

Village of Carol Stream

BOARD MEETING AGENDA DECEMBER 7, 2009

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: Presentation of colors by Cub Scout Pack 175-Den 1.

B. MINUTES:

1. Approval of the Minutes of the November 16, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2446, Recognizing the 2009 Carol Stream Panther 100 LB. Gold Football Team
2. Resolution No. 2447, Recognizing the 2009 Carol Stream Panther 130 LB. Gold Football Team.
3. Proclamation presented by Senators Carole Pankau and John Millner recognizing the Village of Carol Stream's 50th Anniversary
4. Historical Recollection Series - Don Depa, Long Time Glenbard North Glenbard North High School Instructor.

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 Flexible Pavement Project – Final Payment and Acceptance.
Final waivers and punch list items have been completed and therefore staff recommends final payment be made in the amount of \$23,848.29 to Plote Construction, Inc. and acceptance of the public improvements for the 2009 Flexible Pavement Project.
2. 2009 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance.

Village of Carol Stream

BOARD MEETING

AGENDA

DECEMBER 7, 2009

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

Staff recommends final payment be made in the amount of \$11,442.48 to American Road Maintenance and acceptance of the 2009 Asphalt Surface Treatment Project.

3. Budget Transfer.

Budget transfer requests for the Consultant accounts in the Employee Relations, Engineering and Clerk's budgets.

H. ORDINANCES:

1. Ordinance No. _____, Denying a Request for Approval of a Variation from the Zoning Code to Allow a Shed in a Residential Corner Side yard at 1098 Spring Valley Drive.

As directed by the Village Board at the November 16, 2009 meeting, an ordinance has been prepared concurring with the recommendation of the Plan Commission/Zoning Board of Appeals.

2. Ordinance No. _____, Amending Section 8-2-15 of the Village Code (Stopping, Standing or Parking Prohibited; No Signs Required).

An amendment to the Village Code allowing parking over the sidewalk overnight or in areas where daytime on-street parking is prohibited.

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.

This is a request to declare surplus vehicles for disposal.

J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:

Village of Carol Stream

BOARD MEETING AGENDA DECEMBER 7, 2009

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

3. Clerk:

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

N. ADJOURNMENT:

LAST ORDINANCE: 2009-11-65

LAST RESOLUTION: 2445

NEXT ORDINANCE: 2009-12-66

NEXT RESOLUTION: 2446

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

November 16, 2009

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

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

Cub Scout Pack 190, Den 3 presented the Colors and led all 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 November 2, 2009 with a change on page 5 of Memorial Park for Veteran's Park. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read Resolution 2441, Commending Frank Giunti upon his retirement from the Village of Carol Stream Public Works Department. Trustee Gieser moved and Trustee Schwarze made the second to adopt Resolution 2441. The results of the roll call vote were:

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

Mayor Saverino read Resolution No. 2442, A Resolution in support of the successful sustainability initiatives of the Carol Stream Regional Postal Facility. Trustee McCarthy moved and Trustee Fenner made the second to adopt Resolution 2442. The results of the roll call vote were:

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

Recognition of 50th Anniversary by Congressman Peter Roskam was received from his office.

Historical Recollection:

Former Village President Janice Gerzevske gave her recollection on the development of the Village during her term of office.

CONSENT AGENDA:

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

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

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

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

1. Special Use- Outdoor Activities/Ops. – 815 Kimberly- **Ord. 2009-11-61**
2. Information only: Variation–Sign Code- 106 N. Schmale – Auto Showcase
3. Information only: Spec. Use-Outdoor Activities/Ops – 445-449 Randy Rd.
4. Information only: Gary Ave. Corridor review –Flip Flops – smoking shelter
5. information only: Minor modification of PUD Plan- Mr. Car Wash 848 ATR
6. Red Light Adjudicator – renew agreement
7. Award of Contract-renew contract – Land Line telephone service
8. **Ordinance 2009-11-62:**Amend Code – Real Estate Transfer Tax
9. **Ordinance 2009-11-63:**Amend Code-Inc. Class A 8to9 Jade ATR
10. **Ordinance 2009-11-64:** Amend Budget
11. **Ordinance 2009-11-65:** Amend Code-Inc.Class C 19 to 20 – Mo ATR
12. **R. 2443:** Declare surplus property-
13. **R. 2444:** Author.Exec.Intergovt. Agree.-CS/Glenbard Dist. 87 & Reciprocal Reporting
14. **R. 2445:** Intergovt. Agree.-No. IL. Municipal Natural Gas Franchise Consortium
15. 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 Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	
Absent:	0	

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

Special Use- Outdoor Activities/Ops. – 815 Kimberly- Ord. 2009-11-61:

At their meeting on November 9, 2009, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for a special use for activities and operations in accordance with staff recommendations, including slats in a seven foot fence. The Board concurred with the recommendation and adopted Ordinance 2009-11-61, AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (815 KIMBERLY DRIVE).

Red Light Adjudicator – renew agreement:

The Board approved the reappointment of John Fiotti as adjudicator for hearings.

Award of Contract-renew contract – Land Line telephone service:

The Board awarded a renewal contract for telecommunications services to Call-One per the terms of the proposal.

Ordinance 2009-11-62: Amend Code – Real Estate Transfer Tax:

The Board adopted Ordinance 2009-11-62: AN ORDINANCE AMENDING SECTION 10-5-10 OF THE VILLAGE CODE – (REAL ESTATE TRANSFER TAX).

Ordinance 2009-11-63: Amend Code-Inc. Class A 8 to 9 Jade ATR:

The Board adopted Ordinance 2009-11-63, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER CLASS A LIQUOR LICENSES FOR 8 TO 9 – (JADE ASIAN INFUSED, 1021 FOUNTAINVIEW DRIVE).

Ordinance 2009-11-64: Amend Budget:

The Board adopted Ordinance 2009-11-64, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2009 AND ENDING APRIL 30, 2010.

Ordinance 2009-11-65: Amend Code-Inc. Class C 19 to 20 – Mo ATR:

The Board adopted Ordinance 2009-11-65, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY INCREASING THE NUMBER CLASS C LIQUOR LICENSES FROM 19 TO 20 – (MO LIQUOR, 1356 ARMY TRAIL ROAD).

R. 2443: Declare surplus property:

The Board adopted Resolution 2443, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

R. 2444: Author.Exec. of an Intergovt. Agree.- CS/Glenbard Dist. 87 & Reciprocal Reporting:

The Board adopted Resolution 2444, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87 PROVIDING FOR A SCHOOL LIAISON OFFICER AND AUTHORIZING THE DEVELOPMENT OF GUIDELINES FOR RECIPROCAL REPORTING.

R. 2445: Intergovt. Agree.-No. IL. Municipal Natural Gas Franchise Consortium:

The Board approved AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE NORTHERN ILLINOIS MUNICIPAL NATURAL GAS CONSORTIUM.

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

The Board approved the Payment of the Regular Bills in the amount of \$425,962.66.

The Board approved the Payment of the Addendum Warrant of Bills in the amount of \$749,580.16.

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

REGULAR MEETING:

James Kosac – 1098 Spring Valley Drive: Variation Zoning Code:

At their meeting on November 9, 2009, the Combined Plan Commission/ Zoning Board of Appeals came to a tie vote on whether to recommend approval of denial of a request for a variation to the Zoning Code to allow a shed in a required side yard. Chairman Michaelsen cast the tie-breaker vote to deny the recommendation of the variance that is sought. The matter now comes to the Board to either adopt the recommendation of denial or to override the denial recommendation. Mr. James Kosac, 1098 Spring Valley Drive appeared before the Trustees and said that he applied for a zoning variance for a shed due to the layout of his backyard. He said that they are kind of limited to when a shed can be placed that is approved by the Village Code. They would prefer to have the shed to the rear of the side yard, adjacent to Spring Valley Drive. Their house is on the corner of Spring Valley and Robin, and their front door faces in to the court and the side yard faces Spring Valley. The reasons they want to locate the shed there is that it would maintain the openness that is currently in the yard. Mr. Kosac said that there were three locations that were recommended by staff; choice A he does not want to go with because there is very steep topography there. There is only 19 feet of space between the fence and a sidewalk that runs along side the house as well as a basement window, and noted that shed there would basically cut the yard in half, and there is a gate that is used directly off of the driveway. Mr. Kosac said that the other issue regarding location A is that the neighbor to the right of his house sets back a little further, and is facing at an angle and he would be looking out his front and side window at the back of the shed in the Kosac's yard. Location D is off of the deck, and the problem with that location is that it would be directly in front of the kitchen windows and dining room windows and this is not what they want to look at. Mr. Kosac said that location C is kind of kitty-corner to the house, it would still be in the rear side yard, but instead of being against the fence it would run at an angle and it would still in front of the dining room windows. He said that they have a seven-year old son who is autistic and he would hate to have a big blind spot in the yard while his son is outside playing. He said that he would like to keep the yard open and flowing and the only other location where legally would be the best place to put it is a giant maple tree that would need to be cut down to put the shed in its place. Mr. Kosac said that there was an issue with the Plan Commission about openness from the street and he asked the Board to consider the openness in his back yard. He said that he can see the neighbor's issue and he would be willing to plant trees or shrubs that would grow tall enough to screen the shed.

Trustee Weiss said that he visited the property and it is a very unusually shaped yard, from the grading issue on one side to the narrow depth of the other parts of the yard. He noted that with the vote of 4-3, there is some support for the issue and the three options, each of which has a problem, he is coming here offering the compromise that he could put up screening of landscaping to block the shed and try to mitigate it from the street. There were issues that were brought up to try to lessen the burden on the family and he

read the notes and visited the property, and he has come up with another option that may be enough to get the variance.

Trustee McCarthy said that he appreciates Mr. Kosac would not want to see the shed from his back windows, but at the same time, moving it further out, then everyone else has to see it. There is a problem that, in as much as the home owner does not want to see it, this Board should not force every one else to see it, which is why the ordinance was written to begin with. There are other options and they are not perfect options but staff and the Plan Commission were trying to work with Mr. Kosac.

Trustee Gieser said that he also went by the property and he can appreciate the challenges since he lives on a corner side yard in a cul de sac. Trustee Gieser offered another alternative saying that in looking at the plat the shed could be put on either side of the maple tree. If you put it to the right of the tree, there is a public utility easement, but then the matter becomes getting the letters from the public utilities that have the easement agreeing to the encroachment. Trustee Gieser said that if the shed were placed on the left, there are no easement issues. Mr. Kosac said that then there would only be 13 or 14 feet between the fence and the back and this is also the issue of cutting the yard in half. It was determined that the shed can be right up to the side lot line. Mr. Kosac said that he appreciates all of the suggestions for other places but he just does not want the negative effect of the shed on the property.

Trustee Schwarze commented that he is concerned with the height of the 12.5 feet tall building. He said that even if it is kept and maintained the size does not lend itself to the neighborhood.

Trustee McCarthy said that considering all of the options that have been suggested, he will make the motion to concur with the Plan Commission in the denial of a request for a variance to allow a shed in a residential corner side yard. Trustee Fenner made the second.

Mr. Diamond said that when the Board concurs with a denial of a request, the motion should be to direct staff to return at the next meeting with an ordinance denying the request for the variance. Trustee McCarthy moved and Trustee Fenner made the second directing staff to provide an ordinance upholding the Plan Commission's recommendation of denial. The results of the roll call vote were:

Ayes:	5	Trustees Manzzullo, Schwarze, McCarthy, Gieser and Fenner
Nays:	1	Trustee Weiss

Ordinance Levying Taxes for General and Special Corporate Purposes for the Current Fiscal Year Commencing on the First Day of May 2009 and Ending on the Thirtieth Day of April 2010 for the Village of Carol Stream, DuPage County, Illinois

Trustee Fenner said that she had this taken off of the Consent Agenda because there are several people that wish to speak to the issue.

Robert Douglas, 1382 Boa Trail, Carol Stream and serve as a Trustee and Treasurer of the Carol Stream Public Library. He said that there are three points he would like to talk about. The first is that it was mentioned that Trustees of the Library Board were unconcerned with the plight of the people of Carol Stream in this economic time. He said that passing the renovation now, the money had been put away over time and is not a part of this levy. Taxes are not being raised in any way for that project and the Board felt that by waiting for six months would only cause construction costs to escalate and would not be fiscally responsible. By letting contracts for the \$1.2 million this has actually helped the local economy by providing actual jobs in the community and also

providing several more computers for residents to access to look for jobs. Mr. Douglas said that the actual reserve is \$2.8 million which is twelve months of reserves. The Library Board is looking at the end of the fiscal year to be only nine months in reserve. Mr. Douglas said that the levy that is before the Village Board has a .1 % increase in the levy over the previous year and is \$3,500 on a two million dollar budget. The following year will be 0% increase. Mr. Douglas said that the Library Board does not like coming to the Village Board to pass the levy every year, however they have looked at conversion to a District status and in looking at that conversion, for the first year alone, it will require the Library to spend an additional \$100,000 minimum. At a \$3500 tax increase it will take 20 years to raise that money for just the first year. Mr. Douglas said that with District status, the Library would lose the ComEd franchise and would cause significant additional funds to be expended every year. The Library Board does not want to cause an additional burden to the taxpayers and therefore the conversion to a District is not economically feasible, but it will be considered until such time as it is economically feasible.

Mr. Diamond said that in regard to the Levy, staff has added section 5 to the ordinance, which provides for a request to the County Clerk to computer extend the 2009 property tax for the Village of Carol Stream for the Library Levy as if the Village were a non-home rule community. The Board has then fulfilled the statutory obligations in approving the levy that the Library has requested so long as it is within their levying authority.

Mr. Breinig said that Staff ran that language by the County Clerk's Office and they have indicated that they will be able to apply that as it is worded.

Trustee Fenner said that the ordinance in front of us has changed the levy to meet the tax cap. She then moved to approve the Tax Levy ordinance and Trustee Weiss made the second. The results of the roll call vote were:

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

Rental Property Licensing Program – Public Informational Meeting Report:

Trustee Schwarze commented that after reading the discussion by Staff regarding their meetings with the landlords, he believes it would be appropriate to table this for and now and schedule another meeting to hear more detailed comments.

Mr. Breinig said that it does not have to be tabled since there are no documents to act upon. He said it would be better to schedule a workshop meeting prior to an upcoming Board Meeting where comments can be discussed and hopefully there will be more feedback on the issues.

Trustee Gieser said that in reading through some of comments he found that some of the rental units may be already inspected by other organizations, such as federal inspections that may be just as vigorous as what the Village is proposing. He would like staff take a look at the idea of reciprocity with other entities. Mr. Breinig said that if these other organizations are already meeting the intent of what the Village is proposing then it would not make sense to impose another level of bureaucracy. Trustee Gieser said he thinks another meeting would be appropriate. Mr. Breinig said that with other matters, such as the budget, would the Board be agreeable to waiting until after the first of the year to set up a workshop. The consensus was to wait until after the New Year.

REPORT OF OFFICERS:

Trustee Manzzullo congratulated Frank Giunti on his retirement. He thanked Sen. Roskam for the recognition of the Village's 50th anniversary and Janice Gerzevske for her Historical Recollection. Trustee Manzzullo asked every to pray for our troops and their families.

Trustee McCarthy said ditto to Trustee Manzzullo's remarks. He noted that the Youth Council is still collecting donations for Christmas Sharing. Trustee McCarthy commented that the weather is getting colder and reminded everyone that this is a good time to check on the elderly folks in your neighborhood and ask if they need any help with repairs. Trustee McCarthy said that it was a good sports weekend in Carol Stream with four out five gold level teams won their Super Bowl events. The teams will be at the next couple of Board meetings so the Board can congratulate all of them.

Trustee Fenner wished everyone a Happy Thanksgiving and reminded all of the Tree Lighting on Friday.

Trustee Gieser thanked Janice Gerzevske for memories of early Carol Stream. He said that the Round Table with the Village Managers will be televised at 7AM, Noon and 5 PM. Sunday and Thursday. Carol Stream Chamber of Commerce Christmas social will be on December 4, the Village Tree Lighting is on November 27 at the Town Center. Trustee Gieser said that he, Trustees Schwarze and Mayor Frank Saverino attended a Veteran recognition at Roy DeShane School.

Trustee Schwarze said Ditto to all of remarks so far, and asked everyone to Shop Carol Stream.

Trustee Weiss reminded everyone about the Early School Leavers Program stating that there will be an informational meeting on November 18th and to register the telephone number is 630-691-7577. Trustee Weiss said that there will be a First Time Homeowner meeting, sponsored by a HUD Agency, at Naperville on November 21 and in Addison on December 12. The telephone number to register is 630-260-2500.

Mr. Diamond thanked Jan Gerzevske and said that she was a Mayor and a Trustee that developed a consensus among the Board for all issues.

Village Clerk Melody wished everyone a Happy and Safe Thanksgiving .

Mr. Breinig said that Christmas Sharing will be December 10th and asked everyone to be generous to those less fortunate.

Mayor Saverino commented that the game at Glenbard North High School will be a huge event and asked residents to be generous to the drivers who have never been to the area. He commented that Jan Gerzevske was a great Mayor and that Rick Gieser has done an outstanding job in bringing residents of the past to share their recollections. Mayor Saverino congratulated Frank Giunti on his retirement, and said that he will be a loss to the community. He wished everyone a Happy Thanksgiving and good wished for a good holiday.

At 9:30 p.m. Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session to discuss Collective Negotiating Matters and Sale or Lease of Real Property and to adjourn directly from Executive Session without taking any action.

FOR THE BOARD OF TRUSTEES

A RESOLUTION RECOGNIZING THE 2009 CAROL STREAM PANTHER 100 LB. GOLD FOOTBALL TEAM

WHEREAS, under the leadership of coaches **Mike Pauletti, Mike Milan, Vince Gratzke, Phil Perez, Nick Sperlazzo,** and **Tim Winkleman** and Team Moms **Laureen Pauletti, Terri Gratzke** and **Anette Milan**, the 100 lb. Gold Panther football team played like champions all season long; and

WHEREAS, the 100 lb. Panthers had a grueling 8-game season that began in late August 2009 and continued into the Super Bowl championship game played in November; and

WHEREAS, the Championship Panthers had a perfect regular season record of 8-0 earning them entry into the playoffs; and

WHEREAS, the members of the 100 lbs. Gold Championship team, namely

Justin Pitts	Dominic DeRosa	Ezequiel Myers
Michael Milan	Tyler Gennusa	Devion Hodges
Tyler Pauletti	Dimera Montgomery	Michael Drager
Brad Gratzke	Branden Winkleman	Jonathon Ibarra
Mitchell Perez	Nick Sperlazzo	Zachary Wood
Harquel Nicholson	Jack Siperly	Cameron Mays
Chrystian Maciorowski	Brandon Drajin	Ryan Egner
Matteo Jones	Austin Hilbourn	Ethan Domantay
		Victor Dulceak

all exhibited hard work, dedication and sportsmanship all season, factors which contributed to the team's ultimate success when they won all 3 of their playoff games including the 2009 Super Bowl against the Streamwood Falcons by a score of 18-0; and

WHEREAS, the boys not only learned the fundamentals of football, but also a valuable life lesson that hard work produces results and builds up the team.

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 2009 Carol Stream Panthers 100 lb. Gold Football Team is hereby recognized for an outstanding season.

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

PASSED AND APPROVED THIS 7th DAY OF DECEMBER 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

C-2 12-7-09

RESOLUTION NO: 2447

**A RESOLUTION RECOGNIZING THE 2009
CAROL STREAM PANTHER 130 LB. GOLD FOOTBALL TEAM**

WHEREAS, under the leadership of coaches Paul Taramelli, Mike and Alex Traficanti, Mike Gulczynski, Andy Lopez, Marty Beljung and Team Mom Jenny Wegner, the 130 lb. Gold Panther football team played like champions all season long; and

WHEREAS, the 130 lb. Panthers had a grueling 8-game season that began in late August 2009 and continued into the Super Bowl championship game played in November; and

WHEREAS, the Championship Panthers had a stellar regular season record of 7-1 earning them entry into the playoffs; and

WHEREAS, the members of the 130 lbs. Gold Championship team, namely

- | | | |
|--------------------------|------------------------|------------------------|
| Dino Vilardo | Jimmy Maucieri | Trevor Genter |
| Nathan Lopez | Robert Collier | Bobby Waltz |
| Joe Tucek | Colton Wegner | Evan Finger |
| Gary Santos | Aidan Flaherty | Colin McCarthy |
| Pasquale Fiduccia | Joey Fierro | Dominic Beljung |
| Justin Jackson | Mike Gulczynski | Mathew Michalak |
| Frank Petock | Kendall Holbert | |

all exhibited hard work, dedication and sportsmanship all season long, factors which all contributed to the team's ultimate success when they won all 3 of their playoff games including the 2009 Super Bowl against the Bloomingdale Bears by a score of 26-12; and

WHEREAS, the boys not only learned the fundamentals of football, but also a valuable life lesson that hard work produces results and builds up the team.

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 2009 Carol Stream Panthers 130 lb. Gold Football Team is hereby recognized for an outstanding season.

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

PASSED AND APPROVED THIS 7th DAY OF DECEMBER 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor


ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

G-1 12-7-09

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: December 1, 2009
RE: 2009 Flexible Pavement Project Final Payment and Acceptance

The Village has received final waivers and are now recommending final payment be made for the referenced project. No Motor Fuel Tax funds were used for this project; therefore IDOT documents are not required.

This project was completed for \$2,064,148.11. It was \$476,851.89 (19%) under the budget amount (\$2,541,000.00) and \$952.19 (0.04%) over the original contract (\$2,063,195.92) based on actual field measured quantities.

Engineering staff therefore recommends approval of final payment in the amount of \$23,848.29 be made to Plote Construction, Inc. and acceptance of the public improvements for the 2009 Flexible Pavement Project.


Cc: James Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Al Turner, Director of Public Works
Jim Ludman, Engineering Inspector

AGENDA ITEM

G-2 12-7-09

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: December 1, 2009

RE: 2009 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance

In July of 2009 the Village Board awarded the referenced project to American Road Maintenance (formerly Midwest Tar Sealer) in the amount of \$212,500.00. Then in October, the Board approved change order number 3 in the amount of \$50,000.00, bringing the contract to \$262,500.00. Change orders 1 and 2 were changes in the contract scope to include the Municipal and Town Center parking lots, with no change in cost.

The final contract was \$246,597.74, which was \$15,902.26 (6%) under the contract amount of \$262,500. The contractor was able to treat 53,590 square yards from next year's project prior to running out of the rejuvenation product. This was done for \$34,833.50, saving the Village about \$18,750 based on next years projected unit prices.

Staff therefore recommends approval of final payment to American Road Maintenance in the amount of \$11,442.48 and acceptance of the 2009 Asphalt Surface Treatment Project.

Cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Jesse Bahraini, Engineering Inspector

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director *SH*
DATE: December 4, 2009
RE: Budget Transfer

As a result of a newly enacted bridge inspection program, the Village Board approved a bridge inspection contract with Pavia Marting Co. for \$13,506.56. This expense was not included in the budget so I am recommending that the Village Board approve the attached budget transfer from the Contingency account to the Engineering Consultant account in the amount of \$13,507.00.

A budget transfer in the amount of \$7,132.00 is also needed for Employee Relations, Consultant account. The contract for the work on the evaluation system carried over into FY10 and wasn't included in the budget. This transfer will also be made out of the Contingency account.

Also, a budget transfer in the amount of \$2,000.00 is needed for the Village Clerks, Consultant account to update the Village Code.

If you have any questions, please see me.

Village of Carol Stream
Interdepartmental Memo

TO: Stan Helgerson, Finance Director
FROM: James T. Knudsen, Director of Engineering Services
DATE: November 24, 2009
RE: Budget Transfer – Consultant



Due to newly enacted state and federal bridge inspection requirements, on July 20, 2009 the Village Board approved a bridge inspection contract with Pavia Marting Co. for \$13,506.56. See attached purchase order. This expense was unforeseen and not contemplated in the original budget for the consultant line item. Therefore, a budget amendment will be required.

Cc: Joseph Breinig, Village Manager
William N. Cleveland, Assistant Village Engineer



Village of Carol Stream

By acceptance of this order, the vendor agrees to comply with the regulations of the Illinois Fair Employment Practices Commission governing equal employment opportunity.

Purchase Order #: 462-365

Date: 7/30/2009

Please mail invoices to:

Village of Carol Stream
Engineering Department
500 N. Gary Avenue
Carol Stream, IL 60188-1899
(630)665-7050

This is a tax exempt transaction

Tax exempt #E9997-4509-03

To: Pavia Marting & Co
910 W. Lake Street
Roselle, IL 60172-

Phone: (630) 529-8000

Account No.:

Vendor No.:

Qty.	Description	Unit Price	Account	Total
1	Bridge & Culvert Inspections 2009	13,506.56	01622200 52253 01622200 52253	13,506.56
			Order Total:	13,506.56

Comments: Bridge & Culvert Inspections

Board Approved 7/20/09

Department Head:

Approval:

Administration

Finance

Date:

8/4/09

(Original to Finance Department)

BUDGET TRANSFER REQUEST

FISCAL YEAR: 2010

DEPARTMENT/DIVISION: _____

FUND: _____

FROM PROG/OBJECT	TO PROG/OBJECT	AMOUNT
#01650100 57499	#01622200 52253	\$ 13,507.00
TITLE: CONTINGENCY	TITLE: CONSULTANT	

REASON: _____

#01650100 57499	#01600000 52253	\$ 7,132.00
TITLE: CONTINGENCY	TITLE: CONSULTANT	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____


VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____

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

To Mayor and Trustees

From: Village Clerk's Office 

Date: December 4, 2009

RE: Transfer of funds

Due to the number of Code amendment ordinances that have been passed in the last 14 months the amount for blending (codifying) those amendments into the Code has increased over the amount budgeted. Therefore a transfer into the Consultant account of \$2000.00 is requested.

If you have any questions, please call me.

BUDGET TRANSFER REQUEST

FISCAL YEAR: 2010

DEPARTMENT/DIVISION: _____

FUND: _____

FROM PROG/OBJECT	TO PROG/OBJECT	AMOUNT
#01580000 52253	#01650100 57499	\$ 2,000.00
TITLE: CONTINGENCY	TITLE: CONSULTANT	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER:  _____

DATE: 12/4/09

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR:  _____

DATE: 12/4/09

AGENDA ITEM

H-1 12-7-09

ORDINANCE NO. _____

**AN ORDINANCE DENYING A VARIATION TO ALLOW A SHED TO BE
LOCATED IN A REQUIRED SIDE YARD ADJOINING A STREET
(CORNER SIDE YARD) IN THE R-3 ONE-FAMILY RESIDENCE DISTRICT
(1098 SPRING VALLEY DRIVE)**

WHEREAS, on September 16, 2009, James Kosac, owner of the property at 1098 Spring Valley Drive, submitted an application for a Variation from Section 16-12-12(B)(19) of the Carol Stream Zoning Code to allow a shed to be located in a required side yard adjoining a street (corner side yard) in the R-3 One-Family Residence District; and

WHEREAS, Applicant James Kosac presented his request for a Variation to allow a shed to be located in a required side yard adjoining a street to the Combined Plan Commission/Zoning Board of Appeals at its meeting on November 9, 2009; and

WHEREAS, pursuant to proper legal notice, at a public hearing on November 9, 2009, the Combined Plan Commission/Zoning Board of Appeals considered the request for this Variation and submitted its findings to the Corporate Authorities; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its minutes regarding its recommendation of denial for this request with the Corporate Authorities; and

WHEREAS, at the regularly scheduled meeting before the Corporate Authorities on November 16, 2009, Applicant James Kosac repeated his presentation in support of his request for a Variation to allow a shed to be located in a required side yard adjoining a street in the R-3 One-Family Residence District; and

WHEREAS, the Corporate Authorities have determined that there are options for the installation of a shed on the property at locations which do not require the approval of a Variation; and

WHEREAS, the Corporate Authorities concur with the Combined Plan Commission/Zoning Board of Appeals' recommendation that the requested Variation does not comply with the standards for Variations as contained in Section 16-15-6(D) of the Carol Stream Zoning Code.

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

SECTION 1: The Corporate Authorities deny the variance request for property at 1098 Spring Valley Drive, and incorporate the "whereas" clauses into this Ordinance. That the denial of the Variation to allow a shed to be located in a required side yard adjoining a street in the R-3 One-Family Residence District is based upon findings of the Combined Plan Commission/Zoning Board of Appeals, to wit:

1. The Combined Plan Commission/Zoning Board of Appeals believes that there are options for the installation of a shed on the property which would not require the approval of a Variation and, as such, the applicant has not demonstrated that the particular physical surroundings, shape, or topographical conditions of the property bring about a particular hardship in locating a shed on the property, as distinguished from a mere inconvenience.
2. The Combined Plan Commission/Zoning Board of Appeals noted that conditions upon which the application for the Variation is based could be applicable to other similar properties in the same zoning district. The property on which the variance is denied is legally described, as follows:

LEGAL DESCRIPTION:

LOT 67 IN MAPLEWOOD ESTATES, BEING A SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 26, 1987 AS DOCUMENT NUMBER R87-094058 AND CERTIFICATES OF CORRECTION RECORDED JULY 29, 1987, AS DOCUMENT NUMBER R87-112870 AND MARCH 7, 1988 AS DOCUMENT R88-022269 IN DUPAGE COUNTY, ILLINOIS.

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

PASSED AND APPROVED THIS 7TH DAY OF DECEMBER, 2009.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

H-2 12-7-09

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 8-2-18
OF THE VILLAGE CODE
(STOPPING, STANDING OR PARKING PROHIBITED; NO SIGNS REQUIRED)**

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

SECTION 1: That Section 8-2-18, of the Village of Carol Stream Municipal Code is hereby amended to read as follows:

§ 8-2-18 STOPPING, STANDING OR PARKING PROHIBITED; NO SIGNS REQUIRED.

(A) No person shall stop, stand, or park a vehicle, except when necessary to avoid conflict with other traffic or in compliance with the law or direction of a police officer or traffic-control device, in any of the following places:

- ~~(1) On a sidewalk, between the hours of 9:00 a.m. and 11:00 p.m. on school days for residences that are prohibited from street parking; between the hours of 7:00 a.m. and 9:00 a.m. when school is in session, and between the hours of 6:00 a.m. and 11:00 p.m. for all other days and locations in the village;~~
- (1) On a sidewalk, except:**
 - (a) between the hours of 10:00 p.m. and 7:00 a.m.**
 - (b) in front of those residences that are prohibited from street parking between the hours of 7:00 a.m. and 9:00 a.m. when school is in session.**
- (2) In front of a public or private driveway;
- (3) Within an intersection;
- (4) Within 15 feet of a fire hydrant;
- (5) On a crosswalk;
- (6) Within 20 feet of a crosswalk at an intersection;
- (7) Within 30 feet upon the approach to any flashing beacon, stop sign, yield right-of-way sign, or traffic control signal located at the side of a roadway;
- (8) Between the curb or edge of the pavement and the public sidewalk or property line;

(9) Within 50 feet of the nearest rail of railroad crossing;

(10) Within 20 feet of the driveway entrance to any fire station and on the side of the street opposite the entrance to any fire station within 75 feet of said entrance when posted;

(11) Alongside or opposite any street excavation or obstruction when stopping, standing or parking would obstruct traffic;

(12) On a roadway side of any vehicle stopped or parked at the edge or curb of a street;

(13) Upon any bridge or other elevated structure upon a highway or in a tunnel; or

(14) In a private parking lot, parking outside of the designated parking places in such a manner as to block other vehicles from exiting or entering parking stalls

(15) At any place where official signs prohibit stopping or parking.

(B) Unless otherwise indicated, no sign shall be required to be posted indicating parking is prohibited in those locations specified in division (A) above.

(C) No person other than a police officer shall move a vehicle not lawfully under his control into any area enumerated in division (A) above or away from a curb such distance as is unlawful, or to start or cause to be started the motor of any motor vehicle, or shift, or change or move the levers, brake, starting device, gears, or other mechanism of a parked motor vehicle to a position other than in which it was left by the owner or driver thereof, or attempt to do so.

(D) In a parking lot, parking outside of the designated parking places in such a manner as to block other vehicles from exiting and entering parking stalls.

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

PASSED AND APPROVED THIS 7TH DAY OF DECEMBER 2009.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

To: Village Manager Joe Breinig

From: Chief Kevin Orr 

Date: November 30, 2009

Re: Police Department requests that the Village Board approve the attached ordinance that revises the Stopping, Standing or Parking Prohibited; No Signs Required ordinance.

The attached proposed ordinance revises the current Stopping, Standing or Parking Prohibited; No Signs Required ordinance. The proposed ordinance provides two exemptions, On a sidewalk between the hours of 10 pm and 7 am, On a sidewalk in front of those residences where parking is prohibited between the hours of 7 am and 9 am when school is in session. I had Stewart Diamond review this ordinance and he has approved its content as attached.

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.

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 Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal at auction per the attached memorandum dated November 30, 2009.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "B", now owned by the Village of Carol Stream, is no longer useful and authorize its sale on eBay or disposed of for salvage value.

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

PASSED AND APPROVED THIS 7TH DAY OF DECEMBER 2009.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

"EXHIBIT A"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Chief Kevin Orr 
DATE: November 30, 2009
RE: The police department requests that the Village Board declare six seized vehicles and two police vehicles as surplus so that they can be sold at auction through Ebay.

The six 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 they can go to auction.

- | | | |
|----|-------------------------|-------------------|
| 1) | 1994 Chevrolet Lumina | 2G1WL54T1R9139021 |
| 2) | 2000 Dodge Neon | 1B3ES46C1YD814687 |
| 3) | 1995 Mitsubishi Eclipse | 4A3AK44Y1SE083799 |
| 4) | 1993 Toyota Tercel | JT2EL46S7P0293749 |
| 5) | 1997 Ford Ranger | 1FTCR10A8VPB29376 |
| 6) | 1997 Dodge | 1B4GP54R0VB205598 |

The two police vehicles below have exceeded their usefulness to the department. I would like the vehicles declared surplus so they can go to auction.

- | | | |
|----|--------------------------|-------------------|
| 1) | 2006 Ford Crown Victoria | 2FAFP71W26X103020 |
| 2) | 2001 Ford Crown Victoria | 2FAFP71W41X184143 |

"EXHIBIT B"

Village of Carol Stream

INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
FROM: Robert Mellor, Assistant Village Manager *Rm*
DATE: December 3, 2009
RE: Declaration of Surplus Equipment

The following vehicles have limited value to the Village are no longer useful for Village operations:

Vehicle #	Make	Model	Year	Mileage	VIN #
217	Oldsmobile	Cutlass Supreme	1995	72,789	1G3WH52M6SF307141
610	Dodge	Ram	2001	65,398	1B7HC16Y11S281082

Staff recommends the above two vehicles be declared surplus and be sold on eBay or disposed of for their salvage value. These vehicles will not be replaced which will allow us to reduce the size and operating cost of the Village fleet. Staff will continue to use pooled/shared vehicles in place of vehicles that have been eliminated.

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

December 7, 2009

AGENDA ITEM
K-1 12-7-09

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ALAMP CONCRETE CONTRACTORS					
WEST STREET/GUNDERSEN DR REI	56,786.97	11 21115	RETAINAGE - ALAMP CONCRETE	12952	20100068
	18,481.20	11740000 55486	ROADWAY CAPITAL IMPROVEME	12952	20100068
	<u>75,268.17</u>				
AMERICAN EXPRESS					
CHARGES FOR OCTOBER	6.57	01650100 53380	VENDING MACHINE SUPPLIES	61005-10/27/09	
	<u>6.57</u>				
AMERICAN ROAD MAINTENANCE					
2009 REJUVENATOR PROJECT - VAF	11,442.48	01670500 52286	STREET MAINTENANCE	M14451	20100049
	<u>11,442.48</u>				
ANCEL GLINK DIAMOND BUSH DICIANNI &					
CHARGES THRU OCTOBER 31 2009	6,894.68	01570000 52238	LEGAL FEES	18178 OCTOBER	
	<u>6,894.68</u>				
AVALON PETROLEUM COMPANY					
GAS PURCHASES FOR 2009/10	16,443.00	01696200 53356	GAS PURCHASED	537911	4
	<u>16,443.00</u>				
BASIC IRRIGATION SERVICES INC					
FALL IRRAGTION SHUT DOWN-FOUR	360.00	01680000 52219	TC MAINTENANCE	13860	
REMOVE & WINTERIZE FOR STORA	1,000.00	01670600 52272	PROPERTY MAINTENANCE(NPDI	13858	
SPRINKLER SYSTM SHUT DOWN-FO	345.00	01680000 52219	TC MAINTENANCE	13859	
	<u>1,705.00</u>				
BAXTER & WOODMAN INC					
ENGINEERING FEE SW AREA WTR I	9,988.71	04200100 54480	CONSTRUCTION	0146198	
TUBEWAY DR PUMP STN	3,000.01	11740000 55486	STORMWATER UTILITIES	0147442	
	<u>12,988.72</u>				
BLUFF CITY MATERIALS INC					
CA6 STONE	389.80	06320000 53347	CA-6	299347	
	<u>389.80</u>				
CALL ONE					
SERV FROM OCT 15 THRU NOV 14TI	364.87	04101500 52230	TELEPHONE	1010-6641 DEC	
SERV FROM OCT 15 THRU NOV 14TI	2,046.83	04201600 52230	TELEPHONE	1010-6641 DEC	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FROM OCT 15 THRU NOV 14T	2,925.43	01650100 52230	TELEPHONE	1010-6641 DEC	
	<u>5,337.13</u>				
CHRISTOPHER B BURKE ENGR LTD					
SERV'S FROM SEPT 27 THRU OCT 3	588.00	01621900 52253	CONSULTANT	90926	20100035
	<u>588.00</u>				
CNS HOME HEALTH & HOSPICE					
IN MEMORY OF BOB HOFFRAGE	100.00	01600000 52242	EMPLOYEE RECOGNITION	DONATION-HOFFRAC	
	<u>100.00</u>				
COMED					
SERV FROM 10/19 THRU 11/17	1,013.93	04201600 52248	ELECTRICITY	0300009027-NOV	
SERV FROM 10/19 THRU 11/17	4,177.80	06320000 52248	ELECTRICITY	5853045025 NOV	
SERV FROM 10/19 THRU 11/18	121.13	06320000 52248	ELECTRICITY	1353117013-NOV	
SERV FROM 10/19 THRU 11/19	138.34	06320000 52248	ELECTRICITY	6597112015-NOV	
SERV FROM 10/19-11/19	29.48	01662300 52298	ATLE SERVICE FEE	4202129060-NOV	
SERV FROM 10/20 THRU 11/19	14.62	01670600 52248	ELECTRICITY	1865134015-NOV	
SERV FROM 10/20 THRU 11/19	14.62	01670600 52248	ELECTRICITY	4483019016-NOV	
SERV FROM 10/20 THRU 11/19	40.22	04101500 52248	ELECTRICITY	2073133107-NOV	
SERV FROM 10/20- 11/19	14.62	01670600 52248	ELECTRICITY	0803155026-NOV	
SERV FROM 10/21 THRU 11/19	17.08	06320000 52248	ELECTRICITY	7219135017-NOV	
SERV FROM 10/26 THRU 11/24	225.86	06320000 52248	ELECTRICITY	0815164035-NOV	
	<u>5,807.70</u>				
COUNTY COURT REPORTERS INC					
PLAN COMM MTG 11/09/09	150.00	01530000 52241	COURT REPORTER FEES	100162	
	<u>150.00</u>				
CREATIVE CARE MANAGEMENT LTD					
FY09-10 EE ASSISTANCE PROGRAM	1,214.04	01600000 52273	EMPLOYEE SERVICES	2009L-VCS	20100056
	<u>1,214.04</u>				
DAVID G BAKER					
VLG BOARD MTG TELECAST 11/16	100.00	01650100 52253	CONSULTANT	111609	
	<u>100.00</u>				
DFI TOTAL BUSINESS SOLUTIONS					
ACCOUNTS PAYABLE CHECKS 2 BO	150.00	01612900 53315	PRINTED MATERIALS	08157403	
	<u>150.00</u>				
DUPAGE COUNTY RECORDER					
RECORD DOC'S VLG CLERK	73.00	01580000 52233	RECORDING FEES	200911040193	
RECORD DOCS-VLG CLERK	295.00	01580000 52233	RECORDING FEES	200911130305	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	368.00				
ELECTRICAL CONTRACTORS INC					
GATE CONTROLLER PROBLEMS	330.00	01670400 52244	MAINTENANCE & REPAIR	52585	
	330.00				
ERYOPS BODYCRAFT INC					
SQUAD 672 REPAIR	1,409.52	01650100 52215	IRMA DEDUCTIBLES	113562	
	1,409.52				
EXELON ENERGY INC					
SERV FROM 10/09/09-11/06/09	342.93	04101500 52248	ELECTRICITY	100431100010	
SERV FROM 10/19- 11/17/09	2,396.95	04201600 52248	ELECTRICITY	100559500010	
	2,739.88				
EXTERIOR CONSTRUCTION SPECIALISTS					
ROOF REPLACEMENT OF SAND FILT	4,301.50	01670400 52244	MAINTENANCE & REPAIR	JH09-237A	20100060
ROOF REPLACEMENT OF SAND FILT	4,301.50	04201600 52244	MAINTENANCE & REPAIR	JH09-237A	20100060
	8,603.00				
FORTIER TESTING & SALES COMPANY					
ONSTIE LOCATING SERVICES	240.00	04101100 52244	MAINTENANCE & REPAIR	T-9622	
	240.00				
GAFFNEYS PROTECTIVE MAINTENANCE INC					
2009 STREETLIGHT REPLACEMENT	8,700.00	11740000 55489	MISCELLANEOUS CAP IMPR	16705	20100077
	8,700.00				
HEALTH SMART INC					
FLEX SPENDING ADM OCTOBER 200	226.20	01600000 52273	EMPLOYEE SERVICES	F1009131	
	226.20				
HR SIMPLIFIED					
ANNUAL FEE-COBRA ADMIN -DECEN	400.00	01600000 52273	EMPLOYEE SERVICES	25037	
COBRA NOTICE -LOSS OF DEP STA1	25.00	01600000 52273	EMPLOYEE SERVICES	23265	
	425.00				
IL STATE POLICE/DIRECTOR					
NARCOTIC FUNDS FROM BRIAN DAL	15,000.00	01000000 47450	STATE POL FORFEITED PROPEF	ISP SEIZURE 109537	
NARCOTIC FUNDS FROM DAMON W	337.00	01000000 47450	STATE POL FORFEITED PROPEF	DRUG SEIZURE MON	
SEIZED FUNDS KHOA NGUYEN	22,588.61	01000000 47450	STATE POL FORFEITED PROPEF	SEIZED FUNDS	
	37,925.61				
ILLINOIS ASSN OF CHIEFS OF POLICE					
KEVEN ORR & JERRY O'BRIEN	285.00	01660100 52234	DUES & SUBSCRIPTIONS	2010 DUES	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	285.00				
ILLINOIS SECRETARY OF STATE					
93 TOYOTA & 97 FORD	130.00	01664700 53317	OPERATING SUPPLIES	2-SEIZURE TITLES	
94 CHEV & 95 MITSUBISHI AND 2000	195.00	01664700 53317	OPERATING SUPPLIES	3 SEIZURES	
TITLE FEE FOR 1997 DODGE (VINCE	65.00	01664700 53317	OPERATING SUPPLIES	97 DODGE TITLE	
	390.00				
INDUSTRIAL ROOFING SERVICES INC					
ROOF SYSTEM DESGN, SPEC & PRC	1,101.61	04201600 52244	MAINTENANCE & REPAIR	019085	20100043
ROOF SYSTEM DESGN, SPEC & PRC	1,660.89	04101100 52244	MAINTENANCE & REPAIR	019085	20100043
	2,762.50				
JOHN L FIOTI					
HEARING DATE NOV 12TH 2009	218.75	01662300 52310	ATLE LEGAL ADJUDICATION	C S 12	
	218.75				
KATHLEEN POWELL MSW LCSW BCD					
SSU CONSULTATION/TRNG M THOV	170.00	01662500 52223	TRAINING	10/29/09	
	170.00				
KPW TRUCKING INC					
GRAVEL AND SAND	498.81	06320000 53336	SAND	385	
GRAVEL AND SAND	576.25	06320000 53347	CA-6	385	
	1,075.06				
LUMEC INC					
LED STREET LIGHT	980.80	01670300 52271	STREET LIGHT MAINTENANCE	106479	
	980.80				
METROPOLITAN MAYORS CAUCUS					
2008-09 DUES	1,425.83	01520000 52234	DUES & SUBSCRIPTIONS	2009-108	
	1,425.83				
MIDCO					
PHONE UPDATE AND LABOR	486.50	01680000 52244	MAINTENANCE & REPAIR	228468	
SILV MTC AGR DEC 2009 THRU NOV	8,272.20	01680000 52244	MAINTENANCE & REPAIR	229959	
	8,758.70				
NEXTEL COMMUNICATIONS					
CHARGES FOR 8/24 THRU 9/23	16.83	01622300 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	25.51	01623100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	30.71	01642100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	30.71	04203100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	39.99	01621900 52230	TELEPHONE	760300514-092	


<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CHARGES FOR 8/24 THRU 9/23	43.30	01620100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	48.68	01621300 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	55.15	01680000 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	61.30	01662500 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	64.45	01610100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	70.70	01600000 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	71.60	01640100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	71.84	01622200 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	87.02	01643700 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	98.42	01662700 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	100.82	01662300 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	135.15	01652800 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	135.54	01620100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	137.93	01664700 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	190.30	01670100 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	218.84	04201600 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	235.61	01560000 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	243.92	01662400 52230	TELEPHONE	760300514-092	
CHARGES FOR 8/24 THRU 9/23	357.25	01660100 52230	TELEPHONE	760300514-092	
SERV FROM SEPT 24 - OCT 23 2009	8.93	01622300 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	17.86	01623100 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	22.55	04201300 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	22.78	01642100 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	22.78	01643700 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	32.74	01621900 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	41.67	01621300 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	45.10	01680000 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	53.10	01662500 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	56.29	01610100 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	62.54	01600000 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	63.67	01640100 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	65.48	01622200 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	90.20	01662700 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	91.18	01662300 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	126.51	01652800 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	130.95	01620100 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	167.58	01662400 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	175.46	01560000 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	182.53	01664700 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	182.76	01670100 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	214.79	04201600 52230	TELEPHONE	760300514-093	
SERV FROM SEPT 24 - OCT 23 2009	306.84	01620100 52230	TELEPHONE	760300514-093	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FROM SEPT 24 - OCT 23 2009	327.80	01660100 52230	TELEPHONE	760300514-093	
	<u>5,083.66</u>				
NICOR GAS					
CHRG'S FOR 10/09/09-11/06/09	145.71	01680000 52277	HEATING GAS	24763010000-OCT	
CHRG'S FOR 10/09/09-11/06/09	824.86	01680000 52277	HEATING GAS	9502121000 0 OCT	
CHRG'S FOR 10/07/09-11/06/09	57.41	04201600 52277	HEATING GAS	13-81-12-1000-7 OCT	
SERV FROM 10-09-09 THRU 11-06-09	1,827.05	01670600 52277	HEATING GAS	1771121000 9-OCT	
	<u>2,855.03</u>				
NORTHWESTERN UNIVERSITY					
GRAD LUNCHEON/JAIDER - J O'BRIE	25.00	01660100 52222	MEETINGS	17648	
	<u>25.00</u>				
OMI					
WRC OPERATIONS	132,588.92	04101100 52262	OMI CONTRACT	47356	20100045
	<u>132,588.92</u>				
PAHCS II/ CENTRAL DUPAGE BUSINESS HEALTH					
FLU VACCINE-D DAUGERDAS	25.00	01600000 52273	EMPLOYEE SERVICES	100635	
	<u>25.00</u>				
PAVIA MARTING & CO					
BRIDGE & CULVERT INSPECTIONS F	5,507.76	01622200 52253	CONSULTANT	0090336	20100071
	<u>5,507.76</u>				
PLOTE CONSTRUCTION INC					
	20,609.09	11 21112	RETAINAGE - PLOTE	90160.07	20100017
2009 FLEXIBLE PAVEMENT PROJEC	3,239.20	11740000 55486	ROADWAY CAPITAL IMPROVEME	90160.07	20100017
	<u>23,848.29</u>				
REFUNDS MISC					
COST CO PURCH TREE LIGHTING SI	181.00	01750000 52291	MISC EVENTS/ACTIVITIES	09 TREE LIGHTING	
	<u>181.00</u>				
RESOURCE UTILITY SUPPLY CO					
WATERFITTINGS	541.95	04201600 53317	OPERATING SUPPLIES	061575	
	<u>541.95</u>				
SEYFARTH SHAW LLP					
LEGAL SERVICE FOR OCTOBER	641.25	01570000 52238	LEGAL FEES	1657032	
LEGAL SERVICES THRU NOV 18TH 2	3,685.35	01570000 52238	LEGAL FEES	1665352	
	<u>4,326.60</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATEI					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
50 % WATER BILL / LATE NOTICE PR	1,169.25	04103100 52221	UTILITY BILL PROCESSING	12118-P	20100012
50 % WATER BILL / LATE NOTICE PR	1,169.25	04203100 52221	UTILITY BILL PROCESSING	12118-P	20100012
INTERNET E PAY MINIMUM MONTHL	225.00	04103100 52221	UTILITY BILL PROCESSING	12119-P	20100011
INTERNET E PAY MINIMUM MONTHL	225.00	04203100 52221	UTILITY BILL PROCESSING	12119-P	20100011
	<u>2,788.50</u>				
THOMAS F HOWARD JR					
CHARGES FOR NOVEMBER 2009	7,331.25	01570000 52312	PROSECUTION DUI	162	
	<u>7,331.25</u>				
THOMAS PUMP CO					
REPAIR AND INSTALL PUMP	3,945.50	01680000 52244	MAINTENANCE & REPAIR	R8083	
	<u>3,945.50</u>				
TRANSYSTEMS CORPORATION					
ENGINEERING SERVICES -KUHN RD	1,242.23	11740000 55486	ROADWAY CAPITAL IMPROVEME	15(1747329)	20100025
PHASE I & II ENGINEERING FOR THE	3,888.41	11740000 55486	ROADWAY CAPITAL IMPROVEME	0001747351	20100048
PHASE III CONSTRUCTION SERVICE	37.98	06320000 54470	STREET RESURFACING	0001735206	20100026
	<u>5,168.62</u>				
U S PAVING INC					
MILLING AND ASPHALT PAVING	360.00	01670500 52286	STREET MAINTENANCE	09-0583	20100078
MILLING AND ASPHALT PAVING	18,540.00	01670500 52286	STREET MAINTENANCE	09-0549	20100078
	<u>18,900.00</u>				
UNI MAX MANAGEMENT CORP					
JANITORIAL SERVICES- PUBLIC WO	565.50	01670100 52276	JANITORIAL SERVICES	2114	20100031
JANITORIAL SERVICES- PUBLIC WO	3,784.50	01680000 52276	JANITORIAL SERVICES	2114	20100031
	<u>4,350.00</u>				
VILLA PARK MATERIAL COMPANY INC					
CONCRETE	954.00	06320000 53338	CONCRETE	84784	
	<u>954.00</u>				
WORLD FUEL SERVICES					
FUEL, GAS AND DIESEL PURCHASES	4,257.00	01696200 53356	GAS PURCHASED	263377	20100076
	<u>4,257.00</u>				
	<u><u>438,297.22</u></u>				

The preceding list of bills payable totaling \$438,297.22 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 12/4/09

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM

ADDENDUM WARRANTS Nov 17, 2009 thru Dec 7, 2009

K-2 12-7-09

Fund	Check #	Vendor	Description	Amount
General	A C H	Charter One Bank	Payroll Nov 2, 2009 - Nov 15, 2009	460,005.24
Water & Sewer	A C H	Charter One Bank	Payroll Nov 2, 2009 - Nov 15, 2009	51,331.87
General	A C H	Charter One Bank	Payroll Nov 16, 2009 - Nov 29, 2009	480,097.20
Water & Sewer	A C H	Charter One Bank	Payroll Nov 16, 2009 - Nov 29, 2009	33,584.84
General	A C H	Ill Funds	Dupage Water Commission - October 2009	<u>169,941.88</u>
				<u>1,194,961.03</u>

Approved this _____ day of _____, 2009

By: _____
Frank Saverino Sr - Mayor

Beth Melody, Village Clerk