILDING CODE:	INTERNATIONAL BUILDING CODE 2008 WITH CHICAGO STREAM AMENDMENTS
BUILDING HEIGHT:	EXTERIOR HEIGHT - 38'-11"
ZONING:	I - INDUSTRIAL
CONSTRUCTION TYPE:	TYPE II UNPROTECTED NON-COMBUSTIBLE LIMITED AREA
OCCUPANCY TYPE:	B - BUSINESS ACCESSORY TO MAJOR USE 1
	P-2 LOW HAZARD FACTORY
INDICATED PARKING:	UNDEVELOPED PARKING AND DRIVE PER APRIL 1971 STATE OF ILLINOIS ACCESSIBILITY STANDARDS EXISTING TO REMAIN
FIRE PROTECTION:	BUILDING TO BE EQUIPPED THROUGHOUT WITH 2 1/2% AUTOMATIC FIRE SUPPRESSION SYSTEM. DESIGNED FOR NFPA 10 FOR CLASS II COMBUSTIBLE AS DEFINED IN NFPA 10. REFER TO FIRE PROTECTION DRAWINGS BY OTHERS.
GENERAL NOTES:	
1. SEE CIVIL ENGINEERING DRAWINGS FOR OTHER DIMENSIONS, NOTES AND DETAILS.	2. ALL DIMENSIONS ARE FROM FACE OF CURB OR BUILDING UNLESS NOTED OTHERWISE.
3. ROOF TOP LIMITS WILL BE SCREENED AS NOTED.	4. EXACT LOCATION OR PLACEMENT OF NOTION INDICATED ABOVE SHALL BE DETERMINED BY LAND SURVEYOR FIELD BY G.S. AND SHALL COORDINATE WITH THE ARCHITECT OF ANY DISCREPANCY PRIOR TO STARTING WORK.

OCCUPANCY LOAD	
OCCUPANCY LOAD	PER SQ. FT.
OFFICE - 6,774 SQ. FT.	10 PERSONS
WAREHOUSE - 32,345 SQ. FT.	1 PERSONS
PRODUCTION - 23,345 SQ. FT.	30 PERSONS
TOTAL OCCUPANCY LOAD	33 PERSONS
GRADE AND FINISH:	
OFFICE - 0'-0"	0'-0"
WAREHOUSE - 0'-0"	0'-0"
PRODUCTION - 0'-0"	0'-0"
BASED ON FINISH GRADE:	
OFFICE - 0' 0" (GRADE @ 0' 0")	0' 0"
WAREHOUSE - 0' 0" (GRADE @ 0' 0")	0' 0"

SITE DATA	
SITE AREA	217,104 S.F.
5.0 ACRES	
NET BUILDING AREA	
OFFICE AREA	6,774 S.F.
WAREHOUSE/STORAGE	32,345 S.F.
PRODUCTION	23,345 S.F.
LOCKERS, TOILET ROOMS, ETC.	7,128 S.F.
TOTAL EXISTING BUILDING	74,278 S.F.
GROSS BUILDING EXPANSION	
PRODUCTION AREA (REAR)	11,223 S.F.
WAREHOUSE/STORAGE	3,124 S.F.
TOTAL BUILDING AREA	88,525 S.F.
FLOOR AREA RATIO	0.41
AUTO PARKING REQUIRED	
OFFICE (1250 S.F.)	8 CARS
WAREHOUSE (3200 S.F.)	32 CARS
PRODUCTION (2300 S.F.)	4 CARS
TOTAL PARKING REQUIRED	44 CARS
PARKING PROVIDED	120 CARS
PARKING LAND BANKED	22 CARS
TOTAL PARKING AVAILABLE	142 CARS
EXTERIOR DOORS	
EXISTING DOORS	1 DOOR
PROPOSED DOOR	2 DOORS
	3 DOORS

DESIGN REGISTRATION #184-000783
 HARRIS ARCHITECTS INC.
 404 E. LIES ROAD
 CAROL STREAM, ILLINOIS
 60581-1000
 (708) 351-1000
 FAX (708) 351-1001
 WWW.HARRISARCHITECTS.COM

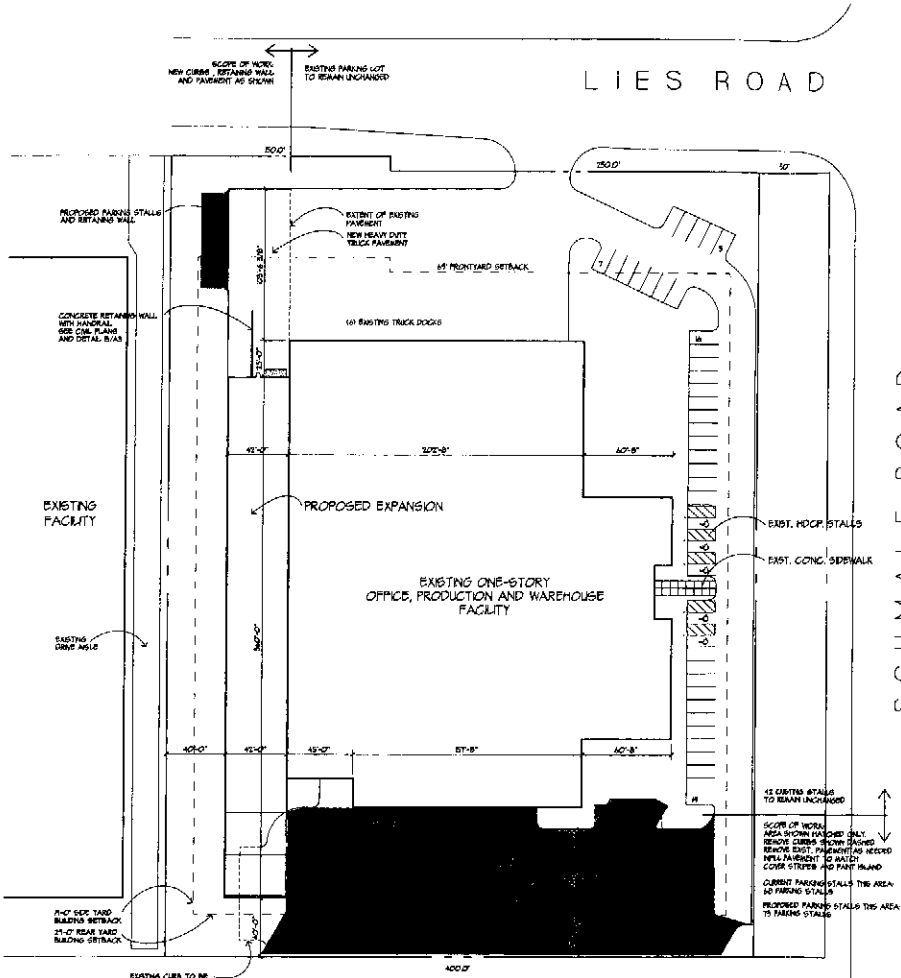
NEW EXIST' S.F. EXPANSION TO
 BANNER STEEL SERVICES
 404 E. LIES ROAD

PREPARED FOR FINANCE GROUP
 404 E. LIES ROAD
 CAROL STREAM, ILLINOIS

PROJECT NO. 10700
 DRAWN BY: P.H.
 CHECKED BY: J.S.
 DATE: 10/15/10

SHEET NO. V-1
 OF 5 SHEETS

Exhibit B



SITE PLAN
SCALE: 1/4" = 1'-0"

WITHOUT VARIANCE

LIES ROAD

SCHMALE ROAD

CONSTRUCTION DATA

BUILDING CODE: INTERNATIONAL BUILDING CODE 2003 WITH CALIF. STREAM AMENDMENTS
 BUILDING HEIGHT: EXTERIOR HEIGHT - 35'-0"
 ZONING: I - INDUSTRIAL
 CONSTRUCTION TYPE: TYPE 2B UNPROTECTED NON-COMBUSTIBLE LIMITED AREA
 OCCUPANCY TYPE: 31 BUSINESS ACCESSORY TO MAJOR USE P-2, LOW HAZARD FACTORY
 HANDICAPPED PARKING: HANDICAPPED PARKING AND STOPS PER APRIL 1991 STATE OF CALIF. ACCESSIBILITY STANDARDS EXEMPT TO REMAIN.
 FIRE PROTECTION: BUILDING TO BE EQUIPPED THROUGHOUT WITH 2 1/2" AUTOMATIC FIRE SUPPRESSION SYSTEM. DESIGNED FOR NFPA 10 FOR CLASS II. EQUIPMENT AS DEFINED IN NFPA 1, INC. REFER TO FIRE PROTECTION DRAWING BY OTHERS.

GENERAL NOTES:
 1. SEE CIVIL ENGINEERING DRAWINGS FOR OTHER DIMENSIONS, NOTES AND DETAILS.
 2. ALL DIMENSIONS ARE FROM FACE OF CURB OR FINISH GRADE UNLESS NOTED OTHERWISE.
 3. ROOF TOP ELEVATIONS WILL BE INCREASED AS REQ.
 4. EXACT LOCATION OR PLACEMENT OF ADVERTER NOTATED ABOVE SHALL BE DETERMINED BY LAND SURVEYOR USED BY O.C. AND SHALL COORDINATE BEFORE THE ARCHITECT OF ANY DISCREPANCY PRIOR TO STARTING WORK.

OCCUPANCY LOAD

OCCUPANCY LOAD	BUILDUP AREA	PERSONS
OFFICE - 24' x 24'	10,548 SF	70 PERSONS
WAREHOUSE - 12' x 20' x 10'	24,000 SF	20 PERSONS
PRODUCTION - 24' x 24'	24,000 SF	20 PERSONS
TOTAL OCCUPANT LOAD		110 PERSONS

SITE DATA

SITE AREA		27,704 S.F.
GROSS BUILDING AREA		
OFFICE AREA	8,974 S.F.	
WAREHOUSE/STORAGE	23,460 S.F.	
PRODUCTION	11,089 S.F.	
LOBBIES, TOILET ROOMS, ETC.	14,378 S.F.	
TOTAL EXISTING BUILDING	53,911 S.F.	
GROSS BUILDING EXPANSION		
PRODUCTION AREA (24' X 24')	12,252 S.F.	
WAREHOUSE/STORAGE	3,204 S.F.	
TOTAL BUILDING AREA	66,163 S.F.	
FLOOR AREA RATIO		
AUTO PARKING REQUIRED		
OFFICE (1/500 SF)	0.974 S.F.	34 CARS
WAREHOUSE (1/500 SF)	34.01 S.F.	73 CARS
4' x 10' (1/200 SF)	1,200 SF	4 CARS
PRODUCTION (1/500 SF)	6,168 S.F.	51 CARS
TOTAL PARKING REQUIRED		162 CARS
PARKING PROVIDED		162 CARS
EXTERIOR DOCKS		
EXISTING DOCKS: 2 DOCKS		
PROPOSED DOCKS: 3 DOCKS		

DESIGN PREPARED BY: BANNER STEEL SERVICES
 104 E. LIES ROAD
 CAROL STREAM, ILLINOIS

DESIGN REVIEWED BY: MARRIS ARCHITECTS, INC.
 1000 W. 12TH STREET, SUITE 100
 CAROL STREAM, ILLINOIS

PROJECT NO.: 2028A
 DRAWN BY: E.C.
 DATABASE: SCHEMATIC

SHEET NO.: V-2
 OF 3 SHEETS

Exhibit C

AGENDA ITEM

H-2 4-20-09

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR
THE VILLAGE OF CAROL STREAM FOR THE YEAR
COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009**

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 Ordinance No. 2008-04-12 shall be amended in that the 2008-09 Expenditure Budget for the General Corporate Fund shall be increased from \$26,969,353 to \$27,106,503 to recognize expenses which will accrue to the Emergency Services Operating Supplies Account (01560000-53317) in the amount of \$12,600, the Management Services Recycling Container Account (01650100-53379) in the amount of \$11,800, the Management Services Installment Contract Account (01652800-54422) in the amount of \$21,050, the Management Services Computer Equipment Account (01652800-54413) in the amount of \$84,200, and the Streets Overtime Account (01670100-51109) in the amount of \$7,500.

SECTION 2: That Ordinance No. 2008-04-12 shall be amended in that the 2008-09 Revenue Budget for the General Corporate Fund be increased from \$26,969,353 to \$27,106,503 to recognize new grant revenue in the amount of \$25,950 which will accrue to the Operating Grants-General Government Account (01000000-43635), new revenue in the amount of \$84,200 which will accrue to the Proceeds Capital Acquisition Account (01000000-49601), and a reappropriation of fund balance in the amount of \$27,000, which will accrue to the Reappropriation of Fund Balance Account (01000000-49699).

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director *SWH*
DATE: April 16, 2009
RE: Budget Transfers

The attached budget transfers will require Village Board approval. The following is a brief explanation:

1. Streets – Snow Removal (\$16,000) – to cover the balance of the snow events that we experienced this fiscal.
2. Garage – Overtime (\$5,000) – necessary overtime as a result of working during the snow events.
3. Town Center – Summer in the Center (\$6,881) – final allocation of the 2008 costs.
4. Police Pension – Management Fees (\$27,050) – the Pension Fund added a second fixed income manager and changed the method in which the Fund Advisor was compensated from a 12b1 scenario to a direct contract. This change was necessitated due to a legislative change that was made.
5. Water and Sewer – Personal Services (\$27,500) – costs were actually incurred by the W/S division, this transfer is moving the budget allocation from WRC to W/S.

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

BUDGET TRANSFER REQUEST

FISCAL YEAR: 09

DEPARTMENT/DIVISION: _____

FUND: _____

FROM PROG/OBJECT	TO PROG/OBJECT	AMOUNT
#01650100-57499	#01670200-52266	\$ 16,000.00
TITLE: CONTINGENCY	TITLE: SNOW REMOVAL	

REASON: _____

#01670600-52265	#01696200-51109	\$ 3,500.00
TITLE: STREETS-STORMWATER-HAULING	TITLE: GARAGE-OVERTIME-ADMIN.	

REASON: _____

#01670600-52265	#01690100-51109	\$ 1,500.00
TITLE: STREETS-STORMWATER-HAULING	TITLE: GARAGE-OVERTIME-MAINT. & REPAIR	

REASON: _____

#01750000-52288	#01750000-52287	\$ 6,881.00
TITLE: CONCERT SERIES - TOWN CENTER	TITLE: SUMMER IN THE CENTER - TOWN CENTER	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: SUE _____

DATE: 4/16/09

BUDGET TRANSFER REQUEST

FISCAL YEAR: 09

DEPARTMENT/DIVISION: _____

FUND: _____

FROM PROG/OBJECT	TO PROG/OBJECT	AMOUNT
#157370000-57473	#15370000-52292	\$ 27,000.00
TITLE: POLICE PENSION-RETIREMENT MEMBERS	TITLE: POLICE PENSION-MANAGEMENT FEES	

REASON: _____

#04101500-51102	#04200100-51102	\$ 27,500.00
TITLE: WRC-PERSONAL SERVICES-MAINT. & REPAIR	TITLE: W/S-PERSONAL SERVICES-ADMIN	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: 4/16/09

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE
VILLAGE OF CAROL STREAM
FOR THE YEAR COMMENCING
MAY 1, 2009 AND ENDING APRIL 30, 2010**

WHEREAS, the Village of Carol Stream has placed on file its proposed tentative Annual Operating Budget and has made such tentative Annual Operating Budget available for public inspection; and

WHEREAS, said Village of Carol Stream has caused the publication of a notice of public hearing on the tentative Annual Operating Budget; and

WHEREAS, the Village of Carol Stream has held a public hearing as required by law.

