

Village of Carol Stream

BOARD MEETING

AGENDA

JUNE 1, 2009

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: Colors to be presented by Park District Cubs Baseball Team.

B. MINUTES:

1. Approval of the Minutes of the May 18, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Presentation by State Representatives Ramey and Coladipietro.
2. Historical Recollection Series – Local Boy Makes It Big Time
Former Resident Mike Toomey.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

H. ORDINANCES:

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
The police department requests that the Village Board declare used weapons as surplus so they can be sold to Shore Galleries for credit toward ammunition purchases or destroyed.
2. Resolution No. _____, Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of Carol Stream and Glenbard Township High School District No. 87 Providing for

Village of Carol Stream

BOARD MEETING

AGENDA

JUNE 1, 2009

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a School Liaison Officer and Authorizing the Development of Guidelines for Reciprocal Reporting.

3. Resolution No. _____, Granting an Easement for Communication Service to AT&T, 280 Kuhn Road.
This resolution grants an easement to AT&T across the Village's property (Kuhn Road pump station)

J. NEW BUSINESS:

1. Request for Amplification Fee Waiver for Bud Swanson Memorial 5K Run.
Request for waiver of sound amplification fee and approval to amplify before 10:00 a.m.
2. Raffle License Application and Waiver of Fees (WDSRA).
The Western DuPage Special Recreation Association (WDSRA) is requesting a waiver of fees and manager's bond for a raffle drawing to be held on July 31, 2009.
3. Receipt of Board of Library Trustees of the Village of Carol Stream 2008-2009 Annual Report.
4. Carol Stream Venture Subdivision Flood Study - Project Implementation.
This involves Village staff seeking direction and authorization to design and implement a flood control project in cooperation with the Glenbard School District for the Carol Stream Venture Subdivision.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

Village of Carol Stream

BOARD MEETING

AGENDA

JUNE 1, 2009

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.
2. Probable or Imminent Litigation.

N. ADJOURNMENT:

LAST ORDINANCE: 2009-05-27

LAST RESOLUTION: 2411

NEXT ORDINANCE: 2009-06-28

NEXT RESOLUTION: 2412

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

May 18, 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 Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

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

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

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Meeting of May 4, 2009 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mrs. Betty Lou Kammes spoke of the early days of the area and what life was like even before the creation of the Village. Except for four years, she has lived in the same house she was born in and that it belonged to her grandfather and great grandfather before that. She has a scrap book that contains such things as her letter to Santa when she was five years old and an aerial photograph of the farm on Kuhn Road, which was called Western Avenue at the time. She spoke of several events of her youth and she thanked the Board for allowing her to speak. Trustee Gieser thanked her for coming and sharing and presented Mrs. Kammes with a souvenir coffee mug. She was given a round of applause by all of those present.

CONSENT AGENDA:

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

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

Trustee Fenner moved and Trustee Manzzullo 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 Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	

1. Authorize Amendment to Loan Agree. Metal Tech- 2009-05-24
2. Spec. uses & variation landbanking-725 Kimberly – Ord. 2009-05-25/26
3. Award of contract – 2009 Flexible Pavement Project
4. FY 2010 Tree Removal Contract
5. Fourth of July Parade Donation
6. Approval of PO/B&F Technical Code Services
7. Agreement with Rotary Club for services at Town Center
8. R. 2410: Object to DPC ZBA case – 25W230 Geneva Rd.
9. R. 2411: Amend 2009-2010 Employee Compensation Plan
10. Received: 2008 MFT Audit Report from IDOT
11. Regular Bills, Addendum Warrant of Bills – Rec'd. Treasurer's Report

Trustee Manzullo moved and Trustee Weiss made the second to approve the items placed on 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.

Authorize Amendment to Loan Agree. Metal Tech- 2009-05-24:

The Board adopted Ordinance 2009-05-24, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LOAN AGREEMENT (METALS TECHNOLOGY CORPORATION).

Spec. uses-variation landbanking-725 Kimberly – Ord. 2009-05-25/26:

At their meeting on May 11, 2009, the Combine Plan Commission/ Zoning Board of Appeals recommended approval of a Special Use for Outdoor Activities and Operation and for Equipment and Machinery Rental Operations, in accordance with staff recommendations and also recommended approval of Board concurred with the recommendations and adopted Ordinance 2009-05-25, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR ACTIITIES AND OPERATIONS AND EQUIPMENT AND MACHINERY RENTAL OPERATIONS – (725 KIMBERLY DRIVE). At that same meeting the recommended approval of variations for landbanked parking at the same location. The Board also concurred with that recommendation and adopted Ordinance 2009-05-26, AN ORDINANCE GRANTING VARIATIONS FROM SECTION 16-13-2(G0 FOR PARKING SPACE LANDBANKING (725 KIMBERLY DRIVE).

Award of contract – 2009 Flexible Pavement Project:

Following the opening of bids on May 12, 2009, the Board awarded a contract to Plote Construction Inc. of Hoffman Estates in the amount of \$2,063,195.92 for the 2009 Flexible Pavement Project – 2009-FP.

FY 2010 Tree Removal Contract:

The Board approved a contract with Ciosek Tree Service for contract tree removal for the remainder of FY 2009, with an extended additional year at the same rates. The contract is not to exceed \$35,000.

Fourth of July Parade Donation:

The Board approved the donation of \$18,995.00 to the Fourth of July Parade Committee, which will include the funds donated by residents on the water billing.

Approval of PO/B&F Technical Code Services:

The Board approved the Village Manager to execute purchase orders with B&F Technical Code Services as follows: Plumbing Inspections - \$25,000, Permit Plan Reviews - \$75,000 and General Code Consulting - \$3,000.

Agreement with Rotary Club for services at Town Center:

The Board approved an agreement with the Carol Stream Rotary Club regarding services for the Beer Garden at the 4-day Festival at Town Center, June 4 through June 7th.

R. 2410: Object to DPC ZBA case – 25W230 Geneva Rd.:

The Board adopted Resolution 2410, 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.

R. 2411: Amend 2009-2010 Employee Compensation Plan:

The Board adopted Resolution 2411, A RESOLUTION AMENDING THE 2009-10 EMPLOYEE COMPENSATION PLAN FOR THE VILLAGE OF CAROL STREAM.

Regular Bills, Addendum Warrant of Bills – Rec'd. Treasurer's Report:

The Board approved the payment of the Regular Bills in the amount of \$564,955.34. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$717,640.97. The Board received the Treasurer's Report for month ending April 30, 2009.

REGULAR MEETING:**DuPage Center for Spiritual Living – 150 E. St. Charles Road:**

Trustee Schwarze asked Michael Speer, Assistant Director of the Spiritual Living Center to explain what the facility is and Mr. Speer said that they are a teaching and motivational facility. They provide classes, workshops, and learning opportunities on how to lead a more motivated life. There is a Book Store that sells books in regard to spiritual living. There are events going on throughout the week, and there both small and large groups. The Center has been in existence in DuPage County for 32 years, the last 14 in Glen Ellyn. In response to the question as to whether the Glen Ellyn facility will continue, it was stated that the space has been outgrown and that is an office building where the space will be leased to someone else. Trustee Schwarze asked how the Sunday morning services would not be considered a church, and Mr. Speer said that the would be in the same type of format or context, but it is not a church and they do not call themselves a church. There are two services or as they are called celebrations. At 9:00 a.m. is a small meeting which is done in a lecture style and at 10:30 a.m. it is still a

lecture style with music incorporated into it. Trustee Schwarze said that his concern is that we have certain zoning districts for this type of thing and this is moving into an area, by amendment to allow a precedent for others to want the same type of use. Community Development Director Bob Glees said that staff did consider the aspect of Zoning for this type of use when evaluating this case and the list of uses does not contain anything that would precisely match this type of use. This case contains a number of components that are permitted uses, such as offices, book stores and schools. In this particular building, in an Industrial Planned Unit Development, and in the Zoning Code, and Industrial PUD is allowed to contain the uses that are listed in the I District and also in the B-3 District. The B-3 District does contain uses such as offices, and book stores and business schools. When first considering this, it was indicated to the petitioner that since there was no specific use for spiritual and motivational teaching centers in the Zoning Code, that they might request a text amendment to add that to the list of uses, but that could not be supported because it is not appropriate in either of the zoning districts. In discussions with staff, the petitioner and his attorney, staff was persuaded that the request as was presented that of a Special Use under the PUD for this specific use at this specific location would be acceptable and would not set a precedent for any other property or any other zoning district.

Trustee Gieser said that his questions have been answered, specifically that this use is only for this location, this facility and he will support it.

Mayor Saverino asked if the Center is a 501 (c) 3 and was told that they are, and that they are not a church.

Trustee McCarthy moved and Trustee Fenner made the second to adopt Ordinance 2009-05-27, AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT – (150 E. ST. CHARLES ROAD). The results of the roll call vote were:

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

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 Z09-08).

Trustee Weiss asked if there will be a representative from the staff at the hearing regarding this objection and it was determined that staff has attended just the most volatile requests for development in the County.

Water Connection Request – 3N642 Fair Oaks Road:

Mayor Saverino said that there is a situation across Fair Oaks Road with a bad well and the residents have asked the Village to give them water with just a pre-annexation agreement. Mrs. Janice Hookam said that they are asking for a water at this time without have to annex to the Village right away. Mayor Saverino said that does not know of any property that is contiguous to the Village to get water without an annexation agreement, Mr. Breinig concurred. Trustee Fenner said that the whole definition of the pre-annexation agreement is the contingency that when the property becomes contiguous, that when the annexation takes place. She said that it isn't clear how a pre-annexation agreement would be crafted when the property is already contiguous. Mrs. Hookam asked why Judith Lane and Riviera Court have water and have not been annexed into the Village. Trustee Fenner answered saying that the DuPage

County Water Commission directed that Carol Stream, being the closest to the area, provide potable water for those with bad wells, the County handled all of the installation. Mr. Breinig stated that this is more a policy question and if water is provided then the well for the property must be sealed to prevent cross contamination. Trustee Fenner asked if the staff is talking about waiving the sewer requirement for connection, and Mr. Breinig said that that might be a situation, but it is the water concerns that need to be addressed. Trustee Gieser said that he would like to have staff work with people who have and will have well problems, to negotiate terms of receiving water upon annexation and working out a time for sewer connection at a later date. Mr. Breinig said staff does not have a problem with that and it can be handled in the future. Trustee Schwarze asked if the Hookam's see a point when they would be willing to annex and Mrs. Hookam said that they would rather have the next occupant worry about that. Trustee McCarthy asked why they do not want to annex and she said that there are a lot of things; one is that they don't want things to change, like the address, the taxes and fire protection districts. Mr. Breinig said that staff can work with the Hookam's in regard to the Fire Protection District. As for the address change, that is totally up to the Federal Postal Service and sometimes it does become a turf thing on different routes. Mayor Saverino asked if they would be comfortable with having the well capped and sealed and he was told that it would be ok since they use rain barrels to water their garden. Trustee McCarthy said that when the Board has talked about residential pre-annexations, the policy is that the Village does not push for annexations and the Village does not force annexations, but at the same time the Board is on the slippery slope of adding a precedent that could be a triple problem and therefore is a very gray area. Trustee Schwarze said that he would consider providing them water with a pre-annexation agreement that was based on a specific time frame for annexation and sewer expansion. Trustee Weiss asked just which fees would apply for the Hookam's and Mr. Breinig said that the annexation fee would apply, the Fire Protection has said that if someone is already paying taxes on an existing structure it is not creating a burden that has not existed before now. The sanitary sewer and the plan expansion fees would not apply because this is not related to sewer. The water main extension fee is not necessary, it exists and there are site service connections that would be determined by the resident and a plumber depending on the site. The water tap-on fee would apply, inspection fee and water meter fee would apply and the Fair Oaks Road Improvements would not apply. It would amount to about \$5,000. Mr. Breinig said that the Hookam's have pointed out that the Village is in the process of the Fair Oaks Road improvements and have approached them in regard to the right-of-way that is needed and he said that the Village could roll the two together regarding costs, etc. Trustee Weiss commented that annexation is important in this case. Trustee Schwarze asked if the Village requires annexation, will the Hookam's still do it and Mrs. Hookam said that they probably would but couldn't say for sure. Mr. Breinig said that there is no agreement to act on and it was the consensus of the Board to continue to work with the resident to work on the finer points, but that annexation is imperative. If the consensus is that staff work to on a template for annexation and then when the Hookam's are ready to discuss the points things will proceed.

REPORT OF OFFICERS:

Trustee Weiss complimented the Staff for the web-site additions to allow residents to witness the Historical Recollection Series and even several Board

meetings. Trustee Weiss suggested that we should keep track of what is going on in Springfield and monitor what our State Representatives are doing in our favor.

Trustee Schwarze thanked Betty Lou Kammes for coming tonight and Please Shop in Carol Stream.

Trustee Gieser commented that residents can find the Budget on our web site. The Fourth of July Parade Committee has applications on line at csparade.com, Wheels of Justice will be Saturday the 23rd and he thanked Mrs. Kammes also.

Trustee McCarthy said that the Youth Council will hold auditions for the Festival on Thursday May 21st and he noted that it is light out longer and sports activities have started so please reminded you kids to look both ways before going to the street and drivers watch for kids on bicycles in traffic.

Trustee Manzzullo thanked Mrs. Kammes, he also reminded everyone about the Wheels of Justice and the Bike Rodeo. He wished everyone a Happy and Safe Memorial Day and reminded everyone to Pray for our Troops.

Mr. Breinig thanked for the run-down of events and added the WDSTRA Run Rock and Roll event at Town Center and the Park District Play Days.

Mayor Saverino said that there will be a rededication of Memorial Park and that on Saturday, the Police Department will be asking for donations for Special Olympics with "Cop on Top" at Dunkin Donuts on Friday, May 22nd. He also thanked the Youth Council for their work on the Mother's Day event at the Town Center.

Trustee Fenner moved and Trustee Schwarze made the second to moved to Executive Session to discuss; Collecting Negotiating Matters, Pending Litigation and Compensation for a Specific Employee. It was stated that no action will be taken and that the Board will adjourn directly from the Session. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

AGENDA ITEM

C-2 6-1-09

Village of Carol Stream
Interdepartmental Memo

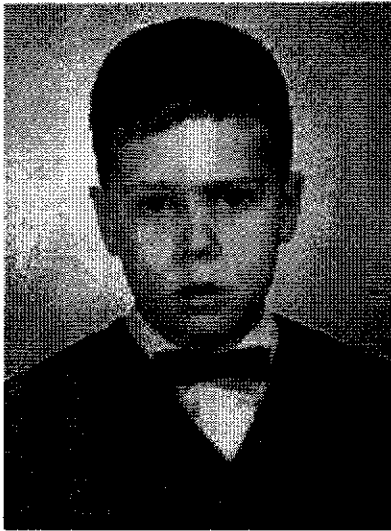
DATE: May 27, 2009

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

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

RE: **Historical Recollection Series – Local Boy Makes It to the Big Time**

Trustee Gieser has invited Mike Toomey, a former Carol Stream resident to address the Mayor and Village Board as part of their ongoing Historical Recollection series set to resume Mon., June 1st. Mike is stand up comedian of national fame and a regular on WGN TV Channel 9 doing comedic skits but most notably local sports broadcaster named Skip Parker. Mike still has family who live in the community so the night promises to have a homecoming feel.



BIOGRAPHY

With his Sharp Delivery, quick wit, and unique style, Mike Toomey has been a favorite at comedy clubs and special events since 1982. Mike has appeared in concert with such names as Wayne Newton, Crosby, Stills & Nash, and Reba McIntyre. He has performed on numerous television programs including; HBO's U.S. comedy Arts Festival in Aspen Colorado; MTV's Half Hour Comedy Hour; and A&E's Comedy on the Road.



The Chicago Tribune calls Mike, "One of the funniest and most talented performers to ever work in Chicago." For an evening of uncontrollable laughs, Mike Toomey is a sure choice!



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mike toomey

Stand-Up / Mainstream



Well how do you like that?

Male
101 years old
NEW LENOX, IL
United States

Last Login:
5/27/2009

View My: [Pics](#) | [Videos](#)

Contacting mike toomey	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
IM / Call	Block User
Add to Group	Rank User

MySpace URL:
www.myspace.com/miketoomey

mike toomey's Comedian Bio	
Bio	Known best for his appearances on The WGN Morning News portraying characters like Skip Parker, Russell B. Johnson, Batman, Greg Smith the vampire, Lord of the Limmerick, William Henry Harrison, and many others, Mike Toomey has also been a favorite at comedy clubs and special events since 1982. Mike has appeared in concert with such names as George Carlin, Sam Kinison, Joan Rivers, Wayne Newton, Weird Al Yankovic, Crosby, Stills & Nash, and Reba McIntyre. He has performed on several television programs including HBO's U.S. comedy Arts Festival in Aspen Colorado; MTV's Half Hour Comedy Hour; and A&E's Comedy on the Road. The Chicago Tribune calls Mike, "One of the funniest and most talented performers to ever work in Chicago." For an evening of uncontrollable laughs, Mike Toomey is a sure choice!
Website	lossano.com/toomey/home.htm
Influences	George Carlin

TV Shows	HBO: U.S Comedy Arts Festival - Aspen, Co 1997 WGN TV Chicago - Regular contributor, WGN Morning News Fox - Comedy Express A&E - Comedy on the road Comedy Central - Comics Only, Short Attention Span Theater, Stand-Up Stand-Up MTV - Half Hour Comedy Hour
Films	Meet the Parents (original version) Desparation Boulevard Godfather of Green Bay
Albums	Mike Toomey: TV&Other stuff

mike toomey's Interests	
Groups:	We Heart Adam West!, Barry Manilow, Vote for Koa-Marie for 2009 LOOP ROCK GIRL
	View All mike toomey's Groups

mike toomey's Details	
Status:	Married
Orientation:	Straight
Hometown:	Carol Stream, IL
Ethnicity:	White / Caucasian
Religion:	Other
Zodiac Sign:	Gemini
Smoke / Drink:	No / No
Children:	Proud parent
Occupation:	Comedian

mike toomey's Schools	
Glenbard North High School Carol Stream, Illinois	1977 to 1981
Graduated: 1981	
Student status: Alumni	

RESOLUTION NO. _____

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

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

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

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

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

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

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit B", now owned by the Village of Carol Stream, is no longer useful and authorize the sale of two vehicles on e-Bay and the disposal of one vehicle for salvage.

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

PASSED AND APPROVED THIS 1ST DAY OF JUNE 2009.

AYES:

NAYS:

ABSENT:

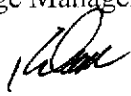
Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

EXHIBIT "A"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Chief Kevin Orr 
DATE: May 20, 2009
RE: The police department requests that the Village Board declare the following weapons as surplus so they can be sold to Shore Galleries for credit toward ammunition purchases or destroyed.

The weapons below are no longer any use to the Department. I would like the weapons declared as surplus so they can be sold to Shore Galleries for credit toward ammunition purchases or destroyed.

