

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 4, 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 May 4, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Historical Recollection Series – Betty Lou Kammes.

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. #09097 – Time Savers, Inc. – 725 Kimberly
Special use – Outdoor Activities and Operations
Special Use – Equipment and Machinery Rental Operations
Variations – Landbanked Parking
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Zoning approvals for a new business to move into the vacant 39,000 square foot building.
- b. #09098 – DuPage Center for Spiritual Living – 150 E. St. Charles Road
Planned Unit Development Amendment
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (5-1).
Zoning approval to allow a spiritual teaching center to locate in an office/warehouse building in the Industrial Zoning District.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Contract for the 2009 Flexible Pavement Project.
Engineering Staff recommends award for the 2009 Flexible Pavement Project to Plote Construction, Inc. in the amount of \$2,063,195.92.

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2. FY 2010 Tree Removal Contract.
Authorize a purchase order for contract tree removal with Ciosek Tree Service in an amount not to exceed \$35,000.
3. Fourth of July Parade Donation.
Annual request in the amount of \$18,995 for assistance with the Fourth of July parade. A portion of this amount is from water bill donations.
4. Approval of Purchase Orders with B&F Technical Code Services for Plumbing Inspection and Plan Review Services.
Annual renewal of purchase orders for outsourcing of building permit related work.
5. Agreement Between the Village of Carol Stream and the Carol Stream Rotary Club for Services at the Summer in the Center Beer Garden.
Provides for an Agreement between the Village and the Carol Stream Rotary for the sale of alcoholic beverages at the Village's Summer in the Center and Oktoberfest events.

H. ORDINANCES:

1. Ordinance No. _____, Authorizing the Execution of an Amendment to a Loan Agreement (Metals Technology Corporation).
2. Ordinance No. _____, Granting a Special Use Permit for Outdoor Activities and Operations an Equipment and Machinery Rental Operations (725 Kimberly Drive).
See E1a.
3. Ordinance No. _____, Granting Variations from Section 16-13-2(G) for Parking Space Landbanking (725 Kimberly Drive).
See E1a.
4. Ordinance No. _____, Approving an Amendment to an Approved Planned Unit Development (150 E. St. Charles Road).
See E1b.

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I. RESOLUTIONS:

1. Resolution No. _____, Accepting a Grant of a 10' Utility Easement from Wheaton Christian Grammar School.
This item is accepting a grant of a 10-foot utility easement for a sanitary sewer that will serve Wheaton Christian Grammar School.
2. Resolution No. _____, Resolution of Objection to a Request for Approval of Rezoning and a Conditional Use for Planned Unit Development for the Property located at 25W230 Geneva Road (DuPage County ZBA Zoning Petition Z09-008).
Carol Stream's comments on a request currently before the DuPage County Zoning Board of Appeals.
3. Resolution No. _____, Amending the 2009-10 Employee Compensation Plan for the Village of Carol Stream.

J. NEW BUSINESS:

1. 2008 MFT Audit Report Transmitted from IDOT.
For receipt only.
2. Water Connection Request – 3N642 Fair Oaks Road.
Request from the owners of the noted address for immediate connection to the Village's water system and deferred annexation.

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, April 30, 2009.

Village of Carol Stream

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AGENDA

MAY 4, 2009

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.
2. Pending Litigation.
3. Compensation of a Specific Employee.

N. ADJOURNMENT:

LAST ORDINANCE: 2009-05-23

LAST RESOLUTION: 2409

NEXT ORDINANCE: 2009-05-24

NEXT RESOLUTION: 2410

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

May 4, 2009

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

Present: Mayor Frank Saverino, Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
Absent: None
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

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

MINUTES:

Trustee Drager moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of April 20, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino swore into the office of Village Trustee; Pamela J. Fenner, Matthew McCarthy and Anthony Manzzullo.

Incoming Trustee Manzzullo thanked his family and everyone that supported him and he promised that he will do his best to keep the Village a great place to live.

Outgoing Trustee Drager thanked everyone for supporting him for the past two years and said that he will never forget this great experience.

Mayor Saverino swore into office John Kauffman to the Police & Fire Commission
There was a 10 minute break taken at this point.

Trustee Schwarze read a Proclamation Declaring May 2009 as Bicycle Safety Month in Carol Stream.

Trustee Weiss read a Proclamation Declaring May as Motorcycle Awareness Month.

Trustee McCarthy read a Proclamation Supporting the Village of Carol Stream 10th Annual Pond and Stream Sweep – Saturday, May 16, 2009.

In the continuation of the Historical Recollection Series, Mr. Richard Gieser, Sr. talked about the Early Development of Fire Services in Carol Stream. Mr. Richard Gieser is the father of Trustee Rick Gieser.

CONSENT AGENDA:

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

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

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

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

1. Special Use: Outdoor Seating– Burger King -840 Army Trail– Ord. 2009-05-19
2. Received: 2008 Annual Report
3. Memorandum of Approval- DPC- GIS Data Sharing Agreement
4. Write-off of Uncollectible Receivables
5. Ordinance 2009-05-18: Providing for collecting administrative fees
6. Ordinance 2009-05-20: Amend Chap.6 –Adopt new Bldg. construction codes
7. Ordinance 2009-05-21: Local Amendments to Bldg. construction/maintenance codes
8. Ordinance 2009-05-22: Amend Chap.12, Art. 5 – construction on ROWs
9. Ordinance 2009-05-23: Amend Chap. 17 – Address standards for ROWs
10. Resolution 2407: Accept Public Improvements- Wheaton Bible Church
11. Resolution 2408: Recognize CS Citizen's Corps
12. Resolution 2409: Establish the CS census 2010 complete count committee
13. Raffle License Application/Fee Waiver COTA
14. Regular Bills, Addendum Warrant of Bills

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

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

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

Special Use: Outdoor Seating– Burger King -840 Army Trail– Ord. 2009-05-19:

At their meeting on April 13, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Special Use for an outdoor seating patio area at Heritage Plaza and to have the recommendation forwarded to the Village Board upon completion of new engineering plans. The Board concurred with the recommendation of approval and adopted Ordinance 2009-05-19, AN ORDINANCE GRANTING A SPECIAL USE – (BURGER KING, 840 ARMY TRAIL ROAD).

Memorandum of Approval- DPC- GIS Data Sharing Agreement:

The Board approved a Memorandum of Understanding for the sharing of GIS Data between the two entities without costs or fees.

Write-off of Uncollectible Receivables:

The Board approved the write-off of Uncollectible Receivables in the amount of \$5,794.50. A new process is being initiated by the Engineering Department which should prevent this from happening in the future.

Ordinance 2009-05-18: Providing for collecting administrative fees:

The Board adopted Ordinance 2009-05-18, AN ORDINANCE PROVIDING FOR THE COLLECTION OF ADMINISTRATIVE FEES FOR ADMINISTRATIVE SERVICES PROVIDED BY THE POLICE DEPARTMENT IN THE VILLAGE OF CAROL STREAM.

Ordinance 2009-05-20: Amend Chap.6 –Adopt new Bldg. construction codes:

The Board adopted Ordinance 2009-05-20, AN ORDINANCE AMENDING CHAPTER 6 OF THE CAROL STREAM CODE OF ORDINANCES – (BUILDING CONSTRUCTION AND MAINTENANCE CODES).

Ordinance 2009-05-21: Local Amendments to Bldg. construction/maintenance codes:

The Board adopted Ordinance 2009-05-21, LOCAL AMENDMENTS TO THE ADOPTED BUILDING CONSTRUCTION AND MAINTENANCE CODES.

Ordinance 2009-05-22: Amend Chap.12, Art. 5 – Construction on Rights-of-Way:

The Board adopted Ordinance 2009-05-22, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM BY THE ADDITION OF ARTICLE 5, OF CHAPTER 12, ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES ON THE RIGHTS-OF-WAY.

Ordinance 2009-05-23: Amend Chap. 17 – Address standards for Rights- of –Way:

The Board adopted Ordinance 2009-05-23, AN ORDINANCE AMENDING CHAPTER 17 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM ADDRESSING THE CONSTRUCTION STANDARDS OF FACILITIES ON THE RIGHTS-OF-WAY.

Resolution 2407: Accept Public Improvements- Wheaton Bible Church:

The Board adopted Resolution 2407, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (WHEATON BIBLE CHURCH).

Resolution 2408: Recognize CS Citizen's Corps:

The Board adopted Resolution 2408, A RESOLUTION RECOGNIZING THE VILLAGE OF CAROL STREAM CITIZENS CORPS.

Resolution 2409: Establish the CS census 2010 Complete Count Committee:

The Board adopted Resolution 2409, A RESOLUTION ESTABLISHING THE CAROL STREAM CENSUS 2010 COMPLETE COUNT COMMITTEE.

Raffle License Application/Fee Waiver COTA:

The Board approved a raffle license and waiver of fees for COTA (Children's Organ Transplant Association).

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$117,621.15.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$651,884.48.

REPORT OF OFFICERS:

Trustee Weiss welcomed Trustee Manzzullo and congratulated Trustees McCarthy and Fenner. Trustee Weiss said that he went on the Springfield Drive Down to speak to our Senators and Representatives about issues relating directly to Carol Stream and he commented that Trustees and Staff will have to keep in regular contact with these individuals and find out what the status is on different bills since at this point in the year, opinions and decisions have already been decided and the Village needs to discuss these issues much earlier in the process to persuade passage of programs that will more directly affect Carol Stream.

Trustee Schwarze congratulated Manzzullo, McCarthy and Fenner as well as Mr. Kauffman. He thanked Mr. Gieser for sharing the history and recollections of the early Fire Department. Trustee Schwarze said that he will miss the unique Mike Drager for his insights. He reminded everyone that there is a prescription drop-off box available 24/7 at the Police Department and reminded everyone to Shop Carol Stream.

Trustee Gieser said that he too attended the Springfield session and that it was a real eye opener and learning experience and commented that it could be beneficial to reach out to surround communities to present a united front on certain matters. Trustee Gieser said that the next in the Recollection Series will be the history of the Park District. He reminded everyone that Parade applications are now available on the web site, csparade.com, that there will be a Continental breakfast for Mother's Day on Saturday, May 9th at Town Center and that the annual Pond and Stream Sweep will be on May 16th.

Trustee Fenner said that this was the 26th Springfield Drive Down that she has attended and this is the first time that every issues and was decided on and done prior to this visit. She said that talking to the officials on the phone does not have the effectiveness that it used to have. Trustee Fenner congratulated Anthony and Matt and she thanked all of the voters for electing her to her 5th term. She said that she hoped to see a lot of residents at the Mother's Day Continental Breakfast on Saturday.

Trustee McCarthy thanked Trustee Fenner for serving the Village for all this time, he thanked the voters for giving him this 3rd term and he especially thanked his daughter Shannon and son Colin and most of all his wife Linda. Trustee McCarthy welcomed Anthony aboard and reminded everyone that the Youth Council is looking for local bands for Friday and Saturday, June 5 & 6th. Bands can apply at csyouthcouncil@yahoo.com. He thanked Culvers for their support of the Parade Committee and also all of the folks that came there to eat.

Trustee Schwarze said that he can't go home until he wishes his daughter Mackenzie a Happy 14th Birthday.

Trustee Manzzullo thanked the voters for their support and thanked his wife Diana and sons Michael and Vincent for their help. He said that he is looking forward to working with and for all of the residents. Trustee Manzzullo thanked out-going Trustee Drager for his advice and support and he will keep reminding residents to pray for our troops.

Deputy Clerk Progar asked the Board and staff to join her in wishing Village Clerk Beth Melody a Happy Birthday. There was a round of applause and well wishes.

Village Clerk Melody thanked everyone for their wishes and congratulated Trustees Fenner, McCarthy and Manzzullo.

Attorney Diamond congratulated John Kauffman on his re-appointment and commented that the office of Police and Fire Commissioner is a mysterious position, but that Commission, for more than 40 years, in a non-political way has chosen all of the policemen in the community and has advance their careers and when needed meted out discipline. He congratulated the newly elected Board members, as well. As far as Mike Drager is concerned, he said he is not quite sure how we will get along without him, but we will just have to try.

Village Manager Breinig said that Town Center Events are moving toward full swing starting with the Mother's Day Continental Breakfast from 9 a.m. to 11a.m. on Saturday. The Wheels of Justice event is on May 23rd at 10 a.m., the Bike Rodeo is May 30th, WDSTRA will have their Rock, Roll & Run at 9 a.m. at Town Center and the Park District will be moving on the same

day, Sunday, May 31st their Just Play at 10 a.m. He commented that Town Center will be a very busy place through out May and the 4 day event will quickly follow at the beginning of June. Mayor Saverino thanked Trustee Fenner for running again and getting the most votes, and congratulated her on her phenomenal career on the Board. He told Trustee McCarthy that he is very glad to have him back and told Trustee Manzzullo that he has performed well as Treasurer and as a member of the Plan Commission/Zoning Board of Appeals and there is no doubt that his experience will serve him well. Mayor Saverino said that they will miss Mike Drager, so as the replacement he will have to buy some gold chains and get rid of the tie. He thanked Mr. Gieser from sharing the early history of the Fire District. Mayor Saverino commented on the Springfield Drive Down and agreed that it seemed that we were a day late and a dollar short, so this coming year we will have to work harder with those officials to get as many benefits for our residents as possible. He told the residents that the Board and the Staff are working hard to try to keep things as they have been. Mayor Saverino asked those that send him anonymous e-mails to sign them and give him a chance to discuss what is bothering the sender or at least explain what is being done to make things right. He ended by saying that everyone should Shop Carol Stream.

Trustee McCarthy moved and Trustee Fenner made the second to move to Executive Session to discuss Collective Negotiation Matters and then adjourn directly from that Session with no further action being taken. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

MAY 11, 2009

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

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

Present: Commissioners Frank Petella, Timothy McNally, Angelo Christopher, Ralph Smoot, and Dee Spink (Commissioner Anthony Manzullo resigned)
 Absent: Commissioner David Michaelson
 Also Present: Assistant Community Development Director Don Bastian and Wynne Progar, Recording Secretary

MINUTES:

Commissioner Smoot moved and Commissioner Spink made the second to approve the Minutes of the Meeting of April 13, 2009 as presented. The results of the roll call vote were:

Ayes: 5 Commissioners Petella, McNally, Smoot, Spink and Christopher
 Nays: 0
 Absent: 1 Chairman Michaelson

PUBLIC HEARING:

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

#09097: Time Savers Inc. – 725 Kimberly Drive
Special Use – Outdoor Activities and Operations
Special Use – Equipment and Machinery Rental Operations
Variations – Landbanked Parking

David Malinowski, 311 S. Wacker Drive, Chicago, IL 60606 and Matt Lyons, General Mgr. Time Savers, Inc. St. Charles, IL were sworn in as witnesses in this matter. Mr. Malinowski explained that Time Savers, Inc. have a five year lease at 725 Kimberly Drive and would like to move their operations from Elmhurst to this location. This building has been empty for several years and formerly was used as a paint manufacturing process. He displayed elevations of both the front of the building and the back. Time Savers is a lift storage company that stores lift for interior and exterior job sites and they have snorkel lifts, fork lifts, and other specialized equipment. In order to move to the Kimberly location they will need a Special Use for Outdoor Activities and Operations to store some of their equipment in the parking lot. The front half of the warehouse as a repair facility and the back half will be storage area. The back half was built as an explosion proof area and it is still certified as such. Time Savers will store vehicles inside through a drive-in door in the back and a drive-out door at the front of the building and will be used for the lifts as well as the parking area. They plan on moving the existing fence closer to the road at the front of the facility and store the vehicles behind the fence, which have privacy slats.

In regard to the request for landbanking parking spaces, Mr. Lyons noted that there are a total of 29 employees, many of which are not in the building on a regular basis. Those not at the building daily are 2 owners, 6 sales representatives and 5 on site repairmen. Those at the building daily are 2 mechanics, 1 Manager, 2 Executives, 2 dispatchers and 3 clerical staff. The

balance of employees are union drivers who deliver the equipment. They are seeking to landbank a total of 38 parking spaces, 4 on the grass area at the corner of the building and the other 34 at various locations on blacktop and concrete around the building. The parking lot will then be re-striped in loop striping for the 28 parking spaces. They plan to put in a truck wash bay to clean the lifts on their return. This will have a triple bay basin and separator. It was noted that there are both water sprinkler and foam suppression systems and they will add a carbon detection system and a smoke evacuation system, per the Fire Department.

There were no comments or questions from those in attendance at the call for public hearing.

Mr. Bastian stated that Time Savers, Inc. (TSI), an aerial lift dealer currently operating in Elmhurst, Illinois, would like to relocate their business to the property at 725 Kimberly Drive in Carol Stream, as their current site no longer meets their space needs. TSI's primary business is the rental of aerial work platforms, which are commonly referred to as scissor lifts or boom lifts. As they do in their current location, TSI wishes to store some of their equipment outdoors. As the Zoning Code lists *equipment and machinery rental operations* and *outdoor activities and operations* as special uses in the Industrial District, the applicant is requesting the necessary special use approval. The applicant is also requesting variations to landbank required parking spaces, and for many of the spaces to be landbanked on existing asphalt areas as opposed to within greenspace areas.

The applicant is requesting a special use approval for an *equipment and machinery rental operation* and for *outdoor activities and operations*. The site plan and company narrative provide information as to how TSI would utilize the site. As seen in some of the site photos included on the site plan, the rear portion of the site is already enclosed with a seven foot tall chain link fence with screening slats. The fence currently extends across the parking lot and has a gate to provide vehicle access to the rear of the property. The applicant is proposing to extend the fence approximately 135 feet further to the west and install a new gate, which will increase the area available for screened outdoor storage on the property. The gray rectangles on the site plan show the configuration in which trucks and equipment could be stored on the property. Through the variation process, the Zoning Code allows parking spaces to be landbanked if a business can demonstrate that the number of parking spaces required by the Code is excessive in comparison to the anticipated parking demand, provided that the number of spaces required by the Code can be accommodated on the property. Staff can support the variations to allow landbanked parking, and for 34 of the 38 spaces to be landbanked on asphalt or concrete areas of the site, subject to the following suggested conditions:

- That the site should be re-striped to clearly indicate the 28 actual parking spaces that will be available for employee parking;
- That the parking lot striping should be done in accordance with the Village's looped striping detail;
- That the parking stalls should meet the minimum stall dimensions of 9 by 18 feet, as allowed in the Industrial District (the current spaces along the south property line are less than 17 feet in width);
- That if additional employee parking spaces are needed in the future, Village staff will be able assist the business owner in determining the quantity and location of spaces to be added.

Staff recommends approval of the special uses to allow an *equipment and machinery rental operations* and *outdoor activities and operations*, and also recommends approval of the variations to landbank 38 required parking spaces and for 34 of the landbanked spaces to be landbanked on existing asphalt as opposed to within greenspace areas, subject to the following conditions:

1. That the lift equipment shall be stored in the "down" position to minimize the visibility of the equipment from the street and adjacent properties;

2. That all equipment stored outdoors shall be stored within the fenced area of the site;
3. That the screening slats shall be maintained in good condition so as to provide effective screening of the storage area;
4. That no trucks shall be stored or parked overnight in the loading dock area in front of the building immediately adjacent to Kimberly Drive;
5. That the site shall be re-stripped to clearly define the 28 actual parking spaces that will be available for employee parking. The parking lot shall be re-stripped by September 1, 2009;
6. That the parking lot striping should be done in accordance with the Village's looped striping detail;
7. That the parking stalls should meet the minimum stall dimensions of 9 by 18 feet, as allowed in the Industrial District;
8. That if additional employee parking spaces are needed in the future, Village staff shall have the ability to assist the business owner in determining the quantity and location of spaces to be added;
9. That the applicant shall be responsible for maintaining at least 28 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;
10. That if installed, the landbanked parking spaces shall meet the greenspace and striping requirements at the time of installation, and shall also meet the other Village Code requirements, such as maximum allowable slopes for parking lots;
11. That at the 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); and
12. That the facility shall comply with all state, county, and village codes and requirements.

Commissioner McNally asked how many pieces of equipment they own and it was stated that Time Savers, Inc. has 700 pieces of equipment that are rotated through the area locations depending on use. The equipment is rented from Spring through Fall and any item that does not move are sold.

Commissioner Smoot asked if they would be putting a piece of equipment in front of the building to identify the business and was told absolutely not.

Commissioner Spink asked why they were moving away from Elmhurst and was told that the lease is done and they now have more equipment and needed a larger storage area. She asked if employees are permitted to store their personal items, such as camping trailers or boats and Mr. Lyons said that they are not permitted. Commissioner Spink asked if the fence will be moved or replaced and it was determined that it will be new fencing for the extension, but they will replace the posts and slats from the old into the new and there will be new gates as well. In response to the question of security cameras or motion sensors, it was noted that there are timers on the exterior lights that will turn all lights on and off at different hours.

Commissioner Petella asked how many spaces will there be outside of the fence and it was stated that there will be 17 spaces for the driver's cars. The rest of the parking areas will be upgraded by re-stripping using the loop system.

Chairman Pro-Tem Christopher asked questions about the air quality safety and it was noted that the scrubbers meet OSHA requirements. In regard to the wash facilities, a separator will be installed along with a triple basin as well as an ejector pit. All employees are certified for the work done.

Commissioner Smoot asked if there are plans to use “dark sky” lighting and it was said that they will ask about retro fitting the current installations.

Commissioner Smoot moved and Commissioner Petella made the second to recommend approval of a Special Use for Outdoor Activities and Operations and Equipment and Machinery Rental Operations in accordance with staff recommendation. The results of the roll call vote were:

Ayes:	5	Commissioners Petella, McNally, Smoot, Spink and Christopher
Nays:	0	
Absent:	1	Chairman Michaelsen

Commissioner Smoot moved and Commissioner Spink made the second to recommend approval of a variance for landbanked parking spaces in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	5	Commissioners Petella, McNally, Smoot, Spink and Christopher
Nays:	0	
Absent:	1	Chairman Michaelsen

The petitioner was reminded that these matters will be heard by the Village Board at their meeting on May 18, 2009 and was advised to attend that meeting.

**#0098: Dupage Center for Spiritual Living – 150 E. St. Charles Road
Planned Unit Development – Amendment**

Michael Speer, 150 E. St. Charles Road was sworn in as a witness in this matter. He explained that the request is for an amendment to an existing PUD on St. Charles Road. The Dupage Center for Spiritual Living has been in existence for 30 years and has been in Glen Ellyn for about 15 years. It’s a spiritual, motivational teaching center, with offices, classrooms, meeting rooms and a Book Store.

There were no questions or comments from those in attendance at the call for Public Hearing. Mr. Bastian stated that The DuPage Center for Spiritual Living (DCSL), which is currently located at 1200 Roosevelt Road in Glen Ellyn, would like to move their operation to a tenant space within the building at 150 E. St. Charles Road in Carol Stream. The DCSL is a spiritual and motivational teaching center that includes offices, meeting and classroom space, and a bookstore. When the overall 40-acre tract that includes the property at 150 E. St. Charles Road was annexed in 1978, it was zoned I Industrial District. A Special Use for Planned Unit Development was also approved for the entire tract through Ordinance 78-06-25. As a point of information, as set forth in §16-16-9 (Industrial Planned Unit Developments) of the Zoning Code, Industrial Planned Unit Developments allow the uses listed in the Industrial District as well as the permitted uses of the B-3 Service District.

When representatives from the DCSL contacted the Village about relocating their operation to 150 E. St. Charles Road, staff advised them that their proposed use was not listed as an allowable use in either the I Industrial District or the B-3 Service District. As such, the use is not currently allowed on this property. For the DCSL to operate at the proposed location, either the Zoning Code text would need to be amended to list DCSL’s use as an allowable use in the I Industrial District or B-3 Service District, or the Planned Unit Development for this property would need to be amended to specifically allow the use. After discussions with Village staff, DCSL Co-Director Michael Speer filed an application seeking to amend the Planned Unit Development to allow the spiritual and motivational teaching use in the building at 150 E. St.

Charles Road. Based on the nature of the DCSL use, staff supports the option that the petitioner is pursuing in hopes of obtaining the zoning approval needed to operate their facility at 150 E. St. Charles Road. The use is best described as a spiritual and motivational teaching center, which will consist of classrooms, meeting space, offices, and a bookstore. While the anticipated operational characteristics of the use will be discussed in more detail below, staff does not have any particular objections or concerns with the use. However, staff does not believe that it would be appropriate for this type of use to proliferate within the Village's I Industrial or B-3 Service Districts. Since the applicant's request is to amend the existing Planned Unit Development for this property only, if the request is approved, the use would not be allowed on other properties zoned I Industrial District or B-3 Service District. Instead, the use would only be allowed at 150 E. St. Charles Road.

Operational Characteristics

As set forth in the cover letter from DCSL Spiritual Director Mary Beth Speer, DCSL would occupy about 6,800 square feet within the existing 32,977 square foot building. A copy of the activities schedule from April 2009 (obtained from DCSL's website – www.dupagecenter.org) is attached. The typical activities at the DCSL include the following:

- Office facilities, open at least four days a week;
- Classes and study groups for between 4 and 20 people, conducted between 7:00 am and 10:00 pm (usually only one class or study group is conducted during a single time slot);
- Workshops, usually serving between 15 and 30 people, conducted at various times throughout the year;
- A bookstore, open all hours when the DCSL is open to members and visitors;
- Two larger teaching services on Sunday mornings at 9:00 am and 10:30 am;
- Small meetings of special groups and committees at various times during the day and evenings; and
- Counseling and coaching sessions, as required.

The property is improved with 97 parking spaces. Based on this number of spaces, there is enough parking to accommodate a 60%/40% office/warehouse use of space in the entire building, which would be an unusually high percentage of office space for an industrial building. It should be noted that with DCSL's use, the peak parking demand would occur on Sunday mornings, which is a time period when future building tenants would likely be closed. Also, in their cover letter, Ms. Speer indicates that many of the Sunday session attendees would carpool, thereby reducing the overall parking demand. Based on this analysis, staff does not believe that there will be any problems related to parking associated with the DCSL use.

As a point of information, the applicant should be aware that the proposed use will represent a change of use within the building tenant space, as defined by the various applicable building codes. As such, the proposed tenant space may require modifications and upgrades in order to comply with the building codes prior to the Village granting occupancy for the use in the space. Also, during our site inspections, staff noted that the parking lot striping is faded to the extent that it is difficult to clearly see the existing spaces. As such, we are recommending that the parking lot be re-striped by the property owner.

Staff recommends approval of the amendment to the Planned Unit Development to allow for the operation of a spiritual and motivational teaching center use at 150 E. St. Charles Road, subject to the following conditions:

1. That the necessary building permits will be obtained and the required work will be completed in the tenant space to address the change of use, prior to the Village issuing a Certificate of Occupancy;

2. That the property owner must re-stripe the parking lot prior to occupancy by the DCSL or July 31, 2009, whichever is sooner; and
3. That the business use and maintenance of the property shall comply with all state, county and Village codes and requirements.

Commissioner Spink asked if units A – F remain as they are or be changed and it was stated that the current offices will be expanded to add a bathroom and kitchen, as well as 2 entrances at the main entrance and 1 fire exit at the northeast corner of the building. There will be a receptionist at the main entrance and interior directional signage to different areas.

Commissioner Smoot commented that with services held on Sunday morning this sounds more like a church. Mr. Speer said that this is a 200 member organization around the world that sponsor meetings and retreats. He said that the number of attendees range between 45 and 90, and participants are counseled in savings, and conservation and many of them do car-pool to meetings and events.

Commissioner McNally asked what the tax status is and was told that it is a 501 (c) (3) tax exempt group.

Commissioner McNally moved and Commissioner Petella made the second to recommend approval of the amendment to a Planned Unit Development at 150 E. St. Charles Road in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	4	Commissioners Petella, McNally, Spink and Christopher
Nays:	1	Commissioner Smoot
Absent:	1	Chairman Michaelson

The petitioner was reminded that these matters will be heard by the Village Board at their meeting on May 18, 2009 and was advised to attend that meeting.

Commissioner Smoot moved and Commissioner Spink made the second to close the Public Hearing. The results of the roll call vote were:

Ayes:	5	Commissioners Petella, McNally, Smoot, Spink and Christopher
Nays:	0	
Absent:	1	Chairman Michaelson

Under New Business, Mr. Bastian suggested that a motion be made to cancel the meeting to be held on May 25, 2009 since that is Memorial Day. Commissioner Spink moved and Commissioner Petella made the second to cancel that meeting. The results of the roll call vote were:

Ayes:	5	Commissioners Petella, McNally, Smoot, Spink and Christopher
Nays:	0	
Absent:	1	Chairman Michaelson

At 8:15 p.m. Commissioner Spink moved and Commissioner McNally made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

A. #09097 Time Savers Inc. – 725 Kimberly
Special Use – Outdoor Activities and Operations
Special Use – Equipment and Machinery Rental Operations
Variations – Landbanked Parking

B. #09098 Dupage Center for Spiritual Living – 150 E. St. Charles Road
Planned Unit Development – Amendment

IV. Presentation:

V. Old Business:

VI. New Business:

 A. Discuss cancellation of May 25, 2009, meeting

VII. Report of Officers:

VIII. Adjournment:

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: May 14, 2009

RE: **Agenda item for the Village Board meeting of May 18, 2009**
PC/ZBA Case No. 09097, Time Savers, Inc. – 725 Kimberly Drive
Special Uses for *Equipment and Machinery Rental Operations and Outdoor Activities and Operations* and Variations for Landbanked Parking

Time Savers, Inc., an aerial lift rental company currently operating in Elmhurst, would like to move their business to 725 Kimberly Drive in Carol Stream. As they do in their current location, Time Savers needs to store a portion of their equipment fleet outdoors on the property, and they also wish to park their eight delivery trucks outside. All outdoor storage and truck parking would occur behind a seven foot tall chain link fence with screening slats. Time Savers is seeking special use approval for their business operation since the Zoning Code lists *equipment and machinery rental operations* and *outdoor activities and operations* as special uses in the Industrial District. In addition, due to their low employee count and the lack of customer or vendor visits to the business, Time Savers is seeking approval of variations to landbank required parking on the property, and for most of the landbanked spaces to be provided on existing asphalt or concrete areas of the site.

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 May 8, 2009. At their May 11, 2009, meeting, by a vote of 5-0, the PC/ZBA recommended approval of the special uses for *equipment and machinery rental operations* and *outdoor activities and operations* and for 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 special uses for *equipment and machinery rental operations* and *outdoor activities and operations*, and the variations for landbanked parking, they should approve the special uses and variations, subject to the conditions contained in the Ordinances, and adopt the necessary Ordinances.

DTB:db

c: Dave Malinowski, First Industrial Realty Trust (via e-mail)
Matt Lyons, Time Savers, Inc. (via e-mail)

AGENDA ITEM

Village of Carol Stream **5-18-09**

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: May 14, 2009

RE: **Agenda item for the Village Board meeting of May 18, 2009**
PC/ZBA Case No. 09098, DuPage Center for Spiritual Living – 150 E. St. Charles Rd.
Amendment to an approved Planned Unit Development

The DuPage Center for Spiritual Living (DCSL), which is currently located at 1200 Roosevelt Road in Glen Ellyn, would like to move their operation to a tenant space within the building at 150 E. St. Charles Road in Carol Stream. The DCSL is a spiritual and motivational teaching center that includes offices, meeting and classroom space, and a bookstore. When the overall 40-acre tract that includes the referenced property was annexed in 1978, it was zoned I Industrial District, and a special use for Planned Unit Development was also approved for the entire tract through Ordinance 78-06-25. (As a point of information, Industrial Planned Unit Developments allow the permitted uses of both the I Industrial District and the B-3 Service District.) Neither the I Industrial District nor the B-3 Service District lists "spiritual and motivational teaching center" as a permitted use; however, various components of the use, such as offices, bookstores, and schools, are listed as permitted uses in the I Industrial and B-3 Service Districts. As such, in accordance with §16-5-2(B) of the Zoning Code, the Village Board can allow this use without the formal approval of a Zoning Code text amendment.

In discussions with the applicant, staff indicated that DCSL's use might not be an appropriate permitted use throughout the entire I Industrial District. As such, instead of seeking a Zoning Code text amendment to list DCSL's use as a permitted use in the I Industrial District, DCSL, with the consent of the property owner, filed an application to amend the permitted uses for the 150 E. St. Charles Road property within the Planned Unit Development that was approved in 1978.

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 May 8, 2009. At their May 11, 2009, meeting, by a vote of 4-1, the PC/ZBA recommended approval of the amendment to the Planned Unit Development to allow the spiritual and motivational teaching center use as a permitted use at 150 E. St. Charles Road, subject to the conditions noted in the staff report.

If the Village Board concurs with the PC/ZBA recommendation regarding the amendment to the Planned Unit Development to allow the spiritual teaching center use at 150 E. St. Charles Road, they should approve the amendment to the Planned Unit Development, subject to the conditions contained in the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Judd Lofchie, Lofchie and Associates (via e-mail)

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *PC*
DATE: May 13, 2009
RE: **2009 Flexible Pavement Project - 2009-FP**

On Tuesday, May 12, 2009, Village staff opened bids for the referenced project. The following is a summary of the bid results:

<u>Contractor</u>	<u>Bid Amount</u>
Plote Construction Inc. (Hoffman Estates)	\$2,063,195.92
R.W. Dunteman Co. (Addison)	\$2,094,730.98
Schroeder Asphalt Services (Marengo)	\$2,262,851.35
Engineer's Estimate	\$2,058,947.11

The bid was \$2,063,195.92 which is \$477,804.08 (18.8%) under the budget (\$2,541,000.00) and \$4,048.81 (0.2%) over the estimate (\$2,059,147.11).

This project is being funded by Capital Reserves from the General Corporate Fund, not IDOT Motor Fuel Tax (MFT) funds. We also included an alternate to reconstruct the driveway to Water Tower #3 off Fullerton Avenue. Plote Construction's bid for this work was \$34,420.50, and within the budget of \$77,000.00.

Plote Construction Inc. has successfully completed the street resurfacing project in 5 of the last 6 years.

Staff therefore recommends that the contract for the 2009 Flexible Pavement Project be awarded to Plote Construction, Inc. at the bid unit prices submitted. (Bid Tabulations attached).

Attachment

cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Al Turner, Director of Public Works
Jim Ludman, Engineering Inspector
Fred Ceranek, Engineering Inspector
Jesse Bahraini, Engineering Inspector

**Village of Carol Stream
FLEXIBLE PAVEMENT 2009-FP
Bid Opening - May 12, 2009**

			Engineer's Estimate		Plote Construction Elgin, IL		R.W. Dunteman Co. Addleon, IL		Schroeder Asphalt Services, Inc. Marengo, IL		
1	Combination Curb & Gutter Removal	LF	16092	\$3.25	\$52,299.00	\$3.50	\$56,322.00	\$3.51	\$56,482.92	\$4.40	\$70,804.80
2	Comb. Concrete C&G, Type M6-12 (Dowelled)	LF	13649	\$12.50	\$170,612.50	\$13.50	\$184,261.50	\$13.86	\$189,175.14	\$17.50	\$238,857.50
3	Comb. Concrete C&G, Type B6-16	LF	2528	\$15.00	\$37,920.00	\$13.70	\$34,633.60	\$15.29	\$38,653.12	\$18.95	\$47,905.60
4	Sidewalk Removal	SF	15472	\$1.00	\$15,472.00	\$0.90	\$13,924.80	\$0.93	\$14,388.96	\$1.15	\$17,792.80
5	Detectable Warnings	SF	655	\$10.00	\$6,550.00	\$8.50	\$5,567.50	\$14.02	\$9,183.10	\$18.90	\$12,378.50
6	Portland Cement Concrete Sidewalk 5"	SF	15117	\$3.50	\$52,909.50	\$3.80	\$57,444.60	\$3.58	\$54,118.86	\$3.70	\$55,932.90
7	Driveway Pavement Removal	SY	1350	\$10.00	\$13,500.00	\$10.00	\$13,500.00	\$7.49	\$10,111.50	\$10.35	\$13,972.50
8	Hot-Mix Asphalt Driveway Replacement 2.5"	SY	1145	\$28.00	\$32,060.00	\$20.00	\$22,900.00	\$25.10	\$28,738.50	\$11.95	\$13,682.75
9	PCC Driveway Pavement 6"	SY	206	\$35.00	\$7,210.00	\$35.00	\$7,210.00	\$35.21	\$7,253.26	\$35.90	\$7,395.40
10	Inlets to be Repaired	EA	72	\$160.00	\$11,520.00	\$155.00	\$11,160.00	\$170.00	\$12,240.00	\$237.30	\$17,065.60
11	Inlets to be Reconstructed	EA	15	\$500.00	\$7,500.00	\$410.00	\$6,150.00	\$450.00	\$6,750.00	\$551.25	\$8,268.75
12	Inlets to be Adjusted	EA	22	\$300.00	\$6,600.00	\$205.00	\$4,510.00	\$250.00	\$5,500.00	\$229.95	\$5,058.90
13	Class "D" Patches Type, IV 3"	SY	1370	\$12.00	\$16,440.00	\$20.00	\$27,400.00	\$21.09	\$28,893.30	\$24.00	\$32,880.00
14	Hot-Mix Asphalt Surface Removal 1 3/4"	SY	67103	\$1.70	\$114,075.10	\$1.70	\$114,075.10	\$1.47	\$98,641.41	\$1.75	\$117,430.25
15	Hot-Mix Asphalt Surface Removal 2 1/2"	SY	30,480	\$2.75	\$83,765.00	\$2.25	\$68,535.00	\$1.78	\$54,218.80	\$2.10	\$63,966.00
16	Hot-Mix Asphalt Surface Removal 4 1/4"	SY	28847	\$4.00	\$115,388.00	\$3.85	\$111,080.95	\$2.44	\$70,386.68	\$3.55	\$102,406.85
17	Aggregate for temporary access		80	\$10.00	\$800.00	\$5.00	\$400.00	\$26.49	\$2,119.20	\$19.00	\$1,520.00
18	Aggregate (Prime Coat)	TN	117	\$1.00	\$117.00	\$1.00	\$117.00	\$10.00	\$1,170.00	\$5.00	\$585.00
19	Bituminous Material (Prime Coat)	GAL	10958	\$1.00	\$10,958.00	\$0.80	\$8,766.40	\$0.10	\$1,095.80	\$0.10	\$1,095.80
20	Strip Reflective Crack Control Treatment 24" Type B	LF	3965	\$2.40	\$9,516.00	\$3.65	\$14,472.25	\$2.25	\$8,921.25	\$2.35	\$9,317.75
21	Level Binder (machine method) N70, 3/4"	TN	1314	\$62.00	\$81,468.00	\$69.00	\$90,666.00	\$67.01	\$88,051.14	\$70.75	\$92,965.50
22	Hot-Mix Asphalt Binder Course, IL-19.0, N30L 2.5"	TN	4147	\$64.00	\$265,408.00	\$60.00	\$248,820.00	\$62.72	\$260,099.84	\$64.00	\$265,408.00
23	Hot-Mix Asphalt Surface Course, Mix "C" N50, 2"	TN	10215	\$62.00	\$633,330.00	\$65.00	\$663,975.00	\$66.57	\$680,012.55	\$71.00	\$725,265.00
24	Hot-Mix Asphalt Surface Course, Mix "D", N70, 2"	TN	3313	\$62.00	\$205,406.00	\$66.00	\$218,668.00	\$68.66	\$227,470.58	\$71.00	\$236,223.00
25	Earth Excavation	CY	6	\$15.00	\$90.00	\$90.00	\$540.00	\$93.60	\$562.14	\$106.00	\$636.00
26	Porous Granular Embankment	CY	4	\$15.00	\$60.00	\$80.00	\$320.00	\$119.03	\$476.12	\$130.00	\$520.00
27	Thermoplastic Pavement Marking Line 4"	LF	7314	\$0.54	\$3,949.56	\$0.52	\$3,803.28	\$0.55	\$4,022.70	\$0.55	\$4,022.70
28	Thermoplastic Pavement Marking Line 6"	LF	1723	\$0.65	\$1,119.85	\$0.78	\$1,343.94	\$0.82	\$1,412.86	\$0.95	\$1,636.85
29	Thermoplastic Pavement Marking Line 24"	LF	495	\$3.20	\$1,584.00	\$3.12	\$1,544.40	\$3.24	\$1,603.80	\$3.75	\$1,856.25
30	Thermoplastic Pavement Marking Letters & Symbols	SF	242	\$3.00	\$726.00	\$3.50	\$847.00	\$4.00	\$968.00	\$3.70	\$895.40
31	Traffic Control and Protection	LS	1	\$30,000.00	\$30,000.00	\$11,200.00	\$11,200.00	\$42,772.09	\$42,772.09	\$20,500.00	\$20,500.00
32	Test Strip	EA	1	\$100.00	\$100.00	\$100.00	\$100.00	\$1,801.93	\$1,801.93	\$2,100.00	\$2,100.00
33	Trench Backfill	CY	15	\$50.00	\$750.00	\$50.00	\$750.00	\$45.00	\$675.00	\$28.55	\$425.25
34	Mixture for Cracks, Joints & Flangeways	TN	12	\$75.00	\$900.00	\$350.00	\$4,200.00	\$50.00	\$600.00	\$25.00	\$3,000.00
35	Detector Loop Replacement	LF	111	15.00	\$1,665.00	\$21.85	\$2,425.35	\$20.00	\$2,220.00	\$23.00	\$2,553.00
36	Inlet Type A	EA	1	700	\$700.00	\$1,100.00	\$1,100.00	\$2,000.00	\$2,000.00	\$3,245.00	\$3,245.00
37	Storm Sewer, Class 52, Ductile Iron, 8"	FT	90	33	\$2,970.00	\$50.00	\$4,500.00	\$50.00	\$4,500.00	\$48.30	\$4,347.00
38	Preparation of Base	SY	28847	0.75	\$21,635.25	\$0.25	\$7,211.75	\$1.19	\$34,227.93	\$0.70	\$20,192.90
39	Aggregate Shoulder Type B, 4"	SY	189	20.00	\$3,780.00	\$20.00	\$3,760.00	\$9.68	\$1,819.84	\$5.40	\$1,015.20
40	Pipe Underdrain, PVC 6"	LF	20	10.00	\$200.00	\$30.00	\$600.00	\$30.00	\$600.00	\$33.60	\$672.00
	SUB TOTAL				\$2,021,033.86		\$2,028,775.42		\$2,054,039.32		\$2,224,817.70

**Village of Carol Stream
FLEXIBLE PAVEMENT 2009-FP
Bid Opening - May 12, 2009**

NO.	ITEM	UNIT	QTY	Engineer's Estimate		Plote Construction Elgin, IL		R.W. Dunteman Co. Addison, IL		Schroeder Asphalt Services, Inc. Marengo, IL	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Alternate 1 Well House Drive											
41	Hot Mix Asphalt Surface Removal 4.25"	SY	366	4	\$1,464.00	2	\$732.00	4.48	\$1,639.68	3.55	\$1,299.30
42	Aggregate (Prime Coat)	TON	8	1	\$8.00	1	\$8.00	10	\$80.00	16.2	\$129.60
43	Bituminous Material (Prime Coat)	GAL	80	1	\$80.00	10	\$800.00	0.1	\$8.00	3	\$240.00
44	Hot-Mix Asphalt Binder Course IL-19.0, N50, 2.5"	TN	117	64.00	\$7,488.00	\$66.00	\$7,722.00	\$66.07	\$7,730.19	\$71.00	\$8,307.00
45	Hot-Mix Asphalt Surface Course, Mix "C" N50, 2"	TN	93	62.00	\$5,766.00	\$100.00	\$9,300.00	\$75.73	\$7,042.89	\$83.60	\$7,774.80
46	Earth Excavation	CY	270	15.00	\$4,050.00	\$15.00	\$4,050.00	\$48.16	\$13,003.20	\$40.50	\$10,935.00
47	Porous Granular Embankment	CY	50	15.00	\$750.00	\$60.00	\$3,000.00	\$38.51	\$1,825.50	\$25.00	\$1,250.00
48	Preparation of Base	SY	783	0.75	\$587.25	\$1.50	\$1,174.50	\$1.72	\$1,346.76	\$1.25	\$978.75
49	Aggregate Shoulders, Type B, 4"	SY	78	20.00	\$1,560.00	\$15.00	\$1,170.00	\$10.38	\$808.09	\$8.40	\$655.20
50	Aggregate Base Course, Type B, 8"	SY	808	20.00	\$16,160.00	\$8.00	\$6,464.00	\$8.92	\$7,207.36	\$8.00	\$6,464.00
SUB TOTAL Alternate 1					\$37,913.25		\$34,420.50		\$40,691.66		\$38,033.65
GRAND TOTAL					\$2,058,947.11		\$2,063,195.92		\$2,094,730.98		\$2,262,851.35

AGENDA ITEM

G-2 5-18-09

Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager

THROUGH: John A. Turner, Director of Public Works

FROM: Matthew R. York, Assistant Public Works Director ^{MRY}

DATE: May 14, 2009

RE: Tree Removal Contract – FY 10

In July 2008, the Village of Carol Stream opened competitive bids for Contract Tree Removal. Ciosek Tree Service was awarded the contract for the remainder of the 2009 Fiscal Year.

Within the bid process, there was a Village option for a second year. Bidders were asked to provide costs for the second year of the program. Ciosek stated that their costs would be dependent upon gasoline prices. In February 2009, I contacted Ciosek and they stated that they would hold their 2008-2009 prices at the same rate for FY 2010.

Ciosek Tree Service has been very responsive to the needs of the Village during the last 9 months and have completed their work on-time and in a professional manner.

The Public Works Department recommends entering into a contract with Ciosek Tree Service for Contract Tree removal during FY 10 in an amount not to exceed \$35,000.

AGENDA ITEM

G-3 5-18-09

Village of Carol Stream INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: May 14, 2009
RE: Fourth of July Parade Donation

Attached for your review and consideration is a request from the 4th of July Parade Committee for a donation of \$18,995.00 for this year's parade. Of the \$18,995.00 requested, \$2,719.97 will come from resident donations on the water bill. Last year \$4,337.80 was donated and the year before \$4,192.00. The amount requested last year was \$17,831.00. The Parade Committee had a greater checkbook balance last year and used those reserves to offset the request.

Sufficient funding for the parade is budgeted in the Miscellaneous Events/Activities line item in the Town Center program of the General Fund. If donations continue at the lower level the Village may need to meet with the 4th of July Parade Committee to discuss an alternate means of funding. An agreed upon fixed contribution may be an alternative to the current arrangement where the Village offsets the decline in donations.

A payment of \$18,995.00 is on the payables for the May 18, 2009 Village Board Meeting.

Attachment

cc: 4th of July Parade Committee

PARADE BUDGET 2009 Proposed

EXPENSE	COST
Videographer and editing	1150
Entertainment	15,000
Candy	2,400
Carts	900
Radios	700
PO Box	28
Website	122
State fees	50
Signs and banners	300
Bus	300
Postage and Stationary	50
Decorations	0
Misc.	200
TOTAL	21,200
Checkbook balance	2205
Total needed	18,995

AGENDA ITEM

G-4 5-18-09

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director *RG*

DATE: May 14, 2009

RE: **Agenda Item for the Village Board Meeting of May 18, 2009
Purchases Orders for Professional Services - B&F Technical
Code Services, Inc.**

PURPOSE

The purpose of this memorandum is to request approval from the Village Board for purchase orders with the B&F Technical Code Services for plumbing inspections, permit plan reviews and general code consulting services.

DISCUSSION

The Village uses B&F Technical Code Services to provide plumbing inspections, permit plan reviews and general consultant services. The first two services are performed as part of the building permit process, and the consultant's cost of services is reimbursed to the Village via the permit fee system. The contract for general consultant services is intended to provide staff support on an as-needed basis, not related to a specific permit, and so this type of service is not reimbursed via the permit fee process.

The Community Development Department needs to open new purchase orders with B&F Technical Code Services for budgeted consultant services during FY09/10. The approved FY09/10 budget allocates \$30,000.00, \$100,000.00 and \$15,000.00 for the three types of consultant services mentioned above. In reviewing actual expenses for the three types of services in FY08/09, we find they were as follows:

- Plumbing Inspections (12 months) - \$23,447.20
- Permit Plan Reviews (9 months) - \$59,418.79
- General Code Consulting (6 months) - \$825.00

Staff expects consultant expenses to be less in FY09/10 than they were in FY08/09, due to economic conditions. Therefore, in order not to encumber the

Joseph E. Breinig, Village Manager

May 14, 2009

Page 2 of 2

Village budget unnecessarily, we recommend opening purchase orders in the following amounts at this time:

- Plumbing Inspections - \$25,000.00
- Permit Plan Reviews - \$75,000.00
- General Code Consulting - \$3,000.00

These purchase orders would encumber \$103,000 of the budgeted \$145,000. We would again note that plumbing inspections and permit plan reviews are pass-through expenses that are reimbursed to the Village via the permit process.

RECOMMENDATION

Staff recommends that the Village Board authorize the Village Manager by motion to execute purchase orders with B&F Technical Code Services as follows:

- Plumbing Inspections - \$25,000.00
- Permit Plan Reviews - \$75,000.00
- General Code Consulting - \$3,000.00

RJG:bg

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Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: May 14, 2009

RE: Agreement Between the Village of Carol Stream and the Carol Stream Rotary Club for Services at the Summer in the Center Beer Garden

Attached for the Village Board's consideration and approval is an agreement between the Carol Stream Rotary Club and the Village outlining the responsibilities and obligations of each party in regard to Rotary providing the services of procuring and dispensing beer and wine coolers at the beer garden at our upcoming Summer in the Center event. Rotary has successfully provided these services to the Village for the last seven years at the Summer in the Center and at Octoberfest for the last six years.

Alcoholic beverages will cost \$4.00 and includes costs associated with checking ID's and distribution of wristbands. This year again the beer garden will be expanded to include the entire field west of the tent. The field will be totally enclosed by a fence and will include the sound stage, bleachers and food vendors. This arrangement has made it more convenient for families wishing to purchase food and drink and watch the concert together. The tent will also again be included in the beer garden area, which will provide protection from inclement weather. Beer garden patrons will also have greater access to the food vendors as food and drink will now be located in the same general area.

It is recommended that we continue to partner with Rotary, which has the experience to operate the beer garden. We will split net revenues with Rotary, 40% Village and 60% Rotary. Rotary will continue to return proceeds from their various fundraising activities to the community, which is an added benefit of continuing to allow them to operate the beer garden. In prior years, Rotary has made donations to the Village Christmas Sharing Program and purchased defibrillators for Police squad cars. The last 2 years, Rotary used proceeds from beer garden sales to fund *Carol Stream Cares*, a program established to stimulate interest in volunteerism and youth service projects. The program matches funds raised by students in high school, middle school and elementary school in connection with student-led community service projects.

Cc: Joseph E. Breinig, Village Manager
Kevin Orr, Chief of Police

**VILLAGE OF CAROL STREAM AND CAROL STREAM ROTARY CLUB
LETTER AGREEMENT**

This agreement is by and between the Village of Carol Stream (the Village) and the Carol Stream Rotary Club (Rotary).

A. The Village intends to host an event known as "Summer in the Center" from June 4-7, 2008 at the Ross Ferraro Town Center (2007 Event). The Village desires to provide a Beer Garden on June 4, 5, 6 and 7, 2009 as part of its 2009 Event.

B. Rotary has provided volunteer services in dispensing beer and alcohol coolers for many years for "Summer in the Center" and at the Village's Oktoberfest event. Further, Rotary is able to obtain dram shop insurance coverage at no additional expense to the parties.

C. Rotary desires to provide volunteer services for the Village in connection with its 2009 Event, and the Village desires that Rotary provide its volunteer services for the Village's Beer Garden in connection with its 2009 event.

D. The parties wish to document in writing their respective duties and obligations in connection with the Beer Garden for the 2009 Event.

The parties agree as follows with respect to the 2009 Summer in the Center Celebration:

1. The Village will provide a designated area for the Beer Garden at the Town Center. Patrons will not be allowed to leave the designated area with beer or wine/whiskey coolers, so that the only place the beer and wine/whiskey coolers can be consumed will be in the designated area. The Village will provide a tent under which the beer vendor can locate the beer trailer(s). The Village will provide individual tents for tables, or a tented area for patrons, in its sole discretion. The Village will provide electricity sufficient for the beer trailers(s) to operate and cool the beer. The Village will provide a secure area for the storage of product and empty beer kegs. The Village may provide seating, such as bleachers, from which to watch the musical entertainment.

2. The Village shall apply for and obtain a local liquor license for the Beer Garden. This is required for Rotary to obtain its license from the State for serving beer wine coolers and whiskey coolers at the event. Rotary needs the local liquor license at least one month in advance of the event in order to obtain the State license.

3. Rotary shall contract for and obtain the products to be sold at the Beer Garden. The products shall be beer, wine coolers and whiskey coolers. All products shall be dispensed to patrons in clear plastic cups, and not in cans or bottles. Rotary shall advance any costs necessary for the products to be sold and the cups, and be reimbursed for said costs promptly after the event upon submitting the invoices for the products to the Village. Tentative pricing to patrons will be \$4.00 for a 16 oz. Beer or a 14 oz. Specialty beer and for wine and whiskey coolers.

4. Rotary shall obtain dram shop insurance insuring both the Village and Rotary for the Beer Garden. This insurance is at no additional cost for Rotary or the

Village. Rotary shall provide the Village with a copy of the certificate of insurance and State of Illinois Liquor Control Commission Special Event License prior to the 2009 Event.

5. The hours for the Beer Garden shall be determined by the Village, in its sole discretion. Tentatively, the hours shall be from 6:00 p.m. to 9:30 p.m. on June 4, 6:00 p.m. to 10:30 p.m. on June 5, 4:00 p.m. to 10:30 p.m. on June 6 and 4:00 p.m. to 9:30 p.m. on June 7. The Village shall establish any rules of conduct it feels appropriate for the Beer Garden area, in its sole discretion, including, but not limited to restricting the ages of those that may enter the Beer Garden area.

6. The Village shall provide adequate security for the Beer Garden. This shall specifically include around-the-clock security for the beer trailer(s), which is required by the beer vendor.

7. The Village shall be responsible for selling tickets for the products, so that Rotary is not responsible for handling monies paid for the products. Rotary shall be responsible for dispensing the products to the patrons. Patrons of the Beer Garden shall tender tickets for the products, not money. The Village shall be responsible for checking the ages of patrons in the Beer Garden seeking to be served products, to determine that they are of legal age, and affixing wristbands to those of legal age. Rotary shall serve products only to those patrons wearing wristbands.

8. The Village shall be responsible for daily clean-up in the Beer Garden, including cleaning tables and removing trash.

9. Rotary shall be responsible for providing sufficient and appropriate staffing to dispense the products to the patrons during the hours that the Beer Garden is open.

10. From the gross proceeds, Rotary shall be reimbursed the costs for the products sold and the cups used, as described in Section 3 above. The balance of the remaining proceeds shall be split 60% to Rotary and 40% to the Village.

AGREED:

THE VILLAGE OF CAROL STREAM

THE CAROL STREAM ROTARY CLUB

By: _____
Signature

By: 
Signature

By: _____
Name & Title (Printed)

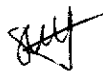
By: Scott R Dykes Director
Name & Title (Printed)

Dated: _____

Dated: 5-7-09

AGENDA ITEM
H-1 5-18-09

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
FROM: Stan Helgerson, Finance Director 
DATE: May 11, 2009
RE: Illinois Industrial Project Revenue Bonds
Metals Technology Corporation

As part of the above mentioned industrial revenue bond, the Village needs to approve the attached ordinance authorizing the execution of a Third Supplementary Loan Agreement and a First Amendment to Amended and Re-stated Promissory Notes and a First Amendment to Amended and Re-States Bond.

Stewart Diamond has reviewed and approved the ordinance (see attached memo from Stewart).

The Village will be reimbursed \$500.00 for the legal fees that we have incurred.

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

Stan Helgerson

From: Diamond, Stewart [SDiamond@ancelglink.com]
Sent: Thursday, May 07, 2009 12:33 PM
To: Joe Breinig
Cc: 'Miller, Laurie'; Stan Helgerson; James.snyder@icemiller.com
Subject: Village of Carol Stream - Illinois Industrial -- Illinois Industrial Project Revenue Bonds Metals Technology Corporation
Attachments: MetalTechnology-Ord-5-7-09.doc

Dear Joe:

The bond counsel, who worked on the Metal Technology corporation industrial revenue bond issue, has asked the Village to approve an ordinance authorizing the execution of a Third Supplementary Loan Agreement and a First Amendment to Amended and Re-Styled Promissory Notes and a First Amendment to Amended and Re-Styled Bond. For such a long name, the document itself is a 3-page, 4-paragraph document, which merely clarifies the interest rate associated with the Partnership Note, Company Note and the Interest Rate on the Bonds. This is really a matter for the private parties to determine and the Village is not obligated to pay any portion of the principal or interest on the bonds.

Enclosed is an ordinance which will authorize the execution of this Agreement. After it has been acted upon and the Agreement executed, it can be turned over to Laurie Miller at the Ice Miller law firm in return for the agreed payment of \$500.00 for the Village's expenses.

Stewart H. Diamond

Partner

Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.

140 South Dearborn Street, 6th Floor

Chicago, IL 60603

(P) (312)782-7606 Ext. 109

(F) (312)782-0943

www.ancelglink.com

The information contained in this communication is confidential, may be attorney-client privileged, may constitute privileged information, and is intended only for the use of the addressee. It is the property of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please do not read it and notify us immediately by return e-mail at SDiamond@ancelglink.com. We may ask you to destroy this communication and all copies thereof, including all attachments.

5/11/2009

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE
EXECUTION OF AN AMENDMENT TO A LOAN
AGREEMENT (METALS TECHNOLOGY CORPORATION).**

WHEREAS, the Village of Carol Stream previously executed, as Issuer, a Loan Agreement, dated as of August 1, 1996, in relationship to the original principal amount of \$4,711,050 Village of Carol Stream, Illinois, Industrial Project Revenue Bonds (“Metals Technology Corporation Project”); and

WHEREAS, there have been various amendments to the original documents; and

WHEREAS, the Village has been asked to execute a Third Supplementary Loan Agreement and First Amendment to Amended and Restated Promissory Notes and First Amendment to Amended and Restated Bond, and the document describes the relationship between private parties and is intended to clarify certain material in prior documents; and

WHEREAS, the Village of Carol Stream is not itself obligated to make any payments under the Loan Agreement;

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

SECTION 1: The Mayor and Village Clerk are hereby authorized to execute a single, combined document known as “Third Supplemental Loan Agreement and First Amendment to Amended and Restated Promissory Notes and First Amendment to Amended and Restated Bond, which document relates to a loan agreement regarding the Metals Technology Corporation Project. A copy of the document for which the authority to execute is hereby given is attached to and made a part of this Ordinance as Exhibit “A.”

SECTION 2: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form, as provided by law.

PASSED AND APPROVED THIS 18TH DAY OF MAY 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

\\DRollins\My Documents\Carolstr\MetalTechnology-Ord-5-7-09.doc

EXHIBIT "A"

THIRD SUPPLEMENTAL LOAN AGREEMENT
AND
FIRST AMENDMENT TO AMENDED AND RESTATED PROMISSORY NOTES
AND
FIRST AMENDMENT TO AMENDED AND RESTATED BOND

THIS THIRD SUPPLEMENTAL LOAN AGREEMENT AND FIRST AMENDMENT TO AMENDED AND RESTATED PROMISSORY NOTES AND FIRST AMENDMENT TO AMENDED AND RESTATED BOND (this "Amendment"), is made and entered into as of May ___, 2009, by and among the VILLAGE OF CAROL STREAM, ILLINOIS, a municipal corporation and home rule unit, organized and existing under the Constitution and laws of the State of Illinois (the "Issuer"), BELL INVESTMENT PARTNERSHIP, an Illinois general partnership (the "Partnership"), METALS TECHNOLOGY CORPORATION, an Illinois corporation (the "Company") (the Partnership and the Company are collectively referred to as the "Borrower") and JPMORGAN CHASE BANK, N.A., as successor by merger to BANK ONE, NA (the "Bank").

W I T N E S S E T H:

WHEREAS, the Issuer has previously executed, among other things a Loan Agreement dated as of August 1, 1996, by and among the Issuer and the Borrower (the "Original Loan Agreement"), all for the purpose of issuing its original principal amount \$4,711,050 Village of Carol Stream, Illinois Industrial Project Revenue Bond (Metals Technology Corporation Project), as amended and restated by the Amended and Restated Bond dated as of August 1, 1999 in the original principal amount of \$4,300,609.80, as further amended and restated by the Amended and Restated Bond dated as of August 1, 2004 in the original principal amount of \$3,660,491.80 (as amended, the "Bond"); and

WHEREAS, the loan of the proceeds of the Bond to the Borrower was originally evidenced by a Promissory Note, dated August 29, 1996, from the Partnership to the Issuer, as amended and restated by the Amended and Restated Promissory Note, dated as of August 1, 1999, from the Partnership to the Issuer, and as further amended and restated by the Amended and Restated Promissory Note, dated August 1, 2004, from the Partnership to the Issuer (as amended, the "Partnership Note"), and an Amended and Restated Promissory Note, dated August 29, 1996, from the Company to the Issuer, as amended and restated by the Amended and Restated Promissory Note, dated August 1, 1999 from the Company to the Issuer, and as further amended by an Amended and Restated Promissory Note, dated August 1, 2004, from the Company to the Issuer (as amended, the "Company Note" and collectively with the Partnership Note, the "Notes"); and

WHEREAS, pursuant to a First Supplemental Loan Agreement dated as of August 1, 1999 (the "First Supplemental Loan Agreement") by and among the Issuer and the Borrower, the Issuer and the Borrower amended certain provisions of the Original Loan Agreement; and

WHEREAS, pursuant to a Second Supplemental Loan Agreement dated as of August 1, 2004 (the "Second Supplemental Loan Agreement") by and among the Issuer and the Borrower, the Issuer and the Borrower amended certain provisions of the Original Loan Agreement; and

WHEREAS, at the request of the Borrower, the Issuer, the Borrower and the Bank intend to amend certain provisions of the Loan Agreement, the Bond and the Notes in order to clarify the description of the interest rate; and

WHEREAS, the Original Loan Agreement, as amended and supplemented by the First Supplemental Loan Agreement and the Second Supplemental Loan Agreement, and this Amendment is hereinafter called the "Loan Agreement".

NOW, THEREFORE, the Issuer, the Borrower and the Bank hereby agree to the following amendments and clarifications:

Section 1. Clarification of the Interest Rate in the Partnership Note. In first paragraph of the Partnership Note itself, and the Partnership Note as attached as Exhibit B to the Loan Agreement, the phrase "with interest at the rate equal to seventy-seven and two-tenths percent (77.2%) per annum of the LIBOR Base Rate plus 1.6%" shall be deleted and replaced with "interest at the rate equal to (a) seventy-seven and two-tenths percent (77.2%) per annum of the LIBOR Base Rate, plus (b) seventy-seven and two-tenths percent (77.2%) of 1.6%".

Section 2. Clarification of Interest Rate in the Company Note. In the first paragraph of the Company Note itself, and the Company Note as attached as Exhibit C to the Loan Agreement, the phrase "with interest at the rate equal to seventy-seven and two-tenths percent (77.2%) per annum of the LIBOR Base Rate plus 1.6%" shall be deleted and replaced with "interest at the rate equal to (a) seventy-seven and two-tenths percent (77.2%) per annum of the LIBOR Base Rate, plus (b) seventy-seven and two-tenths percent (77.2%) of 1.6%".

Section 3. Clarification of Interest Rate in the Bond. In the second paragraph of the Bond, the phrase "with interest at the rate equal to seventy-seven and two-tenths percent (77.2%) per annum of the LIBOR Base Rate plus 1.6%" shall be deleted and replaced with "interest at the rate equal to (a) seventy-seven and two-tenths percent (77.2%) per annum of the LIBOR Base Rate, plus (b) seventy-seven and two-tenths percent (77.2%) of 1.6%".

Section 4. Effect of this Amendment. This Amendment shall be effective as of the date of execution hereof and, except as herein specifically amended, the Loan Agreement, the Notes and the Bond shall remain in full force and effect in its present form, including, but not limited to the release and indemnification covenants of the Borrower contained in Section 6.4 of the Loan Agreement.

IN WITNESS WHEREOF, the undersigned have executed this document as indicated below.

VILLAGE OF CAROL STREAM, ILLINOIS

By _____
Mayor

Attest:

By _____
Village Clerk

METALS TECHNOLOGY CORPORATION, an Illinois corporation

By _____
John Bell, President

By _____
Jerome Bell, Jr., Vice President

By _____
Thomas J. Bell, Secretary

BELL INVESTMENT PARTNERSHIP, an Illinois general partnership

By _____
Its General Partner

By _____
Its General Partner

By _____
Its General Partner

JPMORGAN CHASE BANK, N.A., a national banking association

By _____
Its _____

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR
OUTDOOR ACTIVITIES AND OPERATIONS AN EQUIPMENT AND MACHINERY
RENTAL OPERATIONS
(725 KIMBERLY DRIVE)**

WHEREAS, David Malinowski, Senior Director of Construction Services for First Industrial Realty Trust, has requested Special Use Permits in accordance with Sections 16-10-2(B)(24) and (14) of the Carol Stream Zoning Code to allow an equipment and machinery rental business and outdoor storage at 725 Kimberly Drive in the I Industrial District.

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on May 11, 2009 concerning this request; and

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

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 725 Kimberly Drive, be granted approval of the Special Uses to allow an equipment and machinery rental business and outdoor activities and operations in the I Industrial District provided the following conditions are met:

1. That the lift equipment shall be stored in the "down" position to minimize the visibility of the equipment from the street and adjacent properties.

2. That all equipment stored outdoors shall be stored within the fenced area of the site.
3. That the screening slats shall be maintained in good condition so as to provide effective screening of the storage area.
4. That no trucks shall be stored or parked overnight in the loading dock area in front of the building immediately adjacent to Kimberly Drive.
5. That the facility shall comply with all state, county, and village codes and requirements.

LEGAL DESCRIPTION:

LOT 3 IN KIMBERLY NORTH UNIT 3, BEING A SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 16, 1985, AS DOCUMENT NUMBER R85-57137 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 18th DAY OF MAY 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

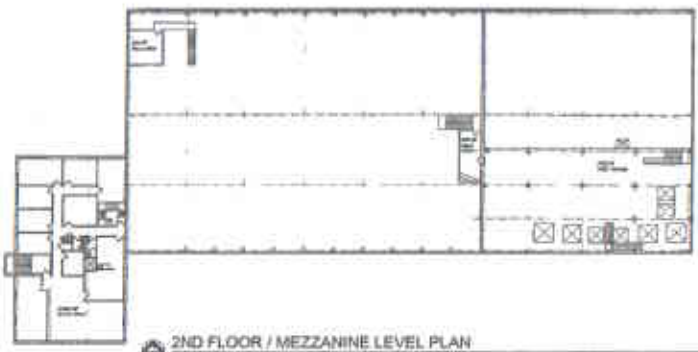
I, _____, being the owner or other party of interest of the
(please print)
property legally described within this Ordinance, having read a copy of the Ordinance,
do hereby accept, concur and agree to develop and use the subject property in
accordance with the terms of this Ordinance.

(Date)

(signature)

TIME SAVERS, INC

725 KIMBERLY CAROL STREAM, ILLINOIS 60101



2ND FLOOR / MEZZANINE LEVEL PLAN
SCALE: 1" = 10'-0"



AERIAL VIEW
NOT TO SCALE

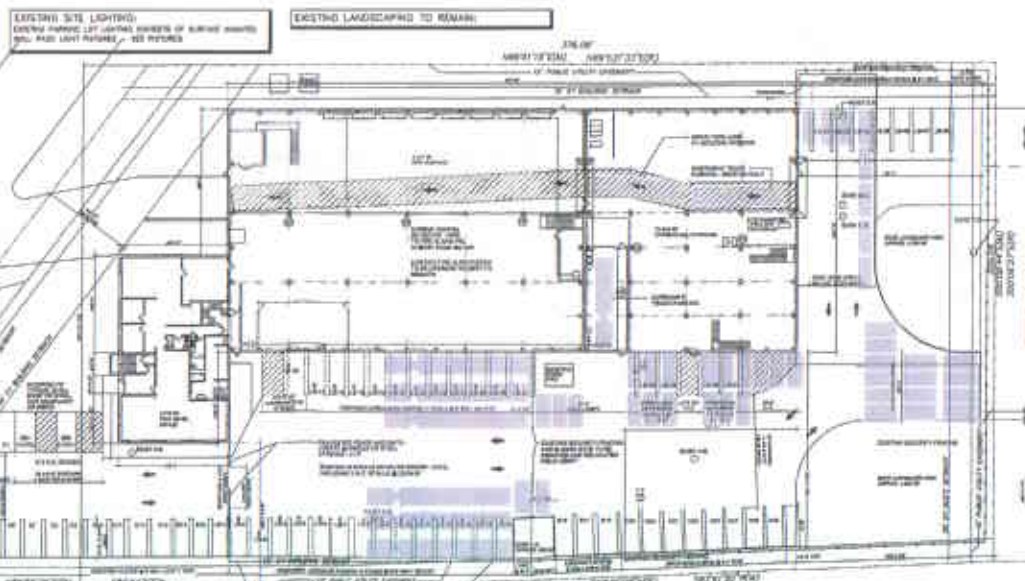
EXISTING PARKING DATA

EXISTING CAR LEVEL - APPROXIMATE AREA	48,000 SF
EXISTING AND NEW MECHANICAL LEVELS - APPROXIMATE AREA	48,000 SF
TYPE BUILDING - APPROXIMATE DATA	
NEW OFFICE AREA - NEW OFFICE - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - OFFICE - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - OFFICE - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - OFFICE - APPROXIMATE DATA	100,000 SF
EXISTING FOR OFFICE AREA = 24 STALLS	
MECHANICAL / STORAGE - NEW OFFICE - APPROXIMATE DATA	100,000 SF
MECHANICAL / STORAGE - OFFICE - APPROXIMATE DATA	100,000 SF
MECHANICAL / STORAGE - OFFICE - APPROXIMATE DATA	100,000 SF
MECHANICAL / STORAGE - OFFICE - APPROXIMATE DATA	100,000 SF
EXISTING FOR MECHANICAL / STORAGE AREA = 24 STALLS	
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
EXISTING FOR OFFICE AREA = 24 STALLS	

FLOOD NOTE:
A REVIEW OF THE NATIONAL FLOOD INSURANCE PROGRAM - FIRM NUMBERING DATA HAS BEEN CONDUCTED. THE FOLLOWING SPECIAL NOTES REGARDING THE DATA INDICATE THAT THE TRACT LOCATED WITHIN THE FLOOD ZONE IS NOT DETERMINED TO BE IN A FLOOD ZONE. THE FLOOD ZONE IS NOT DETERMINED TO BE IN A FLOOD ZONE. THE FLOOD ZONE IS NOT DETERMINED TO BE IN A FLOOD ZONE. THE FLOOD ZONE IS NOT DETERMINED TO BE IN A FLOOD ZONE.