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 budget attached hereto and made a part hereof as Exhibit "A" be and the same is hereby adopted as the Annual Budget for the Village of Carol Stream for the year commencing May 1, 2009 and ending April 30, 2010.

SECTION 2: That the adopting of the foregoing Budget shall be in lieu of the Appropriation Ordinance required in Section 8-2-9 of the Illinois Municipal Code.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

I-14-20-09

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING AN INGRESS, EGRESS AND MAINTENANCE
EASEMENT TO THE VILLAGE OF CAROL STREAM**

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

SECTION 1: Approval is hereby given to accept an ingress, egress and
maintenance easement from the Carol Stream Park District giving the Village of Carol
Stream access to their reservoir and pumping stations across the Park District
O'Rahilly Park.

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

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: April 15, 2009

RE: 302 N. Kuhn Road, O'Rahilly Volunteer Park - Plat Accepting an
Ingress & Egress & Maintenance Easement

The Carol Stream Park District has submitted a plat granting the Village an easement for ingress, egress and maintenance. See attached. The easement gives the Village the ability to access our water reservoir and pumping station off Kuhn Road through O'Rahilly Volunteer Park. The Park District would be responsible for the repair and maintenance of the access drive located on their property as would the Village be responsible for the repair and maintenance of the access drive located on its property. Staff has reviewed the plat, found it acceptable and is recommending the Village Board approve the plat.

Cc: Al Turner, Director of Public Works
Bob Glees, Community Development Director
William N. Cleveland, Assistant Village Engineer

UNIT OF EASEMENT

SURVEY SYSTEMS OF AMERICA, INC.

Professional Corp Firm - License No. 184-002797
PROFESSIONAL LAND SURVEYORS

645 S. Eighth St.
Dundee, Illinois 60118
Phone: (847) 426-5775

PERMANENT NONEXCLUSIVE EASEMENT FOR INGRESS AND EGRESS AND FOR MAINTENANCE

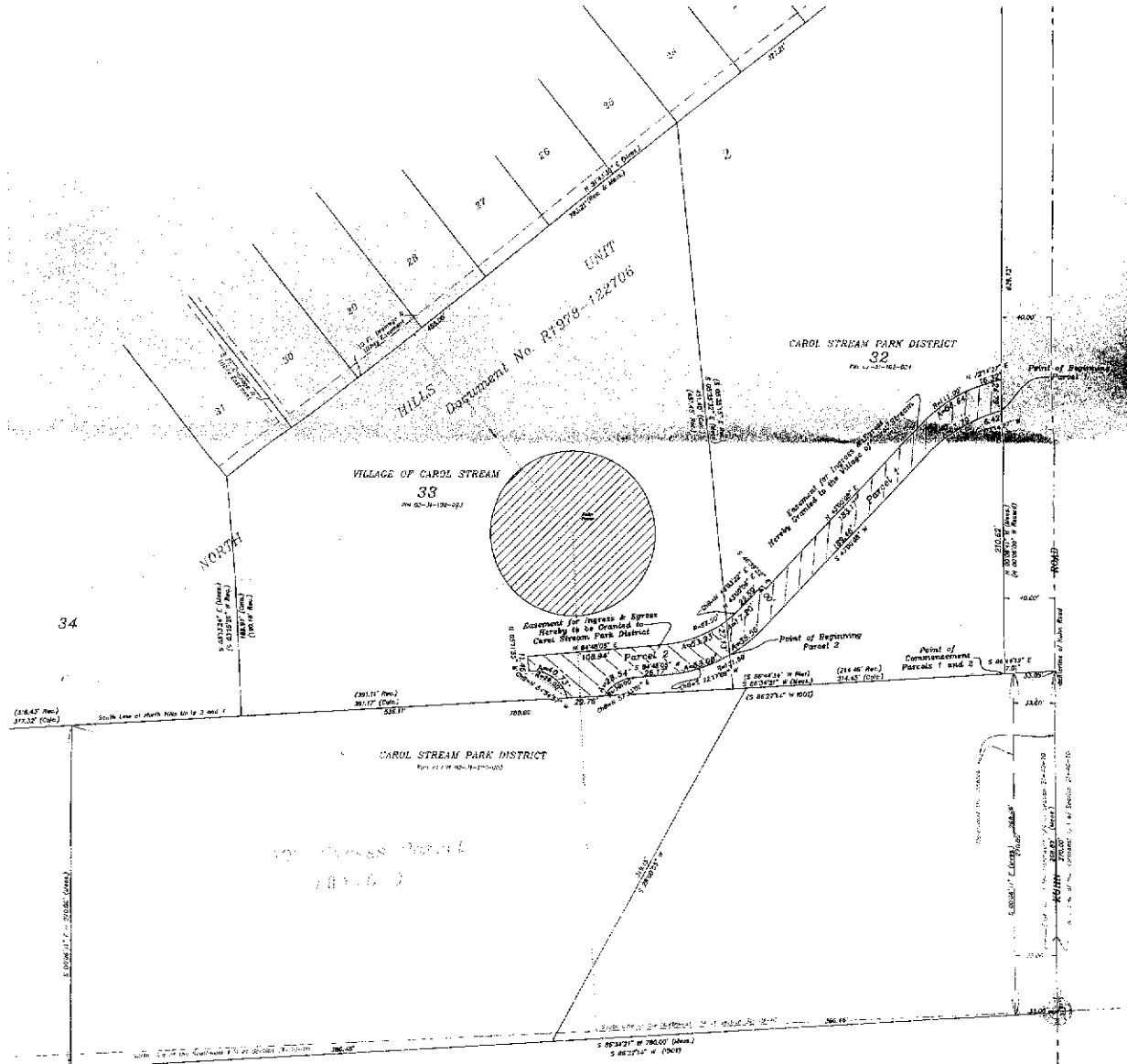
Over, Upon, Across and Through
the following described property, as shown hereon.

Parcel 1

of part of Lot 32 in North 11th and 2nd being a subdivision of part of the Northwest Quarter of Section 31, Township 40 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded December 21, 1978 as Document No. 870-132706, bounded by the line described as follows: commencing at the southeast corner of said Lot 32, thence North 00 Degrees 08 Minutes 41 Seconds West, along the east line of said Lot 32, now being the west line of John Road, 276.52 feet to the point of beginning, thence South 72 Degrees 14 Minutes 27 Seconds West, 6.42 feet; thence

Parcel 2

of part of Lot 33 in North 11th and 2nd being a subdivision of part of the Northwest Quarter of Section 31, Township 40 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded December 21, 1978 as Document No. 872-132706, bounded by the line described as follows: commencing at the southeast corner of Lot 33, thence North 00 Degrees 08 Minutes 41 Seconds West, along the east line of said Lot 33, now being the west line of John Road, 276.52 feet to the point of beginning, thence South 72 Degrees 14 Minutes 27 Seconds West, 6.42 feet; thence continuing



State of Illinois, County of DuPage, this instrument was filed for record to the Recorder's Office of DuPage County, Illinois, on the day of A.D. 2007.

Scale: 1 inch equals 40 feet.
This instrument was prepared by the Surveyors of Survey Systems of America, Inc.
I, Carol Stream Park District, do hereby certify that the above described property is the property of the Carol Stream Park District.
Dated and signed this 12th day of July, A.D. 2007.

Surveyors: SURVEY SYSTEMS OF AMERICA, INC., Illinois Professional Land Surveyors.
Dated this 12th day of July, A.D. 2007.

Form No. 073-19900.32-33 GE

Sheet 1 of 2

Expires 11/30/2006

UKRAINI OF EASEMENT I

SURVEY SYSTEMS OF AMERICA, INC.

Professional Design Firm - License No. 184-002787

PROFESSIONAL LAND SURVEYORS

645 S. Eighth St.
Dundas, Illinois 60118
Phone (773) 428-5775

PERMANENT NONEXCLUSIVE EASEMENT FOR INGRESS AND EGRESS AND FOR MAINTENANCE

This indenture made this _____ day of _____, 2009, by and between the Carol Stream Park District, the owners of Parcel 1 depicted and described on the annexed plat and the Village of Carol Stream, the owners of Parcel 2 depicted and described on the annexed plat; for One Dollar and no/100 (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged.

The Carol Stream Park District, the owners of Parcel 1 hereby grant to the Village of Carol Stream, the owners of Parcel 2 an easement of right-of-way over and across Parcel 1, depicted and described herein, for the purposes of ingress and egress. The grant of easement shall allow full and free right and liberty of access for both of them and each of their tenants, servants, employees, visitors, and licensees, common with all other persons having the like right, at all time hereafter, on foot or in vehicles, to pass and repass along the said Parcel 1 for all purposes connected with the use and enjoyment of that property owned by the Village of Carol Stream.

Likewise, the Village of Carol Stream, the owners of Parcel 2 hereby grant to the Carol Stream Park District, the owners of Parcel 1 an easement of right-of-way over and across Parcel 2, depicted and described herein, for the purposes of ingress and egress. The grant of easement shall allow full and free right and liberty of access for both of them and each of their tenants, servants, employees, visitors, and licensees, common with all other persons having the like right, at all time hereafter, on foot or in vehicles, to pass and repass along the said Parcel 2 for all purposes connected with the use and enjoyment of that property owned by the Carol Stream Park District.

Collectively, Parcels 1 and 2 depicted and described hereon shall be known as the "Easement Premises"

Said easement of ingress and egress across Easement Premises is given upon the express understanding and condition that the same may be used by each parties' heirs, executors, administrators, assigns, tenants, lessees, invitees, customers, and the like.

The Owners, in connection with any construction project on the Easement Premises shall cooperate with one another to allow reasonable access to accomplish any removal and reconstruction of the Easement Premises.

Any snow removal or other maintenance of the Easement Premises, including, but not limited to, sand coating, spreading, patching, repaving or reconstructing, shall be paid for by the respective Owners on their own parcel. In the event that either party fails to maintain the Easement Premises on their own parcel, then the other party, after thirty (30) days prior written notice without cure may have the maintenance performed themselves, and may institute proceeding under this easement for payment. In the alternative, the other party may record a lien against the property of the nonpaying party and foreclosure upon the lien as provided by law. All costs of collection including court costs and attorneys fees shall be recoverable in the event the party fails to comply with this easement.

Each party agrees to indemnify and hold harmless the other party from and against any loss which may be occasioned in the use or design of the driveway or Easement Premises by the indemnifying party's employees, invitees, tenants, lessees, customers or users, from any and all personal injuries, lawsuits, claims or other causes of action which may occur by virtue of the use or design of the driveway or Easement Premises. Each party agrees and shall maintain commercial general liability insurance in the amount of \$1,000,000.00 naming the other as additional insured, which amount may be increased by mutual agreement of both parties.

In the event of a violation of breach of any covenant or restriction contained herein by either party, the other party shall give written notice of such violation to the defaulting party. If the defaulting party shall fail to cure such breach within fourteen (14) days after receipt of such notice, the complaining party shall have the right to (a) institute an action to enjoin or abate such violation or breach or (b) enter upon the easement premises, correct such violation or breach and hold the defaulting party, its successors or assigns, responsible for the cost thereof. The complaining party shall have all available legal and equitable remedies to enforce the obligations hereunder of the defaulting party, its successors and assigns, and in the event the defaulting party is found to have breached any of its obligations hereunder, the defaulting party shall reimburse the complaining party for any costs or expenses incurred in connection therewith, including court costs and attorneys fees.

This easement shall run with the land and shall be binding not only upon each of the two parties hereto, but also upon their respective successors, heirs, devisees, lessees, and assigns, and all other successors and interests to the easement premises or any portion thereof and shall continue as a servitude running in perpetuity with the land and shall survive any termination of existence of either of the two parties thereto. All rights herein granted to any other party, and all obligations required, shall run for the benefit of and may be exercised by either of the parties' successors, assigns, devisees, and duly authorized officers, representatives or agents.

All notices or other communications given pursuant to this easement shall be in writing and shall be deemed properly served if delivered in person to the party to whom it is addressed or two days after deposit in the U.S. Mail, if sent postage prepaid by certified mail, return receipt requested, or by overnight courier by a nationally recognized service, addressed as follows:

If to Parcel 1: Carol Stream Park District
Attn: _____
331 Nini Drive
Carol Stream, IL 60188

If to Parcel 2: Village of Carol Stream
Attn: Community Development Director
500 N. Cory Avenue
Carol Stream, IL 60188

IN WITNESS WHEREOF, each party has executed, sealed and delivered this easement.

Parcel 1

State of Illinois }
County of DuPage } ss.

Approved by the Board of Commissioners of the Carol Stream Park District, DuPage County, Illinois this _____ day of _____, 2009.

President _____
Attest: _____

State Of Illinois }
County of DuPage } ss.

I, _____, a History Public in and for said County, in the State aforesaid, do hereby certify that personally known to me to be the persons whose names are subscribed to the foregoing instrument as such aforesaid, appeared before me this _____ day in person and acknowledged that they signed and delivered the annexed plat as their own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and Historical Seal, this _____ day of _____, A.D. 2009 at _____, Illinois.

History Public _____

Parcel 2

State of Illinois }
County of DuPage } ss.

Approved by the Mayor and Village Board of the Village of Carol Stream, DuPage County, Illinois this _____ day of _____, 2009.

Mayor _____
Attest: _____

State Of Illinois }
County of DuPage } ss.

I, _____, a History Public in and for said County in the State aforesaid, do hereby certify that personally known to me to be the persons whose names are subscribed to the foregoing instrument as such aforesaid, appeared before me this _____ day in person and acknowledged that they signed and delivered the annexed plat as their own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and Historical Seal, this _____ day of _____, A.D. 2009 at _____, Illinois.

History Public _____

Scale: 1 inch equals 40 feet.
This map was prepared by the Survey Systems of America, Inc., a Professional Land Surveyor, under the supervision of the Professional Land Surveyor named herein.

Drawn by: Carol Stream Park District
Checked by: _____
and Date Complete: _____

Survey No. 073-1990D.32-33 GE



Dundas, Illinois, Dated this 12th day of _____, A.D. 2009.

John A. Smith
Professional Land Surveyor

RESOLUTION NO. _____

**A RESOLUTION DECLARING THAT SUBDIVISION IMPROVEMENTS HAVE
NOT BEEN ADEQUATELY COMPLETED
(FOUNTAINS AT TOWN CENTER)**

WHEREAS, Hovstone Properties Illinois LLC, Town & Country Homes, (the "Developer"), has caused the subdivision of land within the Village of Carol Stream, ("Village"), and has posted maintenance bonds, as required by ordinance, to guarantee the workmanship of the improvements for one (1) year following their acceptance by the Village; and

WHEREAS, Bond Safeguard Insurance Company, (the "Surety"), has issued one or more surety bonds to guarantee the workmanship of the subdivision improvements in Bond #5032241 and #5032279 ("Bond"); and

WHEREAS, the improvements within the Fountains at Town Center ("Subdivision"), have not been installed and maintained in accordance with the requirements of the Village's subdivision ordinance and require repair or replacement due to failure of design, material or workmanship; and

WHEREAS, the Village has given adequate notice to the Developer of the failure to complete or maintain subdivision improvements and, in spite of such notice, the work has not been corrected or replaced.

