

Village of Carol Stream

BOARD MEETING

AGENDA

OCTOBER 5, 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 September 21, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation Declaring October 4-10, 2009 as Fire Prevention Week in Carol Stream.
2. Proclamation Declaring October 2009 as Breast Cancer Awareness Month in Carol Stream.
3. Proclamation Declaring Saturday, October 24, 2009 as Make a Difference Day in Carol Stream.
4. Historical Recollection Series – Mr. Joseph Bird, former President of the Carol Stream Fire Protection District and long time resident will discuss his recollection of the early years as well as the pre-incorporation era growing up in the Birdville neighborhood located east of Gary Avenue at Doris Avenue.

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:

1. 2009 Tax Levy Determination.
Truth in Taxation notice for proposed Carol Stream Public Library 2009 Property Tax Levy.

Village of Carol Stream

BOARD MEETING

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OCTOBER 5, 2009

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2. Bid Opening for the Property at the Southwest Corner of Elk Trail and Bluff Street.

The Village has advertised this property as being for sale by bid in accordance with Illinois statutes.

3. Purchase of Panasonic Laptop Squad MDCs.

The Police Department requests approval to purchase seven Panasonic Laptop Squad MDCs at a total cost of \$26,075.

H. ORDINANCES:

I. RESOLUTIONS:

J. NEW BUSINESS:

1. Request for Local Amendment to the International Fire Code.

Consideration of a request to allow a tent, canopy or membrane structure to be used as a smoking shelter.

2. Proposed Increase in DUI Fines.

The Village's DUI Prosecutor proposes an increase in DUI fines which have not been increased since October 2004.

3. Glenbard North High School Request for Raffle License.

Request for approval for raffle license, waiver of fee and Manager's Fidelity Bond for Volley for the Cure event on October 13, 2009.

4. Appointment of Mr. Jim Ridge to the Police Pension Board.

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

OCTOBER 5, 2009

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M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2009-09-42

LAST RESOLUTION: 2436

NEXT ORDINANCE: 2009-10-43

NEXT RESOLUTION: 2437

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

September 21, 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, Sr. Trustees Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner

Also Present: Village Manager Joe Breinig, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

Mayor Frank Saverino, Sr. led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of September 8, 2009 with change of scrivener's error in Trustee names for the vote approving the Minutes of 9/8/09. 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:

Mayor Saverino read "A RESOLUTION RECOGNIZING 2009 COMMUNITY PRIDE AWARD RECEIPIENTS" and presented awards to the following residents.

Apartment Landscape Category	Ms. Lydia Snitko
Residential Façade Category	Ms. Janey Sinkus
Single-Family Residential Landscape Category	Mr. Alan Schneck
Single-Family Residential Landscape Category	Ms. Diana Oskorop
Single-Family Residential Landscape Category	M/M Mike Cagnina
Single-Family Residential Landscape Category	Ms. June Budner
Institutional Landscape Category	Belmont Village, CS
Single-Family Residential Landscape & Façade	Mr. Patrick Pieper

A copy of the Resolution and a plaque with a picture of the property was presented to each winner and all were given a standing ovation.

Trustee Fenner moved and Trustee Manzzullo made the second to adopt Resolutions 2427 through 2434. The results of the roll call vote were:

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

PUBLIC HEARINGS: Annexation Agreement & Annexation of the Property at 27W177 Vale Road and Annexation Agreement & Annexation of the Property at 27W110 North Avenue:

Trustee Fenner moved and Trustee Schwarze made the second to Open the Public Hearing for both issues. The motion was passed by unanimous voice vote. Mr. Diamond stated that both of the public hearings are for property that the Village hopes to annex in the future. The staff is still working on final drafts of the agreements with the owners of the properties and there should be a motion to continue these public hearings until the second meeting in October 2009 when, hopefully, the final drafts will be complete. Trustee McCarthy moved and Trustee Weiss made the second to continue these public hearings to October 19, 2009. The results of the roll call vote were:

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

In the continuation of the Historical Recollection Series, Trustee Gieser introduced Mr. Frank Slepicka, former owner and operator of the Slepicka Farmstead. Mr. Slepicka shared his remembrances of growing up on the property and the life the family had. He commented that he is very happy that he had the opportunity to see all of the advances he has seen in Carol Stream.

CONSENT AGENDA:

Trustee McCarthy 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 Manzullo, Weiss, Schwarze, McCarthy, Gieser and Fenner
Nays:	0	
Absent:	0	

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

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

1. No action required: Sign Code Variation-Holiday Inn, 150 S. Gary Avenue
2. No action required: Zoning Code Variance – driveway, 611 Appaloosa Court
3. No action required: Minor Modification to Approved PUD Plan – Library
4. American Road Maintenance Rejuvenation Change Order # 2
5. Ordinance 2009-09-41: Amend Section 14-3-18 Code-Weapons
6. Ordinance 2009-09-42: Grant Variance for Driveway Width
7. Resolution 2435: Declare Surplus Property – Police fleet vehicles
8. Resolution 2436: Support Water Conservation Protection Program-DWC
9. Fee waiver – Library Remodeling Project
10. Raffle License – fee waiver – Spring Trail School
11. Sound Amplification Permit – Outreach Community Center

- 12. Carol Stream Census 2010 - Outreach Plan
- 13. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

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

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

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

American Road Maintenance Rejuvenation Change Order # 2:

The Board approved Change Order #2 to the 2009 Asphalt Rejuvenator Project in the amount of \$19,617.49. This change order also a change in the scope of services for seal coat application to the tent pad, paths and parking stalls along Fountain View Drive.

Ordinance 2009-09-41: Amend Section 14-3-18 Code-Weapons:

The Board adopted Ordinance 2009-09-41, AN ORDINANCE AMENDING SECTION 14-4-18 OF THE VILLAGE CODE – (WEAPONS; POSSESSION IN MOTOR VEHICLES)

Ordinance 2009-09-42: Grant Variance for Driveway Width:

The Board adopted Ordinance 2009-09-42, AN ORDINANCE GRANTING A VARIATION FOR DRIVEWAY WIDTH IN FRONT OF THE PRINCIPAL STRUCTURE – (611 APPALOOSA COURT)

Resolution 2435: Declare Surplus Property – Police fleet vehicles:

The Board adopted Resolution 2435, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. –(Police fleet vehicles)

Resolution 2436: Support Water Conservation Protection Program - DuPage Water Commission:

The Board adopted Resolution 2436, A RESOLUTION SUPPORTING THE WATER CONSERVATION AND PROTECTION PROGRAM ESTABLISHED BY THE DUPAGE WATER COMMISSION. This is a pledge to support water conservation initiatives by the DuPage Water Commission.

Fee waiver – Library Remodeling Project:

The Board approved the waiver of fees for Building Permits for the Carol Stream Public Library's remodeling plan. The waiver does not extend to reviews and other activities where out-of-pocket costs are incurred.

Raffle License – fee waiver – Spring Trail School PTO:

The Board approved the waiver of fee and Manager's Fidelity Bond for a Raffle License for Spring Trail School's PTO.

Sound Amplification Permit – Outreach Community Center:

The Board approved a waiver of fees for a Sound Amplification Permit for the Outreach Community Center for an outdoor community event, Fiesta Latina, on September 25, 2009.

Carol Stream Census 2010 - Outreach Plan:

The Board accepted the proposed Census 2010 Outreach Plan. Mayor Saverino and the Trustees all stated how important this census will be to everyone in the Village.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report:

The Board approved the payment of the Regular Bills in the amount of \$552,196.49.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$736,035.36.

The Board received the Treasurer's Report for month ending August 30, 2009.

REGULAR MEETING:

Proposed Energy Efficiency Contract for Automating the Sludge Aeration Process:

This award to Design/Build Contract to CH2M Hill/OMI to design and install the computerized aeration control system and is to be funded by a DEO-Conservation Block Grant in the amount of \$152,000.

Trustee McCarthy asked what the life-span of this computerized system will be and Public Works Director Al Turner said that it should be 20+ years. Trustee McCarthy said that when the grant was received the Board wanted it used wherever the Village could get the best bang for the buck and to be saving 400,000 kilowatt hours a year which equates to a \$30,000 per year savings is a great use for the grant money.

Mr. Breinig said that in an energy audit that was done that specified that this was the most cost effective project. He noted that Dawn Smith, representing OMI is present to answer any specific questions from the Board.

Trustee Manzzullo said that he was prepared to make the same comments that Trustee McCarthy has made and he agrees that it is a great use of grant money.

Mayor Saverino said that he is very happy about the 400,000 kilowatt hours.

Trustee McCarthy moved and Trustee Manzzullo made the second to award the Design/Build Contract to CH2M Hill/OMI for automating the Sludge Aeration Process. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Manzzullo thanked Dirk Enger for his report from the DuPage County Board. He reminded everyone of the Oktoberfest at the Town Center 9/25 through 9/27 and the Town Meeting on the Shape of Carol Stream on September 30th here at the Municipal Center and reminded everyone to pray for our troops.

Trustee McCarthy congratulated all of the Community Pride winners and said that fall is approaching and now is the time for home owners to check heating systems, water and pick up and put away yard items before it gets too cold and he asked that residents should see if any elderly neighbors can use help for these matters.

Trustee Fenner said that she hopes all will take advantage of the beautiful weather and to watch out for kids darting out into the street, especially in the shorter daylight hours.

Trustee Gieser noted that the Arts Alliance has recognized the Village Art's programs with an honorable mention. He thanked Frank Slepicka for his participation in the Historical Recollection series. Trustee Gieser said that there will be another Historical Roundtable Discussion with the Fire District. Participants will be Joe Bird, Mike Tuman, current Chief Kanzia, Bonnie Miller, a long time employee, and several members from the Volunteer days. Trustee Gieser also congratulated the Community Pride winners. Mayor Saverino thanked Trustee Gieser for the great job he is doing with the Historical Recollection Series.

Trustee Schwarze also thanked Mr. Enger for the update on the County Board, if a resident wants to contact him there is a link on www.dupageco.org. Trustee Schwarze thanked Mr. Slepicka for his recollection and he noted that the Fire District Open House and the Water Treatment Plant Open House will be on 10/10 from 11a.m. to 3 p.m. Trustee Schwarze said that the 2010 Census Outreach Plan is very important to the residents of the Village and he urged everyone to respond to the questionnaire when it comes in the mail. He ended his remarks by reminding everyone to Shop Carol Stream.

Trustee Weiss displayed the post card sent to residents reminding all about the Shape of Carol Stream Town Meeting on September 30th and noted that it will be live and residents may call in with questions or e-mail them.

Village Manager Breinig noted that there will be a meeting on September 28th at 7:00 p.m. at Benjamin School in regard to Southwest water project and the time line showing the scope of the project. He said that the remaining steps in the project and where that timeline is at present. Mr. Breinig said that the Village is in the early stages of creating the e-newsletter, and there is place on the web site for people to subscribe by sending their e-mail address. There will further outreach at other events to get as many residents as possible to sign up for the e-mail newsletter. There will still be hard copies available at the Village Hall, the Library, the senior complexes and the Park District. Mr. Breinig said that Fire Chief Mike Kanzia will be retiring and said that it has been his pleasure to work with Mike as Chief and for the last several years.

Mayor Saverino said that he has been busy with community activities starting with the 9-11 ceremony at the Town Center was fantastic and very memorable. Glenbard North also saluted the Police and Fire Departments on 9-11 along with those of other communities. Carol Stream School celebrated their 50th anniversary and Trustee Gieser attended and brought his 5th grade picture. Lutheran Church of the Master celebrated their 40th anniversary, Belmont Village honored all of their war heroes that are in residence. They had pictures taken in each facility and then hung the current photos and photos of them in uniform and hung them in an area of the building. Mayor Saverino said that this is the anniversary of the death of Lenny Gulczynski in Iraq and his family had a ceremony that started at Bartlett High School, went to Ascension cemetery for full military honors which included the men from the unit he served with. He said it the saddest, most touching event that he has ever been witness to. The day concluded at the VFW hall in Wheaton.

At 9:05 p.m. Trustee McCarthy moved and Trustee Manzzullo made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

PROCLAMATION

**DECLARING OCTOBER 4TH -10TH
FIRE PREVENTION WEEK IN CAROL STREAM**

WHEREAS, the Village and the Carol Stream Fire Protection District are committed to ensuring the safety and security of all those living in and visiting our community; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, according to the latest research from the nonprofit National Fire Protection Association (NFPA), and fire departments in the United States, 515,000 structure fires were reported in 2008 of which 403,000 (78%) were home fires; and

WHEREAS, in 2008 approximately 13,560 civilians were injured in residential home fires while 3,320 civilians lost their lives in home fires; and

WHEREAS, the Carol Stream Fire Protection District's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Carol Stream residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, Carol Stream residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, the 2009 Fire Prevention Week theme, '**Stay Fire Smart --- Don't Get Burned!**' effectively serves to remind us all of the simple actions we can take to stay safer from fire during Fire Prevention Week and year-round.

NOW THEREFORE, BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO, SR. & THE BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, do hereby recognize October 4-10, 2009 as **FIRE PREVENTION WEEK** throughout the community-at-large and urge all Carol Stream residents to heed the important safety messages of Fire Prevention Week 2009 and support the many public safety activities of the Carol Stream Fire Protection District by attending their annual Fire Prevention Week Open House scheduled for Saturday, October 10th from 11am - 3 pm at Fire District Headquarters located at 365 N. Kuhn Rd.

PROCLAIMED THIS 5th DAY OF OCTOBER 2009.

Frank Saverino Sr. - Mayor

Beth Melody, Village Clerk

AGENDA ITEM
C-2 10-5-2009

PROCLAMATION

DECLARING OCTOBER 2009 BREAST CANCER AWARENESS MONTH
IN CAROL STREAM

WHEREAS, approximately 1 in 8 women will develop breast cancer in their lifetime; and

WHEREAS, breast cancer is the most commonly diagnosed cancer and the second leading cause of cancer deaths among women in the United States; and

WHEREAS, it is estimated that 7,610 new female breast cancer cases in Illinois will occur in 2009, and it is also estimated that approximately 1,770 women will die of breast cancer in Illinois in 2009; and

WHEREAS, nationally, approximately 192,370 new cases of invasive breast cancer are expected to be diagnosed among women in 2009, and it is also estimated that nationally 40,170 women will die of breast cancer in 2009; and

WHEREAS, every woman is at risk for breast cancer even if she has no family history of the disease, but women over the age of 40 are at the greatest risk for being diagnosed with breast cancer; and

WHEREAS, the overall 5-year survival rate for women diagnosed with breast cancer is 86% and the overall 10-year survival rate is 76%. When breast cancer is diagnosed early (Stage I) the 5-year survival rate for women is 100%; and

WHEREAS, a mammogram is the single most effective method of detecting breast changes long before physical symptoms that may be cancer can be seen or felt; and

WHEREAS, October is designated as *National Breast Cancer Awareness Month* and local hospitals such as Central DuPage in Winfield and its convenient care facilities in Bartlett, Bloomingdale, Naperville, Wheaton, St. Charles, Glen Oaks Hospital in Glendale Heights and for income-qualified at the DuPage County Health Department in Wheaton will all be offering low cost breast cancer screenings throughout the month of October; and

WHEREAS, the pink ribbon is the internationally recognized symbol of breast cancer awareness; and

WHEREAS, community organizations, churches, synagogues and other places of worship, and work sites can play a special role in educating their members or employees about breast cancer;

NOW, THEREFORE, BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO SR. & THE BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS do hereby recognize October 2009 as *National Breast Cancer Awareness Month* and encourage residents to wear pink ribbons during *Pink Ribbon Week*, in recognition of breast cancer and in honor of women who are now courageously fighting the battle with breast cancer. The Village Board encourages women to become proactive with their health and recommend they regularly consult their physician about periodic screenings, regular clinical breast examinations and mammograms as well as conducting monthly breast self examinations.

PROCLAIMED THIS 5th DAY OF OCTOBER 2009.

Frank Saverino Sr. – Mayor

Beth Melody, Village Clerk

PROCLAMATION

**DECLARING SATURDAY, OCTOBER 24TH
AS MAKE A DIFFERENCE DAY IN CAROL STREAM**

WHEREAS, serious social problems exist in every community throughout our great nation making full participation in the greater community a problem for many of our residents; and

WHEREAS, connecting with others and working together through volunteer service can bridge the differences that separate people and help solve the serious social problems that threaten our vision for a brighter tomorrow; and

WHEREAS, America has an established tradition of philanthropy and volunteerism to help raise the sights of those struggling and less fortunate who need a hand up; and

WHEREAS, millions of self-sacrificing individuals touched and enhanced the lives of millions on the 18th Make A Difference Day of doing good by giving where there was a need, rebuilding what had been torn down, teaching where there was a desire to learn and inspiring those who had lost hope; and

WHEREAS, USA WEEKEND Magazine and its affiliate newspapers and The Points of Light Foundation and its affiliate volunteer centers have joined to promote the 19th Annual day of doing good that celebrates and strengthens the spirit of volunteer service; and

WHEREAS, residents and civic group leaders are encouraged to register their project at the official Make a Difference Day web site @ www.usaweekend.com/diffday to create opportunities for residents and civic groups in the community looking for a volunteer project to be a part of.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO SR. & THE BOARD OF TRUSTEES OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS do hereby proclaim **Saturday, October 24, 2009 Make a Difference Day** in Carol Stream and urge residents to observe this day by connecting with friends, fellow employees and relatives and with religious, school and civic groups to engage in projects benefiting their community.

PROCLAIMED THIS 5th DAY OF OCTOBER 2009.

Frank Saverino Sr. - Mayor

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director *SH*
DATE: August 4, 2009
RE: 2009 Tax Levy Determination

The proposed tax levy for the Carol Stream Public Library is \$3,456,555.00. This is an increase of 1.015% over their 2008 levy/extension.

At the Board meeting on Monday night (October 5th), a motion will need to be made establishing \$3,456,555.00 as the amount needed to fund the Library for the 2011 fiscal year and to direct staff to publish a notice for a public hearing on the proposed tax levy to be held on November 2, 2009.

The notice will need to be published on October 23th and I have included a copy for your information.

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

cc: Ann Kennedy
Carol Stream Public Library

**NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR THE VILLAGE OF
CAROL STREAM, DUPAGE COUNTY, ILLINOIS**

- I. A public hearing to approve a proposed property tax levy increase for the Village of Carol Stream (including the Carol Stream Public Library) for 2009 will be held on November 2, 2009 at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Joseph Breinig, Village Manager, 500 North Gary Avenue, Carol Stream, IL 60188, 630/665-7050.

- II. The corporate and special purpose property taxes extended or abated for 2008 were \$3,404,818.30.

The proposed corporate and special purpose taxes to be levied for 2009 are \$3,456,555.00. This represents a 1.015% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2008 were \$0.00.

The estimated property taxes to be levied for debt service and public building commission leases for 2009 are \$0.00. This represents a 0.00% increase over the previous year.

- IV. The total property taxes extended or abated for 2008 were \$3,404,818.30.

The estimated total property taxes to be levied for 2009 are \$3,456,555.00. This represents a 1.015% increase over the previous year.


Printed by Order of the Corporate Authorities
of the Village of Carol Stream,
DuPage County, Illinois

TO BE PRINTED ON FRIDAY, OCTOBER 23, 2009

Printer: This must be printed on 1/8 of a page with the smallest type used being 12 point. The notice must be enclosed in a black border no less than 1/4 inch wide. The notice must not be placed in that portion of the newspaper where legal notices and classified advertisements appear.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director 

DATE: September 29, 2009

RE: **Agenda Item for the October 5, 2009, Village Board Meeting
Opening of Bids for the Sale of the Property at the Southwest
Corner of the Intersection of Elk Trail and Bluff Street**

PURPOSE

The purpose of this memorandum is to provide the Village Board with information regarding the opening of bids for the referenced property, to take place at the regular meeting of the Village Board on October 5, 2009.

DISCUSSION

The property at the southwest corner of the intersection of Elk Trail and Bluff Street was acquired by the Village from First Bank of the Americas in 2007. First Bank acquired the property in 2003 due to the bankruptcy of the previous owner. Prior to its acquisition by First Bank, the property was the subject of repeated code enforcement action by the Village for property maintenance violations, and after going many years without maintenance or development, a wetlands had established itself on the property, rendering it much less feasible for commercial development. First Bank was unable to sell the property to a developer, and so they donated it to the Village for possible enhancement as a nature area.

F&F Realty acquired the Lakehaven Apartments property on Bluff Street in 2008, and during the course of their acquisition they approached Community Development with the idea of using the vacant corner parcel for a monument sign. In order to do so, F&F would need to acquire the parcel, which is adjacent to Lakehaven Apartments. Several months ago, F&F informed Village staff that they wished to proceed with the property acquisition.

The Village Attorney has identified the procedure by which the Village may sell property by bid in accordance with Illinois statutes, and this procedure has been followed. Attached is a copy of the bid notice, which has appeared in the

Joseph E. Breinig, Village Manager

September 29, 2009

Page 2 of 2

Daily Herald once a week for three consecutive weeks. Bids will be accepted at the Community Development Department up until 5:00 pm on October 5, 2009, and will be opened and read aloud during the Village Board meeting that evening. With the determination of an acceptable bid, and concurrence from the Village Board, staff would then prepare an ordinance to convey the parcel for approval at the next Village Board meeting on October 19, 2009.

RECOMMENDATION

If a satisfactory bid is received, staff would request concurrence from the Village Board to prepare an ordinance to convey the parcel to the selected bidder.

RJG:bg

u:\misc village board correspondence\elk trail & bluff sale of property.doc

**NOTICE OF SALE OF SURPLUS LAND
BY THE VILLAGE OF CAROL STREAM**

The Village of Carol Stream has determined that a parcel of land at the corner of Bluff and Elk Streets, of approximately 1.03 acres, and owned by the Village, is no longer useful for Village purposes and is surplus property. The Village wishes to sell that property, and hereby solicits bids in writing which must be received at the Community Development Department in the Gregory J. Bielawski Municipal Center, 500 North Gary Avenue, Carol Stream, Illinois 60188, by no later than 5:00 p.m. on the 5th day of October, 2009. Such bids will be opened later that evening at the regular meeting of the Village Board of the Village of Carol Stream at the Gregory J. Bielawski Municipal Center on October 5, 2009, at 8:00 p.m..

The Village may accept the high bid or any other bid determined to be in the best interests of the Village. All bids may be rejected. The minimum bid which the Village will accept is in the amount of \$25,000.00, and a certified deposit check in the amount of \$5,000.00 must accompany all bids. The property shall be offered for sale with the following conditions being included in the Deed of Sale: the property is zoned B-4 Office, Research and Institutional Building District; wetlands have been delineated on the property, and any use or development of the property shall be in accordance with the requirements of the DuPage County Countywide Stormwater and Flood Plain Ordinance; and the development of the property shall otherwise comply with all provisions of Village ordinances.

The property is commonly known as 144 Elk Trail, P.I.N. 02-29-118-004, and is legally described as follows:

Lot 2 in the Elk Trail Resubdivision, being a resubdivision of Lot 2 in the Western Trails Subdivision Unit No. 16, being a resubdivision of part of the Northwest Quarter of Section 29, Township 40 North, East of the Third Principal Meridian, according to said plat of Elk Trail Resubdivision recorded April 28, 1992, as Document R92-07851 in DuPage County, Illinois.

Published by authority of the Carol Stream Village Board.

AGENDA ITEM
G-3 10-5-2009

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

**REVIEWED AND
APPROVED BY:** Kevin Orr, Chief of Police

FROM: Lieutenant Hunter Gilmore 

DATE: September 25, 2009

RE: Approval to purchase seven Panasonic Laptop squad MDCs

I am requesting approval to purchase seven Mobile Data Computers (MDCs). These MDCs will be purchased for three new police squads, replacement for two old computers in current patrol fleet vehicles, the new traffic squad and the new Special Operations Unit squad. These MDCs (Model #CF-30) will replace units that have exceeded their optimum useful life. These items were budgeted at \$4,100.00 each and will actually cost \$3,725.00 each. I am requesting purchase of the 7 Panasonic Toughbook laptop computers Models #CF-30 from CDS Office Technologies. CDS Office Technologies has provided MDCs to the department for the past several years with quality customer service. These purchases are at state bid pricing.

I am requesting that the Village Board waive the bid process and approve the order of seven Panasonic laptop computers at the state contract price.



CDS Office Technologies
 780 Belden Avenue, Suite A
 Addison, Illinois 60101
 United States
<http://www.cdsofficecotech.com>

Quotation	
Date	Sep 15, 2009 11:21 AM CDT
Doc #	419209 - rev 1 of 1
Description	None
SalesRep	Ketchum, Michael (P) 630-305-9034
Customer Contact	DUMOULIN, STEVE (P) 630-871-6206 sdemoulin@carolstream.org

Customer
 CAROL STREAM POLICE DEPT (26274)
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630-668-2167

Bill To
 CAROL STREAM POLICE DEPT
 ACCOUNTS, PAYABLE
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630-668-2167

Ship To
 CAROL STREAM POLICE DEPT
 DEMOULIN, STEVE
 500 N GARY AVE
 CAROL STREAM IL, Illinois 60188
 (P) 630-871-6206

Customer PO: None	Terms: Net 30	Ship Via: UPS Ground
Special Instructions: None		Carrier Account #: None

Item Description	Part #	Qty	Tax	Unit Price	Total
1 Panasonic Toughbook 30 *Vista COA/Downgrade to XP Pro* Intel Core 2 Duo SL93001.6GHz(CentrinoVPro), 13.3" Touch XGA, 2GB , 160GB, Intel WiFi a/b/g/n, WinXP SP2, TPM1.2, Bluetooth, Emissive Backlit Keyboard, Wireless Ready, No Optical, Toughbook Preferred	CF-30KAPAX2M	7	No	\$3,725.00	\$26,075.00

Subtotal: \$26,075.00
 Tax (0.000%): \$0.00
 Shipping: \$0.00
Total: \$26,075.00

CDS Office Technologies disclaims any responsibility for product information and products described on this site. Some product information may be confusing without additional explanation. All product information, including prices, features, and availability, is subject to change without notice. Applicable taxes & shipping may be added to the final order. Credit card orders will be charged a 3% convenience fee for processing the order. All returns must be accompanied by original invoice and authorized RMA number within 30 days of invoice date. Late fees may apply to payments past 30 days from invoice date. Please contact your sales representative if you have any questions.

AGENDA ITEM

Village of Carol Stream

J-1 10-5-2009

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: October 1, 2009

RE: **Agenda Item for the Village Board Meeting of October 5, 2009:
Request for Local Amendment to the International Fire Code to
Allow a Tent, Canopy or Membrane Structure to be used as a
Smoking Shelter - Flip Flops Tiki Bar and Grill**

PURPOSE

The purpose of this memorandum is to summarize a request from Flip Flops Tiki Bar and Grill to allow a tent, canopy or membrane structure to be used as a smoking shelter.

BACKGROUND

The Smoke-Free Illinois Act, which became effective on January 1, 2008, prohibits smoking in all indoor workplaces, including bars, taverns, private clubs and restaurants. Smoking is also prohibited within 15 feet of all building entrances and exits, windows that open, and ventilation intakes. Some businesses in Carol Stream have sought to install smoking shelters to provide an outdoor location for smokers out of the weather elements. Such structures are subject to local zoning and building code regulations.

From a zoning standpoint, some Illinois communities have prohibited smoking shelters outright. In these communities, businesses are not able to erect stand alone structures to accommodate patrons who smoke. Other communities, including Carol Stream, have developed specific zoning regulations that establish the allowable size, location and aesthetic aspects related to smoking shelters. Carol Stream adopted zoning regulations for smoking shelters in the fall of 2008.

From a building standpoint, smoking shelters are subject to the adopted building codes of the community. In Carol Stream, the 2006 International Code Council series of codes, with relatively few local amendments, are in effect. There are several different types of structures that could be used as a smoking shelter that would comply with the applicable Building Codes. However, one category of

structures that is not approved for use as a smoking shelter by the 2006 International Fire Code (IFC) includes tents, canopies and membrane structures.

The current Building Code regulations that apply to smoking shelters focus on three principal factors, outlined below.

1. **Temporary versus permanent** – Section 3103.1 of the International Building Code provides a distinction between temporary versus permanent structures, and also clarifies the Codes that apply to these two categories of structures. A structure is considered a temporary structure if it is erected for a period of less than 180 days. Further, Section 3103.1 of the IBC states that, “tents and other membrane structures erected for a period of less than 180 days shall comply with the International Fire Code.”
2. **Structure size** – Section 3103.1.1 states that “temporary structures in excess of 120 square feet shall not be erected without obtaining a permit from the Building Official.” For such structures, the applicant must submit a building permit application complete with construction documents, including a site plan, information delineating the means of egress, and occupant load. If the structure is less than 120 square feet in area, the Village would not issue a building permit.
3. **Structure type** – Section 2404.6 of the IFC states that, “Smoking shall not be permitted in tents, canopies or membrane structures.”

REQUEST

Bob Sabalasky, owner of Flip Flops Tiki Bar and Grill, is requesting that the Village allow the continued use of a tent or canopy structure as a smoking shelter. Flip Flops has used a tent or canopy structure as a smoking shelter over the past two winters. The Village did not disallow use of the structure during the winter of 2007/08, as the Illinois Smoke Free Act had just become effective on January 1, 2008. The Village also did not disallow the use of the structure during the winter of 2008/09, as Flip Flops had filed an application for formal zoning approval which was under review. Village staff has advised Flip Flops that the tent or canopy smoking shelter structure used over the past two years cannot be approved for use this coming winter, since the 2006 IFC, adopted by the Village in May, 2009, prohibits smoking in such structures.

Section 2404.6 of the International Fire Code, in its entirety, reads as follows:

2404.6 Smoking. Smoking shall not be permitted in tents, canopies or membrane structures. Approved "No Smoking" signs shall be conspicuously posted in accordance with Section 310.

To allow Flip Flops to continue using the type of smoking shelter they have used each of the past two winters, the Village Board could adopt the local amendment to the International Fire Code, set forth below, which would remove the prohibition against smoking in tent or canopy structures. (Text to be added is shown in underline format; text to be deleted is shown in ~~strikethrough~~ format.)

2404.6 Smoking. Smoking shall ~~not~~ be permitted in temporary tents, canopies or membrane structures that are less than or equal to 120 square feet in area. ~~Smoking shall not be permitted in temporary tents, canopies or membrane structures greater than 120 square feet in area.~~ For structures greater than 120 square feet in area, ~~a~~Approved "No Smoking" signs shall be conspicuously posted in accordance with Section 310.

DISCUSSION

If approved, the above language would become a local amendment to the adopted 2006 IFC, and would allow a tent, canopy or membrane structure up to 120 square feet in area to be used as a temporary smoking shelter. The 120 square foot area threshold is significant because temporary structures less than or equal to 120 square feet are exempt from building permit review or issuance.

The Carol Stream Fire Protection District has reviewed the proposed local amendment to the 2006 IFC. A copy of the Fire District's comments is attached. The Fire District does not support the amendment to allow smoking in tent or canopy structures.

As a point of information, it should be noted that if the Village Board approves the local amendment, Flip Flops' smoking shelter would require review and approval through the Gary Avenue Corridor Review process. Flip Flops submitted an application for Gary Avenue Corridor Review for the structure in January 2009, but that review has been on hold while the Building Code (International Fire Code) requirements applicable to the structure have been under discussion.

RECOMMENDATION

If the Village Board should wish to allow tents, canopies or membrane structures up to 120 square feet in area to be used as temporary (up to 180 days/year) smoking shelters, a local amendment to Section 2404.6 of the International Fire Code will be required. If the Board so directs, staff will prepare an Ordinance for adoption by the Board.

DTB:db

CAROL STREAM FIRE PROTECTION DISTRICT



P.O BOX 88717
365 KUHN ROAD
CAROL STREAM, IL 60188-0717

Michael J. Kanzia
Fire Chief

Business Phone: (630) 668-4836
FAX: (630) 668-4877

October 1, 2009

Mr. Don Bastian, AICP
Assistant Community Development Director
Village of Carol Stream
500 N. Gary Ave
Carol Stream, IL 60188

Re: Proposed amendment to 2006 IFC

Dear Mr. Bastian:

As you know, the Fire Code is a minimum standard and states "The purpose of this code is to establish the minimum requirements consistent with nationally recognized good practice for providing a reasonable level of life safety and property protection from the hazards of fire, explosion or dangerous conditions in new and existing buildings, structures and premises and to provide safety to fire fighters and emergency responders during emergency operations." Additionally, Section 2404.6 of the IFC specifically and clearly prohibits smoking in tents canopies or membrane structures.

After careful consideration of this proposal, we believe that the Fire Code should not be amended to allow smoking in tents or fabric structures regardless of the size and the Fire District would not support such an amendment.

Should you have any questions feel free to contact me.

Sincerely Yours,


Donald E. Lay, MBA, CFI
Director of Fire Prevention
Public Information Officer

AGENDA ITEM

Village of Carol Stream J-2 10-5-2009

Interdepartmental Memo

To: Village Manager Joe Breinig

From: Chief Kevin Orr 

Date: October 1, 2009

Re: Police Department requests that the Village Board approve the attached increase in DUI fines.

The Village's DUI Prosecutor Thomas Howard proposes the attached proposed increase in DUI fines. The fines have not been increased since the Village began local prosecution of DUIs in October 2004.

September 18, 2009

To: Police Chief Kevin Orr

From: Tom Howard, Village Prosecutor



Re: Immediate change to fine structure for DUI cases

Effective on September 7, 2009, the fine structure in Carol Stream for DUIs has changed. No change to the existing code is needed.

DUI

Minimum fine-1st offender rises to \$1500 from \$1000

- if the BAC is higher than .16, the minimum fine is \$2000

-2nd offender DUI fine is \$2000

Reckless Driving

For CDL 1st offenders and weak cases reduced to Reckless Driving, the minimum fine rises from \$1500 to \$1750.

If the Reckless driving case was good, but there was some compelling reason to reduce the charge, the fine rises to \$2500.

Recission of Summary Suspensions

The recission for a 1st offender rises to \$1000, from \$500.

The increases based on a volume of 500 cases per year would be as follows:

Increased DUI fines would rise by \$175,000. Increased Recission fines would rise by an amount of \$75,000.

Reckless Driving fines would generate an added \$75,000 a year.

The new fine increases should generate an additional \$325,000. Because the fine increases will initially raise concerns with the bench and bar, I would like to postpone a Home Rule tech fee of \$300 until late in 2010. No Village Board action is needed for the increases noted herein.

September 21, 2009

To Police Chief Kevin Orr

From Tom Howard

I apologize for the delay in sending the fine memo. I started to implement the increases on September 7, 2009. Again, I apologize, and this will not happen again. I genuinely believe Carol Stream will increase its DUI fine revenue by \$325,000 based on a volume of 500 cases a year.

A handwritten signature in black ink, appearing to read "Tom Howard". The signature is written in a cursive style with a long, sweeping underline.

AGENDA ITEM
J-3 10-5-2009

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: September 30, 2009
RE: ***Raffle License Request***
Glenbard North High School - Volley for the Cure

Glenbard North High School will be hosting "Volley for the Cure" event with the proceeds of this fundraiser going to the Susan G. Comen Breast Research Foundation. In connection with that fundraising, they have submitted a Class "A" raffle license application to hold a raffle during this volleyball event. Tickets will be sold during this event on October 13th.

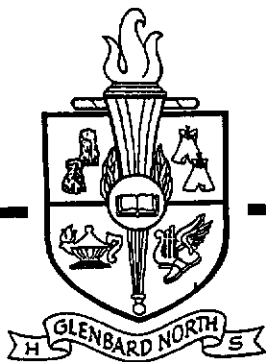
They have orally requested a waiver of both the license fee and manager's fidelity bond. The Raffle License Application is available in the Clerk's office for the Board's review.

Please place this on the agenda for the October 5, 2009 Board Meeting.

td
Attachment

GLENBARD NORTH HIGH SCHOOL

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



Dr. John T. Mensik
Principal

August 17th, 2009

To Whom It May Concern,

One hundred young women from Glenbard North and Glenbard East High School will take the court on October 13th to Volley for the Cure.

Over the next month the Glenbard North volleyball team will be fundraising to support the Susan G. Comen Breast Cancer Research Foundation. All funds raised will go directly to this non for profit organization. We would be very appreciative of any donations or support that your business could provide us.

In the near future the parents or athletes from Glenbard North High School may be contacting you to discuss advertisement for our programs and sponsorship..

If you have any questions or concerns please contact me at 1-630-681-3189.

Thank you in advance for supporting Glenbard North Athletics and our student athletes.

Sincerely,

A handwritten signature in black ink that reads 'Matt Bowser' with a long horizontal flourish extending to the right.

Matthew Bowser
Assistant Principal of Athletics

AGENDA ITEM

J-4 10-5-2009

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Trustees
FROM: Frank Saverino, Sr., Mayor
DATE: October 1, 2009
RE: Police Pension Board Appointment

Attached for your review and consideration is a letter from Jim Ridge requesting appointment as Civilian Trustee to the Police Pension Board. I am recommending the appointment of Mr. Ridge to the Police Pension Board and seek your concurrence.

Attachment

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ADVANTAGE TRAILERS & HITCHES					
TOW HITCH FOR NEW TAHOE	760.70	01662300 54415	VEHICLES	80297	
	<u>760.70</u>				
AECOM					
SMA REVIEWS (FORMERLY STS) SF	3,842.25	11740000 55488	STORMWATER UTILITIES	6072507	20100065
	<u>3,842.25</u>				
ALAMP CONCRETE CONTRACTORS					
WEST STREET/GUNDERSEN DRIVE	-24,886.73	11 21115	RETAINAGE - ALAMP CONCRETE	12854	20100068
	248,867.30	11740000 55486	ROADWAY CAPITAL IMPROVEME	12854	20100068
	<u>223,980.57</u>				
AVALON PETROLEUM COMPANY					
GAS PURCHASES FOR 2009/10	14,693.00	01696200 53356	GAS PURCHASED	536740	4
	<u>14,693.00</u>				
B & F TECHNICAL CODE					
PLAN REVIEWS	608.56	01643700 52253	CONSULTANT	30725	2
	<u>608.56</u>				
BASIC IRRIGATION SERVICES INC					
SPRINKLER VALVE REPLACED @ TV	131.66	01680000 52219	TC MAINTENANCE	13540	
	<u>131.66</u>				
BRUCE WALSTAD					
RUDELICH, WELLS, CHACON, HARR	150.00	01662400 52223	TRAINING	3 REG FEES CHILD AI	
RUDELICH, WELLS, CHACON, HARR	300.00	01664700 52223	TRAINING	3 REG FEES CHILD AI	
	<u>450.00</u>				
CDS OFFICE TECHNOLOGIES					
PANASONIC TOUGHBOOK-POLICE	3,200.00	01662300 54413	COMPUTER EQUIPMENT	DOC #420205	
	<u>3,200.00</u>				
CHRISTOPHER B BURKE ENGR LTD					
PROF SERV FROM JULY 26 TO AUG1	147.00	01622200 52253	CONSULTANT	89917	20100035
PROF SERV FROM JULY 26 TO AUG1	1,454.50	01622200 52253	CONSULTANT	89553	20100035
PROF SERV FROM JULY 26 TO AUG1	1,918.50	01622200 52253	CONSULTANT	89819	20100035

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
COMED	3,520.00				
SERV FOR 08/20 THRU 09/21	95.40	06320000 52248	ELECTRICITY	1353117013-SEPT	
SERV FOR 8/19 THRU 9/18	252.53	06320000 52248	ELECTRICITY	6213120002-SEPT	
SERV FOR 8/19 THRU 9/18	3,564.12	06320000 52248	ELECTRICITY	5853045025-SEPT	
SERV FOR 8/20 THRU 9/21	80.53	06320000 52248	ELECTRICITY	3153036011-SEPT	
SERV FOR 8/21 THRU 9/21	155.17	01670600 52248	ELECTRICITY	1865134015-SEPT	
SERV FOR 8/21 THRU 9/22	16.64	06320000 52248	ELECTRICITY	7219135017-SEPT	
SERV FOR 8/24 THRU 9/23	72.62	04101500 52248	ELECTRICITY	0291093117-SEPT	
SERV FOR 8/24 THRU 9/24	261.93	01670600 52248	ELECTRICITY	5838596003-SEPT	
SERV FOR 8/28 - 9/21	9.33	06320000 52248	ELECTRICITY	1662139005-SEPT	
SERV FOR 8/28 THRU 9/21	9.33	06320000 52248	ELECTRICITY	8109050024-SEPT	
SERV FROM 08-26 THRU 09/25	216.39	06320000 52248	ELECTRICITY	0815164035-SEPT	
SERV FROM 08/19 THRU 09/18	29.54	04201600 52248	ELECTRICITY	2514004009-SEPT	
SERV FROM 08/19 THRU 9/18	406.49	04201600 52248	ELECTRICITY	0300009027-SEPT	
SERV FROM 08/21 THRU 09/21	158.07	01670600 52248	ELECTRICITY	0803155026-SEPT	
SERV FROM 08/21 THRU 9/22	141.57	06320000 52248	ELECTRICITY	6675448009-SEPT	
SERV FROM 8/19 THRU 9/18	370.66	04101500 52248	ELECTRICITY	2496057000-SEPT	
SERV FROM 8/20 THRU 9/21	14.62	01670600 52248	ELECTRICITY	4483019016-SEPT	
SERV FROM 8/20 THRU 9/21	72.67	06320000 52248	ELECTRICITY	0030086009-SEPT	
SERV FROM 8/20 THRU 9/21	80.52	01670600 52248	ELECTRICITY	6337409002-SEPT	
SERV FROM 8/20 THRU 9/21	98.31	06320000 52248	ELECTRICITY	6597112015-SEPT	
SERV FROM 8/20 THRU 9/22	30.50	01662300 52298	ATLE SERVICE FEE	4202129060-SEPT	
SERV FROM 8/20 THRU 9/22	39.20	04101500 52248	ELECTRICITY	2073133107-SEPT	
	6,176.14				
DAVID G BAKER					
VIDEO PRODUCTION 9/2/09 VLG BO/	150.00	01650100 52253	CONSULTANT	090209	
VLG BOARD MTG 09/21/09	100.00	01650100 52253	CONSULTANT	092109	
	250.00				
DUPAGE COUNTY					
REGIS FOR COMMISSION RNWL W F	10.00	01580000 52234	DUES & SUBSCRIPTIONS	W PROGAR NOTARY	
	10.00				
DUPAGE MAYORS AND MANAGERS CONFERENC					
MTG SEPT 16TH J BREINIG	35.00	01590000 52222	MEETINGS	5973	
	35.00				
EARTH INC					
PULVERIZED DIRT-RESTORATION W	45.50	01670400 53317	OPERATING SUPPLIES	44988	
	45.50				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ENGINEERING RESOURCE ASSOCIATES INC					
GUNDERSEN DR & WEST STREET R	963.55	11740000 55486	ROADWAY CAPITAL IMPROVEME	281209.08	20100023
PHASE III CONSTRUCTION ADM FOF	767.56	11740000 55486	ROADWAY CAPITAL IMPROVEME	290802.01	20100067
	<u>1,731.11</u>				
EXAMINER PUBLICATIONS INC					
HISTORICAL AD	80.00	01750000 52291	MISC EVENTS/ACTIVITIES	10137597	
	<u>80.00</u>				
EXELON ENERGY INC					
SERV FOR 8/19 THRU 9/18	2,174.41	04201600 52248	ELECTRICITY	1572326	
SERV FROM 08/11 THRU 09/11	233.17	04101500 52248	ELECTRICITY	0111013079-SEPT	
SERV FROM 8/21 THRU 9/22	1,999.20	04201600 52248	ELECTRICITY	1572931	
	<u>4,406.78</u>				
FEDEX					
INV SUMMARY SEPT 16	31.32	01650100 52229	POSTAGE	9-332-40250	
	<u>31.32</u>				
GAFFNEYS PROTECTIVE MAINTENANCE INC					
STREET LIGHT MTC & REPAIR	444.50	01650100 52215	IRMA DEDUCTIBLES	16617	20100066
STREET LIGHT MTC & REPAIR	2,370.24	01650100 52215	IRMA DEDUCTIBLES	16634	20100066
STREET LIGHT MTC & REPAIR	6,775.00	01650100 52215	IRMA DEDUCTIBLES	16616	20100066
	<u>9,589.74</u>				
GLENBROOK EXCAVATING & CONCRETE INC					
REPLACEMENT OF EVERGREEN LIF	-3,407.50	04 21242	RETAINAGE GLENBROOK	PYMNT #2	20100044
	138,400.00	04101500 54480	CONSTRUCTION	PYMNT #2	20100044
	<u>134,992.50</u>				
HEALTH SMART INC					
FLEX ADMIN FOR AUGUST	226.20	01600000 52273	EMPLOYEE SERVICES	F0809137	
	<u>226.20</u>				
HI VIZ INC					
TYPE II BARRICADES & WARNING LI	3,120.00	01670300 53344	STREET SIGNS	933	
	<u>3,120.00</u>				
IEPA					
WATER REVOLVING FUND	67,595.57	04100100 56491	LOAN INTEREST	BILL #10	
WATER REVOLVING FUND	146,729.62	04 25150	LOAN PAYABLE	BILL #10	
	<u>214,325.19</u>				
ILLINOIS SECRETARY OF STATE					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
1998 & 1994 FORD TITLE & PLATES F	130.00	01664700 53317	OPERATING SUPPLIES	TITLE/PL 2 SEIZED	
TITLE AND PLATES FOR UNIT 698	73.00	01662700 52212	AUTO MAINTENANCE & REPAIR	UNIT 698 TITLE/PLATI	
	203.00				
JAKE THE STRIPER					
SQUADS DECALS UNITS 690,692,693	1,455.00	01662700 53350	SMALL EQUIPMENT EXPENSE	8659	
	1,455.00				
JAMES KNUDSEN					
REIMB FOR CONFR9/12-17 APWA	154.00	01622200 52223	TRAINING	APWA CONF OHIO	
	154.00				
JOHN L FIOTI					
ATLE LEGAL SERV FOR SEPT 9TH	93.75	01662300 52310	ATLE LEGAL ADJUDICATION	C S 10	
	93.75				
L I F E TRAINING PROGRAMS INC					
REGIS FOR TRAINING BASSET CLS	200.00	01664700 52223	TRAINING	REG TOM EBY	
	200.00				
LA FAYETTE HOME NURSERY INC					
2009/10 POND SHORELINE AND WEI	1,080.00	01620100 52272	PROPERTY MAINTENANCE(NPDI 018103		20100036
2009/10 POND SHORELINE AND WEI	4,475.00	01620100 52272	PROPERTY MAINTENANCE(NPDI 018122		20100036
	5,555.00				
LINDA S PIECZYNSKI					
LEGAL FEES RENTAL INSPECTION F	420.00	01642100 52318	RENTAL LICENSING PROGRAM	4617	
	420.00				
NICOR GAS					
SERV FROM 8/10 THRU 9/22	32.65	04201600 52277	HEATING GAS	86-60-60-1117-8-SEPT	
	32.65				
RAY O'HERRON CO					
ROAD SIDE SAFETY CHECK SUPPLII	4,098.00	01662300 53317	OPERATING SUPPLIES	0011808	
	4,098.00				
RYDIN DECAL					
2010 BUS,BANK & TOBACCO & VENC	1,843.91	01612900 53315	PRINTED MATERIALS	246511	
	1,843.91				
SINGLES ROOFING COMPANY INC					
ROOF REPAIRS AT THE PWC	41,527.80	04101100 52244	MAINTENANCE & REPAIR	3953	20100058
	41,527.80				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
STEVENS TITLE SERVICE INC					
PROCESSING FEE FOR 98 & 94 FOR	<u>10.00</u>	01664700 53317	OPERATING SUPPLIES	98 & 94 FORD TITL/PL	
	10.00				
TRANSYSTEMS CORPORATION					
ENGINEERING SERVICES -KUHN RD	2,843.02	11740000 55486	ROADWAY CAPITAL IMPROVEME	13(1701459)	20100025
PHASE I & II ENGINEERING FOR THE	<u>606.62</u>	11740000 55486	ROADWAY CAPITAL IMPROVEME	1701481	20100048
	3,449.64				
VILLAGE OF CAROL STREAM					
SERV FROM 08/08 THRU 09/09	<u>617.80</u>	01680000 52277	HEATING GAS	00206477	
	617.80				
WEST CHICAGO PRINTING COMPANY					
INVITES-SW WTRMAIN INFOR MEET	<u>900.00</u>	04100100 57499	CONTINGENCY	22712	
	900.00				
	<u>686,766.77</u>				

The preceding list of bills payable totaling \$686,766.77 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 10/2/09

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM

K-2 10.5-2009

ADDENDUM WARRANTS Sept 22, 2009 thru Oct 5, 2009

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Sept 7, 2009 - Sept 20, 2009	471,036.09
Water & Sewer	A C H	Charter One Bank	Payroll Sept 7, 2009 - Sept 20, 2009	44,821.11
General	A C H	Ill Funds	Dupage Water Commission - August 2009	<u>201,079.60</u>
				<u>716,936.80</u>

Approved this _____ day of _____, 2009

By: _____
Frank Saverino Sr - Mayor

Beth Melody, Village Clerk