EXISTING SITE LIGHTING:
EXISTING LIGHTING TO BE MAINTAINED OR REPLACED WITH NEW LIGHT FIXTURES - SEE NOTES.

EXISTING LANDSCAPE TO REMAIN:



SITE / MAIN LEVEL PLAN
SCALE: 1" = 30'-0"

PROPOSED PARKING DATA

EXISTING CAR LEVEL - APPROXIMATE AREA	48,000 SF
EXISTING AND NEW MECHANICAL LEVELS - APPROXIMATE AREA	48,000 SF
TYPE BUILDING - APPROXIMATE DATA	
NEW OFFICE AREA - NEW OFFICE - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - OFFICE - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - OFFICE - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - OFFICE - APPROXIMATE DATA	100,000 SF
EXISTING FOR OFFICE AREA = 24 STALLS	
MECHANICAL / STORAGE - NEW OFFICE - APPROXIMATE DATA	100,000 SF
MECHANICAL / STORAGE - OFFICE - APPROXIMATE DATA	100,000 SF
MECHANICAL / STORAGE - OFFICE - APPROXIMATE DATA	100,000 SF
MECHANICAL / STORAGE - OFFICE - APPROXIMATE DATA	100,000 SF
EXISTING FOR MECHANICAL / STORAGE AREA = 24 STALLS	
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
NEW OFFICE AREA - APPROXIMATE DATA	100,000 SF
EXISTING FOR OFFICE AREA = 24 STALLS	

EXISTING PARKING PAVEMENT

EXISTING PAVEMENT AREA	APPROXIMATE DATA
EXISTING PAVEMENT AREA	APPROXIMATE DATA
EXISTING PAVEMENT AREA	APPROXIMATE DATA
EXISTING PAVEMENT AREA	APPROXIMATE DATA

NOTE DATA

APPROXIMATE DATA	APPROXIMATE DATA
APPROXIMATE DATA	APPROXIMATE DATA
APPROXIMATE DATA	APPROXIMATE DATA

PHOTOGRAPHS
10 Photos of site
10 Photos of street

DATE	DESCRIPTION

DATE	DESCRIPTION

DATE	DESCRIPTION

DATE	DESCRIPTION

TRUST IMPROVEMENTS FOR
TIME SAVERS
725 KIMBERLY DRIVE
CAROL STREAM, ILLINOIS

PROJECT NUMBER
SITE PLAN BUILDING PLANS

DATE
A-1
SCALE: 1" = 10'-0"

725 KIMBERLY DRIVE

ORDINANCE NO. _____

**AN ORDINANCE GRANTING VARIATIONS FROM SECTION 16-13-2(G) FOR
PARKING SPACE LANDBANKING
(725 KIMBERLY DRIVE)**

WHEREAS, David Malinowski, Senior Director of Construction Services for First Industrial Realty Trust, 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 725 Kimberly Drive 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 May 11, 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 Time Savers, Inc., which proposes to occupy the building legally described below, commonly known as 725 Kimberly Drive, be granted variations from Section 16-13-2(G) of the Carol Stream Zoning Code in order to allow landbanking of 38 required parking spaces and for 34 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. That the site shall be re-striped to clearly define the 28 actual parking spaces that will be available for employee parking. The parking lot shall be re-striped by September 1, 2009.
2. That the parking lot striping should be done in accordance with the Village's looped striping detail.
3. That the parking stalls should meet the minimum stall dimensions of 9 by 18 feet, as allowed in the Industrial District.
4. That if additional employee parking spaces are needed in the future, Village staff shall have the ability to assist the business owner in determining the quantity and location of spaces to be added.
5. That the applicant shall be responsible for maintaining at least 28 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.
6. That if installed, the landbanked parking spaces shall meet the greenspace and striping requirements at the time of installation, and shall also meet the other Village Code requirements, such as maximum allowable slopes for parking lots.
7. That at the 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).
8. The facility must comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION

LOT 3 IN KIMBERLY NORTH UNIT 3, BEING A SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 16, 1985, AS DOCUMENT NUMBER R85-57137 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 18TH DAY OF MAY 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)

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN AMENDMENT TO AN
APPROVED PLANNED UNIT DEVELOPMENT (150 E. ST. CHARLES ROAD)**

WHEREAS, Michael Speer, Co-Director for the DuPage Center for Spiritual Living, has requested approval of an Amendment to an approved Planned Unit Development (established through Ordinance 78-06-25) specifically for an approximate 1.8-acre property located on the south side of St. Charles Road, about 600 feet east of Gary Avenue, in accordance with Section 16-16-5(B)(1)(b) of the Carol Stream Zoning Code to allow for the operation of a spiritual teaching center use, including offices, meeting facilities and a bookstore, in the I Industrial District; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their May 11, 2009 meeting, recommended approval of the Amendment to the approved Planned Unit Development provided certain conditions are met and has filed its recommendations with the Village Board of Trustees.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 150 E. St. Charles Road, shall be granted an Amendment to an approved Planned Unit Development Plan approval in accordance with the Final Planned Unit Development, provided the following conditions are met:

1. That the necessary building permits will be obtained and the required work will be completed in the tenant space to address the change of use, prior to the Village issuing a Certificate of Occupancy.
2. That the property owner must re-stripe the parking lot prior to occupancy by the DCSL or July 31, 2009, whichever is sooner.

3. That the business use and maintenance of the property shall comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

PARCEL 2

THE WEST 20 FEET OF LOT 1 AND ALL OF LOT 2 IN THE RESUBDIVISION OF LOT 2 IN GARY ST. CHARLES BUSINESS PARK, BEING A RESUBDIVISION OF LOT 2 IN GARY ST. CHARLES BUSINESS PARK, A RESUBDIVISION OF PART OF THE NOTHEAST ¼ OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED NOVEMBER 14, 1983 AS DOCUMENT R83-83378, 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 18TH DAY OF MAY 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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

(Date)

(signature)

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF PUBLIC UTILITY
(WHEATON CHRISTIAN GRAMMAR SCHOOL)**

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 a Plat granting a Public Utility Easement from Wheaton Christian Grammar School, for the purposes of public utilities and sanitary sewer whereby the Village has very broad rights to construct, repair, operate or maintain public utilities on private property. The Plat of Public Utility Easement is attached to this Resolution as Exhibit "A".

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 18TH DAY OF MAY 2009.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

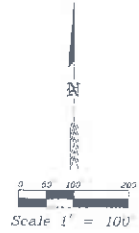
TO: Joseph E. Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: May 14, 2009
RE: Wheaton Christian Grammar School – Grant of Public Utility Easement

The Village of Carol Stream has received a plat from Wheaton Christian Grammar School granting us an easement for the purposes of public utilities, sanitary sewer in this case. See attached plat. This easement gives the Village very broad rights to construct, repair, operate and maintain public utilities on private property. The plat has been reviewed and found acceptable. Therefore, staff recommends accepting the grant of easement for public utilities from Wheaton Christian Grammar School.

Cc: William N. Cleveland, Assistant Village Engineer

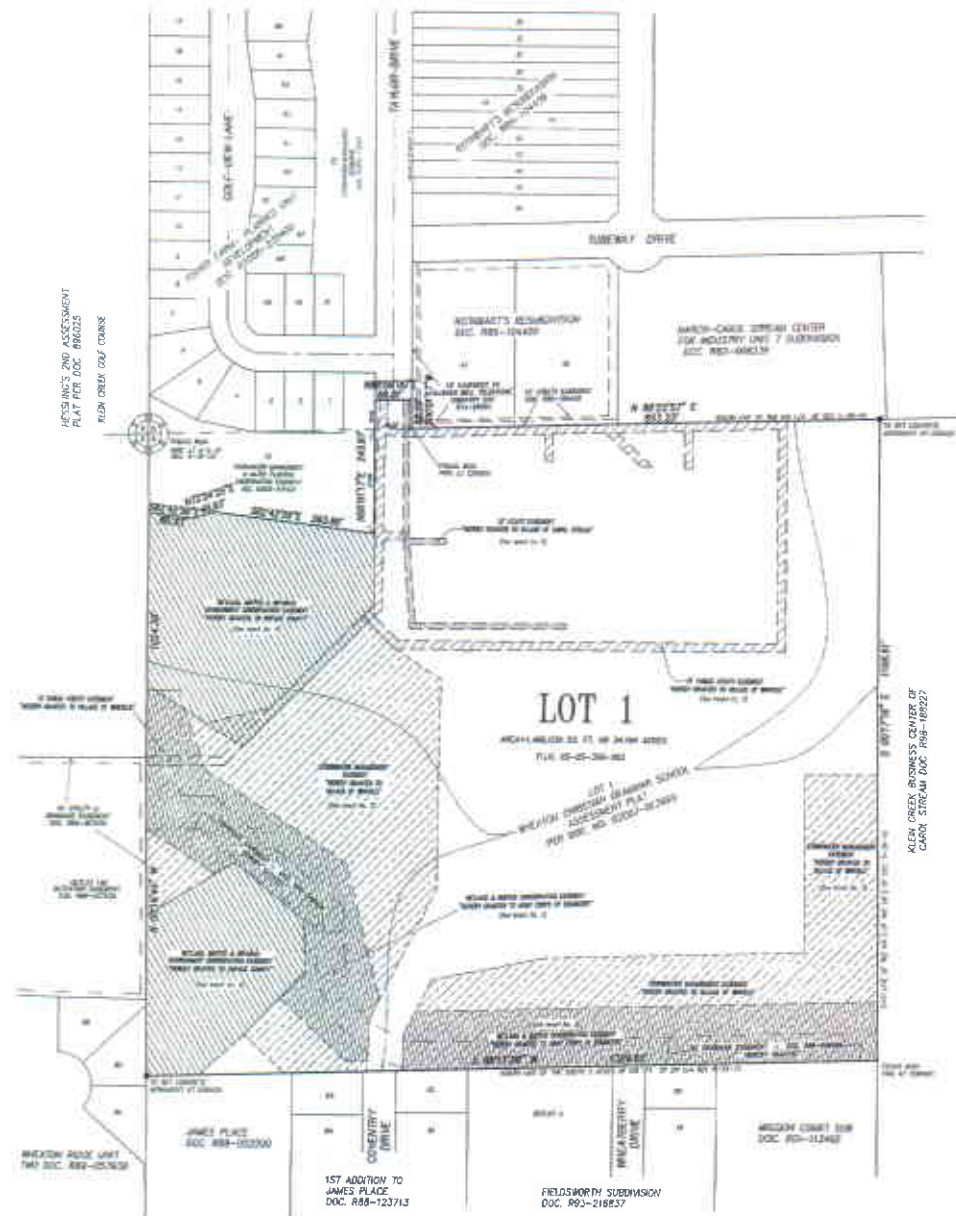
Final Plat of Subdivision of Wheaton Christian Grammar School

BEING A SUBDIVISION OF THAT PART OF THE WEST HALF OF SECTION 5, TOWNSHIP 38 NORTH,
RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUGAGE COUNTY, ILLINOIS.



BASIS OF BEARINGS
ILLINOIS STATE PL-20K
EAST ZONE NAD 83

ASSEMBLY AND ASSESSMENT
PLAN PER DOC. 188223
ALLEN CREEK GOLF COURSE



- UTILITY EASEMENT GRANTED TO VILLAGE OF CAROL STRICKLAND (SEE INSERT NO. 3)
- PUBLIC UTILITY EASEMENT GRANTED TO VILLAGE OF MARESS (SEE INSERT NO. 1)
- MILLAGE ADDED (CONSTRUCTION MANAGEMENT DEMONSTRATION FOR DUGAGE COUNTY) (SEE INSERT NO. 6)
- DEDICATED WAREHOUSE EASEMENT (SEE INSERT NO. 2)
- RETURN BOTTLED CONDENSED MILK (SEE INSERT NO. 4)

REVISED 04-13-09 REVISED PUE
 REVISED 02-04-09 REVISED WATER EASEMENTS
 REVISED 12-02-08 REVISED WATER & UTILITY EASEMENTS
 REVISED 10-08-08 ESM PROVISIONS
 REVISED 5-17-08 IM/ESM
 REVISED 7-10-08 ESM PROVISIONS

Subdivision No.	05-05-300-062
Original Plat	Wheaton Christian Grammar School
Description	Plat of Subdivision 1 of 1
Date Prepared	January 20, 2009
Drawn By	ADD THIS INFORMATION

"See Easement Details on Sheet 2"

COHEN & COMPANY ENGINEERS, INC.
 1000 N. WASHINGTON ST.
 SUITE 200
 DECATUR, ILLINOIS 62521
 PHONE: 217-285-1000
 FAX: 217-285-1001
 WWW.COHENANDCOMPANY.COM

AGENDA ITEM
I-2 5-18-09

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *RJG*
DATE: May 14, 2009
RE: **Agenda Item for the Village Board Meeting of May 18, 2009**
Resolution of Objection - DuPage County ZBA Case Z09-008

PURPOSE

The purpose of this memorandum is to request approval from the Village Board for a resolution formally objecting to the proposed townhome development on the north side of Geneva Road between Farwell Street and Morse Street.

DISCUSSION

Attached is a copy of the notifications received by the Village for the development of a 16-unit townhome development on Geneva Road by Kingsland Development Corporation. Please note that the Village provided comments to DuPage County on an earlier request for plat approval for the project in a letter dated March 16, 2009 (attached). No action has been taken as of yet by the County on that request. The current request is for approval of rezoning and a conditional use for planned unit development.

The proposed townhome development is very similar to a development proposed by the same developer for the vacant property on the south side of E. St. Charles Road east of Schmale Road by the same developer. The Village conducted an EDC review of that project in September 2004, and staff has since done two concept reviews and met several times with the developer regarding that project, but Kingsland has yet to come forward with a request for development approvals that could be supported by staff or the Village Board. Although minimal information has been provided by the County for the Geneva Road townhomes development, the current project does not appear to address the concerns raised by Carol Stream for the earlier project.

The comments that were given to Kingsland in earlier reviews have been provided by the Village to the County in our March 16th letter, and incorporated into a resolution objecting to the project.

RECOMMENDATION

Staff recommends that the Village Board approve the attached resolution objecting to the proposed 16-unit townhome development at 25W230 Geneva Road.

RJG:bg

u:\misc\illage board correspondence\dupage zba case z09-008.doc



DU PAGE COUNTY ZONING BOARD OF APPEALS

RECEIVED

JACK T. KNUEFFER ADMINISTRATION BUILDING

421 NORTH COUNTY FARM ROAD, WHEATON, ILLINOIS 60187/ 630-407-6700/630-407-6703
MAY 03 2009

Zoning Petition Z09-008 PNH Properties

COMMUNITY
DEVELOPMENT DEPT

Please review the information herein and return with your comments to: Paul Lauricella, DuPage County Department of Economic Development & Planning, 421 North County Farm Road, Wheaton, Illinois 60187 or via email at Paul.Lauricella@dupageco.org , or via facsimile at 630-407-6702 by May 20, 2009.

COMMENT SECTION:	
: NO OBJECTION/CONCERNS WITH THE PETITION.	
: NO OBJECTION/CONCERNS WITH THE CONCEPT OF THE PETITION. ADDITIONAL INFORMATION MAY BE REQUIRED AT TIME OF PERMIT APPLICATION.	
: I CAN NOT COMMENT AT THIS TIME. ADDITIONAL INFORMATION REQUIRED.	
: I OBJECT/ HAVE CONCERNS WITH THE PETITION.	
COMMENTS:	
SIGNATURE:	DATE:
MUNICIPALITY/TOWNSHIP/AGENCY/DEPARTMENT:	

GENERAL ZONING CASE INFORMATION		
CASE #/PETITIONER	Z09-008 PNH Properties	
OWNER	PNH Properties LLC, 0N468 Willow Rd., Wheaton, IL 60187	
AGENT FOR PETITIONER	Philip G. Passon, Kingsland Development Corp., 2150 Manchester Rd., Wheaton, IL 60187	
ADDRESS/LOCATION	25W230 Geneva Rd., Carol Stream, IL 60188	
PUBLICATION DATE	Daily Herald:	May 6, 2009
ZONING REQUEST	1. Re-zone property from R-4 Single Family Residential to R-5 General Residence. (Sec. 37-1412) 2. Conditional use for a Planned Development for 16 single-family attached housing units in 4 buildings. (Sec. 37-705.2)	
PIN/TWSP./ COUNTY BOARD DIST.	05-05-419-016	Milton Township/District 4
ZONING/LUP	R-4 Single Family Res.	0-5 DU/AC
AREA/ UTILITIES	80,244 sq. ft. (1.85 Acres)	Well and Sewer
PUBLIC HEARING	May 21, 2009, 7:00 p.m.	

PLEASE NOTE: FILING OF THIS FORM DOES NOT SUBSTITUTE FOR A FORMAL OBJECTION PURSUANT TO THE ILLINOIS STATE STATUTES.



DU PAGE COUNTY ZONING BOARD OF APPEALS
JACK T. KNUEPFER ADMINISTRATION BUILDING
421 NORTH COUNTY FARM ROAD WHEATON, ILLINOIS 60187/ 630-407-6700

Zoning Petition Z09-008 PNH Properties

The DuPage County Zoning Board of Appeals will conduct the following public hearing:

PUBLIC HEARING: 7:00 p.m., May 21, 2009 Room 3500-B, JACK T. KNUEPFER ADMINISTRATION BUILDING 421 NORTH COUNTY FARM ROAD WHEATON, ILLINOIS 60187

OWNER: PNH Properties LLC., 0N468 Willow Rd., Wheaton, IL 60187. Owners of PNH Properties, LLC: Paul Van Der Molen, and Honah Tran

AGENT FOR PETITIONER: Philip G. Passon, Kingsland Development Corp., 2150 Manchester Rd., Wheaton, IL 60187

REQUEST: 1. Re-zone property from R-4 Single Family Residential to R-5 General Residence. (Sec. 37-1412)
2. Conditional use for a Planned Development for 16 single-family attached housing units in 4 buildings. (Sec. 37-705.2)

ADDRESS OR GENERAL LOCATION: 25W230 Geneva Rd., Carol Stream, IL 60188

LEGAL DESCRIPTION:

LOT 7 (EXCEPT THE NORTH 335.07 FEET THEREOF) IN BLOCK 21 IN GARY AVENUE GARDENS, A SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927 AS DOCUMENT 237266, IN DUPAGE COUNTY, ILLINOIS.

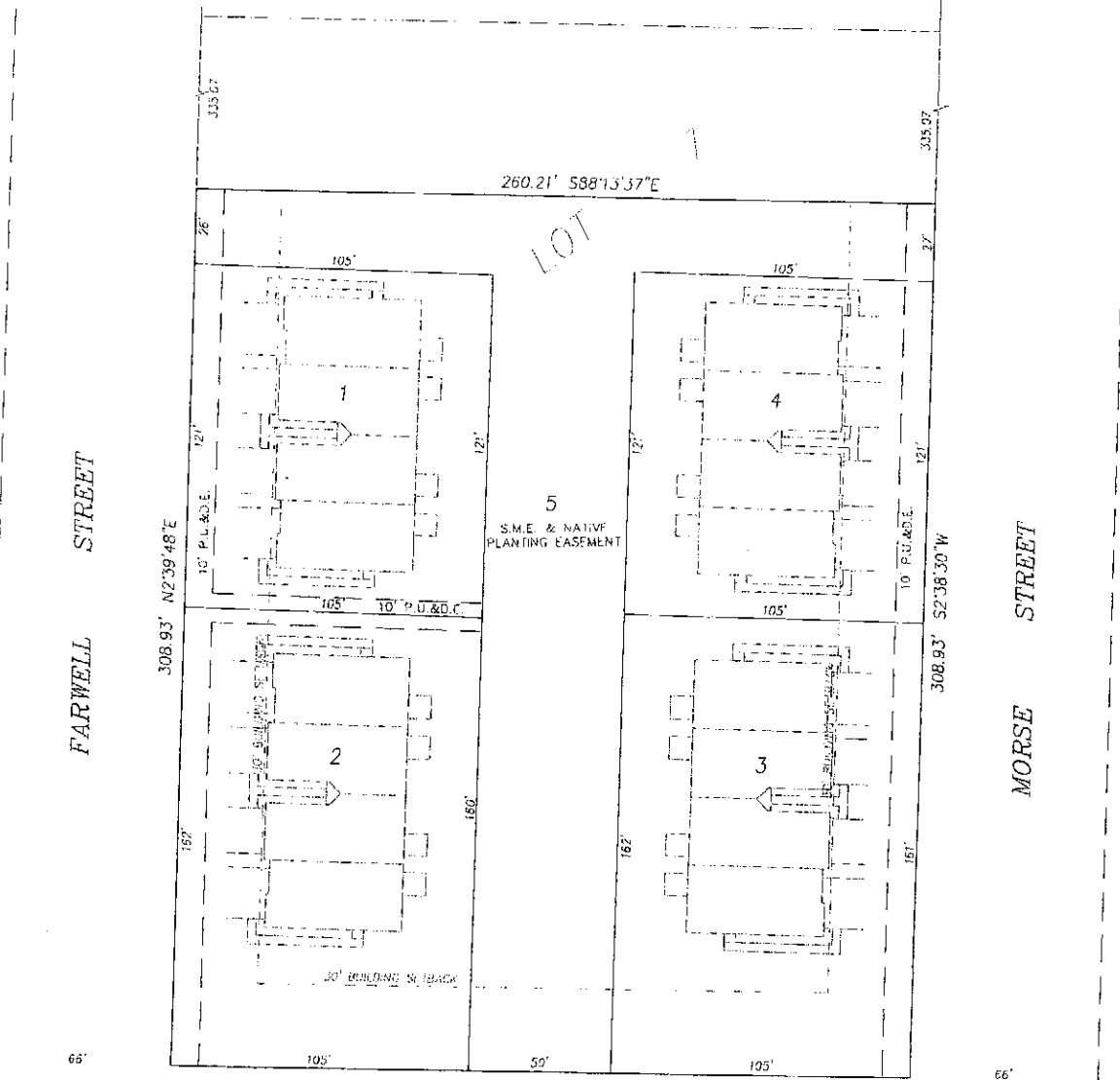
Respectfully Submitted,
ROBERT J. KARTHOLL, CHAIRMAN,
DUPAGE COUNTY ZONING BOARD OF APPEALS

Please be advised that access to the 421 JACK T. KNUEPFER ADMINISTRATION BUILDING is limited to the main entrance located in the center on the east side of the building.

PRELIMINARY PLANNED UNIT DEVELOPMENT

MORSE POINT

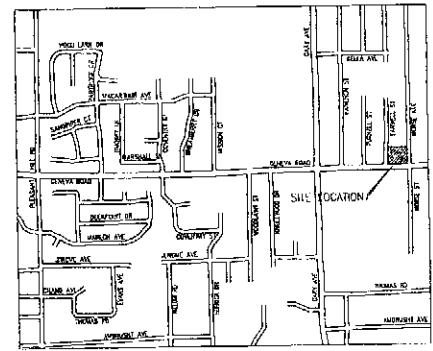
LEGAL DESCRIPTION
 LOT 7 (EXCEPT THE NORTH 325.07 FEET THEREOF) IN BLOCK 21 IN GARY AVENUE
 GARDENS A SUBDIVISION OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 39
 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT
 THEREOF RECORDED JUNE 8, 1971 AS DOCUMENT 23722A, IN COUAGUE COUNTY,
 ILLINOIS.



SITE DATA:

LOT 1	12,713 SF
LOT 2	16,873 SF
LOT 3	16,917 SF
LOT 4	12,729 SF
LOT 5	21,149 SF
TOTAL	60,381 SF 1.404 AC.

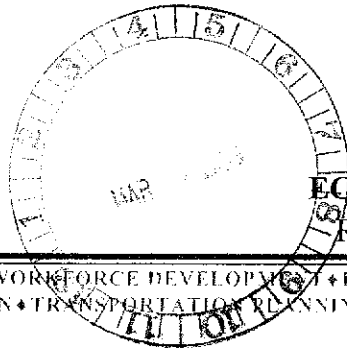
- NOTES:
- 0.00' MEASURED DATA
 - S.M.E. PROPOSED STORMWATER MANAGEMENT EASEMENT
 - P.U.&D.C. PROPOSED PUBLIC UTILITY AND DRAINAGE EASEMENT



LOCATION MAP
 NOT TO SCALE

JACOB A. HEFNER ASSOCIATES, P.C.
 ENGINEERS & SURVEYORS
 1100 S. Meyer Street, Suite 300
 Oakbrook Terrace, IL 60181
 (630) 582-1000 FAX (630) 582-1001
 ILLINOIS PROFESSIONAL DESIGN FIRM
 LICENSE NO. 124-002872 EXP. 1/30/21

SURVEY NUMBER	1000
ORDERED BY	Kingsland Development Corp.
DESCRIPTION	Preliminary Plat of Subdivision
DRAWN BY	January 23, 2008
SCALE	1" = 20'
CHECKED BY	FIELD CREW
PREPARED BY	FIELD PERM
SHEET NUMBER	1 OF 1



**DU PAGE COUNTY
ECONOMIC DEVELOPMENT & PLANNING**
Robert J. Schillerstrom, County Board Chairman

ECONOMIC DEVELOPMENT • WORKFORCE DEVELOPMENT • BUILDING & ZONING • STORMWATER PERMITTING
WETLANDS PROTECTION • TRANSPORTATION PLANNING • TRANSIT PLANNING • LAND USE • TRAILS

421 N. County Farm Road
Wheaton, IL 60187
www.dupageco.org/edp

(630) 407-6700 Phone
(630) 407-6702 Fax

Plat Review Z09-009 Morse Point

Please review the information herein and return with your comments to: Paul Lauricella, DuPage County Department of Economic Development & Planning, 421 North County Farm Road, Wheaton, Illinois 60187 or via email at Paul.Lauricella@dupageco.org, or via facsimile at 630-407-6702 by Tuesday, March 17, 2009.

COMMENT SECTION:	
<input type="checkbox"/> : NO OBJECTION/CONCERNS WITH THE PETITION.	
<input type="checkbox"/> : NO OBJECTION/CONCERNS WITH THE CONCEPT OF THE PETITION. ADDITIONAL INFORMATION MAY BE REQUIRED AT TIME OF PERMIT APPLICATION.	
<input type="checkbox"/> : I CAN NOT COMMENT AT THIS TIME. ADDITIONAL INFORMATION REQUIRED.	
<input checked="" type="checkbox"/> : I OBJECT/ HAVE CONCERNS WITH THE PETITION.	
COMMENTS:	
SIGNATURE:	<i>[Signature]</i> DATE: <i>March 16, 2009</i>
MUNICIPALITY/TOWNSHIP/AGENCY/DEPARTMENT: <i>Carol Stream</i>	
GENERAL CASE INFORMATION	
PLAT #:	Z09-009 Morse Point
PLAT REQUEST:	Planned development of sixteen multi-family units
APPLICANT/ADDRESS:	Kingsland Development Corporation, 2150 Manchester Road, Wheaton, IL 60187
TENTATIVE PLAT MTG	Thursday, March 19, 2009 at 8:30 A.M. West Conference Room of the Department of Economic Development and Planning
TOWNSHIP/PPN	Milton 05-05-419-016
ZONING/LUP:	R-4 Single Family Residence Residential 0-5 DU/AC
ACREAGE:	1.846 Acres
UTILITIES:	Sewer and Water
PRESENT USE:	R-4 General Residence District



Village of Carol Stream

FRANK SAVERINO, SR., MAYOR • BETH MELODY, CLERK • JOSEPH E. BREINIG, MANAGER
500 N. Gary Avenue • Carol Stream, Illinois 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org

March 16, 2009

Mr. Paul Lauricella
DuPage County Department of Economic Development & Planning
421 N. County Farm Road
Wheaton, IL 60187

Re: ZBA Case # Z09-009 Morse Point

Dear Mr. Lauricella:

Attached please find an executed response form from the Village of Carol Stream regarding the referenced ZBA case for approval of a Preliminary Planned Unit Development Plat for a 16-unit townhome development. The request is to be considered for plat approval on March 19, 2009. Please be advised that the Village of Carol Stream objects to the plat request, and has the following concerns:

1. The property is located within the planning area of the Village of Carol Stream, and is on the Carol Stream side of the boundary agreement with the City of Wheaton. Any action taken that would affect the zoning standards or land use of the property should take into account the prevailing standards of the Village of Carol Stream.
2. The Carol Stream Future Land Use Plan identifies the land use category for the property as *Single-Family Detached (Medium Density)*. The proposed townhome development would require a multiple single-family zoning, which does not agree with the Future Land Use Plan. Considering that the neighborhood is largely built out with detached single-family homes, we question whether an infill townhome development is appropriate for the location.
3. In reviewing the request per Carol Stream's development standards, we note that the purpose of a planned unit development is not simply to relax codes and standards to the benefit of the developer, but to do so in return for a development that is exceptionally meritorious in nature. It would appear that the proposed development would be the type of townhome building that looks like a row of garage doors, and because we have received no information regarding the proposed building architecture or landscaping, we are concerned with the quality of the proposed design.
4. In order to justify approval of a planned unit development, we suggest the proposed design should employ the use of quality materials and interesting architecture. We would recommend that monotonous design characteristics not be allowed, but rather

that the design lend some interest in its use of colors, materials and architectural elements.

5. The proposed residential planned unit development would result in five lots and sixteen townhome units. We have compared the plat with Carol Stream's bulk standards for townhomes, and we note for your information that those standards would be met with the exception of the required front yard, for which the minimum depth would be 40 feet.
6. If the County were to consider approving the request, we would ask that land and/or cash donations be required for schools, park and library services.
7. If the County were to consider approving the request, we would ask that the stormwater management facilities be designed with Best Management Practices (BMPs). Typically this would be accomplished utilizing a retention facility with wetland plant shelves and native prairie buffers. A retention basin with sediment traps, wetland shelf and native prairie buffer would satisfy the BMP design requirements.
8. We expect the property would be served by the Wheaton Sanitary Sewer District, but how would water be provided? We have received no inquiries regarding an extension to the Carol Stream water system, and connection to the Wheaton system would require Carol Stream's approval.

In summary, we object to the proposed townhome PUD because the development would be out of character with the neighborhood and because no commitments are given regarding the quality of the development. We also are concerned with how water would be served to the site.

I hope you find this information useful. If you should have any questions, please feel free to call me at (630)871-6231.



Robert J. Glees, PE, AICP
Community Development Director

RJG:bg

C: Paul Hoss, Zoning Division Manager
Donald T. Bastian, Assistant Community Development Director

t:\dupage zba correspondence\z09-009a.doc

RESOLUTION NO. _____

**A RESOLUTION OF OBJECTION
TO A REQUEST FOR APPROVAL OF REZONING AND
A CONDITIONAL USE FOR PLANNED UNIT DEVELOPMENT
FOR THE PROPERTY LOCATED AT 25W230 GENEVA ROAD
(DUPAGE COUNTY ZBA ZONING PETITION Z09-008)**

WHEREAS, the Corporate Authorities of the Village of Carol Stream have been advised that DuPage County is considering a request for rezoning pursuant to Section 37-1412, and a conditional use pursuant to Section 37-705.2 of the DuPage County Zoning Ordinance to grant approval of a Planned Unit Development for 16 townhome units in 4 buildings at 25W230 Geneva Road, within DuPage County, Docket Number Z09-008; and,

WHEREAS, the subject property is within the Village of Carol Stream's planning jurisdiction and within its ultimate municipal boundaries; and,

WHEREAS, the following concerns have been raised regarding the request:

1. The property is located within the planning area of the Village of Carol Stream, and is on the Carol Stream side of the boundary agreement with the City of Wheaton. Any action taken that would affect the zoning standards or land use of the property should take into account the prevailing standards of the Village of Carol Stream.
2. The Carol Stream Future Land Use Plan identifies the land use category for the property as Single-Family Detached (Medium Density). The proposed townhome development would require a multiple single-family zoning, which does not agree with the Future Land Use Plan. Considering that the neighborhood is largely built out with detached single-family homes, we question whether an infill townhome development is appropriate for the location. We believe the development would be out of character with the neighborhood.
3. In reviewing the request per Carol Stream's development standards, we note that the purpose of a planned unit development is not simply to relax codes and standards to the benefit of the developer, but to do so in return for a development that is exceptionally meritorious in nature. There is no indication that the proposed design would employ the use of quality materials and interesting architecture. The design characteristics appear monotonous, with no creative use of colors, materials or architectural elements. We believe the proposed building architecture and landscaping to be of low quality, and a planned unit development is not justified.
4. Carol Stream's minimum required front yard depth of 40 feet would not be met.
5. There is no indication that land and/or cash donations would be required for schools, park and library services.

6. There is no indication that the stormwater management facilities would be designed with Best Management Practices (BMPs) as would be required in Carol Stream, including a retention basin with sediment traps, wetland shelf and native prairie buffer.
7. There is no indication as to how water would be provided. We have received no inquiries regarding an extension to the Carol Stream water system, and connection to the Wheaton system would require Carol Stream's approval.

WHEREAS, the Corporate Authorities concurred in such concerns.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the DuPage County Board be and hereby is notified of the opposition of the Corporate Authorities of the Village of Carol Stream to the granting of action requested in ZBA Zoning Petition Z09-008.

SECTION 2: This Resolution shall be in full force and effect upon its passage, and approval in accordance with law.

PASSED AND APPROVED THIS ____ DAY OF _____, 2009

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

I-3 5-18-09

RESOLUTION NO. _____

A RESOLUTION AMENDING THE 2009-10 EMPLOYEE COMPENSATION PLAN FOR THE VILLAGE OF CAROL STREAM

WHEREAS, as part of the budgeting process for the Village of Carol Stream, the Village Board of Trustees annually approves and adopts an employee pay plan schedule; and

WHEREAS, an employee pay plan schedule has been found to be in the best interests of the Village of Carol Stream; and

WHEREAS, these employees' pay ranges, which are attached to this Resolution as Attachment "A", is in conformance with Village policy for pay range adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE PAGE COUNTY, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: The 2009-10 Employee Compensation Plan for the Village of Carol Stream was approved by the Mayor and Board of Trustees on April 20, 2009.

SECTION 2: The addition of a Permits Coordinator classification with a salary range of \$42,224.35 - \$60,105.83 will be established as part of the Compensation Plan.

SECTION 3: Pursuant to the 2009-10 Employee Compensation Plan, the Village of Carol Stream pay ranges, as attached, shall be adopted by the Village of Carol Stream for all present Village employees including the Village Manager, executive and non-executive, who are not represented by a labor organization.

SECTION 4: All present Village employees who are not represented by a labor organization will receive a 0% wage adjustment to their current salary.

SECTION 5: Performance increases for those employees, with performance review dates from May 1, 2009 through April 30, 2010, shall be conducted in the manner and amounts described in Chapter Four of the Personnel Code; however, compensation increases resulting from that performance review shall be reduced by 50%.

SECTION 6: All ranges and wage adjustments will be effective May 1, 2009 through April 30, 2010.

SECTION 7: This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 18th DAY OF MAY 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor



ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream 2009-2010 Pay Plan					GWA 0%				
Effective May 1 2009		Annual		Monthly		Bi-weekly		Hourly	
	POSITION TITLE	min	max	min	max	min	max	min	max
1	ACCOUNTANT	56,898.52	80,994.33	4,741.54	6,749.53	2,188.40	3,115.17	27.36	38.94
2	ACCOUNTS CLERK/wrc clerk	38,477.62	54,772.41	3,206.47	4,564.37	1,479.91	2,106.63	18.50	26.33
3	ADMINISTRATIVE SECRETARY	42,224.35	60,105.83	3,518.70	5,008.82	1,624.01	2,311.76	20.30	28.90
4	ASSISTANT FINANCE DIRECTOR	72,958.64	103,855.71	6,079.89	8,654.64	2,806.10	3,994.45	35.08	49.93
5	ASSISTANT VILLAGE ENGINEER	70,510.49	100,370.80	5,875.87	8,364.23	2,711.94	3,860.42	33.90	48.26
6	ASSISTANT VILLAGE MANAGER	88,248.79	125,621.06	7,354.07	10,468.42	3,394.18	4,831.58	42.43	60.39
7	ASST TO VIL MGR / EMC	61,934.03	88,162.31	5,161.17	7,346.86	2,382.08	3,390.86	29.78	42.39
8	BUILDING MAINTENANCE EMPLOYEE	44,761.20	63,717.01	3,730.10	5,309.75	1,721.58	2,450.65	21.52	30.63
9	BUILDING MAINTENANCE SUPERVISOR	59,407.56	84,565.93	4,950.63	7,047.16	2,284.91	3,252.54	28.56	40.66
10	CHIEF CODE ENFORCEMENT OFFICER	63,263.84	90,055.29	5,271.99	7,504.61	2,433.22	3,463.66	30.42	43.30
11	CIVIL ENGINEER	63,304.80	90,113.59	5,275.40	7,509.47	2,434.80	3,465.91	30.43	43.32
12	CIVIL ENGINEER II	56,839.02	80,909.63	4,736.58	6,742.47	2,186.12	3,111.91	27.33	38.90
13	CODE PROFESSIONAL II	50,949.39	72,525.82	4,245.78	6,043.82	1,959.59	2,789.45	24.49	34.87
14	COMMUNITY DEVELOPMENT DIR	89,404.95	127,266.84	7,450.41	10,605.57	3,438.65	4,894.88	42.98	61.19
15	COURT LIASON	40,621.43	57,824.09	3,385.12	4,818.67	1,562.36	2,224.00	19.53	27.80
16	CRIME ANALYST	50,624.14	72,062.83	4,218.68	6,005.24	1,947.08	2,771.65	24.34	34.65
17	CST / INVESTIGATIVE AIDE	39,668.45	56,467.55	3,305.70	4,705.63	1,525.71	2,171.83	19.07	27.15
18	DEPUTY POLICE CHIEF	83,932.68	119,477.13	6,994.39	9,956.43	3,228.18	4,595.27	40.35	57.44
19	EMPLOYEE RELATIONS DIR.	82,160.62	116,954.62	6,846.72	9,746.22	3,160.02	4,498.25	39.50	56.23
20	ENGINEERING INSPECTOR	53,687.28	76,423.18	4,473.94	6,368.60	2,064.90	2,939.35	25.81	36.74
21	ENGINEERING SERVICES DIRECTOR	81,585.74	116,136.28	6,798.81	9,678.02	3,137.91	4,466.78	39.22	55.83
22	EVIDENCE CUSTODIAN / CPS	42,749.47	60,853.33	3,562.46	5,071.11	1,644.21	2,340.51	20.55	29.26
23	EXECUTIVE SECRETARY	47,230.80	67,232.46	3,935.90	5,602.71	1,816.57	2,585.86	22.71	32.32
24	FINANCE DIRECTOR	93,393.16	132,944.00	7,782.76	11,078.67	3,592.04	5,113.23	44.90	63.92
25	GARAGE SUPERVISOR	63,642.98	90,594.99	5,303.58	7,549.58	2,447.81	3,484.42	30.60	43.56
26	INFORMATION SYSTEMS COORD.	66,918.09	95,257.06	5,576.51	7,938.09	2,573.77	3,663.73	32.17	45.80
27	INTERDEPTAL AIDE	32,452.77	46,196.11	2,704.40	3,849.68	1,248.18	1,776.77	15.60	22.21
28	IT TECHNICIAN	49,837.40	70,942.92	4,153.12	5,911.91	1,916.82	2,728.57	23.96	34.11
29	LIEUTENANT	105,061.05	107,349.03	8,755.09	8,945.75	4,040.81	4,128.81	50.51	51.61
30	PERMITS COORDINATOR	42,224.35	60,105.83	3,518.70	5,008.82	1,624.01	2,311.76	20.30	28.90
31	PLANNER	60,062.32	85,497.97	5,005.19	7,124.83	2,310.09	3,288.38	28.88	41.10
32	POLICE CHIEF	90,150.75	134,775.40	7,512.56	11,231.28	3,467.34	5,183.67	43.34	64.80
33	PUBLIC WORKS DIRECTOR	92,610.34	131,829.67	7,717.53	10,985.81	3,561.94	5,070.37	44.52	63.38
34	PW ADMIN ANALYST	53,758.66	76,524.79	4,479.89	6,377.07	2,067.64	2,943.26	25.85	36.79
35	RECORDS CLERK	35,981.38	51,219.05	2,998.45	4,268.25	1,383.90	1,969.96	17.30	24.62
36	RECORDS SUPERVISOR	55,812.89	79,448.96	4,651.07	6,620.75	2,146.65	3,055.73	26.83	38.20
37	RECORDS SUPERVISOR ASST	43,177.69	61,462.91	3,598.14	5,121.91	1,660.68	2,363.96	20.76	29.55
38	SECRETARY	39,099.72	55,657.96	3,258.31	4,638.16	1,503.84	2,140.69	18.80	26.76
39	SERGEANT	81,295.64	95,510.05	6,774.64	7,959.17	3,126.76	3,673.46	39.08	45.92
40	SOCIAL SERVICES SUPERVISOR	60,130.78	85,595.42	5,010.90	7,132.95	2,312.72	3,292.13	28.91	41.15
41	SOCIAL WORKER	52,746.28	75,083.67	4,395.52	6,256.97	2,028.70	2,887.83	25.36	36.10
42	STREETS SUPERINTENDENT	71,629.17	101,963.23	5,969.10	8,496.94	2,754.97	3,921.66	34.44	49.02
43	TRAINING CO/BUDGET ANALYST	47,736.14	67,951.81	3,978.01	5,662.65	1,836.01	2,613.53	22.95	32.67
44	WATER & SEWER SUPERVISOR	64,986.68	92,507.73	5,415.56	7,708.98	2,499.49	3,557.99	31.24	44.47

**VILLAGE OF CAROL STREAM
INTER-DEPARTMENTAL MEMO**

TO: Joe Breinig, Village Manager

FROM: Robert Glees, Community Development Director 
Caryl Rebholz, Employee Relations Director 

DATE: May 11, 2009

RE: **Position Change Recommendations – Community Development Department**

Last year the Village of Carol Stream contracted with Virchow Krause to evaluate the effectiveness of our community development services. As a result, recommendations were made with regard to changes in the current organizational structure of this department.

As part of these recommendations, the Chief Code Enforcement Officer and Village Planner positions have been eliminated, an Assistant Community Development Director has been hired, and the Code Enforcement Officers have been reclassified as Code Professionals. Given the beginning of a new fiscal year, it is requested to begin implementing the final phase of our organizational plan. Therefore, the attached resolution provides for the official establishment of pay ranges within the 2009/2010 Compensation plan and reflects the creation of a Permits Coordinator position in the Community Development Department. This position will be created together with the elimination of the Administrative Secretary position in that department only. It is anticipated that the change will take effect on June 15th. This action is consistent with the Community Development Department's reorganization process, as reflected by the attached organizational charts from the FY08/09 and FY09/10 budgets.

This change will have no effect on the budgeted number of positions, nor will it affect the salaries and wages budget for Community Development. The pay range for the Permit Systems Coordinator position is recommended to be \$42,224.35 - \$60,105.83 which is the same as the Administrative Secretary position, and is based on comparable municipal data.

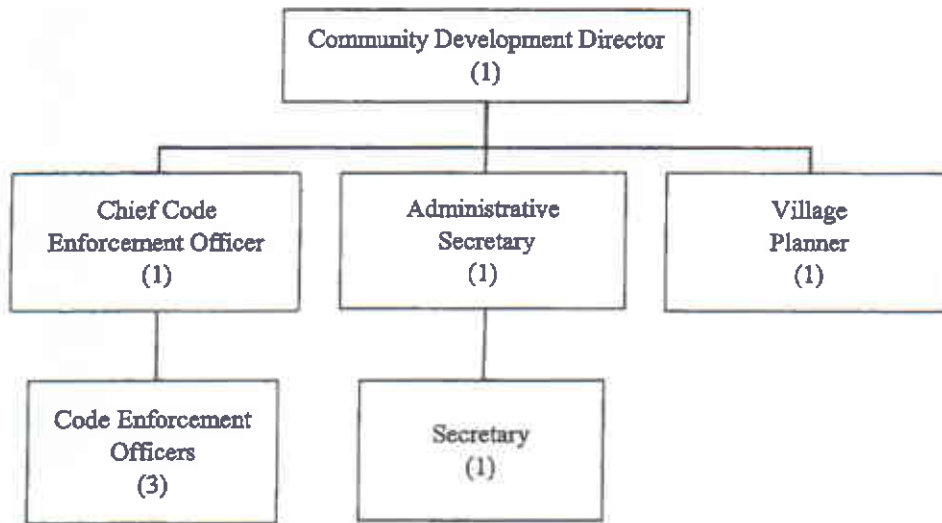
Please let me know if you have any questions or concerns.

PREVIOUS
STRUCTURE

PERSONNEL SCHEDULE

	<u>Authorized 2007</u>	<u>Budget 2008</u>	<u>Proposed 2009</u>	<u>Projected 2010</u>	<u>Projected 2011</u>
Full Time	8	8	8	8	8

ORGANIZATIONAL CHART

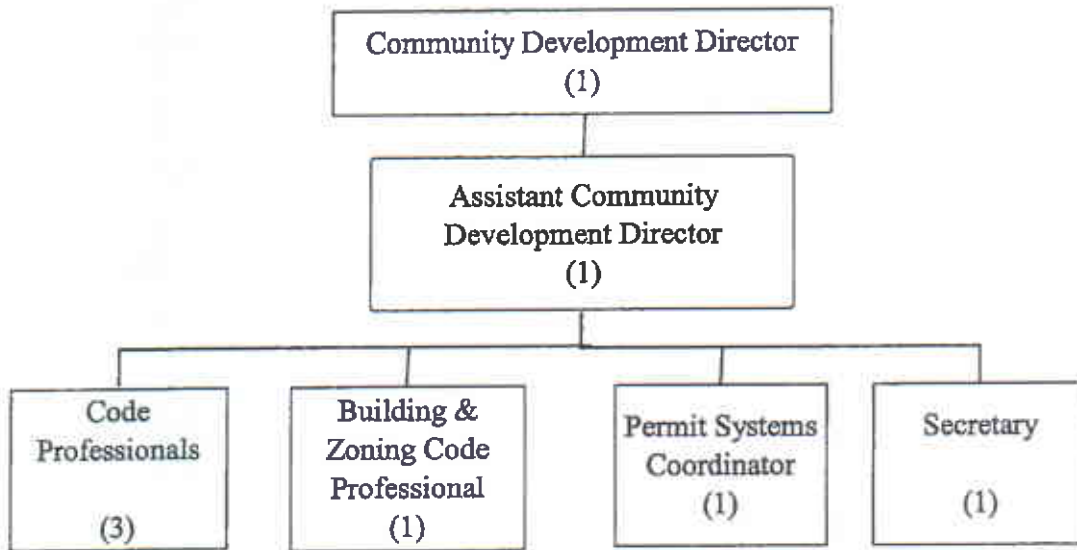


RECOMMENDED
STRUCTURE

PERSONNEL SCHEDULE

	<u>Authorized 2008</u>	<u>Budget 2009</u>	<u>Proposed 2010</u>	<u>Projected 2011</u>	<u>Projected 2012</u>
Full Time	8	8	8	8	8

ORGANIZATIONAL CHART





Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois / 60196-1096
Telephone 847/705-4000

AGENDA ITEM

J-1 5-18-09

LOCAL ROADS AND STREETS

Motor Fuel Tax – Audit Report
Village of Carol Stream
DuPage County

March 12, 2009

Ms. Beth Melody
Village Clerk
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

Dear Ms. Melody:

Enclosed is a copy of Audit Report No. 47 covering the receipt and disbursement of Motor Fuel Tax (MFT) Funds by the Village for the period beginning January 1, 2008 and ending December 31, 2008.

Our office will be in contact with the Village regarding any discrepancy indicated in the MFT Audit Report.

This report should be presented to the Village President and Board of Trustees at the first regular meeting after receipt of this letter, and filed as a permanent record.

If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at marilyn.solomon@illinois.gov.

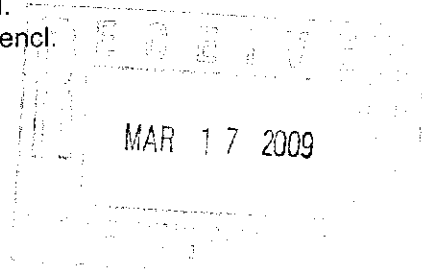
Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosure

cc: James Knudsen, Village Engineer w/encl.
John Turner, Director of Public Works w/encl.





Agency: VILLAGE OF CAROL STREAM	
Audit for: <input checked="" type="checkbox"/> Motor Fuel Tax <input type="checkbox"/> Township Bridge <input type="checkbox"/> Special Assessment <input type="checkbox"/> G.O. Bond Issue <input type="checkbox"/> MFT Fund Bond Issue	Audit Year(s): 2008
	Audit Number: 47
	Date: February 26, 2009



Auditor's Certificate

VILLAGE OF CAROL STREAM

Audit Report No. 47

We hereby certify that we have audited the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the Village of CAROL STREAM for the period beginning Jan. 1, 2008 and ending Dec. 31, 2008, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the Village Clerk and Village Treasurer and have compared the expenditures listed in the warrant registers of those offices against the minutes of the Village maintained by the Village Clerk and have found them to be in accordance therewith exceptions noted in the audit findings.

Christopher Vels
Auditor

REVIEWED AND APPROVED BY

C. Holt
District Local Roads and Streets Engineer

Date: 2-26-09



Auditor's Comments

VILLAGE OF CAROL STREAM

Audit Report No. 47

Audit Period: Jan. 1, 2008 to Dec. 31, 2008

Purpose of Audit: To determine the status of Motor Fuel Tax Funds as of Dec. 31, 2008

The other receipts to the Motor Fuel Tax Fund were \$69,678.90 received as follows:

Interest	39,939.90
High Growth	29,739.00

Total received: \$69,678.90

SIGNED Christopher Vello



Fund Balance and Bank Reconciliation

VILLAGE OF CAROL STREAM

Audit Report No. 47

Audit Period Jan. 1, 2008 - Dec. 31, 2008

Date: February 26, 2009

Fund Balance	Unobligated	Obligated	Total	Outstanding Warrants		
Balance Previous Audit	2,195,953.57	(1,048,225.16)	1,147,728.41			
Allotments	1,065,658.22	0.00	1,065,658.22			
Total MFT Funds	3,261,611.79	(1,048,225.16)	2,213,386.63			
Approved Authorizations	(1,674,612.05)	1,674,612.05	0.00			
Other Receipts		69,678.90	69,678.90			
Total	1,586,999.74	696,065.79	2,283,065.53			
Disbursements		526,412.20	526,412.20			
Surplus (Credits)	141,116.61	(141,116.61)	0.00			
Unexpended Balance	1,728,116.35	28,536.98	1,756,653.33			
Bank Reconciliation						
Balance in Fund per Bank Certificate Dec. 31, 2008			714,272.35			
Deduct Outstanding Warrants						
Add Outstanding investments			1,049,117.67			
Additions						
Subtraction's			6,736.69			
Net Balance in Account Dec. 31, 2008			1,756,653.33			

Certified Correct

Christophe Vela

Auditor

LAGE OF CAROL STREAM

Audit Period: January 1, 2008 - December 31, 2008

Audit Report No. 47


Section	Balance Prev. Audit	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements
CONSTRUCTION										
00045-00FP	\$19,446.98				\$19,446.98			\$19,446.98	\$844,696.43	844,696.43
00047-00RS	(\$146,739.32)				(\$146,739.32)			(\$146,739.32)	\$146,739.32	146,739.32
00049-00FP	(\$193,415.77)				(\$193,415.77)	\$14,185.96		(\$207,601.73)	\$1,404,410.42	1,418,596.38
00051-00FP	(\$206,802.08)				(\$206,802.08)	\$21,410.31		(\$228,212.39)	\$2,119,620.53	2,141,030.84
00053-00FP		\$1,605,612.05			\$1,605,612.05	\$139,966.31		\$1,465,645.74		139,966.31
ENGINEERING										
00050-00FP					\$0.00	\$2,050.76		(\$2,050.76)		2,050.76
MAINTENANCE										
00000-00GM	\$14,897.31				\$14,897.31			\$14,897.31	\$243,847.69	243,847.69
00000-00GM	\$77,972.51				\$77,972.51			\$77,972.51	\$397,056.29	397,056.29
00000-00GM	(\$93,770.06)				(\$93,770.06)			(\$93,770.06)	\$153,770.06	153,770.06
00000-00GM	\$39,101.90				\$39,101.90			\$39,101.90	\$167,997.10	167,997.10
00000-00GM	(\$21,328.13)				(\$21,328.13)			(\$21,328.13)	\$606,627.29	606,627.29
00000-00GM	(\$248,526.24)				(\$248,526.24)			(\$248,526.24)	\$582,926.24	582,926.24
00000-00GM	(\$468,577.28)				(\$468,577.28)			(\$468,577.28)	\$733,619.28	733,619.28
00000-00GM	(\$133,143.45)				(\$133,143.45)			(\$133,143.45)	\$207,393.45	207,393.45
00000-00GM	(\$25,798.13)				(\$25,798.13)			(\$25,798.13)	\$222,518.13	222,518.13
00000-00GM	\$27,950.30				\$27,950.30			\$27,950.30	\$247,950.30	247,950.30
00000-00GM	\$35,303.77				\$35,303.77			\$35,303.77	\$164,819.23	164,819.23
00000-00GM	\$80,782.38				\$80,782.38			\$80,782.38	\$205,915.62	205,915.62
00000-00GM		\$69,000.00			\$69,000.00	\$63,612.52		\$5,387.48		63,612.52
DEFERRED INT.										
00000-00AC	\$82,802.67				\$82,802.67			\$82,802.67		
00000-00AC	\$141,116.61				\$141,116.61		\$141,116.61	\$0.00		
00000-00AC				\$39,939.90	\$39,939.90			\$39,939.90		
SUB TOTAL	(1,018,726.03)	1,674,612.05	0.00	39,939.90	695,825.92	241,225.86	141,116.61	313,483.45	8,449,907.38	8,691,133.24

AGENDA ITEM

J-2 5-18-09

Village of Carol Stream INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: May 14, 2009

RE: 3N642 Fair Oaks Road – Water Connection Request

Attached for your review and consideration is a letter from the Hookhams, unincorporated residents on the west side of Fair Oaks Road south of Lies Road. The letter requests consideration of immediate connection to the Village's water system with deferred annexation. The Hookhams' letter follows a meeting with Village staff on April 24, 2009 where staff outlined the terms and conditions for both connection and annexation.

Historically, the Village has required annexation as a condition for connection to the Village's water system. The only exceptions on record are the unincorporated homes on Judith and Riviera that had vinyl chloride contamination exceeding action levels. In that case the Village received formal notification from the Health Department that set in motion installation of new water main through creation of a Special Service Area by DuPage County. In the case of the Hookhams, the Village has not received notification from the Health Department.

It should be noted that the Hookhams' home is not the only residence with vinyl chloride below action levels present in its well. In addition, chemicals or compounds other than vinyl chloride may be present in other wells along Fair Oaks or other locations near the Village's corporate limits. In making an exception to the policy for annexation the Village needs to understand the magnitude of that exception. Staff believes that the Hookhams' situation, while unfortunate, is not isolated.

With regard to the numbered points in the Hookhams' letter the following is offered:

1. During the April 24th meeting, staff explained that DuPage County extracted \$75 million from the DuPage Water Commission on behalf and in the interest of unincorporated residents. While the Hookhams never saw that money, staff

does believe the claim raised in their letter was more than satisfied. In addition, staff believes the Hookhams have received or are in line to receive a portion of the recently announced settlement from the Mallard Lake Landfill settlement.

2. Public Works made a temporary repair to the culvert addressed in the letter, and will be making a permanent repair now that weather conditions are more favorable. Public Works is also looking into the concerns raised about the drainage swale along the Hookhams' west property line.
3. Staff believes that consideration can be given to right-of-way acquisition costs in trade for other costs typically associated with annexation and connection to the Village's water utility. Attached you will find a staff report dated April 24, 2009, summarizing those costs which was presented to the Hookhams during our meeting.

Staff believes that a fair annexation agreement can be developed with the Hookhams.

Prior to any discussion with the Hookhams, staff needs policy direction on the following points.

- I. Will annexation continue to be required as a condition for connection to Village water service? Staff has treated the situation on Judith and Riviera as unique and driven in part by the statutory requirement for water service to homes in that type of circumstance. Further relaxing the standards for water service will require direction on how to address other homes with contamination below action levels. A myriad of chemicals and chemical compounds likely exist in private well water at levels lower than that requiring intervention. Identifying which chemicals and at what levels annexation would be waived could be extremely difficult.
- II. What is the applicability of costs identified in the April 29, 2009 staff report to the annexation of single, subdivided parcels with homes upon them? Staff believes that several of the costs previously associated with annexation were developed for large new subdivisions. A developer might be able to incorporate these costs into a project and pass them along to future buyers. For property owners like the Hookhams the cost of improving half of Fair Oaks Road along their frontage is prohibitive and stands as a serious impediment to annexation. If, as the Hookhams suggest, the

property is later subdivided, those costs can be imposed upon the party doing the project. Staff would like the ability to waive some of these costs as appropriate when working with individual property owners. Relief from these costs could make the Hookhams' annexation cost neutral.

Direction on the above issues is requested. This direction could be limited in scope for existing properties that are contiguous to the Village or its utilities.

Attachments

cc: Mr. & Mrs. Charles and Janet Hookham

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
James Knudsen, Director of Engineering Services
Donald T. Bastian, Assistant Community Development Director

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

DATE: April 24, 2009

RE: **Hookham Property**
Summary of Fees and Costs for Connection to Village Utilities

PURPOSE

The purpose of this memorandum is to provide information regarding the fees and costs associated with connection of a residences in the Southwest Planning Area to the Village utility systems.

DISCUSSION

I have been asked to estimate the fees and costs associated with bringing sewer and water services to an individual residence in the Southwest Planning Area. Similar to other properties, these fees and costs would be incorporated into a preannexation agreement. Please note the following:

1. Sanitary sewer extension would be required. A sanitary lift station is necessary to serve the properties in this area, per the recent RJN system study.
2. Sanitary sewer recapture would be required, and has been estimated by Engineering Services.
3. Water main is available on the east side of Fair Oaks Road.
4. Fair Oaks Road improvement costs have been estimated by Engineering Services.

RECOMMENDATION

Estimated fees and costs are given in the attached table, for purpose of information.

RJG:bg

u:\annexations\fees & costs - hookham.doc

ITEM	ESTIMATED COST	COMMENTS
Annexation Fee	\$4,154	Based on 6.923 acres at \$600 per acre.
Fire Protection District Contribution	\$4,154	Based on \$600 per acre.
Southwest Utilities Recapture Fee	\$0	Not within Southwest Utilities service area.
NW Trunk Sanitary Sewer Recapture Fee	\$1,203	Per Engineering estimate.
Plant Expansion Fee	\$ 1,812	Based on §16-13-8(D) for a single-family home.
Cost of Sanitary Sewer Extension Along Fair Oaks Road	TBD	Would require an extension of approximately 500 feet to the nearest existing sanitary sewer, plus a lift station.
Cost of Water Main Extension Along Fair Oaks Road	\$0	No extension necessary
Cost of Onsite Service Connections	\$15,000	Estimate for water and sanitary sewer.
Water Tap-On Fee	\$250	Based on a 1½-inch connection.
Sewer Tap-On Fee	\$150	Based on a typical residential connection.
Inspection Fee	\$300	Based on the customary inspections.
Water Meter Fee	\$512	Based on a 1½-inch water meter.
Cost of Fair Oaks Road Improvements	\$177,882	Per Engineering estimate.

April 29, 2009

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

APR 30 2009

Dear Mayor Saverino and Village Board Members,

My husband and I live on the west side of Fair Oaks Road, about a block south of Lies Road. He has lived on this road since 1942 and I since 1958. We are in the area that has the vinyl chloride contamination in our wells.

We would like to connect to the Carol Stream water supply so that we can have safe water. Our water has been tested by the DuPage County Health Department and we have a letter from them stating that we should not drink the water or use it for cooking. We were also told not to take long showers, etc. because vinyl chloride gives off a gas that should not be breathed in. We were told that the U. S. Department of Health and the U. S. EPA have determined that Vinyl Chloride is a known human carcinogen.

Our hope is that we could sign a pre-annexation agreement and get the water now and then annex at a later date. There is just under 8 acres of land (the only piece of property with that much acreage) and I'm sure it will eventually become a subdivision and become part of Carol Stream.

We realize that you do not want a lot of odd parcels with pre-annexation agreements, but feel that our case is a little different since it is a larger piece of property. The water main is already on the east side of Fair Oaks Road and we know that we would pay to have it brought across to our property and pay all the connection fees and one and one-half times the cost of the water we use.

There are a couple of things I would also like to mention.

1. We know that the Village uses Lake Michigan water which you purchase from the DuPage Water Commission. Years ago all of the residents of DuPage County voted to install the mains for this water. After several years, that tax was taken off our tax bills, but we did help to pay the initial cost even though we were not part of a municipality getting the water
2. Several years ago, we gave the Village an easement to help the drainage for the Rolling Oaks Subdivision. As you are aware, the culvert under the road is now eroding. We do not think the subdivider installed it correctly since there has always been a deep hole on the west side of the road where the water goes into the drainage pipe and travels west to the rear of our property. We have cleaned out this area many times and cut down small trees and ragweed which has grown there. We did not receive any compensation for this easement.

3. Ever since the Centex subdivision across the street from us was built, we have had alot more flooding on our property. We have been told when the road is crowned and when it is improved and the ditches are built that should help alleviate the problem. We understand that you have the money and realize this project has been held up because of problems with the Wayne Township Road Commissioner. We understand that you need right-of-way from us for this road project. In a letter from a law firm representing you, we were quoted a price of \$3.50 per square foot, equaling approximately \$13,000. We would be willing to trade this amount for the privilege of connecting to Carol Stream water with a pre-annexation agreement.

We hope you will make an exemption in our case and allow us to hook on the Village's water and sign a pre-annexation. Thank you for your consideration.

Sincerely,

Charles Hookham
Janet Hookham

Charles and Janet Hookham
3N642 Fair Oaks Road
West Chicago, Il. 60185

cc. Joseph E. Breinig, Village Manager

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

MAY 18, 2009

AGENDA ITEM
K-1 5-18-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ACTION LOCK & KEY					
REKEY DR LOCK	10.00	01680000 52244	MAINTENANCE & REPAIR	04/09/09	
	<u>10.00</u>				
ADT SECURITY SERVICES INC					
ADT SER KUHN 4/1-6/09	38.25	04 13010	PRE-PAID ITEMS	89351600	
ADT SER PWC 4/1-6/09	38.25	01670100 52244	MAINTENANCE & REPAIR	89351666	
ADT SER WRC 4/1-6/09	38.25	04 13010	PRE-PAID ITEMS	89351728	
	<u>114.75</u>				
AMERICAN ADMINISTRATIVE GROUP					
FLEXIBLE SPENDING FOR APRIL	217.50	01600000 52273	EMPLOYEE SERVICES	21316	
	<u>217.50</u>				
AMERICAN FIRST AID					
1ST AID SUPPLIES-PWC	92.45	01670100 53317	OPERATING SUPPLIES	63047	
RESTOCK SUPPLIES	249.31	01650100 53317	OPERATING SUPPLIES	63543	
	<u>341.76</u>				
AMERICAN MESSAGING					
SERV THRU APRIL	-0.46	01670100 52243	PAGING	U1113407JDA	
SERV THRU APRIL	3.64	01642100 52243	PAGING	U1113407JDA	
SERV THRU APRIL	7.29	01662600 52243	PAGING	U1113407JDA	
SERV THRU APRIL	10.93	01690100 52264	EQUIPMENT RENTAL	U1113407JDA	
SERV THRU APRIL	14.57	01662300 52243	PAGING	U1113407JDA	
SERV THRU APRIL	21.86	01664700 52243	PAGING	U1113407JDA	
SERV THRU APRIL	29.14	01662400 52243	PAGING	U1113407JDA	
SERV THRU APRIL	29.14	04201600 52243	PAGING	U1113407JDA	
SERV THRU APRIL	32.79	01660100 52243	PAGING	U1113407JDA	
SERV THRU APRIL	35.93	01662500 52243	PAGING	U1113407JDA	
SERV THRU APRIL	39.74	01662700 52243	PAGING	U1113407JDA	
SERV THRU APRIL	55.33	01670200 52243	PAGING	U1113407JDA	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>279.90</u>				
AMERICAN PUBLIC WORKS ASSOCIATION					
MEMBERSHIP RENEW ENG	369.00	01 13010	PRE-PAID ITEMS	20978 2009	
MEMBERSHIP RENEW JAT	369.00	01 13010	PRE-PAID ITEMS	20978 2009	
	<u>738.00</u>				
AMERICAN TRAFFIC SAFETY SERVICES ASSN IN					
WZ SAFETY BOOKLETS	18.40	01670100 52223	TRAINING	10021459	
	<u>18.40</u>				
ANDY FRAIN SERVICES					
ANNUAL CROSSING GUARDS SERVI	11,911.36	01662300 51105	CROSSING GUARDS	133594	20090188
	<u>11,911.36</u>				
AVALON PETROLEUM COMPANY					
FUEL	15,091.08	01696200 53356	GAS PURCHASED	528048	
GAS PURCHASES	2,949.00	01696200 53356	GAS PURCHASED	534226	20090139
	<u>18,040.08</u>				
B & F TECHNICAL CODE					
BUILDING CONSULTANT FEES	347.75	01643700 52253	CONSULTANT	30051	
BUILDING CONSULTANT FEES-APRII	3,183.11	01643700 52253	CONSULTANT	30052	
INSPECTION SERVICES	1,889.60	01643700 52253	CONSULTANT	30098	20090151
	<u>5,420.46</u>				
BANNER SALES AND CONSULTING INC					
TREE SEMINAR 3/31/09	120.00	01670700 52223	TRAINING	9188	
	<u>120.00</u>				
BARN OWL FEED & GARDEN CENTER					
VALUE BLND GRASS SEED	99.50	01670400 53317	OPERATING SUPPLIES	004602059125	
	<u>99.50</u>				
BATTERY SERVICE CORPORATION					
4 BATTERIES	513.80	01696200 53354	PARTS PURCHASED	185099	
6V-4.5AH AGM	7.85	01696200 53354	PARTS PURCHASED	185502	
FOUNT MTC	73.95	01680000 53381	TC MAINTENANCE & SUPPLIES	185590	
	<u>595.60</u>				

ANDY LLC

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
BAXTER & WOODMAN INC					
CONSTRUCTION ENGINEERING SEF	2,984.75	04101500 54480	CONSTRUCTION	0142663	20090200
CONSULTING ENGR SERVICES FOR	500.00	11740000 55488	STORMWATER UTILITIES	0142664	20090079
	<u>3,484.75</u>				
BETTER CONTAINERSMTG CO INC					
BIKE RODEO SUPPLIES	105.00	01664764 53325	COMMUNITY RELATIONS	203244	
	<u>105.00</u>				
BHFX DIGITAL IMAGING					
PAPER FOR PLOTTER	391.72	01620100 53317	OPERATING SUPPLIES	939067	
	<u>391.72</u>				
BRACING SYSTEMS					
HOSE CONNECTION	15.00	04201600 53317	OPERATING SUPPLIES	128979	
	<u>15.00</u>				
BRANIFF COMMUNICATIONS INC					
OUTDOOR WARNING MTC 6/09-5/10	2,922.00	01560000 52244	MAINTENANCE & REPAIR	20560	
	<u>2,922.00</u>				
BRISCOE SIGNS LLC					
VLG HALL BIKE SIGN	20.00	01680000 53319	MAINTENANCE SUPPLIES	52124	
	<u>20.00</u>				
BUCK BROS INC					
BELT	54.18	01670400 52212	AUTO MAINTENANCE & REPAIR	01287405	
BRAKE,SWITCH	49.78	01670400 52212	AUTO MAINTENANCE & REPAIR	01287712	
	<u>103.96</u>				
C S CHAMBER OF COMMERCE					
LUNCHEON MAY 13 DON WEISS	25.00	01520000 52222	MEETINGS	3187	
MTG THOMAS/MCNAMARA	50.00	01662500 52222	MEETINGS	2/11/09	
	<u>75.00</u>				
CALEA					
ANNUAL CALEA PAYMENT	336.00	01 13010	PRE-PAID ITEMS	37039	
	<u>336.00</u>				
CALL ONE					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FRM 2/15 - 3/14	2,688.98	01650100 52230	TELEPHONE	1010 6641APR	
SERV FROM 2/15-3/14	307.66	04101500 52230	TELEPHONE	1010 6641APR	
SERV FROM 2/15-3/14	1,702.17	04201600 52230	TELEPHONE	1010 6641APR	
	4,698.81				
CARGILL INCORPORATED					
ROAD SALT	1,481.82	06320000 53335	SALT	2491022	20090145
	1,481.82				
CAROL STREAM LAWN & POWER					
GASKETS, VALVE ASSEMBLY	45.88	01670400 52212	AUTO MAINTENANCE & REPAIR	232601	
REPAIR PARTS	157.47	01670700 52212	AUTO MAINTENANCE & REPAIR	233143	
SHILT CUT-OFF SAW REP	100.45	01670400 52212	AUTO MAINTENANCE & REPAIR	232739	
SHRPEN 3 BLADES	15.00	01670400 52212	AUTO MAINTENANCE & REPAIR	232600	
	318.80				
CAROYLN ASCHER LLC					
MNTHLY FEE-APRIL	229.00	01680000 52244	MAINTENANCE & REPAIR	16120	
	229.00				
CARQUEST AUTO PARTS					
1/2-13 KIT	41.98	01696200 53354	PARTS PURCHASED	2420-138034	
20W-50 OIL	22.32	01670400 53313	AUTO GAS & OIL	2420-136760	
AIR+FUEL FILT,CAPSTAT	219.10	01696200 53354	PARTS PURCHASED	2420-136247	
ALTERNATOR - #651	307.18	01696200 53354	PARTS PURCHASED	2420-8350098	
ALTERNATOR CORE RTND	-77.14	01696200 53354	PARTS PURCHASED	2420-136452	
BATTERIES	166.74	01696200 53354	PARTS PURCHASED	2420-136580	
BATTERY CORE RETURNED	-20.00	01696200 53354	PARTS PURCHASED	2420-137039	
BRAKE PAD+ROTOR,SEALS	153.52	01696200 53354	PARTS PURCHASED	2420-136776	
BRAKE PAD,ROTORS,GLOV	132.02	01696200 53354	PARTS PURCHASED	2420-137994	
BRAKE PADS & ROTORS	145.36	01696200 53354	PARTS PURCHASED	2420-136857	
BRAKE PADS & ROTORS	150.76	01696200 53354	PARTS PURCHASED	2420-136882	
BRAKE PADS+ROTORS	145.36	01696200 53354	PARTS PURCHASED	2420-137643	
BRAKE ROTOR	83.38	01696200 53354	PARTS PURCHASED	2420-137608	
DEFECTIVE ALTERNATOR	-307.18	01696200 53354	PARTS PURCHASED	2420-137323	
FUEL CAP	11.28	01696200 53354	PARTS PURCHASED	2420-137000	
FUEL CAP	22.56	01696200 53354	PARTS PURCHASED	2420-137277	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
HD FUEL FILTER	16.22	01696200	53354	PARTS PURCHASED	2420-136389	
HD HI-POP OIL FILTERS	47.64	01696200	53354	PARTS PURCHASED	2420-137933	
HD HYD FILTER	6.27	01696200	53354	PARTS PURCHASED	2420-137832	
HD HYDRAULIC FILTERS	17.91	01696200	53354	PARTS PURCHASED	2420-136226	
HUB ASSEMBLY	198.23	01696200	53354	PARTS PURCHASED	2420-136887	
LD OIL FILTERS	23.95	01696200	53354	PARTS PURCHASED	2420-137864	
LD OIL FILTERS	112.38	01696200	53354	PARTS PURCHASED	2420-136281	
OIL FILTERS,OIL DRAIN	17.38	01696200	53354	PARTS PURCHASED	2420-137872	
PARTS FOR MOWERS	11.03	01670400	52212	AUTO MAINTENANCE & REPAIR	2420-138109	
PLATINUM SPARK PLUGS	25.52	01696200	53354	PARTS PURCHASED	2420-136433	
SWITCH	8.32	01696200	53354	PARTS PURCHASED	2420-137553	
	1,682.09					
CARSON PIRIE SCOTT						
CLOTH ALLOW-RANWEILER	109.94	01664700	53324	UNIFORMS	54270	
	109.94					
CDW GOVERNMENT INC						
100 PK. DISCS	69.67	01652800	53317	OPERATING SUPPLIES	NRB0663	
6-CELL BATTERY KIT	152.27	01620100	54413	COMPUTER EQUIPMENT	NSD9821	
CANNON DR-3080CII	1,964.99	01600000	54413	COMPUTER EQUIPMENT	NSF2862	
CANON 3080CII	1,964.99	01612900	54413	COMPUTER EQUIPMENT	NSF2857	
CANON DR 5010C	2,999.99	01620100	54413	COMPUTER EQUIPMENT	NSK164S	
CANON DR-5010C	3,014.98	01643700	54413	COMPUTER EQUIPMENT	NNP0285	
HEADPHONES	27.85	01652800	53317	OPERATING SUPPLIES	NRJ2172	
MEMOREX DISCS	24.64	01652800	53317	OPERATING SUPPLIES	NRH1645	
MUNIS/EMP.RELATIONS	7,141.76	01610100	54413	COMPUTER EQUIPMENT	V478811	
NOTEBOOK CASE	29.57	01620100	54413	COMPUTER EQUIPMENT	NOS2186	
PRINTER AND FEEDER	1,431.91	01580000	54413	COMPUTER EQUIPMENT	NSD9351	
SCANNER/PAYROLL	712.77	01612900	54413	COMPUTER EQUIPMENT	NNQ5875	
	19,535.39					
CHEM CARE INC						
TP, C FOLD TOWELS	296.45	01670100	53319	MAINTENANCE SUPPLIES	30076	
	296.45					
CHIEF SUPPLY						

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
GIVEAWAY WH OF JUSTIC	1,236.00	01664774 53325	COMMUNITY RELATIONS	475483	
	<u>1,236.00</u>				
CHRISTOPHER B BURKE ENGR LTD					
CONSULTING ENGINEERING SERVIC	2,489.87	11740000 55488	STORMWATER UTILITIES	87157	20090205
ENGR CONSULT SRV MAR 29 THRU	3,636.00	01621900 52253	CONSULTANT	87129	
ENGR CONSULT SRV'S MAR 29 THRI	595.50	01621900 52253	CONSULTANT	87134	
SERVICES FROM MARCH 29 THRU A	3,579.00	01621900 52253	CONSULTANT	87125	
	<u>10,300.37</u>				
CIOSEK TREE SERVICE INC					
TREE REMOVALS	725.00	01670700 52268	TREE MAINTENANCE	04/28/2009	20090129
	<u>725.00</u>				
CLARKE ENRIVONMENTAL MOSQUITO MGMNT					
MOSQUITO ABATE MAY 2009	9,451.92	01 13010	PRE-PAID ITEMS	6324779	
	<u>9,451.92</u>				
COMED					
SERV FROM 03/26 - 04/27	19.86	01670600 52248	ELECTRICITY	5838596003 4	
SERV FROM 03/30 - 04/28	228.96	06320000 52248	ELECTRICITY	0815164035 4	
SERV FROM 04/01/2009 - 04/30/2009	8.97	06320000 52248	ELECTRICITY	5904042016 4	
SERV FROM 04/01/2009 - 04/30/2009	8.97	06320000 52248	ELECTRICITY	8109050024 4	
SERV FROM 04/01/2009-04/30/2009	8.97	06320000 52248	ELECTRICITY	1662139005 4	
SERV FROM 3/25 THRU 4/24	189.58	04101500 52248	ELECTRICITY	0291093117 4	
	<u>465.31</u>				
CONCEPT TO PROJECT MANAGEMENT LLC					
ANTI FOAM PUMP	368.43	01670200 52244	MAINTENANCE & REPAIR	21738	
NEW PUMP	774.99	01670200 52244	MAINTENANCE & REPAIR	21737	
	<u>1,143.42</u>				
COP QUEST INC					
DRUG TEST KITS	84.30	01662760 53317	OPERATING SUPPLIES	156527	
	<u>84.30</u>				
CREATIVE CARE MANAGEMENT LTD					
CLINICAL SERVICES FOR 6/1/09 THR	1,214.04	01600000 52273	EMPLOYEE SERVICES	09FQ82	
	<u>1,214.04</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CREATIVE PRODUCT SOURCING INC - DARE					
DARE SUPPLIES	215.94	01664765 53325	COMMUNITY RELATIONS	17712	
	<u>215.94</u>				
CRIME ANALYSTS OF IL ASSN INC					
	125.00	01660100 52223	TRAINING	MAY 12-14TH	
	<u>125.00</u>				
DAILY HERALD					
PN 09069	68.00	01530000 52240	PUBLIC NOTICES/INFOR	T4145171	
PN 09070	81.00	01530000 52240	PUBLIC NOTICES/INFOR	T4145174	
	<u>149.00</u>				
DAILY OFFICE PRODUCTS					
NAMEPLATE-MANZZULLO	18.00	01520000 53314	OFFICE SUPPLIES	217813	
	<u>18.00</u>				
DAVID G BAKER					
HISTORICAL ROUNDTABLE TAPING	100.00	01650100 52253	CONSULTANT	051209	
VLG BOARD MTC TELECAST 5/4/09	125.00	01650100 52253	CONSULTANT	050409	
	<u>225.00</u>				
DELL MARKETING LP					
PORT SERVER ADAPTER	167.39	01652800 54413	COMPUTER EQUIPMENT	XD62P2F34	
PWR VAULT AUTOLDR	3,151.31	01652800 54412	OTHER EQUIPMENT	XD6FXKJ95	
REPLACE SCANNER	689.99	01660100 54413	COMPUTER EQUIPMENT	XD62PP7N2	
	<u>4,008.69</u>				
DELUX TOWING					
TOWING CHRGS SEIZURES	80.00	01664753 52212	AUTO MAINTENANCE & REPAIR	65933	
	<u>80.00</u>				
DICKS SPORTING GOODS					
CLOTHING ALLOW - TAX	77.97	01664700 53324	UNIFORMS	186323	
SCHNEIDER-BK UNIFRM	99.98	01664700 53324	UNIFORMS	189461	
	<u>177.95</u>				
DOJES FORENSIC SUPPLIES					
ET SUPPLIES	39.01	01662760 53317	OPERATING SUPPLIES	15354	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
DPA LASER SERVICES INC	39.01				
INK CARTRIDGES	150.00	01690100 53314	OFFICE SUPPLIES	8085	
OFFICE SUPPLIES	592.00	01660156 53314	OFFICE SUPPLIES	8054	
	742.00				
DRESSBARN					
CLOTH ALLOW - LARSEN	92.97	01662400 53324	UNIFORMS	79836	
	92.97				
DTN					
WEATHER SRV-SCARAMELL	2,196.00	01670100 52234	DUES & SUBSCRIPTIONS	2457903	
	2,196.00				
DUPAGE AUTO BATH					
ADM CAR WASH OCT-DEC	31.50	01660151 52212	AUTO MAINTENANCE & REPAIR	3/19/09	
INV CAR WASH OCT-DEC	36.75	01662451 52212	AUTO MAINTENANCE & REPAIR	03/19/09	
PATRL CR WASH OCT-DEC	374.79	01662751 52212	AUTO MAINTENANCE & REPAIR	3/19/09	
SOU CAR WASH OCT-DEC	57.75	01664751 52212	AUTO MAINTENANCE & REPAIR	3/19/09	
TRF CAR WASH OCT-DEC	5.25	01662351 52212	AUTO MAINTENANCE & REPAIR	03/19/09	
	506.04				
DUPAGE CO TREASURER					
PERMIT FOR WATER VALVE REPLMI	100.00	04201600 52244	MAINTENANCE & REPAIR	PERMIT FEE-WTR VA	
	100.00				
DUPAGE COUNTY HUMAN SERVICES					
TAXI COUPONS	1,500.00	01520000 52250	DIAL-A-RIDE	661	
	1,500.00				
DUPAGE MAYORS AND MANAGERS CONFERENC					
09/10 DEBIT SERVICE ASSESSMENT	6,944.94	01520000 52234	DUES & SUBSCRIPTIONS	5785	
09/10 MEMBERSHIP DUES	36,175.34	01520000 52234	DUES & SUBSCRIPTIONS	5752	
	43,120.28				
DUPAGE RIVER SALT CREEK WRKGRP					
WORKSHOP MEMBERSHIP FEES FO	9,726.00	01620100 52272	PROPERTY MAINTENANCE(NPDI 2009 MEMBERSHIP FI		
	9,726.00				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
EBAY INC					
CAR SALES-MARCH 09	509.85	01664700 53317	OPERATING SUPPLIES	033109	
SRV CHRG 2/16-3/15	125.00	01670100 53317	OPERATING SUPPLIES	31509-761259	
	<u>634.85</u>				
EDWARDS ENGINEERING INC					
HVAC SERVICE	1,058.95	01680000 52244	MAINTENANCE & REPAIR	2239	
HVAC SERVICE	2,131.00	01680000 52244	MAINTENANCE & REPAIR	2541	
	<u>3,189.95</u>				
EJ EQUIPMENT INC					
CURTAIN SET,FRT	573.61	01696200 53354	PARTS PURCHASED	0032371	
	<u>573.61</u>				
EMBLEM ENTERPRISES INC					
UNIFORM PATCHES	1,139.42	01662700 53324	UNIFORMS	428720	
	<u>1,139.42</u>				
EXAMINER PUBLICATIONS INC					
MOTHERS DAY TOWN CTR EVENT	60.00	01750000 52291	MISC EVENTS/ACTIVITIES	10136116	
	<u>60.00</u>				
FACTORY MOTOR PARTS					
GENERATOR	232.66	01696200 53354	PARTS PURCHASED	63-009373	
	<u>232.66</u>				
FEDEX					
INV SUMMARY APRIL 29	65.91	01650100 52229	POSTAGE	9 175 31429	
INV SUMMARY APRIL 22 2009	28.46	01650100 52229	POSTAGE	9 167 30303	
INVOICE SUMMARY MAY 06	27.48	01650100 52229	POSTAGE	9 182 96405	
	<u>121.85</u>				
FOREMOST PROMOTIONS					
GIVEAWAYS	85.63	01664700 53325	COMMUNITY RELATIONS	53660	
	<u>85.63</u>				
FOURTH OF JULY PARADE COMMITTEE					
VILLAGE DONATION TO 4TH OF JUL'	18,995.00	01750000 52291	MISC EVENTS/ACTIVITIES	VLG DONATION PAR/	
	<u>18,995.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FRED PRYOR SEMINARS					
BEYONDEXCELCLASSLOPEZ	49.00	01660100 52223	TRAINING	10846614	
EXCEL -LOPEZ	79.00	01660100 52223	TRAINING	10846615	
	<u>128.00</u>				
G W BERKHEIMER CO INC					
1 1/2 TON SPLIT SYSTM	50.35	01680000 52244	MAINTENANCE & REPAIR	07-300512	
1-1/2 TON SPLIT SYSTM	1,618.75	01680000 52244	MAINTENANCE & REPAIR	07 300514	
	<u>1,669.10</u>				
GAP					
CLOTHING ALLOW - TAX	99.00	01664700 53324	UNIFORMS	2715	
	<u>99.00</u>				
GAS PURCHASES-MASTERCARD					
FUEL - TRAINING	17.36	01664700 53313	AUTO GAS & OIL	10501044	
FUEL-CASE#CS08033443	9.26	01664700 53313	AUTO GAS & OIL	004032	
FUEL/COMMAND VEHICLE	49.70	01560000 53317	OPERATING SUPPLIES	624924	
GAS-JUNGERS STY ALIVE	35.91	01662300 53313	AUTO GAS & OIL	4/16/09	
GAS-JUNGERS/ LIFESVRS	38.11	01662300 53313	AUTO GAS & OIL	63260	
GAS-JUNGERS/LIFESVRS	35.93	01662300 53313	AUTO GAS & OIL	000450	
GASOLINE - INFINITY	38.49	01664700 53313	AUTO GAS & OIL	131028	
	<u>224.76</u>				
GLASS DOCTOR					
WINDSHIELD-#608	75.00	01696200 53353	OUTSOURCING SERVICES	106353	
	<u>75.00</u>				
GORDON FLESCH COMPANY INC					
COPR MTC REC-MAR09	135.55	01662600 52226	OFFICE EQUIPMENT MAINTENAN	113253	
	<u>135.55</u>				
GRAINGER					
TIMER-MULTI OPERATION	107.19	04201600 53317	OPERATING SUPPLIES	801539370	
	<u>107.19</u>				
HACH COMPANY					
CHEMICALS -CHLORINE POWER	323.89	04201600 53317	OPERATING SUPPLIES	6134645	
	<u>323.89</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
HD SUPPLY WATERWORKS					
CAL-VAL REPAIR KITS	740.00	04201600 53317	OPERATING SUPPLIES	8761211	
CLA-VAL REPAIR KITS	453.88	04201600 53317	OPERATING SUPPLIES	8790648	
HYD WRENCH,PLUG	104.48	04201600 53317	OPERATING SUPPLIES	8761023	
PIPE	630.00	01670600 53317	OPERATING SUPPLIES	8687351	
	1,928.36				
HIGHWAY INTERDICTION TRAINING SPECIALIST					
TRF TRAINING-PLACKETT	250.00	01 13010	PRE-PAID ITEMS	7/30-31	
	250.00				
HOME DEPOT					
BLADES,BUCKET,TRAY	190.38	04201600 53317	OPERATING SUPPLIES	0564468	
CORDS,D BATTERIES	83.03	04201600 53317	OPERATING SUPPLIES	0286427	
GLOVES	17.76	04201600 53317	OPERATING SUPPLIES	0164822	
HAMMER DRILL	69.97	01670400 52212	AUTO MAINTENANCE & REPAIR	0285411	
HOMER BUCKET + LID	20.60	04201600 53317	OPERATING SUPPLIES	0215293	
MAINT SUPPLIES	10.41	01680000 53319	MAINTENANCE SUPPLIES	0639823	
RAKES	51.90	01670700 53317	OPERATING SUPPLIES	0233841	
RETURNED TIMER	-54.00	04201600 53317	OPERATING SUPPLIES	2284248	
SPRAY PAINT	5.27	01670300 53317	OPERATING SUPPLIES	0278051	
TAX CREDIT	-9.22	04201600 53317	OPERATING SUPPLIES	0288530CR	
TIMER,BRUSH,PRIMER	91.83	04201600 53317	OPERATING SUPPLIES	0282095	
TWSTD POLY	23.72	01670300 53317	OPERATING SUPPLIES	2052256	
	501.65				
HOTELS-MASTERCARD					
HOTEL/STAYING ALIVE	235.20	01662300 52223	TRAINING	68516699	
HOTEL/STAYING ALIVE	235.20	01662300 52223	TRAINING	68521475	
HOTL-JUNGERS LIFSVR	695.25	01662300 52223	TRAINING	398786938867	
LIFESRV CR/JUNGERS	-206.30	01662300 52223	TRAINING	398786938867	
LODGING - TRNG-M TAX	307.58	01664700 52223	TRAINING	823	
LODGING/TRAINER	362.82	01600000 52273	EMPLOYEE SERVICES	110086	
	1,629.75				
I D E S (IL DEPT OF EMPLOYMENT SECURITY					
PERIOD FROM JAN 2009 THRU MAR	1,816.00	01600000 51115	UNEMPLOYMENT COMP	592028205	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
IGFOA	1,816.00				
IGFOA-HELGERSON	195.00	01610100 52223	TRAINING	IL PUBL PENS	
	195.00				
IRMA					
APRIL DEDUCTIBLES	-624.95	01650100 52263	PROPERTY INSURANCE	8874	
APRIL DEDUCTIBLES	-50.00	01662700 52224	VEHICLE INSURANCE	8874	
APRIL DEDUCTIBLES	95.35	01662700 51114	WORKERS COMP	8874	
APRIL DEDUCTIBLES	515.88	01662700 52224	VEHICLE INSURANCE	8874	
APRIL DEDUCTIBLES	787.99	01662700 51114	WORKERS COMP	8874	
	724.27				
IL SROA					
CONFERENCE FEES FOR 2009	300.00	01664700 52223	TRAINING	RUDELICH & WELLS	
	300.00				
ILLINI POWER PRODUCTS					
GENERATOR #706 REPAIR	476.00	01696200 53353	OUTSOURCING SERVICES	107461	
GENERATOR #708 REPAIR	930.00	01696200 53353	OUTSOURCING SERVICES	107206	
GENERATOR #709 REPAIR	756.00	01696200 53353	OUTSOURCING SERVICES	107203	
GENERATOR #710 REPAIR	890.00	01696200 53353	OUTSOURCING SERVICES	107201	
GENERATOR #711 REPAIR	892.00	01696200 53353	OUTSOURCING SERVICES	107205	
PMA & PMB - UNIT #515	1,165.00	01696200 53353	OUTSOURCING SERVICES	107202	
	5,109.00				
ILLINOIS SECRETARY OF STATE					
91 COUGER AND 99 CHEVROLET PIC	130.00	01664700 53317	OPERATING SUPPLIES	2 SEIZURE TITLES	
	130.00				
ILLINOIS STATE POLICE					
LIVESCAN FEE CHARGES	2,100.00	01660100 53317	OPERATING SUPPLIES	ACCT #ILL13340S	
	2,100.00				
INTERNET PURCHASE MASTERCARD					
BLACKBERRY CASE	34.39	01670100 52230	TELEPHONE	22452	
BLACKBERRY CASE	68.81	01650100 52230	TELEPHONE	22452	
BLACKBERRY CASE	137.65	01662700 52230	TELEPHONE	22452	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
BLACKBERRY CASE/CLIP	53.50	01650100 52230	TELEPHONE	22359	
	294.35				
J C PENNY					
CLOTH ALLOW-HARRISON	370.34	01662400 53324	UNIFORMS	5935	
	370.34				
JULIE INC					
LOCATES FOR APRIL 2009	140.70	01670300 52272	PROPERTY MAINTENANCE(NPDI 04 09 0353		
LOCATES FOR APRIL 2009	140.70	04101500 52272	PROPERTY MAINTENANCE(NPDI 04 09 0353		
LOCATES FOR APRIL 2009	140.70	04201600 52272	PROPERTY MAINTENANCE(NPDI 04 09 0353		
	422.10				
JOE COTTON FORD					
5 WHEEL NUTS	17.75	01696200 53354	PARTS PURCHASED	278336	
BULB	15.90	01696200 53354	PARTS PURCHASED	278316	
MOTOR	304.63	01696200 53354	PARTS PURCHASED	278560	
	338.28				
JOLIET JUNIOR COLLEGE					
PLUMB&DUNTEM-FITNESS	1,200.00	01 13010	PRE-PAID ITEMS	CSPD09	
	1,200.00				
KANSAS STATE BANK					
MIRRA VOICE LOGGER FOR JULY 20	253.00	01660100 52226	OFFICE EQUIPMENT MAINTENAN	PYMNT 55	
	253.00				
KOHL'S					
CLOTH ALLOW - GARZA	30.90	01664700 53324	UNIFORMS	65/27/4567/3	
CLOTH ALLOW - QUINN	78.79	01662400 53324	UNIFORMS	65/25/1508/7	
CLOTH ALLOW-RANWEILER	87.48	01664700 53324	UNIFORMS	65/25/9757/7	
CLOTH ALLOW-RANWEILER	104.17	01664700 53324	UNIFORMS	65/25/9749/4	
CLOTH ALLOW-RUDELICH	40.80	01664700 53324	UNIFORMS	0322/0010/34	
CLOTH ALLOW-RUDELICH	106.96	01664700 53324	UNIFORMS	322/09/0699/	
CLOTH ALLOW-SCHNEIDER	6.00	01664700 53324	UNIFORMS	65/14/0455/7	
	455.10				
LA FAYETTE HOME NURSERY INC					
POND SHORELINE & WETLAND MAINT	5,695.00	01620100 52272	PROPERTY MAINTENANCE(NPDI 018032		20090123

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
LASER TECHNOLOGY INC	5,695.00				
3 LASERS W/CASES	5,997.03	01662700 54412	OTHER EQUIPMENT	RI53149	0
	5,997.03				
LAWSON PRODUCTS					
HYDRO O-RINGS	127.18	01696200 53354	PARTS PURCHASED	7916651	
	127.18				
LINO'S AUTO BODY REPAIR					
660 CRASH REPAIR	2,286.20	01662750 52212	AUTO MAINTENANCE & REPAIR	977	
	2,286.20				
LOWE'S HOME CENTERS					
MAINT SUPPLIES	15.78	01680000 53319	MAINTENANCE SUPPLIES	14556	
MTC SUPPLIES	26.29	01680000 53319	MAINTENANCE SUPPLIES	14042	
MTC SUPPLIES-VLG HALL	1.72	01680000 53319	MAINTENANCE SUPPLIES	02532	
WINGNUTS	28.97	01670300 53317	OPERATING SUPPLIES	14864	
	72.76				
MCCANN INDUSTRIES					
CURED CONCRETE BLADE	213.00	01670400 52212	AUTO MAINTENANCE & REPAIR	01237064	
	213.00				
MCHENRY ANALYTICAL WATER LABORATORY II					
SEMR NOWORUL/TIJERINA	170.00	04201600 52223	TRAINING	17556	
	170.00				
MENARDS					
CEDAR MOUNT POST	28.97	01670300 52271	STREET LIGHT MAINTENANCE	54912083479	
	28.97				
MINUTEMAN PRESS					
OBRIEN&SAILER BUSCARD	48.55	01660100 53317	OPERATING SUPPLIES	23337	
	48.55				
MR SITCO					
METER READS 4/09	1,629.30	04103100 52221	UTILITY BILL PROCESSING	50460	20090064
METER READS 4/09	1,629.30	04203100 52221	UTILITY BILL PROCESSING	50460	20090064

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MULTI PRINTING SOLUTIONS	<u>3,258.60</u>				
STATE TICKET BOOKS	998.95	01662700 53315	PRINTED MATERIALS	0205136	
	<u>998.95</u>				
N E M R T					
09 MEMEBERSHIP FEES JULY/09-JUI	180.00	01660100 52223	TRAINING	119096	
09 MEMEBERSHIP FEES JULY/09-JUI	360.00	01662300 52223	TRAINING	119096	
09 MEMEBERSHIP FEES JULY/09-JUI	450.00	01662400 52223	TRAINING	119096	
09 MEMEBERSHIP FEES JULY/09-JUI	900.00	01664700 52223	TRAINING	119096	
09 MEMEBERSHIP FEES JULY/09-JUI	3,690.00	01662700 52223	TRAINING	119096	
	<u>5,580.00</u>				
NAMIFIERS LLC					
VOLUNTEER LANYARDS	49.18	01664773 53325	COMMUNITY RELATIONS	SI-1283359	
	<u>49.18</u>				
NATIONAL LAW ENFORCEMENT SUPPLY					
EVIDENCE SUPPLIES	242.90	01662400 53330	INVESTIGATION FUND	50762400	
	<u>242.90</u>				
NEENAH FOUNDRY COMPANY					
ADJUSTING RING	96.00	04201600 53317	OPERATING SUPPLIES	872469	
	<u>96.00</u>				
NEW YORK & CO					
CLOTH ALLOW - NICKLES	65.94	01662400 53324	UNIFORMS	5010	
	<u>65.94</u>				
NICOR GAS					
SERV FRM 04/08 THRU 05/11	81.02	04201600 52277	HEATING GAS	86 60 60 1117 8 4	
	<u>81.02</u>				
NILAND COMPANY					
LED RETO KIT,NY COBRA	957.35	01670300 52271	STREET LIGHT MAINTENANCE	19576	
	<u>957.35</u>				
NORTH GARY AUTO CARE ENTER					
EBAY EVALS	29.95	01664700 53317	OPERATING SUPPLIES	41371	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
EBAY EVALS	29.95	01664700 53317	OPERATING SUPPLIES	41487	
EBAY EVALS	29.95	01664700 53317	OPERATING SUPPLIES	41653	
EBAY EVALS	29.95	01664700 53317	OPERATING SUPPLIES	41655	
	119.80				
NORTHERN ILLINOIS UNIVERSITY					
50% DEPOSIT FOR PAYMENT OF ST	9,931.50	01652800 52257	GIS SYSTEM	MAY 2009-APRIL 2010	
	9,931.50				
NORTHWESTERN UNIVERSITY					
JUN 1ST M THOMAS CLASS	3,300.00	01662700 52223	TRAINING	25270	
REFERENCE MATERIAL	41.00	01662300 53318	REFERENCE MATERIALS	16908	
	3,341.00				
OCE IMAGISTICS INC					
PWC COPIER MAR09	20.06	01670100 52231	COPY EXPENSE	412062169	
WRC COPIER MAR09	76.20	04100100 52231	COPY EXPENSE	412095963	
	96.26				
OEC BUSINESS INTERIORS					
PARTITIONS FOR RECORD	40.00	01662600 54412	OTHER EQUIPMENT	530489	
	40.00				
OFFICE DEPOT					
CPA SUPPLIES	3.59	01664776 53325	COMMUNITY RELATIONS	469783832001	
CPA SUPPLIES	46.67	01664776 53325	COMMUNITY RELATIONS	469781950001	
CREDIT-OFFICE SUPPLY	-7.36	01660100 53314	OFFICE SUPPLIES	469190730	
INK CARTRIDGE RETURN	-104.23	01610100 53317	OPERATING SUPPLIES	467784406001	
OFFICE SUPPLIES	7.36	01660100 53314	OFFICE SUPPLIES	468932055	
OFFICE SUPPLIES	21.90	01660100 53314	OFFICE SUPPLIES	469836786	
OFFICE SUPPLIES	40.56	01660100 53314	OFFICE SUPPLIES	468579703	
OFFICE SUPPLIES	43.78	01660100 53314	OFFICE SUPPLIES	470630730	
OFFICE SUPPLIES	371.26	01660100 53314	OFFICE SUPPLIES	469708731	
	423.53				
OFFICE MAX					
DIVIDERS	6.98	01660100 53314	OFFICE SUPPLIES	2440556	
FLIPCHART,NAMELABELS	25.98	01600000 52273	EMPLOYEE SERVICES	93440556	
	32.96				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
OMI					
WRC OPER'S MANAGMENT FOR JUN	122,410.42	04101100 52262	OMI CONTRACT	45866	
	<u>122,410.42</u>				
ONESTI ENTERTAINMENT CORP					
75% OF INITIAL PAYOUT FOR 09 SUM	67,542.00	01750000 52287	SUMMER IN THE CENTER	2009 BUDGET PYMNT	
SECOND INSTALLMENT FOR 2009 E'	12,000.00	01750000 52287	SUMMER IN THE CENTER	5455	
	<u>79,542.00</u>				
ORIENTAL TRADING COMPANY INC					
BIKE RODEO SUPPLIES	48.91	01664764 53325	COMMUNITY RELATIONS	631048760-01	
BIKE RODEO SUPPLIES	78.82	01664764 53325	COMMUNITY RELATIONS	631090253-01	
	<u>127.73</u>				
PACSUN					
CLOTHING ALLOW - TAX	64.40	01664700 53324	UNIFORMS	278787	
	<u>64.40</u>				
PJ'S CAMERA & PHOTO					
ET SUPPLIES	4.40	01662458 53317	OPERATING SUPPLIES	2980	
	<u>4.40</u>				
POMPS TIRE SERVICE					
20 TIRES,FEES,SURCHRG	1,955.00	01696200 53354	PARTS PURCHASED	609902	
	<u>1,955.00</u>				
PORTER LEE CORPORATION					
EVIDENCE SUPPLIES	108.50	01662400 53330	INVESTIGATION FUND	7802	
	<u>108.50</u>				
POSITIVE PROMOTIONS					
GIVEAWAYS	276.20	01664700 53325	COMMUNITY RELATIONS	03422017	
	<u>276.20</u>				
PUBLIC STORAGE 28162					
STORAGE FEE-APR09	210.00	01662400 53330	INVESTIGATION FUND	28162 APL09	
	<u>210.00</u>				
RADCO COMMUNICATIONS INC					
REPAIR 630 LIGHTS	95.55	01662750 52212	AUTO MAINTENANCE & REPAIR	73688	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>95.55</u>				
RANDALL PRESSURE SYSTEMS INC					
WIRE HOSE,FITTINGS	69.14	01696200 53354	PARTS PURCHASED	I-48712-0	
	<u>69.14</u>				
RAY O'HERRON CO					
CALL OUT SHIRT	71.90	01660100 53324	UNIFORMS	4161	
CHACON- PANTS	97.85	01662700 53324	UNIFORMS	4160	
GEORGE UNIFORM	17.90	01662700 53324	UNIFORMS	5732	
GILMORE-L/S SHIRTS	79.90	01660100 53324	UNIFORMS	4047	
GILMORE-S/S SHIRTS	75.90	01660100 53324	UNIFORMS	4162	
HARKER- T-NECK	67.90	01662700 53324	UNIFORMS	2940	
HOFFMAN- SHIRTS&T-NEC	167.80	01662700 53324	UNIFORMS	3830	
JOHNSON- BOOTS	86.95	01662700 53324	UNIFORMS	2941	
JONES- BOOTS	94.95	01662700 53324	UNIFORMS	3118	
LOPEZ- RAINCOAT	83.95	01662700 53324	UNIFORMS	2903	
MICHALEK UNIFORM	19.95	01662700 53324	UNIFORMS	1656	
MICHALEK-5STAR HAT	44.95	01662700 53324	UNIFORMS	4159	
MILLER- BOOTS	86.95	01660100 53324	UNIFORMS	2942	
ORR- T-NECK	59.90	01660100 53324	UNIFORMS	2938	
RUDELICH SHIRT	80.85	01664700 53324	UNIFORMS	4158	
SAILER UNIFORM	343.40	01660100 53324	UNIFORMS	5950	
SAILER- T-NECK	71.90	01660100 53324	UNIFORMS	2904	
WHITE- BOOTS	94.95	01662700 53324	UNIFORMS	2902	
	<u>1,647.85</u>				
RED WING SHOE STORE					
SAFE SHOE NOWORUL	100.00	04201600 53324	UNIFORMS	225000002806	
	<u>100.00</u>				
RESOURCE UTILITY SUPPLY CO					
BALL VALVE STOP+FLARE	558.00	04201600 53317	OPERATING SUPPLIES	060626	
REPAIR CLAMPS	347.56	04201600 53317	OPERATING SUPPLIES	060589	
SUCTION HOSE,STRAINER	337.70	04201600 53317	OPERATING SUPPLIES	060623	
	<u>1,243.26</u>				
RESTAURANT-MASTERCARD					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CODE CONSULTING LUNCH	83.55	01643700 52253	CONSULTANT	890738	
DINNER/WORKING MTG.	179.00	01520000 52222	MEETINGS	4/6/09	
F&P COMMISSION TEST	3.00	01510000 52228	PERSONNEL HIRING	1827236A	
F&P COMMISSION TEST	20.00	01510000 52228	PERSONNEL HIRING	3/24/09	
F&P COMMISSION TEST	21.26	01510000 52228	PERSONNEL HIRING	3/26/09	
F&PCOMMISSION	34.50	01510000 52228	PERSONNEL HIRING	1827236	
FOOD-WORKING MTG.	213.11	01520000 52222	MEETINGS	8295	
INTERN LUNCHEON-TRNG	70.72	01662500 52223	TRAINING	4/8/09	
	625.14				
RIGGS BROS AUTO INTERIORS					
SEAT REPAIR #661	179.00	01696200 53353	OUTSOURCING SERVICES	95981	
SEAT REPAIR#621	179.00	01696200 53353	OUTSOURCING SERVICES	95863	
	358.00				
SCHAUMBURG FLYERS					
LOT FEE EVOCTRaining	697.30	01662700 52223	TRAINING	67660	
	697.30				
SEYFARTH SHAW LLP					
LABOR PERSONNEL LEGAL SERVICI	22,928.39	01570000 52238	LEGAL FEES	1590754 37897	20090147
	22,928.39				
ST AUBIN NURSERY & LANDSCAPING INC					
SECOND INSTLMNT TREE HARVEST	42,500.00	01670700 52268	TREE MAINTENANCE	7515	
	42,500.00				
STAPLES					
BINDING/DIVIDERS	29.33	01660100 53314	OFFICE SUPPLIES	82231	
MICROCASSETTES	17.98	01510000 53314	OFFICE SUPPLIES	80077	
PAPER	43.98	01660100 53314	OFFICE SUPPLIES	82076	
PAPER/DIVIDERS	52.25	01660100 53314	OFFICE SUPPLIES	81433	
	143.54				
STEINER ELECTRIC COMPANY					
REBUIIT KITS	267.00	04201600 53317	OPERATING SUPPLIES	S00289549702	
	267.00				
STEPHEN A LASER ASSOCIATES P C					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FEEDBACK SESSION	2,000.00	01510000 52228	PERSONNEL HIRING	2002106	
PUBLIC SAFETY ASSESSMENT CTR	7,800.00	01510000 52228	PERSONNEL HIRING	2002079	
	<u>9,800.00</u>				
STEVENS TITLE SERVICE INC					
91 MERCURY COUGAR & 99 CHEVRON	10.00	01664700 53317	OPERATING SUPPLIES	2 TITLES FOR SEIZURE	
	<u>10.00</u>				
STREICHERS					
SWAT TAC VEST	2,152.00	01662700 53322	EMERGENCY EQUIPMENT	1613935	
	<u>2,152.00</u>				
SUNRISE CHEVROLET					
ACTUATOR	59.54	01696200 53354	PARTS PURCHASED	705929	
LATCH, VALVE	242.11	01696200 53354	PARTS PURCHASED	706335	
	<u>301.65</u>				
TEAM SALES					
ACADEMY UNIFORM-ROE	155.00	01662700 53324	UNIFORMS	066614	
UNIFORM SHIRTS	39.00	01560000 53324	UNIFORMS	13751	
UNIFORM SHIRTS	39.00	01600000 53324	UNIFORMS	13751	
UNIFORM SHIRTS	39.00	01610100 53324	UNIFORMS	13751	
UNIFORM SHIRTS	39.00	01620100 53324	UNIFORMS	13751	
UNIFORM SHIRTS	39.00	01643700 53324	UNIFORMS	13751	
UNIFORM SHIRTS	39.00	01660100 53324	UNIFORMS	13751	
UNIFORM SHIRTS	78.00	01580000 53314	OFFICE SUPPLIES	13751	
UNIFORM SHIRTS	78.00	01650100 53324	UNIFORMS	13751	
UNIFORM SHIRTS	121.00	01670100 53324	UNIFORMS	13751	
UNIFORM SHIRTS	156.00	01590000 53324	UNIFORMS	13751	
UNIFORM SHIRTS	317.00	01750000 52291	MISC EVENTS/ACTIVITIES	13751	
UNIFORM SHIRTS	659.00	01520000 53324	UNIFORMS	13751	
	<u>1,798.00</u>				
TERRACE SUPPLY COMPANY					
CREDIT-DOUBLE CHARGE	-153.43	01696200 53354	PARTS PURCHASED	3/25/09 CR	
	<u>-153.43</u>				
THE CONFERENCE WORKS					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
THOMAS 4/10/09	175.00	01662500 52223	TRAINING	SHAT FALS LM	
	<u>175.00</u>				
THE UPS STORE					
POSTAGE FOR SAMPLES	9.89	04200100 52229	POSTAGE	256888384	
POSTAGE RETURN ITEMS	35.16	01670300 52271	STREET LIGHT MAINTENANCE	98888916	
SHIPP LIGHTS BK FOUNT	53.47	01680000 52244	MAINTENANCE & REPAIR	3961	
	<u>98.52</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATEE					
INTERNET EPAY MINIMUM MONTHLY	225.00	04103100 52221	UTILITY BILL PROCESSING	11615	20090041
INTERNET EPAY MINIMUM MONTHLY	225.00	04203100 52221	UTILITY BILL PROCESSING	11615	20090041
PROGRM & SET UP FOR 09 VEH STK	1,593.19	01750000 52291	MISC EVENTS/ACTIVITIES	11623	
PROGRM & SET UP FOR 09 VEH STK	9,704.34	01612900 53315	PRINTED MATERIALS	11623	
WATER BILL/LATE NOTICE PROCES:	1,166.17	04103100 52221	UTILITY BILL PROCESSING	11614	
WATER BILL/LATE NOTICE PROCES:	1,166.17	04203100 52221	UTILITY BILL PROCESSING	11614	
	<u>14,079.87</u>				
THURSTON SERVICE CORP					
FARM HOUSE FURNACE	100.00	01680000 52244	MAINTENANCE & REPAIR	439	
	<u>100.00</u>				
TITAN SUPPLY INC					
JANITORIAL SUPPLIES	825.30	01680000 53320	JANITORIAL SUPPLIES	3040	
	<u>825.30</u>				
TLC GROUP LIMITED					
PROPERTY MTC FOR TOWN CTR, S	3,485.28	01680000 52244	MAINTENANCE & REPAIR	24932	20090034
	<u>3,485.28</u>				
TOOLS UNLIMITED					
STANT KIT,HEAT GUN,AL	196.00	01696200 53316	TOOLS	680700	
	<u>196.00</u>				
TOTAL FIRE & SAFETY INC					
FIRE EXTING. INSPECT	652.95	01660100 53317	OPERATING SUPPLIES	MS031609A	
	<u>652.95</u>				
TRAFFIC CONTROL & PROTECTION					
6 MISC SIGNS	256.20	01670300 53344	STREET SIGNS	62984	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	256.20				
TRANS UNION LLC					
INVESTIGATION FUND 3/26-4/25	45.00	01662400 53330	INVESTIGATION FUND	04901161	
	45.00				
TRI R SYSTEMS INC					
SCADA REPAIRS	1,150.00	04201600 52244	MAINTENANCE & REPAIR	002595	
	1,150.00				
U S FLAG ETIQUETTE ADVISORY SERVICE					
ONE YR REGIS FROM 5/17/09	60.00	01650100 52234	DUES & SUBSCRIPTIONS	4434	
	60.00				
U S POST OFFICE					
1 YEAR CALLER SERVICE FEE 2009	900.00	01650100 52229	POSTAGE	BX 4694 60197-4694	
	900.00				
UNIFIRST CORPORATION					
3/24 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	536240	
3/24 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	536240	
3/24 - CLEAN UNIFORMS	57.78	01696200 52267	UNIFORM CLEANING	536240	
3/24 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	536240	
3/24 - TOWELS	46.90	01670100 53319	MAINTENANCE SUPPLIES	536240	
3/31 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	537481	
3/31 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	537481	
3/31 - CLEAN UNIFORMS	57.78	01696200 52267	UNIFORM CLEANING	537481	
3/31 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	537481	
3/31 - TOWELS	46.90	01670100 53319	MAINTENANCE SUPPLIES	537481	
4/14 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	539974	
4/14 - CLEAN UNIFORMS	35.79	01670100 52267	UNIFORM CLEANING	539974	
4/14 - CLEAN UNIFORMS	57.78	01696200 52267	UNIFORM CLEANING	539974	
4/14 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	539974	
4/14 - TOWELS	46.90	01670100 53319	MAINTENANCE SUPPLIES	539974	
4/7 - CLEAN UNIFOMRS	35.79	01670100 52267	UNIFORM CLEANING	538732	
4/7 - CLEAN UNIFORMS	23.92	04200100 52267	UNIFORM CLEANING	538732	
4/7 - CLEAN UNIFORMS	57.78	01696200 52267	UNIFORM CLEANING	538732	
4/7 - TOWELS	44.29	01696200 53317	OPERATING SUPPLIES	538732	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
4/7 - TOWELS	46.90	01670100 53319	MAINTENANCE SUPPLIES	538732	
	834.72				
UNITED LABORATORIES					
RUST CONVERTER	658.70	04201600 53317	OPERATING SUPPLIES	09159	
SHAMPOO DEFOAMER	340.85	01670200 53317	OPERATING SUPPLIES	08582	
	999.55				
UPS GROUND SERVICE					
COBAN RETURN	8.23	01662700 53317	OPERATING SUPPLIES	42103 913909	
	8.23				
VERIZON WIRELESS					
2 CARDS 2/14- 3/13	97.18	01664700 52230	TELEPHONE	1986625314	
2 CARDS 2/14-3/13	97.18	01662300 52230	TELEPHONE	1986625314	
21 CARDS 2/14-3/13	1,020.39	01662700 52230	TELEPHONE	1986625314	
5 CARDS 2/14- 3/13	242.95	01660100 52230	TELEPHONE	1986625314	
SURCHARGE 2/14- 3/13	0.64	01660100 52230	TELEPHONE	1986625314	
	1,458.34				
VILLA PARK OFFICE EQUIPEMENT					
FURNITURE- CABINET GREY	209.00	01662700 54412	OTHER EQUIPMENT	29806	
STORAGE CABINET- IT/ADM	209.00	01652800 54412	OTHER EQUIPMENT	29805	
	418.00				
WAL MART					
BATTERY FOR SOU	6.46	01664757 53317	OPERATING SUPPLIES	02515	
BEVERAGES,SNACK/TRNG	54.72	01600000 52273	EMPLOYEE SERVICES	07004	
DVD-R	26.22	01510000 53314	OFFICE SUPPLIES	06785	
VIDEO TAPES	27.88	01662400 53317	OPERATING SUPPLIES	02515	
	115.28				
WALGREENS					
TAPES FOR ASSESSMENT	51.97	01510000 52228	PERSONNEL HIRING	2320	
	51.97				
WELCH BROS INC					
ADJUST RINGS,EZ STICK	76.00	04201600 53317	OPERATING SUPPLIES	1326041	
	76.00				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
WHEATON TROPHY & ENGRAVERS INC					
WILLING PLAQUE	198.00	01660100 53317	OPERATING SUPPLIES	3403	
	<u>198.00</u>				
WYNNE PROGAR					
PAPER SHREDDER	109.99	01580000 53314	OFFICE SUPPLIES	REIMB-PAPER SHRED	
	<u>109.99</u>				
XEROX CAPITAL SERVICES LLC					
1ST QTR 09 LEASE	65.35	01650100 52231	COPY EXPENSE	039742455	
MARCH 09 LEASE	2,192.13	01650100 52231	COPY EXPENSE	039501894	
	<u>2,257.48</u>				
	<u><u>564,955.34</u></u>				

The preceding list of bills payable totaling \$564,955.34 was received and approved for payment.

Approved:

Date:

Robert Mellor
Robert Mellor, Acting Village Manager

5/15/09

Authorized By:

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM
K-2 5-18-09

ADDENDUM WARRANTS
May 5, 2009 thru May 18, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll April 20, 2009 - May 3, 2009	487,898.99
Water & Sewer	A C H	Charter One Bank	Payroll April 20, 2009 - May 3, 2009	35,343.85
General	A C H	Ill Funds	I P B C for April 2009	179,494.99
Water & Sewer	A C H	Ill Funds	I P B C for April 2009	<u>14,903.14</u>
				<u>717,640.97</u>

Approved this _____ day of _____, 2009

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

AGENDA ITEM

VILLAGE OF CAROL STREAM REVENUE / EXPENDITURE STATEMENT FOR 12 MONTHS ENDED APRIL 30, 2009

L-4 5-18-09

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	26,987,717	1,260,801.00	19,234,509.98	27,106,503	1,278,154.68	23,788,754.49	(17,353.68)
WATER & SEWER O/M	10,219,829	473,556.09	7,194,223.67	9,135,592	306,894.73	5,357,342.06	166,661.36
MOTOR FUEL TAX	2,063,552	87,479.33	1,036,281.21	1,459,226	101,861.42	401,206.42	(14,382.09)
GENERAL CORPORATE - CIP	7,708,000	53,167.93	4,272,907.86	7,710,477	70,664.35	1,855,460.66	(17,496.42)
GENEVA CROSSING - TIF	555,462	279.32	479,949.42	404,173	0.00	371,172.50	279.32
TOTAL	47,534,560.00	1,875,283.67	32,217,872.14	45,815,971.00	1,757,575.18	31,773,936.13	117,708.49

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 08	FY 09	FY 08	FY 09	
SALES TAX	466,190.18	417,804.53	4,752,777.97	4,558,401.98	JAN 2009
HOME RULE SALES TAX	161,896.25	138,196.03	1,688,206.14	1,597,650.93	JAN 2009
UTILITY TAX - COM ED	147,979.90	139,467.57	1,852,480.85	1,741,184.74	MAR 2009
UTILITY TAX - TELECOM.	141,973.54	169,707.93	1,435,124.44	1,405,823.24	JAN 2009
USE TAX -NATURAL GAS	94,615.42	91,674.29	554,472.62	566,824.88	MAR 2009
INCOME TAX	240,805.38	0.00	2,530,194.54	2,238,541.76	JAN 2009

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

WATER	272,937.34	264,494.04	3,811,503.92	3,799,744.17
SEWER	175,421.20	167,422.15	2,485,286.52	2,501,256.95

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

WATER & SEWER	461,600.17	484,863.22	6,349,373.38	6,569,829.55
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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**

APRIL 30, 2009

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	872,936.73	17,099,987.59	2,553,359.56	20,526,283.88	2,170,707.86	18,355,576.02	20,526,283.88
WATER & SEWER	1,259,765.03	15,485,293.92	44,716,142.77	61,461,201.72	6,043,936.63	55,417,265.09	61,461,201.72
MOTOR FUEL TAX	443,506.73	1,427,843.58	8,549.43	1,879,899.74	3,286.66	1,876,613.08	1,879,899.74
GENERAL CORPORATE - CIP		20,621,344.13	181,127.45	20,802,471.58	0.00	20,802,471.58	20,802,471.58
GENEVA CROSSING - TIF*	1,196,178.19	0.00	0.00	1,196,178.19	0.00	1,196,178.19	1,196,178.19
TOTAL	3,772,386.68	54,634,469.22	47,459,179.21	105,866,035.11	8,217,931.15	97,648,103.96	105,866,035.11

* Funds invested in Wells Fargo Bank money market fund.