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

SECTION 1: The passage of this Resolution shall notify the Surety of the failure of the Developer to complete the improvements within the Subdivision,

which failures were discovered within a one (1) year period from the date of acceptance, and adequate notice was provided.

SECTION 2: The Village calls upon the Surety to fulfill each and every one of its obligations undertaken within the Board, and to work promptly with the Village to cause the completion of the subdivision improvements in accordance with the Village ordinances.

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

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: April 15, 2009

RE: Fountains At Town Center – Warranty Maintenance Period

On April 7, 2008 the Village board accepted the Fountains At Town Center subdivision improvements. The developer posted two maintenance securities at the time of acceptance. These securities ensure against defects in material or workmanship should they occur within the one year warranty period.

Engineering Staff performed a punch list inspection and transmitted a list of defects to the developer, Town & country Homes (T&C) on March 31, 2009 and April 2, 2009. See Attached. This was done in accordance with the provisions of the maintenance security.

The developer has not been able to complete the repairs due to inclement weather. They have communicated their intentions are to extend the existing securities for an additional six months and complete the repairs. However, the Village must promptly make a claim on the bond or risk losing our rights to make a claim.

In order to make a claim the Village Board must pass a resolution declaring subdivision improvements have not been adequately completed. Village Attorney Stewart Diamond, has provided Engineering with the appropriate resolution. See attached. Therefore, Staff recommends the Village Board approve this resolution. If the developer posts an extended bond or completes the repairs, the Village will promptly rescind our claim.

Cc: Steward Diamond, Ancel, Glink, Diamond, Busch, DiCianni & Rolek
William N. Cleveland, Assistant Village Engineer

RESOLUTION NO. _____

**A RESOLUTION APPROVING A PLAT OF CONSOLIDATION AND A PLAT OF
EASEMENT ABROGATION
(545-595 GUNDERSEN DRIVE)**

WHEREAS, Village Green Companies, on behalf of HC Florida/Carol Stream, LLC, is requesting a plat of consolidation and a plat of easement abrogation in accordance with Section 7-2-6 of the Carol Stream Subdivision Code for the property located at 545-595 Gundersen Drive to create a single lot out of two existing lots in the R-4 General Residence District; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their meeting of April 13, 2009, considered the final plat of consolidation and has found it to be in conformity with the Zoning Code, the Subdivision Code and other ordinances of the municipality relating to the particular property; and

WHEREAS, the Combined Board has made its recommendation to the Corporate Authorities regarding the approval of this plat.

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: Approval is hereby given to the plat of consolidation and the plat of easement abrogation, such document being attached to and made a part of this Resolution as Exhibits "A" and "B", drawn by Webster, McGrath & Ahlberg, Ltd., 207 South Naperville Road, Wheaton, IL 60187.

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

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

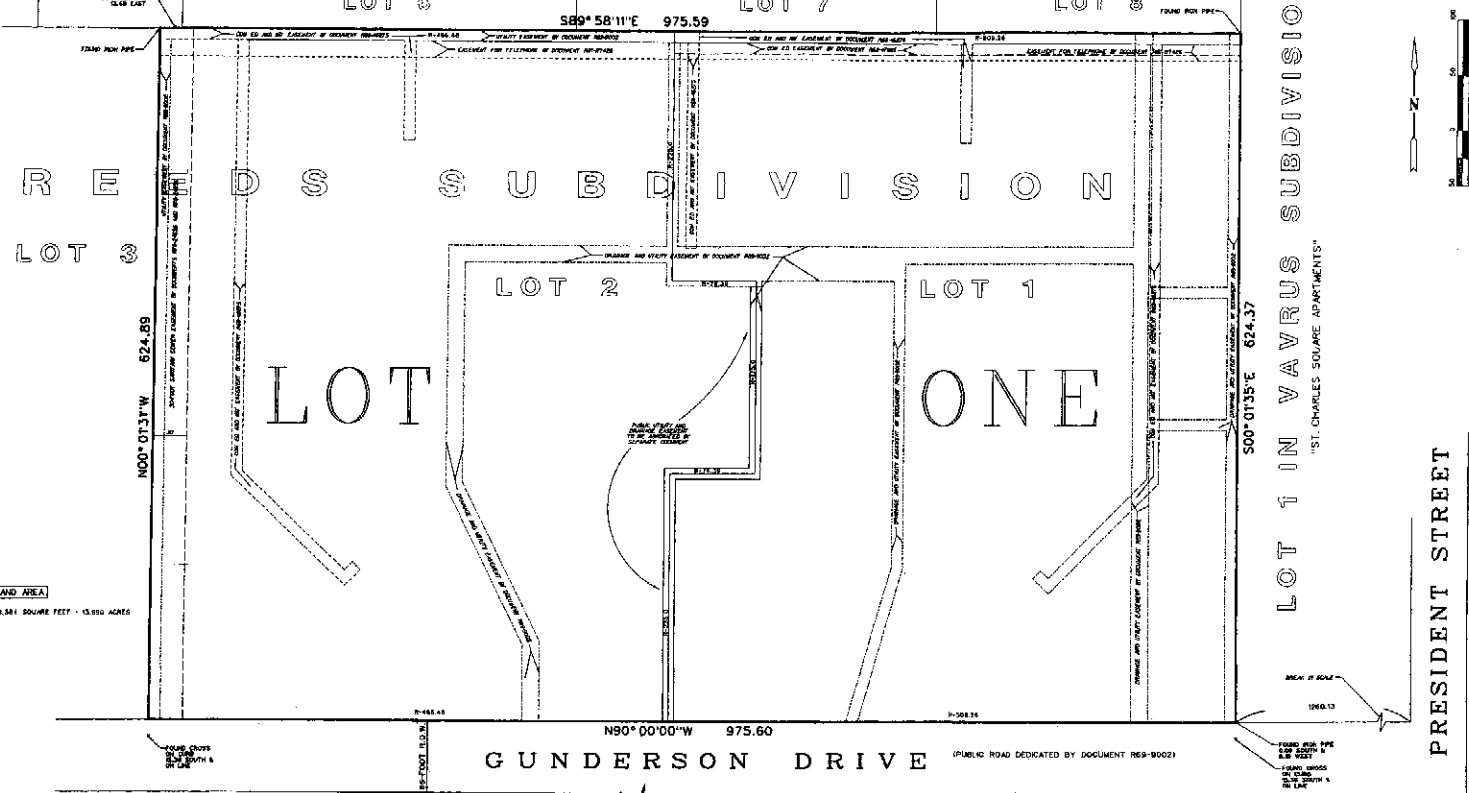
ATTEST:

Beth Melody, Village Clerk

FRENCH QUARTER CONSOLIDATION PLAT

LOTS 1 AND 2 IN REED'S SUBDIVISION BEING A SUBDIVISION IN THE SOUTH HALF OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 4, 1964, AS DOCUMENT #69-1002 IN DAUPHIN COUNTY, ILLINOIS.

MILTON TOWNSHIP
SUPERVISORS ASSESSMENT PLAT NO 4
LOT 5 LOT 3 LOT 7 LOT 8



OWNER'S CERTIFICATE

STATE OF ILLINOIS
COUNTY OF DAUPHIN

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS/ARE THE OWNER(S) OF THE LAND DESCRIBED IN THE ANNEXED PLAT AND VOLUNTARILY CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED AS INDICATED THEREIN FOR THE USES AND PURPOSES THEREIN SET FORTH AND DOES/DOES NOT HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREIN INDICATED THE UNDERSIGNED HEREBY DELEGATES/DELEGATE FOR PUBLIC USE THE LAND SHOWN ON THIS PLAT FOR THROUGHWAY, STREETS, ALLEYS, EASEMENTS, DRAINAGE AND PUBLIC SERVICES AND HEREBY ALSO RESERVES/RESERVE AND GRANTS TO THE VILLAGE OF CAROL STREAM, ILLINOIS TO THE GREAT COMMONS OPERATING ON OR IN THE FUTURE UNDER A FAVORABLE PLAN THE VILLAGICAL UTILITY EASEMENTS WHICH ARE SHOWN ON THE PLAT OR STATED ON THEIR STANDARD FORM WHICH IS ATTACHED HERETO.

THE UNDERSIGNED FURTHER CERTIFIES THAT THE PROPERTY CENSUS WITH EXEMPTION SERVICE DISTRICT NO. 2000 AND LAND SCHOOL DISTRICT NO. 2000

Karen A. Kurnick
Vice President

565 E. Gunderson, Carol Stream, IL 60188
ADDRESS

DATED THIS 1ST DAY OF MARCH, 2009.

NOTARY PUBLIC

STATE OF ILLINOIS
COUNTY OF DAUPHIN

Wendy Luchessi AS NOTARY PUBLIC IN AND FOR THE COUNTY OF DAUPHIN, ILLINOIS, DO HEREBY CERTIFY THAT *KAREN A. KURNICK* PERSONALLY KNOWN TO ME TO BE THE SAME PERSON/PERSONS WHOSE SIGNATURE(S) ARE/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH UNDERSIGNED(S), APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT SHE/HIS/HE/HIS/ THEY SIGNED THE ANNEXED PLAT AS HEREAFTER SET FORTH AND VOLUNTARILY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 3RD DAY OF MARCH, 2009.

Wendy Luchessi
NOTARY PUBLIC

SURVEYOR CERTIFICATE

STATE OF ILLINOIS
COUNTY OF DAUPHIN

THIS IS TO CERTIFY THAT *CLARK ANGLER* REGISTERED LAND SURVEYOR HAS/ARE SURVEYED AND SUBDIVIDED THE FOREGOING DESCRIBED PROPERTY, LOTS 1 AND 2 IN REED'S SUBDIVISION BEING A SUBDIVISION IN THE SOUTH HALF OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED MARCH 4, 1964, AS DOCUMENT #69-1002 IN DAUPHIN COUNTY, ILLINOIS, AS SHOWN ON THE ANNEXED PLAT WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION. ALL DISTANCES AND BEARINGS ARE CORRECT AND ACCURATE THEREOF. I FURTHER CERTIFY THAT ALL REGULATIONS ENACTED BY THE BOARD OF TRUSTEES RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT.

I ALSO CERTIFY THAT THE FOREGOING PROPERTY FALLS WITHIN THE CORNER LINE OF THE VILLAGE OF CAROL STREAM AND THAT AN PART OF THE PROPERTY DESCRIBED BY THIS SUBDIVISION IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS INDICATED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

GIVEN UNDER MY HAND AND SEAL AT SPRINGFIELD, ILLINOIS, THIS 11TH DAY OF NOVEMBER, 2008.

WITNESSED AND AUTHORIZED:

Angie Ambury
VILLAGE CLERK

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2687
LICENSE EXPIRES ON 12/31/2009
200 SOUTH WASHINGTON STREET
WILSONVILLE, ILLINOIS 62450

LOT	AREA	PERCENTAGE	BY
LOT 1	100.00	100%	
LOT 2	100.00	100%	
LOT 3	100.00	100%	
LOT 5	100.00	100%	
LOT 7	100.00	100%	
LOT 8	100.00	100%	

CONSOLIDATION PLAT

LOCATION: FRENCH QUARTER APTE, 818 E. GUNDESON DRIVE, CAROL STREAM, ILLINOIS

FOR: VILLAGE GREEN COMPANIES, 1011 N. CLARK STREET, CHICAGO, ILLINOIS 60610, 773-252-1000

BY: WENDETTA MOGRATH & ASSOCIATES LTD., 1111 N. CLARK STREET, CHICAGO, ILLINOIS 60610, 773-252-1000

DATE: 11/19/2008

VILLAGE ENGINEER

STATE OF ILLINOIS
COUNTY OF DAUPHIN

APPROVED AND ACCEPTED ON BEHALF OF COMCAST CABLE

Frank Houston 11/10/08
TRUCKER OF CARL STRAUMER

VILLAGE ENGINEER

STATE OF ILLINOIS
COUNTY OF DAUPHIN

I, *CLARK ANGLER*, VILLAGE ENGINEER OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE LAND DIMENSIONS DESCRIBED IN THE ANNEXED PLAT AND THE PLANS AND SPECIFICATIONS THEREOF MEET THE MINIMUM REQUIREMENTS OF THE VILLAGE AND HAVE BEEN APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION THEREOF.

I DO FURTHER CERTIFY THAT THERE HAS BEEN FILED WITH ME AND I HAVE REVIEWED TOWNSHIP AND MAPLE STUDIES FILED WITH THIS SUBDIVISION PLAT.

DATED AT CAROL STREAM, ILLINOIS, COUNTY OF DAUPHIN, THIS 11TH DAY OF NOVEMBER, 2008.

Clark Angler
VILLAGE ENGINEER

LOT 5 APPROVED & ACCEPTED FOR HIGHWAY 111
REED'S SUBDIVISION UNIT NO. 2
R.E. Ayman
2-25-09

VILLAGE TREASURER

STATE OF ILLINOIS
COUNTY OF DAUPHIN

I, *RENEE A. GUNDESON*, VILLAGE TREASURER OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID QUARTER OR FORTYFIFTH SPECIAL ASSESSMENTS OR ANY DELINQUENT INSTALLMENTS THEREOF THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND DESCRIBED IN THE PLAT.

DATED AT CAROL STREAM, ILLINOIS, COUNTY OF DAUPHIN, THIS 11TH DAY OF NOVEMBER, 2008.

Renee Gunderson
VILLAGE TREASURER

PLAN EMISSION

STATE OF ILLINOIS
COUNTY OF DAUPHIN

APPROVED THIS 11TH DAY OF NOVEMBER, 2008.

VILLAGE OF CAROL STREAM PLAN COMMISSION CHAIRPERSON

COUNTY RECORDER

STATE OF ILLINOIS
COUNTY OF DAUPHIN

THIS INSTRUMENT NO. 111111 WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DAUPHIN COUNTY, ILLINOIS, APPEARING ON THE DATE OF 11/19/2008.

Clark Angler
RECORDED BY DEEDS

VILLAGE CLERK

STATE OF ILLINOIS
COUNTY OF DAUPHIN

I, *ANGIE AMBURY*, VILLAGE CLERK OF THE VILLAGE OF CAROL STREAM, ILLINOIS, DO HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND OF RECORD ONLY APPROVED BY THE BOARD OF TRUSTEES AT ITS MEETING HELD ON 11/19/2008, AND THAT THE REQUIRED BOND OF OTHER QUARTERS HAS EITHER BEEN POSTED OR ABSOLUTE PROVISION HAS BEEN MADE FOR SUCH BOND TO BE POSTED FOR THE COMPLETION OF THE APPROVEMENTS REQUIRED BY THE RESOLUTIONS OF SAID VILLAGE.