Sniper Rifles

- 1- Remington model 700, .308 caliber, wood stock, serial #B6323977
- 2- Springfield model M1A-A1 scout, .308 caliber, synthetic stock, with two 10 round magazines, serial #148909

Shotguns


- 1- HK Benelli, 12 gauge, semi-auto, wood stock with extended magazine tube, serial #230950
- 2- Winchester, 12 gauge pump, wood stock, serial #L1508606
- 3- Remington model 870, 12 gauge pump, with extended magazine/light, serial #B586696M
- 4- Remington model 870, 12 gauge pump, with extended magazine/light, serial #B586681M
- 5- Remington model 870, 12 gauge pump, serial #W742691M
- 6- Mossberg model 500A, 12 gauge pump, serial #J971657
- 7- Mossberg model 500A, 12 gauge pump, serial #J851043
- 8- Zayre Corporation, Taiyo-Juk1, 12 gauge single shot sawed off, serial #21736

Rifles

- 1- Ruger mini 14, .223 caliber, semi-auto with 3 round burst, serial #181-10140

EXHIBIT "B"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Chief Kevin Orr 
DATE: May 28, 2009
RE: The police department requests that the Village Board declare three seized vehicles as surplus so that two can be sold at auction through Ebay and one can be sent to the salvage yard.

The three seized vehicles below have been awarded to the Village via Article 36 seizure laws of the Illinois Compiled Statutes. I would like the vehicles declared as surplus so that two can go to auction and one to the salvage yard because it is in too poor a condition to sell.

1- 1990 Jeep	Vin-1J4FJ57L8LL183360
2- 1992 Chevrolet Camaro	Vin-1G1FP23T9NL109482
3- 1991 Toyota Celica	Vin-JT2AT86FXM0067936

AGENDA ITEM
I-2 6.1.09

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87 PROVIDING FOR A SCHOOL LIAISON OFFICER AND AUTHORIZING THE DEVELOPMENT OF GUIDELINES FOR RECIPROCAL REPORTING

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Agreement with Glenbard Township High School District No. 87 in the form of an Agreement attached hereto as Exhibit "A", and by this reference incorporated herein.

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

SECTION 1: That the Mayor and Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the agreement, in the appropriate form, attached hereto as Exhibit "A" and as approved by the Village Attorney.

SECTION 2: That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 1ST DAY OF JUNE 2009.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Chief Kevin Orr 

DATE: May 21, 2009

RE: The Police Department requests Village Board approval of Reciprocal and Intergovernmental Agreements with School District No. 87 concerning the exchange of information and the reporting of issues of mutual concern.

The Department requests Village Board approval of the Intergovernmental Agreement for the School Liaison Officer position at Glenbard North High School and the Reciprocal Reporting Agreement for District No. 87 concerning the exchange of information and the reporting of issues of mutual concern.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE VILLAGE OF CAROL STREAM AND
GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87
PROVIDING FOR A SCHOOL LIAISON OFFICER
AND AUTHORIZING THE DEVELOPMENT OF
GUIDELINES FOR RECIPROCAL REPORTING**

THIS AGREEMENT between the VILLAGE OF CAROL STREAM, DuPage County, Illinois, a Municipal Corporation in the State of Illinois ("Village") and the BOARD OF EDUCATION OF GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87, DuPage County, Illinois, an Illinois Public School District ("School District"), is established and maintained under the authority of Sections 10-20.14 (105 ILCS 5/10-20.14) and 22-20 (105 ILCS 5/22-20) of the School Code of Illinois and in compliance with Sections 1-7 (705 ILCS 405/1-7) and 5-905 (705 ILCS 405/5-905) of the Juvenile Court Act of 1987, as currently drafted and hereafter amended.

WITNESSETH:

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provide for the execution of agreements and implementation of cooperative ventures between public agencies within the State of Illinois; and

WHEREAS, the School District desires to have a School Liaison Officer detailed to one of its schools on a contractual basis; and

WHEREAS, the Village is willing to provide such an officer in exchange for the payment specified in this Agreement; and

WHEREAS, the School District and the Village are interested in promoting the safety and security of the staff, students and school premises in the School District; and

WHEREAS, Section 5/10-20.14 of the Illinois School Code (105 ILCS 5/10-20.14) authorizes a school district, through a parent-teacher advisory committee, in cooperation with local law enforcement agencies, to develop, with the school board, policy guideline procedures to establish and maintain a reciprocal reporting system between the school district and local law enforcement agencies regarding criminal offenses committed by students; and

WHEREAS, the School District and the Village recognize the need for educators and law enforcement officials to share information within the bounds of confidentiality requirements applicable to police officers and school officials regarding activities of minor students, in and out of school, so that they may work together in as efficient a manner as possible to prevent, eliminate and discourage acts of crime, violence and intimidation; and

WHEREAS, the School District and the Village recognize that the flow of information between them is essential to providing a safe, healthy and violence-free school environment to which all children are entitled, and which all children need in order to thrive and learn; and

WHEREAS, the School District and the Village wish to establish and maintain a reciprocal reporting system regarding criminal and other offenses committed by students, as authorized by the Illinois School Code.

NOW, THEREFORE, in consideration of the mutual promises herein contained, it is hereby agreed by and between the School District and the Village as follows:

1. School Liaison Officer.

- a. The School Liaison Officer Program is designed to facilitate a positive, collaborative relationship between local law enforcement agencies, school personnel, students, and the school community at large. The Program shall direct increased and focused attention to the prevention of juvenile crime through the positive, proactive involvement of law enforcement personnel, specially trained to work with high school students, in the school setting. The Program shall also provide assistance to students and school personnel in regard to prevention of substance abuse, gang activity, violence, and other forms of socially unacceptable behavior that threaten a positive educational environment.
- b. The Village shall provide a School Liaison Officer to satisfy the Responsibilities, Expectations and Position Duties set forth in the School Liaison Officer Job Description, attached as Exhibit A hereto.
- c. The School District's Superintendent and the Village Administrator or Chief of Police are hereby authorized and directed to negotiate the terms for the placement of the School Liaison Officer. The first set of Terms may be adopted by the School District's Superintendent and the Village Administrator in substantially the same form as the Terms attached as Exhibit B hereto.
- d. The School District's Superintendent and the Village Administrator or Chief of Police are hereby authorized to periodically modify, amend or extend the Terms in writing by mutual agreement of both parties so long as it does not change the school designation/placement, reduce the hours of the School Liaison Officer or increase the cost to the School District more than .05 percent (5%).
- e. The School Liaison Officer shall adhere to and comply with the School District's Guidelines for Interviews of Students by Law Enforcement, attached as Exhibit C hereto and as may be amended from time to time by the District.

- f. The School Liaison Officer at all times shall be an employee of the Village and not of the School District, and the School District shall not have any obligation to provide employee benefits or workers' compensation payments of any kind.
- g. The Village, at its sole cost and expense, shall keep in full force and effect at all times during the term of this Agreement general public liability insurance, including contractual liability coverages, workers' compensation insurance and such other types of insurance in such amounts and with such companies or self-insurance pools as are reasonably acceptable to the School District against claims for injuries to persons or damages to property that might arise under this Agreement.
- h. To the fullest extent permitted by law, each Party shall indemnify, defend and hold harmless the other Party, its governing Board and its members, employees, volunteers, and agents, and their successors and assigns, in their individual and official capacities (collectively the "Indemnitees"), from and against any and all liabilities, loss, claim, demand, lien, damage, penalty, fine, interest, cost, and expense, including without limitation, reasonable attorneys' fees and litigation costs, incurred by any of the Indemnitees for injuries to persons or for damage, destruction or theft of property arising out of any activity of the other Party, or any act or omission of the Party or of any employee, agent, contractor, volunteer, or invitee of the Party (collectively the "Indemnitors"), but only to the extent caused in whole or in part by any wrongful or negligent act or omission of the Indemnitors.

2. Reciprocal Reporting Guidelines.

- a. The School District's Superintendent and the Village Administrator are hereby authorized and directed to prepare and implement guidelines for reciprocal reporting under the School Code and as otherwise appropriate for the benefit and safety of the School District's students and staff and the local community (the "Guidelines").
- b. The first set of Guidelines may be adopted by the School District's Superintendent and the Village Administrator in substantially the same form as the Guidelines attached as Exhibit D hereto.
- c. The School District's Superintendent and the Village Administrator, or their designees, will meet to facilitate and review implementation of the Guidelines as often as necessary.
- d. The School District's Superintendent and the Village Administrator are hereby authorized to periodically modify or amend the Guidelines in

writing to reflect changes in the law or to better meet the needs of the parties.

3. General Terms.

- a. Preambles and Exhibits. The preambles and Exhibits to this Agreement are hereby incorporated as if set forth fully herein.
- b. Term and Termination. This Agreement shall commence on its Effective Date and shall continue in full force and effect until it is terminated. Either party may terminate this Agreement at any time by providing the other party at least thirty (30) days prior written notice of such termination. In addition, the parties may terminate this Agreement by written mutual consent and agreement.
- c. Relationship of the Parties. Nothing in this Agreement shall be construed to consider any party or its respective employees or agents as the agents or employees of the other party. Nothing contained in or done pursuant to this Agreement shall be construed as creating a partnership, agency, joint employer or joint venture relationship between the Village and the School District. No party shall become bound, with respect to third parties, by any representation, act or omission of the other party. This Agreement is for the benefit of the contracting parties only and is not intended to raise or acknowledge any duty regarding conduct or other form of liability as to third parties.
- d. Entire Agreement. This Agreement sets forth all the covenants, conditions and promises between the parties, represents the entire agreement between the parties, and supercedes all previous communications or understandings whether oral or written. This Agreement may not be amended except by means of a written document signed by authorized representatives of both of the parties.
- e. Provisions Severable. In the event any provision of this Agreement or the application of any such provision to any state of facts shall be declared to be illegal, unenforceable or contrary to the public policy, then such provision or application, as the case may be, shall be null and void, but this Agreement, with such provision severed, shall continue in full force and effect as to all other provisions.
- f. No Assignment and Successors. No party may assign any rights or duties under this Agreement without the prior express written consent of the other party. This Agreement shall be binding upon the successors of the parties' respective governing boards.
- g. Compliance with All Laws. The Village and the School District shall at all times observe and comply with the laws, ordinances, regulations and

codes of the Federal, State, County and other local governmental agencies which may in any manner affect the performance of this Agreement.

- h. Governing Law. This Agreement shall be governed by the laws of the State of Illinois.
- i. Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original, but together shall constitute one and the same Agreement.
- j. Effective Date. This Agreement shall be deemed dated and become effective on the date the last of the parties signs as set forth below the signature of their duly authorized representatives.

VILLAGE OF CAROL STREAM,

THE BOARD OF EDUCATION OF
GLENBARD TOWNSHIP
HIGH SCHOOL DISTRICT NO. 87,

By: _____
Village President

By: _____
President, Board of Education

Date: _____

Date: _____

ATTEST:

ATTEST:

By: _____
Village Clerk

By: _____
Secretary, Board of Education

EXHIBIT A

GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87 School Liaison Officer Job Description

Responsibilities and Expectations

The School Liaison Officer is the law enforcement officer based in the District's school buildings and is responsible for:

1. Fostering positive relationships with students in an effort to promote greater respect for law enforcement.
2. Functioning as a law enforcement resource in a cooperative relationship with school administrators, counselors, special services personnel and faculty.
3. Contributing to the educational environment by participating in preventative programs that focus on deterring youth involvement in criminal acts, including alcohol and drug use, theft, violence, criminal gang involvement and activity, and other forms of socially unacceptable behavior.
4. Assisting school officials in achieving a more effective response to student and non-student criminal offenses.
5. Serving as a law enforcement resource for students, their families, school staff and community members.
6. Acting as the local police department's consultant to the school in the matters of law enforcement related to juveniles and adults and facilitating open communication between the local police departments, other law enforcement agencies and school officials.

Position Duties

The School Liaison Officer shall:

1. Assist school staff in addressing infractions of all local, state and federal laws.
2. Monitor and participate in police action involving students during school hours, including the investigation of all criminal activity complaints that take place on school grounds. Such investigations will be completed in cooperation with the administration of the school to which the officer is assigned.
3. Take immediate police action within departmental guidelines to protect life, prevent bodily harm or to stop a felony act in progress.
4. Meet regularly with school counselors and deans in an attempt to identify individuals or conditions that could result in delinquent behavior and formulate plans and offer preventative solutions.
5. Provide daily and visible police presence as it relates to overall building security.
6. Play a key role in building lockdown, canine searches and school building evacuation drills.
7. Assist school officials in handling incidents involving persons trespassing and committing criminal acts on school property.

8. Provide police supervision at a wide range of extracurricular and athletic events, including but not limited to school dances, games and special events.
9. Coordinate with other area law enforcement agencies for incident and information sharing as it relates to the school and students.
10. Serve as a resource for the teaching staff on an as needed basis for specific classroom instructional issues, including but not limited to gang education, substance abuse prevention, the Juvenile Court Act, the Illinois Criminal and Vehicle Codes, the law enforcement career field, the rights of citizens when interacting with police, the consequences of conviction or adjudication as a delinquent minor, the rights of crime victims, and crime prevention strategies.
11. The School Liaison Officer will perform his or her duties in compliance with Township High School District 87's Guidelines for Interviews of Students by Law Enforcement Officers.

EXHIBIT B

**TERMS FOR SCHOOL LIAISON OFFICER
BETWEEN
GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87
AND CAROL STREAM POLICE DEPARTMENT**

Glenbard Township High School District No. 87 (the "School District") and Carol Stream Police Department (the "Police Department"), set forth the following terms for a School Liaison Officer in accordance with the Intergovernmental Agreements Between the Village of Carol Stream and Glenbard Township High School District No. 87 Providing For a School Liaison Officer and Authorizing the Development of Guidelines for Reciprocal Reporting:

1. Designated School. The Village will provide one (1) School Liaison Officer to be detailed and assigned to Glenbard Carol Stream High School (the "Designated School").
2. Designated School Liaison Officer. The Police Department shall submit the names of suitable Officers for consideration as the potential School Liaison Officer. The School District, in consultation with the Designated School, will make the final selection of the School Liaison Officer. The School Liaison Officer for the 2009 - 2010 school year at the Designated School shall be MATT RUDOLICH.
3. Hours. **[INSERT ANY HOURS EXPECTATIONS.]**
4. Compensation and Payment Procedures. The School District shall reimburse the Village monthly for the School Liaison Officer as set forth below:
 - a. percent (80 %) of the following salary and benefit costs:
 - i. Salary of the assigned officer
 - ii. Group health and dental insurance premium's (Village's share)
 - iii. FICA Medicare and Police Pension (Village's contribution)
 - iv. Worker's Compensation and Unemployment Compensation Insurance

Total salary and benefit costs for school year 2009 - 2010 are \$ 105,500.⁰⁴.

- b. percent (100 %) of the following costs:
 - i. Overtime directly related to the officer's position as School Liaison Officer (only with the mutual approval of the School District and Village)

[ADD OR MODIFY THE COST DETAILS AS APPROPRIATE.]

- c. **[DESCRIBE MONTHLY REIMBURSEMENT PROCEDURES.]**

Approved this ____ day of _____, 2009.

Glenbard Township High School
District No. 87,

Village of Carol Stream,
Police Department

By: _____
Superintendent

By: _____

EXHIBIT C

GUIDELINES FOR INTERVIEWS OF STUDENTS BY LAW ENFORCEMENT OFFICERS

I. Interviews Regarding Incidents Not Related to School

Absent exigent circumstances, interviews of students by law enforcement officers about matters unrelated to school should be conducted off school premises after school hours. Exigent circumstances include the officers' reasonable fear for the safety of the school environment or community, the presence of firearms or other weapons, or officers' fear that the suspect will escape and cause danger or harm to the school community or community at large. When such interviews occur, the guidelines set forth below in Section II shall apply.

II. Procedures for Interviews When Exigent Circumstances Exist

When exigent circumstances exist, the following procedures shall apply:

1. The principal or designee shall verify the officer's identity and photocopy the officer's picture identification card.
2. The student shall be escorted to the Dean's office or other private area immediately to begin the interview.
3. A dean or school administrator shall be present during the interview.
4. The student's parent/guardian will be contacted as soon as possible. All attempts to notify the student's parent/guardian shall be documented.

III. Interviews Regarding Incidents Related to School

A. Interviews By Police Liaison Officers

Police liaison officers (also referred to as school resource officers) may interview a student without prior permission from a parent/guardian when investigating a school-related incident. Examples of school-related incidents where a police liaison officer may be utilized include, but are not limited to:

- Fights involving students on school property or at a school-sponsored event;
- Threats made by a student against another student or school staff member;
- The possession, sale or use of alcohol, drugs, look-alike drugs and other substances used with the intent to cause an altered mental state or "high;"
- Incidents of theft, vandalism or other misconduct resulting in damage to property that take place at school or at a school-sponsored event;
- The possession, sale or use of weapons on school property.

School liaison officers may also question a student without prior parental permission in relationship to incidents which occur off school premises but threaten the safety of the school community. Examples of these incidents include, but are not limited to:

- Fights between students that may result in retaliation at school;
- Gang-related incidents involving students that may carry over into the school environment;
- Threats made by students outside of school that may result in problems in the school environment or at a school-sponsored event.

School liaison officers and school administrators will observe the following protocol for such interviews:

- All interviews shall take place in the Dean's office or other private setting, and not in the public areas of the school. A school administrator will be present for the interview whenever possible.
- Before interviewing a student, the police liaison officer will discuss the purpose and scope of the interview with a dean or other designated school administrator.
- Reasonable attempts will be made to contact the parent/guardian to inform them of the interview.

B. Interviews by Officers Assigned Outside the School District

The following procedures shall apply when an officer from outside the building requests to interview a student:

1. The officer shall present proper identification to the principal or designee. The principal or designee shall make a photocopy of the officer's picture identification card.
2. The officer shall inform the principal or designee of the student's name, age (if known) and the reason for the request for an interview on school premises.
3. The principal or designee shall create a written record of the officer's request, including photocopies of any legal documents presented such as subpoenas or warrants.
4. The principal or designee shall contact the student's parent(s)/guardian(s) and inform them of the officer's request. All attempts to contact parent(s)/guardian(s) shall be documented.

5. If the student exercises his or her right not to speak to law enforcement, the interview shall not proceed on school grounds.
6. If a student's parent/guardian denies consent for the interview, then the interview shall not proceed on school grounds.
7. If the student is willing to be interviewed and parents consent, the interview may proceed. The interview shall be conducted in the presence of an administrator, counselor, dean, and/or the parent/guardian, if the parent/guardian so requests.

IV. Arrests of Students on School Premises

Police officers from outside the building and police liaison officers assigned to the schools are authorized to arrest students when a warrant is issued for such arrest or when the officers have probable cause to believe that the student has committed a crime. An officer who arrests a student at school shall take the student into custody in a manner which minimizes disruption to the school environment and embarrassment to the student. If the arrested student is a minor, the dean or school administrator shall promptly notify or attempt to notify the student's parent/guardian of the arrest and the location to which the student has been taken. The administrator or dean shall document such notification and/or attempts at notification.

EXHIBIT D

GUIDELINES FOR RECIPROCAL REPORTING AND COOPERATION BETWEEN GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87 AND CAROL STREAM POLICE DEPARTMENT

Glenbard Township High School District No. 87 (the "School District") and Carol Stream Police Department (the "Police Department"), pursuant to Section 1-7(A)(8) of the Juvenile Court Act, Sections 10-20.14 and 22-20 of the Illinois School Code and Section 10/6(a)(6.5) of the Illinois School Student Records Act, agree to, and hereby, establish guidelines for a reciprocal reporting system between the Police Department as the local law enforcement agency and the School District regarding criminal offenses committed by students. It is also critical to the safety of the School District's students and the local community at large that, within the bounds of the confidentiality requirements applicable to both police officers and school officials, extensive cooperation takes place between school and police officials. The following guidelines are intended to meet the requirements of the Juvenile Court Act, the Illinois School Student Records Act and Sections 10-20.14 and 22-20 of the School Code, to reduce juvenile crime and to increase school safety by promoting the exchange of appropriate information between the police and school officials.

I. General Cooperation

- A. The Superintendent of the School District will provide the Police Chief with a list of administrators (the "School Officials") to be contacted as needed. The list will contain regular and emergency telephone and pager numbers and identify which administrators are to be contacted for various types of problems and the order in which the administrators are to be contacted.
- B. The Police Chief will provide the School District with a list of officers (the "Police Officials") who will have responsibility for implementing these guidelines. The list will contain at least one primary and two backup officers. The list will further contain the officers' regular and emergency telephone and pager numbers, and will identify which officers are to be contacted for various types of problems and the order in which the officers are to be contacted.
- C. The administrators on the School District's list and the primary and backup officers on the Police Chief's list will meet to facilitate and review implementation of these guidelines as often as necessary.

II. Reporting of Student Criminal Activity

- A. By the School District to Police Officials

1. School Officials will promptly report to the School Resource Officer (SRO) or other appropriate police official the activity of students who reside and/or attend school in the Village of Carol Stream that involves or is suspected to involve:
 - a. Criminal gang activity;
 - b. Weapons such as guns and knives, explosives, impact devices or any item used as a weapon;
 - c. Sale of drugs or other intoxicants;
 - d. Possession of drugs or other intoxicants;
 - e. Fights or other violent activity;
 - f. Abuse, neglect, lock-out and runaway situations;
 - g. Acts of vandalism;
 - h. Other activities involving students which threaten the safety of students or community members on or off school property; or
 - i. Any state or federal crime occurring or which has occurred on school property or at a school event.
2. Where violence or other activity poses an imminent threat to the safety of students or community members, the information will be shared as soon as possible; otherwise, the information will be shared soon after the information becomes known to School Officials.
3. Where information regarding a School District student does not constitute an immediate threat to the safety of School District students or community members, is deemed to be minor and unlikely to assist in the protection or safety of School District students or community members or becomes part of the student's school record under the provisions of the Illinois School Student Records Act (the "Act"), 105 ILCS 10/1 *et seq.*, the School District shall not disclose the information to the Police Department absent the specific written consent of the student's parent/guardian (or the student if age 18 or older), by an order of a court of proper jurisdiction or as otherwise permitted by the Act.
4. In accordance with Section 10/6(a)(6.5) of the Illinois School Student Records Act, and consistent with Section III.C. of these Guidelines, the School District may release school student records or information to juvenile authorities when necessary for the discharge of their official

duties upon a request for information prior to adjudication of the student and if certified in writing that the information will not be disclosed to any other party except as provided under law or order of court. "Juvenile authorities" include probation officers, law enforcement officers and prosecutors, and others as defined in Section 10/6(a)(6.5).

B. By Police Officials to the School District

1. Police Officials will report to School Officials the same type of information referenced in Section A above, within the same time frames, where the activity by students or others might reasonably carry over onto school grounds or school activities unless such disclosure could jeopardize ongoing investigation or safety.
2. As provided by Section 1-7(A)(8) of the Juvenile Court Act, Police Officials will report to School Officials the following offenses or suspected offenses within the time frames referenced in Section A above with respect to a minor enrolled in one of the School District's schools who has been taken into custody or arrested:
 - a. Unlawful use of weapons under Section 24-1 of the Criminal Code;
 - b. A violation of the Illinois Controlled Substances Act;
 - c. A violation of the Cannabis Control Act;
 - d. A forcible felony as defined in Section 2-8 of the Criminal Code, including murder, criminal sexual assault, robbery, burglary, arson, kidnapping, aggravated battery resulting in bodily harm or permanent disability or disfigurement, and any other felony that involves the use or threat of physical force or violence; or
 - e. A violation of the Methamphetamine Control and Community Protection Act.
3. As required by Section 22-20 of the Illinois School Code, Police Officials shall report to School Officials whenever a student is detained for proceedings under the Juvenile Court Act or for any criminal offense or any violation of a municipal or County ordinance. The report shall include the basis for the detention, the circumstances surrounding the detention, and the status of the proceedings. Police Officials shall periodically update the report as significant stages of the proceedings occur and with the disposition of the matter. All such reports shall be kept in a secure location separate from the student's official school record and shall be used by School Officials solely to aid in the proper rehabilitation

of the student and to protect the safety of students and employees in the schools.

4. However, in administering Section 22-20 of the School Code and these guidelines, law enforcement officials are not obligated to initiate reporting to the School District the detention of students for conduct deemed by Police Officials to be minor and unlikely to assist in the rehabilitation of the student or the protection or safety of students and employees in the School District. In contrast, conduct involving vandalism, violence, gangs, weapons, drugs, alcohol, runaways, family disputes, abuse or an appearance in court as a juvenile or an adult for other than minor traffic offenses would be reported. More generally, Police Officials will share information with School Officials where student misconduct outside of school is likely to be carried into school or school activities, or have a significant impact on the safety and well being of students, staff and community members associated with the schools. In turn, School Officials will share information with law enforcement officials where student misconduct in school or at school activities is likely to extend into the community or involve an offense for which reporting is required by law.
5. Although the provisions of the Juvenile Court Act do not apply to students aged 17 or older, Police Officials shall provide School Officials with the same information regarding suspected criminal offenses committed by students ages 17 and older as is reported for students included in the scope of the Juvenile Court Act under these guidelines.

III. Confidentiality and Records

- A. Content of Criminal Activity Information. All criminal activity information shall include the names of all involved persons, including District students and minors, except in cases where the name of the victim is protected under the Rights of Crime Victims and Witnesses Act, 725 ILCS 120/1, *et seq.*, as amended, or other applicable law, unless prohibited by law.
- B. Confidentiality of Law Enforcement Records and Criminal Activity Information. Any law enforcement records subject to disclosure under these guidelines shall not be disclosed or made available in any form to any person or agency other than as set forth in these guidelines or as authorized by law. Police Officials and School Officials shall develop procedures to ensure such nondisclosure of criminal activity information, except as may be authorized by law or set forth in these guidelines. Such procedures shall be designed to also ensure that any criminal activity information is not available to other employees, or any persons other than as authorized by these guidelines or by law.

- C. Illinois School Student Records Act. This Section III and these guidelines are intended to satisfy Section 6(a)(6.5) of the Illinois School Student Records Act, 105 ILCS 10/6(a)(6.5), which authorizes a school district to release information to law enforcement officers when necessary for the discharge of their official duties prior to adjudication of the student and upon written certification that the information disclosed by the school will not be disclosed to any other party, except as provided by law or order of court. The school accepts responsibility of confidentiality.
- D. Not Educational or School Records. School Officials shall follow State and Federal laws regarding student records. Consistent with Section 10/2(d) of the Illinois School Student Records Act, reports of Police Officials working in a school shall be deemed the reports of a law enforcement professional and shall not be considered a student record. 105 ILCS 10/2(d). For purposes of the Family Educational Rights and Privacy Act of 1974, 20 U.S.C. 1232(g), Police Officials designated to work with the School District pursuant to these guidelines shall be considered a law enforcement unit of the school such that the records created by Police Officials for the purpose of law enforcement shall not be considered educational records.

IV. **Other Terms and Conditions**

- A. Term and Renewal. These guidelines shall immediately take effect on the date of the last signature and shall be in full force and effect for a period of two (2) years thereafter. These guidelines shall automatically renew for successive two (2) year periods unless terminated as provided below.
- B. Termination. These guidelines may be terminated at any time upon thirty (30) days advance written notice by either party.
- C. Amendments and Modifications. These guidelines may be modified or amended from time to time provided, however, that no such amendment or modifications shall be effective unless reduced to writing and duly signed by an authorized representative of the parties.
- D. Savings Clause. If any provision of these guidelines, or the application of such provision, shall be rendered or declared invalid by a court of competent jurisdiction, or by reason of its requiring any steps, actions or results, the remaining parts or portions of these guidelines shall remain in full force and effect.
- E. Information. Information may be communicated verbally among the designees at any time deemed necessary by the designees.
- F. Entire Agreement. These guidelines set forth all the covenants, conditions and promises between the parties. There are no covenants, promises, agreements,

conditions or understandings between the parties, either oral or written, other than those contained in these guidelines.

G. Governing Law. These guidelines shall be governed by the laws of the State of Illinois.

Approved this ____ day of _____, 2009.

Glenbard Township High School
District No. 87,

Village of Carol Stream,
Police Department

By: _____
Superintendent

By: _____

AGENDA ITEM

I-3 6-1-09

RESOLUTION NO. _____

A RESOLUTION GRANTING A PUBLIC UTILITY EASEMENT TO AT&T

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 Grant of Public Utility Easement on the Village pumping station on site giving AT&T rights to provide communication services for the Park District's newly constructed maintenance facility off Kuhn Road.

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 1ST DAY OF JUNE 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

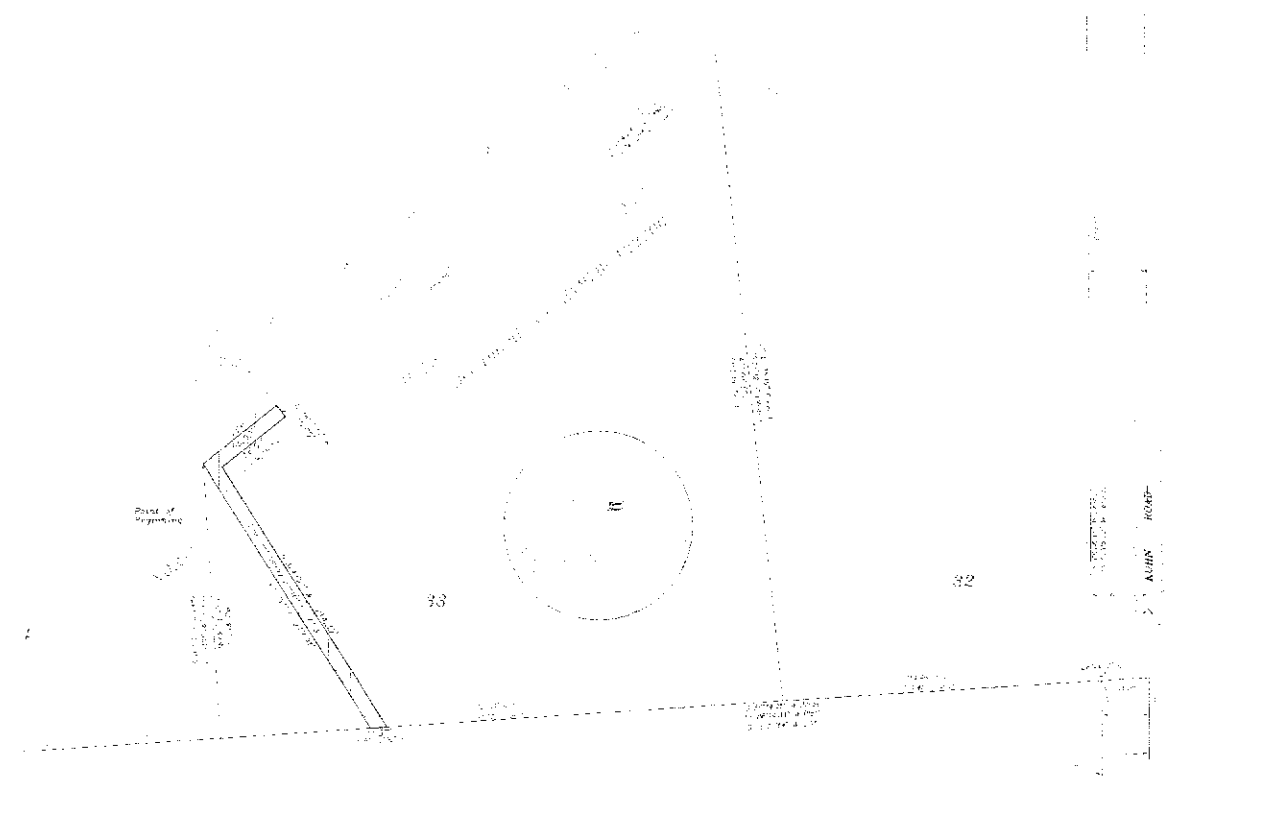
GRANT OF EASEMENT

for
Communication Services
by AP 227

over, under, along, across and through a 10.56 acre tract of land as shown and described herein



THIS GRANT OF EASEMENT IS MADE BY THE GRANTOR TO THE GRANTEE FOR THE PURPOSES SET FORTH HEREIN. THE GRANTOR REPRESENTS AND WARRANTS THAT HE IS THE OWNER OF THE TRACT OF LAND SHOWN AND DESCRIBED HEREIN AND THAT HE HAS THE RIGHT TO GRANT THIS EASEMENT. THE GRANTEE ACCEPTS THIS EASEMENT FOR THE PURPOSES SET FORTH HEREIN. THIS GRANT OF EASEMENT IS NOT TO BE CONSIDERED AS A CONVEYANCE OF ANY INTEREST IN THE TRACT OF LAND SHOWN AND DESCRIBED HEREIN. THE GRANTOR AND GRANTEE HAVE BEEN ADVISED BY A SURVEYOR OF THE NATURE AND EXTENT OF THE EASEMENT GRANTED HEREIN. THE GRANTEE HAS BEEN ADVISED BY A SURVEYOR OF THE NATURE AND EXTENT OF THE EASEMENT GRANTED HEREIN. THE GRANTEE HAS BEEN ADVISED BY A SURVEYOR OF THE NATURE AND EXTENT OF THE EASEMENT GRANTED HEREIN.




[Faint, mostly illegible text, likely the body of the grant agreement or legal description.]

[Handwritten signature]

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: May 28, 2009

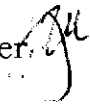
RE: 280 N. Kuhn Road, Carol Stream Park District Maintenance Facility - Plat Granting an Easement to AT & T for Communication Service

The Carol Stream Park District has submitted a plat whereby the Village will grant an easement for communication service to AT & T. See attached. The easement gives the utility company the rights to provide communication services to the Park District's newly constructed maintenance facility off Kuhn Road. This easement traverses the Village's water pumping station property. The utility companies will have the right to construct, operate, relocate, repair and maintain their respective services located within the easement. Staff has reviewed the plat, found it acceptable and is recommending the Village Board approve the plat.

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

AGENDA ITEM
J-1 6-1-09

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: May 18, 2009
RE: Bud's Run Amplification Permit

Attached for your consideration is a request to waive the \$25 fee for an amplification permit for the Celebrate Life Bud Swanson Memorial 5K Run/Walk to be held on Saturday, June 27, 2009. In addition to the fee waiver, relief will be needed from the limitations on hours for use of an amplified device. Normally use of amplified devices is prohibited before 10:00 a.m. The run/walk is being held from 7:00 a.m. - 10:00 a.m. at the Ross Ferraro Town Center. For the last five years, the run/walk was held without incident during the same time period with amplified announcements and music. The fee was also waived last year. Staff recommends:

1. Waiver of the \$25 fee for a sound amplification permit.
2. Permission to begin and use amplification equipment from 7:00 a.m. until 10:00 a.m.

Village staff will be present at this event to ensure compliance and to address any concerns.

cc: Sharon Swanson

Attachment



Village of Carol Stream
Sound Amplifier Permit Application



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

Applicant Name: Bad Swanson Memorial 5K Run/Walk

Applicant Address: 751 Manor Hill Pl
Sugar Grove, IL 60554

Applicant Phone #: (630) 466-0809 Applicant e-Mail: sharon@badrun.org

Organization Name: _____

Organization Address: same

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

Address Where Sound Amplifier Device Will Be Used:
Ross Ferraro Town Center

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:
Fundraiser for Sarcoma Foundation of America

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:
June 27, 2009 7am - 10am

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

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

Village of Carol Stream
Village Hall
500 N. Gary Avenue
Carol Stream, Il. 60188-1899

May 7, 2009

I am requesting a waiver of the \$25.00 fee for a sound amplification permit at Ross Ferraro Town Center on June 27, 2009. I am also requesting permission to begin to use amplification from 7:00 am - 10:00 am. This is the occasion of Bud's Run - A Celebration of Life, the Bud Swanson Memorial 5K Run/Walk. The race is being held for the 6th year as a benefit for the Sarcoma Foundation of America.

Thank you for your consideration.

A handwritten signature in cursive script that reads "Sharon Swanson". The signature is written in black ink and is positioned above the printed name and title.

Sharon Swanson
Race Director

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Terry Davis, Administration Secretary *td*

DATE: May 27, 2009

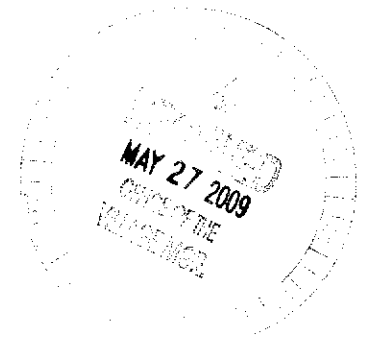
RE: **Raffle License Request and Waiver of Fees**
Western DuPage Special Recreation Association

The Western DuPage Special Recreation Association ("WDSRA") is sponsoring two golf outing fundraisers, one at St. Andrews Golf Course, West Chicago, on June 9, 2009 and one at Arrowhead in Wheaton on July 21, 2009. Tickets for the raffle will be sold at both of these events as well as from the WDSRA offices. The raffle drawing will be held at WDSRA's office at 116 N. Schmale Road, Carol Stream, Illinois on Friday, July 31, 2009. The raffle prize is a television. A Class "B" raffle application has been submitted and is available for review in the Clerk's office.

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

Please place this on the agenda for the June 1, 2009 Board Meeting for the Board's review and consideration. Please let me know if you have any questions concerning this request.

td
Attachment



Western DuPage Special Recreation Association

Jane L. Hodgkinson
Executive Director

May 26, 2009

116 N. Schmale Rd.
Carol Stream
Illinois 60188

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

630.681.0962 phone

Dear Village Board,

630.681.1262 fax

www.wdsra.com

Western DuPage Special Recreation Association (WDSRA) Foundation is requesting a Raffle License. The selling of tickets will occur during two of our upcoming golf outings and possibly a few from our offices in Carol Stream. Our Women's Golf Outing will be at St. Andrews in West Chicago, on June 9th and Egg'lectic/WDSRA Golf Classic will be at Arrowhead in Wheaton on July 21st. The drawing will take place at our offices in Carol Stream on July 31st. The raffle is for a TV which we have currently in hand. We are requesting a waiver of the fee and fidelity bond.

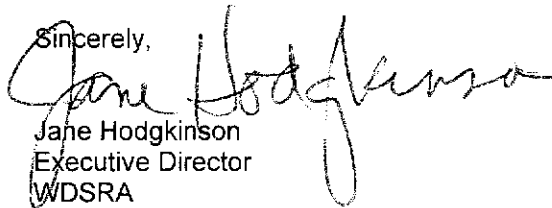
Serving:

Thank you for your consideration.

Bloomington

Sincerely,

Carol Stream



Jane Hodgkinson
Executive Director
WDSRA

Glen Ellyn

Naperville

Roselle

Warrenville

West Chicago

Wheaton

Winfield

AGENDA ITEM

J-3 6-1-09

May 27, 2009

To: The Honorable Mayor Frank Saverino and
Members of the Board of Trustees of the
Village of Carol Stream

Cc: Joseph E. Breinig, Village Manager

Re: Board of Library Trustees of the Village of Carol Stream
Annual Report 2008-2009

Pursuant to the Local Library Act (75 ILCS 5/4-10), the Board of Library Trustees of the Village of Carol Stream submits the following Annual Report for the Fiscal Year ending April 30, 2009 on the condition of its trust.

Part I -- Illinois Public Library Annual Report (IPLAR) Fiscal Year 2008-2009

Part II -- Library Board Resolution #238, Re: FY2010 Working &
Appropriation Budgets / Request for Levy

Part III -- Carol Stream Public Library FY2009 Annual Treasurer's Report which
incorporates FY2009 yearend totals (subject to annual audit)

Part IV -- Statistical Information for Fiscal Year ended April 30, 2009

Extensions of service over the previous year:

- Total collection (book and non-book formats) at yearend was 182,351 items – a net decrease of 1.9% over the previous year. This negative growth was achieved by getting rid of the least used items to make room for higher demand, newer items. The book collection totals 165,817 volumes.
- Percentage of population (40,738) registered is 69%. The number of patrons registered at yearend increased by 8% totaling 28,115. The number of new registrations increased 35%.
- Circulation figures for the year are up 4.06% from FY2008 with 384,996 items being checked out. This is our highest annual circulation ever.
- Reflecting patron online capability, on-line renewal of Library material increased by 23.1%. Other types of patron usage show Internet use up 9.97%. Use of the Library's patron-access WiFi was up over 28%. Access to the Library's Web page was up 8.64% and remote access to the Library's subscription databases via the Web page was up 6.27%.
- The number of materials delivered to the homebound was up by 13.3%. The number of homebound patrons currently being served is 57.
- The Library's Community Room was used by the public 139 times, a decrease of 3.6% and public use of photocopy machines decreased by 10.75%.
- The number of adult reference questions increased 1.3% to 26,702 questions. Children's reference questions increased slightly to 11,127 this year as patterns continue to change in

both the nature of the questions and the amount of research required in answering the questions.

- Programming activities were maintained in number and scope in both the Adult and Youth Services Departments. Attendance at Library programs decreased by 22% in the Youth Department but increased by 22% in the Adult Department. Summer reading programs in both Departments are a big success.
- Changing technology needs were reflected in changes of service patterns and types of material offered. VHS tapes are being phased out and replaced with DVDs as funds permit. English as a Second Language collection was revamped to reflect audio formats and a focus was shifted to World Language. The Library's Web site offered patrons the opportunity to download audiobooks, subscribe to an enewsletter, take part in an online book discussion and view the collection of historical photos held by the Library.
- The Library completed conversion to a new circulation computer system and online catalog. Patrons have access online to their library record, can renew their material online and pay their fines and fees with a credit card.
- Outreach services continued to young adults, senior citizens, schools, the business community, Carol Stream Outreach Community Center, Stratford Square Mall Kids Klub, group tours and Headstart visits. Continued participation in the Christmas Sharing Program, Food for Fines collection, and other social service projects in conjunction with the Rotary Club, the Chamber of Commerce, and the Social Services Department of the Carol Stream Police Department. The Library participated in the Community Expo and the Fourth of July Parade.
- The Library increased it's hours on Fridays staying open until 6:00 p.m. instead of closing at 5:00 p.m. Late night studying during Finals week was offered to high school students with the option of staying at the Library until 11:00 P.M.
- The Library's newsletter, *Between the Lines*, was delivered every month to homes in Carol Stream and to apartment complexes.
- Regular maintenance on building and grounds on both the Hiawatha and Kuhn Road sites continues. Capital improvement projects included new air conditioning units which were air lifted to the roof of the building and new office furniture for one department.
- Cooperative efforts continue with the DuPage Library System, Literacy Volunteers of America, DuPage County Election Commission, People Educating People (PEP Program with C.O.D.), and the DuPage Writers' Group.
- Environmentalism and going green were emphasized with energy reduction, multiple recycling programs, the purchase of environmentally friendly products, and educational programs for the public. The Carol Stream Public Library received it's Earth Flag from the DuPage County Board on

April 28, 2009

In order to provide Library services and existing programs and to achieve its goals and objectives, the Library Board estimates that a total of \$3,456,555 is necessary to levy for library purposes in FY2010. Estimated revenue and expenditures in the FY2010 Appropriation Budget are included as a Special Fund component in the Village Budget adopted by the Village Board on April 20, 2009.

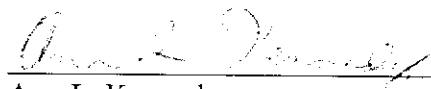
The Library Board continues to implement, within its financial plan, the accumulation of moneys in the Capital Maintenance and Repair Fund for the purpose of completing capital improvement projects, making major repairs, and providing for catastrophic emergency. (Library Board Resolution #238)

Finally, the Library Board has no contingent liabilities, including bonds, judgments, or settlements.

CERTIFICATION

This Annual Report is filed by the Carol Stream Public Library pursuant to the Local Library Act (75 ILCS 5/4-10) for the fiscal year commencing May 1, 2008 and ending April 30, 2009.

Signed:



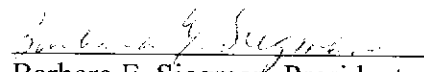
Ann L. Kennedy
Library Director

Attest:

I, the undersigned President of the Board of Library Trustees of the Village of Carol Stream, hereby state that the foregoing entitled:

BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM ANNUAL REPORT
2008-2009

is a true and accurate report of the activities of the Carol Stream Public Library for the year stated.



Barbara E. Siegman, President
Board of Library Trustees

(Seal)



ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR)
 CERTIFICATION PAGE
 FISCAL YEAR 2008/09

Name of Community: Carol Stream

Name of Library: Carol Stream Public Library

Fiscal Year Start Date: 05/01/2008

Fiscal Year End Date: 04/30/2009

INSTRUCTIONS

1. Print the certification page.
2. Obtain the original signatures.
3. Submit the Certification Page with original signatures, a copy of the completed IPLAR, and all other required attachments directly to the Illinois State Library.

Certification:

This Illinois Public Library Annual Report (IPLAR) is being filed in accordance with **75 ILCS 5/4-10** (municipal libraries) or **75 ILCS 16/30-65** (public library districts). The undersigned authorized agents for this public library: (1) accept and acknowledge that the appended IPLAR is essentially accurate and correct; (2) transmit the appended IPLAR for review and any subsequent resolution; and, (3) agree that the IPLAR paper copy submitted to the Illinois State Library shall serve as the official file copy.

Affix original signatures (Signatures are required.):

[Signature] 5/29/09
 Library Director Date

[Signature] 5/29/09
 President Date

[Signature] 5/29/09
 Secretary Date

Carol Stream Public Library

2008 - 2009 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR)

IDENTIFICATION (1.1 - 1.35)



As Secretary of State and State Librarian, I commend our Illinois public libraries on the outstanding services they provide that enhance and enrich the lives of our citizens.

I truly appreciate the efforts and hard work of the 600+ Illinois public libraries in completing the Illinois Public Library Annual Report (IPLAR). The collected data provides a concise snapshot of the current status of Illinois public library services and programs. In addition, the collected information is shared nationally through the Federal-State Cooperative System (FSCS) for Public Library Data. As a result, Illinois librarians have the opportunity to compare themselves with their Illinois peers and librarians throughout the nation.

Again, thank you very much for your hard work in completing the current IPLAR, and for all the good work you do in keeping our patrons educated, entertained, and enlightened.

Sincerely, Jessa White

- | | | |
|------|---|-----------------------------|
| 1.1 | ELI Control # [FSCS 151] | 30086 |
| 1.2 | ELI Branch # | 00 |
| 1.3 | FSCS ID# [FSCS 150] | IL0078 |
| 1.4a | Legal Name of Library [FSCS 152] | Carol Stream Public Library |
| 1.4b | If this locked question's answer has changed, then enter the updated answer here. | |
| 1.5a | Facility Street Address [FSCS 153] | 616 Hiawatha Drive |
| 1.5b | If this locked question's answer has changed, then enter the updated answer here. | |
| 1.6a | Facility City [FSCS 154] | Carol Stream |
| 1.6b | If this locked question's answer has changed, then enter the updated answer here. | |
| 1.7a | Facility Zip [FSCS 155] | 60188 |
| 1.7b | If this locked question's answer has changed, then enter the updated answer here. | |
| 1.8a | Facility Zip +4 [FSCS 156] | 1634 |
| 1.8b | If this locked question's answer has changed, then enter the updated answer here. | |

- 1.9a Mailing Address [FSCS 157] 616 Hiawatha Drive
- 1.9b If this locked question's answer has changed, then enter the updated answer here.
- 1.10a Mailing City [FSCS 158] Carol Stream
- 1.10b If this locked question's answer has changed, then enter the updated answer here.
- 1.11a Mailing Zip [FSCS 159] 60188
- 1.11b If this locked question's answer has changed, then enter the updated answer here.
- 1.12a Mailing Zip +4 [FSCS 160] 1634
- 1.12b If this locked question's answer has changed, then enter the updated answer here.
- 1.13a Library Telephone Number [FSCS 162] 630-653-0755
- 1.13b If this locked question's answer has changed, then enter the updated answer here.
- 1.14a Library FAX Number 630-653-6809
- 1.14b If this locked question's answer has changed, then enter the updated answer here.
- 1.15 WWW Home Page [FSCS 163] <http://www.cslibrary.org>
- Library Director's Information
- 1.16 Name Ann Kennedy
- 1.17 Title Director
- 1.18 Library Director's E-mail akennedy@cslibrary.org
- 1.19a Type of library VI - Village
- 1.19b If this locked question's answer has changed, then enter the updated answer here.
- 1.20 Is your library a combined public and school library? No
- Does your library

- | | | |
|-------|---|--------|
| 1.21 | contract with another library to RECEIVE ALL your library services? | No |
| 1.22 | IF YES, list the names(s) of the library(ies) with whom you contract (Enter each in a separate repeating field) | N/A |
| 1.23a | County in which the administrative entity is located [FSCS 161] | DuPage |
| 1.23b | If this locked question's answer has changed, then enter the updated answer here. | |
| 1.24 | Did the administrative entity's legal service area boundaries change during the past year? [FSCS 205] | No |
| 1.25 | IF YES, indicate the reason for the boundary change | N/A |
| 1.26 | Population residing in tax base (Use the latest official federal census figure) [FSCS 208] | 40738 |
| 1.27 | If the population has changed from the prior year's answer, then indicate the reason. | N/A |
| 1.28a | Library system to which your library belonged as of January 1, 2008 | DLS |
| 1.28b | If this locked question's answer has changed, then enter the updated answer here. | |
| 1.29 | Administrative Entity: Select ONLY ONE that most nearly describes your library as an administrative entity. [FSCS 202] | SO |
| 1.30 | Does this library have an organized collection of printed or other library materials, or a combination thereof? | Yes |
| 1.31 | Does this library have paid staff?
Does this library have | Yes |

- 1.32 an established schedule in which services of the staff are available to the public? Yes
- 1.33 Does the library have the facilities necessary to support such a collection, staff, and schedule? Yes
- 1.34 Is this library supported in whole or in part with public funds? Yes
- 1.35 Does this public library meet ALL the criteria of the FSCS public library definition? [FSCS 203] (If you answered YES to each question 1.30 -1.34, then answer this question Yes. If you answered NO to any question 1.30 -1.34, then answer this question No.) Yes

BRANCHES/OUTLETS (2.1 - 2.16)

2.1 Total number of bookmobiles [FSCS 211] 0

2.2 Total number of branch libraries [FSCS 210] 0

NOTE: For questions 2.3 through 2.16, ONLY INCLUDE branch libraries and bookmobile outlets. DO NOT include the main

2.3a Branch/Outlet Legal Name [FSCS 702] N/A

2.3b If this locked question's answer has changed, then enter the updated answer here.

2.4 ELI Control # [FSCS 701] N/A

2.5 ELI Branch # N/A

2.6a Street Address [FSCS 703] N/A

2.6b If this locked question's answer has changed, then enter the updated answer here.

2.7a City [FSCS 704] N/A

2.7b If this locked question's answer has changed, then enter the updated answer here.

2.8a Zip [FSCS 705] N/A

2.8b	If this locked question's answer has changed, then enter the updated answer here.	
2.9a	Zip +4 [FSCS 706]	N/A
2.9b	If this locked question's answer has changed, then enter the updated answer here.	
2.10a	County [FSCS 707]	N/A
2.10b	If this locked question's answer has changed, then enter the updated answer here.	
2.11a	Telephone [FSCS 708]	N/A
2.11b	If this locked question's answer has changed, then enter the updated answer here.	
2.12a	Square Footage [FSCS 711]	N/A
2.12b	If this locked question's answer has changed, then enter the updated answer here.	
2.13	Outlet Type Code [FSCS 709]	N/A
2.14	Metropolitan Status Code [FSCS 710]	N/A
2.15	FSCS ID [FSCS 700]	N/A
2.16	FSCS SEQ	

ANNUAL REPORT DATA (3.1 - 3.7)

3.1	Fiscal Year Start Date (mm/dd/year) [FSCS 206]	05/01/2008
3.2	Fiscal Year End Date (mm/dd/year) [FSCS 207]	04/30/2009
3.3	Number of months in this fiscal year	12
3.4	Name of person preparing this annual report	Ann Kennedy
3.5	Telephone Number	630-344-6101
3.6	FAX Number	630-653-6809
3.7	E-Mail Address	akennedy@cslibrary.org

REFERENDA (4.1 - 4.12)

Was your library

4.1 involved in a referendum in FY2008/09? No

Include each type of referendum presented to the voters below:

4.2 Referendum Type N/A
 4.3 If Other, what was the referendum type? N/A
 4.4 Referendum Date (mm/dd/year) N/A
 4.5 (P)assed or (F)ailed? N/A
 4.6 Effective Date (mm/dd/year) N/A

If in the last year, or in the period before filing this report, the library board took action to a) convert to public library district st authority [75 ILCS (Illinois Compiled Statutes) 16/10-15]; and/or b) the public library district annexed additional territory in ar referendum [75 ILCS (Illinois Compiled Statutes) 16/15-5 through 15-45]; and/or c) your public library district took any other : indicate the effective date of the action.

4.7 Conversion - Effective Date (mm/dd/year) N/A
 4.8 Annexation - Effective Date (mm/dd/year) N/A
 4.9 Other (please specify) N/A
 4.10 Other - Effective Date (mm/dd/year) N/A
 4.11 Other (please specify) N/A
 4.12 Other - Effective Date (mm/dd/year) N/A

CURRENT LIBRARY BOARD (5.1 - 5.14)

NOTE: This information is used for directory purposes and for meeting the annual legal reporting requirements of public librar current information available.

5.1 Total number of board seats 7

5.2 Total number of vacant board seats 1

5.3 In accordance with current Illinois Library Laws, subject to the type of public library, this public library board of trustees attests that the current board is legally established, organized, and the terms of office for library trustees are all unexpired. Yes

5.4 IF NO, please explain N/A

Members

5.5 Name Barbara E. Siegman

5.6 Trustee Position President

5.7 Present Term Ends (mm/year) 05/2011

5.8	Telephone Number	630-260-1861
5.9	E-mail Address	siegmanb@att.net
5.10	Home Address	823 Vale Road
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	9292
5.5	Name	Robert E. Douglas
5.6	Trustee Position	Treasurer
5.7	Present Term Ends (mm/year)	5/2013
5.8	Telephone Number	630-830-8547
5.9	E-mail Address	Robert.Douglas@DuPageco.org
5.10	Home Address	1382 Boa Trail
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	9081
5.5	Name	Mary C. Hudspeth
5.6	Trustee Position	Secretary
5.7	Present Term Ends (mm/year)	05/2013
5.8	Telephone Number	630-653-7923
5.9	E-mail Address	mchud@att.net
5.10	Home Address	1058 Bedford Dr.
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	3920
5.5	Name	James F. Bailey
5.6	Trustee Position	Other
5.7	Present Term Ends (mm/year)	05/2011
5.8	Telephone Number	630-289-0051
5.9	E-mail Address	jimfbailey@sbcglobal.net
5.10	Home Address	1199 Easton Dr.
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	6098
5.5	Name	Thomas F. Arends
5.6	Trustee Position	Other
5.7	Present Term Ends (mm/year)	05/2011
5.8	Telephone Number	630-540-0898
5.9	E-mail Address	tfarendsjd@hotmail.com
5.10	Home Address	1255 Lake Shore Dr.
5.11	City	Carol Stream

5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	2988
5.5	Name	Leslie Shambo
5.6	Trustee Position	Other
5.7	Present Term Ends (mm/year)	05/2013
5.8	Telephone Number	630-293-3643
5.9	E-mail Address	Leslie_Shambo@yahoo.com
5.10	Home Address	1221 Evergreen
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	3307

FRIENDS GROUP/FOUNDATION (6.1 - 6.4)

6.1	Does your library have a "friends" group?	Yes
6.2	Does your library have a library foundation?	No

FACILITY/FACILITIES (7.1 - 7.2)

7.1a	Total square footage of the main library building [FSCS 711]	27,983
7.1b	If this locked question's answer has changed, then enter the updated answer here.	
7.2	Total square footage of the branch library building(s), if applicable	N/A

REPLACEMENT COSTS (8.1 - 8.2)

8.1	What is the current fair market value for the library's real estate (land and buildings including garages, sheds, etc.)?	\$4,656,816
8.2	What is the replacement cost for the library's furniture, equipment and vehicles?	\$1,610,270

OPERATING RECEIPTS BY SOURCE (9.1 - 9.21)

Exclude: Revenue for major capital expenditures; Contributions to endowments; Revenue passed through to another agency; F years (e.g. carryover); and Tax anticipation warrants.

NOTE: Round answers to the nearest whole dollar.

LOCAL GOVERNMENT

9.1 Local government
[FSCS 300] (except
capital income from
bond sales which must
be reported in 13.1a
only) \$3,440,858

STATE GOVERNMENT - Exclude: Federal funds distributed by the State of Illinois

9.2 Per capita grant \$0
9.3 Equalization aid grant \$0
9.4 Personal property
replacement tax \$49,960
9.5 Educate and Automate
grants \$0
9.6 Other \$0
9.7 If Other, please specify N/A
Total State Government
Funds
9.8 (9.2+9.3+9.4+9.5+9.6) \$49,960
[FSCS 301]

FEDERAL GOVERNMENT - Include: Federal funds distributed by the State of Illinois (e.g., LSTA grants paid directly to you)

9.9 LSTA funds received \$0
9.10 E-Rate funds received \$0
9.11 Other federal funds
received \$0
9.12 If Other, please specify N/A
Total Federal
Government Funds
9.13 (9.9+9.10+9.11) [FSCS \$0
302]

OTHER INCOME

9.14 Bill and Melinda Gates
Foundation grant \$0
monies received
9.15 All other receipts \$132,758
TOTAL all other
9.16 receipts (9.14 + 9.15) \$132,758
[FSCS 303]
TOTAL receipts (9.1 +
9.17 9.8 + 9.13 + 9.16) \$3,623,576
[FSCS 304]
9.18 Amount of surety bond \$1,800,000
Is the amount of the
surety bond in
compliance with library
law? (The amount of
9.19 the bond shall be based Yes
upon a minimum of
50% of the total funds
received by the library
in the last/previous
fiscal year.)

- 9.20 The designated
custodian of the
library's funds is: Library Treasurer
- 9.21 Is this library's annual
tax levy/fiscal
appropriation subject to
"tax caps" (the Property
Tax Extension No
Limitation Law, 35
ILCS 200/18-185, et
seq.)?

OPERATING EXPENDITURES BY CATEGORY (10.1 - 10.5)

Operating expenditures are the current and recurrent costs necessary to support the provision of library services.

Include: Significant costs, especially benefits and salaries, that are paid by other taxing agencies (government agencies with the of" the library may be included if the information is available to the reporting agency. Only such funds that are supported by ex invoices, contracts, payroll records, etc.) at the point of disbursement should be included.

Exclude: Do not report the value of free items; estimated costs; and, capital expenditures.

NOTE: Round answers to the nearest whole dollar.

- 10.1 Salaries and wages for
all library staff [FSCS \$1,622,365
350] dollar
- 10.2 Fringe benefits, for all
library staff, paid for
from either the library's
or the "municipal \$459,074
corporate authority's"
appropriation [FSCS
351]
- 10.3 Total Staff Expenditures
(10.1 + 10.2) [FSCS \$2,081,439
352]
- 10.4 If this library answered
question 10.2 as "zero"
or "N/A" then choose N/A
an answer from the
drop-down.
- 10.5 If the answer to
question 10.4 was other, N/A
please explain.

MATERIALS EXPENDITURES (11.1 - 11.4)

Include: All materials in all formats (e.g., print, microform, electronic) whether purchased, leased or licensed.

Exclude: Charges or fees for interlibrary loans and Expenditures for document delivery.

NOTE: Round answers to the nearest whole dollar.

- 11.1 Printed Materials [FSCS
353] \$215,253
- 11.2 Electronic Materials
[FSCS 354] \$180,983
- Other Materials [FSCS

11.3	355]	\$66,692
	TOTAL Materials	
11.4	Expenditures (11.1 + 11.2 - 11.3) [FSCS 356]	\$462,928

OTHER OPERATING EXPENDITURES (12.1 - 12.3)

Exclude: Purchases of major fixed assets (Report in Capital Expenditures)

NOTE: Round answers to the nearest whole dollar.

12.1	All other operating expenditures not included above [FSCS 357]	\$599,272
12.2	TOTAL operating expenditures (10.3 + 11.4 + 12.1) [FSCS 358]	\$3,143,639
12.3	Children's Materials Expenditures	\$96,106

CAPITAL REVENUE AND EXPENDITURES (13.1 - 13.7)

Include funds received for: site acquisitions; new building(s); additions to or renovations of existing buildings; furnishings, eq
new buildings, building additions, or building renovations; computer hardware and software used to support library operations,
information products; new vehicles; or other one-time major projects.

Exclude revenue for: replacement and/or repair of existing furnishings and equipment; regular purchase of library materials; in
appreciation; income passed through to another agency (e.g., fines); and, funds unspent in previous fiscal year (e.g., carryover)

NOTE: Round answers to the nearest whole dollar.

CAPITAL REVENUE

	Local Government:	
13.1a	Capital Income from Bond Sales	0
13.1b	Local Government: Other	\$0
13.1c	Total Local Government (13.1a + 13.1b) [FSCS 400]	\$0
13.2	State Government [FSCS 401]	\$2,700
13.3	Federal Government [FSCS 402]	\$0
13.4	Other [FSCS 403]	\$0
13.5	If Other, please specify	0
13.6	Total Capital Revenue [FSCS 404] (13.1c+13.2+13.3+13.4)	\$2,700

CAPITAL EXPENDITURES

13.7	Total Capital Expenditures [FSCS 405]	\$119,014
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PERSONNEL (14.1 - 14.50)

Include all positions funded in the library's budget whether those positions are filled or not. Report position figures as of the last only paid employees-do NOT include volunteers. The FTE (full-time equivalent/employee) calculator utilizes the IMLS/FSCS work week as 40 hours per week. Illinois libraries should report each staff member's hours per week based on the number of hours they consider 35-39+ hours per week as a full-time work week, then report using those figures. DO NOT inflate the hours your library reports per week in order to force the resulting calculation to equal 1 FTE. For national comparison purposes, your library must report the hours based on your local standard. For example, for an Illinois library that considers 37.5 hours per week as a full-time work week, the FTE calculation would be .9375 or .94 rather than 1.00.

Group A: Librarians with master's degrees (or doctorates or certificates of advanced studies) from an American Library Association library and information studies. [FSCS 250]

14.1	Position Title	Library Director
14.2	Primary Work Area Code	LDIR
14.3	Secondary Work Area Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$50.66
14.7	Total Hours/Week	37.5
14.1	Position Title	Assistant Library Director
14.2	Primary Work Area Code	ADIR
14.3	Secondary Work Area Code [OPTIONAL]	AUTO
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$35.38
14.7	Total Hours/Week	37.5
14.1	Position Title	Head of Adult Services
14.2	Primary Work Area Code	ADT
14.3	Secondary Work Area Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$33.59
14.7	Total Hours/Week	37.5
14.1	Position Title	Asst. Head of Adult Services
14.2	Primary Work Area Code	ADT
14.3	Secondary Work Area Code [OPTIONAL]	REF
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$28.32
14.7	Total Hours/Week	37.5
14.1	Position Title	Reference Librarian
14.2	Primary Work Area Code	ADT
	Secondary Work Area	

14.3	Code [OPTIONAL]	REF
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$26.54
14.7	Total Hours/Week	37.5
14.1	Position Title	Reference Librarian
14.2	Primary Work Area Code	ADT
14.3	Secondary Work Area Code [OPTIONAL]	REF
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$24.51
14.7	Total Hours/Week	37.5
14.1	Position Title	Reference Librarian
14.2	Primary Work Area Code	ADT
14.3	Secondary Work Area Code [OPTIONAL]	REF
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$19.48
14.7	Total Hours/Week	37.5
14.1	Position Title	Reference Librarian
14.2	Primary Work Area Code	ADT
14.3	Secondary Work Area Code [OPTIONAL]	REF
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$19.38
14.7	Total Hours/Week	37.5
14.1	Position Title	Reference Librarian
14.2	Primary Work Area Code	ADT
14.3	Secondary Work Area Code [OPTIONAL]	REF
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$27.45
14.7	Total Hours/Week	12
14.1	Position Title	Reference Librarian
14.2	Primary Work Area Code	REF
14.3	Secondary Work Area Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$22.32

14.7	Total Hours/Week	12
14.1	Position Title	Head of Youth Services
14.2	Primary Work Area Code	CHD
14.3	Secondary Work Area Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$39.96
14.7	Total Hours/Week	37.5
14.1	Position Title	Asst. Head of Youth Services
14.2	Primary Work Area Code	CHD
14.3	Secondary Work Area Code [OPTIONAL]	YAS
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$31.1
14.7	Total Hours/Week	37.5
14.1	Position Title	Children's Librarian
14.2	Primary Work Area Code	CHD
14.3	Secondary Work Area Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$25.58
14.7	Total Hours/Week	37.5
14.1	Position Title	Children's Librarian
14.2	Primary Work Area Code	CHD
14.3	Secondary Work Area Code [OPTIONAL]	YAS
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$20.26
14.7	Total Hours/Week	37.5
14.1	Position Title	Children's Librarian
14.2	Primary Work Area Code	CHD
14.3	Secondary Work Area Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$24.22
14.7	Total Hours/Week	12
14.1	Position Title	Head of Circulation Services
14.2	Primary Work Area Code	CIR
	Secondary Work Area	

14.3	Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$26.39
14.7	Total Hours/Week	37.5
14.1	Position Title	Head of Technical Services
14.2	Primary Work Area Code	CAT
14.3	Secondary Work Area Code [OPTIONAL]	COL
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$35.78
14.7	Total Hours/Week	37.5
14.1	Position Title	Cataloging Librarian
14.2	Primary Work Area Code	CAT
14.3	Secondary Work Area Code [OPTIONAL]	N/A
14.4	Education Code	MLS
14.5	Sex	F
14.6	Hourly Rate	\$25.89
14.7	Total Hours/Week	37.5
14.8	Total Group A: FTE ALA-MLS [FSCS 250] (14.7 / 40)	14.96

Group B: Other Librarians. Include employees with the TITLE OF LIBRARIAN who EITHER have other types of library education (e.g., American Library Association accredited library degrees; undergraduate library science majors or minors) OR do paid work that usually requires the theoretical or scientific aspects of library work, or both, as distinct from its mechanical or clerical aspects.

14.9	Position Title	N/A
14.10	Primary Work Area Code	N/A
14.11	Secondary Work Area Code [OPTIONAL]	N/A
14.12	Education Code	N/A
14.13	Sex	N/A
14.14	Hourly Rate	\$0
14.15	Total Hours/Week	0
14.16	Total Group B: FTE Other Librarians (14.15 / 40)	0.00
14.17	Total FTE Librarians (14.8 + 14.16) [FSCS 251]	14.96

OTHER PAID EMPLOYEES

Group C: Full-time/part-time technical and clerical employees
NOTE: Include business managers here.

Total hours worked in a

14.18	typical week by all Group C employees	857
14.19	Minimum hourly rate actually paid (convert annual salary to hourly rate)	\$7.75
14.20	Maximum hourly rate actually paid (convert annual salary to hourly rate)	\$30.02
14.21	Total FTE Group C employees (14.18 / 40)	21.43

Group D: Full-time/part-time pages or shelvers

14.22	Total hours worked in a typical week by all Group D employees	82
14.23	Minimum hourly rate actually paid (convert annual salary to hourly rate)	\$7.75
14.24	Maximum hourly rate actually paid (convert annual salary to hourly rate)	\$8.52
14.25	Total FTE Group D employees (14.22 / 40)	2.05

Group E: Full-time/part-time building maintenance, security or plant operation employees

14.26	Total hours worked in a typical week by all Group E employees	75
14.27	Minimum hourly rate actually paid (convert annual salary to hourly rate)	\$12.13
14.28	Maximum hourly rate actually paid (convert annual salary to hourly rate)	\$19.77
14.29	Total FTE Group E employees (14.26 / 40)	1.88
14.30	Total FTE Other Paid Employees from Groups C, D, and E (14.21 - 14.25 + 14.29) [FSCS 252]	25.36
14.31	Total FTE Paid Employees (14.17 + 14.30) [FSCS 253]	40.32

Librarian Vacancies

Include only those budgeted librarian positions vacant on the last day of this fiscal year for which there was an active search w.

14.32	Position Title	N/A
14.33	Primary Work Area Code	N/A

14.34	Education Code	N/A
14.35	Total Hours/Week	N/A
	Number of Weeks	
14.36	Vacant during FY2008/09	N/A
14.37a	Annual Salary Range Minimum	N/A
14.37b	Annual Salary Range Maximum	N/A

Newly Created Librarian Positions

Include any newly created librarian positions which were created in FY2008/09.

14.38	Position Title	N/A
14.39	Primary Work Area Code	N/A
14.40	Education Code	N/A
14.41	Total Hours/Week	N/A
14.42	Current Status (F)illed/(U)nfilled	N/A
14.43	Date Filled (mm/year, if applicable)	N/A

Eliminated Librarian Positions

An eliminated librarian position is one that was budgeted for in FY2007/08 but was not in the budget for FY2008/09.

14.44	Position Title	N/A
14.45	Primary Work Area Code	N/A
14.46	Education Code	N/A
14.47	Total Hours/Week	N/A
14.48	Date Eliminated (mm/year)	N/A
14.49	Last Annual Salary Paid	N/A
14.50	Reason Eliminated (i.e. lack of funds or need, etc.)	N/A

SERVICE HOURS/LIBRARY VISITS (15.1 - 15.19)

Monday

15.1	Open?	Yes
	Based on a typical	
15.2	Monday, how many hours was the library open on this day?	12.00

Tuesday

15.3	Open?	Yes
	Based on a typical	
15.4	Tuesday, how many hours was the library open on this day?	12.00

Wednesday

15.5	Open?	Yes
	Based on a typical	

15.6	Wednesday, how many hours was the library open on this day?	12.00
Thursday		
15.7	Open?	Yes
15.8	Based on a typical Thursday, how many hours was the library open on this day?	12.00
Friday		
15.9	Open?	Yes
15.10	Based on a typical Friday, how many hours was the library open on this day?	9.00
Saturday		
15.11	Open?	Yes
15.12	Based on a typical Saturday, how many hours was the library open on this day?	8.00
Sunday		
15.13	Open?	Yes
15.14	Based on a typical Sunday, how many hours was the library open on this day?	4.00
15.15	Based on a typical week, how many DAYS in that week was the CENTRAL library open mornings (Midnight - 11:59 a.m.)?	6
15.16	Based on a typical week, how many DAYS in that week was the CENTRAL library open afternoons (Noon - 5:59 p.m.)?	7.00
15.17	Based on a typical week, how many DAYS in that week was the CENTRAL library open evenings (6:00 p.m. - 11:59 p.m.)?	4
15.18	Total scheduled public service hours per year for all service outlets [FSCS 500]	3,500
15.19	Total annual visits/attendance in the library [FSCS 501]	258,857

PROGRAMS & ATTENDANCE (16.1 - 16.6)

Exclude: (1) Library activities delivered on a one-to-one basis, rather than to a group, such as one-to-one literacy tutoring, resu assistance, and mentoring activities. (2) Programs sponsored by other groups that use library facilities.

16.1	Total Number of Adult Programs	27
16.2	Adult Program Attendance	1,409
16.3	Total Number of Children's Programs [FSCS 601]	319
16.4	Children's Program Attendance [FSCS 603]	21,448
16.5	Total Number of Library Programs (16.1 + 16.3) [FSCS 600]	346
16.6	Total Library Program Attendance (16.2 + 16.4) [FSCS 602]	22,857

REGISTERED BORROWERS (17.1 - 17.5)

17.1	Total number of resident borrower's cards in force as of the last day of the fiscal year	28,115
17.2	How often are resident borrower's card records purged from your database?	As needed
17.3	Total number of non-resident borrower's cards sold during the past fiscal year	4
17.4	Total amount of fees collected for non-resident borrower's cards in the past fiscal year	\$562
17.5	Number of registered borrowers as of the last day of the fiscal year [FSCS 503]	28,194

RESOURCES OWNED (18.1 - 18.16)

This area does NOT cover all materials for which expenditures were reported. Report only items that the library has acquired a cataloged whether purchased, licensed, or donated as gifts.

Books

18.1	Held at end of FY2008/09	165,817
------	--------------------------	---------

Back Files (Retrospective Holdings): Newspapers (Print format only)

18.2	Held at end of FY2008/09	20
------	--------------------------	----

Are these counts a

18.3 volume count OR a title Title
count

Back Files (Retrospective Holdings): Magazines/Periodicals/Serials (Print format only)

18.4 Held at end of FY2008/09 347

Are these counts a
18.5 volume count OR a title Title
count

Total Print Materials
18.6 (18.1 + 18.2 + 18.4) 166,184
[FSCS 450]

Current Subscriptions: Newspapers/Magazines/Periodicals/Serials (Print format only)

18.7 Held at end of FY2008/09 [FSCS458] 372

Current Subscriptions: Newspapers/Magazines/Periodicals/Serials (Electronic/Digital formats only)

18.8 Held at end of FY2008/09 [FSCS459] 0

Number of e-books

18.9 Held at end of FY2008/09 [FSCS 451] 0

Audio recordings

18.10 Held at end of FY2008/09 [FSCS 452] 8,297

DVD/Videos

18.11 Held at end of FY2008/09 [FSCS 453] 7,067

Licensed Databases

Report the number of licensed databases acquired through payment or formal agreement, by source of access. Each database should be reported if access to several databases is supported through the same vendor interface.

Exclude: Subscriptions to individual electronic serial titles should be reported in question 18.8 NOT in 18.12 - 18.15.

Local License
18.12 negotiated by the local library [FSCS 454] 40

State License negotiated
18.13 by the Illinois State Library [FSCS 455] 3

Other consortia within
the state or region --
License negotiated by
18.14 regional library system(s) and/or other cooperative(s) [FSCS 456] 0

Total Licensed
18.15 Databases (18.12 + 18.13 - 18.14) [FSCS 457] 43

18.16 Children's Holdings 74,977

USE OF RESOURCES (19.1 - 19.25)

Report for the library's entire fiscal year

19.1	Number of adult materials loaned	217,870
19.2	Number of children's materials loaned [FSCS 551]	157,957
19.3	Total number of materials loaned (19.1 + 19.2) [FSCS 550]	375,827

Circulation, including renewals, by type of material

ADULT

19.4	Fiction Books	55,255
19.5	Nonfiction Books	47,307
19.6	Fiction Videos & DVD	67,451
19.7	Nonfiction Videos & DVD	7,911
19.8	Fiction Audios	4,432
19.9	Nonfiction Audios (include music)	17,434
19.10	Magazines/Periodicals	6,075
19.11	Other Formats	12,005
19.12	TOTAL (Sum of 19.4-19.11) (Total should = answer to question 19.1)	217,870

CHILDREN

19.13	Fiction Books	89,563
19.14	Nonfiction Books	30,424
19.15	Fiction Videos & DVD	22,455
19.16	Nonfiction Videos & DVD	2,958
19.17	Fiction Audios	1,865
19.18	Nonfiction Audios (include music)	1,131
19.19	Magazines/Periodicals	892
19.20	Other Formats	8,669
19.21	TOTAL (Sum of 19.13-19.20) (Total should = answer to question 19.2)	157,957
19.22	Number of interlibrary loans loaned to other libraries [FSCS 552]	11,712
19.23	Number of interlibrary loans borrowed from other libraries [FSCS 553]	18,172
19.24	Does your library participate in reciprocal borrowing?	Yes

19.25	IF YES, report the number of materials loaned	24,497
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REFERENCE QUESTIONS (20.1 - 20.3)

Number of reference questions, for the fiscal year, asked at the _____ department. [FSCS 502]

20.1	Adult Department	26,702
20.2	Children's Department	11,127
20.3	TOTAL (20.1 + 20.2) [FSCS 502]	37,829

AUTOMATION (21.1 - 21.13)

How many of the following does your library have?

Windows/PC Compatible Computers

21.1	Total Number in Library	63
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21.2	Number Available for Public Use	26
------	---------------------------------	----

Macintosh Computers

21.3	Total Number in Library	0
------	-------------------------	---

21.4	Number Available for Public Use	0
------	---------------------------------	---

Printers

21.5	Total Number in Library	18
------	-------------------------	----

21.6	Number Available for Public Use	4
------	---------------------------------	---

21.7	Does your library have public access computers that contain general software applications (e.g., wordprocessors, spreadsheets, databases)?	Yes
------	--	-----

21.8	Are your library's catalog records part of an automated or web-based public access catalog (OPAC)?	Yes
------	--	-----

21.9	IF YES, is the catalog available online?	Yes
------	--	-----

21.10	IF YES, what is the Internet address of the OPAC?	http://pac.dupagels.lib.il.us/rooms/portal/page/Sirsi_HOME.psm1?action=SetUserProfile&c
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21.11	Does your library have a telecommunications device for the deaf (TDD)?	No
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21.12	IF YES, how many TDDs are in your library?	N/A
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21.13 Are any TDDs available for public use? N/A

INTERNET (22.1 - 22.26)

22.1 Does your library have Internet access? Yes

If your library does NOT have Internet access, please explain why in 75 words or less.

22.2 N/A

22.3 How can patrons access/use the Internet within the library? Patrons directly

22.4 Does your library have wireless Internet access? Yes

22.5 IF YES, is it for patron use so patrons can access the Internet while in your library using their own personal computers? Yes

What Internet provider(s) does your library use? (Check all that apply)

22.6 Illinois Century Network (ICN) Yes

22.7 Other Yes

22.8 If Other, please specify Comcast

22.9 If your library is NOT a participant in the Illinois Century Network (ICN), please indicate why: N/A

22.10 What type(s) of Internet connection(s) is/are used by your library? (Check all that apply)

DSL No

Cable Yes

Wireless No

Satellite No

Fiber No

Leased Line No

Network (State, Regional, Municipal) No

Dial-up No

Don't Know No

Other (specify) No

22.11 If Other, please specify N/A

22.12 What is the maximum speed of your library's Internet connection? (Select one) 6.4 - 43 Mbps

22.13 If Other, please specify N/A
Has your library board

22.14	adopted an Internet public access policy?	Yes
22.15	How many Internet computers does your library have available for public use? [FSCS 650]	11
22.16	Report the number of in-library users of public Internet computers in a year [FSCS 651]	34295
22.17	Report the annual number of views of your library's homepage [FSCS]	200841
22.18	Does your library provide instruction (workshops, classes) to patrons on the use of the Internet?	Yes
22.19	Does your library utilize Internet filters?	Yes
22.20	IF YES, when did your library start using filters? (mm/year)	01/2004
IF YES, which Internet stations have filters? (Check all that apply)		
22.21	All staff stations	No
22.22	All public stations	No
22.23	Public children's stations only	Yes
22.24	Public adult stations only	No
22.25	Other	No
22.26	If Other, please specify	N/A

E-RATE (23.1 - 23.4)

23.1	Did your library apply directly for E-rate (telecommunications discounts) for FY2008/09?	No
23.2	IF YES, what is the dollar amount (either as discounts/credits on your telecommunications bills or as direct payments to your library) that your library was awarded for FY2008/09? Why did your library	N/A

- 23.3 NOT participate in the E-rate program? Negligible benefit
- 23.4 If Other, please explain N/A

STAFF DEVELOPMENT & TRAINING (24.1 - 24.3)

- 24.1 How much money did your library spend on staff development and training this fiscal year? **(Round answer to the nearest whole dollar.)** \$13,540
- 24.2 Does this include travel expenses? N/A
- 24.3 How many hours of training did employees receive this year? 779

SUGGESTED QUESTIONS FOR FUTURE IPLARS (25.1)

- 25.1 What information is not currently asked on the Illinois Public Library Annual Report (IPLAR) that you would be interested in if it were collected?

DISTRICT SUPPLEMENT (26.1-26.11)

Public Library Districts: Required IPLAR Supplemental Reports Fiscal Year 2008/09

- 26.1 During the last fiscal year, did the district acquire property (real property, i.e. building(s) or land)? N/A

IF YES, how was the property acquired? (Check all that apply)

- 26.2 Purchase No
- 26.3 Legacy No
- 26.4 Gift No
- 26.5 Other No

- 26.6 Provide a general description of the property acquired.

- 26.7 Does your library have any outstanding liabilities, including bonds? N/A

- 26.8 IF YES, what is the amount of outstanding liabilities, including bonds? N/A

Include a description of

- 26.9 all outstanding liabilities.
- Does your library have fiscal accumulations
- 26.10 (reserve funds, outstanding fund balances, etc.)? N/A
- IF YES, then prepare a statement that details
- 26.11 the dollar amount(s) and the reason(s) for the fiscal accumulations.

Public Library District Secretary's Audit (Submit in paper format; there is no electronic version):

A Secretary's Audit must be prepared on your library's letterhead and contain the following information: 1. Your library's name (on your library's letterhead). 2. The following text: "This is to testify that we have examined the Secretary's minutes and other records in order and have no errors or discrepancies for FY2008/09."

NOTE: If there ARE any errors or discrepancies, please list and explain fully. 3. The signatures of two trustees who were appointed to review the Secretary's records. 4. The date completed.

CERTIFICATION PAGE

Click [here](#) to print certification form.

IL STATE LIBRARY WILL COMPLETE

- 27.1 Interlibrary Relationship Code (ISL) [FSCS 200] ME
- 27.2 Legal Basis Code (ISL) [FSCS 201] CI
- 27.3 Geographic Code (ISL) [FSCS 204] OTH
- 27.4 Number of Central Libraries (ISL) [FSCS 209] 1
- 27.5 Outlet File: Number of Bookmobiles (ISL) [FSCS 712] 0
- 27.6 EAV 1 (ISL)
- 27.7 EAV 2 (ISL)
- 27.8 EAV 3 (ISL)
- 27.9 EAV 4 (ISL)
- 27.10 SUM of EAV in \$1,000 (ISL)
- 27.11 Tax Rate 1 (ISL)
- 27.12 Tax Rate 2 (ISL)
- 27.13 Tax Rate 3 (ISL)
- 27.14 Tax Rate 4 (ISL)
- 27.15 Average Tax Rate (ISL)

BOARD OF LIBRARY TRUSTEES of the
VILLAGE OF CAROL STREAM, ILLINOIS
RESOLUTION # 238

RE: FY2010 WORKING AND APPROPRIATION BUDGETS / REQUEST FOR TAX LEVY

WHEREAS, the Board of Library Trustees passed its Fiscal 2010 yearend budget, attached hereto and marked Exhibit A, on March 18, 2009, which budget sets forth the budgetary requirements of the Board of Library Trustees of the Village of Carol Stream; and

WHEREAS, the aforesaid budget details total expenditures in the amount of \$3,770,963 for the fiscal year ended April 30, 2011; and

WHEREAS, funds derived as income from sources other than tax receipts totals \$239,325 for the fiscal year ended April 30, 2011; and

WHEREAS, a total amount of \$3,456,555 is needed from tax receipts in addition to the amount received from other sources to satisfy the financial needs of the Library for the fiscal year ended April 30, 2011.

RESOLVED that:

Section 1: The President and Board of Trustees of the Village of Carol Stream, Illinois are hereby requested to include in their budget ordinance for the fiscal year commencing on the first day of May 2009 and ending on the thirtieth day of April 2010 the following:

- A. Taxes to be levied to maintain the Public Library pursuant to Illinois Compiled Statutes, Chapter 75, Act 5, Sec. 3-4 shall be: \$3,123,555 or as much thereof as may be authorized by law, but in no event shall such tax levy for maintenance and operation of the Carol Stream Public Library exceed 0.60 percent of the value of all such taxable property as equalized or assessed by the Department of Revenue pursuant to the anticipated expenditures and financial requirements detailed in Exhibit A.
- B. Taxes to be levied for participation in the Illinois Municipal Retirement Fund, as provided in Illinois Compiled Statutes Ch. 40, Act 5, Section 22-403, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$180,000.
- C. Taxes to be levied for participation in the FICA, as provided in Illinois Compiled Statutes Ch. 40, Act 5, Section 22-403, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$135,000.
- D. Taxes to be levied for the Liability Insurance Fund, as provided in Illinois Compiled Statutes Chapter 745, Act 10, Section 9-107, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$13,000.
- E. Taxes to be levied for the Annual Audit as provided in Illinois Compiled Statutes, Chapter 50, Act 310, Section 9, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$5,000.

Section 2: That pursuant to Illinois Compiled Statutes, Chapter 75, Act 5, Sec. 5-8, the Board of Library Trustees shall accumulate and set apart as a Capital Improvement and Repair Fund for the purchase of sites and buildings, for the construction and equipment of buildings, for the rental and repair of buildings acquired for library purposes, and for repairs and alterations of library buildings

and equipment, the unexpended balances of the proceeds annually received from taxes not in excess of the statutory limits and pursuant to plans to be developed by the Board of Library Trustees.

Section 3: That the funds derived from sources other than the Tax Levy may be allotted by the Board of Library Trustees to such budgeted items and in such amounts as said Board may determine within the limits of said budget.

Section 4: That the unexpended balance of any item or items of said Budget as set forth in this Resolution may be expended in making up any deficiency in any other item or items in the same general Budget made by this Resolution.

Section 5: That the President and Board of Trustees of the Village of Carol Stream are further requested to include in their levy ordinance the following statement:

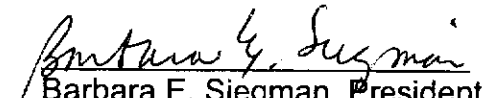
All ordinances and parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby modified and repealed, and if any item or portion thereof of this levy is for any reason held invalid, such decision shall not affect the validity of the remaining portion of this ordinance.

Section 6: That the President and the Board of Trustees of the Village of Carol Stream be aware that the Illinois Statutes require that the levy ordinance be duly passed and a certified copy be recorded with the DuPage County Clerk on or before the last Tuesday in December 2009.

Passed this 18th day of March, 2009 by a vote of:

Ayes: 5, Nays: 0, Absent or not voting: 2

Approved:


Barbara E. Siegman, President
Board of Library Trustees

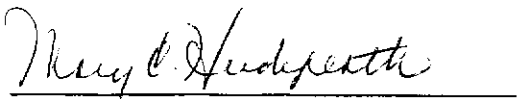
Attest:

I, the undersigned Secretary of the Board of Library Trustees of the Village of Carol Stream, hereby state that the foregoing Resolution entitled:

FY2010 WORKING AND APPROPRIATION BUDGETS / REQUEST FOR TAX LEVY

was duly adopted by said Board of Trustees at a valid meeting on March 18, 2009.

Seal:


Mary C. Hudspeth, Secretary
Board of Library Trustees

**Carol Stream Public Library Annual Treasurer's Report
Fiscal Year 2208-2009**

<i>Account Name</i>	FY2008 Yearend Audited	<i>FY2009 Yearend Estimate</i>	FY2009 Working Budget	FY2010 Working Budget
GENERAL FUND REVENUES				
FINES	59,015	52,641	63,000	55,650
DONATIONS	318	294	500	500
DEVELOPER CONTRIBUTIONS	18,341	247	500	500
LIBRARY TAX	2,992,390	3,093,628	3,062,309	3,062,309
INTEREST - TAXES	5,847	2,275	2,500	2,500
INTEREST - INVESTMENTS	197,924	32,963	50,000	35,000
REPLACEMENT TAXES	50,716	49,960	50,000	48,000
PER CAPITA GRANT	49,322	0	50,875	50,000
OTHER GRANT/AWARD REVENUE	140	0	2,000	2,000
OTHER INCOME	734	194	350	1,000
NONRESIDENT CARD FEES	386	562	500	600
PUBLIC COPY FEES	7,065	6,505	6,100	6,000
RECIP BORROWING CHARGES	885	468	700	700
NON-CURRENT TAXES	470	217	400	400
PRIOR YEAR VOIDED CHECKS	0			
TOTAL REVENUE	3,383,553	3,239,954	3,289,734	3,265,159
GENERAL FUND EXPENDITURES				
SALARIES				
EXEMPT STAFF SALARIES	841,001	926,910	912,000	926,000
NON-EXEMPT STAFF SALARIES	598,170	631,269	677,000	682,500
CUSTODIAL SALARIES	51,537	64,186	66,000	67,500
PROFESSIONAL EDUCATION	13,476	14,290	21,100	20,500
BENEFITS-MED/LIFE/DENTAL	196,903	187,409	244,000	294,600
TOTAL	1,701,087	1,824,064	1,920,100	1,991,100
PLANT MAINTENANCE				
SUPPLIES	6,905	10,751	8,000	9,900
MAINTENANCE/REPAIR	17,360	22,177	23,500	24,000
MAINTENANCE CONTRACTS	40,838	48,018	63,500	55,100
LANDSCAPE MAINTENANCE	19,546	26,649	26,000	25,000
FURNITURE/EQUIPMENT	5,723	4,459	8,700	12,100
ELECTRIC - COMM EDISON	70,535	71,576	70,000	78,750
WATER/SEWER	3,345	3,118	4,500	4,200
INSURANCE (PROPERTY)	16,512	5,480	10,000	7,000
TOTAL	180,764	192,228	214,200	216,050
BUSINESS EXPENSE				
POSTAGE	4,265	5,384	6,800	6,800
OFFICE&EQUIPMENT SUPPLIES	6,642	6,053	9,300	9,000
PRINTER SUPPLIES	7,681	6,513	10,500	10,500
EQUIPMENT LEASING	14,387	14,285	14,000	13,500
MILEAGE REIMBURSEMENT	3,246	3,509	4,400	4,000
LEGAL NOTICES	423	684	600	800
HELP WANTED ADVERTISING	0	100	650	500
BUSINESS PHONE	9,067	8,858	9,000	9,100
ACCOUNTING SERVICE	16,070	16,550	16,800	13,000
MATERIAL RECOVERY FEES	2,766	2,417	3,300	2,800
PAYROLL SERVICE	3,920	4,052	3,900	4,200
ATTORNEY FEES	1,538	9,972	12,500	8,000
ARCHITECT FEES	0	9,250	10,000	0
OTHER CONSULTANTS	3,150	3,000	3,500	3,500
OTHER EXPENDITURES	5,244	5,888	7,900	7,900
RECYCLING	621	621	1,500	1,500
BANK FEES	1,015	1,609	450	1,500
CITIZEN'S SURVEY/REF INFO	0	0	0	0

**Carol Stream Public Library Annual Treasurer's Report
Fiscal Year 2208-2009**

<i>Account Name</i>	FY2008 Yearend Audited	<i>FY2009</i> Yearend Estimate	FY2009 Working Budget	FY2010 Working Budget
SECURITY SERVICE	30,964	35,230	31,500	36,800
TOTAL	110,998	133,975	146,600	133,400
CIRCULATION & MATERIALS PROCESSING, INCLUDING AUTOMATED SERVICES				
Automation Hardware	37,308	11,462	32,000	30,000
Automation Lease Fees	73,350	71,623	81,000	73,500
Computer Software	15,105	7,462	15,000	15,000
System Maintenance	30,895	40,910	42,000	32,000
Technical Services Supplies	10,988	14,008	17,000	16,000
Circulation Supplies	11,464	4,506	7,000	5,000
Rebinding -(formerly Adult)	897	1,048	1,000	1,600
Rebinding - Youth	905	142	1,000	
OCLC and MARC records	5,318	5,584	6,000	6,800
Reciprocal Borrowing Expenses	427	987	600	1,100
TOTAL	186,656	157,731	202,600	181,000
SERVICES				
Youth Services Programs	3,744	5,091	7000	7,000
Summer Reading Program -- Youth	4,906	5,718	7000	6,200
Adult Programs	5,270	6,421	7000	7,500
Young Adult Programs	1,488		with 15501.01	
Library Handouts	3,032	4,198	1500	3,100
Library Newsletter	36,501	38,431	42000	40,000
Youth Services Publicity	4,451	5,419	8500	7,000
Summer Reading Program Publicity	1,473	1,909	2600	2,000
Adult Publicity	1,030	707	1500	1,200
Young Adult Publicity	1,123		with 15507.01	
Library Publicity and Promotion	6,755	9,439	10100	10,400
Reference Services Expenses	3,003	3,186	3500	3,500
TOTAL	72,776	80,518	90700	87,900
COLLECTION DEVELOPMENT				
Youth Services Books	54,135	53,587	64,000	60,000
Youth Services Graphic Books	2,502	3,812	4,000	4,000
Youth Services Paperbacks	3,129	4,177	4,000	4,000
Youth Services Reference Collection	15,714	20,427	30,200	29,700
Adult Books	82,079	88,923	90,000	90,000
Adult Paperback Collection	1,471	1,664	1,600	1,600
World Languages	3,416	4,885	5,000	5,000
Large Print Books	9,443	10,393	10,000	10,000
Adult Reference Collection	155,865	175,015	170,000	170,000
Professional Collection	7,885	7,904	9,500	10,000
Adult Magazines	10,663	11,725	13,500	13,600
Youth Services Magazines	1,115	1,570	1,500	2,150
Young Adult Magazines	907		1,400	Merged with 5606-02 and 5606-03
Newspapers	12,732	1,945	17,000	6,500
Youth Services Realia	346	539	500	700
Youth Services Recordings	477	397	700	500
Youth Services Kits	934	781	1,600	1,300
Youth Services Audio Books	1,996	3,637	3,000	4,300
Digital Media	6,600	6,200	9,000	9,000
Adult Compact Discs	4,508	5,666	5,000	5,000
Adult Audio Books	17,470	24,539	20,000	22,750
Adult Kits	365	177	600	combined with 5603-03
Adult Video Recordings	19,682	20,760	21,500	23,000
Youth Services Video Recordings	4,659	6,030	6,500	6,000
Parent Collection - Books	1,698	659	2,000	3,000

**Carol Stream Public Library Annual Treasurer's Report
Fiscal Year 2208-2009**

<i>Account Name</i>	FY2008 Yearend Audited	<i>FY2009 Yearend Estimate</i>	FY2009 Working Budget	FY2010 Working Budget
Parent Collection - Non-Print & Magazir	1,191	1,461	2,300	2,100
Adult CD-ROMs	884	1,149	1,000	1,300
Youth Services CD-ROMs	1,352	1,832	2,000	2,000
Grant/Award Expense	0	0	0	0
TOTAL	423,214	459,851	497,400	487,500
ANNUAL BOOK EXPENDITURES				
Youth Services Books	59,766	61,575	72,000	68,000
Youth Services Reference	15,714	20,427	30,200	29,700
Youth Services AV	9,417	12,676	13,800	14,100
Adult Books	85,495	93,808	95,000	95,000
Adult Paperbacks	1,471	1,664	1,600	1,600
Large Print Books	9,443	10,393	10,000	10,000
Reference Books	155,865	175,015	170,000	170,000
Adult AV	42,543	52,290	47,500	52,050
Parent Collection	2,889	2,120	4,300	5,100
TOTAL	382,602	429,968	444,400	445,550
GENERAL FUND EXPENDITURES				
SALARIES	1,701,087	1,824,064	1,920,100	1,991,100
PLANT OPERATION	180,764	192,228	214,200	216,050
BUSINESS EXPENSE	110,998	133,975	146,600	133,400
CIRCULATION	186,656	157,731	202,600	181,000
SERVICES	72,776	80,518	90,700	87,900
COLLECTION DEVELOPMENT	423,214	459,851	497,400	487,500
TOTAL	2,675,496	2,848,368	3,071,600	3,096,950
EXPENSE INCREASE (%)	8.59%	6.46%	14.80%	8.73%
GENERAL FUND REVENUES				
LIBRARY TAX	2,992,390	3,093,628	3,062,309	3,062,309
OPERATING REVENUE	391,162	146,326	227,425	202,850
TOTAL	3,383,553	3,239,954	3,289,734	3,265,159
REVENUE INCREASE (%)	5.49%	-4.24%	-2.77%	0.78%
NET CHANGE	708,057	391,586	218,134	168,209
OTHER FINANCING SOURCES (USES)				
OPERATING XFERS IN (OUT)				
CAPITAL MAINT FUND	0	-900,000	-600,000	-800,000
FICA/IMRF FUND	0	0	0	
LIABILITY INSURANCE FUND	0	0	0	
WORKING CASH FUND	0	6,407	7,000	4000
REAPPROPRIATE FUND BALANCE				
TOTAL OTHER FINANCING SOURCES (USES)	0	-893,593	-593,000	-796,000
FUND BALANCE, MAY 1	2,543,118	3,251,175	3,251,175	2,749,168
FUND BALANCE, APRIL 30	3,251,175	2,749,168	2,876,309	2,121,377
% CHANGE	27.84%	-15.44%	-11.53%	-22.84%
YE GF + WRK CASH FUNDS	3,299,485	2,797,478	2,924,619	2,169,687
YE CSH+WRKCASH IN MNTHS	14.80	11.79	11.43	8.41

**Carol Stream Public Library Annual Treasurer's Report
Fiscal Year 2208-2009**

<i>Account Name</i>	FY2008 Yearend Audited	FY2009 Yearend Estimate	FY2009 Working Budget	FY2010 Working Budget
WORKING CASH FUND				
WORKING CASH LEVY	0		0	
INTEREST - INVESTMENTS	0	6,407	7,000	4,000
TOTAL	0	6,407	7,000	4,000
TO GENERAL FUND	0	-6,407	7,000	-4,000
FUND BALANCE, APRIL 30	48,310	48,310	48,310	48,310
IMRF/FICA FUND				
FICA LEVY	123,788	134,360	133,000	128,000
IMRF LEVY	191,998	174,264	172,500	160,000
Interest on Investments - FICA		4,338	10,000	3,000
Interest on Investments - IMRF		5,627		9,500
FICA EXPENSE	109,623	119,873	134,000	127,082
IMRF EXPENSE	128,100	134,786	173,000	144,201
Reserve Balance, May 1		68,932		87,757
Reserve Blance April 30	68,932	87,757		91,675
% Change		27.31%		4.46%
Reserve in Months	7.55	8.79		8.66
Fund Balance, May 1	0	230,989		276,094
FUND BALANCE, APRIL 30	230,989	276,094		301,393
% CHANGE	0.00%	19.53%		9.16%
RESERVE IN MONTHS	21.64	24.58		25.08
LIABILITY INSURANCE FUND				
LIABILITY INSURANCE LEVY	34,105	34,146	33,800	13,800
INTERERST ON INVESTMENTS	0	9,889	8,000	5,000
LIMRIC UCGA Dividend	0		0	0
TOTAL	34,105	44,035	41,800	18,800
LIABILITY INSURANCE	19,017	14,169	12,000	15,110
Risk Management expense	5,487	6,571	7,000	6,050
UNEMPLOYMNT COMP INSURNCE	2,457	2,769	2,500	3,158
TOTAL	26,961	23,509	21,500	24,318
NET CHANGE	7,144	20,526	20,300	-5,518
OTHER FINANCING SOURCES (USES)				
OPERATING XFERS IN (OUT)	0	0	0	0
TOTAL OTHER FINANCING SOURCES (USES)	0	0	0	0
FUND BALANCE, APRIL 30	74,034	94,560	94,334	89,042
% CHANGE	10.68%	27.72%	27.42%	-5.84%
RESERVE IN MONTHS	33	48.27	52.65	43.94

**Carol Stream Public Library Annual Treasurer's Report
Fiscal Year 2208-2009**

<i>Account Name</i>	FY2008 Yearend Audited	FY2009 Yearend Estimate	FY2009 Working Budget	FY2010 Working Budget
AUDIT FUND				
Audit Levy	2,526	4,243	4,200	4,300
Interest on Investments		553	500	500
Audit Expense	3,200	4,620	4,620	5,100
<i>NET CHANGE</i>	-674	176	80	-300
FUND BALANCE, APRIL 30	3,890	4,066	3,970	3,766
% CHANGE	-14.76%	4.52%	2.06%	-7.38%
RESERVE IN MONTHS	15	10.56	10.31	8.86
CAPITAL MAINTENANCE & REPAIR FUND				
CAPITAL MAINTENANCE & REPAIR REVENUE				
M & R LEVY	0	0	0	0
GRANT FUNDS	0	2,700	2,700	0
Interest on Investments		7,094	10,000	10,000
TOTAL	0	9,794	12,700	10,000
CAPITAL MAINTENANCE & REPAIR EXPENDITURES				
<i>MAJOR REPAIR EXPENSE</i>				
MAJOR REPAIRS	0	88,050	100,000	100,000
<i>OTHER CAPITAL EXPENDITURES</i>				
Furniture repair	0		1,500	0
Parking Lot Repair	4,325		6,500	1,200
Building Repair	16,857	2,550	5,000	5,000
Landscape	0	2,895	5,000	5,000
Memorials	0			0
OTHER EXPENDITURES	9,019	253	8,000	8,000
Special Projects				
	24,362 sign	25,266	20,000	200,000 Architect
	9,266 shelving		400,000	600,000 Construction
	1,110 carts		80,000	122,000 Furniture
			10,000	34,950 Technology
	15,995 disc machine			10,000 Self Check Unit
TOTAL	80,933	30,964	536,000	986,150
KUHN ROAD PROPERTY				
Property Taxes	7,810	8,171	8,591	8,600
Site Improvements	0		2,000	3,000
Other	0			
TOTAL	7,810	8,171	10,591	8,591
TOTAL CM&R EXPENDITURES	88,743	127,185	646,591	1,094,741
NET CHANGE	-88,743	-117,391	-633,891	-1,084,741
<i>OTHER FINANCING SOURCES (USES)</i>				
OPERATING XFERS IN	0	900,000	600,000	800,000
OPERATING XFERS (OUT)				
TOTAL OTHER FINANCING SOURCES (USES)	0	900,000	600,000	800,000
FUND BALANCE, MAY 1	565,054	476,311	476,311	1,258,920
FUND BALANCE, APRIL 30	476,311	1,258,920	442,420	974,179

**Carol Stream Public Library Annual Treasurer's Report
Fiscal Year 2208-2009**

<i>Account Name</i>	FY2008 Yearend Audited	FY2009 Yearend Estimate	FY2009 Working Budget	FY2010 Working Budget
LEVY BY FUND TYPE				
General Fund	2,992,390	3,093,628	3,062,309	3,062,309
FICA Levy	190,005	134,360	133,000	128,000
IMRF Levy	121,788	174,264	172,500	160,000
Liability Insurance Levy	34,105	34,146	33,800	13,800
Audit Levy	2,526	4,243	4,200	4,300
TOTAL	3,340,814	3,440,641	3,405,809	3,368,409
	5.75%	2.99%	1.95%	-2.10%
	Increase	increase	Increase	decrease
EQUALIZED ASSESSED VALUATION	1,267,852,954	1,342,932,830	1,342,932,830	1,411,031,211
EXTENSION	3,357,275	3,444,623	3,444,623	3,402,093
BREAKDOWN OF TAX RATE				
GENERAL FUND (CORPORATE)	0.236900	0.230400	0.230400	0.2192
WORKING CASH	0.000000	0.000000	0.000000	0.0000
MAINTENANCE & REPAIR	0.000000	0.000000	0.000000	0.0000
AUDIT	0.000200	0.000400	0.000400	0.0004
LIABILITY	0.002700	0.002600	0.002600	0.0010
IMRF/FICA	0.025000	0.023100	0.023100	0.0207
TOTAL RATE	0.264800	0.256500	0.256500	0.2413
<i>CONSUMER'S PRICE INDEX</i>		4.70%	4.70%	0.10%
<i>NEW GROWTH</i>				
REVENUES	3,735,970	3,623,574	3,671,434	3,603,259
EXPENDITURES	3,032,122	3,258,341	4,051,311	4,492,392
NET CHANGE	703,848	365,233	-379,877	-889,133
	5.76%	-3.01%	-1.73%	-0.56%
	6.81%	7.46%	33.61%	37.87%
GF YE BALANCE	3,251,175	2,749,168	2,876,309	2,121,377
YE BALANCE / ALL FUNDS	4,153,641	4,518,874	3,465,343	3,629,741
RESERVE IN MONTHS	16.44	16.64	10.26	9.70
% OF GENERAL FUND EXPENDITURES				
SALARIES	63.58%	64.04%	62.51%	64.29%
PLANT OPERATION	6.76%	6.75%	6.97%	6.98%
BUSINESS EXPENSE	4.15%	4.70%	4.77%	4.31%
CIRCULATION	6.98%	5.54%	6.60%	5.84%
SERVICES	2.72%	2.83%	2.95%	2.84%
COLLECTION DEVELOPMENT	15.82%	16.14%	16.19%	15.74%
PROPERTY TAX LEVY	88.44%	95.48%	93.09%	93.79%
% OF TOTAL EXPENDITURES				
SALARIES/RELATED, INCLUDING PENSION	64.02%	63.88%	55.03%	50.43%
COLLECTION	13.96%	14.11%	12.28%	10.85%
AUTOMATED SERVICES	5.34%	4.21%	4.34%	3.50%
SERVICES	2.40%	2.47%	2.24%	1.96%

				Items checked out			
	FY08	FY09	Net		FY08	FY09	Net
Adult Collection				Youth Collection			
Non-Fiction	34515	31355	-9.16%	Fiction	78823	60273	-23.53%
Fiction	34353	38279	11.43%	Non-Fiction	27245	31033	13.91%
New Books	18110	16737	-7.58%	New Books		8728	0.00%
New AV	22269	22058	-0.95%	Sound Recordings	3006	2996	-0.35%
Periodicals	5036	6075	20.63%	Kits	1296	1038	-19.94%
Other Print Materials	34		-100%	Videocassettes	10448	6599	-36.84%
Foreign Language	1429	2175	52.20%	DVDs	16563	18814	13.59%
Sound Recordings	21458	21832	1.74%	Paperbacks		17175	0.00%
Videocassettes	6488	3502	-46.02%	Puzzles	1040	964	-7.27%
DVD'S	42892	46802	9.12%	Foreign Language	1002	1016	1.37%
CD-ROM'S	884	907	2.60%	CD-ROM's	2945	2450	-16.81%
Kits	571	455	-20.32%	Periodicals	915	892	-2.55%
Young Adult Materials	5441	4754	-12.63%	Special Collections	4675	2345	-49.84%
Media Bags	1965	6747	243%	Parent Collection	2058	1654	-19.65%
Interlibrary Loans (Incoming)				<i>Total</i>	150127	155977	3.90%
Regular	3154	3820	21.12%				
MAGIC Libraries	10955	14352	31.01%	Included in Use Count	FY08	FY09	Net
<i>Total</i>	209553	219850	4.91%	Reciprocal Borrowing Loans			
Interlibrary Loans (Outgoing)				West Chicago	1787	2520	41.02%
Other MAGIC Libraries	10288	9169	-10.88%	Winfield	2593	1858	-28.35%
Non-MAGIC Libraries	2526	2543	0.67%	Glenside	5637	3748	-33.51%
<i>Total</i>	12814	11712	-8.60%	Poplar Creek	8077	9265	14.71%
				Others	7206	7403	2.73%
				<i>Total</i>	25300	24497	-3.17%
Total Materials Circula	369968	384996	4.06%	<i>% of Total Circulation</i>	6.84%	6.36%	-6.95%
Reserves				Reference Questions Answered			
	FY08	FY09	Net		FY08	FY09	Net
Holds Placed	27916	28906	3.55%	Adult Department	25075	24927	-0.59%
				Circulation	1300	1775	36.54%
				Youth Services Departm	10700	11127	3.99%
				<i>Total</i>	37075	37829	2.03%
Homebound Service							
	FY08	FY09	Net	Virtual Reference Service	FY08	FY09	Net
Materials Delivered	2838	3215	13.28%	Total Sessions	751	694	-7.59%
Number of Deliveries	513	589	14.81%	Total Hours	241	202	-16.18%
Patrons Registered	54	57	5.56%	Sessions by CS Patrons	345	313	-9.28%

Meeting Room Use	FY08	FY09	Net	Program Attendance	FY08	FY09	Net
Community Room							
Non-Library Use	138	136	-1.45%	Number of Youth Programs	320	319	-0.31%
Library Use	237	276	16.46%	Number in Attendance	16057	12448	-22.48%
Conference Room				Number of Adult Programs	31	27	-12.90%
Non-Library Use	6	3	-50.00%	Number in Attendance	1151	1409	22.42%
Library Use	93	40	-56.99%				
<i>Total</i>	474	455	-4.01%				
<hr/>				<hr/>			
Library Visits Per Capita	FY08	FY09	Net	Internet Use	FY08	FY09	Net
	6.15	6.35	3.25%	Total Time (in half hours)	38908	42787	9.97%
Wireless Network Use	FY08	FY09	Net	Remote Access to Databases	FY08	FY09	Net
Unique users	1533	1968	28.38%		3862	4104	6.27%
Unique uses	3535	4542	28.49%				
<hr/>				<hr/>			
Circulation Activity	FY08	FY09	Net	Registration Activity	FY08	FY09	Net
Checkouts	317384	332570	4.78%	New Registrations	2393	3232	35.06%
Renewals	18338	20888	13.91%	Borrower's Cards			
Self Renewals	24865	30606	23.09%	Residents	26034	28115	7.99%
<i>Total</i>	360587	384064	6.51%	Non-Residents	3	4	33.33%
Checkins	349059	357396	2.39%	Non-Resident Landmarks	7	3	-57.14%
Total Checkouts & Checkins	709646	741460	4.48%	Institutional	13	13	0.00%
% Materials Recovered by Collection Agency	79.26%	77.52%	-2.20%	Staff/Board	63	59	-6.35%
				<i>Total</i>	26121	28197	7.95%
				Current Population	40738	40738	0.00%
				% Residents Registered	64%	69%	7.94%
<hr/>				<hr/>			
	FY08	FY09	Net	Photocopies	FY08	FY09	Net
Technical Services Activity				Public	32815	29288	-10.75%
Item Barcodes Used	14204	13290	-6.43%	Library	129754	120482	-7.15%
Magazine Barcodes Used	4269	4349	1.87%	<i>Total</i>	162569	149770	-7.87%

ADDED DURING YEAR


Youth Materials	FY08	FY09	Net	Adult Materials	FY08	FY09	Net
Reference	85	123	44.71%	Reference	289	248	-14.19%
Non-Fiction	2464	1547	-37.22%	Non-Fiction	3704	3914	5.67%
Fiction	1569	1555	-0.89%	Fiction	2175	2396	10.16%
Audio Books	67	99	47.76%	Audio Books	256	393	53.52%
Parent Books	84	82	-2.38%	YA Magazines	0	0	0.00%
Parent Recordings	1	0	-100.00%	Magazines	3	1	-66.67%
Parent Magazines	1	0	0.00%	Slides	0	0	0.00%
Magazines	1	0	0.00%	Microfilm	0	0	0.00%
Filmstrips/Films	0	0	0.00%	Newspapers	0	0	0.00%
Puzzles	0	32	0.00%	Paperbacks	392	272	-30.61%
Audiocassettes	0	0	0.00%	YA Paperbacks	101	196	94.06%
CD's	36	58	61.11%	CD's	314	394	25.48%
Paperbacks	1024	1245	21.58%	Videocassettes	1	0	-100.00%
Parent Videocassettes	14	6	-57.14%	DVDs	736	859	16.71%
Videocassettes	0	7	0.00%	Kits	7	2	-71.43%
DVDs	227	268	18.06%	CD-ROM's	8	26	225.00%
Kits	28	33	17.86%	Professional Collection	27	15	-44.44%
CD-ROM's (Circulating)	68	66	-2.94%	<i>Total</i>	8013	8716	8.77%
<i>Total</i>	5670	5121	-9.68%				
TOTAL MATERIALS ADDED	13683	13837	1.13%				

WITHDRAWN DURING YEAR

Youth Materials	FY08	FY09	Net	Adult Materials	FY08	FY09	Net
Reference	50	153	206.00%	Reference	807	220	-72.74%
Non-Fiction	1273	3948	210.13%	Non-Fiction	3786	6749	78.26%
Fiction	679	1155	70.10%	Fiction	1307	1690	29.30%
Audio Books	23	91	295.65%	Audio Books	449	398	-11.36%
Parent Books	80	89	11.25%	YA Magazines	5	0	-100.00%
Parent Recordings	34	0	0.00%	Magazines	7	0	-100.00%
Parent Magazines	0	1	0.00%	Slides	0	0	0.00%
Magazines	2	5	0.00%	Microfilm	0	0	0.00%
Filmstrips/Films	52	205	294.23%	Newspapers	0	0	0.00%
Puzzles	15	58	286.67%	Paperbacks	395	249	-36.96%
Audiocassettes	27	40	48.15%	YA Paperbacks	71	138	94.37%
CD's	5	3	-40.00%	CD's	90	139	54.44%
Paperbacks	911	1059	16.25%	Videocassettes	907	494	-45.53%
Parent Videocassettes	30	1	-96.67%	DVDs	101	77	-23.76%
Videocassettes	110	76	-30.91%	Kits	81	174	114.81%
Kits	83	49	-40.96%	CD-ROM's (Circulating)	50	20	-60.00%
DVDs	26	57	119.23%	Professional Collection	7	19	0.00%
CD-ROM's	116	12	-89.66%	<i>Total</i>	8063	10367	28.57%
<i>Total</i>	3652	7002	91.73%				
TOTAL WITHDRAWN	11715	17369	48.26%				

J-4 6-1-09

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Jim Knudsen, Village Engineer 
DATE: May 29, 2009
RE: Carol Stream Venture Subdivision Flood Study -
Project Implementation

Our consultant for this study, Christopher B. Burke Engineering, Ltd. (CBBEL) has completed the Phase I modeling and evaluated the different alternatives which included:

1. Rerouting the Simkus Pond overflow down Dorchester Drive
2. Lowering the Chatham Drive overflow
3. Re-establishing the Dorchester Drive overland flow routes and
4. Adding bypass piping

The results of the modeling revealed that implementing all these alternatives together would not provide the level of protection desired, that is protecting the structures up to the "100 year" storm event. The modeling was based on the assumption that the High School's retention basin was constructed and in operation.

The consultant then analyzed another alternative where the plan is modified to redirect the runoff from the practice fields, baseball field, tennis courts and parking lot into the basin where it too could be stored and slowly released. It was found that by making this modification we could protect the homes up to the "100 year" storm event.

The specific modifications would include altering the restrictor control structure, relocating the bypass parking lot storm sewer to discharge into the pond, building the berms and drainage improvements now for the High School's future phase and possibly adding a best management practice (BMP) to clean the runoff from the parking lot. The Village is trying to get a ruling from DuPage County as to whether a BMP is really required in this unique situation. We do not anticipate any significant cost to modify the restrictor.

The cost for the storm sewer is estimated at \$6,600. The cost for the berming and drainage improvements is \$100,020, but this is work the High School would have to do when they do their future changes to the tennis courts and practice fields. The cost of the BMP was approximately \$75,000. The total cost for modifying the retention basin was estimated to be \$181,500, of which \$100,020 is attributable to the High School's future project. This leaves \$81,600 that is directly associated with the

Village's flood control project. Each of the costs provided above are estimates and are not final prices.

The project was not budgeted in our current CIP. However, sufficient funds exist as our Flexible Pavement Project came in significantly under budget by \$477,804.08. Utilizing these funds would reduce our ability to use them for future road projects. In addition, the Village may want to implement some of the other flood control alternatives to which costs have yet to be determined.

This is a unique opportunity where the Village will be required to move very quickly since the School District is ready to begin construction. They have been willing to work with the Village, but in no event can the Village delay their project. We currently have CBBEL preparing red-lined drawings that will be provided to the District's engineer to modify their plans. The District could then seek a change order from their contractor on behalf of the Village. The District and the Village would then have to come to an agreement on the cost sharing and how it would be paid. We doubt the School District has the funds to pay for their future improvements now and therefore, the Village may want to consider having the District pay back these costs over a period of time or when they do the future improvements.

The cost for preparing red-lined plans would be accomplished through a change in scope to the original contract. However, the cost for permitting the project would require a change order to the contract. A separate contract will be sought from the District's engineer to modify the plans and seek a change order.

Village Staff have been in contact with the School District in an attempt to reach an agreement on some of these issues. They have agreed to allow us to contact their engineer and seek a proposal to modify their plans all at Village cost. They want to review the revised plans before agreeing to the modifications. They also want the Village to enter into an intergovernmental agreement (IGA) where cost and maintenance responsibilities are identified and the Village would "protect and hold us (them) harmless from any potential claims of flooding". This last requirement is quite onerous and very broad. It may be more appropriate for the Village to protect and hold them harmless from flooding claims as a result of negligent design changes rather than for everything.

Due to the uniqueness of the situation and the limited time frames, Staff is seeking authorization to initiate these changes by polling the Board as costs are verified to be followed with confirmations at future Board meetings. Granting Staff this authority will allow us to quickly address issues and possibly move this project forward and thus save the Village and School District money by avoiding additional contract and restoration costs.

cc: William N. Cleveland, Assistant Village Engineer
Stan W. Helgerson, Director of Finance
Norman Sturm, Emergency Management Coordinator

MATERIALS AVAILABLE FOR USE (CURRENT)

Youth Materials	FY08	FY09	Net		FY08	FY09	Net
Reference	2225	2195	-1.35%	Adult Materials			
Non-Fiction	38477	36076	-6.24%	Reference	4633	4661	0.60%
Fiction	26990	26390	-2.22%	Non-Fiction	55330	52495	-5.12%
Audio Books	747	755	1.07%	Fiction	31682	32388	2.23%
Parent Books	1495	1488	-0.47%	Audio Books	2355	2350	-0.21%
Parent Recordings	12	12	0.00%	YA Magazines	35	35	0.00%
Parent Magazines	18	17	-5.56%	Magazines	248	249	0.40%
Magazines	51	46	-9.80%	Slides	5	5	0.00%
Filmstrips/Filmstrips	205	0	-100.00%	Microfilm	5	5	0.00%
Puzzles	226	200	-11.50%	Newspapers	25	25	0.00%
Audiocassettes	356	316	-11.24%	Paperbacks	3231	3254	0.71%
CD's	377	432	14.59%	YA Paperbacks	1240	1298	4.68%
Paperbacks	5258	5444	3.54%	CD's	3474	3729	7.34%
Parent Videocassettes	123	128	4.07%	Videocassettes	1802	1308	-27.41%
Videocassettes	1305	1236	-5.29%	DVDs	2674	3456	29.24%
Kits	715	934	30.63%	Kits	289	117	-59.52%
DVDs	610	586	-3.93%	CD-ROM's (Circulating)	174	180	3.45%
CD-ROM's	359	413	15.04%	Professional Collection	132	128	-3.03%
<i>Total</i>	78552	76668	-2.40%	<i>Total</i>	107334	105683	-1.54%
TOTAL AVAILABLE	183928	182351	-0.86%				

STATE REPORT SUMMARY

Books	FY08	FY09	Net
Youth	71950	70105	-2.56%
Parent	1495	1488	-0.47%
Adult	93248	94224	1.05%
<i>Total</i>	169693	165817	-2.28%
Periodicals			
Youth	51	46	-9.80%
Parent	18	17	-5.56%
Adult	308	309	0.32%
<i>Total</i>	377	372	-1.33%
Recordings, Cassettes, CD's			
Youth	2090	2089	-0.05%
Parent	12	12	0.00%
Adult	6118	6196	1.27%
<i>Total</i>	8220	8297	0.94%
VHS, DVD, Filmstrips			
Youth	2225	2170	-2.47%
Parent	123	128	4.07%
Adult	4481	4769	6.43%
<i>Total</i>	6829	7067	3.49%
CD-ROM Products			
Youth	359	413	15.04%
Adult	174	180	3.45%
<i>Total</i>	533	593	11.26%
Internet Data Bases	38	43	13.16%

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

JUNE 1, 2009

AGENDA ITEM

K-1 6-1-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AMERICAN PUBLIC WORKS ASSOCIATION					
8TH ANNUAL IL PUBLIC SERVICE INE	695.00	01670100 52223	TRAINING	OCT 4-9TH M YORK	
	695.00				
ANCEL GLINK DIAMOND BUSH DICIANNI &					
LEGAL SERVICES THRU APRIL 30 20	7,331.92	01570000 52238	LEGAL FEES	APRIL 2009	
	7,331.92				
AVALON PETROLEUM COMPANY					
GAS PURCHASES FOR 2009/10	3,116.08	01696200 53356	GAS PURCHASED	440829	4
GAS PURCHASES FOR 2009/10	9,495.00	01696200 53356	GAS PURCHASED	4875	4
	12,611.08				
B & F TECHNICAL CODE					
PLAN REVIEWS	225.00	01643700 52253	CONSULTANT	30136	2
PLAN REVIEWS	269.29	01643700 52253	CONSULTANT	30177	2
PLAN REVIEWS	337.50	01643700 52253	CONSULTANT	30183	2
PLAN REVIEWS	521.62	01643700 52253	CONSULTANT	30129	2
PLAN REVIEWS	895.50	01643700 52253	CONSULTANT	30171	2
PLAN REVIEWS	895.50	01643700 52253	CONSULTANT	30182	2
PLAN REVIEWS	1,778.87	01643700 52253	CONSULTANT	30185	2
PLAN REVIEWS	3,875.40	01643700 52253	CONSULTANT	30128	2
	8,798.68				
BALANCED ELECTRIC INC					
ELECTRICAL REPR FOUNTAIN LIGHT	400.00	01680000 52244	MAINTENANCE & REPAIR	3287	
	400.00				
BAXTER & WOODMAN INC					
ENGR SERV THRU MAY 16 EVERGRI	2,875.49	04101500 54480	CONSTRUCTION	0143606	
SW AREA WATER EXT ENGR REVIEW	150.04	04200100 54480	CONSTRUCTION	0143605	
TUBEWAY DR PUMP STA REPL-DESIGN	300.02	04101500 54480	CONSTRUCTION	0143607	
	3,325.55				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
C S FIRE PROTECTION DISTRICT					
PERMITS APRIL 2009	2,400.00	01 24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS APRIL 2009	
	2,400.00				
CALL ONE					
SERV FRM 4/15 THRU 5/14	307.86	04101500 52230	TELEPHONE	1010 6641 (5/15/09)	
SERV FRM 4/15 THRU 5/14	1,702.37	04201600 52230	TELEPHONE	1010 6641 (5/15/09)	
SERV FRM 4/15 THRU 5/14	2,741.86	01650100 52230	TELEPHONE	1010 6641 (5/15/09)	
	4,752.09				
CHRISTOPHER B BURKE ENGR LTD					
SERV FROM OCT 26 2008 TO NOV 28	409.00	01621900 52253	CONSULTANT	84140	
	409.00				
COMED					
SERV FOR 04/21 - 5/21	3,651.57	06320000 52248	ELECTRICITY	5853045025 5	
SERV FOR 4/23 - 5/21	91.76	06320000 52248	ELECTRICITY	1353117013 5	
SERV FROM 04/13 TO 05/12	36.93	06320000 52248	ELECTRICITY	1083101009 4	
SERV FROM 04/13 - 05/12	23.34	01670600 52248	ELECTRICITY	6827721000 4	
SERV FROM 04/21 TO 5/20	241.58	06320000 52248	ELECTRICITY	6213120002 5	
SERV FROM 04/22 THRU 05/22	13.86	01670600 52248	ELECTRICITY	4483019016 5	
SERV FROM 4/21 - 5/20	32.27	04201600 52248	ELECTRICITY	2514004009 5	
SERV FROM 4/21 TO 5/20	82.17	01670600 52248	ELECTRICITY	6337409002 5	
SERV FROM 4/21 TO 5/20	529.12	04101500 52248	ELECTRICITY	2496057000 5	
SERV FROM 4/23 TO 5/21	13.86	01670600 52248	ELECTRICITY	0803155026 5	
SERV FROM 4/23 TO 5/21	28.10	01662300 52298	ATLE SERVICE FEE	4202129060 5	
SERV FROM 4/23 TO 5/21	70.71	06320000 52248	ELECTRICITY	0030086009 5	
SERV FROM 4/23 TO 5/21	85.41	06320000 52248	ELECTRICITY	3153036011 5	
SERV FROM 4/23 TO 5/21	91.90	06320000 52248	ELECTRICITY	6597112015 5	
	4,992.58				
COUNTY COURT REPORTERS INC					
PLAN COMM MTG 05/11/09	150.00	01530000 52241	COURT REPORTER FEES	098670	
	150.00				
DAVID G BAKER					
VLG BOARD MTG 5/18/09 TELECAST	100.00	01650100 52253	CONSULTANT	051809	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
DUPAGE CO TREASURER	<u>100.00</u>				
HIGHWAY PERMIT	100.00	11740000 55486	ROADWAY CAPITAL IMPROVEME	DUPG CO HGHWY PE	
DUPAGE COUNTY	<u>100.00</u>				
DATA PROCESS APRIL POLICE DEP	250.00	01662600 52247	DATA PROCESSING	6178	
DUPAGE COUNTY CLERK	<u>250.00</u>				
REGIS WITH THE COUNTY -NOTARY	10.00	01612900 52234	DUES & SUBSCRIPTIONS	EDITH M JERELE	
DUPAGE MAYORS AND MANAGERS CONFERENC	<u>10.00</u>				
TRAINING-TRUSTEE MANZZULLO M/	50.00	01520000 52222	MEETINGS	5835	
DUPAGE SENIOR CITIZEN COUNCIL	<u>50.00</u>				
SUPPLEMENTAL FUNDING FOR PRC	8,410.00	01520000 52274	COMMUNITY SERVICE PROGRAM	2009 MEALS ON WHE	
ENGINEERING RESOURCE ASSOCIATES INC	<u>8,410.00</u>				
GUNDERSEN DR & WEST STREET R	10,791.16	11740000 55486	ROADWAY CAPITAL IMPROVEME	281209.04	20090194
EXELON ENERGY INC	<u>10,791.16</u>				
SERV FROM 04/13 - 05/12	349.56	04101500 52248	ELECTRICITY	0111013079 4	
SERV FROM 04/21 TO 5/20	2,509.11	04201600 52248	ELECTRICITY	3054113024 5	
FARMER INSURANCE AGENTS	<u>2,858.67</u>				
WEATHER INSUR FOR 4 DAY TWN C	2,260.00	01750000 52287	SUMMER IN THE CENTER	COVR JUN 4 -7 2009	
FEDEX	<u>2,260.00</u>				
INV SUMMARY MAY 20	15.98	01650100 52229	POSTAGE	9 199 27982	
FOUNTAIN PEOPLE INC	<u>15.98</u>				
FOUNTAIN LIGHTS	2,156.00	01680000 52244	MAINTENANCE & REPAIR	43032-IN	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>2,156.00</u>				
GABRIEL ROEDER SMITH & COMPANY					
GASB 45 VALUATION FOR FY 08	3,500.00	01610100 52254	ACTUARIAL	108344	
	<u>3,500.00</u>				
HEALY ASPHALT COMPANY LLC					
ASPHALT	550.80	06320000 53345	STREET SUPPLIES	17062MB	
ASPHALT	874.80	06320000 53345	STREET SUPPLIES	17630MB	
	<u>1,425.60</u>				
I A M M A					
REG FOR CLASS JULY 17 2009	55.00	01600000 52223	TRAINING	CARYL REBHOLZ	
	<u>55.00</u>				
IACP NET					
ANNUAL FEE FROM 5/1/2009 TO 4/30	1,100.00	01660100 52234	DUES & SUBSCRIPTIONS	11706	
	<u>1,100.00</u>				
ILLINOIS CITY COUNTY MANAGEMENT ASSN					
2009 MEMBERSHIP DUES BREINIG, M	181.00	01650100 52234	DUES & SUBSCRIPTIONS	BREINIG,MELLOR,OA	
2009 MEMBERSHIP DUES BREINIG, M	592.14	01590000 52234	DUES & SUBSCRIPTIONS	BREINIG,MELLOR,OA	
	<u>773.14</u>				
ILLINOIS LIGHTING INC					
RETROFIT TROFFER STRIP	46.67	01670300 52271	STREET LIGHT MAINTENANCE	10913	
	<u>46.67</u>				
ILLINOIS SECRETARY OF STATE					
1992 CHEVROLET & 1991 TOYOTA	130.00	01664700 53317	OPERATING SUPPLIES	2 SEIZURE & TITLES	
	<u>130.00</u>				
JOHN L FIOTI					
HEARING DATE 5/13/09	93.75	01662300 52310	ATLE LEGAL ADJUDICATION	C S 6	
	<u>93.75</u>				
MATTHEW RUDELICH					
MEALS PER DIEM FOR CONFR 6/16 1	140.00	01664700 52223	TRAINING	6/16-19 ILSROA CONF	
	<u>140.00</u>				
MIDCO					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
WORK ORDER 117980 ADD ACD LIC	392.24	01680000 52244	MAINTENANCE & REPAIR	222291	
	<u>392.24</u>				
NICOR GAS					
SERV FROM 04/07 THRU 05/08	55.54	04201600 52277	HEATING GAS	13 81 12 1000 7 4	
	<u>55.54</u>				
OMI					
SCADA UPGRADE	14,300.00	04101100 52244	MAINTENANCE & REPAIR	45980	
	<u>14,300.00</u>				
RICH WIEBER					
BICYCLE STUNT SHOW MAY 30TH 20	675.00	01664764 53325	COMMUNITY RELATIONS	6940	
	<u>675.00</u>				
RIVIERA FINANCE					
REPAIR @ ES PASS	850.00	04201600 52244	MAINTENANCE & REPAIR	62336	
	<u>850.00</u>				
ST AUBIN NURSERY & LANDSCAPING INC					
TREES - SPRING	23,808.00	01670700 52268	TREE MAINTENANCE	1046-A	
	<u>23,808.00</u>				
STAN HELGERSON					
REIMB FOR TRAVEL SEMINAR 5/14-5	111.90	01610100 52223	TRAINING	IGFOA/WGFOA	
	<u>111.90</u>				
STEVENS TITLE SERVICE INC					
SEIZURE TITLE PROCESSING	10.00	01664700 53317	OPERATING SUPPLIES	92 CHEV/91 TOYT	
	<u>10.00</u>				
THE STATE FIRE MARSHALL					
CONVEYANCE CERT OF OPER 2/20/0	100.00	01680000 52244	MAINTENANCE & REPAIR	5125020631	
	<u>100.00</u>				
TRANSYSTEMS CORPORATION					
ENGINEERING SERVICES -PHASE 1	2,400.70	11740000 55486	ROADWAY CAPITAL IMPROVEME	10(1614810)	20090015
ENGINEERING SERVICES FOR LIES	5,930.01	11740000 55486	ROADWAY CAPITAL IMPROVEME	1614832	9
PHASE III CONSTRUCTION SERVICE	37.98	06320000 54470	STREET RESURFACING	6(1608157)	20090140
	<u>8,368.69</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
VILLA PARK OFFICE EQUIPEMENT					
OFFICE CHAIR	249.00	01662700 53350	SMALL EQUIPMENT EXPENSE	29462	
	<u>249.00</u>				
WELLS DIANE					
MEALS PER DIEM FOR CONFR 6/16 1	140.00	01664700 52223	TRAINING	ILSROA CONFR	
	<u>140.00</u>				
	<u><u>129,192.24</u></u>				

The preceding list of bills payable totaling \$ 129,192.24 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 5/29/09

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM
K-2 6-1-09

ADDENDUM WARRANTS
May 19, 2009 thru June 1, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll May 4, 2009 - May 17, 2009	485,619.42
Water & Sewer	A C H	Charter One Bank	Payroll May 4, 2009 - May 17, 2009	38,403.11
General	A C H	Ill Funds	Dupage Water Commission - April 2009	<u>141,279.52</u>
				<u><u>665,302.05</u></u>

Approved this _____ day of _____, 2009

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk