

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 6, 2009

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the June 15, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Historical Recollection Series – The Early Years of Commerce (Mr. Alan DuBose, CEO of Testing Services Corporation).

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:

1. Programming – Cable Channel 6.
Continued discussion on programming on Channel 6, the Village's government access channel.

G. STAFF REPORTS & RECOMMENDATIONS:

1. Special Management Area Reviews – Award of Consultant Contract.
Staff recommends that this contract be awarded to Christopher B. Burke Engineering, Ltd. based on the agreement billing rates.
2. Pond Shoreline and Wetland Maintenance for May 2009 through April 2010 - Waiver of Bids and Award of Contract.
Engineering staff recommends that the bid process be waived for the Pond Shoreline and Wetland Maintenance for May 2009 through April 2010 and the contract be awarded to LaFayette Home Nurseru in the amount of \$30,613.
3. Award of Bid for Roofing Replacements.
Staff recommends award of roof replacement bids to the two low bidders, ECS, in the amount of \$82,000 and to Singles, Inc., in the amount of \$94,065. Both are within budget amounts.

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 6, 2009

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H. ORDINANCES:

1. Ordinance No. _____, Ascertaining the Prevailing Rate and Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the Village of Carol Stream.
Adoption of prevailing wages as mandated by state law.
2. Ordinance No. _____, Amending the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2009 and Ending April 30, 2010.
First amendment to the FY10 budget to reflect activity not previously budgeted.

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
This is a request by the Police Department declaring vehicles as surplus so they can be disposed of by auction.

J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 6, 2009

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

N. ADJOURNMENT:

LAST ORDINANCE: 2009-06-32

LAST RESOLUTION: 2415

NEXT ORDINANCE: 2009-07-33

NEXT RESOLUTION: 2416

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

June 15, 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 and Pam Fenner
Absent: Trustee Rick Gieser
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee Weiss moved and Trustee Fenner made the second to approve the Minutes of the Meeting of June 1, 2009 as presented. The results of the roll call vote were:

Ayes: 4 Trustees Manzzullo, Weiss, McCarthy and Fenner
Nays: 0
Abstain: 1 Trustee Schwarze
Absent: 1 Trustee Gieser

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Appoint David Hennessey to the Combined Plan Commission/ Zoning Board of Appeals:

Mayor Saverino presented David Hennessey and swore him in as a member of the Combined Plan Commission/Zoning Board of Appeals. Trustee Fenner moved and Trustee McCarthy made the second to approve the appointment of David Hennessey to the Combined Plan Commission/ Zoning Board of Appeals. The results of the roll call vote were:

Ayes: 5 Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays: 0
Absent: 1 Trustee Gieser

Recognition of the Carol Stream Youth Council:

Trustee McCarthy said that he asked for time of the agenda to recognize the Youth Council because of the way they have come together and grown to provide for each of the activities that are sponsored by the Village with their creativity, energy and vitality. Trustee McCarthy said that this was not done without disagreement, but they have learned how to disagree and get things done anyway. He said that he wants to say thank you to all of them and have them recognized for how well they have grown over the last four years. The Board and attendees gave them a round of applause.

Resolution 2415: Recognizing the 200-09 Glenbard North High School Championship Boy's Gymnastics Team:

Trustee McCarthy read A Resolution recognizing the 2008-09 Glenbard North High School Championship Boy's Gymnastics Team. Trustee McCarthy moved to adopt Resolution 2415 and Trustee Schwarze made the second. The results of the roll call vote were:

Ayes:	5	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Gieser

Proclamation Recognizing June 23, 2009 as Olympic Day in Carol Stream:

Mayor Saverino read the Proclamation and presented it to Mr. Curtis Lease and to the WDSRA director Jane Hodgkinson.

Historical Recollection Series:

Earl Harbaugh of Ditch Witch presented a picture of early Carol Stream and how Ditch Witch originated and the growth of the Village in those years.

CONSENT AGENDA:

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

Ayes:	5	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Gieser

Trustee McCarthy 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:	5	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Gieser

1. Rezone R-1 to B-2 – 431 Geneva Road: Ord. 2009-06-28
2. Variation Land banked parking – 700-710 Kimberly – Ord.2009-06-29
3. Special Use-Outdoor Activities – 195 Alexandra Drive-Ord.2009-06-30
4. No action required: Variation: Fence Code – 1128 Evergreen Drive
5. Ordinance 2009-06-31: Amend Code 10-5-6 Pertaining to Raffles-
6. Request for Waiver of Fees for Amplification permit – 5k run
7. Received: Carol Stream Venture Flood Control Project – 1st update
8. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 5/31/09

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

Ayes:	5	Trustees Manzzullo, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Gieser

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

Rezone R-1 to B-2 – 431 Geneva Road: Ord. 2009-06-28:

At their meeting on June 8th, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request to rezone the property at 431 Geneva Road from R-1 to B-2. The Board concurred with the recommendation and adopted Ordinance 2009-06-28, AN ORDINANCE REZONING PROPERTY FROM R-1 ONE-FAMILY RESIDENCE DISTRICT TO B-2 GENERAL RETAIL DISTRICT– (431 GENEVA ROAD).

Variation Land banked parking – 700-710 Kimberly – Ord.2009-06-29:

At their meeting on June 8th, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for a variation for landbanked parking in accordance with Staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-06-29, AN ORDINANCE GRANTING A VARIATION FROM SECTION 16-13-2(G) FOR PARKING SPACE LANDBANKING – (700-710 KIMBERLY DRIVE).

Special Use-Outdoor Activities – 195 Alexandra Way-Ord.2009-06-30:

At their meeting on June 8th, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for outdoor activities and operations at 195 Alexandra Way in accordance with Staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2009-06-30, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (195 ALEXANDRA WAY).

Ordinance 2009-06-31: Amend Code 10-5-6 Pertaining to Raffles:

The Board adopted Ordinance 2009-06-31, AN ORDINANCE AMENDING SECTION 10-5-6 OF THE CAROL STREAM CODE PERTAINING TO RAFFLES.

Request for Waiver of Fees for Amplification permit – 5k run:

The Board approved an amplification permit and waiver of fee for the Charge 5K run on August 1, 2009 at the Ross Ferraro Town Center.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 5/31/09:

The Board approved the payment of the Regular Bills in the amount of \$611,997.18. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$738,238.25.

The Board received the Treasurer's Report for the month ending 5/31/2009.

REGULAR MEETING:

Village Tavern & Grill – 291 S. Schmale Road.:

Variations – Outdoor Storage and Equipment Installation:

Michael Coughlan, owner of Village Tavern & Grill appeared before the Board.

Trustee Manzullo asked if the door into the cooler is actually outside of the building and not through the building and Mr. Coughlan said that there is no entry from inside of the building. Trustee Manzullo asked if the cooler is locked at all times and was told yes and Mr. Coughlan explained that there will be a 10x12 cooler on a concrete pad and then there will be a fence, 20 feet out, that will surround the entire building and there will be one gate for entrance and exit from the parking lot. Trustee Manzullo asked if empty kegs will be stored in the cooler and was told no, only the coldest beer in town will be in the cooler.

Trustee Fenner said that her questions were in regard to security, and she asked if there will be security cameras and Mr. Coughlan said that the vote tonight is to approve an 8

foot fence and that it will be securely locked and there will be lights and security cameras.

Trustee Fenner moved and Trustee Manzzullo made the second to approve Ordinance 2009-06-32, AN ORDINANCE GRANTING A VARIATION FOR OUTDOOR STORAGE AND EQUIPMENT INSTALLATION -- (291 S. SCHMALE ROAD).

PROGRAMMING – CABLE CHANNEL 6:

Trustee Weiss said that during the budget process he requested additional appropriation for the Village's programming and would be used to supplement the televised Village Board Meetings, so that resident cable viewers would be able to learn more about various projects that the Village may be working on. This would include Public Works projects, and general improvement projects that are planned for the community or particular neighborhoods. The other question is, what would the policy of the Board be should a program outside of the Village's production control come to the community. The example used is if one of the area's State Legislatures were to produce their own program, such as the program's that are produced by Senator Pankau and Senator Milner and would like to have them broadcast within their district. The question is, would those programs be allowed to be broadcast on the same Channel that the Village would have its local programming on? If it would be allowed, how frequently would it be allowed to run and for what length of time? Trustee Weiss said that his recommendation is that if it is a program that will inform our community, especially by representatives of the community, is something that he feels Carol Stream residents should have the opportunity to view. He said that these Legislators discuss issues that are important to the people in the district and this would be one opportunity to get their programming out to our community. With the Village programming, that would be programming that would be ultimately under the control of the Village and however it is designated under our policy, but would also help keep our residents informed about work or projects that are either planned or going on at the time within the community.

Trustee McCarthy said that while he agrees with the events going on inside of the Village, whether is projects or it would highlight programs by the Park District or WDSRA programs he would like to keep non-partisan when it comes to our TV channel. He said that he would like to keep the politics out of it because it is important to use the channel to inform our residents of what is going on in the Village. Trustee McCarthy said that it is important that the Village does not appear to be backing any one party and if we did it would be opening a can of worms that will take Village authority for what is broadcast.

Trustee Fenner said that it seems that the programming is being misunderstood. She said that she has had the opportunity to be on the program that Senator Pankau puts on and it has nothing to do with politics. She said that when the program she was on was presenting the training program that she is the president of and it just happens that her program is Republican, however, the representative of the same program for the Democratic Women was there next to her and they talked together about the opportunities for women as a whole, it was definitely non-partisan. Trustee Fenner said that she does not think that any of Carol's (Pankau) programs are partisan at all and that they are very careful that is all about public service and all informational. She said that other communities are showing these programs to their residents and it would be a dis-service not to provide it to our residents.

Mayor Saverino asked if the Senators represent these other communities also and Trustee Fenner said that Senator Milner represents and is shown in Schaumburg and Senator Pankau in Addison, Glendale Heights. Mayor Saverino commented that those two Senators represent a large area.

Trustee Schwarze said that he agrees with both of what Trustees Fenner and McCarthy have said. The intention of the legislators wouldn't necessarily be inappropriate, but he said what will be seen is the perceived notion from possible opponents during an election year and that is what could open up the can of worms that Trustee McCarthy talked about and that would put the Village in a pickle.

Mr. Breinig said that having viewed a couple of the programs, particularly the one that Trustee Fenner was in. If we would have aired these programs, Trustee Fenner's program would have aired during the Village election that she was running for office. Mr. Breinig said that at that point it was apparent that this matter should come to the Board. He said it was indicative to him is that we don't control the content, and we shouldn't control the content, it should be unedited. But to do that it is going to require that someone view the program to determine what is on it and that particular program did not do anything to promote Trustee Fenner or encourage her election, it was just an explanation of what certain programs do. Mr. Breinig said that he does not know how the Village is to mediate or address political issues. Trustee Fenner said that the Board would have to agree that if a program from the Board was to be a subject in a tape, that that program would not be run during an election. She added that if this even smacks as a problem, why undertake it at all. Trustee Fenner said that with our Board, we have control of it, but we don't have control if our senators are up for election and it is their program.

Mayor Saverino asked if we would be able to view someone's program before it is televised on our channel and Mr. Diamond said that by doing that, it becomes prior restraint. This relates to the concept of public forum and the Board should probably take the position that if you are going to allow candidates to do this, you could probably limit it to people who are actually candidates for this area, because they would be giving reports to the public, but the Board wouldn't be able to view it for profanity or something like that, not for political content. The choice is does the Board want to have it simply a presentation for local governments, and if allowing the State officials to appear and make a report. Mr. Diamond said that the Board would not have to allow people that are running against them during elections, unless it wants to and at which point there will be a completely public forum. Mr. Diamond said that the most cautious approach to this is to only allow people who are in local government on the local channel. The Board could allow other State officials to have a program and deny equal time to another person, however that denial could be challenged.

Trustee Fenner said that the program from Carol Pankau was produced in Addison and is being shown in Addison and all the Village would be doing is to play that tape. The Village would not be incurring the expense of the tape, or the expense of getting that content and the same thing with Senator Milner, it is already being produced in Springfield, and they would be sending it to us and have it aired in our community and other communities. These programs are already being aired on local public access channels. Mr. Breinig asked if the Village received something from the Governor would we be required to air it and Mr. Diamond said no, he doesn't think so because the Governor represents the entire State, not just the local government, and the position is that only those that represent the immediate community would be permitted to air. Mr. Breinig asked if a press conference that is introducing proposed legislation should be aired on our local access channel and Trustee Fenner and Trustee McCarthy said they don't think that something like that does belong on the local channel.

Trustee Schwarze said that if these programs are done by each individual, that fact presents a concern in regard to getting the information out only with their own account of the facts. Trustee Weiss said that Senator Pankau used the Village of Addison's facility to produce her programs, and Senator Milner uses and operated, State managed studio in Springfield, it's not an agency or studio that he funds or pays for separately. It was

determined that most programs are run monthly and replaced whenever a new is made to replace it. Trustee Weiss said that these programs are to show viewers their State Representatives that are serving at this time and what they are doing. Most of these programs are done in a news conference type of format, subjects sit down for question/answer session, the State official brings in a guest, maybe someone from a State Agency, or a local agency, various people who are involved in various aspects within their district and they ask them questions and they typically run about 30 minutes.

Trustee Manzullo asked if it costs anything extra to provide this additional programming and Mr. Breinig said that the Village has the equipment to insert programming, and since everything is digital, it is only a matter of programming it into the rotation. Trustee Manzullo asked what is the amount budgeted for. Mr. Breinig said that the budgeted amount is for providing locally originating programming for local projects or concerns of the community and \$600 is not going to go very far.

Mayor Saverino asked if staff needs a vote of this tonight and Mr. Breinig said that the schedules are already set and that will keep going and it will be updated for Historical Recollections or other things that have come up, until the Board provides some direction, staff will carry on. Mayor Saverino asked that this be put back onto the agenda for the next regular meeting. Mr. Breinig said that he will send copies of the programs to each Trustee to get a feeling for what could be presented for airing on our local channel.

Mayor Saverino said that he would to have an assessor from Bloomingdale or Wayne Township to explain how a property tax bill is generated from the assessment of a property. It was the consensus of the Board to direct staff to start to work on getting this program produced.

REPORT OF OFFICERS:

Trustee Schwarze congratulated to GN Boy's gymnastic team on their success, and thanked Mr. Harbaugh for sharing his recollections and thanks to David Hennessey for volunteering for the Plan Commission. Please remember to Shop Carol Stream.

Trustee Fenner welcomed David Hennessey to the Plan Commission, she said she hoped everyone enjoyed the 4 day festival and she thanked the Youth Council for putting on the music fest.

Trustee McCarthy also welcomed Mr. Hennessey, he said that he too was glad to see people at the festival but the weather could have been warmer. Thanks to the Youth Council.

Trustee Manzullo thanked Mr. Harbaugh for his recollection and congratulated Mr. Hennessey and commented that now there are two Daves on the commission. He thanked all of the volunteers that worked the 4 day fest and said it was nice to all the people enjoying the festival and reminded everyone to get out and enjoy the Thursday night concerts. Fourth of July is coming up and wished everyone a happy and safe 4th and asked everyone to please remember to pray for our troops that are fighting for our Freedom.

Trustee Schwarze said that fireworks are dangerous, let the professionals use them.

Mr. Breinig said that the Chicago Metropolitan Agency for Planning is holding a listening session for the Go To 2040 Plan at the public Library on June 18th from 7 to 9 p.m. and residents are encouraged to attend. He reminded residents that the refuse collection will not be moved from the normal day. Mr. Breinig said that there will aggressive enforcement of the ban for fireworks, as there was last year and he encouraged everyone to just let the professionals do it. He asked for direction from the Board regarding the Panthers Soccer Club is asking for another week to practice at Birchbark and Kuhn since so many practices have been rained out during the season. The

Board's decision was to allow them the extra week and Mr. Breinig said that the neighbors on Alison will be notified of the change.

Mayor Saverino said that vehicle stickers are one of his pet peeves. He also commented that after all of the campaigns and advertising, the Police Department wrote 1,747 seat belt violation tickets during a road side check. Mayor Saverino said that there were 600 reminders to buy vehicle stickers and reminded everyone that a vehicle sticker costs \$15, but if it is after July 1st, the sticker costs \$30 and the fine when ticketed for not displaying or having the sticker is \$100, so he said to buy the sticker now and put it on your car and save yourself a lot of money, time and trouble. He thanked Mr. Hennessey for volunteering for the Plan Commission, he also congratulated him on his upcoming marriage.

Trustee McCarthy moved and Trustee Fenner made the second to move to Executive Session to discuss Collective Negotiation Matters and to adjourn from that session without taking any further action. The results of the roll call vote were:

Ayes:	5	Trustees Manzullo, Weiss, Schwarze, McCarthy & Fenner
Nays:	0	
Absent:	1	Trustee Gieser

FOR THE BOARD OF TRUSTEES

AGENDA ITEM

C-1 7-6-09

Village of Carol Stream Interdepartmental Memo

DATE: June 30, 2009

TO: Mayor Saverino Sr. & the Village Board of Trustees

FROM: Christopher Oakley, Asst. to the Village Manager

RE: Historical Recollection Series – The Early Years of Commerce

Mr. Alan DuBose, CEO of Testing Services Corporation will attend the July 6th Village Board meeting to share his recollection of the early days of commerce in the Carol Stream community. Alan and his father Larry DuBose Sr., a resident of Windsor Park Manor will be in attendance to share with you the establishment of their midwest operation along Gunderen Dr.

I have attached a corporate profile of Testing Services Corporation (TSC) from their web page to give you some history of his company.



Testing Service Corporation

Geotechnical Engineering - Construction Materials Testing - Soil

"Service Is Our Middle Name"

Testing Service Corporation
360 South Main Place
Carol Stream, IL 60188
630-462-2600

Branch Offices
Bloomington, IL
Gurnee, IL
Tinley Park, IL
DeKalb, IL
Shorewood, IL
Rockford, IL

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A Wealth of Engineering Solutions...

Testing Service Corporation specializes in a broad range of professional sub-surface and field testing/observation services - at reasonable cost.

Since 1954, countless architects, engineers and developers throughout the midwest have relied on our expertise for private sector residential developments, regional shopping centers, parts distribution and rail/cargo off-loading facilities, office buildings and professional service complexes; along with such public infrastructure projects as airports, expressways, bridges and tunnels.

We Want To Be Your "Firm of Choice"..

At TSC, we recognize the importance of building lasting client relationships and respond quickly to industry changes. We encourage one-on-one contact with our engineers and we're continuously seeking ways to improve the scope and quality of our services.

Though we count many multi-national firms as clients, we remain locally-owned.. with the largest Geotechnical and Construction Materials Engineering staffs in the upper midwest.

Numerous branch offices, Intergraph CAD, computer-generated boring logs and extensive laboratory and drilling capabilities support our commitment to rapid, single-source response.

Ongoing Technical Emphasis

Many of our Engineers and Geologists hold advanced degrees, with major project experience throughout the middle west and abroad. Skills are regularly honed by attending course presentations conducted by professional organizations. Rigorous ongoing internal training including specialized academic coursework and presentations by some of the nation's leading engineering professional - assures our continued technical strength.

In addition we're active in such trade and professional organizations as ACIL, ASTM, and we maintain all appropriate professional registrations and prequalifications, including Illinois Department of Professional Regulation and the Illinois Department of Transport (IDOT) and the Capitol Development Board (CDB).

Philosophy Statement

Mission

We exist to provide timely data and recommendations that help guide clients toward wise decisions.

Vision

It is the intent of Testing Service Corporation to be the Midwest's firm of choice for geotechnical engineering, construction materials testing, and environmental services.

Core Values

- Client Commitment: We will strive to earn client satisfaction and trust by providing quality, fairly priced services while protecting client confidentiality.
- Ethics Commitment: Our recommendations will be based on data and analysis that is honest, factual, and relevant, to the best of our knowledge.
- Public Commitment: We will conduct business to earn public respect and to make a positive contribution to the communities we serve.


Critical Success Factors

- Build client relationships of a foundation of trust and mutual respect.
- Provide quality services promptly, accurately, professionally, for a reasonable fee.
- Continue to develop quality services, professional associates, and company growth through profitable operations.
- Maintain a fair, creative, and friendly work environment with respect for innovation, diversity, and effort.

Soil Testing Services

AGENDA ITEM
F-1 7-6-09

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees
FROM: Joseph E. Brcinig, Village Manager 
DATE: July 1, 2009
RE: Programming - Cable Channel 6

At the June 15, 2008 Village Board meeting a discussion was held on programming of the Village's cable channel, Channel 6. Staff requested direction on airing prepared programming produced by area legislators. In addition, staff requested direction on programming produced externally on matters that may have more of a political overtone. A decision was deferred on the above noted types of programming until the Village Board had the opportunity to view the programs. As requested copies of the programs were made available for the Village Board to review. Staff requests direction on these two types of programs.

As background there appears to be three tiers of programming. The first are programs produced by the Village and include board meetings and other programs prepared locally. A second tier of programming is prepared by other governmental agencies that include but are not limited to school districts, park district, library and fire protection district. The third tier of programming are programs generated by legislators and others representing areas larger than the Village. At the June 15th meeting consensus seemed to exist relative to the first two tiers of programming. There was not consensus on the third tier. A copy of the current programming on Channel 6 is attached for reference.

Staff met with Trustee Weiss to discuss Channel 6 and ideas for additional programming. In the near future concepts for additional local programming will be fleshed out. Possible programs include an explanation of the property tax process, information on the census and its importance, the court process and how it relates to enforcement activities and the red light camera program.


Attachment

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Village Programming	Government	Police & Senior Prog	Government	Village Programming	Government	School District
6:00							
7:00	Police Round Table		Delivering Justice		Police Round Table		GBN Legislative Issues
8:00		Illinois Channel	Helping Hand	Illinois Channel		Illinois Channel	GBN Conversations
9:00	Park District Gold Awards		Medicare Information		Park District Gold Awards		GBN Academic Awards
10:00	Out On The Farm		Multiple Medications		Out On The Farm		GBN Finance
11:00	:30 Mayor Round Table		Senior Home Inspection Program		:30 Mayor Round Table		GBN Doctor White
12:00		Board Meeting	NAMI (Mental Illness Awareness)	Board Meeting		Board Meeting	
1:00	Energy Conservation		Delivering Justice		Energy Conservation		
2:00	Police Round Table	Illinois Channel	Helping Hand	Illinois Channel	Police Round Table	Illinois Channel	
3:00			Medicare Information				
GBN	Park District Gold Awards	Board Meeting	Multiple Medications	Board Meeting	Park District Gold Awards	Board Meeting	GBN Legislative Issues
5:00	:30 Out On The Farm		Senior Home Inspection Program		:30 Out On The Farm		GBN Academic Awards
6:00	Mayor Round Table	Board Meeting	NAMI (Mental Illness Awareness)	Board Meeting	Mayor Round Table	Board Meeting	GBN Conversations
7:00							GBN Finance
8:00	Energy Conservation	Illinois Channel		Illinois Channel	Energy Conservation	Illinois Channel	GBN Doctor White
9:00							
10:00		Board Meeting		Board Meeting		Board Meeting	
11:00							

G-1 7-6-09

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: James Knudsen, Director of Engineering Services 

DATE: June 29, 2009

RE: Plan Reviews and Inspections for the Village of Carol Stream & DuPage County Storm Water Ordinances of Special Management Areas (SMAs) - Award of Contract for Professional Engineering Services

SMA's are areas that include wetlands, floodplain, floodways and riparians. The DuPage County Countywide Stormwater and Flood Plain Ordinance requires the Village to perform SMA reviews and inspections utilizing experts with special knowledge in the fields of hydrology and hydraulics, wetland and soil sciences. It would be impractical to hire an in-house specialist, therefore the Village has been using outside consultant engineering services to perform this valuable function.

SMA reviews will be required for both private site plans and Village/DuPage County watershed projects. Wetland inspections will also be required for mitigation sites. Based on previous reviews and inspections, staff has budgeted \$33,000.00 for site plan reviews, \$3,200.00 for wetland inspections. Both the site plan reviews and wetland inspections will be billed back to the developers along with a \$100/permit administration fee.

The Village also implemented a policy whereby the developer must post a deposit based on the consultant's typical review or inspection costs for each storm water submittal. The deposit is returned to the developer after the storm water improvements have been completed and all invoices have been paid. This measure will protect the Village from developers that decide not to go through with their project and not pay the invoices for the review or inspection services performed for them and paid by the Village.

Since this Ordinance has been in effect (September 1991) the Village has utilized the services of Christopher B. Burke Engineering, Ltd. (CBBEL) and STS Consultants, now AECOM. CBBEL has performed the reviews and inspections on all projects unless there is a conflict of interest. In those instances, the Village has substituted STS as the reviewer. This contract is for plan review and inspection services to be performed by CBBEL.

CBBEL has performed the reviews and inspections in a timely and very professional manner. Continuing to utilize CBBEL will allow us to maintain a consistent interpretation of the Ordinance that's reliable but not overly burdensome. Therefore, staff recommends approval of the SMA contract for plan reviews and inspections to CBBEL at the specified rates of Attachment C.

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

Attachment

ATTACHMENT C

CONSULTANT SERVICES AGREEMENT

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

WHEREAS, "First Party" will be furnishing certain employees for temporary assignment to the "Second Party" for engineering services involving construction inspection, site plan review and other miscellaneous review items.

The "First Party" is committed to furnish the "Second Party":

... A professional Engineer with two years experience in stormwater and floodplain management.

An Engineer with two years experience in the application of continuous hydrology and fully dynamic hydraulic models.

An environmental scientist who has attended at least one course in wetland delineation approved by the DuPage County Department of Environmental Concerns, Stormwater Management Division (Department).

A soil scientist meeting the qualifications of the Department.

The "First Party" also agrees that they will replace said employee(s), when requested by the "Second Party," within twenty-one (21) calendar days.

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

Stormwater Management Engineer	\$	<u>173</u>	/hr
Hydrological/Hydraulic Engineer	\$	<u>125</u>	/hr
Environmental Scientist	\$	<u>154</u>	/hr
Soil Scientist	\$	<u>154</u>	/hr

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

The "Second Party" hereby agrees:

1. That they will not solicit the permanent services of personnel furnished by the Engineer for a period of six (6) months following the expiration date of this Agreement.
2. The "Second Party" agrees to compensate the "First Party" for providing the above described services on a time and expense basis in accordance with the attached Schedule of Hourly Charges, which is subject to change at the beginning of the next calendar year and at subsequent intervals of not less than twelve months.

The "First Party" hereby agrees:

1. To comply with all relevant laws, regulations and rules promulgated by any Federal, State, County, Village and/or other government unit or regulatory body now in effect or which may be in effect and which are relevant during the performance of the work to which reference is made above. Included within the scope of the laws, regulations and rules referred to this paragraph, but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Intrastate and Interstate Commerce Commissions regulations, Workmen's Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, FEPC or FEOC statutory provisions and rules and regulations.
2. To protect, indemnify, hold and save harmless the "Second Party" against any and all claims, costs, causes, actions and expenses, incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers of the "First Party", on account of personal injuries or death, or damages to property occurring or resulting directly from negligent performance by the "First Party".
3. To keep in force, to the satisfaction of the "Second Party", at all times during the performance of the work referred to above, Public Liability Insurance containing a contractual Liability Clause and Automobile Liability Insurance with Bodily Injury limits of not less than \$1,000,000, and Property Damage Insurance with limits of not less than \$1,000,000. The "First Party" agrees that at any time upon the demand of the "Second Party", proof of such insurance coverage will be submitted to the "Second Party". There shall be no additional charge for said insurance to the "Second Party".
4. To furnish, when requested by the Village any affidavit or certificate as required from by County, State or Federal Agencies in connection with the work covered by this agreement.
5. To indemnify "Second Party" for any loss it may sustain by theft or other cause from the acts of negligence of the employees of the "First Party" or its subcontractors.

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

This agreement shall be in effect from the 1st day of May 2009 until the 30th day of April, 2010, inclusive.

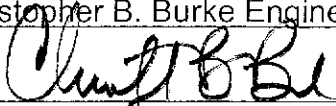
IN WITNESS WHEREOF, THE PARTIES have executed this agreement this _____ day of _____ for new fee schedule.

FIRST PARTY:

SECOND PARTY:

Christopher B. Burke Engineering, Ltd.

By: _____


Christopher B. Burke, PhD, PE
President

By: _____

ATTEST:

ATTEST:

Christopher B. Burke Engineering, Ltd.

By: _____


Sherry L. Sporina
ASSISTANT SECRETARY

By: _____


SLS/kaz/elg

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G-2 7.6.09

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: July 1, 2009

RE: Pond Shoreline and Wetland Maintenance for May 2009 through April 2010 – Waiver of Bids and Award of Contract.

Four years ago, Engineering Staff worked with LaFayette Home Nursery to create three-year plans for pond shoreline and wetland maintenance. Rather than awarding a three-year contract, it was decided to award each contract on a yearly basis.

This contract is for the second year of a new three-year plan and includes: selective cutting, herbiciding, burning and replanting. The amount of the contract for this year is \$30,613 which is within the budget amount of \$32,000. We have requested that the contractor evaluate the results of the program and provide recommendations for future projects, which was done and is attached.

The selection of LaFayette Home Nursery was based on a previously bid pond shoreline maintenance projects and offered a substantial saving over previous projects. Engineering Staff therefore recommends that the bid process be waived, and the 2009-2010 Pond Shoreline and Wetland Maintenance Contract be awarded to LaFayette Home Nursery for \$30,613.00.

Cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Al Turner, Director of Public Works

Attachment

Pond Shoreline and Wetland Maintenance

May 1, 2009 through April 30, 2010

<u>Location</u>	<u>Mowing</u>	<u>Selective Cutting</u>	<u>Herbicide</u>	<u>Burning</u>	<u>Trash Removal</u>	<u>Reseeding</u>	<u>Location Total</u>
NW Gary & Lies 5.3 Acres		\$1,080					\$1,080
Town Center North 4.1 Acres			\$295				\$295
Town Center Basin 2.0 Acres				\$775		\$1,500	\$2,275
Shenandoah Valley South 0.5 Acres							
Shenandoah Valley Center 0.6 Acres							
Shenandoah Valley North 1.9 Acres		\$1,920	\$685	\$1,525			\$4,130
Carol Stream Venture West 5.2 Acres			\$750				\$750
Carol Stream Venture East 3.4 Acres			\$690	\$1,455	\$760		\$2,905
Cambridge Walk Wetland 14.0 Acres			\$1,080	\$1,800			\$2,880
Day Lilly Park 2.9 Acres		\$840	\$815	\$1,450			\$3,105
Jay Stream Pond 11.2 Acres			\$780	\$1,915			\$2,695
Maple Ridge Pond 6.4 Acres		\$1,475	\$1,985				\$3,460
Mill Valley Pond 3.2 Acres				\$1,040			\$1,040
Community Park Wetland 16.7 Acres			\$575	\$2,150			\$2,725
Fair Oaks Road			\$675				\$675
Town Center Field						\$2,598	\$2,598
Item Total		\$5,315	\$8,330	\$12,110	\$760	\$4,098	\$30,613

* - Item not required this location, this year

Grand Total

AGENDA ITEM
6-30-09

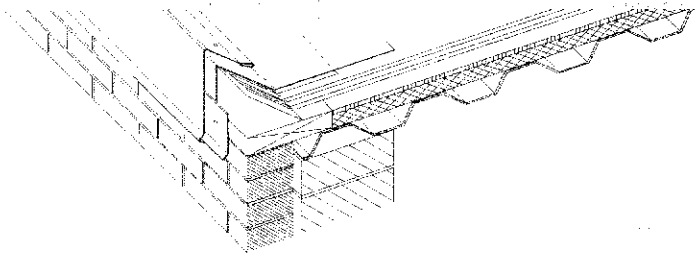
Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works
DATE: June 29, 2009
RE: Award of Bids for Roofing Replacements

On June 18, 2009, bids were opened for two roof replacement projects: one at the Municipal Garage Building of the Public Works Center and one for the Sand Filter Building at the Water Reclamation Center (WRC). These roofs were scheduled for replacement in 2009 as a result of the Comprehensive Roof Management Survey, which we had completed in 2007 of 28 building roofs managed by the Public Works Department.

A tabulation of the bids received for each of these projects is attached. The bids have been reviewed by our roofing consultant, Industrial Roofing Services, Inc., and their recommendation is attached. I have also reviewed and concur with the consultant's recommendation that the garage roof replacement be awarded to the low bidder, Exterior Construction Specialists, LLC, (ECS) of Grayslake, IL, in the amount of \$82,000, and that the Sand Filter building roof replacement be awarded to Singles, Inc., of Elgin, Illinois, in the amount of \$94,065. Both of these bids are below the consultant's estimates, (\$107,500 and \$139,000, respectively) and below the Village budget for each of these projects, (\$190,000 and 134,000, respectively).

JAT:lm
att.



Industrial Roofing Services, Inc.

13000 West Silver Spring Drive

Butler, Wisconsin 53007

Phone: (262) 432-0500

Fax: (262) 432-0504

www.irsroof.com

June 24, 2009

Mr. Al Turner
Village of Carol Stream
124 Gerzevske Lane
Carol Stream, IL 60188

SUBJECT: Sand Filtration Building Roof Replacement
Village of Carol Stream
Carol Stream, IL
IRS Job No. 13676

Dear Mr. Turner:

Bids for the above referenced project were opened on Thursday, June 18, 2009. Eight (8) contractors submitted bids. Total Base Bids ranged from \$94,065.00 to \$233,614.00.

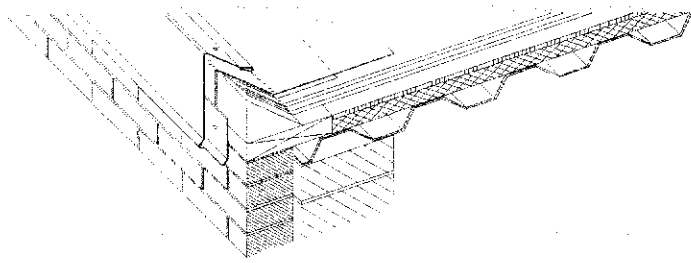
We recommend that the Village Board accept the low Total Base Bid from Singles Roofing Co., Inc., in the amount of \$94,065.00.

If you should have any questions regarding the above, please feel free to contact me.

Sincerely yours,
INDUSTRIAL ROOFING SERVICES, INC.

Keith A. Dippel

Keith A. Dippel
President



Industrial Roofing Services, Inc.

13000 West Silver Spring Drive

Butler, Wisconsin 53007

Phone: (262) 432-0500

Fax: (262) 432-0504

www.irsroof.com

June 24, 2009

Mr. Al Turner
Village of Carol Stream
124 Gerzevske Lane
Carol Stream, IL 60188

SUBJECT: Mechanics and Water Garages Roof Replacement
Village of Carol Stream
Carol Stream, IL
IRS Job No. 13675

Dear Mr. Turner:

Bids for the above referenced project were opened on Thursday, June 18, 2009. Five (5) contractors submitted bids. Total Base Bids ranged from \$82,000.00 to \$135,800.00.

We recommend that the Village Board accept the low Total Base Bid from Exterior Construction Specialists, LLC, in the amount of \$82,000.00.

If you should have any questions regarding the above, please feel free to contact me.

Sincerely yours,
INDUSTRIAL ROOFING SERVICES, INC.

Keith A. Dippel

Keith A. Dippel
President

**VILLAGE OF CAROL STREAM
MECHANICS and WATER GARAGES
Roof Replacement Project
IRS Job# 13675**



CONTRACTOR

BASE BID

Base Bid (RA 1)

Allowance (Funding of incidental Work)

TOTAL BASE BID

Time & Material

Time per-man-hour

Material cost plus %

SCHEDULE

Commence Work in Days

Completion by

Bid Bond Y/N

Attachments Y/N

	Riddiford	ECS	Anthony	National	Kickerbocker
Base Bid (RA 1)	\$103,750.00	\$77,000.00	\$86,095.00	\$110,000.00	\$131,800.00
Allowance (Funding of incidental Work)	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL BASE BID	\$108,750.00	\$82,000.00	\$91,095.00	\$115,000.00	\$136,800.00
Time & Material					
Time per-man-hour	\$98.00	\$85.00	\$115.00	\$90.00	\$98.00
Material cost plus %	15%	12%	10%	15%	15%
SCHEDULE					
Commence Work in Days	60	21	20	30	30
Completion by	30	14	15	30	30
Bid Bond Y/N	yes-5%	yes-5%	yes-5%	yes-5%	yes-5%
Attachments Y/N			Y-Alt-\$2,200		

**VILLAGE OF CAROL STREAM
SAND FILTRATION BUILDING**



Roof Replacement Project

IRS Job# 13676

CONTRACTOR

BASE BID

Base Bid (RA 1)

Allowance (Funding of Incidental Work)

TOTAL BASE BID

UNIT PRICING

Precast Concrete Rf Dk Repair (per sq ft)

1/2" Plywood Blocking Replace (per 4'x8' sheet)

2x4 Wood Blocking Replace (per lin ft)

2x6 Wood Blocking Replace (per lin ft)

2x8 Wood Blocking Replace (per lin ft)

2x10 Wood Blocking Replace (per lin ft)

2x12 Wood Blocking Replace (per lin ft)

Time & Material

Time per-man-hour

Material cost plus %

SCHEDULE

Commence Work in Days

Completion by

Bid Bond Y/N

Attachments Y/N

	Commercial	Riddiford	Anthony	Singles	National
Base Bid (RA 1)	\$228,614.00	\$140,975.00	\$140,257.00	\$89,065.00	\$110,600.00
Allowance (Funding of Incidental Work)	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL BASE BID	\$233,614.00	\$145,975.00	\$145,257.00	\$94,065.00	\$115,600.00
Precast Concrete Rf Dk Repair (per sq ft)					
1/2" Plywood Blocking Replace (per 4'x8' sheet)	\$70.00	\$45.00	\$28.00	\$35.00	\$35.00
2x4 Wood Blocking Replace (per lin ft)	\$500.00	\$50.00	\$128.00	\$60.00	\$35.00
2x6 Wood Blocking Replace (per lin ft)	\$10.00	\$6.00	\$4.00	\$4.00	\$5.00
2x8 Wood Blocking Replace (per lin ft)	\$10.00	\$7.00	\$5.00	\$5.00	\$6.00
2x10 Wood Blocking Replace (per lin ft)	\$11.00	\$8.00	\$6.50	\$6.00	\$7.00
2x12 Wood Blocking Replace (per lin ft)	\$11.00	\$9.00	\$8.50	\$7.00	\$10.00
		\$10.00	\$10.50	\$8.00	\$10.00
Time & Material					
Time per-man-hour	115/110/100	98/98/98	115/115/135	128/104/96	90/100/100
Material cost plus %	20%	15%	10%	25%	15%
SCHEDULE					
Commence Work in Days	21	60	30	20	30
Completion by	21	30	30	17	30
yes-5%	yes 5%	yes 5%	yes 5%	yes 5%	yes 5%
Bid Bond Y/N					
Attachments Y/N					

**VILLAGE OF CAROL STREAM
SAND FILTRATION BUILDING**

IRS

Roof Replacement Project

IRS Job# 13676

CONTRACTOR

	Knickerboxer	DCG	L. Marshall		
BASE BID					
Base Bid (RA 1)	\$184,950.00	\$104,000.00	\$153,000.00		
Allowance (Funding of Incidental Work)	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL BASE BID	\$189,950.00	\$109,000.00	\$158,000.00		
UNIT PRICING					
Precast Concrete Rf Dk Repair (per sq ft)					
1/2" Plywood Blocking Replace (per 4'x8' sheet)	\$50.00	\$50.00	\$10.00		
2x4 Wood Blocking Replace (per lin ft)	\$96.00	\$50.00	\$125.00		
2x6 Wood Blocking Replace (per lin ft)	\$5.00	\$2.00	\$5.00		
2x8 Wood Blocking Replace (per lin ft)	\$5.00	\$2.50	\$5.00		
2x10 Wood Blocking Replace (per lin ft)	\$6.00	\$3.00	\$6.00		
2x12 Wood Blocking Replace (per lin ft)	\$6.50	\$3.50	\$6.00		
	\$7.00	\$4.00	\$6.00		
Time & Material					
Time per-man-hour	98/95/96	97/80/90	115/125/125		
Material cost plus %	15%	15%	15%		
			30		
			30		
SCHEDULE					
Commence Work in Days	30	14			
Completion by	30	21			
	yes-5%	yes-5%	yes-5%		
Bid Bond Y/N					
Attachments Y/N					

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE OF CAROL STREAM,
DU PAGE COUNTY, ILLINOIS ASCERTAINING THE
PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND
MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID VILLAGE**

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works." approved June 26, 1941, as amended, (Ill. Comp.Stat. 1992, Ch.820, par.130/0.01 et seq., previously Ill. Rev. Stat. 1987, Ch. 48, par.39s-1 et seq., as amended by Public Acts 86-799 and 86-693); and,

WHEREAS, the aforesaid Act requires that the Board of Trustees of the Village of Carol Stream investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of Carol Stream employed in performing construction or public works for said Village of Carol Stream.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and

other workers engaged in the construction of public works coming under the jurisdiction of this Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village of Carol Stream. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this Village to the extent required by the aforesaid Act.

SECTION 3: The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Village Clerk shall cause to be published in a newspaper of general circulation within the area a notice of its determination in substantially the following form:

"Please take notice that the President and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, has investigated and ascertained the prevailing rate of wages in accordance with Chapter 48, Section 39s-4, Illinois Revised Statutes, and that a copy of such determination is on file in the office of the Village Clerk of the Village of Carol Stream, and is available for public inspection by any interested party.

Such publication shall constitute notice that the determination is effective and that this is the determination of the Village of Carol Stream.

SECTION 7: This ordinance shall be in full force and effect upon its passage and approval as provided by law.

PASSED AND APPROVED THIS 6TH DAY OF JULY 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Du Page County Prevailing Wage for June 2009

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270
ASBESTOS ABT-MEC		BLD		29.930	0.000	1.5	1.5	2.0	9.170	9.260	0.000	0.320
BOILERMAKER		BLD		41.230	44.940	2.0	2.0	2.0	6.720	8.940	0.000	0.350
BRICK MASON		BLD		38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
CARPENTER		ALL		39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
CEMENT MASON		ALL		38.000	40.000	2.0	1.5	2.0	7.250	11.70	0.000	0.380
CERAMIC TILE FNSHER		BLD		32.150	0.000	2.0	1.5	2.0	6.150	7.370	0.000	0.380
COMMUNICATION TECH		BLD		32.000	34.100	1.5	1.5	2.0	7.400	11.19	0.500	0.480
ELECTRIC PWR EQMT OP		ALL		31.790	40.830	1.5	1.5	2.0	4.750	8.900	0.000	0.240
ELECTRIC PWR GRNDMAN		ALL		24.630	40.830	1.5	1.5	2.0	4.750	6.900	0.000	0.180
ELECTRIC PWR LINEMAN		ALL		37.810	40.830	1.5	1.5	2.0	4.750	10.58	0.000	0.280
ELECTRIC PWR TRK DRV		ALL		25.440	40.830	1.5	1.5	2.0	4.750	7.120	0.000	0.190
ELECTRICIAN		BLD		34.250	37.680	1.5	1.5	2.0	8.300	13.15	3.770	0.510
ELEVATOR CONSTRUCTOR		BLD		44.930	50.550	2.0	2.0	2.0	9.525	8.210	2.700	0.000
FENCE ERECTOR	NE	ALL		30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500
FENCE ERECTOR	W	ALL		40.200	42.210	2.0	2.0	2.0	8.140	15.16	0.000	0.230
GLAZIER		BLD		37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740
HT/FROST INSULATOR		BLD		39.900	42.400	1.5	1.5	2.0	9.170	10.46	0.000	0.320
IRON WORKER	E	ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
IRON WORKER	W	ALL		40.200	42.210	2.0	2.0	2.0	8.140	15.16	0.000	0.230
LABORER		ALL		34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270
LATHER		ALL		39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
MACHINIST		BLD		40.530	42.530	1.5	1.5	2.0	7.000	7.670	0.650	0.000
MARBLE FINISHERS		ALL		28.650	0.000	1.5	1.5	2.0	7.920	9.970	0.000	0.550
MARBLE MASON		BLD		38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
MATERIAL TESTER I		ALL		24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MATERIALS TESTER II		ALL		29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MILLWRIGHT		ALL		39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
OPERATING ENGINEER		BLD	1	43.800	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	2	42.500	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	3	39.950	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	4	38.200	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	1	42.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	2	41.450	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	3	39.400	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	4	38.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	5	36.800	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
ORNAMNTL IRON WORKER E		ALL		39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500
ORNAMNTL IRON WORKER W		ALL		40.200	42.210	2.0	2.0	2.0	8.140	15.16	0.000	0.230
PAINTER		ALL		39.680	41.680	1.5	1.5	1.5	7.500	7.250	0.000	0.750
PAINTER SIGNS		BLD		30.820	34.600	1.5	1.5	1.5	2.600	2.470	0.000	0.000
PILEDRIIVER		ALL		39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
PIPEFITTER		BLD		42.050	45.050	1.5	1.5	2.0	7.660	8.550	0.000	1.370
PLASTERER		BLD		32.000	33.500	1.5	1.5	2.0	6.450	6.770	0.000	0.570
PLUMBER		BLD		39.500	41.500	1.5	1.5	2.0	9.200	10.24	0.000	1.060
ROOFER		BLD		36.400	39.400	1.5	1.5	2.0	6.950	4.670	0.000	0.330
SHEETMETAL WORKER		BLD		40.210	42.210	1.5	1.5	2.0	7.910	9.620	0.000	0.680
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR	E	ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STEEL ERECTOR	W	ALL		40.200	42.210	2.0	2.0	2.0	8.140	15.16	0.000	0.230
STONE MASON		BLD		38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
TERRAZZO FINISHER		BLD		33.810	0.000	1.5	1.5	2.0	6.150	9.850	0.000	0.310
TERRAZZO MASON		BLD		37.390	40.390	1.5	1.5	2.0	6.150	11.11	0.000	0.350
TILE MASON		BLD		38.630	42.630	2.0	1.5	2.0	6.150	9.010	0.000	0.500

TRAFFIC SAFETY WRKR	HWY	24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	38.200	39.200	1.5	1.5	2.0	6.580	9.550	0.000	0.280

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
 OSA (Overtime is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor

surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

OPERATING ENGINEERS - BUILDING

Class 1. Mechanic; Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson attachment; Batch Plant; Benoto; Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, one, two and three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-screw Type Pumps; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-form

Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Fortlist Trucks; Greaser Engineer; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, inside Freight Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (self-propelled); Rock Drill (truck mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination - Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators - (Rheostat Manual Controlled); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 small Electric Drill Winches; Bobcat (up to and including 3/4 cu. yd.).

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Craft Foreman; Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Hammerhead, Linden, Peco & Machines of a like nature; Crete Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell machine with Air Compressor; Dredges; Field Mechanic-Welder; Formless Curb and Gutter Machine; Gradall and Machines of a like nature; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole; Drills (Tunnel Shaft); Underground Boring and/or Mining Machines; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine -

Concrete; Greaser Engineer; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Pump Cretes; Squeeze Cretes-Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper - Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro-Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts, Oilers.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators

(regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

AGENDA ITEM

4-27-09

ORDINANCE NO. _____

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

BE IT ORDAINED BY THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, IL
IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That Ordinance No. 2009-04-17 shall be amended in that the 2009-2010 Expenditure Budget for the General Corporate Fund shall be increased from \$23,738,638.00 to \$23,779,231.00 to recognize expenses which will accrue to the Employee Relations Consultant Account (01600000 522253) in the amount of \$13,263.00, the Community Development Consultant Account (01643700 52253) in the amount of \$12,330.00 and the Police Crossing Guard Account (01662300 52105) in the amount of \$15,000.

SECTION 2: That Ordinance No. 2009-04-17 shall be amended in that the 2009-2010 Revenue Budget for the General Corporate fund be increased from \$23,738,638.00 to \$23,779,231.00 to recognize a reappropriation of fund balance in the amount of \$40,593.00 which will accrue to the Reappropriation of Fund Balance Account (01000000-49699).

SECTION 3: That Ordinance No. 2009-04-17 shall be amended in that the 2009-2010 Expenditure Budget for the General Corporate CIP Fund shall be increased from \$4,945,000.00 to \$5,027,417.00 to recognize expenses which will accrue to the Roadway Capital Improvements Account (11740000 55486) in the amount of \$18,417.00 and the Stormwater Utilities Account (11740000 55488) in the amount of \$64,000.

SECTION 4: That Ordinance No. 2009-04-17 shall be amended in that the 2009-2010 Revenue Budget for the General Corporate CIP Fund shall be increased

from \$4,945,000.00 to \$5,027,417.00 to recognize a reappropriation of fund balance in the amount of \$82,417.00 which will accrue to the Reappropriation of Fund Balance Account (11000000 49699)

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 6TH DAY OF JULY 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director *SWH*
DATE: June 17, 2009
RE: Budget Amendment #1

Attached is Budget Amendment #1 which addresses the items/projects that were carried over from the FY09 budget. The following is a summary of those items:

A. General Corporate Fund:

1. Employee Relations – Consultant - \$13,263

- This is the balance of the Mercer contract regarding the review/update of the performance review system.

2. Community Development – Consultant - \$12,330

- This is the plan review and inspection related to the installation of two additional antennas on our water tanks for telecommunication companies. The Village will be reimbursed for these costs.

B. General Corporate Fund CIP:

1. Roadway Capital Improvement - \$18,417

- Balance of phase II design for Gundersen and West reconstruction.

2. Stormwater Utilities - \$64,000

- This is the consulting engineering services for the recently Board approved flood study.

If you have any questions, please see me

RESOLUTION NO. _____

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit A", now owned by the Village of Carol Stream, is no longer useful and authorize disposal of four (4) to auction and one (1) to the salvage yard.