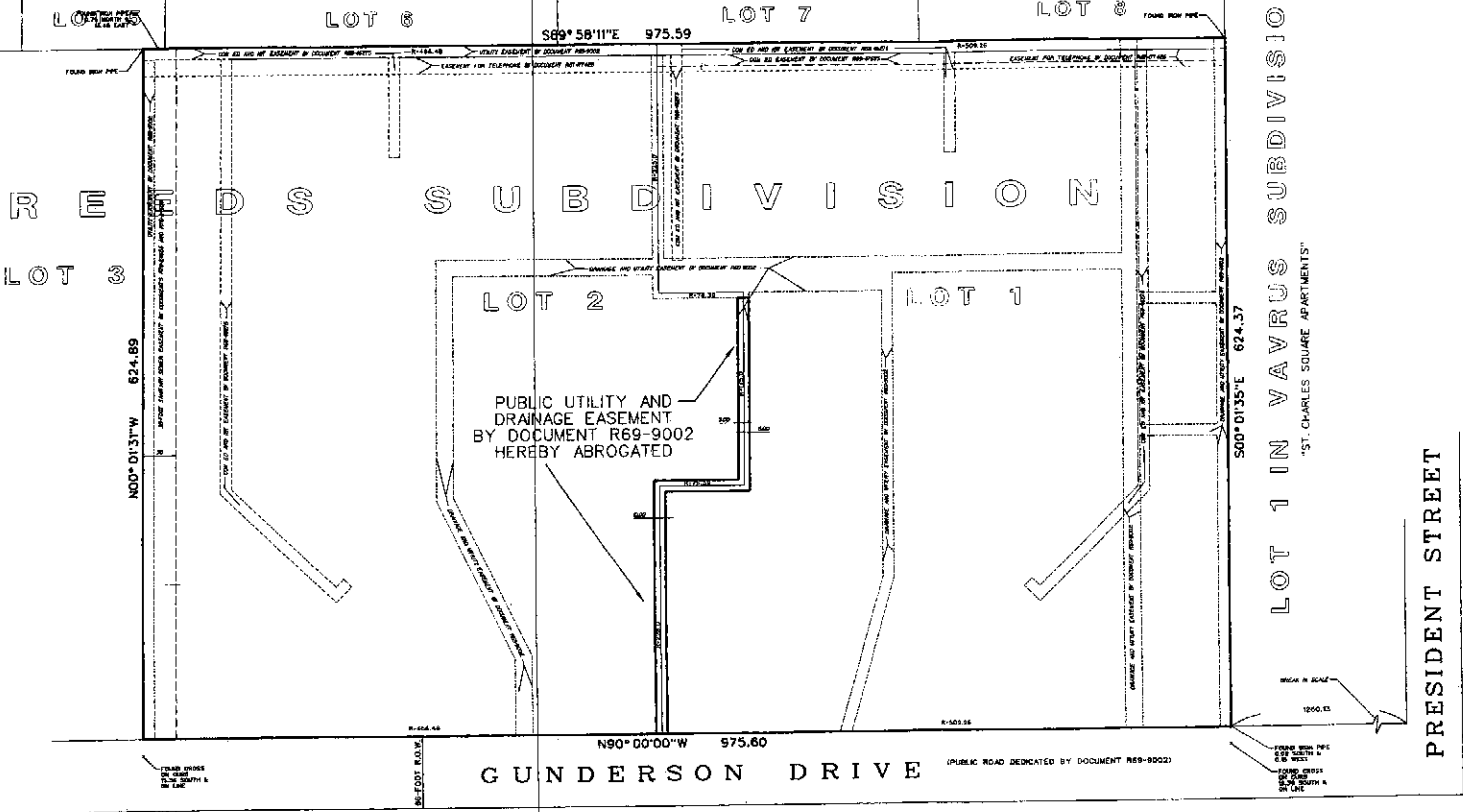
IF WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS, THIS 11TH DAY OF NOVEMBER, 2008.

Angie Ambury
VILLAGE CLERK

PLAT OF EASEMENT ABROGATION

MILTON TOWNSHIP SUPERVISORS ASSESSMENT PLAT NO 4

OF PART OF THE PUBLIC UTILITY AND DRAINAGE EASEMENTS BY DOCUMENT R69-9002 ON LOTS 1 AND 2 IN REEDS SUBDIVISION BEING A SUBDIVISION IN THE SOUTH HALF OF SECTION 4, TOWNSHIP 36 NORTH RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED MARCH 4, 1969, AS DOCUMENT R69-9002, IN BURAGE COUNTY, ILLINOIS



COUNTY RECORDER

STATE OF ILLINOIS
COUNTY OF ILLINOIS
THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD
IN THE RECORDER'S OFFICE OF COOPER COUNTY, ILLINOIS, AT _____
ON THE _____ DAY OF _____, A.D. 2009.
RECORDED BY _____

SURVEYOR CERTIFICATE

STATE OF ILLINOIS
COUNTY OF ILLINOIS
THIS IS TO CERTIFY THAT WEBSTER, McGRATH AND AHLBERG PLAT NO. _____ HAS BEEN RECORDED IN THE RECORDER'S OFFICE OF COOPER COUNTY, ILLINOIS, AT _____ ON THE _____ DAY OF _____, A.D. 2009.
DATE OF _____



WEBSTER, McGRATH & AHLBERG L.P.A.
ALABAMA LAND SURVEYOR NO. 22818
LICENSE EXPIRES 11/30/10
501 S. BARKERVILLE STREET
WEBSTER, ILLINOIS 62458
4630 MAIN STREET

EASEMENT ABROGATION APPROVED THIS 27th DAY OF FEBRUARY, A.D. 2009.
Frank Gaston
DEPUTY TOWNSHIP SUPERVISOR

EASEMENT ABROGATION APPROVED THIS 6th DAY OF MARCH, A.D. 2009.
Thomas Conroy
REDEVELOPER

EASEMENT ABROGATION APPROVED THIS _____ DAY OF _____, A.D. 2009.
BY _____ AGENT FOR VILLAGE OF CARBON SPRING

EASEMENT ABROGATION APPROVED THIS 6th DAY OF MARCH, A.D. 2009.
Quincy M. Freet
REDEVELOPER

EASEMENT ABROGATION APPROVED THIS 4th DAY OF MARCH, A.D. 2009.
[Signature]
REDEVELOPER

PLAT	DATE	DESCRIPTION	SURV.
		PLAT OF EASEMENT ABROGATION	
		PARSONS, GUNDERSON AND REEDS SUBDIVISION UNITS CAROL W. REED, ILLINOIS	
		WEBSTER, McGRATH & AHLBERG L.P.A.	
		758-222-0201	
42133	3-6-09		T-107
FILED	CS	CS	RECORD
D-20972-ABRG			
3/4/2009 1:58:34 AM			

PROJECT: 09-PROJECTS-42133-61316-DRAINAGE-SUPV-CLAYTON-2009.RCD

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 to the Kirkland Community Fire District for \$1.00.

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 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

EXHIBIT "A"

STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1FDKE3DL2NH042462 YEAR 87 MAKE FORD ODOMETER

MODEL E350 BODY STYLE TRUCK NO. CYL HP/COM PURCHASE DATE 05/19/97 PURCHASED USED TITLE NO. 17255570011 ISSUE DATE 09/12/97 MOBILE HOME SQ. FT. TYPE OF TITLE ORIGINAL

MAILING ADDRESS

VILLAGE OF CAROL STREAM 124 BONNIE LN CAROL STREAM IL 60188

LEGEND(S)

MILEAGE NOT REQUIRED

OWNER(S) NAME AND ADDRESS

VILLAGE OF CAROL STREAM 124 BONNIE LN CAROL STREAM IL 60188

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Firm Name By Signature of Authorized Agent Date



I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.

D11951577 CONTROL NO.

George H. Ryan GEORGE H. RYAN, Secretary of State



DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS



**KIRKLAND COMMUNITY
FIRE DISTRICT**

3891 STATE RTE. 72 P.O. BOX 657
KIRKLAND, ILLINOIS 60146

Village Manager of Carol Stream

4/16/2009

The Kirkland Community Fire District is extremely interested in acquiring the incident command vehicle that is currently out of service at the Carol Stream Fire Department. The offer to bring this vehicle into our district will help this department better serve its community. We appreciate the offer that this vehicle can be turned over to our department for \$1.00. On behalf of the Kirkland Community Fire District I would like to thank you for this very generous offer.

Chad Connell
Chief
Kirkland Community Fire District

RESOLUTION NO. _____

**RESOLUTION URGING PASSAGE OF A COMPREHENSIVE CAPITAL
INFRASTRUCTURE PROGRAM**

WHEREAS, passing a comprehensive Capital Infrastructure Program in the 2009 Legislative Session is critical to Illinois; and

WHEREAS, ten years have passed since the Illinois General Assembly and Governor last passed and signed into law a comprehensive Capital Infrastructure Program; and

WHEREAS, local communities are facing the problem of maintaining their roadways, bridges, water systems and sewer systems to meet growing needs; and

WHEREAS, units of local government have responsibility for over 88% of the public roads; and

WHEREAS, Motor Fuel Tax Allocations for municipal, county and township roads and bridges are only 10% higher than they were eight years ago, yet the cost of construction on local roads is 90% higher during that same timeframe; and

WHEREAS, the Motor Fuel Tax has not been changed since it was raised to 19 cents a gallon in 1990; and after expenses are removed the balance of the 19 cent Motor Fuel Tax is distributed as follows: 45.6% to the state, 26.7 % to municipalities; 19.1% to counties; and 8.6% to townships; and

WHEREAS, it is extremely important that the dollars are divided by formula and that the current formula is kept intact; and that units of local government have the

opportunity to control what projects will be funded in their respective jurisdictions;
and

WHEREAS, regardless of the funding source (a Motor Fuel Tax or income tax increase), it is critical that local governments receive their fair share and are treated equitably in any capital bill; and

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 Illinois Municipal League and all units of local government believe it is imperative that a comprehensive capital infrastructure bill be passed in 2009; and that local governments receive an equitable share of such capital infrastructure program to be delivered through existing formula.

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

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM
J-1 4-20-09

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: April 13, 2009
RE: **Raffle License Request and Waiver of Fees**
Western DuPage Special Recreation Association

The Western DuPage Special Recreation Association ("WDSRA") is hosting a Run, Rock and Roll 5K event fundraiser at the Ross Ferraro Town Center on Sunday, May 31, 2009. During this event, they would like to sell tickets and hold a raffle to help fund WDSRA's programs for individuals with special needs. The raffle prizes will be miscellaneous donated items with an aggregate value of \$1,500. A Class "B" raffle application has been submitted and is available for review in the Clerk's office.

WDSRA is requesting a waiver of the application fee as well as the Manager's Fidelity Bond as indicated in the attached letter. Under Article 5, Section 10-5-6 of the Village Code, it states that "All raffle license fees waived for non-profit organizations since 1990 shall automatically be waived in subsequent years....".

Please place this on the agenda for the April 20, 2009 Board Meeting for the Board's review and consideration. Please let me know if you have any questions concerning this request.

td
Attachment



Western DuPage Special Recreation Association

Jane L. Hodgkinson
Executive Director

March 27, 2009

116 N. Schmale Rd.
Carol Stream
Illinois 60188

Village of Carol Stream
Village Board of Trustees
c/o Chris Oakley
500 N Gary Ave
Carol Stream, IL 60188

630.681.0962 phone

Dear Village Board,

630.681.1262 fax

www.wdsra.com

Western DuPage Special Recreation Association Foundation is holding a Run, ROCK and Roll 5K at the Ross Ferraro Town Center on May 31, 2009. The 5K will begin in the morning with set up at 6:30 am and be concluded by 11:00 am. We are asking permission to waive the Town Center use fee and Raffle permit fee and the manager's fidelity bond. This is a fundraiser for WDSRA and all the proceeds will directly help fund our programs for individuals with special needs. By waiving the fees we are able to direct more funds into our programs. The raffle drawing will be held on May 31st at the Town Center in conjunction with our Run, ROCK and Roll 5K. WDSRA staff has already had meetings with the Village staff to talk about layout and needs of the day. Your staff has been very helpful, understanding and knowledgeable. We appreciate the time they have already spent in helping run this event.

Serving:

Bloomington

Carol Stream

Glen Ellyn

Naperville

Roselle

Warrenville

West Chicago

Wheaton

Winfield

The event is being held on the same day as the Carol Stream Park District's Just Play event. Our event is in the morning followed by the Park Districts all day event. We are also working closing with the Park District to help streamline efforts. It was the Village staff that brought us together as we were both requesting the use of the Village Town Center for similar events in May. By joining together we can enhance both of our events.

Thank you for your consideration.

Sincerely,


Jane Hodgkinson
Executive Director
WDSRA

AGENDA ITEM

J-2 4-20-09

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig
FROM: Terry Davis *td*
DATE: April 13, 2009
RE: Glenbard North High School – Senior Class Luncheon
Request for Waiver of Fee for Town Center Tent Rental

Glenbard North High School will be having their annual senior class picnic/lunch on Friday, May 29, 2009. They have completed the necessary permit application for the town center tent rental, and also have submitted the required Certificate of Liability Insurance.

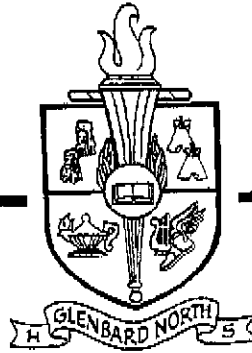
Glenbard North is requesting a waiver of the town center rental fee in connection with this event as indicated in the attached letter. Please be advised that they will not be having a pa system or music and therefore are not applying for a sound amplification permit. As in past years, the Village has allowed them to use the Town Center Tent for their senior class event.

Please place this on the agenda for the April 20, 2009 Board Meeting for the Board's review and consideration.

td
Attachments

GLENBARD NORTH HIGH SCHOOL

990 Kuhn Road
Carol Stream, Illinois 60188
(630) 653-7000
Fax (630) 653-7259



Dr. John T. Mensik
Principal

February 10, 2009

Dear Mayor and Board of Trustees,

On May 29, 2009 Glenbard North will be hosting its annual senior class picnic at the Town Center Tent. The picnic is designed to give back to the students and provide them with one last time to be together before they graduate. The students and staff members at Glenbard North High School really appreciate the efforts made by the village in the past to provide a location to host this annual event. We are requesting that the fees for the tent and the sound amplifier be waived for this event. The school has really made an effort to keep the cost of the picnic down so more students are able to attend. Thank you for your consideration and help with this event.

Sincerely,

Senior Class Advisor
Joe Parratore

Principal
Dr. John Mensik

Assistant Principal of Student Services
Deb Cartwright



Village of Carol Stream
Town Center/Farmhouse Facility Use Request Form
 500 North Gary Avenue - Carol Stream, Illinois 60188 - (630) 871-6250

Permit #:

Name: Glenbard North H.S. Resident: _____ Non-Resident: _____

Name of Person Making Request: Paccabore Joe
Last First

Address: 990 Kuhn Rd Carol Stream IL 60188
Street City State Zip

Telephone Numbers: _____ 630-653-7000
Home/Cell Work

Facility Requested:

- | | |
|---------------------------------------|---|
| 1. Fountain: <input type="checkbox"/> | 4. Festival Tent: <input checked="" type="checkbox"/> |
| 2. Gazebo: <input type="checkbox"/> | 5. Farmhouse: <input type="checkbox"/> |
| 3. Bridge: <input type="checkbox"/> | 6. Farmhouse Grounds: <input type="checkbox"/> |

Date(s) Requested: 5/29/2009 Alternate Date(s) Requested: _____

Type of Event: Student Function, senior class Picnic

Special Request(s): _____

Time of Activity: 7:30 2:30 Number of Guests Anticipated: 500-600
Start Time End Time

Use Terms:

- > Only public forums, events or activities which conform with all of the following requirements may be considered for issuance of a permit: (1) must be sponsored or hosted by a local not-for-profit group or organization based within the Village or local taxing body or quasi-governmental entity; (2) residents and non-residents alike, as well as outside businesses, organizations and nonprofits who enter into a rental contract; and; (3) shall not be a partisan political rally, assembly or meeting.
- > **Town Center Security Deposit:** \$150 refundable upon approval by Village.
- > Village may require a permit applicant to provide a certificate of insurance in an amount approved by the Village naming the Village of Carol Stream as an additional insured.
- > Each permit is issued on a per event basis and is valid for the use of one facility.
- > Only lawn chairs may be brought in and used by the permittee in designated lawn areas. Folding or portable chairs and tables may be brought in and used in designated areas under the tent.
- > The cooking and/or grilling of food may be allowed by a licensed caterer and be specifically requested in the special request line of this permit application. The throwing of birdseed, rice, confetti as well as the drinking of beverages from glass bottles is prohibited.
- > **Alcohol (beer and wine only) is allowed only if the appropriate Certificate of Insurance is obtained.**
- > Electrical power is available for use.
- > The onsite receptacles for disposal of trash and recyclables must be used.
- > Your event should not detract from the enjoyment of others who may be using adjoining facilities.
- > A copy of this application must accompany organizations or individuals using facility.
- > Reservations are made on first come first served basis and must be made in person at the Carol Stream Village Hall. Applications should be received in the Manager's Office at least 45 calendar days prior to event.
- > Permit holder is financially responsible for damages occurring as a result of the use of these facilities for the permitted event.
- > You must be 18 years of age to apply for a Facility Use Permit.

I understand that use of this facility is at my own risk and agree to hold the Village of Carol Stream harmless from any and all claims, which may arise as a result of its use. I have read and agree to the conditions specified in this request form:


Signature

The Carol Stream Town Center is located at the southwest corner of Lies Road and Gary Avenue.
The Historic Farmhouse is located at 301 Lies Road on the north side of Lies Road between Gary Ave. & Kuhn Road.
The scheduling of Village sponsored events may preclude the issuance of permits during certain times of the year.
The Village reserves the right to cancel any permit for use of its facilities at any time.
Carol Stream residents and organizations are given scheduling and use preference.

For Village Use Only

Permit No. _____

Deposit Paid: \$ _____

Date: _____

Check No. _____

Condition of Grounds: Clean _____

Date Deposit Returned: _____

Condition of Grounds: Not Clean _____

Date Deposit Cashed: _____

Comments: _____

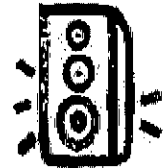
Approved: _____
(Village Manager's Office)

Revised: August 16, 2006

Don't NEED



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: _____

Applicant Address: _____

Applicant Phone #: () _____ - _____ Applicant e-Mail: _____

Organization Name: _____

Organization Address: _____

Organization Phone #: () _____ - _____ Organization e-Mail: _____

Address Where Sound Amplifier Device Will Be Used:

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:

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

AGENDA ITEM

J-3 4-20-09

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Terry Davis, Administration Dept. Secretary, *td*

DATE: April 13, 2009

RE: Glenbard Township High School District 87
Request for Waiver of Fees for Town Center Tent Rental

Glenbard Township High School District 87 is having their 3rd Annual Teachers' Retirement Reception on Monday, May 18, 2009 from 2:00-6:30 pm. They have completed the necessary permit applications for the town center tent rental and sound amplification and also have submitted to us the required Certificate of Liability Insurance.

District 87 is requesting a waiver of the fees for the tent rental and the sound amplification permit. The applications and letter request are attached for the Board's review and consideration. For the past 2 years, District #87 has been allowed to use the Town Center Tent for this event, and the fees have been waived by the Board of Trustees.

Please place this item on the agenda for the April 20, 2009 board meeting, and contact me if you have any questions concerning this request.

td
Attachments

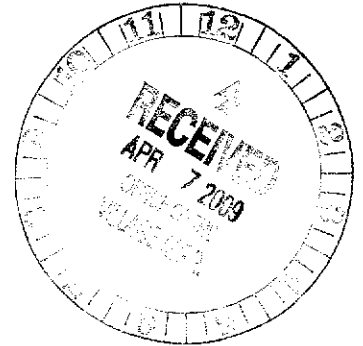


Glenbard Township High School District 87

Administration Center ▲ 596 Crescent Boulevard ▲ Glen Ellyn, Illinois 60137-4297 ▲ Phone: (630) 469-9100 ▲ Fax: (630) 469-9107

April 3, 2009

Joe Breinig
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1890



Dear Mr. Breinig,

We are excited about returning to the Carol Stream Town Center festival tent for our third annual Glenbard District 87 retirement reception. We will honor 40 retiring teachers, support staff members and administrators from throughout our school district on Monday, May 18.

People who have been at our previous celebrations at Town Center have been very impressed with the facility. I cannot tell you just how much we appreciate the village's generosity.

We respectfully request a waiver of the fees related to the use of the Town Center tent and sound amplification. We appreciate the collaborative relationship we have with the village.

I have enclosed the relevant forms for use of the facility. If you have any questions, please feel free to contact me at 942-7657.

Thank you for your consideration.

Sincerely,

Peg Mannion
Community relations coordinator



Village of Carol Stream
Town Center/Farmhouse Facility Use Request Form
 500 North Gary Avenue - Carol Stream, Illinois 60188 - (630) 871-6250

Permit #:

Name: PEG MANNION Resident: _____ Non-Resident:

Name of Person Making Request: Mannion Peg
Last First

Address: 596 Crescent Glen Ellyn IL 60137
Street City State Zip

Telephone Numbers: (630) 417-2339 (630) 942-7657
Home/Cell Work

Facility Requested:

- | | |
|---|---|
| 1. Fountain: <input type="checkbox"/>
2. Gazebo: <input type="checkbox"/>
3. Bridge: <input type="checkbox"/> | 4. Festival Tent: <input checked="" type="checkbox"/>
5. Farmhouse: <input type="checkbox"/>
6. Farmhouse Grounds: <input type="checkbox"/> |
|---|---|

Date(s) Requested: May 18, 2009 Alternate Date(s) Requested: _____

Type of Event: Glenbard District 87 retiree reception

Special Request(s): _____

Time of Activity: 4:00 6:30 Number of Guests Anticipated: approx. 100
2pm - 6:30pm Start Time End Time

Use Terms:

- Only public forums, events or activities which conform with all of the following requirements may be considered for issuance of a permit: (1) must be sponsored or hosted by a local not-for-profit group or organization based within the Village or local taxing body or quasi-governmental entity; (2) residents and non-residents alike, as well as outside businesses, organizations and nonprofits who enter into a rental contract; and; (3) shall not be a partisan political rally, assembly or meeting.
- **Town Center Security Deposit:** \$150 refundable upon approval by Village.
- Village may require a permit applicant to provide a certificate of insurance in an amount approved by the Village naming the Village of Carol Stream as an additional insured.
- Each permit is issued on a per event basis and is valid for the use of one facility.
- Only lawn chairs may be brought in and used by the permittee in designated lawn areas. Folding or portable chairs and tables may be brought in and used in designated areas under the tent.
- The cooking and/or grilling of food may be allowed by a licensed caterer and be specifically requested in the special request line of this permit application. The throwing of birdseed, rice, confetti as well as the drinking of beverages from glass bottles is prohibited.
- **Alcohol (beer and wine only) is allowed only if the appropriate Certificate of Insurance is obtained.**
- Electrical power is available for use.
- The onsite receptacles for disposal of trash and recyclables must be used.
- Your event should not detract from the enjoyment of others who may be using adjoining facilities.
- A copy of this application must accompany organizations or individuals using facility.
- Reservations are made on first come first served basis and must be made in person at the Carol Stream Village Hall. Applications should be received in the Manager's Office at least 45 calendar days prior to event.
- Permit holder is financially responsible for damages occurring as a result of the use of these facilities for the permitted event.
- You must be 18 years of age to apply for a Facility Use Permit.

I understand that use of this facility is at my own risk and agree to hold the Village of Carol Stream harmless from any and all claims, which may arise as a result of its use. I have read and agree to the conditions specified in this request form:

Beg Mannion
Signature

The Carol Stream Town Center is located at the southwest corner of Lies Road and Gary Avenue.
The Historic Farmhouse is located at 301 Lies Road on the north side of Lies Road between Gary Ave. & Kahn Road.
The scheduling of Village sponsored events may preclude the issuance of permits during certain times of the year.
The Village reserves the right to cancel any permit for use of its facilities at any time.
Carol Stream residents and organizations are given scheduling and use preference.

For Village Use Only

Permit No. _____

Deposit Paid: \$ _____

Date: _____

Check No. _____

Condition of Grounds: Clean _____

Date Deposit Returned: _____

Condition of Grounds: Not Clean _____

Date Deposit Cashed: _____

Comments: _____

Approved: _____
(Village Manager's Office)

Revised: August 16, 2006

RIDER TO TOWN CENTER/FARMHOUSE USE REQUEST FORM

Please initial to acknowledge your understanding of same:

- AM Beer and/or wine will or will **not** be served (check one)
(no hard liquor permitted).
- AM Grilling is only allowed if using an approved caterer.
- AM No Glass Bottles allowed.
- AM Chairs/Tables are not supplied by the Village.
- AM Amplification Permit allows music—Village does not provide speakers,
microphone or any type of equipment.
- AM Electricity is available in the Tent and by the Gazebo, if requested.
- AM There is no heat or air conditioning in the Tent.
- AM All trash and recyclables must be placed in the on-site receptacles.
- AM It is the responsibility of the Applicant to return the grounds and Tent to the
same condition as it was in before your event.
- AM There will be no sides on the Tent for your event.
- AM If any of the above conditions are not met, your deposit may be forfeited.

Rental Fees for Town Center

\$ _____ Deposit (Refundable) \$150.00
\$ _____ First 4 hours or less (Resident \$500/Non-Resident \$600))
\$ _____ Each additional hour (\$75 hr) (\$100 hr)

Total Received \$ _____

Balance Due \$ _____

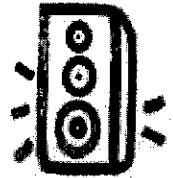
Bob Mannion

Applicant

Village of Carol Stream



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: PEG MANNION
 Applicant Address: 596 Crescent Blvd. Glen Ellyn 60137

Applicant Phone #: (630) 942-7657 Applicant e-Mail: peg_mannion@glenbard.org
 Organization Name: Glenbard Township High School District 87
 Organization Address: 596 Crescent Blvd., Glen Ellyn 60137

Organization Phone #: (630) 942-7657 Organization e-Mail: peg_mannion@glenbard.org

Address Where Sound Amplifier Device Will Be Used:

Ross Ferraro Town Center Festival Tent

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:

Reception for 40 Glenbard District 87 retirees

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:

4-6:30 p.m. May 18, 2009. We will start setting up at 2:00 and clean up at 6:00.

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 SCHEDULE OF BILLS

April 20, 2009

AGENDA ITEM
K-1 4-20-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ACCIDENT RECONSTRUCTION JOURNAL					
JOURNAL SUBSCRIPT-2YR	122.00	01662300 52234	DUES & SUBSCRIPTIONS	2009	
	122.00				
ACTION LOCK & KEY					
REPR GATE LOCK	150.00	01680000 52244	MAINTENANCE & REPAIR	67804	
	150.00				
ACTIVE EXCAVATING & WRECKING INC					
SNOW PLOWING 2/21/09 & 3/29/09	2,090.00	01670200 52266	SNOW REMOVAL	7765	
	2,090.00				
ADT SECURITY SERVICES INC					
CHRGR CT 3/1-5/31	38.25	04101500 52297	SEWER SYSTEM MAINTENANCE	87562780	
	38.25				
ADVOCATE OCCUPATIONAL HEALTH					
POST OFFER POLICE OFFICER MED	1,096.67	01510000 52228	PERSONNEL HIRING	339784	
	1,096.67				
AMERICAN ADMINISTRATIVE GROUP					
FLEX SPENDING ADMIN FOR MARCH	217.50	01600000 52273	EMPLOYEE SERVICES	20755	
	217.50				
AMERICAN FIRST AID					
IST AID SUPPLIES-PWC	31.89	01670100 53317	OPERATING SUPPLIES	60622	
RESTOCK SUPPLIES	308.73	01650100 53317	OPERATING SUPPLIES	60679	
	340.62				
AMERICAN MESSAGING					
SERV FR MARCH 09	7.28	01662600 52243	PAGING	U1113407JD	
SERV FR MARCH 09	10.92	01690100 52243	PAGING	U1113407JD	
SERV FR MARCH 09	12.49	01662400 52243	PAGING	U1113407JD	
SERV FR MARCH 09	17.41	01662500 52243	PAGING	U1113407JD	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FR MARCH 09	21.84	01664700 52243	PAGING	U1113407JD	
SERV FR MARCH 09	29.13	04201600 52243	PAGING	U1113407JD	
SERV FR MARCH 09	30.29	01670200 52243	PAGING	U1113407JD	
SERV FR MARCH 09	32.76	01662700 52243	PAGING	U1113407JD	
	162.12				
ANCEL GLINK DIAMOND BUSH DICIANNI &					
LEGAL SERVICE THRU MARCH 2009	4,299.10	01570000 52238	LEGAL FEES	MARCH	
	4,299.10				
ANCHOR INDUSTRIES INC					
TENT SIDES	3,910.83	01680000 52219	TC MAINTENANCE	714717	
	3,910.83				
ANDY FRAIN SERVICES					
ANNUAL CROSSING GUARDS SERVI	12,320.02	01662300 51105	CROSSING GUARDS	132989	20090188
	12,320.02				
ANTHONY ROOFING CO					
ROOF REPAIRS - PWC	537.00	01670400 52244	MAINTENANCE & REPAIR	SI02490	
	537.00				
AVALON PETROLEUM COMPANY					
GAS PURCHASES	13,492.50	01696200 53356	GAS PURCHASED	533452	20090139
	13,492.50				
B & F TECHNICAL CODE					
BUILDING CONSULTANT FEES	50.00	01643700 52253	CONSULTANT	29998	20090086
BUILDING CONSULTANT FEES	721.62	01643700 52253	CONSULTANT	30024	20090086
INSPECTION SERVICES	1,356.80	01643700 52253	CONSULTANT	29999	20090151
	2,128.42				
BLAIR					
CLOTH ALLOW-QUINN	241.38	01662400 53324	UNIFORMS	70699964	
	241.38				
BRISTOL HOSE & FITTING					
TAX CHRG CREDIT	-16.42	01696200 53353	OUTSOURCING SERVICES	00208348CR	
	-16.42				

20090151

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
BUCK BROS INC					
NUT, BOLT	8.26	01670200 52212	AUTO MAINTENANCE & REPAIR	01286908	
PIN, KIT	37.40	01670500 52212	AUTO MAINTENANCE & REPAIR	01286998	
RETURNED KIT	-7.70	01670400 52212	AUTO MAINTENANCE & REPAIR	01287058	
	<u>37.96</u>				
BUDS & BLOOMS					
GET WELL FLOWERS	296.00	01600000 52242	EMPLOYEE RECOGNITION	FEB 2009	
	<u>296.00</u>				
C S CHAMBER OF COMMERCE					
CHAMBER MTG BREINIG.	25.00	01590000 52222	MEETINGS	8797	0
CHAMBER MTG KNUDSEN	25.00	01620100 52222	MEETINGS	8797	0
CHAMBER MTG OAKLEY	25.00	01650100 52222	MEETINGS	8797	0
	<u>75.00</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS - FEBRUARY & MARCH 200	6,575.00	01 24416	DEPOSIT-FIRE DISTRICT PERMIT	FEB & MAR PERMITS	
	<u>6,575.00</u>				
CALEA					
ANNUAL MEMBERSHIP	130.00	01660100 52234	DUES & SUBSCRIPTIONS	004337	
	<u>130.00</u>				
CALL ONE					
SRV FRM 1/14 - 2/15	1,702.75	04201600 52230	TELEPHONE	10106641FEB	
SRV FRM 1/14 -2/15	2,783.47	01650100 52230	TELEPHONE	1010 6641FEB	
SRV FRM 1/14-2/15	308.24	04101500 52230	TELEPHONE	1010 6641FEB	
	<u>4,794.46</u>				
CARAVAN CANOPY INT'L INC					
TENT PARTS	18.53	01664700 53317	OPERATING SUPPLIES	177802	
	<u>18.53</u>				
CARGILL INCORPORATED					
ROAD SALT	4,569.44	06320000 53335	SALT	2484339	20092662
ROAD SALT	16,681.68	06320000 53335	SALT	2470438	20092662
ROAD SALT	19,738.92	06320000 53335	SALT	2469299	20092662
ROAD SALT	24,327.20	06320000 53335	SALT	2461186	20092662

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ROAD SALT	31,089.00	06320000 53335	SALT	2477792	20092662
	96,406.24				
CAROL STREAM LAWN & POWER					
5 BLADE SHARPENINGS	25.00	01670500 52212	AUTO MAINTENANCE & REPAIR	231751	
	25.00				
CAROYLN ASCHER LLC					
PLANT MTC MARCH 2009	229.00	01680000 52244	MAINTENANCE & REPAIR	15658	
	229.00				
CARQUEST AUTO PARTS					
#643 BRAKE ROTORS	50.78	01696200 53354	PARTS PURCHASED	2420-134459	
AIR+OIL FILT ,PAD,ROTO	272.47	01696200 53354	PARTS PURCHASED	2420-135327	
AIR/FUEL FILTERS,CAPS	113.09	01696200 53354	PARTS PURCHASED	2420-134509	
BRAKE HARDWARE KIT	18.97	01696200 53354	PARTS PURCHASED	2420-134191	
BRAKE PADS, ROTORS	106.07	01696200 53354	PARTS PURCHASED	2420-133960	
BRAKE PADS,ROTORS,CAL	587.01	01696200 53354	PARTS PURCHASED	2420-134164	
BRAKE PADS,ROTORS,KIT	308.72	01696200 53354	PARTS PURCHASED	2420-134559	
BRAKE PADS-CERAMIC	118.04	01696200 53354	PARTS PURCHASED	2420-136035	
COVER RETAINER-68	8.75	01696200 53354	PARTS PURCHASED	2420-134576	
FUEL LINE HOSE 25 FT	29.75	01696200 53354	PARTS PURCHASED	2420-135329	
GAGE,TIRE PRESSURE GA	10.12	01696200 53316	TOOLS	2420-134511	
HD HI-POP OIL FILTERS	67.44	01696200 53354	PARTS PURCHASED	2420-135170	
HD HI-POP OLI FILTERS	12.80	01696200 53354	PARTS PURCHASED	2420-134787	
IDLER PULLEY,MIC V-BE	60.89	01696200 53354	PARTS PURCHASED	2420-134243	
LD OIL FILTERS	22.55	01696200 53354	PARTS PURCHASED	2420-135686	
OIL FILTERS, V-BELT	54.95	01696200 53354	PARTS PURCHASED	2420-134282	
OIL FILTERS,MINI LAMP	60.91	01696200 53354	PARTS PURCHASED	2420-135119	
OIL SEALS	15.96	01696200 53354	PARTS PURCHASED	2420-135335	
OXYGEN SENSOR	65.37	01696200 53354	PARTS PURCHASED	2420-134165	
RETURNED CALIPERS	-142.86	01696200 53354	PARTS PURCHASED	2420-134308	
SEMI-MET PADS,ROTORS	279.32	01696200 53354	PARTS PURCHASED	2420-135439	
SPARK PLUGS,AIR+FEUL	145.81	01696200 53354	PARTS PURCHASED	2420-135944	
WINDSHIELD NOZZLE	19.78	01696200 53354	PARTS PURCHASED	2420-135763	
WIPER BLADES	88.48	01696200 53354	PARTS PURCHASED	2420-135359	
	2,375.17				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CDW GOVERNMENT INC					
IDE CASE (MELLOR B)	28.87	01652800 53317	OPERATING SUPPLIES	V208596	
WYSE USB SOFTWARE	24.00	01652800 52255	SOFTWARE MAINTENANCE	V197217	
	<u>52.87</u>				
CHRISTOPHER B BURKE ENGR LTD					
SERV FRM FEB 1 - 28 GLENBARD NC	330.00	01621900 52253	CONSULTANT	86163	
SERV FRM FEB 1 - FEB 28 CAROL'S	660.00	01621900 52253	CONSULTANT	86162	
SERVICES FOR FEBRUARY 2009 650	314.00	01621900 52253	CONSULTANT	86161	
SERVICES FOR FEBRUARY 2009 TAL	472.00	01621900 52253	CONSULTANT	86160	
SERVICES FROM MARCH 1 TO MARC	1,761.00	01621900 52253	CONSULTANT	86800	
	<u>3,537.00</u>				
CLARKE ENRIVONMENTAL MOSQUITO MGMNT					
MOSQUITO ABATEME	9,451.92	01 13010	PRE-PAID ITEMS	6324696	
	<u>9,451.92</u>				
COBAN RESEARCH & TECHNOLOGIES INC					
COBAN ANTENNAS	56.00	01662700 52227	RADIO MAINTENANCE	0947	
	<u>56.00</u>				
COM2 COMPUTERS & TECH					
RECYCLING COMP/ELECTR	312.90	01650100 53317	OPERATING SUPPLIES	22268	
	<u>312.90</u>				
COMED					
SERV FROM 03/13 - 04/13	41.63	06320000 52248	ELECTRICITY	1083101009	4
SERV FROM 3/13 THRU 4/13	23.48	01670600 52248	ELECTRICITY	6827721000	4
SERV FROM FEB 27TH THRU MARCH	228.76	06320000 52248	ELECTRICITY	0815164035	3
SERV FROM MARCH 3 THRU APRIL	8.96	06320000 52248	ELECTRICITY	5904042016	4
SERV FROM MARCH 3 THRU APRIL	8.96	06320000 52248	ELECTRICITY	8109050024	4
SERV FROM MARCH 3 THRU APRIL	8.96	06320000 52248	ELECTRICITY	1662139005	4
	<u>320.75</u>				
CONSERVATION FOUNDATION					
MEMBERSHIP-KNUDSEN	50.00	01620100 52234	DUES & SUBSCRIPTIONS	281963150026	
	<u>50.00</u>				
CRAIN COMMUNICATIONS					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SUBSCRIPT BREINIG	97.95	01590000 52234	DUES & SUBSCRIPTIONS	2009	
	<u>97.95</u>				
CREATIVE DESIGNS MARKET					
VOLUNTEER SUPPLIES	155.95	01664773 53325	COMMUNITY RELATIONS	11245	
	<u>155.95</u>				
CREATIVE PRODUCT SOURCING INC - DARE					
DARE SUPPLIES	668.17	01664765 53325	COMMUNITY RELATIONS	16583	
	<u>668.17</u>				
CREATIVE SOUNDZ INC					
50% DEP FOR JUNE 7TH CONCERT	2,750.00	01 13010	PRE-PAID ITEMS	7828	
	<u>2,750.00</u>				
CROSSROADS CHEVROLET					
CITIZEN VEHICLE-KEY	33.71	01662700 53317	OPERATING SUPPLIES	92047	
	<u>33.71</u>				
DAILY HERALD					
PN 09005	164.00	01530000 52240	PUBLIC NOTICES/INFOR	T4132909	
PN 09022	75.00	01530000 52240	PUBLIC NOTICES/INFOR	T4138518	
PN 09033	66.00	01530000 52240	PUBLIC NOTICES/INFOR	T4135942	
PN 09035	82.00	01530000 52240	PUBLIC NOTICES/INFOR	T4138513	
PN 09048	109.00	01530000 52240	PUBLIC NOTICES/INFOR	T4138517	
PW NOTICE	23.00	04101200 52240	PUBLIC NOTICES/INFORMATION	T4132892	
	<u>519.00</u>				
DAILY OFFICE PRODUCTS					
NAMEPLATE-K ORR	18.00	01660100 53314	OFFICE SUPPLIES	216872	
NAMEPLATE-REBHOLZ	18.00	01600000 53314	OFFICE SUPPLIES	216872	
	<u>36.00</u>				
DAVID G BAKER					
HISTORICAL ROUNDTABLE TAPG-PC	100.00	01650100 52253	CONSULTANT	030409	
VLG BOARD MTG 04/06/09 TELECAS	100.00	01650100 52253	CONSULTANT	040609	
	<u>200.00</u>				
DELL MARKETING LP					
MEMORY UPGRD LARSEN	124.56	01652800 54412	OTHER EQUIPMENT	XD4WAM229	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
VIDEO CARD LARSEN	104.39	01652800 54413	COMPUTER EQUIPMENT	KDW309DC7	
	<u>228.95</u>				
DIGITAL DESIGN SERVICES					
TRAMPS LIKE US DEPOSIT FOR HAL	6,750.00	01 13010	PRE-PAID ITEMS	50% DEPOSIT	
	<u>6,750.00</u>				
DON BASTIAN					
MEAL PER DIEM FOR APA NAT'L COI	238.08	01641700 52223	TRAINING	APA CONFR 4/25-29	
	<u>238.08</u>				
DPA LASER SERVICES INC					
TONER CARTRIDGES	688.25	01662656 53314	OFFICE SUPPLIES	8002	
	<u>688.25</u>				
DU COMM					
BATTERIES FOR HANDHELD RADIOS	157.00	01662757 53317	OPERATING SUPPLIES	13839	
	<u>157.00</u>				
DUPAGE CO CHIEFS OF POLICE ASSN					
SECRETARY'S DAY 4/23 LUNCHEON	20.00	01662400 52222	MEETINGS	LUNCHEON 4/23	
SECRETARY'S DAY 4/23 LUNCHEON	40.00	01662600 52222	MEETINGS	LUNCHEON 4/23	
SECRETARY'S DAY 4/23 LUNCHEON	100.00	01660100 52222	MEETINGS	LUNCHEON 4/23	
	<u>160.00</u>				
DUPAGE COUNTY					
MARCH DATA PROCESSING POLICE	250.00	01662600 52247	DATA PROCESSING	6002	
	<u>250.00</u>				
EBAY INC					
E-BAY FEES 1/16-2/15	3.50	01670100 53317	OPERATING SUPPLIES	021509761259	
EBAY FEE FEB 09	600.00	01664700 53317	OPERATING SUPPLIES	528896383001	
	<u>603.50</u>				
EDWARDS ENGINEERING INC					
MTC AGR FOR FEB/09	296.00	01680000 52244	MAINTENANCE & REPAIR	1179	
	<u>296.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
GUNDERSEN DR & WEST STREET R	11,459.07	11740000 55486	ROADWAY CAPITAL IMPROVEME	281209.03	20090194

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FAMOUS FOOTWEAR #14226	11,459.07				
CLOTH ALLOW-CUMMINGS	67.99	01664700 53324	UNIFORMS	6194	
	67.99				
FEDEX					
INV SUMMARY APRIL 1 2009	36.22	01650100 52229	POSTAGE	9 142 45840	
INVOICE SUMMARY APRIL 8TH 2009	41.13	01650100 52229	POSTAGE	9 150 57658	
	77.35				
FLOLO CORPORATION					
PRED MAINT SRV 2/09	300.00	04201600 52244	MAINTENANCE & REPAIR	083301	
	300.00				
GAS PURCHASES-MASTERCARD					
ANTI-FREEZE/COMMAND	14.95	01662300 52212	AUTO MAINTENANCE & REPAIR	492892	
GAS FOR INFINITY	25.19	01664700 53313	AUTO GAS & OIL	131119	
GAS FOR INFINITY	36.09	01664700 53313	AUTO GAS & OIL	095118	
	76.23				
GEIB INDUSTRIES INC					
HOSE,FITTINGS,COUPLER	1,157.88	01696200 53354	PARTS PURCHASED	349696001	
HYD ADAPTERS,FITTINGS	124.06	01696200 53354	PARTS PURCHASED	351828001	
QUICK COUPLERS	44.33	01696200 53354	PARTS PURCHASED	349696002	
	1,326.27				
GORDON FLESCH COMPANY INC					
RECORDS SCANNER	3,395.00	01662600 54413	COMPUTER EQUIPMENT	33310	
USAGE 1/28 -2/28	179.19	01662600 52226	OFFICE EQUIPMENT MAINTENAN	1088931	
	3,574.19				
GRAINGER					
AC DUCT-AC ROOM	51.89	01680000 53319	MAINTENANCE SUPPLIES	9855863669	
BATTERY BACKUP	36.74	04101500 53317	OPERATING SUPPLIES	9877978834	
	88.63				
HD SUPPLY WATERWORKS					
TILE PROBE,HOOK,WRENC	421.12	04201600 53317	OPERATING SUPPLIES	8611285	
	421.12				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
HOME DEPOT					
BOLT SNAP,SWIVEL	16.64	01670400 53317	OPERATING SUPPLIES	0603381	
BRACKETS FOR SQUADS	26.57	01662700 53317	OPERATING SUPPLIES	2191567	
BUCKET,STUDS	28.60	04201600 53317	OPERATING SUPPLIES	0208579	
DEHUMIDIFIER,CLEANER	207.52	04201600 52244	MAINTENANCE & REPAIR	0258681	
GLOVES,SAFETY GLASS	62.58	04201600 53317	OPERATING SUPPLIES	0150698	
GRAY WR NUTS	15.96	01670400 53317	OPERATING SUPPLIES	0225276	
SHOP LIGHT,PVC - WRC	11.56	01670300 53317	OPERATING SUPPLIES	2191476	
SUPPLIES	4.37	01670400 53317	OPERATING SUPPLIES	0262063	
TAPE,MOP,BROOM,DUSTPA	128.21	04201600 53317	OPERATING SUPPLIES	0288530	
WIRE NUTS FOR WRC	28.95	01670300 53317	OPERATING SUPPLIES	0612341	
WIRE ROPE,SWG SLEEVES	18.12	01670200 53317	OPERATING SUPPLIES	0694364	
	549.08				
HOTELS-MASTERCARD					
LIFESAVER CONF 1NIGHT	206.30	01662300 52223	TRAINING	323SXWTS0	
	206.30				
ICCI					
CODE BOOKS	1,767.22	01643700 53318	REFERENCE MATERIALS	5269645	
	1,767.22				
IGFOA					
IGFOA-CONFER-HELGERSN	175.00	01 13010	PRE-PAID ITEMS	1777902	
	175.00				
IRMA					
MARCH OPTIONAL DEDUCTIBLES	2,373.28	01662700 51114	WORKERS COMP	8794	
WORKMANS COMP MARCH DEDUCT	6.10	01662700 51114	WORKERS COMP	8814	
WORKMANS COMP MARCH DEDUCT	131.39	01662700 51114	WORKERS COMP	8814	
WORKMANS COMP MARCH DEDUCT	234.38	01662700 51114	WORKERS COMP	8814	
	2,745.15				
IEPA					
CHEMICAL ANALYSIS TESTING	6,102.86	04 13010	PRE-PAID ITEMS	7/2009-6/2010	
	6,102.86				
ILLINOIS CITY COUNTY MANAGEMENT ASSN					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AUDIO CONFR-STIMULUS	149.00	01590000 52223	TRAINING	3/19/09	
	<u>149.00</u>				
ILLINOIS SECRETARY OF STATE					
VEHICLE TRANSFER	76.57	01662300 52212	AUTO MAINTENANCE & REPAIR	664441674	
	<u>76.57</u>				
ILLINOIS SECTION A W W A					
CHEM SMR STRIKE,CARNE	100.00	04201600 52223	TRAINING	7523	
	<u>100.00</u>				
ILLINOIS TRAFFIC SAFETY LEADERS					
SAFETY LDR DUE JUNGER	25.00	01662300 52234	DUES & SUBSCRIPTIONS	2009	
	<u>25.00</u>				
INDUSTRIAL ROOFING SERVICES INC					
PHASE 1 ROOF ANALYSIS & SELECT	1,000.00	01696200 52244	MAINTENANCE & REPAIR	018839	
PHASE 1 ROOF ANALYSIS & SELECT	1,000.00	04201600 52244	MAINTENANCE & REPAIR	018839	
PHASE I ROOF ANALYSIS & SELECT	1,400.00	04101100 52244	MAINTENANCE & REPAIR	018840	
	<u>3,400.00</u>				
INFORMATION TODAY INC					
ON LINE MAGAZINE	15.95	01652800 52234	DUES & SUBSCRIPTIONS	2009	
	<u>15.95</u>				
INSTITUTE FOR THE ADVANCEMENT OF					
REC TECH-MCNAMARA	264.00	01662500 52223	TRAINING	4/03-4/09	
	<u>264.00</u>				
INTERNET PURCHASE MASTERCARD					
MEMORY DVDS	29.94	01520000 53314	OFFICE SUPPLIES	1	
REFERENCE BOOKS	205.43	01643700 53318	REFERENCE MATERIALS	2791462	
REIMBURSEMENT	7.34	01650100 53314	OFFICE SUPPLIES	3/16/09	
	<u>242.71</u>				
J MERLE JONES & SONS INC					
MUFFLER,SUPPORT-#72	399.52	01696200 53354	PARTS PURCHASED	AI27230	
THERMOSTAT-#71+516	81.84	01696200 53354	PARTS PURCHASED	AI27263	
	<u>481.36</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
JULIE INC					
LOCATES FOR MARCH	99.60	01670300 52272	PROPERTY MAINTENANCE(NPDI	03 09 0352	
LOCATES FOR MARCH	99.60	04101500 52272	PROPERTY MAINTENANCE(NPDI	03 09 0352	
LOCATES FOR MARCH	99.60	04201600 52272	PROPERTY MAINTENANCE(NPDI	03 09 0352	
	298.80				
JEWEL-OSCO					
TEEN CPA FOOD	15.49	01664776 53325	COMMUNITY RELATIONS	0125315	
TEEN CPA FOOD	16.08	01664776 53325	COMMUNITY RELATIONS	0357167	
TEEN CPA FOOD	17.95	01664776 53325	COMMUNITY RELATIONS	0405175	
	49.52				
JOE COTTON FORD					
#695-WHEEL COVER,NUTS	141.72	01696200 53354	PARTS PURCHASED	277691	
2009 FORD RANGER- ENGINEERING	799.58	01620100 54415	VEHICLES	2009 FORD RANGER	
2009 FORD RANGER- ENGINEERING	1,599.16	01621900 54415	VEHICLES	2009 FORD RANGER	
2009 FORD RANGER- ENGINEERING	1,599.16	01622300 54415	VEHICLES	2009 FORD RANGER	
2009 FORD RANGER- ENGINEERING	4,797.50	01621300 54415	VEHICLES	2009 FORD RANGER	
2009 FORD RANGER- ENGINEERING	7,196.25	01622200 54415	VEHICLES	2009 FORD RANGER	
CAP	8.74	01696200 53354	PARTS PURCHASED	277973	
DEDUCTIBLE- REPAIR	100.00	01696200 53353	OUTSOURCING SERVICES	415961	
HOSE ASEMBLY-613	119.66	01696200 53354	PARTS PURCHASED	277583	
HOSE ASSEMBLY	214.98	01696200 53354	PARTS PURCHASED	277675	
MOTOR ASSEMBLY	45.46	01696200 53354	PARTS PURCHASED	277799	
TUBE OIL	-127.48	01696200 53354	PARTS PURCHASED	CM277629	
TUBES	227.44	01696200 53354	PARTS PURCHASED	277629	
	16,722.17				
KANSAS STATE BANK					
MIRRA VOICE LOGGER MONTHLY CI	253.00	01 13010	PRE-PAID ITEMS	PYMNT 54	
	253.00				
KATHLEEN POWELL MSW LCSW BCD					
CONSULTANT BILL	170.00	01662500 52223	TRAINING	4/7/09	
	170.00				
KOHL'S					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CLOTH ALLOW - NICKLES	90.98	01662400 53324	UNIFORMS	322262315	
CLOTH ALLOW-RUDELICH	105.18	01664700 53324	UNIFORMS	322/7/8039/9	
	<u>196.16</u>				
L I F E TRAINING PROGRAMS INC					
50 BASSET TRNG PACKETS W/SHIPI	422.50	01664777 53325	COMMUNITY RELATIONS	09 027	
	<u>422.50</u>				
LA FAYETTE HOME NURSERY INC					
POND SHORELINE & WETLAND MAINT	2,433.00	01620100 52272	PROPERTY MAINTENANCE(NPDI 018009		20090123
POND SHORELINE & WETLAND MAINT	9,379.00	01620100 52272	PROPERTY MAINTENANCE(NPDI 018005		20090123
	<u>11,812.00</u>				
LANGUAGE LINE SERVICES					
USAGE JAN 09	41.80	01662700 53317	OPERATING SUPPLIES	2191051	
	<u>41.80</u>				
LINDA S PIECZYNSKI					
ANNUAL SCRIPT MARCH/APRIL EDIT	75.00	01662700 52234	DUES & SUBSCRIPTIONS	4445R	
	<u>75.00</u>				
LOWE'S HOME CENTERS					
10 GA ROPE HANDLE TUB	9.96	04201600 53317	OPERATING SUPPLIES	01394	
MAINTENANCE SUPPLIES	14.41	01680000 53319	MAINTENANCE SUPPLIES	14733	
PLUMB PRT WTR FOUNT	8.98	01680000 53319	MAINTENANCE SUPPLIES	14229	
PLUMB PRTS WTR FOUNT	9.35	01680000 53319	MAINTENANCE SUPPLIES	12879	
RETURNED ROPE TUB	-10.73	04201600 53317	OPERATING SUPPLIES	2734	
ROPE TUB	10.73	04201600 53317	OPERATING SUPPLIES	02734	
SALLY PORT CAR WSH PR	11.41	01662300 53317	OPERATING SUPPLIES	14448	
STRETCH WRAP	23.94	01670600 53317	OPERATING SUPPLIES	13285	
WING NUTS	28.97	01670300 53317	OPERATING SUPPLIES	14459	
	<u>107.02</u>				
MARQUEE PROMOTIONS INC					
COFFEE MUGS	541.65	01643600 52246	ECONOMIC DEVELOPMENT	13265	
	<u>541.65</u>				
MEADE ELECTRIC COMPANY INC					
TRAF SIGN MTC FEB09	150.00	06320000 52244	MAINTENANCE & REPAIR	639913	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MIDWAY TRUCK PARTS	150.00				
ALTERNATOR	245.83	01696200 53354	PARTS PURCHASED	560984	
	245.83				
MIKE SCARAMELLA					
FOOD & TRAVEL EXPENSES FOR CC	125.00	01670200 52223	TRAINING	SNW CONFR 4/26-29	
	125.00				
MINUTEMAN PRESS					
BUDGET COVERS	116.00	01610100 53315	PRINTED MATERIALS	23195	
BUDGET DIVIDERS	305.80	01610100 53315	PRINTED MATERIALS	22983	
BUSINESS CARD - ORR	37.05	01660100 53315	PRINTED MATERIALS	22978	
NOTEPADS- BREINIG	141.63	01590000 53314	OFFICE SUPPLIES	23106	
	600.48				
MR SITCO					
METER READS 3/09	1,628.10	04103100 52221	UTILITY BILL PROCESSING	50451	20090064
METER READS 3/09	1,628.10	04203100 52221	UTILITY BILL PROCESSING	50451	20090064
	3,256.20				
MULTI PRINTING SOLUTIONS					
ALARM REPORTS	159.91	01662700 53315	PRINTED MATERIALS	0204177	
	159.91				
NEMRT					
CELL PHONE INV. CADLE	825.00	01662400 52223	TRAINING	117653	
CREDIT TRAINING	-100.00	01662400 52223	TRAINING	117653CR	
MYSFACE TRNG NICKLES	150.00	01662400 52223	TRAINING	117548	
TRAINING	100.00	01662400 52223	TRAINING	117653	
	975.00				
NAPA AUTO CENTER					
CHAIN LINKS	10.58	01696200 53354	PARTS PURCHASED	025115	
FITTINGS	7.06	01696200 53354	PARTS PURCHASED	023542	
HOSE ENDS	41.70	01696200 53354	PARTS PURCHASED	024990	
TRANSMISSION OIL	14.09	01696200 53354	PARTS PURCHASED	024523	
WINDSHI WASHER PREMIX	115.19	01696200 53317	OPERATING SUPPLIES	023735	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
NEOPOST LEASING					
50TH SLOGAN CARD	54.61	01650100 53317	OPERATING SUPPLIES	12818108	
LEASE APR 09	422.44	01650100 52226	OFFICE EQUIPMENT MAINTENAN	5536295	
	477.05				
NEXTEL COMMUNICATIONS					
SERV FRM 01/24 -02/23	44.80	01680000 52230	TELEPHONE	760300514085	
SERV FRM 01/24 -02/23	92.04	01670100 52230	TELEPHONE	760300514085	
SERV FRM 01/24 -02/23	103.84	01662400 52230	TELEPHONE	760300514085	
SERV FRM 01/24 -02/23	112.00	01640100 52230	TELEPHONE	760300514085	
SERV FRM 01/24 -02/23	230.22	01560000 52230	TELEPHONE	760300514085	
SERV FRM 01/24 -02/23	263.16	01664700 52230	TELEPHONE	760300514085	
SERV FRM 01/24- 02/23	52.73	01662500 52230	TELEPHONE	760300514085	
SERV FRM 01/24- 02/23	95.80	04201600 52230	TELEPHONE	760300514085	
SERV FRM 01/24- 02/23	173.99	01662700 52230	TELEPHONE	760300514085	
SERV FRM 01/24- 02/23	223.42	01660100 52230	TELEPHONE	760300514085	
SERV FRM 01/24- 02/23	253.70	01620100 52230	TELEPHONE	760300514085	
SERV FRM 01/24-02/23	22.40	04103100 52230	TELEPHONE	760300514085	
SERV FRM 01/24-02/23	22.40	04203100 52230	TELEPHONE	760300514085	
SERV FRM 01/24-02/23	121.51	01652800 52230	TELEPHONE	760300514085	
	1,812.01				
NICOR GAS					
SERV FOR 03/09/09-04/07/09	76.07	04201600 52277	HEATING GAS	13 81 12 1000 7	
SERV FROM MARCH 10TH THRU API	73.61	04201600 52277	HEATING GAS	86 60 60 1117 8	
	149.68				
NORTHERN ILLINOIS UNIVERSITY					
FINAL PAYMENT GIS DESIGN IMPLM	10,589.00	01652800 52257	GIS SYSTEM	3249	
GIS DESIGN & IMPLEMENTATION FC	10,589.00	01652800 52257	GIS SYSTEM	1222	
	21,178.00				
OCCUSPORT PHYSICAL THERAPY					
"BACK" TRAINING FOR PUBLIC WOR	375.00	01696200 52223	TRAINING	733388-0-DRPS	20090189
"BACK" TRAINING FOR PUBLIC WOR	500.00	04100100 52223	TRAINING	733388-0-DRPS	20090189
"BACK" TRAINING FOR PUBLIC WOR	550.00	04201600 52223	TRAINING	733388-0-DRPS	20090189

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
"BACK" TRAINING FOR PUBLIC WOR	2,000.00	01670100 52223	TRAINING	733388-0-DRPS	20090189
	<u>3,425.00</u>				
OCE IMAGISTICS INC					
PWC COPIER 2/09 MTC	15.14	01670100 52231	COPY EXPENSE	411868712	
	<u>15.14</u>				
OEC BUSINESS INTERIORS					
RECORDS WALL EXTENS	2,271.22	01662600 54412	OTHER EQUIPMENT	528426	
	<u>2,271.22</u>				
OFFICE DEPOT					
CD STORAGE, FILING	75.80	01643700 53314	OFFICE SUPPLIES	466050165	
HIGHLIGHTERS	6.53	01690100 53314	OFFICE SUPPLIES	467652210001	
HP49A LASER CARTRIDGE	67.69	01600000 53314	OFFICE SUPPLIES	465124594001	
INK CART,PADS,FOLDERS	106.80	01670100 53314	OFFICE SUPPLIES	467651602001	
INK CARTRIDGE	260.89	01612900 53317	OPERATING SUPPLIES	467649645001	
MISC OFFICE SUPPLIES	8.49	01650100 53314	OFFICE SUPPLIES	468317940001	
MISC. OFFICE SUPPLIES	79.51	01650100 53314	OFFICE SUPPLIES	467963138	
OFFICE SUPLIES	7.18	01660100 53314	OFFICE SUPPLIES	468023406	
OFFICE SUPLIES	37.80	01660100 53314	OFFICE SUPPLIES	465623832	
OFFICE SUPLIES	52.41	01660100 53314	OFFICE SUPPLIES	468023342	
OFFICE SUPPLIES	12.55	01610100 53314	OFFICE SUPPLIES	467649490001	
OFFICE SUPPLIES	27.59	01620100 53314	OFFICE SUPPLIES	467279759001	
OFFICE SUPPLIES	32.62	01612900 53314	OFFICE SUPPLIES	467649490001	
OFFICE SUPPLIES	350.98	01662600 53314	OFFICE SUPPLIES	465900089	
OFFICE SUPPLY CREDIT	-9.84	01643700 53314	OFFICE SUPPLIES	466281218001	
REPORT HOLDERS	9.84	01643700 53314	OFFICE SUPPLIES	466281219	
TEEN CPA SUPPLIES	71.00	01664776 53325	COMMUNITY RELATIONS	466565303001	
	<u>1,197.84</u>				
OMI					
WRC OPERATIONS FOR MAY 2009	122,410.42	01 13010	PRE-PAID ITEMS	45573	
	<u>122,410.42</u>				
P F PETTIBONE & CO					
ACID FREE ORIG. COPY ORD. PAPEI	170.50	01580000 53314	OFFICE SUPPLIES	17520	
	<u>170.50</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
PACSUN					
CLOTH ALLOW-SCHNEIDER	25.00	01664700 53324	UNIFORMS	9787	
	<u>25.00</u>				
PARTY CENTRAL					
BIKE RODEO SUPPLIES	146.83	01664764 53325	COMMUNITY RELATIONS	396427	
	<u>146.83</u>				
PATTEN INDUSTRIES INC					
REDUCERS 8-6"	375.00	01670600 53317	OPERATING SUPPLIES	P0758601	
RETURNED RENTAL	-740.00	01670600 52264	EQUIPMENT RENTAL	P07589011	
WATER HOSE	585.00	04201600 52264	EQUIPMENT RENTAL	1302216	
WATER HOSE RENTAL	740.00	01670600 52264	EQUIPMENT RENTAL	P0758901	
WATER HOSE,PUMP RENTL	3,255.00	01670600 52264	EQUIPMENT RENTAL	P0759101	
	<u>4,215.00</u>				
PESI SEMINARS					
THOMAS-COMBAT STRESS	194.00	01662500 52223	TRAINING	04/03/09	
	<u>194.00</u>				
PETROLEUM TECHNOLOGIES EQUIPMENT INC					
REPAIR CALC EPS TANK PV	436.00	01696200 52284	EQUIPMENT MAINTENANCE	9441	
	<u>436.00</u>				
PJ'S CAMERA & PHOTO					
ET SUPPLIES	9.83	01662460 53317	OPERATING SUPPLIES	2763	
	<u>9.83</u>				
PROFILE GRAPHICS INC					
4 QUARTERLY ISSUES OF THE CARC	4,918.26	01520000 52240	PUBLIC NOTICES/INFORMATION	8262	20090172
	<u>4,918.26</u>				
PUBLIC STORAGE 28162					
STORAGE FEES-MAR 09	210.00	01662400 53317	OPERATING SUPPLIES	28162 3/09	
	<u>210.00</u>				
RADCO COMMUNICATIONS INC					
630 REPAIR	153.35	01662750 52212	AUTO MAINTENANCE & REPAIR	73580	
649 DOCKING STATION	872.65	01660100 54412	OTHER EQUIPMENT	73551	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
649 INSTALL & PARTS	975.92	01660152	52212	AUTO MAINTENANCE & REPAIR	73551	
688 INSTALL & PARTS	2,131.06	01662752	52212	AUTO MAINTENANCE & REPAIR	73573	
	<u>4,132.98</u>					
RESTAURANT-MASTERCARD						
BD/PD MEETING	445.53	01520000	52222	MEETINGS	FEB 28 2009	
MEALS AT EMI - M YORK	96.75	01670100	52223	TRAINING	02/23/09	
VOLUNTEER FOOD	500.00	01664773	53325	COMMUNITY RELATIONS	MAR 7 2009	
	<u>1,042.28</u>					
RIVIERA FINANCE						
PAS EAST SIDE	850.00	04201600	52244	MAINTENANCE & REPAIR	62332	
	<u>850.00</u>					
ROBERT BOSCH LLC						
CABLE DLC 14/26 PIN	74.30	01696200	52284	EQUIPMENT MAINTENANCE	15670878	
MTS3100 LOYALTY DOMES	995.00	01690100	53317	OPERATING SUPPLIES	15670878	
	<u>1,069.30</u>					
S T S CONSULTANTS LT						
SITE PLAN REVIEWS, EST FEB 06 TH	1,412.50	01621900	52253	CONSULTANT	6061962	20090193
	<u>1,412.50</u>					
SAFETY KLEEN						
MACHINE MAINT-GARAGE	356.55	01696200	52284	EQUIPMENT MAINTENANCE	0038517126	
	<u>356.55</u>					
SAUBER MGF.CO						
INSPE-REPAIR #89+#63	2,129.35	01670300	52212	AUTO MAINTENANCE & REPAIR	PSI138554	
LIFT GATE REPAIR	1,875.27	01670500	52212	AUTO MAINTENANCE & REPAIR	PSI138457	
	<u>4,004.62</u>					
SEARS HARDWARE						
SHOES - K PAGLIA	79.99	01670400	53324	UNIFORMS	011725138659	
SHOES - R GUENTHER	69.99	01670400	53324	UNIFORMS	011725138660	
	<u>149.98</u>					
SEAWAY SUPPLY CO						
WIPER LAUNDRY TOWELS	150.00	04201600	53317	OPERATING SUPPLIES	59160	
	<u>150.00</u>					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SEWER EQUIPMENT OF AMERICA					
DEBRIS SEPARATOR ASSY	262.68	04201600 53317	OPERATING SUPPLIES	0000096718	
	<u>262.68</u>				
SEYFARTH SHAW LLP					
TRAINING BOB MELLOR	175.00	01590000 52223	TRAINING	4/8/09	
TRNG C REBHOLZ	175.00	01600000 52223	TRAINING	4/8/09	
TRNG CREDIT MELLOR	-175.00	01590000 52223	TRAINING	VSHA3B362EA1	
TRNG CREDIT REBHOLZ	-175.00	01600000 52223	TRAINING	VLFA3DB5BE15	
	<u>0.00</u>				
SIMPLEX GRINNELL					
RESET DRY VALVES	128.10	04201600 52244	MAINTENANCE & REPAIR	64403735	
RESET DRY VALVES	669.35	04201600 52244	MAINTENANCE & REPAIR	64403734	
	<u>797.45</u>				
SKILLPATH SEMINAR					
MGMT TRNG J. O'BRIEN	199.00	01 13010	PRE-PAID ITEMS	MAY 7 2009	
	<u>199.00</u>				
STEPHEN A LASER ASSOCIATES P C					
ASSESSMENT CTR FOR SERGEANT	3,000.00	01510000 52228	PERSONNEL HIRING	2002082	
	<u>3,000.00</u>				
STAPP EQUIPMENT COMPANY					
#44 REPAIR PARTS	722.32	01696200 53354	PARTS PURCHASED	275466	
	<u>722.32</u>				
STREICHERS					
VEST COVER - GREY	95.00	01662700 53324	UNIFORMS	1595904	
	<u>95.00</u>				
SUNRISE CHEVROLET					
SHAFT	69.00	01696200 53354	PARTS PURCHASED	702293	
SHAFT	90.14	01696200 53354	PARTS PURCHASED	702867	
	<u>159.14</u>				
TEES PLUS					
DARE SUPPLIES	483.37	01664765 53325	COMMUNITY RELATIONS	295438	

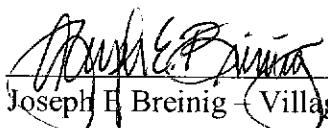
<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
TERRACE SUPPLY COMPANY	483.37				
SUPPLIES	88.66	01696200 53317	OPERATING SUPPLIES	543024	
WRONGLY CHARGED-DOUBL	153.43	01696200 53317	OPERATING SUPPLIES	NONE	
	242.09				
THE UPS STORE					
POST RET SAFETY BK	8.24	01670100 53317	OPERATING SUPPLIES	828648581549	
	8.24				
THIRD MILLENIUM ASSOCIATES INCORPORATEI					
VEHICLE MAILING & SETUP	180.00	01612900 52255	SOFTWARE MAINTENANCE	11556-P	
	180.00				
THOMAS F HOWARD JR					
LEGAL SERV FOR MARCH 2009	8,058.75	01570000 52312	PROSECUTION DUI	NO 154	
	8,058.75				
TRANS UNION LLC					
INVESTIGATION FUND- MARCH 2009	45.00	01662400 53330	INVESTIGATION FUND	03901140	
	45.00				
TRAVEL-MASTERCARD					
BAGG CHRG EMI YORK	15.00	01670100 52223	TRAINING	016451878670	
BAGG CHRG EMI YORK	15.00	01670100 52223	TRAINING	016451931750	
	30.00				
U S POST OFFICE					
POSTAGE-RET PACKAGE	9.57	04101500 54480	CONSTRUCTION	100030087484	
	9.57				
UNIFIRST CORPORATION					
2/24 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	531283	
2/24 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	531283	
2/24 - CLEAN UNIFORMS	57.78	01696200 52267	UNIFORM CLEANING	531283	
2/24 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	531283	
2/24 - TOWELS	46.90	01670100 53319	MAINTENANCE SUPPLIES	531283	
3/10 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	533756	
3/10 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	533756	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
3/10 - CLEAN UNIFORMS	57.78	01696200	52267	UNIFORM CLEANING	533756	
3/10 - TOWELS	44.29	01696200	53317	OPERATING SUPPLIES	533756	
3/10 - TOWELS	46.90	01670100	53319	MAINTENANCE SUPPLIES	533756	
3/17 - CLEAN UNIFORMS	23.92	04200100	52267	UNIFORM CLEANING	534996	
3/17 - CLEAN UNIFORMS	35.79	01670100	52267	UNIFORM CLEANING	534996	
3/17 - CLEAN UNIFORMS	57.78	01696200	52267	UNIFORM CLEANING	534996	
3/17 - TOWELS	44.29	01696200	53317	OPERATING SUPPLIES	534996	
3/17 - TOWELS	46.90	01670100	53319	MAINTENANCE SUPPLIES	534996	
3/3 - CLEAN UNIFORMS	23.92	04200100	52267	UNIFORM CLEANING	532523	
3/3 - CLEAN UNIFORMS	35.79	01670100	52267	UNIFORM CLEANING	532523	
3/3 - CLEAN UNIFORMS	57.78	01696200	52267	UNIFORM CLEANING	532523	
3/3 - TOWELS	44.29	01696200	53317	OPERATING SUPPLIES	532523	
3/3 - TOWELS	46.90	01670100	53319	MAINTENANCE SUPPLIES	532523	
	834.72					
UPS GROUND SERVICE						
COBAN RETURN	10.75	01662700	53317	OPERATING SUPPLIES	421039032531	
	10.75					
VALLI PRODUCE						
CPA FOOD	29.24	01664776	53325	COMMUNITY RELATIONS	248	
	29.24					
VERIZON WIRELESS						
JAN14- FEB13 V-CARDS	1,458.56	01662300	52230	TELEPHONE	1973556912	
	1,458.56					
VERMEER ILLINOIS						
BLADE SHARPENING	120.00	01670500	52212	AUTO MAINTENANCE & REPAIR	P09651	
	120.00					
VYATTA SOFTWARE						
SOFTWARE	997.00	01652800	52255	SOFTWARE MAINTENANCE	118-80-00070	
	997.00					
WAL MART						
CLEANER FOR LIVSCAN	8.44	01662700	53317	OPERATING SUPPLIES	09859	
TOUR SUPPLIES	19.16	01660100	53317	OPERATING SUPPLIES	1553/4870/15	
	27.60					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
XEROX CAPITAL SERVICES LLC					
FEBRUARY LEASE	2,327.07	01650100 52231	COPY EXPENSE	38913715	
MNTHLY SRV FEE-FEB09	26.25	01650100 52226	OFFICE EQUIPMENT MAINTENAN	038913694	
	<u>2,353.32</u>				
Z ROSE PRODUCTIONS					
TEEN CPA SHIRTS	183.39	01664776 53325	COMMUNITY RELATIONS	9018	
	<u>183.39</u>				
ZBATTERY.COM INC					
MAG LITE BULBS	46.70	01662700 53317	OPERATING SUPPLIES	S203125	
	<u>46.70</u>				
ZIEGLERS ACE HARWARE					
NAILS,HOSES	14.57	04201600 53317	OPERATING SUPPLIES	E66285	
SCREWS FOR SQUADS	6.80	01662700 53317	OPERATING SUPPLIES	E64700	
SPRAYER,NOZZLE,HOSES	28.96	04201600 53317	OPERATING SUPPLIES	E60779	
	<u>50.33</u>				
	<u><u>446,622.27</u></u>				

The preceding list of bills payable totaling \$ 446,622.27 was reviewed and approved for payment.

Approved by:



Joseph H. Breinig - Village Manager

Date: 4/17/09

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM
K-2 4-20-09

ADDENDUM WARRANTS
April 7, 2009 thru April 20, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll March 23, 2009 - April 5 , 2009	469,508.96
Water & Sewer	A C H	Charter One Bank	Payroll March 23, 2009 - April 5 , 2009	36,210.08
General	A C H	Ill Funds	I P B C for March 2009	179,494.99
Water & Sewer	A C H	Ill Funds	I P B C for March 2009	<u>14,903.14</u>
				<u>700,117.17</u>

Approved this _____ day of _____, 2009

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 11 MONTHS ENDED MARCH 31, 2009**

AGENDA ITEM
L-4 4-20-09

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV.- EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	26,850,567	1,898,955.16	17,973,708.98	26,969,353	1,494,830.36	22,510,599.81	404,124.80
WATER & SEWER O/M	10,219,829	570,603.18	6,720,667.58	9,135,592	443,004.88	5,050,447.33	127,598.30
MOTOR FUEL TAX	2,063,552	95,199.71	948,801.88	1,459,226	10,411.16	299,345.00	84,788.55
GENERAL CORPORATE - CIP	7,708,000	75,914.29	4,219,739.93	7,710,477	50,949.45	1,784,796.31	24,964.84
GENEVA CROSSING - TIF	555,462	30,331.26	479,670.10	404,173	0.00	371,172.50	30,331.26
TOTAL	47,397,410.00	2,671,003.60	30,342,588.47	45,678,821.00	1,999,195.85	30,016,360.95	671,807.75

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 08	FY 09	FY 08	FY 09	
SALES TAX	564,311.84	469,883.91	4,286,587.79	4,140,597.45	DEC 2008
HOME RULE SALES TAX	190,482.20	150,785.54	1,526,309.89	1,459,454.90	DEC 2008
UTILITY TAX - COM ED	158,870.62	146,676.15	1,704,500.95	1,601,717.17	FEB 2009
UTILITY TAX - TELECOM.	246,433.73	143,602.64	1,293,150.60	1,236,115.31	DEC 2008
USE TAX -NATURAL GAS	113,593.23	104,285.95	459,857.20	475,150.59	FEB 2009
INCOME TAX	451,042.14	378,091.62	2,289,389.16	2,238,541.76	DEC 2008

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	FY 08	FY 09	FY 08	FY 09

WATER	278,344.60	288,914.43	3,538,773.17	3,535,250.13
SEWER	182,150.64	182,012.61	2,309,865.32	2,333,834.80

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	FY 08	FY 09	FY 08	FY 09

WATER & SEWER	479,130.99	550,827.01	5,887,773.21	6,084,966.33
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

March 31, 2009

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	833,854.70	17,173,768.87	2,660,328.08	20,667,951.65	2,295,021.95	18,372,929.70	20,667,951.65
WATER & SEWER	1,328,968.77	15,466,633.40	44,757,308.01	61,552,910.18	6,302,306.45	55,250,603.73	61,552,910.18
MOTOR FUEL TAX	665,847.53	1,340,364.25	8,596.93	2,014,808.71	123,813.54	1,890,995.17	2,014,808.71
GENERAL CORPORATE - CIP		20,638,197.07	181,770.93	20,819,968.00	0.00	20,819,968.00	20,819,968.00
GENEVA CROSSING - TIF*	1,195,898.87	0.00	0.00	1,195,898.87	0.00	1,195,898.87	1,195,898.87
TOTAL	4,024,569.87	54,618,963.59	47,608,003.95	106,251,537.41	8,721,141.94	97,530,395.47	106,251,537.41

* Funds invested in Wells Fargo Bank money market fund.