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

PASSED AND APPROVED THIS 6th DAY OF JULY 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: June 30, 2009
RE: The police department requests that the Village Board declare five seized vehicles as surplus so that four can be sold at auction through Ebay and one can be sent to the salvage yard.

The five 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 four 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
4- 2000 Ford Explorer	Vin-1FMZU62X7YZC40187
5- 1991 Mercury Cougar	Vin-1MEPM60T1MH609538

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

JULY 6, 2009

AGENDA ITEM
K-1 7-6-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ANCEL GLINK DIAMOND BUSH DICIANNI &					
LEGAL SERVICES FOR MAY 2009	6,060.45	01570000 52238	LEGAL FEES	MAY 2009	
	<u>6,060.45</u>				
ANDY FRAIN SERVICES					
CROSSING GUARD SERVICES	12,148.91	01662300 52105	CROSSING GUARDS	134361	20100022
	<u>12,148.91</u>				
ANTHONY ROOFING CO					
FINAL PAYMENT WELL HOUSE #4	3.00	04201600 52244	MAINTENANCE & REPAIR	SI02165-2	
FINAL PAYMENT WELL HOUSE #4	1,855.14	01 21345	RETAINAGE - ANTHONY ROOFIN	SI02165-2	
FINAL PAYMENT WELL HOUSE #4	2,516.56	04 21345	RETAINAGE - ANTHONY ROOFIN	SI02165-2	
	<u>4,374.70</u>				
ASSOCIATED ELECTRICAL CONTRACTORS					
INSTALL STREET LIGHTS-MUNSON	54,945.00	11740000 55489	MISCELLANEOUS CAP IMPR	0027341	
	<u>54,945.00</u>				
AVALON PETROLEUM COMPANY					
GAS PURCHASES FOR 2009/10	3,789.00	01696200 53356	GAS PURCHASED	441604	4
GAS PURCHASES FOR 2009/10	17,542.98	01696200 53356	GAS PURCHASED	434139	4
	<u>21,331.98</u>				
B & F TECHNICAL CODE					
PLAN REVIEWS	150.00	01643700 52253	CONSULTANT	30266	2
PLAN REVIEWS	200.00	01643700 52253	CONSULTANT	30300	2
PLAN REVIEWS	1,600.98	01643700 52253	CONSULTANT	30273	2
	<u>1,950.98</u>				
BAXTER & WOODMAN INC					
CONSTRUCTION ENGINEERING SEF	4,534.05	04101500 54480	CONSTRUCTION	0144235	20100030
ENGINEERING SERVICES SW AREA	40.00	04200100 54480	CONSTRUCTION	0144234	
TUBEWAY DR PUMP STN RPL -DESI	150.01	11740000 55488	STORMWATER UTILITIES	0144236	
	<u>4,724.06</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
BMC SOLUTIONS					
SERV FOR 8/1/2009 THRU 10/31/2009	174.91	01612900 52226	OFFICE EQUIPMENT MAINTENAN	724007	
	<u>174.91</u>				
CALL ONE					
PHONE SERV THRU 5/15 THRU 6/14	307.80	04101100 52230	TELEPHONE	1010 6641-5/15-6/14	
PHONE SERV THRU 5/15 THRU 6/14	1,702.31	04201600 52230	TELEPHONE	1010 6641-5/15-6/14	
PHONE SERV THRU 5/15 THRU 6/14	2,726.88	01650100 52230	TELEPHONE	1010 6641-5/15-6/14	
	<u>4,736.99</u>				
CHRISTOPHER B BURKE ENGR LTD					
CS VENTURE SUBDIVISION FLOOD S	20,530.25	11740000 55488	STORMWATER UTILITIES	87625	20100028
	<u>20,530.25</u>				
COMED					
SERV FOR 05/12 THRU 06/11	36.99	06320000 52248	ELECTRICITY	1083101009 MAY	
SERV FOR 5/20 THRU 6/22	83.24	01670600 52248	ELECTRICITY	6337409002 JUNE	
SERV FOR 5/22 THRU 6/22	41.40	04101500 52248	ELECTRICITY	2073133107 JUNE	
SERV FROM 05/12 THRU 06/11	75.92	01670600 52248	ELECTRICITY	6827721000 MAY	
SERV FROM 05/20 THRU 06/18	208.94	06320000 52248	ELECTRICITY	6213120002 JUNE	
SERV FROM 05/20 THRU 06/18	382.75	04101500 52248	ELECTRICITY	2496057000 JUNE	
SERV FROM 05/20 THRU 06/19	819.22	04201600 52248	ELECTRICITY	0300009027 JUNE	
SERV FROM 05/20 THRU 6/18	3,124.63	06320000 52248	ELECTRICITY	5853045025 JUNE	
SERV FROM 05/21 THRU 06/23	29.11	01662300 52298	ATLE SERVICE FEE	4202129060 JUNE	
SERV FROM 05/21 THRU 06/23	139.94	01670600 52248	ELECTRICITY	0803155026 JUNE	
SERV FROM 05/22 THRU 06/22	13.82	01670600 52248	ELECTRICITY	4483019016 JUNE	
SERV FROM 05/22 THRU 06/23	15.83	06320000 52248	ELECTRICITY	7219135017 JUNE	
SERV FROM 05/22 THRU 06/23	128.63	06320000 52248	ELECTRICITY	6675448009 JUNE	
SERV FROM 5/20 THRU 6/18	29.27	04201600 52248	ELECTRICITY	2514004009 JUNE	
SERV FROM 5/21 THRU 6/23	73.69	06320000 52248	ELECTRICITY	0030086009 JUNE	
SERV FROM 5/21 THRU 6/23	94.70	06320000 52248	ELECTRICITY	1353117013 JUNE	
SERV FROM 5/21 THRU 6/23	97.76	06320000 52248	ELECTRICITY	6597112015 JUNE	
SERV FROM 5/21 THRU 6/23	101.42	06320000 52248	ELECTRICITY	3153036011 JUNE	
SERV FROM 5/26 THRU 6/24/	304.82	04101500 52248	ELECTRICITY	0291093117 JUNE	
SERV FROM 5/27 THRU 6/25	157.11	01670600 52248	ELECTRICITY	5838596003 JUNE	
	<u>5,959.19</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
COUNTY COURT REPORTERS INC					
PLAN COMM MTF JUNE 8TH 2009	150.00	01530000 52241	COURT REPORTER FEES	098966	
	<u>150.00</u>				
CUSTOM SERVICE HEAT COOL INC					
AIR CONDITIONER REPAIR PWKS	157.50	01670400 52244	MAINTENANCE & REPAIR	06/22/09	
	<u>157.50</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST 6/15/09	125.00	01650100 52253	CONSULTANT	061509	
	<u>125.00</u>				
DU COMM					
ANNUAL MEMBERSHIP FEES- QUAR	6,977.50	01662300 52245	GENERAL COMMUNICATIONS	13857	20100033
ANNUAL MEMBERSHIP FEES- QUAR	9,768.50	01660100 52245	GENERAL COMMUNICATIONS	13857	20100033
ANNUAL MEMBERSHIP FEES- QUAR	11,164.25	01662400 52245	GENERAL COMMUNICATIONS	13857	20100033
ANNUAL MEMBERSHIP FEES- QUAR	13,955.25	01664700 52245	GENERAL COMMUNICATIONS	13857	20100033
ANNUAL MEMBERSHIP FEES- QUAR	97,686.50	01662700 52245	GENERAL COMMUNICATIONS	13857	20100033
BATTERIES	235.50	01662757 53317	OPERATING SUPPLIES	13891	
	<u>139,787.50</u>				
DUPAGE COUNTY ANIMAL CARE & CONTROL					
ANIMAL CONTROL FOR MAY 2009	70.00	01662700 52249	ANIMAL CONTROL	203 14560	
	<u>70.00</u>				
DUPAGE COUNTY RECORDER					
RECORDING FEE'S CLERK'S OFFICE	71.00	01580000 52233	RECORDING FEES	200906190255	
	<u>71.00</u>				
DUPAGE MAYORS AND MANAGERS CONFERENC					
MONTHLY MTG JUNE 17 J BREINIG	35.00	01590000 52222	MEETINGS	5878	
	<u>35.00</u>				
ELBURN POLICE DEPARTMENT					
FIRING RANGE ASSESSMENT FEE	600.00	01662700 52239	RANGE	5/1/09-6/30/10	
	<u>600.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
GUNDENSEN DR & WEST STREET R	6,932.07	11740000 55486	ROADWAY CAPITAL IMPROVEME	281209.05	20100023
	<u>6,932.07</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
EXELON ENERGY INC					
SERV FROM 05/12 THRU 06/11/09	296.26	04101500 52248	ELECTRICITY	1548218	
SERV FROM 05/20 THRU 06/18	2,343.28	04201600 52248	ELECTRICITY	1548236	
SERV FROM 5/21/09 THRU 6/22/09	2,709.40	04201600 52248	ELECTRICITY	1548615	
	5,348.94				
FEDEX					
INV SUMMARY JUN 10 2009	12.73	01650100 52229	POSTAGE	9 222 56270	
	12.73				
GAFFNEYS PROTECTIVE MAINTENANCE INC					
STREET LIGHT REPLMNT-1061 BRIG	1,810.00	01670300 52270	STREET LIGHT MAINT KNOCKDC	16408	
	1,810.00				
HR SIMPLIFIED					
2009 ARRA COBRA RENOTIF VOLUN	5.00	01600000 52273	EMPLOYEE SERVICES	23490	
	5.00				
ILLINOIS SECRETARY OF STATE					
NOTARY PUBLIC COMM RNWL ELIZ/	10.00	01662600 52234	DUES & SUBSCRIPTIONS	E IGNATIUS	
TITLE FEE-SEIZURE 2000 FORD EXP	65.00	01664700 53317	OPERATING SUPPLIES	2000 FORD EXPLR	
	75.00				
ILLINOIS STATE POLICE					
FUNDS FOR COST CENTER 1612	500.00	01660100 53317	OPERATING SUPPLIES	1612 ACCOUNT	
	500.00				
JOHN L FIOTI					
ATLE LEGAL FEES FOR JUNE 10 200	93.75	01662300 52310	ATLE LEGAL ADJUDICATION	C S 7	
	93.75				
KANSAS STATE BANK					
MONTHLY VOICE LOGGER	253.00	01660100 52226	OFFICE EQUIPMENT MAINTENAN	PYMNT 57	20100013
	253.00				
KATHLEEN POWELL MSW LCSW BCD					
CLINICAL CONSULTATION 6/18/09	170.00	01662500 52223	TRAINING	6/18/09	
	170.00				
LA FAYETTE HOME NURSERY INC					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
RETAINAGE -TWN CTR FIELD SEEDI	2,000.00	11740000 55487	FACILITY CAPITAL IMPROVEMEN	018074	
	<u>2,000.00</u>				
LEHIGH SAFETY SHOES					
SAFETY SHOES	64.72	01670600 53324	UNIFORMS	405183	
SAFETY SHOES	73.89	01670100 53324	UNIFORMS	405183	
SAFETY SHOES	77.37	01670300 53324	UNIFORMS	405183	
SAFETY SHOES	79.19	01670200 53324	UNIFORMS	405183	
SAFETY SHOES	92.31	01670500 53324	UNIFORMS	405183	
SAFETY SHOES	99.99	01643700 53324	UNIFORMS	405183	
SAFETY SHOES	124.47	01670700 53324	UNIFORMS	405183	
SAFETY SHOES	147.01	01670400 53324	UNIFORMS	405183	
SAFETY SHOES	169.99	01621300 53324	UNIFORMS	405183	
SAFETY SHOES	181.00	01680000 53324	UNIFORMS	405183	
SAFETY SHOES	189.98	04201600 53324	UNIFORMS	405183	
	<u>1,299.92</u>				
MIDWEST LAW ENFORCEMENT					
SEMINAR FOR AUG 17-21 E SAILER	550.00	01660100 52223	TRAINING	REG-ED SAILER	
	<u>550.00</u>				
NICOR GAS					
SERV FROM 05/08 THRU 06/08	31.31	04201600 52277	HEATING GAS	13 81 12 1000 7-MAY	
SERV FROM 5/11/09 THRU 06/11/09	86.23	04101500 52277	HEATING GAS	86 60 60 1117 8-MAY	
	<u>117.54</u>				
NOTARIES ASSOCIATION OF ILL INC					
NOTARY COMM RNWL ELIZABETH IC	38.00	01662600 52234	DUES & SUBSCRIPTIONS	ELIZABETH IGNATIUS	
	<u>38.00</u>				
ONESTI ENTERTAINMENT CORP					
LIGHTS AND SOUND JUNE 18TH BRG	500.00	01750000 52288	CONCERT SERIES	5465 BRONX WANDR	
	<u>500.00</u>				
PLOTE CONSTRUCTION INC					
	-143,561.40	11 21112	RETAINAGE - PLOTE	90160.03	20100017
2009 FLEXIBLE PAVEMENT PROJEC	1,435,614.00	11740000 55486	ROADWAY CAPITAL IMPROVEME	90160.03	20100017
	<u>1,292,052.60</u>				
SONNTAG REPORTING SERVICE LTD					

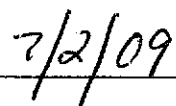
<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MAP HEARING TRANSCRIPTS 4/7/09	815.25	01570000 52238	LEGAL FEES	75393	
	<u>815.25</u>				
STELLMACH ELECTRIC INC					
REPLACE 32 LIGHTING FIXTURES AT	8,100.00	04101100 52244	MAINTENANCE & REPAIR	68128	20100019
	<u>8,100.00</u>				
STEVENS TITLE SERVICE INC					
TITLE PROCESSING 2000 FORD EXP	5.00	01664700 53317	OPERATING SUPPLIES	TITLE PROC 2000 FOI	
	<u>5.00</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATED					
ON LINE VEHICLE PAYMENT SYSTEM	495.00	01612900 52255	SOFTWARE MAINTENANCE	11746	20100032
	<u>495.00</u>				
TIC TANK INDUSTRY CONSULTANTS					
CELL TOWER ANTENNA REVIEW AND	1,906.14	01643700 52253	CONSULTANT	23858	20100020
	<u>1,906.14</u>				
TRANSYSTEMS CORPORATION					
ENGINEERING SERVICES -KUHN RD	4,863.89	11740000 55486	ROADWAY CAPITAL IMPROVEMENT	11(1636577)	20100025
	<u>4,863.89</u>				
TYLER TECHNOLOGIES INC					
IMPLEMENTATION -HUMAN RESOURCES	500.00	01600000 52253	CONSULTANT	151679	
	<u>500.00</u>				
U S POST OFFICE					
BULK MAIL POSTAGE FOR 09 SUMMER	2,309.49	01520000 52240	PUBLIC NOTICES/INFORMATION	SUMMER CORRESPONDENCE	
	<u>2,309.49</u>				
UNI MAX MANAGEMENT CORP					
JANITORIAL SERVICES- PUBLIC WORKS	1,087.50	01670100 52276	JANITORIAL SERVICES	2030	20100031
JANITORIAL SERVICES- PUBLIC WORKS	1,087.50	01670100 52276	JANITORIAL SERVICES	2031	20100031
JANITORIAL SERVICES- PUBLIC WORKS	3,262.50	01680000 52276	JANITORIAL SERVICES	2030	20100031
JANITORIAL SERVICES- PUBLIC WORKS	3,262.50	01680000 52276	JANITORIAL SERVICES	2031	20100031
	<u>8,700.00</u>				
US POSTMASTER					
CERTIFICATION FOR NCOA PROCESSING	100.00	04203100 52221	UTILITY BILL PROCESSING	CERTIFICATION NCOA	
	<u>100.00</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 DESK -ED	895.00	01660100 54412	OTHER EQUIPMENT	30456	
	<u>895.00</u>				
	<u>1,618,381.74</u>				

The preceding list of bills payable totaling \$1,618,381.74 was received and approved for payment.

Approved:

Date:



Robert Mellor, Acting Village Manager

Authorized By:

Frank Saverino, Sr., Mayor

Beth Melody, Village Clerk

Date: _____

AGENDA ITEM

K-2 7-6-09

ADDENDUM WARRANTS June 16, 2009 thru July 6, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll June 1, 2009 - June 14 2009	484,053.71
Water & Sewer	A C H	Charter One Bank	Payroll June 1, 2009 - June 14 2009	36,143.75
General	A C H	Charter One Bank	Payroll June 15, 2009 - June 28 2009	494,749.72
Water & Sewer	A C H	Charter One Bank	Payroll June 15, 2009 - June 28 2009	41,715.71
General	A C H	Ill Funds	Dupage Water Commission - April 2009	<u>189,528.20</u>
				<u>1,246,191.09</u>

Approved this _____ day of _____, 2009

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk